

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 18:47 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x605dff8d3899ad1a27f0ba6bb0b7dcde26f934e5</u>
TOTAL RECEIVED	96.041152418458068496 MATIC
	35.07 USD
TOTAL SEND	96.039569156406628281 MATIC
	35.07 USD


Token	Balance
MATIC	0.001583262051439810 MATIC
	0.00 USD
USD Coin (PoS)	0.085211 USDC
	0.08 USD
USD Coin (PoS)-LP	0.099934 S*USDC
Yellow Duckies	120.00000000 DUCKIES
VENOM	100,000 ?claim
LayerZero (ZRO)	2,500 m
Stargate Rewards	1,000.000000000000000000 Claim via star-gates.xyz
# RADIANTCAPITAL.US	989.000000000000000000 wrdnt
!\$30,000 USDC VALUE	N/A Shiba Inu
!2000\$ USDT FOR YOU	N/A 2000\$

\* USD values displayed at the time of transaction

Token	Balance
5.00 ETH by Base	N/A Chain Launch Raffle
Â-	N/A etherevent.co
\$5000 USDC Voucher	N/A claim.circleweekly.com
5000 USDC	N/A NFT Voucher
5000 USDC Voucher	N/A claim.circleweekly.net
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
	N/A AIRDROP
\$ETH	N/A 1ETH

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-03 13:56:42	<u>0x263e828ce0578167d6cd</u> <u>da05e72453ba6f20641388</u> <u>ed0572329b1f4539437ee7</u>	- 94.328860314518053 087 MATIC  85.32 USD	✓
2	2023-06-03 13:56:42	<u>0x263e828ce0578167d6cd</u> <u>da05e72453ba6f20641388</u> <u>ed0572329b1f4539437ee7</u>	- 0.0004991515138050 00 MATIC  0.00 USD	✓
3	2023-06-03 13:56:42	<u>0x263e828ce0578167d6cd</u> <u>da05e72453ba6f20641388</u> <u>ed0572329b1f4539437ee7</u>	- 0.0027843869520180 00 MATIC  0.00 USD	✓
4	2023-06-03 12:50:07	<u>0x957a8f44031940f53c7d</u> <u>1f52b55400705ab96f962b</u> <u>26d4067e6d865f99c098f5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-06-03 12:50:07	<u>0x957a8f44031940f53c7d</u> <u>1f52b55400705ab96f962b</u> <u>26d4067e6d865f99c098f5</u>	- 0.0153887017606225 78 MATIC  0.01 USD	✓
6	2023-06-03 12:50:07	<u>0x957a8f44031940f53c7d</u> <u>1f52b55400705ab96f962b</u> <u>26d4067e6d865f99c098f5</u>	- 0.0227025038522937 28 MATIC  0.02 USD	✓
7	2023-06-03 12:49:55	<u>0xf975621af005d50f12ee</u> <u>b7627fd934c260416dea</u> <u>634bd19243c5d65346f9ae</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-06-03 12:49:55	<u>0xf975621af005d50f12ee</u> <u>b7627fd934c260416dea</u> <u>634bd19243c5d65346f9ae</u>	- 0.0001883501107153 92 MATIC  0.00 USD	✓
9	2023-06-03 12:49:55	<u>0xf975621af005d50f12ee</u> <u>b7627fd934c260416dea</u> <u>634bd19243c5d65346f9ae</u>	- 0.0083151103709416 86 MATIC  0.00 USD	✓
10	2023-04-27 12:28:54	<u>0x773a8c8ec44ce746dd4d</u> <u>6a53b999542f59bcc80093</u> <u>089cc2ab934fc1da18804f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-04-27 12:28:54	<u>0x773a8c8ec44ce746dd4d</u> <u>6a53b999542f59bcc80093</u> <u>089cc2ab934fc1da18804f</u>	- 0.0000776563453445 10 MATIC  0.00 USD	✓
12	2023-04-27 12:28:54	<u>0x773a8c8ec44ce746dd4d</u> <u>6a53b999542f59bcc80093</u> <u>089cc2ab934fc1da18804f</u>	- 0.0165352381624906 81 MATIC  0.01 USD	✓
13	2023-04-27 07:42:21	<u>0x2a429cee78034996972f</u> <u>ec5d14cadce80575668c0e</u> <u>d55cd240b23a6bc2f04c43</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
14	2023-04-27 07:42:21	<u>0x2a429cee78034996972f</u> <u>ec5d14cadce80575668c0e</u> <u>d55cd240b23a6bc2f04c43</u>	- 0.0003930845961732 90 MATIC  0.00 USD	✓
15	2023-04-27 07:42:21	<u>0x2a429cee78034996972f</u> <u>ec5d14cadce80575668c0e</u> <u>d55cd240b23a6bc2f04c43</u>	- 0.0235443368230731 78 MATIC  0.02 USD	✓
16	2023-04-27 07:18:17	<u>0x9ce2d8eb49b5bb06abcc</u> <u>4dd0f8834d52585cb23b90</u> <u>e286eb439d99fb34203775</u>	- 0.7022824160679415 06 MATIC  0.69 USD	✓
17	2023-04-27 07:18:17	<u>0x9ce2d8eb49b5bb06abcc</u> <u>4dd0f8834d52585cb23b90</u> <u>e286eb439d99fb34203775</u>	- 0.0008753056330998 57 MATIC  0.00 USD	✓
18	2023-04-27 07:18:17	<u>0x9ce2d8eb49b5bb06abcc</u> <u>4dd0f8834d52585cb23b90</u> <u>e286eb439d99fb34203775</u>	- 0.1578199875392015 67 MATIC  0.15 USD	✓
19	2023-04-27 07:17:39	<u>0xde4f5497e6bd1a31584a</u> <u>afcc59ab2ba96057d57f1f</u> <u>5dd2b2394b02c35ef64af7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-04-27 07:17:39	<u>0xde4f5497e6bd1a31584a</u> <u>afcc59ab2ba96057d57f1f</u> <u>5dd2b2394b02c35ef64af7</u>	- 0.0017240657636663 64 MATIC  0.00 USD	✓
21	2023-04-27 07:17:39	<u>0xde4f5497e6bd1a31584a</u> <u>afcc59ab2ba96057d57f1f</u> <u>5dd2b2394b02c35ef64af7</u>	- 0.0158517468625728 43 MATIC  0.01 USD	✓
22	2023-04-27 07:03:54	<u>0x33daaa7c32a085ca9153</u> <u>ee144d7db1dae1a9369876</u> <u>d39a9bd9853715eb3def10</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-04-27 07:03:54	<u>0x33daaa7c32a085ca9153 ee144d7db1dae1a9369876 d39a9bd9853715eb3def10</u>	- 0.0033066628630413 84 MATIC  0.00 USD	✓
24	2023-04-27 07:03:54	<u>0x33daaa7c32a085ca9153 ee144d7db1dae1a9369876 d39a9bd9853715eb3def10</u>	- 0.0209152851333397 03 MATIC  0.02 USD	✓
25	2023-04-27 06:38:52	<u>0xc74802431a7be322788b 42eb5c446c804a967ada59 ef5f56da91410f82900bc5</u>	- 0.4532783322263800 32 MATIC  0.44 USD	✓
26	2023-04-27 06:38:52	<u>0xc74802431a7be322788b 42eb5c446c804a967ada59 ef5f56da91410f82900bc5</u>	- 0.0197911559922211 61 MATIC  0.01 USD	✓
27	2023-04-27 06:38:52	<u>0xc74802431a7be322788b 42eb5c446c804a967ada59 ef5f56da91410f82900bc5</u>	- 0.1497959527991253 59 MATIC  0.14 USD	✓
28	2023-04-27 06:38:44	<u>0xaaa94cd7884efd595cbf 96c2b18f0006f8ebb98db3 4dff909e4aeaa7fae0d00</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-04-27 06:38:44	<u>0xaaa94cd7884efd595cbf 96c2b18f0006f8ebb98db3 4dff909e4aeaa7fae0d00</u>	- 0.0001371292452982 98 MATIC  0.00 USD	✓
30	2023-04-27 06:38:44	<u>0xaaa94cd7884efd595cbf 96c2b18f0006f8ebb98db3 4dff909e4aeaa7fae0d00</u>	- 0.0170006406877985 03 MATIC  0.01 USD	✓
31	2023-04-26 09:00:27	<u>0x38229db6edc541848f1d 647673b40e4ace4eddf107 faf3e0f439e3d18f7b37aa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-04-26 09:00:27	<u>0x38229db6edc541848f1d647673b40e4ace4eddf107faf3e0f439e3d18f7b37aa</u>	- 0.0039733500000000 00 MATIC 0.00 USD	✓
33	2023-04-26 09:00:27	<u>0x38229db6edc541848f1d647673b40e4ace4eddf107faf3e0f439e3d18f7b37aa</u>	- 0.0521861869114947 50 MATIC 0.05 USD	✓
34	2023-04-26 09:00:07	<u>0x49c8f4b99c4e7aa542804aed2664cf244cc9230fc4a2f5deca97a2cf12df1703</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
35	2023-04-26 09:00:07	<u>0x49c8f4b99c4e7aa542804aed2664cf244cc9230fc4a2f5deca97a2cf12df1703</u>	- 0.0017429400000000 00 MATIC 0.00 USD	✓
36	2023-04-26 09:00:07	<u>0x49c8f4b99c4e7aa542804aed2664cf244cc9230fc4a2f5deca97a2cf12df1703</u>	- 0.0195991636759175 05 MATIC 0.01 USD	✓
37	2023-04-25 09:44:08	<u>0xb7de47b76a6ebb7f23b148cc1df04eb4262adbb7f607e4f300c122a3074db8d5</u>	+ 1.4495320000000000 43 MATIC 1.39 USD	✓




#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-03 12:50:07	<u>0x957a8f44031940f53c7d1f52b55400705ab96f962b26d4067e6d865f99c098f5</u>	+ 93.924047921592972 443 MATIC 84.74 USD	✓
2	2023-04-27 07:18:17	<u>0x9ce2d8eb49b5bb06abcc4dd0f8834d52585cb23b90e286eb439d99fb34203775</u>	+ 0.4055794942225015 58 MATIC 0.40 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-04-27 06:38:52	<u>0xc74802431a7be322788b42eb5c446c804a967ada59ef5f56da91410f82900bc5</u>	+ 0.2619930026425995 04 MATIC  0.25 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 10:29:55	<u>0xa67923daf57ab2949638f4c9f38d4350095772b27abce29301dd1c3e3bf31080</u>	+ 5,000 m	✓
2	2024-03-14 22:12:07	<u>0x479d0553ad1ede2eccd3bab642787908044dfa32a9ea546c9ac869d4e74e28a2</u>	+ 100,000 ?claim	✓
3	2023-08-24 15:33:33	<u>0x3f108ae7e3b6de9313c0dadb739c6771142f3620f7d62644a2538a2d8d66e6df</u>	+ 820.00000000000000 0000 wRDNT	✓
4	2023-07-01 16:50:26	<u>0xb726d09e8e7f5dc11f1a22786a079f8382049a8ce25fab4729b0f17f83d7405</u>	+ 1,000.000000000000 000000 Claim via star-gates.xyz	✓
5	2023-06-03 12:50:07	<u>0x957a8f44031940f53c7d1f52b55400705ab96f962b26d4067e6d865f99c098f5</u>	- 85.125022 USDC  85.11 USD	✓
6	2023-05-15 23:28:28	<u>0x50ba2a8fbd8f8f67b4e01fc83ac179479a65eb4363114e4fdc783f42c7057728</u>	+ 120.00000000 DUCKIES	✓
7	2023-04-27 07:18:17	<u>0x9ce2d8eb49b5bb06abcc4dd0f8834d52585cb23b90e286eb439d99fb34203775</u>	- 9.000000 USDC  8.99 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-04-27 06:38:52	<u>0xc74802431a7be322788b42eb5c446c804a967ada59ef5f56da91410f82900bc5</u>	- 8.000000 USDC 	✓
			8.00 USD	
9	2023-04-26 09:00:27	<u>0x38229db6edc541848f1d647673b40e4ace4eddf107faf3e0f439e3d18f7b37aa</u>	+ 0.099934 S*USDC	✓
10	2023-04-26 09:00:27	<u>0x38229db6edc541848f1d647673b40e4ace4eddf107faf3e0f439e3d18f7b37aa</u>	- 0.100000 USDC 	✓
			0.10 USD	
11	2023-04-25 09:42:44	<u>0x6cb2562a761b9f993911d0451b4f7f0c05b5a5cdb361119bf842db8ee0137f2f</u>	+ 102.310233 USDC 	✓
			102.31 USD	

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 00:40:30	<u>0xb2a1ad894e04d482dc5993eb745be2c59ec1cffffb83dea22123e7c7f9b67d40c</u>	+ 1 etherevent.co	✓
2	2024-01-20 06:48:07	<u>0xe97641d2bc3915488dd0d71c66325b72ad10760b248a569ae22e4952b149fa20</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2024-01-05 04:59:24	<u>0x972e68497eea86fde5ae454f6894c95f5fddcc9ac234ee4cdc59ac21ecf65d4d</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-05 19:44:01	<u>0xfde284634c5117b0655b1e8b1bd12541562d485ecc4c462f7fba80d29ffa2058</u>	+ 1 Reward at BoneWin.com	✓



#	Date & time	Transaction Id	Amount	
5	2023-11-20 04:26:12	<u>0xd071240d1c9a18daa148</u> <u>aaaad86e03d595137406fb</u> <u>5973cd45eef011a0315576</u>	+ 1 Reward at BoneWin.com	✓
6	2023-11-04 12:00:52	<u>0x17518d196d88fdce3e94</u> <u>e86afe30e1e429ab6753fa</u> <u>6eb325d5fdb8e5dd9e6ba</u>	+ 1 AIRDROP	✓
7	2023-09-27 13:23:50	<u>0xcd7cb7c5b7ebfab37e6a</u> <u>b18fd089e1396349194df2</u> <u>65c0887799c7cfc994d992</u>	+ 1 Shiba Inu	✓
8	2023-09-22 23:37:38	<u>0x4d260abd24d6f651c0ad</u> <u>f5b3b9f663afd48c96b0d1</u> <u>8569c59766865ce291ec01</u>	+ 1 2000\$	✓
9	2023-09-16 12:01:53	<u>0x93b99fea9507c4a4fd32</u> <u>56d2e70f17efbaa88299cc</u> <u>ed3516482040210aecb956</u>	+ 1 NFT Giveaway by Binance	✓
10	2023-09-13 23:19:15	<u>0xd93669c209fccae1dc50</u> <u>938cb21a02e8cd5b4e1f80</u> <u>0d01690b83f30f2626f46f</u>	+ 1 NFT AIRDROP ROUND	✓
11	2023-09-12 21:16:35	<u>0x09b8f56d9c022283dd0b</u> <u>a0a401f059acf1da585310</u> <u>368488ea59697fd514f985</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
12	2023-09-12 00:23:47	<u>0x9d8e8676c744ec3d5190</u> <u>be713e30be689999e1f376</u> <u>76820d55f48b1c2c35c225</u>	+ 1 NFT Voucher	✓
13	2023-08-29 13:12:45	<u>0x506ca96fff37dea21f6c</u> <u>76a7d78143fcac01c3b0f7</u> <u>f53c2d77586b3ede85f381</u>	+ 1 Chain Launch Raffle	✓

#	Date & time	Transaction Id	Amount	
14	2023-08-28 02:33:25	<u>0xaaa9776f76a06c26c3a778e8d4e703f2424b352ac07c7d8f2ac4d36e691dd0a3</u>	+ 1 claim.circleweekly .net	✓
15	2023-08-26 19:01:27	<u>0x38dd9deec4c2abffcd8f59d5dfece31df498ed57e527dd182240ca7dd34ef3f8</u>	+ 1 claim.circleweekly .com	✓
16	2023-08-25 18:54:02	<u>0x760cc7a2d48209cf939075ffafc6a4409d2fcf2753b3ea4a1b25f0fefcab3ebd</u>	+ 1 NFTVoucher	✓
17	2023-07-20 22:48:29	<u>0xfeade8ae04e03ad15d0fa944a41636aa3bb5c07d6a7da6ef409eda4980cc3665</u>	+ 1 1ETH	✓

\* USD values displayed at the time of transaction

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