

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-02 20:33 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x61a51e24f5d2dd62c76f3e51757e88ea3b492bba</u>
TOTAL RECEIVED	71.168598700324068318 MATIC
	26.56 USD
TOTAL SEND	68.531891829144669259 MATIC
	25.58 USD










Token	Balance
MATIC	3.636706871179398615 MATIC 1.35 USD
USD Coin (PoS)	0.004044 USDC 0.00 USD
Any Inu	10,000.000000000000000000 AI
USD Coin	0.000000 USDC
Acces Liquid-ether.com	1 rewards
! abict.net	4,891.500000000000000000 et
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com
! USDAC	10,000 Visit USD.AC to claim reward
\$ abict.pro	752.000000000000000000 ro
Lido-event.site	1 DO Giveaway!

Token	Balance
Liquid Staking Matic (PoS)	0.0000000000000080287 MaticX
∅	N/A ethevents.co
\$5000 USDC Voucher	N/A Vouchers
5000 USDC	N/A NFT Voucher
	N/A Visit website claim SHIB
Â-	N/A etherevent.co
!!! \$ 100,000 BONE	N/A Voucher
5000 USDC	N/A NFT Voucher
'	N/A Visit usdtevent.co to claim nft
\$5ETH RewardðŸŽ•	N/A Reward at ether.casa
5.00 ETH by Base	N/A Base Chain Raffle








MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2024-02-02 11:48:27	<u>0xd40ea2b516ec8f469a7a</u> <u>1c332665084a5dd557a26b</u> <u>27677e354d442a494f0cb0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-02-02 11:48:27	<u>0xd40ea2b516ec8f469a7a</u> <u>1c332665084a5dd557a26b</u> <u>27677e354d442a494f0cb0</u>	- 0.0082545863400000 00 MATIC  0.00 USD	✓
3	2024-02-02 11:48:27	<u>0xd40ea2b516ec8f469a7a</u> <u>1c332665084a5dd557a26b</u> <u>27677e354d442a494f0cb0</u>	- 0.0176143776493958 08 MATIC  0.01 USD	✓





#	Date & time	Transaction Id	Amount	
4	2024-02-02 11:48:27	<u>0x195b67dcf2192c7d94c1</u> <u>27de1ba2acd62b349a2d23</u> <u>980330cbfd23642e05785e</u>	- 1.0000000000000000 00 MATIC  0.80 USD	✓
5	2024-02-02 11:48:27	<u>0x195b67dcf2192c7d94c1</u> <u>27de1ba2acd62b349a2d23</u> <u>980330cbfd23642e05785e</u>	- 0.0042990047100000 00 MATIC  0.00 USD	✓
6	2024-02-02 11:48:27	<u>0x195b67dcf2192c7d94c1</u> <u>27de1ba2acd62b349a2d23</u> <u>980330cbfd23642e05785e</u>	- 0.0091736023295955 15 MATIC  0.00 USD	✓
7	2024-02-02 11:48:09	<u>0xa23b41c478dfd238b6a9</u> <u>91ff79eded900759872e3c</u> <u>1a150cb51516ad80a6f974</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-02 11:48:09	<u>0xa23b41c478dfd238b6a9</u> <u>91ff79eded900759872e3c</u> <u>1a150cb51516ad80a6f974</u>	- 0.0017551333800000 00 MATIC  0.00 USD	✓
9	2024-02-02 11:48:09	<u>0xa23b41c478dfd238b6a9</u> <u>91ff79eded900759872e3c</u> <u>1a150cb51516ad80a6f974</u>	- 0.0038432191071696 84 MATIC  0.00 USD	✓
10	2024-02-02 11:48:09	<u>0x8aac2b743a245ff48932</u> <u>cef9e0c1747734cff8b83c</u> <u>7042fd3c8d8f499fb666b5</u>	- 1.0000000000000000 00 MATIC  0.80 USD	✗
11	2024-02-02 11:48:09	<u>0x8aac2b743a245ff48932</u> <u>cef9e0c1747734cff8b83c</u> <u>7042fd3c8d8f499fb666b5</u>	- 0.0097944346499999 99 MATIC  0.00 USD	✓
12	2024-02-02 11:48:09	<u>0x8aac2b743a245ff48932</u> <u>cef9e0c1747734cff8b83c</u> <u>7042fd3c8d8f499fb666b5</u>	- 0.0214468933357103 71 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-28 15:15:55	<u>0x0fd75aeb2cc99f71a4ec</u> <u>e0cb1d7099a73c84d63d08</u> <u>8935a9322917373df67552</u>	- 15.0000000000000000 000 MATIC  15.13 USD	✓
14	2023-12-28 15:15:55	<u>0x0fd75aeb2cc99f71a4ec</u> <u>e0cb1d7099a73c84d63d08</u> <u>8935a9322917373df67552</u>	- 0.0006304200000000 00 MATIC  0.00 USD	✓
15	2023-12-28 15:15:55	<u>0x0fd75aeb2cc99f71a4ec</u> <u>e0cb1d7099a73c84d63d08</u> <u>8935a9322917373df67552</u>	- 0.0041555383432290 00 MATIC  0.00 USD	✓
16	2023-12-28 15:02:05	<u>0x203e12406b2c54a531a2</u> <u>d641205a27940a06c3edc3</u> <u>7d9f3dcf14db9c392c318a</u>	- 1.0000000000000000 00 MATIC  1.00 USD	✓
17	2023-12-28 15:02:05	<u>0x203e12406b2c54a531a2</u> <u>d641205a27940a06c3edc3</u> <u>7d9f3dcf14db9c392c318a</u>	- 0.0006371400000000 00 MATIC  0.00 USD	✓
18	2023-12-28 15:02:05	<u>0x203e12406b2c54a531a2</u> <u>d641205a27940a06c3edc3</u> <u>7d9f3dcf14db9c392c318a</u>	- 0.0103540263543360 00 MATIC  0.01 USD	✓
19	2023-12-28 14:57:51	<u>0xd91e948b64447e63ed68</u> <u>4c67a476e0e8899179a0e3</u> <u>1386e8666e7f61e1bd3558</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-12-28 14:57:51	<u>0xd91e948b64447e63ed68</u> <u>4c67a476e0e8899179a0e3</u> <u>1386e8666e7f61e1bd3558</u>	- 0.0190284707099999 98 MATIC  0.01 USD	✓
21	2023-12-28 14:57:51	<u>0xd91e948b64447e63ed68</u> <u>4c67a476e0e8899179a0e3</u> <u>1386e8666e7f61e1bd3558</u>	- 0.1476598881524478 77 MATIC  0.14 USD	✓




#	Date & time	Transaction Id	Amount	
22	2023-12-28 14:57:51	<u>0x59a78a3c1a03d6fcee6a</u> <u>fe77ce0b6478be106286d5</u> <u>830604e765f01f73469540</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-12-28 14:57:51	<u>0x59a78a3c1a03d6fcee6a</u> <u>fe77ce0b6478be106286d5</u> <u>830604e765f01f73469540</u>	- 0.0017539644600000 00 MATIC  0.00 USD	✓
24	2023-12-28 14:57:51	<u>0x59a78a3c1a03d6fcee6a</u> <u>fe77ce0b6478be106286d5</u> <u>830604e765f01f73469540</u>	- 0.0136106679267116 27 MATIC  0.01 USD	✓
25	2023-12-28 14:54:37	<u>0x7ecee9bf85a49e52af3a</u> <u>39e141d5eaf18c6d7d31a4</u> <u>4be10a89a4ba5914174a73</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2023-12-28 14:54:37	<u>0x7ecee9bf85a49e52af3a</u> <u>39e141d5eaf18c6d7d31a4</u> <u>4be10a89a4ba5914174a73</u>	- 0.0076448281500000 00 MATIC  0.00 USD	✓
27	2023-12-28 14:54:37	<u>0x7ecee9bf85a49e52af3a</u> <u>39e141d5eaf18c6d7d31a4</u> <u>4be10a89a4ba5914174a73</u>	- 0.0627353422005879 90 MATIC  0.06 USD	✓
28	2023-12-28 14:54:37	<u>0x6cdfda2d32ac68aec65b</u> <u>d873d85ee3503ae34aff92</u> <u>04d22f7d1a37bdac629a1e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2023-12-28 14:54:37	<u>0x6cdfda2d32ac68aec65b</u> <u>d873d85ee3503ae34aff92</u> <u>04d22f7d1a37bdac629a1e</u>	- 0.0016919590500000 00 MATIC  0.00 USD	✓
30	2023-12-28 14:54:37	<u>0x6cdfda2d32ac68aec65b</u> <u>d873d85ee3503ae34aff92</u> <u>04d22f7d1a37bdac629a1e</u>	- 0.0138846325788411 30 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-12-28 14:52:35	<u>0x3cc4976906a5d01b42af</u> <u>8d8d32d91d1d12c1bc088e</u> <u>7f0ca08e35c3fb443155bc</u>	- 10.0000000000000000 000 MATIC  10.09 USD	✓
32	2023-12-28 14:52:35	<u>0x3cc4976906a5d01b42af</u> <u>8d8d32d91d1d12c1bc088e</u> <u>7f0ca08e35c3fb443155bc</u>	- 0.0073051842500000 00 MATIC  0.00 USD	✓
33	2023-12-28 14:52:35	<u>0x3cc4976906a5d01b42af</u> <u>8d8d32d91d1d12c1bc088e</u> <u>7f0ca08e35c3fb443155bc</u>	- 0.0656479303367432 93 MATIC  0.06 USD	✓
34	2023-12-25 20:36:54	<u>0x327431bf3933f6d40f91</u> <u>1883460691355ebb9fe4de</u> <u>97eb353db88ed55fc209bf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-12-25 20:36:54	<u>0x327431bf3933f6d40f91</u> <u>1883460691355ebb9fe4de</u> <u>97eb353db88ed55fc209bf</u>	- 0.0082659977399999 99 MATIC  0.00 USD	✓
36	2023-12-25 20:36:54	<u>0x327431bf3933f6d40f91</u> <u>1883460691355ebb9fe4de</u> <u>97eb353db88ed55fc209bf</u>	- 0.0108446239439543 78 MATIC  0.00 USD	✓
37	2023-12-25 20:36:54	<u>0xc8a31a3e549ec2dbedea</u> <u>19833a75d70179b1a6389c</u> <u>ede48e95ef4abab4ed7245</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-12-25 20:36:54	<u>0xc8a31a3e549ec2dbedea</u> <u>19833a75d70179b1a6389c</u> <u>ede48e95ef4abab4ed7245</u>	- 0.0015637221600000 00 MATIC  0.00 USD	✓
39	2023-12-25 20:36:54	<u>0xc8a31a3e549ec2dbedea</u> <u>19833a75d70179b1a6389c</u> <u>ede48e95ef4abab4ed7245</u>	- 0.0020515344077541 52 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-02 20:00:44	<u>0x08dfd3f97b56e8870035</u> <u>0082e4e9c5548c0c9db8ea</u> <u>a55e43e8c3de03a47f9597</u>	- 20.0000000000000000 000 MATIC  10.78 USD	✓
41	2023-09-02 20:00:44	<u>0x08dfd3f97b56e8870035</u> <u>0082e4e9c5548c0c9db8ea</u> <u>a55e43e8c3de03a47f9597</u>	- 0.0029497080000000 00 MATIC  0.00 USD	✓
42	2023-09-02 20:00:44	<u>0x08dfd3f97b56e8870035</u> <u>0082e4e9c5548c0c9db8ea</u> <u>a55e43e8c3de03a47f9597</u>	- 0.0065453625111888 00 MATIC  0.00 USD	✓
43	2023-09-02 19:52:24	<u>0x7e34d70351a86de2fc11</u> <u>69bab67007821c174dc2bd</u> <u>ee8a440be2b45bda15d7af</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-09-02 19:52:24	<u>0x7e34d70351a86de2fc11</u> <u>69bab67007821c174dc2bd</u> <u>ee8a440be2b45bda15d7af</u>	- 0.0098122565500000 01 MATIC  0.00 USD	✓
45	2023-09-02 19:52:24	<u>0x7e34d70351a86de2fc11</u> <u>69bab67007821c174dc2bd</u> <u>ee8a440be2b45bda15d7af</u>	- 0.0214298962078082 61 MATIC  0.01 USD	✓
46	2023-09-02 19:52:02	<u>0x47e6e61ee3fd85409f1f</u> <u>3fd904309d0b353be34968</u> <u>7d5a2e747393930a6bc22a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2023-09-02 19:52:02	<u>0x47e6e61ee3fd85409f1f</u> <u>3fd904309d0b353be34968</u> <u>7d5a2e747393930a6bc22a</u>	- 0.0017563023000000 00 MATIC  0.00 USD	✓
48	2023-09-02 19:52:02	<u>0x47e6e61ee3fd85409f1f</u> <u>3fd904309d0b353be34968</u> <u>7d5a2e747393930a6bc22a</u>	- 0.0038630369857334 76 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-02 19:51:44	<u>0x25351b5ff55ff41a9b1b</u> <u>45a8505c28f9d7fdda1900</u> <u>19a269bccba5182b946b87</u>	- 20.0000000000000000 000 MATIC  10.78 USD	✓
50	2023-09-02 19:51:44	<u>0x25351b5ff55ff41a9b1b</u> <u>45a8505c28f9d7fdda1900</u> <u>19a269bccba5182b946b87</u>	- 0.0096060234000000 00 MATIC  0.00 USD	✓
51	2023-09-02 19:51:44	<u>0x25351b5ff55ff41a9b1b</u> <u>45a8505c28f9d7fdda1900</u> <u>19a269bccba5182b946b87</u>	- 0.0202821209234661 58 MATIC  0.01 USD	✓
52	2023-09-02 19:42:24	<u>0x11bc8f853ffe723edd5f</u> <u>3855b4cfcf04cae0b3d624</u> <u>fc0243a4624cf8feed426b</u>	+ 21.0000000000000000 000 MATIC  11.32 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-28 14:57:51	<u>0xd91e948b64447e63ed68</u> <u>4c67a476e0e8899179a0e3</u> <u>1386e8666e7f61e1bd3558</u>	+ 9.9206295564652133 83 MATIC  10.01 USD	✓
2	2023-12-25 20:36:54	<u>0x327431bf3933f6d40f91</u> <u>1883460691355ebb9fe4de</u> <u>97eb353db88ed55fc209bf</u>	+ 20.264362253400491 909 MATIC  18.28 USD	✓
3	2023-09-02 19:52:24	<u>0x7e34d70351a86de2fc11</u> <u>69bab67007821c174dc2bd</u> <u>ee8a440be2b45bda15d7af</u>	+ 19.983606890458368 355 MATIC  10.77 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-28 01:11:48	<u>0xd6033ed08a8c1d6bb1c1d9ac887820b365a2af7f4f76fa66cde314a82b8b8ef2</u>	+ 1,000 Visit USD.AC to claim reward	✓
2	2024-03-25 22:28:30	<u>0xbd74b46598ed55693e60d2a4b2a0a5bab4de14b991c399777e2b9a4ea5eabb3</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
3	2024-02-20 22:28:37	<u>0x39624c2858d9d2bbb636403ad99f2810166aea7503a89c5030923bc87f481b3</u>	+ 10,000.000000000000 0000000 AI	✓
4	2024-02-02 11:48:35	<u>0x6f394e0b2009edab4d27114fb2f1b20c02cd58ee6ab3aaf0e3734d58e78ca214</u>	+ 1 rewards	✓
5	2024-02-02 11:48:27	<u>0xd40ea2b516ec8f469a7a1c332665084a5dd557a26b27677e354d442a494f0cb0</u>	- 0.804645 USDC  0.80 USD	✓
6	2024-02-02 11:48:27	<u>0x195b67dcf2192c7d94c127de1ba2acd62b349a2d23980330cbfd23642e05785e</u>	+ 0.808689 USDC  0.80 USD	✓
7	2024-01-16 21:53:31	<u>0x5636e517bafdcf4b182b4c7e9cf2fb4815d1baaa70f0e78bcd99d06434cbbbc0</u>	+ 1 D0 Giveaway!	✓
8	2023-12-28 15:21:11	<u>0x6fcda611101c7c54b527bde6e1a8ab438b944da3e764d0e032524c5e4746c99f</u>	+ 4,891.500000000000 000000 et	✓
9	2023-12-28 14:57:51	<u>0xd91e948b64447e63ed684c67a476e0e8899179a0e31386e8666e7f61e1bd3558</u>	- 10.030148 USDC  10.03 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-28 14:54:37	<u>0x7ecee9bf85a49e52af3a39e141d5eaf18c6d7d31a44be10a89a4ba5914174a73</u>	+ 10.030148 USDC 10.02 USD	 ✓
11	2023-12-28 14:54:37	<u>0x7ecee9bf85a49e52af3a39e141d5eaf18c6d7d31a44be10a89a4ba5914174a73</u>	- 10.031226 USDC	✓
12	2023-12-28 14:52:35	<u>0x3cc4976906a5d01b42af8d8d32d91d1d12c1bc088e7f0ca08e35c3fb443155bc</u>	+ 10.031226 USDC	✓
13	2023-12-25 20:36:54	<u>0x327431bf3933f6d40f911883460691355ebb9fe4de97eb353db88ed55fc209bf</u>	- 18.559514823048701 260 MaticX	✓
14	2023-09-02 20:12:28	<u>0x059139b325f52f96b39ba8fb49cbad82dcde86972ead2a973af99df8b5490489</u>	+ 1,369.000000000000 000000 ro	✓
15	2023-09-02 20:00:44	<u>0x08dfd3f97b56e88700350082e4e9c5548c0c9db8ea55e43e8c3de03a47f9597</u>	+ 18.559514823048779 419 MaticX	✓
16	2023-09-02 19:52:24	<u>0x7e34d70351a86de2fc1169bab67007821c174dc2bdee8a440be2b45bda15d7af</u>	- 10.783544 USDC 10.78 USD	 ✓
17	2023-09-02 19:51:44	<u>0x25351b5ff55ff41a9b1b45a8505c28f9d7fdda190019a269bccba5182b946b87</u>	+ 10.783544 USDC 10.78 USD	 ✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-23 18:03:36	<u>0xee53c6d7f87e1b8f848d3118cd23ded90bd1ac4c0746ea66d1e22b103a8b8645</u>	+ 1 etherevent.co	✓
2	2024-02-02 13:16:30	<u>0x87ba3d521a6cdbb8c6e5c328358a57c17d2e4dbb58bfa7e73ef9f1faf93c0ecb</u>	+ 1 Reward at ether.casa	✓
3	2024-02-02 13:16:28	<u>0x012818b700cd0ac9ad1d6f4b22d1c0d3daee5f82c9ff2f9473347050c5a65abc</u>	+ 1 Airdrop at 3000usdt.top	✓
4	2024-02-02 13:16:28	<u>0x278de639db87c6cd57bf2641f8b7a82b010966fd6cfe14eb9a1a1e991486a215</u>	+ 1 2000usdc.org	✓
5	2024-02-01 17:07:45	<u>0x2df79d5fb9b2159de18c2ed2b76cf9dec01bd2b668fcbad6d608266114441e19</u>	+ 1 ethevents.co	✓
6	2023-12-26 00:22:58	<u>0xe2316879a09f20183f039e819eee0fd49e17fbb46322a0de42d0035fe71a878</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-25 20:46:54	<u>0xb869e661984bd5553d53ea6c7ecb5c933785c22b8a3b07e414310a3816dc3f7c</u>	+ 1 3000usdt.net	✓
8	2023-12-25 20:42:42	<u>0x18e71b3d15f43fde1ee5790f8d9a05a0280aba523dbda6f364f117dfe581137e</u>	+ 1 2000usdc.cc	✓
9	2023-12-10 08:06:36	<u>0x1600ec0cb35279050c53fe9670cbd37339b801ff218f41f6147e19c2d5f354fe</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-11 14:33:44	<u>0x233371954da17bcb0aed384242368cc565f1457695773ce7899bdd6a55520045</u>	+ 1 Visit website claim SHIB	✓
11	2023-10-09 18:25:02	<u>0xe1c339f0a679ca8cc2ea21d341a51bb0f33eb961832c68877394a7d9e35cad9d</u>	+ 1 Voucher	✓
12	2023-09-21 11:03:51	<u>0x6c75c40b9756a36a307c4c90bd3f6951b40ce86c3c19bbbd5136af714079a02e</u>	+ 1 Voucher	✓
13	2023-09-14 04:48:28	<u>0xce1cc87c7ffa803f986db73e30e36d1f2be4a24273cfc9fa351afb7913c746ae</u>	+ 1 NFT AIRDROP ROUND	✓
14	2023-09-13 08:21:02	<u>0x8f1150990ae606472875e57b291073ef1be0067cf66ffe93e5423a5a31d5b05a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
15	2023-09-03 12:15:06	<u>0x65ed9dcc97c1c8e0d9a086859851f194a8ad8c811c7f50f80d0d8e8bd1419985</u>	+ 1 Base Chain Raffle	✓
16	2023-09-02 19:52:50	<u>0x5e5d13ff1d0098858bf635bdcccd2cd531dc599a3f5f5979a14bac46b1ff52e0</u>	+ 1 Vouchers	✓
17	2023-09-02 19:45:34	<u>0x6260ba20064ec5ba73c0810ae323c2b5be140f19b1beae28055b0c8baff3f989</u>	+ 1 NFT Voucher	✓
18	2023-09-02 19:45:18	<u>0xc3bcdd327f9653717463219aa4caf807b14d041da8ef88ea276ec2ba8af2df48</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-02 19:44:50	<u>0xf0c33057aab88da85009</u> <u>f54190c31ffc9f546486a2</u> <u>2041bf9bafe2745dadfb92</u>	+ 1 NFT Voucher	✓
20	2023-09-02 19:43:34	<u>0xddede8c3a3a536c3fe8d</u> <u>9ffbfed2f4f959b8a2217a</u> <u>c4394ff18b712efa220094</u>	+ 1 NFT Voucher	✓
21	2023-09-02 19:43:20	<u>0xf4ea9c157aacfc06efb4</u> <u>e02ec80e00c629ed473fb0</u> <u>6a1d218ac759a296490c66</u>	+ 1 NFT Voucher	✓

* USD values displayed at the time of transaction

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