


3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-24 17:22 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x63c12d782efb97663b0dba5a9453e6a54a7db358</u>
TOTAL RECEIVED	7.691797035520628434 MATIC
TOTAL SEND	7.671464061661837697 MATIC

Token	Balance
MATIC	0.020332973858790578 MATIC
Wrapped Ether	0.004372122360080330 WETH  11.50 USD
Minereum Polygon	300,000.00000000 MNEP
\$ USDCpool.site	959.000000000000000000 ool.site
\$ TIA	4,500.000000000000000000 l to claim airdrops.
\$ jbonus.tech	925.000000000000000000 im reward
LayerZero : Bridge Rewards	999.000000000000000000 ridge.xyz/
m-usdt.xyz	5,090.000000000000000000 USDT
! ROCKETPOOL.WIN	900,000,000 rETH.
~ KoUSD.tech	227.30000000000011369 rd
! Rocketpool.win	9,000,000,000 ward.

Token	Balance
WallStreetBets #2	2 DCL-WLLSTRBTBTS#2
JrnyClub.NET 1686801841283	1 JrnyClub.NET 1686801841283
5 ETH Voucher by Base	N/A BASECOINBASE.IO
1,000 USDC Reward	N/A 1,000 USDC Reward
! !\$7000 AAVE	N/A Voucher
! !\$100,000 BONE	N/A Voucher
\$100,000 BONE	N/A Voucher
5000 USDT	N/A NFT Airdrop Round
! ! \$30,000 SHIB	N/A Voucher
! ! !\$10000 stETH	N/A Voucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$10,000 USDC	N/A \$10,000 USDC

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2022-02-12 21:41:35	<u>0xa26bac2a53abd5e04e12</u> <u>ef6d33158213c385391ff1</u> <u>e69362e294c5dccfc9e860</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-02-12 21:41:35	<u>0xa26bac2a53abd5e04e12</u> <u>ef6d33158213c385391ff1</u> <u>e69362e294c5dccfc9e860</u>	- 0.0006007758863752 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2022-02-12 21:41:35	<u>0xa26bac2a53abd5e04e12</u> <u>ef6d33158213c385391ff1</u> <u>e69362e294c5dccfc9e860</u>	- 0.0012117359978556 54 MATIC  0.00 USD	✓
4	2022-02-12 21:39:25	<u>0xf0dc69fe8493fd9289b6</u> <u>fac09cad02a4254fa4e89f</u> <u>a5e85e791431838fc9fe11</u>	+ 0.0217970355206285 12 MATIC  0.03 USD	✓
5	2022-02-12 21:39:25	<u>0xf0dc69fe8493fd9289b6</u> <u>fac09cad02a4254fa4e89f</u> <u>a5e85e791431838fc9fe11</u>	- 0.0217970355206285 12 MATIC  0.03 USD	✓
6	2022-02-12 21:39:25	<u>0xf0dc69fe8493fd9289b6</u> <u>fac09cad02a4254fa4e89f</u> <u>a5e85e791431838fc9fe11</u>	- 0.0000893584732530 00 MATIC  0.00 USD	✓
7	2022-02-12 21:39:25	<u>0xf0dc69fe8493fd9289b6</u> <u>fac09cad02a4254fa4e89f</u> <u>a5e85e791431838fc9fe11</u>	- 0.0016551724536060 00 MATIC  0.00 USD	✓
8	2022-02-12 21:36:51	<u>0xe60afe91da934a65bd37</u> <u>da8ed9a91e71c0a2e7b913</u> <u>a3fa0a79ed787ff40afc55</u>	- 7.616999999999999 93 MATIC  13.04 USD	✓
9	2022-02-12 21:36:51	<u>0xe60afe91da934a65bd37</u> <u>da8ed9a91e71c0a2e7b913</u> <u>a3fa0a79ed787ff40afc55</u>	- 0.0150947604640000 00 MATIC  0.02 USD	✓
10	2022-02-12 21:36:51	<u>0xe60afe91da934a65bd37</u> <u>da8ed9a91e71c0a2e7b913</u> <u>a3fa0a79ed787ff40afc55</u>	- 0.0140152228661194 89 MATIC  0.02 USD	✓
11	2022-01-02 00:02:08	<u>0x322c3c5578a15b810ae8</u> <u>72342eed7ed19f8ca3a379</u> <u>47c72cb91264f5059a811e</u>	+ 7.669999999999999 29 MATIC  19.33 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 10:30:15	<u>0x2071e70bc4be96ad2a26 f0e7f7506918eb6e885ef2 62ffc7a0001f5282362f4f</u>	+ 999.09877710000000 6612 ridge.xyz/	✓
2	2024-05-10 20:47:16	<u>0x69c15e570e881157e436 47882c6ea925235884f55d eefd1f457003054074837e</u>	+ 10 rETH.	✓
3	2024-05-04 21:24:58	<u>0x9923e1e96026ad55cddd 6b4bff61a09cca860b1bef 8dc49e4f8f40422ab305ed</u>	+ 10 ward.	✓
4	2024-02-06 07:16:14	<u>0x6f43893ad2a8763bdfa1 550097b38c48b0df42e867 78080049767f9e6b27a3b9</u>	+ 5,090.000000000000 000000 USDT	✓
5	2024-01-12 01:47:11	<u>0x9295e571accb640b9548 fd8abb2628209092b7fe9e 42f6c59ad965e0428b87d0</u>	+ 4,500.000000000000 000000 l to claim airdrops.	✓
6	2023-12-05 08:56:02	<u>0x17d8100f0958cc150a46 b840f03f890301a366d444 63b26bc719c6173b5a5324</u>	+ 4,750.000000000000 000000 to claim airdrops.	✓
7	2023-05-21 13:41:02	<u>0xe894dcd57047b0ccc429 2d3da643cf4e3da42a6827 ded10d4b0a76b32e3c63b5</u>	+ 227.30000000000001 1369 rd	✓
8	2023-05-14 09:53:12	<u>0xab6da55f71846e2c1e17 cdadc50ebe928db4f6691f d105c8eacf99e4f498afad</u>	+ 959.00000000000000 0000 ool.site	✓
9	2023-04-22 10:09:16	<u>0xdd4034cdca30bbe8b2c4 132ebe229b40c00d0f59c9 e4d03e3edd1393de4b12af</u>	+ 925.00000000000000 0000 im reward	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-02-12 21:41:35	<u>0xa26bac2a53abd5e04e12</u> <u>ef6d33158213c385391ff1</u> <u>e69362e294c5dccfc9e860</u>	+ 0.0043721223600803 30 WETH  12.74 USD	✓
11	2022-02-12 21:41:35	<u>0xa26bac2a53abd5e04e12</u> <u>ef6d33158213c385391ff1</u> <u>e69362e294c5dccfc9e860</u>	- 0.0043721223600803 30 WETH  12.74 USD	✓
12	2022-02-12 21:36:51	<u>0xe60afe91da934a65bd37</u> <u>da8ed9a91e71c0a2e7b913</u> <u>a3fa0a79ed787ff40afc55</u>	+ 0.0043721223600803 30 WETH  12.74 USD	✓
13	2022-01-14 18:46:57	<u>0x96c8a7dbc2c964f26eda</u> <u>3686e0f16ac505bbdbe20a</u> <u>14db2862433eabfc5b5bc2</u>	+ 300,000.00000000 MNEP	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-15 04:04:07	<u>0xf5e1b9c7595fbfde6880</u> <u>a3d3e9986a6a62cdfb77e9</u> <u>0a344b3d5a883596cbf13c</u>	+ 1 JrnyClub.NET 1686801841283	✓
2	2021-09-20 20:11:43	<u>0x3b027bac8ee470a91bdc</u> <u>82eb3eaf93a97f6a1878da</u> <u>04a638f162b57f199455ee</u>	+ 1 DCL-WLLSTRBTBTS#2	✓
3	2021-09-20 20:11:43	<u>0x3b027bac8ee470a91bdc</u> <u>82eb3eaf93a97f6a1878da</u> <u>04a638f162b57f199455ee</u>	+ 1 DCL-WLLSTRBTBTS#2	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-03 01:03:18	<u>0xe266ebf2b519d4165600bc76ac1d77b14812a7db55b36a109a09fa577509541d</u>	+ 1 NFT	✓
2	2024-01-28 13:57:16	<u>0x04ce8d80acc8f382e25c7afa0bf9d1074e11d8ba61717759a63d36507c8ae04e</u>	+ 1 Claim 1000 USDC	✓
3	2024-01-26 16:40:11	<u>0xac3ca2851417bec327c4bc8cf9cd35947fd84ed5b938c075ee74dccc8a86952b</u>	+ 1 ethevents.co	✓
4	2024-01-22 09:22:38	<u>0xf10ded433a18c4b3da0100feaa5b7622d36a06a8bb854a7479bfcdb0345b02b7</u>	+ 1 m rewards	✓
5	2024-01-21 17:26:58	<u>0x0160b56eb654ca9e7cf986bf81a4626dae51c5dc17994690c85df65181063817</u>	+ 1 m rewards	✓
6	2024-01-21 12:42:43	<u>0xe889a1d46bcb66ccd304d2172a53c7ea642fc4181137fdb3948f9ab0750cb6af</u>	+ 1 m rewards	✓
7	2024-01-19 19:15:25	<u>0xc7e5d8be58f0cac8e8ce37a14c69925aa4380513d4e853fe077a142923cc4c0a</u>	+ 1 m rewards	✓
8	2024-01-18 15:22:58	<u>0x9284b625b36ad6f4cccfb0025a51cd2bf650e4fb34976fa6377f514b234d2d22</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-18 02:07:49	<u>0x2af0e41c31c8aa10babbac2cac8454113f74c23b63b05ff3aedbc9758ca8befb</u>	+ 1 Metis	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-13 10:19:56	<u>0xd7672684ea25435ea2ac430d995e02ccc3afcd0447f911839e715035aa2b00e6</u>	+ 1 Reth.fi Genesis NFT	✓
11	2024-01-09 02:43:35	<u>0x2ebd431e50dd24d39052ddf3eeb59e45e84a4df4b7e9b6aff9ac654f0ed896ba</u>	+ 1 5000usdt.org	✓
12	2024-01-08 22:14:36	<u>0x50430852c2296aa3c886d808b7ff47ad2a216ee27b377ba4e326e3ed981eeded</u>	+ 1 2000usdc.org	✓
13	2024-01-08 17:15:37	<u>0xc48813b737f229e7a897de9dac77e498a129fcddb9e224d84f8462fe6ac67df7</u>	+ 1 ether.xyz	✓
14	2023-12-09 20:12:11	<u>0x41f3ae2d7f710d21d0d7c758009a57bc8f07cbe74c5040c5df66db298f93e05b</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-06 01:05:20	<u>0x00a9666bad1124fb1a254fdf2523aa59e7ceb6a9b1ea2e35087644c45783229e</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-03 22:42:08	<u>0x70d9ac5e8102099b15e2f537ce0e96657ba458dc014817b9530abc80fb6777f6</u>	+ 1 Reward at dydx.win	✓
17	2023-12-01 20:31:07	<u>0xfc82778838289b3f1437f68b71288879c686c887880b129edafa1dfdb29e0fb</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-22 13:19:40	<u>0x732f731856624a9cee498db02f67605c5e8eb4e2abe64ed3bd00de6dc0c850c4</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-20 10:42:22	<u>0x9077aef6602061334919</u> <u>0db7af6a0279f5e02a4139</u> <u>558c212a219402962ae92f</u>	+ 1 Reward at BoneWin.com	✓
20	2023-11-11 20:23:04	<u>0x1e0815dc6326e644bd22</u> <u>2e47e4457f8f2caf1badc3</u> <u>1e44aab7b3bf6fa39086ab</u>	+ 1 eigenlayer	✓
21	2023-11-08 11:29:56	<u>0x48d29a808ed6ed66c8c5</u> <u>120f3cad53ee2d04a2be0d</u> <u>701ef4ea52f5e176f69ce2</u>	+ 1 1,000 USDC Reward	✓
22	2023-10-31 10:01:58	<u>0x604763a5228c1f0d4135</u> <u>95a9706c9b0d34f8082386</u> <u>dc885848f82828d95f8227</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-28 10:31:40	<u>0x9210f97929076563cee8</u> <u>24a7873c2eada60d10f38a</u> <u>0b6a0e1e6ee5e0b622c342</u>	+ 1 NFT Airdrop Voucher	✓
24	2023-10-25 11:43:43	<u>0xa586b73f80dea2e97acd</u> <u>84032a09591ae2ddde61b9</u> <u>bb97db5ba6e0ab07d477f6</u>	+ 1 VWIN	✓
25	2023-10-24 20:54:43	<u>0x2dcaca947cabc8af5072</u> <u>884c6223182258fc5fa373</u> <u>3017c52f4b047266e1d033</u>	+ 1 Airdrop NFT Voucher	✓
26	2023-10-16 12:32:09	<u>0x953f4d7238a68a6026a8</u> <u>07cebc78b961c50b3dbf95</u> <u>27cebd83427e59c978e65a</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-12 21:59:23	<u>0x366538ef7d33f20a6905</u> <u>b1c590c2a38cdb276ad90c</u> <u>3cc5bd79f53d42e745d537</u>	+ 1 usdrewards.xyz	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-07 10:41:40	<u>0x54609d88e4d261bcf50819d34954dfed24db06ca21dfc0fc133f04266a1caa9c</u>	+ 1 circleusdnft.com	✓
29	2023-10-07 08:13:00	<u>0xa291dd6e655e8f80140d97b61facf17d9f51e5be591df58fd25d3ec60a04edb4</u>	+ 1 circleusdnft.com	✓
30	2023-10-05 06:25:11	<u>0x90887c05a5cc7b9f75b563670d3159e46449a627ab712df4da0df4f8d9a69dcb</u>	+ 1 Shiba Inu	✓
31	2023-09-27 21:52:43	<u>0x4fd7de0c460a30f075f2d4e8a292fae5e30055ca077a668c8a0df5470335837d</u>	+ 1 Shiba Inu	✓
32	2023-09-27 21:08:39	<u>0x20c2d03f5fee01edac7ebd3138e6746bd1d28dd6ac4ae1eeca3739036145a0fb</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-26 16:07:19	<u>0x0f85deecf89fb928c23b05c36b2b218cd786de7de3051c85f50da734b0e20a5d</u>	+ 1 LIDO NFT	✓
34	2023-09-26 13:05:32	<u>0x2f379e69c598ab4a54517363b0a5c3409ee9dac6629fa32dc22774375f07771b</u>	+ 1 NFT Airdrop Round	✓
35	2023-09-26 01:28:08	<u>0xaee270f0f1777385c39e869e54adb8fa9c51f3cd1540193640dca688cfcfa1b1</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-25 07:58:12	<u>0x0a60a8754f8352dd0452146db0dfd813d8f76e739eac5a92b3f132e985c64f6a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-21 19:10:28	<u>0xe84721088eaecbf8a4af</u> <u>fa399543f619882e2cfd77</u> <u>8220a0d5bd7af2ae1fb944</u>	+ 1 Voucher	✓
38	2023-09-20 17:37:57	<u>0x0db5e43d429df066e006</u> <u>ab48e8fe91a213fcd4a445</u> <u>b489f4e80a577c7681764b</u>	+ 1 USDLY.COM	✓
39	2023-09-19 05:36:01	<u>0x9af5b7a36418f06c1163</u> <u>62b97aa68195392d603bfb</u> <u>8c7d1ad6b42177faec6130</u>	+ 1 Voucher	✓
40	2023-09-18 16:49:57	<u>0x391b7b077443f8515c88</u> <u>580d962832c924e035f7f5</u> <u>de6b21b3f3e1cc1d4c0977</u>	+ 1 NFT Giveaway Round	✓
41	2023-09-17 22:57:16	<u>0xa45d81c45c579b3f0efc</u> <u>7918eadd479f55fb4f3137</u> <u>8b5b2b8a91534edf0413ad</u>	+ 1 Voucher	✓
42	2023-09-16 13:48:35	<u>0x8c065acfb3655157534a</u> <u>168c68d3b37190c8f1b9a0</u> <u>a0ab262b9fc1e5e705ba41</u>	+ 1 NFT AIRDROP ROUND	✓
43	2023-09-16 01:58:47	<u>0x29e0fb34052a659b8335</u> <u>4ea28e0a2e511daeda0489</u> <u>c24d207a763a90c1380bf0</u>	+ 1 \$10,000 USDC	✓
44	2023-09-16 01:48:43	<u>0x105982c8f2f67c97d6c6</u> <u>5b10dfce6d03c5a19c80f6</u> <u>af3c5296ec2b40173364ad</u>	+ 1 Voucher	✓
45	2023-09-15 17:10:43	<u>0x9e3b065aa2a668663dbd</u> <u>c2759cff4504a14dab92a6</u> <u>bfc9d23ba895d03dd5341f</u>	+ 1 laim rewards	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-14 22:00:02	<u>0x9156bc3a1a253b8a7f53f18266d1109e9790e5a6be0d1c144aa1acec615cf415</u>	+ 1 NFT AIRDROP ROUND	✓
47	2023-09-14 21:03:00	<u>0xdaf56df2af5864b8a474b38e91c4c0ba72c9c444f633ce58bd1376935fc0872d</u>	+ 1 Voucher	✓
48	2023-09-14 16:41:47	<u>0x471fdc432720406e9a1514a2b2fe782e75ca8a8752f91ad0ced136f0749e962</u>	+ 1 NFT Airdrop	✓
49	2023-09-14 03:46:40	<u>0x52d96ef3cd000cc7d1623d63209cf259d9b63a7a67adcf90f075c31524979511</u>	+ 1 Voucher	✓
50	2023-09-14 00:15:16	<u>0x7be141d3be45941e5c98a7dce3d8aaf88b76261aaa1e733ff5a6002eeff1b028</u>	+ 1 \$3500 USDC	✓
51	2023-09-13 01:10:34	<u>0xe4d6512ac610f7ee1bd87d4cdf00a82a48301d744f298c3d23f046f36a6e15b4</u>	+ 1 claim-usdt.com	✓
52	2023-09-12 22:54:02	<u>0xf5f0a37ed57b19b8734b32811d05c1336f727e2ee4dd32eda7c9dc76c35b829d</u>	+ 1 Voucher	✓
53	2023-09-11 02:08:32	<u>0x0a9a24536f80915c3756edf769d2a6a4b0407ce5a0a58c241d1d10f4b38c3d36</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
54	2023-09-10 22:46:44	<u>0xe25d65105146d74f571db39b0e85411f3d1ab9fae295780ca2cb2ae007258169</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-07 12:10:17	<u>0x2bcb9d96e2bf9301d528ce34afc6a58d87a8df0ef2a4eab652b10d8d5c4d6bf44</u>	+ 1 ORB	✓
56	2023-09-05 22:53:06	<u>0xb0c9817a6dd9180a85c99234398f97e16f7887577b1ff7a2ce0beabb9983f612</u>	+ 1 ETH GIFT [cqSyzXCu]	✓
57	2023-09-03 11:55:22	<u>0xf6b18eb21844b28c340e470fb066200974c49ca1690cb0aec6a810c4ea493f4e</u>	+ 1 NFT Airdrop	✓
58	2023-08-30 23:05:56	<u>0xdb1e4b670ca2c6b9a268f2add8baaf64c65d0204e5ee049e320155f0eba3f1ef</u>	+ 1 Voucher	✓
59	2023-08-30 18:44:41	<u>0x02a8e6b5eade9456c09db3e31eb4333c7cb1d5ec6b484d95aad917501c757989</u>	+ 1 Voucher	✓
60	2023-08-28 21:17:52	<u>0xbcbc95660d358ab749188a9592f5271cfd4501dffdc0c21327bbfc0b76f6cd9</u>	+ 1 BASECOINBASE.IO	✓
61	2023-08-28 17:07:49	<u>0x6545a792d309db7d5a22dd97015f36f39c101054dfda4f076b2b761ea5880ee8</u>	+ 1 claim.circlest.org	✓
62	2023-08-28 03:42:19	<u>0xb6551925a0c3eda704468b136666b2036d5e27dc80a27ddb67bb5e4732f9538e</u>	+ 1 claim.circleweekly.org	✓
63	2023-08-27 08:03:32	<u>0xe2c2c276bd3c7772ce1857054381e32c921f2e37bf44719d16bed86d1682d4dc</u>	+ 1 drop-circle.xyz	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-26 21:58:16	<u>0xc7cf927f82cfcf1671ec ee44cd0ecd75cd714726bb 49ec2327a5d90cec1b3647</u>	+ 1 claim.circleweekly .com	✓
65	2023-08-25 23:30:13	<u>0x4ffcd261c7516f816d0f 0f8adbccce5378e479d0781 2e222b199f3836ff44e433</u>	+ 1 NFTVoucher	✓
66	2023-08-25 20:58:24	<u>0x9beea45c634fd52ad1c5 134b538c5c72edd1e39362 8e2e6e9183255eef51cc9b</u>	+ 1 Voucher	✓
67	2023-08-16 00:27:04	<u>0xcfc0e1e485e53878898d 80f844c4f74ca96a204e2b 2a7f40b73beb69279a30ec</u>	+ 1 Voucher	✓
68	2023-08-12 18:07:09	<u>0x2dca31897d4ebfadead4 e16e6b1c1cd90cec49f33a f0b5a46d2dbe5d6eab745d</u>	+ 1 Voucher	✓
69	2023-08-11 22:58:56	<u>0x20d6119e69b417b020c5 859dd74988c96d4989cc6c a04e62c201780fc6de1b94</u>	+ 1 Lido DAO	✓
70	2023-08-08 21:40:50	<u>0x103cae7b4ef76f77868d b23312c96950de3329855e 32ef8e13e325280a77fd40</u>	+ 1 \$1250 USDC	✓
71	2023-07-26 08:31:30	<u>0x26ce9664920b19015fbc 43d504c7667939137e6b11 e8991bdda1790234296841</u>	+ 1 Reward Club [4YNJBAU4]	✓
72	2023-07-25 13:22:05	<u>0x73c001d0e3d9f518eff9 ba0104559d9567b95a6bf9 35a90cc6a944b6ba2684a4</u>	+ 1 EGL	✓

#	Date & time	Transaction Id	Amount	
73	2023-07-18 22:53:33	<u>0x9c3ad12fc1af95c0373c</u> <u>f58b689194e7a4e6519abc</u> <u>ad2942635cbe3f2a883b2b</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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