

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-01 15:30 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6568b93020ef71316f4028abc054f619be265f26</u>
TOTAL RECEIVED	200.000000000000000000 MATIC
	76.96 USD
TOTAL SEND	160.120536829121391520 MATIC
	61.61 USD

Token	Balance
MATIC	39.879463170878594269 MATIC
	15.34 USD
USD Coin (PoS)	186.187721 USDC
	186.20 USD
Minereum Polygon	300,000.00000000 MNEP
!	15,000 reward
VENOM	100,000 ?claim
Affyn	392.248199588477348243 FYN
JTO	100,100.000000000000000000 claim JTO rewards.
quicks.exchange	2,200.000000000000000000 quicks.exchange
MovlToken	37.799999999999997158 MOVL
! shiba-claim.co	1,500.000000000000000000 ward










Token	Balance
MatiCat	0.00000000 MATICAT
	N/A Visit website claim SHIB
Â-	N/A etherevent.co
All kolektiv	N/A All kolektiv
	N/A Reward at BoneWin.com
Tragic Dezuki	N/A Tragic Dezuki
5,000 BUSD	N/A NFT Giveaway by Binance
Power Of Reflection	N/A Power Of Reflection
SUPERGUCCI Genesis	N/A SUPERGUCCI Genesis
All Night Reflects	N/A All Night Reflects
5000 USDC	N/A NFT Voucher


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-10 08:30:56	<u>0xea25ca4f3f3f7e1738ff</u> <u>db9b296249580c5a7cd5b5</u> <u>a17cff618c5bfe8857ac16</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-03-10 08:30:56	<u>0xea25ca4f3f3f7e1738ff</u> <u>db9b296249580c5a7cd5b5</u> <u>a17cff618c5bfe8857ac16</u>	- 0.0023950361196838 56 MATIC  0.00 USD	✓
3	2022-03-10 08:30:56	<u>0xea25ca4f3f3f7e1738ff</u> <u>db9b296249580c5a7cd5b5</u> <u>a17cff618c5bfe8857ac16</u>	- 0.00000000000010004 28 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-03-03 09:57:02	<u>0xe6304beb9fa6f5860eb0</u> <u>f4e3d7e36a64a86fc810ab</u> <u>7d92a5a86a3ec5d0b16dcb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-03-03 09:57:02	<u>0xe6304beb9fa6f5860eb0</u> <u>f4e3d7e36a64a86fc810ab</u> <u>7d92a5a86a3ec5d0b16dcb</u>	- 0.0029505179076713 28 MATIC  0.00 USD	✓
6	2022-03-03 09:57:02	<u>0xe6304beb9fa6f5860eb0</u> <u>f4e3d7e36a64a86fc810ab</u> <u>7d92a5a86a3ec5d0b16dcb</u>	- 0.00000000000010346 16 MATIC  0.00 USD	✓
7	2022-02-20 16:54:35	<u>0xec751dd3449834477418</u> <u>376d070fb3c1e49cdf8eda</u> <u>d2325ef1cc91c9bad436f3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2022-02-20 16:54:35	<u>0xec751dd3449834477418</u> <u>376d070fb3c1e49cdf8eda</u> <u>d2325ef1cc91c9bad436f3</u>	- 0.0097402407684189 25 MATIC  0.01 USD	✓
9	2022-02-20 16:54:35	<u>0xec751dd3449834477418</u> <u>376d070fb3c1e49cdf8eda</u> <u>d2325ef1cc91c9bad436f3</u>	- 0.00000000000188596 14 MATIC  0.00 USD	✓
10	2022-02-20 16:54:27	<u>0xb27a007ea167277023a7</u> <u>ef0a5094066131a77b5382</u> <u>4fc78967392d0e2ceebe78</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2022-02-20 16:54:27	<u>0xb27a007ea167277023a7</u> <u>ef0a5094066131a77b5382</u> <u>4fc78967392d0e2ceebe78</u>	- 0.0014636162991140 82 MATIC  0.00 USD	✓
12	2022-02-20 16:54:27	<u>0xb27a007ea167277023a7</u> <u>ef0a5094066131a77b5382</u> <u>4fc78967392d0e2ceebe78</u>	- 0.00000000000026016 48 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-02-20 16:53:15	<u>0xa51678a75632ea860e54</u> <u>4116cfa10980a8542674d8</u> <u>51e13e8d230ddc21b76575</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2022-02-20 16:53:15	<u>0xa51678a75632ea860e54</u> <u>4116cfa10980a8542674d8</u> <u>51e13e8d230ddc21b76575</u>	- 0.0028230635615967 12 MATIC  0.00 USD	✓
15	2022-02-20 16:53:15	<u>0xa51678a75632ea860e54</u> <u>4116cfa10980a8542674d8</u> <u>51e13e8d230ddc21b76575</u>	- 0.00000000000019751 76 MATIC  0.00 USD	✓
16	2022-02-15 07:42:23	<u>0xa8487ea956264687ae97</u> <u>2efc960b2ca3ce96cc23b9</u> <u>6afc0bacaae9df1b5b283c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2022-02-15 07:42:23	<u>0xa8487ea956264687ae97</u> <u>2efc960b2ca3ce96cc23b9</u> <u>6afc0bacaae9df1b5b283c</u>	- 0.0031835747699047 22 MATIC  0.00 USD	✓
18	2022-02-15 07:42:23	<u>0xa8487ea956264687ae97</u> <u>2efc960b2ca3ce96cc23b9</u> <u>6afc0bacaae9df1b5b283c</u>	- 0.00000000000114715 22 MATIC  0.00 USD	✓
19	2022-02-15 07:41:57	<u>0x25abb5988604f668cdc7</u> <u>221f7b554f602c40f47ec3</u> <u>6c9039cc472b8c2b6affdf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2022-02-15 07:41:57	<u>0x25abb5988604f668cdc7</u> <u>221f7b554f602c40f47ec3</u> <u>6c9039cc472b8c2b6affdf</u>	- 0.0013708187369092 98 MATIC  0.00 USD	✓
21	2022-02-15 07:41:57	<u>0x25abb5988604f668cdc7</u> <u>221f7b554f602c40f47ec3</u> <u>6c9039cc472b8c2b6affdf</u>	- 0.0000000000011614 50 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2022-02-15 02:43:10	<u>0x69386cd2abe608fbd80b</u> <u>9e184e6bbf9fcc19212852</u> <u>820b771b6a24d2049e5dbe</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2022-02-15 02:43:10	<u>0x69386cd2abe608fbd80b</u> <u>9e184e6bbf9fcc19212852</u> <u>820b771b6a24d2049e5dbe</u>	- 0.0033424609183326 60 MATIC  0.00 USD	✓
24	2022-02-15 02:43:10	<u>0x69386cd2abe608fbd80b</u> <u>9e184e6bbf9fcc19212852</u> <u>820b771b6a24d2049e5dbe</u>	- 0.00000000000016673 40 MATIC  0.00 USD	✓
25	2021-12-31 02:59:24	<u>0x4cc738bf074e7be6a66c</u> <u>9c22a8d002e11705ff9ab2</u> <u>2e7f6c45080918b2660a9d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2021-12-31 02:59:24	<u>0x4cc738bf074e7be6a66c</u> <u>9c22a8d002e11705ff9ab2</u> <u>2e7f6c45080918b2660a9d</u>	- 0.054714560000000000 02 MATIC  0.14 USD	✓
27	2021-12-31 02:51:14	<u>0x5d3ed526cc6e50d3ca4a</u> <u>a4c9878f98a96991066f74</u> <u>e362f6308bb1a5a92b0aa3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
28	2021-12-31 02:51:14	<u>0x5d3ed526cc6e50d3ca4a</u> <u>a4c9878f98a96991066f74</u> <u>e362f6308bb1a5a92b0aa3</u>	- 0.001751130000000000 00 MATIC  0.00 USD	✓
29	2021-12-30 13:54:46	<u>0xc1cee922962598748ff1</u> <u>753f94af01a85363698cbd</u> <u>5bbf555916428cd9cf1b6e</u>	- 160.0000000000000000 0000 MATIC  408.48 USD	✓
30	2021-12-30 13:54:46	<u>0xc1cee922962598748ff1</u> <u>753f94af01a85363698cbd</u> <u>5bbf555916428cd9cf1b6e</u>	- 0.036801809999999999 97 MATIC  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
31	2021-12-30 13:46:32	<u>0x749fc1573cfe21cc39373cc3733b031a77b3120cfa9bad1add243f115925a179</u>	+ 200.00000000000000 0000 MATIC  510.60 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:48:49	<u>0x20c88411c0716268c964737f768a39da8d77689f26f0886c712499e83df1b28f</u>	+ 3 reward	✓
2	2024-06-27 23:17:34	<u>0xfc18f3d3ff2f838678769f774beb38a382408b0454015d6d420433970e8688c5</u>	+ 1,000 Visit USD.AC to claim reward	✓
3	2024-04-11 08:08:54	<u>0x5f5e3d83ef839d8748766806830661a380eb584e8d78226cf8e0bf3cf200a087</u>	+ 1,500.000000000000 000000 ward	✓
4	2024-04-08 13:26:14	<u>0x821f339ee6e5017f5d0ba2f6e66d63d803f6cf37d90d960dd1244123405010f1</u>	+ 82,750,473.8668069 8 MATICAT	✓
5	2024-03-25 23:23:23	<u>0x3a1961a472e5b3c97e9fbb24ad5010a04fcfb6e1c2f3ddd65934305873396fc5</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
6	2024-03-14 22:41:22	<u>0xfb4c6d151ec40d4b23a07681e0eba4fa4fda2d70856da03cb4c19e68aa8cec2c</u>	+ 100,000 ?claim	✓
7	2024-01-21 13:42:33	<u>0xa8cd8273fcedb992aa3100e7508d3c43caf49781bf2c5ffaaf64a7e81a066d41</u>	+ 100,100.0000000000 00000000 claim JTO rewards.	✓

#	Date & time	Transaction Id	Amount	
8	2022-11-24 20:26:20	<u>0xd33089a31075cbd4df0767a08199d36d065c48d87629de915a308feced417640</u>	+ 1.00000000 \$ Free Claim and Play	✓
9	2022-07-30 01:23:12	<u>0xa28a12d105d2d2a288901df57cccf7e3f0e19e8d257e91e794850aefc0b58fe6</u>	+ 2,200.000000000000 000000 quicks.exchange	✓
10	2022-06-25 14:36:47	<u>0x5d3f517a7248f0f36da5d1a2aa2adce4b4a8d52a3e4c255c87881d79edd303e5</u>	+ 37.799999999999997 158 MOVL	✓
11	2022-04-26 18:39:44	<u>0x3e61d5559481aba674b5047e21671219599537ef92178d4ac4eb76eec8be178f</u>	+ 3,000,000.00000000 0Bets.io	✓
12	2022-03-10 08:30:56	<u>0xea25ca4f3f3f7e1738ffdb9b296249580c5a7cd5b5a17cff618c5bfe8857ac16</u>	+ 154.22685185185184 7641 FYN	✓
13	2022-03-03 09:57:02	<u>0xe6304beb9fa6f5860eb0f4e3d7e36a64a86fc810ab7d92a5a86a3ec5d0b16dcb</u>	+ 238.02134773662550 0602 FYN	✓
14	2022-02-20 16:54:35	<u>0xec751dd3449834477418376d070fb3c1e49cdf8eda</u> <u>d2325ef1cc91c9bad436f3</u>	+ 28.126839 USDC	✓
15	2022-02-20 16:54:35	<u>0xec751dd3449834477418376d070fb3c1e49cdf8eda</u> <u>d2325ef1cc91c9bad436f3</u>	- 124.22968106995884 3409 FYN	✓
16	2022-02-20 16:53:15	<u>0xa51678a75632ea860e544116cfa10980a8542674d8</u> <u>51e13e8d230ddc21b76575</u>	+ 124.22968106995884 3409 FYN	✓

#	Date & time	Transaction Id	Amount	
17	2022-02-15 07:42:23	<u>0xa8487ea956264687ae972efc960b2ca3ce96cc23b96afc0bacaae9df1b5b283c</u>	+ 75.245978 USDC	✓
18	2022-02-15 07:42:23	<u>0xa8487ea956264687ae972efc960b2ca3ce96cc23b96afc0bacaae9df1b5b283c</u>	- 146.03652263374485 1873 FYN	✓
19	2022-02-15 02:43:10	<u>0x69386cd2abe608fbd80b9e184e6bbf9fcc19212852820b771b6a24d2049e5dbe</u>	+ 146.03652263374485 1873 FYN	✓
20	2022-01-15 12:20:46	<u>0x87dd340376fcad1d1476d0c7a78702ed6cc957e74d4114222c9cc9c219575373</u>	+ 300,000.00000000 MNEP	✓
21	2021-12-31 02:59:24	<u>0x4cc738bf074e7be6a66c9c22a8d002e11705ff9ab22e7f6c45080918b2660a9d</u>	- 320.000000 USDC	✓
22	2021-12-30 13:54:46	<u>0xc1cee922962598748ff1753f94af01a85363698cbd5bbf555916428cd9cf1b6e</u>	+ 402.814904 USDC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-19 08:45:16	<u>0xa7ff45727128054ab67654be93874b9628f2d09773e072a590ae966c51cf73ca</u>	+ 1 etherevent.co	✓
2	2024-01-05 05:39:44	<u>0x855fbe0d79dc8bb84b3043f955518ac5376e88cb782a74002b4e6b06bacbbd7</u>	+ 1 Visit usdtevent.co to claim nft	✓



#	Date & time	Transaction Id	Amount	
3	2023-12-03 14:55:30	<u>0x744e394c99c6381e0cb1c88baf34e7a00ed47c3ac282b7c4d6d3c61ee2ad9cd1</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-01 06:17:26	<u>0xe1f2fa6c5d449f5226e69b2403dc35db85d8677c974fb1413aa246db7d9ea25c</u>	+ 1 Reward at BoneWin.com	✓
5	2023-11-14 18:07:07	<u>0x771efbddbac3307ff99ef54fc6e5f755b8d6721a0b7f8c3310b2a5eea52cf76b</u>	+ 1 eigenlayer	✓
6	2023-11-11 13:01:26	<u>0x2c597729cbfb8df0d17fa25be82a121a43cfb7c54e1d77331ed68839ed89e96d</u>	+ 1 Visit website claim SHIB	✓
7	2023-10-12 15:53:30	<u>0xc022373e74480bb9b91f547e81abbf47fd2b4d8ba1018eb47e37be345d1c9609</u>	+ 1 Voucher	✓
8	2023-09-16 12:04:25	<u>0x3b015f752499c635fa048fc5dd51e411600dff7a3face73d11cd0dab58ba3083</u>	+ 1 NFT Giveaway by Binance	✓
9	2023-09-12 00:25:43	<u>0xd541b85882023b8a8accd7715f5fd7170c5939128a81d3e06e219840b322f11a</u>	+ 1 NFT Voucher	✓
10	2022-08-05 07:16:38	<u>0xb9fc6a4db839d1eebba3393a69e0cb4d27d2dd2fb72f27c68eb7033e8e4bc566</u>	+ 1 All Night Reflects	✓
11	2022-06-23 03:19:06	<u>0x14c536df8e1c93a006252805db2f2d755007514b271bd8f2900de0cb7c2ba0a5</u>	+ 1 Squiggle Origins	✓

#	Date & time	Transaction Id	Amount	
12	2022-06-22 03:36:05	<u>0x8bde7333fdc8770406c268a418da8e05b7fc01e230c7aba1e3446dde418a1fb4</u>	+ 1 SUPERGUCCI Genesis	✓
13	2022-06-22 03:06:59	<u>0x11ac37669c8b20833a46f883dda01b9097fc27bff268ff8cff86b6cb43426cb1</u>	+ 1 Power Of Reflection	✓
14	2022-06-21 02:39:21	<u>0xe5de6086d0137a8e9c395c2d74afa689cbb14fbaf59d5e88c3656327c72839ff</u>	+ 1 Tragic Dezuki	✓
15	2022-06-20 04:34:20	<u>0x89d89fbe670543ec02745304a5c5e1dcd0b70ccddc54a04b0efa8a3c90d37541</u>	+ 1 All kolektiv	✓
16	2022-02-03 05:49:31	<u>0xe5894f209b2d2a2af4ecfbec026ffbc1695aecceb17daa48923faf3ebb0e50fe</u>	+ 1	✓

\* USD values displayed at the time of transaction

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