

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-29 11:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6624e8f29b5356ba2d671bed92ea7f3eb1483e05</u>
TOTAL RECEIVED	4.241609154831937012 MATIC
	1.77 USD
TOTAL SEND	4.241542603548095869 MATIC
	1.77 USD

Token	Balance
MATIC	0.000066551283841850 MATIC 0.00 USD
Bitcoin	0.00000000 BTC.b 0.00 USD
.MATLC	3,000.000000000000000000 m
.MATLC	3,000.000000000000000000 m
! RENDER	929)
! AAVE	90,000,000 Visit AAVE.PW to claim gift
! Airdapp.net	1.000000000000000000 .net
@SNXPool.com	509.750000000000000000 wSNX
MATLC.	2,000.000000000000000000 m
\$ BONK	4,563,690 [bonk.uno] Claim Airdrop






Token	Balance
OriginEther	1 kether.org
Building	0 BLDG
2000\$ Reward	N/A usdt-rewards.xyz
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
Â-	N/A Reward at bonewin.com
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net
5000\$	N/A 5000\$
\$1000 Rewards	N/A usdt-1000.xyz
com	N/A com
1 stETH	N/A LIDO Drop
Reward at 10bnb.lo1 ðŸŽ•	N/A Airdrop at 10bnb.lo1 ðŸŽ•
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.org










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 22:19:48	<u>0x89e2dc40b94f1f4601b981772670be439c0607a035d08aa39595084ba71bd3d5</u>	- 1.1863140000000000 91 MATIC  0.64 USD	✓
2	2024-07-17 22:19:48	<u>0x89e2dc40b94f1f4601b981772670be439c0607a035d08aa39595084ba71bd3d5</u>	- 0.0006614999999580 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-07-17 22:19:48	<u>0x89e2dc40b94f1f4601b981772670be439c0607a035d08aa39595084ba71bd3d5</u>	- 0.00000000000008400 00 MATIC  0.00 USD	✓
4	2024-07-17 22:19:24	<u>0xc606aeb46e8737d3c4f5e573ff60800de01eaf75102b97f70f1a3c54d0e7e967</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-17 22:19:24	<u>0xc606aeb46e8737d3c4f5e573ff60800de01eaf75102b97f70f1a3c54d0e7e967</u>	- 0.0067485599997857 60 MATIC  0.00 USD	✓
6	2024-07-17 22:19:24	<u>0xc606aeb46e8737d3c4f5e573ff60800de01eaf75102b97f70f1a3c54d0e7e967</u>	- 0.00000000000083553 60 MATIC  0.00 USD	✓
7	2024-07-17 22:19:14	<u>0xf044eafba17f475bda810984b343f973c9fcc1419d64a8d312e427f95f0a35</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
8	2024-07-17 22:19:14	<u>0xf044eafba17f475bda810984b343f973c9fcc1419d64a8d312e427f95f0a35</u>	- 0.0014571584999537 41 MATIC  0.00 USD	✓
9	2024-07-17 22:19:14	<u>0xf044eafba17f475bda810984b343f973c9fcc1419d64a8d312e427f95f0a35</u>	- 0.00000000000017578 42 MATIC  0.00 USD	✓
10	2024-07-17 19:44:02	<u>0x0920333e05f0b44e74e6e7ed514d89d11e200ae62f6b06c0880cc250323f61ac</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
11	2024-07-17 19:44:02	<u>0x0920333e05f0b44e74e6e7ed514d89d11e200ae62f6b06c0880cc250323f61ac</u>	- 0.0008642700007202 25 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
12	2024-07-17 19:44:02	<u>0x0920333e05f0b44e74e6e7ed514d89d11e200ae62f6b06c0880cc250323f61ac</u>	- 0.0000000000023335 29 MATIC  0.00 USD	✓
13	2024-06-28 19:15:01	<u>0x1c4df2083389708046d41975d4a96fadba8653a1c1fb7a339ce659b790a03dab</u>	- 0.2792200000000000 24 MATIC  0.15 USD	✓
14	2024-06-28 19:15:01	<u>0x1c4df2083389708046d41975d4a96fadba8653a1c1fb7a339ce659b790a03dab</u>	- 0.0006300000001470 00 MATIC  0.00 USD	✓
15	2024-06-28 19:15:01	<u>0x1c4df2083389708046d41975d4a96fadba8653a1c1fb7a339ce659b790a03dab</u>	- 0.0000000000005670 00 MATIC  0.00 USD	✓
16	2024-06-28 19:11:45	<u>0xdf362a6a517186c4b16a899d850a7eecbab0267c4b2bf222ad1e2f343446f789</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-06-28 19:11:45	<u>0xdf362a6a517186c4b16a899d850a7eecbab0267c4b2bf222ad1e2f343446f789</u>	- 0.0008642700001440 45 MATIC  0.00 USD	✓
18	2024-06-28 19:11:45	<u>0xdf362a6a517186c4b16a899d850a7eecbab0267c4b2bf222ad1e2f343446f789</u>	- 0.0000000000007778 43 MATIC  0.00 USD	✓
19	2024-04-28 10:58:00	<u>0x6561e6e4d90940eadca1aa3d82fd621b72f93a9e685d45325f884d557686945b</u>	- 0.0979961056371093 10 MATIC  0.07 USD	✓
20	2024-04-28 10:58:00	<u>0x6561e6e4d90940eadca1aa3d82fd621b72f93a9e685d45325f884d557686945b</u>	- 0.0070208100000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-28 10:58:00	<u>0x6561e6e4d90940eadca1aa3d82fd621b72f93a9e685d45325f884d557686945b</u>	- 0.0099671678357975 38 MATIC  0.00 USD	✓
22	2024-03-16 01:50:22	<u>0x09594ff06228dcfc773ba5a4bdb988cd0bbb3bfda6ec0d149a56f6c63c31c8fb</u>	- 0.0674176012946678 67 MATIC  0.07 USD	✓
23	2024-03-16 01:50:22	<u>0x09594ff06228dcfc773ba5a4bdb988cd0bbb3bfda6ec0d149a56f6c63c31c8fb</u>	- 0.0068663100000000 00 MATIC  0.00 USD	✓
24	2024-03-16 01:50:22	<u>0x09594ff06228dcfc773ba5a4bdb988cd0bbb3bfda6ec0d149a56f6c63c31c8fb</u>	- 0.0103193070035492 35 MATIC  0.01 USD	✓
25	2024-02-12 23:16:44	<u>0x708af29a29fd79222e0deaaba17230c1c10fe955b145df9b6664a308322ef5b4</u>	- 0.0629998326442762 77 MATIC  0.05 USD	✓
26	2024-02-12 23:16:44	<u>0x708af29a29fd79222e0deaaba17230c1c10fe955b145df9b6664a308322ef5b4</u>	- 0.0069252900000000 00 MATIC  0.00 USD	✓
27	2024-02-12 23:16:44	<u>0x708af29a29fd79222e0deaaba17230c1c10fe955b145df9b6664a308322ef5b4</u>	- 0.0034694208734056 05 MATIC  0.00 USD	✓
28	2024-01-03 01:12:24	<u>0x42e558384b94ade19f8fae483821a11a2b834a1566e69c638b6b5f80b144eb91</u>	- 0.0733227821690575 07 MATIC  0.07 USD	✓
29	2024-01-03 01:12:24	<u>0x42e558384b94ade19f8fae483821a11a2b834a1566e69c638b6b5f80b144eb91</u>	- 0.0067695600000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-03 01:12:24	<u>0x42e558384b94ade19f8f ae483821a11a2b834a1566 e69c638b6b5f80b144eb91</u>	- 0.0084107494982430 91 MATIC  0.00 USD	✓
31	2023-06-15 13:44:59	<u>0x0204bd35945c3ec0b823 4a998bbe6e01d755285755 f164565b9c9fda2b87e0f7</u>	- 1.7204983539816500 75 MATIC  1.02 USD	✓
32	2023-06-15 13:44:59	<u>0x0204bd35945c3ec0b823 4a998bbe6e01d755285755 f164565b9c9fda2b87e0f7</u>	- 0.0111869737927367 47 MATIC  0.00 USD	✓
33	2023-06-15 13:44:59	<u>0x0204bd35945c3ec0b823 4a998bbe6e01d755285755 f164565b9c9fda2b87e0f7</u>	- 0.1332232118657925 01 MATIC  0.07 USD	✓
34	2023-06-15 13:43:11	<u>0x710bf452c576e96ea854 75fc3ec102982d92f2120b 38fa0264f76fa28f944b29</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-06-15 13:43:11	<u>0x710bf452c576e96ea854 75fc3ec102982d92f2120b 38fa0264f76fa28f944b29</u>	- 0.0091567870123563 01 MATIC  0.00 USD	✓
36	2023-06-15 13:43:11	<u>0x710bf452c576e96ea854 75fc3ec102982d92f2120b 38fa0264f76fa28f944b29</u>	- 0.1013005623707346 76 MATIC  0.06 USD	✓
37	2023-06-12 18:25:03	<u>0xa90103dd8b78c4b070cd a19546ee04ee5f5393dc23 e04319b3c8fcd169af0488</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-06-12 18:25:03	<u>0xa90103dd8b78c4b070cd a19546ee04ee5f5393dc23 e04319b3c8fcd169af0488</u>	- 0.0619179607501781 15 MATIC  0.03 USD	✓



#	Date & time	Transaction Id	Amount	
39	2023-06-12 18:25:03	<u>0xa90103dd8b78c4b070cd</u> <u>a19546ee04ee5f5393dc23</u> <u>e04319b3c8fcd169af0488</u>	- 0.3660140583032002 18 MATIC  0.23 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 22:19:24	<u>0xc606aeb46e8737d3c4f5</u> <u>e573ff60800de01eaf7510</u> <u>2b97f70f1a3c54d0e7e967</u>	+ 0.1959789690387706 56 MATIC  0.10 USD	✓
2	2024-07-17 19:21:53	<u>0xeed806c10f3e151f92e4</u> <u>328c397f35bcadd66a64c1</u> <u>ab18d05a91855cc7eca00a</u>	+ 1.0000000000000000 00 MATIC  0.55 USD	✓
3	2023-06-15 13:44:59	<u>0x0204bd35945c3ec0b823</u> <u>4a998bbe6e01d755285755</u> <u>f164565b9c9fda2b87e0f7</u>	+ 0.5995211086142627 77 MATIC  0.35 USD	✓
4	2023-04-28 17:53:34	<u>0x7ac867b5b9a1b9036098</u> <u>e5208d43c5f5dac51b8ad1</u> <u>deaa02eff967b817fe8e49</u>	+ 2.4461090771789040 23 MATIC  2.44 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 02:16:43	<u>0x7d0237ea9b3aa5338456</u> <u>f1af5fc23b7271b3f06a22</u> <u>6e03e9738f2680e0a109d5</u>	+ 1.0000000000000000 00 .net	✓
2	2024-07-17 22:19:32	<u>0xf69554f5b6025fdd94a1</u> <u>934ce1be9302c7ab0d33fb</u> <u>51b02018f49855221dae6d</u>	+ 1 kether.org	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-17 22:19:24	<u>0xc606aeb46e8737d3c4f5e573ff60800de01eaf75102b97f70f1a3c54d0e7e967</u>	- 0.00000170 BTC.b 0.10 USD	 ✓
4	2024-07-17 19:44:14	<u>0xeb0366b238c40cd612a6fef86d5ff3f1a7d753cf0acdb266e57793c4a811693a</u>	+ 2,000.000000000000 000000 m	✓
5	2024-07-17 19:44:02	<u>0x0920333e05f0b44e74e6e7ed514d89d11e200ae62f6b06c0880cc250323f61ac</u>	- 0.00000000 BTC.b 0.00 USD	 ✓
6	2024-07-17 15:27:09	<u>0xc16bb242177767ecfbb851cb76884d63e21888f521f554112012d7b019989fa5</u>	+ 3,000.000000000000 000000 m	✓
7	2024-07-17 15:26:59	<u>0x31d077e4db8e4aef244fe65d2cd59142816e51ef86108bf939136f3ad0aed66a</u>	+ 3,000.000000000000 000000 m	✓
8	2024-07-17 15:26:59	<u>0x31d077e4db8e4aef244fe65d2cd59142816e51ef86108bf939136f3ad0aed66a</u>	+ 3,000.000000000000 000000 m	✓
9	2024-07-17 09:24:06	<u>0x08813da535c7e7370d041fdaf9254481d43e36ceb3ff176c2b5ae8f09237ebe1</u>	+ 96 Visit AAVE.PW to claim gift	✓
10	2024-07-17 09:23:00	<u>0xc59b8a61fcf005f2cad0c4d104285c0ca5d0b6052b51cace6ca86e6aac1c4bc2</u>	+ 929)	✓
11	2024-07-14 08:23:14	<u>0x10beaf4a4ac74e1d0e3f0af916d29e9c76de447e774ecc8db1a5c55954be6a14</u>	+ 4,563,690 [bonk.uno] Claim Airdrop	✓

#	Date & time	Transaction Id	Amount	
12	2024-06-28 19:11:45	<u>0xdf362a6a517186c4b16a899d850a7eecbab0267c4b2bf222ad1e2f343446f789</u>	- 0.00000000 BTC.b 0.00 USD	✓
13	2023-09-13 13:22:01	<u>0xad4c453002b96afcd86d5b1b47c6bc2b45bce3d5d6dcd58021f4bbcab3efd31e</u>	+ 509.75000000000000 0000 wSNX	✓
14	2023-05-14 03:45:03	<u>0xcd2d98284fe53cc6a3734f753980f5292f7cb666a6629d88e7db8a81500c77bf</u>	+ 0.00000090 BTC.b 0.02 USD	✓
15	2023-04-28 17:38:58	<u>0x128e3d4015d3f73a58e5443e3a56df508985f34bdc a113696d7f6374e91526e5</u>	+ 0.00000080 BTC.b 0.02 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-15 13:44:59	<u>0x0204bd35945c3ec0b8234a998bbe6e01d755285755f164565b9c9fda2b87e0f7</u>	- 1 BLDG	✓
2	2023-06-15 13:43:11	<u>0x710bf452c576e96ea85475fc3ec102982d92f2120b38fa0264f76fa28f944b29</u>	+ 1 BLDG	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 19:49:10	<u>0x66b9cdc12b827d9265d4c39d7ab50e13374846c9de741d37d3a14b6c55399a62</u>	+ 1 HWX66	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-17 15:02:43	<u>0xc63208ba8850a8f20fdd959de9d900b5a7246045a9050ef7dd2e02d12936e9c6</u>	+ 1 ǻŸŽ•	✓
3	2024-07-17 15:01:47	<u>0xc16e71622b9cf94fdb332b6822e4994dc9e5d984af475ab25dc3f245bf182b5c</u>	+ 1 1ETH Airdrop at etherc.lat ǻŸŽ•	✓
4	2024-07-17 09:23:34	<u>0xfcf20cef6a1efe0d964e70227ca34341ce09e09fc99cf95f572c7663a263d1c0</u>	+ 1 5000\$	✓
5	2024-06-28 17:09:53	<u>0xf021fba5d6102890cb6c0e3f7d48f7829cb367aacebebf5f33df23fb2fed8a41</u>	+ 1 Airdrop at 10bnb.lo1 ǻŸŽ•	✓
6	2024-06-28 17:09:11	<u>0x91ce1dae6c2608eca70563fe5cd5bd8385322cfbc228a39d05651d1bed4f343f</u>	+ 1 1ETH Airdrop at webeth.icu ǻŸŽ•	✓
7	2024-04-27 19:04:15	<u>0x6f23ba6c09a79e7721c3a34b4a80f1dfb35cfed3e8598cc553a472a961bc375f</u>	+ 1 com	✓
8	2024-04-27 18:56:31	<u>0x1aedef3c2baf2f988433d858a84710abc94807cf4de2dec8d781c521ff7fe31e5</u>	+ 1 com	✓
9	2024-04-27 00:56:34	<u>0xba16935fcd7b4edc8c72984517468ab80207552aaa8b923cd2e14ef81e8b7c1f</u>	+ 1 5K\$ Reward at [getusc.us]	✓
10	2024-03-16 02:40:44	<u>0x9c7c47bd98556fbeb56a91a680d8d3ed07ac51673623a2acd3468e207816087f</u>	+ 1 Airdrop at [3eth i%[ttop]	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-13 17:40:00	<u>0xe642c0a863ca1c5a4e9c ba4d9e81190e8311ca811f a6393d3cab597affd61005</u>	+ 1 Reward at bonewin.com	✓
12	2024-02-12 23:17:20	<u>0x777d2a86b25f30514a32 1db51874840cd0940d8bf3 204619e20a1a84e54784bc</u>	+ 1 Reward at [2000usdc i%[enet]	✓
13	2024-02-12 23:17:16	<u>0xbfc6ed76be6e22e9cc6d d832b01a9c6228a51631cd efdc65ec9c8471e0770938</u>	+ 1 Airdrop at [5eth i%[enet]	✓
14	2024-01-05 05:40:34	<u>0x5128cc0b958afae268fb 363e90766e2bd15215cf72 cd30f8e22f0bdb8dd8e854</u>	+ 1 3000usdt.net	✓
15	2024-01-05 05:31:54	<u>0xbad217e9a6ca86650314 938e08bcc80f62626309e8 f75665ef74f0f638ff815e</u>	+ 1 2000usdc.cc	✓
16	2023-12-04 23:46:57	<u>0x3a05b327589f881c944c 1153a079a73ecb6851c522 20073347b78434a40feffd</u>	+ 1 1000usdc.org	✓
17	2023-12-04 23:44:59	<u>0xc6a46a892434c847d500 3547c1bd12ffa0315c964e 9445afe235796e88c33229</u>	+ 1 2000usdt.net	✓
18	2023-11-07 03:10:14	<u>0x3c1e623ca1a604cad742 69b6b7f985707b7754f88e 09c5daa0cf18b4cd5f79b8</u>	+ 1 op.work	✓
19	2023-10-10 05:00:41	<u>0x8be3b779166fe6da2ac9 477d3ba5ca323ff6546c7f d0f501ff384cdb41cdd4ca</u>	+ 1 usdt-1000.xyz	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-12 21:29:28	<u>0x77b2230bd1e9246fd2cb77d566aeb04bdc5ffe2ccf05e6fc8406bbfbc3c4b841</u>	+ 1 Uniswap giveaway	✓
21	2023-09-12 21:29:01	<u>0x4789296b65387b76b39f3ef8e3e183fac9073171fcc9a208aa99fc2bcb21e284</u>	+ 1 Base Chain Raffle	✓
22	2023-09-12 21:28:47	<u>0xbc479ba9921333a6c049873be3bd9e3851826305df6186a71c52ad90260aa009</u>	+ 1 Circle Weekly Giveways	✓
23	2023-09-12 21:28:21	<u>0xa30b5cc62bb3c54fd46a24041be3b0186b66eae96d358d1da06eb097770888fc</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
24	2023-09-12 21:28:07	<u>0xfb23569d76d06e3c889f3a23abe29eac45f25f97d7262ffcf6bcf32b74a392f4</u>	+ 1 LIDO Drop	✓
25	2023-09-12 14:23:52	<u>0x157b60a13bf7719a49b68bd4675e8ff2801011fc2884f7c75e088e1a38dc42db</u>	+ 1 NFT Voucher	✓
26	2023-09-12 12:02:31	<u>0x66e37cb4dccf8aa4c1616f2b663e9653380e4d6564c008ea20b7cf47b7d0a6d4</u>	+ 1 claim-usdt.com	✓
27	2023-09-03 17:24:44	<u>0x739745e12d67994a3751a9e7147286e476951f157d88c2be11fe509768702ea4</u>	+ 1 usdt-rewards.xyz	✓
28	2023-08-27 04:30:24	<u>0x04132793a1c4da1fc3a121aa2ecb1790abaad561a7cacaf7f4c06138a97a52cf</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
29	2023-08-26 08:35:35	<u>0x8f5c1cdf8a2c589a290f</u> <u>e43124cdbfead8272b0823</u> <u>8ae047f854ac08ccbe4b3a</u>	+ 1 NFTVoucher	✓
30	2023-07-20 23:19:59	<u>0x5cad33188f333aeefd60</u> <u>91ee79a15bf088615c0c65</u> <u>3548eb60261469615555e2</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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