

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-01 04:46 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8470b86b5d71f044294bbfa8af2afc16e20ade15</u>
TOTAL RECEIVED	7.526042742826114740 MATIC
	3.04 USD
TOTAL SEND	7.428353140852608227 MATIC
	3.00 USD










Token	Balance
MATIC	0.097689601973505957 MATIC 0.03 USD
Bitcoin	0.00000000 BTC.b 0.00 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
! eth-earn.net	51,859.000000000000000000 n.net
#LINK	96.150000000000005684 LINKBonus.io
Pandra: PixelProwler	1 Pandra: PixelProwler
EigenLayer	N/A EGL
5000 USDT	N/A NFT Voucher
art]	N/A t]








Token	Balance
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
Reward at 10bnb.loĽ ðŸŽ•	N/A Airdrop at 10bnb.loĽ ðŸŽ•
5000 USDC Voucher	N/A claim.circleweekly.org
5,000 BUSD	N/A NFT Giveaway by Binance
5000 USDC	N/A NFT Voucher
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.xyz
1000\$ AirDrop	N/A 2000rewards.xyz










#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-05 13:35:29	<u>0xdf5ddecca0c0986bf21b0f88c3301a136d43828e2d89d7e94fa0d9d90c86c57d</u>	- 4.6081014692745458 92 MATIC  3.63 USD	✓
2	2024-02-05 13:35:29	<u>0xdf5ddecca0c0986bf21b0f88c3301a136d43828e2d89d7e94fa0d9d90c86c57d</u>	- 0.0109227600000000 00 MATIC  0.00 USD	✓
3	2024-02-05 13:35:29	<u>0xdf5ddecca0c0986bf21b0f88c3301a136d43828e2d89d7e94fa0d9d90c86c57d</u>	- 0.0149950421534742 72 MATIC  0.01 USD	✓
4	2024-02-05 13:35:17	<u>0xc38f209fae04e169cf7041b27c2fc6a960773c508ae1a6fec1d7c79acabff71f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-05 13:35:17	<u>0xc38f209fae04e169cf7041b27c2fc6a960773c508ae1a6fec1d7c79acabff71f</u>	- 0.0017429400000000 00 MATIC  0.00 USD	✓
6	2024-02-05 13:35:17	<u>0xc38f209fae04e169cf7041b27c2fc6a960773c508ae1a6fec1d7c79acabff71f</u>	- 0.0019820251989137 52 MATIC  0.00 USD	✓
7	2023-08-05 09:44:20	<u>0x6d3b888a4735b1cbf5781943917a3b9e1d7a0faab12b54fdb2e5ef0d285dd026</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-08-05 09:44:20	<u>0x6d3b888a4735b1cbf5781943917a3b9e1d7a0faab12b54fdb2e5ef0d285dd026</u>	- 0.0024603300000000 00 MATIC  0.00 USD	✓
9	2023-08-05 09:44:20	<u>0x6d3b888a4735b1cbf5781943917a3b9e1d7a0faab12b54fdb2e5ef0d285dd026</u>	- 0.0055804572937254 42 MATIC  0.00 USD	✓
10	2023-05-04 10:56:10	<u>0xb919d6414f8f2a090b60ea9e1267fa29487e51c2c58e11f0f34a8b81986b72ef</u>	- 0.2705678402249775 96 MATIC  0.26 USD	✓
11	2023-05-04 10:56:10	<u>0xb919d6414f8f2a090b60ea9e1267fa29487e51c2c58e11f0f34a8b81986b72ef</u>	- 0.0110571300000000 00 MATIC  0.01 USD	✓
12	2023-05-04 10:56:10	<u>0xb919d6414f8f2a090b60ea9e1267fa29487e51c2c58e11f0f34a8b81986b72ef</u>	- 0.0826571551934485 17 MATIC  0.08 USD	✓
13	2023-05-04 10:55:54	<u>0xa98811d9e6f846c212331dd957c00bd7b1a4bd39f2b741045b6bc65255239a52</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-05-04 10:55:54	<u>0xa98811d9e6f846c21233</u> <u>1dd957c00bd7b1a4bd39f2</u> <u>b741045b6bc65255239a52</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
15	2023-05-04 10:55:54	<u>0xa98811d9e6f846c21233</u> <u>1dd957c00bd7b1a4bd39f2</u> <u>b741045b6bc65255239a52</u>	- 0.0124709073017209 21 MATIC  0.01 USD	✓
16	2023-05-03 22:53:40	<u>0x4b60e6c6f349a65c5547</u> <u>19632ef601b3d98d1a0acc</u> <u>2bfb212c0ee676a57d4b63</u>	- 0.2884310090108834 21 MATIC  0.29 USD	✓
17	2023-05-03 22:53:40	<u>0x4b60e6c6f349a65c5547</u> <u>19632ef601b3d98d1a0acc</u> <u>2bfb212c0ee676a57d4b63</u>	- 0.0110571300000000 00 MATIC  0.01 USD	✓
18	2023-05-03 22:53:40	<u>0x4b60e6c6f349a65c5547</u> <u>19632ef601b3d98d1a0acc</u> <u>2bfb212c0ee676a57d4b63</u>	- 0.0800679711495797 11 MATIC  0.08 USD	✓
19	2023-05-03 22:53:22	<u>0xb2af60788c6b500415b1</u> <u>1d635906f47b42f0dfac52</u> <u>e6299f4de7740a1fc1d938</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-05-03 22:53:22	<u>0xb2af60788c6b500415b1</u> <u>1d635906f47b42f0dfac52</u> <u>e6299f4de7740a1fc1d938</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
21	2023-05-03 22:53:22	<u>0xb2af60788c6b500415b1</u> <u>1d635906f47b42f0dfac52</u> <u>e6299f4de7740a1fc1d938</u>	- 0.0122182077374732 70 MATIC  0.01 USD	✓
22	2023-05-03 21:08:10	<u>0x94eede6381b2d4301612</u> <u>d8002a0008dbb636347432</u> <u>b042479d4745b8101a1139</u>	- 0.2942753444841579 86 MATIC  0.29 USD	✓


#	Date & time	Transaction Id	Amount	
23	2023-05-03 21:08:10	<u>0x94eede6381b2d4301612</u> <u>d8002a0008dbb636347432</u> <u>b042479d4745b8101a1139</u>	- 0.0110571300000000 00 MATIC  0.01 USD	✓
24	2023-05-03 21:08:10	<u>0x94eede6381b2d4301612</u> <u>d8002a0008dbb636347432</u> <u>b042479d4745b8101a1139</u>	- 0.0760029223282804 45 MATIC  0.07 USD	✓
25	2023-05-03 21:07:50	<u>0x6253f06bfd51cdf78e54</u> <u>1f5e7e7c31e1725c2e5acf</u> <u>d24ee0cf5a3e8fc33715b3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-05-03 21:07:50	<u>0x6253f06bfd51cdf78e54</u> <u>1f5e7e7c31e1725c2e5acf</u> <u>d24ee0cf5a3e8fc33715b3</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
27	2023-05-03 21:07:50	<u>0x6253f06bfd51cdf78e54</u> <u>1f5e7e7c31e1725c2e5acf</u> <u>d24ee0cf5a3e8fc33715b3</u>	- 0.0112825653950708 40 MATIC  0.01 USD	✓
28	2023-05-03 20:16:29	<u>0x4db717bc4f2b2813b2a5</u> <u>e567fc19db001feb8be7a0</u> <u>4f3c4e8a136f3e5642f920</u>	- 0.3001874627972532 24 MATIC  0.29 USD	✓
29	2023-05-03 20:16:29	<u>0x4db717bc4f2b2813b2a5</u> <u>e567fc19db001feb8be7a0</u> <u>4f3c4e8a136f3e5642f920</u>	- 0.0110571300000000 00 MATIC  0.01 USD	✓
30	2023-05-03 20:16:29	<u>0x4db717bc4f2b2813b2a5</u> <u>e567fc19db001feb8be7a0</u> <u>4f3c4e8a136f3e5642f920</u>	- 0.0922355209689495 05 MATIC  0.09 USD	✓
31	2023-05-03 20:16:07	<u>0x3de2a2a8bd3202ec7d3b</u> <u>5d38e0cb5f92828fb51e58</u> <u>c6792def3b0ed37b272de3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-05-03 20:16:07	<u>0x3de2a2a8bd3202ec7d3b5d38e0cb5f92828fb51e58c6792def3b0ed37b272de3</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
33	2023-05-03 20:16:07	<u>0x3de2a2a8bd3202ec7d3b5d38e0cb5f92828fb51e58c6792def3b0ed37b272de3</u>	- 0.0115291488475916 99 MATIC  0.01 USD	✓
34	2023-05-03 19:41:07	<u>0x7d43b39f6f6cd0cca03aca7d3a6cb595cf373540b8bace88e85e7708dfe37243</u>	- 0.3146960621619080 97 MATIC  0.31 USD	✓
35	2023-05-03 19:41:07	<u>0x7d43b39f6f6cd0cca03aca7d3a6cb595cf373540b8bace88e85e7708dfe37243</u>	- 0.0110571300000000 00 MATIC  0.01 USD	✓
36	2023-05-03 19:41:07	<u>0x7d43b39f6f6cd0cca03aca7d3a6cb595cf373540b8bace88e85e7708dfe37243</u>	- 0.1030269366426371 65 MATIC  0.10 USD	✓
37	2023-05-03 19:40:41	<u>0x7c378130a7d6737d1170a31731d75b4fc497c7b06553553558700e1be14b52e2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-05-03 19:40:41	<u>0x7c378130a7d6737d1170a31731d75b4fc497c7b06553553558700e1be14b52e2</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
39	2023-05-03 19:40:41	<u>0x7c378130a7d6737d1170a31731d75b4fc497c7b06553553558700e1be14b52e2</u>	- 0.0136087586101080 89 MATIC  0.01 USD	✓
40	2023-05-02 11:36:43	<u>0xf0baa5f7a58b25a39d515dd12c755b9ef029779dfb91dcadf05f27caaec1a2f1</u>	- 0.2663182862888824 33 MATIC  0.25 USD	✓





#	Date & time	Transaction Id	Amount	
41	2023-05-02 11:36:43	<u>0xf0baa5f7a58b25a39d515dd12c755b9ef029779dfb91dcadf05f27caaec1a2f1</u>	- 0.0110571300000000 00 MATIC  0.01 USD	✓
42	2023-05-02 11:36:43	<u>0xf0baa5f7a58b25a39d515dd12c755b9ef029779dfb91dcadf05f27caaec1a2f1</u>	- 0.0633966368577261 05 MATIC  0.06 USD	✓
43	2023-05-02 11:36:23	<u>0xa55db48d6f2f3091e0b41c3543485fe1913cb28141360ae713be9a65da06de40</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-05-02 11:36:23	<u>0xa55db48d6f2f3091e0b41c3543485fe1913cb28141360ae713be9a65da06de40</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
45	2023-05-02 11:36:23	<u>0xa55db48d6f2f3091e0b41c3543485fe1913cb28141360ae713be9a65da06de40</u>	- 0.0105947048436239 40 MATIC  0.01 USD	✓
46	2023-05-01 20:11:42	<u>0xe9b715aa8822bd649abe b2526e819df89fe656e9fe e548027fbe738902e15d7b</u>	- 0.3435344788357688 75 MATIC  0.32 USD	✓
47	2023-05-01 20:11:42	<u>0xe9b715aa8822bd649abe b2526e819df89fe656e9fe e548027fbe738902e15d7b</u>	- 0.0065392500000000 00 MATIC  0.00 USD	✓
48	2023-05-01 20:11:42	<u>0xe9b715aa8822bd649abe b2526e819df89fe656e9fe e548027fbe738902e15d7b</u>	- 0.0521243672519069 72 MATIC  0.04 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-05 13:33:53	<u>0x7a921de724bb7be9ff3f6ab2ca58b04efd106bb9a395730a50766e1e1181bee4</u>	+ 4.4829859541954402 15 MATIC  3.53 USD	✓
2	2023-05-01 20:04:22	<u>0x72a46c73be1f83d9881cdd668ef64d17fc191703b8ed72dd2c5d738c1ca580d6</u>	+ 3.0430567886306745 25 MATIC  2.90 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 23:22:19	<u>0x011bfff0fffd13d9cb464e94bf45b7b6aad8bb3ba77ce900f6d0a4503f7250caa</u>	+ 51,859.000000000000 0000000 n.net	✓
2	2024-02-05 13:35:29	<u>0xdf5ddecca0c0986bf21b0f88c3301a136d43828e2d89d7e94fa0d9d90c86c57d</u>	- 1.494589 USDC  1.49 USD	✓
3	2023-08-19 14:28:19	<u>0xcf10e9c9866ba29b3b81fc84d972e3bf8c166db5e8826e29dd8812df058fd0fd</u>	+ 1.494589 USDC  1.49 USD	✓
4	2023-08-06 11:26:48	<u>0x3893c6ce671465382a5f1efa642723211f6b28ae4402e533d7f519f651d425e8</u>	+ 96.150000000000005 684 LINKBonus.io	✓
5	2023-05-04 10:56:10	<u>0xb919d6414f8f2a090b60ea9e1267fa29487e51c2c58e11f0f34a8b81986b72ef</u>	- 131.938251 USDC  131.95 USD	✓
6	2023-05-04 10:52:38	<u>0x9306572b489f49d6d3a14655030e91fa9e1d6f66e758c1acb75d018cea3c6d04</u>	+ 131.938251 USDC  131.95 USD	✓

\* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount		
7	2023-05-03 22:53:40	<u>0x4b60e6c6f349a65c5547</u> <u>19632ef601b3d98d1a0acc</u> <u>2bfb212c0ee676a57d4b63</u>	- 132.096717 132.11	USDC 	
8	2023-05-03 21:39:36	<u>0x2466b241bc7e62d87ca8</u> <u>749485b098c20cd570c76c</u> <u>02c2f1b77c8faa20b0472a</u>	+ 132.096717 132.12	USDC 	
9	2023-05-03 21:08:10	<u>0x94eede6381b2d4301612</u> <u>d8002a0008dbb636347432</u> <u>b042479d4745b8101a1139</u>	- 132.255374 132.26	USDC 	
10	2023-05-03 21:04:24	<u>0x526aaf16538927587c62</u> <u>1343810483888928dbc29f</u> <u>13f37c2e090fa3d67e3f15</u>	+ 132.255374 132.27	USDC 	
11	2023-05-03 20:16:29	<u>0x4db717bc4f2b2813b2a5</u> <u>e567fc19db001feb8be7a0</u> <u>4f3c4e8a136f3e5642f920</u>	- 132.414222 132.41	USDC 	
12	2023-05-03 20:12:47	<u>0xdf05bb7d0de917d93650</u> <u>e631e9f188dbb8e1acc604</u> <u>7ec545d45da9d52085c39c</u>	+ 132.414222 132.41	USDC 	
13	2023-05-03 19:41:07	<u>0x7d43b39f6f6cd0cca03a</u> <u>ca7d3a6cb595cf373540b8</u> <u>bace88e85e7708dfe37243</u>	- 132.573260 132.58	USDC 	
14	2023-05-03 19:30:55	<u>0xa5b9cea9f196e2390401</u> <u>5944efc536281095cd112b</u> <u>9b860b008102f10045890e</u>	+ 132.573260 132.58	USDC 	
15	2023-05-02 11:36:43	<u>0xf0baa5f7a58b25a39d51</u> <u>5dd12c755b9ef029779dfb</u> <u>91dcadf05f27caaec1a2f1</u>	- 133.040963 133.02	USDC 	

#	Date & time	Transaction Id	Amount	
16	2023-05-02 11:10:46	<u>0x9efeddf6eb14b6f4192e7eb4b4844a9729c40d371682433f2bbfc41939259483</u>	+ 133.040963 USDC 133.06 USD	✓
17	2023-05-01 20:11:42	<u>0xe9b715aa8822bd649abeb2526e819df89fe656e9fe548027f738902e15d7b</u>	- 0.00537120 BTC.b 148.66 USD	✓
18	2023-05-01 20:08:56	<u>0xcd5e1c8930f26df11ea49c1c58b60d7606fe2429f08dbde2482f4aa25cb24416</u>	+ 0.00537120 BTC.b 148.66 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-05 09:44:20	<u>0x6d3b888a4735b1cbf5781943917a3b9e1d7a0faab12b54fdb2e5ef0d285dd026</u>	+ 1 Pandra: PixelProwler	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 22:30:42	<u>0xff1e29af82547f645c800c4c4fb0ca385c12dc62d52c5c4e411d239562e1ed8f</u>	+ 1 1ETH Airdrop at webeth.icu đŸž•	✓
2	2024-06-29 18:05:56	<u>0xfaec7a4d38789a5168ea107e6ba1f6d19175860150305e3652734b7dbb0425e</u>	+ 1 Airdrop at 10bnb.lo1 đŸž•	✓
3	2024-06-20 17:53:31	<u>0x00e4bffaad191ec6594548d86a1673afa3ebabcec2f46cd0e80dd64c5d2a3bd5</u>	+ 1 ethx] đŸž•	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-20 16:13:53	<u>0xd5084c3c88c506354e49 b71601e003528181f33cbb 0adf87b318354b263f05d9</u>	+ 1 t]	✓
5	2024-02-16 22:00:30	<u>0x121500c3c8f0c13193d2 278cfb4e40772a76b02aea 5e68e814ccd0cfd9959529</u>	+ 1 <a href="https://aione-giv.com">https://aione-giv.com</a>	✓
6	2024-02-05 19:10:00	<u>0x9a4a9de3c583b194c660 970dbd40ba47289f2c324d f6e53fd53a2477c922659f</u>	+ 1 Reward at 2000usdcã€,net	✓
7	2024-02-05 18:53:37	<u>0x1e67273f9d19736e2357 10f0a9ceea87d0659c2e59 17512657aeb41f296cec4c</u>	+ 1 3000usdt.xyz	✓
8	2023-09-18 00:31:25	<u>0x3e323048beb9df0eb5d0 f32834d72eb09d76da3aec 14823b700bdbb26117610c</u>	+ 1 NFT Giveaway Round	✓
9	2023-09-16 12:19:55	<u>0xda755553e6f0f1a281e6 5c789c152ab69442c8b11e 363243989e3a2f0505e6db</u>	+ 1 NFT Giveaway by Binance	✓
10	2023-09-14 04:43:26	<u>0x87202168dc73df8db365 f80906e7e8870e5581c6c5 4632098a04484b78d5aae8</u>	+ 1 NFT AIRDROP ROUND	✓
11	2023-09-13 08:14:50	<u>0x1c9982dbcc908a0a9cd2 7225fd1ad10e37d5b9cb45 66712455ecda7c90ae0ee0</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
12	2023-09-12 01:59:30	<u>0x9fb01e55730432a39964 69e3effcbd5b7ebce5a9b7 8faaa5f3e40e738f82eb69</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-12 00:38:59	<u>0x4700b9e3bc5239b430926a960e1923a5fe4900bae7c92541108ed38f3c4dfdb4</u>	+ 1 NFT Voucher	✓
14	2023-08-28 23:08:07	<u>0x94a9f0a4efa41283ebbd2648ba8b4b61f36a8a1740ce789eb687adcdd81c46b7</u>	+ 1 BASECOINBASE.IO	✓
15	2023-08-28 08:24:37	<u>0x41060ee0b075089c7a0d79ef2258ac7dfb1470a3d05c362d07cc2583df3785eb</u>	+ 1 claim.circleweekly.org	✓
16	2023-08-26 13:22:08	<u>0x21db03ead044a0430711dad9bf187d4cd2e6907815466af61ee2ccdf5cacd87e</u>	+ 1 NFTVoucher	✓
17	2023-08-10 07:29:37	<u>0x72ee2446115e976c30f31ab76b7db5f8c067e79e853a9afd5ba88e7517dde7ce</u>	+ 1 2000rewards.xyz	✓
18	2023-08-07 13:39:17	<u>0x69c1916362afe91412b51a840e09a57af4d402cffb5fe7296ef78e3d3932e23a</u>	+ 1 EGL	✓
19	2023-08-05 10:40:09	<u>0xe724652b2ad41f102e9d37f92952f0008ab9ba6fb4e46bfbf53a201758b6b4d5</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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