

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 02:22 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x870ccd1ae5adefaa363cd34f93f79906dc7070c9</u>
TOTAL RECEIVED	11.194685851928340981 MATIC
	4.62 USD
TOTAL SEND	11.194665030878397260 MATIC
	4.62 USD





Token	Balance
MATIC	0.000020821049942903 MATIC 0.00 USD
Bitcoin	0.00000000 BTC.b 0.00 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
LINKToken.io	197.0500000000000011369 tLINK
\$ abict.pro	752.000000000000000000 ro
! BRETT	787,652 OKENS
@SNXPool.com	630.549999999999954525 wSNX
DONDON	0 KAD
2000\$ Reward	N/A drop-usdt.xyz
5000 USDC	N/A NFT Voucher










\* USD values displayed at the time of transaction

Token	Balance
5000 USDC	N/A NFTVoucher
5.00 ETH by Base	N/A Base Chain Raffle
5,000 USDC Voucher	N/A Circle Weekly Giveaways
Reward at 10bnb.lol ðŸŽ•	N/A Airdrop at 10bnb.lol ðŸŽ•
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
700 LDO AIRDROP	N/A NFT NOTIFICATION
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
5 stETH Event	N/A Vouchers










#### MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-07-02 05:05:17	<u>0x630a383f10a07df20a45</u> <u>14c02b3b651ef189d57afc</u> <u>100094fc012b402b645ec7</u>	- 0.0045800069856312 24 MATIC  0.00 USD	✓
2	2024-07-02 05:05:17	<u>0x630a383f10a07df20a45</u> <u>14c02b3b651ef189d57afc</u> <u>100094fc012b402b645ec7</u>	- 0.0006378738944970 00 MATIC  0.00 USD	✓
3	2024-07-02 05:05:17	<u>0x630a383f10a07df20a45</u> <u>14c02b3b651ef189d57afc</u> <u>100094fc012b402b645ec7</u>	- 0.00000000000007350 00 MATIC  0.00 USD	✓
4	2023-10-05 18:18:43	<u>0xac6556001aa225e5666d</u> <u>35fe0e351f24c815531823</u> <u>c1a20fd16a95904312125d</u>	- 0.0969369969297041 03 MATIC  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-10-05 18:18:43	<u>0xac6556001aa225e5666d</u> <u>35fe0e351f24c815531823</u> <u>c1a20fd16a95904312125d</u>	- 0.0087179602501794 66 MATIC  0.00 USD	✓
6	2023-10-05 18:18:43	<u>0xac6556001aa225e5666d</u> <u>35fe0e351f24c815531823</u> <u>c1a20fd16a95904312125d</u>	- 0.0088830517498205 33 MATIC  0.00 USD	✓
7	2023-09-12 17:54:31	<u>0x5a265da8d0c4e44620b8</u> <u>603aa230ea2fdf0ab92609</u> <u>dd6ddc1b6f515b50416bf4</u>	- 0.2727172130623203 29 MATIC  0.13 USD	✓
8	2023-09-12 17:54:31	<u>0x5a265da8d0c4e44620b8</u> <u>603aa230ea2fdf0ab92609</u> <u>dd6ddc1b6f515b50416bf4</u>	- 0.0228363375298768 32 MATIC  0.01 USD	✓
9	2023-09-12 17:54:31	<u>0x5a265da8d0c4e44620b8</u> <u>603aa230ea2fdf0ab92609</u> <u>dd6ddc1b6f515b50416bf4</u>	- 0.0158220744701231 68 MATIC  0.00 USD	✓
10	2023-09-02 23:39:49	<u>0x291edddc6b8df0af8620</u> <u>50f1e1a5879b6c4a97563c</u> <u>89a9dc19d00cfb027cab11</u>	- 4.0999999999999996 45 MATIC  2.22 USD	✓
11	2023-09-02 23:39:49	<u>0x291edddc6b8df0af8620</u> <u>50f1e1a5879b6c4a97563c</u> <u>89a9dc19d00cfb027cab11</u>	- 0.0009571792140829 66 MATIC  0.00 USD	✓
12	2023-09-02 23:39:49	<u>0x291edddc6b8df0af8620</u> <u>50f1e1a5879b6c4a97563c</u> <u>89a9dc19d00cfb027cab11</u>	- 0.0017698907859170 34 MATIC  0.00 USD	✓
13	2023-09-02 23:35:15	<u>0xff0f557a013694e250a2</u> <u>2bfa02a4b458d6911c19f2</u> <u>f461bb329846bb562002cf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
14	2023-09-02 23:35:15	<u>0xff0f557a013694e250a2</u> <u>2bfa02a4b458d6911c19f2</u> <u>f461bb329846bb562002cf</u>	- 0.0059938913889994 82 MATIC  0.00 USD	✓
15	2023-09-02 23:35:15	<u>0xff0f557a013694e250a2</u> <u>2bfa02a4b458d6911c19f2</u> <u>f461bb329846bb562002cf</u>	- 0.0078886106110005 18 MATIC  0.00 USD	✓
16	2023-09-02 23:35:09	<u>0x4fe212ccbc2c38d594df</u> <u>dc215c07e452ead3c1d246</u> <u>9257917e297e22a21abd8b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-09-02 23:35:09	<u>0x4fe212ccbc2c38d594df</u> <u>dc215c07e452ead3c1d246</u> <u>9257917e297e22a21abd8b</u>	- 0.0021811075884665 66 MATIC  0.00 USD	✓
18	2023-09-02 23:35:09	<u>0x4fe212ccbc2c38d594df</u> <u>dc215c07e452ead3c1d246</u> <u>9257917e297e22a21abd8b</u>	- 0.0027605064115334 34 MATIC  0.00 USD	✓
19	2023-09-02 22:38:36	<u>0x53c3076d28c188bf489b</u> <u>14d786007d1e1bc162f661</u> <u>6efc515223d19b339fa19c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
20	2023-09-02 22:38:36	<u>0x53c3076d28c188bf489b</u> <u>14d786007d1e1bc162f661</u> <u>6efc515223d19b339fa19c</u>	- 0.0021958622088158 46 MATIC  0.00 USD	✓
21	2023-09-02 22:38:36	<u>0x53c3076d28c188bf489b</u> <u>14d786007d1e1bc162f661</u> <u>6efc515223d19b339fa19c</u>	- 0.0010148907911841 54 MATIC  0.00 USD	✓
22	2023-09-02 22:38:02	<u>0x2d9af6cd5cc13746f416</u> <u>cb0b74b854ad43f58d8bb7</u> <u>e49d9e6646f1311c9cbb87</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗





#	Date & time	Transaction Id	Amount	
23	2023-09-02 22:38:02	<u>0x2d9af6cd5cc13746f416 cb0b74b854ad43f58d8bb7 e49d9e6646f1311c9cbb87</u>	- 0.0048840902661826 86 MATIC  0.00 USD	✓
24	2023-09-02 22:38:02	<u>0x2d9af6cd5cc13746f416 cb0b74b854ad43f58d8bb7 e49d9e6646f1311c9cbb87</u>	- 0.0024102877338173 14 MATIC  0.00 USD	✓
25	2023-05-31 15:13:58	<u>0xdf5fe81af068ea4154c4 bcc4aa6306426c3abca0c3 f4319e420e4d73c84ae1a7</u>	- 2.0416523729305082 75 MATIC  1.80 USD	✓
26	2023-05-31 15:13:58	<u>0xdf5fe81af068ea4154c4 bcc4aa6306426c3abca0c3 f4319e420e4d73c84ae1a7</u>	- 0.0008611800000000 00 MATIC  0.00 USD	✓
27	2023-05-31 15:13:58	<u>0xdf5fe81af068ea4154c4 bcc4aa6306426c3abca0c3 f4319e420e4d73c84ae1a7</u>	- 0.0038180842869554 68 MATIC  0.00 USD	✓
28	2023-05-31 15:06:02	<u>0x4880f796443857d42bce 4acf3e5a58b28390675dcb ce369e465169e3e8ae9b7e</u>	- 1.1612376957276235 87 MATIC  1.02 USD	✓
29	2023-05-31 15:06:02	<u>0x4880f796443857d42bce 4acf3e5a58b28390675dcb ce369e465169e3e8ae9b7e</u>	- 0.0136208998462467 61 MATIC  0.01 USD	✓
30	2023-05-31 15:06:02	<u>0x4880f796443857d42bce 4acf3e5a58b28390675dcb ce369e465169e3e8ae9b7e</u>	- 0.0576665594550986 25 MATIC  0.05 USD	✓
31	2023-05-31 14:43:26	<u>0x877d688249ff1b4872d5 0f6bf17b6102bdffd09990 f45a97be34fb11dc7a8635</u>	- 2.8508495865468956 86 MATIC  2.52 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-05-31 14:43:26	<u>0x877d688249ff1b4872d50f6bf17b6102bdffd09990f45a97be34fb11dc7a8635</u>	- 0.0261018827845786 73 MATIC  0.02 USD	✓
33	2023-05-31 14:43:26	<u>0x877d688249ff1b4872d50f6bf17b6102bdffd09990f45a97be34fb11dc7a8635</u>	- 0.0611954172154213 29 MATIC  0.05 USD	✓
34	2023-05-31 14:42:46	<u>0xd1cabbc919d6b8d3e8e3f94cfe1810328c0f49e9601bbf9d5b4bf26d544d3e4a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-05-31 14:42:46	<u>0xd1cabbc919d6b8d3e8e3f94cfe1810328c0f49e9601bbf9d5b4bf26d544d3e4a</u>	- 0.0025589735748160 74 MATIC  0.00 USD	✓
36	2023-05-31 14:42:46	<u>0xd1cabbc919d6b8d3e8e3f94cfe1810328c0f49e9601bbf9d5b4bf26d544d3e4a</u>	- 0.0091302264251839 26 MATIC  0.00 USD	✓
37	2023-05-31 14:40:15	<u>0xd36e702fa56b9efd0deb e4feac4d88aa8f6c90cdab fb7574c614242f6333e348</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-05-31 14:40:15	<u>0xd36e702fa56b9efd0deb e4feac4d88aa8f6c90cdab fb7574c614242f6333e348</u>	- 0.0101673000000000 01 MATIC  0.00 USD	✓
39	2023-05-31 14:40:15	<u>0xd36e702fa56b9efd0deb e4feac4d88aa8f6c90cdab fb7574c614242f6333e348</u>	- 0.0464161509142831 52 MATIC  0.04 USD	✓
40	2023-05-31 14:39:51	<u>0xdb769911fa402958b1e46216565abbd0e9999c4dac8e4bbcd7d7e9af32759d21</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
41	2023-05-31 14:39:51	<u>0xdb769911fa402958b1e4</u> <u>6216565abbd0e9999c4dac</u> <u>8e4bbcd7d7e9af32759d21</u>	- 0.0649068599999999 97 MATIC  0.05 USD	✓
42	2023-05-31 14:39:51	<u>0xdb769911fa402958b1e4</u> <u>6216565abbd0e9999c4dac</u> <u>8e4bbcd7d7e9af32759d21</u>	- 0.2812940092978984 40 MATIC  0.24 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-05 14:50:04	<u>0x845afa2200580dfec030</u> <u>6d88148bfd15a2b0f4b047</u> <u>7637d08aecffaaa1722688</u>	+ 0.1880443335922498 96 MATIC  0.10 USD	✓
2	2023-09-05 01:13:24	<u>0x1264cf85450a8f8651d9</u> <u>6162946d88a65b911d7b1b</u> <u>53a92ffcc49858a1fbcd4</u>	+ 0.1470026064518684 67 MATIC  0.08 USD	✓
3	2023-09-02 23:38:23	<u>0x166ec38cfd1e6f14214</u> <u>63e3a6b272383183aa9d00</u> <u>b9067a461c800ede37f39f</u>	+ 1.1486725597471960 65 MATIC  0.62 USD	✓
4	2023-09-02 23:36:43	<u>0x6f61f88c80eedbfa58d3</u> <u>3af0e6fcd8752ddac7ee0b</u> <u>80c48e31476a755a6b3e9d</u>	+ 2.2330972243086129 05 MATIC  1.20 USD	✓
5	2023-09-02 23:35:15	<u>0xff0f557a013694e250a2</u> <u>2bfa02a4b458d6911c19f2</u> <u>f461bb329846bb562002cf</u>	+ 0.4742857481053857 63 MATIC  0.25 USD	✓
6	2023-09-02 22:35:03	<u>0x3d7044243ba4f0b4df12</u> <u>8658de288a0e6fb54573e8</u> <u>bcd7ef35d90a30130cdf77</u>	+ 0.3352072973478076 31 MATIC  0.18 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-07-20 01:56:49	<u>0x219a9791fa1ba3d180ab943ecab94de90cc2a2ec86d4189ce62ffb5c7498a6ce</u>	+ 0.0215781476566655 99 MATIC  0.01 USD	✓
8	2023-05-31 15:06:02	<u>0x4880f796443857d42bce4acf3e5a58b28390675dcbce369e465169e3e8ae9b7e</u>	+ 0.2363974866364759 18 MATIC  0.20 USD	✓
9	2023-05-31 14:38:03	<u>0xe057c8f37b355d5e94ba7b5c0c03cef9469c88e4a5f5695915428e73f8d510b6</u>	+ 6.2827042915155892 90 MATIC  5.56 USD	✓
10	2023-05-31 14:36:29	<u>0x4ca3eae74c8f99f7de52bac9912b463ad6cab273f9749d504dd9f8dd5b8e8db8</u>	+ 0.1276961565664892 50 MATIC  0.11 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 08:25:42	<u>0x8174378ab57914090ba941a07d57a74d8b3259eb80155822c240f6c64782c795</u>	+ 787,652 OKENS	✓
2	2023-09-13 10:45:26	<u>0xe5e797fddfec8c9daad48cbb369b1e8ccfbabf59fec4ea8da81382cfbf9d127</u>	+ 630.54999999999995 4525 wSNX	✓
3	2023-09-03 00:16:48	<u>0x4ffb92d446aa12cdd4bf35308b19aa669ba70cb51b13e706384e21e97a4fd15</u>	+ 893.00000000000000 0000 ro	✓
4	2023-09-02 23:35:15	<u>0xff0f557a013694e250a22bfa02a4b458d6911c19f2f461bb329846bb562002cf</u>	- 0.00001000 BTC.b  0.25 USD	✓



#	Date & time	Transaction Id	Amount	
5	2023-07-20 01:56:49	<u>0x219a9791fa1ba3d180ab943ecab94de90cc2a2ec86d4189ce62ffb5c7498a6ce</u>	+ 0.00001000 BTC.b 0.29 USD	✓
6	2023-06-05 14:31:18	<u>0x887fc1ec2ead433a1257b1fc34691e6ce75fdb56152d9bcb95fb628a61839b42</u>	+ 197.050000000000001 1369 tLINK	✓
7	2023-05-31 14:43:26	<u>0x877d688249ff1b4872d50f6bf17b6102bdffd09990f45a97be34fb11dc7a8635</u>	- 1,599.871831 USDC  1,599.93 USD	✓
8	2023-05-31 14:36:29	<u>0x4ca3eae74c8f99f7de52bac9912b463ad6cab273f9749d504dd9f8dd5b8e8db8</u>	+ 1,599.871831 USDC  1,599.92 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-31 15:06:02	<u>0x4880f796443857d42bce4acf3e5a58b28390675dcbce369e465169e3e8ae9b7e</u>	- 1 KAD	✓
2	2023-05-31 14:40:15	<u>0xd36e702fa56b9efd0deb e4feac4d88aa8f6c90cdabfb7574c614242f6333e348</u>	+ 1 KAD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-02 05:02:17	<u>0x1d0011fe15162070d35d05564427d0d019b37862a80131ae2dc4ee785c387d5f</u>	+ 1 Airdrop at 10bnb.loł đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-02 05:02:15	<u>0xf1fa7118946f0b1905a3e96fc4b03e8448a054617f353c1cd9548cae711d599f</u>	+ 1 1ETH Airdrop at webeth.icu	✓
3	2024-06-29 19:33:58	<u>0xc4b99edf6dd2d2245dc0eb26c01d9b9bf59ba94947e3079519d089a068305303</u>	+ 1 Airdrop at 10bnb.lo1	✓
4	2024-06-21 08:25:30	<u>0xef50799c75037654993654b00bda90ab5625e5ab00a17fb86d7a0ede5b9d438e</u>	+ 1 5000\$ Reward at [adprgbt.cfd]	✓
5	2023-09-22 07:20:02	<u>0xb563e4cd30a7eb260b4b448d3ad2f0ef5e7845d1bbd21bf62150d8350dd19daf</u>	+ 1 Vouchers	✓
6	2023-09-22 07:19:48	<u>0xd520f61e69823fb8b8718e4bd757089801585bac0291fafbcbb4660b8f7cdf6e</u>	+ 1 usdt-drop.me	✓
7	2023-09-14 16:24:09	<u>0x9def5020be939d98341991ca9796be9fe1e4cc53858e3f4c37c18c249a84df8f</u>	+ 1 Uniswap giveaway	✓
8	2023-09-14 16:23:59	<u>0x68593473cd72859715da621ab7f0f4ec5c4c1ee6bc21972dc350d40657486fc1</u>	+ 1 Base Chain Raffle	✓
9	2023-09-14 16:23:41	<u>0x7e1c0a692708ef77759f776f7d4a6ba3efbc7f25d5ebafe10ed9afc69f3dc4c9</u>	+ 1 Circle Weekly Giveways	✓
10	2023-09-14 16:22:47	<u>0xc708e93bf5d76405a97da6bf613448229b128589d5376ee61b41a959c33e52df</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-14 16:22:19	<u>0x2519c4b6dd35cde9575c03640df5be6265b26c5190f4e32481346cbc14a74bf7</u>	+ 1 LIDO Drop	✓
12	2023-09-14 16:21:13	<u>0xe2f170d9b8d727488c098225bac043f680fc99c7220d7c107a6b5a335b7ec970</u>	+ 1 NFT VOUCHER	✓
13	2023-09-13 22:37:46	<u>0xc6bd9ebe09312bd00c01838cd790d5d0542c0c0faea9261b87ee96646c495a71</u>	+ 1 NFT AIRDROP ROUND	✓
14	2023-09-12 10:11:12	<u>0xbdff02b91bf80576b0d5fa32bf63ff0b3bec3d09ec77289571eaeef66e50580d3f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
15	2023-09-07 05:49:53	<u>0x727cd4764a11f8f485f2f94a476b55f231ea1ca2ee1d5c7bd92e118d80e679a0</u>	+ 1 Circle Weekly Giveaways	✓
16	2023-09-07 05:49:15	<u>0xf4998665d99f12a41cc0ed1d4ca945ae55e8390272dd8c32f59b752a4c1594f5</u>	+ 1 NFT AIRDROP	✓
17	2023-09-07 05:48:17	<u>0x0f33862061ae080900cb20eebc87ebdb20446b02f50c483596fe7350f2cabf5f</u>	+ 1 NFT NOTIFICATION	✓
18	2023-09-07 05:02:13	<u>0x31c988c6890f6b75360d1112202ce0fcde6cca0dfe577b726e99acde49815be1</u>	+ 1 NFT VOUCHER	✓
19	2023-09-03 20:44:06	<u>0x2c19d340d4edb9c6a0b2ebf3fd31aeef0cd69db9a554aa15943284877766a094</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-03 12:30:52	<u>0xbfcb1bf48b5e479f5eee1763f4a4266741f84d71e1c98c2423d670cb666694ef</u>	+ 1 Base Chain Raffle	✓
21	2023-09-02 23:37:57	<u>0x41981ee0f699f28f96e8b81d2d3a97ae759383a8ed18f54bdc8953b88f4e9a09</u>	+ 1 Vouchers	✓
22	2023-09-02 23:36:59	<u>0x71f4e69b5db87bf7c378c36ef78cce8e408cab179cd51defd41dd9cac156a304</u>	+ 1 usdt-rewards.xyz	✓
23	2023-09-02 22:42:50	<u>0xee4ee07bc4f18afe541d33ea82db26c2b0884bfbff2c67bb1cce7aac34ebb69e</u>	+ 1 NFT Voucher	✓
24	2023-09-02 22:42:20	<u>0x9079a99d2bf1ad2fade0e588f6f06e30abd428bdd5ddb73eeb445be8e2a439ea</u>	+ 1 NFT Voucher	✓
25	2023-09-02 22:41:58	<u>0x7ca2d29bb4bf32fa1391c3fc7b42416cee4622d1f695eb0f27c5c3e96f8378ca</u>	+ 1 NFT Airdrop	✓
26	2023-09-02 22:40:18	<u>0x1bb7e1fb95bef0e85e775a98562df0372daee2d47a5327f3296b18fcc8ce84a4</u>	+ 1 NFT Airdrop	✓
27	2023-09-02 22:39:34	<u>0xe5125f1d821e84e60642b0b618b0bc6e11681adaee07103388b4829768b1f326</u>	+ 1 Vouchers	✓
28	2023-09-02 22:39:16	<u>0x463436136c32bb35ed0d5fafe3df70d9662ff341952692f742a1c954009d8828</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-02 22:32:35	<u>0x1223a4156b292583a46d</u> <u>b982b7f8d78517ea4e3cdc</u> <u>68fd72894540b505c408cd</u>	+ 1 usdt-rewards.xyz	✓
30	2023-08-31 00:59:12	<u>0x305551f89631e47fbf00</u> <u>0ad47ca6164809ad1fafbd</u> <u>31d8100ad972ba4da9cd15</u>	+ 1 drop-usdt.xyz	✓
31	2023-08-31 00:27:48	<u>0x46d0b8c8c8fe83c47331</u> <u>614e8de4636411e944c62a</u> <u>03aba9480ece3822482ff5</u>	+ 1 drop-usdt.xyz	✓
32	2023-08-26 23:10:46	<u>0x4e46bd628d6c856ac13f</u> <u>01dc10921f1d1dff205949</u> <u>9cd5d1ffbed93d81c1176a</u>	+ 1 claim.circlest.net	✓
33	2023-08-26 12:22:44	<u>0xa21d33ccf66640da1b07</u> <u>3a93fa667bc0ee45249d42</u> <u>bcbdc765c030ca5e505a8</u>	+ 1 NFTVoucher	✓
34	2023-08-15 15:02:55	<u>0x295b7487fa9432e1cf46</u> <u>40b1190ed9271faf3142c4</u> <u>d3205ab7db3603e55599fb</u>	+ 1 NFTVoucher	✓

\* USD values displayed at the time of transaction

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