

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-22 18:51 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x917f254dd99f182c15a059e12cbc015fab722e4a</u>
TOTAL RECEIVED	6.735351174490623372 MATIC
	2.45 USD
TOTAL SEND	3.741525378057661833 MATIC
	1.36 USD










Token	Balance
MATIC	4.508781873400153906 MATIC 1.64 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
StargateToken	0.000000000000000000 STG
Magic Internet Money	0.124389314296637368 MIM
#LINK	124.79999999999997158 Claim at LINKBonus.io
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com
agEUR	0.116277336018566338 agEUR
1000\$ REWARDS	N/A drops-reward.xyz
1000\$ Drop REWARDS	N/A drop-reward.xyz
200M SHIB	N/A NFT AIRDROP ROUND










Token	Balance
1000\$ AirDrop	N/A rewards-1000.xyz
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
1000\$ REWARDS	N/A official-rewards.xyz
\$5000 AirDrop	N/A token-rewards.xyz
REWARDS Club Ticket	N/A reward-club.xyz
! ! \$100,000 BONE #07	N/A Shiba Inu
33,000 ANGLE	N/A NFT Airdrop


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-13 16:16:06	<u>0x54585b29a4fadfbe4aaf</u> <u>ccacf3a986e1ae7e453872</u> <u>b8c2f86adb2fbd3ac46225</u>	- 1.2328183789419477 90 MATIC  0.83 USD	✓
2	2023-08-13 16:16:06	<u>0x54585b29a4fadfbe4aaf</u> <u>ccacf3a986e1ae7e453872</u> <u>b8c2f86adb2fbd3ac46225</u>	- 0.0114257100000000 00 MATIC  0.00 USD	✓
3	2023-08-13 16:16:06	<u>0x54585b29a4fadfbe4aaf</u> <u>ccacf3a986e1ae7e453872</u> <u>b8c2f86adb2fbd3ac46225</u>	- 0.0233080649440318 32 MATIC  0.01 USD	✓
4	2023-08-13 16:15:46	<u>0x325b226e652761d713a1</u> <u>400ef86dd141cd8316ef59</u> <u>f0e9d8cc2b47c2eda9bf54</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-08-13 16:15:46	<u>0x325b226e652761d713a1</u> <u>400ef86dd141cd8316ef59</u> <u>f0e9d8cc2b47c2eda9bf54</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
6	2023-08-13 16:15:46	<u>0x325b226e652761d713a1400ef86dd141cd8316ef59f0e9d8cc2b47c2eda9bf54</u>	- 0.0035448653686488 90 MATIC  0.00 USD	✓
7	2023-07-30 20:59:32	<u>0xa6415425af4bd33c7985ff06e0e828a1f6e213dd9e00c97ed37818d04b5eecea</u>	- 1.5149560769671923 67 MATIC  1.05 USD	✗
8	2023-07-30 20:59:32	<u>0xa6415425af4bd33c7985ff06e0e828a1f6e213dd9e00c97ed37818d04b5eecea</u>	- 0.0089404623513658 63 MATIC  0.00 USD	✓
9	2023-07-30 20:59:32	<u>0xa6415425af4bd33c7985ff06e0e828a1f6e213dd9e00c97ed37818d04b5eecea</u>	- 0.0097716883376590 71 MATIC  0.00 USD	✓
10	2023-07-30 20:54:55	<u>0xa8eea3aeaf9bd49e0113cdd5d1054fef61f4bbcb218c8a95d4a795fd13f44da1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-07-30 20:54:55	<u>0xa8eea3aeaf9bd49e0113cdd5d1054fef61f4bbcb218c8a95d4a795fd13f44da1</u>	- 0.0014248795595056 02 MATIC  0.00 USD	✓
12	2023-07-30 20:54:55	<u>0xa8eea3aeaf9bd49e0113cdd5d1054fef61f4bbcb218c8a95d4a795fd13f44da1</u>	- 0.0021992681011759 20 MATIC  0.00 USD	✓
13	2023-07-30 20:44:59	<u>0xeaedc53bf0c1e893e1d864d0756bb5b9c731cbf0007bc4165b77362c5a5716ad</u>	- 0.1799999999999999 93 MATIC  0.12 USD	✓
14	2023-07-30 20:44:59	<u>0xeaedc53bf0c1e893e1d864d0756bb5b9c731cbf0007bc4165b77362c5a5716ad</u>	- 0.0048720757097856 88 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-07-30 20:44:59	<u>0xeaedc53bf0c1e893e1d864d0756bb5b9c731cbf0007bc4165b77362c5a5716ad</u>	- 0.0081657221212377 60 MATIC  0.00 USD	✓
16	2023-07-29 23:13:36	<u>0xdb82b74d4496734ff43ede338ac67fdde89d2f8a8ef61a0695cee503159ff16b</u>	- 0.0693207848351390 38 MATIC  0.04 USD	✓
17	2023-07-29 23:13:36	<u>0xdb82b74d4496734ff43ede338ac67fdde89d2f8a8ef61a0695cee503159ff16b</u>	- 0.0087767100000000 00 MATIC  0.00 USD	✓
18	2023-07-29 23:13:36	<u>0xdb82b74d4496734ff43ede338ac67fdde89d2f8a8ef61a0695cee503159ff16b</u>	- 0.0131568319252685 40 MATIC  0.00 USD	✓
19	2023-07-29 23:10:12	<u>0x978339c82ede50d2e9e42a880a35f0949959c1ba3a68577a5a09139c762595d0</u>	- 0.0633235281499770 07 MATIC  0.04 USD	✓
20	2023-07-29 23:10:12	<u>0x978339c82ede50d2e9e42a880a35f0949959c1ba3a68577a5a09139c762595d0</u>	- 0.0087770700000000 00 MATIC  0.00 USD	✓
21	2023-07-29 23:10:12	<u>0x978339c82ede50d2e9e42a880a35f0949959c1ba3a68577a5a09139c762595d0</u>	- 0.0141675998916602 64 MATIC  0.01 USD	✓
22	2023-07-29 23:09:28	<u>0x31322f1fbe2ae40eb163c708529a3b4b08fa21b391f40819bba1193b5df308ac</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-07-29 23:09:28	<u>0x31322f1fbe2ae40eb163c708529a3b4b08fa21b391f40819bba1193b5df308ac</u>	- 0.0016422143748895 48 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
24	2023-07-29 23:09:28	<u>0x31322f1fbe2ae40eb163c708529a3b4b08fa21b391f40819bba1193b5df308ac</u>	- 0.0026092530823901 32 MATIC  0.00 USD	✓
25	2023-07-29 22:53:37	<u>0xaf11bc76b01a17a471180540e69a8d8f322212629e4fadc3a3df61055313b442</u>	- 0.5050000000000000 04 MATIC  0.36 USD	✓
26	2023-07-29 22:53:37	<u>0xaf11bc76b01a17a471180540e69a8d8f322212629e4fadc3a3df61055313b442</u>	- 0.0067368424563931 68 MATIC  0.00 USD	✓
27	2023-07-29 22:53:37	<u>0xaf11bc76b01a17a471180540e69a8d8f322212629e4fadc3a3df61055313b442</u>	- 0.0104758195981381 86 MATIC  0.00 USD	✓
28	2023-07-16 00:38:59	<u>0x8174d63622a5b183272b26525fe454ae02d14187a1c8b7fb9dc5dbe289103c99</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-07-16 00:38:59	<u>0x8174d63622a5b183272b26525fe454ae02d14187a1c8b7fb9dc5dbe289103c99</u>	- 0.0082350600000000 01 MATIC  0.00 USD	✓
30	2023-07-16 00:38:59	<u>0x8174d63622a5b183272b26525fe454ae02d14187a1c8b7fb9dc5dbe289103c99</u>	- 0.0210545579314304 97 MATIC  0.01 USD	✓
31	2023-07-16 00:36:15	<u>0x315cdab5d7b48a31e8a85e6cb14b97fee6de173b0888db08493754495d5e2c05</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-07-16 00:36:15	<u>0x315cdab5d7b48a31e8a85e6cb14b97fee6de173b0888db08493754495d5e2c05</u>	- 0.0013865400000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
33	2023-07-16 00:36:15	<u>0x315cdab5d7b48a31e8a85e6cb14b97fee6de173b0888db08493754495d5e2c05</u>	- 0.0036920734098248 22 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-13 16:16:06	<u>0x54585b29a4fadfbe4aafccacf3a986e1ae7e453872b8c2f86adb2fbd3ac46225</u>	+ 0.00000000000007599 53 MATIC  0.00 USD	✓
2	2023-07-12 22:07:56	<u>0x5b91b3e789386149e37ab5412926ea3db4b6f7dd710d86644723201a751490e5</u>	+ 6.7353511744898630 91 MATIC  4.88 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 07:15:16	<u>0x1c01e8de6560744bc5a9a8a2ee463844092a1f5626028e494a3a8ae49606aa57</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
2	2023-08-14 11:04:10	<u>0x50d086530997f341b47c58cfcc8d0d19117f4d313af036a359cb3d71f35864a8</u>	+ 124.79999999999999 7158 Claim at LINKBonus.io	✓
3	2023-08-13 16:16:06	<u>0x54585b29a4fadfbe4aafccacf3a986e1ae7e453872b8c2f86adb2fbd3ac46225</u>	- 622.366441 USDC  622.48 USD	✓
4	2023-08-13 10:27:04	<u>0x35ce1c95ef1969c5d392757883a543c834ff1b4a56f5a30454f77e308b25407f</u>	+ 622.366441 USDC  622.40 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-30 20:44:59	<u>0xeaedc53bf0c1e893e1d864d0756bb5b9c731cbf0007bc4165b77362c5a5716ad</u>	+ 0.1243893142966373 68 MIM	✓
6	2023-07-29 23:13:36	<u>0xdb82b74d4496734ff43ede338ac67fdde89d2f8a8ef61a0695cee503159ff16b</u>	- 0.1100000000000000 01 agEUR	✓
7	2023-07-29 23:10:12	<u>0x978339c82ede50d2e9e42a880a35f0949959c1ba3a68577a5a09139c762595d0</u>	- 0.1010000000000000 06 agEUR	✓
8	2023-07-29 22:53:37	<u>0xaf11bc76b01a17a471180540e69a8d8f322212629e4fadc3a3df61055313b442</u>	+ 0.3272773360185663 45 agEUR	✓
9	2023-07-16 00:38:59	<u>0x8174d63622a5b183272b26525fe454ae02d14187a1c8b7fb9dc5dbe289103c99</u>	- 1.1164092163101488 89 STG	✓
10	2023-07-16 00:31:57	<u>0x9a5d6305ab79ab8bdaa7ce375b5b8f8c81bf9e0897922690bc3327aa0704f572</u>	+ 1.1164092163101488 89 STG	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-29 14:07:44	<u>0x3b63cd98a369ddf3a8f347ca721fd11f7ffda19d8f085438ae121aa5bf1b451a</u>	+ 1 ethevents.co	✓
2	2024-01-27 00:49:44	<u>0x05f11056ffc6374349f43b8f8053fab545594f7dc9c03595b745f007efb33117</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
3	2023-10-01 16:24:20	<u>0x6de5b88563da6f8166feb54c5c1907bdde5817c0e7fd86776534c2b5119f864d</u>	+ 1 Shiba Inu	✓
4	2023-09-14 02:44:31	<u>0xb8b1f55341155de495401d9d3fcf822ebd61e147e0049585027699fd2690b8a0</u>	+ 1 NFT AIRDROP ROUND	✓
5	2023-09-13 05:22:28	<u>0x25488612faef81b53067b27f73a7fb0d3ea51bc336a751e17cfcfb7288792504f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
6	2023-09-03 20:34:04	<u>0x88143db2f78b8b597b19a6e459156c9febdd6baf8127ae86fb60216868587209</u>	+ 1 Circle Weekly Giveaways	✓
7	2023-09-03 10:57:10	<u>0x4e700d3b48ebd4a1c9dde04fb36468885143ad401018b9a24bcf57bde9d4f859</u>	+ 1 NFT Airdrop	✓
8	2023-08-26 22:49:22	<u>0xe06057ea33217962624583a78df88fab11cc644c948b4d3ce6e2d885da87e21f</u>	+ 1 claim.circleweekly.com	✓
9	2023-08-26 01:20:39	<u>0x9cdd9d42183deacb8d6410b377d5938c7c3baa3809e2ada8d180f05f4a74903e</u>	+ 1 NFTVoucher	✓
10	2023-08-20 19:56:43	<u>0xceb4c9339745c2717f8a7ec56263c45417c534e44f947a43c3908155d1658987</u>	+ 1 token-rewards.xyz	✓
11	2023-08-19 22:49:22	<u>0x66f0fe34669a82d67a5334a0b7b49027cc0378d6cdebb619a3154b14c97d2f35</u>	+ 1 reward-club.xyz	✓

#	Date & time	Transaction Id	Amount	
12	2023-08-19 21:37:21	<u>0x746df94e8175c15d5bca</u> <u>c80296c1355ca883847525</u> <u>01b40ece4f36a9b40860a0</u>	+ 1 official-rewards.x yz	✓
13	2023-08-17 02:47:03	<u>0x49d9335c69fe799fe2f6</u> <u>bdf7f440ec1f91bc0305a8</u> <u>76bd07c0612a55f6d7c7d3</u>	+ 1 Pass	✓
14	2023-08-16 22:04:36	<u>0x28948423b73550946c17</u> <u>7f24aa891ad7de80e050e6</u> <u>9b6e910802bd81afcbe846</u>	+ 1 drop-reward.xyz	✓
15	2023-08-16 19:33:01	<u>0x09d75d68eca4fae8b693</u> <u>c5c1e50553691a6046f4d0</u> <u>bbda46825a8b6ef5f950aa</u>	+ 1 drop-reward.xyz	✓
16	2023-08-15 21:40:00	<u>0xac174c7413e8d15f8d26</u> <u>d8dd2d101de661ba63c867</u> <u>76e7534332cda2d5e46d9b</u>	+ 1 drops-reward.xyz	✓
17	2023-08-15 13:43:57	<u>0x56bd850c011ecb484fc5</u> <u>c04ae8f03c39690212c659</u> <u>9f73aecc0fbdafc914094e</u>	+ 1 drops-reward.xyz	✓
18	2023-08-14 13:31:19	<u>0xd2f2573ef03e5e3c426f</u> <u>5e4970bcae4d762362e9f5</u> <u>6f27092e338e2a6ed64455</u>	+ 1 Base Voucher	✓
19	2023-08-13 16:36:42	<u>0x115862e1c05d8dd45cdb</u> <u>2a8fe78be88037594541a3</u> <u>98cd831a641e2737f291d3</u>	+ 1 drop-rewards.xyz	✓
20	2023-08-10 17:06:48	<u>0x408841f85e5a1cb62bb3</u> <u>eea966659b8f6f0e542fca</u> <u>4ae4ec26d137275cbcd244</u>	+ 1 rewards-1000.xyz	✓

#	Date & time	Transaction Id	Amount	
21	2023-08-06 17:11:24	<u>0x3a071c9cf72d264f2dbc</u> <u>fd311de5314ad9c100add9</u> <u>4186f49ed9245dde419f00</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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