

3xpL



ADDRESS STATEMENT









GENERATED AT 2024-10-01 18:36 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9364d0d75edb9763d5431c6463fa525fa36d8a56</u>
TOTAL RECEIVED	43.839412778375944413 MATIC
	16.75 USD
TOTAL SEND	43.558718604342061553 MATIC
	16.64 USD



Token	Balance
MATIC	0.280694174033887522 MATIC 0.10 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
ENGN COIN	0.030000 ENGN
Aave Polygon USDT	10.828909 aPoLUSDT
1Inch (PoS)	0.020992668525094068 1INCH
! DOTFI.org	9,467 ACCESS [DOTFI.ORG] TO CLAIM
! USDAC	10,000 Visit USD.AC to claim reward
!	15,000 at.com to claim reward
Risy DAO	100.000000000000000000 RISY
iká»•bá»•	0.00010000000000000000 ETK

Token	Balance
#LINK	119.150000000000005684 Claim at LINKBonus.io
Galxe 2 Years Anniversary	1 Galxe2nd
Mission Bring ZETA Home	6 ZETA NFTs
Galaxy OAT	5 OAT
zetachain_subscriber	1 ZETACHAIN_SUB
StarPass	1 SP
RainbowKit x ICE Poker	1 DCL-RNBWKTXICEPKR
80,000 ID	N/A NFT Voucher
10,000 \$1inch	N/A Voucher
\$100,000 BONE	N/A https://boneshibe.com/
\$5000 USDC	N/A NFTVoucher
	N/A Visit website claim SHIB
5000 USDT	N/A NFT Giveaway Round
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
Base Staking	N/A NFTNotify
80000 ID	N/A NFT Airdrop
1 ETH	N/A Base Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-14 08:30:19	<u>0x7e1090e3cfb3e9df5527</u> <u>2a39dcda65cf1c873caf1f</u> <u>35323c78a34d8d78f7a798</u>	- 28.3000000000000000 711 MATIC  19.29 USD	✓
2	2023-08-14 08:30:19	<u>0x7e1090e3cfb3e9df5527</u> <u>2a39dcda65cf1c873caf1f</u> <u>35323c78a34d8d78f7a798</u>	- 0.0007944300000000 00 MATIC  0.00 USD	✓
3	2023-08-14 08:30:19	<u>0x7e1090e3cfb3e9df5527</u> <u>2a39dcda65cf1c873caf1f</u> <u>35323c78a34d8d78f7a798</u>	- 0.0013054019226360 00 MATIC  0.00 USD	✓
4	2023-08-14 08:27:59	<u>0x2b6359f9d9d77a7975ff</u> <u>2ba5fbe2c2794de1ad7f00</u> <u>e5a04f1f309b40c02fc2a2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-08-14 08:27:59	<u>0x2b6359f9d9d77a7975ff</u> <u>2ba5fbe2c2794de1ad7f00</u> <u>e5a04f1f309b40c02fc2a2</u>	- 0.0066819934800000 00 MATIC  0.00 USD	✓
6	2023-08-14 08:27:59	<u>0x2b6359f9d9d77a7975ff</u> <u>2ba5fbe2c2794de1ad7f00</u> <u>e5a04f1f309b40c02fc2a2</u>	- 0.0106301675069112 61 MATIC  0.00 USD	✓
7	2023-08-14 08:26:05	<u>0xe05da248fb6f17ad0ffa</u> <u>f8a7e882f6fd99a94e0249</u> <u>9a4d8cf4aab720d4901f16</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-08-14 08:26:05	<u>0xe05da248fb6f17ad0ffa</u> <u>f8a7e882f6fd99a94e0249</u> <u>9a4d8cf4aab720d4901f16</u>	- 0.0020349153200000 00 MATIC  0.00 USD	✓
9	2023-08-14 08:26:05	<u>0xe05da248fb6f17ad0ffa</u> <u>f8a7e882f6fd99a94e0249</u> <u>9a4d8cf4aab720d4901f16</u>	- 0.0031699111674061 68 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-14 08:25:43	<u>0x6ab6e59aa9b7bfb00014</u> <u>252f1f2d74e2ff3263fa48</u> <u>7f1e75ace7d938aacbac3a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-08-14 08:25:43	<u>0x6ab6e59aa9b7bfb00014</u> <u>252f1f2d74e2ff3263fa48</u> <u>7f1e75ace7d938aacbac3a</u>	- 0.0124808924100000 00 MATIC  0.00 USD	✓
12	2023-08-14 08:25:43	<u>0x6ab6e59aa9b7bfb00014</u> <u>252f1f2d74e2ff3263fa48</u> <u>7f1e75ace7d938aacbac3a</u>	- 0.0184447440549759 67 MATIC  0.01 USD	✓
13	2023-08-14 08:25:27	<u>0xf85e88e67cc09d1b70b1</u> <u>cbb6865ba7d803cd08fa2d</u> <u>a303638b87bb0766bf4dba</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-08-14 08:25:27	<u>0xf85e88e67cc09d1b70b1</u> <u>cbb6865ba7d803cd08fa2d</u> <u>a303638b87bb0766bf4dba</u>	- 0.0017798209600000 00 MATIC  0.00 USD	✓
15	2023-08-14 08:25:27	<u>0xf85e88e67cc09d1b70b1</u> <u>cbb6865ba7d803cd08fa2d</u> <u>a303638b87bb0766bf4dba</u>	- 0.0031783026691479 04 MATIC  0.00 USD	✓
16	2023-08-14 08:24:29	<u>0x0f17d2c2b3e2fa4d901a</u> <u>9a132d7b73776b454ed96b</u> <u>c641c17b2ae565fd5be26b</u>	- 14.974678384589831 026 MATIC  10.21 USD	✓
17	2023-08-14 08:24:29	<u>0x0f17d2c2b3e2fa4d901a</u> <u>9a132d7b73776b454ed96b</u> <u>c641c17b2ae565fd5be26b</u>	- 0.0105964257600000 00 MATIC  0.00 USD	✓
18	2023-08-14 08:24:29	<u>0x0f17d2c2b3e2fa4d901a</u> <u>9a132d7b73776b454ed96b</u> <u>c641c17b2ae565fd5be26b</u>	- 0.0146766523275964 28 MATIC  0.01 USD	✓


#	Date & time	Transaction Id	Amount	
19	2023-08-14 08:10:53	<u>0x7ae11569500c0c9e37ea</u> <u>baf01182f00d61a9696800</u> <u>b25def5e9a6b2a183ba9f9</u>	+ 25.3000000000000000 711 MATIC  17.26 USD	✓
20	2023-08-03 09:18:39	<u>0x53003eaf23f0f90f5cd3</u> <u>12de08eb9abf9bba44b8cf</u> <u>7a439cb6d54974f98bc482</u>	- 0.010000000000000000 00 MATIC  0.00 USD	✓
21	2023-08-03 09:18:39	<u>0x53003eaf23f0f90f5cd3</u> <u>12de08eb9abf9bba44b8cf</u> <u>7a439cb6d54974f98bc482</u>	- 0.0063368235100000 00 MATIC  0.00 USD	✓
22	2023-08-03 09:18:39	<u>0x53003eaf23f0f90f5cd3</u> <u>12de08eb9abf9bba44b8cf</u> <u>7a439cb6d54974f98bc482</u>	- 0.0115218604073270 00 MATIC  0.00 USD	✓
23	2023-08-03 09:17:37	<u>0x61319b42981c55560428</u> <u>7de27eb4877b50842520f3</u> <u>0d57679c845c6cc5d73c29</u>	- 0.0000000000100000 00 MATIC  0.00 USD	✓
24	2023-08-03 09:17:37	<u>0x61319b42981c55560428</u> <u>7de27eb4877b50842520f3</u> <u>0d57679c845c6cc5d73c29</u>	- 0.0149498095199999 99 MATIC  0.01 USD	✓
25	2023-08-03 09:17:37	<u>0x61319b42981c55560428</u> <u>7de27eb4877b50842520f3</u> <u>0d57679c845c6cc5d73c29</u>	- 0.0204260331725370 88 MATIC  0.01 USD	✓
26	2023-04-03 13:56:24	<u>0x1a536de0c3c5023ec9f8</u> <u>b0323636e16a362610d62a</u> <u>2a1e78790f0168c39406f6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
27	2023-04-03 13:56:24	<u>0x1a536de0c3c5023ec9f8</u> <u>b0323636e16a362610d62a</u> <u>2a1e78790f0168c39406f6</u>	- 0.0038224556564682 96 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-04-03 13:56:24	<u>0x1a536de0c3c5023ec9f8b0323636e16a362610d62a2a1e78790f0168c39406f6</u>	- 0.0145715600522164 14 MATIC  0.01 USD	✓
29	2023-03-17 14:00:33	<u>0xccaa34b719af92e5936d0874eb572480e9515c0ab116926ddef05ef0d8486194</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2023-03-17 14:00:33	<u>0xccaa34b719af92e5936d0874eb572480e9515c0ab116926ddef05ef0d8486194</u>	- 0.0035128964244755 01 MATIC  0.00 USD	✓
31	2023-03-17 14:00:33	<u>0xccaa34b719af92e5936d0874eb572480e9515c0ab116926ddef05ef0d8486194</u>	- 0.0170608450634031 38 MATIC  0.01 USD	✓
32	2023-02-20 03:26:30	<u>0x8451ea425aebce0e85360f77ce0e2ae7d08957f2c9d273c6902fea288edc330f</u>	- 0.0088000000000000 01 MATIC  0.01 USD	✓
33	2023-02-20 03:26:30	<u>0x8451ea425aebce0e85360f77ce0e2ae7d08957f2c9d273c6902fea288edc330f</u>	- 0.0038784900000000 00 MATIC  0.00 USD	✓
34	2023-02-20 03:26:30	<u>0x8451ea425aebce0e85360f77ce0e2ae7d08957f2c9d273c6902fea288edc330f</u>	- 0.0124244200093766 06 MATIC  0.01 USD	✓
35	2023-02-20 03:25:08	<u>0x472173435dcbc34ae6a296f0354cfc2ef1accd74ad24aef33085009e59347112</u>	- 0.0088000000000000 01 MATIC  0.01 USD	✓
36	2023-02-20 03:25:08	<u>0x472173435dcbc34ae6a296f0354cfc2ef1accd74ad24aef33085009e59347112</u>	- 0.0038784900000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-02-20 03:25:08	<u>0x472173435dcbc34ae6a2 96f0354cfc2ef1accd74ad 24aef33085009e59347112</u>	- 0.0125857947148910 90 MATIC  0.01 USD	✓
38	2023-02-20 03:24:20	<u>0xbdfe13a95ef0c8822622 c4fad8edcbf2be5cc6df0a 068db0278daac0b3861e78</u>	- 0.008800000000000000 01 MATIC  0.01 USD	✓
39	2023-02-20 03:24:20	<u>0xbdfe13a95ef0c8822622 c4fad8edcbf2be5cc6df0a 068db0278daac0b3861e78</u>	- 0.003734490000000000 00 MATIC  0.00 USD	✓
40	2023-02-20 03:24:20	<u>0xbdfe13a95ef0c8822622 c4fad8edcbf2be5cc6df0a 068db0278daac0b3861e78</u>	- 0.0100242035524264 68 MATIC  0.01 USD	✓
41	2023-02-20 03:23:50	<u>0x021a9f00b95a74ce8d60 f3e3cc3a5fc9aa94e86b2b c10edf4bbfd069544876a1</u>	- 0.008800000000000000 01 MATIC  0.01 USD	✓
42	2023-02-20 03:23:50	<u>0x021a9f00b95a74ce8d60 f3e3cc3a5fc9aa94e86b2b c10edf4bbfd069544876a1</u>	- 0.003878130000000000 00 MATIC  0.00 USD	✓
43	2023-02-20 03:23:50	<u>0x021a9f00b95a74ce8d60 f3e3cc3a5fc9aa94e86b2b c10edf4bbfd069544876a1</u>	- 0.0104602600804322 33 MATIC  0.01 USD	✓
44	2023-02-20 01:38:12	<u>0xa736af0796ea2d03bfaa 348f5fff4cb232baff3870 ac30a9f5f433b458e96ab8</u>	+ 1.000000000000000000 00 MATIC  1.47 USD	✓




INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-08-14 08:27:59	<u>0x2b6359f9d9d77a7975ff</u> <u>2ba5fbe2c2794de1ad7f00</u> <u>e5a04f1f309b40c02fc2a2</u>	+ 17.539412778375947 255 MATIC  11.96 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:03:39	<u>0xc86475e511c7645909b0</u> <u>846097a0c1ff178286b5df</u> <u>4576d45343633285e734be</u>	+ 3 at.com to claim reward	✓
2	2024-09-20 03:37:25	<u>0x153a032b7bb3e68c947c</u> <u>7945fefc79f719138b072c</u> <u>5f4a729ca32559700374c7</u>	+ 100.00000000000000 0000 RISY	✓
3	2024-06-28 02:49:59	<u>0x9cb31d4c51ba5ac1832f</u> <u>3f686d6841d1c51a73763a</u> <u>e4fd9b0cb3b45f8ac88dac</u>	+ 1,000 Visit USD.AC to claim reward	✓
4	2024-04-10 09:06:29	<u>0xd58cff4302f8fb37997</u> <u>ab9665c9649d73d39b7666</u> <u>509c04a0e9d19acbba9e84</u>	+ 9,462 ACCESS [DOTFI.ORG] TO CLAIM	✓
5	2024-04-02 16:40:43	<u>0x67ba9724a34cadd089c5</u> <u>66950c7a838967f571acf3</u> <u>90faf5ad79adf976730f84</u>	+ 0.030000 ENGN	✓
6	2024-03-20 23:40:44	<u>0x7e51347f8d376be61729</u> <u>c12fd52088a4577cd0c2d1</u> <u>bb4f1f837732d375973e77</u>	+ 0.0001000000000000 00 ETK	✓
7	2023-08-14 08:27:59	<u>0x2b6359f9d9d77a7975ff</u> <u>2ba5fbe2c2794de1ad7f00</u> <u>e5a04f1f309b40c02fc2a2</u>	- 11.961693 USDT  11.94 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-08-14 08:25:43	<u>0x6ab6e59aa9b7bfb00014</u> <u>252f1f2d74e2ff3263fa48</u> <u>7f1e75ace7d938aacbac3a</u>	+ 10.000000 aPoLUSDT	✓
9	2023-08-14 08:25:43	<u>0x6ab6e59aa9b7bfb00014</u> <u>252f1f2d74e2ff3263fa48</u> <u>7f1e75ace7d938aacbac3a</u>	- 10.000000 USDT  9.98 USD	✓
10	2023-08-14 08:24:29	<u>0x0f17d2c2b3e2fa4d901a</u> <u>9a132d7b73776b454ed96b</u> <u>c641c17b2ae565fd5be26b</u>	+ 10.202515 USDT  10.18 USD	✓
11	2023-08-14 08:11:09	<u>0x5acfa8f8b458bba49da7</u> <u>081752cbe2b03766e19518</u> <u>4112097664d1aae48bc935</u>	+ 11.759178 USDT  11.74 USD	✓
12	2023-08-03 11:57:16	<u>0x00b46629e20bc680c86b</u> <u>c5a35bcabdd3b47c299611</u> <u>3edf1ccc5a862269cb2cfc</u>	+ 119.15000000000000 5684 Claim at LINKBonus.io	✓
13	2023-08-03 09:18:39	<u>0x53003eaf23f0f90f5cd3</u> <u>12de08eb9abf9bba44b8cf</u> <u>7a439cb6d54974f98bc482</u>	+ 0.0209926685250940 68 1INCH	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-03 09:17:37	<u>0x61319b42981c55560428</u> <u>7de27eb4877b50842520f3</u> <u>0d57679c845c6cc5d73c29</u>	+ 1 SP	✓
2	2023-04-03 13:56:24	<u>0x1a536de0c3c5023ec9f8</u> <u>b0323636e16a362610d62a</u> <u>2a1e78790f0168c39406f6</u>	+ 1 Galxe2nd	✓

#	Date & time	Transaction Id	Amount	
3	2023-03-17 14:00:33	<u>0xccaa34b719af92e5936d0874eb572480e9515c0ab116926ddef05ef0d8486194</u>	+ 1 ZETA NFTs	✓
4	2023-02-20 03:26:30	<u>0x8451ea425aebce0e85360f77ce0e2ae7d08957f2c9d273c6902fea288edc330f</u>	+ 1 OAT	✓
5	2023-02-20 03:25:08	<u>0x472173435dcbc34ae6a296f0354cfc2ef1accd74ad24aef33085009e59347112</u>	+ 1 OAT	✓
6	2023-02-20 03:24:20	<u>0xbdfe13a95ef0c8822622c4fad8edcbf2be5cc6df0a068db0278daac0b3861e78</u>	+ 1 OAT	✓
7	2023-02-20 03:23:50	<u>0x021a9f00b95a74ce8d60f3e3cc3a5fc9aa94e86b2bc10edf4bbfd069544876a1</u>	+ 1 OAT	✓
8	2023-02-08 15:32:24	<u>0xfc8ea9b8d8a5863a1fe124bec037749db1742a70463e72eb9b702ad53822819f</u>	+ 1 ZETA NFTs	✓
9	2023-02-06 06:42:28	<u>0x388bedd728c70686b333aef11197fbd8e3a6ffbabcf736f9de05c9336f9674cbd</u>	+ 1 ZETACHAIN_SUB	✓
10	2023-01-22 22:15:35	<u>0xa12848a96f60627f3fba670692d1f2fbf2684d46ef7054b2ca0f58561ebd36da</u>	+ 1 DCL-RNBWKTXICEPKR	✓
11	2022-12-26 07:42:32	<u>0x982570ed37bed26ce91d8f950605402864a4d311accad430ada78ebe3bfc761a</u>	+ 1 ZETA NFTs	✓

#	Date & time	Transaction Id	Amount	
12	2022-12-02 08:41:09	<u>0xb1d210914c65efca2368 2cb7c2f4bd53729d2208d8 1d3636e2b353dad8ea4e6</u>	+ 1 ZETA NFTs	✓
13	2022-11-30 15:41:11	<u>0xd84bbf90ea2d7beed05a 21c55b5934f441935fb874 cef707876cc334b28a1815</u>	+ 1 ZETA NFTs	✓
14	2022-11-30 15:41:09	<u>0x24a2c4b2107cac90dccc 120877b4c9b4541e015f51 bd9efa0433a54cb2446690</u>	+ 1 OAT	✓
15	2022-11-30 15:40:31	<u>0xe450d67e263d68d076ab 03270c36729ad1b85daed2 b3e57dcf44c0e15358126a</u>	+ 1 ZETA NFTs	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 01:07:26	<u>0xfbb51987384a0ea0ee8d 672e194f2779588eecd0cd f18d25fabfaec93434a796</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-25 01:06:48	<u>0x5ccd44963f1a1949217a 58da91a37b401b11afe845 e349e8a9962c66a6052599</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-01-03 02:52:00	<u>0x039639241b5437b352cf 5f5cb3fe91400ff6c6b2be 294209739796f29f969c58</u>	+ 1 2000usdc.cc	✓
4	2024-01-03 02:44:32	<u>0x43c8870f63a6bbd8ca82 f8ea169b489f6ba574dd1b f5bfe2e265c87ead99ab5a</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-05 03:00:38	<u>0x723cfe43ce02b77b8a2f f1da82593c5e868b459592 921321ab6d89b555d442e3</u>	+ 1 Reward at BoneWin.com	✓
6	2023-11-11 14:32:58	<u>0x68ca8e84e9334b683d67 6bd042a5d102402c007f27 b9ed3acd95acbbafc311f1</u>	+ 1 Visit website claim SHIB	✓
7	2023-10-05 17:49:31	<u>0x4d095836e535104dfdd6 422a917c399f870e042837 0fce951e3977e833375c33</u>	+ 1 https://boneshibe.com/	✓
8	2023-09-17 18:15:21	<u>0xe75bcfacbf8c8486e07f d4898895518420825b0dee 66f0ad418640ae9ef9e9fd</u>	+ 1 NFT Giveaway Round	✓
9	2023-09-14 20:34:08	<u>0xbe57435f8084e982d1f8 e2bb9cc7d5cef64b39d438 e1833e61f4eb026a096d69</u>	+ 1 Voucher	✓
10	2023-09-14 02:28:18	<u>0x690c688e9daebd76908f f3a63528084fa3cf4ef591 b0da2c4a1c81a068991d59</u>	+ 1 NFT AIRDROP ROUND	✓
11	2023-09-13 05:04:29	<u>0x1cd09a2bc172284e53a5 f9269d6576b1d99303524f 84597e8fbd0341b00db07b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
12	2023-09-07 17:37:14	<u>0x69b48a32664be8695d72 b7c55d94ccb727aa525263 f26a6d6fd58f753fdd26cf</u>	+ 1 NFT Airdrop	✓
13	2023-09-06 00:06:16	<u>0xae33c1049aee7c5b9ec1 43b7af9fa98c1117ab8d91 a0f961ccce955fea34dd33</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-02 06:55:10	<u>0x1debf4e931d123b13abb</u> <u>92428c45a5cef7d00b3201</u> <u>70fc1883fe534115f79b0a</u>	+ 1 NFT Voucher	✓
15	2023-08-27 02:11:02	<u>0x5a41a22ad1a7d76c4d2a</u> <u>d817dd06151ebcffb78a6a</u> <u>9a5fbadfb7bb5821217276</u>	+ 1 claim.circleweekly .com	✓
16	2023-08-26 05:30:27	<u>0x9260f5f27fe7cb5288eb</u> <u>7283b88011f67c353ddc7d</u> <u>9b68ca0703ef79ba91acb8</u>	+ 1 NFTVoucher	✓
17	2023-08-14 10:36:34	<u>0x2db02980ded870d4c174</u> <u>1030231fdacc79b26949ec</u> <u>7d468b71244b6116ebd765</u>	+ 1 Base Voucher	✓
18	2023-08-12 06:30:58	<u>0xcfdace4c32decca2049f</u> <u>e9210fb8b85ce032c48288</u> <u>4478cf964f46819de66a06</u>	+ 1 NFTNotify	✓

* USD values displayed at the time of transaction

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