

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-30 08:12 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9dc952a4be56f0e15a55d11c545a76c9d7c70a3d</u>
TOTAL RECEIVED	293.894864256864877916 MATIC
	121.84 USD
TOTAL SEND	293.894505251913244592 MATIC
	121.84 USD

Token	Balance
MATIC	0.000359004951617760 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
VENOM	100,000 ?claim
Forest Knight	0.000004226807115953 KNIGHT
! steth.cc	900,000,000,000,000 Visit steth.cc to swap Reward
WMATIC	800 Swap on: wmatic-swap.com
!zkSync AIRDROP	10,000.000000000000000000 \$ CLAIM ON: zk-ethers.com
! ROCKETPOOL.WIN	900,000,000 rETH.
! Rocketpool.win	9,000,000,000 ward.







Token	Balance
\$2000 USDT	N/A \$2000 USDT
1,000 UNI by Uniswap	N/A Uniswap giveaway
\$100,000 BONE	N/A Voucher
! ! \$30,000 SHIB	N/A Voucher
1000 USDC	N/A Circle Weekly Giveways
∅	N/A ethevents.co
5000 BUSD	N/A NFT VOUCHER
5000 BUSD	N/A NFT Giveaway
5.00 ETH by Base	N/A Base Chain Raffle
5.00 ETH by Base	N/A Base Chain Raffle

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-10-18 12:50:29	<u>0x61dd091b95587215d669 4ee712403731cc826e2544 a678630774230063d16624</u>	- 29.409377661329770 604 MATIC  25.12 USD	✓
2	2022-10-18 12:50:29	<u>0x61dd091b95587215d669 4ee712403731cc826e2544 a678630774230063d16624</u>	- 0.0016671964863540 00 MATIC  0.00 USD	✓
3	2022-10-18 12:50:29	<u>0x61dd091b95587215d669 4ee712403731cc826e2544 a678630774230063d16624</u>	- 0.0001278282716970 00 MATIC  0.00 USD	✓
4	2022-10-18 12:48:38	<u>0x8e5a5bc1763336575468 0a9facab87deb3a861ce5c 69fc7837b146a05935a855</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2022-10-18 12:48:38	<u>0x8e5a5bc1763336575468</u> <u>0a9facab87deb3a861ce5c</u> <u>69fc7837b146a05935a855</u>	- 0.0108426688607885 72 MATIC  0.00 USD	✓
6	2022-10-18 12:48:38	<u>0x8e5a5bc1763336575468</u> <u>0a9facab87deb3a861ce5c</u> <u>69fc7837b146a05935a855</u>	- 0.0094100951327524 07 MATIC  0.00 USD	✓
7	2022-10-06 20:08:54	<u>0xa2a20903fc39c7d018ff</u> <u>e9724eee8016eb9c06be61</u> <u>be3513e12ab9a7b5f57979</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-10-06 20:08:54	<u>0xa2a20903fc39c7d018ff</u> <u>e9724eee8016eb9c06be61</u> <u>be3513e12ab9a7b5f57979</u>	- 0.0018506880000000 00 MATIC  0.00 USD	✓
9	2022-10-06 20:08:54	<u>0xa2a20903fc39c7d018ff</u> <u>e9724eee8016eb9c06be61</u> <u>be3513e12ab9a7b5f57979</u>	- 0.00000000000009400 32 MATIC  0.00 USD	✓
10	2022-10-06 20:04:18	<u>0x43b9d3028cdb5b52303d</u> <u>5f32345adfa302eceb8c48</u> <u>6d462f466f0fe23e8b3cfc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2022-10-06 20:04:18	<u>0x43b9d3028cdb5b52303d</u> <u>5f32345adfa302eceb8c48</u> <u>6d462f466f0fe23e8b3cfc</u>	- 0.0056735100001891 17 MATIC  0.00 USD	✓
12	2022-10-06 20:04:18	<u>0x43b9d3028cdb5b52303d</u> <u>5f32345adfa302eceb8c48</u> <u>6d462f466f0fe23e8b3cfc</u>	- 0.00000000000034041 06 MATIC  0.00 USD	✓
13	2022-10-06 20:04:18	<u>0xaf62632fc575d1c09680</u> <u>b346bc80b81cda4e7d6492</u> <u>77332a88584208d0fd1051</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2022-10-06 20:04:18	<u>0xaf62632fc575d1c09680</u> <u>b346bc80b81cda4e7d6492</u> <u>77332a88584208d0fd1051</u>	- 0.0013984200000466 14 MATIC  0.00 USD	✓
15	2022-10-06 20:04:18	<u>0xaf62632fc575d1c09680</u> <u>b346bc80b81cda4e7d6492</u> <u>77332a88584208d0fd1051</u>	- 0.0000000000008390 52 MATIC  0.00 USD	✓
16	2022-09-06 08:53:30	<u>0xfb293c65e91bc1857354</u> <u>1e438f500462c1ef74b6be</u> <u>f42911a64fadf7c825b701</u>	+ 2.9900000000000002 13 MATIC  2.66 USD	✓
17	2022-08-19 14:52:34	<u>0x84920257955af5936434</u> <u>d2faf5b03fcf0abed4591c</u> <u>97b4d121e4abb8f841384e</u>	- 146.15648999999999 0914 MATIC  112.46 USD	✓
18	2022-08-19 14:52:34	<u>0x84920257955af5936434</u> <u>d2faf5b03fcf0abed4591c</u> <u>97b4d121e4abb8f841384e</u>	- 0.0052083031303588 32 MATIC  0.00 USD	✓
19	2022-08-19 14:52:34	<u>0x84920257955af5936434</u> <u>d2faf5b03fcf0abed4591c</u> <u>97b4d121e4abb8f841384e</u>	- 0.0034077844469622 24 MATIC  0.00 USD	✓
20	2022-08-19 14:29:14	<u>0x3d268f9c2e7b5c2bf499</u> <u>b5315ff1f015175134cc2f</u> <u>aeb1e91c1f816a9dbf4a7b</u>	+ 146.18000000000000 6821 MATIC  112.48 USD	✓
21	2022-08-12 20:04:28	<u>0xe1349d9d9b806c76ad8d</u> <u>5d2a38c629d105a9ec9396</u> <u>aa4fdd358d2446a5bb9648</u>	- 118.28149999999999 4088 MATIC  110.52 USD	✓
22	2022-08-12 20:04:28	<u>0xe1349d9d9b806c76ad8d</u> <u>5d2a38c629d105a9ec9396</u> <u>aa4fdd358d2446a5bb9648</u>	- 0.0055025460017468 40 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
23	2022-08-12 20:04:28	<u>0xe1349d9d9b806c76ad8d5d2a38c629d105a9ec9396aa4fdd358d2446a5bb9648</u>	- 0.00000000000048911 52 MATIC  0.00 USD	✓
24	2022-08-12 19:56:40	<u>0xf6e1ed0f82853103ce810f9e0974351a6656ac0e9e469ca61480aace450eedda</u>	+ 117.87999999999999 5453 MATIC  110.14 USD	✓
25	2022-08-05 13:31:15	<u>0x9a5f562c935f078e4bf7291cc41f3d4bd0c3815823c2ea7c9fcc17c38df33aec</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2022-08-05 13:31:15	<u>0x9a5f562c935f078e4bf7291cc41f3d4bd0c3815823c2ea7c9fcc17c38df33aec</u>	- 0.0019704182713710 00 MATIC  0.00 USD	✓
27	2022-08-05 13:31:15	<u>0x9a5f562c935f078e4bf7291cc41f3d4bd0c3815823c2ea7c9fcc17c38df33aec</u>	- 0.0000781319711257 80 MATIC  0.00 USD	✓
28	2022-08-05 13:20:47	<u>0x7d781bbf7d619e164af37533ada9aee1c04619748db5ce2bd2025369a38fb5a3</u>	+ 0.4255495699999999 88 MATIC  0.38 USD	✓




INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-18 12:48:38	<u>0x8e5a5bc17633365754680a9facab87deb3a861ce5c69fc7837b146a05935a855</u>	+ 26.419314686864854 735 MATIC  22.57 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-07-13 17:44:13	<u>0x76a3882cd7fec15c7b8a9adb696392f173098bb794ba8a79dfca89f64eicca0d</u>	+ 10,000.000000000000 0000000 \$ CLAIM ON: zk-ethers.com	✓
2	2024-05-20 02:08:35	<u>0x1a9babbd51d45ce149f6c75d64988cc34f5df2b0cf99a9865497110c04890b</u>	+ 10 rETH.	✓
3	2024-05-17 12:30:54	<u>0x595d5f144f06be14863859f8ed05b22ce182d3dacc ec00936cf508e0cd084629</u>	+ 10 rETH.	✓
4	2024-05-10 05:31:28	<u>0x564b9eec0e5e10f0ca35c19afe8dc0c69b1e72fe23 ddf4a71e270b7562bff839</u>	+ 10 ward.	✓
5	2024-04-23 08:43:44	<u>0x13b5a3ebd229651ceac2f12137a12c2aec948e338f9e02410b5f30f807e37711</u>	+ 5 Visit steth.cc to swap Reward	✓
6	2024-03-14 21:55:10	<u>0x129ac4e605f0deb8acb3d9a265641fd2e352ba22a411f23ec9a9470d81737658</u>	+ 100,000 ?claim	✓
7	2024-03-10 10:48:42	<u>0x3aa82113e32c9c56b8ca34e5cb8881c4d08bb3098133b225869b612e14bf7aa</u>	+ 800 Swap on: wmatic-swap.com	✓
8	2022-10-18 12:48:38	<u>0x8e5a5bc17633365754680a9facab87deb3a861ce5c69fc7837b146a05935a855</u>	- 1,000.000000000000 000000 KNIGHT	✓
9	2022-10-06 20:08:54	<u>0xa2a20903fc39c7d018ffe9724eee8016eb9c06be61be3513e12ab9a7b5f57979</u>	- 153.383335 USDC  153.38 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-10-06 20:04:18	<u>0x43b9d3028cdb5b52303d5f32345adfa302eceb8c486d462f466f0fe23e8b3cfc</u>	+ 153.383335 USDC 	✓
			153.38 USD	
11	2022-10-06 20:04:18	<u>0x43b9d3028cdb5b52303d5f32345adfa302eceb8c486d462f466f0fe23e8b3cfc</u>	- 5,568.320819999999 912397 KNIGHT	✓
12	2022-08-19 14:52:34	<u>0x84920257955af5936434d2faf5b03fcf0abed4591c97b4d121e4abb8f841384e</u>	+ 3,540.336083183423 852461 KNIGHT	✓
13	2022-08-12 20:04:28	<u>0xe1349d9d9b806c76ad8d5d2a38c629d105a9ec9396aa4fdd358d2446a5bb9648</u>	+ 3,027.984741043383 564829 KNIGHT	✓
14	2022-08-05 13:31:15	<u>0x9a5f562c935f078e4bf7291cc41f3d4bd0c3815823c2ea7c9fcc17c38df33aec</u>	- 7.096565 USDC 	✓
			7.09 USD	
15	2022-08-01 17:28:52	<u>0x4092a8346064ddac0eb4d9126c7a32f86f4571cf15144368f7eedbff96496738</u>	+ 7.096565 USDC 	✓
			7.09 USD	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-29 11:53:08	<u>0x2626f9bf1aa02fcd1856e0f240a2a1055499db7d915e908cd8636fa047b8d415</u>	+ 1 ethevents.co	✓
2	2023-11-25 22:34:22	<u>0x0f252ed51ae8e885d84a557bcd3929f66cfd4ef0514bb18df82840fb3a059560</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
3	2023-11-25 22:01:06	<u>0x88459701e211d54f7526</u> <u>0df1cb50cdaff3707b932c</u> <u>48a0a1ae921a3c79ca0fd5</u>	+ 1 3000usdt.org	✓
4	2023-09-26 15:49:29	<u>0xc765b1a3ba3af6e3ceff</u> <u>4c2e1227f515592dc9cf4b</u> <u>2db8050b2c6c66ef121b00</u>	+ 1 LIDO NFT	✓
5	2023-09-23 06:55:36	<u>0x30f58f4d7990aa0782a0</u> <u>4e7d0fe683df4fb2957523</u> <u>2d34ec8d823973f8505529</u>	+ 1 Uniswap giveaway	✓
6	2023-09-23 06:54:04	<u>0x623a57eaada62b3dc4c2</u> <u>c90b5ae02d540037f6eech</u> <u>b324090472eaca22783c5e</u>	+ 1 NFT Giveaway	✓
7	2023-09-23 06:49:38	<u>0x7818b2e17713291f2a7a</u> <u>d3d7d96a5ec20a5a12ed34</u> <u>3aa3880a9b1a9cb9c2e876</u>	+ 1 NFT Airdrop	✓
8	2023-09-23 06:49:26	<u>0xc86b2b85d1d5a31d4ce0</u> <u>a263636127f60090c284b3</u> <u>570c5205a9e04c8aa90906</u>	+ 1 NFT Airdrop Round	✓
9	2023-09-21 06:55:55	<u>0xd0d188980ee396270bc6</u> <u>f18819476490335b792e60</u> <u>3e1437615630c98418a185</u>	+ 1 Voucher	✓
10	2023-09-19 06:51:27	<u>0x51ab0a5980fc143161ee</u> <u>5d9b7a4941966e10ad9e2a</u> <u>a17b8bb515a88aaf5003ba</u>	+ 1 Voucher	✓
11	2023-09-18 19:50:27	<u>0xdbf1143d9d51d93fa777</u> <u>db569e9c25e7231d2e27f3</u> <u>3e169ba190a8477132e2fc</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-13 22:35:44	<u>0x662ce506f4c0d1ae19e4f30fa67f357061cea66c6327bcd07af4246a1b3a7abc</u>	+ 1 Voucher	✓
13	2023-09-13 00:39:54	<u>0x9f2725a42352beb07ca196cc767537b6304cd73205dcd8cd5ea0392bfb7c4cf2</u>	+ 1 Uniswap giveaway	✓
14	2023-09-13 00:39:20	<u>0x1fa0d432883c0d589d58c19557023b23a8df8e2ab93a827b355fced59dfc4b6</u>	+ 1 Base Chain Raffle	✓
15	2023-09-13 00:38:52	<u>0xbedf191ba33ba4d7ab55e9c2819a5fc5a829c361903e5d52c440efcd741c44f3</u>	+ 1 Circle Weekly Giveaways	✓
16	2023-09-13 00:38:24	<u>0x667609fbb09073b1641752c2dc7cedc05feb512cf28329765216a88d80683626</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
17	2023-09-13 00:36:48	<u>0x6b11f428d4f949276825027bdf92206f830e0015c0d3f61a16e0bac581fcac69</u>	+ 1 LIDO Drop	✓
18	2023-09-13 00:24:46	<u>0xa3e5ce851f33fc44851a0c9e4baf3b18eb9c018f1477e40eae6a9a65fef8f24f</u>	+ 1 NFT VOUCHER	✓
19	2023-09-11 23:31:01	<u>0xc991b393a403e056acf928d0535180f8e2bb3b36366e7c33ef98c943b86cfaca</u>	+ 1 NFT Voucher	✓
20	2023-09-10 10:44:45	<u>0x1bd388d8ec0b4c3b9742819d4573486d81ca866949ff01679ac3d060fd26de6d</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-09 09:37:06	<u>0xcce3ceb2d0204cfc95d7437826e95d56a06f87d9aac5c53fb5252947ee0f760e</u>	+ 1 NFT Voucher	✓
22	2023-09-09 08:28:27	<u>0x3d4f7ae63d65be9fb27f37521c0acded5ef9e38a9c73ec67a2544944680af454</u>	+ 1 Uniswap giveaway	✓
23	2023-09-09 08:28:03	<u>0x791a907df10b605d2896ecf615100e63990987ee0240f4bbc259c1e48a3a725e</u>	+ 1 Base Chain Raffle	✓
24	2023-09-09 08:27:41	<u>0xe92fd19e02f4093de71e2d9c1d271720c1da8e65997e9c77e1e63c52d98c37ce</u>	+ 1 LIDO Drop	✓
25	2023-09-09 08:27:37	<u>0x17214a989e0ea4e77f40b4b483b11d2a48eb467269ed457bf51cc424bf6d3d86</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
26	2023-09-09 08:27:19	<u>0x27e9a7acde9ff1bce26af1969f8fd9722d686ab8aadda9b756702a443eba4e4e</u>	+ 1 Circle Weekly Giveways	✓
27	2023-09-09 08:27:01	<u>0x810400e5c05c0b64f3e28b6c8f74bab8fb6499d612de461568e35f18617d4991</u>	+ 1 NFT VOUCHER	✓
28	2023-09-06 19:53:42	<u>0x69de136a0d17ad2bd179116780bdb6dea6bfff9740c089bff9ed70abe783b4663</u>	+ 1 NFT Voucher	✓
29	2023-09-06 19:51:34	<u>0xb61cd0b1b11abbb7536c7aeae0230bf00798e806e080a39173bac12bb19cd8a3</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-06 19:51:26	<u>0xbdbdd19157af4b894c2a12a0a8c96dc1c08cc37de51f59bb775a8cbaad948404</u>	+ 1 Uniswap giveaway	✓
31	2023-09-06 19:30:14	<u>0xd508484718bb6ad30359d4edbb3131351aebcd7c2fc4d97c6eeb6c59bfa28c97</u>	+ 1 NFT NOTIFICATION	✓
32	2023-09-06 19:30:04	<u>0x560cc320971d387f483dc0d1c42fcfb13afacc74010d071acf04ef4446601923</u>	+ 1 NFT AIRDROP	✓
33	2023-09-06 19:29:40	<u>0xeb5c98fb65aaa40a8bcdaf954d4a23a16a4b385826cdaa86d7c54c9c18880cbe</u>	+ 1 NFT VOUCHER	✓
34	2023-09-06 18:49:26	<u>0xbaad88039b0202b72eaa5c7f31048d50bd0105ef4ad0cfabb1607450305a65ef</u>	+ 1 Circle Weekly Giveaways	✓
35	2023-08-31 20:26:21	<u>0xa340cadff23e145b9ef7c63edf0646d436b34633e07a445d2c23c00ac9956b04</u>	+ 1 Weekly Giveaways	✓
36	2023-08-28 23:27:57	<u>0x60e449f0328502be9d15e9683ccdfd6aadfe445a6e7f1345f48a79c916dbb618</u>	+ 1 BASECOINBASE.IO	✓
37	2023-08-28 08:42:55	<u>0x32c6dcbb36af3235d4161f56d2fa150c5c3d3c80da2fa4146ee762bc50100cf</u>	+ 1 claim.circleweekly.org	✓
38	2023-08-11 22:42:50	<u>0xd342a01f7426924aabfa713cba412fcd7f2138c400128a1c3d7af68fa65bf8c5</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
39	2023-08-07 00:48:39	<u>0x56679cd43f77be49711d36b2bb1620aae1331ad19ef39d5996059d11ced8ed4b</u>	+ 1 \$2000 USDT	✓
40	2023-08-06 19:17:35	<u>0x3ee0ef7306d031a17e19165b190bb29a6d127bfdc6d6ed37845f7d7163ecd9a5</u>	+ 1 Voucher	✓
41	2023-08-02 15:00:41	<u>0xe7f460d4b65bda03f819c7a64a488e6303863f5f8f60aa5f434d5eaf20065e40</u>	+ 1 AVALANCE NETWORK	✓
42	2023-07-27 01:25:43	<u>0x682e21b4cfb4dc8633dd939d658752c74909fbbac6f82c97a8ad057914bbb7cd</u>	+ 1 \$1250 USDC	✓

* USD values displayed at the time of transaction

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