

3xpL





















ADDRESS STATEMENT





GENERATED AT 2024-09-30 04:20 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9f47a2063775ad6508d94ad46220769880e676ab</u>
TOTAL RECEIVED	270.0400000000000020464 MATIC
	111.25 USD
TOTAL SEND	270.001503038424857550 MATIC
	111.24 USD

Token	Balance
MATIC	0.038496961575138641 MATIC
	0.01 USD
USD Coin (PoS)	0.912264 USDC
	0.91 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Rickogon	30,000.000000000000000000 RGN
ETHENA Airdrop	7,000 \$ ACCESS ON: [ethena-ethen.com]
BLAST	10,000 BONNBlast.COM/L2 - CLAIM NOW
usdc20.com	620.000000000000000000 usdc20.com
MATICSWAP	14,500.000000000000000000 ercel.app
Acces	1 rewards
Liquid-ether.com	

#	Date & time	Transaction Id	Amount	
3	2023-05-09 00:40:12	<u>0xd4875943443b05d1dd69 a6a14863c0b0bc36ed0716 e99f4aa7dff063af8c9f20</u>	- 0.0041404557939563 34 MATIC  0.00 USD	✓
4	2023-05-05 21:20:17	<u>0x4b63a569909c35a3ed11 71c163eafc22006504ca70 ba089fe46108e69bbd7606</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-05-05 21:20:17	<u>0x4b63a569909c35a3ed11 71c163eafc22006504ca70 ba089fe46108e69bbd7606</u>	- 0.0016257255719922 00 MATIC  0.00 USD	✓
6	2023-05-05 21:20:17	<u>0x4b63a569909c35a3ed11 71c163eafc22006504ca70 ba089fe46108e69bbd7606</u>	- 0.0075493908565262 46 MATIC  0.00 USD	✓
7	2023-05-05 21:02:01	<u>0xcb6ca66220a0d3cc2168 39bd495c2b7ed86a182868 d226a05b46866af1450366</u>	+ 0.0400000000000000 01 MATIC  0.03 USD	✓
8	2023-05-05 00:20:42	<u>0x346c60e7ff69dd978161 305f4f0de2fa2397c618a9 b412b6c78ad2a5813860bb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-05-05 00:20:42	<u>0x346c60e7ff69dd978161 305f4f0de2fa2397c618a9 b412b6c78ad2a5813860bb</u>	- 0.0012656919938937 12 MATIC  0.00 USD	✓
10	2023-05-05 00:20:42	<u>0x346c60e7ff69dd978161 305f4f0de2fa2397c618a9 b412b6c78ad2a5813860bb</u>	- 0.0061476214585688 28 MATIC  0.00 USD	✓
11	2023-05-04 05:01:45	<u>0x52081acf8d11ffd93dd0 29b972e360b97b8a510b12 1b986714f8e98413b22af6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-05-04 05:01:45	<u>0x52081acf8d11ffd93dd0</u> <u>29b972e360b97b8a510b12</u> <u>1b986714f8e98413b22af6</u>	- 0.0007927240535940 60 MATIC  0.00 USD	✓
13	2023-05-04 05:01:45	<u>0x52081acf8d11ffd93dd0</u> <u>29b972e360b97b8a510b12</u> <u>1b986714f8e98413b22af6</u>	- 0.0075010625499413 52 MATIC  0.00 USD	✓
14	2022-08-17 07:40:07	<u>0xd07e668862a2f45c5314</u> <u>1c4195729e27f14f3f99cc</u> <u>5d7131cb1dcfc51beda931</u>	- 219.99547999999998 6376 MATIC  197.09 USD	✓
15	2022-08-17 07:40:07	<u>0xd07e668862a2f45c5314</u> <u>1c4195729e27f14f3f99cc</u> <u>5d7131cb1dcfc51beda931</u>	- 0.0006380266006590 00 MATIC  0.00 USD	✓
16	2022-08-17 07:40:07	<u>0xd07e668862a2f45c5314</u> <u>1c4195729e27f14f3f99cc</u> <u>5d7131cb1dcfc51beda931</u>	- 0.0004837630976430 00 MATIC  0.00 USD	✓
17	2022-08-17 07:24:05	<u>0x67464c1ada697e5b8e24</u> <u>48eab54144869144f95da1</u> <u>d4d1e38427edb592331c60</u>	+ 220.00000000000000 0000 MATIC  197.09 USD	✓
18	2022-07-04 07:40:06	<u>0xd387ae23d43bba9ec1a9</u> <u>677d99900269b5a4fca5ae</u> <u>83b4f00f7adf5e4678455e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
19	2022-07-04 07:40:06	<u>0xd387ae23d43bba9ec1a9</u> <u>677d99900269b5a4fca5ae</u> <u>83b4f00f7adf5e4678455e</u>	- 0.0012781363322955 78 MATIC  0.00 USD	✓
20	2022-07-04 07:40:06	<u>0xd387ae23d43bba9ec1a9</u> <u>677d99900269b5a4fca5ae</u> <u>83b4f00f7adf5e4678455e</u>	- 0.0025984737332681 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2022-02-24 01:08:29	<u>0x03baa93c73ed88ca18dc</u> <u>4854655b591f598d25bca0</u> <u>a81a2d311a828c92a6458d</u>	- 49.969999999999998 863 MATIC  64.46 USD	✓
22	2022-02-24 01:08:29	<u>0x03baa93c73ed88ca18dc</u> <u>4854655b591f598d25bca0</u> <u>a81a2d311a828c92a6458d</u>	- 0.0006430258577400 00 MATIC  0.00 USD	✓
23	2022-02-24 01:08:29	<u>0x03baa93c73ed88ca18dc</u> <u>4854655b591f598d25bca0</u> <u>a81a2d311a828c92a6458d</u>	- 0.00000000000001680 00 MATIC  0.00 USD	✓
24	2022-01-19 10:41:54	<u>0x2b82bb6e8e7a58ad17cc</u> <u>f5e0cd4a4eebce4f50cad2</u> <u>c8b2ded2f389da50ab62e4</u>	+ 50.000000000000000 000 MATIC  101.50 USD	✓



ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-17 13:55:06	<u>0xe95a85e8e783a33e30f9</u> <u>ea95894defc26256a626fb</u> <u>342ff3961a6900db4165dc</u>	+ 14,500.000000000000 0000000 erce1.app	✓
2	2024-06-18 18:13:17	<u>0x22b1e7ca684ce54cf3f2</u> <u>27e3989e003da0ef33ef92</u> <u>24a4826d0b9c9f0d893e9a</u>	+ 7,000 \$ ACCESS ON: [ethena-ethen.com]	✓
3	2024-04-01 11:03:13	<u>0x41da5d6c5862efdb2426</u> <u>36f2612b27fe5c25b2f4f9</u> <u>801e54b3029c96800ef50d</u>	+ 2,000 BONNBlast.COM -HERE YOUR DROP	✓
4	2024-03-28 21:20:20	<u>0xd08a6039afe3f993d9a0</u> <u>ea87e65c92d7c9088e477c</u> <u>1be985c6e3fa432dd8a469</u>	+ 2,000 BONNBlast.COM/L2 - CLAIM NOW	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-28 01:19:51	<u>0x356376b99c52d846b44365cbb4b26325f7e170af946557d4fc4ae2af0b0a030d</u>	+ 100 VAUCHER100.ONLINE -GET NOW	✓
6	2024-03-26 19:11:34	<u>0x8a96fba7f762278750f83bfd2102ccc71585ab3c57b811d05eb11b1abc810307</u>	+ 2,000 W	✓
7	2024-03-26 03:29:26	<u>0x04025aa1b28b4ada0d013b2c8ab0282d2693c262e530059b3c8ecfd38cff0e37</u>	+ 7,816,542,857 [L2PEPE.COM]GET PEPE2	✓
8	2024-01-27 20:30:29	<u>0x6d9d2de0745bf037e7f8adbee21e936b0c1d3f7e0d6b06123c412140e5207366</u>	+ 1 rewards	✓
9	2023-12-25 19:54:45	<u>0xc3b767114d4c96381654992ffe4e1754a32a6f83885751e05b1e89d1b667177d</u>	+ 1 Claim Reward	✓
10	2023-07-21 11:06:11	<u>0xb12e95bbbff99576ddd8190736f98f1af131b0e26e59488390bb8532836f1ab9</u>	+ 620.00000000000000 0000 usdc20.com	✓
11	2023-07-21 10:40:46	<u>0x5c20d9d0188d586761de00338b81b49378a9bc83f76387b7bdb5bd01b95f563b</u>	+ 15.00000000000000 000 DAI	✓
12	2023-05-11 09:52:20	<u>0x08322dda5079ca7d21e8525a485162d52bb01fab74d2518cf93709ae2bc5c9d4</u>	+ 938.00000000000000 0000 ool.xyz	✓
13	2023-05-11 09:08:23	<u>0xe06ffcb48adb3021e616036b91c813daa3ba3be3921b9e0c4fb5e23cd3d58c49</u>	+ 938.00000000000000 0000 ool.xyz	✓

#	Date & time	Transaction Id	Amount	
14	2023-05-09 00:48:40	<u>0x98bf8370f8f9f5285b8e c1a40ad093b85979c1e983 ca7b5883c1296510f3a268</u>	- 908.960000 USDT	✓
15	2023-05-09 00:48:40	<u>0x98bf8370f8f9f5285b8e c1a40ad093b85979c1e983 ca7b5883c1296510f3a268</u>	- 0.000000 USDT  0.00 USD	✓
16	2023-05-09 00:40:12	<u>0xd4875943443b05d1dd69 a6a14863c0b0bc36ed0716 e99f4aa7dff063af8c9f20</u>	- 908.960000 USDT  909.63 USD	✓
17	2023-05-09 00:25:07	<u>0xfa7f2cea5703ce37fc94 939f91c27ab4583d7782bb aa2eccb671effe10b7f794</u>	+ 908.960000 USDT  909.65 USD	✓
18	2023-05-05 21:20:41	<u>0x2ecc23df8ef11b765fcb 0b5e7fe8198b1230e1d806 4be6bf858620331d759526</u>	- 908.880000 USDT	✓
19	2023-05-05 21:20:41	<u>0x2ecc23df8ef11b765fcb 0b5e7fe8198b1230e1d806 4be6bf858620331d759526</u>	- 0.000000 USDT  0.00 USD	✓
20	2023-05-05 21:20:17	<u>0x4b63a569909c35a3ed11 71c163eafc22006504ca70 ba089fe46108e69bbd7606</u>	- 908.880000 USDT  909.60 USD	✓
21	2023-05-05 20:45:05	<u>0xd0a8302dc47e3cbdc976 7fc49aee34f899be6b9768 27563fbac0aed1df972875</u>	+ 908.880000 USDT  909.74 USD	✓
22	2023-05-05 00:25:00	<u>0x96d089487493afe90926 537e3644663c7c30efbce3 c2e8cd8baab00634428b77</u>	- 903.270000 USDT	✓

#	Date & time	Transaction Id	Amount	
23	2023-05-05 00:25:00	<u>0x96d089487493afe90926537e3644663c7c30efbce3c2e8cd8baab00634428b77</u>	- 0.000000 USDT 	✓
			0.00 USD	
24	2023-05-05 00:20:42	<u>0x346c60e7ff69dd978161305f4f0de2fa2397c618a9b412b6c78ad2a5813860bb</u>	- 903.270000 USDT 	✓
			903.67 USD	
25	2023-05-04 13:20:56	<u>0x614f95235728d8ba6d3be71e58eb4ff661f8b0ff49f46aa74f42a1548b0e5b6c</u>	- 0.000000 USDT 	✓
			0.00 USD	
26	2023-05-04 13:20:06	<u>0xd56bbe555f790b83fe79569ceab8417177b72e072d1a2bd9d574af74daf6c077</u>	+ 903.270000 USDT 	✓
			903.35 USD	
27	2023-05-04 05:07:33	<u>0x74f04d0e7b7f02cf2126977c101a6f3b69203e34ac67ea903097944cf97be448</u>	- 903.260000 USDT	✓
28	2023-05-04 05:07:33	<u>0x74f04d0e7b7f02cf2126977c101a6f3b69203e34ac67ea903097944cf97be448</u>	- 0.000000 USDT 	✓
			0.00 USD	
29	2023-05-04 05:01:45	<u>0x52081acf8d11ffd93dd029b972e360b97b8a510b121b986714f8e98413b22af6</u>	- 903.260000 USDT 	✓
			903.51 USD	
30	2023-05-04 04:50:06	<u>0xc6254bc599c6043ba31399053a32d981c2973e44180448db50fe196b5530b4a3</u>	+ 903.260000 USDT 	✓
			903.62 USD	
31	2022-12-01 20:01:37	<u>0xd33763c669052454e5e538d13b106f21bc49f385ef3a5073cf880be7f459a1ff</u>	+ 0.912264 USDC 	✓
			0.91 USD	

#	Date & time	Transaction Id	Amount	
32	2022-11-30 20:29:07	<u>0x98404f471f3c710f8c333d0f2da18579100b04f8086a9655196fa595f87975f0</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
33	2022-08-12 02:49:13	<u>0x04b64b10435b604d28ca0253ee70a6a8382561dad790c9b92ea59128331f5e9</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
34	2022-07-09 17:52:27	<u>0x6cf45ba262b26f409fc14c290ff3aa867d86a7f51532da5821a17ae7be597960</u>	+ 220,000.000000000000 00000000 PKT	✓
35	2022-07-04 08:07:35	<u>0xe0ad43516077a9d3d01d0b72c5f40bfa9422b6285c9723102b16723c11b4c69a</u>	+ 30,000.000000000000 0000000 RGN	✓
36	2022-07-04 07:40:06	<u>0xd387ae23d43bba9ec1a9677d99900269b5a4fca5ae83b4f00f7adf5e4678455e</u>	- 68.530165 USDT  68.46 USD	✓
37	2022-07-04 07:38:46	<u>0x7a8f1bde975173c8d5ac0188d83316c63e5f77bddab3778ab4ba3a4532c5bb16</u>	+ 68.530165 USDT  68.46 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 15:04:21	<u>0xd93412f98ec3d893c4da4c4eab819a62b0b71c384600c863338b5c1ca00e0789</u>	+ 1 ðŸŽ•	✓
2	2024-08-29 10:25:57	<u>0xb9a6d05390c5c0075feb3c04082e6f3735497d9547fe2e01078c093a8ced22be</u>	+ 1 4000LDO Reward at web3lido.lat	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-29 10:25:55	<u>0x4ee0df44c312ac3e883f43d16c08b4a2fe41045dd202606290c0346a640ab5f7</u>	+ 1 4000LDO Reward at web3lido.lat	✓
4	2024-08-29 10:25:53	<u>0xf76670ab78d9909c1ef1a0c6264aac210f7964221ac3f2d0325bb2d201e51389</u>	+ 1 4000LDO Reward at web3lido.lat	✓
5	2024-08-03 00:38:10	<u>0x932c3dd245a0b48d411f2a738d3a9fe4ed9c16ea9c3a22b2c317745cf6dbb883</u>	+ 1 SHIBANU	✓
6	2024-04-18 18:04:53	<u>0xc0ca5bd3a79625f94f182eab7c2a8331258b650ad8bf7957d7139581137eb1bf</u>	+ 1 3K\$ Reward at [getusd.us]	✓
7	2024-03-18 11:51:35	<u>0xc3bbd51cc85745d86cf39166af2890833821cf812c75048c4c021668f793a062</u>	+ 1 Airdrop at [3eth i%[ttop]	✓
8	2024-02-19 16:09:22	<u>0xc066da7bbd72e9454885e843822e640b1807cfbc9220b29384f06434c5c8c53e</u>	+ 1 etherevent.co	✓
9	2024-02-03 06:21:08	<u>0x60447845764a6a2200fde3a4657b4fe935c90463a878a4a52dd81577eaa260d4</u>	+ 1 NFT	✓
10	2024-01-28 17:43:17	<u>0x18b0807c6d74175eacd8c0570c327e6fd32f6b7bc40e8a8545e0c217e910e6e9</u>	+ 1 5eth.net	✓
11	2024-01-28 00:46:25	<u>0x45ea44c2af574fc57a6efe43b21791f88dbd902467b4241cc92f988b482dbbe7</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-27 21:05:33	<u>0x744d45a4e3025c8813217d23d18b4be3ac21bae27c556987d0cc2c91a98fafd8</u>	+ 1 5000usdt.com	✓
13	2024-01-21 21:38:22	<u>0x6b9c276cede413b14a6310a1397d08b24971cc59404e286e78ea03af0b0391ad</u>	+ 1 Reward at bonewin.com	✓
14	2024-01-21 21:08:33	<u>0x8fda34d10a88ae6444372c382d98ac75f2eb76e6366e23a65e9f51a22a475544</u>	+ 1 3000usdt.cc	✓
15	2024-01-21 21:07:59	<u>0x6ef74f641a267dc30f6e54213386469c77b12dc3aad87d62e69703c65257af3c</u>	+ 1 1000usdc.top	✓
16	2024-01-18 21:36:29	<u>0xaf57e6efb2f4954771fc3e2d0ce6a90eb4bc4fc776a02c5fc48e97d9cd83f9ee</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2024-01-04 21:19:38	<u>0x39b2f1e5061ad1cf16a83fe85c1ec67d0b32ba8b3d84fdde1bd28f2bbbcecca9</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-21 03:14:22	<u>0x88599464bee67fe47ab146cb0bc8e6ceaf27a7c43f0d84cbc691ff26a4617a4c</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-03 11:05:26	<u>0x8444a986d12856f8d2f2dccc8d9dfe94aaed61d951c1d1a14b863e02ba853ec9</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-01 05:30:52	<u>0xc3ec29ece97eddbd148c7089cefa4f5c6fc4c27b859bcbcb5d85de7b20b41d43</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-11 13:20:16	<u>0x65187189e4a6bb5aa276b2d594423d6cf1271e1ce14f7c34d7b8f5cf18083034</u>	+ 1 Visit website claim SHIB	✓
22	2023-11-10 15:16:00	<u>0xf2aacdb7ed3a3f1d5ae14c06c6b489a7b4cfe4cdd9ffaf26e584336c342e827a</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-29 14:57:29	<u>0x7729dcbc9c2747dc7765e8247057a901b74d501eecd6a67044b38ae71b6016a1</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-27 00:24:22	<u>0x94de8dccb41489aadf5f6e31a14a571a9a49fec9a8db5b63a41150f891c165a3</u>	+ 1 VOUCHER	✓
25	2023-10-08 11:08:12	<u>0xa54a90c3973b2b67e328fc761fa01b99e98c841b83cf35e1b387c7851d5ca9a5</u>	+ 1 Voucher	✓
26	2023-10-05 14:38:09	<u>0x97dfa9d2e7974381d026f12d40a2797f7bc141ee1c921cc7c3bbcf72e870717a</u>	+ 1 Shiba Inu	✓
27	2023-09-18 02:08:21	<u>0xe766f91b0fbc6f5cfb47d9f67daddf06ea6bae0ead4e7c52e97c89ec7b56148c</u>	+ 1 NFT Giveaway Round	✓
28	2023-09-17 08:48:49	<u>0x1e644e8f2e9792df790a36210c4986864acdfefb264fc04ed3e0f0208bc2696ad</u>	+ 1 Voucher	✓
29	2023-09-16 15:55:33	<u>0xb266fd6552d0dbce6b07a6c2e3a7c9bb97c32af93b78a661fee96aa5e841db0b</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-16 12:34:33	<u>0x297566cd058f5178989f0d149e90dfea341062d9d9bf6dfd377d83d13343460f</u>	+ 1 NFT Giveaway by Binance	✓
31	2023-09-14 23:32:26	<u>0x5419b5668feda2760996edbc2f98a807fee0ed9a161f5b8929aeeb93c4ac85d9</u>	+ 1 NFT AIRDROP ROUND	✓
32	2023-09-12 00:55:00	<u>0xb07247db2de0b39c105aeeb6122cc02d4abb7c5c29be6f1576d9809bf1a2aae3</u>	+ 1 NFT Voucher	✓
33	2023-09-10 15:22:56	<u>0x7f3c1f3ec6092b24b8c71cbaf6bc17eda74590b4549b2a163c6aa36873e77c0d</u>	+ 1 NFT Voucher	✓
34	2023-09-08 21:02:42	<u>0xe4995054c1f935b7329cb85bc57c94c6902ca1007116d9e6e3b7c90efe19e670</u>	+ 1 NFT Voucher	✓
35	2023-09-07 05:02:27	<u>0xbe447b8bf3e9ba1c9609e48e976c3c7b145a285802708bf83c3aab4c9a5c8922</u>	+ 1 NFT Airdrop	✓
36	2023-09-05 09:29:49	<u>0x506d9660809e2842960342b674c1ba3b562b9a59b05599caac49e10acf57462c</u>	+ 1 NFT Giveaway Round	✓
37	2023-09-04 21:22:41	<u>0x0eb70f78bfb0148b6a5564704a2ada4af5a60c7e25492a3cda7a952fb5ce5abb</u>	+ 1 NFT Airdrop Round	✓
38	2023-08-30 19:01:43	<u>0x83c683d986ef6cb7a57439ebd79ba5e604bac1ea6a9d7c4b1f1f73a6b7be4683</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
39	2023-08-27 03:02:19	<u>0x947c66902581c3ed975733f3b08e28751a71986653125c7d3227f3263214a446</u>	+ 1 claim.circleweekly.com	✓
40	2023-08-26 06:34:38	<u>0xf5ba48d84f88362257655e94749f589793a8938ce837702056725da56bdf2429</u>	+ 1 NFTVoucher	✓
41	2023-08-21 23:26:17	<u>0x7c86a90582915316afdc3de0d40c99f5b37bdda95d48ce2480462480d747b5a9</u>	+ 1 ARBITDROP.INFO	✓
42	2023-08-11 18:41:35	<u>0xb469b61b7a98b6c704539621a08bee723c68bcabee3543f9a4d335ac1f977e1f</u>	+ 1 NFTNotify	✓
43	2023-08-02 17:24:03	<u>0x41cf0644a967802a7b8a4acc1fb478b66cf7fb6a29254300b141fd73a2f7d26e</u>	+ 1 AVALANCE NETWORK	✓
44	2023-07-31 22:47:00	<u>0xde6ec13f0227622135537c067b579afff32155cdad5fef74102af7e1dfe96aa</u>	+ 1 APE COIN	✓
45	2023-07-25 07:08:37	<u>0xb7bad5f795df1e51970f4c74edd1ae9335dbb6ed1716bd514d88d9438b729f6c</u>	+ 1 APE COIN	✓

* USD values displayed at the time of transaction

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