

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-29 14:24 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa6664a90b6a68e58c13744e9c79c5e9f1fbaf420</u>
TOTAL RECEIVED	2.060000000000000053 MATIC
	0.86 USD
TOTAL SEND	1.828259992864283090 MATIC
	0.76 USD









Token	Balance
MATIC	0.231740007135716797 MATIC
	0.09 USD
USD Coin (PoS)	1,734.176074 USDC
	1,734.12 USD
!	15,000 reward
Yellow Duckies	120.00000000 DUCKIES
poly-claim.xyz	2,678 claim rewards
JTO	100,100.000000000000000000 claim JTO rewards.
StakeWise	30,000.000000000000000000 o earn rewards
SMARTMALL TOKEN	0.110019000000000006 SMT
@ aausd.xyz	562.000000000000000000 rewards
StakeShare	923,000.000000000000000000 SSX



Token	Balance
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com
5.00 ETH by Base	N/A Chain Launch Raffle
5000 USDC	N/A NFT Airdrop Round
	N/A Visit website claim SHIB
5000 USDC	N/A NFT Voucher
5,000 BUSD	N/A NFT Giveaway by Binance
5,000 USDC	N/A NFT Airdrop Round
	N/A Reward at BoneWin.com
5,000 BUSD	N/A NFT Giveaway by Binance
\$5000 USDC Voucher	N/A claim.circleweekly.com
5000 USDC	N/A NFT Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-12 09:57:04	<u>0xa3013a1851bb4c72dee5</u> <u>b16af4ab4a26d1f6d59056</u> <u>0ff05eb107c6289d492c04</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-02-12 09:57:04	<u>0xa3013a1851bb4c72dee5</u> <u>b16af4ab4a26d1f6d59056</u> <u>0ff05eb107c6289d492c04</u>	- 0.0001829862286938 40 MATIC  0.00 USD	✓
3	2022-02-12 09:57:04	<u>0xa3013a1851bb4c72dee5</u> <u>b16af4ab4a26d1f6d59056</u> <u>0ff05eb107c6289d492c04</u>	- 0.000000000000062233 60 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
4	2022-02-12 09:56:18	<u>0xa354c21dda67d6a94dec</u> <u>2349c9284c8c1b79f1829e</u> <u>980985b1e0ca6beb1c1e76</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-02-12 09:56:18	<u>0xa354c21dda67d6a94dec</u> <u>2349c9284c8c1b79f1829e</u> <u>980985b1e0ca6beb1c1e76</u>	- 0.0019744755194848 32 MATIC  0.00 USD	✓
6	2022-02-12 09:56:18	<u>0xa354c21dda67d6a94dec</u> <u>2349c9284c8c1b79f1829e</u> <u>980985b1e0ca6beb1c1e76</u>	- 0.00000000000012268 62 MATIC  0.00 USD	✓
7	2022-02-11 02:02:12	<u>0xa4368ba8f217cd72e24c</u> <u>c98300c15df7f2f0e64301</u> <u>58a230e2037135ffcc01b0</u>	- 0.299999999999999999 89 MATIC  0.55 USD	✓
8	2022-02-11 02:02:12	<u>0xa4368ba8f217cd72e24c</u> <u>c98300c15df7f2f0e64301</u> <u>58a230e2037135ffcc01b0</u>	- 0.0006806282993580 00 MATIC  0.00 USD	✓
9	2022-02-11 02:02:12	<u>0xa4368ba8f217cd72e24c</u> <u>c98300c15df7f2f0e64301</u> <u>58a230e2037135ffcc01b0</u>	- 0.00000000000003780 00 MATIC  0.00 USD	✓
10	2022-02-10 21:50:18	<u>0x7db4d7c0109ae348f175</u> <u>e9a2010e27541c3c94c30d</u> <u>5633373eb80608c5d66831</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2022-02-10 21:50:18	<u>0x7db4d7c0109ae348f175</u> <u>e9a2010e27541c3c94c30d</u> <u>5633373eb80608c5d66831</u>	- 0.0017045620932883 20 MATIC  0.00 USD	✓
12	2022-02-10 21:50:18	<u>0x7db4d7c0109ae348f175</u> <u>e9a2010e27541c3c94c30d</u> <u>5633373eb80608c5d66831</u>	- 0.00000000000968524 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-02-10 21:45:24	<u>0x90cc82695db9392af51d6125592d6aa4ff4bec7e36dd6a7af534964760838ee3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2022-02-10 21:45:24	<u>0x90cc82695db9392af51d6125592d6aa4ff4bec7e36dd6a7af534964760838ee3</u>	- 0.001910647800000000 00 MATIC  0.00 USD	✓
15	2022-02-10 21:45:24	<u>0x90cc82695db9392af51d6125592d6aa4ff4bec7e36dd6a7af534964760838ee3</u>	- 0.0000000002848498 20 MATIC  0.00 USD	✓
16	2022-02-08 06:47:13	<u>0x6e3b1e797a0d80a7937891f3aee23b7b5284da9629bccd4dccfdbdacf1cbc1b7</u>	- 1.500000000000000000 00 MATIC  2.91 USD	✓
17	2022-02-08 06:47:13	<u>0x6e3b1e797a0d80a7937891f3aee23b7b5284da9629bccd4dccfdbdacf1cbc1b7</u>	- 0.0084091217898870 00 MATIC  0.01 USD	✓
18	2022-02-08 06:47:13	<u>0x6e3b1e797a0d80a7937891f3aee23b7b5284da9629bccd4dccfdbdacf1cbc1b7</u>	- 0.0000915223492890 00 MATIC  0.00 USD	✓
19	2022-02-08 06:44:34	<u>0x26f07e1ecd3e492dd34a3921a4fa8caa973b01a3d9f4aee0bbd93b40ddf813d0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2022-02-08 06:44:34	<u>0x26f07e1ecd3e492dd34a3921a4fa8caa973b01a3d9f4aee0bbd93b40ddf813d0</u>	- 0.0044211081904652 96 MATIC  0.00 USD	✓
21	2022-02-08 06:44:34	<u>0x26f07e1ecd3e492dd34a3921a4fa8caa973b01a3d9f4aee0bbd93b40ddf813d0</u>	- 0.0004566578034331 94 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
22	2022-02-08 06:43:04	<u>0xe82b72e3e8d31b9c93c4</u> <u>f62355610ceb74bc68b05b</u> <u>c78ba2406b5a24680e2997</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2022-02-08 06:43:04	<u>0xe82b72e3e8d31b9c93c4</u> <u>f62355610ceb74bc68b05b</u> <u>c78ba2406b5a24680e2997</u>	- 0.0018340803767560 50 MATIC  0.00 USD	✓
24	2022-02-08 06:43:04	<u>0xe82b72e3e8d31b9c93c4</u> <u>f62355610ceb74bc68b05b</u> <u>c78ba2406b5a24680e2997</u>	- 0.0005932456341055 02 MATIC  0.00 USD	✓
25	2022-02-08 06:36:20	<u>0xb2a446bc096889e50d7f</u> <u>9598678e5f6999a21ca425</u> <u>4899a4ce30ba168cb3d8d2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2022-02-08 06:36:20	<u>0xb2a446bc096889e50d7f</u> <u>9598678e5f6999a21ca425</u> <u>4899a4ce30ba168cb3d8d2</u>	- 0.0019168111800000 00 MATIC  0.00 USD	✓
27	2022-02-08 06:36:20	<u>0xb2a446bc096889e50d7f</u> <u>9598678e5f6999a21ca425</u> <u>4899a4ce30ba168cb3d8d2</u>	- 0.0040841452099917 00 MATIC  0.00 USD	✓
28	2022-02-08 06:15:12	<u>0xa615f639a080eac6b2ba</u> <u>36975fcccc554de4748da5</u> <u>e1a579a09fe3bc9c368ba9</u>	+ 0.029999999999999999 99 MATIC  0.05 USD	✓
29	2022-02-08 06:00:10	<u>0xedc141ad0440913503f9</u> <u>60ccd7d88722fdc84c5158</u> <u>59107912fceec7738d8d83</u>	+ 0.029999999999999999 99 MATIC  0.05 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-02-08 06:44:34	<u>0x26f07e1ecd3e492dd34a3921a4fa8caa973b01a3d9f4aee0bbd93b40ddf813d0</u>	+ 2.0000000000000000 00 MATIC  3.88 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:46:21	<u>0x38d612d7462a956b8f8127cd1914942aafd677898c10dda3e10d50b314c6b49d</u>	+ 3 reward	✓
2	2024-06-27 23:13:06	<u>0x391580330d7e712fda41319782a4f995692ec7a697e9df6fe99513ae301dc873</u>	+ 1,000 Visit USD.AC to claim reward	✓
3	2024-03-26 00:32:56	<u>0xf4831f1daa99324f639e181afe273b3cdb0a5595cb63f1e7b8d16f01c63b324d</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
4	2024-03-19 20:02:14	<u>0xc2d7cde2086378be39d33d702dfc8f3fe8d99d482ee806a8fbe2df50fc754cd7</u>	+ 0.1100190000000000 06 SMT	✓
5	2024-01-21 13:40:07	<u>0xb7f33221b0528ca24ed37e5b73ae57091188ef448507d1b79b06d5a991f11302</u>	+ 100,100.0000000000 00000000 claim JTO rewards.	✓
6	2024-01-16 20:29:33	<u>0xcd1b04776aa88fa8a1993a4ad74c4598bdd281293563b9a0b9f119bcad8aba30</u>	+ 1 DO Giveaway!	✓
7	2023-10-01 06:38:16	<u>0x21f573abbd061ada3e427e108f57536d82ee1db043800784ef84d10e54d5449</u>	- 0.000000 USDC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-07-25 03:01:12	<u>0xf20cdc6997ac74ea2ff03db1f997c6531c6e0dca686d16c80d7ee6950c40b87b</u>	+ 5,000,000.00000000 0000000000 claim rewards	✓
9	2023-07-23 02:09:21	<u>0x6583814c7194a2d2cefb041d27d8cfc56892fded0cfcff6a24afada0d954c267</u>	+ 30,000.0000000000 00000000 o earn rewards	✓
10	2023-07-03 09:55:50	<u>0xc9ab1007081d1bf3408b9d6cb4c2b8172eee6cbb24d058f8ab0cac7666a71d79</u>	+ 3,096 claim rewards	✓
11	2023-06-06 06:36:39	<u>0x9bf7b9d0210f1d880ff46ff12e413a21a3509c96d279f1d72525315274c29672</u>	+ 562.00000000000000 0000 rewards	✓
12	2023-05-16 01:03:11	<u>0x4ae0634ef6371762d287528ce9f82caca48053b139e9c75dec9e35d77c07c21b</u>	+ 120.00000000 DUCKIES	✓
13	2023-02-15 23:02:37	<u>0x94274c00ef67ab4352b0704d84c11c2ac18381d4d89e5472c47591a818652897</u>	- 0.000000 USDC  0.00 USD	✓
14	2023-02-15 21:44:40	<u>0x643314d04b19d6e5898ef805e135e6b818fe608508c069cab28a9c4ba01b77e2</u>	- 0.000000 USDC  0.00 USD	✓
15	2022-05-15 21:12:23	<u>0xd1ba29abcd568ded58f486f870df9914805d691c4591cff2efc53ddd5716032b</u>	+ 3,000,000.00000000 GAMBLING	✓
16	2022-02-15 19:48:04	<u>0x80efd9553fb3276218e9c261f17361436d759bf098142a6f80a09956645a6e39</u>	+ 923,000.0000000000 00000000 SSX	✓

#	Date & time	Transaction Id	Amount	
17	2022-02-12 09:57:04	<u>0xa3013a1851bb4c72dee5 b16af4ab4a26d1f6d59056 0ff05eb107c6289d492c04</u>	- 21.000000 USDC	✓
18	2022-02-10 21:50:18	<u>0x7db4d7c0109ae348f175 e9a2010e27541c3c94c30d 5633373eb80608c5d66831</u>	- 21.000000 USDC	✓
19	2022-02-10 21:45:24	<u>0x90cc82695db9392af51d 6125592d6aa4ff4bec7e36 dd6a7af534964760838ee3</u>	- 2.000000 USDC	✓
20	2022-02-08 06:44:34	<u>0x26f07e1ecd3e492dd34a 3921a4fa8caa973b01a3d9 f4aee0bbd93b40ddf813d0</u>	- 3.964277 USDC	✓
21	2022-02-08 06:36:20	<u>0xb2a446bc096889e50d7f 9598678e5f6999a21ca425 4899a4ce30ba168cb3d8d2</u>	- 2.000000 USDC	✓
22	2022-02-08 06:11:34	<u>0x68af5d21ad1f10ed285f bd54af1e031e971ddd9c3f 3bd14deab4b45c93101d43</u>	+ 1,759.226142 USDC	✓
23	2022-02-08 05:56:26	<u>0xf35a57395723ac94e86b e85e7d6aca250fb679998f e38fa3e7fa2334ee8ffc47</u>	+ 24.914209 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-19 22:01:57	<u>0x24504e1f84d9e41a686d 81998ce4fcf600fbaa83e6 fd95b5a5e7262799e9f071</u>	+ 1 Claim rewards on getusdcoin.org	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-04 21:51:00	<u>0x09c2ec89fc84dad66819009231ebbcd4827f82a30770da05fb63f9499e307d5d</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-01 06:00:36	<u>0xf0126eb4fc7a8a2c3afa97d6808516b2e92ad143501397eb49231e5de92ba6ef</u>	+ 1 Reward at BoneWin.com	✓
4	2023-11-14 17:57:13	<u>0xe73efc31d37471c99e5757e9741b0cb3fb6c537999826478cdd776f32cb2e233</u>	+ 1 eigenlayer	✓
5	2023-11-11 12:57:50	<u>0x384895ded956bdf595753ed5a1e943e62ef5e598482869ab928ca201301b6af1</u>	+ 1 Visit website claim SHIB	✓
6	2023-11-10 10:47:04	<u>0x4e93f9049b64bc48097451ea11fcac48b1c9405c98b7414a7df7941be86ab230</u>	+ 1 NFT Airdrop Round	✓
7	2023-09-26 18:55:46	<u>0x2034a052cf29aa0fc17fee2708ce48bdc56044244b439ce4ad8bb8c205027860</u>	+ 1 NFT Airdrop Round	✓
8	2023-09-20 21:47:51	<u>0xfd940f1cf3e0a350cb7cdb48473689728a7128f670c790fe21331eb2f58a95f3</u>	+ 1 Voucher	✓
9	2023-09-16 12:38:13	<u>0x2b462477f0bd03bae8e674e42287c3e386cc2765f728be0b0dc8112c0c182678</u>	+ 1 NFT Giveaway by Binance	✓
10	2023-09-15 02:38:26	<u>0xbfdbdab01c6fd06ba709e3bdb1a4370e14a0451a22b0f39987565db49d5f6c4a</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-11 23:02:35	<u>0xb47a5fb7469d510188ad</u> <u>a87a57bb294abbd32b2f19</u> <u>994ee8107c75ef83418986</u>	+ 1 NFT Voucher	✓
12	2023-09-10 10:54:29	<u>0xa01a96454a560bf13c4a</u> <u>7db9aa532c517ae8bbe2c8</u> <u>c063a6f1403ece07d69367</u>	+ 1 NFT Voucher	✓
13	2023-09-05 02:34:33	<u>0xee8313e253e05b1a8ab2</u> <u>dccd4d0e0117d90f553b7e</u> <u>26c83157e705debc836927</u>	+ 1 NFT Voucher	✓
14	2023-08-30 05:04:55	<u>0x4c88bc42b72f2c6557a5</u> <u>40b4cdf1ba86f726bfec87</u> <u>f836dda6e15d63c89d269f</u>	+ 1 Chain Launch Raffle	✓
15	2023-08-28 16:25:06	<u>0x38617f591aea8ac1faf0</u> <u>d744e23799c4c0996490f9</u> <u>4c0900669b9626deac05c4</u>	+ 1 claim.circlest.org	✓
16	2023-08-26 21:23:53	<u>0xc47d1b0e8ca8924b9288</u> <u>292e120109f1a70f79bf3d</u> <u>185cfa23c6c8051728ab5b</u>	+ 1 claim.circleweekly .com	✓
17	2023-08-25 22:20:27	<u>0xd297fdbf1d8ab62eaa01</u> <u>6be8b09f3e69d94ced320b</u> <u>3c3cff6b10cc3fab0be37a</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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