

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-02 12:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xab2243bbc3ad7916295e56e78927262dac089605</u>
TOTAL RECEIVED	22.494745593139526818 MATIC
	8.43 USD
TOTAL SEND	22.404730600499000559 MATIC
	8.39 USD

Token	Balance
MATIC	0.090014992640526661 MATIC
	0.03 USD
USD Coin (PoS)	0.213930 USDC
	0.21 USD
USDT	10,000 TRC20CUPON.COM GET 2000usdt NOW
Synthetix Network Token (PoS)	0.097917112360537253 SNX
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
#HEXPooL.net	153,250.149999999994179234 wHEX
Balancer (PoS)	0.027180862634735119 BAL
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com
!	15,000 aim reward
CLAIM 500M SHIB	N/A NFT AIRDROP






Token	Balance
777 CAKE	N/A NFT Airdrop Round
	N/A Reward at BoneWin.com
5,000 BUSD	N/A NFT Giveaway by Binance
	N/A Visit website claim SHIB
EigenLayer	N/A EGL
Â-	N/A etherevent.co
\$1,000 TON	N/A \$1,000 TON
\$1000 Rewards	N/A 1000-usdt.xyz
\$5000 USDC Voucher	N/A Vouchers

#### MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-06-16 19:56:38	<u>0xc66ab4d7b42fc23212c0 cb5f779094df40e268bebd 72b8f3d9a5cc10fdc2604a</u>	- 9.3760133861007517 45 MATIC  5.58 USD	✓
2	2023-06-16 19:56:38	<u>0xc66ab4d7b42fc23212c0 cb5f779094df40e268bebd 72b8f3d9a5cc10fdc2604a</u>	- 0.0010048941892645 18 MATIC  0.00 USD	✓
3	2023-06-16 19:56:38	<u>0xc66ab4d7b42fc23212c0 cb5f779094df40e268bebd 72b8f3d9a5cc10fdc2604a</u>	- 0.0036873190904173 16 MATIC  0.00 USD	✓
4	2023-06-16 16:07:02	<u>0x6ab7b16d3c6d8e3b76e3 60a522c17da0ec45834c6d 72fbdc39e86aba80bc5dc0</u>	- 2.7464370343146122 80 MATIC  1.59 USD	✓


#	Date & time	Transaction Id	Amount	
5	2023-06-16 16:07:02	<u>0x6ab7b16d3c6d8e3b76e360a522c17da0ec45834c6d72fbdc39e86aba80bc5dc0</u>	- 0.0205223630054817 97 MATIC  0.01 USD	✓
6	2023-06-16 16:07:02	<u>0x6ab7b16d3c6d8e3b76e360a522c17da0ec45834c6d72fbdc39e86aba80bc5dc0</u>	- 0.0763357521945182 00 MATIC  0.04 USD	✓
7	2023-06-16 16:06:28	<u>0x279f6cca68bd175e4d3b0aee174e0a720b2de1b646b3ec007fbdeedff0630839</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-06-16 16:06:28	<u>0x279f6cca68bd175e4d3b0aee174e0a720b2de1b646b3ec007fbdeedff0630839</u>	- 0.0127489406742395 46 MATIC  0.00 USD	✓
9	2023-06-16 16:06:28	<u>0x279f6cca68bd175e4d3b0aee174e0a720b2de1b646b3ec007fbdeedff0630839</u>	- 0.0541490826752404 55 MATIC  0.03 USD	✓
10	2023-06-16 16:06:18	<u>0x5a7d9110e7c11ed432f45f19b5fed5244c04e53c9e79b359b29812b32d1a990e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-06-16 16:06:18	<u>0x5a7d9110e7c11ed432f45f19b5fed5244c04e53c9e79b359b29812b32d1a990e</u>	- 0.0015067478285846 10 MATIC  0.00 USD	✓
12	2023-06-16 16:06:18	<u>0x5a7d9110e7c11ed432f45f19b5fed5244c04e53c9e79b359b29812b32d1a990e</u>	- 0.0120206958458978 70 MATIC  0.00 USD	✓
13	2023-05-29 13:19:00	<u>0x5f906b8ebf51340289d38adea0a523414b6cd85fb678877d65ff2e822b82dfbe</u>	- 8.1183295543629352 41 MATIC  7.54 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-05-29 13:19:00	<u>0x5f906b8ebf51340289d38adea0a523414b6cd85fb678877d65ff2e822b82dfbe</u>	- 0.0014736524748729 24 MATIC  0.00 USD	✓
15	2023-05-29 13:19:00	<u>0x5f906b8ebf51340289d38adea0a523414b6cd85fb678877d65ff2e822b82dfbe</u>	- 0.0045604497176002 72 MATIC  0.00 USD	✓
16	2023-05-29 02:18:45	<u>0x77b8804d7c6f40ed103fc04b02a1f9ba0909a24c5de718ec69506643d84e991a</u>	- 1.8745062012559681 19 MATIC  1.75 USD	✓
17	2023-05-29 02:18:45	<u>0x77b8804d7c6f40ed103fc04b02a1f9ba0909a24c5de718ec69506643d84e991a</u>	- 0.0168933136834886 75 MATIC  0.01 USD	✓
18	2023-05-29 02:18:45	<u>0x77b8804d7c6f40ed103fc04b02a1f9ba0909a24c5de718ec69506643d84e991a</u>	- 0.0457231809165113 27 MATIC  0.04 USD	✓
19	2023-05-29 02:16:13	<u>0x3e270415739d7a342bb0c45838d46e5f67b4ec8df8578884d26ae60a152da92b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-05-29 02:16:13	<u>0x3e270415739d7a342bb0c45838d46e5f67b4ec8df8578884d26ae60a152da92b</u>	- 0.0026772295067226 90 MATIC  0.00 USD	✓
21	2023-05-29 02:16:13	<u>0x3e270415739d7a342bb0c45838d46e5f67b4ec8df8578884d26ae60a152da92b</u>	- 0.0064182964932773 10 MATIC  0.00 USD	✓
22	2023-05-29 02:15:17	<u>0x94097eee8ab43efe22cce53eff58abab9bd5febfa6dc15d9da9fe61bc3aa2a07</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-05-29 02:15:17	<u>0x94097eee8ab43efe22cc</u> <u>e53eff58abab9bd5febfa6</u> <u>dc15d9da9fe61bc3aa2a07</u>	- 0.0040803518133430 00 MATIC  0.00 USD	✓
24	2023-05-29 02:15:17	<u>0x94097eee8ab43efe22cc</u> <u>e53eff58abab9bd5febfa6</u> <u>dc15d9da9fe61bc3aa2a07</u>	- 0.0171473127704686 59 MATIC  0.01 USD	✓
25	2023-05-29 02:15:03	<u>0xfe211619cd63c390cc91</u> <u>386c5a4cda2a0072786a0f</u> <u>fe7a9926ac9d00081cde90</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-05-29 02:15:03	<u>0xfe211619cd63c390cc91</u> <u>386c5a4cda2a0072786a0f</u> <u>fe7a9926ac9d00081cde90</u>	- 0.0016390302977722 50 MATIC  0.00 USD	✓
27	2023-05-29 02:15:03	<u>0xfe211619cd63c390cc91</u> <u>386c5a4cda2a0072786a0f</u> <u>fe7a9926ac9d00081cde90</u>	- 0.0068558112870313 50 MATIC  0.00 USD	✓





#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-16 16:07:02	<u>0x6ab7b16d3c6d8e3b76e3</u> <u>60a522c17da0ec45834c6d</u> <u>72fbdc39e86aba80bc5dc0</u>	+ 0.2496760940286014 70 MATIC  0.14 USD	✓
2	2023-06-16 16:00:50	<u>0x76196b5932d4896b1544</u> <u>179e127753fa3bceee3655</u> <u>7b5d5f2decf5238ecdfc58</u>	+ 12.068795887891459 628 MATIC  7.02 USD	✓
3	2023-05-29 02:18:45	<u>0x77b8804d7c6f40ed103f</u> <u>c04b02a1f9ba0909a24c5d</u> <u>e718ec69506643d84e991a</u>	+ 0.1704096546596335 36 MATIC  0.15 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-05-29 01:27:33	<u>0x2d4e98713de1f064b5a19e97843c194d0fb9ab86b7a3ff916b720eb9e8b1a57c</u>	+ 10.005863956559833 738 MATIC  9.42 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 01:22:43	<u>0x210039d72452d5284adb a538b41a6ce8c7ff7c07fb 62a41de726b018b2c5c6a3</u>	+ 3 aim reward	✓
2	2024-04-28 13:59:13	<u>0x6642ff14322aee2add8b af6a3b41f0f797ec262d54 0e43ca1c326f8f1a52910a</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
3	2024-03-25 23:32:57	<u>0xc33d786b74d4401c19e0 79cc5ce9477ac0fd5c9154 bb874b070001a023c8eb41</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
4	2024-03-24 00:52:13	<u>0x7d07e012cb7bd05b8884 5f7923e50ab2883d1ebd23 ace3125bf3dcadb9c93145</u>	+ 2,000 TRC20CUPON.COM GET 2000usdt NOW	✓
5	2023-09-05 19:24:42	<u>0xe9fb9d0ea033899e408b d169c7140e7ddb71e84425 e55f23c6f093cf7d71385f</u>	+ 153,250.1499999999 94179234 WHEX	✓
6	2023-06-16 16:07:02	<u>0x6ab7b16d3c6d8e3b76e3 60a522c17da0ec45834c6d 72fbdc39e86aba80bc5dc0</u>	- 12.754000 USDC  12.75 USD	✓
7	2023-06-16 16:06:28	<u>0x279f6cca68bd175e4d3b 0aee174e0a720b2de1b646 b3ec007fbdeedff0630839</u>	+ 0.0979171123605372 53 SNX	✓

#	Date & time	Transaction Id	Amount	
8	2023-06-16 16:06:28	<u>0x279f6cca68bd175e4d3b0aee174e0a720b2de1b646b3ec007fbdeedff0630839</u>	- 0.176200 USDC  0.17 USD	✓
9	2023-06-16 16:05:28	<u>0xd7656d6184a68ec50bca7ce51f8dbcfdf66bb4f4e0cc2a64eb27ecaf28cef118</u>	+ 12.994979 USDC  12.99 USD	✓
10	2023-05-29 02:18:45	<u>0x77b8804d7c6f40ed103fc04b02a1f9ba0909a24c5de718ec69506643d84e991a</u>	- 9.780000 USDC  9.78 USD	✓
11	2023-05-29 02:15:17	<u>0x94097eee8ab43efe22cce53eff58abab9bd5febfa6dc15d9da9fe61bc3aa2a07</u>	+ 0.0271808626347351 19 BAL	✓
12	2023-05-29 02:15:17	<u>0x94097eee8ab43efe22cce53eff58abab9bd5febfa6dc15d9da9fe61bc3aa2a07</u>	- 0.147000 USDC  0.14 USD	✓
13	2023-05-29 02:12:19	<u>0x206ba06e03dff4590d9a1976f5c1ccfe7a925150d165bebc82f8474d5f7cf4eb</u>	+ 10.076151 USDC  10.07 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-28 12:05:06	<u>0x57f80c1a7ca18bf776bf5a00bdc83580fb87854da270afc54fad07041ca1a577</u>	+ 1 Reward at [5eth.us]	✓
2	2024-04-19 19:38:23	<u>0x088676d3af67dba0e7ba6ede1112e017c45d8f852a3a0f88fa8bc289c1fdf1e7</u>	+ 1 Reward at [3eth.us]	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-25 00:22:16	<u>0x98726051af086b9065ae92c0f1a702f2f865b90d059ebace597a28e248a46d0a</u>	+ 1 etherevent.co	✓
4	2024-01-28 14:26:39	<u>0x465fb7a87296206b1cac0278d26c727b8d2d2a3db26407c89405e66c3ab902ff</u>	+ 1 Reward at bonewin.com	✓
5	2024-01-28 09:03:41	<u>0x343761dca2ae15e901b52fdc5512f35aee7e8d16286925a80d36419f47fa4203</u>	+ 1 5eth.net	✓
6	2024-01-27 20:59:35	<u>0x0d438db9f1a6308684a82f6866965700513e099105d9e5fa8ff661bf53616646</u>	+ 1 2000usdc.org	✓
7	2024-01-27 18:33:07	<u>0x25c3a9c42218e15bd3400c1808ad3d4da9cc5043b9f66bc15a40809fd7317cd7</u>	+ 1 5000usdt.com	✓
8	2024-01-25 05:54:31	<u>0x13deb116a81c825f6f74aa8604f7c4c777251b472efc3b85ca10395bf5ad4d41</u>	+ 1 2000usdc.org	✓
9	2024-01-25 05:54:05	<u>0x4a967b832f89d040469a5daaae515163d0f772accf7a97fb7eebc6656df5a6b4</u>	+ 1 3000usdt.cc	✓
10	2024-01-04 22:09:12	<u>0xc3972118a37e20e87c76aba523c400d691a8721f8931852eb280eb6968548ad5</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-04 23:01:52	<u>0x2d082a26ca243b8de6a8ab296732242990b231b10ea90e093ca901dd968cec6b</u>	+ 1 2000usdt.net	✓



#	Date & time	Transaction Id	Amount	
12	2023-12-04 23:01:52	<u>0xd486792ae3364fbe858f</u> <u>dfe5c49bf8f19b6070caff</u> <u>988ed3d0efe36a131ac73f</u>	+ 1 1000usdc.org	✓
13	2023-12-03 17:08:33	<u>0xe05a2663ad0b8f9bf4a3</u> <u>e921ada708552f495bd80c</u> <u>0a21089c64fdc3038f15e4</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-01 05:43:29	<u>0x28010b25d36ff8aecac5</u> <u>a2058f25b9e9316903cc60</u> <u>7699acc83432d891d392c6</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-11 14:05:24	<u>0x72da06cfc1b125f04a1b</u> <u>53042e764e743e3613f711</u> <u>8348b2c380b3f352d3c545</u>	+ 1 Visit website claim SHIB	✓
16	2023-11-04 18:02:18	<u>0xc9b580a391f35b677684</u> <u>800813afd46b2be9c2cdaf</u> <u>fb391998275fed3c05e97e</u>	+ 1 \$1,000 TON	✓
17	2023-10-29 21:49:25	<u>0xd84a1eb8fde35ccca794</u> <u>04b42e33f566a4b7097779</u> <u>1e73e9315f871fc45d829c</u>	+ 1 rop.net	✓
18	2023-10-28 21:47:45	<u>0x3d3abac0baa29950a986</u> <u>4c73bfe62bdd3e84717ab7</u> <u>06f2271e7dd60c429538be</u>	+ 1 2000usdt.xyz	✓
19	2023-10-28 21:47:21	<u>0xddf5fe824581e5cdf62c</u> <u>bc5eccb68eee92878e8b21</u> <u>bd2fe6bb02e8d7fa6a250c</u>	+ 1 usd-reward.xyz	✓
20	2023-10-28 21:47:07	<u>0x79ca15799642e8419623</u> <u>4c8c72f71dc9b20fa0a5c7</u> <u>380ca35dd865fe7a5ada7e</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-12 07:46:50	<u>0x35a7074ce08d50585e37bbe520382dbdefb07189bde8c2f198ea13cf973c8ec9</u>	+ 1 Voucher	✓
22	2023-10-08 00:51:01	<u>0xc35e5cde13968126b4af18f9529d65160d5387dc9fcf00796b13a59d7a5aa6f5</u>	+ 1 Voucher	✓
23	2023-10-07 20:40:00	<u>0xa09570d7f0f3d71332b9ff817f74503ea83848d8172403f82142bb627a50225f</u>	+ 1 NFT Voucher	✓
24	2023-10-07 20:35:54	<u>0x2e92cd2fe076a64655f3c2ca15eedac6f7b9030da25ad0705e7a9cbcc5b281f7</u>	+ 1 1000-usdt.xyz	✓
25	2023-10-05 23:00:59	<u>0x588a4207e1c5da953cac785ee98423494ee86e534477e6304f910d91867a6840</u>	+ 1 NFT AIRDROP	✓
26	2023-10-05 17:39:11	<u>0x37d738bb81e059d4923dcd0af405f1d9fe771dd9173a5462509e82f2e60a6b62</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓
27	2023-10-03 17:39:58	<u>0x0755720b2f0ebbd7db1003f0734c7c58f206533ab7245a49cc99f07e32d36265</u>	+ 1 NFT AIRDROP	✓
28	2023-09-19 21:55:57	<u>0xa57e919c5dd0e4a1018fe68ad69b4a4d2b7878a6c337a8e32d6752f3c7e4a44f</u>	+ 1 Voucher	✓
29	2023-09-16 12:40:13	<u>0x56a4400da3413c8dc54723875b30437c2e9e09881bef90c6f88e8f2f3fe4d509</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-14 00:44:49	<u>0xc519aa704f28fdccd075a668d9edd79c2287a4faf10ff77471d1d3fbe1220002</u>	+ 1 NFT AIRDROP ROUND	✓
31	2023-09-13 02:38:06	<u>0x3dbc2be004d5f25852d2d959a6dbddf4b59d5cd8028c4f9e9d10b04bc7b2861a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
32	2023-09-12 00:59:48	<u>0x7e763f4abaf2575ddd90f9bc4eff71f626044386a48c35d69cce0f052ab729d7</u>	+ 1 NFT Voucher	✓
33	2023-09-11 17:03:17	<u>0x401340d7c5e089e51960780f778c59f7b3eafd5c52293611763ba18839ce8c27</u>	+ 1 NFT AIRDROP ROUND	✓
34	2023-09-10 22:58:54	<u>0xc1e5a2ba2274ad3e5d8d044ef72356a5ec326b7625476cabd63d4936ff306407</u>	+ 1 NFT AIRDROP ROUND	✓
35	2023-09-10 11:01:01	<u>0x9db5199003c8d934b05b037eaaa411bab73d970003903269977e4da9b24c7000</u>	+ 1 NFT Voucher	✓
36	2023-09-10 02:58:53	<u>0x7e08a158526bef9767931300fe333c903b6277189e6e36b6ab83b73ffb8353b9</u>	+ 1 NFT AIRDROP ROUND	✓
37	2023-09-07 18:54:35	<u>0x846983eb5c90539353a177dac8d4e71f3e8c8382d3c5aafa6cf88630fb3624a6</u>	+ 1 NFT Airdrop	✓
38	2023-09-07 18:37:31	<u>0xcc46a0f0874f9b97d1fe77f09bbdaceec3fb0889a586e163b77fcc227cdc132</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-07 01:14:33	<u>0x304c5fc1a82070b8e155e2219c9dac207fcaa23c35ffd035ed3da1f2acb4b048</u>	+ 1 Voucher	✓
40	2023-09-05 19:55:34	<u>0x787acaf6ce5b021a665ab5bddad7927a325632b6f7a120040f2971aec79471f9</u>	+ 1 NFT VOUCHER	✓
41	2023-09-04 19:53:09	<u>0x249663e7d2db4bb3f568498f5fbd195f9b54fbc1b4f6b1a30de15a5af6ba6af9</u>	+ 1 NFT Airdrop Round	✓
42	2023-09-04 14:11:36	<u>0x36f2d4e59ac5fa37d7de5a0aeaf7cc56a9b58cf628f8ddea801eb548cce6c8ea</u>	+ 1 Base Chain Raffle	✓
43	2023-09-04 11:46:28	<u>0x8ed980182627e5992937b26d7fe8293c2e118983e6d0944d031d0990b49a6c39</u>	+ 1 NFT Airdrop	✓
44	2023-09-04 11:46:14	<u>0xf06912d02581247135d9245089ba8941e129b9d4e8b7e0c60d83311f582ba824</u>	+ 1 NFT Airdrop	✓
45	2023-09-04 11:14:20	<u>0x9586da07350dbea0999973e83cc4a0cfe97a05a57bb73e8270ff3796ed036d3a</u>	+ 1 NFT Voucher	✓
46	2023-09-04 10:17:27	<u>0x1994ed4b506615738c69f56a0fb6b6c990790ab5884f2110c76d8fba29b2286b</u>	+ 1 NFT Voucher	✓
47	2023-09-04 10:02:41	<u>0xe61b3b784ca3785aa89dd66e8d1150cd12080f695f1fe7dc613e0d989a2da8f1</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-04 09:49:55	<u>0x63ee0cd823b2b6ffcc1a87d53a7352390a5ff9994d483a4f39a4b6fdb6f9a9ec</u>	+ 1 coin-drop.xyz	✓
49	2023-09-02 08:30:14	<u>0x39fab95b62762a5aef3e27114e476311c0f7a5f61235808b3d47db7e0146ebdd</u>	+ 1 NFT Voucher	✓
50	2023-09-02 05:29:08	<u>0xc5e5b1e3e050c8175da846e97dbaa3e2d4ef365fc97104341bddaad9d19c3e80</u>	+ 1 NFT Voucher	✓
51	2023-09-01 14:23:17	<u>0x733e24382f5c113c45a17d8d6f8994f27adcf182bcbb2cbfa0357028847a08f</u>	+ 1 NFT Airdrop Round	✓
52	2023-08-31 18:41:03	<u>0x90063aeb6f8956117b7c8023a6e8eed9696872e128ac32397730a9e2c79f2b0d</u>	+ 1 NFT Airdrop Round	✓
53	2023-08-26 15:20:12	<u>0xd39ab21e47b762138b5abf1f974f7d8fe4bd13ba3a4d73296dc356f90243168c</u>	+ 1 NFTVoucher	✓
54	2023-08-10 20:57:28	<u>0xc37f26ea78b3a5dc21d12f296ac72ae134a80541e57169f4543755497b2ac382</u>	+ 1 EGL	✓
55	2023-08-10 14:45:00	<u>0x2c3ae8ed80bb85c64f59d39b61047d934a47255d88f08ba9cff2d9bf719034d4</u>	+ 1 NFTVoucher	✓
56	2023-07-28 00:51:34	<u>0xdab1900a0576df8181a53dc1af60a36b56ce468159a7dfa1c37402f1d7320162</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
57	2023-07-20 22:19:46	<u>0x2f99fbf4f306d6e7a705</u> <u>94ff3e1c35c3a71aa1f8dd</u> <u>53e16082b0cb3401525142</u>	+ 1 1ETH	✓

\* USD values displayed at the time of transaction

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