

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 05:20 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xade53d6e479368261be1a61de2cbd1c7e1627f1c</u>
TOTAL RECEIVED	0.065553601476168996 MATIC
	0.02 USD
TOTAL SEND	0.029741703841079725 MATIC
	0.01 USD

Token	Balance
MATIC	0.035811897635089282 MATIC
	0.01 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
USD Coin (PoS)	0.000000 USDC
\$ USDCpool.xyz	938.000000000000000000 ool.xyz
\$ USDCpool.shop	938.000000000000000000 ool.shop
Stepwatch Paradise	0.000000000000000000 SWP
~ KbUSD.site	227.300000000000000000 rd
! Rocketpool.win	9,000,000,000 ward.
ACX	4,750.000000000000000000 to claim airdrops.










* USD values displayed at the time of transaction




Token	Balance
1 WETH	1 blockwin.win
\$1000 BLUR	N/A BLUR
! \$100,000 BONE	N/A Voucher
1INCH EVENT e82hj2	N/A 2000 1INCH
! ! \$30,000 SHIB	N/A Voucher
1000 \$BLUR	N/A 1000 \$BLUR
	N/A Reward at tether.ec
\$COMP 250	N/A \$COMP
\$100% lidostak.com	N/A https://lidostak.com
1000 \$BLUR	N/A 1000 \$BLUR
5000 USDC	N/A NFT Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-11 11:36:21	<u>0xfa83f26d95dd5f82c651</u> <u>858b9b2fcb5ab5534d5457</u> <u>57ac18903804887c94c234</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-04-11 11:36:21	<u>0xfa83f26d95dd5f82c651</u> <u>858b9b2fcb5ab5534d5457</u> <u>57ac18903804887c94c234</u>	- 0.001665600000000000 00 MATIC  0.00 USD	✓
3	2023-04-11 11:36:21	<u>0xfa83f26d95dd5f82c651</u> <u>858b9b2fcb5ab5534d5457</u> <u>57ac18903804887c94c234</u>	- 0.0047225023649107 20 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
4	2023-04-11 11:15:51	<u>0x9b40bac6bc3cea171c2b a2d4ddf4485b0097721cb7 5c3195d4a8a317651557d1</u>	+ 0.0261274714687371 77 MATIC  0.02 USD	✓
5	2023-03-27 05:27:39	<u>0x1fbb6c0acdb3cd743d60 80cfec94d68f39e472ccfa c861d25869bdbd325084f3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2023-03-27 05:27:39	<u>0x1fbb6c0acdb3cd743d60 80cfec94d68f39e472ccfa c861d25869bdbd325084f3</u>	- 0.0014162400000000 00 MATIC  0.00 USD	✓
7	2023-03-27 05:27:39	<u>0x1fbb6c0acdb3cd743d60 80cfec94d68f39e472ccfa c861d25869bdbd325084f3</u>	- 0.0033717276572570 64 MATIC  0.00 USD	✓
8	2023-02-06 05:32:15	<u>0x49f83547cb5e7e69fe6e 57a10c2f487acee3f8ba47 76843fe10d9a7e4b75bd77</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-02-06 05:32:15	<u>0x49f83547cb5e7e69fe6e 57a10c2f487acee3f8ba47 76843fe10d9a7e4b75bd77</u>	- 0.0019782134771628 00 MATIC  0.00 USD	✓
10	2023-02-06 05:32:15	<u>0x49f83547cb5e7e69fe6e 57a10c2f487acee3f8ba47 76843fe10d9a7e4b75bd77</u>	- 0.0088958274570297 60 MATIC  0.01 USD	✓
11	2023-02-04 00:11:45	<u>0xd1c17ea86fd6936b7f97 76b38d41b78a2e5dc093cf a5b5ab7742d374894f1b6f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2023-02-04 00:11:45	<u>0xd1c17ea86fd6936b7f97 76b38d41b78a2e5dc093cf a5b5ab7742d374894f1b6f</u>	- 0.0016068400000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-02-04 00:11:45	<u>0xd1c17ea86fd6936b7f9776b38d41b78a2e5dc093cfa5b5ab7742d374894f1b6f</u>	- 0.0024690028772875 52 MATIC  0.00 USD	✓
14	2023-02-03 03:24:25	<u>0x195e2a409beebcb6db2132a416f0a06027bef43f306668b33ebb1302d24fc2d2</u>	+ 0.0225902800066974 87 MATIC  0.02 USD	✓
15	2022-10-09 05:34:49	<u>0x4b50f2ca1b081eba93c3fbaa3c8e3dd0d114b68de3873048c80754b81cd93a67</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2022-10-09 05:34:49	<u>0x4b50f2ca1b081eba93c3fbaa3c8e3dd0d114b68de3873048c80754b81cd93a67</u>	- 0.0012051300027717 99 MATIC  0.00 USD	✓
17	2022-10-09 05:34:49	<u>0x4b50f2ca1b081eba93c3fbaa3c8e3dd0d114b68de3873048c80754b81cd93a67</u>	- 0.00000000000032136 80 MATIC  0.00 USD	✓
18	2022-10-02 05:32:35	<u>0xbc4eb8c737373d1e8c5efcff3cd35a3550aea5ba9998eadc81eadb51be73dc4e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
19	2022-10-02 05:32:35	<u>0xbc4eb8c737373d1e8c5efcff3cd35a3550aea5ba9998eadc81eadb51be73dc4e</u>	- 0.0012051300000803 42 MATIC  0.00 USD	✓
20	2022-10-02 05:32:35	<u>0xbc4eb8c737373d1e8c5efcff3cd35a3550aea5ba9998eadc81eadb51be73dc4e</u>	- 0.00000000000007230 78 MATIC  0.00 USD	✓
21	2022-09-24 06:00:58	<u>0xf2f1b0a10ea8b4716aed664a818a7363d44228c8d84a4fd63b400e68d232b97</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2022-09-24 06:00:58	<u>0xf2f1b0a10ea8b4716ae8d664a818a7363d44228c8d84a4fd63b400e68d232b97</u>	- 0.0012054900000000 00 MATIC  0.00 USD	✓
23	2022-09-24 06:00:58	<u>0xf2f1b0a10ea8b4716ae8d664a818a7363d44228c8d84a4fd63b400e68d232b97</u>	- 0.00000000000006429 28 MATIC  0.00 USD	✓
24	2022-09-23 06:24:36	<u>0xb21ae4407d10a14a27416ca94c8d391182996b88a44df442bc28ca1bd6357ff9</u>	+ 0.0168358500007343 39 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 06:48:08	<u>0x657831c3522e67980dde a5dc8e922ef37573a66fef20faa23a4ccb80248f2b9a</u>	+ 10 ward.	✓
2	2023-12-05 09:23:03	<u>0x666576495beb3a13822c4782c85e3bc2316ba4a77be3c0de4a717d8be8170129</u>	+ 4,750.000000000000 000000 to claim airdrops.	✓
3	2023-05-19 07:36:29	<u>0x2652871d5ce43be16554b97143d93b20e13f4cf371c01b9d515abfdf9ce6d1ed</u>	+ 227.30000000000001 1369 rd	✓
4	2023-05-11 14:58:48	<u>0xba6ae62f4594afbd3787ac4bba393b7e1c0923584928758211201faca671b55c</u>	+ 938.00000000000000 0000 ool.shop	✓
5	2023-05-11 10:35:12	<u>0xd3d98f609d2277391b45b4685baba85dc6b5fc7328aa81d94a6d1412715e40a3</u>	+ 938.00000000000000 0000 ool.xyz	✓

#	Date & time	Transaction Id	Amount	
6	2023-04-11 11:36:41	<u>0x9e7bcb6b31afde1a3fa1df509193544d2185f6333f583d49fb7b286cdad3d91a</u>	- 400.000000 USDC	✓
7	2023-04-11 11:36:41	<u>0x9e7bcb6b31afde1a3fa1df509193544d2185f6333f583d49fb7b286cdad3d91a</u>	- 0.000000 USDC  0.00 USD	✓
8	2023-04-11 11:36:21	<u>0xfa83f26d95dd5f82c651858b9b2fcb5ab5534d545757ac18903804887c94c234</u>	- 400.000000 USDC  399.88 USD	✓
9	2023-04-11 08:11:56	<u>0x320375ea42c234461482a6dc3af91d0df05185525dec5685c9f796cbf34c3eee</u>	- 1,119.780000 USDC	✓
10	2023-04-11 08:11:56	<u>0x320375ea42c234461482a6dc3af91d0df05185525dec5685c9f796cbf34c3eee</u>	- 0.000000 USDC  0.00 USD	✓
11	2023-04-11 08:11:42	<u>0x81848efafae6414da93e380e390ef40a323990468414e096b172a46796ce246f</u>	+ 390.000000 USDC  389.94 USD	✓
12	2023-04-11 07:40:28	<u>0x8bb5a35a58cccae5902cb555cba11d423c342d80d8ab91bcd7560ed2561c2e4</u>	+ 10.000000 USDC  9.99 USD	✓
13	2023-03-27 05:28:29	<u>0x2a5d04ba194ab6607fb5bf8a4b472cffc1a73cfd0db6c6001e3aa733a1d5161d</u>	- 0.000000 USDT  0.00 USD	✓
14	2023-03-27 05:27:39	<u>0x1fbb6c0acdb3cd743d6080cfec94d68f39e472ccfa861d25869bdb325084f3</u>	- 1,119.780000 USDT  1,119.80 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-03-27 02:21:06	<u>0x2653860985713bddf012</u> <u>31b4c32bdd99bcec480cc9</u> <u>d5c611af1df78ad2f70da7</u>	+ 1,100.000000 USDT  1,100.25 USD	✓
16	2023-03-27 02:13:32	<u>0x8dd57a0e95710fbda248</u> <u>0e8144aac49fb31b36ac13</u> <u>8e2914880cb42b6b2e0f89</u>	+ 10.000000 USDT  10.00 USD	✓
17	2023-03-27 01:58:22	<u>0xa3bae0523e0e771f8348</u> <u>226996edb4aae3c2f1f899</u> <u>55886bff1bcb09fe2a6777</u>	+ 9.780000 USDT  9.78 USD	✓
18	2023-02-06 05:32:15	<u>0x49f83547cb5e7e69fe6e</u> <u>57a10c2f487acee3f8ba47</u> <u>76843fe10d9a7e4b75bd77</u>	- 1,000.000000 USDC  999.92 USD	✓
19	2023-02-06 03:03:31	<u>0x6c1498a034b5c64be585</u> <u>781030ab0f3720632e8a99</u> <u>40e41d9c6b8457a85e86d9</u>	+ 999.000000 USDC  998.87 USD	✓
20	2023-02-06 02:53:45	<u>0xe2701aaafe31936bf1cb</u> <u>05bde92287a923bfa2a8e5</u> <u>0bc6624dbc1106d9239123</u>	+ 1.000000 USDC  0.99 USD	✓
21	2023-02-04 00:11:45	<u>0xd1c17ea86fd6936b7f97</u> <u>76b38d41b78a2e5dc093cf</u> <u>a5b5ab7742d374894f1b6f</u>	- 3,209.000000000000 000000 SWP	✓
22	2022-12-25 11:26:31	<u>0xde82282db27cd38040f8</u> <u>5ec2370b08c54186dd6483</u> <u>17f15cf65a5ac8e231369e</u>	+ 430.00000000000000 0000 SWP	✓
23	2022-11-23 09:11:59	<u>0x2c98b94eb10fea251717</u> <u>f1881adda7e6255ac187b2</u> <u>6f888a094e346dcd6eb609</u>	+ 1,179.000000000000 000000 SWP	✓

#	Date & time	Transaction Id	Amount	
24	2022-11-04 08:07:01	<u>0xf1e2ade154ca2641a570</u> <u>ac032f549dd80210464819</u> <u>d97f0dac6e6aa99cd5fd34</u>	+ 600.00000000000000 0000 SWP	✓
25	2022-10-25 08:27:13	<u>0x967f04e5c58aaa2a69c2</u> <u>9416709d5eb7427669996b</u> <u>c2ccbb7beadb26d44387d2</u>	+ 1,000.000000000000 000000 SWP	✓
26	2022-10-09 05:34:49	<u>0x4b50f2ca1b081eba93c3</u> <u>fbaa3c8e3dd0d114b68de3</u> <u>873048c80754b81cd93a67</u>	- 650.00000000000000 0000 SWP	✓
27	2022-10-09 00:49:20	<u>0x24dc9c4e787f0c0813fa</u> <u>fc0f3de48257266b9797ed</u> <u>79f011ab631c57aacc514d</u>	+ 650.00000000000000 0000 SWP	✓
28	2022-10-02 05:32:35	<u>0xbc4eb8c737373d1e8c5e</u> <u>fcff3cd35a3550aea5ba99</u> <u>98eadc81eadb51be73dc4e</u>	- 400.00000000000000 0000 SWP	✓
29	2022-10-01 07:04:35	<u>0xed8dcaf3f0f3b57732cb</u> <u>18264fa4d9f1299269f124</u> <u>2d895012ab39f6f9cb6ca4</u>	+ 400.00000000000000 0000 SWP	✓
30	2022-09-24 06:00:58	<u>0xf2f1b0a10ea8b4716ae8</u> <u>d664a818a7363d44228c8d</u> <u>84a4fd63b400e68d232b97</u>	- 548.51250000000004 5475 SWP	✓
31	2022-09-20 05:19:41	<u>0xaad93b6264bdb52436b4</u> <u>572bd00acb931edc34727f</u> <u>d1229bdc2b556c4311971f</u>	+ 548.51250000000004 5475 SWP	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-10-09 05:33:49	<u>0x4e3b628c93499ce7bc4d aa655c35a252d77144b480 bffe27d00ac642563ca3f</u>	+ 1 blockwin.win	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-18 01:24:04	<u>0x012484aac5afa62ca2dc aa0b3ee249449324750f50 07f7a93a8c714ecd4b91ac</u>	+ 1 https://lidostak.com	✓
2	2024-02-03 22:34:17	<u>0x12fb808bb8c820ca187d f4c2d8e2b9c25d23cd4f05 dc36e544ca80b8ac8614b4</u>	+ 1 NFT	✓
3	2024-01-18 20:40:04	<u>0x3559a77bd3853c876138 ce5ff0d4a522c377f86d53 d9b95ca00548e40ef91884</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-12 02:46:06	<u>0x230ae8602eec7c5cf5b8 96d33d7dc44953910093e2 d8cd4e908f959ffdd47bbb</u>	+ 1 Reward at tether.ec	✓
5	2023-12-07 05:19:34	<u>0xbea0f721a085b780def6 06f95dc8069b3e9ba1872b 705d4305d59d0ae1ff1b45</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-05 00:27:31	<u>0xd10ae7ab89e29f665f4f c7fe34d48b9cdc8fa51282 aaab408da6556a02443070</u>	+ 1 \$1,000 USDC Reward	✓
7	2023-12-03 17:21:04	<u>0xfddabc6080f7c44a4d4 40123d2b12abe31b974db5 07690322cd1fd72c88c2df</u>	+ 1 2000 1INCH	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-26 19:49:24	<u>0x46071524dc80612a74b694e47ccbe897ad85b86cf2d881dbf7f1898fb3035d94</u>	+ 1 1,000 USDC Reward	✓
9	2023-11-22 13:49:51	<u>0xeaa280c315934ca59bad43bbced6a78605b979ef4d4cda31c858361e67d83dad</u>	+ 1 Official Authorize credential	✓
10	2023-11-21 16:57:22	<u>0x617d37a53ad668380a22ddb1ce9bce8f504a6cfff86f474d8839d42507a7dbb8</u>	+ 1 eigenlayer	✓
11	2023-11-14 20:43:17	<u>0x5b30e67282bfc717428da483db6170d0e8b0e5068f336e28b798e332ec2f13df</u>	+ 1 \$1,000 TON	✓
12	2023-10-28 12:19:17	<u>0xa07b9afc889590baf6df3ec6eb8d9fd80871af0a898cd98b4c02f6add4f100a7</u>	+ 1 NFT Airdrop Voucher	✓
13	2023-10-24 21:33:16	<u>0xc120b4888489c775ad8f9852ee927d92f5ce6dad2dee076dc7e33f7f602a7e4d</u>	+ 1 Airdrop NFT Voucher	✓
14	2023-10-07 11:08:33	<u>0x918308ffa3e2bd2dad49fc294193b8126156a6fdc4ec415f6d89eadb9701f9eb</u>	+ 1 circleusdnft.com	✓
15	2023-10-02 05:02:24	<u>0x877ed22d844dda7f8c04892e65664e5285defd5947bcb4d812a0437fc16b22d1</u>	+ 1 Shiba Inu	✓
16	2023-09-28 04:45:25	<u>0x70d14fc1c4394dec061efe57e55a3a454c8814f1ca724aa7178535508666bd37</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-21 19:34:54	<u>0x322e8e377ffbc6efc4dfc1cc81c64e0bd5c162d070bd6d8d693a4f3850d3fb40</u>	+ 1 Voucher	✓
18	2023-09-19 21:21:49	<u>0x165c2c3162cfc2ce9f4b39164c381e7752ff85690c6f9bebb15f8ab5e6176d8e</u>	+ 1 Voucher	✓
19	2023-09-18 19:39:11	<u>0xb220fe76ef618d88dd1ad52dd43949257ac2722263f5b9c7396ea3b1edbc9343</u>	+ 1 NFT Giveaway Round	✓
20	2023-09-15 05:41:50	<u>0x91579bc565dd5897fc244fd4fc830243508d865890a50018714fafc806ef1859</u>	+ 1 Voucher	✓
21	2023-09-13 18:23:16	<u>0x4fd07f34e1d483faf55f82b1c27be34e1931ee040131d65b1165700c5245927d</u>	+ 1 Voucher	✓
22	2023-09-12 07:17:22	<u>0x28914488b8f6cf685ab42481e69a972663ae46bfcfe5ed3ae9ef81e00c59c8b9</u>	+ 1 NFT Voucher	✓
23	2023-09-11 08:00:46	<u>0x90f441d745970c226129b5118a12a694d67bad2bdb07fcc436c42e391e407d70</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
24	2023-09-09 10:13:00	<u>0x049f07c35b7be4df5ed8c5ef29f479b42af0281be41786b842c1aeda76b9e53c</u>	+ 1 VEN	✓
25	2023-09-06 01:25:18	<u>0x533436a5c01e16070521c77427201d3fd0fec2fef1d02413efe0d88aef955918</u>	+ 1 2000-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
26	2023-08-31 01:32:37	<u>0x8e7827ac842ffd2a04c7 fce7cb0e0916814b4911a5 3a9b3185a5243a02a2d035</u>	+ 1 Voucher	✓
27	2023-08-27 21:39:02	<u>0xa89e06c0dacc17cd138b cd39c648975cd11e9176ba 20228e4af13b2a21d8a4cc</u>	+ 1 Voucher	✓
28	2023-08-27 11:17:40	<u>0xc0cb13883f4bfb9de52 e9601260f41e3f959b89e8 33502c66ca9d91471e8b94</u>	+ 1 Voucher	✓
29	2023-08-21 04:45:23	<u>0xe0cdea849a655a03eef6 c221694184d7aa7e172ff9 2703e1e825f738f3db24e9</u>	+ 1 Voucher	✓
30	2023-08-07 02:47:36	<u>0xfcec36b36a994224dc44 627f4cbd6fcacb955e1fd9 17759f4be68e49892bfc77</u>	+ 1 \$2000 USDT	✓
31	2023-07-29 20:35:18	<u>0x30b1851699f39da6cb0f c9f8e6dae09667d9ae7e84 277a8a13992e3591c56383</u>	+ 1 \$COMP	✓
32	2023-07-20 22:02:16	<u>0x403a4cbd93f603175c2b 960490e040979d820adb4e 9e4c3efa1222ed9d77dd24</u>	+ 1 1ETH	✓
33	2023-07-15 02:39:11	<u>0x13dfe46ca08465e438d0 b8284c0d3bc94c43fcc792 d5307fce4f5897d6d438bc</u>	+ 1 BLUR	✓
34	2023-07-15 01:25:58	<u>0x6ab96ecde7d4347f4622 6fdc9145cd1e796d4b7a4d 84312bf2062a67b4280c46</u>	+ 1 BLUR	✓

#	Date & time	Transaction Id	Amount	
35	2023-07-14 19:14:45	<u>0x2e16564f1a5dfbbb9a3fcccacc9a22894d211765d1970176aad787dfb5a177b0</u>	+ 1 USDC	✓
36	2023-07-14 17:20:43	<u>0xdc6564992f201f5c1423b56f942e274fad8dd9c9739e4254e85428105f32915e</u>	+ 1 BRAYC	✓
37	2023-07-11 21:23:15	<u>0xf303c48564561adf4c29191b23612c75f59c0b0f0a0f46121d26c3e2370e0f83</u>	+ 1 1000 \$BLUR	✓
38	2023-07-11 02:24:38	<u>0xd47703f33895bebccd9dd060d1da6b840671cb36d52452ba8c546664cc6b7529</u>	+ 1 1000 \$BLUR	✓
39	2023-07-10 22:02:49	<u>0xf7f68e5ae7f573dc1cae06dcfbc5a2b1192aeb38c60b9fa30a3df7173cffdc16</u>	+ 1 1000 \$BLUR	✓
40	2023-07-10 15:25:11	<u>0xf6a9205a947f12107f3b98c49743a5965d4882399a9c903215d5ce30f53a519e</u>	+ 1 1000 \$BLUR	✓

* USD values displayed at the time of transaction

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