





3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-16 10:31 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb83c492a502f0af77ed8e9e36b4177efe491f3b4</u>
TOTAL RECEIVED	0.349999999999999978 MATIC  0.13 USD
TOTAL SEND	0.160740248168238592 MATIC  0.05 USD

Token	Balance
MATIC	0.189259751831761386 MATIC  0.07 USD
USD Coin (PoS)	381.367697 USDC  381.39 USD
!	15,000 reward
#HEXPoool.net	168,100.000000000000000000 wHEX
Yellow Duckies	120.00000000 DUCKIES
Staked MilkyIce	2,050.000000000000000000 sMIC
n	50.000000000000000000 CGC
JT0	100,100.000000000000000000 laim JT0 rewards.
Base	1,700.000000000000000000 -bridge.xyz/

Token	Balance
wENA	5.000000000000000000 5ETH voucher at [adrp-ether.xyz]
# mySHIBA.us	525,235,396.000000 s
200M SHIB	N/A NFT AIRDROP ROUND
3000MATIC VOUCHER šŸŽ•	N/A] šŸŽ•
3K\$ at getusd.us šŸŽ•	N/A 3K\$ Reward at [getusd.us]
5000 USDC	N/A NFT Voucher
	N/A Visit website claim SHIB
4000LDO Reward at erclido.xyz	N/A 4000LDO Reward at erclido.xyz
oIlection	N/A BULLPLLL
'	N/A Visit usdtevent.co to claim nft
5000 USDC	N/A NFT Voucher
5,000 BUSD	N/A NFT Giveaway by Binance

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 15:43:54	<u>0x804b3746b3367bee7360</u> <u>a911189481ceae16d8e874</u> <u>2d560078982e3d8566bd6a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-04-21 15:43:54	<u>0x804b3746b3367bee7360</u> <u>a911189481ceae16d8e874</u> <u>2d560078982e3d8566bd6a</u>	- 0.014767290000000000 01 MATIC  0.01 USD	✓



#	Date & time	Transaction Id	Amount	
3	2024-04-21 15:43:54	<u>0x804b3746b3367bee7360</u> <u>a911189481ceae16d8e874</u> <u>2d560078982e3d8566bd6a</u>	- 0.0132091820714744 62 MATIC  0.00 USD	✓
4	2024-04-21 15:43:10	<u>0x7002791f8b5be605995e</u> <u>7e6ce1ca3cc8ecd87bc7e0</u> <u>8e4fcd2004f735350ec344</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-04-21 15:43:10	<u>0x7002791f8b5be605995e</u> <u>7e6ce1ca3cc8ecd87bc7e0</u> <u>8e4fcd2004f735350ec344</u>	- 0.0065195700000000 00 MATIC  0.00 USD	✓
6	2024-04-21 15:43:10	<u>0x7002791f8b5be605995e</u> <u>7e6ce1ca3cc8ecd87bc7e0</u> <u>8e4fcd2004f735350ec344</u>	- 0.0054568679394773 91 MATIC  0.00 USD	✓
7	2024-04-21 15:41:56	<u>0x2c2225fe91ad1e06db19</u> <u>ad11414190f97f5cd345c9</u> <u>009ef9a416c8554d89bbcc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-04-21 15:41:56	<u>0x2c2225fe91ad1e06db19</u> <u>ad11414190f97f5cd345c9</u> <u>009ef9a416c8554d89bbcc</u>	- 0.0028620300000000 00 MATIC  0.00 USD	✓
9	2024-04-21 15:41:56	<u>0x2c2225fe91ad1e06db19</u> <u>ad11414190f97f5cd345c9</u> <u>009ef9a416c8554d89bbcc</u>	- 0.0029311483848295 77 MATIC  0.00 USD	✓
10	2023-08-31 18:15:54	<u>0xe766f9b152244e32a92a</u> <u>2c5b55d40305191a78e1fd</u> <u>8ea540a3c4bb8420f245e1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-08-31 18:15:54	<u>0xe766f9b152244e32a92a</u> <u>2c5b55d40305191a78e1fd</u> <u>8ea540a3c4bb8420f245e1</u>	- 0.0019342198279021 68 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-08-31 18:15:54	<u>0xe766f9b152244e32a92a2c5b55d40305191a78e1fd8ea540a3c4bb8420f245e1</u>	- 0.0151406463366564 48 MATIC  0.00 USD	✓
13	2023-04-01 14:13:18	<u>0xeb63d52004c37943b556321ba1bc84aa1c83f84fa20a3ca5666b60a644ae127c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-04-01 14:13:18	<u>0xeb63d52004c37943b556321ba1bc84aa1c83f84fa20a3ca5666b60a644ae127c</u>	- 0.0188518800000000 01 MATIC  0.02 USD	✓
15	2023-04-01 14:13:18	<u>0xeb63d52004c37943b556321ba1bc84aa1c83f84fa20a3ca5666b60a644ae127c</u>	- 0.0394791241227739 27 MATIC  0.04 USD	✓
16	2023-03-29 14:52:13	<u>0x2b40ea88cc53e14ab396b0f09ef114e4f13b14213539e62b60f654269481c0c6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-03-29 14:52:13	<u>0x2b40ea88cc53e14ab396b0f09ef114e4f13b14213539e62b60f654269481c0c6</u>	- 0.0100521301057353 54 MATIC  0.01 USD	✓
18	2023-03-29 14:52:13	<u>0x2b40ea88cc53e14ab396b0f09ef114e4f13b14213539e62b60f654269481c0c6</u>	- 0.0295361593793892 80 MATIC  0.03 USD	✓
19	2023-03-26 22:32:50	<u>0xd19222dcdd33b922645966e5b7db5c6ca42c44825fc35074390b78ad795a442</u>	+ 0.3499999999999999 78 MATIC  0.38 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-06 18:41:10	<u>0x2a24ca8709fe7bf26cff94154a7d9889280abd89d543187630a2bab7bf0cf580</u>	+ 2,650.029986999999 891850 .xyz/ Free Airdrop Rewards	✓
2	2024-09-28 02:47:55	<u>0xd1181f96cbbee16581cb68155917799eaebb875fb478a56da47a5ffb6c0dd004</u>	+ 3 reward	✓
3	2024-08-07 17:37:44	<u>0x9cf70ffe1772663474e7086cfba8c64ecb395a6fb6e508df2e5069a149db17ab</u>	+ 5.0000000000000000 00 5ETH voucher at [adrp-ether.xyz]	✓
4	2024-08-01 09:06:16	<u>0xbd34d8876f7096a44e5c39f98dab09d78dddf9cd6b27df3ed1cd16ec9c7de636</u>	+ 11,644.000000000000 0000000 \$ GET : l2-ethens.com <	✓
5	2024-07-30 15:05:30	<u>0xf639b62fdb7cde7e8ba69784ddb9703677ec1aa00bad7dcd9831184f773f846</u>	+ 1,700.059729999999 944994 -bridge.xyz/	✓
6	2024-06-27 23:15:30	<u>0x85c7dc2b7532ba35d9967b0724af1a6eca2db4858499acc9e18462b453917ba8</u>	+ 1,000 Visit USD.AC to claim reward	✓
7	2024-04-21 15:43:54	<u>0x804b3746b3367bee7360a911189481ceae16d8e8742d560078982e3d8566bd6a</u>	+ 2,050.000000000000 000000 gMIC	✓
8	2024-04-21 15:43:54	<u>0x804b3746b3367bee7360a911189481ceae16d8e8742d560078982e3d8566bd6a</u>	+ 2,050.000000000000 000000 sMIC	✓
9	2024-04-21 15:43:54	<u>0x804b3746b3367bee7360a911189481ceae16d8e8742d560078982e3d8566bd6a</u>	- 2,050.000000000000 000000 MIC	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-21 15:43:10	<u>0x7002791f8b5be605995e7e6ce1ca3cc8ecd87bc7e08e4fcd2004f735350ec344</u>	+ 2,050.000000000000 000000 MIC	✓
11	2024-04-21 15:43:10	<u>0x7002791f8b5be605995e7e6ce1ca3cc8ecd87bc7e08e4fcd2004f735350ec344</u>	- 2,050.000000000000 000000 gMIC	✓
12	2024-04-21 15:43:10	<u>0x7002791f8b5be605995e7e6ce1ca3cc8ecd87bc7e08e4fcd2004f735350ec344</u>	- 2,050.000000000000 000000 sMIC	✓
13	2024-04-21 15:42:48	<u>0xaaffa0775bf349671ff1e3fbfb24153d53307eda9c699a83e49435d78c0b51989</u>	+ 525,235,396.000000 s	✓
14	2024-04-21 15:41:56	<u>0x2c2225fe91ad1e06db19ad11414190f97f5cd345c9009ef9a416c8554d89bbcc</u>	+ 177.497200 USDC  177.50 USD	✓
15	2024-02-16 13:41:46	<u>0xa69df987421e4c626ce27ab9b56263d0a2f225dfc2f38696680afd9bf0613e14</u>	+ 250.0 \$USDC	✓
16	2024-01-21 13:42:19	<u>0x7cf015b7d5e8ccf6a75cf510dcce9a3d8c99c3a2a26dc8ab3245641af3423f34</u>	+ 100,100.0000000000 00000000 laim JTO rewards.	✓
17	2023-09-03 08:29:32	<u>0x4f901407fb09eb8118d73ab6bc3f034c35a0c806c1d83a79515b8b0b156c9858</u>	+ 168,100.0000000000 00000000 wHEX	✓
18	2023-08-31 18:15:54	<u>0xe766f9b152244e32a92a2c5b55d40305191a78e1fd8ea540a3c4bb8420f245e1</u>	+ 110.937800 USDC  110.95 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-05-16 00:03:30	<u>0x8289b64a49f9c0b03dfe352076c91c20a6a297722ab118fdf969b52cbd722c34</u>	+ 120.00000000 DUCKIES	✓
20	2023-04-01 14:13:18	<u>0xeb63d52004c37943b556321ba1bc84aa1c83f84fa20a3ca5666b60a644ae127c</u>	+ 2,050.000000000000 000000 gMIC	✓
21	2023-04-01 14:13:18	<u>0xeb63d52004c37943b556321ba1bc84aa1c83f84fa20a3ca5666b60a644ae127c</u>	+ 2,050.000000000000 000000 sMIC	✓
22	2023-04-01 14:13:18	<u>0xeb63d52004c37943b556321ba1bc84aa1c83f84fa20a3ca5666b60a644ae127c</u>	- 2,050.000000000000 000000 MIC	✓
23	2023-03-29 14:52:13	<u>0x2b40ea88cc53e14ab396b0f09ef114e4f13b14213539e62b60f654269481c0c6</u>	+ 92.932697 USDC  92.93 USD	✓
24	2023-03-29 14:52:13	<u>0x2b40ea88cc53e14ab396b0f09ef114e4f13b14213539e62b60f654269481c0c6</u>	+ 2,050.000000000000 000000 MIC	✓
25	2022-01-18 12:42:27	<u>0x2eab36f918c9efe7131c234a5f656f5a7b0e9e904c1fde3f4bd120dd7243fd46</u>	+ 50.00000000000000 000 CGC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-06 18:41:42	<u>0xc1f31b07147a1d1bffb1f2d58c0fdca7c21eca3cd2cd50711d7dd47b9bb52b79</u>	+ 1 1ETH Reward at [ether-nft.lat]	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-30 09:41:14	<u>0x54427df31ad41d712a75dd588b21a41a56b06c5b931d7dd296bd012952a90fc6</u>	+ 1 4000LDO Reward at erclido.xyz	✓
3	2024-08-30 09:41:12	<u>0x906620284f3afe76af9f7af9b150293d14e0abd6cb404105117a04d744091cf7</u>	+ 1 4000LDO Reward at erclido.xyz	✓
4	2024-08-30 09:41:12	<u>0x0f003e1dd3216a6a8ab86daff4d74ec3b62de0215ab219ba2e9bca34ccb3f669</u>	+ 1 4000LDO Reward at erclido.xyz	✓
5	2024-08-07 17:59:33	<u>0x1e2ab2216cd0c168a97ae64ffe71cd6d26a097aa04952014e7918b8c167aae11</u>	+ 1] ðŸŽ•	✓
6	2024-07-30 22:40:27	<u>0x8bedf6a9af4aea68dbce849edd6174cffff95c9858363f2597d0b357269fd75c</u>	+ 1 REWARDS (claim-polygon.xyz)	✓
7	2024-07-30 15:06:30	<u>0x31283058cb7c6451f2c3266718a7db3a4febd0a43c803d9a5dca396c77ee8dd7</u>	+ 1 ðŸŽ•	✓
8	2024-07-30 15:06:00	<u>0xde0ee678a628382bd28c43c0a7036edb153ac381fe975a4fbfa45588fb60edac</u>	+ 1 1ETH Airdrop at ethers.vip ðŸŽ•	✓
9	2024-04-21 15:43:54	<u>0x067eafe218dd06b36541e5a647d2602ad66860470ba91f47aa282657aa5203a9</u>	+ 1 3K\$ Reward at [getusd.us]	✓
10	2024-04-21 15:42:46	<u>0x5ab7b1995416fab251dd0f8bbf2441c673ae94bcf6e1bc02c28a0a4caa4ee58f</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-12 19:48:02	<u>0xdd4f687fb860e816ec2d3103fbb46d748838bfa4f2b49030bb667d06d1677b3c</u>	+ 1 usdwin.co	✓
12	2024-02-18 13:50:10	<u>0xfb42e5adc78566f696589b91af8990a98b8575ae45c35c879e9ba5b35f48e5fd</u>	+ 1 NFT	✓
13	2024-01-22 07:34:53	<u>0x5e0d90f2f6f8f8e7ce64106ae30f7ecd1bf5bd8707eab69871c8f2da93f3b69a</u>	+ 1 ethevents.co	✓
14	2024-01-04 22:55:44	<u>0xdd9fc4be54f89bf70b9a3509e65c177fbabe6867ef5bea84ba14060347e30dc7</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-01 06:15:49	<u>0xdbd593ab68c5f67c9117b17e59010ffb4fa1188c61c2f896ef1c8025dd8a24db</u>	+ 1 Reward at BoneWin.com	✓
16	2023-11-14 18:05:47	<u>0x04fbf0cce9af9a99c8c43ef1cbb539ea07cef7e4bfa53c960ebdb56d39d373ff</u>	+ 1 eigenlayer	✓
17	2023-11-11 13:01:12	<u>0x2a6657091783f4e83be54b8faef2520901af77eb1801bf186eee0d43f8032975</u>	+ 1 Visit website claim SHIB	✓
18	2023-10-03 05:14:35	<u>0x97f2dd3017beb39ae60b1690d56b99c298f7013f17c452d57c0cb5a2caf23591</u>	+ 1 NFT AIRDROP	✓
19	2023-09-20 05:10:49	<u>0xe130b2ccfd3f53456ca006f200817369e4a0e4f9267103b1a36517d0a0e51b5c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-16 12:46:33	<u>0x295f97fb88f7acbd6d179f11d0bf47c522f769e8f29f32eed674b291e242977d</u>	+ 1 NFT Giveaway by Binance	✓
21	2023-09-13 20:55:28	<u>0xf0d994282e589df5cceaac4fb4cef37808c5a4e5714f57c5dc8922bdaf0bfff41</u>	+ 1 NFT AIRDROP ROUND	✓
22	2023-09-11 23:20:59	<u>0x4e522d412b92b8a73d278fe63d47ecd5d62ecafad00920d81e509d2fa5555876</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
23	2023-09-11 21:52:11	<u>0x5f06ba0b634bf526ff0c79b47c2f2b5a0b35b8b9d130b13e39cc5c19ce3555cc</u>	+ 1 NFT Voucher	✓
24	2023-09-10 10:12:32	<u>0x581e75b7435030d02712d107939bd713022f7d0e02785db757adb7e3bbc639e8</u>	+ 1 NFT Voucher	✓
25	2023-09-03 22:31:07	<u>0x43183d3e028d1b947f62ceb96ca884e4b35a870bb51959107ac50518e189a87f</u>	+ 1 Circle Weekly Giveaways	✓
26	2023-08-31 19:08:15	<u>0xb1c57193369b3d05fd8e2ed6c4dbe86d1fad9c5908b04ebf3f8cbee1f9895997</u>	+ 1 Weekly Giveaways	✓
27	2022-05-08 20:22:00	<u>0xc8353a6ca52488e5eea45c96d322d87fcd07706e69bc9e71e4143ff140dd511a</u>	+ 1 BULLPLLL	✓

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