

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 11:15 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb8430c2c0098e933c5d83abb1866c941328817ac</u>
TOTAL RECEIVED	5.000499999999999723 MATIC
	2.09 USD
TOTAL SEND	0.114105219345380093 MATIC
	0.04 USD

Token	Balance
MATIC	4.886394780654620185 MATIC 2.04 USD
Wild Goat Coin	500.000000 WGC
BLAST	10,000 op Code
USDT	10,000 \$USDT > LOOT-USDT.COM
Wild Goat Coin	100.000000 WGC
\$30,000,000 Blastup	600.000000000000000000 li]
USD Coin	0.000000 USDC
ETHENA!	11,644.000000000000000000 \$ GET : l2-ethens.com /
oucher)	1.000000000000000000 Claim by link: zirciut.art
WMATIC	1,000,000,000 Swap on: wmatic-swap.com










* USD values displayed at the time of transaction






Token	Balance
STN	10,000 \$ web3stein.io Claim AirDrop
Airdrop at ethliq.xyz	0.5 ETH
Airdrop at ethliq.xyz	0.5 ETH
Airdrop at ethliq.xyz	0.5 ETH
10 Collection	1 10 Collection
(claim-polygon.xyz)	N/A REWARDS (claim-polygon.xyz)
1ETH Reward at ethers.vip	N/A 1ETH Airdrop at ethers.vip
0	N/A Claim at wormdrop.vip
2650	N/A 2650
Airdrop at 3eth.cc	N/A Airdrop at [3eth i%[ecc]
(claim-polygon.xyz)	N/A REWARDS (claim-polygon.xyz)
(claim-polygon.xyz)	N/A REWARDS (claim-polygon.xyz)
Airdrop at usdtredeem.com	N/A USDT
Peplicator by Matt Furie	N/A Peplicator
(claim-polygon.xyz)	N/A REWARDS (claim-polygon.xyz)


MAIN EVENTS



#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-17 11:20:42	<u>0x25d5b6d47639431f2a9e66cc8c2bf612bb54afbc975217d2a665e23a49d518cc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-03-17 11:20:42	<u>0x25d5b6d47639431f2a9e66cc8c2bf612bb54afbc975217d2a665e23a49d518cc</u>	- 0.003076920000000000 00 MATIC  0.00 USD	✓
3	2024-03-17 11:20:42	<u>0x25d5b6d47639431f2a9e66cc8c2bf612bb54afbc975217d2a665e23a49d518cc</u>	- 0.0015388314035260 32 MATIC  0.00 USD	✓
4	2024-03-17 11:20:14	<u>0xd5d3d6a980e53235f42b8dcd02b3450bfb16c5ca6c2b244e2b791025ce6d98da</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-17 11:20:14	<u>0xd5d3d6a980e53235f42b8dcd02b3450bfb16c5ca6c2b244e2b791025ce6d98da</u>	- 0.001663830000000000 00 MATIC  0.00 USD	✓
6	2024-03-17 11:20:14	<u>0xd5d3d6a980e53235f42b8dcd02b3450bfb16c5ca6c2b244e2b791025ce6d98da</u>	- 0.0006480940320774 57 MATIC  0.00 USD	✓
7	2024-03-13 22:57:07	<u>0xdfd5f44b64b8c1b17beb293ad508cced1016205117add9317a0e626ca3d5b8bf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-13 22:57:07	<u>0xdfd5f44b64b8c1b17beb293ad508cced1016205117add9317a0e626ca3d5b8bf</u>	- 0.003076920000000000 00 MATIC  0.00 USD	✓
9	2024-03-13 22:57:07	<u>0xdfd5f44b64b8c1b17beb293ad508cced1016205117add9317a0e626ca3d5b8bf</u>	- 0.0045354264149280 24 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-13 22:56:47	<u>0xf447e5859b487e2ff3ed</u> <u>b05c6ca57969c273dc026b</u> <u>1f38de3489cf42d58bd198</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-03-13 22:56:47	<u>0xf447e5859b487e2ff3ed</u> <u>b05c6ca57969c273dc026b</u> <u>1f38de3489cf42d58bd198</u>	- 0.001663830000000000 00 MATIC  0.00 USD	✓
12	2024-03-13 22:56:47	<u>0xf447e5859b487e2ff3ed</u> <u>b05c6ca57969c273dc026b</u> <u>1f38de3489cf42d58bd198</u>	- 0.0026238351402854 85 MATIC  0.00 USD	✓
13	2024-03-11 10:24:16	<u>0x0bd74bc761b2e74d3958</u> <u>620196c7edf8c15c73af0e</u> <u>ba901c0c967d2a848519eb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-03-11 10:24:16	<u>0x0bd74bc761b2e74d3958</u> <u>620196c7edf8c15c73af0e</u> <u>ba901c0c967d2a848519eb</u>	- 0.003076920000000000 00 MATIC  0.00 USD	✓
15	2024-03-11 10:24:16	<u>0x0bd74bc761b2e74d3958</u> <u>620196c7edf8c15c73af0e</u> <u>ba901c0c967d2a848519eb</u>	- 0.0070310666824647 48 MATIC  0.00 USD	✓
16	2024-03-11 10:23:18	<u>0x9ea3d3bdf0560000971b</u> <u>be8ed4da8a74c76b935660</u> <u>aec2a48d0869adf0f945c9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-03-11 10:23:18	<u>0x9ea3d3bdf0560000971b</u> <u>be8ed4da8a74c76b935660</u> <u>aec2a48d0869adf0f945c9</u>	- 0.001663830000000000 00 MATIC  0.00 USD	✓
18	2024-03-11 10:23:18	<u>0x9ea3d3bdf0560000971b</u> <u>be8ed4da8a74c76b935660</u> <u>aec2a48d0869adf0f945c9</u>	- 0.0043107564270770 58 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-10 10:56:38	<u>0x0183b47ed44f3d1684a98f678d53d1a444877be9412bc0b1a62612d258d9b2d6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2024-03-10 10:56:38	<u>0x0183b47ed44f3d1684a98f678d53d1a444877be9412bc0b1a62612d258d9b2d6</u>	- 0.0030771464881837 68 MATIC  0.00 USD	✓
21	2024-03-10 10:56:38	<u>0x0183b47ed44f3d1684a98f678d53d1a444877be9412bc0b1a62612d258d9b2d6</u>	- 0.0076577092772574 24 MATIC  0.00 USD	✓
22	2024-03-10 10:55:52	<u>0x8aca18c5bd3b420011c01769beb770d65f552e074896803872f8f4ecc1ad489f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2024-03-10 10:55:52	<u>0x8aca18c5bd3b420011c01769beb770d65f552e074896803872f8f4ecc1ad489f</u>	- 0.0017154149200022 10 MATIC  0.00 USD	✓
24	2024-03-10 10:55:52	<u>0x8aca18c5bd3b420011c01769beb770d65f552e074896803872f8f4ecc1ad489f</u>	- 0.0039633567654766 68 MATIC  0.00 USD	✓
25	2024-03-09 07:15:29	<u>0xa9dcb92aad9830496424cc563a3437ffa538afc533e6305aef2bba0c8673e86f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2024-03-09 07:15:29	<u>0xa9dcb92aad9830496424cc563a3437ffa538afc533e6305aef2bba0c8673e86f</u>	- 0.003076620000000000 00 MATIC  0.00 USD	✓
27	2024-03-09 07:15:29	<u>0xa9dcb92aad9830496424cc563a3437ffa538afc533e6305aef2bba0c8673e86f</u>	- 0.0160724479919185 27 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-09 07:13:42	<u>0x05a7ce3cb8d7b7c496c16573ac810d1c06d7889fb493ea6fc9d5a22b6569ce84</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2024-03-09 07:13:42	<u>0x05a7ce3cb8d7b7c496c16573ac810d1c06d7889fb493ea6fc9d5a22b6569ce84</u>	- 0.0019362790800000 00 MATIC  0.00 USD	✓
30	2024-03-09 07:13:42	<u>0x05a7ce3cb8d7b7c496c16573ac810d1c06d7889fb493ea6fc9d5a22b6569ce84</u>	- 0.0128584520508693 52 MATIC  0.01 USD	✓
31	2024-03-07 11:59:06	<u>0x17012a0c8be7da273dfce1338d0ed544338f23d117ee766f1ebc6d6dae0436d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2024-03-07 11:59:06	<u>0x17012a0c8be7da273dfce1338d0ed544338f23d117ee766f1ebc6d6dae0436d</u>	- 0.0030766200000000 00 MATIC  0.00 USD	✓
33	2024-03-07 11:59:06	<u>0x17012a0c8be7da273dfce1338d0ed544338f23d117ee766f1ebc6d6dae0436d</u>	- 0.0163027973557582 40 MATIC  0.01 USD	✓
34	2024-03-07 11:58:44	<u>0x7b1cb4d83b5598ebc7eb85286a170bf5c4acac079a5c4161b0917fc27519cb23</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2024-03-07 11:58:44	<u>0x7b1cb4d83b5598ebc7eb85286a170bf5c4acac079a5c4161b0917fc27519cb23</u>	- 0.0016700245708964 49 MATIC  0.00 USD	✓
36	2024-03-07 11:58:44	<u>0x7b1cb4d83b5598ebc7eb85286a170bf5c4acac079a5c4161b0917fc27519cb23</u>	- 0.0077880907446586 56 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-07 11:49:04	<u>0x612c475f078cf74b564b0816110f0cc67f1dba16702bd7461b2a06cd27e6128c</u>	+ 0.000500000000000000 00 MATIC  0.00 USD	✓
38	2024-03-07 11:47:42	<u>0x1cf404e8ab0081479f8d0b426b149a8baecad2fe3bf242ed33242f21895374a8</u>	+ 5.000000000000000000 00 MATIC  5.64 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-02 19:26:38	<u>0x0b898f1af0f5d574cdf30c1f526c3f07aab71bb6a2bb9a37826125b34b38c7f3</u>	+ 11,644.000000000000 0000000 \$ GET : l2-ethens.com /	✓
2	2024-08-01 07:43:57	<u>0xd9f512ec2476e06582f570404edd780917471d596c8616b4daa7fc94a5d5b478</u>	+ 11,644.000000000000 0000000 \$ GET : l2-ethens.com <	✓
3	2024-07-30 14:11:24	<u>0x06575a01773d4cf326a056e46410a8ee5b09ea09235d0f5872c3455f16f20ce5</u>	+ 600.00000000000000 0000 li]	✓
4	2024-06-18 16:39:28	<u>0xd786feae96ec30e205c322032bacc04b51b80c6908ae46ceaf1a4305aa6c55bd</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
5	2024-06-13 22:00:23	<u>0x91121d76ff7f43b5080bb2d6314ce5df6394211c6641d4f32eef01919d4e4359</u>	+ 500.000000 WGC	✓
6	2024-06-10 17:07:16	<u>0x757891b28c567c74439d91dbf9e1504c493451883dde8613b937e800fd7e86c8</u>	+ 6,500 \$ ACCESS ON: eth-ethens.net	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-26 23:23:40	<u>0x2f1f929d8010ae2aa421</u> <u>fb44858535bf02ee2a82ad</u> <u>26cec6afa275dd6ae06972</u>	+ 100.000000 WGC	✓
8	2024-03-26 22:57:24	<u>0xff1b8e01dc57420cd614</u> <u>a00ff37df8c0c341798f5a</u> <u>a873720bf81142f4075772</u>	+ 1.0000000000000000 00 Claim by link: zirciut.art	✓
9	2024-03-17 14:45:54	<u>0x95401d9e887aa4aa6602</u> <u>370b1a354926637adda081</u> <u>fe49336266ff048f6ccab3</u>	+ 500 op Code	✓
10	2024-03-17 11:53:14	<u>0xdf6056e3c6f07b45c363</u> <u>0e9cabe7765785cf7ac0db</u> <u>e80d661462b50ff6798aec</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
11	2024-03-17 11:20:42	<u>0x25d5b6d47639431f2a9e</u> <u>66cc8c2bf612bb54afbc97</u> <u>5217d2a665e23a49d518cc</u>	- 6,568.310000 USDC	✓
12	2024-03-14 22:24:39	<u>0xd44d996be3fecaff4fee</u> <u>2c8cff2f0334e9b6e2519a</u> <u>54af31ada8116a90d8b5a5</u>	+ 6,568.310000 USDC	✓
13	2024-03-14 04:26:24	<u>0x1ec9b7f419b5cb89508f</u> <u>b3d06e6157e5f85a207325</u> <u>ce6143baee84532a314f07</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
14	2024-03-13 22:57:07	<u>0xdfd5f44b64b8c1b17beb</u> <u>293ad508cced1016205117</u> <u>add9317a0e626ca3d5b8bf</u>	- 6,560.110000 USDC	✓
15	2024-03-12 03:43:48	<u>0xf742b43b41394256554c</u> <u>c0dd51943b3878e9bb717c</u> <u>d604de1b1d980f3a8825c4</u>	+ 6,560.110000 USDC	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-11 11:18:15	<u>0x564c5007dd13e2595b60c78dbcf8ae8fe3f1dc26b732ade1c2f27bd7d2a9add5</u>	+ 500 op Code	✓
17	2024-03-11 11:00:35	<u>0x17b31797d8a22860ed651c56a787a0fe64d18a129506be5024947e97ee19d1d7</u>	+ 5,000 \$ web3stein.io Claim AirDrop	✓
18	2024-03-11 10:24:16	<u>0x0bd74bc761b2e74d3958620196c7edf8c15c73af0eba901c0c967d2a848519eb</u>	- 6,560.610000 USDC	✓
19	2024-03-11 08:43:51	<u>0x1a1fc2655f4d4022b971f21dba71ae1c366a93f1e97b4c28e28b1d382ab42f0c</u>	+ 6,560.610000 USDC	✓
20	2024-03-10 10:56:38	<u>0x0183b47ed44f3d1684a98f678d53d1a444877be9412bc0b1a62612d258d9b2d6</u>	- 6,568.500000 USDC	✓
21	2024-03-10 10:47:46	<u>0x554c569d6836042c40c659e8a24971a7f7710e130fbf09133126fec5ac448d53</u>	+ 6,568.500000 USDC	✓
22	2024-03-09 22:12:29	<u>0x959b160a3d5b27733cadb6d0baaf67d69c54caa53fec76fdfb2e438ec80af762</u>	+ 800 Swap on: wmatic-swap.com	✓
23	2024-03-09 13:09:01	<u>0x7de306188872cf4fda504d083805c55023fecbeafb919227e0a87035e8f522fd</u>	+ 4,368,748.00000000 0000000000 KURO	✓
24	2024-03-09 07:15:29	<u>0xa9dcb92aad9830496424cc563a3437ffa538afc533e6305aef2bba0c8673e86f</u>	- 3,283.440000 USDC	✓

#	Date & time	Transaction Id	Amount	
25	2024-03-09 07:07:26	<u>0xbe6f7bb8c474fdab03f32348fea8a9d1cf631968c5af933c4e29b124fd2313d3</u>	+ 3,283.440000 USDC	✓
26	2024-03-08 09:06:56	<u>0x1bba2b13943e71539f39572bf314fbcc93360fd794043d28fbce61cd2474d687</u>	+ 85,167.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
27	2024-03-07 11:59:06	<u>0x17012a0c8be7da273dfce1338d0ed544338f23d117ee766f1ebc6d6dae0436d</u>	- 3,263.260000 USDC	✓
28	2024-03-07 11:47:52	<u>0x2745d0d30b94bb8ceeab12820f0d98d4e5c9db8413a9412988d1f245c6e9cbae</u>	+ 1 d	✓
29	2024-03-07 11:41:24	<u>0x5e01d3b079d81d9dec1db9a36fccaa57218044bc00071c98e5481f5e5a6e5390</u>	+ 3,262.290000 USDC	✓
30	2024-03-07 11:37:32	<u>0x23620b986d1b4b3295cae4d1b7f7baafacba13863407cb01aa8850d208c4e7c</u>	+ 0.970000 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-30 14:12:14	<u>0xd931cf7c62b973440c8441ea43b049fb69f10b48b5e8848227366599cd2db5de</u>	+ 1 10 Collection	✓
2	2024-03-09 07:48:52	<u>0x656028d88459c725a2e8a01b6fb4289f88da40c7bd83a5a11f60a2f384b3e5d3</u>	+ 1 5 ETH	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-09 07:47:36	<u>0xfda407ffcc8e5cd2fee3c9ca99b79c42fe33e8a70823de5505ad8f7c1f1d05cc</u>	+ 1.5 ETH	✓
4	2024-03-09 07:16:37	<u>0x83f8cb93bdddec20de48dbc29244b9e401e0cc14dae1b9be7b3e852ce29d03bd</u>	+ 1.5 ETH	✓
5	2024-03-07 12:20:46	<u>0x13591c019480ddcd80d3c7a5e4849bc271980fcee83ef13b4027c8d4c54586cc</u>	+ 1.5 ETH	✓
6	2024-03-07 12:16:26	<u>0xbadaf9bfaa5ff538b9a53293a3d2ee28cec8a27d9f8fbcc033fdebc91376bc1c</u>	+ 1.5 ETH	✓
7	2024-03-07 11:59:46	<u>0x4213a3a5687f7c5ae15d6e758101f482f93ac9313ac140addf9f7c9e555b285d</u>	+ 1.5 ETH	✓
8	2024-03-07 11:42:08	<u>0x4472dfaecb68427dc9f8d802e410fd151fb0eb6f5362ee948d0ec19a0a6b82ed</u>	+ 1.5 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-30 22:35:37	<u>0x35694c214d5bfff50d24db34647dc6e28e9cde72452fd9e4e47c1d314573f376f</u>	+ 1 REWARDS (claim-polygon.xyz)	✓
2	2024-07-30 22:35:35	<u>0xde94b3a8b878ede0784ed417b14b83b1980bbfc1ef644a43abadbc01e17fd182</u>	+ 1 REWARDS (claim-polygon.xyz)	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-30 22:35:29	<u>0xbc3c39da6a8b198be78e236a61e8d7aff8810c5cd87d4f6f479580caf916f928</u>	+ 1 REWARDS (claim-polygon.xyz)	✓
4	2024-07-30 22:35:21	<u>0x6dd6bcdb1d1fdc9ede5b90071e6b5be44cb159dc52f8cae383af4299e4d3713f</u>	+ 1 REWARDS (claim-polygon.xyz)	✓
5	2024-07-30 22:35:17	<u>0xea22b4cf861ea9fb615a8097258434b0d544240e8c570b039f7d32d12dc968c3</u>	+ 1 REWARDS (claim-polygon.xyz)	✓
6	2024-07-30 22:35:11	<u>0x9f7cbbda1d92d49a1d5565fc82d1ed56d4b4c831cc06518a643e563c96d806dc</u>	+ 1 REWARDS (claim-polygon.xyz)	✓
7	2024-07-30 22:35:07	<u>0x24a294d05cc56d8d955f4d2bfd51c8d8f831fd6c12ea6b56160dd5309eb0e226</u>	+ 1 REWARDS (claim-polygon.xyz)	✓
8	2024-07-30 14:06:04	<u>0x0ac681aa0f42394f364a1a478f42c325a1d6c4c3aebb2c002b53ba6f6b3194e1</u>	+ 1 1ETH Airdrop at ethers.vip ðŸŽ•	✓
9	2024-07-30 14:06:04	<u>0x0ac681aa0f42394f364a1a478f42c325a1d6c4c3aebb2c002b53ba6f6b3194e1</u>	+ 1 1ETH Airdrop at ethers.vip ðŸŽ•	✓
10	2024-07-30 14:05:24	<u>0x71b645c3a1e3a597e4125e16bc3afce4829ad0ddabbe5bd6d3a2cfb1cd342bb6</u>	+ 1 ðŸŽ•	✓
11	2024-05-11 01:34:27	<u>0x2ee06a49e35c8e676cf8583d879c20cb563cf95b2d21e67d2cfd6cba9ea66e92</u>	+ 1 2650	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-04 09:32:38	<u>0x2c01430100843bab12da</u> <u>4521840c9ae6f93137b282</u> <u>3cb8e0c199c9957b57939c</u>	- 1 Peplicator	✓
13	2024-04-04 09:32:24	<u>0x25b1f279e604926b429d</u> <u>7f9a934a47e046d206571a</u> <u>217bc627dd8fae32ab3286</u>	+ 2 Peplicator	✓
14	2024-03-16 15:56:10	<u>0x6ef0cd7d11e4a3ba9d39</u> <u>05af23d369dfcde2b3d697</u> <u>08db8524e0a158263427e0</u>	+ 1 USDT	✓
15	2024-03-11 17:05:55	<u>0xa9e0a0283fb5a9ad8a48</u> <u>3eda9e369042029e4161ee</u> <u>4aa1ce6073ff902d86e04c</u>	+ 1 Claim at wormdrop.vip	✓
16	2024-03-09 00:04:14	<u>0xfefcd1919ca06360279b</u> <u>e502ac87444db21ac60121</u> <u>e633f4148d77275620bdac</u>	+ 1 ETH Gas Fee refund: gas-fees.cc	✓
17	2024-03-07 18:47:29	<u>0x89ff9eec9dd04c56a693</u> <u>2fd7e98589679decb4b4f7</u> <u>21fbe3fbecff2c917fa719</u>	+ 1 Airdrop at [3eth i%{ecc]	✓

* USD values displayed at the time of transaction

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