

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-30 07:25 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc1002b889416157217014ffa5f6c4bf4ccaad9</u>
TOTAL RECEIVED	11.236870667309462490 MATIC
	4.66 USD
TOTAL SEND	10.536854024499213267 MATIC
	4.37 USD


Token	Balance
MATIC	0.700016642810249001 MATIC 0.29 USD
USD Coin (PoS)	0.003250 USDC 0.00 USD
#LINK	142.750000000000000000 Claim at LINKBonus.io
#LINK	124.849999999999994316 LINKBonus.io
\$ USDCpool.org	938.000000000000000000 ool.org
ETHNA.win	8,726 ACCESS [ETHNA.WIN] TO CLAIM
MATIC	14,500.000000000000000000 e.vercel.app)
USD Coin (PoS)	0.000000 USDC
Gleam	0 GLEAM
10 Collection	1 10 Collection

Token	Balance
zkLightClient	1 zkLightClient
\$5000 USDC Voucher	N/A Vouchers
Base Staking	N/A NFTNotify
5000 USDC	N/A NFT Voucher
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
APE NFT TICKETS	N/A APE COIN
5000 USDC	N/A NFT Voucher
5.00 ETH by Base	N/A Base Chain Raffle
5000\$ USDC	N/A NFTVoucher
700 LDO	N/A NFT Airdrop
mysterynft	N/A mystnft


MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-01-07 07:48:11	<u>0x5af618ab39d4e88afa08</u> <u>a89b5cd65adcb1cb84249c</u> <u>3e693c6bc6c8554d2a69f5</u>	- 0.0711863098732651 16 MATIC  0.05 USD	✓
2	2024-01-07 07:48:11	<u>0x5af618ab39d4e88afa08</u> <u>a89b5cd65adcb1cb84249c</u> <u>3e693c6bc6c8554d2a69f5</u>	- 0.0069256500000000 00 MATIC  0.00 USD	✓
3	2024-01-07 07:48:11	<u>0x5af618ab39d4e88afa08</u> <u>a89b5cd65adcb1cb84249c</u> <u>3e693c6bc6c8554d2a69f5</u>	- 0.0005340398668436 25 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-05 06:17:50	<u>0x3b06efd73a2a39859958</u> <u>df401cc4b1099fc2d439f6</u> <u>497925ac6941a11e08db8b</u>	- 0.0588515016133520 09 MATIC  0.03 USD	✓
5	2023-09-05 06:17:50	<u>0x3b06efd73a2a39859958</u> <u>df401cc4b1099fc2d439f6</u> <u>497925ac6941a11e08db8b</u>	- 0.0068623800000000 00 MATIC  0.00 USD	✓
6	2023-09-05 06:17:50	<u>0x3b06efd73a2a39859958</u> <u>df401cc4b1099fc2d439f6</u> <u>497925ac6941a11e08db8b</u>	- 0.0155927007663099 82 MATIC  0.00 USD	✓
7	2023-09-05 06:17:26	<u>0x334c324a675115fbb853</u> <u>6dd21539bb472ba64f7793</u> <u>cb5f280fdd05cd02f9f9a1</u>	+ 0.8000000000000000 44 MATIC  0.44 USD	✓
8	2023-08-11 10:12:14	<u>0xb6d1b2747ed975484d56</u> <u>1607ca4d646edec58384b5</u> <u>fe2dfe96fa8f1374e62b75</u>	- 0.0872941245109653 12 MATIC  0.05 USD	✓
9	2023-08-11 10:12:14	<u>0xb6d1b2747ed975484d56</u> <u>1607ca4d646edec58384b5</u> <u>fe2dfe96fa8f1374e62b75</u>	- 0.0069967212831092 72 MATIC  0.00 USD	✓
10	2023-08-11 10:12:14	<u>0xb6d1b2747ed975484d56</u> <u>1607ca4d646edec58384b5</u> <u>fe2dfe96fa8f1374e62b75</u>	- 0.0232874297123985 45 MATIC  0.01 USD	✓
11	2023-08-11 10:11:42	<u>0x7528f5eab3e1d0808f46</u> <u>6e33a75b03abef3a70c7b7</u> <u>403b02365903dc9f45ac33</u>	- 0.0630603499087440 54 MATIC  0.04 USD	✓
12	2023-08-11 10:11:42	<u>0x7528f5eab3e1d0808f46</u> <u>6e33a75b03abef3a70c7b7</u> <u>403b02365903dc9f45ac33</u>	- 0.0068627400000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
13	2023-08-11 10:11:42	<u>0x7528f5eab3e1d0808f466e33a75b03abef3a70c7b7403b02365903dc9f45ac33</u>	- 0.0246574857606113 51 MATIC  0.01 USD	✓
14	2023-07-31 18:16:13	<u>0xae2dc85843b106fcd8d69b6af5ac923c226990c963843b07bab208fe3a43fb4b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2023-07-31 18:16:13	<u>0xae2dc85843b106fcd8d69b6af5ac923c226990c963843b07bab208fe3a43fb4b</u>	- 0.0038971307964801 51 MATIC  0.00 USD	✓
16	2023-07-31 18:16:13	<u>0xae2dc85843b106fcd8d69b6af5ac923c226990c963843b07bab208fe3a43fb4b</u>	- 0.0080019253814973 30 MATIC  0.00 USD	✓
17	2023-07-09 19:14:51	<u>0x6f07f51fdf190ff664d853e9ee45a039c6d796c766326ec4e1b75f5037e32994</u>	- 0.8223819977230368 84 MATIC  0.56 USD	✓
18	2023-07-09 19:14:51	<u>0x6f07f51fdf190ff664d853e9ee45a039c6d796c766326ec4e1b75f5037e32994</u>	- 0.0080492271000494 23 MATIC  0.00 USD	✓
19	2023-07-09 19:14:51	<u>0x6f07f51fdf190ff664d853e9ee45a039c6d796c766326ec4e1b75f5037e32994</u>	- 0.0193375194347541 95 MATIC  0.01 USD	✓
20	2023-06-27 08:03:49	<u>0x8ccf82c46b0089f6a9f1195f6d4dc13295f5a93be602cacb3608a283e1d67d46</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2023-06-27 08:03:49	<u>0x8ccf82c46b0089f6a9f1195f6d4dc13295f5a93be602cacb3608a283e1d67d46</u>	- 0.0019062000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-06-27 08:03:49	<u>0x8ccf82c46b0089f6a9f1195f6d4dc13295f5a93be602cacb3608a283e1d67d46</u>	- 0.0092277350004889 79 MATIC  0.00 USD	✓
23	2023-06-12 15:50:48	<u>0xdca78ef15b79616118f056ac55b999fa6d6334db9cc79ad0884797bbfd56e8db</u>	- 6.0000000000000000 00 MATIC  3.82 USD	✓
24	2023-06-12 15:50:48	<u>0xdca78ef15b79616118f056ac55b999fa6d6334db9cc79ad0884797bbfd56e8db</u>	- 0.0008148000000000 00 MATIC  0.00 USD	✓
25	2023-06-12 15:50:48	<u>0xdca78ef15b79616118f056ac55b999fa6d6334db9cc79ad0884797bbfd56e8db</u>	- 0.0052265512874190 00 MATIC  0.00 USD	✓
26	2023-06-12 15:49:28	<u>0xdc206ca8e0593ce4a8bbc211476364362cb2f97b35aa1ed7b9652628c5ce838d</u>	- 1.3830178478864201 26 MATIC  0.88 USD	✓
27	2023-06-12 15:49:28	<u>0xdc206ca8e0593ce4a8bbc211476364362cb2f97b35aa1ed7b9652628c5ce838d</u>	- 0.0080720793008180 00 MATIC  0.00 USD	✓
28	2023-06-12 15:49:28	<u>0xdc206ca8e0593ce4a8bbc211476364362cb2f97b35aa1ed7b9652628c5ce838d</u>	- 0.1305268730900882 86 MATIC  0.08 USD	✓
29	2023-06-12 15:47:54	<u>0x67569c9c28e8b71e27389551f4578b40e52c145bd248147d2b2c3686612628e4</u>	- 1.4199999999999999 29 MATIC  0.90 USD	✓
30	2023-06-12 15:47:54	<u>0x67569c9c28e8b71e27389551f4578b40e52c145bd248147d2b2c3686612628e4</u>	- 0.0003514868687234 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-06-12 15:47:54	<u>0x67569c9c28e8b71e2738</u> <u>9551f4578b40e52c145bd2</u> <u>48147d2b2c3686612628e4</u>	- 0.1019277497905455 30 MATIC  0.06 USD	✓
32	2023-06-12 14:32:03	<u>0x98fd1248459ca83266a0</u> <u>6710ab56c65b51693d7419</u> <u>b443f623518898c4924dc2</u>	+ 9.9000000000000003 55 MATIC  6.32 USD	✓
33	2023-05-07 10:17:16	<u>0x4863103ced9f7fbb075c</u> <u>3be7cdc312c08221811d74</u> <u>5d75fc6e53f5f2c854d834</u>	- 0.2065400000000000 01 MATIC  0.20 USD	✓
34	2023-05-07 10:17:16	<u>0x4863103ced9f7fbb075c</u> <u>3be7cdc312c08221811d74</u> <u>5d75fc6e53f5f2c854d834</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
35	2023-05-07 10:17:16	<u>0x4863103ced9f7fbb075c</u> <u>3be7cdc312c08221811d74</u> <u>5d75fc6e53f5f2c854d834</u>	- 0.0036452984843520 00 MATIC  0.00 USD	✓
36	2023-05-07 10:16:42	<u>0x4f617d7eee67383a5aac</u> <u>14d42996eadedd18423a40</u> <u>d32d82dd056a9003550558</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
37	2023-05-07 10:16:42	<u>0x4f617d7eee67383a5aac</u> <u>14d42996eadedd18423a40</u> <u>d32d82dd056a9003550558</u>	- 0.0017625600000000 00 MATIC  0.00 USD	✓
38	2023-05-07 10:16:42	<u>0x4f617d7eee67383a5aac</u> <u>14d42996eadedd18423a40</u> <u>d32d82dd056a9003550558</u>	- 0.0121902340901794 55 MATIC  0.01 USD	✓
39	2023-04-18 07:12:55	<u>0xadfec0fe9b2a69b03a0d</u> <u>20522d8985fd420cdf05b2</u> <u>a375397c839bc3e89e3030</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-04-18 07:12:55	<u>0xadfec0fe9b2a69b03a0d</u> <u>20522d8985fd420cdf05b2</u> <u>a375397c839bc3e89e3030</u>	- 0.0017625600000000 00 MATIC  0.00 USD	✓
41	2023-04-18 07:12:55	<u>0xadfec0fe9b2a69b03a0d</u> <u>20522d8985fd420cdf05b2</u> <u>a375397c839bc3e89e3030</u>	- 0.0154728149687608 32 MATIC  0.01 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-12 15:49:28	<u>0xdc206ca8e0593ce4a8bb</u> <u>c211476364362cb2f97b35</u> <u>aa1ed7b9652628c5ce838d</u>	+ 0.2814783541764834 81 MATIC  0.17 USD	✓
2	2023-04-18 06:30:13	<u>0x27e34530124c2c1b1512</u> <u>cc3638758db682b48ec289</u> <u>96174970940f6d764d7898</u>	+ 0.1276961565664892 50 MATIC  0.14 USD	✓
3	2023-04-18 06:29:39	<u>0x13d005721acefeda1b17</u> <u>bdd14d9125c3198e1118dc</u> <u>6c24f745fd4057f0a480fb</u>	+ 0.1276961565664892 50 MATIC  0.14 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-09 16:28:15	<u>0x1a23e31a8e6c8785d46b</u> <u>1611dba39bf86f2aad3a04</u> <u>5cf9ae54c62020738f199e</u>	+ 14,500.0000000000 0000000 e.vercel.app)	✓
2	2024-04-24 05:11:12	<u>0x4262a1933795a8423b95</u> <u>e67ea5fc6ba2ea972764d9</u> <u>4a31ccd0fe096fc136d567</u>	+ 9,560 ACCESS [ETHNA.WIN] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-24 05:02:34	<u>0xbbbaa50b18974e1a33215b7fee10f3ee526af270c9b3b96bd3c44bcf96524909</u>	+ 9,560 ACCESS [ETHNA.WIN] TO CLAIM	✓
4	2023-08-02 11:35:05	<u>0xa27e88b167e9869051825b59f195b82ee382f50e518775ef8922ac8d289d97ff</u>	+ 124.84999999999999 4316 LINKBonus.io	✓
5	2023-08-01 12:28:44	<u>0xc88a17ec4f86d0ae6c1f8fbac380547fe7bce3dd5b3ef78d37b51ecea063e71</u>	+ 142.75000000000000 0000 Claim at LINKBonus.io	✓
6	2023-06-27 08:03:49	<u>0x8ccf82c46b0089f6a9f1195f6d4dc13295f5a93be602cacb3608a283e1d67d46</u>	- 9.850000 USDC  9.84 USD	✓
7	2023-06-27 07:53:46	<u>0x66a6998002cc01a889099a4c850f2e14a2c3f0f93db4a1308fbbd524f81befe8</u>	+ 9.853250 USDC  9.85 USD	✓
8	2023-05-11 12:24:01	<u>0xc1c152c548eae23ff27341bc2032d5cd38b795bc43394e72910c13edb60f49a</u>	+ 938.00000000000000 0000 ool.org	✓
9	2023-05-07 10:16:42	<u>0x4f617d7eee67383a5aac14d42996eadedd18423a40d32d82dd056a9003550558</u>	- 524.370190 USDC  524.45 USD	✓
10	2023-05-07 10:13:06	<u>0x5ce8b05be2edb12f6a702be96f1de05ac03e9a611b6affb221f0ff4c5243d3c4</u>	- 0.000000 USDC  0.00 USD	✓
11	2023-05-07 10:11:24	<u>0x70b16b86c8013fb7534f87a0e3c50414b1cd3902073b0194d5f765f03b130656</u>	+ 524.370190 USDC  524.39 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-04-18 07:13:31	<u>0x1a86ef058acaea7c1951896abf3d13ac16a60de7ae874e858b0c96598ebde51f</u>	- 524.306467 USDC	✓
13	2023-04-18 07:12:55	<u>0xadfec0fe9b2a69b03a0d20522d8985fd420cdf05b2a375397c839bc3e89e3030</u>	- 524.306467 USDC  524.24 USD	✓
14	2023-04-18 07:05:29	<u>0xec167caf864a253339d7b79188bdd8a0bebeae76080e58dffabe186c68866106</u>	+ 49.906277 USDC  49.90 USD	✓
15	2023-04-18 06:36:59	<u>0xce9dfcb58e5663bf18e7c62dedfedfd4bc0431d76ec8fb03bcbaa72a96777300</u>	+ 65.645590 USDC  65.63 USD	✓
16	2023-04-18 06:34:35	<u>0xf4bbfaf3a28faf4db410d8acd1f477a531bb3416b170bd4639c2da37861b39b5</u>	+ 101.938800 USDC  101.92 USD	✓
17	2023-04-18 06:31:45	<u>0xfebb1e0d44526854892e2651227bb4d020317ab79f3c5284456cb441c4982f68</u>	+ 66.959800 USDC  66.95 USD	✓
18	2023-04-18 06:30:13	<u>0x27e34530124c2c1b1512cc3638758db682b48ec28996174970940f6d764d7898</u>	+ 119.928000 USDC  119.91 USD	✓
19	2023-04-18 06:29:39	<u>0x13d005721acefeda1b17bdd14d9125c3198e1118dc6c24f745fd4057f0a480fb</u>	+ 119.928000 USDC  119.92 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-27 11:38:46	<u>0x8cb11ba9a98b72b0357b f6d70db6618d225f66663c 410b3b40d4df7e035f7c73</u>	+ 1 10 Collection	✓
2	2023-07-31 18:16:13	<u>0xae2dc85843b106fcd8d6 9b6af5ac923c226990c963 843b07bab208fe3a43fb4b</u>	+ 1 zkLightClient	✓
3	2023-06-12 15:49:28	<u>0xdc206ca8e0593ce4a8bb c211476364362cb2f97b35 aa1ed7b9652628c5ce838d</u>	- 1 GLEAM	✓
4	2023-06-12 15:47:54	<u>0x67569c9c28e8b71e2738 9551f4578b40e52c145bd2 48147d2b2c3686612628e4</u>	+ 1 GLEAM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-28 05:06:36	<u>0x997a9da27c252065ebe5 925dbbfa481b079dd9d069 e67d4f81d702e5ebfa90b4</u>	+ 1 1ETH Reward at etherdrop.net	✓
2	2024-07-27 11:38:52	<u>0xef0f7e56cf337b7967a0 613ed2b9abf0562ce12e43 2d91f56e36b5e8e99f3071</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
3	2024-07-27 11:38:50	<u>0xcfdccaf848021b09d0b0 1e06f1def8747e85a5f2d2 fc1e8921584b8d9df0bf50</u>	+ 1 ðŸŽ•	✓
4	2024-07-27 11:38:46	<u>0xb564299d5bb35ccb4d3b b272d7fc4b0a29281280ef ae07691cec4ce50b3e915d</u>	+ 1 mystnft	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-24 05:16:38	<u>0x40da94d92d858da70c34cfa6f8a9ba89425f3c9e69b7474db8b6ec8ed2cc18a6</u>	+ 1 Reward at [3eth.us]	✓
6	2024-03-30 07:16:57	<u>0xc4121e8074d7707e763dfcb89cfeeca8dc1f26a7c8247f2456b7f8f90c37dd5d</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-03-30 07:16:37	<u>0x4a88f5235172db2d895455c2dadecf0b3417479e902e23ee26cd69697c12e18b</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-28 06:10:06	<u>0xb946d5bc49d978ef0abb50251d6770e23aca6070ee9210e20e40649c72b0263</u>	+ 1 Airdrop at [5000usdt.us]	✓
9	2024-03-28 05:44:47	<u>0x2bada2fce1d526ea08443e579ababf49f0fbc4e80303fa63622166eeaab6a9b6</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-01-07 07:49:41	<u>0x0291dada08c96b3842c755b5ce8b591ded344010e7e1651f0f801a47a25d15ca</u>	+ 1 2000usdc.cc	✓
11	2024-01-07 07:49:41	<u>0xa7ced762728dc40585f728fbecea09fce05e4d258db6b17f1c808741d5e6ea34</u>	+ 1 3000usdt.net	✓
12	2024-01-04 23:28:24	<u>0xf4cc9f38710f5a0bec2e80f4f2e31b30427583e0b066eeb66ce28adb7f74a821</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-09-16 12:50:35	<u>0x66996bb0b053f50cc637aa79f5cf678705a45110297ada10c4e195960468735d</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-12 01:08:46	<u>0x0c5af50994fbddbc10025369b0bcc0c0a3e978a28e20cb440be8503c1a4fd394</u>	+ 1 NFT Voucher	✓
15	2023-09-05 20:42:08	<u>0x5244d2e9cdeb1d51c8f6f85542a8aff10b838d453db7044e7e79fb786ee5e8cd</u>	+ 1 NFT VOUCHER	✓
16	2023-09-05 09:44:49	<u>0xdddd096a7b7f349db43cf31e061a2bfcca0496c69508c35691db8b092b8a6d094</u>	+ 1 NFT Airdrop	✓
17	2023-09-05 09:44:23	<u>0x09e02de6341d044bc4032081a7cf7c5841f8df1c938151e8cac8ef9ecc25eaf5</u>	+ 1 NFT Airdrop	✓
18	2023-09-05 09:26:59	<u>0xf696ec53ffef913f04538d291be58be1f85f4b21f26c97ee3b92a7049d0e2e8</u>	+ 1 NFT Voucher	✓
19	2023-09-05 06:20:12	<u>0xc5a5e6cc817f421d4c1fed91c88169dacecf17ebae9819224fa5e77809068c0f</u>	+ 1 Base Chain Raffle	✓
20	2023-09-05 06:19:28	<u>0x395282c534c40e4d9abe94eed456ec2aa9aedb233ee64f49afcdfaf67632aeb7</u>	+ 1 Vouchers	✓
21	2023-09-05 06:18:52	<u>0xe34f18b1b4769047865828a8d0a86d36c53f2b9b0cf89320bf5f784ca68bac5f</u>	+ 1 Vouchers	✓
22	2023-08-26 12:08:51	<u>0xc3d9079d149b32bfcae497e6c7b00ea772094b301e5d377f39066642f9f60bc0</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
23	2023-08-15 21:38:50	<u>0xc508bf97c62e76b04aa4</u> <u>f34abd78ae6bc0c3691a26</u> <u>2cdeeaaf43de41ea460504</u>	+ 1 Voucher	✓
24	2023-08-12 03:14:44	<u>0x9eea476949e3b1eace2b</u> <u>804a2376a3d86e5989f409</u> <u>e15097439c181176a29a55</u>	+ 1 NFTNotify	✓
25	2023-08-11 18:45:05	<u>0xe10ad97d4f5570c6498c</u> <u>0b8ca3dee3ffee8805cfe1</u> <u>6b3845903c09761dbc3d4a</u>	+ 1 NFT Notify	✓
26	2023-08-10 09:11:28	<u>0x1a12c57612b01ab0986c</u> <u>1f37544b6f9e225402db75</u> <u>133fb831ad352d1242c9a0</u>	+ 1 NFTVoucher	✓
27	2023-07-03 00:39:37	<u>0x6983ff003a03baf08002</u> <u>c51626fde5675a6a85eb94</u> <u>95bb8773c8269bae48c0fe</u>	+ 1 APE COIN	✓

* USD values displayed at the time of transaction

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