




3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-02 00:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc229d4c783bcda9f8a95cc8a8b91c952d1db9e6</u>
TOTAL RECEIVED	41.522620601607663104 MATIC  15.64 USD
TOTAL SEND	41.522620601606909929 MATIC  15.64 USD




Token	Balance
MATIC	0.0000000000000756000 MATIC  0.00 USD
StargateToken	0.00000000000000000000000000000000 STG
! SHIBA	247,604 CLAIM AIRDROP
! ACX	5,775.000000000000000000000000000000 ACX [via www.across.events]
5000usdt.com	1.00000000000000000000000000000000 5000USDT
LiquidEther	1 tkether.com
@SNXPool.com	582.75000000000000000000000000000000 wSNX
NFTCard	N/A \$BNFT
1,000 USDT Reward	N/A usdt-rewards.site
\$1000 USDT Reward	N/A op1.org

Token	Balance
5000 USDC Voucher	N/A claim.circlest.net
50M \$SHIB Voucher	N/A Vouchers
\$5000 USDC Voucher	N/A Vouchers
\$1000 Rewards	N/A 1000-usd.xyz
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%€cc]
\$2000 REWARDS	N/A get-usdt.xyz
\$2000 REWARDS	N/A 2000-usdt.xyz

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-06-08 09:05:21	<u>0xe321a1cef66f397249fe</u> <u>6cb433c499439c085a9ef3</u> <u>bafc10165c126111361e33</u>	- 0.5604129010639922 19 MATIC  0.37 USD	✓
2	2024-06-08 09:05:21	<u>0xe321a1cef66f397249fe</u> <u>6cb433c499439c085a9ef3</u> <u>bafc10165c126111361e33</u>	- 0.0010635651055680 00 MATIC  0.00 USD	✓
3	2024-06-08 09:05:21	<u>0xe321a1cef66f397249fe</u> <u>6cb433c499439c085a9ef3</u> <u>bafc10165c126111361e33</u>	- 0.0000000000019740 00 MATIC  0.00 USD	✓
4	2023-12-17 04:48:47	<u>0x3fb78fd5972bf4e342a1</u> <u>2e779f0335ae515f8170fe</u> <u>f9cf167a4013321fd1d381</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-17 04:48:47	<u>0x3fb78fd5972bf4e342a1</u> <u>2e779f0335ae515f8170fe</u> <u>f9cf167a4013321fd1d381</u>	- 0.0194521494599999 98 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-17 04:48:47	<u>0x3fb78fd5972bf4e342a12e779f0335ae515f8170fe</u> <u>f9cf167a4013321fd1d381</u>	- 0.0528384120100664 07 MATIC  0.04 USD	✓
7	2023-12-17 04:46:01	<u>0x111f3b67d413713994e904ee36a632aa760307c2cb</u> <u>b3a1705814a4373ac43b11</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-12-17 04:46:01	<u>0x111f3b67d413713994e904ee36a632aa760307c2cb</u> <u>b3a1705814a4373ac43b11</u>	- 0.0085134318400000 00 MATIC  0.00 USD	✓
9	2023-12-17 04:46:01	<u>0x111f3b67d413713994e904ee36a632aa760307c2cb</u> <u>b3a1705814a4373ac43b11</u>	- 0.0247029959357697 03 MATIC  0.02 USD	✓
10	2023-12-17 04:43:27	<u>0x58d008c98378ce6a9cfa60dd925b101a812c6bb151</u> <u>e7a3e791132dcbfdcc9646</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-12-17 04:43:27	<u>0x58d008c98378ce6a9cfa60dd925b101a812c6bb151</u> <u>e7a3e791132dcbfdcc9646</u>	- 0.0041607913079468 01 MATIC  0.00 USD	✓
12	2023-12-17 04:43:27	<u>0x58d008c98378ce6a9cfa60dd925b101a812c6bb151</u> <u>e7a3e791132dcbfdcc9646</u>	- 0.0375129945820531 98 MATIC  0.03 USD	✓
13	2023-12-17 04:41:39	<u>0x33c1dec52a06b6ed0c15848f17eef84014186f39df</u> <u>103020538363c7eab2a1e9</u>	- 37.0000000000000000 000 MATIC  31.03 USD	✓
14	2023-12-17 04:41:39	<u>0x33c1dec52a06b6ed0c15848f17eef84014186f39df</u> <u>103020538363c7eab2a1e9</u>	- 0.0317862267000000 03 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-17 04:41:39	<u>0x33c1dec52a06b6ed0c15848f17eef84014186f39df103020538363c7eab2a1e9</u>	- 0.0924048188512419 65 MATIC  0.07 USD	✓
16	2023-09-19 08:00:28	<u>0x508d2483ecc6a0bd3b54e0e570e4cc7a062e0db93e40d9561cfb9edc8ee617e9</u>	- 3.0000000000000000 00 MATIC  1.60 USD	✓
17	2023-09-19 08:00:28	<u>0x508d2483ecc6a0bd3b54e0e570e4cc7a062e0db93e40d9561cfb9edc8ee617e9</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
18	2023-09-19 08:00:28	<u>0x508d2483ecc6a0bd3b54e0e570e4cc7a062e0db93e40d9561cfb9edc8ee617e9</u>	- 0.0012116393617440 00 MATIC  0.00 USD	✓
19	2023-07-15 06:57:02	<u>0x50d45f4278e04a6564f3a24f2c2db55cc43ad6771c4ae3339215ddeec09e8022</u>	- 0.6671988928520787 84 MATIC  0.54 USD	✓
20	2023-07-15 06:57:02	<u>0x50d45f4278e04a6564f3a24f2c2db55cc43ad6771c4ae3339215ddeec09e8022</u>	- 0.0062204961600000 00 MATIC  0.00 USD	✓
21	2023-07-15 06:57:02	<u>0x50d45f4278e04a6564f3a24f2c2db55cc43ad6771c4ae3339215ddeec09e8022</u>	- 0.0145112863744728 95 MATIC  0.01 USD	✓
22	2023-07-15 06:06:02	<u>0xd21c85c2ed7e118064714e1cd15f74ba266af5441a</u> <u>aaac0b7f22cecef9c99bc0</u>	+ 4.7000000000000001 78 MATIC  3.81 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-12-17 04:31:25	<u>0x1558c704ba674c1fc941b8f99826a75765d2b79ddd779094ecd4e2ba7525f581</u>	+ 36.822620601607667 368 MATIC  30.88 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-28 01:37:13	<u>0xbd1f396d27a29d958873edaef4298d44009f99d6ed639570f658b75c9a3100a9</u>	+ 247,604 CLAIM AIRDROP	✓
2	2024-06-08 09:05:27	<u>0x64d7fe8be8d2316cf09aecf30fcf438e0919d5dd1bcd1f8fe70f06ec4a3286e9</u>	+ 1 tkether.com	✓
3	2024-05-18 13:08:21	<u>0x4a9aa34b1868a23006846f9b8e7d509d41b86ba61ec07c78091e70c55cc09d21</u>	+ 1,641.000000000000 000000 ACX [via www.across.events]	✓
4	2023-12-17 09:36:55	<u>0xbe4d6141238f7b162fd13c3d58c02d1a1e3b1a9b6301a6a6ba8f650cf153fe0b</u>	+ 1.0000000000000000 00 5000USDT	✓
5	2023-09-19 08:01:58	<u>0x24b2a57eee06afc166b596a078a7e800edd81894a73e8736a9f93d815c826984</u>	+ 582.75000000000000 0000 wSNX	✓
6	2023-07-15 06:57:02	<u>0x50d45f4278e04a6564f3a24f2c2db55cc43ad6771c4ae3339215ddeec09e8022</u>	- 9,597.502319999999 599531 STG	✓
7	2023-07-15 06:55:32	<u>0xb7500de6883e727f4370fda1b1b3a856d0a4e2842c98620c02179066b87fa0ab</u>	+ 9,597.502319999999 599531 STG	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-28 01:38:58	0x647a732b1b489bcbea15fb262fd8f4f81ef228701dd52822e861871eb66564f0	+ 1 ?	✓
2	2024-06-28 01:38:56	0x5ec6e4777cc64a6ae8e057cfdd2bdef98f2c634bb1b1a32fca7af71878fa2b41	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
3	2024-06-08 09:04:17	0x1027ce01ff2e45134daf300c75dfc286d11b06819ee4b00ed90e859f9b974b4	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
4	2024-02-26 04:46:11	0x04489577b004272f76b1921973a36edf088c34410a30d592793238cb99ba1fc6	+ 1 Reward at [2000usdc i%[enet]	✓
5	2024-02-26 02:59:28	0x79f0ba483ec2c38ce43382efde94163c3d1c2fb5ec023839cb43eac6557becb6	+ 1 Airdrop at [5eth i%[ecc]	✓
6	2023-12-17 21:23:28	0x5172536caf9c1d4da5d2da732f766248baae977ac09cde2482e1d0770c074639	+ 1 2000usdt.icu	✓
7	2023-12-17 21:22:18	0xecef3d56bb44adef47f2ecfc55fd61b4af99a180a49927195cbba14016db1e55	+ 1 1000usdc.org	✓
8	2023-12-17 11:23:54	0x7ca8cb05c231cefa4b810cc25d871cce4809b170091ada5af68324093ae2cd8f	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-02 06:52:31	0x823755bbf672e3f3daf00c410e3101a5907c827aa89bb12d45cbd695dac02f70	+ 1 Reward at BoneWin.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-12-02 06:46:56	<u>0xbfb1b374e8031527da18</u> <u>f7a58c6d6579813bbf1636</u> <u>12d58bff81f2afc73658a1</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-02 06:10:13	<u>0x4a54c0aa5cc41504098a</u> <u>213897c0c642591017a3c2</u> <u>b3915a508032ae1678ad24</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-01 16:37:55	<u>0x462b121367b174af767b</u> <u>a5e4eb958081791573e24d</u> <u>43a0cc75ee28b2235f7a5d</u>	+ 1 2000usdt.net	✓
13	2023-12-01 14:41:48	<u>0xefd760d355b757ebe1b5</u> <u>49675408137b9178e5e9d5</u> <u>008c09f15f2e8deaf7b973</u>	+ 1 1000usdc.org	✓
14	2023-11-08 06:23:12	<u>0x315f3df5dea332528e16</u> <u>3e499c459a3c262fb48dc6</u> <u>dd017d7103ab3eafba10cf</u>	+ 1 op1.org	✓
15	2023-10-23 17:18:16	<u>0xe385e26e2ad9b3ff361b</u> <u>c0e01bff47518db5ac0ba1</u> <u>f47f2a2d00db63b64b85ac</u>	+ 1 \$BNFT	✓
16	2023-10-17 06:36:57	<u>0x89d9cd74d33f162978bb</u> <u>0bf0a96b58b28a6a4add11</u> <u>4e37f399ac8a1141c43129</u>	+ 1 1000-usd.xyz	✓
17	2023-10-16 06:49:34	<u>0x2e10f6f67d10ffc08364</u> <u>cafd9e0aee06499cfec4a4</u> <u>e1b1f87b83eaa22bbabbfd</u>	+ 1 1000-usdt.info	✓
18	2023-09-28 03:08:07	<u>0x53c948e4d783ad606c31</u> <u>096ca2820c12988b2b6a1c</u> <u>b9273e2c04e3661e46e268</u>	+ 1 usdt-rewards.site	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-28 03:00:05	<u>0x0cb6e3be6a26ed163a771b0b8671c9f4baaec87f33d0257751b476d085c90de9</u>	+ 1 rewards-usdt.me	✓
20	2023-09-19 08:02:06	<u>0x492ab968648d66ed44ed5ee5f3dea7f2ace299ab0946ddb067d156fc58b525f2</u>	+ 1 Vouchers	✓
21	2023-09-06 10:18:09	<u>0x2ed37156c0bb9abedb58842995819f3ca91b8cc1e6a083d05c4ef4495650421c</u>	+ 1 Vouchers	✓
22	2023-09-06 10:17:25	<u>0x58e94971f4d7541339f780b8a4afa512aeaa018360c6306ef5ca4f7f22426b52</u>	+ 1 get-usdt.xyz	✓
23	2023-09-05 12:27:45	<u>0xde8de8a6dab23c3f9f7cc523d128b005f35bc20aceac268267de32f481eb0e4e</u>	+ 1 Vouchers	✓
24	2023-09-05 12:26:57	<u>0x30355fb2a385d56da17c20dab23b29a69b9b5b77a0b1dc89eb8d2e1460dc4596</u>	+ 1 Vouchers	✓
25	2023-09-05 12:26:19	<u>0xdf551b7ad0847c930466e62b5b339a44bcf8f91f679d51e36f1c9c4064d17941</u>	+ 1 2000-usdt.xyz	✓
26	2023-08-28 08:36:43	<u>0x0e5c2a89bee9317cbc023d48825fb657e65b8af11a503e52b51aa4c8f650e598</u>	+ 1 claim.circlest.net	✓
27	2023-08-28 08:36:23	<u>0x98a3f7376b479a7c33ad64715df2cdfb1327f5aba137bfbbef308afaac55b0d6</u>	+ 1 drop-circle.xyz	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-26 09:55:54	<u>0xd89d2e39233c587c9600</u> <u>c383cd87418de1abd2b5b5</u> <u>9533b1dc2e7f7acddaa111</u>	+ 1 NFTVoucher	✓
29	2023-08-09 02:00:00	<u>0x6aa806627a2498869bd3</u> <u>6c87b8ca8cce8630b9f257</u> <u>882c5cb71ab673a11207e3</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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