

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-01 13:18 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xcfc4de3e81753f843b32b09ca1afa5e0f8fd860b</u>
TOTAL RECEIVED	4,622.909106201142094505 MATIC
	1,852.39 USD
TOTAL SEND	4,622.790511599720957747 MATIC
	1,852.35 USD




Token	Balance
MATIC	0.118594601421085077 MATIC
	0.04 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
layer.zero-bridge.xyz	7,700.000000000000000000)
BLAST	10,000 rds
!SNXPooL.com	712.000000000000000000 wSNX
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
Smell Token	0.00000000 SML
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
10K\$ at [taiko.lol] ðŸŽ•	N/A 10K\$ Reward at [taiko.lol]

Token	Balance
\$5000 USDC	N/A NFTVoucher
1,000 USDT Reward	N/A com
1,000 USDT Reward	N/A s.org
\$1000 Claim	N/A dropsusdt.info
Base Staking	N/A NFTNotify
5000 BUSD	N/A NFT Giveaway
\$5000 USDC Event	N/A Vouchers
'	N/A Visit usdtevent.co to claim nft

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-03-23 23:20:35	<u>0x3db34a8496b42c60a312</u> <u>faf4b25a8ba80ddb3d4879</u> <u>ef5fe7050acfea6e7592db</u>	- 107.01045199000000 7072 MATIC  104.78 USD	✓
2	2024-03-23 23:20:35	<u>0x3db34a8496b42c60a312</u> <u>faf4b25a8ba80ddb3d4879</u> <u>ef5fe7050acfea6e7592db</u>	- 0.0374111999393938 54 MATIC  0.03 USD	✓
3	2024-03-23 23:20:35	<u>0x3db34a8496b42c60a312</u> <u>faf4b25a8ba80ddb3d4879</u> <u>ef5fe7050acfea6e7592db</u>	- 0.0000000000606061 44 MATIC  0.00 USD	✓
4	2023-11-24 20:50:20	<u>0x21d84cedce95fa3d8ecf</u> <u>768b0c98799e7dd508cd39</u> <u>de11690ba428941b707227</u>	- 2,000.000000000000 000000 MATIC  1,524.20 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-11-24 20:50:20	<u>0x21d84cedce95fa3d8ecf768b0c98799e7dd508cd39de11690ba428941b707227</u>	- 0.0007391774094600 00 MATIC  0.00 USD	✓
6	2023-11-24 20:50:20	<u>0x21d84cedce95fa3d8ecf768b0c98799e7dd508cd39de11690ba428941b707227</u>	- 0.0124789124880000 00 MATIC  0.00 USD	✓
7	2023-11-24 20:47:26	<u>0x7b969cb7cfd2f2477032c26e06a030a641da9ba738165fb17d85c5b95d70f954</u>	+ 0.0002000000000000 00 MATIC  0.00 USD	✓
8	2023-11-24 20:47:08	<u>0x4c3d885c0f5223aecb9e5323b675abb973a2cbb6e8aeabd63f92b56054cb5e5e</u>	- 20.0000000000000000 000 MATIC  15.24 USD	✓
9	2023-11-24 20:47:08	<u>0x4c3d885c0f5223aecb9e5323b675abb973a2cbb6e8aeabd63f92b56054cb5e5e</u>	- 0.0014441865090870 00 MATIC  0.00 USD	✓
10	2023-11-24 20:47:08	<u>0x4c3d885c0f5223aecb9e5323b675abb973a2cbb6e8aeabd63f92b56054cb5e5e</u>	- 0.0123191633322030 01 MATIC  0.00 USD	✓
11	2023-11-24 20:45:46	<u>0x6b46b183569e6694fcb83b0f45f93c17a341f4b95d78e5738995510e02f0be68</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2023-11-24 20:45:46	<u>0x6b46b183569e6694fcb83b0f45f93c17a341f4b95d78e5738995510e02f0be68</u>	- 0.0502105604467287 94 MATIC  0.03 USD	✓
13	2023-11-24 20:45:46	<u>0x6b46b183569e6694fcb83b0f45f93c17a341f4b95d78e5738995510e02f0be68</u>	- 0.5393298398915934 43 MATIC  0.41 USD	✓



#	Date & time	Transaction Id	Amount	
14	2023-11-24 20:45:08	<u>0x8c21a9604df2cd0c6bcc 66b4c5bb856c184c3d8d05 dd786ab48c17841262b1e5</u>	+ 45.609999999999999 432 MATIC  34.75 USD	✓
15	2023-10-19 23:44:09	<u>0x6d068441832bd5f29d5f 3f3cfd627cb8ffe1059fb a10f15667bf7ca6f2855d7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2023-10-19 23:44:09	<u>0x6d068441832bd5f29d5f 3f3cfd627cb8ffe1059fb a10f15667bf7ca6f2855d7</u>	- 0.0019297962199100 58 MATIC  0.00 USD	✓
17	2023-10-19 23:44:09	<u>0x6d068441832bd5f29d5f 3f3cfd627cb8ffe1059fb a10f15667bf7ca6f2855d7</u>	- 0.0003979037800899 42 MATIC  0.00 USD	✓
18	2023-10-19 23:36:52	<u>0x7835a419c7863bf357db 1600519cfcedeabe70f98e e37121d80ebc9a3b54098f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
19	2023-10-19 23:36:52	<u>0x7835a419c7863bf357db 1600519cfcedeabe70f98e e37121d80ebc9a3b54098f</u>	- 0.0021022156871995 74 MATIC  0.00 USD	✓
20	2023-10-19 23:36:52	<u>0x7835a419c7863bf357db 1600519cfcedeabe70f98e e37121d80ebc9a3b54098f</u>	- 0.0004648843128004 26 MATIC  0.00 USD	✓
21	2023-10-19 23:09:33	<u>0xfc1429a96097b22c1c9c 7d87d04b61c7b8bdb2d6db 0f9411594c63cec3efeb11</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
22	2023-10-19 23:09:33	<u>0xfc1429a96097b22c1c9c 7d87d04b61c7b8bdb2d6db 0f9411594c63cec3efeb11</u>	- 0.0013351444970363 64 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-19 23:09:33	<u>0xfc1429a96097b22c1c9c7d87d04b61c7b8bdb2d6db0f9411594c63cec3efeb11</u>	- 0.0004351555029636 36 MATIC  0.00 USD	✓
24	2023-10-19 23:08:33	<u>0x01991fa7eb18ed00d7d4f80d579fcb1a1eca9e5e123d167453c39b1aaa55e146</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
25	2023-10-19 23:08:33	<u>0x01991fa7eb18ed00d7d4f80d579fcb1a1eca9e5e123d167453c39b1aaa55e146</u>	- 0.0135992578180163 65 MATIC  0.00 USD	✓
26	2023-10-19 23:08:33	<u>0x01991fa7eb18ed00d7d4f80d579fcb1a1eca9e5e123d167453c39b1aaa55e146</u>	- 0.0029727921819836 35 MATIC  0.00 USD	✓
27	2023-10-10 17:35:41	<u>0xe6ed6f65a11d3bd343c5742ce52185e17aa191722d29f18376ab45bc5abde754</u>	- 2,495.034700874954 978644 MATIC  1,286.43 USD	✓
28	2023-10-10 17:35:41	<u>0xe6ed6f65a11d3bd343c5742ce52185e17aa191722d29f18376ab45bc5abde754</u>	- 0.0148448398025542 59 MATIC  0.00 USD	✓
29	2023-10-10 17:35:41	<u>0xe6ed6f65a11d3bd343c5742ce52185e17aa191722d29f18376ab45bc5abde754</u>	- 0.0139568465591445 03 MATIC  0.00 USD	✓
30	2023-10-10 17:34:57	<u>0x6a72fbcf285ae2dcbdf4804cf68eed16d8c85eaed552e149071b9510ee4a4b6d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
31	2023-10-10 17:34:57	<u>0x6a72fbcf285ae2dcbdf4804cf68eed16d8c85eaed552e149071b9510ee4a4b6d</u>	- 0.0117132303726932 68 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-10 17:34:57	<u>0x6a72fbcf285ae2dcbdf4</u> <u>804cf68eed16d8c85eaed5</u> <u>52e149071b9510ee4a4b6d</u>	- 0.0140020016509720 84 MATIC  0.00 USD	✓
33	2023-10-10 17:34:51	<u>0x9a6d65459e5a33b47ef7</u> <u>25292aa58f6f2161888f52</u> <u>f7e57db8d66ff120e7f87d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
34	2023-10-10 17:34:51	<u>0x9a6d65459e5a33b47ef7</u> <u>25292aa58f6f2161888f52</u> <u>f7e57db8d66ff120e7f87d</u>	- 0.0035405353898489 52 MATIC  0.00 USD	✓
35	2023-10-10 17:34:51	<u>0x9a6d65459e5a33b47ef7</u> <u>25292aa58f6f2161888f52</u> <u>f7e57db8d66ff120e7f87d</u>	- 0.0019799688963361 68 MATIC  0.00 USD	✓
36	2023-09-27 08:28:57	<u>0x8eac3f96774aa81ab8cf</u> <u>1a53721137c9545d7347db</u> <u>2b2a5e840cd1a8d9f7d0b1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
37	2023-09-27 08:28:57	<u>0x8eac3f96774aa81ab8cf</u> <u>1a53721137c9545d7347db</u> <u>2b2a5e840cd1a8d9f7d0b1</u>	- 0.0014763432898625 40 MATIC  0.00 USD	✓
38	2023-09-27 08:28:57	<u>0x8eac3f96774aa81ab8cf</u> <u>1a53721137c9545d7347db</u> <u>2b2a5e840cd1a8d9f7d0b1</u>	- 0.0020943027534761 64 MATIC  0.00 USD	✓
39	2023-09-27 08:23:09	<u>0x51fb4863c0ef081c5d3d</u> <u>9cfb6da723912929045b10</u> <u>e1fad52f5566fd0725c15c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
40	2023-09-27 08:23:09	<u>0x51fb4863c0ef081c5d3d</u> <u>9cfb6da723912929045b10</u> <u>e1fad52f5566fd0725c15c</u>	- 0.0020425027385250 90 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
41	2023-09-27 08:23:09	<u>0x51fb4863c0ef081c5d3d9cfb6da723912929045b10e1fad52f5566fd0725c15c</u>	- 0.0025379732353383 66 MATIC  0.00 USD	✓
42	2023-09-27 08:22:05	<u>0xea0738a33d2136239e9f5cd69aaf59dcff7f374b2fdeecce280946899b2e7641</u>	+ 29.850000000000001 421 MATIC  15.13 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-24 20:45:46	<u>0x6b46b183569e6694fcb83b0f45f93c17a341f4b95d78e5738995510e02f0be68</u>	+ 2,082.160327011155 914079 MATIC  1,586.81 USD	✓
2	2023-10-10 17:34:57	<u>0x6a72fbcf285ae2dcbdf4804cf68eed16d8c85eaed552e149071b9510ee4a4b6d</u>	+ 2,465.288579189985 739504 MATIC  1,271.10 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 01:13:09	<u>0x48ccce2e7822b968f73465982d0d0bd2e326b7d5e51199d1670c86f79b02dded</u>	+ 7,700.000000000000 000000)	✓
2	2024-05-26 08:19:08	<u>0x2db5babcd40ab64fa48b46a719dacee92316609ac92ded5a0de61864c1bd76b</u>	+ 745,900 YOUR TOKENS	✓
3	2024-03-24 20:10:15	<u>0x098f536206b138f18b86ca9ffd62d579d7b9ccfed382ed0879d005399f09542</u>	+ 7,350 rds	✓

#	Date & time	Transaction Id	Amount	
4	2023-11-24 20:45:46	<u>0x6b46b183569e6694fcb83b0f45f93c17a341f4b95d78e5738995510e02f0be68</u>	- 232,369.00000000 SML	✓
5	2023-10-31 02:14:25	<u>0x7eaa325a23a6691d6b673bf26425e9e166b3394879fbe541812eb5adbe44d9f8</u>	+ 232,369.00000000 SML	✓
6	2023-10-19 23:44:09	<u>0x6d068441832bd5f29d5f3f3cfd627cb8ffe1059fba10f15667bf7ca6f2855d7</u>	- 310,522.00000000 SML	✓
7	2023-10-19 23:36:52	<u>0x7835a419c7863bf357db1600519cfcedeabe70f98ee37121d80ebc9a3b54098f</u>	- 3,000.00000000 SML	✓
8	2023-10-19 23:09:33	<u>0xfc1429a96097b22c1c9c7d87d04b61c7b8bdb2d6db0f9411594c63cec3efeb11</u>	- 31.112914 USDT  31.12 USD	✓
9	2023-10-19 23:08:33	<u>0x01991fa7eb18ed00d7d4f80d579fcb1a1eca9e5e123d167453c39b1aaa55e146</u>	+ 31.112914 USDT  31.12 USD	✓
10	2023-10-19 23:08:33	<u>0x01991fa7eb18ed00d7d4f80d579fcb1a1eca9e5e123d167453c39b1aaa55e146</u>	- 3,000.00000000 SML	✓
11	2023-10-11 07:17:52	<u>0x383d6ed9f8300f9bcbacbd960791a3d5e41fc9e0497f85d5f47e61c477debb5e</u>	+ 712.00000000000000 0000 wSNX	✓
12	2023-10-10 17:34:57	<u>0x6a72fbcf285ae2dcbdf4804cf68eed16d8c85eaed552e149071b9510ee4a4b6d</u>	- 100,000.00000000 SML	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-30 14:25:43	<u>0x121aaf5d2a9c40307c1a01cc7f393573b647bb02140df50d49ac3cc09d7b73a0</u>	+ 174,978.00000000 SML	✓
14	2023-09-27 08:28:57	<u>0x8eac3f96774aa81ab8cf1a53721137c9545d7347db2b2a5e840cd1a8d9f7d0b1</u>	- 200,000.00000000 SML	✓
15	2023-09-27 08:23:09	<u>0x51fb4863c0ef081c5d3d9cfb6da723912929045b10e1fad52f5566fd0725c15c</u>	- 1,000.00000000 SML	✓
16	2023-08-30 07:17:10	<u>0xcb00093d12234d5d77127aeccc848f718bb3fbef880e1d2e1096d2319326926d</u>	+ 129,550.00000000 SML	✓
17	2023-07-31 15:05:13	<u>0x68392f4afedba81b2a23c20bf9d1b68cc6ee81a6399fb6850feb2d9610242bd6</u>	+ 112,994.00000000 SML	✓
18	2023-07-05 03:17:07	<u>0xefb6ef0e79ba25dcd84487a1f1579b6f9f8db60c9f99f107506a5e465fb0b147</u>	+ 200,000.00000000 SML	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 08:23:32	<u>0xaae29da1dddcd18a17327c0993b66d4c0fd48126a21458b69bea3463a46b9f8f</u>	+ 1 -drop.net	✓
2	2024-05-26 08:22:50	<u>0x6f8f2ed36f9da66740e146756a83355c151dbd6dcb35aa25c690904e1895ee03</u>	+ 1 -drop.net	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-26 08:21:48	<u>0xb679452991c5e8b73ec0d3196a14c164ffd8449f152379e61fb19f878d167286</u>	+ 1 -drop.net	✓
4	2024-05-26 08:20:38	<u>0xc3ba4327c9990c9adff4772580924bcdffe4911fb06509c6a6f6b0996e0bc2fd</u>	+ 1 10ETH Reward at [10eth.us]	✓
5	2024-05-26 08:20:36	<u>0xe2d7a7b3a964d9af2777ddba62f2423f882394b51b842f6564e741644171943b</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
6	2024-03-23 23:22:25	<u>0x66f59626729a04b3f4c4df0c6987b5ac0e8336173f4c730c4372ae4ff4e6038e</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-03-23 23:20:51	<u>0x13a882d387f92c086047c52ca18a86392adbddb2ee1184fe359e9ebe318af92</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2023-12-21 05:48:17	<u>0x79f6d9cce28e03292860f0452b8dd6fd875614eace2b45d23e804cf03ff0ae78</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
9	2023-12-17 14:30:20	<u>0xecfd878488153b42041dd421c0d454d7fae6d83363d2c1fe03f4d8c70b7e489c</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-01 14:50:52	<u>0x09a41e4a5b78d9911cbf75fa0cf1176168bf7889509c651df60b28040783f80c</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-25 17:26:48	<u>0xca1d5d9ffeca8c845dd592e5056e84452274874d270548faa022a758746abbc3</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-25 17:13:03	<u>0x55df4509930c58e0d7c12a97e6233295b229dde736f259f6f645b8e136ac138e</u>	+ 1 3000usdt.org	✓
13	2023-11-12 14:36:06	<u>0xa55c89b85f2966cb528d45883f061e2abde5496497e9c593c9080458f3699b89</u>	+ 1 2,500 TWT Reward	✓
14	2023-10-31 02:14:43	<u>0xf3ad08173f7204993352ec10343d71b4ae1a2827ccbdc641398c85f84e68a36</u>	+ 1 rop.net	✓
15	2023-10-23 19:46:08	<u>0x6e0655ffa239e525142b60abaebcd0bbe64f2c09c250b288fa1342537c654da1</u>	+ 1 \$BNFT	✓
16	2023-10-19 23:21:50	<u>0xa747e4b1c388a723d6402fd7012d28b9dfac2de80916ec8e013e39e12477a412</u>	+ 1 dropsusdt.info	✓
17	2023-10-19 23:09:07	<u>0x9e9b48a54c6d3a1d8f7ceb01270c91239a882e7ee44e306c1dafff65ad24fa6b</u>	+ 1 s.org	✓
18	2023-10-10 17:40:13	<u>0xe7b28ca2cdc6cdbe526bea8b831e973b949826f5526bb37b182fdc129e7b1962</u>	+ 1 usdt-1000.xyz	✓
19	2023-10-10 17:40:03	<u>0x292c99b94fb01ed683d514b1829811937ac494caa3ba1b3e891e332fd895f786</u>	+ 1 com	✓
20	2023-10-10 17:36:37	<u>0x859546a7000e4ef085ce8b7288cb7aef906986961938fdb8021a0e65cd6458ce</u>	+ 1 5000 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-10 17:35:27	<u>0x0176c78c1649b0d7b72c26ee054bea4df9865d71120a2728751fa03eb9d884c7</u>	+ 1 Vouchers	✓
22	2023-10-03 19:02:17	<u>0x5d939a32fed725a73c6618bbc37c763e4516ae33d12d627a882c3acefc9f1366</u>	+ 1 NFT Giveaway	✓
23	2023-10-02 10:40:18	<u>0x9dc24a31114df8ab0fb293db89608cff55b64fed82a99acf8ccbf46f65d9c128</u>	+ 1 NFT Airdrop	✓
24	2023-10-02 10:39:50	<u>0x3b04d258cd40fa4cac72fcedda3d622b6aab38e8a9206e270ed8f3d3f68d93e3</u>	+ 1 NFT Airdrop	✓
25	2023-10-01 13:07:52	<u>0x31054b0e781a4998d0d9512ee674dbf6a10f4f3777e184eb6dee6fcc5b4a1983</u>	+ 1 NFT Airdrop Round	✓
26	2023-09-30 14:26:11	<u>0xc9cfe9fd33caaf3cf0efe0f259fadaf23a7dd49307ef7bd3532af21243be8817</u>	+ 1 ard.net	✓
27	2023-09-14 00:26:23	<u>0x67ab127bf50db57da8b2722ed259ee946609388cf16b206f94c29330521f6c71</u>	+ 1 NFT AIRDROP ROUND	✓
28	2023-09-13 02:21:34	<u>0x07ff6a2d7c55f6abdf9045cbdbeebea70ee8b37bbe39c7642af953c2d8125b2</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
29	2023-09-03 22:04:00	<u>0xd7dc5df513a6ce0d2a6b708b2b262f203a42db3276524aba6b45e8e8f3744c92</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
30	2023-08-26 22:50:44	<u>0xff2f821c46f922b2b9be</u> <u>b686e8fb845689e78cf395</u> <u>ffb37a9f39b159afb7e21b</u>	+ 1 claim.circleweekly .com	✓
31	2023-08-26 01:22:21	<u>0x53688be45199c480e57c</u> <u>be0206984ab5d5cbf3903f</u> <u>133eb8bc9ecf98c15d80d6</u>	+ 1 NFTVoucher	✓
32	2023-08-12 06:28:22	<u>0x3da8fe3b37183dc63c9b</u> <u>dab44ea6a8d2e8cb2da0b1</u> <u>6d31ecde77cb782ccaba34</u>	+ 1 NFTNotify	✓
33	2023-08-09 23:05:18	<u>0x1caba1a8b29fe180f92b</u> <u>c826d8feb8aa37114b68ae</u> <u>031918ea29a508a799fc75</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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