




3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-30 08:17 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd1fdeab87b1237c370044580e646cc07454aab22</u>
TOTAL RECEIVED	196.611705143619275304 MATIC  81.25 USD
TOTAL SEND	196.611705143619275304 MATIC  81.25 USD

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! steth.cc	900,000,000,000,000 Visit steth.cc to swap Reward
#LINK	124.79999999999997158 Claim at LINKBonus.io
! pufeth.fi	900,000,000 or reward.
# 3eth.co	9,000,000,000 Visit 3eth.co to claim reward.
!zkSync AIRDROP	10,000.000000000000000000 \$ CLAIM ON: zk-ethers.com
! ROCKETPOOL.WIN	900,000,000 rETH.
#HEXPooL.net	158,250.000000000000000000 wHEX
! Rocketpool.win	9,000,000,000 ward.

Token	Balance
5000 USDC	N/A NFT Voucher
SHIBANU	N/A SHIBANU
5000 USDC	N/A NFT Voucher
!Betcomets VIP!	N/A !BTCMVIP!
!Instant Gold VIP Status!	N/A !Betcomets VIP!
200M SHIB	N/A NFT AIRDROP ROUND
Reward at 10bnb.lol ðŸŽ•	N/A Airdrop at 10bnb.lol ðŸŽ•
5000 USDC	N/A NFTVoucher
1,000 USDT Reward	N/A s.org
5.00 ETH by Base	N/A Base Chain Raffle









MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-09-03 10:21:02	<u>0x679b70f6331f187cc38d</u> <u>afb3ada1eb2dfce9e6a50a</u> <u>f5a49ac0b7da6d58148d22</u>	- 32.646676551566336 855 MATIC  17.76 USD	✓
2	2023-09-03 10:21:02	<u>0x679b70f6331f187cc38d</u> <u>afb3ada1eb2dfce9e6a50a</u> <u>f5a49ac0b7da6d58148d22</u>	- 0.0006789682482870 00 MATIC  0.00 USD	✓
3	2023-09-03 10:21:02	<u>0x679b70f6331f187cc38d</u> <u>afb3ada1eb2dfce9e6a50a</u> <u>f5a49ac0b7da6d58148d22</u>	- 0.0012530317517130 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
4	2023-09-03 10:12:11	<u>0x56107a02eb3b4801499f</u> <u>46cd6acce9ba65a6bdf556</u> <u>18b01a32ac4b1a1208aeff</u>	+ 32.648608551566333 347 MATIC  17.76 USD	✓
5	2023-08-21 07:10:56	<u>0x763ebf6ad9ac716ecc21</u> <u>1611aa8a9a25b779e1b5db</u> <u>7d7b46d9c23311036e7c2b</u>	- 24.225908165748503 365 MATIC  13.84 USD	✓
6	2023-08-21 07:10:56	<u>0x763ebf6ad9ac716ecc21</u> <u>1611aa8a9a25b779e1b5db</u> <u>7d7b46d9c23311036e7c2b</u>	- 0.0007275415695240 00 MATIC  0.00 USD	✓
7	2023-08-21 07:10:56	<u>0x763ebf6ad9ac716ecc21</u> <u>1611aa8a9a25b779e1b5db</u> <u>7d7b46d9c23311036e7c2b</u>	- 0.0012674584304760 00 MATIC  0.00 USD	✓
8	2023-08-21 07:03:12	<u>0xc610b3a41afea90681eb</u> <u>9f2d4990d43bb1ed369ac4</u> <u>fa431c490575bf8f9f9161</u>	+ 24.227903165748504 222 MATIC  13.84 USD	✓
9	2023-08-14 11:41:59	<u>0xed3ec0ef0c8bcba12373</u> <u>555f716502cf92b070ddab</u> <u>e629e8e506d4b4179fef59</u>	- 29.050647353610216 328 MATIC  19.76 USD	✓
10	2023-08-14 11:41:59	<u>0xed3ec0ef0c8bcba12373</u> <u>555f716502cf92b070ddab</u> <u>e629e8e506d4b4179fef59</u>	- 0.0007867549542090 00 MATIC  0.00 USD	✓
11	2023-08-14 11:41:59	<u>0xed3ec0ef0c8bcba12373</u> <u>555f716502cf92b070ddab</u> <u>e629e8e506d4b4179fef59</u>	- 0.0010822450457910 00 MATIC  0.00 USD	✓
12	2023-08-14 11:33:16	<u>0xd9553390337bde5a63c4</u> <u>283ad0623eb418305d28b6</u> <u>e3986362992ea4367fc25f</u>	+ 27.357287480785107 192 MATIC  18.61 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-05-05 03:54:39	<u>0x9094f0a89af9a4fb1102</u> <u>7bcddcdbad9b0c9c7c5a84</u> <u>bc1598bc43d46743ce6549</u>	+ 1.6952288728251103 67 MATIC  1.67 USD	✓
14	2023-02-20 13:11:03	<u>0xaeb5c17c5b3898864d1c</u> <u>946593f43fd523ecd6ce09</u> <u>d445e9335f70a19e6294ce</u>	- 12.367618931919277 969 MATIC  18.40 USD	✓
15	2023-02-20 13:11:03	<u>0xaeb5c17c5b3898864d1c</u> <u>946593f43fd523ecd6ce09</u> <u>d445e9335f70a19e6294ce</u>	- 0.0008972397468930 00 MATIC  0.00 USD	✓
16	2023-02-20 13:11:03	<u>0xaeb5c17c5b3898864d1c</u> <u>946593f43fd523ecd6ce09</u> <u>d445e9335f70a19e6294ce</u>	- 0.0038697602531070 00 MATIC  0.00 USD	✓
17	2023-02-20 10:12:13	<u>0xa5a7ec528d17cc0c11ff</u> <u>7338417367df9eb75d29ff</u> <u>da37371c29e392ba23d7b7</u>	+ 8.5875365673468522 23 MATIC  12.90 USD	✓
18	2023-02-15 17:56:52	<u>0x4a620123f6fde07234a7</u> <u>a23ccbe85c82a5e93bf636</u> <u>02e18e4869bc51d2466ad0</u>	+ 3.7848493645724259 34 MATIC  4.84 USD	✓
19	2023-02-05 00:32:54	<u>0x8dfbfa68b69d655f2a43</u> <u>e133e3eb35e9cf7650f9f7</u> <u>8801f7ba5cea4b4ac1ae21</u>	- 30.891865714062998 194 MATIC  38.62 USD	✓
20	2023-02-05 00:32:54	<u>0x8dfbfa68b69d655f2a43</u> <u>e133e3eb35e9cf7650f9f7</u> <u>8801f7ba5cea4b4ac1ae21</u>	- 0.0006319777269960 00 MATIC  0.00 USD	✓
21	2023-02-05 00:32:54	<u>0x8dfbfa68b69d655f2a43</u> <u>e133e3eb35e9cf7650f9f7</u> <u>8801f7ba5cea4b4ac1ae21</u>	- 0.0015520222730040 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-01-30 09:42:39	<u>0x5eab25b4d3e10b168b7e e73369dd0c8b4f7bdf09f7 d3530c57dad02fb4707490</u>	+ 8.4968522056072561 81 MATIC  9.48 USD	✓
23	2023-01-30 04:49:17	<u>0x7ffc8caf99b68ae08db3 7714262aacdbf8cd2ce71b cf027960866a3b73763066</u>	+ 14.698162445158516 221 MATIC  17.04 USD	✓
24	2023-01-26 03:28:56	<u>0x43db87de899a67ebc801 abf821313a8ecb1610c7e7 e2ea6ee817639f42982df3</u>	+ 7.6990350632972255 34 MATIC  7.74 USD	✓
25	2023-01-17 03:56:34	<u>0x57b4ab721f49eeadeae9 07ea8b8fdd1d2a729e79d7 5eba3df9ef180fbd6b01bc</u>	- 36.669865543935792 118 MATIC  37.33 USD	✓
26	2023-01-17 03:56:34	<u>0x57b4ab721f49eeadeae9 07ea8b8fdd1d2a729e79d7 5eba3df9ef180fbd6b01bc</u>	- 0.0004637220300300 00 MATIC  0.00 USD	✓
27	2023-01-17 03:56:34	<u>0x57b4ab721f49eeadeae9 07ea8b8fdd1d2a729e79d7 5eba3df9ef180fbd6b01bc</u>	- 0.0001893779699700 00 MATIC  0.00 USD	✓
28	2023-01-13 08:33:15	<u>0xf4519ab559dff4ee3a49 daa03ec004ca0bfaa88859 75a7253e31aaa25864a319</u>	+ 8.4984274513258508 68 MATIC  7.73 USD	✓
29	2023-01-13 01:33:08	<u>0x460c6bf6fa000e223f7e b89bdc11029754c154ec39 b1bedb3e487c7f0f9a2b66</u>	+ 5.9991782990402402 48 MATIC  5.50 USD	✓
30	2023-01-12 10:00:53	<u>0xf71b0867a8954784ed37 42a6bbf8ce718361aa2fed 04a1045a7008efe0b33793</u>	+ 4.7990685163681128 24 MATIC  4.22 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-01-12 09:31:53	<u>0xd216cff29678ced706f2 b021a068c9d26daba356d9 e09c6b8b24c3008476efa5</u>	+ 5.8871109672015871 08 MATIC  5.18 USD	✓
32	2023-01-10 04:13:22	<u>0xe0944e284e8b774fb605 823c36548d779ccb5e8996 a197c007c10acf9beb12f9</u>	+ 11.486733409999999 367 MATIC  9.76 USD	✓
33	2022-12-12 22:01:13	<u>0x8210c1d0f2441d7d2010 f3e57e377b357829c8df16 be1567473cc34f459ab2b5</u>	- 5.2886915755442771 57 MATIC  4.76 USD	✓
34	2022-12-12 22:01:13	<u>0x8210c1d0f2441d7d2010 f3e57e377b357829c8df16 be1567473cc34f459ab2b5</u>	- 0.0006528269629980 00 MATIC  0.00 USD	✓
35	2022-12-12 22:01:13	<u>0x8210c1d0f2441d7d2010 f3e57e377b357829c8df16 be1567473cc34f459ab2b5</u>	- 0.0000002730370020 00 MATIC  0.00 USD	✓
36	2022-12-12 21:58:19	<u>0x1feca5f7569f9cd6d767 eafcb2e0689f3b3b789e84 88f5b0d38ee45d5c02e7c1</u>	+ 5.2893446755442772 30 MATIC  4.81 USD	✓
37	2022-12-06 13:20:49	<u>0x369d1e15da3ecfda48d8 417548367c621e33b56595 db8ddc05d841c6ac357279</u>	- 10.498639374833643 956 MATIC  9.51 USD	✓
38	2022-12-06 13:20:49	<u>0x369d1e15da3ecfda48d8 417548367c621e33b56595 db8ddc05d841c6ac357279</u>	- 0.0006487908751170 00 MATIC  0.00 USD	✓
39	2022-12-06 13:20:49	<u>0x369d1e15da3ecfda48d8 417548367c621e33b56595 db8ddc05d841c6ac357279</u>	- 0.0000043091248830 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2022-12-06 13:02:19	<u>0xbfb305e66d375f6e8c9d7bbacefc248b0ae7644ea3aa2784fa0d84427363cba0</u>	+ 10.499292474833643 141 MATIC  9.51 USD	✓
41	2022-12-05 09:10:48	<u>0x04c5e1268ce0b1c2dd12147e644ab884fcfb99de7eddac25c4e793951877d1c</u>	- 10.128647585027630 740 MATIC  9.49 USD	✓
42	2022-12-05 09:10:48	<u>0x04c5e1268ce0b1c2dd12147e644ab884fcfb99de7eddac25c4e793951877d1c</u>	- 0.0006527809347360 00 MATIC  0.00 USD	✓
43	2022-12-05 09:10:48	<u>0x04c5e1268ce0b1c2dd12147e644ab884fcfb99de7eddac25c4e793951877d1c</u>	- 0.0000003190652640 00 MATIC  0.00 USD	✓
44	2022-12-05 09:00:56	<u>0x6d8c0d4b77ac39956b5348aa4bb45df014b7ad4edb29398cafb0a9428de5b611</u>	+ 10.129300685027629 925 MATIC  9.49 USD	✓
45	2022-12-03 16:16:29	<u>0x2c5a01ed97f48c8faa4fdf41acc451cc876a781bc7f124aa33fc1d7a21b3d213</u>	- 4.8271318473706106 29 MATIC  4.42 USD	✓
46	2022-12-03 16:16:29	<u>0x2c5a01ed97f48c8faa4fdf41acc451cc876a781bc7f124aa33fc1d7a21b3d213</u>	- 0.0004712066689890 00 MATIC  0.00 USD	✓
47	2022-12-03 16:16:29	<u>0x2c5a01ed97f48c8faa4fdf41acc451cc876a781bc7f124aa33fc1d7a21b3d213</u>	- 0.0001818933310110 00 MATIC  0.00 USD	✓
48	2022-12-03 13:24:27	<u>0x96ca3f709f953554d0671e83d981d7795b245561ef779eb90b47b9af82518f41</u>	+ 2.0189900557077677 95 MATIC  1.86 USD	✓

#	Date & time	Transaction Id	Amount	
49	2022-12-03 13:06:43	<u>0x97aa304b09f8e5131671a70acb486a31449bb43493597da30734dbed99620a5b</u>	+ 2.8087948916628429 07 MATIC  2.59 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 17:44:13	<u>0x76a3882cd7fec15c7b8a9adb696392f173098bb794ba8a79dfca89f64eicca0d</u>	+ 10,000.000000000000 0000000 \$ CLAIM ON: zk-ethers.com	✓
2	2024-05-23 09:33:50	<u>0x05d01dfc81b5646205d259150a4097f5cde8e3b910925c2d557457b5c7a52705</u>	+ 10 rETH.	✓
3	2024-05-23 09:32:44	<u>0x3b5eede84495feb39a45ecbfe58934db2f6035bfc15b650dc9860621c064de07</u>	+ 10 Visit 3eth.co to claim reward.	✓
4	2024-05-13 05:46:39	<u>0x2dedb1b532c02a6fdf3bf2e487dc25a9395faed65db475218542f37120deeb74</u>	+ 10 rETH.	✓
5	2024-05-05 07:50:24	<u>0x92958590005ee40f0d652fde220c3a39d45cd8a23a37b690a61946e13f275004</u>	+ 10 ward.	✓
6	2024-05-02 06:44:54	<u>0x99a864d0fcf5bb11c54abefde86d8b6d5fad8bc625bed3fecb32b67cabcb1b78f</u>	+ 5 or reward.	✓
7	2024-04-24 06:27:57	<u>0xb77d51f0bd26d5340c2fed468c41a1a2941e278e4fa5b0ce35686fbf01ea3b0a</u>	+ 5 Visit steth.cc to swap Reward	✓

#	Date & time	Transaction Id	Amount	
8	2023-08-21 18:50:35	<u>0x1c59674f98537e89af946c7e94536f69a0f81edb46a500cd764c265dfead462</u>	+ 158,250.0000000000 00000000 wHEX	✓
9	2023-08-14 15:14:29	<u>0x5e45892cc82a9f39364c248293b20e8cbb1ee6433e279cf3f81af9fc54e272d9</u>	+ 124.79999999999999 7158 Claim at LINKBonus.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-03 06:24:44	<u>0x802890ebd360891aca568a45a40824b3e41235a6e6d2576e3fcb43f462ceeb95</u>	+ 1 SHIBANU	✓
2	2024-06-29 20:44:20	<u>0x9d116e9238014f035ea3261443531ad1bd0477093a4c85e6a3493b2b0f62e258</u>	+ 1 Airdrop at 10bnb.loL đŸŽ•	✓
3	2024-06-22 04:00:38	<u>0x6f50bfd184eccbbaa74d5088be25f89ff9d86bd8a4acd2a998cba9e7277eba7</u>	+ 1 5000\$ Reward at [adrpGBT.cfd]	✓
4	2024-06-22 04:00:26	<u>0xc21abfc44cac569b2c98541417c9e0ed60c0ceb03bbdacbbe96863c1745893a2</u>	+ 1 ?	✓
5	2023-12-01 21:10:35	<u>0x269199165c68d5babde6c4616c852f9a20997509aa33fcd9df10cca32e87b335</u>	+ 1 !Betcomets VIP!	✓
6	2023-10-20 11:30:48	<u>0x48905bbd57a13b5c021e205ca267368939cf6072a160cdcea53fa28192a30585</u>	+ 1 s.org	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-14 04:20:58	<u>0xd9ecc47b5620322a54307f1c3a778271db52e85c2642e516e8508ca61f6241c5</u>	+ 1 NFT AIRDROP ROUND	✓
8	2023-09-13 07:30:00	<u>0x22bbae2b8d1814db5570be3d6c5a96bde4b6bdeb56b4e36110337cdc06583004</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
9	2023-09-12 13:44:46	<u>0x3dbae91164cb50a91438976c47dc5d5178901113e35e271fa4d7c2deaea0c9d0</u>	+ 1 NFT Voucher	✓
10	2023-09-12 13:26:16	<u>0x0972245b047361f04de805032604e61e1ed5ba7d945f5aae92ed54f53956f663</u>	+ 1 !BTCMVIP!	✓
11	2023-09-03 16:04:46	<u>0x3f992b1ed69df978993c2b6cabecb6311e6dfa0022e465220f9737b18c3122b3</u>	+ 1 Base Chain Raffle	✓
12	2023-09-03 10:16:00	<u>0x6409ec9f0a237599c5d563bacd52e2f34e077f84b88339c5d360db92f1511c89</u>	+ 1 NFT Voucher	✓
13	2023-09-03 10:15:42	<u>0x2e43226ac6b95527cf77fba1b1ee1ccb65427ca89faa792ba0d492dc68d56202</u>	+ 1 NFT Voucher	✓
14	2023-09-03 10:15:16	<u>0x5d12104fddd026430a4a73280fc0d3f75010bf536054a61b31a74ce77a73bbf6</u>	+ 1 NFT Airdrop	✓
15	2023-09-03 10:13:52	<u>0x693b45b911c36d517f0077766469a3c75cf50f87deb553cf26feda873d544e33</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-03 10:13:20	<u>0x5cda3573743a6ec554a4721d7320aef65f47a10a677d11de3771bc37b5891c6b</u>	+ 1 NFT Airdrop	✓
17	2023-09-03 10:13:12	<u>0x69d3ec4f3ddb802b0926978a864d16e7c0656aeb00b89efb19b6217dfa5d921f</u>	+ 1 NFT Voucher	✓
18	2023-08-27 02:41:12	<u>0x88df1168a0656b52ce10afbca436f7448b98852aa3f507f8cf2eea0df1ea1c0a</u>	+ 1 claim.circleweekly.com	✓
19	2023-08-26 06:07:42	<u>0xe30d81ead7ab0c4699e4c33afa9ab83e343138a7acdfe939b89e869db74f1834</u>	+ 1 NFTVoucher	✓
20	2023-08-23 18:12:03	<u>0x5b90ea1c5167f8a9224a55f1aa62ceaec1d73a317fa32120b55c0391097d2055</u>	+ 1 usd-drops.xyz	✓
21	2023-08-15 13:39:09	<u>0x283c288af7c9753c3cc6700c5e2266c60259a2b491a51a9eeead83278cdd7617</u>	+ 1 NFTVoucher	✓
22	2023-08-14 18:06:20	<u>0x0ad5c13da04471e878e63d99bb401603322072c56b837d3798190c38f8a3957b</u>	+ 1 Base Voucher	✓

* USD values displayed at the time of transaction

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