

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-16 21:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe4b36d396e85ed3714468697a580d35d8323960c</u>
TOTAL RECEIVED	5.813827739033313513 MATIC
	2.15 USD
TOTAL SEND	3.411845638468389730 MATIC
	1.26 USD








Token	Balance
MATIC	2.401982100564923783 MATIC
	0.89 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.001454 USDT
	0.00 USD
(PoS) Tether USD	0.000000 USDT
VENOM	100,000 ?claim
StargateToken	0.000098131000000000 STG
(PoS) Tether USD	0.000000 USDT
#HEXPool.net	158,250.000000000000000000 wHEX
WMATIC	800 Swap on: wmatic-swap.com
\$ abict.pro	752.000000000000000000 ro

Token	Balance
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
\$3000 USDT Airdropřž•	N/A 3000usdt.cc
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
1000 DAI	N/A NFT Airdrop Round
! ! ! \$ 100,000 BONE	N/A Voucher
' '	N/A Reward at BoneWin.com
AVALANCE NFT TICKETS	N/A AVALANCE NETWORK
3,200 ARB	N/A NFT Airdrop Round
3200 ARB	N/A NFT Airdrop Round
EigenLayer	N/A EGL
5000 \$BUSD	N/A Voucher


MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-08-24 02:42:46	<u>0x84fdfd4664026ef43de4</u> <u>51f2be3c5f5b2427308d3d</u> <u>b206becb08051b6d60a416</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-08-24 02:42:46	<u>0x84fdfd4664026ef43de4</u> <u>51f2be3c5f5b2427308d3d</u> <u>b206becb08051b6d60a416</u>	- 0.001062180000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-08-24 02:42:46	<u>0x84fdfd4664026ef43de451f2be3c5f5b2427308d3db206becb08051b6d60a416</u>	- 0.0031712190197651 46 MATIC  0.00 USD	✓
4	2023-08-24 02:31:10	<u>0xe472c8c5cd1b849f0ece8838f7e292343ba076dca8a160f05a7d69c08041d3bd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-08-24 02:31:10	<u>0xe472c8c5cd1b849f0ece8838f7e292343ba076dca8a160f05a7d69c08041d3bd</u>	- 0.0022426324325465 22 MATIC  0.00 USD	✓
6	2023-08-24 02:31:10	<u>0xe472c8c5cd1b849f0ece8838f7e292343ba076dca8a160f05a7d69c08041d3bd</u>	- 0.0040619663465061 42 MATIC  0.00 USD	✓
7	2023-08-23 14:55:45	<u>0xd842a76126d22a9d2de6eab082957ce502255ece84c2b43c6c66b205c089dbbe</u>	- 2.1738942522450210 86 MATIC  1.20 USD	✓
8	2023-08-23 14:55:45	<u>0xd842a76126d22a9d2de6eab082957ce502255ece84c2b43c6c66b205c089dbbe</u>	- 0.0095044465990412 10 MATIC  0.00 USD	✓
9	2023-08-23 14:55:45	<u>0xd842a76126d22a9d2de6eab082957ce502255ece84c2b43c6c66b205c089dbbe</u>	- 0.0264339392282853 32 MATIC  0.01 USD	✓
10	2023-08-23 14:53:49	<u>0xa67c823854d4fe7c93acc0f95fff110c6d4bbfcadf6dae2e9f5c715cd103f7dfd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-08-23 14:53:49	<u>0xa67c823854d4fe7c93acc0f95fff110c6d4bbfcadf6dae2e9f5c715cd103f7dfd</u>	- 0.0020499324069151 20 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
12	2023-08-23 14:53:49	<u>0xa67c823854d4fe7c93ac</u> <u>c0f95ff110c6d4bbfcadf6</u> <u>dae2e9f5c715cd103f7dfd</u>	- 0.0038048398566941 10 MATIC  0.00 USD	✓
13	2023-06-21 08:28:24	<u>0x1940647692d17257f77a</u> <u>c29a541b9c7050768764ad</u> <u>2e2188bbe5378d691383eb</u>	- 1.1020880586463104 31 MATIC  0.71 USD	✓
14	2023-06-21 08:28:24	<u>0x1940647692d17257f77a</u> <u>c29a541b9c7050768764ad</u> <u>2e2188bbe5378d691383eb</u>	- 0.0113075400000000 00 MATIC  0.00 USD	✓
15	2023-06-21 08:28:24	<u>0x1940647692d17257f77a</u> <u>c29a541b9c7050768764ad</u> <u>2e2188bbe5378d691383eb</u>	- 0.0630310485124006 84 MATIC  0.04 USD	✓
16	2023-06-21 08:24:12	<u>0x11237c3ea272052e77ac</u> <u>af6f4490d1b9a5d0479ae4</u> <u>10797799c94903be29c086</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-06-21 08:24:12	<u>0x11237c3ea272052e77ac</u> <u>af6f4490d1b9a5d0479ae4</u> <u>10797799c94903be29c086</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
18	2023-06-21 08:24:12	<u>0x11237c3ea272052e77ac</u> <u>af6f4490d1b9a5d0479ae4</u> <u>10797799c94903be29c086</u>	- 0.0074502831749037 90 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-20 10:37:05	<u>0x4c17d80b170143ad5d96</u> <u>5259d6b16faaae3ad39c88</u> <u>e45273c38a8179c959e3c2</u>	+ 5.6861315824668245 97 MATIC  3.44 USD	✓



#	Date & time	Transaction Id	Amount	
2	2023-06-20 08:55:38	<u>0x1c1305cf450a2f03569500cb274aeebe2774f6b3dbb6eef4a387950a6483cd9e</u>	+ 0.1276961565664892 50 MATIC  0.07 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-14 21:36:46	<u>0x0d2156f2528d739e57051b19e6d618ed2fc4a2f60394d321e0d0982f0f01772b</u>	+ 100,000 ?claim	✓
2	2024-03-10 03:17:48	<u>0x23955f1b63be2919239a4cbcc7eef76a4dce44170e6dc0c6a5c30e980132818f</u>	+ 800 Swap on: wmatic-swap.com	✓
3	2024-01-16 12:46:44	<u>0x4b495d75a3760f3ee0e2906bb7534e3b6cfc11c9dd0ed3a7ce1eee08146fce83</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
4	2023-08-31 22:24:49	<u>0xdc2a754c9e4f143953e0706aff00fda14dda66006b65faa582cbb33b6307d4a</u>	- 1,454.544423 USDT	✓
5	2023-08-31 22:24:49	<u>0xdc2a754c9e4f143953e0706aff00fda14dda66006b65faa582cbb33b6307d4a</u>	- 0.000000 USDT  0.00 USD	✓
6	2023-08-24 11:54:09	<u>0xce011ecbdf330a6bb5631ebb74f64ff1520094b34d36b4ddfcb5061ea433d028</u>	+ 158,250.0000000000 00000000 WHEX	✓
7	2023-08-24 09:22:00	<u>0x952dbf6dd208d89a1b2f95d725a9944993523d0a29b551636f1e38d1e075bf6b</u>	+ 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-08-24 09:17:34	<u>0x1b006f3dd7c0d51379bf acc08bf898e60d3a46d30e c2b19037e9d7486a7aca5f</u>	- 0.000000 USDT 0.00 USD	✔
9	2023-08-24 06:21:57	<u>0xa33be592ebfa5af36ad7 f0aeb98601948ff1151ae3 c36a68a9f05549d07c8315</u>	+ 0.000000 USDT 0.00 USD	✔
10	2023-08-24 06:17:35	<u>0xe47a4e4cd4f4d5db26e7 a38c218218f1160ce15ee4 fb3b7649bbf57f17995cfe</u>	- 0.000000 USDT 0.00 USD	✔
11	2023-08-24 03:21:54	<u>0x339a5297796186d38e22 329e971c0cf3e44cc2dd55 d48d6c3a548aa423575039</u>	+ 0.000000 USDT 0.00 USD	✔
12	2023-08-24 03:17:34	<u>0x857fc9adbbd97326e3e9 85b2915c199e57db077614 9a2071b938cbeccb671c88</u>	- 0.000000 USDT 0.00 USD	✔
13	2023-08-24 03:07:26	<u>0xf2692fe06941aa08099a 707f42af89f5a49a6082ae cfbb1091948641d477f5be</u>	- 1,454.544423 USDT	✔
14	2023-08-24 03:07:26	<u>0xf2692fe06941aa08099a 707f42af89f5a49a6082ae cfbb1091948641d477f5be</u>	- 0.000000 USDT 0.00 USD	✔
15	2023-08-24 03:07:26	<u>0xf2692fe06941aa08099a 707f42af89f5a49a6082ae cfbb1091948641d477f5be</u>	- 5.000000 USDT	✔
16	2023-08-24 03:07:26	<u>0xf2692fe06941aa08099a 707f42af89f5a49a6082ae cfbb1091948641d477f5be</u>	- 0.000000 USDT 0.00 USD	✔

#	Date & time	Transaction Id	Amount	
17	2023-08-24 02:48:38	<u>0xaaff7c70d8544450e6ce6c46535c625bc820283afc8cb559691aba508e7cc4244</u>	+ 0.001454 USDT 0.00 USD	✓
18	2023-08-24 02:42:46	<u>0x84fdfd4664026ef43de451f2be3c5f5b2427308d3db206becb08051b6d60a416</u>	- 1,454.544423 USDT 1,454.33 USD	✓
19	2023-08-24 02:31:10	<u>0xe472c8c5cd1b849f0ece8838f7e292343ba076dca8a160f05a7d69c08041d3bd</u>	- 5.000000 USDT 4.99 USD	✓
20	2023-08-24 02:14:08	<u>0x0d4a8c44025827641413ac4e27b20f11ddc0717adc1f7d7a8a375788fc5037f4</u>	+ 1,459.544422 USDT 1,459.22 USD	✓
21	2023-08-23 15:25:00	<u>0xaaea67b4979b1b3df5b5d9e094d7cd555db4bd98af582b437df6c8a6b92200a4</u>	+ 1,345.000000000000 000000 r0	✓
22	2023-08-23 14:55:45	<u>0xd842a76126d22a9d2de6eab082957ce502255ece84c2b43c6c66b205c089dbbe</u>	- 1,462.862733 USDC 1,463.74 USD	✓
23	2023-08-23 14:52:01	<u>0x42cd670a0b1ed03fe71cdd8c16346c1b6abc1ac3ff86a298206140da9b1cf17c</u>	+ 1,462.532321 USDC 1,462.75 USD	✓
24	2023-06-30 11:35:54	<u>0x8850a1009818a2840c34c616f1fe3bd64da5d86733a76dde088658488a151d0c</u>	+ 0.0000210000000000 00 STG	✓
25	2023-06-30 11:31:44	<u>0xcf49f8bf389b5d06f9052c1fc3973588886c09f0f1c9e93d58919b012c83e6aa</u>	+ 0.0000310000000000 00 STG	✓

#	Date & time	Transaction Id	Amount	
26	2023-06-30 11:29:34	<u>0x6a46f4e98ca9e953b0b912798bfd651f4f5fbb37b7fb661e75e1973ba8ea7de9</u>	+ 0.0000021000000000 00 STG	✓
27	2023-06-30 11:11:35	<u>0x17b203179606608068e0d3e6baae6ffada3e86acb990a54c82c6305a39bc3adb</u>	+ 0.0000320000000000 00 STG	✓
28	2023-06-30 11:07:59	<u>0x4f9eb90245202b683411c59b2a5ad3aed0c682bfbaa2b7697dd45396c275309f</u>	+ 0.0000120000000000 00 STG	✓
29	2023-06-30 10:45:36	<u>0xcc622cfd5f7b1ddf896be7712d2b43db7d7280cf21dc92f650df0afe71bb9ccb</u>	+ 0.0000000310000000 00 STG	✓
30	2023-06-30 02:23:24	<u>0x1a40c4f0999cffd88477c81c430eda46a1e2a87a1a1acb9dd2c66df7e5862a5f</u>	+ 0.000001 USDT  0.00 USD	✓
31	2023-06-29 10:13:14	<u>0x97504581eb938841164c4f6afe2bd45d8dff4882d15b4a39c9e65d83bd6d627e</u>	+ 0.000012 USDC  0.00 USD	✓
32	2023-06-21 08:28:24	<u>0x1940647692d17257f77ac29a541b9c7050768764ad2e2188bbe5378d691383eb</u>	- 1,115.000000 USDC  1,115.02 USD	✓
33	2023-06-20 08:55:38	<u>0x1c1305cf450a2f03569500cb274aeebe2774f6b3dbb6eef4a387950a6483cd9e</u>	+ 1,115.330400 USDC  1,115.35 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-25 02:19:36	<u>0xeb2c98fb923073bb99af1db6974d2ba266a917e7a646497a4c0f06baa78231e4</u>	+ 1 Airdrop at [5000usdt.us]	✓
2	2024-03-25 02:19:22	<u>0xf05027ef0a1964fdf147f31f7af7de993989ee9467366321786e06aa5590f659</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-10 03:18:24	<u>0x2d054b3950e71e0603cb912e5cf97fb70ea0d9b0ac6b633512c30ece0045a4bc</u>	+ 1 org	✓
4	2024-02-28 12:33:46	<u>0x5344536629249f66bafefaff089cb8011c088f3d07e1f71c8def64624d7f419e9</u>	+ 1 Reward at [2000usdc i%[enet]	✓
5	2024-01-16 08:07:17	<u>0x9a4ea9613e279361120847c07da676aa2a2b9f7b84b05bf7b60a52207823b30d</u>	+ 1 3000usdt.cc	✓
6	2024-01-16 08:05:25	<u>0x4c258342a867cd5542192709aed88d14c4614e5dc38c85666e7da580221079f5</u>	+ 1 1000usdc.top	✓
7	2024-01-13 22:42:38	<u>0x8919fddde89f9bacf754cab26e32bd1345eff2b3c94838cc156815d8441bca0a</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-09 01:16:28	<u>0x186b63947a79c5225c2293764c823ed9934d80e8aa37b606137745ec47fcb084</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-05 04:04:56	<u>0xebcc3e57ec26e534b5c723c04386ff9ef5df5045fa2bd2a3627679a616cd49cb</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-01 10:24:57	<u>0xe75e2376afc136d8519d</u> <u>b0c5307c0d6c480b995b1d</u> <u>aabfd9756407aadd068b83</u>	+ 1 NFT Airdrop Round	✓
11	2023-11-26 15:49:16	<u>0xfe5fdf79619548226aac</u> <u>eb604663960dfb0d77a8d3</u> <u>2a0ba3b11acc78c00a0f70</u>	+ 1 NFT Airdrop Round	✓
12	2023-11-20 18:03:55	<u>0x3a510a6e9c4b957796b6</u> <u>6df9fb70f3daa0f2f34193</u> <u>297c7388f505f9c9250171</u>	+ 1 NFT Airdrop Round	✓
13	2023-11-09 12:16:28	<u>0x5fe65ccbf069ebf60945</u> <u>ab4350f192bd4f9afc5051</u> <u>27466e4e36b28c08ee5c41</u>	+ 1 NFT Airdrop Round	✓
14	2023-11-02 09:06:53	<u>0x3f3d3bfb0c9de0d05a48</u> <u>8d89d12488942635f6119f</u> <u>26b6f1d016371813df915e</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-29 15:30:27	<u>0x08dfd377f8b1b70a325a</u> <u>b6113c779e0adc48ad47dd</u> <u>c96c585c982ae00c80c5f4</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-29 13:33:33	<u>0x2171637e60b45ca0aee7</u> <u>159ad623a1fd7990affa4a</u> <u>a3ac82734610527d1f9757</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-24 16:49:43	<u>0x62d4b7a53b2f08b70d9a</u> <u>b0b32fe87c3e48d84e2365</u> <u>369d6ed0023254765c4420</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-20 18:23:35	<u>0x2b1d195b6ee3802b80bd</u> <u>9e9f9cf96d63dde821dbac</u> <u>deaba0228994fa719bf92d</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-12 04:01:35	<u>0x2334ba193bdd83a34970</u> <u>69ee935c37307260f1c701</u> <u>dde25f5c1548de751672d2</u>	+ 1 yz	✓
20	2023-10-11 05:32:50	<u>0x6c3c71811ef21a2ba74c</u> <u>662daf7d75115ac0b70010</u> <u>4fb9ecdf868a42e97dfe47</u>	+ 1 Voucher	✓
21	2023-10-03 17:20:10	<u>0x0391a0cbb38e19f36e81</u> <u>fd9027fe7234d75b584248</u> <u>b0791bcb6c27b5cb5e7497</u>	+ 1 NFT AIRDROP	✓
22	2023-09-28 01:21:19	<u>0x3ebd47f3b7cf33d82920</u> <u>41b2d7eebdcf1fcc560570</u> <u>429ce734359b23e80d6f78</u>	+ 1 Shiba Inu	✓
23	2023-09-26 04:16:26	<u>0x591dd411919873a02e37</u> <u>f8719a1eaa8ee2a7f9cc32</u> <u>f25002021ed80778c62985</u>	+ 1 Shiba Inu	✓
24	2023-09-23 05:58:32	<u>0xa822c11672fd632619b0</u> <u>b42d2d7b823699d9814771</u> <u>8174d65a4c5b6a774dfaa4</u>	+ 1 Voucher	✓
25	2023-09-19 20:18:58	<u>0xecdb0cf4e3e6cd21f207</u> <u>7b8327365cee40126bda4e</u> <u>48f9bdfdfa06eae5f6753f</u>	+ 1 Voucher	✓
26	2023-09-18 22:44:35	<u>0x85b9fe2d07b4d8fb9649</u> <u>9192649abc209b55060e8e</u> <u>a204d58d8d545aaaa73b79</u>	+ 1 250 COMP	✓
27	2023-09-16 16:41:46	<u>0x025ae74add145f22c7ec</u> <u>cbf6fd2531bd83392d55ca</u> <u>620ab021ca6c3e4264e580</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-13 23:09:49	<u>0x9a3d30fa4201744afa57e7e03e3748c21bf8f57acd54c31e0a392303b24281f0</u>	+ 1 NFT AIRDROP ROUND	✓
29	2023-09-12 13:26:32	<u>0xa6ba6c0f0b876d58137b112ed77dac57d16d44d988374cf296ed033ac2dc8e6f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
30	2023-09-12 08:20:10	<u>0xbd3c7aec4f329f07b69fea16351df777e04bcb92dba29a9f99cb456895bd8a50</u>	+ 1 NFT Voucher	✓
31	2023-09-12 01:54:22	<u>0x781a85b11c5330d6939a06480fa1dcf84ed73e102041c0df364d302c98a7b289</u>	+ 1 NFT Voucher	✓
32	2023-09-10 02:38:17	<u>0x8fa2bec3c27138913604313963521673dbaca8bb432a4f0c325c86c9ac157363</u>	+ 1 NFT AIRDROP ROUND	✓
33	2023-09-05 22:24:10	<u>0xc92d62b74b224e328a895eebf2540ace39978687051a2531b92c9c6c49b9a75c</u>	+ 1 NFT Airdrop	✓
34	2023-09-03 19:25:52	<u>0x5357cb543fdd9143e568221e794e837eaab5a59b9f57d39df3163243efeba931</u>	+ 1 NFT Airdrop	✓
35	2023-09-03 19:22:42	<u>0x5f19f63a629d540eb234cbe7a04b5e3842eab4dcdd5dee911ac7d7fcf076daad</u>	+ 1 NFT Airdrop	✓
36	2023-09-03 12:41:46	<u>0x688d7cc6c6244481ac3623f8b64d895d283457a5605f859e18a903e25560b095</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-26 09:50:16	<u>0x41e752cf4b3ad278e81303a68665ad9ad9c19614ebc4078efa459ee0eac6fba2</u>	+ 1 NFTVoucher	✓
38	2023-08-24 02:09:50	<u>0x2001da1c9c20f35a6ee87d05d77170c47e5276a467e19a911e5ae88f0cfbc472</u>	+ 1 drop-usd.xyz	✓
39	2023-08-23 14:54:11	<u>0xd383314539c037dc0abbc6b2517ff923306e81e46085f44de3e4611c14823bfd</u>	+ 1 NFTVoucher	✓
40	2023-08-23 14:50:41	<u>0x206bbb0acf1412e78e823a42e9b98b34a582c371ab50d331ccb3de0b7f838e91</u>	+ 1 usd-drops.xyz	✓
41	2023-08-23 14:50:35	<u>0x473ef020bd8156e0a8a4979d9602e3883733101662699f5555c2701c4477cdd3</u>	+ 1 NFTVoucher	✓
42	2023-08-23 14:27:34	<u>0x20a8c2c726e59ba86c4e9514a991fc015668171a35b50252797902c5eaf299e5</u>	+ 1 usd-drops.xyz	✓
43	2023-08-18 05:44:27	<u>0xe14961d9b927e79f17ae435ee3164808b7552648e86a658ba09f04f1cda18547</u>	+ 1 Voucher	✓
44	2023-08-03 21:26:47	<u>0x6baffa6ef36ba6ef6950514c01e5cdb81fdfc278a5a3ebfb039bf64d64b23b91</u>	+ 1 EGL	✓
45	2023-08-02 15:12:03	<u>0x9c9fd36e6f2b67b3cc48b832e6682557d603b2239596f321190136d8f374f0ec</u>	+ 1 AVALANCE NETWORK	✓

#	Date & time	Transaction Id	Amount	
46	2023-07-20 21:24:27	<u>0xfcd86c3f96d1de1a5994</u> <u>15fb7e02bceae44d1fa21f</u> <u>d83d3f221c49584a4f228e</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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