

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-16 16:44 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf046f92ab249467c9a8ae060db5cb31b78c90a41</u>
TOTAL RECEIVED	16.378651022329879794 MATIC
	6.04 USD
TOTAL SEND	16.290151651409725986 MATIC
	6.00 USD






Token	Balance
MATIC	0.088499370920152753 MATIC 0.03 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
Wrapped Ether	0.000052278743225442 WETH 0.13 USD
#LINK	142.750000000000000000 Claim at LINKBonus.io
r	0.000000000000000000 weWETH
Liquid Staking Matic (PoS)	0.000000000000000000 MaticX
4,651\$ SHIB	N/A NFT #515/1000 N/A Reward at BoneWin.com

Token	Balance
Airdrop at 3eth.top 8YŽ•	N/A Airdrop at [3eth i%Ettop]
5000 USDC	N/A NFT Voucher
5,000 BUSD	N/A NFT Giveaway by Binance
\$100,000 A SHIB	N/A Shiba Inu
20,000 DOGE	N/A NFT Airdrop Round
15,000\$ SHIB	N/A NFT Voucher
5,000 BUSD	N/A NFT Giveaway by Binance
\$1099 USDC	N/A \$1099 USDC


MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-03-12 18:59:56	<u>0x8f59369501667e55db83</u> <u>0d9922214dde3ac57c5cf0</u> <u>b54d6548fc7598c942238d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-03-12 18:59:56	<u>0x8f59369501667e55db83</u> <u>0d9922214dde3ac57c5cf0</u> <u>b54d6548fc7598c942238d</u>	- 0.0035273727300163 95 MATIC  0.00 USD	✓
3	2024-03-12 18:59:56	<u>0x8f59369501667e55db83</u> <u>0d9922214dde3ac57c5cf0</u> <u>b54d6548fc7598c942238d</u>	- 0.0065942090078018 19 MATIC  0.00 USD	✓
4	2024-03-12 18:59:00	<u>0x24c04278c8af668736f5</u> <u>7eaa8a2e8c28ecb3286943</u> <u>d50f97c73745e6c9af70ed</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓






* USD values displayed at the time of transaction




#	Date & time	Transaction Id	Amount	
5	2024-03-12 18:59:00	<u>0x24c04278c8af668736f57eaa8a2e8c28ecb3286943d50f97c73745e6c9af70ed</u>	- 0.0015564928189451 40 MATIC  0.00 USD	✓
6	2024-03-12 18:59:00	<u>0x24c04278c8af668736f57eaa8a2e8c28ecb3286943d50f97c73745e6c9af70ed</u>	- 0.0036719876548669 68 MATIC  0.00 USD	✓
7	2023-07-31 11:34:46	<u>0x99a7cc04a560e10076705a58d2345f95a718149c4895ef7b5a8222f841617a82</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-07-31 11:34:46	<u>0x99a7cc04a560e10076705a58d2345f95a718149c4895ef7b5a8222f841617a82</u>	- 0.0020885109327456 46 MATIC  0.00 USD	✓
9	2023-07-31 11:34:46	<u>0x99a7cc04a560e10076705a58d2345f95a718149c4895ef7b5a8222f841617a82</u>	- 0.0040257830088251 58 MATIC  0.00 USD	✓
10	2023-07-31 11:33:50	<u>0x74e765a0765316d43e0ed7814f6b711e295c21f2aebae7d929020b80a90604</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-07-31 11:33:50	<u>0x74e765a0765316d43e0ed7814f6b711e295c21f2aebae7d929020b80a90604</u>	- 0.0019014605762526 00 MATIC  0.00 USD	✓
12	2023-07-31 11:33:50	<u>0x74e765a0765316d43e0ed7814f6b711e295c21f2aebae7d929020b80a90604</u>	- 0.0042107299444335 40 MATIC  0.00 USD	✓
13	2023-07-31 11:32:50	<u>0x4907eeeab570174ff9cc8c34a1a83b29009323d6102b43660c5c92c1f7f68647</u>	+ 0.0134490978514678 95 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-07-31 09:26:02	<u>0xf77e8e5ceeeea8bf11f5</u> <u>1de3bfab4daaf5449b3101</u> <u>2782763a1c83f9f496cc50</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2023-07-31 09:26:02	<u>0xf77e8e5ceeeea8bf11f5</u> <u>1de3bfab4daaf5449b3101</u> <u>2782763a1c83f9f496cc50</u>	- 0.0018810383275151 55 MATIC  0.00 USD	✓
16	2023-07-31 09:26:02	<u>0xf77e8e5ceeeea8bf11f5</u> <u>1de3bfab4daaf5449b3101</u> <u>2782763a1c83f9f496cc50</u>	- 0.0020591358858271 71 MATIC  0.00 USD	✓
17	2023-07-31 09:24:00	<u>0x4bc0471ae810746e1a36</u> <u>15d4ae9e9598fcf3d441ce</u> <u>dfe775278b0bfff1b01cc73</u>	+ 0.0052464510967364 64 MATIC  0.00 USD	✓
18	2023-07-28 00:56:32	<u>0x6a1e063ee415f78682fb</u> <u>5d812dbc3918a078bc228d</u> <u>b5e7ece57463afe0fed474</u>	- 8.0691025817182069 35 MATIC  5.80 USD	✓
19	2023-07-28 00:56:32	<u>0x6a1e063ee415f78682fb</u> <u>5d812dbc3918a078bc228d</u> <u>b5e7ece57463afe0fed474</u>	- 0.0008386182243600 00 MATIC  0.00 USD	✓
20	2023-07-28 00:56:32	<u>0x6a1e063ee415f78682fb</u> <u>5d812dbc3918a078bc228d</u> <u>b5e7ece57463afe0fed474</u>	- 0.0011860385676090 00 MATIC  0.00 USD	✓
21	2023-07-27 23:59:50	<u>0x22df9050f883d782cfe8</u> <u>e651d3d494c8b2bfd64c2e</u> <u>c2e9472a7a0a307a197090</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
22	2023-07-27 23:59:50	<u>0x22df9050f883d782cfe8</u> <u>e651d3d494c8b2bfd64c2e</u> <u>c2e9472a7a0a307a197090</u>	- 0.0027234972185972 22 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
23	2023-07-27 23:59:50	<u>0x22df9050f883d782cfe8e651d3d494c8b2bfd64c2ec2e9472a7a0a307a197090</u>	- 0.0026287451870480 37 MATIC  0.00 USD	✓
24	2023-07-27 23:58:24	<u>0x4b52e72357b90b0fecf1fa36395639bdc059c447233d3cf62e31d618facda20f</u>	+ 0.0074598023941718 04 MATIC  0.00 USD	✓
25	2023-07-26 23:47:37	<u>0xf379a8db6502528b66fc84f52233572cb77ad6d4f0a9ea52069100a2dfb606f9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-07-26 23:47:37	<u>0xf379a8db6502528b66fc84f52233572cb77ad6d4f0a9ea52069100a2dfb606f9</u>	- 0.0015560344543102 92 MATIC  0.00 USD	✓
27	2023-07-26 23:47:37	<u>0xf379a8db6502528b66fc84f52233572cb77ad6d4f0a9ea52069100a2dfb606f9</u>	- 0.0035685609637769 64 MATIC  0.00 USD	✓
28	2023-07-25 06:49:35	<u>0x7ae933c398461a007402fd41f1839f90efd6cf32b6346e428b33ef28cb086c3c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-07-25 06:49:35	<u>0x7ae933c398461a007402fd41f1839f90efd6cf32b6346e428b33ef28cb086c3c</u>	- 0.0054944362550339 00 MATIC  0.00 USD	✓
30	2023-07-25 06:49:35	<u>0x7ae933c398461a007402fd41f1839f90efd6cf32b6346e428b33ef28cb086c3c</u>	- 0.0079963797023962 00 MATIC  0.00 USD	✓
31	2023-07-25 06:48:17	<u>0xdf9965849bc67ea97355736b38453db26d3a8762a664e7a0eb40d7baadf19289</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-07-25 06:48:17	<u>0xdf9965849bc67ea97355736b38453db26d3a8762a664e7a0eb40d7baadf19289</u>	- 0.0014221315524469 44 MATIC  0.00 USD	✓
33	2023-07-25 06:48:17	<u>0xdf9965849bc67ea97355736b38453db26d3a8762a664e7a0eb40d7baadf19289</u>	- 0.0024093043272110 88 MATIC  0.00 USD	✓
34	2023-07-24 08:04:13	<u>0x7304918d37d841597b2ae2887819a62618e0505ded2175cd8ae10534d2ea314c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-07-24 08:04:13	<u>0x7304918d37d841597b2ae2887819a62618e0505ded2175cd8ae10534d2ea314c</u>	- 0.0077642650526429 00 MATIC  0.00 USD	✓
36	2023-07-24 08:04:13	<u>0x7304918d37d841597b2ae2887819a62618e0505ded2175cd8ae10534d2ea314c</u>	- 0.0218036171581005 72 MATIC  0.01 USD	✓
37	2023-07-24 08:03:05	<u>0xda4cde29f14ded988b596cffd991d7344ac60ba2e03f3b56ad7aeb3df869d805</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-07-24 08:03:05	<u>0xda4cde29f14ded988b596cffd991d7344ac60ba2e03f3b56ad7aeb3df869d805</u>	- 0.0014076284797093 80 MATIC  0.00 USD	✓
39	2023-07-24 08:03:05	<u>0xda4cde29f14ded988b596cffd991d7344ac60ba2e03f3b56ad7aeb3df869d805</u>	- 0.0029172411589633 35 MATIC  0.00 USD	✓
40	2023-07-24 08:01:31	<u>0xdd42a5cc1f2b59f33df5bf21075a8ade65d85d5a4347d9b041e7dbc10c7f0318</u>	+ 0.0574475953538858 07 MATIC  0.04 USD	✓


#	Date & time	Transaction Id	Amount	
41	2023-07-15 04:55:15	<u>0x231e76385f7ca51d1c67</u> <u>95a268cb21f68cf50c3393</u> <u>7d7adeeb4883a821c8050f</u>	- 8.0540000000000002 70 MATIC  6.46 USD	✓
42	2023-07-15 04:55:15	<u>0x231e76385f7ca51d1c67</u> <u>95a268cb21f68cf50c3393</u> <u>7d7adeeb4883a821c8050f</u>	- 0.0018496199262374 40 MATIC  0.00 USD	✓
43	2023-07-15 04:55:15	<u>0x231e76385f7ca51d1c67</u> <u>95a268cb21f68cf50c3393</u> <u>7d7adeeb4883a821c8050f</u>	- 0.0077853571112289 60 MATIC  0.00 USD	✓
44	2023-07-15 04:53:43	<u>0xfeb63ae8672884a65c6b</u> <u>8667426697115199a8c036</u> <u>75d4486f9ab90366268112</u>	+ 0.0173110089422388 76 MATIC  0.01 USD	✓
45	2023-07-14 18:17:49	<u>0x893d0ff383406a0c9ad2</u> <u>16e0115bf5357206835546</u> <u>f12dc990582d2db52b0e2d</u>	+ 7.9989999999999996 66 MATIC  6.29 USD	✓
46	2023-07-11 17:47:10	<u>0x747dcd1cdd00a276f8e1</u> <u>8db38e36d669350d11a353</u> <u>bb882f14d991270d0703d4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2023-07-11 17:47:10	<u>0x747dcd1cdd00a276f8e1</u> <u>8db38e36d669350d11a353</u> <u>bb882f14d991270d0703d4</u>	- 0.0206352104486520 33 MATIC  0.01 USD	✓
48	2023-07-11 17:47:10	<u>0x747dcd1cdd00a276f8e1</u> <u>8db38e36d669350d11a353</u> <u>bb882f14d991270d0703d4</u>	- 0.0361097605179459 62 MATIC  0.02 USD	✓
49	2023-07-11 17:46:14	<u>0x9db835b689e2570e4342</u> <u>6df411d997652d9c35dd5d</u> <u>5a4db7ebb0bd4ae9655a05</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
50	2023-07-11 17:46:14	<u>0x9db835b689e2570e43426df411d997652d9c35dd5d5a4db7ebb0bd4ae9655a05</u>	- 0.0017045110059707 28 MATIC  0.00 USD	✓
51	2023-07-11 17:46:14	<u>0x9db835b689e2570e43426df411d997652d9c35dd5d5a4db7ebb0bd4ae9655a05</u>	- 0.0037313914920486 96 MATIC  0.00 USD	✓
52	2023-07-11 17:44:44	<u>0xb69206f2c1c3b415823327b586472edb6d69f7859b111d81f341d2a28a36e3c4</u>	+ 0.1175934012987800 15 MATIC  0.08 USD	✓




INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-13 14:06:20	<u>0x32cbfb2d549f69ecb91fe8aca2ef0c5820e4dbaf42e5c8227e98f53931e85d2c</u>	+ 0.100000000000000000 06 MATIC  0.05 USD	✓
2	2023-08-04 12:53:15	<u>0x21aad6341d59fc420e786493e610fb27b2f229cffc08244d5e893832a3aba546</u>	+ 0.0003092736000000 00 MATIC  0.00 USD	✓
3	2023-07-27 23:59:50	<u>0x22df9050f883d782cfe8e651d3d494c8b2bfd64c2ec2e9472a7a0a307a197090</u>	+ 8.0608343917925981 97 MATIC  5.80 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 18:59:56	<u>0x8f59369501667e55db830d9922214dde3ac57c5cf0b54d6548fc7598c942238d</u>	+ 0.0000485979966937 83 WETH  0.19 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-12 18:59:56	<u>0x8f59369501667e55db83</u> <u>0d9922214dde3ac57c5cf0</u> <u>b54d6548fc7598c942238d</u>	- 0.193518 USDC 	✓
			0.19 USD	
3	2023-08-01 16:35:36	<u>0x16e117cf4c0f4715991e</u> <u>5b4ada0353e42e4298d1ca</u> <u>ed4cabad3926d5dbb466a4</u>	+ 0.193443 USDC 	✓
			0.19 USD	
4	2023-08-01 12:59:10	<u>0xeadf8c14d5427737f8f6</u> <u>43b4be9d989a01a96320b4</u> <u>a43dea240b28b9c4fbc800</u>	+ 142.75000000000000 0000 Claim at LINKBonus.io	✓
5	2023-07-31 11:34:46	<u>0x99a7cc04a560e1007670</u> <u>5a58d2345f95a718149c48</u> <u>95ef7b5a8222f841617a82</u>	- 0.0099182398496851 86 WETH 	✓
			18.57 USD	
6	2023-07-31 11:33:50	<u>0x74e765a0765316d43e0e</u> <u>d7814f6b711e295c21f2ae</u> <u>beaeb7d929020b80a90604</u>	- 0.0000067222669643 24 WETH 	✓
			0.01 USD	
7	2023-07-31 09:26:02	<u>0xf77e8e5ceeeea8bf11f5</u> <u>1de3bfab4daaf5449b3101</u> <u>2782763a1c83f9f496cc50</u>	+ 0.0091055428631811 68 WETH 	✓
			17.00 USD	
8	2023-07-31 09:21:24	<u>0xeb72106fbf2627371368</u> <u>c3101d3a3d062b4b01844d</u> <u>f149ac2eea9b3af6b938e1</u>	+ 0.0008231000000000 00 WETH 	✓
			1.53 USD	
9	2023-07-26 23:47:37	<u>0xf379a8db6502528b66fc</u> <u>84f52233572cb77ad6d4f0</u> <u>a9ea52069100a2dfb606f9</u>	- 0.028600 USDC 	✓
			0.02 USD	
10	2023-07-25 06:49:35	<u>0x7ae933c398461a007402</u> <u>fd41f1839f90efd6cf32b6</u> <u>346e428b33ef28cb086c3c</u>	- 7.5183321467527859 38 MaticX	✓

#	Date & time	Transaction Id	Amount	
11	2023-07-24 08:04:13	<u>0x7304918d37d841597b2ae2887819a62618e0505ded2175cd8ae10534d2ea314c</u>	- 0.0089908884317106 23 weWETH	✓
12	2023-07-15 04:55:15	<u>0x231e76385f7ca51d1c6795a268cb21f68cf50c33937d7adeeb4883a821c8050f</u>	+ 7.5183321467527859 38 MaticX	✓
13	2023-07-14 15:35:28	<u>0x0acdd20cde4131c08716358a5b4e16938f9de8b93c091a3be9f232237bf4c1d6</u>	+ 0.028675 USDC  0.02 USD	✓
14	2023-07-11 17:47:10	<u>0x747dcd1cdd00a276f8e18db38e36d669350d11a353bb882f14d991270d0703d4</u>	+ 0.0089908884317106 23 weWETH	✓
15	2023-07-11 17:47:10	<u>0x747dcd1cdd00a276f8e18db38e36d669350d11a353bb882f14d991270d0703d4</u>	- 0.0090966000000000 00 WETH  17.02 USD	✓
16	2023-07-11 17:40:44	<u>0xf1737fb32d2875756d42d038a345ec91ab037fe877d4e55e4fbb2d96c88bb929</u>	+ 0.0090966000000000 00 WETH  17.02 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 19:02:14	<u>0x7a5c88332a038f78996a2166cd3d1af8f9bc3ea0be35e9f7e9a14187b4f07b79</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
2	2023-12-02 15:35:51	<u>0xfa76f066090b7fd028cb2c9671c21b8e66feb36f733aef71fdfc145bea810297</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
3	2023-11-21 18:59:22	<u>0x2390f9b41ff3f47950ba</u> <u>de2f97abaab13b955f1458</u> <u>8ac416210d6f5c5510a551</u>	+ 1 eigenlayer	✓
4	2023-10-06 21:05:10	<u>0xb81775aee3dc8e92ebfb</u> <u>3835675dd345eed3cb10c7</u> <u>4e3d6fff67f5209ebb5591</u>	+ 1 Shiba Inu	✓
5	2023-09-16 13:18:33	<u>0x0d6c311f9cc41d986408</u> <u>1a901cb72a5146ff3c54d2</u> <u>f11543fd7b798df8f115a7</u>	+ 1 NFT Giveaway by Binance	✓
6	2023-09-15 04:09:26	<u>0x8d5d823d35b9f77d0caa</u> <u>c2960601994f0ba7532d30</u> <u>6d3bc7c4fa33c0f1d766df</u>	+ 1 NFT Giveaway by Binance	✓
7	2023-09-12 23:50:14	<u>0xb165e18c946790920155</u> <u>b8d02da2cedec47ed35ce0</u> <u>2f72cf108cb28dc2f3833f</u>	+ 1 NFT #515/1000	✓
8	2023-09-12 01:30:32	<u>0x2cfd959c28f31fabd1fa</u> <u>f5c0b40fb7282f6b887e3a</u> <u>e885c7b99e9ec59aaece4c</u>	+ 1 NFT Voucher	✓
9	2023-09-09 18:51:26	<u>0xa410aa41db99f48fdc4d</u> <u>9cd3090954b1fe4c425b0a</u> <u>4bf833bdd07a0519b62b97</u>	+ 1 NFT Voucher	✓
10	2023-08-31 18:12:00	<u>0x6f52adeb03a34a519ed5</u> <u>382eff95ed7310a7530eef</u> <u>b9d0df70ae05c431113d05</u>	+ 1 NFT Airdrop Round	✓
11	2023-08-26 09:35:17	<u>0xc7918e2910e036acd854</u> <u>e8e4938e68d345a8fa69a0</u> <u>7bf1e69f5e81856fd1a532</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
12	2023-08-18 23:52:23	<u>0xa9cfa9eed215554dafd4</u> <u>36562b51c1f0207cebf784</u> <u>6c9002d2f4b84b6d26651d</u>	+ 1 \$1099 USDC	✓

* USD values displayed at the time of transaction

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