


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-22 07:24 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf2243e47a27b903844a071612f19acd918ba0779</u>
TOTAL RECEIVED	816.781038914496548387 MATIC
TOTAL SEND	216.786991033240866500 MATIC

Token	Balance
MATIC	599.994047881255710308 MATIC
USD Coin (PoS)	186.615823 USDC  186.65 USD
\$ USDCpool.site	959.000000000000000000 ool.site
!zkSync AIRDROP	10,000.000000000000000000 \$ CLAIM ON: zk-ethers.com
earn_10%_pnstake.com	777.000000000000000000 PNSTAKE.COM
JTO	100,100.000000000000000000 laim JTO rewards.
\$ mbonus.xyz	518.000000000000000000 tps://mbonus.xyz
MATICswap	14,500.000000000000000000 cel.app
DOGS	17,500.000000000000000000 *
! USDAC	10,000 Visit USD.AC to claim reward
# usdc-airdrop.com	250.0 \$USDC

\* USD values displayed at the time of transaction



Token	Balance
IO: \$BUBBLE	N/A BUBBLE
SHIBANU	N/A SHIBANU
700M SHIB	N/A NFT Airdrop Round
APE NFT TICKETS	N/A APE COIN
1000 UNI	N/A NFT Airdrop
	N/A Visit website claim SHIB
Ledger Stax: Giveaway	N/A STAX
BitCase FreeSpin Vouchers	N/A BitCase.Org
!!! \$ 100,000 BONE	N/A Voucher
5000 USDC Voucher	N/A claim.circleweekly.net

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-14 01:36:57	<u>0xde3e61099f368a62d010</u> <u>128cd13ed96804b4316309</u> <u>0ef5108314dba6fd6972ad</u>	- 216.72862352724024 5039 MATIC  185.02 USD	✓
2	2023-07-14 01:36:57	<u>0xde3e61099f368a62d010</u> <u>128cd13ed96804b4316309</u> <u>0ef5108314dba6fd6972ad</u>	- 0.0064456233702488 32 MATIC  0.00 USD	✓
3	2023-07-14 01:36:57	<u>0xde3e61099f368a62d010</u> <u>128cd13ed96804b4316309</u> <u>0ef5108314dba6fd6972ad</u>	- 0.0095064953740727 04 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
4	2023-07-07 09:18:44	<u>0xc01995bc574dfccb4c60</u> <u>6a266f1d93135d0ceeee25</u> <u>8351960804eac0f4ca29b7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-07-07 09:18:44	<u>0xc01995bc574dfccb4c60</u> <u>6a266f1d93135d0ceeee25</u> <u>8351960804eac0f4ca29b7</u>	- 0.0010302163580943 96 MATIC  0.00 USD	✓
6	2023-07-07 09:18:44	<u>0xc01995bc574dfccb4c60</u> <u>6a266f1d93135d0ceeee25</u> <u>8351960804eac0f4ca29b7</u>	- 0.0025892896824246 54 MATIC  0.00 USD	✓
7	2023-06-11 08:23:10	<u>0x54bffffb9ad7c676ce521</u> <u>ec9ec73946004925eb4740</u> <u>a1770548463aaa8ad2f1f0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-06-11 08:23:10	<u>0x54bffffb9ad7c676ce521</u> <u>ec9ec73946004925eb4740</u> <u>a1770548463aaa8ad2f1f0</u>	- 0.0065136648158524 80 MATIC  0.00 USD	✓
9	2023-06-11 08:23:10	<u>0x54bffffb9ad7c676ce521</u> <u>ec9ec73946004925eb4740</u> <u>a1770548463aaa8ad2f1f0</u>	- 0.0223390749433194 20 MATIC  0.01 USD	✓
10	2023-06-11 08:22:20	<u>0x5db06e2c500facbb6d74</u> <u>17d7fe6368d81854d06051</u> <u>c31d69320216d6b5874e23</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-06-11 08:22:20	<u>0x5db06e2c500facbb6d74</u> <u>17d7fe6368d81854d06051</u> <u>c31d69320216d6b5874e23</u>	- 0.0025577886847851 00 MATIC  0.00 USD	✓
12	2023-06-11 08:22:20	<u>0x5db06e2c500facbb6d74</u> <u>17d7fe6368d81854d06051</u> <u>c31d69320216d6b5874e23</u>	- 0.0073853527718232 00 MATIC  0.00 USD	✓

## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-11 08:23:10	<u>0x54bffffb9ad7c676ce521ec9ec73946004925eb4740a1770548463aaa8ad2f1f0</u>	+ 816.53103891449654 8387 MATIC  491.22 USD	✓
2	2023-06-11 08:15:49	<u>0x02b84d85cb71146dc7c22fa53087dda46c78630f09836efd38a4b1e192e64147</u>	+ 0.2500000000000000 00 MATIC  0.15 USD	✓

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-21 13:40:22	<u>0xf0ca000cc5c323003b88f1fd9aa5f6728c178a9cf3a751a10628253fbfbffe8</u>	+ 17,500.0000000000 0000000 *	✓
2	2024-09-19 16:22:40	<u>0x3dad52158911afc393c6bea89e1c3223fe7eba8fdf328875b73dee142caa07a</u>	+ 14,500.0000000000 0000000 cel.app	✓
3	2024-07-14 02:34:56	<u>0x37cbe7c4ed0078a691cfcc3680c458d2236e353be424a8867f59257a0d7d33dc</u>	+ 10,000.0000000000 0000000 \$ CLAIM ON: zk-ethers.com	✓
4	2024-06-27 23:17:34	<u>0xfc18f3d3ff2f838678769f774beb38a382408b0454015d6d420433970e8688c5</u>	+ 1,000 Visit USD.AC to claim reward	✓
5	2024-05-05 00:52:27	<u>0x8efd84d09259516597d890b1ed45735fe2b3c466d92385a23697f98ebffa2bc0</u>	+ 10 ward.	✓
6	2024-02-16 13:41:54	<u>0x25386ae0de40b6cfea6cdc5055b6f3bdc81ca7d09ea11817db513c30a859d75f</u>	+ 250.0 \$USDC	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-21 13:42:33	<u>0xa8cd8273fcedb992aa31</u> <u>00e7508d3c43caf49781bf</u> <u>2c5ffaaf64a7e81a066d41</u>	+ 100,100.0000000000 00000000 laim JTO rewards.	✓
8	2023-07-14 01:36:57	<u>0xde3e61099f368a62d010</u> <u>128cd13ed96804b4316309</u> <u>0ef5108314dba6fd6972ad</u>	+ 186.615823 USDC  186.58 USD	✓
9	2023-07-09 09:33:50	<u>0x232991a453eaf4e39c80</u> <u>6a3637eb7c573db9c2df95</u> <u>19509f40150bdbbc55fd0ba</u>	+ 777.00000000000000 0000 PNSTAKE.COM	✓
10	2023-07-08 13:19:02	<u>0x20c80347ddef0a27aec1</u> <u>6ff63aad290c88da47f05</u> <u>1e181b203485c3006dfc86</u>	+ 777.00000000000000 0000 PNSTAKE.COM	✓
11	2023-07-07 17:25:16	<u>0xb74739e02a80c9203ca5</u> <u>4eae4d4f213cf4e555df5a</u> <u>7aa1e53562b604ea0538c3</u>	+ 777.00000000000000 0000 PNSTAKE.COM	✓
12	2023-06-11 08:23:10	<u>0x54bffffb9ad7c676ce521</u> <u>ec9ec73946004925eb4740</u> <u>a1770548463aaa8ad2f1f0</u>	- 494.567144 USDC  494.53 USD	✓
13	2023-06-11 08:15:49	<u>0x02b84d85cb71146dc7c2</u> <u>2fa53087dda46c78630f09</u> <u>836efd38a4b1e192e64147</u>	+ 494.567144 USDC  494.52 USD	✓
14	2023-05-13 10:38:53	<u>0x39b5c8b157d0b8417a1d</u> <u>e70762744c8e3f65b211e9</u> <u>efbe64a9e764be7526d65c</u>	+ 959.00000000000000 0000 ool.site	✓
15	2023-01-19 08:36:08	<u>0x093851547eaec19b2fb3</u> <u>2b19191f3440ea48a5b3f5</u> <u>700302afa2ed2d7d757cd0</u>	+ 518.00000000000000 0000 tps://mbonus.xyz	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-01 02:03:54	<u>0xee9b04d9bd57223f12c0707306ad3d2fd280d5958bf961f342c0ffe36c2fcb36</u>	+ 1 SHIBANU	✓
2	2024-05-13 18:13:10	<u>0x36f1dfefe7bcf3674e3858f3a5347283ea0ef52f82ef3ad129c285fab16f1df2</u>	+ 1 BUBBLE	✓
3	2024-05-13 10:43:29	<u>0xf1e0a22000985b98740150abfada5ed962a920b7cadb93f7280d81f74b240287</u>	+ 1 BUBBLE	✓
4	2024-03-16 00:01:00	<u>0x5b55cac628dddaeef5eda319319ab4a5a3138307790f2d87d139edebb5a4b6c</u>	+ 1 usdwin.co	✓
5	2024-01-22 12:13:09	<u>0x80d1313e3d7fa4b5515adc4c1284a49d0aecca1fb0dcd21615fc85746d4486e6</u>	+ 1 ethevents.co	✓
6	2024-01-05 03:55:38	<u>0xc86d8873fcc3d7e96fc291233fcf416544a81b90162c2df8781de560e42c1568</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-01 06:17:26	<u>0xe1f2fa6c5d449f5226e69b2403dc35db85d8677c974fb1413aa246db7d9ea25c</u>	+ 1 Reward at BoneWin.com	✓
8	2023-11-14 18:07:07	<u>0x771efbdddac3307ff99ef54fc6e5f755b8d6721a0b7f8c3310b2a5eea52cf76b</u>	+ 1 eigenlayer	✓
9	2023-11-11 13:01:26	<u>0x2c597729cbfb8df0d17fa25be82a121a43cfb7c54e1d77331ed68839ed89e96d</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-16 18:36:15	<u>0x72f8c1f199fa7cbcfde65eb6e4e60a7e34b86c920362100b66cfd29401b41809</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-04 12:05:00	<u>0xee980e0a6544c1b2b277209e53932ff95fd6945a523a7a88640986b8ef402952</u>	+ 1 NFT Airdrop	✓
12	2023-09-26 19:55:19	<u>0xe8f198d8547ecb32dc926f10fb456fdaa717e307498cce42bd94680593aef47a</u>	+ 1 NFT Giveaway	✓
13	2023-09-26 19:54:33	<u>0x49eb56d838948aeb9a95e4358ba6cef3e53f9b45a260cf1d0862840890b781cc</u>	+ 1 NFT Airdrop	✓
14	2023-09-26 19:53:59	<u>0x7c4870f22fe0fc8fd4a344e87252d398ff31599b48cbee9430b261d07de8a94b</u>	+ 1 NFT Airdrop	✓
15	2023-09-26 12:23:48	<u>0x0ba05f7d58a47ae6b722c6b8f479fba32fde51620998b2fd5e44429e23ad484c</u>	+ 1 NFT Airdrop Round	✓
16	2023-09-21 07:49:18	<u>0xccb3107e2a40a395416cf72f369f611c8ad055a26574a186e0f3624e6effdb91</u>	+ 1 Voucher	✓
17	2023-09-20 06:41:09	<u>0x08fa3eae47b3f534d916f8d990a6cf2b95d503b433ed6cfbfd8ba952a41910d0</u>	+ 1 Voucher	✓
18	2023-09-18 15:50:17	<u>0x65042733c4d01c8cea6656bbf0572f2b96ace9911e775ab8efd89f5769e97129</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-16 13:20:17	<u>0x49f54ee90a62b94278812b85b43d405de4805a171686213620eeb29016fe787e</u>	+ 1 NFT Giveaway by Binance	✓
20	2023-09-11 22:19:09	<u>0x40db3c320e8909ffca6fdb12ff732850929048cb30742082b5b5906868e2b723</u>	+ 1 NFT Voucher	✓
21	2023-09-10 10:36:15	<u>0xf61e904a808b2c6d4a2407a597eb3e9a41e03dcfb3244ec79e7f776063b29f52</u>	+ 1 NFT Voucher	✓
22	2023-08-30 03:06:08	<u>0xcff100273502d5d4657bc2c1aabad3be7e8998d5b2631c07ee4599de01cb96d8</u>	+ 1 Chain Launch Raffle	✓
23	2023-08-28 07:14:10	<u>0x43d97f99b330ac4ab0759d7bd67a500b08a95872f7379cda2b2fbabc580577b6</u>	+ 1 claim.circleweekly .net	✓
24	2023-08-27 16:49:21	<u>0xbe11a8d85690286fb3bb29c03403c41d5893ef6ae8599a119c654786c1752d4e</u>	+ 1 claim.circlest.net	✓
25	2023-08-26 20:15:57	<u>0xdafd8daf9547f160f47d616883a85655131fa3bfd67db2c75a638f7857e8588e</u>	+ 1 claim.circleweekly .com	✓
26	2023-08-25 20:50:42	<u>0x33adf592cf7d266435f1aed811ea8db7e6269d022ab24fd9d0ba449fda9c52b9</u>	+ 1 NFTVoucher	✓
27	2023-08-21 20:51:51	<u>0x1630f65f627e206bfa064666559747c58fecfc25dcd8939878aed924ed22245</u>	+ 1 ARBITDROP.INFO	✓



#	Date & time	Transaction Id	Amount	
28	2023-08-10 22:51:21	<u>0x5e86edb260dd45a920a59e4f93d61868cc575ba2d33614bb18c33570fb323378</u>	+ 1 ARBITDROP.INFO	✓
29	2023-08-06 15:06:12	<u>0x18bf1358f50f3cb5778de84979a1cd56f7f1a5744d8ec8a4dd3b77a9241795df</u>	+ 1 STAX	✓
30	2023-08-05 22:01:29	<u>0xe688a0094f03ca476a6ba15d2582bf52953cdfe9d8ebeec7d8ce5498570ace6b</u>	+ 1 ARBITDROP.COM	✓
31	2023-08-03 13:51:17	<u>0x2ad9592fe6a5624551bf7d72d2411bd1454df51adf4ec23913faafe51bcf061</u>	+ 1 STAX	✓
32	2023-08-02 10:35:50	<u>0xae7903eb320c88805b2aebe58df7b991ed66856b68413ee12c3f809ec3d681f6</u>	+ 1 FREESPIN	✓
33	2023-07-31 23:40:50	<u>0x1200a1af7214cdab6e620e57b688feea2706b4b6751059a9325a7dc0fb5be2ab</u>	+ 1 APE COIN	✓
34	2023-07-29 16:34:51	<u>0x5a479264970b96ca28466fcd4b095568acda2c6d98b900aa1736a46ca01fd1a7</u>	+ 1 STAX	✓
35	2023-07-28 16:45:42	<u>0x822b4af1170c097b2dc946cd17ef466cd847895b59ecb0166a98eb2b4c43337d</u>	+ 1 REVOLUTION	✓
36	2023-07-27 15:50:57	<u>0x488f838cc885db46a75a32077be8805bb9c075c1bea1ec99a7b3d6a466bd14b5</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
37	2023-07-25 07:16:43	<u>0x6f3144279b47a0c092d0723ef0e4af40f00078cf863b0b57625755ee4acc1410</u>	+ 1 APE COIN	✓
38	2023-07-23 16:18:29	<u>0x6346d25703b0f9db2f91369d7bde04cacee35ad607ceb4d379fd41b3e1c0ce69</u>	+ 1 dYdXEvent.com	✓
39	2023-07-19 14:12:12	<u>0x042afc0bb301201883de333f750ae95a1b479f9a204f35a0127ee4f51a71ac98</u>	+ 1 UniEvent.Plus	✓
40	2023-07-16 15:18:23	<u>0xbe0b6248cf1ab435d11076b15d89a94e216f87a13b91b48840ebf361d66706f2</u>	+ 1 PolyEvent.Plus	✓
41	2023-07-10 05:07:15	<u>0x36242dac5e5cda39095522cc5f78cc002363ef246d4eb2e856c387f5f933e0b2</u>	+ 1 UniEvent.Plus	✓
42	2023-07-08 06:15:02	<u>0xa75fef7de7cfdfee15157feb0371d77aa753476ed927d9d78d742d7ba3d77c7a</u>	+ 1 UniEvent.Plus	✓
43	2023-07-05 04:28:21	<u>0x05eeef1ed2bf21fd761d670c30987eb09b65e1d4a13c1bf50ee7bf084e39b7ea</u>	+ 1 UNI	✓
44	2023-07-03 23:24:58	<u>0x9d12c409e5788a3450ce5edab3e53870e2a0e8bca32f67df8c2bc18614cfcdb2</u>	+ 1 BitCase.Org	✓
45	2023-06-19 23:33:04	<u>0xc6f01297566837d7396f8253f62a1af353cec2407b23011543f3aa8875ef0ce8</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
46	2023-06-12 20:45:49	<u>0x4b213adbf661f97d1cda</u> <u>08573d4aab47c4c6167a83</u> <u>99f6e541000a97ade30300</u>	+ 1 OPTIMISM	✓
47	2023-06-11 21:19:49	<u>0xd6b2844bc12e65ceedc4</u> <u>6b8ae98e9e8aa09a5abcf6</u> <u>8e3090d46ff59a59aa234d</u>	+ 1 OPTIMISM	✓

\* USD values displayed at the time of transaction

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