

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-09-29 22:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf8a125ac662049cf12331eb555c593fdf465fcbd</u>
TOTAL RECEIVED	315.61299999999999545 MATIC
	133.50 USD
TOTAL SEND	314.156494207069670210 MATIC
	132.88 USD










Token	Balance
MATIC	1.456505792930302690 MATIC
	0.61 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ USDCpool.xyz	938.000000000000000000 ool.xyz
pointless	5,000,000.000000000000000000 pointless
Lens Rewards	1,000.000000000000000000 Claim via lens-rewards.xyz
! ROCKETPOOL.WIN	900,000,000 rETH.
! Rocketpool.win	9,000,000,000 ward.
StarBored	1 StarBored




Token	Balance
grilape	1 grilapenft
Lens Protocol Profiles	1 LPP
lens Handles	1 lens
UNISWAP EVENTS	N/A UniEvent.Info
1,000 USDC Reward	N/A 1,000 USDC Reward
! ! \$7000 AAVE	N/A Voucher
! ! \$100,000 BONE	N/A Voucher
! ! \$30,000 SHIB	N/A Voucher
ARBIDROP.INFO COUPONS	N/A ARBIDROP.INFO
\$5000 USDC Voucher	N/A claim.circleweekly.com
5000\$ USDC	N/A NFTVoucher
APE NFT TICKETS	N/A APE COIN
1000\$ AirDrop	N/A 1000-rewards.xyz

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-12 15:54:11	<u>0xe5ccadd39166223026a3</u> <u>f63ee720198e8ddcc8dd67</u> <u>1ba6889cf3cef5df0c4a00</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-04-12 15:54:11	<u>0xe5ccadd39166223026a3</u> <u>f63ee720198e8ddcc8dd67</u> <u>1ba6889cf3cef5df0c4a00</u>	- 0.0016232871158403 30 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-04-12 15:54:11	<u>0xe5ccadd39166223026a3</u> <u>f63ee720198e8ddcc8dd67</u> <u>1ba6889cf3cef5df0c4a00</u>	- 0.0075580394705510 22 MATIC  0.00 USD	✓
4	2023-04-12 15:49:17	<u>0x26a887087b70f320fab2</u> <u>fa2db4bf041fe0a27a5523</u> <u>22d6f4b00f06def6973a22</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-04-12 15:49:17	<u>0x26a887087b70f320fab2</u> <u>fa2db4bf041fe0a27a5523</u> <u>22d6f4b00f06def6973a22</u>	- 0.0072655500000000 00 MATIC  0.00 USD	✓
6	2023-04-12 15:49:17	<u>0x26a887087b70f320fab2</u> <u>fa2db4bf041fe0a27a5523</u> <u>22d6f4b00f06def6973a22</u>	- 0.0347999977338993 92 MATIC  0.03 USD	✓
7	2023-04-12 15:48:55	<u>0x45a256fbd0d958ebc9f1</u> <u>28e549bed934b38719039b</u> <u>d227158f63fcd779e1a975</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-04-12 15:48:55	<u>0x45a256fbd0d958ebc9f1</u> <u>28e549bed934b38719039b</u> <u>d227158f63fcd779e1a975</u>	- 0.0013909200000000 00 MATIC  0.00 USD	✓
9	2023-04-12 15:48:55	<u>0x45a256fbd0d958ebc9f1</u> <u>28e549bed934b38719039b</u> <u>d227158f63fcd779e1a975</u>	- 0.0073283489112982 92 MATIC  0.00 USD	✓
10	2023-04-12 15:43:11	<u>0x10f3995476bd50c619f8</u> <u>2e07e0bed3019ecaaed264</u> <u>95110c02f244399bca1318</u>	- 134.00000000000000 0000 MATIC  147.84 USD	✓
11	2023-04-12 15:43:11	<u>0x10f3995476bd50c619f8</u> <u>2e07e0bed3019ecaaed264</u> <u>95110c02f244399bca1318</u>	- 0.0037406400000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-04-12 15:43:11	<u>0x10f3995476bd50c619f82e07e0bed3019ecaaed26495110c02f244399bca1318</u>	- 0.0155579270441803 20 MATIC  0.01 USD	✓
13	2023-04-12 15:39:55	<u>0x2eb70100d9d3fb53b49929f148a8cc9bc6b379ee2a7173dabb530226837871d9</u>	+ 135.22939999999999 8272 MATIC  149.19 USD	✓
14	2023-04-09 14:40:58	<u>0xf43503c05d4d2dad07a78f2aff63117e9fb625083b5d00fa1a2ac38b97027f7a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2023-04-09 14:40:58	<u>0xf43503c05d4d2dad07a78f2aff63117e9fb625083b5d00fa1a2ac38b97027f7a</u>	- 0.0061696544256000 00 MATIC  0.00 USD	✓
16	2023-04-09 14:40:58	<u>0xf43503c05d4d2dad07a78f2aff63117e9fb625083b5d00fa1a2ac38b97027f7a</u>	- 0.0347608225526489 30 MATIC  0.03 USD	✓
17	2023-04-09 14:40:44	<u>0xa1974edebc2a3581c3ffb37ead9afa9582402fd733d10ae1fa69bbe4600e7a04</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-04-09 14:40:44	<u>0xa1974edebc2a3581c3ffb37ead9afa9582402fd733d10ae1fa69bbe4600e7a04</u>	- 0.0013902000000000 00 MATIC  0.00 USD	✓
19	2023-04-09 14:40:44	<u>0xa1974edebc2a3581c3ffb37ead9afa9582402fd733d10ae1fa69bbe4600e7a04</u>	- 0.0072370774875473 20 MATIC  0.00 USD	✓
20	2023-04-09 14:14:50	<u>0x14851b6dbf24b3ef6fa87a1dd57fcc0494bfc5000647903f1f162946bfa4d2ab</u>	- 180.00000000000000 0000 MATIC  195.78 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-04-09 14:14:50	<u>0x14851b6dbf24b3ef6fa87a1dd57fcc0494bfc5000647903f1f162946bfa4d2ab</u>	- 0.0041526600000000 00 MATIC  0.00 USD	✓
22	2023-04-09 14:14:50	<u>0x14851b6dbf24b3ef6fa87a1dd57fcc0494bfc5000647903f1f162946bfa4d2ab</u>	- 0.0235190823281317 16 MATIC  0.02 USD	✓
23	2023-04-09 14:06:38	<u>0x06c086cf165b859f4f674a59aad9f7c961171aa932e6eee8fbb06f50324e2d6f</u>	+ 180.38360000000000 1273 MATIC  196.20 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 21:03:12	<u>0xc2b2c4ff59d27048e317399ed426bdabf6f879811f30126d8c73f17caaa62322</u>	+ 10 rETH.	✓
2	2024-05-04 21:25:26	<u>0x618790785e84705de428e461412b42bb56bafd89eedd3ec2964c5af2d858cfa1</u>	+ 10 ward.	✓
3	2023-12-20 04:01:13	<u>0x294ffa766df74d7561eb66f6e578466a531c02276066c144834bc9a3ce083162</u>	+ 5,000,000.00000000 0000000000 pointless	✓
4	2023-06-28 19:06:04	<u>0xcfc55b304f27c78e7d90c5a8fa76362c79b7c11ddd43c48007948801b1674d0b</u>	+ 1,000.000000000000 000000 Claim via lens-rewards.xyz	✓
5	2023-05-11 09:29:08	<u>0x73eb9611d44e29bdc52c14602d79715c9a7c8c8daaceb936e1faf2a4c71e8788</u>	+ 938.00000000000000 0000 ool.xyz	✓

#	Date & time	Transaction Id	Amount	
6	2023-05-11 09:07:25	<u>0x4f17c905cdf7330fc71b cc276ea4895976103c85e7 ddb2b8cbe929f601c68740</u>	+ 938.0000000000000000 0000 ool.xyz	✓
7	2023-04-12 15:54:11	<u>0xe5ccadd39166223026a3 f63ee720198e8ddcc8dd67 1ba6889cf3cef5df0c4a00</u>	- 150.201292 USDT  150.30 USD	✓
8	2023-04-12 15:49:17	<u>0x26a887087b70f320fab2 fa2db4bf041fe0a27a5523 22d6f4b00f06def6973a22</u>	+ 150.201292 USDT  150.30 USD	✓
9	2023-04-12 15:49:17	<u>0x26a887087b70f320fab2 fa2db4bf041fe0a27a5523 22d6f4b00f06def6973a22</u>	- 0.0783266883304431 09 WETH  149.35 USD	✓
10	2023-04-12 15:43:11	<u>0x10f3995476bd50c619f8 2e07e0bed3019ecaaed264 95110c02f244399bca1318</u>	+ 0.0774395130514299 17 WETH  147.66 USD	✓
11	2023-04-09 14:40:58	<u>0xf43503c05d4d2dad07a7 8f2aff63117e9fb625083b 5d00fa1a2ac38b97027f7a</u>	- 0.10334999999999999 97 WETH  189.85 USD	✓
12	2023-04-09 14:40:58	<u>0xf43503c05d4d2dad07a7 8f2aff63117e9fb625083b 5d00fa1a2ac38b97027f7a</u>	- 0.002650000000000000 00 WETH  4.86 USD	✓
13	2023-04-09 14:14:50	<u>0x14851b6dbf24b3ef6fa8 7a1dd57fcc0494bfc50006 47903f1f162946bfa4d2ab</u>	+ 0.1068871752790131 88 WETH  195.98 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-11-03 16:54:04	<u>0x4317db78685b8e2bd9ff</u> <u>bcf0c891c5cbf5bc9829d5</u> <u>2d2deade58e937d81f10a0</u>	+ 1 lens	✓
2	2023-06-19 15:41:31	<u>0xdd31fda1fc2b0ac085f6</u> <u>e2ba6823cfc6894754b218</u> <u>e206157e9ebd98f4ae67ac</u>	+ 1 grilapenft	✓
3	2023-04-09 14:43:42	<u>0xa44b166d72d458c6c5c1</u> <u>bfedfbaf71e4e433ef21ab</u> <u>59f054ed0cb95117797c85</u>	+ 1 StarBored	✓
4	2023-04-09 14:40:58	<u>0xf43503c05d4d2dad07a7</u> <u>8f2aff63117e9fb625083b</u> <u>5d00fa1a2ac38b97027f7a</u>	+ 1 LPP	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-03 01:10:27	<u>0xcbd3d6ffdb0cf267e0ef</u> <u>2e3959cd7d37df8f7f27b8</u> <u>87c96416179ce946b5ab8f</u>	+ 1 NFT	✓
2	2024-02-01 06:15:07	<u>0xda4a9da58a83c5ecfb5c</u> <u>a8887c94e2b4ce48691970</u> <u>ee230f05ca2932c4e08c02</u>	+ 1 Claim 1000 USDC	✓
3	2024-01-26 16:45:55	<u>0x1dd59e9092fe6ac1e4bb</u> <u>0f5fb07fc1e26dd992d29a</u> <u>759a5834e5d8136ece2658</u>	+ 1 ethevents.co	✓
4	2024-01-22 09:23:04	<u>0xaebd323893161c8066bb</u> <u>57d152a4ef9ddfc52aa098</u> <u>f0082614c5c9d4bd17e2a5</u>	+ 1 m rewards	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-21 17:27:20	<u>0xfe89ba1a126369bae4e4cadbef87f70a548f4a372a85f90655207a51aefd1467</u>	+ 1 m rewards	✓
6	2024-01-21 12:43:07	<u>0xafd4332975e5f52fa819fcfe6f2f13101b1c2b43f8bd2c444de6daa431827833</u>	+ 1 m rewards	✓
7	2024-01-19 19:17:03	<u>0x6314b355f3b9140ce31828fa38e973508dfff1d0d948bad173bbe8e4f5bda166</u>	+ 1 m rewards	✓
8	2024-01-18 15:28:14	<u>0x42e1deb240630cbb0249290fde9c31c389300002a2152129ffd10b9ee23c8724</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-09 20:14:59	<u>0xd508100e235caef624870343fe37a4adf5a572e4d00de31faf054ce9a97c9c41</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-06 01:12:41	<u>0x6bd87b0806db1326177c472b545089457a6d392542ccf4b39e74a514807055e3</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-03 22:58:43	<u>0xe1b4b4bb5ded6cf3e0083ae faee597c8d1d4dab6c54a056dc5ff346499ab0848</u>	+ 1 Reward at dydx.win	✓
12	2023-12-01 20:33:52	<u>0xeed73709699ee0efeebf5a114a2c81b1bb21e458d087fe135c1dd1870800a3d</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-20 10:43:24	<u>0x2e26064abe062349d185c78b11f1d3e1ea148b71775ec19481bb2e15088fe024</u>	+ 1 Reward at BoneWin.com	✓



#	Date & time	Transaction Id	Amount	
14	2023-11-11 20:23:56	<u>0x436d8a9488feff6cc7c29c545e8e174638e034c112797b09ca58798a0efd46ce</u>	+ 1 eigenlayer	✓
15	2023-11-08 11:31:26	<u>0xbe9292695e39dc6a9a53f19030a9f2409a48b734f15a98fb7859542b141ad625</u>	+ 1 1,000 USDC Reward	✓
16	2023-11-03 16:54:48	<u>0x62aab008763e95fca920a545a633ce0ee4e4d78ae291fb88e352935b02288099</u>	+ 2 rewards	✓
17	2023-10-25 11:44:49	<u>0x4f61187bb70741f4adc8d0a5af1349182183786f771e588ba4f3219376c3eb8b</u>	+ 1 VWIN	✓
18	2023-10-18 19:00:42	<u>0x8708121a43db01cb3ddb6c21481728b0dc06a68589650881e8bd2b5cb2929af3</u>	+ 1 Voucher	✓
19	2023-10-06 21:38:16	<u>0xe086b9bea37e787f4c8b5ed364608cc350986e881bf244dbcb6555f954cbbcc4</u>	+ 1 CryptoTab Official Drop No.2	✓
20	2023-10-05 06:27:41	<u>0x3c547ce3228f221883c6b756d2c6030b81c74c9203fe39b0dd2755194a8f8c1e</u>	+ 1 Shiba Inu	✓
21	2023-09-27 21:57:15	<u>0x82ad8a75ad7ce02e152ee691006651396e8e73ac217ce887d0a8953d8e040fea</u>	+ 1 Shiba Inu	✓
22	2023-09-25 07:58:59	<u>0x12097c8cf04d3417678309887439c1fb806f49ddfa8cf348e0879853183dee65</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-17 22:58:08	<u>0xe26d60d4d20e5d6cbac2f33dde3f4c8fa2de3612101cd27cdf36db296f4627d9</u>	+ 1 Voucher	✓
24	2023-09-17 16:20:24	<u>0xd4e563c353cd23316ccf834393be3a7ff314bb552eacbbf76b49124517bbd4ee</u>	+ 1 NFT Giveaway Round	✓
25	2023-09-16 13:48:59	<u>0x1a39be943eb3a63ebea978405f20ce1a0a4b3bb6d7b4b0e4df634a4265c31ebb</u>	+ 1 NFT AIRDROP ROUND	✓
26	2023-09-16 01:49:05	<u>0xf50847ade7ae459979cb89b31fe956ea1e0c4166f9c552d807f8d09c38a0a9fb</u>	+ 1 Voucher	✓
27	2023-09-15 17:12:27	<u>0x70519132f1a6b4805ab48746c6748b0c3225784a2c23e5f96a424196c6b90084</u>	+ 1 claim rewards	✓
28	2023-09-14 22:00:34	<u>0x64e2b803912dbec5f57ee618e8486f385ebb99cab02a72148daf967f999f6b80</u>	+ 1 NFT AIRDROP ROUND	✓
29	2023-09-14 21:03:22	<u>0xa2faa693bc4330b4c99abf3c1d7bac389cfb5b24df3b5319ad4e609ab2703f45</u>	+ 1 Voucher	✓
30	2023-09-14 04:00:40	<u>0x5e256c16c1e44a2b6ab4e55a03a0280727bf1f5dcf9e846b7ab0d6ed2a37be2d</u>	+ 1 Voucher	✓
31	2023-09-13 01:13:42	<u>0x0e0d6a5b422644f4202084edebbfbcfdaede44e87ee781e6fee3d9c02a5a8792</u>	+ 1 claim-usdt.com	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-12 22:54:24	<u>0x26b438bb0bd0eb107b7a2969897005598f8aebb6cc319c20ed990c888d3b3179</u>	+ 1 Voucher	✓
33	2023-09-11 02:09:20	<u>0xb9f2c8224833a1ed9664996053864c3c7b7a9ecf5dbb866569a97f329f8b9afe</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
34	2023-09-07 21:18:06	<u>0x61cbfd5a7470686eabb73396cea7a4f522bd6b6603a4c1bacada4c7e71cdbec9</u>	+ 1 LENS	✓
35	2023-09-07 12:12:07	<u>0xc76489590166b38c92628a86f4808335ea7ccdcc0e54ebb8b612c0d3b90222c5</u>	+ 1 ORB	✓
36	2023-08-28 09:26:01	<u>0xec7c0053f2ad863d5e35619d319c470af7b783b73190603631713b3545ea961a</u>	+ 1 claim.circleweekly .org	✓
37	2023-08-27 00:23:46	<u>0x43df88e169f4d7896ebcfc3f7f60265c3edd7daec8f45c1890b652515f911f1b</u>	+ 1 claim.circleweekly .com	✓
38	2023-08-26 03:20:28	<u>0x9493e97bf5f16a455aad87345069c6431289944db407eed13e1bb7f46e0151b2</u>	+ 1 NFTVoucher	✓
39	2023-08-16 00:29:55	<u>0x8319ea96a4eec130277f331d572f160d62b006b7d9dcf044ea6975b2420d0bef</u>	+ 1 Voucher	✓
40	2023-08-08 21:42:44	<u>0x4f024ee2e729f3fcc22d52aec4a3e1c58add7fc18f1420d125a354340401a09e</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
41	2023-08-08 10:14:29	<u>0xc2675aa2ddec9af50cb5 f3e84ac85794a3409ca580 72c1ad47999db48a07e73c</u>	+ 1 NFTVoucher	✓
42	2023-08-07 16:40:23	<u>0xd333ce94e03f4aaf033c 85e37c95af7c8f0a79e2ef 69fd0cd81147fa2f31bcf0</u>	+ 1 1000-rewards.xyz	✓
43	2023-08-02 05:55:39	<u>0xc1c0d34ce84eb3c9fc4f 96e82415539bef7c5c12a0 7a5739201c7b137d99b882</u>	+ 1 FREESPIN	✓
44	2023-07-28 14:16:15	<u>0x47492033611698c339dc b1b2d181ee55bddb4b5935 aaa637330342c1002efc08</u>	+ 1 REVOLUTION	✓
45	2023-07-23 09:38:55	<u>0xb958dab48fbe3d6b5d8b 6c7989550e7f9e56c1c776 a047f8741a706e9b4d0022</u>	+ 1 APE COIN	✓
46	2023-07-20 04:35:35	<u>0xb8f35b2b587a0b167a0f 99dec43ca061ad7e98c168 7fa39a59a72107a0fdc5b0</u>	+ 1 APE COIN	✓
47	2023-07-19 08:57:27	<u>0xc9109f390d48c708e9b0 2d5a9ce0653b28c2e0a64e 8782d7a2455d7c4c472540</u>	+ 1 UniEvent.Plus	✓
48	2023-07-16 12:26:56	<u>0xf845cadbbd4c7a64a469 f77c37baddf375c27a12ab cfa73dc70db7b182e3a90d</u>	+ 1 PolyEvent.Plus	✓
49	2023-07-04 20:51:14	<u>0x8f105d190ffdb12253e1 e28cffb7d5a45ccb3665c6 c896bce6830ce079d4ccf0</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
50	2023-07-01 19:25:31	<u>0x442d96adadee52dbf21c100c1fef8b2bff9d1df74f7f3a29e27ba1d341c180fe</u>	+ 1 APE COIN	✓
51	2023-06-26 03:30:50	<u>0x535db85808866dc6e1c9d7a3a2724741ed9ae096bbd6bea21cfe5a4638af2f3d</u>	+ 1 ARBIDROP.INFO	✓
52	2023-06-23 20:51:02	<u>0x5dc46c2e323287f2a9f3c4fbb531d362b0ac2c4d9271b214c1f6ebbb92ea71ca</u>	+ 1 UniEvent.Info	✓
53	2023-06-23 03:59:31	<u>0x9fd4488b33df8b322f21f71e35eb1c2d10977d1e177ea49d11ef2958e67aa6e9</u>	+ 1 UniEvent.Info	✓
54	2023-06-17 18:34:42	<u>0x13679dfd59ac9e42a9f3e2d921baae96941d930638bb3df98e86de4b3fee7eda</u>	+ 1 OPTIMISM	✓

\* USD values displayed at the time of transaction

#### DISCLAIMER

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