

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-16 17:35 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf8a38c61a5c2481755f7a483f27022dde03da525</u>
TOTAL RECEIVED	9.033686972305650542 MATIC
	3.34 USD
TOTAL SEND	9.033686972298133000 MATIC
	3.34 USD









Token	Balance
MATIC	0.0000000000007518000 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
STN	10,000 0 STN
!SNXPool.com	398.14999999999977263 wSNX
STRK	10,000 STRK.LIVE CLAIM HERE
MATICswap	14,500.000000000000000000 cel.app
LIDO	15,000.000000000000000000 \$ YOUR LIDO
	ON:lid-ethen.com \$
5.00 ETH by Base	N/A Base Chain Raffle
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY










Token	Balance
1,000 USDT Reward	N/A rds.net
700 LDO	N/A Staking Bounty Reward
5 ETH by Base	N/A NFTVoucher
5000\$ USDC	N/A NFTVoucher
1500 AVAX	N/A NFT AIRDROP ROUND
ghost-events.co	N/A ghost-events.co
5,000 USDC Voucher	N/A Circle Weekly Giveaways
APE NFT TICKETS	N/A APE COIN



#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 11:49:21	<u>0x0b064f1e7395f9b20a5f65439d35c4691574d4f0149b1c7a1147b42b1813044f</u>	- 4.8201476557680971 17 MATIC	✓
2	2024-09-20 11:49:21	<u>0x0b064f1e7395f9b20a5f65439d35c4691574d4f0149b1c7a1147b42b1813044f</u>	- 0.0006300000000000 00 MATIC	✓
3	2024-09-20 11:49:21	<u>0x0b064f1e7395f9b20a5f65439d35c4691574d4f0149b1c7a1147b42b1813044f</u>	- 0.0000000000180390 00 MATIC	✓
4	2024-03-14 01:08:51	<u>0x2add6ae01408a207d1e327c044dfd232fd8efd6501cd3995b5bec5ad7bc85457</u>	- 0.6726166129734266 75 MATIC  0.84 USD	✓


#	Date & time	Transaction Id	Amount	
5	2024-03-14 01:08:51	<u>0x2add6ae01408a207d1e3 27c044dfd232fd8efd6501 cd3995b5bec5ad7bc85457</u>	- 0.0110999099999999 99 MATIC  0.01 USD	✓
6	2024-03-14 01:08:51	<u>0x2add6ae01408a207d1e3 27c044dfd232fd8efd6501 cd3995b5bec5ad7bc85457</u>	- 0.0398984184464268 93 MATIC  0.05 USD	✓
7	2024-03-14 01:06:53	<u>0xdec8859e1db87cb7ea80 21dbb2adbbefe882431c37 79805882a333ae2dd94f35</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-14 01:06:53	<u>0xdec8859e1db87cb7ea80 21dbb2adbbefe882431c37 79805882a333ae2dd94f35</u>	- 0.0021800283750786 06 MATIC  0.00 USD	✓
9	2024-03-14 01:06:53	<u>0xdec8859e1db87cb7ea80 21dbb2adbbefe882431c37 79805882a333ae2dd94f35</u>	- 0.0069082335682158 96 MATIC  0.00 USD	✓
10	2023-10-08 01:28:27	<u>0x623f210b97498ea093bf d47402c02b04aba5634860 ca97d8a8c65e6f2ac64ca4</u>	- 0.9467678029210232 49 MATIC  0.53 USD	✓
11	2023-10-08 01:28:27	<u>0x623f210b97498ea093bf d47402c02b04aba5634860 ca97d8a8c65e6f2ac64ca4</u>	- 0.0109648200000000 00 MATIC  0.00 USD	✓
12	2023-10-08 01:28:27	<u>0x623f210b97498ea093bf d47402c02b04aba5634860 ca97d8a8c65e6f2ac64ca4</u>	- 0.0042528594433793 10 MATIC  0.00 USD	✓
13	2023-10-08 01:28:13	<u>0x119fc139f8dbf846ba63 1642c1d18ef946f2944d2e 9dc55363eb90e7a8378ea1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-08 01:28:13	<u>0x119fc139f8dbf846ba63</u> <u>1642c1d18ef946f2944d2e</u> <u>9dc55363eb90e7a8378ea1</u>	- 0.0017429400000000 00 MATIC  0.00 USD	✓
15	2023-10-08 01:28:13	<u>0x119fc139f8dbf846ba63</u> <u>1642c1d18ef946f2944d2e</u> <u>9dc55363eb90e7a8378ea1</u>	- 0.0006505109989263 66 MATIC  0.00 USD	✓
16	2023-08-16 06:27:59	<u>0xef574e5dbb66e864f3b5</u> <u>a6c562ce4ff3e4518d0fee</u> <u>dad0829b8e3addced81ed0</u>	- 0.6514495660285724 02 MATIC  0.40 USD	✓
17	2023-08-16 06:27:59	<u>0xef574e5dbb66e864f3b5</u> <u>a6c562ce4ff3e4518d0fee</u> <u>dad0829b8e3addced81ed0</u>	- 0.0112517999999999 99 MATIC  0.00 USD	✓
18	2023-08-16 06:27:59	<u>0xef574e5dbb66e864f3b5</u> <u>a6c562ce4ff3e4518d0fee</u> <u>dad0829b8e3addced81ed0</u>	- 0.0224786023421395 81 MATIC  0.01 USD	✓
19	2023-08-16 06:27:19	<u>0x8153a5ae81654643d329</u> <u>c61b1a78d9351557cdbb86</u> <u>2860800cf45b7504eeec25</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-08-16 06:27:19	<u>0x8153a5ae81654643d329</u> <u>c61b1a78d9351557cdbb86</u> <u>2860800cf45b7504eeec25</u>	- 0.0017429400000000 00 MATIC  0.00 USD	✓
21	2023-08-16 06:27:19	<u>0x8153a5ae81654643d329</u> <u>c61b1a78d9351557cdbb86</u> <u>2860800cf45b7504eeec25</u>	- 0.0027179232486629 52 MATIC  0.00 USD	✓
22	2023-07-10 11:35:12	<u>0xd635c2776ea7cc905a38</u> <u>6e5aa3d3766e2c4e75a553</u> <u>69f98c4b020f26ee96c85d</u>	- 0.8508118989838595 60 MATIC  0.59 USD	✓


#	Date & time	Transaction Id	Amount	
23	2023-07-10 11:35:12	<u>0xd635c2776ea7cc905a386e5aa3d3766e2c4e75a55369f98c4b020f26ee96c85d</u>	- 0.0112891500000000 00 MATIC  0.00 USD	✓
24	2023-07-10 11:35:12	<u>0xd635c2776ea7cc905a386e5aa3d3766e2c4e75a55369f98c4b020f26ee96c85d</u>	- 0.0328083031624651 49 MATIC  0.02 USD	✓
25	2023-07-10 11:34:34	<u>0x81ffa92803e2258c33dd550cc34cb12abf4c1fca84b4518bd560cda936039446</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-07-10 11:34:34	<u>0x81ffa92803e2258c33dd550cc34cb12abf4c1fca84b4518bd560cda936039446</u>	- 0.0012299400000000 00 MATIC  0.00 USD	✓
27	2023-07-10 11:34:34	<u>0x81ffa92803e2258c33dd550cc34cb12abf4c1fca84b4518bd560cda936039446</u>	- 0.0036984019199613 36 MATIC  0.00 USD	✓
28	2023-07-04 03:23:13	<u>0xbee4f0602769a8cefb3f4ac3c43f60304268e5d3aed9f3adb7f53be93fb7a16f</u>	- 0.8649355394618993 83 MATIC  0.62 USD	✓
29	2023-07-04 03:23:13	<u>0xbee4f0602769a8cefb3f4ac3c43f60304268e5d3aed9f3adb7f53be93fb7a16f</u>	- 0.0129535536784946 77 MATIC  0.00 USD	✓
30	2023-07-04 03:23:13	<u>0xbee4f0602769a8cefb3f4ac3c43f60304268e5d3aed9f3adb7f53be93fb7a16f</u>	- 0.0402733810497227 02 MATIC  0.02 USD	✓
31	2023-07-04 03:22:57	<u>0x79cf06858d4315ce487f08a305fa82791256d05b32dc615200f74ce8e2b7662b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
32	2023-07-04 03:22:57	<u>0x79cf06858d4315ce487f08a305fa82791256d05b32dc615200f74ce8e2b7662b</u>	- 0.0018513072981020 76 MATIC  0.00 USD	✓
33	2023-07-04 03:22:57	<u>0x79cf06858d4315ce487f08a305fa82791256d05b32dc615200f74ce8e2b7662b</u>	- 0.0063348726116407 86 MATIC  0.00 USD	✓



#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-04 02:33:59	<u>0xff43b577c0a0d8ab6a08ecf619c1029bb86f790c31fe975c1ccf01aad484699a</u>	+ 9.0336869723056505 42 MATIC  6.48 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-24 19:37:50	<u>0x9f742b1cfa07d85ed445f684b0a62b40cad43def0803f213212ba532d48813c0</u>	+ 15,000.0000000000 0000000 \$ YOUR LIDO ON:lid-ethen.com \$	✓
2	2024-09-20 11:48:09	<u>0x6a8ad762ccb197e2e7d616801fb0f3339b97a1a5a360af9e3c356c8ecd4f1e3e</u>	+ 14,500.0000000000 0000000 ceL.app	✓
3	2024-03-14 02:28:48	<u>0xc4695b668c62aa996631c9fddbeae10be99ad1c3db31f605afe3cb5907f6a752</u>	+ 360 STRK.LIVE CLAIM HERE ðŸŽ•	✓
4	2024-03-14 01:08:51	<u>0x2add6ae01408a207d1e327c044dfd232fd8efd6501cd3995b5bec5ad7bc85457</u>	- 11.386267 USDC  11.38 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-27 08:51:46	<u>0x9b01e70c25fc10838eb8f53feb12d9e68c0bd58882e56825a6218b0389a22e97</u>	+ 5,000 0 STN	✓
6	2024-02-27 08:50:02	<u>0x1fd043461e6c4223f2925b288f24dbb805239fb4d6e21abe4bfe376a3848a8cf</u>	+ 11.386267 USDC  11.38 USD	✓
7	2023-10-08 16:37:13	<u>0xf855eb3ceb6d6165ca188648c2e340a4caee0a2e5dbd5ae9f4efe8fea000d6b7</u>	+ 398.14999999999997 7263 wSNX	✓
8	2023-10-08 01:28:27	<u>0x623f210b97498ea093bfd47402c02b04aba5634860ca97d8a8c65e6f2ac64ca4</u>	- 11.413630 USDC  11.41 USD	✓
9	2023-09-13 07:41:58	<u>0x0cbfb04e3a80bb17a0b1cf6c19655b2017043e18f5a1aba12971056e5004d637</u>	+ 11.413630 USDC  11.41 USD	✓
10	2023-08-16 06:27:59	<u>0xef574e5dbb66e864f3b5a6c562ce4ff3e4518d0feedad0829b8e3addced81ed0</u>	- 11.467713 USDC  11.46 USD	✓
11	2023-08-08 05:10:25	<u>0x0aaf9d5dd49fa9010143ebf02f4c7c6fdd1726e14bc2d8010cad901ba5fb6efc</u>	+ 11.467713 USDC  11.46 USD	✓
12	2023-07-10 11:35:12	<u>0xd635c2776ea7cc905a386e5aa3d3766e2c4e75a55369f98c4b020f26ee96c85d</u>	- 11.518334 USDC  11.51 USD	✓
13	2023-07-10 11:14:03	<u>0x3401af59d28a7d5506f3b5528c35acf155a355a5b8a5e160f344dde36cf3c0ca</u>	+ 11.518334 USDC  11.51 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-07-04 03:23:13	<u>0xbee4f0602769a8cefb3f4ac3c43f60304268e5d3aed9f3adb7f53be93fb7a16f</u>	- 11.590633 USDC  11.58 USD	✓
15	2023-07-04 03:16:25	<u>0x3cff24eb5a72400dd2aae0891fa7e10072fd071a5ad2a58a46fa9240be28a992</u>	+ 11.590633 USDC  11.59 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-14 01:57:58	<u>0xe24f4dbd15cbcd1f56fa cea7d7cff8de8ab589fa35257d3c75a42ab18f546998</u>	+ 1 Airdrop at [3eth i%{top}]	✓
2	2023-11-06 04:47:16	<u>0x8020c1cef491d8b4891e1cf8af522d080171286159fe53f856840055ad6c29d7</u>	+ 1 rop.xyz	✓
3	2023-10-17 17:45:05	<u>0xbe1d49d711142fa9b180f355607e4f0cd2425ada8fc29fb35701be60a7245b7e</u>	+ 1 Circle Weekly Giveaways	✓
4	2023-10-08 11:39:01	<u>0xa30972a3bd38f26db836bb5cec71d9471b524961d521abdab3ec6a8506859ba1</u>	+ 1 Voucher	✓
5	2023-10-08 06:02:50	<u>0x9827b7faa83fef2cb5621fc1e728f1cdac95a1958868600b623f4ab0b0a0ff94</u>	+ 1 NFT Voucher	✓
6	2023-10-08 01:49:07	<u>0x4cb6daa8dc54a8681e78c1c8cb3ad4ead5c7c0a2669f49844733067278f6ed98</u>	+ 1 get-usdt.cash	✓



#	Date & time	Transaction Id	Amount	
7	2023-10-08 01:28:31	<u>0x4fe39018c44006d7be937599f1fad1c82260a5a7a377d7762618d42288938abd</u>	+ 1 rds.net	✓
8	2023-09-16 13:27:23	<u>0x3a33e2f2cce13a14b0c3efa91384aa7e6f4627b9eedc8d7f869aa7b5be18350f</u>	+ 1 NFT Giveaway by Binance	✓
9	2023-09-14 03:31:09	<u>0x69e866fc88a2a385e631a10a06154e48f9c98f4daf2ebd9f17229b8060342348</u>	+ 1 NFT AIRDROP ROUND	✓
10	2023-09-13 06:32:54	<u>0x872ef5fb3c9bd5a0c8decfb1984fc7be29fedf47b85b2a602142bd6a2879f256</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
11	2023-09-12 01:55:34	<u>0x1cff1637c76e71b1e41df2419dda3c45a7371e73bab3a8fbde54901c298ee482</u>	+ 1 NFT Voucher	✓
12	2023-09-10 02:49:15	<u>0xad7815bc737cf64a390c80c815a3591bf17ad0b99dfc65c8b4495f469d343c68</u>	+ 1 NFT AIRDROP ROUND	✓
13	2023-09-08 08:53:38	<u>0xd3198df30eb989bde56d673ef5b605c4625d76e1ffde87201f290e45b058570b</u>	+ 1 Uniswap giveaway	✓
14	2023-09-08 08:53:38	<u>0xaa5b2d1b21038abcf4c3df99ee9ff15c19bec33bf3bc932f7bc836e7e2fefea3</u>	+ 1 Base Chain Raffle	✓
15	2023-09-08 07:43:13	<u>0x8b9322eaed84969bf316303ec45fa6e72abff95c02e91581ff28317e58d7f23e</u>	+ 1 Staking Bounty Reward	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-08 07:32:08	<u>0x5e6ade2f638da3fe094c5d0d86619fc74e5cd6c7ec32c0f80d09a86e51de057e</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
17	2023-09-08 07:31:30	<u>0x767a01a211e7c52472a2b01edc75177c6b98ad5786c1f89afc76ec8292695742</u>	+ 1 Circle Weekly Giveaways	✓
18	2023-09-08 07:28:44	<u>0x522d6a7d61572aedfc0d5636139f5ce819a5b10ef72b93622eae2b78a0173c5f</u>	+ 1 NFT VOUCHER	✓
19	2023-09-08 05:53:13	<u>0xa76283e290c000ea586d54816ff9f05d1dab945399c68fe6b94bd637006ff54b</u>	+ 1 claim-usdc.xyz	✓
20	2023-09-03 20:56:37	<u>0xe05702cb5c53e2455604c3de38a91f1e63cddb2d7c3f142a8f22577f2e95b58f</u>	+ 1 Circle Weekly Giveaways	✓
21	2023-08-29 03:25:14	<u>0x8ae1695b8832dd60aa1c23bc63da1f77eede2a8ffa6cee73d6b912ebc2e37328</u>	+ 1 AAVE-V3-POS	✓
22	2023-08-29 03:22:24	<u>0x66073ba7c7d68151e3a51ff725219080ee5efdc70367a277e0b23408fed9060e</u>	+ 1 claim.uscircle.org	✓
23	2023-08-29 03:22:22	<u>0x2d363001e5cc8703ff85650eeafc0d79914a0c1dc357186306b7b833f3f387d8</u>	+ 1 rewards-circle.xyz	✓
24	2023-08-26 15:15:46	<u>0xf378935dcef9b8584c9de33f4f6c908bd99fd402097411908401c874bd690d56</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-08-22 12:37:45	<u>0x02b8915f92abba081b6c6863067a8adc0aa0b64719713d2090c2727a4eb56c25</u>	+ 1 NFTVoucher	✓
26	2023-08-22 02:51:51	<u>0xd4157ae0a04678decb9565aa31ea6d18fa60b33c4d6e1f5b002d75135c100400</u>	+ 1 coin-reward.xyz	✓
27	2023-08-19 05:37:53	<u>0xb8798bef9f01399d5d2371a1d1cf33ff5728164beb342fffaaa233e3646d4796</u>	+ 1 NFTVoucher	✓
28	2023-08-12 17:57:01	<u>0xb8ce7edef6021f7aba5095200e33184732fe1b67cb6a7568b878952bdec2b69b</u>	+ 1 Base Airdrop	✓
29	2023-08-08 13:19:23	<u>0x680ba22b57bf88ff0e7a7facb7f560655de1963daf017ca9f10c698e5f1ecffe</u>	+ 1 NFTVoucher	✓
30	2023-07-18 17:17:03	<u>0xd4257f2fd222130ea77c9617fa56341c057dda54497fedfc2e788c15dc875d19</u>	+ 1 ghost-events.co	✓
31	2023-07-10 17:59:09	<u>0xae58f660c436203c658bf921176789d884e92ba8aac90004c61b0c1097a3ff4</u>	+ 1 APE COIN	✓

\* USD values displayed at the time of transaction

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