

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-22 15:25 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xfca3ce5bb89ba88ec9e40550d0239c7259880591</u>
TOTAL RECEIVED	13.884894314685038097 MATIC
	5.10 USD
TOTAL SEND	8.531326635315037876 MATIC
	3.13 USD



Token	Balance
MATIC	5.353567679370000221 MATIC
	1.96 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Wrapped Ether	0.000000786357081866 WETH
	0.00 USD
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
# halving-btc.net	900,000,000 m your WBTC
USDT	10,000 \$USDT > LOOT-USDT.COM
! ACX	5,775.000000000000000000 ACX [via www.across.events]
SLINGSHOT-USER-2022	1 Slingshot User
Galaxy OAT	4 OAT






Token	Balance
StarBored	1 StarBored
How Far We've Come	1 HFWC1
Radiant Capital Airdrop	1 RDNT
youyi	2 youyi
RainbowKit x ICE Poker	1 DCL-RNBWKTXICEPKR
1000 GAL	N/A NFT Airdrop
Voucher USDC Coin	N/A Voucher
4,651\$ SHIB	N/A NFT #515/1000
	N/A Airdrop NFT Voucher
APE NFT TICKETS	N/A APE COIN
!2000\$ USDT FOR YOU	N/A 2000\$
750 OP	N/A NFT Airdrop
\$100,000 BONE	N/A Voucher
\$5000 USDC	N/A NFTVoucher
5000 USDT Voucher	N/A NFT Voucher



MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-04-22 19:36:19	<u>0xb6f65a4902ea27429440ccc3c5977ba6ef8ebd05ae</u> <u>f5127e373caaff4b4d5b8f</u>	- 0.000000000000000000 00 MATIC  0.00 USD



#	Date & time	Transaction Id	Amount	
2	2024-04-22 19:36:19	<u>0xb6f65a4902ea27429440</u> <u>ccc3c5977ba6ef8ebd05ae</u> <u>f5127e373caaff4b4d5b8f</u>	- 0.0010473001251215 50 MATIC  0.00 USD	✓
3	2024-04-22 19:36:19	<u>0xb6f65a4902ea27429440</u> <u>ccc3c5977ba6ef8ebd05ae</u> <u>f5127e373caaff4b4d5b8f</u>	- 0.0000566120151307 06 MATIC  0.00 USD	✓
4	2023-08-09 14:38:37	<u>0x79660c16010b5764e5e4</u> <u>ce0f7cc1b20fca202ff4aa</u> <u>d8f16dfffc0bc5e94c6165</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-08-09 14:38:37	<u>0x79660c16010b5764e5e4</u> <u>ce0f7cc1b20fca202ff4aa</u> <u>d8f16dfffc0bc5e94c6165</u>	- 0.0036941765256130 26 MATIC  0.00 USD	✓
6	2023-08-09 14:38:37	<u>0x79660c16010b5764e5e4</u> <u>ce0f7cc1b20fca202ff4aa</u> <u>d8f16dfffc0bc5e94c6165</u>	- 0.0092312702368728 56 MATIC  0.00 USD	✓
7	2023-08-09 14:38:21	<u>0xdc9b11d1dd21bbcbe0de</u> <u>e57a79e6a8878e15e5828d</u> <u>fc170093006f0be81cdf6c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-08-09 14:38:21	<u>0xdc9b11d1dd21bbcbe0de</u> <u>e57a79e6a8878e15e5828d</u> <u>fc170093006f0be81cdf6c</u>	- 0.0034926022415525 85 MATIC  0.00 USD	✓
9	2023-08-09 14:38:21	<u>0xdc9b11d1dd21bbcbe0de</u> <u>e57a79e6a8878e15e5828d</u> <u>fc170093006f0be81cdf6c</u>	- 0.0094307019170859 36 MATIC  0.00 USD	✓
10	2023-08-09 14:25:09	<u>0x96b1065d8b5f7afc9a10</u> <u>06e7da2ef05c022804a6d6</u> <u>ca25ad9dca8af1061c7160</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-08-09 14:25:09	<u>0x96b1065d8b5f7afc9a10</u> <u>06e7da2ef05c022804a6d6</u> <u>ca25ad9dca8af1061c7160</u>	- 0.0039687551468384 58 MATIC  0.00 USD	✓
12	2023-08-09 14:25:09	<u>0x96b1065d8b5f7afc9a10</u> <u>06e7da2ef05c022804a6d6</u> <u>ca25ad9dca8af1061c7160</u>	- 0.0063998644078988 82 MATIC  0.00 USD	✓
13	2023-05-06 17:13:25	<u>0x30767c917adcd7b187bd</u> <u>3d614ac2b6d49aa2159081</u> <u>f946d8221133c726ff6fcb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-05-06 17:13:25	<u>0x30767c917adcd7b187bd</u> <u>3d614ac2b6d49aa2159081</u> <u>f946d8221133c726ff6fcb</u>	- 0.0001302777640904 84 MATIC  0.00 USD	✓
15	2023-05-06 17:13:25	<u>0x30767c917adcd7b187bd</u> <u>3d614ac2b6d49aa2159081</u> <u>f946d8221133c726ff6fcb</u>	- 0.0105633547314349 43 MATIC  0.01 USD	✓
16	2023-05-06 17:11:25	<u>0xeb782e8bbe69b2a71005</u> <u>9b8ac410af0677c2eaa995</u> <u>aea6e87e905412078a13f6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-05-06 17:11:25	<u>0xeb782e8bbe69b2a71005</u> <u>9b8ac410af0677c2eaa995</u> <u>aea6e87e905412078a13f6</u>	- 0.0108463860000000 00 MATIC  0.01 USD	✓
18	2023-05-06 17:11:25	<u>0xeb782e8bbe69b2a71005</u> <u>9b8ac410af0677c2eaa995</u> <u>aea6e87e905412078a13f6</u>	- 0.0470984393834049 80 MATIC  0.04 USD	✓
19	2023-05-06 17:10:43	<u>0x11fe3afd895d207418a9</u> <u>43b85707ed23ab3b65a415</u> <u>49600fd3b597efd86cd12b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
20	2023-05-06 17:10:43	<u>0x11fe3afd895d207418a9 43b85707ed23ab3b65a415 49600fd3b597efd86cd12b</u>	- 0.0080104200000000 01 MATIC  0.00 USD	✓
21	2023-05-06 17:10:43	<u>0x11fe3afd895d207418a9 43b85707ed23ab3b65a415 49600fd3b597efd86cd12b</u>	- 0.0436251861313416 28 MATIC  0.04 USD	✓
22	2023-05-06 17:09:53	<u>0xb929f34807cbf1d46453 4b62fe065a809675b3f9b5 0299c7d6e3c097fa435bf1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-05-06 17:09:53	<u>0xb929f34807cbf1d46453 4b62fe065a809675b3f9b5 0299c7d6e3c097fa435bf1</u>	- 0.0017533800000000 00 MATIC  0.00 USD	✓
24	2023-05-06 17:09:53	<u>0xb929f34807cbf1d46453 4b62fe065a809675b3f9b5 0299c7d6e3c097fa435bf1</u>	- 0.0094966860287959 92 MATIC  0.00 USD	✓
25	2023-04-17 02:53:22	<u>0x2eab8b21b4b00f9a8988 8f9debb736a53cd6ba5e64 a6ca3e89f72c8ba6ee13f8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-04-17 02:53:22	<u>0x2eab8b21b4b00f9a8988 8f9debb736a53cd6ba5e64 a6ca3e89f72c8ba6ee13f8</u>	- 0.0585831924659797 19 MATIC  0.06 USD	✓
27	2023-04-17 02:53:22	<u>0x2eab8b21b4b00f9a8988 8f9debb736a53cd6ba5e64 a6ca3e89f72c8ba6ee13f8</u>	- 0.3447397630431506 27 MATIC  0.40 USD	✓
28	2023-04-17 02:25:36	<u>0xcd5e367fc92556865cc5 ef2d80a27c12d2350b5c92 cd63190040dae28bf7d765</u>	- 7.8325884143784838 54 MATIC  9.18 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-04-17 02:25:36	<u>0xcd5e367fc92556865cc5ef2d80a27c12d2350b5c92cd63190040dae28bf7d765</u>	- 0.0303882720000000 01 MATIC  0.03 USD	✓
30	2023-04-17 02:25:36	<u>0xcd5e367fc92556865cc5ef2d80a27c12d2350b5c92cd63190040dae28bf7d765</u>	- 0.0961815807722413 43 MATIC  0.11 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-06 17:10:43	<u>0x11fe3afd895d207418a943b85707ed23ab3b65a41549600fd3b597efd86cd12b</u>	+ 3.7335103044830568 74 MATIC  3.59 USD	✓
2	2023-04-17 02:15:34	<u>0x27890898d8de55236de525dcb7c84be0bc9554873f3bddf663d8e38d2af24dae</u>	+ 10.151384010201979 891 MATIC  11.91 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 11:38:37	<u>0x09ad2ae84ffec9c0d7c963d9ce0e1b5f2a1b467f401fd83b31dc000cdd345a48</u>	+ 3,452.000000000000 000000 ACX [via www.across.events]	✓
2	2024-04-22 19:37:13	<u>0x9b05be2b7e67229e75fdc414e85f6628707e91928ff35094d5a4b30b2a81d5e7</u>	+ 100,000 m your WBTC	✓
3	2024-04-22 19:36:19	<u>0xb6f65a4902ea27429440ccc3c5977ba6ef8ebd05aef5127e373caaff4b4d5b8f</u>	- 0.0007240000000090 23 WETH  2.30 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-22 18:48:15	<u>0x98cf04365c1c9c25a67a7fd9a08dcf9a06fab081ae12ddced4412e3fcba6b5da</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
5	2024-03-16 18:50:05	<u>0xf0f4866b8cba276871cde12f673dd2ddef2860f3e80525dab7c3b5dc2af9480</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
6	2023-05-06 17:13:25	<u>0x30767c917adcd7b187bd3d614ac2b6d49aa2159081f946d8221133c726ff6fcb</u>	- 0.050000000000000000 03 WETH  94.12 USD	✓
7	2023-05-06 17:11:25	<u>0xeb782e8bbe69b2a710059b8ac410af0677c2eaa995aea6e87e905412078a13f6</u>	+ 0.0507247863570908 92 WETH  95.48 USD	✓
8	2023-05-06 17:11:25	<u>0xeb782e8bbe69b2a710059b8ac410af0677c2eaa995aea6e87e905412078a13f6</u>	- 96.108425 USDC  96.11 USD	✓
9	2023-05-06 17:10:43	<u>0x11fe3afd895d207418a943b85707ed23ab3b65a41549600fd3b597efd86cd12b</u>	- 3.600000 USDC  3.60 USD	✓
10	2023-04-17 02:53:08	<u>0x2e87b1d634484b6c1b9178b035600533cb5cc55cec d2c5ffd987add1e1a80077</u>	+ 99.708425 USDC  99.67 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-26 15:04:03	<u>0xf285881d8d0045a2766f770fed3fa0c86c93dbd252cfd5c63abbf8bd969f5778</u>	+ 1 RDNT	✓

#	Date & time	Transaction Id	Amount	
2	2023-08-09 14:38:37	<u>0x79660c16010b5764e5e4 ce0f7cc1b20fca202ff4aa d8f16dfffc0bc5e94c6165</u>	+ 1 OAT	✓
3	2023-08-09 14:38:21	<u>0xdc9b11d1dd21bbcbe0de e57a79e6a8878e15e5828d fc170093006f0be81cdf6c</u>	+ 1 OAT	✓
4	2023-08-09 14:25:09	<u>0x96b1065d8b5f7afc9a10 06e7da2ef05c022804a6d6 ca25ad9dca8af1061c7160</u>	+ 1 OAT	✓
5	2023-06-30 13:44:48	<u>0xa602eb801b24f84cf149 7b44868e5c9d121a2fe1ff 481b00a400952a4fed2fd6</u>	+ 1 HFWC1	✓
6	2023-05-20 02:37:25	<u>0x4236f9c73623e57e57ba 0438dd47c5ff1d0cf479dc e7ab79f3a9bc0ff9531797</u>	+ 1 youyi	✓
7	2023-05-06 17:43:45	<u>0x274efd8652fd469c7b08 bf7ad22597862e44559eea e82546513975e781628473</u>	+ 1 StarBored	✓
8	2023-04-17 20:32:10	<u>0x58fa01bde0343831e8ff ab8ac6b9312db49364882f 29043783bd0eaf5cb853e6</u>	+ 1 youyi	✓
9	2023-01-23 00:07:15	<u>0xe6b5f2d26ea6d84f5fe7 d25ec5b954eebdddff21ff3 44fc6af8a7359d34dbe8af</u>	+ 1 DCL-RNBWKTXICEPKR	✓
10	2022-12-23 11:37:22	<u>0xa4b567278141282309a9 4f381ea55be77b5dfbbbd0 701b67dfbcb855f7061d40</u>	+ 1 Slingshot User	✓

#	Date & time	Transaction Id	Amount	
11	2022-12-01 20:16:15	<u>0x7cf407829339edd108488f48e7e2d2bdb43fa2a6b02757896cf58d12fa0b3f84</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 08:19:40	<u>0x10450b17e995783981e91be67088f8d27f2379fc7d7ca2a414c41e6f4f305a07</u>	+ 1 ?	✓
2	2024-04-22 18:50:13	<u>0x58fdb0d6540f5dd13ab956c596b51c02ea8a1a1467fe871750dfd03e7a60ae5d</u>	+ 1 Reward at [3eth.us]	✓
3	2024-02-23 21:40:44	<u>0x02f7f60d0a8c2535bbb221526ab235a74f4bdb157a1be2a2c51a218f0176a3ac</u>	+ 1 etherevent.co	✓
4	2024-02-23 18:45:00	<u>0x9128b6c909226bbf3b9cf645d788044436b9ad70da7e6a13b9e7deb041baabb</u>	+ 1 etherevent.co	✓
5	2024-01-20 07:23:18	<u>0xbb7653e2857cd01a7462e0e52aff7a4a5d976931cf0eeb369fbf562c8fdc8f2e7</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-10 10:15:21	<u>0x9498c1503d7c8983396bb8e90b38461b7fc4e3a661b5634c797be7dc36f25222</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-05 20:19:45	<u>0x54840d98a2a04f8f9cecfe1f44e658f38a7daa498d5cc0786dbfb7059ffb22e8</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-02 15:44:17	<u>0x3a6043ea2bb8edae1883a91f6d2c6e37e7504fea2701d311765b8d6918c95cdb</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-22 02:28:31	<u>0x250a7d1f091a56883454b49a47f6c331f720c939ba3f5202a3cb9e48ecb1a470</u>	+ 1 Official Authorize credential	✓
10	2023-11-20 04:39:52	<u>0x77fc561bf96d8153e61832e0676d70ab06a28eed41ed16b2ed2d0efed2a6d74e</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-04 12:12:27	<u>0x97a467ea1a5b209b9c762a1388b1cb8b13eb18f6994a6bd33581d5e174bfc36f</u>	+ 1 AIRDROP	✓
12	2023-10-29 02:43:59	<u>0x5633f59faf7b9aaca317841f13fc58dfe867c5b6219ec0d772b74702a2e747c9</u>	+ 1 NFT Airdrop Voucher	✓
13	2023-10-26 13:17:36	<u>0x33d249f6a70b48544823ea82a91256f3a0f54e4294c62f4ef428733d5b859820</u>	+ 1 Airdrop NFT Voucher	✓
14	2023-10-25 21:43:16	<u>0x9d12d5952eabc4f3f36d27294c2899af13f7b1ef04d382dc6892fc164916e90d</u>	+ 1 Airdrop NFT Voucher	✓
15	2023-10-10 11:46:14	<u>0xa0d1a9fd44db66a8aca54f0525a95e67ae2427dc66a6a9fea8412c8bd855da5c</u>	+ 1 Voucher	✓
16	2023-09-27 07:27:27	<u>0x4584ed5169f02eac3d6108ff078f0c17415f0c4311cd6bc67f3989e8523d70b2</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-22 23:36:46	<u>0xbfa712415e15f2b0a992110248226d45b79801dda2a3a2e6f6b3e1c4bb8da96d</u>	+ 1 2000\$	✓
18	2023-09-20 00:05:46	<u>0x9cad572eb861923a4ea3534843838ab27120438d338afd83a4ab80b392545d6f</u>	+ 1 Voucher	✓
19	2023-09-19 22:43:26	<u>0x2365acd214900900baef983e359fdeddeb2378d7245d1b5d4325eedc7519491b</u>	+ 1 Voucher	✓
20	2023-09-17 23:48:34	<u>0x6046392235a2061208b357590a07ab3be8d7bc096414fc1d2b3ae61519a122a1</u>	+ 1 NFT Giveaway Round	✓
21	2023-09-17 03:05:42	<u>0x4d2c4c84744ebf45e739dde233adc0b886a275569f0ea8ee3a871dec132be942</u>	+ 1 claim	✓
22	2023-09-16 00:50:52	<u>0xe8b4b7e73ba733feca7b434210a3da637676e4a319340998ab38d381f81464a5</u>	+ 1 Voucher	✓
23	2023-09-13 19:09:30	<u>0x478fcd2ad62151debb7500390b1914452b4a132b768b2d6a24090c06bffe8a87</u>	+ 1 NFT #515/1000	✓
24	2023-09-10 11:42:21	<u>0x117adc212316044f46641acdda9259739f124f9ddeae2ac903861d1df92212c1</u>	+ 1 NFT Voucher	✓
25	2023-09-10 03:45:11	<u>0x0c8330f9450172e8a9b66853da9017f6faafdc8832fb3ca87856f9d729f93c33</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-07 19:20:09	<u>0x6edce175cdb0aff0228f19cbfde6206eb536e4d70fffc24ae2cc1c2796836dcc</u>	+ 1 NFT Airdrop	✓
27	2023-09-07 18:22:53	<u>0x076a6fedcc5ba247b08efb81e99a1c3e1b8e8fb85e76d468156c6e6d0fdc8c99</u>	+ 1 NFT Airdrop	✓
28	2023-09-07 06:19:10	<u>0x3a7eb2b6fe5f5052f10d6b56eac7029d1c017ee906ee9c4276ae50dacc8888af</u>	+ 1 Voucher	✓
29	2023-09-06 01:46:40	<u>0x183441c0c93aff0f0f7aba2eac160311176b105b403cd095041c5f45be008d0b</u>	+ 1 NFT Airdrop	✓
30	2023-09-03 19:54:56	<u>0x9d97e8ebb815bbde98caeb04a53157946b7ebaa3680d1b4899e709779b5be805</u>	+ 1 Circle Weekly Giveaways	✓
31	2023-09-02 07:28:30	<u>0xa29ef3161a79aa54e8fc4f23f748d2a51b2c5cf71f04c58668fb7ba7b3befe48</u>	+ 1 NFT Voucher	✓
32	2023-08-27 15:18:05	<u>0xb24092786e8078f7ed790a00d291a6ae2c2e27ce028aa11520899ddeb5c74242</u>	+ 1 Voucher	✓
33	2023-08-26 14:57:18	<u>0xec6ce86ad94868834acb35c0831488fe2dfb2223a3526969b331d887d1c0eedf</u>	+ 1 NFTVoucher	✓
34	2023-08-11 17:39:26	<u>0xea0a57803a3a56c1df748faf249d29f2bdcb4d9560be0a87d0da3ba3d5fc6261</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
35	2023-08-09 20:22:13	<u>0xfa4ec4a9b4ab992bc86e821f58087ca03582e8302f4a3b6ba13c9002da3bd42e</u>	+ 1 Voucher	✓
36	2023-08-01 12:37:36	<u>0xa3da8e58a21db14218f658d03344d0c256af3a54ebe84f0ddcfec1f56dd773e8</u>	+ 1 APE COIN	✓
37	2023-07-25 07:06:15	<u>0xb3d60c384b361518d9dc87bbeafb94bfc2a145ee43e817a26aa71901c0e6564</u>	+ 1 APE COIN	✓
38	2023-07-20 23:07:37	<u>0xb68377c97ace548e13bf9e27226b20356ad4e70645701f432091fae5136296e3</u>	+ 1 1ETH	✓
39	2023-07-04 15:22:18	<u>0x9c9cee392d56c54216fa3d9e6974b8871d07da698dfa638d7a278c3efc15d02c</u>	+ 1 APE COIN	✓
40	2023-07-01 19:15:03	<u>0x554ad5d4b9a32035337f2f37635daac411409a65939c26ff76fbef0d169d21f4</u>	+ 1 APE COIN	✓
41	2023-06-29 22:17:47	<u>0x1ccc5d63e772d054a81aad4b28975d5c1117417feb33f257ab77396ce810fb15</u>	+ 1 OPTIMISM	✓
42	2023-03-17 07:34:38	<u>0x608b998f41421e5804fc6ad819726093a3d548e1942a35d56b535faeeca7dff</u>	+ 1	✓

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