

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-02 00:30 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xfca8cdde417d8a1d12bb1e7ce6caeaf73a3dac63</u>
TOTAL RECEIVED	39.975336079499882658 MATIC
	15.00 USD
TOTAL SEND	39.830936704411833205 MATIC
	14.94 USD

Token	Balance
MATIC	0.144399375088049980 MATIC 0.05 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
! eth-earn.net	51,859.000000000000000000 n.net
Aavegotchi GHST Token (PoS)	0.400000000000000022 GHST
kmcv	100 kmcv
Acces Liquid-ether.com	1 rewards
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com
Aavegotchi	0 GOTCHI
VeggiesFarm	1 VF





Token	Balance
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%com]
777 CAKE	N/A NFT Airdrop Round
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
	N/A Visit website claim SHIB
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
Reward at 5000usdc.top ðŸŽ•	N/A Reward at [5000usdc i%etop]
800 CAKE	N/A NFT AIRDROP ROUND
\$5ETH RewardðŸŽ•	N/A Reward at ether.casa
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$5000 USDC	N/A NFTVoucher

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-02-16 15:43:34	<u>0xe44f1b364da3b7e307328906b9fd62f73de959fc3a0027f43204544493cd47d6</u>	- 4.0000000000000000 00 MATIC  3.71 USD	✓
2	2024-02-16 15:43:34	<u>0xe44f1b364da3b7e307328906b9fd62f73de959fc3a0027f43204544493cd47d6</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-16 15:43:34	<u>0xe44f1b364da3b7e307328906b9fd62f73de959fc3a0027f43204544493cd47d6</u>	- 0.0015127260772890 00 MATIC  0.00 USD	✓
4	2024-02-01 12:28:36	<u>0x92061e75e7b8f4c8a463f60689fcbc42dd242573bcd2fd232894912fce0c7300</u>	- 4.8604303361360052 80 MATIC  3.81 USD	✓
5	2024-02-01 12:28:36	<u>0x92061e75e7b8f4c8a463f60689fcbc42dd242573bcd2fd232894912fce0c7300</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
6	2024-02-01 12:28:36	<u>0x92061e75e7b8f4c8a463f60689fcbc42dd242573bcd2fd232894912fce0c7300</u>	- 0.0021534892172640 00 MATIC  0.00 USD	✓
7	2024-01-28 18:49:20	<u>0x0aed8396431b2150ade1ac01ed13e992e4f1384e3af6329a2f4b54d49ace4f36</u>	- 6.2391845768144742 48 MATIC  4.91 USD	✓
8	2024-01-28 18:49:20	<u>0x0aed8396431b2150ade1ac01ed13e992e4f1384e3af6329a2f4b54d49ace4f36</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
9	2024-01-28 18:49:20	<u>0x0aed8396431b2150ade1ac01ed13e992e4f1384e3af6329a2f4b54d49ace4f36</u>	- 0.0000251057015370 00 MATIC  0.00 USD	✓
10	2024-01-26 18:20:08	<u>0x95e162d98acfb02d05a1e91f105d9e7ac561643f2b1703b38a277e754377ac5f</u>	- 9.0000000000000000 00 MATIC  6.83 USD	✓
11	2024-01-26 18:20:08	<u>0x95e162d98acfb02d05a1e91f105d9e7ac561643f2b1703b38a277e754377ac5f</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
12	2024-01-26 18:20:08	<u>0x95e162d98acfb02d05a1e91f105d9e7ac561643f2b1703b38a277e754377ac5f</u>	- 0.0001570744334250 00 MATIC  0.00 USD	✓
13	2024-01-26 18:18:32	<u>0x2b360278a0c929f024b8b7c9ad5bad22ec337a69fdc20f020120e9c3aec1b740</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-01-26 18:18:32	<u>0x2b360278a0c929f024b8b7c9ad5bad22ec337a69fdc20f020120e9c3aec1b740</u>	- 0.0059227500000000 00 MATIC  0.00 USD	✓
15	2024-01-26 18:18:32	<u>0x2b360278a0c929f024b8b7c9ad5bad22ec337a69fdc20f020120e9c3aec1b740</u>	- 0.0010847533275824 50 MATIC  0.00 USD	✓
16	2024-01-26 18:18:32	<u>0xb35d4943175edb9296930bdd0906ec9fcfb288bfa27b76c35b9e25e23f88d13d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-01-26 18:18:32	<u>0xb35d4943175edb9296930bdd0906ec9fcfb288bfa27b76c35b9e25e23f88d13d</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓
18	2024-01-26 18:18:32	<u>0xb35d4943175edb9296930bdd0906ec9fcfb288bfa27b76c35b9e25e23f88d13d</u>	- 0.0002861100431752 48 MATIC  0.00 USD	✓
19	2024-01-22 16:54:55	<u>0x9324c83da32f99d295b3b944c8bf6cff1669bd5505309263a1d383b5b85c9851</u>	- 4.9219370203757604 19 MATIC  3.73 USD	✓
20	2024-01-22 16:54:55	<u>0x9324c83da32f99d295b3b944c8bf6cff1669bd5505309263a1d383b5b85c9851</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-22 16:54:55	<u>0x9324c83da32f99d295b3b944c8bf6cfff1669bd5505309263a1d383b5b85c9851</u>	- 0.0002870954492700 00 MATIC  0.00 USD	✓
22	2024-01-22 16:44:55	<u>0x9e6d466ca3ba6e7005f95eba36c2e20530636155445466edc6241e4283444494</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-01-22 16:44:55	<u>0x9e6d466ca3ba6e7005f95eba36c2e20530636155445466edc6241e4283444494</u>	- 0.0017184600000000 00 MATIC  0.00 USD	✓
24	2024-01-22 16:44:55	<u>0x9e6d466ca3ba6e7005f95eba36c2e20530636155445466edc6241e4283444494</u>	- 0.0010126684269514 38 MATIC  0.00 USD	✓
25	2023-08-21 16:28:03	<u>0x8678218bd7e849d35a929d5459d881ccb54af664c9170a84facacb637fc75cc8</u>	+ 1.1619999999999999 22 MATIC  0.64 USD	✓
26	2023-08-21 16:28:03	<u>0x52ed298e9b4a86a149da439ef09904ada0d68709f76f344a34af30dd3ac4b1ff</u>	+ 2.0609999999999999 43 MATIC  1.14 USD	✓
27	2023-07-03 03:16:05	<u>0xfc546ab737413eeffa596605a3654db97b3978e150fd55f32255b0149f95a3923</u>	+ 1.4399999999999999 47 MATIC  0.99 USD	✓
28	2023-06-07 01:53:07	<u>0x7965e1b4899ba564b45f55583711da9201bc4a72dd9a3a632dbd60199e8584ef</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-06-07 01:53:07	<u>0x7965e1b4899ba564b45f55583711da9201bc4a72dd9a3a632dbd60199e8584ef</u>	- 0.0092797439559330 53 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
30	2023-06-07 01:53:07	<u>0x7965e1b4899ba564b45f55583711da9201bc4a72dd9a3a632dbd60199e8584ef</u>	- 0.0631544614949487 44 MATIC  0.05 USD	✓
31	2023-06-07 01:48:36	<u>0xbff42f1979717404c9f8a8710dace8c52dca07a75aea6e2047031e7dd7927e45</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-06-07 01:48:36	<u>0xbff42f1979717404c9f8a8710dace8c52dca07a75aea6e2047031e7dd7927e45</u>	- 0.0125450341142187 99 MATIC  0.01 USD	✓
33	2023-06-07 01:48:36	<u>0xbff42f1979717404c9f8a8710dace8c52dca07a75aea6e2047031e7dd7927e45</u>	- 0.0061354010491108 00 MATIC  0.00 USD	✓
34	2023-06-07 01:42:36	<u>0xd18ec27d563e61d1e6caf95c6d4747ecb15d4f9d8e282778e3bd12531bbcdc7</u>	- 0.5935452621548674 70 MATIC  0.48 USD	✓
35	2023-06-07 01:42:36	<u>0xd18ec27d563e61d1e6caf95c6d4747ecb15d4f9d8e282778e3bd12531bbcdc7</u>	- 0.0119900672345430 12 MATIC  0.00 USD	✓
36	2023-06-07 01:42:36	<u>0xd18ec27d563e61d1e6caf95c6d4747ecb15d4f9d8e282778e3bd12531bbcdc7</u>	- 0.0208423287654569 90 MATIC  0.01 USD	✓
37	2023-05-30 01:15:57	<u>0x5d488a8431fef37c7e91cef6f1b5fa322813a4e5c0fbc59f99681411d0408b49</u>	- 10.0000000000000000 000 MATIC  9.07 USD	✓
38	2023-05-30 01:15:57	<u>0x5d488a8431fef37c7e91cef6f1b5fa322813a4e5c0fbc59f99681411d0408b49</u>	- 0.0487252499999999 98 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-05-30 01:15:57	<u>0x5d488a8431fef37c7e91</u> <u>cef6f1b5fa322813a4e5c0</u> <u>fbcb59f99681411d0408b49</u>	- 0.0242948296400209 88 MATIC  0.02 USD	✓
40	2023-05-30 00:52:02	<u>0xa5256d3f557492885423</u> <u>8f0f9ae530d45f509e2feb</u> <u>e8df827d33decdbd44a18a6</u>	+ 11.051999999999999 602 MATIC  10.03 USD	✓


INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-16 15:40:38	<u>0x8ba043c10bc2ec25be85</u> <u>d9d3ca2b65fe79638bcd99</u> <u>2e81c87ab457d424d5e682</u>	+ 4.1462554704854648 34 MATIC  3.84 USD	✓
2	2024-02-01 12:25:38	<u>0x11200128a670e232fb9f</u> <u>5ba0bbb6e6fcb696890064</u> <u>039e0d3174817bdd92982e</u>	+ 4.8634796184851527 56 MATIC  3.81 USD	✓
3	2024-01-28 18:43:04	<u>0x4b7ce8fbb1402ea25e92</u> <u>8c319a7261a96ea9247fed</u> <u>c80c8cdbe53046609ed803</u>	+ 6.0821588281854710 44 MATIC  4.79 USD	✓
4	2024-01-26 18:18:32	<u>0x2b360278a0c929f024b8</u> <u>b7c9ad5bad22ec337a69fd</u> <u>c20f020120e9c3aec1b740</u>	+ 3.9308605345991343 15 MATIC  2.98 USD	✓
5	2024-01-24 01:00:28	<u>0x6ff942f8d4a6bbd0229a</u> <u>c253771c968a2e397ef28d</u> <u>014a72c739d17de6f4d48b</u>	+ 5.2346286662414032 16 MATIC  3.75 USD	✓
6	2023-06-07 01:42:36	<u>0xd18ec27d563e61d1e6ca</u> <u>fc95c6d4747ecb15d4f9d8</u> <u>e282778e3bd12531bbcdc7</u>	+ 0.0029529615032580 48 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 23:00:37	<u>0xb5c96e92571a3bec92f930951df45726ddaf22da08e98d3955fab588a099c7b</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
2	2024-01-31 22:12:33	<u>0x8bb0abb257b02f7cd51e84cc5bcaef4651ad61965cf3713fd3efc865ab5c6689</u>	+ 51,859.000000000000 0000000 n.net	✓
3	2024-01-26 18:20:34	<u>0x1d9aad44e8412fabe603e804d92f93a45c00f696b3407a95635a76e8c3bf5479</u>	+ 1 rewards	✓
4	2024-01-26 18:18:57	<u>0x988ab6d765552f0036aa379ef12c1929d2dcd1fbbea4b764af67e75fde6a4cdf</u>	+ 100 kmcv	✓
5	2024-01-26 18:18:32	<u>0x2b360278a0c929f024b8b7c9ad5bad22ec337a69fdc20f020120e9c3aec1b740</u>	- 2.999621 USDT  2.99 USD	✓
6	2024-01-22 16:44:55	<u>0x9e6d466ca3ba6e7005f95eba36c2e20530636155445466edc6241e4283444494</u>	- 0.003178 USDT  0.00 USD	✓
7	2023-06-07 01:53:07	<u>0x7965e1b4899ba564b45f55583711da9201bc4a72dd9a3a632dbd60199e8584ef</u>	- 0.1000000000000000 06 GHST	✓
8	2023-06-07 01:42:36	<u>0xd18ec27d563e61d1e6caf95c6d4747ecb15d4f9d8e282778e3bd12531bbcdc7</u>	+ 0.5000000000000000 00 GHST	✓
9	2023-06-05 11:49:49	<u>0x8c38e0ea639fad5ab992fe768491740f1e5cc31f7891b6615120e015f59b37ce</u>	+ 1.984941 USDT  1.98 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-05-20 11:51:58	<u>0x14c2ac5de72553f1559c d67d64cf86b5c700bd173a 804ea500c2a0e383375ba9</u>	+ 1.017858 USDT 	✓
			1.01 USD	

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-07 09:53:17	<u>0x58f4ceea39088ff3ef6a 1a7f75b54e2ea525e7c64c bf406924cb75f6628ae708</u>	- 1 GOTCHI	✓
2	2023-06-07 01:53:07	<u>0x7965e1b4899ba564b45f 55583711da9201bc4a72dd 9a3a632dbd60199e8584ef</u>	+ 1 GOTCHI	✓
3	2023-05-30 01:15:57	<u>0x5d488a8431fef37c7e91 cef6f1b5fa322813a4e5c0 fbc59f99681411d0408b49</u>	+ 1 VF	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 22:57:58	<u>0x924711f641f8bff8c551 f64edd3d6a1618a87b2451 16dc0fc4c7a4620f7e5986</u>	+ 1 https://lidostak.com	✓
2	2024-03-14 23:28:42	<u>0x38da559988e6faad60e4 099280ff3a9ed32bc7fcc0 f7c88cf4948ae9bcbe</u>	+ 1 Reward at [5000usdc i%[etop]	✓
3	2024-02-21 23:47:58	<u>0x681796f213e2713c2a13 72243e3d91b672cc59336b 21b30a0a1985cea3e4f5c6</u>	+ 1 https://lidorium.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-16 18:17:35	<u>0xc48f5dffbee3c22cc58030028d48cf1337291f7fd7403b8c681a16ab08e7c74a</u>	+ 1 Reward at [5000usdc i%[com]	✓
5	2024-02-16 18:17:23	<u>0xc934ac1f71fa83e6ec511d6500981785a1015d34e676dd13916649d011f7ce1b</u>	+ 1 Airdrop at [3eth i%[org]	✓
6	2024-02-08 03:34:16	<u>0xfe92eb238bff56a5d88a6c4fdb06de42bb6a57a75dcf42b4d078de96f0d73266</u>	+ 1 claimpp.com	✓
7	2024-01-31 22:02:09	<u>0x6321f374815fcd2fb33fe941eff9b92d78529388bbd52dae865b7103ea59d62b</u>	+ 1 Reward at ether.casa	✓
8	2024-01-26 22:00:42	<u>0x6a5dc964ca61ee3843b75d342c062c38eb320aa816096d7abce0fa2ad2eb133a</u>	+ 1 2000usdc.org	✓
9	2024-01-26 21:55:36	<u>0x282f54d9488252ef1987b8303c672b175c058748188ff6d311039efc7a80d64a</u>	+ 1 5000usdt.com	✓
10	2024-01-26 18:23:58	<u>0x7d8c659e50534532f2ddf399100aaa46ef626e027b233332f93ab8cd9e398856</u>	+ 1 Reward at bonewin.com	✓
11	2024-01-22 17:28:01	<u>0xc3879e00059ff2b01c739f0ddf4fb283171252d44c0e8f136bebf792c68b15c2</u>	+ 1 Reward at bonewin.com	✓
12	2024-01-22 17:18:01	<u>0x1e59fa5b8b98b3d3c397790f9c4db142532b722ef88ad272a0aa8bc765dc4247</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-22 17:17:59	<u>0xb74ae9534b26ba3f7132</u> <u>05ceacec3cf0dcbe86c7a3</u> <u>165d8a349cd692aaa9bea3</u>	+ 1 3000usdt.cc	✓
14	2023-11-11 15:40:03	<u>0x4ba9690e531da7221cae</u> <u>8ec9126aa1007711591559</u> <u>60b880b78d0c38fbf4ffd0</u>	+ 1 Visit website claim SHIB	✓
15	2023-09-12 21:41:26	<u>0x800af3104c4eb273a484</u> <u>0eb8945c729616f9452fc8</u> <u>56f962eb6dfa9d28d9aa87</u>	+ 1 NFT Voucher	✓
16	2023-09-11 18:54:29	<u>0x73bbcbfeae68621afcb9</u> <u>71c36e5894c6f942fc2c4f</u> <u>99bccceaaf5b7ad0beff98</u>	+ 1 NFT AIRDROP ROUND	✓
17	2023-09-11 13:18:49	<u>0x084fdbb6d0ff180170d1</u> <u>7426708620a2a254b9a063</u> <u>5c23e6e3682a49d79f3047</u>	+ 1 NFT AIRDROP ROUND	✓
18	2023-09-07 19:27:17	<u>0x46e4d6c89887d83c56ba</u> <u>9b340236949d870ecaca06</u> <u>f9ddb8c44e83fc4f4925ac</u>	+ 1 NFT Airdrop	✓
19	2023-09-04 20:51:40	<u>0x6c901970b657bc476557</u> <u>25a5958ed45181b82684a7</u> <u>22d180f0442f91fea9ab55</u>	+ 1 NFT Airdrop Round	✓
20	2023-09-02 09:17:09	<u>0xf7534b9d1d6df43a7cdb</u> <u>512a6dfe1731174d00f903</u> <u>0a40400760bc5f98af6710</u>	+ 1 NFT Voucher	✓
21	2023-08-31 19:02:07	<u>0x5c27e24f2f5dc60d5b56</u> <u>6d4ac9071f9ee077808ed5</u> <u>608c81c769209b70151464</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
22	2023-08-26 14:31:56	<u>0x2fb098f47925f4af636c</u> <u>f60cf6fecbbc96034286d8</u> <u>621af5f296502d554a344d</u>	+ 1 NFTVoucher	✓
23	2023-08-21 20:42:31	<u>0x8eb0e98d3de823b6bb90</u> <u>d506611d58918493cb5201</u> <u>db429ad88554301c9e29a1</u>	+ 1 Voucher	✓
24	2023-08-06 12:08:38	<u>0x60be1d8f041d52ac7b9b</u> <u>880afda46e459352e650f8</u> <u>f4ae9d9644abe59889210f</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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