

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 19:13 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xfdb08471558e8d398ec298d55aa20a948b623e88</u>
TOTAL RECEIVED	674.541841769901679982 MATIC
	246.41 USD
TOTAL SEND	674.540704636840132480 MATIC
	246.40 USD









Token	Balance
MATIC	0.001137133061552040 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
!zkSync AIRDROP	10,000.000000000000000000 \$ CLAIM ON: zk-ethers.com
USD Coin	0.000000 USDC
! TETHER.RE	900,000,000 ewards
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
#LINK	115.750000000000000000 claim at LINKBonus.io
foxytoken	14,500.000000000000000000 ZOZ
usdc2.com	1 claim rewards on usdc2.com







* USD values displayed at the time of transaction








Token	Balance
! WBTC.WIN	90,000,000,000 Visit Wbtc.win to claim reward
! Rocketpool.win	9,000,000,000 ward.
šŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
5000\$ USDC	N/A NFTVoucher
Base Airdrop	N/A NFT Notify
šŸŽ•	N/A šŸŽ•
5000 BUSD	N/A NFT Giveaway
Reward at 10bnb.lol šŸŽ•	N/A Airdrop at 10bnb.lol šŸŽ•
3ETH Reward at erc20.lat	N/A 3ETH Reward at erc20.lat
.xyz	N/A .xyz
700M SHIB	N/A NFT Airdrop Round
	N/A ?










MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2024-08-26 19:00:36	<u>0x8efdcc007004f80ec078</u> <u>f0033015944b0670dc6ad7</u> <u>34695c21deb76d50286d2d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-08-26 19:00:36	<u>0x8efdcc007004f80ec078</u> <u>f0033015944b0670dc6ad7</u> <u>34695c21deb76d50286d2d</u>	- 0.0013289430110745 25 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
3	2024-08-26 19:00:36	<u>0x8efdcc007004f80ec078</u> <u>f0033015944b0670dc6ad7</u> <u>34695c21deb76d50286d2d</u>	- 0.00000000000022149 05 MATIC  0.00 USD	✓
4	2024-08-26 18:53:03	<u>0xea4ca984f3bfd20cf788</u> <u>533d757dd6c7feb297f81c</u> <u>8b513b6d46bf9dc028e57a</u>	+ 0.0013893535739716 99 MATIC  0.00 USD	✓
5	2024-08-17 02:01:33	<u>0x12232ddc32706720235c</u> <u>434a704255ff6b5d1f440d</u> <u>3ef285b6a060115360827d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2024-08-17 02:01:33	<u>0x12232ddc32706720235c</u> <u>434a704255ff6b5d1f440d</u> <u>3ef285b6a060115360827d</u>	- 0.0013893494975837 40 MATIC  0.00 USD	✓
7	2024-08-17 02:01:33	<u>0x12232ddc32706720235c</u> <u>434a704255ff6b5d1f440d</u> <u>3ef285b6a060115360827d</u>	- 0.00000000000014094 85 MATIC  0.00 USD	✓
8	2024-08-17 01:49:45	<u>0x5bc073412a064ab9bd17</u> <u>eeeea6527e863c9bd49e39</u> <u>b612741a6421df715319e9</u>	+ 0.0009240689990032 55 MATIC  0.00 USD	✓
9	2024-08-08 14:00:17	<u>0xd2bc454d592daceef927</u> <u>6d92091a2818da4983aff5</u> <u>eae8dcaa7c90aac9247370</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2024-08-08 14:00:17	<u>0xd2bc454d592daceef927</u> <u>6d92091a2818da4983aff5</u> <u>eae8dcaa7c90aac9247370</u>	- 0.0013400769643516 64 MATIC  0.00 USD	✓
11	2024-08-08 14:00:17	<u>0xd2bc454d592daceef927</u> <u>6d92091a2818da4983aff5</u> <u>eae8dcaa7c90aac9247370</u>	- 0.0008595618315685 17 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-08-08 13:31:19	<u>0xbe7174249698fea03c92</u> <u>6f98d818c83b60926bed3f</u> <u>fd17a53e315cec922bc7bc</u>	+ 0.0027501563835401 21 MATIC  0.00 USD	✓
13	2024-08-02 20:55:38	<u>0x3b8dc8dfa00427713c3d</u> <u>01340235058f9b3960e598</u> <u>bc23748e5c30b2cbde242f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-08-02 20:55:38	<u>0x3b8dc8dfa00427713c3d</u> <u>01340235058f9b3960e598</u> <u>bc23748e5c30b2cbde242f</u>	- 0.0014434803169264 94 MATIC  0.00 USD	✓
15	2024-08-02 20:55:38	<u>0x3b8dc8dfa00427713c3d</u> <u>01340235058f9b3960e598</u> <u>bc23748e5c30b2cbde242f</u>	- 0.00000000000010873 17 MATIC  0.00 USD	✓
16	2024-08-02 20:35:14	<u>0x7ef2d9c27554cf3d9e6a</u> <u>80b29ca0000aef99effd35</u> <u>5b17b242f49b9268b3095e</u>	+ 0.0024349657312536 12 MATIC  0.00 USD	✓
17	2024-06-22 13:30:55	<u>0x0b2807c9e7787b68587b</u> <u>274bf619a7da2da0c67c12</u> <u>98177d1639362941a18408</u>	- 200.60524399999840 7389 MATIC  114.82 USD	✓
18	2024-06-22 13:30:55	<u>0x0b2807c9e7787b68587b</u> <u>274bf619a7da2da0c67c12</u> <u>98177d1639362941a18408</u>	- 0.0007560000002730 00 MATIC  0.00 USD	✓
19	2024-06-22 13:30:55	<u>0x0b2807c9e7787b68587b</u> <u>274bf619a7da2da0c67c12</u> <u>98177d1639362941a18408</u>	- 0.00000000000013230 00 MATIC  0.00 USD	✓
20	2024-06-22 13:08:05	<u>0x690640e87445ffb6eff6</u> <u>10cb1a3c6a275fb78b562d</u> <u>e762b452bb9ae64bc848ed</u>	+ 200.60599999999999 4543 MATIC  114.02 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-26 18:55:16	<u>0x68aca4315c5356509ab87745cd3b8ad7e25056d584df07024d88beb12805261e</u>	- 140.22204815445209 6469 MATIC  99.47 USD	✓
22	2024-04-26 18:55:16	<u>0x68aca4315c5356509ab87745cd3b8ad7e25056d584df07024d88beb12805261e</u>	- 0.0010706072508180 00 MATIC  0.00 USD	✓
23	2024-04-26 18:55:16	<u>0x68aca4315c5356509ab87745cd3b8ad7e25056d584df07024d88beb12805261e</u>	- 0.0003290782970790 00 MATIC  0.00 USD	✓
24	2024-04-26 17:53:31	<u>0x53dde89f759c923aa7986e99ac709fd45774bd87d7cee9fc2938c113c7ff54e8b</u>	+ 140.22344784000000 5726 MATIC  99.89 USD	✓
25	2024-04-18 11:49:02	<u>0x8850b5f9baa110f5e35d3a2f2293d65b608ec1d0fbbbc54168e5f29f9d481274d</u>	- 119.99739319489127 3538 MATIC  80.57 USD	✓
26	2024-04-18 11:49:02	<u>0x8850b5f9baa110f5e35d3a2f2293d65b608ec1d0fbbbc54168e5f29f9d481274d</u>	- 0.0006665350487250 00 MATIC  0.00 USD	✓
27	2024-04-18 11:49:02	<u>0x8850b5f9baa110f5e35d3a2f2293d65b608ec1d0fbbbc54168e5f29f9d481274d</u>	- 0.0019402700600010 00 MATIC  0.00 USD	✓
28	2024-04-18 11:25:58	<u>0xa946354827f5149f29586d17172aecfe60b777ed062241e93c94c8d076143edf</u>	+ 120.00000000000000 0000 MATIC  81.55 USD	✓
29	2024-04-14 22:28:22	<u>0xc6c72769c8b7a775d0483d3ddada89f7d5147e7e57738ad4cf70a8cd1d2ff2af</u>	- 48.496958723838311 300 MATIC  34.51 USD	✓

#	Date & time	Transaction Id	Amount	
30	2024-04-14 22:28:22	<u>0xc6c72769c8b7a775d0483d3ddada89f7d5147e7e57738ad4cf70a8cd1d2ff2af</u>	- 0.0007620686645880 00 MATIC  0.00 USD	✓
31	2024-04-14 22:28:22	<u>0xc6c72769c8b7a775d0483d3ddada89f7d5147e7e57738ad4cf70a8cd1d2ff2af</u>	- 0.0022792074970980 00 MATIC  0.00 USD	✓
32	2024-04-14 22:06:10	<u>0x854a53ca4da629727da058a7436b3ac306ac64101765c815e6869cb1b8486bf2</u>	+ 48.5000000000000000 000 MATIC  34.51 USD	✓
33	2024-04-14 15:39:23	<u>0x2e4bd0cd6220e8f1767a62d3f5708e52c2d6ceaab5b8fccd5dc08325a15ceb0f</u>	- 99.997217129381851 919 MATIC  68.80 USD	✓
34	2024-04-14 15:39:23	<u>0x2e4bd0cd6220e8f1767a62d3f5708e52c2d6ceaab5b8fccd5dc08325a15ceb0f</u>	- 0.0009544521532980 00 MATIC  0.00 USD	✓
35	2024-04-14 15:39:23	<u>0x2e4bd0cd6220e8f1767a62d3f5708e52c2d6ceaab5b8fccd5dc08325a15ceb0f</u>	- 0.0018284184648450 00 MATIC  0.00 USD	✓
36	2024-04-14 14:48:05	<u>0x58ffa7b6c5988801185af35005536ff02646127be752a1ac58e902ed58f8adae</u>	+ 100.0000000000000000 0000 MATIC  68.15 USD	✓
37	2023-08-07 14:09:03	<u>0xcf229664b1c1b765a62393154e1572dc4e3bb5c2c440c7dfc1320c77077e1795</u>	- 15.196605515281255 805 MATIC  10.15 USD	✓
38	2023-08-07 14:09:03	<u>0xcf229664b1c1b765a62393154e1572dc4e3bb5c2c440c7dfc1320c77077e1795</u>	- 0.0021320822475330 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
39	2023-08-07 14:09:03	<u>0xcf229664b1c1b765a623</u> <u>93154e1572dc4e3bb5c2c4</u> <u>40c7dfc1320c77077e1795</u>	- 0.0012624024712110 00 MATIC  0.00 USD	✓
40	2023-08-07 13:37:15	<u>0x0fc6a0371098d11bb2f5</u> <u>aba90f7cecb59f3985bc7a</u> <u>6a427c5c80cbf0149f760d</u>	+ 15.199999999999999 289 MATIC  10.15 USD	✓
41	2023-04-13 23:09:29	<u>0x926ad7240c43d230ff46</u> <u>d6ca161a03c8c30c01073c</u> <u>4882d3c121e8d129f91f9d</u>	- 49.996493715631508 792 MATIC  56.66 USD	✓
42	2023-04-13 23:09:29	<u>0x926ad7240c43d230ff46</u> <u>d6ca161a03c8c30c01073c</u> <u>4882d3c121e8d129f91f9d</u>	- 0.0031534865965680 00 MATIC  0.00 USD	✓
43	2023-04-13 23:09:29	<u>0x926ad7240c43d230ff46</u> <u>d6ca161a03c8c30c01073c</u> <u>4882d3c121e8d129f91f9d</u>	- 0.0027214151391000 00 MATIC  0.00 USD	✓
44	2023-03-27 15:55:03	<u>0x38f489516e458d871436</u> <u>c769b2c17a1f2d5f1cb062</u> <u>887aab46e9a2bc28268afe</u>	+ 50.000000000000000 000 MATIC  51.95 USD	✓
45	2022-12-08 22:10:27	<u>0xe03e911ce19c4b3f2b62</u> <u>cf61159eed9369d60627fd</u> <u>0bf9e82f19b16e7813ba91</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
46	2022-12-08 22:10:27	<u>0xe03e911ce19c4b3f2b62</u> <u>cf61159eed9369d60627fd</u> <u>0bf9e82f19b16e7813ba91</u>	- 0.0024646972067148 60 MATIC  0.00 USD	✓
47	2022-12-08 22:10:27	<u>0xe03e911ce19c4b3f2b62</u> <u>cf61159eed9369d60627fd</u> <u>0bf9e82f19b16e7813ba91</u>	- 0.0000620706400661 88 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2022-12-08 22:09:39	<u>0x6d9f70a02b0333830c61ab15cc017a086e3e60a895d10ddaf6f8e0ce18d4b572</u>	+ 0.0048953852139558 78 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-26 19:01:02	<u>0xb309da642f81e6bb79a700ac4627f6313436ba753ce3aef3c005a8c2f60f3bcf</u>	- 0.000000 USDC	✓
2	2024-08-26 19:00:36	<u>0x8efdcc007004f80ec078f0033015944b0670dc6ad734695c21deb76d50286d2d</u>	- 156.514600 USDC	✓
3	2024-08-26 18:23:34	<u>0x0c693ba148c87626028e76c7d8a9df8a62f77c0505ccf00075b3638c48437e6f</u>	+ 156.000000 USDC	✓
4	2024-08-26 18:22:26	<u>0x47692c705622de2d607243e836ab9db035d6bf0e23f3c4819decfb6e26aaf47</u>	+ 0.514600 USDC	✓
5	2024-08-17 02:01:33	<u>0x12232ddc32706720235c434a704255ff6b5d1f440d3ef285b6a060115360827d</u>	- 51.000000 USDC	✓
6	2024-08-17 01:32:07	<u>0xc9163ec6ed05d7ac4ff9ed74be27c330e0e48e35c39b857ff6aae87fd01472e4</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lol	✓
7	2024-08-17 01:31:13	<u>0x4b666f552f3069a992874e51834857a9141e45d77976647f79f7c0308a43f82f</u>	+ 51.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
8	2024-08-08 14:01:53	<u>0x3ce2db4c2d594b7a7acf e69e3504ba5b3665448e0c 8862feb87ea5bad7e190d3</u>	+ 14,500.000000000000 0000000 Z0Z	✓
9	2024-08-08 14:00:17	<u>0xd2bc454d592daceef927 6d92091a2818da4983aff5 eae8dcaa7c90aac9247370</u>	- 101.000000 USDC	✓
10	2024-08-08 12:36:05	<u>0x87003456be3e3abe39dc a9313ea8aaca80f9c20148 acfb5b4931076a9fde22ef</u>	+ 101.000000 USDC	✓
11	2024-08-02 20:55:38	<u>0x3b8dc8dfa00427713c3d 01340235058f9b3960e598 bc23748e5c30b2cbde242f</u>	- 88.905027 USDC	✓
12	2024-08-02 20:09:30	<u>0x2bb5f8301415ce9c50eb 6af00d9f6e24dc58120ba2 b97d780fe3b8cb21f45352</u>	+ 88.905027 USDC	✓
13	2024-07-13 22:56:59	<u>0x206fde18001182524af9 b6736cc2a697608f3a215b 4cf05d6ef914d1adaa547a</u>	+ 10,000.000000000000 0000000 \$ CLAIM ON: zk-ethers.com	✓
14	2024-05-25 18:23:15	<u>0x530cb17445e16a3538f2 0b89657f72570b17d8a3d1 51df002a92ad891593f9b1</u>	+ 10 Visit Wbtc.win to claim reward	✓
15	2024-05-25 18:22:47	<u>0x4c72a7d2f2061af5de47 54e290b8094ebd6c654527 38918d1487359a0cd571ce</u>	+ 10 ewards	✓
16	2024-05-10 13:36:46	<u>0xe1aff16ce5b6930872f0 37458486e5c070294394ea 35f1fdf47bc26d79fa4701</u>	+ 10 ward.	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-18 11:26:08	<u>0xbb818a8ce41d5a9d74bd7a02875c6642ec156f34cccbd378ecceddcd5f57c6ca</u>	+ 1 claim rewards on usdc2.com	✓
18	2023-08-08 11:44:31	<u>0x0b50b3e6ee29f4d6d80b5f6c6483c5236ac6ce779ecf8f17afceed03339b7260</u>	+ 115.75000000000000000000 claim at LINKBonus.io	✓
19	2022-12-08 22:26:57	<u>0x2753e7b898c0b24d91cfd3bae47589d04d90d6ea02d6b232fcf92f131a5d8fc</u>	- 0.000000 USDC  0.00 USD	✓
20	2022-12-08 22:10:27	<u>0xe03e911ce19c4b3f2b62cf61159eed9369d60627fd0bf9e82f19b16e7813ba91</u>	- 225.000000 USDC  225.00 USD	✓
21	2022-12-08 21:47:07	<u>0x38a28313cbd2ab28a5cb8c46d4bb0cd974d3abfb061e56af4b852ac5426675ed</u>	+ 220.000000 USDC  220.00 USD	✓
22	2022-12-08 21:35:55	<u>0xdc1452590b8ff547caa08d0224a482c4e84980b266e0cca047ec92210a850a07</u>	+ 5.000000 USDC  5.00 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-17 02:01:49	<u>0xb3188b333e7ddd52c43845750ac8b54ef62bb63767724fd6f3574c2088ad6387</u>	+ 1 .xyz	✓
2	2024-08-17 01:31:33	<u>0x969ba318f98ccfb8d5c4173f304200df7a6444ae161e39f6c6dbe96de69672f0</u>	+ 1 5000ZRO Token at layerzero.pl	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-17 01:31:29	<u>0xfc90c8da9035c10315ed34466598d8dab1d8a352473b0181fbc5ec2521ba275e</u>	+ 1 3ETH Reward at erc20.lat	✓
4	2024-08-08 14:02:21	<u>0x784b66aafd98b2058b689ec067d81fdd24d9a1b0fc1e1a811519023e82c58ced</u>	+ 1 δŸŽ•	✓
5	2024-06-29 21:45:40	<u>0x8f9060119f0f950a4d11a020cae091bffbb1ad8081af004bd83856c79fe1fee6</u>	+ 1 Airdrop at 10bnb.loł δŸŽ•	✓
6	2024-06-22 13:08:29	<u>0x79abc75a27d5af2b4025899d72df09050bf66646525272cde11bd54fb41515a9</u>	+ 1 ?	✓
7	2024-06-22 13:08:27	<u>0x637aedebc2b88adfa8b383631eb0197a0463d4b284486e7aec3b0278073eae95</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
8	2024-05-25 18:23:51	<u>0xb17535063d081b68219ca6e5842eb7e526cfb51fb386f9f8830bcf3de04d7e1a</u>	+ 1 -drop.net	✓
9	2024-05-25 18:23:11	<u>0x9f043bf1964527b334d8e6db0b0e5a03a197c3ff98e550ba8101c1969335fb41</u>	+ 1 -drop.net	✓
10	2024-04-26 18:38:58	<u>0xadf1b77a0f104a12c641554bcee8ea2162c0cb8267392bf32ef8a69549776237</u>	+ 1 Reward at [5eth.us]	✓
11	2024-04-14 16:54:15	<u>0x9b1157c9ad05165a2ca657e1ccaab5245a7e9573b4e00b2473b27d1fb6f419b6</u>	+ 1 Reward at [3eth.us]	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-12 23:10:21	<u>0xcc4db2ca15db617505fd1ed0c3d544f903d712cd21c2a94df3f85c829fcad759</u>	+ 1 rg	✓
13	2023-10-05 15:42:32	<u>0x6d0f28f4a3d00be321272c106191ee977181ffd56d3550381a817c0e46249bd1</u>	+ 1 rg	✓
14	2023-10-03 18:30:17	<u>0x541cdc67840db27f4cb1aaec90d6b42434551f047441ec80401446a7146414cb</u>	+ 1 NFT Giveaway	✓
15	2023-10-02 10:01:05	<u>0xe84fd4c5e9b6d9c1b1e8ddc2970cdd0e8060b7de885242257b3f037dd199f995</u>	+ 1 NFT Airdrop	✓
16	2023-10-02 10:00:29	<u>0x54bb9aa44b8ebecaf5fb446d212810c81367941cec4c75b652a740028042a8f3</u>	+ 1 NFT Airdrop	✓
17	2023-09-30 16:56:29	<u>0xa5cc80ecb95af253190cee1662892feb998cf1c0ab2da2bb9dd4c5c65c89deb</u>	+ 1 NFT Airdrop Round	✓
18	2023-08-27 03:50:19	<u>0x8930b7e30c99b344bb356e9b30b1f543298906552b9f71d039308366c128cae3</u>	+ 1 claim.circleweekly.com	✓
19	2023-08-26 07:32:40	<u>0x8c07cb599110f423d2cca2c40ec0f61b902aa4307c2fea3749732c595153b12a</u>	+ 1 NFTVoucher	✓
20	2023-08-12 00:24:01	<u>0xb1c28c8ec12fe14f299c59cc4cd56df4c2874c073394fcf803e01bae62010937</u>	+ 1 NFT Notify	✓

#	Date & time	Transaction Id	Amount	
21	2023-08-08 10:17:59	<u>0x6f5fc735b472f86333fe</u> <u>feecb2fc318826fdb8b8bf</u> <u>cd5325ab455f583e91b92a</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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