

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-01 14:12 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xfeb631396e991a20a3ffdb092f47b4f946751522</u>
TOTAL RECEIVED	4.000000000000000000 MATIC
	1.58 USD
TOTAL SEND	1.475400614322514903 MATIC
	0.58 USD



Token	Balance
MATIC	2.524599385677485319 MATIC
	1.00 USD
# zerolends.com	1 ard
\$ USDCpool.org	938.000000000000000000 ool.org
(PoS) Dai Stablecoin	20.000000000000000000 DAI
Rating Token	315.000000000000000000 TR
!	15,000 at.com to claim reward
	N/A Visit website claim SHIB
	N/A Reward at BoneWin.com
Reward at 5000usdc.cc	N/A Reward at [5000usdc i%{ecc}]
đŸŽ•	
5,000 BUSD	N/A NFT Giveaway by Binance

Token	Balance
\$5000 USDC	N/A NFTVoucher
1000 DAI	N/A NFT Airdrop Round
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
200M SHIB	N/A NFT AIRDROP ROUND
	N/A Reward at BoneWin.com









MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-03-03 04:05:07	<u>0x1b1ccadc21c3dbd5f414 e8d2e887707bffa88cad6 de89963d99bbe7cfc343d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-03-03 04:05:07	<u>0x1b1ccadc21c3dbd5f414 e8d2e887707bffa88cad6 de89963d99bbe7cfc343d</u>	- 0.001039800000000000 00 MATIC  0.00 USD	✓
3	2024-03-03 04:05:07	<u>0x1b1ccadc21c3dbd5f414 e8d2e887707bffa88cad6 de89963d99bbe7cfc343d</u>	- 0.0011043520709604 60 MATIC  0.00 USD	✓
4	2024-03-03 04:04:15	<u>0x30cf7f632dde33c49290 f3244de2d251e0013d438b 77215b9195957813075452</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-03 04:04:15	<u>0x30cf7f632dde33c49290 f3244de2d251e0013d438b 77215b9195957813075452</u>	- 0.010650959999999999 99 MATIC  0.01 USD	✓
6	2024-03-03 04:04:15	<u>0x30cf7f632dde33c49290 f3244de2d251e0013d438b 77215b9195957813075452</u>	- 0.0109730922723780 47 MATIC  0.01 USD	✓





* USD values displayed at the time of transaction





#	Date & time	Transaction Id	Amount	
7	2024-03-03 03:59:12	<u>0x762e43df5b3a26d76650</u> <u>44f1002357fa1b5aebcb77</u> <u>2d03bce3263b6cdb6900b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-03 03:59:12	<u>0x762e43df5b3a26d76650</u> <u>44f1002357fa1b5aebcb77</u> <u>2d03bce3263b6cdb6900b</u>	- 0.001040520000000000 00 MATIC  0.00 USD	✓
9	2024-03-03 03:59:12	<u>0x762e43df5b3a26d76650</u> <u>44f1002357fa1b5aebcb77</u> <u>2d03bce3263b6cdb6900b</u>	- 0.0012372082971984 32 MATIC  0.00 USD	✓
10	2024-03-03 03:58:34	<u>0xffbcd60c45c30fb3fbe7</u> <u>b326d626b777bbd38add16</u> <u>d3329066928f185c48d90a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-03-03 03:58:34	<u>0xffbcd60c45c30fb3fbe7</u> <u>b326d626b777bbd38add16</u> <u>d3329066928f185c48d90a</u>	- 0.031859039999999999 98 MATIC  0.03 USD	✓
12	2024-03-03 03:58:34	<u>0xffbcd60c45c30fb3fbe7</u> <u>b326d626b777bbd38add16</u> <u>d3329066928f185c48d90a</u>	- 0.0348629878843253 61 MATIC  0.03 USD	✓
13	2024-03-03 03:58:06	<u>0x42ac6cfa5ccdd08f47d5</u> <u>01bff2ed01877c047b1ffe</u> <u>f2402be67d9fab0379fd85</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-03-03 03:58:06	<u>0x42ac6cfa5ccdd08f47d5</u> <u>01bff2ed01877c047b1ffe</u> <u>f2402be67d9fab0379fd85</u>	- 0.001553520000000000 00 MATIC  0.00 USD	✓
15	2024-03-03 03:58:06	<u>0x42ac6cfa5ccdd08f47d5</u> <u>01bff2ed01877c047b1ffe</u> <u>f2402be67d9fab0379fd85</u>	- 0.0018843525429180 48 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-05-02 11:43:21	<u>0x122a463fb7f728d49ae1</u> <u>549381b5c3ddfd386e75cf</u> <u>242f5e24d8b10e480ee775</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-05-02 11:43:21	<u>0x122a463fb7f728d49ae1</u> <u>549381b5c3ddfd386e75cf</u> <u>242f5e24d8b10e480ee775</u>	- 0.0735985022198273 47 MATIC  0.07 USD	✓
18	2023-05-02 11:43:21	<u>0x122a463fb7f728d49ae1</u> <u>549381b5c3ddfd386e75cf</u> <u>242f5e24d8b10e480ee775</u>	- 0.0526465809351649 99 MATIC  0.05 USD	✓
19	2023-05-02 11:43:01	<u>0x1bba62625346a83a0a65</u> <u>b9efcc9f96e4567f3fde0b</u> <u>ebb2279194b0b5ffc667fb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-05-02 11:43:01	<u>0x1bba62625346a83a0a65</u> <u>b9efcc9f96e4567f3fde0b</u> <u>ebb2279194b0b5ffc667fb</u>	- 0.0131433240898802 09 MATIC  0.01 USD	✓
21	2023-05-02 11:43:01	<u>0x1bba62625346a83a0a65</u> <u>b9efcc9f96e4567f3fde0b</u> <u>ebb2279194b0b5ffc667fb</u>	- 0.0085769091035649 84 MATIC  0.00 USD	✓
22	2023-05-02 11:42:21	<u>0xdd26a48b4c7ab71147b1</u> <u>9cb9e170325addb5f52f80</u> <u>89576a9299febcca42125b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-05-02 11:42:21	<u>0xdd26a48b4c7ab71147b1</u> <u>9cb9e170325addb5f52f80</u> <u>89576a9299febcca42125b</u>	- 0.1217916989777086 96 MATIC  0.11 USD	✓
24	2023-05-02 11:42:21	<u>0xdd26a48b4c7ab71147b1</u> <u>9cb9e170325addb5f52f80</u> <u>89576a9299febcca42125b</u>	- 0.0692723127568412 45 MATIC  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-05-02 11:41:51	<u>0x936a9b672c045c15b359</u> <u>a93103f3529a7dff75f38e</u> <u>1f3fe11b4aefc41c02edd8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2023-05-02 11:41:51	<u>0x936a9b672c045c15b359</u> <u>a93103f3529a7dff75f38e</u> <u>1f3fe11b4aefc41c02edd8</u>	- 0.0160758816482080 33 MATIC  0.01 USD	✓
27	2023-05-02 11:41:51	<u>0x936a9b672c045c15b359</u> <u>a93103f3529a7dff75f38e</u> <u>1f3fe11b4aefc41c02edd8</u>	- 0.0093603118562385 88 MATIC  0.00 USD	✓
28	2023-05-02 11:41:11	<u>0xf9dc40104ec8957ee251</u> <u>768b72d4af6bd2877e0501</u> <u>88c2c1df5ac65b1938f415</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2023-05-02 11:41:11	<u>0xf9dc40104ec8957ee251</u> <u>768b72d4af6bd2877e0501</u> <u>88c2c1df5ac65b1938f415</u>	- 0.1546579331123675 85 MATIC  0.14 USD	✓
30	2023-05-02 11:41:11	<u>0xf9dc40104ec8957ee251</u> <u>768b72d4af6bd2877e0501</u> <u>88c2c1df5ac65b1938f415</u>	- 0.0807718248985753 73 MATIC  0.07 USD	✓
31	2023-05-02 11:40:49	<u>0xee33842f25df3e186bb4</u> <u>0bbe792ac37113802ce5a</u> <u>27e1fc2eca935ca5f616d7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2023-05-02 11:40:49	<u>0xee33842f25df3e186bb4</u> <u>0bbe792ac37113802ce5a</u> <u>27e1fc2eca935ca5f616d7</u>	- 0.0183059946114918 87 MATIC  0.01 USD	✓
33	2023-05-02 11:40:49	<u>0xee33842f25df3e186bb4</u> <u>0bbe792ac37113802ce5a</u> <u>27e1fc2eca935ca5f616d7</u>	- 0.0113924838540294 05 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
34	2023-05-02 11:40:17	<u>0x1e776e0489902796b56e6c35282a58cc50bd3f19ffc</u> <u>cd1170a4c35ecb18277b83</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2023-05-02 11:40:17	<u>0x1e776e0489902796b56e6c35282a58cc50bd3f19ffc</u> <u>cd1170a4c35ecb18277b83</u>	- 0.0877831163419772 33 MATIC  0.08 USD	✓
36	2023-05-02 11:40:17	<u>0x1e776e0489902796b56e6c35282a58cc50bd3f19ffc</u> <u>cd1170a4c35ecb18277b83</u>	- 0.0703716492364879 90 MATIC  0.06 USD	✓
37	2023-05-02 11:39:55	<u>0x6cedebd521d918537f996fa8b772bf1ae0aa8a15da</u> <u>75e4a51844b79019a91daa</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2023-05-02 11:39:55	<u>0x6cedebd521d918537f996fa8b772bf1ae0aa8a15da</u> <u>75e4a51844b79019a91daa</u>	- 0.0156479871477060 02 MATIC  0.01 USD	✓
39	2023-05-02 11:39:55	<u>0x6cedebd521d918537f996fa8b772bf1ae0aa8a15da</u> <u>75e4a51844b79019a91daa</u>	- 0.0102712763788610 36 MATIC  0.00 USD	✓
40	2023-05-02 11:39:17	<u>0x3435caa3f43e1e10a886c0c9ff549a68cedd02734d</u> <u>78808980c46cc66fd62033</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2023-05-02 11:39:17	<u>0x3435caa3f43e1e10a886c0c9ff549a68cedd02734d</u> <u>78808980c46cc66fd62033</u>	- 0.1028398293679609 05 MATIC  0.09 USD	✓
42	2023-05-02 11:39:17	<u>0x3435caa3f43e1e10a886c0c9ff549a68cedd02734d</u> <u>78808980c46cc66fd62033</u>	- 0.0685980077451598 53 MATIC  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
43	2023-05-02 11:38:53	<u>0x9b5c18bcd3cbfbbb23c8</u> <u>d8c0c3fbde584189157873</u> <u>5a43c7f365aa38a94932a8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2023-05-02 11:38:53	<u>0x9b5c18bcd3cbfbbb23c8</u> <u>d8c0c3fbde584189157873</u> <u>5a43c7f365aa38a94932a8</u>	- 0.0123847482517197 61 MATIC  0.01 USD	✓
45	2023-05-02 11:38:53	<u>0x9b5c18bcd3cbfbbb23c8</u> <u>d8c0c3fbde584189157873</u> <u>5a43c7f365aa38a94932a8</u>	- 0.0087152655725597 60 MATIC  0.00 USD	✓
46	2023-05-02 11:37:59	<u>0xb59cd676b7d25cee04f8</u> <u>d05420cc4d3accf0b6d20a</u> <u>1be1b372a91be71c340412</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2023-05-02 11:37:59	<u>0xb59cd676b7d25cee04f8</u> <u>d05420cc4d3accf0b6d20a</u> <u>1be1b372a91be71c340412</u>	- 0.1179350114048591 80 MATIC  0.11 USD	✓
48	2023-05-02 11:37:59	<u>0xb59cd676b7d25cee04f8</u> <u>d05420cc4d3accf0b6d20a</u> <u>1be1b372a91be71c340412</u>	- 0.0729419057414102 82 MATIC  0.07 USD	✓
49	2023-05-02 11:36:21	<u>0x94ec49e9c68fac156503</u> <u>77500af996d69b14d3c617</u> <u>580224157d1cfd8205daf3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
50	2023-05-02 11:36:21	<u>0x94ec49e9c68fac156503</u> <u>77500af996d69b14d3c617</u> <u>580224157d1cfd8205daf3</u>	- 0.0140182305639913 60 MATIC  0.01 USD	✓
51	2023-05-02 11:36:21	<u>0x94ec49e9c68fac156503</u> <u>77500af996d69b14d3c617</u> <u>580224157d1cfd8205daf3</u>	- 0.0098001071258221 61 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
52	2023-05-02 11:32:20	<u>0x8649c4eb45e1a4ef9a3a61f32771fb37fc41ade07260ea12a1eafe565bb731ab</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
53	2023-05-02 11:32:20	<u>0x8649c4eb45e1a4ef9a3a61f32771fb37fc41ade07260ea12a1eafe565bb731ab</u>	- 0.1064102810669254 47 MATIC  0.10 USD	✓
54	2023-05-02 11:32:20	<u>0x8649c4eb45e1a4ef9a3a61f32771fb37fc41ade07260ea12a1eafe565bb731ab</u>	- 0.0518836072453952 02 MATIC  0.04 USD	✓
55	2023-05-02 11:14:38	<u>0xfa46e7abfeeee184a108576879ce89eb5600e7d16a4230893abc93e25e1e3a51</u>	+ 4.000000000000000000 00 MATIC  3.83 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:02:53	<u>0x5c9084346ea5aa81ab4d35acb9c965b8b3f221c60dc57dacao90da71ef70a906</u>	+ 3 at.com to claim reward	✓
2	2024-03-03 04:04:15	<u>0x30cf7f632dde33c49290f3244de2d251e0013d438b77215b9195957813075452</u>	- 50.0000000000000000 000 DAI	✓
3	2024-03-03 03:58:34	<u>0xffbcd60c45c30fb3fbe7b326d626b777bbd38add16d3329066928f185c48d90a</u>	- 42.5000000000000000 000 DAI	✓
4	2024-03-03 03:58:34	<u>0xffbcd60c45c30fb3fbe7b326d626b777bbd38add16d3329066928f185c48d90a</u>	- 7.5000000000000000 00 DAI	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-03 03:58:34	<u>0xffbcd60c45c30fb3fbe7 b326d626b777bbd38add16 d3329066928f185c48d90a</u>	- 50.0000000000000000 000 DAI	✓
6	2024-03-03 03:58:18	<u>0x979d65d81c7d384bfc4 7e8ca3028bf602bdf9caac 4aea2d970af800362044cc</u>	+ 1 ard	✓
7	2024-03-03 03:58:16	<u>0x5d86cb90421134aa6a61 2896aacdfebb9b3e5097c0 fcfad4114194271f8d79ec</u>	+ 1 ard	✓
8	2023-09-01 08:08:51	<u>0x36a26286683ad0cf16ad ccda9f24e10eee583f4fdf fb0aa4726eaa1f1275bfb8</u>	+ 80.0000000000000000 000 DAI	✓
9	2023-07-01 17:57:41	<u>0x19bf87f2059710867b53 9eb24faa4ef286d27cc9c1 5644e41f59e347ec72690c</u>	+ 40.0000000000000000 000 DAI	✓
10	2023-06-29 06:45:25	<u>0x2ac9cf6c35d5b96ec526 4854b1f5a19ae557a28f51 27a900ed92d1b35ff6991c</u>	+ 10.0000000000000000 000 DAI	✓
11	2023-06-29 06:29:33	<u>0x59b4d836a733b5f83b73 f85ca923f0a7b81fe81202 270cc4ec41b58533fd3623</u>	+ 5.0000000000000000 00 DAI	✓
12	2023-05-11 12:37:57	<u>0x75d1eac5e02dd310e18e 8759667fd799f644f1cc42 52d5f870e81ee605f2da25</u>	+ 938.0000000000000000 0000 ool.org	✓
13	2023-05-09 09:44:08	<u>0x13e1129dee645eb574e8 ddf1602927ca029b837a3a c9d6a6e72e4f5a40c523db</u>	+ 10.0000000000000000 000 DAI	✓

#	Date & time	Transaction Id	Amount	
14	2023-05-09 09:43:12	<u>0xa5b289de5bf151cb5458</u> <u>064435480e2f5f23842bc4</u> <u>98b1050aec68de1a63b6cb</u>	+ 5.0000000000000000 00 DAI	✓
15	2023-05-07 03:40:21	<u>0xa9a91606e85820786090</u> <u>231d1407dec55c69fcfdea</u> <u>c90226c4d5eaf2577c3dd2</u>	+ 20.0000000000000000 000 DAI	✓
16	2023-05-02 11:43:21	<u>0x122a463fb7f728d49ae1</u> <u>549381b5c3ddfd386e75cf</u> <u>242f5e24d8b10e480ee775</u>	+ 160.0000000000000000 0000 TR	✓
17	2023-05-02 11:43:21	<u>0x122a463fb7f728d49ae1</u> <u>549381b5c3ddfd386e75cf</u> <u>242f5e24d8b10e480ee775</u>	- 160.0000000000000000 0000 DAI	✓
18	2023-05-02 11:42:21	<u>0xdd26a48b4c7ab71147b1</u> <u>9cb9e170325addb5f52f80</u> <u>89576a9299febcca42125b</u>	+ 80.0000000000000000 000 TR	✓
19	2023-05-02 11:42:21	<u>0xdd26a48b4c7ab71147b1</u> <u>9cb9e170325addb5f52f80</u> <u>89576a9299febcca42125b</u>	- 80.0000000000000000 000 DAI	✓
20	2023-05-02 11:41:11	<u>0xf9dc40104ec8957ee251</u> <u>768b72d4af6bd2877e0501</u> <u>88c2c1df5ac65b1938f415</u>	+ 40.0000000000000000 000 TR	✓
21	2023-05-02 11:41:11	<u>0xf9dc40104ec8957ee251</u> <u>768b72d4af6bd2877e0501</u> <u>88c2c1df5ac65b1938f415</u>	- 40.0000000000000000 000 DAI	✓
22	2023-05-02 11:40:17	<u>0x1e776e0489902796b56e</u> <u>6c35282a58cc50bd3f19ff</u> <u>cd1170a4c35ecb18277b83</u>	+ 20.0000000000000000 000 TR	✓

#	Date & time	Transaction Id	Amount	
23	2023-05-02 11:40:17	<u>0x1e776e0489902796b56e6c35282a58cc50bd3f19ffc1170a4c35ecb18277b83</u>	- 20.0000000000000000 000 DAI	✓
24	2023-05-02 11:39:17	<u>0x3435caa3f43e1e10a886c0c9ff549a68cedd02734d78808980c46cc66fd62033</u>	+ 10.0000000000000000 000 TR	✓
25	2023-05-02 11:39:17	<u>0x3435caa3f43e1e10a886c0c9ff549a68cedd02734d78808980c46cc66fd62033</u>	- 10.0000000000000000 000 DAI	✓
26	2023-05-02 11:37:59	<u>0xb59cd676b7d25cee04f8d05420cc4d3accf0b6d20a1be1b372a91be71c340412</u>	+ 5.0000000000000000 00 TR	✓
27	2023-05-02 11:37:59	<u>0xb59cd676b7d25cee04f8d05420cc4d3accf0b6d20a1be1b372a91be71c340412</u>	- 5.0000000000000000 00 DAI	✓
28	2023-05-02 11:10:32	<u>0x13e1b594bf1cabaca1c1b23357dd827170f3b18bc5764a5424fd574403b22dba</u>	+ 315.0000000000000000 0000 DAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 03:17:27	<u>0x1e2ab713d762c00437b58310802c581c222e0705320685f8b41d218e7cd5db82</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
2	2023-12-03 10:32:38	<u>0xc8509968c84a25c8759d7adc0e9d827c19d5b90872866c1b2f497802dbea0e96</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-01 04:56:19	<u>0x2ec946606f4e84aa60b3780b74bbb634dd5fbacdfd66b1194ab2cf331fab2bc7</u>	+ 1 Reward at BoneWin.com	✓
4	2023-11-11 13:13:02	<u>0x2dfe6ae47a7ef79a7500582a90bde41107e63d85c021afa6b643796444c952d7</u>	+ 1 Visit website claim SHIB	✓
5	2023-10-29 15:19:05	<u>0x455396a926fc324647ee3aeb8336b793d56ef39309ed30734e384075d1f84f9d</u>	+ 1 NFT Airdrop Round	✓
6	2023-09-16 15:51:11	<u>0x9b01160abf3ac016280e87c0a5cb2c23b0a57b1d7a71c04a9ba090a37043a0f1</u>	+ 1 NFT Giveaway by Binance	✓
7	2023-09-14 05:10:18	<u>0xaa312fb60bb2f595a5710c1b2a286971926603e4719a52159b778ae7effb5e66</u>	+ 1 NFT AIRDROP ROUND	✓
8	2023-09-13 08:51:26	<u>0x4286e4c1ba02376fa8d081831fb06b77b6aa14d73482216cffbc08c2030f26bb</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
9	2023-08-26 15:28:44	<u>0x0ea4360cf66d26fb021878f28e5eba234958ee186f3786837b632f6dfbc92ccb</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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