

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-30 07:19 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0ad35406e306f6866597a767b0e6117518d62e91</u>
TOTAL RECEIVED	5.553138399703924755 MATIC
	2.29 USD
TOTAL SEND	5.552994758440645384 MATIC
	2.29 USD










Token	Balance
MATIC	0.000143641263278835 MATIC
	0.00 USD
#LINK	142.750000000000000000 Claim at LINKBonus.io
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
# halving-btc.net	900,000,000 m your WBTC
#LINK	124.849999999999994316 LINKBonus.io
!BLAST	3,000 ewards!
!ETHENA	5,000 ards
agEUR	0.038782682887320882 agEUR
zkLightClient	1 zkLightClient
Loyalty Program	1 Loyalty Program

Token	Balance
Rarible Bear Pass	1 RARI
Mainnet Alpha	0 Mainnet Alpha
33,000 ANGLE	N/A NFT Airdrop
∅	N/A ethevents.co
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
5000 USDT	N/A NFT Voucher
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
\$5000 USDC	N/A NFTVoucher
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
125M SHIB	N/A NFT Airdrop Round


MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-04-01 15:54:14	<u>0xb9d67cea92fe3e583e5e4588e97a4b65ad3dc19ef40381c786d49d62cf992f5a</u>	- 0.0045910936823551 44 MATIC  0.00 USD	✓
2	2024-04-01 15:54:14	<u>0xb9d67cea92fe3e583e5e4588e97a4b65ad3dc19ef40381c786d49d62cf992f5a</u>	- 0.0007081796145060 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-01 15:54:14	<u>0xb9d67cea92fe3e583e5e4588e97a4b65ad3dc19ef40381c786d49d62cf992f5a</u>	- 0.0031442680596390 00 MATIC  0.00 USD	✓
4	2023-07-31 18:16:23	<u>0x33ebd8cbb6706185bad2a4926a56ae5098bb8eca73239d4fad0c779607569e15</u>	- 1.0997211271193017 00 MATIC  0.75 USD	✓
5	2023-07-31 18:16:23	<u>0x33ebd8cbb6706185bad2a4926a56ae5098bb8eca73239d4fad0c779607569e15</u>	- 0.0007132333147800 00 MATIC  0.00 USD	✓
6	2023-07-31 18:16:23	<u>0x33ebd8cbb6706185bad2a4926a56ae5098bb8eca73239d4fad0c779607569e15</u>	- 0.0018356763422760 00 MATIC  0.00 USD	✓
7	2023-07-11 20:50:04	<u>0xa569557729095ce6e73b406cc01292b3c9dc1fc32620a7d5b1b9a5a18424f885</u>	- 1.5121685130804807 25 MATIC  1.11 USD	✓
8	2023-07-11 20:50:04	<u>0xa569557729095ce6e73b406cc01292b3c9dc1fc32620a7d5b1b9a5a18424f885</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
9	2023-07-11 20:50:04	<u>0xa569557729095ce6e73b406cc01292b3c9dc1fc32620a7d5b1b9a5a18424f885</u>	- 0.0017706910136580 00 MATIC  0.00 USD	✓
10	2023-06-28 10:08:36	<u>0xdd49e2c24dcb29463a1b4e8576e37186fd86c94bbac0d885c1a0616f36ce2398</u>	- 1.4247538645826913 76 MATIC  0.90 USD	✓
11	2023-06-28 10:08:36	<u>0xdd49e2c24dcb29463a1b4e8576e37186fd86c94bbac0d885c1a0616f36ce2398</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-06-28 10:08:36	<u>0xdd49e2c24dcb29463a1b4e8576e37186fd86c94bbac0d885c1a0616f36ce2398</u>	- 0.0030887630181450 00 MATIC  0.00 USD	✓
13	2023-06-28 09:47:56	<u>0xc959ac8b966b928863bb5c1d01755e3df30e5f7effc95a3140a043df43a25865</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-06-28 09:47:56	<u>0xc959ac8b966b928863bb5c1d01755e3df30e5f7effc95a3140a043df43a25865</u>	- 0.0163381338412002 11 MATIC  0.01 USD	✓
15	2023-06-28 09:47:56	<u>0xc959ac8b966b928863bb5c1d01755e3df30e5f7effc95a3140a043df43a25865</u>	- 0.0891993085643036 37 MATIC  0.05 USD	✓
16	2023-06-28 09:44:32	<u>0x2cfc81d460293edb7440358e3ad059fe8b9fd93354c41ff737a885d3a434739</u>	- 0.8000000000000000 44 MATIC  0.50 USD	✓
17	2023-06-28 09:44:32	<u>0x2cfc81d460293edb7440358e3ad059fe8b9fd93354c41ff737a885d3a434739</u>	- 0.0038528898782755 07 MATIC  0.00 USD	✓
18	2023-06-28 09:44:32	<u>0x2cfc81d460293edb7440358e3ad059fe8b9fd93354c41ff737a885d3a434739</u>	- 0.0149821312481186 01 MATIC  0.00 USD	✓
19	2023-06-28 09:44:18	<u>0x2e53749d4f0f950264aca0487cdc4d554f03f26663054d9b52402f49359b78b4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-06-28 09:44:18	<u>0x2e53749d4f0f950264aca0487cdc4d554f03f26663054d9b52402f49359b78b4</u>	- 0.0016255102903212 80 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
21	2023-06-28 09:44:18	<u>0x2e53749d4f0f950264aca0487cdc4d554f03f26663054d9b52402f49359b78b4</u>	- 0.0060452784301017 60 MATIC  0.00 USD	✓
22	2023-06-27 20:25:23	<u>0xd424e0b2649d68001ace62fd0b0389a359c8f31db036db59a3eb9daa9bb4804e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-06-27 20:25:23	<u>0xd424e0b2649d68001ace62fd0b0389a359c8f31db036db59a3eb9daa9bb4804e</u>	- 0.0031060686717996 99 MATIC  0.00 USD	✓
24	2023-06-27 20:25:23	<u>0xd424e0b2649d68001ace62fd0b0389a359c8f31db036db59a3eb9daa9bb4804e</u>	- 0.0087409333814159 88 MATIC  0.00 USD	✓
25	2023-06-04 16:33:54	<u>0x7863925fab02763f7e6db2e251f4150f2d26b5046cac82076c040e8f0a2d5956</u>	- 0.0128798833941510 99 MATIC  0.01 USD	✓
26	2023-06-04 16:33:54	<u>0x7863925fab02763f7e6db2e251f4150f2d26b5046cac82076c040e8f0a2d5956</u>	- 0.0104761411912961 28 MATIC  0.00 USD	✓
27	2023-06-04 16:33:54	<u>0x7863925fab02763f7e6db2e251f4150f2d26b5046cac82076c040e8f0a2d5956</u>	- 0.0372483173601674 61 MATIC  0.03 USD	✓
28	2023-06-04 16:33:46	<u>0xd675c7413d8c037d235c479e78e78dff3d5df3939a2c8fe3912c6a04bec41c0e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-06-04 16:33:46	<u>0xd675c7413d8c037d235c479e78e78dff3d5df3939a2c8fe3912c6a04bec41c0e</u>	- 0.0016829860734035 34 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-06-04 16:33:46	<u>0xd675c7413d8c037d235c</u> <u>479e78e78dff3d5df3939a</u> <u>2c8fe3912c6a04bec41c0e</u>	- 0.0069453132781690 64 MATIC  0.00 USD	✓
31	2023-06-04 14:56:55	<u>0x1d41322b516ed69e9294</u> <u>a1fcd93ab675572bd8d571</u> <u>1c557103ffe9c15e6caf16</u>	- 0.0522182894400000 03 MATIC  0.04 USD	✓
32	2023-06-04 14:56:55	<u>0x1d41322b516ed69e9294</u> <u>a1fcd93ab675572bd8d571</u> <u>1c557103ffe9c15e6caf16</u>	- 0.0309764345944304 33 MATIC  0.02 USD	✓
33	2023-06-04 14:56:55	<u>0x1d41322b516ed69e9294</u> <u>a1fcd93ab675572bd8d571</u> <u>1c557103ffe9c15e6caf16</u>	- 0.0274716205268770 37 MATIC  0.02 USD	✓
34	2023-06-04 13:42:02	<u>0xa6a86184d132d3838e99</u> <u>5f545a374ff34862499de7</u> <u>95b5aaf6348a5548936177</u>	- 0.0639722459667517 03 MATIC  0.05 USD	✓
35	2023-06-04 13:42:02	<u>0xa6a86184d132d3838e99</u> <u>5f545a374ff34862499de7</u> <u>95b5aaf6348a5548936177</u>	- 0.0008214346391577 74 MATIC  0.00 USD	✓
36	2023-06-04 13:42:02	<u>0xa6a86184d132d3838e99</u> <u>5f545a374ff34862499de7</u> <u>95b5aaf6348a5548936177</u>	- 0.0036208171918696 38 MATIC  0.00 USD	✓
37	2023-05-22 10:32:58	<u>0x35f94d0887b424072713</u> <u>de874b80a9ecd9b4454f2a</u> <u>e1f25764e7b6cb91963bc4</u>	- 0.2050500000000000 10 MATIC  0.17 USD	✓
38	2023-05-22 10:32:58	<u>0x35f94d0887b424072713</u> <u>de874b80a9ecd9b4454f2a</u> <u>e1f25764e7b6cb91963bc4</u>	- 0.0000553648031790 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-05-22 10:32:58	<u>0x35f94d0887b424072713de874b80a9ecd9b4454f2ae1f25764e7b6cb91963bc4</u>	- 0.0036539321478240 00 MATIC  0.00 USD	✓
40	2023-05-21 07:28:23	<u>0x4d75650d1ce46149ca5cc5e5a76e913391ba0378b8e29ab4181255a55d10c23f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-05-21 07:28:23	<u>0x4d75650d1ce46149ca5cc5e5a76e913391ba0378b8e29ab4181255a55d10c23f</u>	- 0.0051436404623501 76 MATIC  0.00 USD	✓
42	2023-05-21 07:28:23	<u>0x4d75650d1ce46149ca5cc5e5a76e913391ba0378b8e29ab4181255a55d10c23f</u>	- 0.0167053829319250 59 MATIC  0.01 USD	✓
43	2023-05-16 14:47:57	<u>0x44d5f5795f40648feb4278b7a3f65e81ac7b38564883b1be07526200678c5f90</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-05-16 14:47:57	<u>0x44d5f5795f40648feb4278b7a3f65e81ac7b38564883b1be07526200678c5f90</u>	- 0.0191408115720612 57 MATIC  0.01 USD	✓
45	2023-05-16 14:47:57	<u>0x44d5f5795f40648feb4278b7a3f65e81ac7b38564883b1be07526200678c5f90</u>	- 0.0572864787336625 49 MATIC  0.04 USD	✓
46	2023-05-15 02:43:25	<u>0x19ac9d83758be997f66f5f01f26799dd347f3fff81ede67f2e95fed0a6e35325</u>	+ 0.6250000000000000 00 MATIC  0.54 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-07-31 17:30:30	<u>0x2bc9cc2084353b4bb63e2779fb8b4af54d22814866418704fdedc3a024a196a4</u>	+ 1.1041314728116575 77 MATIC  0.76 USD	✓
2	2023-07-11 20:49:22	<u>0x03c7ab8035a8bee7fa3ba8cf66bbc5a63595f4a4e51c2f07e05a0aeba69293c0</u>	+ 1.5131931669652478 60 MATIC  1.11 USD	✓
3	2023-06-28 09:59:30	<u>0x4a37b9f2b1f6bf0111c65afc424caedeace83dd7f56091800ee3e1e02ba617e6</u>	+ 1.1572683813530872 94 MATIC  0.73 USD	✓
4	2023-06-27 20:04:37	<u>0xb263be4c8f3da3a69584f3fceb54d569021a9aab908ba03fa98aee7c5cc74597</u>	+ 1.1523744800835542 53 MATIC  0.76 USD	✓
5	2023-06-04 16:33:54	<u>0x7863925fab02763f7e6db2e251f4150f2d26b5046cac82076c040e8f0a2d5956</u>	+ 0.0011708984903773 72 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 18:36:44	<u>0xb50c0d34c144dd859a3fb7a6a784f277cbdf325e0ad974d6f7976288ab959b53</u>	+ 5,000 ards	✓
2	2024-04-22 13:49:41	<u>0x3a88c557caf551d12cbc78c72c7a4060713d809bc99f0826e1cfd2b33af13a8b</u>	+ 100,000 m your WBTC	✓
3	2024-04-22 10:16:58	<u>0x71add51ea9f36cfc9bf968867df213a90987dcf7b0705fdd7426941197e0c636</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-29 13:59:45	<u>0xfc7b65658c442f7fc0e5</u> <u>ba95c153e60908fceb06cc</u> <u>47f1bd3f20e937014c2cc4</u>	+ 3,000 ewards!	✓
5	2023-08-02 11:35:05	<u>0xa27e88b167e986905182</u> <u>5b59f195b82ee382f50e51</u> <u>8775ef8922ac8d289d97ff</u>	+ 124.84999999999999 4316 LINKBonus.io	✓
6	2023-08-01 12:28:44	<u>0xc88a17ec4f86d0ae6c1f</u> <u>8fbbac380547fe7bce3dd5</u> <u>b3ef78d37b51ecea063e71</u>	+ 142.75000000000000 0000 Claim at LINKBonus.io	✓
7	2023-06-04 16:33:54	<u>0x7863925fab02763f7e6d</u> <u>b2e251f4150f2d26b5046c</u> <u>ac82076c040e8f0a2d5956</u>	- 0.0043091869874800 97 agEUR	✓
8	2023-06-04 14:56:55	<u>0x1d41322b516ed69e9294</u> <u>a1fcd93ab675572bd8d571</u> <u>1c557103ffe9c15e6caf16</u>	+ 0.0430918698748009 80 agEUR	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-28 09:47:56	<u>0xc959ac8b966b928863bb</u> <u>5c1d01755e3df30e5f7eff</u> <u>c95a3140a043df43a25865</u>	+ 1 zkLightClient	✓
2	2023-06-28 09:44:32	<u>0x2cfc81d460293edb7440</u> <u>358e3ad059fe8b9fdf9335</u> <u>4c41ff737a885d3a434739</u>	- 1 Mainnet Alpha	✓
3	2023-06-27 20:25:23	<u>0xd424e0b2649d68001ace</u> <u>62fd0b0389a359c8f31db0</u> <u>36db59a3eb9daa9bb4804e</u>	+ 1 Mainnet Alpha	✓

#	Date & time	Transaction Id	Amount	
4	2023-05-21 07:28:23	<u>0x4d75650d1ce46149ca5c c5e5a76e913391ba0378b8 e29ab4181255a55d10c23f</u>	+ 1 RARI	✓
5	2023-05-16 14:47:57	<u>0x44d5f5795f40648feb42 78b7a3f65e81ac7b385648 83b1be07526200678c5f90</u>	+ 1 Loyalty Program	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 10:24:12	<u>0x0eda179aeec9c9cf1663 c24228799067fc71c85c65 709f0e4d2ef5a1238bdec3</u>	+ 1 Reward at [3eth.us]	✓
2	2024-04-01 20:31:43	<u>0xc4009786cb99cfe84bd 78e1cbfc8a0ae8c8370cf6 afb25d327e79111406eed1</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-24 20:21:17	<u>0xc2dc587a2442bc540649 3fee0feede9b3e40a39a95 8dc99508abf8781c150100</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-24 20:20:41	<u>0xe0afad5d996cb8df3ab1 644ef86b135a2ba2aca118 4e2d3cb4d091e3702b8338</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-01-26 22:10:40	<u>0xd696d5229902c67bf3e5 98d4d24fcbba74f4ecca55 c22fde50cf7923958ee488</u>	+ 1 ethevents.co	✓
6	2023-09-20 23:35:56	<u>0x565046dbb28965920682 60b2e62cbbe6097ad35571 51691e5a336d1b5e7c73ed</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-12 05:18:44	<u>0xdc0c496bd6fcf1378941</u> <u>acfed9c513baaae8721570</u> <u>f49ac67d1a1b277246738d</u>	+ 1 NFT Voucher	✓
8	2023-09-03 10:45:19	<u>0x344f456e1d8795b85819</u> <u>01529ee422eb4cbfb52bd5</u> <u>db6a834a8dbeec488cc3dc</u>	+ 1 NFT Airdrop	✓
9	2023-08-26 09:33:55	<u>0x9756b740c9ac15add0dc</u> <u>46fb93b16bc8adc57b691f</u> <u>19731158c6ba5a825becad</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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