

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-23 01:29 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1aec6a96241096a6ac5f0cfa75363d9ec9ebb91e</u>
TOTAL RECEIVED	4.723893397706585340 MATIC
	1.72 USD
TOTAL SEND	4.347677142435206754 MATIC
	1.58 USD

Token	Balance
MATIC	0.376216255271378863 MATIC
	0.13 USD
Bitcoin	0.00000563 BTC.b
	0.37 USD
StargateToken	0.170000000000000012 STG
!SNXPool.com	902.17999999999949978 \$ sUSD
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com
#LRETH.COM	0.680000000000000049 lrETH
agEUR	1.643558584827305324 agEUR
\$2000 USDT Airdrop	N/A yz
\$5000 USDC Event	N/A Vouchers
\$5000 USDC Voucher	N/A claim.circleweekly.com





Token	Balance
\$2000 USDC	N/A Voucher
700 LDO	N/A Staking Bounty Reward
1,000 USDT Reward	N/A s.net
5,000 BUSD	N/A NFT Giveaway by Binance
\$5000 DropCoins	N/A drop-coins.xyz
\$1000 Rewards	N/A drop-usd.me
33,000 ANGLE	N/A NFT Airdrop

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-04 20:53:26	<u>0xf0da9d8e02f3f0b2beb9 9393c546c30a6868199ec0 41b391f9a9aadfd695a992</u>	- 0.0820793449509523 29 MATIC  0.04 USD	✓
2	2023-10-04 20:53:26	<u>0xf0da9d8e02f3f0b2beb9 9393c546c30a6868199ec0 41b391f9a9aadfd695a992</u>	- 0.0064670100000000 00 MATIC  0.00 USD	✓
3	2023-10-04 20:53:26	<u>0xf0da9d8e02f3f0b2beb9 9393c546c30a6868199ec0 41b391f9a9aadfd695a992</u>	- 0.0073653814666184 39 MATIC  0.00 USD	✓
4	2023-07-26 10:40:43	<u>0x7c03134da00290cbafcb 120cbe835fff9f6075d9b1 0bf705f3dd43c9f3bbf87c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-07-26 10:40:43	<u>0x7c03134da00290cbafcb 120cbe835fff9f6075d9b1 0bf705f3dd43c9f3bbf87c</u>	- 0.0017533800000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-07-26 10:40:43	<u>0x7c03134da00290cbafcb</u> <u>120cbe835fff9f6075d9b1</u> <u>0bf705f3dd43c9f3bbf87c</u>	- 0.0036655431855206 22 MATIC  0.00 USD	✓
7	2023-07-23 11:16:26	<u>0x79f49f53a3d3f30ffb40</u> <u>7bf8a097c8e75b173ec093</u> <u>053a03fb52f6a4eb13e197</u>	- 0.5348028801084879 77 MATIC  0.40 USD	✓
8	2023-07-23 11:16:26	<u>0x79f49f53a3d3f30ffb40</u> <u>7bf8a097c8e75b173ec093</u> <u>053a03fb52f6a4eb13e197</u>	- 0.0063520800000000 00 MATIC  0.00 USD	✓
9	2023-07-23 11:16:26	<u>0x79f49f53a3d3f30ffb40</u> <u>7bf8a097c8e75b173ec093</u> <u>053a03fb52f6a4eb13e197</u>	- 0.0130882611517783 99 MATIC  0.00 USD	✓
10	2023-07-18 07:48:33	<u>0xedd97b4a02e8a7e55306</u> <u>b3a1d586c29394f0779e69</u> <u>77b9974bbbed0ba912ada82</u>	- 0.0637620173041841 54 MATIC  0.04 USD	✓
11	2023-07-18 07:48:33	<u>0xedd97b4a02e8a7e55306</u> <u>b3a1d586c29394f0779e69</u> <u>77b9974bbbed0ba912ada82</u>	- 0.0086330700000000 00 MATIC  0.00 USD	✓
12	2023-07-18 07:48:33	<u>0xedd97b4a02e8a7e55306</u> <u>b3a1d586c29394f0779e69</u> <u>77b9974bbbed0ba912ada82</u>	- 0.0290759892454112 40 MATIC  0.02 USD	✓
13	2023-07-18 07:47:31	<u>0x7f1f5d1beda203dd00cf</u> <u>0949eff70e65c0d48a62fc</u> <u>82aabedbfffb17e55decebd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-07-18 07:47:31	<u>0x7f1f5d1beda203dd00cf</u> <u>0949eff70e65c0d48a62fc</u> <u>82aabedbfffb17e55decebd</u>	- 0.0016114200000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-07-18 07:47:31	<u>0x7f1f5d1beda203dd00cf</u> <u>0949eff70e65c0d48a62fc</u> <u>82aabedbfffb17e55decebd</u>	- 0.0052120111322496 36 MATIC  0.00 USD	✓
16	2023-07-18 04:19:43	<u>0x3e1a505e9fca5c6b2ebf</u> <u>dda9dc28fc23a450af530b</u> <u>2423656dbb0348bf426c86</u>	- 0.0575802109327125 32 MATIC  0.04 USD	✓
17	2023-07-18 04:19:43	<u>0x3e1a505e9fca5c6b2ebf</u> <u>dda9dc28fc23a450af530b</u> <u>2423656dbb0348bf426c86</u>	- 0.0086330700000000 00 MATIC  0.00 USD	✓
18	2023-07-18 04:19:43	<u>0x3e1a505e9fca5c6b2ebf</u> <u>dda9dc28fc23a450af530b</u> <u>2423656dbb0348bf426c86</u>	- 0.0214568604432772 56 MATIC  0.01 USD	✓
19	2023-07-18 04:19:09	<u>0xb055c0c06f56b1a2312</u> <u>121c21ad2827569ed3dceb</u> <u>09d1459196dc9416ee7550</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-07-18 04:19:09	<u>0xb055c0c06f56b1a2312</u> <u>121c21ad2827569ed3dceb</u> <u>09d1459196dc9416ee7550</u>	- 0.0016567567383475 68 MATIC  0.00 USD	✓
21	2023-07-18 04:19:09	<u>0xb055c0c06f56b1a2312</u> <u>121c21ad2827569ed3dceb</u> <u>09d1459196dc9416ee7550</u>	- 0.0047577851155514 64 MATIC  0.00 USD	✓
22	2023-07-18 04:11:05	<u>0xa2fc4b59192ccf5e065c</u> <u>32ea11bd82afde5cba627a</u> <u>7596f48d11d0fd149b100a</u>	- 1.7238933999999999 09 MATIC  1.32 USD	✓
23	2023-07-18 04:11:05	<u>0xa2fc4b59192ccf5e065c</u> <u>32ea11bd82afde5cba627a</u> <u>7596f48d11d0fd149b100a</u>	- 0.0064095300000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-07-18 04:11:05	<u>0xa2fc4b59192ccf5e065c32ea11bd82afde5cba627a7596f48d11d0fd149b100a</u>	- 0.0145089086382822 68 MATIC  0.01 USD	✓
25	2023-07-18 04:09:49	<u>0x655c6e21107760f2581f596c4c4744bda308f1e7c559d7c4b555351b1f92302d</u>	- 1.7238933999999999 09 MATIC  1.32 USD	✓
26	2023-07-18 04:09:49	<u>0x655c6e21107760f2581f596c4c4744bda308f1e7c559d7c4b555351b1f92302d</u>	- 0.0065496000000000 00 MATIC  0.00 USD	✓
27	2023-07-18 04:09:49	<u>0x655c6e21107760f2581f596c4c4744bda308f1e7c559d7c4b555351b1f92302d</u>	- 0.0144692320218326 40 MATIC  0.01 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-11 08:25:00	<u>0x4e1b4a0b97495e96f0b6b6a95dee52fd92b6c2dbefcf61c560f08c360fe1278c</u>	+ 4.7238933977065853 40 MATIC  3.48 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 06:24:09	<u>0xe35f01d25e907d8e50a625cf18c14f9a48a4abcc313606ec028218c0d16c5622</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
2	2023-10-22 07:20:09	<u>0xf4c7e1e7714c90af5dca406a943fc491e15444ebdcdd31735afd2c1f0b2142f0</u>	+ 0.00000563 BTC.b  0.16 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-10-10 20:21:34	<u>0xa5a8d5327ddcb74e4f6b3940d3d261020eea0b930207855c2809e4bc970cfbd7</u>	+ 902.17999999999994 9978 \$ sUSD	✓
4	2023-10-04 20:53:26	<u>0xf0da9d8e02f3f0b2beb99393c546c30a6868199ec041b391f9a9aadfd695a992</u>	- 0.13000000000000000 04 STG	✓
5	2023-07-23 12:15:34	<u>0x55fa3522e4bbf7b31f374f725fd0dc396a34cadceb1758df073a24d3901be198</u>	+ 0.68000000000000000 49 lrETH	✓
6	2023-07-23 11:16:26	<u>0x79f49f53a3d3f30ffb407bf8a097c8e75b173ec093053a03fb52f6a4eb13e197</u>	- 1.6067064947089484 41 STG	✓
7	2023-07-18 07:48:33	<u>0xedd97b4a02e8a7e55306b3a1d586c29394f0779e6977b9974bbcd0ba912ada82</u>	- 0.35644142000000000 09 agEUR	✓
8	2023-07-18 04:19:43	<u>0x3e1a505e9fca5c6b2ebfdda9dc28fc23a450af530b2423656dbb0348bf426c86</u>	- 0.35644142000000000 09 agEUR	✓
9	2023-07-18 04:11:05	<u>0xa2fc4b59192ccf5e065c32ea11bd82afde5cba627a7596f48d11d0fd149b100a</u>	+ 1.1845277246960141 95 agEUR	✓
10	2023-07-18 04:09:49	<u>0x655c6e21107760f2581f596c4c4744bda308f1e7c559d7c4b555351b1f92302d</u>	+ 1.1719137001312911 47 agEUR	✓
11	2023-07-11 08:30:32	<u>0x77047b48f2810d41284552d127a05ec6d72749c0956fb0e46827df401cbcd72d</u>	+ 1.9067064947089484 85 STG	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 18:33:52	<u>0x9596ccc4983a55b47c60c1072ef8dca17ea2e8b3382886b7288122ad0630310b</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-02-29 19:52:05	<u>0x7e7dfcca5827e30052821e6c7aa9347b4dee0648cb e32982626ff2729d8d6528</u>	+ 1 Reward at [2000usdc i%[enet]	✓
3	2024-02-02 06:40:28	<u>0x4a963273a7d9c1233224abc6144aa233dcf0e2f791a7115ea4c125dde2ed769e</u>	+ 1 2000usdc.org	✓
4	2024-02-01 11:29:19	<u>0xb808a8cf6e701d6ac0db b65abcbe817d0cefe0f2d6d3a06276e5a74aaa2dbb7e</u>	+ 1 Airdrop at 3000usdt.top	✓
5	2024-01-26 22:29:23	<u>0xc95177cd75210ae8c77e9d4474cadddf7b3571b129f3def9a203791f208e6587</u>	+ 1 ethevents.co	✓
6	2023-12-27 03:03:27	<u>0x56ecd9aa0fadf7f032d1bc69382101498a6f881915bb429a2153545e8fc79821</u>	+ 1 2000usdc.cc	✓
7	2023-12-27 03:00:03	<u>0xa432a55177c2404c4a4e22132e5bc12d5cb00d05788a56ae218f7e9cd1270f0b</u>	+ 1 3000usdt.net	✓
8	2023-11-17 19:02:57	<u>0x405549e10baf25729ef84f464d9be368201ab79f772442c0223bea3941045008</u>	+ 1 yz	✓
9	2023-10-22 07:19:30	<u>0x9ed854d9367a16f7d68fc11f2a3ec90046c029c58b105578f4a0b4edc8d07e56</u>	+ 1 s.net	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-10-22 07:18:58	<u>0x55ca556aec4df620a495528cbebe95892d682a8c740e8061e468555febacab01</u>	+ 1 Voucher	✓
11	2023-10-09 13:07:18	<u>0xd357116bb0f7d761f4c156b8f3f5c73c8bae263c8bbfcb604f4eaab39833bef9</u>	+ 1 Vouchers	✓
12	2023-10-09 13:07:00	<u>0xe6df63ca8a19254b5a79e87e50e2c77c5392159dd2b3775bbf041548535271a3</u>	+ 1 Vouchers	✓
13	2023-10-09 13:06:04	<u>0x82437c727a886e1c241f30432bd06412a1e1753f83aeb7ff8af2dd20b2e74374</u>	+ 1 drop-usd.me	✓
14	2023-10-09 13:05:44	<u>0xd0b5ca783e5667a6c337c2453a1e71ebfa32e3919fb9224ec44b3faae4cbf96f</u>	+ 1 tether.cx	✓
15	2023-10-06 23:27:06	<u>0x4f93792750cddec048d7fb55f6ab745ecbaa62a7676d6501c810d3cc14cab8c4</u>	+ 1 Voucher	✓
16	2023-10-06 20:25:57	<u>0x027e9baa6cf9c61b9a56cd80284d45769bf3c59770a47668f4fb8aeecf6f20ad</u>	+ 1 USDC VOUCHER	✓
17	2023-10-06 20:22:47	<u>0x8f66d088c8b5e06916af22e825831931bd8228075ad2dd12abb7195078f23219</u>	+ 1 usd-drop.org	✓
18	2023-10-06 20:22:27	<u>0x9ee8fdcb932b145e05290fbf821a5596ed24106181df786d4a86b9484e4250f</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-05 21:48:09	<u>0x6208735c947516bd43f7a9ac0550693704b1a80daad5f3fa14d11feeb90a08dd</u>	+ 1 NFT Airdrop	✓
20	2023-10-05 21:47:55	<u>0x11d2d086789bb1b48e5f0eaf5be467e2805df4cafedf4b20a141b8d67ed917b0</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-04 20:54:04	<u>0xc9979fbd605505277048b5fe08bf07f6fc7545b3ea6c1dd90a3b785be0c32e2d</u>	+ 1 Vouchers	✓
22	2023-10-03 16:58:10	<u>0x05435e3ede9af3c897b586ec63b5da1c6269fc7cdbca234e24e787e86ac47d93</u>	+ 1 NFT AIRDROP	✓
23	2023-09-26 07:12:20	<u>0xbc237df82895127604a08ce27c7ded1432b1bc1abfba4662447f22bac38cfa63</u>	+ 1 Shiba Inu	✓
24	2023-09-15 02:10:27	<u>0xd962c390ecc1811ba604bf2323d17b50bc741d0212c627795e3f26210b3c97a5</u>	+ 1 NFT Giveaway by Binance	✓
25	2023-09-11 22:31:07	<u>0x315b52d20541dbc8a22347cc02b9f642dcafed3f42b1dfb232bf5236257285d1</u>	+ 1 NFT Voucher	✓
26	2023-09-11 07:58:56	<u>0xb80de5ab962bead1a30668f2fb23396ccab120d31ea001be66bdd44f635341d4</u>	+ 1 NFT Voucher	✓
27	2023-09-10 11:26:01	<u>0x51f561a160b03267f8bdafef92572bd7e9ed878ef2368844508c11c74cebe2</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-08 12:28:18	<u>0x328ca7c62e42319c36b42e61b9373b2afa544bb35427dcc49a7f9d8486fa93df</u>	+ 1 Staking Bounty Reward	✓
29	2023-09-08 12:26:32	<u>0x390932667c638292c21d2c637bf254af2a665f4e0c8ba742eceb32d0051eaa1c</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
30	2023-09-08 12:25:24	<u>0x0ecee84a70d61d4e4b193695e058572b2652f6df43de333e2ee484d552624633</u>	+ 1 Circle Weekly Giveaways	✓
31	2023-09-08 12:24:54	<u>0xd196a6652d994803196fe45e23add45bc6b0bf2c79369dff929db4639398bc6e</u>	+ 1 NFT VOUCHER	✓
32	2023-09-03 12:21:32	<u>0xb7d1d6b8e8413ee8af1290a3c4a8bd4a6eb88a691e7469d5053ca23d56f60882</u>	+ 1 NFT Airdrop	✓
33	2023-09-03 10:50:59	<u>0x44e085635062067d69a69813ae35ce7c71e241a729903fca5c0ea4ac922d0f1e</u>	+ 1 NFT Airdrop	✓
34	2023-08-30 02:04:46	<u>0x1278e5c5bdb10d6a8e2c9bb52741171c50f0773c524ab384f9d084e60f615804</u>	+ 1 Chain Launch Raffle	✓
35	2023-08-28 05:00:10	<u>0x4585190f15f5e6edc6c5d5f116207a519a7c1a57e1945dac4781299e68e3644e</u>	+ 1 claim.circleweekly.net	✓
36	2023-08-26 19:44:49	<u>0x18bc6c0e4a2e7ba08ff52324ecfac4da7dc177af15b3a5d9125eccf0ca946289</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-26 08:18:22	<u>0x863be4d68b9859c0e5f70288431db4d2d14aa61c58e35fb4cf2ec2dafa6e615a</u>	+ 1 NFTVoucher	✓
38	2023-08-26 08:10:00	<u>0xb6771efcbd7d85dc879e0a3a9a144862c2eb1f7b7beb343c455d10bdda1d68ee</u>	+ 1 UNI-V3-POS	✓
39	2023-08-25 20:13:14	<u>0x8077fad8de319643142cb707e437804370dd607acc</u> <u>ea9603d4d833c768dc6099</u>	+ 1 NFTVoucher	✓
40	2023-08-24 10:24:52	<u>0x4871ed88778d939ad4bb4bf800104dc1fe1b0cadbd</u> <u>7524e3ad634bec3c3dcaa4</u>	+ 1 drop-coins.xyz	✓
41	2023-08-09 11:01:27	<u>0x8452848c40288f61046152bc5366cc44d266bf01b4</u> <u>6506a22a5ae282533e4065</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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