

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-22 21:28 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1d205f413f13898401ca0e5204048878f0a12148</u>
TOTAL RECEIVED	2.500491077761575198 MATIC
	0.91 USD
TOTAL SEND	2.088738807284575394 MATIC
	0.76 USD

Token	Balance
MATIC	0.411752270476999693 MATIC
	0.15 USD
(PoS) Tether USD	14.872040 USDT
	14.86 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
#LINK	96.150000000000005684 LINKBonus.io
@SNXPool.com	891.000000000000000000 \$ sUSD
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
Kauai Walmart (Green Skull)	1 SKL
zkLightClient	1 zkLightClient
Building	1 BLDG
Cosmic flower	1 FLWR





Token	Balance
\$3000 USDT Airdrop	N/A rop.xyz
\$5000 USDC	N/A NFTVoucher
Voucher USDC Coin	N/A Voucher
5000 USDC Voucher	N/A claim.circleweekly.net
\$2000 USDC	N/A Voucher
∅	N/A ethevents.co
125M SHIB	N/A NFT Airdrop Round
'	N/A NFT
\$1000 USDC VoucheröŸŽ•	N/A 1000usdc.top
\$MEME Airdrop Voucher	N/A ds


MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2023-11-04 14:42:50	<u>0x21281a74323f340760e8 e8e8983b083065ea79e249 04a0c03265ae99ca00f3c5</u>	- 0.0714062050265572 85 MATIC  0.04 USD	✓
2	2023-11-04 14:42:50	<u>0x21281a74323f340760e8 e8e8983b083065ea79e249 04a0c03265ae99ca00f3c5</u>	- 0.0077358102095914 72 MATIC  0.00 USD	✓
3	2023-11-04 14:42:50	<u>0x21281a74323f340760e8 e8e8983b083065ea79e249 04a0c03265ae99ca00f3c5</u>	- 0.0076180822323286 08 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-15 14:29:25	<u>0x3566219a714d87f74aa1</u> <u>f986a028d5998e6da7d6d2</u> <u>e68893f517fd4cc626577c</u>	- 0.0973189605325646 83 MATIC  0.05 USD	✓
5	2023-09-15 14:29:25	<u>0x3566219a714d87f74aa1</u> <u>f986a028d5998e6da7d6d2</u> <u>e68893f517fd4cc626577c</u>	- 0.0079531704000000 01 MATIC  0.00 USD	✓
6	2023-09-15 14:29:25	<u>0x3566219a714d87f74aa1</u> <u>f986a028d5998e6da7d6d2</u> <u>e68893f517fd4cc626577c</u>	- 0.0172676468837106 54 MATIC  0.00 USD	✓
7	2023-08-05 15:30:21	<u>0x1e121a7cf7e9c7282154</u> <u>791db0fdfdb1ccca2230d7</u> <u>bfdadb426c71fe1f3bc63e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-08-05 15:30:21	<u>0x1e121a7cf7e9c7282154</u> <u>791db0fdfdb1ccca2230d7</u> <u>bfdadb426c71fe1f3bc63e</u>	- 0.0082574100000000 00 MATIC  0.00 USD	✓
9	2023-08-05 15:30:21	<u>0x1e121a7cf7e9c7282154</u> <u>791db0fdfdb1ccca2230d7</u> <u>bfdadb426c71fe1f3bc63e</u>	- 0.0139078140519967 12 MATIC  0.00 USD	✓
10	2023-07-28 09:08:31	<u>0x7bf6b2dca10d614deaa4</u> <u>8fd6b8112e4a0ec498780c</u> <u>b5e16b0f407f345d42576f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-07-28 09:08:31	<u>0x7bf6b2dca10d614deaa4</u> <u>8fd6b8112e4a0ec498780c</u> <u>b5e16b0f407f345d42576f</u>	- 0.0098302118614217 92 MATIC  0.00 USD	✓
12	2023-07-28 09:08:31	<u>0x7bf6b2dca10d614deaa4</u> <u>8fd6b8112e4a0ec498780c</u> <u>b5e16b0f407f345d42576f</u>	- 0.0294809789715547 06 MATIC  0.02 USD	✓



#	Date & time	Transaction Id	Amount	
13	2023-06-20 16:35:20	<u>0xa7d582fab3a5a87d4b28</u> <u>db1d04a261c60f81ac79dd</u> <u>b20f89b320a4110ae155e2</u>	- 0.7299348973831220 06 MATIC  0.44 USD	✓
14	2023-06-20 16:35:20	<u>0xa7d582fab3a5a87d4b28</u> <u>db1d04a261c60f81ac79dd</u> <u>b20f89b320a4110ae155e2</u>	- 0.0214212659059271 23 MATIC  0.01 USD	✓
15	2023-06-20 16:35:20	<u>0xa7d582fab3a5a87d4b28</u> <u>db1d04a261c60f81ac79dd</u> <u>b20f89b320a4110ae155e2</u>	- 0.0573984820289077 93 MATIC  0.03 USD	✓
16	2023-06-20 16:35:06	<u>0x2d181950b0b3313cdec5</u> <u>179e55ca6027636f41c841</u> <u>a8af7052a04b1183cd1e38</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-06-20 16:35:06	<u>0x2d181950b0b3313cdec5</u> <u>179e55ca6027636f41c841</u> <u>a8af7052a04b1183cd1e38</u>	- 0.0022716741680935 52 MATIC  0.00 USD	✓
18	2023-06-20 16:35:06	<u>0x2d181950b0b3313cdec5</u> <u>179e55ca6027636f41c841</u> <u>a8af7052a04b1183cd1e38</u>	- 0.0068936381034384 56 MATIC  0.00 USD	✓
19	2023-06-20 16:34:46	<u>0x7ef430f395fa18232e24</u> <u>c0e7b904cf72e17ef9ffe6</u> <u>82bd5fc5facb41383a8d9d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-06-20 16:34:46	<u>0x7ef430f395fa18232e24</u> <u>c0e7b904cf72e17ef9ffe6</u> <u>82bd5fc5facb41383a8d9d</u>	- 0.0017184600000000 00 MATIC  0.00 USD	✓
21	2023-06-20 16:34:46	<u>0x7ef430f395fa18232e24</u> <u>c0e7b904cf72e17ef9ffe6</u> <u>82bd5fc5facb41383a8d9d</u>	- 0.0076679096027591 82 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-06-18 15:32:19	<u>0x9c3858e1118f3b30ff33</u> <u>d6c7734d4f08be9838bd70</u> <u>7f461a241d18579f25cdce</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-06-18 15:32:19	<u>0x9c3858e1118f3b30ff33</u> <u>d6c7734d4f08be9838bd70</u> <u>7f461a241d18579f25cdce</u>	- 0.004148010000000000 00 MATIC  0.00 USD	✓
24	2023-06-18 15:32:19	<u>0x9c3858e1118f3b30ff33</u> <u>d6c7734d4f08be9838bd70</u> <u>7f461a241d18579f25cdce</u>	- 0.0181594882108207 10 MATIC  0.01 USD	✓
25	2023-06-18 15:32:05	<u>0xac8d6d88c8bb8c0ac191</u> <u>727c24aa90bacb007c6089</u> <u>cd91b4a5ad4e27bc790a0d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2023-06-18 15:32:05	<u>0xac8d6d88c8bb8c0ac191</u> <u>727c24aa90bacb007c6089</u> <u>cd91b4a5ad4e27bc790a0d</u>	- 0.0016756650740973 52 MATIC  0.00 USD	✓
27	2023-06-18 15:32:05	<u>0xac8d6d88c8bb8c0ac191</u> <u>727c24aa90bacb007c6089</u> <u>cd91b4a5ad4e27bc790a0d</u>	- 0.0067500508262365 28 MATIC  0.00 USD	✓
28	2023-06-16 08:04:06	<u>0xeaf2b85b757788f78f21</u> <u>25f3aefe4c5f54d0f961df</u> <u>e4a871356a113d08caab5b</u>	- 0.7542235182510205 19 MATIC  0.44 USD	✓
29	2023-06-16 08:04:06	<u>0xeaf2b85b757788f78f21</u> <u>25f3aefe4c5f54d0f961df</u> <u>e4a871356a113d08caab5b</u>	- 0.011140260000000000 01 MATIC  0.00 USD	✓
30	2023-06-16 08:04:06	<u>0xeaf2b85b757788f78f21</u> <u>25f3aefe4c5f54d0f961df</u> <u>e4a871356a113d08caab5b</u>	- 0.0491836500156141 10 MATIC  0.02 USD	✓



#	Date & time	Transaction Id	Amount	
31	2023-06-15 22:17:15	<u>0x2d96dc082ee5cfc30484369ab4453dd66e10bce03ad57bf3bc97df3132def0a5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2023-06-15 22:17:15	<u>0x2d96dc082ee5cfc30484369ab4453dd66e10bce03ad57bf3bc97df3132def0a5</u>	- 0.0018138175725499 44 MATIC  0.00 USD	✓
33	2023-06-15 22:17:15	<u>0x2d96dc082ee5cfc30484369ab4453dd66e10bce03ad57bf3bc97df3132def0a5</u>	- 0.0060394691894851 28 MATIC  0.00 USD	✓
34	2023-06-15 22:17:03	<u>0x33f6af2e141fa128841b8203fab03a190b599edb9a5eceddce846ab25a666862</u>	- 0.0010479801742882 11 MATIC  0.00 USD	✓
35	2023-06-15 22:17:03	<u>0x33f6af2e141fa128841b8203fab03a190b599edb9a5eceddce846ab25a666862</u>	- 0.0001317459040535 86 MATIC  0.00 USD	✓
36	2023-06-15 22:17:03	<u>0x33f6af2e141fa128841b8203fab03a190b599edb9a5eceddce846ab25a666862</u>	- 0.0030880340882153 96 MATIC  0.00 USD	✓
37	2023-06-15 22:10:30	<u>0x954651be88d12569977151e174f90cc28e6be3c820415f9d96a54b2f9d45cb90</u>	- 0.0010541247967199 44 MATIC  0.00 USD	✓
38	2023-06-15 22:10:30	<u>0x954651be88d12569977151e174f90cc28e6be3c820415f9d96a54b2f9d45cb90</u>	- 0.0008939900301865 17 MATIC  0.00 USD	✓
39	2023-06-15 22:10:30	<u>0x954651be88d12569977151e174f90cc28e6be3c820415f9d96a54b2f9d45cb90</u>	- 0.0041965076048269 88 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
40	2023-06-15 22:10:22	<u>0x6d4df7fe50ef1da14bf9e802c3a04b5deea77d5e8ced20e8cb8e02b640e24372</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2023-06-15 22:10:22	<u>0x6d4df7fe50ef1da14bf9e802c3a04b5deea77d5e8ced20e8cb8e02b640e24372</u>	- 0.0039122896597754 52 MATIC  0.00 USD	✓
42	2023-06-15 22:10:22	<u>0x6d4df7fe50ef1da14bf9e802c3a04b5deea77d5e8ced20e8cb8e02b640e24372</u>	- 0.0122917477469751 54 MATIC  0.00 USD	✓
43	2023-06-14 14:27:17	<u>0x06930f0d9b7f56ce17ad1bea073df8414cd503d45bcd049ddeb3bab9d8aaf30f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2023-06-14 14:27:17	<u>0x06930f0d9b7f56ce17ad1bea073df8414cd503d45bcd049ddeb3bab9d8aaf30f</u>	- 0.0079998599999999 99 MATIC  0.00 USD	✓
45	2023-06-14 14:27:17	<u>0x06930f0d9b7f56ce17ad1bea073df8414cd503d45bcd049ddeb3bab9d8aaf30f</u>	- 0.0897456759333194 05 MATIC  0.05 USD	✓
46	2023-06-13 18:19:06	<u>0x55b7b94d515c34b7d2b61c2ed79afd5a9d05475c0c54c253094410121a400acf</u>	- 0.0011812346749044 31 MATIC  0.00 USD	✓
47	2023-06-13 18:19:06	<u>0x55b7b94d515c34b7d2b61c2ed79afd5a9d05475c0c54c253094410121a400acf</u>	- 0.0003435436299393 61 MATIC  0.00 USD	✓
48	2023-06-13 18:19:06	<u>0x55b7b94d515c34b7d2b61c2ed79afd5a9d05475c0c54c253094410121a400acf</u>	- 0.0116355265395726 63 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-18 15:32:19	<u>0x9c3858e1118f3b30ff33d6c7734d4f08be9838bd707f461a241d18579f25cdce</u>	+ 1.3192564028571440 73 MATIC  0.81 USD	✓
2	2023-06-13 13:09:00	<u>0x92cfc4081909e7e67f229389345bffd30d9b13eadc8327bb944d2e87147b2f01</u>	+ 1.1812346749044309 04 MATIC  0.76 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-05 09:17:01	<u>0x0d822c1280aaf83faf6c9eabe702e2c8aa9757acc02aacf71c3beece11a953d8</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
2	2023-09-15 21:31:50	<u>0x12f73b67ccad734e97a6e5c8d329340639ffdb1a6c8d679a634838d7dab88eb5</u>	+ 891.00000000000000 0000 \$ sUSD	✓
3	2023-08-08 13:35:25	<u>0x01fea6b0cda12bec9c5c3a44e417c82d5d5096589a659c89de215f603355825c</u>	+ 1,049.000000000000 000000 aim rewards	✓
4	2023-08-06 11:05:29	<u>0x62b3730635bc148a3c0a1d5e74dbbbe927a8fee0141567c77c8b7139d8c9bec3</u>	+ 96.150000000000005 684 LINKBonus.io	✓
5	2023-07-19 13:19:25	<u>0x29cd6a4bd3c743a7525dba641ae1917dabd5bf32f05feb54756a8da17ce30236</u>	+ 14.709333 USDT  14.70 USD	✓
6	2023-06-20 16:35:20	<u>0xa7d582fab3a5a87d4b28db1d04a261c60f81ac79ddb20f89b320a4110ae155e2</u>	- 15.690000 USDT  15.69 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-06-20 16:34:46	<u>0x7ef430f395fa18232e24c0e7b904cf72e17ef9ffe682bd5fc5facb41383a8d9d</u>	- 0.000597 USDT 	✓
			0.00 USD	
8	2023-06-18 15:32:19	<u>0x9c3858e1118f3b30ff33d6c7734d4f08be9838bd707f461a241d18579f25cdce</u>	- 0.810000 USDT 	✓
			0.80 USD	
9	2023-06-18 08:37:40	<u>0xdd6380d8c1162cee33904b05bf679cb4e2624ab814d2c5e71123308cae3d6c49</u>	+ 16.484246 USDT 	✓
			16.48 USD	
10	2023-06-16 08:04:06	<u>0xeaf2b85b757788f78f2125f3ae4c5f54d0f961dfe4a871356a113d08caab5b</u>	- 17.490000 USDT 	✓
			17.47 USD	
11	2023-06-11 11:10:20	<u>0xd36ac09c91adfcbb55ed3c88d7eb10d17a8d4569dd549bc344ee359969c5273</u>	+ 17.669058 USDT 	✓
			17.67 USD	

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-05 15:30:21	<u>0x1e121a7cf7e9c7282154791db0fdfdb1ccca2230d7bfdadb426c71fe1f3bc63e</u>	+ 1 FLWR	✓
2	2023-07-28 09:08:31	<u>0x7bf6b2dca10d614deaa48fd6b8112e4a0ec498780cb5e16b0f407f345d42576f</u>	+ 1 SKL	✓
3	2023-06-15 22:10:22	<u>0x6d4df7fe50ef1da14bf9e802c3a04b5deea77d5e8ced20e8cb8e02b640e24372</u>	+ 1 zkLightClient	✓

#	Date & time	Transaction Id	Amount	
4	2023-06-14 14:27:17	<u>0x06930f0d9b7f56ce17ad</u> <u>1bea073df8414cd503d45b</u> <u>cd049ddeb3bab9d8aaf30f</u>	+ 1 BLDG	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 20:01:41	<u>0x85a101043c54ee053420</u> <u>5b34fc85db5e051ac57893</u> <u>92fa4a85605fe2d02f16ca</u>	+ 1 NFT	✓
2	2024-01-27 05:04:11	<u>0x166ec781d4b4baa3a3e8</u> <u>4b1dfb066c04083a171093</u> <u>65862cd042e1adb869714e</u>	+ 1 ethevents.co	✓
3	2024-01-16 04:09:02	<u>0xa6401499e8b8ff2b08b6</u> <u>8200ecc4a91388f053f1dc</u> <u>ce156cb4a98b727652f2ef</u>	+ 1 Reward at usdt-nft.com	✓
4	2024-01-16 04:05:16	<u>0x8a90edaa7875dd09641f</u> <u>c49c56fb2d6d6b64c87084</u> <u>0865809fdde29991d6bba9</u>	+ 1 1000usdc.top	✓
5	2024-01-16 04:05:16	<u>0x61799472dc2560229fe8</u> <u>b7c6ffc5475f76fd62a930</u> <u>c58ab2daf89981fc5a70ba</u>	+ 1 3000usdt.cc	✓
6	2023-11-05 05:52:44	<u>0x50fcc8a9a1bed6beb33b</u> <u>d3716aef78b2dab9f42311</u> <u>9a5e4738ac57ec429df7e9</u>	+ 1 rop.xyz	✓
7	2023-11-04 14:43:38	<u>0xcdbb5cd722f3fde2226c</u> <u>4672d3d1cb4fc7609b73e6</u> <u>91e80c40a35c21b8407f84</u>	+ 3 ds	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-04 14:43:14	<u>0x6832f942bd243cfe93db317d99e7ac084bfd6c44d81554b94c04038ef995c8b1</u>	+ 1 op.org	✓
9	2023-11-04 14:43:06	<u>0x8c72c8681e67b403502eb879c7714c9137704183736292eadb0934bdb7015f9e</u>	+ 1 Voucher	✓
10	2023-10-09 12:57:15	<u>0xda53ab75f066b9af1e3df6db7ca53ac706327e72b16110fcb21b0b1082a16d78</u>	+ 1 Voucher	✓
11	2023-10-03 17:47:10	<u>0xd73c8ec1f86c13cfc8d110ae02df82bb7ae548f88d00e85fd384ea1043a8a83</u>	+ 1 NFT AIRDROP	✓
12	2023-09-21 00:27:53	<u>0x268464982008fe46920d4207b6fb2a64af69d04a25e531d01e95a0ae3ab9dead</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-16 13:43:37	<u>0x16f2248c53d7c699993907720fa1abe4b1d7f3edf5c6a1e678c3d4e564508947</u>	+ 1 NFT AIRDROP ROUND	✓
14	2023-09-12 00:42:49	<u>0x10e007bf7d6dda410ffa78c7c9b47bad47d05670e1d5268ca91cf5369db838eb</u>	+ 1 NFT Voucher	✓
15	2023-09-03 23:42:05	<u>0x72067bd18ba9e058fcc810c34d1ec475e497c6ad231e99c512f2b244bb6bc35c</u>	+ 1 Base Chain Raffle	✓
16	2023-08-29 11:57:03	<u>0x416bbd1fbefe7f09c1f21744889f248e7cf4c2339bfce3f7ddf32572c5ae9d44</u>	+ 1 Chain Launch Raffle	✓

#	Date & time	Transaction Id	Amount	
17	2023-08-27 22:33:57	<u>0xcbb9b6d51249a4e42287</u> <u>5b9866837c799720021525</u> <u>92c9e4936267bc8e2c3fbd</u>	+ 1 claim.circleweekly .net	✓
18	2023-08-26 18:26:14	<u>0x5581a88dcd1c5a8c6b95</u> <u>effb0268e598c084881882</u> <u>b0468d53bb2ee98a426824</u>	+ 1 claim.circleweekly .com	✓
19	2023-08-25 17:08:53	<u>0x009875d1f274c266eb53</u> <u>c94052b97c025cde886826</u> <u>eb5d7e35193d6e7cdd2039</u>	+ 1 NFTVoucher	✓
20	2023-08-10 06:20:23	<u>0xd8c2b117bfd6d462fd43</u> <u>a84448321ab09f48aba7a1</u> <u>08c4089d075f849d4c4d64</u>	+ 1 NFTVoucher	✓
21	2023-08-06 03:03:49	<u>0x4e3822406ddf0e89fc9d</u> <u>01f3f463e1e0dcc3bd2e9c</u> <u>6239351a40ff2d7dfc2dcb</u>	+ 1 Voucher	✓
22	2023-08-05 17:18:53	<u>0x69e53adac74e371b3dca</u> <u>d9a8fbc348364198ca5d49</u> <u>7f6420887e53213cfc2d86</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

DISCLAIMER

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