

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-29 22:26 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x20507be0cee0dab3e9c1978af07bc5b94b6c561a</u>
TOTAL RECEIVED	10.623974842613097991 MATIC
	4.49 USD
TOTAL SEND	10.029035252645487120 MATIC
	4.24 USD

Token	Balance
MATIC	0.594939589967612092 MATIC 0.25 USD
! ZKSYN.CO	50,000 d.
Airdrop Platform Voucher	1.00000000000000000000 pradar.space)
Acces Liquid-ether.com	1 rewards
DROP)	32.00000000000000000000) to claim
ETHENA Airdrop	6,800 \$ CLAIM ON: [ethena-ena.org]
EigenLayer Airdrop (\$EIGEN)	1.00000000000000000000 e
! BRETT	987,921 M AIRDROP
eth-voucher.site)	1.00000000000000000000 teth-voucher.site


Token	Balance
ALT SWAP AT layeralt.com	1,675.000000000000000000 ALT SWAP AT layeralt.com
eth-voucher.site)	1.000000000000000000 teth-voucher.site
Galaxy OAT	2 OAT
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
1 ETH	N/A Base Voucher
5000 USDT Voucher	N/A NFT Voucher
750 OP	N/A NFT Airdrop
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
1000 GAL	N/A NFT Airdrop
\$5000 USDC	N/A NFTVoucher
rt]	N/A t]
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-28 14:47:14	0x9fa41cf875941a6180ae d865deb322e6944cc993c5 61b6ea446e3aee747668bf	- 10.0000000000000000 000 MATIC  7.14 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-07-28 14:47:14	<u>0x9fa41cf875941a6180aed865deb322e6944cc993c561b6ea446e3aee747668bf</u>	- 0.0017997973659400 00 MATIC  0.00 USD	✓
3	2023-07-28 14:47:14	<u>0x9fa41cf875941a6180aed865deb322e6944cc993c561b6ea446e3aee747668bf</u>	- 0.0163882067250810 01 MATIC  0.01 USD	✓
4	2023-07-16 03:03:32	<u>0xe7b1e9d5ff259bc1757ebb4533caedda8931b87eed5c4cdfc81df7ca1cf3e5f4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-07-16 03:03:32	<u>0xe7b1e9d5ff259bc1757ebb4533caedda8931b87eed5c4cdfc81df7ca1cf3e5f4</u>	- 0.0033383372921223 93 MATIC  0.00 USD	✓
6	2023-07-16 03:03:32	<u>0xe7b1e9d5ff259bc1757ebb4533caedda8931b87eed5c4cdfc81df7ca1cf3e5f4</u>	- 0.0075089112623429 94 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-28 14:43:04	<u>0x91d0b5d4a1fb78c5e05e4602d922f4a09075b176a796a38d625da8cf34fa5638</u>	+ 10.450801923344831 934 MATIC  7.47 USD	✓
2	2023-07-16 02:54:22	<u>0xd4b8d0f67dbdb380d8bae1c3ba0b292cb09f71219c8a89bda940cfe8b53fea96</u>	+ 0.1731729192682660 57 MATIC  0.13 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-22 02:43:39	<u>0x7173ee1979fd7c463f361f65553f6705ab74bb138282a9cad77e50f7bae36bc1</u>	+ 987,921 M AIRDROP	✓
2	2024-06-18 20:10:19	<u>0xe1eaed15acf31b7b98b9c812fd1808b6d36e105ed4e227aff066951499cac9b</u>	+ 6,800 \$ CLAIM ON: [ethena-ena.org]	✓
3	2024-06-13 01:29:21	<u>0xd6b00a7778023faeb62167bf444aba63361326f357865e770c32c9fff134f190</u>	+ 30,513 d.	✓
4	2024-05-12 01:46:35	<u>0x122c7cc46202767d40ee85c91bafcfc880df489f0cd90cd75df7083b1326f2b1</u>	+ 1.0000000000000000 00 e	✓
5	2024-02-03 04:06:44	<u>0x9b3c0dcfeda83ff90e5d7984a3da1e610f00c7276b9ece5a0761c6829b687458</u>	+ 1,675.000000000000 000000 ALT SWAP AT layeralt.com	✓
6	2024-02-02 18:45:11	<u>0xa6a124e1b0fa296cedb903aa3152f0b2c40094fb643d2b2bbc76b5282b30ba36</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
7	2024-02-02 18:03:36	<u>0x902e3f68c9eddee1344a9442b84e862bdca78b6b46bf31bb997263d07bc62a42</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
8	2024-01-31 12:09:14	<u>0x3866e05ac69725835472ccaa86a2a8d9184c01fd90599cca6130ccd151a442d7</u>	+ 1.0000000000000000 00 pradar.space)	✓
9	2024-01-29 23:05:34	<u>0xf82d40ae46886920cc3641afd6e1dddb97948e1adbed57cd82bfaa58e74fa73</u>	+ 32.0000000000000000 000) to claim	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-27 06:47:09	<u>0xc507135ddb5630080e3e db5d41e4f6b0fe327ed955 b8e71e2bcdaf6f556662cd</u>	+ 1 rewards	✓
11	2024-01-27 06:39:36	<u>0xeae27366ab58ac2499d6 12e58a635c4640eca9c44c 75b4814c8d9d2870061763</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-16 03:03:32	<u>0xe7b1e9d5ff259bc17576 bb4533caedda8931b87eed 5c4cdfc81df7ca1cf3e5f4</u>	+ 1 OAT	✓
2	2023-05-24 00:47:40	<u>0x234966ba0ba976638456 4876af32acc83dc3b8785f 0092f3bf09c055e785e526</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-20 12:50:42	<u>0x5e914306feda7c8c4489 99d16d80c553c2d70b8bf6 aa988285a663fec4fb7c06</u>	+ 1 NFT Airdrop	✓
2	2024-06-29 19:07:48	<u>0xb23ef145b98e5bf46a1c 8ad14815db1ee93b24f7c7 39055593569b11620fafd3</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
3	2024-06-29 14:24:51	<u>0xea6809b8c6fa0dbed9c5 c1089ddeddc03a7ff9f7b2 881d6439e28894c4db0eba</u>	+ 1 Airdrop at 10bnb.loł đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-19 04:17:50	<u>0x55480532d7f1fbde8c9c963827176dc5bde2d2aeed24b373d66a540d24cce466</u>	+ 1 t]	✓
5	2024-06-19 04:16:26	<u>0xf5371a7ba411cd6e9b090580ce8163fed5ae9d2f3be972302f136ff74224f2d4</u>	+ 1 ?	✓
6	2024-04-28 02:02:20	<u>0x721419db6c71fdb91847c6e32bb121933508e8d4ffc7578e78a067d88a336580</u>	+ 1 Reward at [5eth.us]	✓
7	2024-03-21 03:41:15	<u>0xec7dab84ddc41c6de1d06ef8507b52dd6e814b841021d0c20b88c5d8179206ac</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
8	2024-02-27 07:38:22	<u>0xff21c37d97082521522fd05bfd7aca1c30c34815c25c60f195c03b6264e7297d</u>	+ 1 Reward at [2000usdc i%[enet]	✓
9	2024-02-27 06:57:20	<u>0x7cbd5bdb7b7f15f934fb217d63cbbc7dd7edd89489ae0474b880b285bcd40e1</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
10	2024-01-30 02:54:22	<u>0x46cb619c8ff10406419ac78d4b9252dadfb614c5203e5722e41c6926d9e73807</u>	+ 1 layeralt.com	✓
11	2024-01-27 06:41:30	<u>0x6edb953d6462352f939e797451a5ea47b44ca778d1f3b01a494bb2c17ca9ac73</u>	+ 1 2000usdc.org	✓
12	2024-01-27 06:40:20	<u>0x145a791e2aafd118943b7994728c259a42ab955dbec3df913bb1f935376c4344</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-20 12:12:01	<u>0x03280a8f7212785596c3eec6344abdb958a9d40675a1f80747160b51707dde0b</u>	+ 1 1000usdc.top	✓
14	2024-01-20 12:11:40	<u>0x3cd7f75935bf83bfd35fd03ec0ebc6c38a4e8c5a23ec8eb86679c2efa3c48e24</u>	+ 1 3000usdt.cc	✓
15	2023-09-19 20:46:28	<u>0x0a0d0e6a17fae60951e1c612c3b803f18cfe248a187f0d121c07dbd3df9fbfea</u>	+ 1 Voucher	✓
16	2023-09-10 10:11:46	<u>0x53c56c4e173a6e6b32c67a290202461f9d8f9ce34abedc78c91a05911818ffc0</u>	+ 1 NFT Voucher	✓
17	2023-09-10 02:09:07	<u>0x89a7d149696e247a8fd80a7a991c6d61fcd142ca4ea632dd4ebbec8087673a</u>	+ 1 NFT AIRDROP ROUND	✓
18	2023-09-07 17:30:32	<u>0x87b5bb39f0ac0da8812c85a1d840295857e75e075d057c4c7c86759283391fff</u>	+ 1 NFT Airdrop	✓
19	2023-09-05 22:01:14	<u>0xbc2259cf0934460ae2350e4a3462422a216c82bb781c3c029678f491e59a949b</u>	+ 1 NFT Airdrop	✓
20	2023-08-27 02:01:06	<u>0x949184f368808645b4603fcd54b4de5a8397c2596b4d827fcccde6c879ad345e</u>	+ 1 claim.circleweekly.com	✓
21	2023-08-26 05:18:41	<u>0x1fb4287a1fa267fe1ce51417ee0b4b345d181c7eb8d6e54d356e48d88e681910</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
22	2023-08-14 13:18:05	<u>0xf541494fe4094fe26aa9</u> <u>8013a0273ca8d1068f4028</u> <u>e99673235631018bf592f1</u>	+ 1 Base Voucher	✓
23	2023-08-14 10:09:38	<u>0x0964ae940bb9354997dc</u> <u>d3d4b1bebdcd137f9668dc</u> <u>6b495961df017a532d9869</u>	+ 1 drop-rewards.xyz	✓

* USD values displayed at the time of transaction

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