

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-22 00:28 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x221f49e0270e8d560d0d36768740303e57582d6f</u>
TOTAL RECEIVED	0.5300000000000000027 MATIC
	0.19 USD
TOTAL SEND	0.523259293937694991 MATIC
	0.19 USD










Token	Balance
MATIC	0.006740706062305015 MATIC 0.00 USD
(PoS) Wrapped BTC	0.00000159 WBTC 0.10 USD
(PoS) Tether USD	0.101193 USDT 0.10 USD
Quickswap	0.000417737193272535 QUICK
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com
BITMAN TOKEN	2.775791652429957956 BTN
![sUSD/USDT]	598.000000000000000000 sUSD [Synthetix.cc]
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
Bitget Wallet Mystery Box	1 MysteryBox

Token	Balance
\$5000 USDC Voucher	N/A Vouchers
5000 USDT	N/A NFT Voucher
5000 USDC	N/A NFT Voucher
!!! 250 COMP	N/A !!! 250 COMP
\$5000 USDC Voucher	N/A claim.circleweekly.com
'	N/A NFT
l	N/A 5000ZRO Token at layerzero.pl
800 LINK	N/A NFT AIRDROP ROUND
\$100,000 BONE	N/A https://boneshibe.com/
5.00 ETH by Base	N/A Base Chain Raffle







MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-17 17:07:11	0x5ec39579aacdb27c3771cf1d58aa0d3c36d51b54c9e3b4068660f74d21399524	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-08-17 17:07:11	0x5ec39579aacdb27c3771cf1d58aa0d3c36d51b54c9e3b4068660f74d21399524	- 0.0023323999985072 64 MATIC  0.00 USD	✓
3	2024-08-17 17:07:11	0x5ec39579aacdb27c3771cf1d58aa0d3c36d51b54c9e3b4068660f74d21399524	- 0.00000000000014927 36 MATIC  0.00 USD	✓
4	2023-09-29 05:57:19	0xb1d75fb4f8d8db2591d7e55c478fd6f82e077adb84c7b7a039dc458158e5c0e2	- 0.0060755400000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2023-09-29 05:57:19	<u>0xb1d75fb4f8d8db2591d7e55c478fd6f82e077adb84c7b7a039dc458158e5c0e2</u>	- 0.0069409678023045 22 MATIC  0.00 USD	✓
6	2023-09-29 05:57:19	<u>0xb1d75fb4f8d8db2591d7e55c478fd6f82e077adb84c7b7a039dc458158e5c0e2</u>	- 0.0018323321976954 78 MATIC  0.00 USD	✓
7	2023-09-19 09:25:52	<u>0x5610b4128ee02bb3c64aff406823523e7992938fcb2761feb649ce4a6db7cf52</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-09-19 09:25:52	<u>0x5610b4128ee02bb3c64aff406823523e7992938fcb2761feb649ce4a6db7cf52</u>	- 0.0014610564211089 84 MATIC  0.00 USD	✓
9	2023-09-19 09:25:52	<u>0x5610b4128ee02bb3c64aff406823523e7992938fcb2761feb649ce4a6db7cf52</u>	- 0.0032023058271218 56 MATIC  0.00 USD	✓
10	2023-09-07 12:21:11	<u>0x1576956f1328231d1318f08752b28d1f3de133c1227b2623ad23904b3482cb92</u>	- 0.0314708790000000 00 MATIC  0.01 USD	✓
11	2023-09-07 12:21:11	<u>0x1576956f1328231d1318f08752b28d1f3de133c1227b2623ad23904b3482cb92</u>	- 0.0142787203136514 75 MATIC  0.00 USD	✓
12	2023-09-07 12:21:11	<u>0x1576956f1328231d1318f08752b28d1f3de133c1227b2623ad23904b3482cb92</u>	- 0.0305680239363485 26 MATIC  0.01 USD	✓
13	2023-09-07 12:19:15	<u>0x1f21e9359be9ff7d89e77b443b12115e00d4b783bc744926f4044cfa183cef67</u>	- 0.0683399999999999 98 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-07 12:19:15	<u>0x1f21e9359be9ff7d89e77b443b12115e00d4b783bc744926f4044cfa183cef67</u>	- 0.0129558013284165 17 MATIC  0.00 USD	✓
15	2023-09-07 12:19:15	<u>0x1f21e9359be9ff7d89e77b443b12115e00d4b783bc744926f4044cfa183cef67</u>	- 0.0416012712473772 67 MATIC  0.02 USD	✓
16	2023-09-07 12:18:43	<u>0x740d060c781c137fc0d186284abc0d9564634a24d9fa080999c3dfb44161d28e</u>	- 0.0285954000000000 00 MATIC  0.01 USD	✓
17	2023-09-07 12:18:43	<u>0x740d060c781c137fc0d186284abc0d9564634a24d9fa080999c3dfb44161d28e</u>	- 0.0078092966631609 96 MATIC  0.00 USD	✓
18	2023-09-07 12:18:43	<u>0x740d060c781c137fc0d186284abc0d9564634a24d9fa080999c3dfb44161d28e</u>	- 0.0217493079372236 59 MATIC  0.01 USD	✓
19	2023-09-05 06:23:48	<u>0x9843ffb966af485ca7cb3d0217f82f71f064c87fdd9ac54f31e8ea8692098f1</u>	- 0.1305830189999999 95 MATIC  0.07 USD	✓
20	2023-09-05 06:23:48	<u>0x9843ffb966af485ca7cb3d0217f82f71f064c87fdd9ac54f31e8ea8692098f1</u>	- 0.0070232648452703 52 MATIC  0.00 USD	✓
21	2023-09-05 06:23:48	<u>0x9843ffb966af485ca7cb3d0217f82f71f064c87fdd9ac54f31e8ea8692098f1</u>	- 0.0117164409840933 00 MATIC  0.00 USD	✓
22	2023-09-05 06:22:44	<u>0x09b2e6083c3ab256742ce4456e2195eb8baa4d2278e23dd6feda46a8b130893b</u>	- 0.0515496880000000 03 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-05 06:22:44	<u>0x09b2e6083c3ab256742c</u> <u>e4456e2195eb8baa4d2278</u> <u>e23dd6feda46a8b130893b</u>	- 0.0111440741147972 69 MATIC  0.00 USD	✓
24	2023-09-05 06:22:44	<u>0x09b2e6083c3ab256742c</u> <u>e4456e2195eb8baa4d2278</u> <u>e23dd6feda46a8b130893b</u>	- 0.0175263924834309 22 MATIC  0.00 USD	✓
25	2023-08-12 04:15:03	<u>0x59640ed766ce272aac1a</u> <u>0c4f59c2bf54776870e12f</u> <u>08df4b87c6e47d8db56a59</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-08-12 04:15:03	<u>0x59640ed766ce272aac1a</u> <u>0c4f59c2bf54776870e12f</u> <u>08df4b87c6e47d8db56a59</u>	- 0.0042414647208909 91 MATIC  0.00 USD	✓
27	2023-08-12 04:15:03	<u>0x59640ed766ce272aac1a</u> <u>0c4f59c2bf54776870e12f</u> <u>08df4b87c6e47d8db56a59</u>	- 0.0102616471148028 67 MATIC  0.00 USD	✓
28	2023-08-12 04:11:55	<u>0xb818f9eff3a710a64b0a</u> <u>96c43cb9c7346e8e125702</u> <u>346b349c914bd665df9267</u>	+ 0.5300000000000000 27 MATIC  0.36 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-17 17:07:51	<u>0x09c9ca89db0e2c5a24c3</u> <u>541424c601da1c8e6515bb</u> <u>8c6f78ce6a2222b768749b</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✓
2	2024-03-26 02:43:02	<u>0x5c5a17a53ac6d99ec00b</u> <u>7c97607b108e4a8dd8539f</u> <u>1b7d2410a2b2d900535da1</u>	+ 3,794,998 Claim: zks-mainnet.com	✓

#	Date & time	Transaction Id	Amount	
3	2023-10-15 17:38:23	<u>0x3a8f49ad6fd34c484dcb</u> <u>edc6d83541ae391cc88637</u> <u>287e0be0f0239845e0d950</u>	+ 598.00000000000000 0000 sUSD [Synthetix.cc]	✓
4	2023-09-29 05:57:19	<u>0xb1d75fb4f8d8db2591d7</u> <u>e55c478fd6f82e077adb84</u> <u>c7b7a039dc458158e5c0e2</u>	+ 0.00000011 WBTC  0.00 USD	✓
5	2023-09-07 12:21:11	<u>0x1576956f1328231d1318</u> <u>f08752b28d1f3de133c122</u> <u>7b2623ad23904b3482cb92</u>	+ 0.0004177371932725 35 QUICK	✓
6	2023-09-07 12:19:15	<u>0x1f21e9359be9ff7d89e7</u> <u>7b443b12115e00d4b783bc</u> <u>744926f4044cfa183cef67</u>	+ 0.00000148 WBTC  0.03 USD	✓
7	2023-09-07 12:18:43	<u>0x740d060c781c137fc0d1</u> <u>86284abc0d9564634a24d9</u> <u>fa080999c3dfb44161d28e</u>	+ 1.9415986524299579 94 BTN	✓
8	2023-09-05 06:23:48	<u>0x9843ffb966af485ca7cb</u> <u>3d0217f82f71f064c87fdd</u> <u>d9ac54f31e8ea8692098f1</u>	+ 0.072548 USDT  0.07 USD	✓
9	2023-09-05 06:22:44	<u>0x09b2e6083c3ab256742c</u> <u>e4456e2195eb8baa4d2278</u> <u>e23dd6feda46a8b130893b</u>	+ 0.028645 USDT  0.02 USD	✓
10	2023-08-12 19:34:44	<u>0x8c2fb05b6026ab25abd4</u> <u>89bb7aa92bc092457d8bbd</u> <u>f341ffe47d68be5731134b</u>	+ 0.8341929999999999 62 BTN	✓
11	2023-08-12 04:15:03	<u>0x59640ed766ce272aac1a</u> <u>0c4f59c2bf54776870e12f</u> <u>08df4b87c6e47d8db56a59</u>	+ 1 MysteryBox	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-17 17:07:51	<u>0x6bb571106222a1a3ba83a46cc36fa9544736865ce1f0c804884770b05c6810d9</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-08-17 17:07:51	<u>0x35a6c89276c86340abdd7ef7d310b57ed2ab7b8351dc0233396de87566c1604a</u>	+ 1 3ETH Reward at airdropeth.lol	✓
3	2024-02-25 20:42:16	<u>0x6aba6ba5f740fb8a296d47d86b4487487c01a98dbc869cfe3f593844c61ce925</u>	+ 1 NFT	✓
4	2023-10-05 15:32:48	<u>0xa50da07f11b5f65dae0faf636f52fd4826ffa824fb16759dbc3c8272f10ba95c</u>	+ 1 https://boneshibe.com/	✓
5	2023-09-19 22:22:10	<u>0x370d49ec04bef6500bbc27779923d90a5af4899e8341da8caad2f9502426324f</u>	+ 1 !!! 250 COMP	✓
6	2023-09-16 13:48:13	<u>0x7309ceb10ce8addceda7bc46bc99e489b7c17b51bd363e561c7e51435e409084</u>	+ 1 NFT AIRDROP ROUND	✓
7	2023-09-16 13:46:13	<u>0xa6fa340ed7aa8d29d8ed31f48c7d1922a0965fed99120f3c99e3c557f732db09</u>	+ 1 NFT Giveaway by Binance	✓
8	2023-09-13 18:58:28	<u>0x99ad3f9e8082ebc11ed035616910461206777e9142b839b498b7a0a29a16c7b6</u>	+ 1 NFT AIRDROP ROUND	✓
9	2023-09-12 00:57:28	<u>0x1f3d5b063496f12fec328690e08ffff36b6c33a20f51f30990f113ac92f4bf06</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-11 20:41:01	<u>0x2c9b779704cc92b2f8b4a1e72b5f86e00f1d1442151b4adb6cae95388fe32811</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
11	2023-09-05 20:42:26	<u>0xc5f547858fd9483b728550ff68ea51e9e9643074d6e2df833768033b0673761e</u>	+ 1 NFT VOUCHER	✓
12	2023-09-05 09:45:23	<u>0x202e2524760f27536cdf9044dba09b952ebe96b5a2eb795d43461f17a65f1c66</u>	+ 1 NFT Airdrop	✓
13	2023-09-05 09:44:55	<u>0x88bc814f58e726b93f1e4fb2bde48a81f47b4bbd4639d70973d9957d51ca7d0a</u>	+ 1 NFT Airdrop	✓
14	2023-09-05 09:27:07	<u>0x761f31fc00941841e3c7ee0309a414d6bbd14b161c759dee1fcb363525f447c7</u>	+ 1 NFT Voucher	✓
15	2023-09-05 06:24:56	<u>0x7db339d909fb37b5a931b413b1e51687690412adb7002f15d8b8083c6083b218</u>	+ 1 Base Chain Raffle	✓
16	2023-09-05 06:24:14	<u>0xee06de9279806f44e29d4a8e97cc7c3728fe37b51a730dff5b3ecf31afa0e4ce</u>	+ 1 Vouchers	✓
17	2023-09-03 20:48:02	<u>0x652d6f930706c789f05d47f180acf65cbef1fe4130f34f1026e6f615e50ff8c</u>	+ 1 Circle Weekly Giveaways	✓
18	2023-08-29 12:28:47	<u>0x1c490a9567c96c84261c24aae58f7562b1d8c86faebc264e46bdd0c3dc2409e2</u>	+ 1 Chain Launch Raffle	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-27 23:27:50	<u>0xd75eeffb677a4fbbe12e720a0f6336b621eaa3c6c836c14fc2a73ab5e13a0a04</u>	+ 1 claim.circleweekly .net	✓
20	2023-08-26 18:42:43	<u>0x5d82d76fa53f1a835dc6a182aa1fa0ed6108da762539475186a38481a7b2e970</u>	+ 1 claim.circleweekly .com	✓
21	2023-08-25 17:56:13	<u>0x8dac3fd95adf733b4da7959bc299e1e237d3a6dfa2b676949d5304b88ebe6536</u>	+ 1 NFTVoucher	✓
22	2023-08-14 15:00:16	<u>0x2917571c1a425094072abf997090fb334075823e0149e11cdd2084c137906727</u>	+ 1 Base Voucher	✓

* USD values displayed at the time of transaction

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