

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-03 19:20 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x258491aa9267faa7d426e73b2dfe5b7efa3ea873</u>
TOTAL RECEIVED	21.856610102502720849 MATIC
	8.19 USD
TOTAL SEND	10.490758485795767641 MATIC
	3.93 USD










Token	Balance
MATIC	11.365851616706953209 MATIC 4.25 USD
USD Coin (PoS)	0.000001 USDC 0.00 USD
! ZKSYN.CO	50,000 d.
MATIC	14,500.000000000000000000 vercel.app)
Airdrop Platform Voucher	1.00000000000000000000 pradar.space )
DROP)	32.000000000000000000 ) to claim
USDT	10,000 \$USDT  ·airUSDT.net
! USDT	4,000 RDS
!! USDT	3,000 ds
AppleCoin	3,888.000000000000000000 tps://applcoin.vip



Token	Balance
MATIC	14,500.0000000000000000000000000000 vercel.app)
An Abundance	1 AB
Polyhedra 2024	1 Polyhedra 2024
Airdrop at 3eth.cc ðŸŽ•	N/A Airdrop at [3eth i%€cc]
\$5000 USDC	N/A NFTVoucher
APE NFT TICKETS	N/A APE COIN
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
5000 USDT	N/A NFT Voucher
APE NFT TICKETS	N/A APE COIN
1000 USDC	N/A Circle Weekly Giveaways
\$5000 USDC	N/A NFTVoucher
Reward at 5000usdc.cc ðŸŽ•	N/A Reward at [5000usdc i%€cc]
1000\$ REWARDS	N/A token-rewards.xyz

#### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-03-07 21:37:51	<u>0x07cc0d17e6aaaf56e9ab</u> <u>225560eeb65edf0387881f</u> <u>1c967a2a42478a2591b226</u>	- 1.4362630323514589 13 MATIC  1.67 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-07 21:37:51	<u>0x07cc0d17e6aaaf56e9ab</u> <u>225560eeb65edf0387881f</u> <u>1c967a2a42478a2591b226</u>	- 0.0243998410475853 44 MATIC  0.02 USD	✓
3	2024-03-07 21:37:51	<u>0x07cc0d17e6aaaf56e9ab</u> <u>225560eeb65edf0387881f</u> <u>1c967a2a42478a2591b226</u>	- 0.0396372225485091 20 MATIC  0.04 USD	✓
4	2024-03-03 15:05:56	<u>0x377e2fa531502947e62e</u> <u>feee4889e893f7f16f1928</u> <u>b0ec9ed338218257f97981</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-03 15:05:56	<u>0x377e2fa531502947e62e</u> <u>feee4889e893f7f16f1928</u> <u>b0ec9ed338218257f97981</u>	- 0.0025193034335491 36 MATIC  0.00 USD	✓
6	2024-03-03 15:05:56	<u>0x377e2fa531502947e62e</u> <u>feee4889e893f7f16f1928</u> <u>b0ec9ed338218257f97981</u>	- 0.0049670938664310 08 MATIC  0.00 USD	✓
7	2023-07-11 14:16:44	<u>0xa1712d5078f2b5d35b6d</u> <u>6f615ba7612c4c66ae6209</u> <u>12e9f6658a4cd7244660e3</u>	- 0.0633918265763820 38 MATIC  0.04 USD	✓
8	2023-07-11 14:16:44	<u>0xa1712d5078f2b5d35b6d</u> <u>6f615ba7612c4c66ae6209</u> <u>12e9f6658a4cd7244660e3</u>	- 0.0089172141463859 59 MATIC  0.00 USD	✓
9	2023-07-11 14:16:44	<u>0xa1712d5078f2b5d35b6d</u> <u>6f615ba7612c4c66ae6209</u> <u>12e9f6658a4cd7244660e3</u>	- 0.0223139660860013 32 MATIC  0.01 USD	✓
10	2023-07-11 14:16:26	<u>0x831adb0a97e7940341f9</u> <u>0cd1cafd5ec22a7e202021</u> <u>51db0497a36d2628c4bce6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-07-11 14:16:26	<u>0x831adb0a97e7940341f9</u> <u>0cd1cafd5ec22a7e202021</u> <u>51db0497a36d2628c4bce6</u>	- 0.0017450428548992 10 MATIC  0.00 USD	✓
12	2023-07-11 14:16:26	<u>0x831adb0a97e7940341f9</u> <u>0cd1cafd5ec22a7e202021</u> <u>51db0497a36d2628c4bce6</u>	- 0.0043702919294803 96 MATIC  0.00 USD	✓
13	2023-05-27 12:34:53	<u>0x3d14110055f3896802a6</u> <u>51bbd757dc90a8d9ce76ab</u> <u>b5a9ca59856cbb75df025e</u>	- 0.8080896907725683 14 MATIC  0.74 USD	✓
14	2023-05-27 12:34:53	<u>0x3d14110055f3896802a6</u> <u>51bbd757dc90a8d9ce76ab</u> <u>b5a9ca59856cbb75df025e</u>	- 0.0132311400000000 01 MATIC  0.01 USD	✓
15	2023-05-27 12:34:53	<u>0x3d14110055f3896802a6</u> <u>51bbd757dc90a8d9ce76ab</u> <u>b5a9ca59856cbb75df025e</u>	- 0.0491341127451855 46 MATIC  0.04 USD	✓
16	2023-05-27 12:34:17	<u>0x62b933bf2132fbae39f2</u> <u>c350c319e996cf034f23df</u> <u>340793b574129117fb87ab</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-05-27 12:34:17	<u>0x62b933bf2132fbae39f2</u> <u>c350c319e996cf034f23df</u> <u>340793b574129117fb87ab</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
18	2023-05-27 12:34:17	<u>0x62b933bf2132fbae39f2</u> <u>c350c319e996cf034f23df</u> <u>340793b574129117fb87ab</u>	- 0.0069588572200098 90 MATIC  0.00 USD	✓
19	2023-05-27 12:31:49	<u>0xafc45a58d0fcbcf871d9</u> <u>efe8ba89cbb1c2a84e53ec</u> <u>ca95ce6853022432c1cc12</u>	- 8.0000000000000000 00 MATIC  7.33 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-05-27 12:31:49	<u>0xafc45a58d0fcbcf871d9</u> <u>efe8ba89cbb1c2a84e53ec</u> <u>ca95ce6853022432c1cc12</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
21	2023-05-27 12:31:49	<u>0xafc45a58d0fcbcf871d9</u> <u>efe8ba89cbb1c2a84e53ec</u> <u>ca95ce6853022432c1cc12</u>	- 0.0024465502173210 00 MATIC  0.00 USD	✓



#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-27 12:17:31	<u>0x9af2862cb0019dfeec7d</u> <u>4c08b10ae98ba832fa8c2f</u> <u>f3278f029747bae3b12858</u>	+ 21.856610102502720 849 MATIC  20.11 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-05 03:28:36	<u>0x78e51bd892cfa1214240</u> <u>11d1fd24236f2ccd7de2ab</u> <u>2737d05b52cbf632891a7b</u>	+ 14,500.0000000000 0000000 vercel.app)	✓
2	2024-09-05 03:28:32	<u>0xac2da8c8ba88a25e12ba</u> <u>1e5ecdf36a5a28418af8d8</u> <u>59069598c9ee18dcfc9531</u>	+ 14,500.0000000000 0000000 vercel.app)	✓
3	2024-06-13 01:31:53	<u>0x1aa1cce012cf380ace8a</u> <u>eea2ae4a7e31aca6f2ffbf</u> <u>83e5d784a8ee04181b58fe</u>	+ 30,513 d.	✓
4	2024-02-07 09:17:15	<u>0x1ea199093bf14d832af8</u> <u>fe843e7ef5f69a9d731599</u> <u>f5ba95d3796fd226a73f1c</u>	+ 1 RDS	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-07 00:58:15	<u>0x319aa6f1b9f1d4ff7368</u> <u>f121229426f203a4389c86</u> <u>3130eb7aa5ee829139c320</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
6	2024-02-06 23:13:26	<u>0x9b1a32305428d3bcb2f3</u> <u>2294e66709ec43a776d27b</u> <u>66568610cc8cb9689562d9</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ-•airUSDT .net	✓
7	2024-02-06 18:42:36	<u>0x97ba8485a89f168ccfc0</u> <u>765f9516382c45fa8f45f2</u> <u>7a165804ce665078472010</u>	+ 1 rds	✓
8	2024-02-06 09:11:17	<u>0x90f6b5d39dee47d19338</u> <u>ac87c4abb6a0ac92de61ea</u> <u>5ddf163a9f20a54e88d772</u>	+ 32,464.0000000000 000000 www.zkfair.events	✓
9	2024-02-05 05:50:21	<u>0xca0e8662fbd2900e684c</u> <u>04e4c5b21d21c97b74fb7e</u> <u>14e1115b8db96ca424a245</u>	+ 1 ds	✓
10	2024-02-02 17:29:51	<u>0x96f4d11125675852be47</u> <u>05457611f56d2bc290be53</u> <u>ee562aad91f3bfb133b78d</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
11	2024-01-31 12:09:40	<u>0x552c7001531d232cbf4d</u> <u>594a14c1d9d7ab630b83ed</u> <u>e51488589b11fa0847535a</u>	+ 1.0000000000000000 00 pradar.space )	✓
12	2024-01-29 22:39:19	<u>0x43c865fbd172f4f03655</u> <u>60b4e6ddbbd3fcbc7b3ff4</u> <u>a347657cb8a17cb9e966b0</u>	+ 32.0000000000000000 000 ) to claim	✓
13	2024-01-29 02:13:00	<u>0x745fecceee4b64a72c78</u> <u>ce456f864317ae7a36270d</u> <u>0441433f4087a1f53bc8b5</u>	+ 1.9199999999999999 29 //steth-drop.xyz )	✓

#	Date & time	Transaction Id	Amount	
14	2023-07-11 14:16:44	<u>0xa1712d5078f2b5d35b6d6f615ba7612c4c66ae620912e9f6658a4cd7244660e3</u>	- 32.0000000000000000 000 agEUR	✓
15	2023-07-11 12:17:09	<u>0xe1e38ca21aed48b34a8d89b7e6855cf624a5bf6573d3b0e31a61ea87e4ea7666</u>	+ 32.0000000000000000 000 agEUR	✓
16	2023-05-27 12:34:53	<u>0x3d14110055f3896802a651bbd757dc90a8d9ce76abb5a9ca59856cbb75df025e</u>	- 199.950700 USDC  199.95 USD	✓
17	2023-05-27 12:10:29	<u>0x5ea7f7e54ba99d4413c28ab83a98f2c74230c1f384ef5ab492b87cef2dd5fab1</u>	+ 199.950701 USDC  199.96 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-03 15:05:56	<u>0x377e2fa531502947e62efeee4889e893f7f16f1928b0ec9ed338218257f97981</u>	+ 1 Polyhedra 2024	✓
2	2023-08-26 13:06:04	<u>0xcb1fdd57a039e685bad4426cdb7d1f17abd46197be69c3d5b0399844de421c44</u>	+ 1 AB	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-14 16:40:54	<u>0xfd9e32cb087b05e34b9e31968832d281cedc95f05f6ea0b3471ecf2b83ae49f1</u>	+ 1 3K\$ Reward at [getusd.us]	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-07 06:18:00	<u>0x847b35c193f3dbd5100c d8328ce29cb517fd036103 58f172e8ea49b7cba49c0d</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-07 23:34:27	<u>0x978149221859aec13af7 8d72f7c7c05a2e4754db0a 98337e83e37a954f000f5f</u>	+ 1 Airdrop at [3eth i%Ecc]	✓
4	2024-03-07 01:00:00	<u>0x5f17c7259949876ca167 add5839cd67a07a3e2d60c e6b65a31013f0bca0b47b2</u>	+ 1 Reward at [5000usdc i%Ecc]	✓
5	2024-02-06 04:53:42	<u>0xcef183cc9faa757ed4cf efd74a30b5cbe789ba4d8f a140e6b1ff20fb750cfda5</u>	+ 1 Airdrop at 5ethã€,net	✓
6	2024-02-06 04:53:42	<u>0x4f87d86fac7e2fc11c17 ff9737af29eae31ba5c826 d383d2a7232d73c924b444</u>	+ 1 Reward at 2000usdcã€,net	✓
7	2024-02-04 07:11:05	<u>0xb87e3280296988b8c20d ec19f3b91ead1808b5b5bb 59f4a879dba89aeead36c8</u>	+ 1 NFT	✓
8	2024-02-04 06:41:03	<u>0x003318f11ad3aa457200 00b0d255775401b3fc5a35 bc6916cd5d30a3fbd06ff1</u>	+ 1 Reward at cbETH.top	✓
9	2024-01-31 01:15:49	<u>0xe26e2c1608e65b2ddb5b e27a674b6ea495dc778ca1 00396daffb81deb9487586</u>	+ 1 aione-lab.pro	✓
10	2024-01-30 03:34:12	<u>0xa3a252b11e196f819e60 04cc6d00949a27657490a9 5d365cf746041fc2044912</u>	+ 1 layeralt.com	✓



#	Date & time	Transaction Id	Amount	
11	2024-01-28 01:16:44	<u>0xbcdd2eb3562a910ac434109eacc9bd010141c0e24c</u> <u>bd1c79b225d9270775337e</u>	+ 1 5eth.net	✓
12	2024-01-27 18:08:41	<u>0x7f5e0ba4f979237002adac0188b5f95c6cf64ba921</u> <u>94698ad1b66ca93de82727</u>	+ 1 2000usdc.org	✓
13	2024-01-27 16:38:41	<u>0xe6d1ab9906d94b38a1d05bbf6ccd5056b30e2b2bd2</u> <u>6cf0007807ca94e8793e39</u>	+ 1 5000usdt.com	✓
14	2024-01-04 23:54:30	<u>0x028f7a656aedef5f32f84a33bf237d015e351aa989</u> <u>94629d6899c71e2349f96d</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-11-07 11:44:18	<u>0x7a08c97e5dcfd5c4160e0f6e8c0997ca0752503c13</u> <u>845351cdd3d096e767ddb7</u>	+ 1 vip	✓
16	2023-10-20 13:40:00	<u>0xbd764e89cedf81f67cabfb055e8d5a8e164a86bfc5</u> <u>a372ad26a53a8e8ef18bc2</u>	+ 1 s.net	✓
17	2023-10-03 17:27:30	<u>0x50a269e1a0b93f0ab635dfeb06a1e96415b33b87d5</u> <u>edec03bfecea41a0974778</u>	+ 1 NFT AIRDROP	✓
18	2023-10-03 03:19:15	<u>0x608ac04aa0ec1200d0f89efaa029b6d10dbe51f165</u> <u>6f3848f9932e45e4c169ef</u>	+ 1 USDC VOUCHER	✓
19	2023-09-19 20:48:20	<u>0xaed644bf2a4fcddfb97e576919011ad208b99ce79f</u> <u>4b2fdbecdde2072d6bb806</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-16 11:32:33	<u>0xf378aa78adfd928dda079453da3ad0730ac2b9f14963ab0adc40cfb833414cc6</u>	+ 1 NFT Giveaway by Binance	✓
21	2023-09-14 03:27:27	<u>0xe4d3a371c58c560f41b3d266fc8ed67168f286d3b2d4c5ad84c5da99cad4df83</u>	+ 1 NFT AIRDROP ROUND	✓
22	2023-09-13 06:26:36	<u>0x774da669c91533f735c5bb3be7263145d282ec52badb2295dceb2bf51e3e9403</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
23	2023-09-11 23:55:43	<u>0x761cbd04b0c62a341c5a123f3c6c2000fb7a33f0616c4fa3ee8329bc3e206d6b</u>	+ 1 NFT Voucher	✓
24	2023-09-11 20:03:23	<u>0x1a80edc4a8b357840c1912c8f5c33343b06997b9018cd22607898d5ee59230ce</u>	+ 1 NFT Voucher	✓
25	2023-09-10 20:32:43	<u>0x41330a7dcbcddfe0b0e75be6eb9a48b739c90d41c048a729ed86553b0da6e47c</u>	+ 1 GIVEAWAY	✓
26	2023-09-10 16:52:56	<u>0x19dbbe5a5a9c0289ed5fcb47ee84e80620725435391ea990d31ea85af2212c15</u>	+ 1 Uniswap giveaway	✓
27	2023-09-10 16:49:26	<u>0xd2b8fe914a0d4ffaade493bf77aa7f620f898804b189e3d6108a89c529e2555e</u>	+ 1 Base Chain Raffle	✓
28	2023-09-10 16:48:56	<u>0xb859423ed35c1ca771cf5772c621d37daeda152548d80ac0246ea384f6ee492f</u>	+ 1 Circle Weekly Giveways	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-10 16:47:52	<u>0x333b2a0f3f872f42bf723a477c03ce5ce885711a2fb0dc077f266572d5365ac</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
30	2023-09-10 16:45:58	<u>0x691908b7c81bb4169712343a86330f7f5a52e7a362ab8a949b89a8c89e641aa8</u>	+ 1 Circle Weekly Giveways	✓
31	2023-09-10 16:45:44	<u>0xc115621b9c299b8df806349c35e8052f203773301ca80a781d2ba635be26fc95</u>	+ 1 NFT VOUCHER	✓
32	2023-09-10 10:12:52	<u>0x19d44414e085af2a34aef9b01e9cb2a33c5ee4adf46f7d44dbf05ac9b3bd3b7</u>	+ 1 NFT Voucher	✓
33	2023-09-10 02:09:59	<u>0xd78fce0292f61870a2f65337546b54ba244af424690c7abee36d67a0c865753c</u>	+ 1 NFT AIRDROP ROUND	✓
34	2023-09-07 17:34:04	<u>0x2e31f461cf5e36507939e9e6f9b0b7198caac855b3abcbb91eced1b652af0cb9</u>	+ 1 NFT Airdrop	✓
35	2023-08-27 04:16:40	<u>0x10a7c03ab28d8ac856e796587faea9c5a38ee4aaab3f9ee146a1302e1266051d</u>	+ 1 claim.circleweekly.com	✓
36	2023-08-26 12:46:10	<u>0xa65671a7abf1047e13f33f7d1b8f62970dc0b880e25843076ff47e6a8ce8bbc9</u>	+ 1 drop-circle.xyz	✓
37	2023-08-26 12:34:56	<u>0xe7bd884ee09665fd22f019a5f99573c4d01835d33af22b5a2ab410b1bbfa0f82</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
38	2023-08-26 08:18:18	<u>0x3477f7d0f0c9a06c7653</u> <u>1390b8310c46b27fd9393d</u> <u>dcfb2289b8d57db20ee0b4</u>	+ 1 NFTVoucher	✓
39	2023-08-18 14:32:15	<u>0x3cf8ef2691742b6bd6aa</u> <u>cc339f89b4bbbc1c338454</u> <u>99cebf4ad418a192c5dfc9</u>	+ 1 token-rewards.xyz	✓
40	2023-08-02 15:52:55	<u>0x9240d388e172837f6838</u> <u>1bc84ef40972592872a8aa</u> <u>2029c594a24eff5783ef0a</u>	+ 1 AVALANCE NETWORK	✓
41	2023-08-01 12:03:32	<u>0x90536c05e03411cbb773</u> <u>8affb1a802a97a5dfa1c08</u> <u>00122b37a649cee6f46399</u>	+ 1 APE COIN	✓
42	2023-07-31 00:58:57	<u>0x85d449aa4642d91f98ee</u> <u>8201f6afc93149e9c9e81a</u> <u>711cbbfff2b4183260a47a</u>	+ 1 APE COIN	✓
43	2023-07-23 10:36:29	<u>0x26e2bcba89095bb7a7a9</u> <u>d67459f1de62cd855afaef</u> <u>5505e107f8293df3601141</u>	+ 1 APE COIN	✓
44	2023-07-01 19:12:39	<u>0x4b6c434548c0f5c94ab8</u> <u>3e8a6fe3cbaae8d9773a4c</u> <u>99877c46dbc1a927478e6e</u>	+ 1 APE COIN	✓

\* USD values displayed at the time of transaction

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