

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-03 06:25 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x291ebfd4f2f82e2aacce36f31d9e95139f93abd1</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.37 USD
TOTAL SEND	0.038641296728092474 MATIC
	0.01 USD









Token	Balance
MATIC	0.961358703271907533 MATIC
	0.36 USD
usdc20.com	620.000000000000000000 usdc20.com
! ZKSYN.CO	50,000 d.
! ETHNA	8,726 TOKENS
MATIC	14,500.000000000000000000 vercel.app)
droppradar.site stETH	1.000000000000000000)
Airdrop	
MATIC	14,500.000000000000000000 vercel.app)
!SNXPool.com	615.850000000000022737 wSNX
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
!	1,538.000000000000000000 USDO
	[www.usual.finance]

Token	Balance
eth-voucher.site)	1.000000000000000000 teth-voucher.site
Galaxy OAT	3 OAT
LogX Orderly Holder	1 LOGX-OLYHOLD
AVALANCE NFT TICKETS	N/A AVALANCE NETWORK
5000 USDC	N/A NFT Voucher
\$5000 USDC	N/A NFTVoucher
\$100% staking lidorium.com	N/A https://lidorium.com
5000 USDT	N/A NFT Giveaway Round
5000 USDC Voucher	N/A claim.circleweekly.org
5 ETH Voucher by Base	N/A BASECOINBASE.IO
5000 USDC	N/A NFT Voucher
\$1000 Claim	N/A drops-usdt.info
\$2000 USDC VoucherđŸŽ•	N/A 2000usdc.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-31 13:12:01	<u>0x54847ea0e195281e878c</u> <u>766d5309a7f3df20b99d42</u> <u>b1da7fab3f39469d62a9c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-01-31 13:12:01	<u>0x54847ea0e195281e878c</u> <u>766d5309a7f3df20b99d42</u> <u>b1da7fab3f39469d62a9c</u>	- 0.0034820564377190 25 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-01-31 13:12:01	<u>0x54847ea0e195281e878c766d5309a7f3df20b99d42b1da7fab3f39469d62a9c</u>	- 0.0077591870753284 50 MATIC  0.00 USD	✓
4	2024-01-31 13:10:59	<u>0xffffed879b75530b7d731119206bcfff4825e5e4faddc50febfaad09c9478d1a6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-31 13:10:59	<u>0xffffed879b75530b7d731119206bcfff4825e5e4faddc50febfaad09c9478d1a6</u>	- 0.0036541174017876 57 MATIC  0.00 USD	✓
6	2024-01-31 13:10:59	<u>0xffffed879b75530b7d731119206bcfff4825e5e4faddc50febfaad09c9478d1a6</u>	- 0.0093493271059609 60 MATIC  0.00 USD	✓
7	2024-01-31 13:10:07	<u>0xdea8b9ba960bebf14b72ea0e51e26e64c82b90b9b6f07d1d34e976fb93c4e46f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-31 13:10:07	<u>0xdea8b9ba960bebf14b72ea0e51e26e64c82b90b9b6f07d1d34e976fb93c4e46f</u>	- 0.0012663370688716 44 MATIC  0.00 USD	✓
9	2024-01-31 13:10:07	<u>0xdea8b9ba960bebf14b72ea0e51e26e64c82b90b9b6f07d1d34e976fb93c4e46f</u>	- 0.0131302716384247 37 MATIC  0.01 USD	✓
10	2024-01-31 12:09:38	<u>0x926f552c40d619493f02d8375d2f6de63fbdd2a8272bb43e5c0a8278d15662d2</u>	+ 1.0000000000000000 00 MATIC  0.80 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-09 10:28:45	<u>0x07c2281a3c14062b15f445cd91a46cdf65c1b0876f8d13155fbef62494049fdb</u>	+ 1,262.000000000000 000000 USD0 [www.usual.finance]	✓
2	2024-09-04 16:01:38	<u>0x7df4af59e1aca8e7d74d1a7adb0045b9a558e27a67b8df396c334bfed35a3116</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
3	2024-09-04 16:01:36	<u>0x8e54a70d90e8aaac0a9252287388be4812c7f39474a883c9a29bba5abc1af141</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
4	2024-06-13 01:32:55	<u>0x2274ccfad78d09bc63e6018ef586ab02024aee8b6526e659c955a1ffa3f42434</u>	+ 30,513 d.	✓
5	2024-05-11 12:23:20	<u>0x335ad01de99ccc8587b0bf2f0e0b9531252be7c2e30c39407e0751cfe38ade8b</u>	+ 9,560 TOKENS	✓
6	2024-02-06 21:26:26	<u>0x861f66d33d09f050ea8f3d683eb801f1c677ff916651d326870e550f5a46b8</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
7	2024-02-02 17:37:11	<u>0x24c669a8a16ef8d2f334344e91dc9bc64e3a85eb0a5266e74f327aa93713540f</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
8	2024-02-02 00:00:44	<u>0x1bd863b2d704100f82d2f3311c9049ff863b638f873d2ddfacc7bd96741d28fc3</u>	+ 1.0000000000000000 00)	✓
9	2024-01-31 13:12:19	<u>0xdcab935f5fa1e12b0f8b57faa86adcdbee93ba78d265f3fd0e1b7d6f21f40447</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-31 13:10:41	<u>0x2e8dc4657d4cba428d4f</u> <u>f207e2a01c5878fd208f51</u> <u>3d7816b83770044b67f49e</u>	+ 1 rewards	✓
11	2023-09-21 11:09:17	<u>0x20f11afb7c7b57342439</u> <u>7b77052a1a8b62143d86ab</u> <u>87ad7210eddbd561a633c7</u>	+ 615.85000000000002 2737 wSNX	✓
12	2023-07-19 21:11:02	<u>0x297933d6ee57ecf4a0d8</u> <u>d328db144446d7260bed15</u> <u>d9feeda22d78c34e8faf2f</u>	+ 620.00000000000000 0000 usdc20.com	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-01 15:11:20	<u>0xff9260a3bc754986719a</u> <u>64ff5510bf29c49969ba60</u> <u>23f525a44fc687779a7bd1</u>	+ 1 LOGX-OLYHOLD	✓
2	2024-01-31 13:12:01	<u>0x54847ea0e195281e878c</u> <u>766d5309a7f3df20b99d42</u> <u>b1da7fab3f39469d62a9c</u>	+ 1 OAT	✓
3	2024-01-31 13:10:59	<u>0xffffed879b75530b7d731</u> <u>119206bcfff4825e5e4fad</u> <u>dc50febfaad09c9478d1a6</u>	+ 1 OAT	✓
4	2024-01-31 13:10:07	<u>0xdea8b9ba960bebf14b72</u> <u>ea0e51e26e64c82b90b9b6</u> <u>f07d1d34e976fb93c4e46f</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-06-13 02:22:17	<u>0x2cefa4359ee853d830a673b21c063715a65cfc65234a9006111bde739d847174</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
2	2024-05-11 12:24:12	<u>0x88dcd9ca591f8ef4bbe4a98863f31152520c3ed2739e9e2ecbb88c8a4c60e6d1</u>	+ 1 -airdrop.org	✓
3	2024-02-25 22:01:43	<u>0xab346a87aac20c45720c7b8a859be4975ad08211555828232c788d78f33c0da2</u>	+ 1 https://lidorium.com	✓
4	2024-02-21 23:13:11	<u>0xd4cf2d3ef58af795b0630083a9ece5d57a6c839ef110e1c195e3c75d98eb9411</u>	+ 1 https://lidorium.com	✓
5	2024-02-07 02:12:25	<u>0xc7a47f2bb45c783dab4e9048f768cb0d04a5190efc86a8b739b55352a8b5edaa</u>	+ 1 NFT	✓
6	2024-02-01 11:37:20	<u>0x3b806d5ea648605bee7adfb468bdc5f9b2ef8af53a72ab02e56fa692b0f6354f</u>	+ 1 2000usdc.org	✓
7	2024-01-31 19:37:53	<u>0x738e6d44bcc6ff97c8400803b8c2537080347373d248bd0fa7776bfea6cab522</u>	+ 1 Airdrop at 3000usdt.top	✓
8	2024-01-03 03:42:57	<u>0x7c48ce89f8711e199c11d46d2ba68aa841c8a293eac7f86e6bfcf7b9604adf02</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-10-20 11:54:23	<u>0xd0b985dc79ffa9ba79fb353924b7f93789cf846fcf35903e3495b47850991973</u>	+ 1 drops-usdt.info	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-20 11:53:44	<u>0x193a8462176f559e973c f3220ebee18438f0dcfa36 c6cc3fb7c2648447078670</u>	+ 1 s.org	✓
11	2023-10-07 17:01:54	<u>0x36bffbca7d7a8ef367c6 8fe80ffe63921fbe510e92 e722990c8aaad08175659f</u>	+ 1 Voucher	✓
12	2023-10-07 11:51:59	<u>0x728478018f4744f9c23c 082fd9a0d52414b18c44e0 da12aa29dc964b97801a0f</u>	+ 1 USDC VOUCHER	✓
13	2023-10-07 11:47:27	<u>0x15acce0363c8cd7cd2eb df8f7083e84a9775ec8802 d34b1b869a0d4e2c4b81fd</u>	+ 1 usdtdrop.xyz	✓
14	2023-09-20 17:22:31	<u>0xcb26b441717bb78a4de7 ea6493bd68a10dc33f8a42 a387adf5f5eaa11a57964</u>	+ 1 Voucher	✓
15	2023-09-20 12:35:04	<u>0xc92f9f2db995bd628729 c6e5736fba6d3cf9cb1293 2f958a57c8cdeffacffa11</u>	+ 1 Vouchers	✓
16	2023-09-20 12:32:48	<u>0x7b2b9df63bec97f0c15f 23f7e8ccca34a47d36072f d4349c7a7c9c89de99b43b</u>	+ 1 usdt-rewards.me	✓
17	2023-09-18 19:39:17	<u>0xdbaa1959fd8d63f5f2e6 ff40feff67fba430d827fc 0d6ad18b8c25d3f47856bd</u>	+ 1 NFT Giveaway Round	✓
18	2023-09-16 16:46:08	<u>0xcc2638cc9489f3a07654 57ed13e6c6d6a03f538994 badf998ceeac49a3175be3</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-14 22:01:24	<u>0xeb31994bcc539379a97b f4e86918ca5e644cfb275a 1d5dfb67e95fe65d67cee9</u>	+ 1 NFT AIRDROP ROUND	✓
20	2023-09-11 21:45:05	<u>0x7df68c13bfdc410ed2ae a2c64af24d96a6e67d7237 ce7a4338e1c66b91e42e38</u>	+ 1 NFT Voucher	✓
21	2023-09-02 07:43:54	<u>0x3fdc6d78e99116639833 bc16c065c675b38a132f2c 251520b0de54ce95686281</u>	+ 1 NFT Voucher	✓
22	2023-09-02 07:43:42	<u>0x7fd998b7bb913654c030 4dad78e5617e662b8fb7d2 bf6aae86d58c48d98f60bf</u>	+ 1 NFT Voucher	✓
23	2023-09-02 07:43:26	<u>0x1e4f2c4386b23663eaf3 6f6e4970809db9973a740c 914bb9ce8b2752aac0acef</u>	+ 1 NFT Voucher	✓
24	2023-09-02 07:43:06	<u>0x4bc6a01bf72c1c1e338c c4b993b704097a5e15a2a9 dd7437f2bfb729f49b85d1</u>	+ 1 NFT Voucher	✓
25	2023-09-02 07:42:02	<u>0x61fb6488ea0c72a337b9 7f20a6478d354c3086fec3 609747a0b1f2f8b6c98c26</u>	+ 1 NFT Voucher	✓
26	2023-08-28 22:09:52	<u>0x99ab9b4e46359b9c2193 ed0ad474c773918ea8d320 fe71d13254860da0f9ad74</u>	+ 1 BASECOINBASE.IO	✓
27	2023-08-28 17:13:43	<u>0xb7ce36ce7d93a664df2b 9fa5be540a6d196603dd1a 2203bd1889ac94cd01914c</u>	+ 1 claim.circlest.org	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-28 07:23:52	<u>0x270878f6ffe99abfb1e731eff03c2abfd9340023c6fdc362411eee5388c640a0</u>	+ 1 claim.circleweekly .org	✓
29	2023-08-26 22:04:06	<u>0x783a02f0c0116a38a09c2bab62e544ea2b4a1d45bc09a58d465632e553f74865</u>	+ 1 claim.circleweekly .com	✓
30	2023-08-25 23:38:43	<u>0x122c849cb2238173e95c095b51b8cb82d7e5196961b271f7bb859406e5c9af71</u>	+ 1 NFTVoucher	✓
31	2023-08-02 15:49:35	<u>0x4e4d504b2a1d17b760ed61f722ee25daae15ece45e752aa1b20f054c5931d095</u>	+ 1 AVALANCE NETWORK	✓

* USD values displayed at the time of transaction

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