




3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-29 22:20 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x297fd8275ef4b0d0c35ec00291582a3b2712fa65</u>
TOTAL RECEIVED	33.239414012726825831 MATIC  14.06 USD
TOTAL SEND	32.487966356084456265 MATIC  13.74 USD

Token	Balance
MATIC	0.751447656642372008 MATIC  0.31 USD
Acces zeroLends.com	1 ard
StargateToken	0.000000000000000000 STG
0.5 ETH REWARD	N/A StakeEther.co
BLAST	N/A op Code
ChainIink	N/A Claim on chain.link-claim.ltd
zkLightClient	1 zkLightClient
zkBridge on opBNB	0 zkBridge on opBNB
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
SHIBANU	N/A SHIBANU






Token	Balance
ps://lido-staking.space	N/A ps://lido-staking.space
2000 STG NFT Voucher	N/A NFT Airdrop
5000 USDT	N/A NFT Voucher
Reward at 2000usdc.net	N/A Reward at [2000usdc i%[enet]
\$1000 Rewards	N/A drop-usd.me
5000 BUSD	N/A NFT Voucher
5000 USDC	N/A NFTVoucher
\$5000 USDC Voucher	N/A claim.circleweekly.com

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-03-21 12:35:02	<u>0x461ab8ea20da6e1f6cea</u> <u>9793d5f4ce5585012c8fc1</u> <u>9947b266c8d8f791ecbb36</u>	- 30.0000000000000000 000 MATIC  29.88 USD	✓
2	2024-03-21 12:35:02	<u>0x461ab8ea20da6e1f6cea</u> <u>9793d5f4ce5585012c8fc1</u> <u>9947b266c8d8f791ecbb36</u>	- 0.0123696000000000 00 MATIC  0.01 USD	✓
3	2024-03-21 12:35:02	<u>0x461ab8ea20da6e1f6cea</u> <u>9793d5f4ce5585012c8fc1</u> <u>9947b266c8d8f791ecbb36</u>	- 0.0167873618784571 20 MATIC  0.01 USD	✓
4	2024-02-27 11:07:57	<u>0x930231d4b4dc45df286b</u> <u>c36bf3b35351ab6d716379</u> <u>dc67e6014980d5ad601b9e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
5	2024-02-27 11:07:57	<u>0x930231d4b4dc45df286b c36bf3b35351ab6d716379 dc67e6014980d5ad601b9e</u>	- 0.0048078000000000 00 MATIC  0.00 USD	✓
6	2024-02-27 11:07:57	<u>0x930231d4b4dc45df286b c36bf3b35351ab6d716379 dc67e6014980d5ad601b9e</u>	- 0.0099111806565955 80 MATIC  0.01 USD	✓
7	2024-02-27 11:07:29	<u>0x2eda8f9d030767a44419 1339cae6cc267d38f05016 e0de55ab020e3fd6b1e7ab</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-27 11:07:29	<u>0x2eda8f9d030767a44419 1339cae6cc267d38f05016 e0de55ab020e3fd6b1e7ab</u>	- 0.0007589142665665 20 MATIC  0.00 USD	✓
9	2024-02-27 11:07:29	<u>0x2eda8f9d030767a44419 1339cae6cc267d38f05016 e0de55ab020e3fd6b1e7ab</u>	- 0.0028297600142037 30 MATIC  0.00 USD	✓
10	2023-08-16 03:38:56	<u>0xa438a5e84df81c26566b 8714c226cb2802ce964977 2b8186fd5741944bbcfa37</u>	- 1.0483769089717225 32 MATIC  0.66 USD	✓
11	2023-08-16 03:38:56	<u>0xa438a5e84df81c26566b 8714c226cb2802ce964977 2b8186fd5741944bbcfa37</u>	- 0.0060286717431587 24 MATIC  0.00 USD	✓
12	2023-08-16 03:38:56	<u>0xa438a5e84df81c26566b 8714c226cb2802ce964977 2b8186fd5741944bbcfa37</u>	- 0.0094671754392821 40 MATIC  0.00 USD	✓
13	2023-07-04 00:35:53	<u>0x02bb337d0fe2028500e4 1cae7fdc97dc0266449ae6 7e4810aec1b57a9ece2020</u>	- 0.5999999999999999 78 MATIC  0.42 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-07-04 00:35:53	<u>0x02bb337d0fe2028500e41cae7fdc97dc0266449ae67e4810aec1b57a9ece2020</u>	- 0.0040739377398289 45 MATIC  0.00 USD	✓
15	2023-07-04 00:35:53	<u>0x02bb337d0fe2028500e41cae7fdc97dc0266449ae67e4810aec1b57a9ece2020</u>	- 0.0138674054154816 74 MATIC  0.00 USD	✓
16	2023-07-04 00:35:29	<u>0xea80865c49b51690438d60830e58855db6a239b75ab561530694cbf82a4f25f3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-07-04 00:35:29	<u>0xea80865c49b51690438d60830e58855db6a239b75ab561530694cbf82a4f25f3</u>	- 0.0015961585846279 08 MATIC  0.00 USD	✓
18	2023-07-04 00:35:29	<u>0xea80865c49b51690438d60830e58855db6a239b75ab561530694cbf82a4f25f3</u>	- 0.0052387996580846 68 MATIC  0.00 USD	✓
19	2023-07-04 00:34:43	<u>0x682e96b41f189ffb246c33c791f1bbe5a0457f1b4f2a427f6b21813d9bb95841</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-07-04 00:34:43	<u>0x682e96b41f189ffb246c33c791f1bbe5a0457f1b4f2a427f6b21813d9bb95841</u>	- 0.0026697613065032 94 MATIC  0.00 USD	✓
21	2023-07-04 00:34:43	<u>0x682e96b41f189ffb246c33c791f1bbe5a0457f1b4f2a427f6b21813d9bb95841</u>	- 0.0092457585300255 21 MATIC  0.00 USD	✓
22	2023-07-04 00:33:53	<u>0xe422f68641e25ab318b2402688bf99032d6c4fa755c5a3d4f5886c3a9a569315</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-07-04 00:33:53	<u>0xe422f68641e25ab318b2</u> <u>402688bf99032d6c4fa755</u> <u>c5a3d4f5886c3a9a569315</u>	- 0.0025835166208300 26 MATIC  0.00 USD	✓
24	2023-07-04 00:33:53	<u>0xe422f68641e25ab318b2</u> <u>402688bf99032d6c4fa755</u> <u>c5a3d4f5886c3a9a569315</u>	- 0.0088241225655478 80 MATIC  0.00 USD	✓
25	2023-05-25 04:07:08	<u>0x365110167e0364a3967e</u> <u>55d7967bb786356eee614c</u> <u>8939a868e73e1f49c8453d</u>	- 0.7006591274632926 19 MATIC  0.60 USD	✓
26	2023-05-25 04:07:08	<u>0x365110167e0364a3967e</u> <u>55d7967bb786356eee614c</u> <u>8939a868e73e1f49c8453d</u>	- 0.0062510100000000 00 MATIC  0.00 USD	✓
27	2023-05-25 04:07:08	<u>0x365110167e0364a3967e</u> <u>55d7967bb786356eee614c</u> <u>8939a868e73e1f49c8453d</u>	- 0.0216193852302470 31 MATIC  0.01 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-27 11:11:05	<u>0x0d053139c44636f6acc8</u> <u>09838b7f26c4cac5088c70</u> <u>dc3dc935dcf44f1c98e0e6</u>	+ 9.9248797248657627 53 MATIC  10.39 USD	✓
2	2024-02-27 11:07:57	<u>0x930231d4b4dc45df286b</u> <u>c36bf3b35351ab6d716379</u> <u>dc67e6014980d5ad601b9e</u>	+ 15.929492129201456 407 MATIC  16.68 USD	✓
3	2023-04-15 03:33:57	<u>0x505ded58a0ef6ef1f71d</u> <u>34e3d81ca10dc2109179f9</u> <u>97c82732e6e35e1ed10474</u>	+ 2.4663123562950723 94 MATIC  2.83 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-04-10 05:18:29	<u>0xf2d5cbf66dd5841e126e</u> <u>ffc29ae92fa3eed3b10d27</u> <u>0ef16be1a7e0f61034cca2</u>	+ 4.9187298023645356 08 MATIC  5.38 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-30 03:27:17	<u>0x6f26fa25955d79e11b7f</u> <u>958d372c2b90fc4f76827a</u> <u>de5816239ea98592100d79</u>	+ 600.0000000000000000 0000 Claim on chain.link-claim.l td	✓
2	2024-03-22 11:41:10	<u>0x1c49dd9f268424c2f290</u> <u>7db0f205dee1a8a61ac870</u> <u>f3290aea81e0dc201469db</u>	+ 500 op Code	✓
3	2024-03-02 20:12:03	<u>0xb12f6965cb0da40d0c05</u> <u>911f1090a7d55b6906bda8</u> <u>f02c9993a56d08c0a35b20</u>	+ 1 StakeEther.co	✓
4	2024-02-27 11:11:05	<u>0x465f396cf80dd5582c73</u> <u>b668793b4b8551d39694ff</u> <u>d06696e07197858a350570</u>	+ 1 ard	✓
5	2024-02-27 11:07:57	<u>0x930231d4b4dc45df286b</u> <u>c36bf3b35351ab6d716379</u> <u>dc67e6014980d5ad601b9e</u>	- 24.540395575832047 115 STG	✓
6	2024-02-27 11:02:55	<u>0xfd46d0daac3253a0baeb</u> <u>6d84ff9586f9529c42eef5</u> <u>bc166395c1789beb59456e</u>	+ 24.540395575832047 115 STG	✓
7	2023-08-16 03:38:56	<u>0xa438a5e84df81c26566b</u> <u>8714c226cb2802ce964977</u> <u>2b8186fd5741944bbcfa37</u>	- 24.540395575832047 115 STG	✓

#	Date & time	Transaction Id	Amount	
8	2023-07-04 00:15:08	<u>0x0f289a157e24513c08f6e6b9fae8e04af65fac2899e633e71ba5d24b2c2be658</u>	+ 24.540395575832047 115 STG	✓
9	2023-05-25 04:07:08	<u>0x365110167e0364a3967e55d7967bb786356eee614c8939a868e73e1f49c8453d</u>	- 24.540395575832047 115 STG	✓
10	2023-05-21 04:34:27	<u>0xb138b492d5b60422c068119a35e6035e617d79b9ee07fb498cce37cebbc63f0f</u>	+ 24.540395575832047 115 STG	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-04 00:35:53	<u>0x02bb337d0fe2028500e41cae7fdc97dc0266449ae67e4810aec1b57a9ece2020</u>	- 1 zkBridge on opBNB	✓
2	2023-07-04 00:34:43	<u>0x682e96b41f189ffb246c33c791f1bbe5a0457f1b4f2a427f6b21813d9bb95841</u>	+ 1 zkBridge on opBNB	✓
3	2023-07-04 00:33:53	<u>0xe422f68641e25ab318b2402688bf99032d6c4fa755c5a3d4f5886c3a9a569315</u>	+ 1 zkLightClient	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-30 03:34:28	<u>0xd48b4baa2769bec4821a915b2afcf52abce4e2a7df12b3aae89f65cbd29e94bd</u>	+ 1 SHIBANU	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-30 03:27:21	<u>0xdc987972fa7b5c918de726ef34e57a16a661eedfc7afb535ed7dcc08996c0550</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
3	2024-03-21 12:44:14	<u>0xa7493cea80c1c55fe4e74904920297e3883abd242a90026163c99b04a552d5a0</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
4	2024-03-02 20:59:37	<u>0x303f4df4645f057285e346ccbafabafacef8593f303e211d5ecaeada5a56d8258</u>	+ 1 ps://lido-staking.space	✓
5	2024-02-27 12:47:31	<u>0x57ede34356a0a7c9bbcf18b852974c262a040577a98c56f908c4f3e26131e9b4</u>	+ 1 Reward at [2000usdc i%[enet]	✓
6	2024-02-27 11:21:36	<u>0x39362956592f661a7a28a37410069ef63879b711d92c0d230f37fead43af201e</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
7	2023-12-05 13:58:00	<u>0xa22cb2e38d17596fe0c9675e2207fb42f3c226d1f595c97c9768e913b483518b</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-02 11:04:45	<u>0x405d288da97c5e83c6747af74f0dccc9f30b2caaa bdec39c352fd68ad1fb804</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-07 13:31:12	<u>0xeaa79ba844ddde522b50c7aa6a4bd97a3b2ca3e03ebd014f01f5977492174efa</u>	+ 1 \$1,000 TON	✓
10	2023-10-05 23:12:49	<u>0xb8d9b507f1ccf5d2ba08da47312b0f8b121285203d64f604bae73a423fc59e26</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-25 10:03:16	<u>0x51b82f4d935e9f0413b99bce48da59c6f3634aa76dfb6ceaecf7515cbceb14f4</u>	+ 1 drop-usd.me	✓
12	2023-09-20 21:28:11	<u>0x040f4ff6086fd17483d60ffe62452e0de3588e1021b702c01df3be82295c2ec4</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-14 03:41:36	<u>0xc67f0323711d176263d9cc27dc33066ddeb26ffeb3c1655c8735a525b5fc1774</u>	+ 1 NFT AIRDROP ROUND	✓
14	2023-09-13 06:42:54	<u>0x4d884b0314f49bd18992647c55e000a9a4a0cea5f4683589cd76e799e99a5097</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
15	2023-09-11 20:52:39	<u>0x18f13f9a66836d0a196197079b45df0d999d3669587b7fc28c3c428bbd3c0976</u>	+ 1 NFT Voucher	✓
16	2023-09-11 09:02:11	<u>0x9fe0eb515e123ebe4b3d67397d57d9812209440dad5c833bad7cce7a5b515a9b</u>	+ 1 NFT Voucher	✓
17	2023-09-10 21:25:21	<u>0x9b25dd13401b1c2466001fbac39865b06148e938fedd7d2b50e5309bc44f2fce</u>	+ 1 GIVEAWAY	✓
18	2023-09-10 13:59:56	<u>0x9af98081b8eac22e3bd437b68a30e1ed7fe9a7b527962fddf918d684a7a4f511</u>	+ 1 NFT Voucher	✓
19	2023-09-05 13:33:50	<u>0x0ed3ca4e023fd1ef7f487e34c75a214bbc95755235112114e27cf9694bc511f2</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-05 13:33:00	<u>0x3b48913aa96b2dbaba9e bbdb8b41e95c609895d430 941f47bb592da8ef8552a3</u>	+ 1 Vouchers	✓
21	2023-09-05 13:30:12	<u>0xbed637961b2f6c699029 830afdba7c451796be4c06 6284fdb6619f355d60a9e7</u>	+ 1 2000-usdt.xyz	✓
22	2023-09-03 20:22:16	<u>0xf55eccc683d4a401675c dbbd0e263078e55e91c8b8 3ae887d37bc1bf60ef3c6b</u>	+ 1 Circle Weekly Giveaways	✓
23	2023-09-03 12:45:16	<u>0x629968e5cd098bf9fe69 2973831bebcffb0d138da3 09bde3b2dbd943c46919e7</u>	+ 1 NFT Airdrop	✓
24	2023-08-27 04:39:06	<u>0x760d49fe1619bcfc8038 672b01268472f3a347f3d0 c1f9db41d75dc998369b2e</u>	+ 1 claim.circleweekly .com	✓
25	2023-08-26 08:45:59	<u>0x394d96ae00aaa0eb8716 f366dc3b27bb23bd43b246 8137c4aea836ede6735cac</u>	+ 1 NFTVoucher	✓
26	2023-08-19 03:39:56	<u>0xd1b932f68b22c9d1b833 52f74e2f5c3b188c72b21b 96cc945b4d0c4848697d4a</u>	+ 1 NFTVoucher	✓
27	2023-08-16 05:08:07	<u>0xa5adb793b7ab83a1775e 2ebec204b28afe28359c42 72b5c4ce05c11598b38108</u>	+ 1 NFTVoucher	✓
28	2023-08-16 03:59:29	<u>0x1fa629d85cfc4391cfeb bdb7bb4896550bac559796 5dcfc765383b2aceb64b0e</u>	+ 1 drops-reward.xyz	✓

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