

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 04:17 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2d21df2705f6de74212ad65b54b62a7f2b6b53ff</u>
TOTAL RECEIVED	0.575521254280601413 MATIC
	0.23 USD
TOTAL SEND	0.575485223535895929 MATIC
	0.23 USD


Token	Balance
MATIC	0.000036030744705494 MATIC
	0.00 USD
# zerolends.com	1 ard
\$ OriginEther	1,250 r.cc]
agEUR	0.017790331042597165 agEUR
azure	1 AZR
Fallen Star	1 STAR
5000 USDT Voucher	N/A NFT Voucher
20000 FTM	N/A NFT Voucher
5 ETH by Base	N/A NFTVoucher
125M SHIB	N/A NFT Airdrop Round

Token	Balance
\$2000 USDC Voucher	N/A 2000usdc.cc
Reward at 10bnb.lol	N/A Airdrop at 10bnb.lol
33,000 ANGLE	N/A NFT Airdrop
\$5000 USDC	N/A NFTVoucher
5000 USDC Voucher	N/A claim.circlest.org
5000 USDT	N/A NFT Voucher





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-22 06:14:08	<u>0xde026bf2598f9eff1065</u> <u>fc9d7984aefc0b220a5c19</u> <u>e54663b1d6d6d5138c9346</u>	- 0.0063197830281337 75 MATIC 0.00 USD	
2	2024-06-22 06:14:08	<u>0xde026bf2598f9eff1065</u> <u>fc9d7984aefc0b220a5c19</u> <u>e54663b1d6d6d5138c9346</u>	- 0.0006395026283100 00 MATIC 0.00 USD	
3	2024-06-22 06:14:08	<u>0xde026bf2598f9eff1065</u> <u>fc9d7984aefc0b220a5c19</u> <u>e54663b1d6d6d5138c9346</u>	- 0.0000000000011970 00 MATIC 0.00 USD	
4	2024-03-01 11:02:54	<u>0x94695ef4036321a6396b</u> <u>89d8f5b4ce4f3bb9769121</u> <u>133ffe8d19e18c1c5e8ae0</u>	- 0.0320099057324358 53 MATIC 0.03 USD	
5	2024-03-01 11:02:54	<u>0x94695ef4036321a6396b</u> <u>89d8f5b4ce4f3bb9769121</u> <u>133ffe8d19e18c1c5e8ae0</u>	- 0.0072546320076916 14 MATIC 0.00 USD	





#	Date & time	Transaction Id	Amount	
6	2024-03-01 11:02:54	<u>0x94695ef4036321a6396b89d8f5b4ce4f3bb9769121133ffe8d19e18c1c5e8ae0</u>	- 0.0087401458577118 14 MATIC  0.00 USD	✓
7	2024-01-04 22:29:53	<u>0x2403526527846aa3aee63736ef5c33f8fd89ffa5194e4819f4b8001e5f49953b</u>	- 0.0364794312737134 96 MATIC  0.03 USD	✓
8	2024-01-04 22:29:53	<u>0x2403526527846aa3aee63736ef5c33f8fd89ffa5194e4819f4b8001e5f49953b</u>	- 0.0078041180029847 10 MATIC  0.00 USD	✓
9	2024-01-04 22:29:53	<u>0x2403526527846aa3aee63736ef5c33f8fd89ffa5194e4819f4b8001e5f49953b</u>	- 0.0076666129108453 50 MATIC  0.00 USD	✓
10	2023-10-06 15:27:51	<u>0xc24d147a2698ed9a2b856ca6847dd5f9108bcc41b55a810b7294de212f35bc15</u>	- 0.0898334835907500 66 MATIC  0.05 USD	✓
11	2023-10-06 15:27:51	<u>0xc24d147a2698ed9a2b856ca6847dd5f9108bcc41b55a810b7294de212f35bc15</u>	- 0.0071750447537168 70 MATIC  0.00 USD	✓
12	2023-10-06 15:27:51	<u>0xc24d147a2698ed9a2b856ca6847dd5f9108bcc41b55a810b7294de212f35bc15</u>	- 0.0304955816462852 80 MATIC  0.01 USD	✓
13	2023-10-06 15:27:37	<u>0xb762fec90658a09072ff4ea61ff1fe0b696b20184ae39120625110a70fd3d10c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-10-06 15:27:37	<u>0xb762fec90658a09072ff4ea61ff1fe0b696b20184ae39120625110a70fd3d10c</u>	- 0.0018641181827859 50 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
15	2023-10-06 15:27:37	<u>0xb762fec90658a09072ff 4ea61ff1fe0b696b20184a e39120625110a70fd3d10c</u>	- 0.0053708442040917 30 MATIC  0.00 USD	✓
16	2023-07-20 18:16:56	<u>0x6df1f33ef63afc766c55 52c0e946be0d799dc7bad2 f55919a02894c9ab1fb1ee</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-07-20 18:16:56	<u>0x6df1f33ef63afc766c55 52c0e946be0d799dc7bad2 f55919a02894c9ab1fb1ee</u>	- 0.0077616294443516 70 MATIC  0.00 USD	✓
18	2023-07-20 18:16:56	<u>0x6df1f33ef63afc766c55 52c0e946be0d799dc7bad2 f55919a02894c9ab1fb1ee</u>	- 0.0183854681237780 11 MATIC  0.01 USD	✓
19	2023-07-12 16:46:29	<u>0xe6cf08d7d50016f62d39 ff6cfc5c0bbc10e8f62bc8 95b1cb5d54b21c2d3cb5ec</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-07-12 16:46:29	<u>0xe6cf08d7d50016f62d39 ff6cfc5c0bbc10e8f62bc8 95b1cb5d54b21c2d3cb5ec</u>	- 0.0091846358328342 23 MATIC  0.00 USD	✓
21	2023-07-12 16:46:29	<u>0xe6cf08d7d50016f62d39 ff6cfc5c0bbc10e8f62bc8 95b1cb5d54b21c2d3cb5ec</u>	- 0.0278719210300286 05 MATIC  0.02 USD	✓
22	2023-06-29 04:44:44	<u>0xa183f8cbcceda3a5089a f0fff05e066852dffc2626 29a834d808951420a039d8</u>	- 0.0518892944522436 13 MATIC  0.03 USD	✓
23	2023-06-29 04:44:44	<u>0xa183f8cbcceda3a5089a f0fff05e066852dffc2626 29a834d808951420a039d8</u>	- 0.0099402220727519 37 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-06-29 04:44:44	<u>0xa183f8cbcceda3a5089a</u> <u>f0fff05e066852dfc2626</u> <u>29a834d808951420a039d8</u>	- 0.0294414283380484 87 MATIC  0.01 USD	✓
25	2023-06-29 04:44:28	<u>0xec7992132b1280b34b41</u> <u>033a957f8d6760d5d3da58</u> <u>57762c620cf9dcfeae71d7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-06-29 04:44:28	<u>0xec7992132b1280b34b41</u> <u>033a957f8d6760d5d3da58</u> <u>57762c620cf9dcfeae71d7</u>	- 0.0014226126152636 00 MATIC  0.00 USD	✓
27	2023-06-29 04:44:28	<u>0xec7992132b1280b34b41</u> <u>033a957f8d6760d5d3da58</u> <u>57762c620cf9dcfeae71d7</u>	- 0.0034925997154342 30 MATIC  0.00 USD	✓
28	2023-06-23 07:15:39	<u>0x2012be30350e17844792</u> <u>8181125675101e252dd0f6</u> <u>9e1d24aebcd4517ee667be</u>	- 0.0541372723865636 15 MATIC  0.03 USD	✓
29	2023-06-23 07:15:39	<u>0x2012be30350e17844792</u> <u>8181125675101e252dd0f6</u> <u>9e1d24aebcd4517ee667be</u>	- 0.0116016160508828 64 MATIC  0.00 USD	✓
30	2023-06-23 07:15:39	<u>0x2012be30350e17844792</u> <u>8181125675101e252dd0f6</u> <u>9e1d24aebcd4517ee667be</u>	- 0.0371166213165905 89 MATIC  0.02 USD	✓
31	2023-06-21 22:31:24	<u>0x3bc1b2b52a9100740f3e</u> <u>d868cda35108a4aba80e5c</u> <u>58c8fcc00961f14101811b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-06-21 22:31:24	<u>0x3bc1b2b52a9100740f3e</u> <u>d868cda35108a4aba80e5c</u> <u>58c8fcc00961f14101811b</u>	- 0.0019333757232762 70 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
33	2023-06-21 22:31:24	<u>0x3bc1b2b52a9100740f3e</u> <u>d868cda35108a4aba80e5c</u> <u>58c8fcc00961f14101811b</u>	- 0.0067964119648452 30 MATIC  0.00 USD	✓
34	2023-06-21 05:09:17	<u>0x91a1a126fcb90a5c4574</u> <u>35555364c9a5197f154a42</u> <u>6ed165083d46dc36f4b378</u>	- 0.0303018553000000 00 MATIC  0.01 USD	✓
35	2023-06-21 05:09:17	<u>0x91a1a126fcb90a5c4574</u> <u>35555364c9a5197f154a42</u> <u>6ed165083d46dc36f4b378</u>	- 0.0034660998848812 80 MATIC  0.00 USD	✓
36	2023-06-21 05:09:17	<u>0x91a1a126fcb90a5c4574</u> <u>35555364c9a5197f154a42</u> <u>6ed165083d46dc36f4b378</u>	- 0.0290889554634681 59 MATIC  0.01 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-27 19:07:37	<u>0xc439a4b0d04425d4d8a6</u> <u>18d486ae7e72b80e6494a0</u> <u>7c12caf9adf0c887879ced</u>	+ 0.0027195358010000 00 MATIC  0.00 USD	✓
2	2024-02-24 13:34:31	<u>0xc82d7c1da6c70d133ee1</u> <u>a031685c31922af2c7eb59</u> <u>a93ef3e81702399f9208b6</u>	+ 0.0442306263900000 00 MATIC  0.04 USD	✓
3	2024-01-02 19:19:35	<u>0x5c497f0be2de466ddfe1</u> <u>f3bf37ae56df772546b9d0</u> <u>b85606b5093295b565b453</u>	+ 0.0365875624700000 01 MATIC  0.03 USD	✓
4	2023-10-06 15:27:51	<u>0xc24d147a2698ed9a2b85</u> <u>6ca6847dd5f9108bcc41b5</u> <u>5a810b7294de212f35bc15</u>	+ 0.0081515099043621 92 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-10-02 10:24:15	<u>0x8e0ac2200b7592e2dd87757b8fc56b39b991f368a87a885a9884895199ed38fc</u>	+ 0.1442306263876599 88 MATIC  0.08 USD	✓
6	2023-06-29 04:44:44	<u>0xa183f8cbcceda3a5089af0fff05e066852dfc262629a834d808951420a039d8</u>	+ 0.0047138451571238 23 MATIC  0.00 USD	✓
7	2023-06-23 07:15:39	<u>0x2012be30350e178447928181125675101e252dd0f69e1d24aebcd4517ee667be</u>	+ 0.0048875481704553 74 MATIC  0.00 USD	✓
8	2023-06-20 14:48:23	<u>0xd0ac196121114396b52e73eccb4f1d9c31ce0b1d3e2414b8091ecac3efb0547e</u>	+ 0.3300000000000000 16 MATIC  0.19 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-20 19:37:41	<u>0x25d8e022321af84bd5df0441379af032ecbd8d0c2347a51876406d1a4e2954f6</u>	+ 1,250 r.cc]	✓
2	2024-03-01 11:03:02	<u>0xdce917f3bbf460048de9d89c11204274559a15dbb820308bf7f1d9edc28aa15e</u>	+ 1 ard	✓
3	2023-10-06 15:27:51	<u>0xc24d147a2698ed9a2b856ca6847dd5f9108bcc41b55a810b7294de212f35bc15</u>	- 0.0000988249000000 00 agEUR	✓
4	2023-06-29 04:44:44	<u>0xa183f8cbcceda3a5089af0fff05e066852dfc262629a834d808951420a039d8</u>	- 0.0000198793000000 00 agEUR	✓

#	Date & time	Transaction Id	Amount	
5	2023-06-23 07:15:39	<u>0x2012be30350e178447928181125675101e252dd0f69e1d24aebcd4517ee667be</u>	- 0.0000134866000000 00 agEUR	✓

6	2023-06-21 05:09:17	<u>0x91a1a126fcb90a5c45743555364c9a5197f154a426ed165083d46dc36f4b378</u>	+ 0.0179225218425971 66 agEUR	✓
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ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-20 18:16:56	<u>0x6df1f33ef63afc766c5552c0e946be0d799dc7bad2f55919a02894c9ab1fb1ee</u>	+ 1 STAR	✓

2	2023-07-12 16:46:29	<u>0xe6cf08d7d50016f62d39ff6cfc5c0bbc10e8f62bc895b1cb5d54b21c2d3cb5ec</u>	+ 1 AZR	✓
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ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 22:35:59	<u>0xd47afef4467a5a142568b06df5957263599152a43b8abdea51c75dd919cdfef2</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓

2	2024-06-29 18:30:06	<u>0x3b34f9932f319dd6cc197107a9cdd8761380ed74691efcbdae7ebca08e0c6d7d</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
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3	2024-06-20 18:33:25	<u>0x8581e00c145df2e76b6230929eda5c7612f5dba78d66880210d871a997e77dcc</u>	+ 1 ethx] ðŸŽ•	✓
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#	Date & time	Transaction Id	Amount	
4	2024-06-20 18:33:05	<u>0x20245d5bec9c3b683d63640278474edfe3aa0af7f25399384a4e685c2a5fea3d</u>	+ 1 t]	✓
5	2024-04-25 16:26:10	<u>0xa3bd4a5dd04db11ef8ff112223d577bee2e1e8a57a263bffd439f0689e0e01ee</u>	+ 1 Reward at [3eth.us]	✓
6	2024-03-24 07:17:09	<u>0x1a9982d45dd8811fc96232c8601bcea8903f865aa7b7b2129f2698153b50c7bc</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-24 01:53:15	<u>0xb06818e69f9614665d4f4fe53d86760114a643d7563c3b8e423ff934fb9368a7</u>	+ 1 Airdrop at [5000usdt.us]	✓
8	2024-03-04 05:59:16	<u>0xaa2a4ec938248a9252a719045e62bcd5f0d6510a9b9d3178453439ec903f87e6</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
9	2024-01-26 22:50:31	<u>0xd02e6733a7a35c898df2a449a4b45d01f560dec1328c91608c9cc9e603018101</u>	+ 1 ethevents.co	✓
10	2024-01-05 12:46:36	<u>0xd9fac0158a9a3b40ba81fc6283aa7d67076df751a59d0b3aa2acb87da412f84a</u>	+ 1 2000usdc.cc	✓
11	2024-01-05 12:46:08	<u>0x6ddd1190130a4be143cb5052ba90ae398f75e06f5d8eac3e70a7f502a8fcceb1</u>	+ 1 3000usdt.net	✓
12	2023-10-17 16:55:10	<u>0x0cd193c7142a7f491287c3e414ae61e7c9ec8c02e090bf5b2f323fdb4c14e7b</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-06 19:41:04	<u>0x2d0be57eb0747847a37154ed6fd6a21c83be6ea20d40c8a4b9268ab2a2416a70</u>	+ 1 Voucher	✓
14	2023-09-21 01:12:37	<u>0xe449267150503db1094c9dada6931e29af89e74f89072a7b48206d586d52e6b9</u>	+ 1 NFT Airdrop Round	✓
15	2023-09-12 22:39:26	<u>0x91a8dc1215a39246d8aaef3bd4002bbc3dd73ce475b9ef4f4747d2dc0f9086ce</u>	+ 1 NFT Voucher	✓
16	2023-09-11 09:16:57	<u>0x04c540b6eff7700762587056aae8010cc19f9afb72eb6abd11c02096e4a886c5</u>	+ 1 NFT Voucher	✓
17	2023-09-10 10:53:17	<u>0x0c7e4281f55109f0e647668f5857dc891e6d722233db57196fc87156b5569407</u>	+ 1 NFT Voucher	✓
18	2023-09-03 10:51:50	<u>0x179c78ec1b3d8004c3122b7e7e862d2cee4282e2418e162f2a39987c87675840</u>	+ 1 NFT Airdrop	✓
19	2023-08-30 04:00:23	<u>0x291e07a7d3405fef77e4206e7effa54d95e42d51017c48d002acdc0b8e18b43d</u>	+ 1 Chain Launch Raffle	✓
20	2023-08-28 15:04:30	<u>0x7c42d5fb917fef0915c8f6c3f0bdbea712a04e94fa9bb5cf2391f5cd8a731133</u>	+ 1 claim.circlest.org	✓
21	2023-08-26 20:49:31	<u>0x9a00d99b2141ff608d1fd3c4a0d01e498463f0c84d6bbc8dd017ac608fdd09e7</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
22	2023-08-25 21:29:35	<u>0x469782085915542d5628</u> <u>8641791e6268f028f682b2</u> <u>6749d190e7cd4c00848090</u>	+ 1 NFTVoucher	✓
23	2023-08-19 04:23:39	<u>0x0f8d45af8195e40649e5</u> <u>0897df19439a310b172c78</u> <u>bfd547607b3c0a31379f15</u>	+ 1 NFTVoucher	✓
24	2023-08-19 04:23:17	<u>0x379e739ad5f04670a8c6</u> <u>e1668f3f9615d91921a14e</u> <u>4a4e6e5956a3312f9768f1</u>	+ 1 token-rewards.xyz	✓

* USD values displayed at the time of transaction

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