

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-03 19:14 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2d545ed3cf63b0dfb1786c043bf3d753c0707a83</u>
TOTAL RECEIVED	5.851257198616696797 MATIC
	2.19 USD
TOTAL SEND	5.851117989747660175 MATIC
	2.19 USD

Token	Balance
MATIC	0.000139208869036635 MATIC
	0.00 USD
(PoS) Tether USD	0.874947 USDT
	0.87 USD
@SNXPooL.com	558.000000000000000000 wSNX
zkBridge on opBNB	0 zkBridge on opBNB
CLAIM 4801 USDC	N/A USDC VOUCHER
\$ETH	N/A 1ETH
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
5 ETH by Base	N/A NFT Airdrop
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top










Token	Balance
2000 STG NFT Voucher	N/A NFT Airdrop
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
\$5000 USDC Event	N/A Vouchers
\$5000 USDC	N/A NFTVoucher
\$2000 REWARDS	N/A 2000-usdt.xyz

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-01-21 09:01:40	<u>0xea32d805e7ad6632cf5c9d25654d4dc16743cf6a2bcc98427e9dc9e72454512a</u>	- 2.8801496990126094 21 MATIC  2.28 USD	✓
2	2024-01-21 09:01:40	<u>0xea32d805e7ad6632cf5c9d25654d4dc16743cf6a2bcc98427e9dc9e72454512a</u>	- 0.0008747860841468 82 MATIC  0.00 USD	✓
3	2024-01-21 09:01:40	<u>0xea32d805e7ad6632cf5c9d25654d4dc16743cf6a2bcc98427e9dc9e72454512a</u>	- 0.0001203060591398 34 MATIC  0.00 USD	✓
4	2023-07-13 10:50:15	<u>0xae6c7e7d7d777b4e129cc12841ccabd747636e3119a56a80a7c06796856bb0b4</u>	- 0.8000000000000000 44 MATIC  0.61 USD	✓
5	2023-07-13 10:50:15	<u>0xae6c7e7d7d777b4e129cc12841ccabd747636e3119a56a80a7c06796856bb0b4</u>	- 0.0029096922659049 95 MATIC  0.00 USD	✓
6	2023-07-13 10:50:15	<u>0xae6c7e7d7d777b4e129cc12841ccabd747636e3119a56a80a7c06796856bb0b4</u>	- 0.0173577577675311 62 MATIC  0.01 USD	✓

* USD values displayed at the time of transaction





#	Date & time	Transaction Id	Amount	
7	2023-07-13 10:49:25	<u>0x69e26f3dd28072eb3d7c</u> <u>fdfb2460a4903c4533253c</u> <u>231e06694d043d612a84e9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-07-13 10:49:25	<u>0x69e26f3dd28072eb3d7c</u> <u>fdfb2460a4903c4533253c</u> <u>231e06694d043d612a84e9</u>	- 0.0017193906487986 84 MATIC  0.00 USD	✓
9	2023-07-13 10:49:25	<u>0x69e26f3dd28072eb3d7c</u> <u>fdfb2460a4903c4533253c</u> <u>231e06694d043d612a84e9</u>	- 0.0069095964080976 44 MATIC  0.00 USD	✓
10	2023-07-13 10:47:45	<u>0xd5cfa9945675a9ba76a7</u> <u>a815045c5c40df5998888c</u> <u>1b8bdc31235a51626b8afe</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-07-13 10:47:45	<u>0xd5cfa9945675a9ba76a7</u> <u>a815045c5c40df5998888c</u> <u>1b8bdc31235a51626b8afe</u>	- 0.0028257725542803 27 MATIC  0.00 USD	✓
12	2023-07-13 10:47:45	<u>0xd5cfa9945675a9ba76a7</u> <u>a815045c5c40df5998888c</u> <u>1b8bdc31235a51626b8afe</u>	- 0.0106332787238798 22 MATIC  0.00 USD	✓
13	2023-06-23 04:28:13	<u>0x09a38369dc59abfbb002</u> <u>1b5104618572c9791a691c</u> <u>d669f81ea73258f5fa43eb</u>	- 0.9752311676950509 16 MATIC  0.65 USD	✓
14	2023-06-23 04:28:13	<u>0x09a38369dc59abfbb002</u> <u>1b5104618572c9791a691c</u> <u>d669f81ea73258f5fa43eb</u>	- 0.0215696529192863 95 MATIC  0.01 USD	✓
15	2023-06-23 04:28:13	<u>0x09a38369dc59abfbb002</u> <u>1b5104618572c9791a691c</u> <u>d669f81ea73258f5fa43eb</u>	- 0.0490967598324095 89 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-06-23 04:27:41	<u>0x3ce86a2832cb94683956</u> <u>b33f02066d885e57bf7f1f</u> <u>1571aedb2c21ce17ef96c1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-06-23 04:27:41	<u>0x3ce86a2832cb94683956</u> <u>b33f02066d885e57bf7f1f</u> <u>1571aedb2c21ce17ef96c1</u>	- 0.0021357170389463 72 MATIC  0.00 USD	✓
18	2023-06-23 04:27:41	<u>0x3ce86a2832cb94683956</u> <u>b33f02066d885e57bf7f1f</u> <u>1571aedb2c21ce17ef96c1</u>	- 0.0043597313527645 92 MATIC  0.00 USD	✓
19	2023-06-22 11:41:14	<u>0x234353c56bec1928b36b</u> <u>e386cab7eec13ab2c4e87c</u> <u>16d352b1e77ba5af3148ce</u>	- 0.9752311676950509 16 MATIC  0.66 USD	✓
20	2023-06-22 11:41:14	<u>0x234353c56bec1928b36b</u> <u>e386cab7eec13ab2c4e87c</u> <u>16d352b1e77ba5af3148ce</u>	- 0.0307543525485546 69 MATIC  0.02 USD	✓
21	2023-06-22 11:41:14	<u>0x234353c56bec1928b36b</u> <u>e386cab7eec13ab2c4e87c</u> <u>16d352b1e77ba5af3148ce</u>	- 0.0572581046845443 28 MATIC  0.03 USD	✓
22	2023-06-22 11:40:44	<u>0x165453bdbbeaca607411</u> <u>cc05d010a3a21efe8c4fb9</u> <u>716b2da20d8c5e2b6c0f06</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-06-22 11:40:44	<u>0x165453bdbbeaca607411</u> <u>cc05d010a3a21efe8c4fb9</u> <u>716b2da20d8c5e2b6c0f06</u>	- 0.0036083831639936 08 MATIC  0.00 USD	✓
24	2023-06-22 11:40:44	<u>0x165453bdbbeaca607411</u> <u>cc05d010a3a21efe8c4fb9</u> <u>716b2da20d8c5e2b6c0f06</u>	- 0.0083726732926703 92 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-23 04:28:13	<u>0x09a38369dc59abfbb002</u> <u>1b5104618572c9791a691c</u> <u>d669f81ea73258f5fa43eb</u>	+ 0.0886573788813682 65 MATIC  0.05 USD	✓
2	2023-06-22 11:41:14	<u>0x234353c56bec1928b36b</u> <u>e386cab7eec13ab2c4e87c</u> <u>16d352b1e77ba5af3148ce</u>	+ 0.0886573788813682 65 MATIC  0.06 USD	✓
3	2023-06-21 14:35:24	<u>0x6f58a654bbe6bd701348</u> <u>6a665e619e4573f6fb1505</u> <u>1f20444c058f829273e410</u>	+ 5.6739424408539607 11 MATIC  3.75 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-07 08:50:33	<u>0x6941f885b948cbdd0229</u> <u>4b306b8ff17d729945d0e1</u> <u>ea6d2818df248c054f4c45</u>	+ 558.00000000000000 0000 wSNX	✓
2	2023-06-23 04:28:13	<u>0x09a38369dc59abfbb002</u> <u>1b5104618572c9791a691c</u> <u>d669f81ea73258f5fa43eb</u>	- 874.071976 USDT  874.28 USD	✓
3	2023-06-22 23:59:28	<u>0x229d9ab8d3da236f7ecf</u> <u>141d98fc1501302eec3c62</u> <u>098b35a841109ad5ccf705</u>	+ 874.069144 USDT  874.26 USD	✓
4	2023-06-22 11:41:14	<u>0x234353c56bec1928b36b</u> <u>e386cab7eec13ab2c4e87c</u> <u>16d352b1e77ba5af3148ce</u>	- 876.901579 USDT  877.13 USD	✓
5	2023-06-22 10:13:42	<u>0x5d7bc067ce0419855a54</u> <u>ad0d7d0fa907e69af5fb8e</u> <u>d44b04a47f5a64bdea20cb</u>	+ 877.779358 USDT  877.90 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-13 10:50:15	<u>0xae6c7e7d7d777b4e129c c12841ccabd747636e3119 a56a80a7c06796856bb0b4</u>	- 1 zkBridge on opBNB	✓
2	2023-07-13 10:47:45	<u>0xd5cfa9945675a9ba76a7 a815045c5c40df5998888c 1b8bdc31235a51626b8afe</u>	+ 1 zkBridge on opBNB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-23 16:54:38	<u>0x2e1d2f15b4b7f5ae50f3 fcf2acc5f6b2ffad42386f e013352f3952d98062bc6b</u>	+ 1 Airdrop at [5000usdt.us]	✓
2	2024-03-23 06:04:36	<u>0xae58ebece515c47ceda0 4303bddd631ecfa9f8ea63 60d4a6e3bf1e42b14ecf83</u>	+ 1 Airdrop at [3eth i%[]xyz]	✓
3	2024-03-23 06:04:16	<u>0xa682d27bb7179ab631f0 bcc4c03ed134a9a5eddd7d 23f9589eb67d00e58393d7</u>	+ 1 Airdrop at [3000usdti%[]info]	✓
4	2024-02-25 22:25:53	<u>0x62ad611e69948f79319d 1ba107811ebf3f2872a98a d10a26d8691b7708e32091</u>	+ 1 NFT	✓
5	2024-01-21 09:03:34	<u>0xe2c75a081026b2c9eaf1 53759f07f3195c4f3a0539 3fd36c81d9b8334febcd73</u>	+ 1 3000usdt.cc	✓
6	2024-01-21 09:03:20	<u>0xafd0aa74a1168a6b425a ae32cbce32abff0d6cbe1e e27d69178ae15e13686d0d</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-25 17:16:22	<u>0x6a27a67fdee3656b6791f937e0ee28876653b8bdb758baf754ffab4eba31d195</u>	+ 1 3000usdt.net	✓
8	2023-12-25 17:09:23	<u>0xcc7ea62897cfb3722a72bf7fbc315a56e115b52ad096b32dade9b5f7bf326b89</u>	+ 1 2000usdc.cc	✓
9	2023-12-05 14:03:04	<u>0x2b8489fa4cc51436719bdf08ebb26f9a2d80ccb21c09d8dd4a614a6121a61504</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-07 13:31:52	<u>0x3dc2af105a909fac82975b91b10dbad01710ab5fa9f6489638d5029f7087b17c</u>	+ 1 \$1,000 TON	✓
11	2023-10-06 13:06:23	<u>0xe01d213362115339f38565e8e2689616e894f1cb76969f2f5e9deea87c510c35</u>	+ 1 dropusd.xyz	✓
12	2023-10-06 13:05:49	<u>0xfc4d9a4f0b2ec07c598d3ae46acfa91967c5d1971bd6854bdf009e13a37b208e</u>	+ 1 .net	✓
13	2023-10-05 22:41:23	<u>0xd22cda1982793e611592098cb754ea640d86e35dfa2719649368b5de7f0bd41a</u>	+ 1 Voucher	✓
14	2023-10-05 19:40:02	<u>0x093ca651904bf3f1429250c0cdaff45c86f12a23efae4730ee8317a684c95e53</u>	+ 1 Vouchers	✓
15	2023-10-05 19:31:31	<u>0x6a9fb2de41c29e73500c0ae9785cb9045ed8d482f1e361a7b271acdd3510870d</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-05 19:31:23	<u>0xa8c77463e2d18b84a10b48a50a6c58ba9bcb3d6cc1a3edaea08b6356eb4d3767</u>	+ 1 Vouchers	✓
17	2023-10-05 19:31:05	<u>0x1e9c456f02c419f31cd91bb03b1bfa9f0be38013f5c7bc8453661162fd1dc057</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-05 19:29:37	<u>0x8fb50d3376440ea3f2977a63aead2a09e1efa51d9cff7d57c0df73d4d7bc804b</u>	+ 1 usd-drop.org	✓
19	2023-10-05 19:29:29	<u>0x72234de41cea2dd7320b145da2eff8b17880c0e45f80c0465898a8200d926403</u>	+ 1 rg	✓
20	2023-10-03 03:35:19	<u>0xb7a806af2cc2e0b47d60acd8730baae37d971c6a06ad2fdb359a0dfd9ecc0cb0</u>	+ 1 USDC VOUCHER	✓
21	2023-09-20 21:03:09	<u>0xb6f3f9b25ad89c430ab7d49715da553a2ef1334a9748bb1c666a1e8a668bbcb</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-16 14:00:21	<u>0x8c7012b264a8e40207c79e8016a0eab79557f99207f8eebf0a20b50e095fa825</u>	+ 1 NFT AIRDROP ROUND	✓
23	2023-09-12 01:10:22	<u>0xe4fde4864f15723057aa7af5421eb50fcf286d81d9b5c158c5560d02c7f7ede</u>	+ 1 NFT Voucher	✓
24	2023-09-11 09:17:45	<u>0x00b52b7ea855270f0bff5b7e87cf4567d277ca5e8691550a9f1af6f64ecce8d8</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-05 11:34:33	<u>0x083b31969f8fcf92223e9d3f0373369b37e758c29573cf5d332cac8efd3766c6</u>	+ 1 2000-usdt.xyz	✓
26	2023-09-04 11:04:58	<u>0x9763e55d44af7eb9e924da0ec0f1347685735a40f309f20482a5008c43da6193</u>	+ 1 coin-drop.xyz	✓
27	2023-09-04 00:40:51	<u>0xed791f7fade2258e32febfb2bc5a2575a93957cb7c6514ee3c48feb691a3ade4</u>	+ 1 Base Chain Raffle	✓
28	2023-09-03 12:45:52	<u>0x3c4e581011468f3b20856a379770b662979b3f257b75e426fb7784dcaeca119b</u>	+ 1 NFT Airdrop	✓
29	2023-08-27 02:03:46	<u>0x7bf294b9284d79d1eee1a77a1815458d328da720bd7a954bd366874a02c36fc5</u>	+ 1 claim.circleweekly.com	✓
30	2023-08-26 05:21:55	<u>0x32d7ac8b503e66637df61ce69f8b26a0d361bd733415e64a57d606469a93a78c</u>	+ 1 NFTVoucher	✓
31	2023-08-13 14:03:26	<u>0x14bb3356aa0a85b2924acbe0ccaf264aa8fe0ced31dec7bf1f14db931e9b6168</u>	+ 1 drop-rewards.xyz	✓
32	2023-07-21 01:59:26	<u>0x3b965c5383e94758a720061d1dfe26a0609b9570e64bc0652e45426caed0a9b8</u>	+ 1 1ETH	✓

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