



3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-04 11:14 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3077ccab7b81688730355855b4dd01dbe333201d</u>
TOTAL RECEIVED	138.739799061347099496 MATIC  52.45 USD
TOTAL SEND	138.691815061348052041 MATIC  52.43 USD

Token	Balance
MATIC	0.047983999999054998 MATIC  0.01 USD
!SNXPooL.com	378.000000000000000000 wSNX
Base	1,700.000000000000000000 -bridge.xyz/
zkSync Airdrop	11,500 \$ CLAIM ON: zkclaimers.com
!ETHENA	5,000 WARDS
Nuka Cola Airdrop	5.000000000000000000 one
!ETHENA	3,000 M
Bridge Rewards : LayerZero	1,000.000000000000000000 idge.xyz/
!ETHENA	5,951 ACCESS [ENA-L2.COM] TO CLAIM
5000 BUSD	N/A NFT Giveaway

Token	Balance
'	N/A Reward at usdt-nft.com
5000 USDC Voucher	N/A claim.circleweekly.org
700M SHIB	N/A NFT Airdrop Round
\$3000 USDT Airdrop	N/A t.xyz
ðŸŽ•	N/A ðŸŽ•
\$2000 USDC	N/A Voucher
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
5 ETH by Base	N/A NFT Airdrop



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-07 01:12:56	<u>0xf819b502dc402566a1d9</u> <u>ff97006643f8a9d68bfd72</u> <u>ddea84ff7c95c6a29d5a25</u>	- 0.9438709321090189 56 MATIC  0.67 USD	✓
2	2024-05-07 01:12:56	<u>0xf819b502dc402566a1d9</u> <u>ff97006643f8a9d68bfd72</u> <u>ddea84ff7c95c6a29d5a25</u>	- 0.0020160000000000 00 MATIC  0.00 USD	✓
3	2024-05-07 01:12:56	<u>0xf819b502dc402566a1d9</u> <u>ff97006643f8a9d68bfd72</u> <u>ddea84ff7c95c6a29d5a25</u>	- 0.00000000000009450 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-10 09:41:15	<u>0x0bd29c7d13eae0ca39d1</u> <u>462b673a4c823ddec88a4c</u> <u>36852047f1fa25bf1a85af</u>	- 7.2602915045771965 20 MATIC  6.41 USD	✓
5	2024-04-10 09:41:15	<u>0x0bd29c7d13eae0ca39d1</u> <u>462b673a4c823ddec88a4c</u> <u>36852047f1fa25bf1a85af</u>	- 0.0016800000000000 00 MATIC  0.00 USD	✓
6	2024-04-10 09:41:15	<u>0x0bd29c7d13eae0ca39d1</u> <u>462b673a4c823ddec88a4c</u> <u>36852047f1fa25bf1a85af</u>	- 0.0044490678909810 00 MATIC  0.00 USD	✓
7	2024-04-10 09:25:25	<u>0x55d5af28101b5c649540</u> <u>103fd0d13757ed79973ac5</u> <u>1a2be385c750edf7d91ccb</u>	+ 7.2634850224931692 96 MATIC  6.43 USD	✓
8	2024-03-11 05:25:13	<u>0x71c2b855d538006eca2a</u> <u>2deba8909767b2c243b69b</u> <u>5e62bfa44530004a76e894</u>	- 8.5814662643614418 87 MATIC  10.25 USD	✓
9	2024-03-11 05:25:13	<u>0x71c2b855d538006eca2a</u> <u>2deba8909767b2c243b69b</u> <u>5e62bfa44530004a76e894</u>	- 0.0016800000000000 00 MATIC  0.00 USD	✓
10	2024-03-11 05:25:13	<u>0x71c2b855d538006eca2a</u> <u>2deba8909767b2c243b69b</u> <u>5e62bfa44530004a76e894</u>	- 0.0015135179159730 00 MATIC  0.00 USD	✓
11	2024-03-11 05:14:09	<u>0x4fc6a76b019ffaad6582</u> <u>3c42b6ae3a314ecd10bca9</u> <u>e5825b1ba394d1c6a4721f</u>	+ 8.5853210967993458 52 MATIC  10.25 USD	✓
12	2024-03-11 04:11:11	<u>0x0514a88635a0ad92e9fb</u> <u>33655299894b7f8539c790</u> <u>353fc5e678a98ae19aaea7</u>	- 43.160501681984250 411 MATIC  51.35 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-11 04:11:11	<u>0x0514a88635a0ad92e9fb</u> <u>33655299894b7f8539c790</u> <u>353fc5e678a98ae19aaea7</u>	- 0.001680000000000000 00 MATIC  0.00 USD	✓
14	2024-03-11 04:11:11	<u>0x0514a88635a0ad92e9fb</u> <u>33655299894b7f8539c790</u> <u>353fc5e678a98ae19aaea7</u>	- 0.0021748324379040 00 MATIC  0.00 USD	✓
15	2024-03-11 03:58:17	<u>0x86b71ec8794f1a359b0f</u> <u>49f4ba9685ed2670bf186c</u> <u>ffdb2bbec8d4f9d06f92f0</u>	+ 44.063305722891563 221 MATIC  52.43 USD	✓
16	2023-10-05 16:45:10	<u>0x5a2181f3d8fc7f888b5b</u> <u>1df71c8aeda73fa2edb7e6</u> <u>6c908192e88bc76ab7ac88</u>	- 21.181927452811105 894 MATIC  11.63 USD	✓
17	2023-10-05 16:45:10	<u>0x5a2181f3d8fc7f888b5b</u> <u>1df71c8aeda73fa2edb7e6</u> <u>6c908192e88bc76ab7ac88</u>	- 0.001680000000000000 00 MATIC  0.00 USD	✓
18	2023-10-05 16:45:10	<u>0x5a2181f3d8fc7f888b5b</u> <u>1df71c8aeda73fa2edb7e6</u> <u>6c908192e88bc76ab7ac88</u>	- 0.0011240409073110 00 MATIC  0.00 USD	✓
19	2023-10-05 16:28:22	<u>0x9a997bfe84cbc4bf3e97</u> <u>eef1e4080644a77a7443e6</u> <u>ecd5edf27079a894b0feb0</u>	+ 21.184654081064273 612 MATIC  11.59 USD	✓
20	2023-10-04 09:05:11	<u>0x5e7cf0099fd9c078f948</u> <u>39ad8e776d89a677dd48f2</u> <u>b1d9cd54478e2c64bd313e</u>	- 8.1287334864262135 17 MATIC  4.77 USD	✓
21	2023-10-04 09:05:11	<u>0x5e7cf0099fd9c078f948</u> <u>39ad8e776d89a677dd48f2</u> <u>b1d9cd54478e2c64bd313e</u>	- 0.001680000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-04 09:05:11	<u>0x5e7cf0099fd9c078f94839ad8e776d89a677dd48f2b1d9cd54478e2c64bd313e</u>	- 0.0010466282531670 00 MATIC  0.00 USD	✓
23	2023-10-04 08:48:15	<u>0x146d32a41979fb89c8feb56b50d443d14ad5806210ed08940a21c54d850d468</u>	+ 8.1320555037835013 93 MATIC  4.77 USD	✓
24	2023-09-25 10:15:10	<u>0xfece7e6e4e3dbf6b94bffaaffe70ab711ab397de199cd24ff0500c3463016f331</u>	- 26.075201373774280 711 MATIC  13.35 USD	✓
25	2023-09-25 10:15:10	<u>0xfece7e6e4e3dbf6b94bffaaffe70ab711ab397de199cd24ff0500c3463016f331</u>	- 0.0016800000000000 00 MATIC  0.00 USD	✓
26	2023-09-25 10:15:10	<u>0xfece7e6e4e3dbf6b94bffaaffe70ab711ab397de199cd24ff0500c3463016f331</u>	- 0.0016420173572880 00 MATIC  0.00 USD	✓
27	2023-09-25 09:57:16	<u>0xd1a67225b55def73cf1a5d0eb8cdc1b66efbcfd38db77926de87ebeabe629bfc</u>	+ 24.638845256928682 659 MATIC  12.61 USD	✓
28	2023-09-25 01:18:59	<u>0xe10ea9707187f774bc9b4b58a4f5205d79b5cfdeb93683a9c24f06c04a45010a</u>	+ 1.4393594904617659 22 MATIC  0.73 USD	✓
29	2023-07-27 15:25:27	<u>0x16438720d4e3841e175806be17afbdce8644da57c1e907c96c16925a2e716402</u>	- 23.332772886924797 007 MATIC  16.83 USD	✓
30	2023-07-27 15:25:27	<u>0x16438720d4e3841e175806be17afbdce8644da57c1e907c96c16925a2e716402</u>	- 0.0016800000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-07-27 15:25:27	<u>0x16438720d4e3841e175806be17afbdce8644da57c1e907c96c16925a2e716402</u>	- 0.0013233736161660 00 MATIC  0.00 USD	✓
32	2023-07-27 15:09:23	<u>0x691f98bf8859d36bdabfed6965c337b6d3672b984b4547f5e040f03954c42707</u>	+ 23.432772886924794 875 MATIC  16.90 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-26 20:54:12	<u>0xfd728863de1f9c048e93e18c4ae62e577f377a39d84363199f5daf1e4f326c32</u>	+ 1,700.059729999999 944994 -bridge.xyz/	✓
2	2024-06-23 16:18:31	<u>0x647ea7b4bac96da59e7731d9d69c799a78b72664e4e074b2af6ddf7dacb9b893</u>	+ 11,500 \$ CLAIM ON: zkclaimers.com	✓
3	2024-06-18 19:30:57	<u>0xbf45924da2b784c06bdc d7315556d8715b419829d4a07b441a140aff43ba3c0a</u>	+ 1,001.988001000000 053864 idge.xyz/	✓
4	2024-05-15 19:03:31	<u>0x14f6f3c2d3b1f97fd825fdbfb129ec7e06c95336b970d5dc844fba07a3d20e04</u>	+ 3,000 M	✓
5	2024-05-09 15:02:52	<u>0x72a32f1c624dc4a72a6a759cfc d34936ae0aaaeddd0593338c84a326a5749044</u>	+ 5,000 WARDS	✓
6	2024-05-06 07:04:09	<u>0xab7014ea5685b3b747cd c89fa490b821c8220791e36ab064257ee189c815f2ac</u>	+ 5,951 ACCESS [ENA-L2.COM] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-05 18:37:44	<u>0xd7184d12f5a4e5955ada53b8cec0484f4fb9bf7fee1a5fc535270bcd5f92bae5</u>	+ 3,800.028420999999 980268 one	✓
8	2023-09-26 08:02:46	<u>0xaa100006d8fd95e5e4ef50d3fd1fbddf3ea4565c9b97d4db39ac84431f003db1</u>	+ 378.00000000000000 0000 wSNX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-26 20:55:14	<u>0x142d63622ee89565b18e764b3b6da1648d9036c57f6ce0ea57e6c5e60bd4497b</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
2	2024-07-26 20:54:38	<u>0x856b9f3d42038e8e193597025f899b2e5aaa019cea6906ff31e903ac5efd5034</u>	+ 1 co]	✓
3	2024-07-26 20:54:22	<u>0x0619b344cef437209ea27b3af8b4d54d3766a001034e85d470cfb2da888616b4</u>	+ 1 ðŸŽ•	✓
4	2024-06-29 18:21:50	<u>0xf81db6b3bfe69c32486b1d05484ff347123b0f0f60755ecf3517834741a67a4</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
5	2024-06-18 19:30:57	<u>0xcb64c0d4b31a97fe964af44abfc294fe88228dde3ff69bf14ad3a33a26ac66e0</u>	+ 1 ?	✓
6	2024-05-15 19:04:53	<u>0x6aa3ff8136fd6a0b8a15050741e2e56d5c8a990a3ce423d00f30251078edb1d6</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-08 18:32:36	<u>0x6daa4d64d74b4887be504f73d17eaba9c36894e6c479aa8d4396d5a1fa06e6b8</u>	+ 1 Reward at [5eth.us]	✓
8	2024-03-11 05:29:26	<u>0xc19e60ceaedb0b5387e0d254c3782135f840f5b3cbf51caf3e4796bf7e2b9f52</u>	+ 1 Airdrop at [3eth i%[etop]	✓
9	2024-01-04 13:09:08	<u>0x03551a2f3b33961beabf703220f8329b85fd9f580b31a0cf944e7562e56201ff</u>	+ 1 3000usdt.net	✓
10	2024-01-04 13:08:50	<u>0x754f9ece7e987bf8d1fbec691813aee93927a3e61035e24e3da089ef37e5dbf6</u>	+ 1 2000usdc.cc	✓
11	2023-12-31 23:23:11	<u>0xd08047d88d490aed08b1365f48d50a92e2fe94d06b0341e841cf085bed97f7d9</u>	+ 1 Reward at usdt-nft.com	✓
12	2023-11-29 05:33:32	<u>0xb0e279031fe402a0abd65ee7239d6d0ac6bc482c404d642523e29ddb8eb1968f</u>	+ 1 com	✓
13	2023-11-14 07:37:18	<u>0x0abbb25291f1c975957b238c6c349a127024bca042f37bfe1b1c75f63aee0d4c</u>	+ 1 \$5000 stETH Voucher	✓
14	2023-11-14 07:29:51	<u>0x9d3115eb7869be892de8c5ca1318b2c7ba0539a10b8640e8696272dda22cc959</u>	+ 1 t.xyz	✓
15	2023-11-14 07:29:39	<u>0x3ad1028e9c6547e18de9daa6816d6351886bdb592c16ac9aa677b4fbef01ac50</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-05 19:11:38	<u>0x6db90b873a66b6a7e5b03a8583b0dddf639f37dce5d14dbfd26d98c880ff7560</u>	+ 1 Voucher	✓
17	2023-10-05 19:11:36	<u>0x96d9e26f4390a2c66ba596369dc01f18fdb27306426cc7177307b13e321571e0</u>	+ 1 Voucher	✓
18	2023-10-05 16:45:28	<u>0x3541db169545338eeb037ff68eb9e1072fa593ccb11dc540f1ffaf6229345899</u>	+ 1 Vouchers	✓
19	2023-10-04 09:05:35	<u>0xa848929e4aa7f80ddb1cb11266190881508779b26d6b985fc5a78cda6ccf0add</u>	+ 1 .org	✓
20	2023-09-28 15:41:41	<u>0x9e81af87272b4133e0dd63951016b308052ec2a79eaf4f057960f7dac27f8bb0</u>	+ 1 NFT Giveaway	✓
21	2023-09-28 15:41:25	<u>0x555aa6da4205897aa2099eefc545ae6806573cb7a7dac636c4e729f544e7cd8</u>	+ 1 NFT Airdrop	✓
22	2023-09-28 15:32:11	<u>0xdf13da21c95d5ece5c0165fa9d3908a9600e060a1a63d58407d9a0bf3f5fadb0</u>	+ 1 NFT Airdrop	✓
23	2023-09-28 15:31:55	<u>0x17fa8a122fc6910f4efe717dfd67b454303c695cdf8daee5f4245b186ff2f8d3</u>	+ 1 NFT Airdrop Round	✓
24	2023-09-18 15:49:45	<u>0xf79763fe5842197c0c962a5f73751545f18b375eb5e917c3b3631a5463621d9</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
25	2023-08-28 09:36:49	<u>0x771cb38817d767ce3c41</u> <u>3bb0485c0a74fc204f1f9d</u> <u>a5d4cff26307c55462f4c9</u>	+ 1 claim.circleweekly .org	✓

* USD values displayed at the time of transaction

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