

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-25 16:17 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x30d08df80804debe9cd82e01ca4105220c8371ef</u>
TOTAL RECEIVED	0.702638346828381111 MATIC
	0.28 USD
TOTAL SEND	0.201561707908346960 MATIC
	0.08 USD





Token	Balance
MATIC	0.501076638920034179 MATIC 0.20 USD
Wrapped Matic	0.000000000000000000 WMATIC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
Acces zeroLends.com	1 ard
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
Acces Liquid-ether.com	1 rewards
![sUSD/USDT]	733.000000000000000000 sUSD [Synthetix.cc]
![sUSD/USDT]	598.000000000000000000 sUSD [Synthetix.cc]
! PENDLE.one	9,543 ACCESS [PENDLE.ONE] TO CLAIM







Token	Balance
Mission Bring ZETA Home	4 ZETA NFTs
Galaxy OAT	2 OAT
Capx (x) Galxe - Test 1 cTEST NFT	
Airdrop at 5000usdt.us đŸŽ•	N/A Airdrop at [5000usdt.us]
5000 USDT Voucher	N/A NFT Voucher
5000 BUSD	N/A NFT VOUCHER
1000 USDC	N/A Circle Weekly Giveways
5ETH at geteth.us đŸŽ•	N/A 5ETH Reward at [geteth.us]
\$3000 USDT Airdrop đŸŽ•	N/A Airdrop at 3000usdt.top
\$1000 Rewards	N/A 1000-usd.me
5000 USDT	N/A NFT Voucher
200M SHIB	N/A NFT AIRDROP ROUND
	N/A

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 02:58:42	<u>0x0ad7fbf2fd3ff2b080a0730de08c772ebc5e80dddc</u> <u>fb3e1ad56c2bb46fa37f8</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-25 02:58:42	<u>0x0ad7fbf2fd3ff2b080a0730de08c772ebc5e80dddcfb3e1ad56c2bb46fa37f8</u>	- 0.0041272506306080 28 MATIC  0.00 USD	✓
3	2024-02-25 02:58:42	<u>0x0ad7fbf2fd3ff2b080a0730de08c772ebc5e80dddcfb3e1ad56c2bb46fa37f8</u>	- 0.0030810519963752 76 MATIC  0.00 USD	✓
4	2024-02-24 02:31:18	<u>0x2a4406d8ab5741dc1210c63be0da06de5c57889260de640a5f1199f32e30a537</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-24 02:31:18	<u>0x2a4406d8ab5741dc1210c63be0da06de5c57889260de640a5f1199f32e30a537</u>	- 0.0021028422964793 40 MATIC  0.00 USD	✓
6	2024-02-24 02:31:18	<u>0x2a4406d8ab5741dc1210c63be0da06de5c57889260de640a5f1199f32e30a537</u>	- 0.0026822617035206 60 MATIC  0.00 USD	✓
7	2024-02-24 02:29:45	<u>0xa82f931dae3fe8177ec65d9dd0cb51f170819f73f2bd59d6973975a08f358c1a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-24 02:29:45	<u>0xa82f931dae3fe8177ec65d9dd0cb51f170819f73f2bd59d6973975a08f358c1a</u>	- 0.0016217950000000 00 MATIC  0.00 USD	✓
9	2024-02-24 02:29:45	<u>0xa82f931dae3fe8177ec65d9dd0cb51f170819f73f2bd59d6973975a08f358c1a</u>	- 0.0022050042081338 94 MATIC  0.00 USD	✓
10	2024-02-24 02:29:09	<u>0x01019738e63645a0581494c5b01215e13bd7febe786eb9102f98f3fc420e3b59</u>	- 0.1383353883785900 52 MATIC  0.13 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-24 02:29:09	<u>0x01019738e63645a05814</u> <u>94c5b01215e13bd7febe78</u> <u>6eb9102f98f3fc420e3b59</u>	- 0.0013512300000000 00 MATIC  0.00 USD	✓
12	2024-02-24 02:29:09	<u>0x01019738e63645a05814</u> <u>94c5b01215e13bd7febe78</u> <u>6eb9102f98f3fc420e3b59</u>	- 0.0022486481805108 25 MATIC  0.00 USD	✓
13	2023-09-09 08:28:53	<u>0xf8b8e2e196ee8208a6b7</u> <u>707888628fc70aa517f957</u> <u>aa4f4d5eef3be4c7333ed4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-09-09 08:28:53	<u>0xf8b8e2e196ee8208a6b7</u> <u>707888628fc70aa517f957</u> <u>aa4f4d5eef3be4c7333ed4</u>	- 0.0025325621622793 90 MATIC  0.00 USD	✓
15	2023-09-09 08:28:53	<u>0xf8b8e2e196ee8208a6b7</u> <u>707888628fc70aa517f957</u> <u>aa4f4d5eef3be4c7333ed4</u>	- 0.0074957160197059 70 MATIC  0.00 USD	✓
16	2023-09-09 08:24:15	<u>0x2ca9b6a26f04249a59bb</u> <u>e68e79a9da5935ca1f3295</u> <u>2c0654c28e07099a34289e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-09-09 08:24:15	<u>0x2ca9b6a26f04249a59bb</u> <u>e68e79a9da5935ca1f3295</u> <u>2c0654c28e07099a34289e</u>	- 0.0033821737485057 34 MATIC  0.00 USD	✓
18	2023-09-09 08:24:15	<u>0x2ca9b6a26f04249a59bb</u> <u>e68e79a9da5935ca1f3295</u> <u>2c0654c28e07099a34289e</u>	- 0.0076225284480208 50 MATIC  0.00 USD	✓
19	2023-09-09 08:23:55	<u>0xc456b7bab15aa29e5028</u> <u>848f3cbeef028368405743</u> <u>9f4e8676df6e0c4bee82d8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
20	2023-09-09 08:23:55	<u>0xc456b7bab15aa29e5028</u> <u>848f3cbeef028368405743</u> <u>9f4e8676df6e0c4bee82d8</u>	- 0.0022706459477201 70 MATIC  0.00 USD	✓
21	2023-09-09 08:23:55	<u>0xc456b7bab15aa29e5028</u> <u>848f3cbeef028368405743</u> <u>9f4e8676df6e0c4bee82d8</u>	- 0.0083092878359734 90 MATIC  0.00 USD	✓
22	2023-09-09 08:23:33	<u>0xb6325d85d74773f1f353</u> <u>6f6d689148ace84d5179b3</u> <u>6a43ff976881988420ce88</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-09-09 08:23:33	<u>0xb6325d85d74773f1f353</u> <u>6f6d689148ace84d5179b3</u> <u>6a43ff976881988420ce88</u>	- 0.0033302163869590 02 MATIC  0.00 USD	✓
24	2023-09-09 08:23:33	<u>0xb6325d85d74773f1f353</u> <u>6f6d689148ace84d5179b3</u> <u>6a43ff976881988420ce88</u>	- 0.0088631049649642 79 MATIC  0.00 USD	✓
25	2023-09-09 08:22:51	<u>0x576c5c5ec5a09daaa809</u> <u>8f87cd05a2cc9f1298467a</u> <u>849e2bbebcb0b550ecbfbf</u>	+ 0.5999999999999999 78 MATIC  0.32 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-24 02:31:56	<u>0xdbc93c0ed6750ef78ee1</u> <u>cd2c3f862fbced123bb65d</u> <u>56fcae05e3a9183a5c41fc</u>	+ 0.1026383468283811 61 MATIC  0.10 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-04-23 12:15:23	<u>0xb81c50924208e4017dfe64b2f8f9ea9ea2c940083055edb071c4ee684648ef62</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
2	2024-04-09 03:37:29	<u>0x9b71ae5bdd0ee67b3a05a9d52fb862515504252e81fc94378b07e183473c4f77</u>	+ 9,462 ACCESS [PENDLE.ONE] TO CLAIM	✓
3	2024-02-24 02:31:56	<u>0xdbc93c0ed6750ef78ee1cd2c3f862fbcde123bb65d56fcae05e3a9183a5c41fc</u>	- 0.119700 USDT  0.11 USD	✓
4	2024-02-24 02:30:25	<u>0xac2194c338a855b7b1660a4442154557a2ad2c419cbd5ca0728205fcdc5450c9</u>	- 0.1383353883785900 52 WMATIC  0.13 USD	✓
5	2024-02-24 02:30:25	<u>0xac2194c338a855b7b1660a4442154557a2ad2c419cbd5ca0728205fcdc5450c9</u>	+ 0.119700 USDT  0.11 USD	✓
6	2024-02-24 02:29:31	<u>0xf26bc2538cfcebbd17e409c8f31e74ecc81857532411785b6b1ffbd1d4b981c8</u>	+ 1 ard	✓
7	2024-02-02 15:25:30	<u>0x1393535f63eabd6c01dd70e499d3a1fcbb53b3fd3dc607e64ea92df1ecfd89dd</u>	+ 1 rewards	✓
8	2023-10-15 15:54:12	<u>0xe57b473f63d3005995537e8bf ee299fd0666c26d8a04109bc3e8a3dd92e9c95e</u>	+ 598.00000000000000 0000 sUSD [Synthetix.cc]	✓
9	2023-10-14 09:22:20	<u>0xea12cdf28164caec0e1a214349b25fa2250efdf3dc6c7e963b59b5ab90278577</u>	+ 733.00000000000000 0000 sUSD [Synthetix.cc]	✓

## ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 00:21:50	<u>0x2269ccfd8b9b5ea9365a91ebd56783aea4a2609d8cc05c866b7c90a40ff05074</u>	+ 1 OAT	✓
2	2024-02-25 02:58:42	<u>0x0ad7fbf2fd3ff2b080a0730de08c772ebc5e80dddcfb3e1ad56c2bb46fa37f8</u>	+ 1 cTEST	✓
3	2023-09-09 08:28:53	<u>0xf8b8e2e196ee8208a6b7707888628fc70aa517f957aa4f4d5eef3be4c7333ed4</u>	+ 1 ZETA NFTs	✓
4	2023-09-09 08:24:15	<u>0x2ca9b6a26f04249a59bbe68e79a9da5935ca1f32952c0654c28e07099a34289e</u>	+ 1 ZETA NFTs	✓
5	2023-09-09 08:23:55	<u>0xc456b7bab15aa29e5028848f3cbeef0283684057439f4e8676df6e0c4bee82d8</u>	+ 1 ZETA NFTs	✓
6	2023-09-09 08:23:33	<u>0xb6325d85d74773f1f3536f6d689148ace84d5179b36a43ff976881988420ce88</u>	+ 1 ZETA NFTs	✓
7	2023-09-09 08:19:39	<u>0x6e62c2be480fab4d75e0edb733dc7930b192a34b74d7a9953c5b3e067d7a84a4</u>	+ 1 OAT	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 03:46:20	<u>0x976626b3e0ee39f4badb08d28f23ab8ea76dfa8f5fc000298d39eb243d8d6802</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-23 17:14:40	<u>0x3423c2f7d4745c820c3a dd90240e6619c6be38269a 650c56d872735fc4cea745</u>	+ 1 3K\$ Reward at [getusd.us]	✓
3	2024-04-16 19:10:24	<u>0x4697bbd25565703afd6b bc45865653cd9671d98720 f4ea12c9e588be8268587f</u>	+ 1 3K\$ Reward at [getusd.us]	✓
4	2024-04-07 08:04:14	<u>0x38baa94f4ae025a542a6 d1977d7c2696065a633067 54e0c493003d92c4f65461</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-04-03 21:44:34	<u>0x3e201dc9cb8d728c5a97 f1a2672268b30f13a895f7 7a34451222b85e807d7eef</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
6	2024-03-24 07:03:47	<u>0x4b7d4635ed40dc2eeaf0 ffc31c4e663b7b0de49fe4 9a48a82ebf7bf612f74256</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-24 06:41:13	<u>0x249ba50dd9d51139d12b c64ae0c2233f08f73c13f7 10501007c8191f1ac74c0b</u>	+ 1 Airdrop at [5000usdt.us]	✓
8	2024-03-08 03:10:44	<u>0x5140b83aeea0e84839f2 6ba023f99268e9d65e060f 10cd1761adb87a4fed24b4</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
9	2024-02-25 14:36:01	<u>0x66a985a12d39e5c9341d 4d0ce477428b4aaa3da83c 9c3d5c2f03eadd12b062d6</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
10	2024-02-25 10:33:46	<u>0x98c77d65ba49365712b9 26a7bd806d52752f69487f e61b9444970047269a9248</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓



#	Date & time	Transaction Id	Amount	
11	2024-02-18 13:44:13	<u>0x220a98472d885cf3831c ec391aaf1a67ab51e79d35 18673f9f65e954bb3566af</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
12	2024-02-18 11:06:07	<u>0x1654710555e4b72dc38b 65234f1bdc8022481068d2 53bf0521c671c75a3b34ca</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
13	2024-02-09 15:54:35	<u>0x86afb2ba91a28ecd699 01df63b6cd187ac2f75aea 0d26c8a06f45446f5e063d</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
14	2024-02-09 15:54:35	<u>0x86951c3fc328929b82cf bc18f9c7a09e7d2f6a142a ef807c53212193fafd4920</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
15	2024-02-03 03:05:23	<u>0xa3be0ae9360866079307 bc6d96b76c54d17810fbae 24a1dce3973c15119fc1cf</u>	+ 1 Reward at ether.casa	✓
16	2024-02-03 02:27:49	<u>0x307e5b97abe59a208981 6c8ac2265d35666f0281a1 86a82c296b0a47cc789349</u>	+ 1 2000usdc.org	✓
17	2024-02-03 01:52:14	<u>0x8fb7115101797a20c8ed 188834b7d89124da4375f7 c14a659638c0c98ddd526a</u>	+ 1 Airdrop at 3000usdt.top	✓
18	2024-01-27 13:49:02	<u>0xc18ea277fd384471baa9 a11d2341de09ace135c8e8 198224cde0934605646ee6</u>	+ 1	✓
19	2024-01-27 13:44:00	<u>0x1eae6e066399b5374ed7 3c39fd4b0ab076af5b4f02 9bc8658847d999197c75be</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-27 13:35:42	<u>0xb95723e15c045001ba9c</u> <u>29995790b6164bca67fce5</u> <u>64c371e34b9b9306c3f19d</u>	+ 1	✓
21	2024-01-27 13:05:19	<u>0xa8978f4e8cf9d7398441</u> <u>118a968f2b851a0a51062e</u> <u>9ae821ddc781a4586ca6b7</u>	+ 1	✓
22	2024-01-24 12:42:06	<u>0xdbc3529245cb641e6212</u> <u>6eb43b93b0ab6a755ae744</u> <u>3c97448271938527453474</u>	+ 1	✓
23	2024-01-24 12:40:36	<u>0x701497467cc9d51e41b8</u> <u>f62c52374092df5e9dcdc8</u> <u>699c18c4ae7343eb2cf20d</u>	+ 1	✓
24	2024-01-24 12:22:43	<u>0xb6cff1a1b40d39ef664b</u> <u>de0bfd542a11327a9e44bd</u> <u>e27b3039f441b0ab5715b6</u>	+ 1	✓
25	2024-01-24 12:18:41	<u>0x427a0e77fee7030da2af</u> <u>aaed247d6fe4ac7af0d2ce</u> <u>b62b257e9bf00b4bc320b5</u>	+ 1	✓
26	2024-01-24 12:14:03	<u>0x123ccd2453b64ea03f82</u> <u>7eefc21d5d1932472798c9</u> <u>5325c5292d1e99497cfc72</u>	+ 1	✓
27	2024-01-24 12:06:57	<u>0xf771539160cfa07eb4c8</u> <u>23455fcbf52fc224b2c125</u> <u>10fa2e45415be4c96e4524</u>	+ 1	✓
28	2024-01-24 11:14:22	<u>0x68ffdbf5b26b04d1b244</u> <u>8acfe32755ee51e354f5f5</u> <u>a46f8fbbc32a24e690e001</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-24 11:02:16	<u>0xa9b5d5f4aafe2049571a</u> <u>0175e8cda5183d69f16d5f</u> <u>b6926ed542a2272bd2e6bd</u>	+ 1	✓
30	2024-01-02 16:52:28	<u>0x02986af782c9b4ef87c1</u> <u>6e682f97dd46af25dce08f</u> <u>218491402e919f666ca866</u>	+ 1	✓
31	2024-01-02 16:47:58	<u>0x58d144d9e8bafd5f48b3</u> <u>245e1868cee174e4c2b6e3</u> <u>9389e76d5a1edcec9fc872</u>	+ 1	✓
32	2024-01-02 16:37:16	<u>0x973f78aed2f187d6a890</u> <u>9f0140930785c336620144</u> <u>09d5e2f6de1cd63202a04a</u>	+ 1	✓
33	2023-09-29 06:36:20	<u>0xbe86ee24ee210ff3d92a</u> <u>ac8839fe6e9f60fa287ddb</u> <u>7be0333d025ad9d53fd2cd</u>	+ 1 drop-usd.me	✓
34	2023-09-29 01:28:34	<u>0xca1d169aed26ed6ea859</u> <u>473329893a092592075863</u> <u>cf03905c71f2f1709f040e</u>	+ 1 usdt-rewards.site	✓
35	2023-09-29 01:27:14	<u>0x21d98a0a4b9a36e011da</u> <u>9dbd094f5898ccc01cd5f1</u> <u>1d5719e47642c0e851cb0e</u>	+ 1 drop-usd.me	✓
36	2023-09-28 14:47:10	<u>0x80f4dd973fe3a487feb4</u> <u>7a1ff82f7b610487d2e3dc</u> <u>0e7a291177fb1e47725b3c</u>	+ 1 usdt-rewards.site	✓
37	2023-09-28 14:46:22	<u>0xb1de1bd1eb83642a1b30</u> <u>44e8fda6e0b5b70c3e8600</u> <u>b6b22baf7dcee7c6a7b7d5</u>	+ 1 1000-usd.me	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-21 01:21:51	<u>0xab659cc5b4b7930a7c9b822ed83b780566031853be43552c5bc09d37093a723a</u>	+ 1 NFT Airdrop Round	✓
39	2023-09-19 07:01:12	<u>0x15d0a558075b4e44ff3589158005877e39111ab56fca7acd54a9a0bee2b9086b</u>	+ 1 usd-rewards.me	✓
40	2023-09-13 19:22:56	<u>0x589996132f9ce5c68828ff5a9b42d44a34eabfbb24507fa334ae2345cbaefcaf</u>	+ 1 NFT AIRDROP ROUND	✓
41	2023-09-12 22:49:20	<u>0xc8c5ac6cd7e9b057297554b96018646e2ac19996c390cc386f8b356806faf256</u>	+ 1 NFT Voucher	✓
42	2023-09-11 21:46:21	<u>0xb0177869da5d0292c560809ab2a8a4fc110ceaafd3159cb104fe78d26bcd9da6</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
43	2023-09-11 09:35:25	<u>0x7821209def2569eef3da658ce84a77d2b6c86df70560a9d8cb4e2ebad0585d92</u>	+ 1 NFT Voucher	✓
44	2023-09-09 09:36:34	<u>0x88958f57d801741c2729b9444a4cf9309dda7f9da0b47406c56681fee48ea6d4</u>	+ 1 NFT Voucher	✓
45	2023-09-09 08:31:19	<u>0x650cf90d846f8aac21c1db249568cbf1293decb7a984fc74f0a1bf6cdd06799a</u>	+ 1 Uniswap giveaway	✓
46	2023-09-09 08:30:57	<u>0x7ac8ca32b028c937c3e1d1c66076d036ebec8ed7dd0a787036efac0d987acb66</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-09 08:30:37	<u>0x08df713094c468e6be27</u> <u>d18ab52632e2501e86b2fa</u> <u>6451fbfe7ce49d1fee5d08</u>	+ 1 LIDO Drop	✓
48	2023-09-09 08:30:29	<u>0x0779fa15bb02c6cb2970</u> <u>f05986a2c2d601a70b9eb1</u> <u>d310930fcad12355951724</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
49	2023-09-09 08:30:23	<u>0x632a54e54eb9f555216b</u> <u>373b88bf5a9351b0b1c013</u> <u>80407fd0f06f5a64831c14</u>	+ 1 Circle Weekly Giveways	✓
50	2023-09-09 08:30:19	<u>0x1ef740d6fd514922aa62</u> <u>b8d8fc3aac27b8b9b10f1b</u> <u>ebe5b47683e4746611e243</u>	+ 1 NFT VOUCHER	✓

\* USD values displayed at the time of transaction

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