



3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-24 13:13 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3107d62ad050fa112496d04c69d6a4d4532b2047</u>
TOTAL RECEIVED	6.945761384967007679 MATIC
TOTAL SEND	4.240927274822657189 MATIC








Token	Balance
MATIC	2.704834110144350490 MATIC
USD Coin (PoS)	0.000000 USDC  0.00 USD
@SNXPooL.com	395.000000000000000000 wSNX
! ZKSYN.CO	50,000 d.
! BRETT	987,921 M AIRDROP
TIA	280.000000000000000000 celestia.icu
\$ USDCpool.org	938.000000000000000000 ool.org
ETHENA Airdrop	6,800 \$ CLAIM ON: [ethena-ena.org]
!! USDT	3,000 ds
zkBridgeCreator721	1 zkBridgeCreator721
\$2000 USDC Voucher 	N/A 2000usdc.org
5000 USDC Voucher	N/A claim.circleweekly.org









\* USD values displayed at the time of transaction

Token	Balance
5000\$ Airdrop at [adprgibt.pro]	N/A 5000\$ Reward at [adprgibt.pro]
	N/A Reward at BoneWin.com
	N/A Reward at BoneWin.com
5,000 BUSD	N/A NFT Giveaway by Binance
	N/A Reward at BoneWin.com
2,000 USDT Reward	N/A op.net
\$1000 Rewards	N/A usd-reward.com
5000 USDC	N/A NFT Giveaway Round

#### MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-07-04 09:31:31	<u>0x8746d2568fe2fff0d643a8a2a238f330ba3d777a4f7fbe1e1b8a3d286ccbca72</u>	- 1.2307516287392812 34 MATIC  0.86 USD	✓
2	2023-07-04 09:31:31	<u>0x8746d2568fe2fff0d643a8a2a238f330ba3d777a4f7fbe1e1b8a3d286ccbca72</u>	- 0.0111486000000000 00 MATIC  0.00 USD	✓
3	2023-07-04 09:31:31	<u>0x8746d2568fe2fff0d643a8a2a238f330ba3d777a4f7fbe1e1b8a3d286ccbca72</u>	- 0.0505527929916194 59 MATIC  0.03 USD	✓
4	2023-07-04 09:22:52	<u>0x90e3b53e5b2b0aeaf5e7f53254e5e6ee5fbfaecd1c917518226c48324bb68ccc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-04 09:22:52	<u>0x90e3b53e5b2b0aeaf5e7f53254e5e6ee5fbfaecd1c917518226c48324bb68ccc</u>	- 0.0018179776015319 10 MATIC  0.00 USD	✓
6	2023-07-04 09:22:52	<u>0x90e3b53e5b2b0aeaf5e7f53254e5e6ee5fbfaecd1c917518226c48324bb68ccc</u>	- 0.0090533989586340 30 MATIC  0.00 USD	✓
7	2023-05-26 07:02:25	<u>0xe570e243dccc811705d27d51b86e1215eacd705c26cf3c026abc339f09e55e4c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-05-26 07:02:25	<u>0xe570e243dccc811705d27d51b86e1215eacd705c26cf3c026abc339f09e55e4c</u>	- 0.0146223299999999 99 MATIC  0.01 USD	✓
9	2023-05-26 07:02:25	<u>0xe570e243dccc811705d27d51b86e1215eacd705c26cf3c026abc339f09e55e4c</u>	- 0.0628189551651350 68 MATIC  0.05 USD	✓
10	2023-05-10 06:52:04	<u>0x09f248ac626914b09e3ecf13848889271f9ccd18523d7d879bd1c01528f2aa71</u>	- 1.3670778978824273 95 MATIC  1.19 USD	✓
11	2023-05-10 06:52:04	<u>0x09f248ac626914b09e3ecf13848889271f9ccd18523d7d879bd1c01528f2aa71</u>	- 0.0111644699999999 99 MATIC  0.00 USD	✓
12	2023-05-10 06:52:04	<u>0x09f248ac626914b09e3ecf13848889271f9ccd18523d7d879bd1c01528f2aa71</u>	- 0.0488597652211903 36 MATIC  0.04 USD	✓
13	2023-05-10 06:51:24	<u>0x339da7be7f6f1669b034ea7791f5bdd8cd70c3c1e6194d48100cbf49ebd528f2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-05-10 06:51:24	<u>0x339da7be7f6f1669b034</u> <u>ea7791f5bdd8cd70c3c1e6</u> <u>194d48100cbf49ebd528f2</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
15	2023-05-10 06:51:24	<u>0x339da7be7f6f1669b034</u> <u>ea7791f5bdd8cd70c3c1e6</u> <u>194d48100cbf49ebd528f2</u>	- 0.0069769888819441 20 MATIC  0.00 USD	✓
16	2023-05-10 06:15:15	<u>0x10a4e9e9d9401afc9c55</u> <u>5f84b0b13bdc51d174984a</u> <u>5605147eff9558449e50b8</u>	- 1.3670778978824273 95 MATIC  1.19 USD	✓
17	2023-05-10 06:15:15	<u>0x10a4e9e9d9401afc9c55</u> <u>5f84b0b13bdc51d174984a</u> <u>5605147eff9558449e50b8</u>	- 0.0111644699999999 99 MATIC  0.00 USD	✓
18	2023-05-10 06:15:15	<u>0x10a4e9e9d9401afc9c55</u> <u>5f84b0b13bdc51d174984a</u> <u>5605147eff9558449e50b8</u>	- 0.0382339569482971 42 MATIC  0.03 USD	✓
19	2023-05-10 06:15:01	<u>0xe95fb4fcfe2fe3232dbc</u> <u>249281f28969bf79616ac2</u> <u>08783fdd73e68fcf51929d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-05-10 06:15:01	<u>0xe95fb4fcfe2fe3232dbc</u> <u>249281f28969bf79616ac2</u> <u>08783fdd73e68fcf51929d</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
21	2023-05-10 06:15:01	<u>0xe95fb4fcfe2fe3232dbc</u> <u>249281f28969bf79616ac2</u> <u>08783fdd73e68fcf51929d</u>	- 0.0061195445501689 20 MATIC  0.00 USD	✓







#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-07-04 09:26:13	<u>0x016e07cfcf9294ce32421480b8b25f034e2bf2373b9fe0f05713667af96b56c6</u>	+ 2.7575372814810870 10 MATIC  1.94 USD	✓
2	2023-05-10 05:59:01	<u>0xd04d30da2a485d7d7bbc03840797621a402c4cc5668571b6491a5438bd0f1c23</u>	+ 4.1882241034859202 24 MATIC  3.67 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-22 13:00:09	<u>0x6feb392b2c6a9ab131d7bda99c95b3fc6a2c3fe1292b4330c894a26655d7f246</u>	+ 987,921 M AIRDROP	✓
2	2024-06-18 20:33:29	<u>0xa9c3e511ec01538c49d4adad996b00156f90818362998d78e4690b4612d39ac5</u>	+ 6,800 \$ CLAIM ON: [ethena-ena.org]	✓
3	2024-06-13 01:40:27	<u>0x4def1b7d5fee80ae730c3fba9b7409c31db8e4d33699cf627666752c6aeb37d4</u>	+ 30,513 d.	✓
4	2024-02-06 06:38:16	<u>0x0c94bfff72ec3caccddbeebdf4519d8ae2c46dd12d0bcc0af55570c8f206d1b0</u>	+ 1 ds	✓
5	2023-11-03 11:22:37	<u>0xb4490ea1121d396c48dd8910730a7c9a2928a0c98f4aa7d60a0a48fca9f3db9c</u>	+ 280.00000000000000 0000 celestia.icu	✓
6	2023-09-18 00:14:54	<u>0xac4e868e66cd6e029ef8cba196dfd41b8328fa305e3a54358a367f20cffd78fc</u>	+ 395.00000000000000 0000 wSNX	✓

#	Date & time	Transaction Id	Amount	
7	2023-07-04 09:31:31	<u>0x8746d2568fe2fff0d643a8a2a238f330ba3d777a4f7fbe1e1b8a3d286ccbca72</u>	- 1,213.508892 USDC  1,213.52 USD	✓
8	2023-07-04 09:20:38	<u>0x0a94ac26f57336521b5b72d374d53fd2a32c8457dec20df30bd050cb86f686db</u>	+ 1,213.508892 USDC  1,213.61 USD	✓
9	2023-05-11 12:22:23	<u>0x05c6a664d0f446b2519388634d5d8a70358fe871ce0cdb1917cfe7beb2a69bf8</u>	+ 938.00000000000000 0000 ool.org	✓
10	2023-05-10 06:52:04	<u>0x09f248ac626914b09e3ecf13848889271f9ccd18523d7d879bd1c01528f2aa71</u>	- 1,153.913409 USDC  1,153.91 USD	✓
11	2023-05-10 06:48:32	<u>0x9192eea4056d0aa46d04fbc4a9f53b8fb0a0c03066800d94bcb3b0633c4e02b8</u>	+ 1,153.913409 USDC  1,153.93 USD	✓
12	2023-05-10 06:15:15	<u>0x10a4e9e9d9401afc9c555f84b0b13bdc51d174984a5605147eff9558449e50b8</u>	- 1,156.327405 USDC  1,156.21 USD	✓
13	2023-05-10 06:10:17	<u>0xa7bd3b8b5e3bb2646e33dd0c676da3e41f96a459716393234592c430fa9a094e</u>	+ 1,156.327405 USDC  1,156.26 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-26 07:02:25	<u>0xe570e243dccc811705d27d51b86e1215eacd705c26cf3c026abc339f09e55e4c</u>	+ 1 zkBridgeCreator721	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 22:07:37	<u>0xf2cee5eae830a9bb68260d66399fe08e09363dabf66efaf635368682da81839a</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-06-29 21:44:24	<u>0xc61b753cc862cf2c034cb9d90c4193925818e536e5569dd1d5e68a1d70a94f97</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
3	2024-06-22 13:00:15	<u>0x77e1c28530b3e685b7633fb9796eb2642648345e7e5a1e8077971daffd1fb249</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
4	2024-06-20 13:45:24	<u>0xf58b2c173b7347175561f115c78158561e8087e342f23d463ac7f21e0eb309bf</u>	+ 1 ethx] ðŸŽ•	✓
5	2024-04-24 17:57:30	<u>0x4c1b51720c76875f1725eb444ab63a778b7d10e84e0cfbc22a1e5ebaf4792a8b</u>	+ 1 Reward at [3eth.us]	✓
6	2024-04-03 10:38:20	<u>0x3fa2781daaf187c1c12946306095a080be4247c18166c77adeccc0fda9bb1ae3</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-07 07:13:36	<u>0x4dbc8a8bf0e259c96c8cceb27c5da338358249c28a6083e9becdec5f2d2b93cc</u>	+ 1 Airdrop at [3eth i%[cc]	✓
8	2024-02-02 02:17:10	<u>0x8cfdea9c82edecfc64f0c030062c424de3aa03299373e2d75ea3a177f5412525</u>	+ 1 2000usdc.org	✓
9	2024-02-01 07:07:23	<u>0x745bb50c85566238f692c64557dd9f781282ef9155c0fea991a4bc5158a297c5</u>	+ 1 Airdrop at 3000usdt.top	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-08 04:15:26	<u>0x564621400f4add3de445e4db07d5390f2ad3d3a592031672da034d7aa7611144</u>	+ 1 ether.xyz	✓
11	2024-01-08 04:05:38	<u>0xe13aaefd6355bb8c4426b420d03591e9b15227795fa9a6c4cb403af747ec0899</u>	+ 1 ether.xyz	✓
12	2024-01-04 14:17:48	<u>0x935888eb836e82bc2f8f062cad8236d4da2c2a3e858a6b8124619f95a73488a7</u>	+ 1 3000usdt.net	✓
13	2024-01-04 14:17:38	<u>0x651f6c603beaf6afaba51e750cc08a6760389eb86f40bb852fc36dd0b4f174d5</u>	+ 1 2000usdc.cc	✓
14	2023-12-05 05:03:20	<u>0x016464e09cb5597d869949c904442182c21e209bc67a2d4ca3d6c55e5b3caf96</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-05 04:56:32	<u>0x0718783081d218722eab0a82720928cbde202b0f4b349ebebe91012472c20854</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-05 04:49:33	<u>0xfbf54fcd64fcdbf766d642ed3ac8b0935fe73d5b4147fb8bf5fc07876ce58b55</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-04 09:47:31	<u>0xda47ea2565db37a1f09e3aaf600ea9b8d0f71fa958d94c3451a04a0c76bd5051</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-04 03:08:52	<u>0x5f724b5c6ea8cca9c17b50e5e25c3223f38129f4a9b42bfcff422612c25530ec</u>	+ 1 1000usdc.org	✓



#	Date & time	Transaction Id	Amount	
19	2023-12-04 03:00:24	<u>0x940f0da002db6d0c6607</u> <u>1cb720031d08011332c4d5</u> <u>6ac85408a7394c1ed751e7</u>	+ 1 2000usdt.net	✓
20	2023-12-02 11:13:10	<u>0xb3adcc7d1b5db5994dbf</u> <u>a293f5b759902394169df5</u> <u>500849514b938961406103</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-02 11:11:49	<u>0xc419bf4e903bb797568d</u> <u>69f2a8e4b16af233158be3</u> <u>f547120bccb39d96555735</u>	+ 1 Reward at BoneWin.com	✓
22	2023-11-23 12:21:27	<u>0xfd146a67ad1200082df1</u> <u>024fdca601ba9ffd3de2a2</u> <u>eb40b902766cc24067f3e5</u>	+ 1 .app	✓
23	2023-11-23 12:16:23	<u>0x312497cc4ee7ef5a13d7</u> <u>e195c756d00f7ced452a50</u> <u>a0be3eaeddd8d10f733147</u>	+ 1 work	✓
24	2023-11-02 03:17:56	<u>0xab943f413c86e87cb96f</u> <u>6a21ddf63946656e6cb55e</u> <u>1d950544e9e8254f8dd2d7</u>	+ 1 op.net	✓
25	2023-11-02 03:13:16	<u>0x0d31e8d6f624436dedca</u> <u>e3240e9d5f3aacf2c0b8a4</u> <u>b9f5821c9efaf9215b09de</u>	+ 1 op.net	✓
26	2023-11-02 03:13:08	<u>0x74d8401e72bcd95d0297</u> <u>3b86955e788706bd04116a</u> <u>0d8492bba4a77e6b7ea2df</u>	+ 1 2000usdt.cc	✓
27	2023-11-02 02:44:47	<u>0x1810a6083990170975e2</u> <u>60cc5c337622adebd0f37e</u> <u>930b169d29c3e7a8104a9e</u>	+ 1 rewards-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-02 02:44:19	<u>0x151d21d8be916a0489c483f701a53f4a7b965676f35d53d1b0c38386841ae9a5</u>	+ 1 op.net	✓
29	2023-10-06 02:13:11	<u>0x529d94cc31a0bdeea11c86717b7c8fc772e3fb9f517a142cde51a7b996573ef4</u>	+ 1 NFT Airdrop	✓
30	2023-10-06 02:13:01	<u>0x1843a69fd73085f1f816bb709988bcee6b5d1109e2b2658cfd11d5b27c52272a</u>	+ 1 NFT Airdrop Round	✓
31	2023-09-23 20:42:34	<u>0xa1a4dace2239ddf111999788cc83dbb24880ec7fb29e95fe5dcf2f2bef45c156</u>	+ 1 Voucher	✓
32	2023-09-19 08:22:28	<u>0x6c8a4e8936b4b3095fe359b161fae8459c588dea32f33452b30127ff3dcaf8fb</u>	+ 1 usd-rewards.me	✓
33	2023-09-18 19:34:53	<u>0x1dba6abc0fb29524bd2e23fc1e8464c7526391e09be671feba1ba7e2124c8a77</u>	+ 1 NFT Giveaway Round	✓
34	2023-09-18 17:45:15	<u>0x6d180eb55970e75909cc9a5b44414f13c1854116f4ffd582f0e795c70ef98a4f</u>	+ 1 Voucher	✓
35	2023-09-18 03:06:21	<u>0x305b78e4225e6b98f62c175a1d66af9d502328569f8eba3671c812818356e559</u>	+ 1 Vouchers	✓
36	2023-09-18 03:05:45	<u>0x3eb0924797d925ec3b07043e866418d3ef29528463d0bb6704571c771e9ef6e8</u>	+ 1 usd-reward.com	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-17 20:23:19	<u>0xb75dd7e3722fb3d256a4d4aaa13f5a8f33ce2d60d8cb16d381d6564a7a7ef18f</u>	+ 1 Voucher	✓
38	2023-09-17 05:11:39	<u>0xa515aaf030aeca0b6c3dbee5b1d1515b5af38f8403363cc378aa814ccada7c13</u>	+ 1 USDLY.COM	✓
39	2023-09-17 04:15:22	<u>0xc94aced42c908e0d423a5ef12a7fce76592d9da6fd5681a5cbb4b0f29723783b</u>	+ 1 USDLY.COM	✓
40	2023-09-17 02:51:20	<u>0xd7a35158f67b99f74e7ecaa34c77df300302cca390cb8178eb05633b97c9ae87</u>	+ 1 drop-usdc.com	✓
41	2023-09-15 02:14:54	<u>0x2557126ce2151cde49a7d381a562ed1d12150906a10c4f54b9803465dcc60cd0</u>	+ 1 NFT Giveaway by Binance	✓
42	2023-09-11 22:36:01	<u>0x126e54033458d8817f73f19fd77f73539cbeccf1d51507f3031c542bb15cc56c</u>	+ 1 NFT Voucher	✓
43	2023-09-11 09:36:13	<u>0xf573b440039e90bd6f2cd74ccc6992d0cceeaa8b4049ebe9bee488ad55f1c6670</u>	+ 1 NFT Voucher	✓
44	2023-09-10 11:22:29	<u>0xdb43b9dd28ea89539f5e3a0b5f12b126410e0cbb80898aa50a3a7b13df9ed1e9</u>	+ 1 NFT Voucher	✓
45	2023-09-05 20:32:12	<u>0x4aa9cf911f0764089da7ed14147901561c7bf149f5e15662df6b3fa415a03047</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-05 09:18:20	<u>0x94469f16e4a2632d520770e3d009009abde5d1ed31a3419529b8e499b9f490dc</u>	+ 1 NFT Airdrop	✓
47	2023-09-05 09:18:04	<u>0x989cf442cb4875d2dfac9473ce275aa9eaf938602b43679abda795402770161d</u>	+ 1 NFT Airdrop	✓
48	2023-09-05 09:15:20	<u>0x840b7545c1b1081c2b2a8fd90f0dcb183f2e25af156161b43ca04ea615ecf0ef</u>	+ 1 NFT Voucher	✓
49	2023-09-03 12:55:11	<u>0x979e7cc335de5b0669909fc26bbc7828e2313f577469e423fe15a56e8d9e890f</u>	+ 1 Base Chain Raffle	✓
50	2023-09-01 04:54:25	<u>0x465a235cc3e02bb1b956a5a5462ac64baa0f4c4d20e711202125003e19976552</u>	+ 1 UNI-V3-PoS	✓
51	2023-09-01 04:44:26	<u>0xcac2dfc08758bffa624f6608226f697af7ad40e576262d52c7ef06b0a5217744</u>	+ 1 drops-usdt.xyz	✓
52	2023-08-30 03:47:59	<u>0xfe1544d3073c52d6ebf354df9608a5326e0a7982c592bb1fbd8154006a219f3b</u>	+ 1 drop-usdt.xyz	✓
53	2023-08-30 03:47:53	<u>0xeabc3100f95861355d0a8c9b2e1878e2c355d2350ccfdf23b850061a8453935c</u>	+ 1 UNI-V3-PoS	✓
54	2023-08-30 03:39:17	<u>0xc01e596e8010adde17ba75cd483b1cb4d83f238d9c8a31cf8dbe5e1a0ef4fa3b</u>	+ 1 Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-28 20:33:32	<u>0x531b0444a0912316f2e79d3f41ed2737fb4869345c0cbd3511fd2cd301c1e8cc</u>	+ 1 BASECOINBASE.IO	✓
56	2023-08-27 22:50:35	<u>0x925f17efa165c40e27bd1f2d77f5c16699c4d6339e84d5a5e077e7fd09e37118</u>	+ 1 claim.circleweekly.org	✓
57	2023-08-26 12:42:56	<u>0x434bb427bda7440359dacba6ab723ed9aaf79509083237912c9e5d39587a0572</u>	+ 1 NFTVoucher	✓
58	2023-08-26 03:00:25	<u>0x3aecb711ca5da5d6fa04a9c8ae7f65394aaab328def62eca2f2a140d8cfe891a</u>	+ 1 NFTVoucher	✓
59	2023-08-02 14:42:39	<u>0xb6d10a1a170a8b6aade4d305151cc6f72660aaef239ad2f62f5826bd40d00add</u>	+ 1 AVALANCE NETWORK	✓
60	2023-08-01 12:27:02	<u>0x535d4b247e1fa940a2663535dfdea071794e769111c33a4d7d8e3309736981c4</u>	+ 1 APE COIN	✓
61	2023-07-23 10:45:08	<u>0xd66e3112bb195882c4b498f5262d67df3f9019eb632c14f1dd227ed3f53f8b90</u>	+ 1 APE COIN	✓

\* USD values displayed at the time of transaction

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