

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-02 08:21 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x32e22a71e44d083248eddd92b0f566bdbbea3ea1</u>
TOTAL RECEIVED	13.212715492058983102 MATIC
	5.08 USD
TOTAL SEND	11.923267204176601908 MATIC
	4.58 USD










Token	Balance
MATIC	1.289448287882380750 MATIC 0.49 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
! ZKSYN.CO	50,000 d.
Fuse Token	0.000000000000000000 FUSE
# mySHIBA.us	525,235,396.000000 s
Bridge Rewards : LayerZero	1,000.000000000000000000 idge.xyz/
! PEPE	550,000 AIRDROP
! abict.us	177.000000000000000000 s









Token	Balance
Floor App Invite	1 FLOORINVITE
GRILNFT	1 GRILNFT
LearnWeb3 Badges	1 LW3BADGES
	N/A ?
# mySHIBA.us	N/A Airdrop
2000\$ USDC	N/A Voucher
5000 USDC Voucher	N/A claim.circlest.net
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
20,000 USDT Reward	N/A ether.xyz
10ETH at web3eth.us ðŸŽ•	N/A 10ETH Reward at [web3eth.us] ðŸŽ•
	N/A
LIDO WHITELIST	N/A Lido DAO
-drop.org	N/A -drop.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-13 23:41:36	<u>0x3a14bc4442b86544f56e</u> <u>d19f114a3581e68759a0e2</u> <u>5c3e6cc570a101d7b50b27</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-04-13 23:41:36	<u>0x3a14bc4442b86544f56e</u> <u>d19f114a3581e68759a0e2</u> <u>5c3e6cc570a101d7b50b27</u>	- 0.0164904201529152 31 MATIC  0.01 USD	✓



#	Date & time	Transaction Id	Amount	
3	2024-04-13 23:41:36	<u>0x3a14bc4442b86544f56e</u> <u>d19f114a3581e68759a0e2</u> <u>5c3e6cc570a101d7b50b27</u>	- 0.0259833398470847 68 MATIC  0.01 USD	✓
4	2024-04-13 23:40:54	<u>0x7ea8788f570a6495a1c1</u> <u>384cb961930aa10443b211</u> <u>71ca4958bb0dbf05b2fe71</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-04-13 23:40:54	<u>0x7ea8788f570a6495a1c1</u> <u>384cb961930aa10443b211</u> <u>71ca4958bb0dbf05b2fe71</u>	- 0.0029839451565249 30 MATIC  0.00 USD	✓
6	2024-04-13 23:40:54	<u>0x7ea8788f570a6495a1c1</u> <u>384cb961930aa10443b211</u> <u>71ca4958bb0dbf05b2fe71</u>	- 0.0039892548434750 70 MATIC  0.00 USD	✓
7	2024-04-13 22:51:13	<u>0x26e1d09f34552bd5e063</u> <u>47dad46afafdbc11ac0110</u> <u>615e5fb9b019465ed51d95</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-04-13 22:51:13	<u>0x26e1d09f34552bd5e063</u> <u>47dad46afafdbc11ac0110</u> <u>615e5fb9b019465ed51d95</u>	- 0.0053515210822975 20 MATIC  0.00 USD	✓
9	2024-04-13 22:51:13	<u>0x26e1d09f34552bd5e063</u> <u>47dad46afafdbc11ac0110</u> <u>615e5fb9b019465ed51d95</u>	- 0.0108030589177024 81 MATIC  0.00 USD	✓
10	2024-01-21 14:28:43	<u>0x3f951d23966879685c95</u> <u>92c0e72d4ad09fa764e025</u> <u>03471a44425afae58ded8e</u>	- 11.623425896213632 313 MATIC  9.34 USD	✓
11	2024-01-21 14:28:43	<u>0x3f951d23966879685c95</u> <u>92c0e72d4ad09fa764e025</u> <u>03471a44425afae58ded8e</u>	- 0.0373056888480160 50 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-21 14:28:43	<u>0x3f951d23966879685c9592c0e72d4ad09fa764e02503471a44425afae58ded8e</u>	- 0.0130634761519839 51 MATIC  0.01 USD	✓
13	2024-01-21 14:25:33	<u>0xbec9c12d3146fb68823186d6c82e07b9174c1e0fbd</u> <u>ae1ed47538e59a8875831f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-01-21 14:25:33	<u>0xbec9c12d3146fb68823186d6c82e07b9174c1e0fbd</u> <u>ae1ed47538e59a8875831f</u>	- 0.0150717041413895 25 MATIC  0.01 USD	✓
15	2024-01-21 14:25:33	<u>0xbec9c12d3146fb68823186d6c82e07b9174c1e0fbd</u> <u>ae1ed47538e59a8875831f</u>	- 0.0123403658586104 75 MATIC  0.00 USD	✓
16	2024-01-21 14:24:43	<u>0x7b1d379fcaa3caedf28bb6d6f4f8428ccda7d4bb94</u> <u>8a1739ee9f8a32639f0b7c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-01-21 14:24:43	<u>0x7b1d379fcaa3caedf28bb6d6f4f8428ccda7d4bb94</u> <u>8a1739ee9f8a32639f0b7c</u>	- 0.0030207137261742 54 MATIC  0.00 USD	✓
18	2024-01-21 14:24:43	<u>0x7b1d379fcaa3caedf28bb6d6f4f8428ccda7d4bb94</u> <u>8a1739ee9f8a32639f0b7c</u>	- 0.0009228342738257 46 MATIC  0.00 USD	✓
19	2024-01-21 13:58:29	<u>0x2672f3a0054bbe9e8c7c3f963d4882a87ea533e6f1</u> <u>4afe30e6ba86a5fc07160f</u>	- 0.0611343659629697 83 MATIC  0.04 USD	✓
20	2024-01-21 13:58:29	<u>0x2672f3a0054bbe9e8c7c3f963d4882a87ea533e6f1</u> <u>4afe30e6ba86a5fc07160f</u>	- 0.0147521636721615 98 MATIC  0.01 USD	✓


#	Date & time	Transaction Id	Amount	
21	2024-01-21 13:58:29	<u>0x2672f3a0054bbe9e8c7c3f963d4882a87ea533e6f14afe30e6ba86a5fc07160f</u>	- 0.0064975813278384 03 MATIC  0.00 USD	✓
22	2024-01-21 13:56:19	<u>0x8e60f6a9a5071e4d704efc05326534e34fb206d571f868c04523e954529a99d1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-01-21 13:56:19	<u>0x8e60f6a9a5071e4d704efc05326534e34fb206d571f868c04523e954529a99d1</u>	- 0.0412817734124300 70 MATIC  0.03 USD	✓
24	2024-01-21 13:56:19	<u>0x8e60f6a9a5071e4d704efc05326534e34fb206d571f868c04523e954529a99d1</u>	- 0.0237945745875699 29 MATIC  0.01 USD	✓
25	2024-01-21 13:55:41	<u>0xd7cf90878848e5405758bcb03f57d6da77221d9014934caf6ed1001cfb9148c5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-01-21 13:55:41	<u>0xd7cf90878848e5405758bcb03f57d6da77221d9014934caf6ed1001cfb9148c5</u>	- 0.0030534476658073 74 MATIC  0.00 USD	✓
27	2024-01-21 13:55:41	<u>0xd7cf90878848e5405758bcb03f57d6da77221d9014934caf6ed1001cfb9148c5</u>	- 0.0020010783341926 26 MATIC  0.00 USD	✓
28	2022-10-19 12:47:17	<u>0xc1d16da28bfe1a8d59b3cf3495402a703240071d7949b5c32dd0bc79f68fc304</u>	+ 0.9869084299999999 48 MATIC  0.86 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-21 14:25:33	<u>0xbec9c12d3146fb68823186d6c82e07b9174c1e0fbd</u> <u>ae1ed47538e59a8875831f</u>	+ 12.215618001065154 274 MATIC  9.81 USD	✓
2	2024-01-21 13:58:29	<u>0x2672f3a0054bbe9e8c7c3f963d4882a87ea533e6f1</u> <u>4afe30e6ba86a5fc07160f</u>	+ 0.0101890609938282 94 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 23:05:48	<u>0xb14fcafe7773b3d7dc369eb140d8c616377dbf668b</u> <u>3538c72e3d5c215de8ffe0</u>	+ 550,000 AIRDROP	✓
2	2024-06-16 23:05:38	<u>0xef4e8b5f7c1ada60aa05bb4c14f8d7e77bbc92d89f</u> <u>3ef8d73fe8ec0864efec5c</u>	+ 1,001.988001000000 053864 idge.xyz/	✓
3	2024-06-13 01:40:57	<u>0x346da063dfacd9bb6137e9e759a2f40eb369dd5a62</u> <u>9ddc1cfde39b6c3fff095f</u>	+ 30,513 d.	✓
4	2024-05-23 21:51:20	<u>0x4eef3ac444b368756a921abc0df18a1c487c445947</u> <u>0184c8676cf233eace14d8</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
5	2024-04-13 23:41:36	<u>0x3a14bc4442b86544f56ed19f114a3581e68759a0e2</u> <u>5c3e6cc570a101d7b50b27</u>	- 395.419040 USDC  395.42 USD	✓
6	2024-04-13 22:51:39	<u>0xa9564d1aa0e8c41e2964fe6cff07b030ea1b957103</u> <u>f81301804a6e8a19add0a2</u>	+ 525,235,396.000000 s	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-03 20:42:14	<u>0x939324cd18f3a6497f232f221fd71cc6f29a91ad3ad5d70e4d0eb5e0c3a17fa1</u>	+ 395.419040 USDC 395.42 USD	✓
8	2024-01-26 17:52:54	<u>0xa256ee38d9fcd08a96f2eb2b3d7354f83ba9d49d1ab5b4cd95e46a6b97188e80</u>	+ 177.00000000000000 0000 s	✓
9	2024-01-21 14:25:33	<u>0xbec9c12d3146fb68823186d6c82e07b9174c1e0fbdae1ed47538e59a8875831f</u>	- 140.32881975154342 0580 FUSE	✓
10	2024-01-21 13:58:29	<u>0x2672f3a0054bbe9e8c7c3f963d4882a87ea533e6f14afe30e6ba86a5fc07160f</u>	- 5.0000000000000000 00 FUSE	✓
11	2024-01-21 13:56:19	<u>0x8e60f6a9a5071e4d704efc05326534e34fb206d571f868c04523e954529a99d1</u>	+ 145.32881975154342 0580 FUSE	✓
12	2024-01-21 13:56:19	<u>0x8e60f6a9a5071e4d704efc05326534e34fb206d571f868c04523e954529a99d1</u>	- 10.131169 USDC 10.13 USD	✓
13	2024-01-21 13:56:19	<u>0x8e60f6a9a5071e4d704efc05326534e34fb206d571f868c04523e954529a99d1</u>	- 0.071419 USDC 0.07 USD	✓
14	2024-01-21 13:02:22	<u>0x83539953f7df6dea141dfdfdac41a6fe46b3f505ef8e0e13134c4cf581495dbb</u>	+ 10.202588 USDC 10.20 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-04-09 09:34:34	<u>0xe62a88bf6aea4af1e537</u> <u>0518243914a5ffe1c65220</u> <u>d0eb5d601b75797d1e8fdf</u>	+ 1 FLOORINVITE	✓
2	2022-12-21 18:29:47	<u>0x60c143f5f5bba2f11ce7</u> <u>95d315499f153ae158bce0</u> <u>070dcfcc482d05cbb41043</u>	+ 1 LW3BADGES	✓
3	2022-10-26 10:18:27	<u>0x1e06ceb8a65f8deaffd1</u> <u>ffc1921c711e8fb3fa02f7</u> <u>dfa361f91021c7b15a35a0</u>	+ 1 GRILNFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 13:38:48	<u>0x7f89a940fde0bb454b93</u> <u>d0660925f4d355d38612f7</u> <u>a2240b8acbb15ed296125d</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-06-16 23:08:20	<u>0xef143b1fe9a1022ff4fa</u> <u>6153aeea52fe8ebcc3e6bd</u> <u>baef3229f238b54720fb4b</u>	+ 1 ?	✓
3	2024-06-13 02:32:31	<u>0xe08c04ee0d54e79870d9</u> <u>dbc63ab2775a58b1212fb6</u> <u>aa71d328317648ae99dfeb</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
4	2024-05-23 21:59:50	<u>0x1cbe30e783616539035c</u> <u>41c63ef89c23cbd223b706</u> <u>85e34491b2f02f236890bf</u>	+ 1 -drop.org	✓
5	2024-05-23 21:58:54	<u>0x1a1068b2b60cf750d03d</u> <u>ed10ce26ddc55176edf2c2</u> <u>55fb96d981a6f017246d2d</u>	+ 1 -drop.org	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-23 21:58:14	<u>0xae7b66bb3028e305aeb8 ecb8173d03499923adaa27 9cad2b46348fc802ee9021</u>	+ 1 -drop.org	✓
7	2024-05-23 21:53:28	<u>0x000f342ee62622fb61d3 89bc1c2f893d8203c4f6c7 6bc1293bc7e6e8d6969519</u>	+ 1 -drop.org	✓
8	2024-05-23 21:51:54	<u>0xeaafdd9e75f0c69658304 082844913bc57647f910c3 82d80a7ebf694a62ad0a7c</u>	+ 1 10ETH Reward at [web3eth.us]	✓
9	2024-04-14 05:01:47	<u>0xd74dbeb5b9bec2142bd8 f41502925a0f9392426e09 d2c39c0cb0775f8cca569e</u>	+ 1 3K\$ Reward at [getusd.us]	✓
10	2024-04-13 22:51:35	<u>0x6947781d8e972d11dbbe aab9ff2cc8cab949ef5f2d 08077f55ecebc26f447f96</u>	+ 1 Airdrop	✓
11	2024-04-03 22:51:23	<u>0xb8c55616a662265fbbdb 6b11df18ed538f8c924a24 de11d20c3eb655fe59f068</u>	+ 1 5ETH Reward at [geteth.us]	✓
12	2024-03-22 21:50:39	<u>0x05edc605019272f2905c 5df98f0e44f952d3545444 4fc45e9facf1113950802e</u>	+ 1 Airdrop at [3000usdti%{info}]	✓
13	2024-03-22 21:50:23	<u>0x4f3ff0ccb706a0375a10 b8ae2d94eef1ecfcd0dbe f965238434fa93070ab896</u>	+ 1 Airdrop at [3eth i%{xyz}]	✓
14	2024-01-21 11:45:23	<u>0x965446e281d52c5b6934 2ed08fd180212d056298c7 877f9c57a27e77470e3190</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-21 11:40:44	<u>0x177c60a374e3903c53ce</u> <u>9a32b4b0840a433024f207</u> <u>6bf21c510c05c6defd4c7f</u>	+ 1 1000usdc.top	✓
16	2024-01-08 14:49:56	<u>0xae9ab22a1b64f2061c1b</u> <u>847a1d6355ade1615f115b</u> <u>795268e826c4b882a9ad41</u>	+ 1 ether.xyz	✓
17	2024-01-08 14:47:52	<u>0x9b7455d53020c82133dc</u> <u>55855e8d4fb6638ab532fb</u> <u>249d881535a6e9068439a6</u>	+ 1 ether.xyz	✓
18	2024-01-08 01:06:51	<u>0xdf2ebd3bd3defeb324ef</u> <u>1483cc7054458dd26050f7</u> <u>1776f2bd4d8a752a915fe6</u>	+ 1 ether.xyz	✓
19	2023-09-26 15:39:15	<u>0x62856bd3be69c16dd1f9</u> <u>afcf46f68432355bf54114</u> <u>4b0ad13937b3d2ee2f2b39</u>	+ 1 LIDO NFT	✓
20	2023-09-23 20:32:46	<u>0x07c7c1db0ce4ec9fb2d9</u> <u>9771925307e341149c07e3</u> <u>cffb2460e2ccea9ffbbbc8</u>	+ 1 Voucher	✓
21	2023-08-27 16:05:46	<u>0xf065a8a837919146ea2e</u> <u>546c7123cd8e0cdec82be7</u> <u>86e6c0e60e0fbb61cda9de</u>	+ 1 claim.circlest.net	✓
22	2023-08-11 22:33:04	<u>0x34df382495358052d723</u> <u>0bea97f39637341ca7e052</u> <u>52fab9404c45d590ee2aba</u>	+ 1 Lido DAO	✓
23	2023-08-07 12:39:04	<u>0xe6a1e557fbc7e2b3200a</u> <u>02d2e598bdf2a85c7e46d9</u> <u>46dc9d49d0f081a325f290</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
24	2022-12-29 12:59:22	<u>0x4f2fce2462c6a6ef69ee</u> <u>ec2b57d28e1de56eef2f32</u> <u>a5a3d3f996502c11aef439</u>	+ 1 Magma Club K	✓
25	2022-11-02 16:52:27	<u>0x8a84870184547be09889</u> <u>8120d28cbfd1b44f3040cc</u> <u>0c9d1fd5ad66dd91749f93</u>	+ 1	✓

* USD values displayed at the time of transaction

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