

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-22 17:22 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x35f5a70e911cbcb1f9669105ee801dc873ee7c0c</u>
TOTAL RECEIVED	5.728513552865279301 MATIC
	2.09 USD
TOTAL SEND	4.769371952581660246 MATIC
	1.74 USD




Token	Balance
MATIC	0.959141600283618834 MATIC 0.35 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
!zkSync AIRDROP	10,000.000000000000000000 \$ CLAIM ON: zk-ethers.com
usdc2.com	1 claim rewards on usdc2.com
1ETH Reward at bit.ly/ethco	N/A 1ETH Reward at bit.ly/ethco
\$100,000,000	N/A GIVEAWAY
5.00 ETH by Base	N/A Base Chain Raffle
5.00 ETH by Base	N/A Base Chain Raffle
2000\$ USDC	N/A Voucher





Token	Balance
-drop.net	N/A -drop.net
5000 BUSD	N/A NFT VOUCHER
5000 BUSD	N/A NFT Giveaway
!	N/A Reward at [WWW.USD.GIFT]
1 stETH	N/A LIDO Drop

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-04-22 14:10:56	<u>0xfd97157fd197d7e5a6bf</u> <u>db29fecdd58c13d95d80d5d</u> <u>3ae67b198029d3e1f08f7b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-04-22 14:10:56	<u>0xfd97157fd197d7e5a6bf</u> <u>db29fecdd58c13d95d80d5d</u> <u>3ae67b198029d3e1f08f7b</u>	- 0.0015076977392865 92 MATIC  0.00 USD	✓
3	2024-04-22 14:10:56	<u>0xfd97157fd197d7e5a6bf</u> <u>db29fecdd58c13d95d80d5d</u> <u>3ae67b198029d3e1f08f7b</u>	- 0.0017237881200893 76 MATIC  0.00 USD	✓
4	2024-04-22 13:55:45	<u>0x3af70cbb31758aafe2cb</u> <u>be002c7a3387cd6f3c9b78</u> <u>b4f6be0c7046473cf26502</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-04-22 13:55:45	<u>0x3af70cbb31758aafe2cb</u> <u>be002c7a3387cd6f3c9b78</u> <u>b4f6be0c7046473cf26502</u>	- 0.0019336743028613 12 MATIC  0.00 USD	✓
6	2024-04-22 13:55:45	<u>0x3af70cbb31758aafe2cb</u> <u>be002c7a3387cd6f3c9b78</u> <u>b4f6be0c7046473cf26502</u>	- 0.0019731569504392 64 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-22 13:55:33	<u>0xec51eeb58718c825b6af</u> <u>42968a7521d71a5a53f11c</u> <u>9c9d55b7f5627e83575d4d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-04-22 13:55:33	<u>0xec51eeb58718c825b6af</u> <u>42968a7521d71a5a53f11c</u> <u>9c9d55b7f5627e83575d4d</u>	- 0.0016752461029333 40 MATIC  0.00 USD	✓
9	2024-04-22 13:55:33	<u>0xec51eeb58718c825b6af</u> <u>42968a7521d71a5a53f11c</u> <u>9c9d55b7f5627e83575d4d</u>	- 0.0020083735350141 40 MATIC  0.00 USD	✓
10	2024-04-22 13:55:27	<u>0x6d709772b50347a39897</u> <u>644ba9a0e660e7796fb272</u> <u>7c31fe5828902d7299579a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-04-22 13:55:27	<u>0x6d709772b50347a39897</u> <u>644ba9a0e660e7796fb272</u> <u>7c31fe5828902d7299579a</u>	- 0.0042924154882954 20 MATIC  0.00 USD	✓
12	2024-04-22 13:55:27	<u>0x6d709772b50347a39897</u> <u>644ba9a0e660e7796fb272</u> <u>7c31fe5828902d7299579a</u>	- 0.0049664338699990 41 MATIC  0.00 USD	✓
13	2024-04-22 13:55:19	<u>0x3ce25954fbc1ecf42149</u> <u>026ff7fc001edb4ca0f0a6</u> <u>db606d0c5a164e9fa353d1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-04-22 13:55:19	<u>0x3ce25954fbc1ecf42149</u> <u>026ff7fc001edb4ca0f0a6</u> <u>db606d0c5a164e9fa353d1</u>	- 0.0014332826586841 60 MATIC  0.00 USD	✓
15	2024-04-22 13:55:19	<u>0x3ce25954fbc1ecf42149</u> <u>026ff7fc001edb4ca0f0a6</u> <u>db606d0c5a164e9fa353d1</u>	- 0.0021118414496841 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-22 13:19:29	<u>0xb199dd8eb616d7b9a9bc</u> <u>04c75e7e4456521372f63a</u> <u>869c5016cd3b415f792dbe</u>	- 3.0000000000000000 00 MATIC  2.22 USD	✓
17	2024-04-22 13:19:29	<u>0xb199dd8eb616d7b9a9bc</u> <u>04c75e7e4456521372f63a</u> <u>869c5016cd3b415f792dbe</u>	- 0.0125953014439112 81 MATIC  0.00 USD	✓
18	2024-04-22 13:19:29	<u>0xb199dd8eb616d7b9a9bc</u> <u>04c75e7e4456521372f63a</u> <u>869c5016cd3b415f792dbe</u>	- 0.0174168780052508 49 MATIC  0.01 USD	✓
19	2022-07-07 17:16:32	<u>0x1af557e3c92b2cd8a444</u> <u>45cc644b236890cdc05019</u> <u>522904f4958e5671b9beb4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2022-07-07 17:16:32	<u>0x1af557e3c92b2cd8a444</u> <u>45cc644b236890cdc05019</u> <u>522904f4958e5671b9beb4</u>	- 0.0026690277166401 33 MATIC  0.00 USD	✓
21	2022-07-07 17:16:32	<u>0x1af557e3c92b2cd8a444</u> <u>45cc644b236890cdc05019</u> <u>522904f4958e5671b9beb4</u>	- 0.0006549917015782 17 MATIC  0.00 USD	✓
22	2022-07-07 17:15:28	<u>0xc6e2780b8272b6219f98</u> <u>f9c5d055f93fae7b734f41</u> <u>d617d3ce1c0803afccc0d3</u>	- 1.6999999999999999 56 MATIC  0.95 USD	✓
23	2022-07-07 17:15:28	<u>0xc6e2780b8272b6219f98</u> <u>f9c5d055f93fae7b734f41</u> <u>d617d3ce1c0803afccc0d3</u>	- 0.0092397439789101 18 MATIC  0.00 USD	✓
24	2022-07-07 17:15:28	<u>0xc6e2780b8272b6219f98</u> <u>f9c5d055f93fae7b734f41</u> <u>d617d3ce1c0803afccc0d3</u>	- 0.0011414191508424 51 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
25	2022-07-07 17:13:10	<u>0x4d933bd614d62de97110</u> <u>c5abc46a85d062900826c1</u> <u>64cff0111e87ac6aa21997</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2022-07-07 17:13:10	<u>0x4d933bd614d62de97110</u> <u>c5abc46a85d062900826c1</u> <u>64cff0111e87ac6aa21997</u>	- 0.0017565745540501 36 MATIC  0.00 USD	✓
27	2022-07-07 17:13:10	<u>0x4d933bd614d62de97110</u> <u>c5abc46a85d062900826c1</u> <u>64cff0111e87ac6aa21997</u>	- 0.0002721058131901 84 MATIC  0.00 USD	✓
28	2022-07-07 17:08:04	<u>0xcbd4b8bf8d42deb48080</u> <u>74a6e2b41b99c83b0cf711</u> <u>07f17b5c69bb5604ed7c9a</u>	+ 1.9299999999999999 38 MATIC  1.08 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 13:11:11	<u>0x27eac93163345de0dc4b</u> <u>082e8653c0c1b604446dd5</u> <u>7bc40b4e7b53b50549f512</u>	+ 3.7985135528652791 41 MATIC  2.81 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 17:42:07	<u>0x1cff61adfb395ef30991</u> <u>1be4ee9c931306dd327c36</u> <u>74495c2f9836ad63a4f92c</u>	+ 10,000.0000000000 0000000 \$ CLAIM ON: zk-ethers.com	✓
2	2024-04-22 13:19:39	<u>0xb722278f0938a68ee2d3</u> <u>99b3d053722132b1edee6c</u> <u>fa2c15a6903f5ace71e0bc</u>	+ 1 claim rewards on usdc2.com	✓

#	Date & time	Transaction Id	Amount	
3	2022-07-07 17:16:32	<u>0x1af557e3c92b2cd8a44445cc644b236890cdc05019522904f4958e5671b9beb4</u>	- 18.280014 USDT  18.26 USD	✓
4	2022-07-07 17:15:28	<u>0xc6e2780b8272b6219f98f9c5d055f93fae7b734f41d617d3ce1c0803afccc0d3</u>	+ 0.948660 USDT  0.94 USD	✓
5	2022-07-07 16:11:20	<u>0x4efacf058465cee9a8720de04f65987ac3b2c02215a2ae6d13502e787fa73ead</u>	+ 17.331354 USDT  17.32 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-13 12:45:34	<u>0xba7d220950dbe3c1914cde71be7b51f02a4589f237ef47a9d5a627622ca4a8ca</u>	+ 1 Reward at [WWW.USD.GIFT]	✓
2	2024-10-12 13:37:51	<u>0x178accb110d05bd7a80743e23edcd0b1a6d2fd6b301a989041dc2a307017a3f9</u>	+ 1 -drop.net	✓
3	2024-10-12 13:37:37	<u>0xd93b57fb4d559bcb32d86461faa5fb8c1ea3473a67ce843e5444711ff6045370</u>	+ 1 1000 \$ Reward at t2m.io/erc	✓
4	2024-10-12 13:37:15	<u>0x2bcb038145c573a59e63cfc7705b03c03fda9e000d9a8aebc44dfacb8d07581f</u>	+ 1 -drop.net	✓
5	2024-10-12 13:36:51	<u>0x77e7b7321d5720fc7c7d537132ce6754fdb4399a7e38e2c8d3e5441493da59bf</u>	+ 1 Reward at [WWW.USD.GIFT]	✓

#	Date & time	Transaction Id	Amount	
6	2024-10-02 16:01:27	<u>0x224813ff80e629db929f f8f346421682e43e4eea63 9b17fa9b237d1d0e618a48</u>	+ 1 1ETH Reward at bit.ly/ethco	✓
7	2024-04-22 15:36:32	<u>0x2da2e0de05a99d2142ea 647a8dfd351c228a7d0102 ab2771295557ee0e59d79c</u>	+ 1 Reward at [3eth.us]	✓
8	2023-09-23 19:32:12	<u>0x971a79210751b8e24af2 35d837ec0bf7ff88bd0c23 6a1ca61418a3908c44fff2</u>	+ 1 Uniswap giveaway	✓
9	2023-09-23 19:30:44	<u>0xaf290a6720c6a736640e 57cd582cebf2a031b69976 7630b9488ce9853d3c8710</u>	+ 1 NFT Giveaway	✓
10	2023-09-23 19:21:40	<u>0x97a388feaf9769663710 faf03e620d5c1fa5558069 94d84c07dc18f3eb1945b4</u>	+ 1 NFT Airdrop	✓
11	2023-09-23 19:21:16	<u>0xf89642ceb649f8df1746 bec313f6a0e1a3ebf39787 d48e6cee144084eb4d565f</u>	+ 1 NFT Airdrop Round	✓
12	2023-09-17 18:15:39	<u>0x2dee76d655dae22935b8 84f11efeb7e2298afbe268 686cfe552a30c7feb5e842</u>	+ 1 Uniswap giveaway	✓
13	2023-09-17 18:15:21	<u>0xbffae9b888816bf7cd80 fc37ff77012e4c8fd875cf 7339f38fb7c3ea1d3b781e</u>	+ 1 Base Chain Raffle	✓
14	2023-09-17 18:13:39	<u>0x53d59f35d51f34107ada a995814b2e7b779d157e52 e355feac34506e25d22591</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-17 18:13:07	<u>0x6036ebd584bc5e3638c0e2f3f7e4f1469e7d5e991b56dccabc9d683735cc8020</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
16	2023-09-17 18:06:56	<u>0x49d21720fbfac69dc1af91d0cf328e489196cda1e0f7739faded7401a1b22446</u>	+ 1 NFT VOUCHER	✓
17	2023-09-17 18:06:22	<u>0xf87ed99799303906a52635355aedd3311d5cf85804c412ae31711434c1fa8b53</u>	+ 1 LIDO Drop	✓
18	2023-09-10 21:38:38	<u>0x6613daffe0322a3fd75357a5d67221983de3be7cbc b2675b9111331aa358c652</u>	+ 1 GIVEAWAY	✓
19	2023-09-10 21:17:06	<u>0x63c1234ef2f0db09260fc95bde9ed74a6f9b13f2ed3b577a969f671f5fbb1f</u>	+ 1 Uniswap giveaway	✓
20	2023-09-10 21:16:52	<u>0x32c692be687066fc9cf9fc01011d351462be42a746dcfd4252e2aaf845f9ad52</u>	+ 1 Base Chain Raffle	✓
21	2023-09-10 21:14:20	<u>0xe818efd7a44ac44055371a93533e58e809e91ddf7c0f387288527dd58d061469</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
22	2023-09-10 21:10:28	<u>0xa5dc7bd134b54d26433f0d50458b118be806294d282e1a00d6f2f8a54b691e08</u>	+ 1 Circle Weekly Giveways	✓
23	2023-09-10 21:10:18	<u>0x880d989aa71098718fe98b1fc8b5cf43eff708faa8c11c691dee129a97aedfcb</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-03 15:58:28	<u>0x910c1ae2f8187ae98e1e3d3603fa75ebe59394ed41c5c809df024473696c126b</u>	+ 1 Base Chain Raffle	✓
25	2023-09-03 08:55:10	<u>0x408e418f2930b079d4f9adb593e04344f50d9ec6f3df54d59572461344a5010b</u>	+ 1 NFT Voucher	✓
26	2023-09-03 08:54:56	<u>0x36093faffee7f015d4de70c5119eefca1f710843394c102fdf6b5ddd7be77ff2</u>	+ 1 NFT Voucher	✓
27	2023-09-03 08:54:32	<u>0xe172a1e5dd17f85e80a1c0cdbc4c1e7c6978e65de3f4f93bc6be233944f2594c</u>	+ 1 NFT Airdrop	✓
28	2023-09-03 08:53:30	<u>0x3e00e343efb5d3495904d3e3a54d8aa28309fe6f1a59c99b076f31d3b7d6e939</u>	+ 1 NFT Airdrop	✓
29	2023-09-03 08:52:42	<u>0x8aee56c850a3693399e5712053006027ce74efe06e9f753ea0c161dbb9e9e9e4</u>	+ 1 NFT Voucher	✓
30	2023-08-27 07:25:24	<u>0x10d713fdc0f37647592567061b3656033ccdfc81acd6b56d0ec782bbd39f479e</u>	+ 1 claim.circlest.net	✓
31	2023-08-06 11:36:20	<u>0x0c12146df8cf2b2ee0937517e558aad4fc68aa2dd20df26cb420bcc06bdae28d</u>	+ 1 Voucher	✓
32	2023-07-27 16:12:41	<u>0x139c267e0a9a7455e1e0c75e05fac88d452d6a15fec877a1f4232a5865ec4ab</u>	+ 1 \$1250 USDC	✓

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