

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-22 19:12 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3821e3ccd5e16d23f4811b55f7023d728b784e8d</u>
TOTAL RECEIVED	15.197620496649044242 MATIC
TOTAL SEND	15.197527406911206072 MATIC

Token	Balance
MATIC	0.000093089737839000 MATIC
LayerZero (ZRO)	2,500 m
![sUSD/USDT]	733.000000000000000000 sUSD [Synthetix.cc]
#### ##### ####	1 MM
Layer Zero Prime Quest	0 LZPQ
Merkly ONFT	0 MERK
L2Marathon	1 MarathonRunner
5.00 ETH by Base	N/A Base Chain Raffle
\$1000 Rewards	N/A usdt-drop.me
5 stETH Event	N/A Vouchers
5000 BUSD	N/A NFT VOUCHER
1000\$ Drop: drop-usd.me	N/A drop-usd.me






Token	Balance
5 stETH Event	N/A Vouchers
1,000 USDT Reward	N/A rds.net
\$5000 USDC Event	N/A Vouchers
\$1000 REWARDS	N/A rewards-usdt.xyz
700 LDO	N/A NFT Airdrop

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-02 08:39:31	<u>0x7148d5da687ccfbc2eea</u> <u>9a773f6419325450ed3280</u> <u>e4789dcf64146d24cd66be</u>	- 3.7344358438654934 32 MATIC  2.51 USD	✓
2	2023-11-02 08:39:31	<u>0x7148d5da687ccfbc2eea</u> <u>9a773f6419325450ed3280</u> <u>e4789dcf64146d24cd66be</u>	- 0.0007556878248150 00 MATIC  0.00 USD	✓
3	2023-11-02 08:39:31	<u>0x7148d5da687ccfbc2eea</u> <u>9a773f6419325450ed3280</u> <u>e4789dcf64146d24cd66be</u>	- 0.0011038353929190 00 MATIC  0.00 USD	✓
4	2023-10-23 12:03:45	<u>0x9df6f15285dbd4df59ac</u> <u>d9f7d918be29b65707fc40</u> <u>8c691cbde2c60728e5abc2</u>	- 0.5708437527811437 43 MATIC  0.34 USD	✓
5	2023-10-23 12:03:45	<u>0x9df6f15285dbd4df59ac</u> <u>d9f7d918be29b65707fc40</u> <u>8c691cbde2c60728e5abc2</u>	- 0.0082435917266953 60 MATIC  0.00 USD	✓
6	2023-10-23 12:03:45	<u>0x9df6f15285dbd4df59ac</u> <u>d9f7d918be29b65707fc40</u> <u>8c691cbde2c60728e5abc2</u>	- 0.0137399561403203 83 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-23 12:00:37	<u>0xa69966526e6d278b8fa5</u> <u>4bef34b4a8960dc89174a5</u> <u>65739636ca17d21c9ad18b</u>	- 0.6650000000000000 36 MATIC  0.40 USD	✓
8	2023-10-23 12:00:37	<u>0xa69966526e6d278b8fa5</u> <u>4bef34b4a8960dc89174a5</u> <u>65739636ca17d21c9ad18b</u>	- 0.0023381400000000 00 MATIC  0.00 USD	✓
9	2023-10-23 12:00:37	<u>0xa69966526e6d278b8fa5</u> <u>4bef34b4a8960dc89174a5</u> <u>65739636ca17d21c9ad18b</u>	- 0.0054886644863831 48 MATIC  0.00 USD	✓
10	2023-10-23 11:58:45	<u>0x2f5a2a1efa2921a85f2a</u> <u>2fb942b257eca2be5211f6</u> <u>8c5b3aea2862283c82716a</u>	+ 5.0000000000000000 00 MATIC  3.05 USD	✓
11	2023-10-13 07:44:49	<u>0xa845cbcd720e5dd53181</u> <u>65c4426a1f99cfe122bf19</u> <u>e266fc9a572cd669453855</u>	- 2.4028604742937651 47 MATIC  1.22 USD	✓
12	2023-10-13 07:44:49	<u>0xa845cbcd720e5dd53181</u> <u>65c4426a1f99cfe122bf19</u> <u>e266fc9a572cd669453855</u>	- 0.0008555400000000 00 MATIC  0.00 USD	✓
13	2023-10-13 07:44:49	<u>0xa845cbcd720e5dd53181</u> <u>65c4426a1f99cfe122bf19</u> <u>e266fc9a572cd669453855</u>	- 0.0048982410942780 00 MATIC  0.00 USD	✓
14	2023-10-13 07:42:09	<u>0x1d039066401573c59d99</u> <u>33bc2710b0d1d8edd38cef</u> <u>94e7698808526f257438b8</u>	- 0.1028176192131160 38 MATIC  0.05 USD	✓
15	2023-10-13 07:42:09	<u>0x1d039066401573c59d99</u> <u>33bc2710b0d1d8edd38cef</u> <u>94e7698808526f257438b8</u>	- 0.0092835052800000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-13 07:42:09	<u>0xd039066401573c59d9933bc2710b0d1d8edd38cef94e7698808526f257438b8</u>	- 0.0323575836431209 89 MATIC  0.01 USD	✓
17	2023-10-13 07:41:41	<u>0xda4647c99f21fa4e191e501ab92458c2c60c8388b1d3904299fc1769f64b5cd7</u>	- 0.6650000000000000 36 MATIC  0.33 USD	✓
18	2023-10-13 07:41:41	<u>0xda4647c99f21fa4e191e501ab92458c2c60c8388b1d3904299fc1769f64b5cd7</u>	- 0.0021353509210395 32 MATIC  0.00 USD	✓
19	2023-10-13 07:41:41	<u>0xda4647c99f21fa4e191e501ab92458c2c60c8388b1d3904299fc1769f64b5cd7</u>	- 0.0131326233674144 32 MATIC  0.00 USD	✓
20	2023-10-13 07:31:47	<u>0x94e9aff6fa5d5ef8ec9c65fb727030aa28ccae1c51b28663d33fc98213bf6f23</u>	- 2.7475849184279215 19 MATIC  1.40 USD	✓
21	2023-10-13 07:31:47	<u>0x94e9aff6fa5d5ef8ec9c65fb727030aa28ccae1c51b28663d33fc98213bf6f23</u>	- 0.0091753500000000 01 MATIC  0.00 USD	✓
22	2023-10-13 07:31:47	<u>0x94e9aff6fa5d5ef8ec9c65fb727030aa28ccae1c51b28663d33fc98213bf6f23</u>	- 0.0160834482335234 85 MATIC  0.00 USD	✓
23	2023-10-13 07:31:09	<u>0xa428a289803d370ceb5e6789ce563b59ae0a2c99d417aa96ca0fa8515ee6e196</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2023-10-13 07:31:09	<u>0xa428a289803d370ceb5e6789ce563b59ae0a2c99d417aa96ca0fa8515ee6e196</u>	- 0.0016121400000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-13 07:31:09	<u>0xa428a289803d370ceb5e6789ce563b59ae0a2c99d417aa96ca0fa8515ee6e196</u>	- 0.0024367507226452 90 MATIC  0.00 USD	✓
26	2023-10-13 07:25:55	<u>0xefbb23f3b34ef84028cd71b8bd4bc4c8fc35dfcba0ba65fa6562b76d256de646</u>	- 4.1500304296299450 61 MATIC  2.12 USD	✓
27	2023-10-13 07:25:55	<u>0xefbb23f3b34ef84028cd71b8bd4bc4c8fc35dfcba0ba65fa6562b76d256de646</u>	- 0.0132142811455070 00 MATIC  0.00 USD	✓
28	2023-10-13 07:25:55	<u>0xefbb23f3b34ef84028cd71b8bd4bc4c8fc35dfcba0ba65fa6562b76d256de646</u>	- 0.0220996787211593 00 MATIC  0.01 USD	✓
29	2023-10-13 07:24:59	<u>0x1bc5bd248012623b0344605eded8ca4e2aab910d6d45c8b8747a36e39b21b6f4</u>	+ 10.0000000000000000 000 MATIC  5.12 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-13 07:25:55	<u>0xefbb23f3b34ef84028cd71b8bd4bc4c8fc35dfcba0ba65fa6562b76d256de646</u>	+ 0.1976204966490449 91 MATIC  0.10 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 10:16:59	<u>0x95969766822f72061107fa07990a16e0c57a55f81238dd2f2078000aa7467b90</u>	+ 5,000 m	✓

#	Date & time	Transaction Id	Amount	
2	2023-10-14 07:15:19	<u>0x600ce4de775d6abe441830490c3aaf1380a8c247816fd1b96f7a41d6687f28aa</u>	+ 733.0000000000000000 0000 sUSD [Synthetix.cc]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-23 12:03:45	<u>0x9df6f15285dbd4df59acd9f7d918be29b65707fc408c691cbde2c60728e5abc2</u>	- 1 MERK	✓
2	2023-10-23 12:00:37	<u>0xa69966526e6d278b8fa54bef34b4a8960dc89174a565739636ca17d21c9ad18b</u>	+ 1 MERK	✓
3	2023-10-13 07:42:09	<u>0x1d039066401573c59d9933bc2710b0d1d8edd38cef94e7698808526f257438b8</u>	- 1 MERK	✓
4	2023-10-13 07:41:41	<u>0xda4647c99f21fa4e191e501ab92458c2c60c8388b1d3904299fc1769f64b5cd7</u>	+ 1 MERK	✓
5	2023-10-13 07:31:47	<u>0x94e9aff6fa5d5ef8ec9c65fb727030aa28ccae1c51b28663d33fc98213bf6f23</u>	- 1 LZPQ	✓
6	2023-10-13 07:27:01	<u>0xafb3c0bb5683cf09843e69cf6f9399302dfd4d677b77cf853c2e23b7c8c1740c</u>	+ 1 LZPQ	✓
7	2023-09-14 06:20:50	<u>0x91ec1ce1edb9982df352e499d63a18649b78cfaeee6d8a4b7143ec19c7b77402</u>	+ 1 MM	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-14 03:05:23	<u>0x3551a86c6cf6703e9b4492beba</u> <u>f08ba50a28a3c053d659fd048d74e50d4536cf</u>	+ 1 MarathonRunner	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-02 08:50:37	<u>0xcaa12041539090e48ffd</u> <u>d5f3392ff06ec62d5528ad</u> <u>022138b5fc0fa828931822</u>	+ 1 Voucher	✓
2	2023-11-02 08:35:49	<u>0xa626cde66202d31bde54</u> <u>516372f0416f13223d37e4</u> <u>dd2d102228329e8f9f754b</u>	+ 1 rewards-usdt.xyz	✓
3	2023-11-02 08:35:37	<u>0xa6a3108a8a612d6215d7</u> <u>27d953643e330324053dd8</u> <u>78d0c24ec7cf755df6a6c6</u>	+ 1 op.org	✓
4	2023-10-23 11:59:33	<u>0xb14690880cbeb9106738</u> <u>e9a0899fbb3c9da18b7462</u> <u>a4a56776b1a6225c7d6529</u>	+ 1 2000usdt.com	✓
5	2023-10-23 11:58:57	<u>0x53f9d726bab312a1ed1c</u> <u>90fcc5833322f5d0b2fb3f</u> <u>42e9bac2087b91399d2c7e</u>	+ 1 im.net	✓
6	2023-10-19 08:14:42	<u>0xca946d9c4b554fa2fb60</u> <u>bae52625b51d08068c7cd9</u> <u>9be8f9e114b8147ee577ea</u>	+ 1 Voucher	✓
7	2023-10-19 08:12:12	<u>0x6924ab488e2498b61b2c</u> <u>8790b94eff8d44ea17b89b</u> <u>e3f7f68174da56bbf2087a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-17 16:09:13	<u>0x111119ad280187781901a67be08779fe318003986ab0c55f82b74d7db7e1a169</u>	+ 1 Circle Weekly Giveaways	✓
9	2023-10-13 14:44:28	<u>0xfe5dd136193890927b7b175901f81a8556637264eab67e1c7e49e45085b34908</u>	+ 1 Voucher	✓
10	2023-10-13 07:25:07	<u>0x5190cb428315856ba99944b2c7a8919e1902efc9cb04ffc6bc6a5a94459a5ab9</u>	+ 1 rg	✓
11	2023-10-11 07:22:26	<u>0xdf4c089b7827f7b9b136fdaea2ff0855ca3c672970e4ed2299697bb05563f84a</u>	+ 1 Reward at 1000-usd.xyz	✓
12	2023-10-11 07:21:44	<u>0xe0b629624c63ab21f13d006bacddb68d87e404412086ffed924595295c277c67</u>	+ 1 com	✓
13	2023-10-08 05:09:50	<u>0x54b2aa6ecb21a2efcfdc290eaf98a25ab63be71138b8cef15793e3d72b66e97f</u>	+ 1 get-usdt.cash	✓
14	2023-10-08 05:09:30	<u>0xa38839e458f9d465610ec82e2ef9fba4ef424082db40c84198ca66ca6efff6f2</u>	+ 1 NFT Voucher	✓
15	2023-10-08 05:05:34	<u>0xcba42ea70ad014f18002a682ed3f65398e1b76632e70b1acd2a36ae634990099</u>	+ 1 rds.net	✓
16	2023-10-06 06:08:59	<u>0x7721e0a747113fd07c4ada0ef4375e102e26b95c668e53ad55fb6368c5b288c5</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-06 06:07:59	<u>0x63b8df23faf4ce78c70639282a07b6889769c9402b63cc3c7c90757382718b0a</u>	+ 1 Vouchers	✓
18	2023-10-05 16:05:30	<u>0x6edaa836af21a7076edc4b43089d2bed52ff745886a6d096617ebca9f8f7ceec</u>	+ 1 drop-1000.me	✓
19	2023-10-05 15:08:00	<u>0xc114876eed24f55e27c3106bcd2ebd6a26fb1a03ad843bc9ffd82ebf61fa2ff9</u>	+ 1 Claim at drop-1000.me	✓
20	2023-10-05 15:07:44	<u>0x75e8e94cc83c00b757ba58261196816469e674b14cd729fc5240e30bba921141</u>	+ 1 rg	✓
21	2023-10-05 07:42:58	<u>0xc802a31800d52e6421223c1228043d01cc6e73ab955b3cdaec3dfa572a556983</u>	+ 1 usd-drop.org	✓
22	2023-10-03 06:50:41	<u>0xba2cb716bba38c0331e9374bd9f69c03e9c4c913b369472ee483e9ed51c5d2e8</u>	+ 1 usdt-drops.com	✓
23	2023-10-02 04:48:42	<u>0xd5defd566a2f27ae723ccc4b07d6af96025d572de4a75fd675c8791383791eb</u>	+ 1 drops-usd.xyz	✓
24	2023-09-30 04:03:29	<u>0x0102a4c376a12b8bcb8d24f36f702d78d14c96b37732d8e99ea256f6acad7440</u>	+ 1 drop-usd.me	✓
25	2023-09-22 07:42:40	<u>0xa5410d4a41ad712e4874dd901c9bef1c831610d49512e6455c664c67266fa78e</u>	+ 1 usdt-drop.me	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-21 05:38:31	<u>0x715b67b53fddd4ac2a6e d3ce689079a7b02e2fe9de 81d4ed2710b7fd291e9ec6</u>	+ 1 Vouchers	✓
27	2023-09-21 05:38:15	<u>0x64202ffd4e08910c1501 d1030028eb724980a82109 c02b895d0dd8d87bf31124</u>	+ 1 Vouchers	✓
28	2023-09-21 05:33:29	<u>0x591596204c2dde86527 eda281de127bb460bf59d0 8614da220c29cd16246f39</u>	+ 1 Vouchers	✓
29	2023-09-21 05:33:21	<u>0xb8782602a6ae00b27a98 7a94d1018b380ec86cd513 9e24f516f23c64b82aa728</u>	+ 1 usdt-reward.me	✓
30	2023-09-14 08:18:48	<u>0xb7f9382687c59c8765df fbfbdd8fb8b2b0a8692175 421fe7ce60f03a651d0415</u>	+ 1 usdt-claim.xyz	✓
31	2023-09-13 05:09:53	<u>0xea70b1235615868568ad 745f629eccdb40e1dad2e5 5af793605816d55961b032</u>	+ 1 claim-usdt.com	✓
32	2023-09-11 12:50:59	<u>0x80ff8afd942f4ece1d14 3e632349ef950d2d117030 2a4c50077fb50138fd522d</u>	+ 1 Uniswap giveaway	✓
33	2023-09-11 12:50:57	<u>0x8e9e798d3ea0f87b3107 48086383dae045cc1a486a 21fe9df494f57715adba20</u>	+ 1 Base Chain Raffle	✓
34	2023-09-11 12:50:13	<u>0x86e3ffee8258ef192ff8 568e0068ee68d0557c97d5 874b2bf73b0742aaf15aac</u>	+ 1 Circle Weekly Giveways	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-11 12:49:39	<u>0x7761ad8a85c386bb073469f62362b53d75facf80ebc57b4ad45c2b81e5971b19</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
36	2023-09-11 12:36:09	<u>0xa97e2787db51f02930ec2d14bf957705de3c396afe4d75453ae8195ae1420c5a</u>	+ 1 LIDO Drop	✓
37	2023-09-11 12:35:51	<u>0x1d15ff7c17e206c1c840dbc009771942e00b9ab1b19e4f1881a90da29023e58c</u>	+ 1 NFT VOUCHER	✓
38	2023-09-09 12:06:39	<u>0xd313c908dcfb838b5a289f5be84df25e475a485e432dc6aa2696c6c2219c5eeb</u>	+ 1 Uniswap giveaway	✓
39	2023-09-09 12:06:25	<u>0x7a08e8ae39d71310fdc1df69c0cbcd4bfebb49cb9e006cd4a99ca723ed89ad0f</u>	+ 1 Base Chain Raffle	✓
40	2023-09-09 12:05:53	<u>0x10130a17efc655df01c32dc1a2d501517ad96ea94b057d12f7e9c17b59725c34</u>	+ 1 LIDO Drop	✓
41	2023-09-09 12:05:19	<u>0xf0b206984a432e9432151ee1a7cd350652eb496460b338f2d496e68e3638168d</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
42	2023-09-09 12:04:35	<u>0xcc25f491abbcc0e08cbe6d7e400d26212f538aa955f36c3bfeb4a9a0c71d3187</u>	+ 1 Circle Weekly Giveaways	✓
43	2023-09-09 12:04:21	<u>0x1ecbe6a99f83818a48278ad38b1ff97a70ee9425a48ca256808a5b08e5952bcb</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-09 12:04:09	<u>0x8a1520d8faece588bcf231562f47b000340acc0f54b0bd1c22aabe3217df3e08</u>	+ 1 NFT VOUCHER	✓
45	2023-09-05 20:20:10	<u>0x6cdcd39d206e87984cadb274a0c8ca54f1c0f24e52d15bf97ae99509db460fe2</u>	+ 1 NFT VOUCHER	✓
46	2023-09-04 19:38:23	<u>0x49cc512c70ad8557b84f5b3d88b8736d8a0f92ef9ab8908d7095561aa714edd1</u>	+ 1 NFT Airdrop	✓
47	2023-09-04 19:36:05	<u>0x7f7835da94c1cd6c865a1f72168f0f6fe1902cb0510287d3e6260ac74e7543c0</u>	+ 1 NFT Airdrop	✓
48	2023-09-04 19:35:53	<u>0x1aaef642a1cd73fb3e50c9152fb6a1bf8a2b530aa9ed58dcf9dcc839547115ce</u>	+ 1 NFT Voucher	✓
49	2023-09-04 14:44:48	<u>0x341a9acef8c3ca0ddd48df466cca4638886dc98ceb6f6a83cf31994f03c71a42</u>	+ 1 Base Chain Raffle	✓
50	2023-09-04 14:25:02	<u>0xfd34cdf6b0372ef776d883ac113f7be304fe251c3457e65da45ad77446c3f5f5</u>	+ 1 Vouchers	✓
51	2023-09-04 14:20:00	<u>0x3f5f7791422ae1b69194a8c568eb18976c04c977f9a6609c0cbdecf7ecc33b5a</u>	+ 1 2000-usdt.xyz	✓
52	2023-08-30 14:00:48	<u>0x623ba4afab172bf38a84b896c998332d817c247cbb489cdc1abed3ab06795444</u>	+ 1 Weekly Giveaways	✓

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