


3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-09-23 00:11 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3a62355019e58e43b9961bdf1299eed23a91b690</u>
TOTAL RECEIVED	23.271087535105891675 MATIC
TOTAL SEND	11.837654439302113474 MATIC









Token	Balance
MATIC	11.433433095803778201 MATIC
(PoS) Tether USD	3.991702 USDT  3.99 USD
! Airdapp.net	1.000000000000000000 .net
MATIC	14,500.000000000000000000 vercel.app)
MATIC	14,500.000000000000000000 ercel.app)
foxytoken	14,500.000000000000000000 Z0Z
ChainIink	600.000000000000000000 Claim on chain.link-claim.ltd
LayerZero: Airdrop	500.000000000000000000 o.world/
!zkSync AIRDROP	14,550.000000000000000000 \$ CLAIM ON: ZKsyn-eth.com
MATIC	14,500.000000000000000000 ercel.app)
wENA	5.000000000000000000 5ETH at [web3eth.vip]








Token	Balance
AnimaReputation	1 AR
ðŸŽ•	N/A ðŸŽ•
Withdrawal NFT debridg.xyz	N/A debridg.xyz
ðŸŽ•	N/A ðŸŽ•
mysterynft	N/A mystnft
ðŸŽ•	N/A ðŸŽ•
CLAIM 5000\$ REWARDS	N/A CLAIM 5000\$ REWARDS
ðŸŽ•	N/A ðŸŽ•
SHIBANI	N/A SHIBANI
5000\$	N/A 5000\$
5000MATIC ðŸŽ•	N/A 5000MATIC at mainnet.lat ðŸŽ•

#### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-09-05 14:43:18	<u>0x01c6b8301187b24f3906</u> <u>d0330129f9c6b788a0879e</u> <u>2dcb3b59cedc2a8f324881</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-09-05 14:43:18	<u>0x01c6b8301187b24f3906</u> <u>d0330129f9c6b788a0879e</u> <u>2dcb3b59cedc2a8f324881</u>	- 0.0015898518117459 32 MATIC  0.00 USD	✓
3	2024-09-05 14:43:18	<u>0x01c6b8301187b24f3906</u> <u>d0330129f9c6b788a0879e</u> <u>2dcb3b59cedc2a8f324881</u>	- 0.0003178352589715 32 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-09-03 13:23:21	<u>0xde0e608ca9331bd0da9b4c808d9fd49330a90cba2ac104b01d133e83a716f389</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-09-03 13:23:21	<u>0xde0e608ca9331bd0da9b4c808d9fd49330a90cba2ac104b01d133e83a716f389</u>	- 0.0009536400000000 00 MATIC  0.00 USD	✓
6	2024-09-03 13:23:21	<u>0xde0e608ca9331bd0da9b4c808d9fd49330a90cba2ac104b01d133e83a716f389</u>	- 0.0000000020875497 48 MATIC  0.00 USD	✓
7	2024-07-27 01:22:44	<u>0x16856158e998a1ff0c5b247fbd06037f575adea346e9d6f5dae6b41578751fc3</u>	+ 11.436294424962046 179 MATIC  5.84 USD	✓
8	2024-07-18 09:26:37	<u>0xaa88856ea111f50e468cd9132f5089ea85a85a4f54b964d6e0dcb2beaf7a65f2</u>	- 11.817002975928346 586 MATIC  6.30 USD	✓
9	2024-07-18 09:26:37	<u>0xaa88856ea111f50e468cd9132f5089ea85a85a4f54b964d6e0dcb2beaf7a65f2</u>	- 0.0061906696525590 00 MATIC  0.00 USD	✓
10	2024-07-18 09:26:37	<u>0xaa88856ea111f50e468cd9132f5089ea85a85a4f54b964d6e0dcb2beaf7a65f2</u>	- 0.0000530551269360 00 MATIC  0.00 USD	✓
11	2024-07-18 09:25:41	<u>0x241c33a0f3dbfe42bc7b3c888461b88508a0c90d0cffc4e7d90b9e6066c698d6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2024-07-18 09:25:41	<u>0x241c33a0f3dbfe42bc7b3c888461b88508a0c90d0cffc4e7d90b9e6066c698d6</u>	- 0.0016717347361804 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-07-18 09:25:41	<u>0x241c33a0f3dbfe42bc7b3c888461b88508a0c90d0c</u> <u>ffc4e7d90b9e6066c698d6</u>	- 0.0000769869447778 20 MATIC  0.00 USD	✓
14	2024-07-17 15:53:19	<u>0x4c394d433b92e292698f620358e5a326e3ab7ddb35</u> <u>72736a92a35f3ed4ab895c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2024-07-17 15:53:19	<u>0x4c394d433b92e292698f620358e5a326e3ab7ddb35</u> <u>72736a92a35f3ed4ab895c</u>	- 0.0011269958406857 50 MATIC  0.00 USD	✓
16	2024-07-17 15:53:19	<u>0x4c394d433b92e292698f620358e5a326e3ab7ddb35</u> <u>72736a92a35f3ed4ab895c</u>	- 0.0000497784601273 00 MATIC  0.00 USD	✓
17	2024-07-17 08:50:16	<u>0x77beef76c25524237cee12c8c410c1b09e089c996d</u> <u>6bb2f5361887f9ea98c9e4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2024-07-17 08:50:16	<u>0x77beef76c25524237cee12c8c410c1b09e089c996d</u> <u>6bb2f5361887f9ea98c9e4</u>	- 0.0016162598320440 00 MATIC  0.00 USD	✓
19	2024-07-17 08:50:16	<u>0x77beef76c25524237cee12c8c410c1b09e089c996d</u> <u>6bb2f5361887f9ea98c9e4</u>	- 0.0000000008599305 00 MATIC  0.00 USD	✓
20	2024-07-17 05:18:08	<u>0x74a7579dad930395984edb</u> <u>bbb8d638e08794975237e</u> <u>e4007ee0e5e8f101011bdf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2024-07-17 05:18:08	<u>0x74a7579dad930395984edb</u> <u>bbb8d638e08794975237e</u> <u>e4007ee0e5e8f101011bdf</u>	- 0.0015825000058025 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2024-07-17 05:18:08	<u>0x74a7579dad930395984e</u> <u>dbbb8d638e08794975237e</u> <u>e4007ee0e5e8f101011bdf</u>	- 0.00000000000098115 00 MATIC  0.00 USD	✓
23	2024-07-17 05:16:04	<u>0xc15b1ded30a1587f2854</u> <u>6bc0aad9043aa8ef6f1402</u> <u>47931c8a560195763edd14</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
24	2024-07-17 05:16:04	<u>0xc15b1ded30a1587f2854</u> <u>6bc0aad9043aa8ef6f1402</u> <u>47931c8a560195763edd14</u>	- 0.0038704327058512 32 MATIC  0.00 USD	✓
25	2024-07-17 05:16:04	<u>0xc15b1ded30a1587f2854</u> <u>6bc0aad9043aa8ef6f1402</u> <u>47931c8a560195763edd14</u>	- 0.00000000000287939 84 MATIC  0.00 USD	✓
26	2024-07-17 05:14:46	<u>0x1b754559c9edfbbe224d</u> <u>127af04d68e4bba2052519</u> <u>3461b0f2946c70a73a5709</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
27	2024-07-17 05:14:46	<u>0x1b754559c9edfbbe224d</u> <u>127af04d68e4bba2052519</u> <u>3461b0f2946c70a73a5709</u>	- 0.0015517200003620 68 MATIC  0.00 USD	✓
28	2024-07-17 05:14:46	<u>0x1b754559c9edfbbe224d</u> <u>127af04d68e4bba2052519</u> <u>3461b0f2946c70a73a5709</u>	- 0.00000000000116379 00 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 05:07:50	<u>0xf9ff2cc3ed56c5aeabb8</u> <u>658131ff3d114286ea46a0</u> <u>480a7b92c55b336f9b0110</u>	+ 11.834793110143847 272 MATIC  6.52 USD	✓

ERC-20 EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-09-06 05:25:32	<u>0x0e00da80354f8df6be7016b09ad860879e94e852d92b3d31a9b433c3e7aab715</u>	+ 14,500.000000000000 0000000 erceL.app)	✓
2	2024-09-06 05:25:30	<u>0xfbd96d2f8fa99f78bdba c673e515a1daeeaaeda237933b51a76a3ec8ee747ae04</u>	+ 14,500.000000000000 0000000 erceL.app)	✓
3	2024-09-06 05:25:26	<u>0x7ee09224e712be38c9962fd591c3dd4cd79cc678d43380ddd6cdf1528c5b552f</u>	+ 14,500.000000000000 0000000 erceL.app)	✓
4	2024-09-06 05:25:24	<u>0x3601417ca2c06ae9d1f804bb6851db0b3598e76d02e1985a129f90960d828e40</u>	+ 14,500.000000000000 0000000 erceL.app)	✓
5	2024-09-04 23:26:47	<u>0x5da58eab4cea18fbdc d54b81656806c7f704215713fb776b7bfb016b111466ed</u>	+ 14,500.000000000000 0000000 verceL.app)	✓
6	2024-09-01 05:01:59	<u>0xbe69c56f919dab7cbc71932daca6a3f2d4c93657072812b5725f401aaf734512</u>	+ 14,500.000000000000 0000000 verceL.app)	✓
7	2024-09-01 05:01:55	<u>0x6d754e00aa4a3eb319905d2703a891d35dc165f6bf5e7753f4f48e5bdc7045a2</u>	+ 14,500.000000000000 0000000 verceL.app)	✓
8	2024-08-17 14:58:11	<u>0x46861678bc84a20560e143dacd92b79f59c136c4a6b688c2575a0a698ac56949</u>	+ 1.0000000000000000 00 Reward at 1000usdc.loL	✓
9	2024-08-11 03:51:49	<u>0xf70aade9d563ede766edf42147b6da689b87bfa8e720abd850064096914cb42</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-08-06 12:37:40	<u>0xe0a70606c10d8ac66336</u> <u>9c96f045b056169ccf9e3b</u> <u>05a18431bd71b65c4b629a</u>	+ 778.09130000000004 6566 ro.world/	✓
11	2024-08-06 10:53:34	<u>0x98a9fce08dd887af697b</u> <u>ac8bd9555b014b0de5d4b6</u> <u>9416236c88e20766559b5c</u>	+ 14,500.0000000000 0000000 Z0Z	✓
12	2024-08-03 06:10:40	<u>0x1562de33d0fda0007112</u> <u>bbc4638816ce64172bf1f3</u> <u>b0ed22b7eabafdbc903912</u>	+ 5.0000000000000000 00 5 ETH AT ETHERI.ORG	✓
13	2024-08-02 12:10:56	<u>0x2c34ff582d6df6ee4148</u> <u>67c0e79de1e2c77dd69431</u> <u>dcd9f9b7df8b2f2ca2b194b</u>	+ 900.00000000000000 0000 Visit Chain.Link-claim.l td	✓
14	2024-08-01 05:37:02	<u>0x700c336b12aadb22d7ef</u> <u>918144f7ea029dfa6726cc</u> <u>f11247dca3245f7d1d297a</u>	+ 900.00000000000000 0000 Visit Chain-Link.ltd	✓
15	2024-07-30 09:01:37	<u>0xe20a58381f2fb9133320</u> <u>c6b8196401d6c7dd5968d9</u> <u>7c2716caa1f1f6aabfa0e2</u>	+ 600.00000000000000 0000 Claim on chain.link-claim.l td	✓
16	2024-07-18 23:24:44	<u>0x621c76d571f9f4f4a482</u> <u>add9d02fffbdb39ff76e551</u> <u>33032b0ace704d22e663be</u>	+ 1.0000000000000000 00 .net	✓
17	2024-07-18 09:25:41	<u>0x241c33a0f3dbfe42bc7b</u> <u>3c888461b88508a0c90d0c</u> <u>ffc4e7d90b9e6066c698d6</u>	- 10.140188999320853 824 JCF	✓
18	2024-07-17 15:57:57	<u>0xa0690ef74ae37d5342d5</u> <u>62e76a8f268a0fbb9a129c</u> <u>3e20444eab3299dccf51b9</u>	+ 5.7000000000000001 78 JCF	✓

#	Date & time	Transaction Id	Amount	
19	2024-07-17 15:53:59	<u>0xe84556c53b2edd08ec6e c809b20e3500f09dd0b890 110340095524600187b555</u>	+ 2,000.000000000000 000000 m	✓
20	2024-07-17 15:53:19	<u>0x4c394d433b92e292698f 620358e5a326e3ab7ddb35 72736a92a35f3ed4ab895c</u>	- 5.7000000000000001 78 JCF	✓
21	2024-07-17 15:41:27	<u>0xb1577f3aa4b09d57b5f2 66a35e0121968bede61fb5 973e96e554c9eeeab4ccaa</u>	+ 5.7000000000000001 78 JCF	✓
22	2024-07-17 08:50:16	<u>0x77beef76c25524237cee 12c8c410c1b09e089c996d 6bb2f5361887f9ea98c9e4</u>	- 5.0000000000000000 00 JCF	✓
23	2024-07-17 05:21:34	<u>0x3ef9266c1bf7fc438fc3 e6ec48dbd001fa69388cb0 d01c5254364478e0d99299</u>	+ 56,236.0000000000 0000000 Fyde Points - www.fyde.cc	✓
24	2024-07-17 05:21:34	<u>0x17215bf8741ccdc40106 2c5500f6eb1af53a2830a9 5ff379411c59b07793b95e</u>	+ 7.0000000000000000 00 JCF	✓
25	2024-07-17 05:18:08	<u>0x74a7579dad930395984e dbbb8d638e08794975237e e4007ee0e5e8f101011bdf</u>	- 7.0000000000000000 00 JCF	✓
26	2024-07-17 05:16:46	<u>0x11cffa407bd6cf6902b3 077b6e28062c2ec99caea7 f8b9350d0bd51afb8e8f84</u>	+ 929 )	✓
27	2024-07-17 05:16:12	<u>0x161301840b6836327e87 14de7c09462e406f36a45e c6928e7695b9aa1dc899ef</u>	+ 1 kether.org	✓



#	Date & time	Transaction Id	Amount	
28	2024-07-17 05:16:04	<u>0xc15b1ded30a1587f28546bc0aad9043aa8ef6f140247931c8a560195763edd14</u>	+ 9.4401889993208527 59 JCF	✓
29	2024-07-17 05:16:04	<u>0xc15b1ded30a1587f28546bc0aad9043aa8ef6f140247931c8a560195763edd14</u>	- 1.000000 USDT  1.00 USD	✓
30	2024-07-17 04:49:48	<u>0xb84bbe98808eb01e5d8f743c3918b096c767e4080827d15c1bad27dec8b10485</u>	+ 4.991702 USDT  4.99 USD	✓
31	2024-07-13 22:08:49	<u>0x92d4089544c293f896d3b8c34ae8149ad8f84702f889225e0b1c9c3b95d10de4</u>	+ 14,550.000000000000 0000000 \$ CLAIM ON: ZKsyn-eth.com	✓
32	2024-06-12 00:37:09	<u>0xfa9d613d794d557cfd4515aac78fd20a4efdaee06d69a2a4cafc257092c00734</u>	+ 8,750 \$ CLAIM ON: [ RETIK.FARM ]	✓
33	2024-06-08 05:45:06	<u>0x7bdd62c20c354e970c6168ab148d1ab6865f4abf9e974b59fc405fe0fd42fdad</u>	+ 500.09519999999997 7081 o.world/	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 05:05:57	<u>0x3b4b207fcf22b3ffbe9456c65a78e4a6c88a0ebbe6341223d789c554bfd2a4b8</u>	+ 1 AR	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-09-05 15:12:54	<u>0x99fc2252fed35242a19e4480561341d5c40d0f8a33a68f8de65f406c9c80a16e</u>	+ 1 debridg.xyz	✓
2	2024-09-03 13:26:27	<u>0x85018c9501090856724ccf0410aa6bd3886974b075aa80896b255257857394dd</u>	+ 1 64 ETH at eth-app.com	✓
3	2024-08-28 22:49:07	<u>0x5d86cd27c88ce1b2e48fa8f65ce17529c595f4e96ea9f675398bf7321b3f4668</u>	+ 1 4000LDO Reward at web3lido.lol	✓
4	2024-08-28 22:49:05	<u>0x3c0b09fdbb4a27d375e5cd7137ad4ed1311601fad2ae4e2785700e0cb54e439b</u>	+ 1 4000LDO Reward at web3lido.lol	✓
5	2024-08-21 03:04:52	<u>0xbd816964718022642565b9216034238bf2a2ba156bee21470acacd4a1023f003</u>	+ 1 L	✓
6	2024-08-17 14:58:57	<u>0xe0060777e0d283148b7ea7f1dbcae71e0ebc830cc63bd2e4f4051d752c57045a</u>	+ 1 3ETH Reward at airdropeth.lol	✓
7	2024-08-17 14:58:03	<u>0xdcc75db34e29383dd2dbc5795cacf089988e691b8159fd87c88e3fbd98926b6</u>	+ 1 5000ZRO Token at layerzero.pl	✓
8	2024-08-11 03:52:15	<u>0x280e82ada37c4b4ae4be373bce7412431cc865221acc86483636e2cbbe9b872d</u>	+ 1 5000ZRO Token at layerzero.pl	✓
9	2024-08-11 03:52:03	<u>0x995f1187b5813323ad777c35e1b27f8ac5a9a7334576a322fb237c7ea74b131d</u>	+ 1 ǻŸŽ•	✓

#	Date & time	Transaction Id	Amount	
10	2024-08-11 03:51:51	<u>0x99f81b915cc0886e4f3459de58225dee733043506c76a07eea03e5ef6937c6a7</u>	+ 1 com/ummLhNju	✓
11	2024-08-06 16:02:16	<u>0x7cd3c8e464c3ea2b3d77209d2fa21587d45f7d37ab046d508db1151f9641c940</u>	+ 1 aim rewards!	✓
12	2024-08-02 21:26:46	<u>0xfa479c8a53f48fabb34fba3bfb7985b5d2213f74bdbad201be37365135cca61b</u>	+ 1 5000MATIC at mainnet.lat ðŸŽ•	✓
13	2024-08-01 04:20:31	<u>0xf5d7a943a690083d9a85718fd5e5cb508924e57717f0bbf783977f176f3c2ff3</u>	+ 1 XAZ824	✓
14	2024-07-30 09:01:41	<u>0xa330f0e299f521a76e12f6374f3da37889a690d899e47e522f1b2c15e5c6b3cf</u>	+ 1 ðŸŽ•	✓
15	2024-07-30 09:01:15	<u>0x623e67d79845331bcf1e554f9dcd3755c732569e48f19531a56037bf29e50750</u>	+ 1 1ETH Airdrop at ethers.vip ðŸŽ•	✓
16	2024-07-30 09:01:13	<u>0xffffb0b552a5991e993cceaaba6152f519e93b8d53ba7eba808d0d6bb5eb1e46fa</u>	+ 1 CLAIM 5000\$ REWARDS	✓
17	2024-07-27 01:24:34	<u>0xb60b5291c2e7a4ecc104f2ee732a00af8f558c15e8419ca61f8eb2ce7a3d0bef</u>	+ 1 SHIBANI	✓
18	2024-07-27 01:23:58	<u>0xc18bb335da23174d595451b5fa4f42f75e121bd2182baf5d1f8ece005da2e7ea</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
19	2024-07-27 01:23:56	<u>0xd2977f222a45b9ecbc84 ebfc12cf9ce3948f45e564 9b15ee8592a3b6281f0788</u>	+ 1 mystnft	✓
20	2024-07-27 01:23:42	<u>0x1f7db407a65b69ee33dd d0fcdacae0c181a0b66263 8cafaee73f7ebc4848ee1c</u>	+ 1 co]	✓
21	2024-07-27 01:23:20	<u>0x6ad278e2c2ffc4ff7b1c c6949a349421a2a750df03 3abf861ba539ce16e6dbaf</u>	+ 1 ðŸŽ•	✓
22	2024-07-21 14:59:59	<u>0x70eb6a406b1fbe0b0265 e21899ec44a1995cbc5476 31b9fd4ad6773dae4050c6</u>	+ 1 Link to Claim : ethnft.co	✓
23	2024-07-17 08:51:16	<u>0x58de19ed93d29017f868 830825b76926e298b6ad39 eda097162afb687c5a113e</u>	+ 1 ðŸŽ•	✓
24	2024-07-17 08:51:00	<u>0x143da40e5aca32a792d4 57f2fc7116187bd804cce9 8a0ef604017c8a8c4fe91c</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
25	2024-07-17 05:15:20	<u>0x09be1daa53dfbd4d39ec 680b15caf03baa4133a8bb c3ec78068607a08d42b3f9</u>	+ 1 5000\$	✓

\* USD values displayed at the time of transaction

#### DISCLAIMER

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