

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:32 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3a742e404dd6c91770fa6a3d8934688e4dd79af4</u>
TOTAL RECEIVED	3.650166887175905206 MATIC
	1.35 USD
TOTAL SEND	3.043192075227912241 MATIC
	1.13 USD

Token	Balance
MATIC	0.606974811947992965 MATIC
	0.22 USD
Bitcoin	0.00001410 BTC.b
	0.85 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com
#LINK	115.750000000000000000 claim at LINKBonus.io
agEUR	0.396812552027569987 agEUR
\$5000 USDC	N/A NFTVoucher
🔲	N/A ethevents.co
5000 USDC Voucher	N/A Weekly Giveaways








Token	Balance
\$1000 USDC Airdrop	N/A 1000usdc.net
\$2000 USDT Voucher	N/A 2000usdt.link
\$1000 DROP: usdt-drops.com	N/A usdt-drops.com
Airdrop at 3eth.top	N/A Airdrop at [3eth i%[Etop]
5000 \$BUSD	N/A Voucher
\$ 5000 at web3shiba.us	N/A \$ 5000 Reward at [web3shiba.us]
1 ETH	N/A Base Voucher


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 13:17:00	<u>0xf9a8f00220149ba58ff8</u> <u>5754e265b0abfe7cc8e6a6</u> <u>2b51a65cd2472cb586dcd9</u>	- 0.7269168950439447 44 MATIC 0.87 USD	✓
2	2024-03-11 13:17:00	<u>0xf9a8f00220149ba58ff8</u> <u>5754e265b0abfe7cc8e6a6</u> <u>2b51a65cd2472cb586dcd9</u>	- 0.0105786300000000 00 MATIC 0.01 USD	✓
3	2024-03-11 13:17:00	<u>0xf9a8f00220149ba58ff8</u> <u>5754e265b0abfe7cc8e6a6</u> <u>2b51a65cd2472cb586dcd9</u>	- 0.0869909685471651 48 MATIC 0.10 USD	✓
4	2024-03-11 13:16:38	<u>0x288a6179d78589bed194</u> <u>daf922bdf45a00a9bd56bb</u> <u>ecccd0a12424052156531e</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓

\* USD values displayed at the time of transaction





#	Date & time	Transaction Id	Amount	
5	2024-03-11 13:16:38	<u>0x288a6179d78589bed194</u> <u>daf922bdf45a00a9bd56bb</u> <u>ecccd0a12424052156531e</u>	- 0.0015520800000000 00 MATIC  0.00 USD	✓
6	2024-03-11 13:16:38	<u>0x288a6179d78589bed194</u> <u>daf922bdf45a00a9bd56bb</u> <u>ecccd0a12424052156531e</u>	- 0.0135226373045656 87 MATIC  0.01 USD	✓
7	2023-08-07 15:22:51	<u>0x1bb77e0913ce7ce99f57</u> <u>76096b3aca655ab7384014</u> <u>ef3baf526a889eed7e8ab5</u>	- 0.0850000000000000 06 MATIC  0.05 USD	✓
8	2023-08-07 15:22:51	<u>0x1bb77e0913ce7ce99f57</u> <u>76096b3aca655ab7384014</u> <u>ef3baf526a889eed7e8ab5</u>	- 0.0094886367486039 03 MATIC  0.00 USD	✓
9	2023-08-07 15:22:51	<u>0x1bb77e0913ce7ce99f57</u> <u>76096b3aca655ab7384014</u> <u>ef3baf526a889eed7e8ab5</u>	- 0.0119288373754973 06 MATIC  0.00 USD	✓
10	2023-08-07 15:22:01	<u>0x52e0ca1f72bd5fcf7fae</u> <u>58881e247453060769214a</u> <u>05a9196f42cfdefaadfa17</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-08-07 15:22:01	<u>0x52e0ca1f72bd5fcf7fae</u> <u>58881e247453060769214a</u> <u>05a9196f42cfdefaadfa17</u>	- 0.0010467705859506 48 MATIC  0.00 USD	✓
12	2023-08-07 15:22:01	<u>0x52e0ca1f72bd5fcf7fae</u> <u>58881e247453060769214a</u> <u>05a9196f42cfdefaadfa17</u>	- 0.0015106813231192 54 MATIC  0.00 USD	✓
13	2023-07-26 17:08:52	<u>0x05456f94626f21cc093d</u> <u>f3a759589d9b522362f285</u> <u>8a1d259d70efacbcf4d062</u>	- 0.0850000000000000 06 MATIC  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-07-26 17:08:52	<u>0x05456f94626f21cc093d</u> <u>f3a759589d9b522362f285</u> <u>8a1d259d70efacbcf4d062</u>	- 0.0091544409865242 46 MATIC  0.00 USD	✓
15	2023-07-26 17:08:52	<u>0x05456f94626f21cc093d</u> <u>f3a759589d9b522362f285</u> <u>8a1d259d70efacbcf4d062</u>	- 0.0164033840377332 89 MATIC  0.01 USD	✓
16	2023-07-26 17:08:40	<u>0xddb71c187d72ad413a9e</u> <u>5600dda38cf5dc9ba5d5d</u> <u>fee75fa030b07e23bc5021</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-07-26 17:08:40	<u>0xddb71c187d72ad413a9e</u> <u>5600dda38cf5dc9ba5d5d</u> <u>fee75fa030b07e23bc5021</u>	- 0.0011555237833986 42 MATIC  0.00 USD	✓
18	2023-07-26 17:08:40	<u>0xddb71c187d72ad413a9e</u> <u>5600dda38cf5dc9ba5d5d</u> <u>fee75fa030b07e23bc5021</u>	- 0.0020963956368675 04 MATIC  0.00 USD	✓
19	2023-07-01 12:31:20	<u>0xe8c1e26d5ebd36a034e8</u> <u>5521c2033ede7dd077086a</u> <u>d1310be08d3f4e8405dcc3</u>	- 0.8802699999999999 97 MATIC  0.59 USD	✓
20	2023-07-01 12:31:20	<u>0xe8c1e26d5ebd36a034e8</u> <u>5521c2033ede7dd077086a</u> <u>d1310be08d3f4e8405dcc3</u>	- 0.0014897880800000 00 MATIC  0.00 USD	✓
21	2023-07-01 12:31:20	<u>0xe8c1e26d5ebd36a034e8</u> <u>5521c2033ede7dd077086a</u> <u>d1310be08d3f4e8405dcc3</u>	- 0.0049979676642444 00 MATIC  0.00 USD	✓
22	2023-07-01 12:05:37	<u>0x44ae226d188920275747</u> <u>d0e3e5f21b69909921cbf6</u> <u>086dc17837e59349d7db83</u>	- 0.0471926137438933 65 MATIC  0.03 USD	✓



#	Date & time	Transaction Id	Amount	
23	2023-07-01 12:05:37	<u>0x44ae226d188920275747</u> <u>d0e3e5f21b69909921cbf6</u> <u>086dc17837e59349d7db83</u>	- 0.0087770700000000 00 MATIC  0.00 USD	✓
24	2023-07-01 12:05:37	<u>0x44ae226d188920275747</u> <u>d0e3e5f21b69909921cbf6</u> <u>086dc17837e59349d7db83</u>	- 0.0406441264435076 29 MATIC  0.02 USD	✓
25	2023-07-01 12:04:47	<u>0x14d0b4c22da77992ff1e</u> <u>b48764813835966f99421f</u> <u>e36ccf2113ed70c2a84c48</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-07-01 12:04:47	<u>0x14d0b4c22da77992ff1e</u> <u>b48764813835966f99421f</u> <u>e36ccf2113ed70c2a84c48</u>	- 0.0016117800000000 00 MATIC  0.00 USD	✓
27	2023-07-01 12:04:47	<u>0x14d0b4c22da77992ff1e</u> <u>b48764813835966f99421f</u> <u>e36ccf2113ed70c2a84c48</u>	- 0.0079725219100844 14 MATIC  0.00 USD	✓
28	2023-07-01 10:38:08	<u>0x909dc4a3ea049361d806</u> <u>c67c1f102585f55da9ab32</u> <u>b6747bf09cce65b9ee55bc</u>	- 0.9548699999999999 97 MATIC  0.63 USD	✓
29	2023-07-01 10:38:08	<u>0x909dc4a3ea049361d806</u> <u>c67c1f102585f55da9ab32</u> <u>b6747bf09cce65b9ee55bc</u>	- 0.0068402409930818 88 MATIC  0.00 USD	✓
30	2023-07-01 10:38:08	<u>0x909dc4a3ea049361d806</u> <u>c67c1f102585f55da9ab32</u> <u>b6747bf09cce65b9ee55bc</u>	- 0.0261800850197301 61 MATIC  0.01 USD	✓


#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-08-07 15:22:51	<u>0x1bb77e0913ce7ce99f5776096b3aca655ab7384014ef3baf526a889eed7e8ab5</u>	+ 0.0215781395378646 93 MATIC  0.01 USD	✓
2	2023-07-26 17:08:52	<u>0x05456f94626f21cc093df3a759589d9b522362f2858a1d259d70efacbcf4d062</u>	+ 0.0216548606737167 75 MATIC  0.01 USD	✓
3	2023-06-06 07:55:20	<u>0x87d76490c66424a15ea47bcd2a5317c4a7e79945424ca173ffcdc333e0dd6d1a</u>	+ 3.4119900021338005 48 MATIC  2.81 USD	✓
4	2023-04-25 19:30:29	<u>0xc4889699247686ead4d277fb0e0e866a1b81be5da3aed730e20228632caf400f</u>	+ 0.1949438848305231 06 MATIC  0.19 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 06:32:17	<u>0xabff8cabb15ed307432e3ed7dcd72ba67fb13a58ebe00bcc1e6aa0b345354152</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
2	2024-03-11 13:17:00	<u>0xf9a8f00220149ba58ff85754e265b0abfe7cc8e6a62b51a65cd2472cb586dcd9</u>	- 1,726.000000 USDT  1,726.66 USD	✓
3	2024-03-11 13:14:50	<u>0xd35ed986dddd50b3388d82b8cde3e147cb4b593a4d4aad82342236007da1480d</u>	+ 1,726.000000 USDT  1,726.45 USD	✓
4	2023-08-08 11:39:28	<u>0x99a903853ff226c1c076c8f1e15d65113a16f0337e74d274b4dc075fb76858a8</u>	+ 115.75000000000000 0000 claim at LINKBonus.io	✓

#	Date & time	Transaction Id	Amount	
5	2023-08-07 15:22:51	<u>0x1bb77e0913ce7ce99f5776096b3aca655ab7384014ef3baf526a889eed7e8ab5</u>	- 0.000480000000000000 00 agEUR	✓
6	2023-07-26 17:08:52	<u>0x05456f94626f21cc093df3a759589d9b522362f2858a1d259d70efacbcf4d062</u>	- 0.000210000000000000 00 agEUR	✓
7	2023-07-01 14:28:05	<u>0xefba87a9a2ba6263aa58624fa2e338fb3cc7a04bba9ebd0504e303d43d03f0f</u>	+ 0.255500000000000000 05 agEUR	✓
8	2023-07-01 12:05:37	<u>0x44ae226d188920275747d0e3e5f21b69909921cbf6086dc17837e59349d7db83</u>	- 0.429099999999999999 81 agEUR	✓
9	2023-07-01 10:38:08	<u>0x909dc4a3ea049361d806c67c1f102585f55da9ab32b6747bf09cce65b9ee55bc</u>	+ 0.5711025520275699 87 agEUR	✓
10	2023-04-28 18:04:56	<u>0xaa79e9800172c3b83f112dea324717625d5375a8b49809e99b28312fe0b15ec5</u>	+ 0.00001410 BTC.b  0.41 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 17:29:26	<u>0xff07c5a61a83a1662d06a4d15e4585f98210637bd063d00fe7f0229fbb69aad7</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
2	2024-03-12 02:33:58	<u>0x5ad1117b7678eebb6d09e0019b96c773bd47d9af920316b5fff6653a50755879</u>	+ 1 Reward at [5000usdc i%[etop]	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-09 20:14:40	<u>0x5527063a8c87bc9c5032865198d27093949ddfb126e81dd42084c6957b36e773</u>	+ 1 Airdrop at [3eth i%[etop]	✓
4	2024-02-07 15:25:23	<u>0xacdf7e9275b64cf719c800b070759d4b8cb1653f0e9f5c2f7a776cc326bbb731</u>	+ 1 Reward at [2000usdc i%[enet]	✓
5	2024-02-07 15:25:23	<u>0x1fd68928df0d0191e1b0e0b6df8f081f811947b254b4623f66fba66da1c3357a</u>	+ 1 Airdrop at [5eth i%[enet]	✓
6	2024-01-26 23:05:53	<u>0xce2c8250cb15a1e81508a5a33fe741da480a1d37032e29f07abde8740b721f3f</u>	+ 1 ethevents.co	✓
7	2023-12-10 15:58:45	<u>0x02309bc8978c85b4600b6ddc0652dfeb5465431c17e35dea552f6ca9edcb9c88</u>	+ 1 2000usdt.link	✓
8	2023-12-10 15:58:45	<u>0xbd9067cf227639de807ccd2350841384b614f15b72a5c7f2bac63e9af2d5e748</u>	+ 1 1000usdc.net	✓
9	2023-10-03 08:31:15	<u>0x677e53cf03d6fd71e03a32137263934b696c8de28940d1c392d849dda88cc0a2</u>	+ 1 usdt-drops.com	✓
10	2023-09-19 21:01:53	<u>0xea7ec04a0948eefbbc375cae5fe716a942efa0c8655d41919b790df323ff73fb</u>	+ 1 Voucher	✓
11	2023-09-10 10:17:42	<u>0xba2c96c6feeb56599e65367d9266af57e6a4c686516514bdc73429b2e0d26af3</u>	+ 1 NFT Voucher	✓



#	Date & time	Transaction Id	Amount	
12	2023-09-10 02:17:45	<u>0x1fce8dc4f1de15547c16 cbed98ee74505baca13a57 b6f7df635d908033e9d5c1</u>	+ 1 NFT AIRDROP ROUND	✓
13	2023-09-09 23:43:39	<u>0x136378dad5b566434a70 2077c1658006dae864d48c f5411ea3787a43d33e0b5f</u>	+ 1 drop-usdc.com	✓
14	2023-09-07 17:52:59	<u>0x7e7f657ddcd0c7cce66b aefbea14b4503e3ba580b5 6441f7f064071d3f6e3157</u>	+ 1 NFT Airdrop	✓
15	2023-09-03 10:52:42	<u>0x2f9d47d71cdac2b60741 ac37fb5a5fa4f9ae6a92f0 89e3846f96c496361b667a</u>	+ 1 NFT Airdrop	✓
16	2023-08-30 01:46:04	<u>0x48aa68d6d0b82bba9e01 c43389723c51904a898a40 908473a2a1dffc3ea14e7d</u>	+ 1 Weekly Giveaways	✓
17	2023-08-26 15:51:26	<u>0x1f9222b98cb4d39734d0 eb1e149b1825b3725ef27f a7c49f69f51b613a607c30</u>	+ 1 NFTVoucher	✓
18	2023-08-14 12:50:12	<u>0x78c672885e6772ccc83a 7d5750d85719d4caf8c149 6f36a1c6bf4ccdc418aee9</u>	+ 1 Base Voucher	✓

\* USD values displayed at the time of transaction

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