

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-29 14:24 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3c7631372da244299c4838d18b6eaa9cc2dbdd7e</u>
TOTAL RECEIVED	0.140979639103150006 MATIC
	0.05 USD
TOTAL SEND	0.126286314740232969 MATIC
	0.05 USD










Token	Balance
MATIC	0.014693324362917029 MATIC
	0.00 USD
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
!	1,617.000000000000000000 USD0 [www.usual.finance]
ZKsync: AirDrop 2.0	12,500.000000000000000000 zk-chain.xyz/
3000MATIC Reward at matics.vip	1.000000000000000000 3000MATIC Reward at matics.vip
! (USD)	900,000,000 ard
Moonveil Badges	12 MB
	N/A ?
rt]	N/A t]


Token	Balance
1ETH Reward at webeth.icu ǿŸŽ•	N/A 1ETH Airdrop at webeth.icu ǿŸŽ•
Reward at 10bnb.loł ǿŸŽ•	N/A Airdrop at 10bnb.loł ǿŸŽ•
ǿŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
3ETH Reward at erc20.lat	N/A 3ETH Reward at erc20.lat
.xyz	N/A .xyz
ǿŸŽ•	N/A ǿŸŽ•
ł	N/A 5000ZR0 Token at layerzero.pl
3ETH Reward at airdropeth.loł	N/A 3ETH Reward at airdropeth.loł







MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 16:07:34	<u>0xa08ab694cb89eebfca528f6de4ec0e48f6e0a024e1bb9737fa9333384f6e0fc2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-09-26 16:07:34	<u>0xa08ab694cb89eebfca528f6de4ec0e48f6e0a024e1bb9737fa9333384f6e0fc2</u>	- 0.0098165519953644 05 MATIC  0.00 USD	✓
3	2024-09-26 16:07:34	<u>0xa08ab694cb89eebfca528f6de4ec0e48f6e0a024e1bb9737fa9333384f6e0fc2</u>	- 0.0000000000229052 88 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-09-25 12:20:07	<u>0x44ba592f09be58bd4335</u> <u>12f8daaaf1ed97fbf6fed1</u> <u>8b3593030534503e6bd789</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-09-25 12:20:07	<u>0x44ba592f09be58bd4335</u> <u>12f8daaaf1ed97fbf6fed1</u> <u>8b3593030534503e6bd789</u>	- 0.0114773310519053 59 MATIC  0.00 USD	✓
6	2024-09-25 12:20:07	<u>0x44ba592f09be58bd4335</u> <u>12f8daaaf1ed97fbf6fed1</u> <u>8b3593030534503e6bd789</u>	- 0.0069238002346098 66 MATIC  0.00 USD	✓
7	2024-09-25 03:33:09	<u>0xabf30553f13e01d72384</u> <u>84292f5fc391a729131f2d</u> <u>facd24a624bf4c4f810cf3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-09-25 03:33:09	<u>0xabf30553f13e01d72384</u> <u>84292f5fc391a729131f2d</u> <u>facd24a624bf4c4f810cf3</u>	- 0.0098316066854163 95 MATIC  0.00 USD	✓
9	2024-09-25 03:33:09	<u>0xabf30553f13e01d72384</u> <u>84292f5fc391a729131f2d</u> <u>facd24a624bf4c4f810cf3</u>	- 0.0001406337124732 38 MATIC  0.00 USD	✓
10	2024-09-14 16:37:29	<u>0x01d8c62ad09e4ce0a72c</u> <u>4e0418c04808fe3ac0e7ef</u> <u>0512e71bdd2c1c05012eec</u>	- 0.000000000000000000 00 MATIC	✓
11	2024-09-14 16:37:29	<u>0x01d8c62ad09e4ce0a72c</u> <u>4e0418c04808fe3ac0e7ef</u> <u>0512e71bdd2c1c05012eec</u>	- 0.0093337203775382 65 MATIC	✓
12	2024-09-14 16:37:29	<u>0x01d8c62ad09e4ce0a72c</u> <u>4e0418c04808fe3ac0e7ef</u> <u>0512e71bdd2c1c05012eec</u>	- 0.0010506983006696 94 MATIC	✓






#	Date & time	Transaction Id	Amount	
13	2024-08-19 05:36:16	<u>0x6c5e7bfce0ee0d83fb43</u> <u>f3436b57df78796a0dc3d2</u> <u>502a76458866cc70ca6fe2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-08-19 05:36:16	<u>0x6c5e7bfce0ee0d83fb43</u> <u>f3436b57df78796a0dc3d2</u> <u>502a76458866cc70ca6fe2</u>	- 0.0074987550013634 10 MATIC  0.00 USD	✓
15	2024-08-19 05:36:16	<u>0x6c5e7bfce0ee0d83fb43</u> <u>f3436b57df78796a0dc3d2</u> <u>502a76458866cc70ca6fe2</u>	- 0.0000000000169062 84 MATIC  0.00 USD	✓
16	2024-08-17 16:34:09	<u>0xa896bbdfb884a7335cbb</u> <u>5bfffda597844a3cd73ebf</u> <u>b984465be38d7f9def9ec8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-08-17 16:34:09	<u>0xa896bbdfb884a7335cbb</u> <u>5bfffda597844a3cd73ebf</u> <u>b984465be38d7f9def9ec8</u>	- 0.0074987550008180 46 MATIC  0.00 USD	✓
18	2024-08-17 16:34:09	<u>0xa896bbdfb884a7335cbb</u> <u>5bfffda597844a3cd73ebf</u> <u>b984465be38d7f9def9ec8</u>	- 0.00000000000092711 88 MATIC  0.00 USD	✓
19	2024-08-15 15:56:17	<u>0x96c50d5f8824eeb510b8</u> <u>c3adc03041e9d48a36bd0d</u> <u>8579cf2cbaef1f3bd675bf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-08-15 15:56:17	<u>0x96c50d5f8824eeb510b8</u> <u>c3adc03041e9d48a36bd0d</u> <u>8579cf2cbaef1f3bd675bf</u>	- 0.0086235682442736 78 MATIC  0.00 USD	✓
21	2024-08-15 15:56:17	<u>0x96c50d5f8824eeb510b8</u> <u>c3adc03041e9d48a36bd0d</u> <u>8579cf2cbaef1f3bd675bf</u>	- 0.0000000000141794 64 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2024-08-14 16:07:54	<u>0x4a44ad172fac9e18a881</u> <u>ac4a132a65cc89686769e8</u> <u>8d798fffe4fb6fc7745a30</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2024-08-14 16:07:54	<u>0x4a44ad172fac9e18a881</u> <u>ac4a132a65cc89686769e8</u> <u>8d798fffe4fb6fc7745a30</u>	- 0.0078736927401834 47 MATIC  0.00 USD	✓
24	2024-08-14 16:07:54	<u>0x4a44ad172fac9e18a881</u> <u>ac4a132a65cc89686769e8</u> <u>8d798fffe4fb6fc7745a30</u>	- 0.000000000000087258 24 MATIC  0.00 USD	✓
25	2024-08-13 10:02:20	<u>0x5e985656025336c3d3c5</u> <u>22f7369f9ced373d9cc3f4</u> <u>182bcdadf3544576699aec</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2024-08-13 10:02:20	<u>0x5e985656025336c3d3c5</u> <u>22f7369f9ced373d9cc3f4</u> <u>182bcdadf3544576699aec</u>	- 0.0089985059740952 09 MATIC  0.00 USD	✓
27	2024-08-13 10:02:20	<u>0x5e985656025336c3d3c5</u> <u>22f7369f9ced373d9cc3f4</u> <u>182bcdadf3544576699aec</u>	- 0.00000000000139067 82 MATIC  0.00 USD	✓
28	2024-06-19 06:47:48	<u>0xcd5b85e45478d6f7cca3</u> <u>31b4b58319df9ada1677a6</u> <u>862d374bd007a1e1b5a396</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2024-06-19 06:47:48	<u>0xcd5b85e45478d6f7cca3</u> <u>31b4b58319df9ada1677a6</u> <u>862d374bd007a1e1b5a396</u>	- 0.0107799365147857 92 MATIC  0.00 USD	✓
30	2024-06-19 06:47:48	<u>0xcd5b85e45478d6f7cca3</u> <u>31b4b58319df9ada1677a6</u> <u>862d374bd007a1e1b5a396</u>	- 0.0070494107587722 88 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2024-06-17 20:04:08	<u>0xe159b597477b55069f14</u> <u>27c006651557721e051c7b</u> <u>d730012a88425b5f02476f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2024-06-17 20:04:08	<u>0xe159b597477b55069f14</u> <u>27c006651557721e051c7b</u> <u>d730012a88425b5f02476f</u>	- 0.0097406760005903 44 MATIC  0.00 USD	✓
33	2024-06-17 20:04:08	<u>0xe159b597477b55069f14</u> <u>27c006651557721e051c7b</u> <u>d730012a88425b5f02476f</u>	- 0.00000000000082648 16 MATIC  0.00 USD	✓
34	2024-06-11 12:32:46	<u>0x7b85be0e3ea0a79cfb1d</u> <u>99a5fa6c8d1b93b6e74fe7</u> <u>be7af3109420803b22cde7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2024-06-11 12:32:46	<u>0x7b85be0e3ea0a79cfb1d</u> <u>99a5fa6c8d1b93b6e74fe7</u> <u>be7af3109420803b22cde7</u>	- 0.0096486720049705 28 MATIC  0.00 USD	✓
36	2024-06-11 12:32:46	<u>0x7b85be0e3ea0a79cfb1d</u> <u>99a5fa6c8d1b93b6e74fe7</u> <u>be7af3109420803b22cde7</u>	- 0.0000000000482433 60 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-14 03:58:21	<u>0x6f7f90a0b79aae3ad60d</u> <u>2c809d937c97b041dd9515</u> <u>21d434e6232a8e6174fc0e</u>	+ 0.0386704670398399 99 MATIC	✓
2	2024-08-27 08:17:46	<u>0x9506ab8b1494289218fd</u> <u>f92c3e67a4bc1bee00d9a8</u> <u>f7fdc77f8a1e168ef27bd8</u>	+ 0.0139500000644800 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-17 13:14:05	<u>0xb4580eea850278e12ded674cd5f39f6eb34f5733bf91c27e7cb25bd679e303b</u>	+ 0.0139500000139500 00 MATIC  0.00 USD	✓
4	2024-06-11 10:40:09	<u>0xf49206465989a3d1b0fa922832298f7173fef22c27e0827b3d4ec7759f0d08e6</u>	+ 0.0186004701906400 01 MATIC  0.01 USD	✓
5	2024-06-11 10:27:37	<u>0xee0e38e12acbc2a566811e26ad43134c5caeeb5ae23f91f6a72d6af28f07ab0</u>	+ 0.0186005263260600 01 MATIC  0.01 USD	✓
6	2024-06-11 09:04:41	<u>0xc1db56e499fba9444d98d76039bb0d712f228c26ea4e915b5ef00d4b0f7c8ce3</u>	+ 0.0186030388066199 99 MATIC  0.01 USD	✓
7	2024-06-11 06:29:16	<u>0x22414384e2c527b135323a670dde51c1b0a5133f16b44046a22018e1eaac8c68</u>	+ 0.0186051366615599 99 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-25 12:20:25	<u>0xd0a67d909cd03760d0c939e8ca065b7a6a43988074358e61d217fd9b209824a5</u>	+ 15,000 ard	✓
2	2024-09-25 03:35:57	<u>0x6173a077993f147dd9c2ee14d53f3b802497407b57ccd5dd5ee8976b1ee2082c</u>	+ 985.00000000000000 0000 USD0 [www.usual.finance]	✓
3	2024-08-17 16:34:45	<u>0x14dd98c09a15caf64658a42dac97ea689571c2d43c9254f8e8b038315b25ae0f</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-15 15:56:55	<u>0xf320d6fcc6397cc0a780</u> <u>2bb6d9a5e83ab75df8d350</u> <u>54155145372142a0dee35f</u>	+ 1.0000000000000000 00 3000MATIC Reward at matics.vip	✓
5	2024-06-17 20:04:44	<u>0xed277944aeaccd2b4538</u> <u>ac5f487ba607f35935890b</u> <u>820ce6dbed49e345bd7428</u>	+ 12,500.18953999999 9396969 zk-chain.xyz/	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 16:07:34	<u>0xa08ab694cb89eebfca52</u> <u>8f6de4ec0e48f6e0a024e1</u> <u>bb9737fa9333384f6e0fc2</u>	+ 1 MB	✓
2	2024-09-25 12:20:07	<u>0x44ba592f09be58bd4335</u> <u>12f8daaf1ed97fbf6fed1</u> <u>8b3593030534503e6bd789</u>	+ 1 MB	✓
3	2024-09-25 03:33:09	<u>0xabf30553f13e01d72384</u> <u>84292f5fc391a729131f2d</u> <u>facd24a624bf4c4f810cf3</u>	+ 1 MB	✓
4	2024-09-14 16:37:29	<u>0x01d8c62ad09e4ce0a72c</u> <u>4e0418c04808fe3ac0e7ef</u> <u>0512e71bdd2c1c05012eec</u>	+ 1 MB	✓
5	2024-08-19 05:36:16	<u>0x6c5e7bfce0ee0d83fb43</u> <u>f3436b57df78796a0dc3d2</u> <u>502a76458866cc70ca6fe2</u>	+ 1 MB	✓
6	2024-08-17 16:34:09	<u>0xa896bbdfb884a7335cbb</u> <u>5bfffda597844a3cd73ebf</u> <u>b984465be38d7f9def9ec8</u>	+ 1 MB	✓

#	Date & time	Transaction Id	Amount	
7	2024-08-15 15:56:17	<u>0x96c50d5f8824eeb510b8c3adc03041e9d48a36bd0d8579cf2cbaef1f3bd675bf</u>	+ 1 MB	✓
8	2024-08-14 16:07:54	<u>0x4a44ad172fac9e18a881ac4a132a65cc89686769e88d798fffe4fb6fc7745a30</u>	+ 1 MB	✓
9	2024-08-13 10:02:20	<u>0x5e985656025336c3d3c522f7369f9ced373d9cc3f4182bcdadf3544576699aec</u>	+ 1 MB	✓
10	2024-06-19 06:47:48	<u>0xcd5b85e45478d6f7cca331b4b58319df9ada1677a6862d374bd007a1e1b5a396</u>	+ 1 MB	✓
11	2024-06-17 20:04:08	<u>0xe159b597477b55069f1427c006651557721e051c7bd730012a88425b5f02476f</u>	+ 1 MB	✓
12	2024-06-11 12:32:46	<u>0x7b85be0e3ea0a79cfb1d99a5fa6c8d1b93b6e74fe7be7af3109420803b22cde7</u>	+ 1 MB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 16:08:38	<u>0x057b403f754119ada855d40b30a137a25a3e2f24dfad6348684fb6ec71a171c3</u>	+ 1 ðŸŽ•	✓
2	2024-08-17 16:35:19	<u>0xdac5fd9e99899e9df287bf632c9ed5b65aa38d4f245c986af63413a78cd6794c</u>	+ 1 5000ZRO Token at layerzero.pl	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-17 16:34:55	<u>0x3d40cf1f0a01518b524c9994a8778066a202d592e98e1405726f513ee75beab3</u>	+ 1 3ETH Reward at airdropeth.lo1	✓
4	2024-08-15 15:56:41	<u>0x5c17ad60be930b4a751679ea263acc42799d1451be7ef80c11ecdea492c3cb0e</u>	+ 1 3ETH Reward at erc20.lat	✓
5	2024-08-15 15:56:39	<u>0x206c238ffdafd65c7be7704d2840cf2d47c855c0f99760130115db4d6cb4c588</u>	+ 1 .xyz	✓
6	2024-08-13 10:03:08	<u>0x31913751b134831522b5b0ad7e9d8a0bd9bf81989b93cbf8402c38d510b3dd39</u>	+ 1 5000ZRO Token at layerzero.pl	✓
7	2024-06-29 16:12:37	<u>0x97ce17947ef931e9ca8ce18b4d352cc00416266370a75de8e007c3f15fb44e05</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
8	2024-06-29 14:51:33	<u>0x29e84892eb35a81cee439d9d5f80e9151cdf6a19a50352bbd69d43bd5444ffd0</u>	+ 1 Airdrop at 10bnb.lo1 đŸŽ•	✓
9	2024-06-19 06:48:32	<u>0x27715be574b8fc3b740e17d64bbb0bf70a1b36182c6781c1ff3dd05fe718757a</u>	+ 1 t]	✓
10	2024-06-17 20:04:18	<u>0x23b0d04e89080d93e53c334576fa90a06c5da92c4142b39c5379c3f5b2ec1213</u>	+ 1 ?	✓
11	2024-06-11 12:33:26	<u>0x2ae2c881bec529e3523c66d03e065252a2fb5e310db76fde46c7fb91514ec98a</u>	+ 1 az]	✓

DISCLAIMER

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