

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-03 17:18 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3f8636a700b27afe5577134baa5e7875d090a96b</u>
TOTAL RECEIVED	770.681259878753849080 MATIC
	284.76 USD
TOTAL SEND	770.582950339086323766 MATIC
	284.73 USD






Token	Balance
MATIC	0.098309539667467943 MATIC
	0.03 USD
(PoS) Tether USD	0.000050 USDT
	0.00 USD
layer.zero-bridge.xyz	7,700.000000000000000000 )
!ETHENA	3,000 M
!ETHENA	5,000 WARDS
LiquidEther	1 r.com
! ACX	3,914.000000000000000000 ACX [via www.across.events]
USD Coin	0.000030 USDC
# mySHIBA.us	525,235,396.000000 s
Eigen Rewards	100.000000000000000000 en.click

Token	Balance
! ETH-Tokens.us	5 claim Airdrop
Airdrop at ethliq.xyz	0 5 ETH
5000 BUSD Voucher	N/A NFT Giveaway Round
\$5000 USDT Airdrop đYŽ•	N/A 5000usdt.com
Airdrop at 5000usdt.us đYŽ•	N/A Airdrop at [5000usdt.us]
# myshiba.us	N/A claim rewards on myshiba.us
200M SHIB	N/A NFT AIRDROP ROUND
\$2000 USDC Voucher đYŽ•	N/A 2000usdc.org
5 ETH Voucher by Base	N/A BASECOINBASE.IO
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5 ETH by Base	N/A NFTVoucher
1000\$ REWARDS	N/A token-rewards.xyz

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 13:55:03	<u>0xf5f84b79cfc4d0d39219</u> <u>e05125196841af0d107393</u> <u>f21569c4477e4bd7ad9d27</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-05-14 13:55:03	<u>0xf5f84b79cfc4d0d39219</u> <u>e05125196841af0d107393</u> <u>f21569c4477e4bd7ad9d27</u>	- 0.0013390889148199 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-14 13:55:03	<u>0xf5f84b79cfc4d0d39219</u> <u>e05125196841af0d107393</u> <u>f21569c4477e4bd7ad9d27</u>	- 0.0000007257725334 54 MATIC  0.00 USD	✓
4	2024-05-14 13:35:06	<u>0x481645674009a7bbc11b</u> <u>216e805fbb8365629b9f83</u> <u>31042f68aa73aee4eec307</u>	- 770.50732860000005 0756 MATIC  504.06 USD	✓
5	2024-05-14 13:35:06	<u>0x481645674009a7bbc11b</u> <u>216e805fbb8365629b9f83</u> <u>31042f68aa73aee4eec307</u>	- 0.0187190850600000 01 MATIC  0.01 USD	✓
6	2024-05-14 13:35:06	<u>0x481645674009a7bbc11b</u> <u>216e805fbb8365629b9f83</u> <u>31042f68aa73aee4eec307</u>	- 0.0000017086943949 84 MATIC  0.00 USD	✓
7	2024-05-14 13:32:42	<u>0xfe6d05cb22f26bdf4a85</u> <u>941d91eb00a2fb2cb85afa</u> <u>f0af02bdd9ae862b6258c6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-05-14 13:32:42	<u>0xfe6d05cb22f26bdf4a85</u> <u>941d91eb00a2fb2cb85afa</u> <u>f0af02bdd9ae862b6258c6</u>	- 0.0349487756000000 02 MATIC  0.02 USD	✓
9	2024-05-14 13:32:42	<u>0xfe6d05cb22f26bdf4a85</u> <u>941d91eb00a2fb2cb85afa</u> <u>f0af02bdd9ae862b6258c6</u>	- 0.0000017607228001 00 MATIC  0.00 USD	✓
10	2024-05-14 13:30:16	<u>0xb9beaf913ec0b1079dc8</u> <u>b3316dcaf978284f3c8e91</u> <u>18f41338d951b9deb002c2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-05-14 13:30:16	<u>0xb9beaf913ec0b1079dc8</u> <u>b3316dcaf978284f3c8e91</u> <u>18f41338d951b9deb002c2</u>	- 0.0022841806400000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
12	2024-05-14 13:30:16	<u>0xb9beaf913ec0b1079dc8 b3316dcaf978284f3c8e91 18f41338d951b9deb002c2</u>	- 0.0000001034617342 92 MATIC  0.00 USD	✓
13	2024-03-07 11:55:52	<u>0x93ad44f5cb277144cef5 99fcb7b4b7b2ff8bd75d25 bc1efcc6d66308c414e795</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-03-07 11:55:52	<u>0x93ad44f5cb277144cef5 99fcb7b4b7b2ff8bd75d25 bc1efcc6d66308c414e795</u>	- 0.0088981972559055 50 MATIC  0.01 USD	✓
15	2024-03-07 11:55:52	<u>0x93ad44f5cb277144cef5 99fcb7b4b7b2ff8bd75d25 bc1efcc6d66308c414e795</u>	- 0.0094281129641753 44 MATIC  0.01 USD	✓
16	2024-03-03 17:52:00	<u>0x1c0ca21e5ad8ea61eae6 bfc7b7bfbe2aa3f577631a de6fd090a3b61346bb5650</u>	+ 0.1000000000000000 06 MATIC  0.10 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 13:32:42	<u>0xfe6d05cb22f26bdf4a85 941d91eb00a2fb2cb85afa f0af02bdd9ae862b6258c6</u>	+ 770.58125987875382 6342 MATIC  504.11 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 00:39:08	<u>0xe977698633f4aebc353b 4c4d2d78ba45ed93291a2f e7c772893cfcf1472db85a</u>	+ 100.00000000000000 0000 RISY	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-02 01:18:03	<u>0xe4d773ae43cf4d2fb511</u> <u>1a59b3aab75abc9ed6af42</u> <u>730fdf5d8df67251491047</u>	+ 7,700.000000000000 000000 )	✓
3	2024-05-22 01:39:44	<u>0x8aa748ffa88d2437c7a5</u> <u>cbbe6190957828dfddfce7</u> <u>848ca1d238f6288cdeb680</u>	+ 8,400 T TOKEN	✓
4	2024-05-16 09:09:44	<u>0x29fe0188bedfdd79ea19</u> <u>e8d001887cd4bd171ce068</u> <u>5ea04caeeac80f7b304efe</u>	+ 100.000000000000 0000 en.click	✓
5	2024-05-15 20:07:35	<u>0x94d1e5b0138c9423504c</u> <u>1a48fef040fd07840c8d98</u> <u>5a27b2a1326ab115d25083</u>	+ 3,000 M	✓
6	2024-05-15 13:04:35	<u>0xb7c60fb2ac680db2dbc2</u> <u>f5a221bed68d4687f25f3b</u> <u>0ae4c9de854ca043718ad5</u>	+ 3,172.000000000000 000000 ACX [via www.across.events]	✓
7	2024-05-14 14:27:15	<u>0x0a8061c579654538eabc</u> <u>5c0fafa785979af093e529</u> <u>03386dabc2e9da9228028f</u>	- 508.57131800000001 9310 USDT	✓
8	2024-05-14 14:25:55	<u>0xf073974d97e2402d424d</u> <u>139ac612e2a1d026babeb5</u> <u>a8eee5af46a104d5763ed4</u>	- 508.571318 UD...DÐ¢	✓
9	2024-05-14 13:58:33	<u>0x388c153636364c573533</u> <u>2b4bc522be9071b78e2d19</u> <u>77f2da63a7acb146fbc907</u>	- 508.57131800000001 9310 USDT	✓
10	2024-05-14 13:56:39	<u>0x89e1fc18480125d82a0e</u> <u>d6b35241595699e0a6cdf1</u> <u>dd63bb21d82089a087cdb2</u>	+ 0.000050 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-14 13:55:03	<u>0xf5f84b79cfc4d0d39219e05125196841af0d107393f21569c4477e4bd7ad9d27</u>	- 508.571318 USDT 508.20 USD	✓
12	2024-05-14 13:37:38	<u>0x8f50e894747a1bdf7f6bf72a002bda204b0bfe9c9cc0b3622f80f63ba82f1a21</u>	+ 525,235,396.000000 s	✓
13	2024-05-14 13:35:06	<u>0x481645674009a7bbc11b216e805fbb8365629b9f8331042f68aa73aee4eec307</u>	+ 101.707138 USDT 101.64 USD	✓
14	2024-05-14 13:35:06	<u>0x481645674009a7bbc11b216e805fbb8365629b9f8331042f68aa73aee4eec307</u>	+ 406.864180 USDT 406.60 USD	✓
15	2024-05-14 13:32:42	<u>0xfe6d05cb22f26bdf4a85941d91eb00a2fb2cb85afaf0af02bdd9ae862b6258c6</u>	- 0.510000 USDT 0.50 USD	✓
16	2024-05-14 13:32:42	<u>0xfe6d05cb22f26bdf4a85941d91eb00a2fb2cb85afaf0af02bdd9ae862b6258c6</u>	- 509.490000 USDT 509.16 USD	✓
17	2024-05-14 13:30:26	<u>0x6e07d0dd5a72ade19de1c0bd709f523d6255f13f4efddd9ef4c3fc78d552c29a</u>	+ 1 r.com	✓
18	2024-05-14 13:08:04	<u>0x7a08b905977091281b2437af2f6d9f1872387f0eaa56adc10117b3984d3a37c5</u>	+ 5 laim Airdrop	✓
19	2024-05-14 13:04:22	<u>0xe1544bcb92022f5044568a712b5129148c9fd7efcae0fea3a220c7b8a12ea2b2</u>	+ 510.000000 USDT 509.75 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-05-09 17:37:33	<u>0x5dff16221ffa6a04dd117d3ecd2014b793cc628cf4fb563d47f70defe3f29d9c</u>	+ 5,000 WARDS	✓
21	2024-05-06 13:59:46	<u>0xb6cc8f8507ecb43a1e30c964775126f1175b1d7a02732c585754264b161693a2</u>	+ 3,800.028420999999 980268 one	✓
22	2024-03-07 11:57:10	<u>0xca9295982c522fc598daee192c9ddc20d1b3a196228abe545ea9dd1aa670792b</u>	+ 0.000030 USDC	✓
23	2024-03-07 11:55:52	<u>0x93ad44f5cb277144cef599fcb7b4b7b2ff8bd75d25bc1efcc6d66308c414e795</u>	- 300.160000 USDC	✓
24	2024-03-03 12:37:06	<u>0xe8678263ceaf2bbe545e5f96eb6b1fc682cbe773a415b2f706b2165e966bb431</u>	+ 300.160000 USDC	✓
25	2023-08-23 21:00:23	<u>0x362bd3a00b212018008d2bfab69d16120ae92b0145b4d44b62a8684acea33f00</u>	+ 181,500.0000000000 00000000 wHEX	✓
26	2023-05-21 13:29:04	<u>0x02e84714580fe68de6f06f99ab866672fa6128ae0be8f32ba028fca82d8878eb</u>	+ 227.30000000000001 1369 d	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 11:56:50	<u>0x7111d37b78cddfadae5984db239776384d719540b1ab7d7a22003f6620caa278</u>	+ 1 5 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 13:38:20	<u>0x6235b7b1eb4517f916b3e6b3905ee1677eae1012bfe1273876a954225dfe0c53</u>	+ 1 -airdrop.org	✓
2	2024-05-14 13:37:36	<u>0xb5f20f190ed3ea71c32b8c55696e4d24569ffa53f3f429c750abe612cddb048f</u>	+ 1 claim rewards on myshiba.us	✓
3	2024-05-14 13:14:26	<u>0xd1ae3304bd8147f57dfe343b769ef39e6a8a4e721c4170bbb37575b2f3af32c4</u>	+ 1 -airdrop.org	✓
4	2024-05-14 13:12:36	<u>0x587f9cf49d5804427754509edc6d1eaceaac6493d28d4d701a03afb0ca1d46b0</u>	+ 1 -airdrop.org	✓
5	2024-05-14 13:11:18	<u>0xc353a2ce126ededf500556e2870698ebed355698a02d28f613aca46639901fdc</u>	+ 1 -airdrop.org	✓
6	2024-05-14 13:10:34	<u>0xe18cca4a738bdffe29a16b69db5e8cf920934c536b13fef01f60266dd42fe076</u>	+ 1 -airdrop.org	✓
7	2024-05-14 13:08:30	<u>0xf0141d4044d3789882094dc83fab157a6d89e0c07a42f7a5a9d7f6241bb36ced</u>	+ 1 -airdrop.org	✓
8	2024-04-02 20:19:44	<u>0xed813d50ee8118cdbf496039fd44f09358b6ce28d001730edf49911d342c3fef</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-28 22:30:01	<u>0x513ab67359f226d97daf777089371e0085cf48206cae9aedc22af1fe74a05fb2</u>	+ 1 Airdrop at [5000usdt.us]	✓

\* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
10	2024-03-28 22:29:11	<u>0x6fa795c0e5f8681be2944f7be1be20241c248ce8721d3b3f03a7c0114be4fe62</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-03-07 18:49:29	<u>0x95803021f95a2c82a094f40ad0c4ba313dcac82e6290e9c58ad3423c1eb7664d</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
12	2024-03-07 07:57:40	<u>0xd9e44011af01926a98b69fcf5f6695e405ab430566ccd1d35a8be9407a781130</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
13	2024-01-27 08:11:18	<u>0x56bf21299c1429cf01f98a7e9c099f0998c462eb3e4de7b29271cbe284b788b5</u>	+ 1 5000usdt.com	✓
14	2024-01-27 08:10:36	<u>0xc8536cb20585269886d5b759705cb03b5a15d90aaf7f0393491d73c61565f030</u>	+ 1 2000usdc.org	✓
15	2023-09-18 01:55:58	<u>0x0214629009216035f033971231ee13131757d54fc578876975334db0a5f949fd</u>	+ 1 NFT Giveaway Round	✓
16	2023-09-13 18:11:00	<u>0x3f0be29512501b08bd5393e745d7c7b98f55d03dc504628efadae5f78aedadac</u>	+ 1 NFT AIRDROP ROUND	✓
17	2023-09-11 18:35:47	<u>0x2acb6e20a2394900d7111b1d4cf40b9bc317c630d22a33a5a8b2af1b62a85914</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
18	2023-08-30 04:23:34	<u>0x62736975c34a2839820a5a3a910e43cd3d4c2b1a22181cf77e5d6f49b9aaf35b</u>	+ 1 Chain Launch Raffle	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-28 22:23:20	<u>0x2bfbbed50c0b2ff942895c1b58a31b5d1e1e3a83a58510293d6e938da23e47917</u>	+ 1 BASECOINBASE.IO	✓
20	2023-08-28 15:40:32	<u>0x3c4944eec3a376f74136c5e3cd4f00a14d3d53f1202be3cbdbb8b0b55e5f21bf</u>	+ 1 claim.circlest.org	✓
21	2023-08-28 07:50:24	<u>0x0a532a3f9fe9b787f9813ccbce93135a175b92bd13ac725769a2d5942f019ecc</u>	+ 1 claim.circleweekly.org	✓
22	2023-08-26 21:01:11	<u>0x226a151e7578183aab9f3f43b5542b38f4dcd11e1252ea6d8e698821120f3476</u>	+ 1 claim.circleweekly.com	✓
23	2023-08-25 21:45:00	<u>0xe56e336246fe73c05cadc0092451ba360e353117463ffe170cca2679493c42d8</u>	+ 1 NFTVoucher	✓
24	2023-08-23 07:57:04	<u>0xba1fe14756de3ea4a7b225ff5a2b5c63abc3a9a82903f77186b71d519dcec710</u>	+ 1 NFTVoucher	✓
25	2023-08-23 07:43:44	<u>0x6a3d1ede3cb12750b6b62ec716f952dda7b58dea7310ebd9b37b7a81565ada91</u>	+ 1 usd-drop.xyz	✓
26	2023-08-18 12:46:26	<u>0x5fe84b742facdbae863473af4aa4d212a1e2dab58acde0feabdd185c2a97bee</u>	+ 1 token-rewards.xyz	✓

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