

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-09-30 11:21 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4100e9a98c49984411b775ec642a712c3963cac4</u>
TOTAL RECEIVED	7.335094185319902316 MATIC
	2.98 USD
TOTAL SEND	6.105011462037816194 MATIC
	2.48 USD

Token	Balance
MATIC	1.230082723282085677 MATIC
	0.50 USD
Bitcoin	0.00000369 BTC.b
	0.23 USD
StargateToken	0.000000000000000000 STG
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
!BLAST	3,000 ewards!
agEUR	0.002674813341619703 agEUR
oucher )	1.000000000000000000 Claim by link: zircult.xyz
zkBridgeCreator721	1 zkBridgeCreator721
gfhgf	1 fdgfd
! ! ! \$ 100,000 BONE	N/A Voucher










Token	Balance
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
20000 FTM	N/A NFT Voucher
Reward at 2000usdc.net ðŸŽ•	N/A Reward at 2000usdcã€‚net
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
ðŸŽ•	N/A ethevents.co
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
rg	N/A rg





#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-13 07:36:29	<u>0x807aac7f3fc10ce06516</u> <u>82452116c5001417ee4816</u> <u>353a28ca5c79ef2176b793</u>	- 0.2493778329679810 50 MATIC  0.16 USD	✓
2	2023-06-13 07:36:29	<u>0x807aac7f3fc10ce06516</u> <u>82452116c5001417ee4816</u> <u>353a28ca5c79ef2176b793</u>	- 0.0067657800000000 00 MATIC  0.00 USD	✓
3	2023-06-13 07:36:29	<u>0x807aac7f3fc10ce06516</u> <u>82452116c5001417ee4816</u> <u>353a28ca5c79ef2176b793</u>	- 0.0347504940096930 86 MATIC  0.02 USD	✓




#	Date & time	Transaction Id	Amount	
4	2023-06-10 10:27:42	<u>0xec70ab6f1018441eded7 177c1820e3796375062e2e b3f9804d4f36199d19263a</u>	- 1.1420925189159036 87 MATIC  0.66 USD	✓
5	2023-06-10 10:27:42	<u>0xec70ab6f1018441eded7 177c1820e3796375062e2e b3f9804d4f36199d19263a</u>	- 0.0068449762048803 17 MATIC  0.00 USD	✓
6	2023-06-10 10:27:42	<u>0xec70ab6f1018441eded7 177c1820e3796375062e2e b3f9804d4f36199d19263a</u>	- 0.0397944338245753 98 MATIC  0.02 USD	✓
7	2023-06-05 08:06:53	<u>0x79c7e327bd282c3aaa30 7297406a95a3108850c228 9661a8973f96e8bd6f2e49</u>	- 1.0804890176275971 92 MATIC  0.95 USD	✓
8	2023-06-05 08:06:53	<u>0x79c7e327bd282c3aaa30 7297406a95a3108850c228 9661a8973f96e8bd6f2e49</u>	- 0.0063891000000000 00 MATIC  0.00 USD	✓
9	2023-06-05 08:06:53	<u>0x79c7e327bd282c3aaa30 7297406a95a3108850c228 9661a8973f96e8bd6f2e49</u>	- 0.0255053460502130 71 MATIC  0.02 USD	✓
10	2023-05-29 13:20:00	<u>0x033010d006a919cbb0c2 44f701a13042661e65772e d0b4affd95b830b5c89983</u>	- 0.0174691577399575 70 MATIC  0.01 USD	✓
11	2023-05-29 13:20:00	<u>0x033010d006a919cbb0c2 44f701a13042661e65772e d0b4affd95b830b5c89983</u>	- 0.0086814300000000 00 MATIC  0.00 USD	✓
12	2023-05-29 13:20:00	<u>0x033010d006a919cbb0c2 44f701a13042661e65772e d0b4affd95b830b5c89983</u>	- 0.0449622623408276 61 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-05-29 13:19:22	<u>0x9cd9b7e91ac5f6c24397</u> <u>02af57c5ac0ceeb191e6c8</u> <u>b5540e86690ac27f1d01b2</u>	- 0.0126888745454440 57 MATIC  0.01 USD	✓
14	2023-05-29 13:19:22	<u>0x9cd9b7e91ac5f6c24397</u> <u>02af57c5ac0ceeb191e6c8</u> <u>b5540e86690ac27f1d01b2</u>	- 0.0086814300000000 00 MATIC  0.00 USD	✓
15	2023-05-29 13:19:22	<u>0x9cd9b7e91ac5f6c24397</u> <u>02af57c5ac0ceeb191e6c8</u> <u>b5540e86690ac27f1d01b2</u>	- 0.0495272832151889 00 MATIC  0.04 USD	✓
16	2023-05-29 13:18:58	<u>0x4a3e791fbe0769a988fd</u> <u>92757be1fb54c8f71e05e6</u> <u>8b7a32565eabac723191ad</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-05-29 13:18:58	<u>0x4a3e791fbe0769a988fd</u> <u>92757be1fb54c8f71e05e6</u> <u>8b7a32565eabac723191ad</u>	- 0.0016117800000000 00 MATIC  0.00 USD	✓
18	2023-05-29 13:18:58	<u>0x4a3e791fbe0769a988fd</u> <u>92757be1fb54c8f71e05e6</u> <u>8b7a32565eabac723191ad</u>	- 0.0086497658018288 55 MATIC  0.00 USD	✓
19	2023-05-29 13:18:22	<u>0x53d53f11e8f238fcf810</u> <u>2da331d1a0f0026e03b044</u> <u>25dc1e7d6d60b571b4dbb1</u>	- 0.4500000000000000 11 MATIC  0.41 USD	✓
20	2023-05-29 13:18:22	<u>0x53d53f11e8f238fcf810</u> <u>2da331d1a0f0026e03b044</u> <u>25dc1e7d6d60b571b4dbb1</u>	- 0.0065589900000000 00 MATIC  0.00 USD	✓
21	2023-05-29 13:18:22	<u>0x53d53f11e8f238fcf810</u> <u>2da331d1a0f0026e03b044</u> <u>25dc1e7d6d60b571b4dbb1</u>	- 0.0349114675204042 14 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-05-29 12:40:04	<u>0x79acfbbed70ef897bab10</u> <u>296b1d6092c609b85d874b</u> <u>7471af1de5f66845611076</u>	- 2.2501121143944859 96 MATIC  2.09 USD	✓
23	2023-05-29 12:40:04	<u>0x79acfbbed70ef897bab10</u> <u>296b1d6092c609b85d874b</u> <u>7471af1de5f66845611076</u>	- 0.0181372799999999 99 MATIC  0.01 USD	✓
24	2023-05-29 12:40:04	<u>0x79acfbbed70ef897bab10</u> <u>296b1d6092c609b85d874b</u> <u>7471af1de5f66845611076</u>	- 0.0771793222633827 55 MATIC  0.07 USD	✓
25	2023-05-25 09:07:46	<u>0x4cafa73a97b431178aed</u> <u>de38a162c290bfa03893ca</u> <u>9c23f24949748886b25352</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-05-25 09:07:46	<u>0x4cafa73a97b431178aed</u> <u>de38a162c290bfa03893ca</u> <u>9c23f24949748886b25352</u>	- 0.0163598099999999 99 MATIC  0.01 USD	✓
27	2023-05-25 09:07:46	<u>0x4cafa73a97b431178aed</u> <u>de38a162c290bfa03893ca</u> <u>9c23f24949748886b25352</u>	- 0.0660953397948426 11 MATIC  0.05 USD	✓
28	2023-05-24 07:17:38	<u>0x59d6662440ac5fb5f347</u> <u>d44b423e5b048190cbcd03</u> <u>449042fb526eafda1a2bd6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-05-24 07:17:38	<u>0x59d6662440ac5fb5f347</u> <u>d44b423e5b048190cbcd03</u> <u>449042fb526eafda1a2bd6</u>	- 0.0101669399999999 99 MATIC  0.00 USD	✓
30	2023-05-24 07:17:38	<u>0x59d6662440ac5fb5f347</u> <u>d44b423e5b048190cbcd03</u> <u>449042fb526eafda1a2bd6</u>	- 0.0434651167904310 45 MATIC  0.03 USD	✓


#	Date & time	Transaction Id	Amount	
31	2023-05-24 07:17:10	<u>0x402ab1f29311c5b2a46f</u> <u>aa6291e67e3941e4e34594</u> <u>a09818644a3defaa59c2cf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2023-05-24 07:17:10	<u>0x402ab1f29311c5b2a46f</u> <u>aa6291e67e3941e4e34594</u> <u>a09818644a3defaa59c2cf</u>	- 0.066101220000000000 02 MATIC  0.05 USD	✓
33	2023-05-24 07:17:10	<u>0x402ab1f29311c5b2a46f</u> <u>aa6291e67e3941e4e34594</u> <u>a09818644a3defaa59c2cf</u>	- 0.3216423780301789 21 MATIC  0.27 USD	✓
34	2023-05-19 08:27:42	<u>0x6f42ac849e5b7d7ef26e</u> <u>a98ad9a702a41eab85b16e</u> <u>e02f532a580c2fd93a334c</u>	+ 3.29999999999999998 22 MATIC  2.88 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-29 13:15:54	<u>0xa688a07a093ce959f39f</u> <u>ec6dfbe3ceb53cf68876d2</u> <u>a6f11728279783175b4340</u>	+ 1.8305865032148846 97 MATIC  1.70 USD	✓
2	2023-05-29 13:11:18	<u>0x4d8511a0c209155c530a</u> <u>618c178df9845f61a29e54</u> <u>063bc701afc17014e4824d</u>	+ 2.2040115364118877 39 MATIC  2.04 USD	✓
3	2023-05-29 12:40:04	<u>0x79acfbbed70ef897bab10</u> <u>296b1d6092c609b85d874b</u> <u>7471af1de5f66845611076</u>	+ 0.0004961456931297 79 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-30 17:57:59	<u>0xeaf677898eef961966d4374e398fb0676dcfba479b2b3b3a196313b0206fcd19</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
2	2024-03-29 12:24:49	<u>0xfe0aaf79cf484dbd054b69c042caaa4f321df079cb8216aaf471a91b42a97b59</u>	+ 3,000 awards!	✓
3	2024-03-27 00:41:26	<u>0x213e872ba0b6063488cc35bd89c2f819f59b989d0f35b02a5edb2d8f0671713a</u>	+ 1.0000000000000000 00 Claim by link: zircult.xyz	✓
4	2023-06-12 12:20:25	<u>0xff6be5d8cf3736d8402b3e58d2a15e167b340d813569e786031eedf10789cb40</u>	+ 0.00000369 BTC.b  0.09 USD	✓
5	2023-06-10 10:27:42	<u>0xec70ab6f1018441eded7177c1820e3796375062e2eb3f9804d4f36199d19263a</u>	- 0.00000369 BTC.b  0.09 USD	✓
6	2023-06-10 10:26:46	<u>0xbc92e80077ba2fcb07e7bb7ad331c34d05508cb081b3b812b934af5cdea8f284</u>	+ 0.00000369 BTC.b  0.09 USD	✓
7	2023-06-05 08:06:53	<u>0x79c7e327bd282c3aaa307297406a95a3108850c2289661a8973f96e8bd6f2e49</u>	- 3.0000000000000000 00 STG	✓
8	2023-06-05 08:04:25	<u>0xc9aa03d3d890c4a538b6e7471078519148c610eeae9b1565782af9d02f23de4a</u>	+ 3.0000000000000000 00 STG	✓
9	2023-05-29 13:20:00	<u>0x033010d006a919cbb0c244f701a13042661e65772ed0b4affd95b830b5c89983</u>	- 0.2300000000000000 10 agEUR	✓

#	Date & time	Transaction Id	Amount	
10	2023-05-29 13:19:22	<u>0x9cd9b7e91ac5f6c2439702af57c5ac0ceeb191e6c8b5540e86690ac27f1d01b2</u>	- 0.149999999999999999 94 agEUR	✓
11	2023-05-29 13:18:22	<u>0x53d53f11e8f238fcf8102da331d1a0f0026e03b04425dc1e7d6d60b571b4dbb1</u>	+ 0.3826748133416196 80 agEUR	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-25 09:07:46	<u>0x4cafa73a97b431178aedde38a162c290bfa03893ca9c23f24949748886b25352</u>	+ 1 zkBridgeCreator721	✓
2	2023-05-24 07:17:38	<u>0x59d6662440ac5fb5f347d44b423e5b048190cbcd03449042fb526eafda1a2bd6</u>	+ 1 fdgfd	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 18:40:01	<u>0x2b3595b2f7b443f8044cf513a8046e62f0145028789f7d220fe52d595943ee8a</u>	+ 1 Reward at [5eth.us]	✓
2	2024-05-05 13:57:43	<u>0x11314e04147330e05c1dc2dfef4ee2533e186887fc328465a5ac2406bed72aa6</u>	+ 1 Reward at [5eth.us]	✓
3	2024-04-30 18:00:39	<u>0x107d93180839e64173b64e4e9f0f51762b1140cf9bec7516180e040cea11ddb3</u>	+ 1 rg	✓



#	Date & time	Transaction Id	Amount	
4	2024-04-30 18:00:21	<u>0xfc2a947c7f5de5cbe43b88fa0a3a81ef5789cf3f1c3cf09ce0cb90c8c014617b</u>	+ 1 rg	✓
5	2024-04-30 17:59:25	<u>0x979cc6870653b078b3b07ff7e93aa6941aa71e29d6bdeeb94d94ed1d0edc4ac0</u>	+ 1 rg	✓
6	2024-04-30 17:59:01	<u>0x7eb41274081e9b51cf4129065953f26a8136b1b57250fd7a62198ccb969fc71a</u>	+ 1 rg	✓
7	2024-04-30 17:58:35	<u>0x1d8d6b8eb7e4d5fce6cfa2273348d6612ab88e44b8c1507f16990a3689e63e8d</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
8	2024-03-24 09:58:30	<u>0x8b02805263d71ce9fb8bf9e3485244bb9205eb4d79e7ab7176bf544ba95559cd</u>	+ 1 Airdrop at [5000usdt.us]	✓
9	2024-03-24 09:54:46	<u>0x5f80a32840dd119dc4c4fb246d9974fe28abe31ddec3581016648f3616f2c92e</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-02-06 09:32:47	<u>0xdd97dd2089de19d7491fb2b5fcb8288a82f214949abb859032c016303585bfe7</u>	+ 1 Airdrop at 5ethã€,net	✓
11	2024-02-06 09:32:37	<u>0x4a178ef1550545fcb18906fb9fc5981235ac780fced43e10c6644e1d6fc60fb0</u>	+ 1 Reward at 2000usdcã€,net	✓
12	2024-01-31 16:47:32	<u>0x414e0e3b164d4f3037afb6b89d7bb6a08d35e9c9867362058b99fa4421dc364b5</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-30 18:19:47	<u>0xbb00022845515520d942</u> <u>a92327295afabd6ad69390</u> <u>f29b2b4b1320a3c04e7523</u>	+ 1 Airdrop at 3000usdt.top	✓
14	2024-01-26 23:13:57	<u>0x8893196b31747a464156</u> <u>a39d6f9a00bbeb5eb55967</u> <u>999cce490fc5cb16cbe771</u>	+ 1 ethevents.co	✓
15	2024-01-14 19:38:50	<u>0xc9479aa5d5b3c82a427d</u> <u>dfeeeac0d22f5e0a228187</u> <u>a28bada101eca18ff0dcbc</u>	+ 1 3000usdt.cc	✓
16	2024-01-14 19:37:16	<u>0xe7e6b65ed58727903a87</u> <u>46524d4b741a058d022666</u> <u>60b0524f1956cab63b1e64</u>	+ 1 1000usdc.top	✓
17	2023-12-25 10:42:14	<u>0x70847225efe950f29df4</u> <u>c1c02d4c6999729dc42ae2</u> <u>4283623db57096c2552dd0</u>	+ 1 2000usdc.cc	✓
18	2023-12-25 10:42:04	<u>0xbe3cf3aa2232402d450c</u> <u>4fcc25cbe42f774c626f05</u> <u>0aecc2c9ce3ff44749f145</u>	+ 1 3000usdt.net	✓
19	2023-12-05 21:53:35	<u>0xa5f105353350beaf28a5</u> <u>88c49d4274c1ee7c9ca8ca</u> <u>cafbe3cfa741f69fe7bfff6</u>	+ 1 2000usdt.link	✓
20	2023-12-05 21:53:33	<u>0xf58470d349d9e6d604f5</u> <u>f140a7f4c0aa20fe19fa60</u> <u>d4ceadd2dd733b02fe39ef</u>	+ 1 1000usdc.net	✓
21	2023-11-06 08:25:38	<u>0x8040f1a9f9b61fca8e91</u> <u>9b0bb81fd5e71047960bae</u> <u>8960a9c1b57f911410a2e9</u>	+ 1 rop.xyz	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-25 13:14:18	<u>0x0cb556964f29ac2f4d37b931308876cc2f8b1afa02d94ca0363e635f890a8cfb</u>	+ 1 drop-usd.me	✓
23	2023-09-22 14:12:00	<u>0x297054632e5949bdb348f3750fb5f355a2a080758fd881b229fd7d6e81936fe9</u>	+ 1 Voucher	✓
24	2023-09-10 10:53:51	<u>0x2a2d56d6feeb0123c0a9866545f08f925d635173ea72625dc7f5772517c6f62</u>	+ 1 NFT Voucher	✓
25	2023-09-03 10:52:56	<u>0x9b9c3b6b4af826ddd8458e118e0ec60a10ebfd7e1f0ce5f089bac2a94c1b09aa</u>	+ 1 NFT Airdrop	✓
26	2023-08-27 02:41:32	<u>0x4a76da92434c388f2311cf7731ea28ab61f1fc763a9d9882faf91f5b3715d82</u>	+ 1 claim.circleweekly.com	✓
27	2023-08-26 06:08:08	<u>0x876e638db44cdec17c23ecd75152d524995dec1679b6cb3e1e52f20cb18fbd7</u>	+ 1 NFTVoucher	✓
28	2023-08-17 11:27:03	<u>0x076d663b36e4989d7a29b274e0a888d86ede88849d17463570ebc8538a797a78</u>	+ 1 token-rewards.xyz	✓

\* USD values displayed at the time of transaction

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