

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-04 07:25 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4323c098527d815d1d83f6d62128301b500461d6</u>
TOTAL RECEIVED	1.500000000000000000 MATIC
	0.56 USD
TOTAL SEND	0.856293089135102159 MATIC
	0.32 USD

Token	Balance
MATIC	0.643706910864897841 MATIC
	0.24 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
! ETHNA	9,860 M TOKENS
! USDT	1,000 lt.com
xBlast Rewards	400.000000000000000000 st-app.xyz/
! 5000usdc.org	1.00000000000000000000 rdrop
MATICswap	14,500.000000000000000000 cel.app
zkLightClient	1 zkLightClient
\$1000 GET Rewards	N/A drop-usdc.com
\$1000 USDT Airdrop	N/A dt.org


Token	Balance
5000 USDC	N/A NFT Voucher
NFTCard	N/A \$BNFT
'	N/A Reward at usdt-nft.com
2000\$ Rewards	N/A usdt-drops.xyz
10,000 \$1inch	N/A Voucher
5000 USDC Voucher	N/A claim.circlest.org
art]	N/A t]
\$2000 USDC	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-07 13:00:53	<u>0x03dceb68fc87eb791bc8 66c4288e0e06a6ae0bfb93 f1b2cd7868d44192ff9076</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-06-07 13:00:53	<u>0x03dceb68fc87eb791bc8 66c4288e0e06a6ae0bfb93 f1b2cd7868d44192ff9076</u>	- 0.013618830000000000 00 MATIC  0.01 USD	✓
3	2023-06-07 13:00:53	<u>0x03dceb68fc87eb791bc8 66c4288e0e06a6ae0bfb93 f1b2cd7868d44192ff9076</u>	- 0.0533245259582877 18 MATIC  0.04 USD	✓
4	2023-05-29 12:45:35	<u>0xde2e3ce8cecf7d9fa0cb 3e069130e1532505158e8d 7bfc32d4a60bda02d9ca93</u>	- 0.7070588219065871 98 MATIC  0.65 USD	✓



#	Date & time	Transaction Id	Amount	
5	2023-05-29 12:45:35	<u>0xde2e3ce8cecf7d9fa0cb</u> <u>3e069130e1532505158e8d</u> <u>7bfc32d4a60bda02d9ca93</u>	- 0.0114375599999999 99 MATIC  0.01 USD	✓
6	2023-05-29 12:45:35	<u>0xde2e3ce8cecf7d9fa0cb</u> <u>3e069130e1532505158e8d</u> <u>7bfc32d4a60bda02d9ca93</u>	- 0.0600705870898256 90 MATIC  0.05 USD	✓
7	2023-05-29 12:45:11	<u>0xdc788676f437b8f57aa</u> <u>ae8968c0fca4dc8aff9324</u> <u>e4d8e5649d1e44f8a5dd95</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-05-29 12:45:11	<u>0xdc788676f437b8f57aa</u> <u>ae8968c0fca4dc8aff9324</u> <u>e4d8e5649d1e44f8a5dd95</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
9	2023-05-29 12:45:11	<u>0xdc788676f437b8f57aa</u> <u>ae8968c0fca4dc8aff9324</u> <u>e4d8e5649d1e44f8a5dd95</u>	- 0.0090394641804015 90 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-29 12:41:27	<u>0x99dae433eae86b577484</u> <u>f676c5b19de2ae37465ad1</u> <u>88194457faf2f66835ebe7</u>	+ 1.5000000000000000 00 MATIC  1.39 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 21:23:30	<u>0xca815281eb785ccbd457</u> <u>3f10f5a05c0a22b0e24e64</u> <u>8661c18ceb16f5d2ffa533</u>	+ 14,500.000000000000 0000000 cel.app	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-20 11:31:05	<u>0xb3ac0dc5e6ce0231ae41fd2536fd3ffddce9e2e4ec68e1545093a2ce4442efa8</u>	+ 9,860 M TOKENS	✓
3	2024-06-20 09:38:50	<u>0x6465106b642a1e7a7a391667b0359b89d185496c1937f0ebd3525378fec878a8</u>	+ 420.18954000000002 2246 st-app.xyz/	✓
4	2024-05-12 16:30:03	<u>0xe68c27141bd17eff3f3e00201dcb257c18499e4e4f6448e6259279404f1f48b2</u>	+ 1.0000000000000000 00 rdrop	✓
5	2024-01-20 18:59:23	<u>0x5af6802fccd31e968449246a099ed45a91f9b2f33c997d5f188108eea8211f9f</u>	+ 1 lt.com	✓
6	2023-05-29 12:45:35	<u>0xde2e3ce8cecf7d9fa0cb3e069130e1532505158e8d7bfc32d4a60bda02d9ca93</u>	- 1,302.733850 USDC  1,302.58 USD	✓
7	2023-05-29 12:41:27	<u>0x99dae433eae86b577484f676c5b19de2ae37465ad188194457faf2f66835ebe7</u>	+ 1,302.733850 USDC  1,302.62 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-07 13:00:53	<u>0x03dceb68fc87eb791bc866c4288e0e06a6ae0bfb93f1b2cd7868d44192ff9076</u>	+ 1 zkLightClient	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-29 21:32:46	<u>0x9f5e9bd23c4399e95710722190f49d95a8ca181ce914d3376ca771fde3dbd2dc</u>	+ 1 1ETH Airdrop at webeth.icu $\delta\check{Y}\check{Z}$.	✓
2	2024-06-29 17:51:36	<u>0x28000f73c6904aa56f107e4ed9ba0ac935859b9cd0f6841c12246bbd2c18dd0e</u>	+ 1 Airdrop at 10bnb.lo1 $\delta\check{Y}\check{Z}$.	✓
3	2024-06-20 09:39:38	<u>0xdbef02ac15cfd3c98d53459a14fd5103e1701d1c54a58996f1fb8864f21e8e14</u>	+ 1 t]	✓
4	2024-06-20 09:39:12	<u>0xcbec175b79090ab1bc80d536f0ec4dc53ab7b9166d8f3efa807abea60a872c0f</u>	+ 1 ethx] $\delta\check{Y}\check{Z}$.	✓
5	2024-05-12 16:30:03	<u>0x957fdb6c4312903772281cc033fa4fc1b1d239a41eb062a2b1b1a11b85315693</u>	+ 1 Reward at [5eth.us]	✓
6	2024-04-29 09:59:17	<u>0x7940f4c6d23108ff93c2493b7a22ab28949fc7fc4386a1f4413e01151f0f5c7f</u>	+ 1 Reward at [5eth.us]	✓
7	2024-02-25 08:03:59	<u>0xbdd24043a346d228361e903b8412d6edb5c6ab3f6381b9b238cefedd74bd7ba1</u>	+ 1 Reward at [2000usdc i%[enet]	✓
8	2024-02-25 04:01:39	<u>0x85f764b2980c4015bb85b757fbf6d9ec77d50fa6c527509dc34523ec4949dc71</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
9	2024-02-12 22:18:57	<u>0x77467cf093dfafcf0e3b2c564e3a880f70451375a580ba7bb53bd891c1804db2</u>	+ 1 Reward at [2000usdc i%[enet]	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-12 11:31:24	<u>0x188571876c6cb9af29f44c81c842949fc421b8e43ee49859f4aacfc20ce22eb6</u>	+ 1 Airdrop at [5eth i%[net]	✓
11	2023-12-23 22:39:45	<u>0x89e495d7033aaa78a5cb83fc166b44ae5f45e9943b016232f642e026059256b2</u>	+ 1 3000usdt.net	✓
12	2023-12-23 22:12:39	<u>0x16743bb572db269c9712597cf4d9018f2809476e9a610b38256ae63d9a2ce89c</u>	+ 1 2000usdc.cc	✓
13	2023-12-23 03:11:48	<u>0x71e59497cfb1fae908cd13ce6b7cafdd13a10da811fdfec124ca021eed7ee3f0</u>	+ 1 Reward at usdt-nft.com	✓
14	2023-12-06 14:00:37	<u>0x141692ef83e55ac1c27e113d187eb87aee885a4b5c99ce31d89d7d9c6e10dff3</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-06 13:52:47	<u>0xb71c71e73c0c7c18063a5cce985985eb8d2185d7e3e8c4a0dc7d54a20de343b5</u>	+ 1 Reward at BoneWin.com	✓
16	2023-11-25 21:33:13	<u>0x3cf9be66ed7e174526bebce8ec02b1bc52ee3a46a782a1bf5860247562e96149</u>	+ 1 org	✓
17	2023-11-25 21:01:04	<u>0x9925bdeaf7689d8b9edf3257eb012fe823b1095562503007a5132aec52c0538c</u>	+ 1 3000usdt.org	✓
18	2023-11-18 00:59:46	<u>0xdfe88c0abbd86e500606118d11de5460a9cdee0917adbc2c0b141c4d44741d88</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-11 14:26:24	<u>0x8221b21cbb9676b3ed10c27284b4cba9baaa8fc023b0b5dd868e362cb671e4a6</u>	+ 1 dt.org	✓
20	2023-10-27 15:17:21	<u>0x37e0e7328462c349ca957e981c15eb975b38c1c1580d5980326a1cc31061ed7b</u>	+ 1 .net	✓
21	2023-10-27 15:17:15	<u>0x0c8334b69ae04f3b7e79c44121ebdd1365c7d2ba7ef97fa82af09b89cd241dea</u>	+ 1 2000usdt.org	✓
22	2023-10-23 17:15:54	<u>0xf4f45d700f0d6e8a6a42d0908b149e7f54c71ad5b898d685928f9ee4be48e616</u>	+ 1 \$BNFT	✓
23	2023-10-21 06:37:08	<u>0x902008d0b74bd6c34738060aa116b84a725252b2499119ac2c421923018e68f8</u>	+ 1 s.net	✓
24	2023-10-20 17:31:07	<u>0x6a43f9d29bf278ee01a62d41d39846853113b57ef13864e860450c7eab75bb1e</u>	+ 1 s.net	✓
25	2023-10-20 17:29:17	<u>0x8ee2e6e61d697c849721f4b8cff222e7e5ef3c41d0069f02cf0344e7337185a4</u>	+ 1 s.net	✓
26	2023-10-13 15:00:38	<u>0xfb5b838b8c45b9f3e581cd621b57d8b4c50b5e3e582ea4984c97f0a802bb481a</u>	+ 1 Voucher	✓
27	2023-10-13 10:12:23	<u>0x60c12beb1d6196bfe6862694af4600bd101d1b343efd1d427322c5f6a6afb033</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-01 17:45:02	<u>0xc34ac1acf30149fbc7fe b3300d4d52e13732db2f91 da4a2349587aa39750c8e3</u>	+ 1 Shiba Inu	✓
29	2023-09-16 00:16:24	<u>0xecd05354d033c41142e1 406d5739b577015ccd0f08 033eb7a259d2ab4eb193e2</u>	+ 1 Voucher	✓
30	2023-09-15 17:47:49	<u>0x5d537f8ad57955741530 88ee5718f9651f0f723d0f b766d32330f6a4e5a7ce06</u>	+ 1 drop-usdc.com	✓
31	2023-09-14 20:23:10	<u>0xa37065f8dc4bae14defb 0b4374bfa02a8fd0b8994b 979110a056ecd5751d6ba1</u>	+ 1 Voucher	✓
32	2023-09-12 23:40:11	<u>0x57e72dea58c6775dffdd 0c8e2d08ab313383fb69a1 21540e98454c719391d17e</u>	+ 1 NFT Voucher	✓
33	2023-09-12 01:40:54	<u>0x1b5a2f6d8e63cc8fb272 9fc2bf646369eeadeb071a f2e76fb42c7cbf934b400c</u>	+ 1 NFT Voucher	✓
34	2023-09-10 02:07:34	<u>0xe21a6a3e60694f72fc5a d512f9331e8ede0ed3cd59 314460d42fc1552056fc17</u>	+ 1 NFT AIRDROP ROUND	✓
35	2023-09-07 05:40:15	<u>0x48da21a0586528fc8a57 de91f5ddf53375f267f673 eb8236da6592b3e5b1e298</u>	+ 1 Voucher	✓
36	2023-09-03 23:20:25	<u>0x161287b02ad4f3776c86 6f7b2af90a5795fdcaf448 31474740878888c7ee11f3</u>	+ 1 VOUCHER	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-02 11:00:18	<u>0x7422368f789ddec5bb9301dfdfca39e8d7f0b0f030e3e63360e33fbe305a7aef</u>	+ 1 Vouchers	✓
38	2023-09-02 10:50:56	<u>0x4ec4bbcfbcb8e4143d0c7881d0661593f72f15b591df6a22df94d9f7bc237555</u>	+ 1 Vouchers	✓
39	2023-09-02 10:50:44	<u>0x35d6cc6d3f98661da1dc20286cbc58559b28e551aec322309b30151294842d91</u>	+ 1 usdt-drops.xyz	✓
40	2023-08-28 17:08:47	<u>0xdb72f4acd7db0537e3590f7e8c965c5740b689c1e612524ebbd932e8f83e8a5e</u>	+ 1 claim.circlest.org	✓
41	2023-08-26 21:59:44	<u>0xe4e7762bc93414396a3a5d36fd8117e55f781e1c1ac817e450bde80bad8a56fc</u>	+ 1 claim.circleweekly.com	✓
42	2023-08-25 23:32:03	<u>0x9ea0ea0654f63f885a5df400f9a0d2bcb84c714f8f84b72a85f74968fe62703a</u>	+ 1 NFTVoucher	✓
43	2023-08-06 06:16:53	<u>0x77f5d7e5df0f266d3fc12633fb7d6ce1753ea98240fcec9d0e7d8303927c054f</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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