

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 21:38 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x45a91bb1d0a97fc2dfc9d69eea48e07624e59824</u>
TOTAL RECEIVED	49.305515820394084869 MATIC
	18.28 USD
TOTAL SEND	48.057848853461749172 MATIC
	17.82 USD










Token	Balance
MATIC	1.247666966932335697 MATIC 0.46 USD
(PoS) Wrapped BTC	0.00005081 WBTC 3.43 USD
Wrapped Ether	0.000000000000000000 WETH 0.00 USD
! ZKSYN.CO	50,000 d.
! ETHENA	5,000 IM
USDT	10,000 \$USDT  · lootusdt.com
FoxyToken	14,500.000000000000000000 claim \$fox at foxyvv.vercel.app/
LiquidEther	1 tkether.com
Airdrop: LayerZero	500.000000000000000000 .world/






Token	Balance
!SNXPool.com	615.8500000000000022737 wSNX
oucher )	1.00000000000000000000 Claim by link: zirciut.art
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
4000LDO Reward at erclido.lol	N/A 4000LDO Reward at erclido.lol
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%com]
-drop.net	N/A -drop.net
\$1000 GET Rewards	N/A usdt-rewards.me
10K\$ at [taiko.lol] ðŸŽ•	N/A 10K\$ Reward at [taiko.lol]
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
	N/A ?
-drop.net	N/A -drop.net

#### MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-06-06 21:35:28	<u>0xa63c0cb82ebe0a9dc6bf</u> <u>398e21aa8ca2e76c9843ba</u> <u>7184fa5920f22569f40c57</u>	- 2.0000000000000000 00 MATIC 1.45 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-06 21:35:28	<u>0xa63c0cb82ebe0a9dc6bf</u> <u>398e21aa8ca2e76c9843ba</u> <u>7184fa5920f22569f40c57</u>	- 0.0090040839936441 75 MATIC  0.00 USD	✓
3	2024-06-06 21:35:28	<u>0xa63c0cb82ebe0a9dc6bf</u> <u>398e21aa8ca2e76c9843ba</u> <u>7184fa5920f22569f40c57</u>	- 0.00000000000063558 24 MATIC  0.00 USD	✓
4	2024-05-25 10:34:14	<u>0xcd04174a59ac97df27df</u> <u>8e1f20c055756aa0cf5aed</u> <u>44830a2927b9e25e6f502c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-05-25 10:34:14	<u>0xcd04174a59ac97df27df</u> <u>8e1f20c055756aa0cf5aed</u> <u>44830a2927b9e25e6f502c</u>	- 0.0069552600000000 00 MATIC  0.00 USD	✓
6	2024-05-25 10:34:14	<u>0xcd04174a59ac97df27df</u> <u>8e1f20c055756aa0cf5aed</u> <u>44830a2927b9e25e6f502c</u>	- 0.0000000426591598 42 MATIC  0.00 USD	✓
7	2024-05-25 10:33:46	<u>0xff8c68e680dba2598c60</u> <u>42182f3767d875214e6828</u> <u>ef68669d00e581c15cd3fc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-05-25 10:33:46	<u>0xff8c68e680dba2598c60</u> <u>42182f3767d875214e6828</u> <u>ef68669d00e581c15cd3fc</u>	- 0.0013923600000000 00 MATIC  0.00 USD	✓
9	2024-05-25 10:33:46	<u>0xff8c68e680dba2598c60</u> <u>42182f3767d875214e6828</u> <u>ef68669d00e581c15cd3fc</u>	- 0.0000000092125499 40 MATIC  0.00 USD	✓
10	2024-05-25 10:33:00	<u>0x2135c7dc6f4cb999f611</u> <u>9ae90a7e136f5896359fa5</u> <u>54b28a8d1da57929e65a7a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-25 10:33:00	<u>0x2135c7dc6f4cb999f6119ae90a7e136f5896359fa554b28a8d1da57929e65a7a</u>	- 0.0060188700000000 00 MATIC  0.00 USD	✓
12	2024-05-25 10:33:00	<u>0x2135c7dc6f4cb999f6119ae90a7e136f5896359fa554b28a8d1da57929e65a7a</u>	- 0.0000000202651340 32 MATIC  0.00 USD	✓
13	2024-05-25 10:32:36	<u>0xc6e64d11b0b037f56d7b7b05b1664e1fe6920c9ef9b1494678b32b03b979eed7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-05-25 10:32:36	<u>0xc6e64d11b0b037f56d7b7b05b1664e1fe6920c9ef9b1494678b32b03b979eed7</u>	- 0.0013912800000000 00 MATIC  0.00 USD	✓
15	2024-05-25 10:32:36	<u>0xc6e64d11b0b037f56d7b7b05b1664e1fe6920c9ef9b1494678b32b03b979eed7</u>	- 0.0000000043844797 92 MATIC  0.00 USD	✓
16	2024-02-16 00:17:39	<u>0x99c8a54bdfcdac21d351560bed05044a7ab33fb01a8efdf7884c5e91b5f5de59</u>	- 46.0000000000000000 000 MATIC  41.07 USD	✓
17	2024-02-16 00:17:39	<u>0x99c8a54bdfcdac21d351560bed05044a7ab33fb01a8efdf7884c5e91b5f5de59</u>	- 0.0006461175843780 00 MATIC  0.00 USD	✓
18	2024-02-16 00:17:39	<u>0x99c8a54bdfcdac21d351560bed05044a7ab33fb01a8efdf7884c5e91b5f5de59</u>	- 0.0003159578473590 00 MATIC  0.00 USD	✓
19	2024-02-15 23:59:02	<u>0x699faaf4988b18aeb348fd58c6e7952da51a1a8d621c9c4ed3961f38cb706c84</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-15 23:59:02	<u>0x699faaf4988b18aeb348</u> <u>fd58c6e7952da51a1a8d62</u> <u>1c9c4ed3961f38cb706c84</u>	- 0.0244973399999999 99 MATIC  0.02 USD	✓
21	2024-02-15 23:59:02	<u>0x699faaf4988b18aeb348</u> <u>fd58c6e7952da51a1a8d62</u> <u>1c9c4ed3961f38cb706c84</u>	- 0.0058459947792100 96 MATIC  0.00 USD	✓
22	2024-02-15 23:58:22	<u>0x72d7578d3fa69adb6601</u> <u>6943206fce101fc466b8c9</u> <u>66bda0de852cda6324e04b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-02-15 23:58:22	<u>0x72d7578d3fa69adb6601</u> <u>6943206fce101fc466b8c9</u> <u>66bda0de852cda6324e04b</u>	- 0.0013923600000000 00 MATIC  0.00 USD	✓
24	2024-02-15 23:58:22	<u>0x72d7578d3fa69adb6601</u> <u>6943206fce101fc466b8c9</u> <u>66bda0de852cda6324e04b</u>	- 0.0003891527294776 60 MATIC  0.00 USD	✓

#### INTERNAL EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-05-25 10:33:00	<u>0x2135c7dc6f4cb999f611</u> <u>9ae90a7e136f5896359fa5</u> <u>54b28a8d1da57929e65a7a</u>	+ 1.2352254842659275 98 MATIC  0.89 USD	✓
2	2024-03-16 14:38:26	<u>0xc8310663d0b0b8fdc947</u> <u>7d99ff47ed1f336f462e29</u> <u>d6404d69bcfff515efe71a</u>	+ 0.1563213344956405 07 MATIC  0.17 USD	✓
3	2024-02-15 23:59:02	<u>0x699faaf4988b18aeb348</u> <u>fd58c6e7952da51a1a8d62</u> <u>1c9c4ed3961f38cb706c84</u>	+ 47.600359157238457 897 MATIC  42.50 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-15 23:52:38	<u>0xc75a98abcb3bad1d7ed bf8b93910a160d090e4a22 bd6df5404c63ca2f25bfcd</u>	+ 0.3136098443940602 55 MATIC  0.28 USD	✓



#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-11 11:07:59	<u>0x6b9263fd34027c33496f fcbe1aea7e14114d9a6515 cfe58c07d172469ec3c12c</u>	+ 500.00000000000000 0000 FAFO	✓
2	2024-10-04 21:06:31	<u>0x907f479efebe900555dc 0afc0ecfaf9382b391f759 720942be1ce8c028e8f335</u>	+ 500.00000000000000 0000 FAFO	✓
3	2024-09-27 07:21:18	<u>0x8ebc9baf47f177cfc9d a85009c031ac0679e77979 0988b3ea7ff3d6600c3ecf</u>	+ 500.00000000000000 0000 FAFO	✓
4	2024-09-20 16:36:35	<u>0xd4b9b042297feb433612 b98f274db9da32eec6651f b9b9a22213089e0c1c1904</u>	+ 500.00000000000000 0000 FAFO	✓
5	2024-09-14 17:30:32	<u>0xcee47b9488c7abcb5953 91072e488053f92715d673 b339c3c36078fc65bac5b3</u>	+ 500.00000000000000 0000 FAFO	✓
6	2024-09-06 19:33:25	<u>0x067b70ebdcee5935c543 edb47bf30c396b9252ad84 620910d6e96405397b5cba</u>	+ 500.00000000000000 0000 FAFO	✓
7	2024-08-31 14:05:43	<u>0x5b8f7b53f875ff7e159f 6748859362118d2c6ba618 f542013cb66fb1a1d0fa19</u>	+ 14,500.0000000000 000000 claim \$fox at foxyvv.vercel.app/	✓

#	Date & time	Transaction Id	Amount	
8	2024-08-30 22:39:38	<u>0x652c56e7c1647c3899c24f6538f1accb8e66038bb8d6427f59835087bff403c9</u>	+ 500.00000000000000 0000 FAFO	✓
9	2024-08-23 21:33:37	<u>0x3f9839875635fb824b08bf5b946aa9ffec40037dfa29fe57c69783c7eefa931d</u>	+ 500.00000000000000 0000 FAFO	✓
10	2024-08-16 23:54:26	<u>0xe5075bc3d79f5a1e84d6da282cf0e358e9c50f31e020068cad3373b2f0fffae0</u>	+ 500.00000000000000 0000 FAFO	✓
11	2024-06-13 01:55:37	<u>0xd4bf5a0a50c2b630eb57795bec5265c1d28869e4a629bbb2314c624df3ef3b05</u>	+ 30,513 d.	✓
12	2024-06-06 21:47:36	<u>0x9d129e67a6f30b73ff5dba3af365827ff717ca9bdc939b3d0c6c2590bee1c0c5</u>	+ 110,000 TOKEN	✓
13	2024-06-06 21:35:36	<u>0x3fe9e4e819316647ea4ea31b9557e37bcbf427a1df60419c4fa2e6be7a6a8709</u>	+ 1 tkether.com	✓
14	2024-06-06 21:35:28	<u>0xa63c0cb82ebe0a9dc6bf398e21aa8ca2e76c9843ba7184fa5920f22569f40c57</u>	+ 0.00002051 WBTC  1.45 USD	✓
15	2024-06-04 18:39:44	<u>0x42dc3132d06b5049d80ad202ac101240425bbea0bb626851ebce18f063f2fe67</u>	+ 724,900 R TOKEN	✓
16	2024-06-04 18:39:34	<u>0x356a15cb8bec83af10d841c1654ee3ca4b19d6d2dae38b0d6c260650dfcedb1f</u>	+ 500.05910999999997 5571 .world/	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-28 13:34:31	<u>0xc86bfcc67a33da913ddc c66e950cf9f14a2311ac8d eda87ed513cc0bc7adffa0</u>	+ 5,000 IM	✓
18	2024-05-27 10:37:38	<u>0x020bd5ed8e0b318fc7ad 8c0f53adfbe4590e8edd83 8511f1ab99b43cad80b40b</u>	+ 1,124.000000000000 000000 Claim: <a href="https://aerodrome.&lt;br/&gt;supply">https://aerodrome. supply</a>	✓
19	2024-05-25 10:34:14	<u>0xcd04174a59ac97df27df 8e1f20c055756aa0cf5aed 44830a2927b9e25e6f502c</u>	+ 0.00003030 WBTC  2.09 USD	✓
20	2024-05-25 10:34:14	<u>0xcd04174a59ac97df27df 8e1f20c055756aa0cf5aed 44830a2927b9e25e6f502c</u>	- 0.0005575553799911 09 WETH  2.08 USD	✓
21	2024-05-25 10:33:00	<u>0x2135c7dc6f4cb999f611 9ae90a7e136f5896359fa5 54b28a8d1da57929e65a7a</u>	- 0.0002400000000000 00 WETH  0.89 USD	✓
22	2024-05-25 10:32:48	<u>0x5eca3c6d5720cbfe1fa1 bffd882dc4e7864d1f4a4 188e79038100f836b3bc15</u>	+ 1 tkether.com	✓
23	2024-05-25 10:28:20	<u>0x684bbeedbfe5feecde21 19dd61c6f7cf2378b25c21 a6f2abfcd32e7113471669</u>	+ 0.0007975553799911 09 WETH  3.00 USD	✓
24	2024-03-26 23:06:06	<u>0x58dfd5f8c25043f3180c 6d6eaaeb6132325f543810 84a05b8ca90d006b55508b</u>	+ 1.0000000000000000 00 Claim by link: <a href="https://zirciut.art">zirciut.art</a>	✓
25	2024-03-16 21:45:31	<u>0x05c3af9b6bbff11aec5 7fd693cd49da9b3d372f0d d12802f0de63ef88b788b0</u>	+ 900 \$   Check: <a href="https://blast-invite.me">blast-invite.me</a>	✓



#	Date & time	Transaction Id	Amount	
26	2024-02-16 04:08:41	<u>0x7a99342a6587fc8939bd</u> <u>b9f33028389d28d89df607</u> <u>7b8ec42c49602a40abe99e</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-.lootusd t.com	✓
27	2024-02-15 23:59:02	<u>0x699faaf4988b18aeb348</u> <u>fd58c6e7952da51a1a8d62</u> <u>1c9c4ed3961f38cb706c84</u>	- 0.0149874375200270 43 WETH  42.53 USD	✓
28	2024-02-15 23:56:44	<u>0x2b414dd0fe312f9a0e</u> <u>7368c3382b324d960cbae2</u> <u>719a5a44bb7c19614a8154</u>	+ 0.0149874375200270 43 WETH  42.53 USD	✓
29	2023-09-21 11:22:51	<u>0x4837e74aaed0b5a20f1f</u> <u>15dd27011a01e261bfaec4</u> <u>c9469ddbcb42c05263bfff9</u>	+ 615.85000000000002 2737 wSNX	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 14:05:39	<u>0x41e5051bd1b971889566</u> <u>f670b7b08ef61af995870e</u> <u>d76d694eb70a20ec0521cc</u>	+ 1 4000LDO Reward at erclido.lol	✓
2	2024-07-27 19:12:33	<u>0xe4a7674bacf5076d53fe</u> <u>8a40bc533f587ce1a0421c</u> <u>43c255075f7642012d88ff</u>	+ 1 WXN764	✓
3	2024-06-24 03:18:34	<u>0x29a6e8b29b6ec7ca07b0</u> <u>03401f4d800b46dd7e4dfe</u> <u>2b4329a92af1386b2f7e34</u>	+ 1 ?	✓
4	2024-06-24 03:18:10	<u>0x06a8da0887fde05a3fff4</u> <u>5b0fdd47c9dbeef373206f</u> <u>f4440318bc7d990e9fc630</u>	+ 1 5000\$ Reward at [adrbgbt.pro]	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-06 21:37:14	<u>0x4356b5b842fbe42001ad37c89720a8cced982118879382f09c57ae3b44126e42</u>	+ 1 Redeem \$5,000 USDT: d8x.app	✓
6	2024-06-06 21:36:04	<u>0x7f5b7d61483c05f985ee1e5de1815aed2bb47f5b7e470db5bf2e60aa3bccf1ca</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
7	2024-05-25 10:45:50	<u>0xa73c0a887616681f63475de9f1c86cb2acce21fb408a1a51b3fce7b01ef1ec0d</u>	+ 1 -drop.net	✓
8	2024-05-25 10:44:58	<u>0xbf9e17b1d2aa76be04d0d592dd9ce66bdb6006e96e37e9eed6227025e4b60d3</u>	+ 1 -drop.net	✓
9	2024-05-25 10:43:36	<u>0x18c5d25a3f7c42aac2d4d381208c6ec65290d0e784a510cee1b42997fda4523b</u>	+ 1 -drop.net	✓
10	2024-05-25 10:43:36	<u>0x18c5d25a3f7c42aac2d4d381208c6ec65290d0e784a510cee1b42997fda4523b</u>	+ 1 -drop.net	✓
11	2024-05-25 10:11:46	<u>0xd6c4a46afcf815495b75f39a8d9eebc2b2442d077b584a1f360042636a8853b0</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
12	2024-04-14 16:37:08	<u>0x4ae108459fcbb95d3a49eaf260b0cf5154729a7f1774b21ba1e2227a8323a6ee</u>	+ 1 Reward at [3eth.us]	✓
13	2024-03-23 21:48:22	<u>0x44c787547db90764f570ee9d7c577725d88737fecfeddc3ef97fd8fc6a345cf6</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-23 21:48:02	<u>0xfe7582d1ac6aff67b4b8b8748b4ceab7f31976e4ca8dfdebd9f6f24a882ea367</u>	+ 1 Airdrop at [5000usdt.us]	✓
15	2024-02-16 05:40:55	<u>0xd05748aeb8d04ab93141ee7dc501857f82296a1630ff24ca99e14138c3753764</u>	+ 1 Reward at [5000usdc i%[com]	✓
16	2024-02-16 03:27:25	<u>0xd2f9cebe8ebdd592bb69082dd053c50f69577247ed606f90a06676dddbefeee0</u>	+ 1 Airdrop at [3eth i%[org]	✓
17	2023-09-26 06:32:19	<u>0x58cb6aeddda1a53aaa3d248ea1468d54b2d62b6e79bfc364886361a8fa4a94a6</u>	+ 1 AIRDROP	✓
18	2023-09-21 15:22:56	<u>0x6e53ddc496f17d0349fb80da224e300041f260a428d47551c6d4f54a3e89fb3f</u>	+ 1 NFT Airdrop	✓
19	2023-09-21 15:18:10	<u>0x42e339ba463e4acbe6ff399c15eb42cc5ff15d8f0bd15cf429b923e5c36094ba</u>	+ 1 NFT Airdrop	✓
20	2023-09-21 15:18:02	<u>0x58c84713d430954504d6089994117a5d3f170b8012a19d7c3c5eab362ab7084a</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-20 17:49:24	<u>0xb4e884e72fd0de580582ff35e6acbd9e043e0727370d97ed39f3b2784c8d7c68</u>	+ 1 \$10,000	✓
22	2023-09-20 17:23:31	<u>0xcf79bdc1af2bd49303b58d10a587335314b037504b0ecba1b35325a951dff099</u>	+ 1 \$10,000	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-20 09:36:40	<u>0xe628129090a369d12801</u> <u>3a587daa19af2d86ab4f02</u> <u>fb7f18b46812fdffe4c816</u>	+ 1 usdt-rewards.me	✓

\* USD values displayed at the time of transaction

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