

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-02 00:22 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x48d4d6a2193c0a831049b64da03182e6c375013a</u>
TOTAL RECEIVED	13.315783556796230158 MATIC
	4.99 USD
TOTAL SEND	13.302350108275410534 MATIC
	4.99 USD



Token	Balance
MATIC	0.013433448520819598 MATIC
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
LayerZero (ZRO)	2,500 m
# zerolends.com	1 ard
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
# blast2l.com	1 claim rewards on blast2l.com
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
#LINK	115.750000000000000000 claim at LINKBonus.io
#LRETH.COM	0.579999999999999960 lrETH
Pandra: PixelProwler	1 Pandra: PixelProwler

Token	Balance
zkLightClient	0 zkLightClient
zkBridge on opBNB	1 zkBridge on opBNB
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%€org]
10K\$ at web3spacex.us ðŸŽ•	N/A 10K\$ Reward at [web3spacex.us]
\$2000 USDC	N/A Voucher
\$1000 Rewards	N/A tether.bz
2000\$ USDC	N/A Voucher
Reward at 5000usdc.cc ðŸŽ•	N/A Reward at [5000usdc i%€cc]
\$5000 USDC	N/A NFTVoucher
5000 USDC	N/A Circle Weekly Giveaways

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-05-01 11:15:00	<u>0x6d5968d208a9479e946d</u> <u>1f69e6ebfb644b1194be6d</u> <u>34307a0da01dc56d4f1ef4</u>	- 1.9040900000000000 60 MATIC  1.25 USD	✓
2	2024-05-01 11:15:00	<u>0x6d5968d208a9479e946d</u> <u>1f69e6ebfb644b1194be6d</u> <u>34307a0da01dc56d4f1ef4</u>	- 0.0006309989000490 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
3	2024-05-01 11:15:00	<u>0x6d5968d208a9479e946d</u> <u>1f69e6ebfb644b1194be6d</u> <u>34307a0da01dc56d4f1ef4</u>	- 0.0002691896882010 00 MATIC  0.00 USD	✓
4	2024-04-30 11:20:05	<u>0xacab9ba771346ab7a893</u> <u>365d4cf79074dea8962cb4</u> <u>9882c8f37852e8c2df29f9</u>	- 1.3554123218917744 08 MATIC  0.90 USD	✓
5	2024-04-30 11:20:05	<u>0xacab9ba771346ab7a893</u> <u>365d4cf79074dea8962cb4</u> <u>9882c8f37852e8c2df29f9</u>	- 0.0009943364316815 82 MATIC  0.00 USD	✓
6	2024-04-30 11:20:05	<u>0xacab9ba771346ab7a893</u> <u>365d4cf79074dea8962cb4</u> <u>9882c8f37852e8c2df29f9</u>	- 0.0023256159719966 22 MATIC  0.00 USD	✓
7	2024-04-29 21:15:56	<u>0x24cf8bd0f9de9ed0ace6</u> <u>23c59697ac4c885565acb9</u> <u>3195a5f262e18d4dd704d4</u>	+ 2.0994397000000000 20 MATIC  1.45 USD	✓
8	2024-04-29 19:51:19	<u>0x563a61cc725478d11f36</u> <u>1d8a7d5fc7b0e5aa8bcf97</u> <u>b7eeb8e466cc59911df84c</u>	+ 0.2522032599999999 85 MATIC  0.17 USD	✓
9	2024-03-03 01:28:00	<u>0xc34ef7e16d7600a46255</u> <u>70be16f950971ede377a83</u> <u>a492afa122c4fe58de149f</u>	- 0.3708565750253989 27 MATIC  0.40 USD	✓
10	2024-03-03 01:28:00	<u>0xc34ef7e16d7600a46255</u> <u>70be16f950971ede377a83</u> <u>a492afa122c4fe58de149f</u>	- 0.0076817545929818 36 MATIC  0.00 USD	✓
11	2024-03-03 01:28:00	<u>0xc34ef7e16d7600a46255</u> <u>70be16f950971ede377a83</u> <u>a492afa122c4fe58de149f</u>	- 0.0029743259491474 04 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-02 17:23:39	<u>0xd91db37f24045a16438f a666555b4fa5d4c0cab7d1 cc83d6a88cde4ef3d1aa2c</u>	+ 0.3259329999999999 73 MATIC  0.35 USD	✓
13	2024-02-21 06:04:17	<u>0x63fd9344673bc43f7aeb 39c5aa48472c36f1815a32 91f5d60975e0536ca09d7a</u>	- 0.1800693091809262 01 MATIC  0.17 USD	✓
14	2024-02-21 06:04:17	<u>0x63fd9344673bc43f7aeb 39c5aa48472c36f1815a32 91f5d60975e0536ca09d7a</u>	- 0.0081744600000000 00 MATIC  0.00 USD	✓
15	2024-02-21 06:04:17	<u>0x63fd9344673bc43f7aeb 39c5aa48472c36f1815a32 91f5d60975e0536ca09d7a</u>	- 0.0105090578119897 87 MATIC  0.01 USD	✓
16	2023-08-07 19:27:59	<u>0x6a71a4f06d9d689f3a1d 41a8418f4bfdfffd081bd9 426c8e3501f22d0bf6e070</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-08-07 19:27:59	<u>0x6a71a4f06d9d689f3a1d 41a8418f4bfdfffd081bd9 426c8e3501f22d0bf6e070</u>	- 0.0024603300000000 00 MATIC  0.00 USD	✓
18	2023-08-07 19:27:59	<u>0x6a71a4f06d9d689f3a1d 41a8418f4bfdfffd081bd9 426c8e3501f22d0bf6e070</u>	- 0.0091108314808892 34 MATIC  0.00 USD	✓
19	2023-07-26 19:47:53	<u>0xa28d9ac18873a7720e5b d3f9b0471f6ccddb406144 78914c776b540b7c8678e3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-07-26 19:47:53	<u>0xa28d9ac18873a7720e5b d3f9b0471f6ccddb406144 78914c776b540b7c8678e3</u>	- 0.0015674918735750 40 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
21	2023-07-26 19:47:53	<u>0xa28d9ac18873a7720e5bd3f9b0471f6ccddb40614478914c776b540b7c8678e3</u>	- 0.0021429274589324 80 MATIC  0.00 USD	✓
22	2023-07-26 19:45:59	<u>0xd9d256d5a6c9d1e99e7a5545a2846334670e0e9e0ef5d51222fc5b45c8d894ae</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-07-26 19:45:59	<u>0xd9d256d5a6c9d1e99e7a5545a2846334670e0e9e0ef5d51222fc5b45c8d894ae</u>	- 0.0019651304001416 01 MATIC  0.00 USD	✓
24	2023-07-26 19:45:59	<u>0xd9d256d5a6c9d1e99e7a5545a2846334670e0e9e0ef5d51222fc5b45c8d894ae</u>	- 0.0030624835275741 63 MATIC  0.00 USD	✓
25	2023-07-25 19:14:00	<u>0x81e1eeb7b56bead6ac6bba319d6490fd91ae584a2b1e6d073bb9c4590c32f352</u>	- 0.5000000000000000 00 MATIC  0.35 USD	✓
26	2023-07-25 19:14:00	<u>0x81e1eeb7b56bead6ac6bba319d6490fd91ae584a2b1e6d073bb9c4590c32f352</u>	- 0.0015859376877709 44 MATIC  0.00 USD	✓
27	2023-07-25 19:14:00	<u>0x81e1eeb7b56bead6ac6bba319d6490fd91ae584a2b1e6d073bb9c4590c32f352</u>	- 0.0019792963574639 25 MATIC  0.00 USD	✓
28	2023-07-25 01:48:39	<u>0xf6f9a9900d5e7fd09b882d5c5f59072d96d5ddb8f859582671a317a19e2a2688</u>	- 0.5999999999999999 78 MATIC  0.43 USD	✓
29	2023-07-25 01:48:39	<u>0xf6f9a9900d5e7fd09b882d5c5f59072d96d5ddb8f859582671a317a19e2a2688</u>	- 0.0041048914230816 43 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-07-25 01:48:39	<u>0x0f6f9a9900d5e7fd09b882d5c5f59072d96d5ddb8f859582671a317a19e2a2688</u>	- 0.0056690391793479 60 MATIC  0.00 USD	✓
31	2023-07-25 01:48:19	<u>0x99eaa8f59ecac300a0df1cd3e8656ac1eedc34e63b177af93ac04591e47694a3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-07-25 01:48:19	<u>0x99eaa8f59ecac300a0df1cd3e8656ac1eedc34e63b177af93ac04591e47694a3</u>	- 0.0015261447157484 80 MATIC  0.00 USD	✓
33	2023-07-25 01:48:19	<u>0x99eaa8f59ecac300a0df1cd3e8656ac1eedc34e63b177af93ac04591e47694a3</u>	- 0.0025536599290246 40 MATIC  0.00 USD	✓
34	2023-07-25 01:47:17	<u>0xe9671b4b2ede55b50a4b911197112261df72dc579858207b1c6b32f6f2517e96</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-07-25 01:47:17	<u>0xe9671b4b2ede55b50a4b911197112261df72dc579858207b1c6b32f6f2517e96</u>	- 0.0025925331427532 22 MATIC  0.00 USD	✓
36	2023-07-25 01:47:17	<u>0xe9671b4b2ede55b50a4b911197112261df72dc579858207b1c6b32f6f2517e96</u>	- 0.0049641948128965 62 MATIC  0.00 USD	✓
37	2023-07-24 08:21:09	<u>0x4974dd8d94597c8f8d88146b1a9d1b9412f98186fd386f350e5c29db86d2c6fa</u>	- 0.5999999999999999 78 MATIC  0.44 USD	✓
38	2023-07-24 08:21:09	<u>0x4974dd8d94597c8f8d88146b1a9d1b9412f98186fd386f350e5c29db86d2c6fa</u>	- 0.0038444759906628 38 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-07-24 08:21:09	<u>0x4974dd8d94597c8f8d88146b1a9d1b9412f98186fd386f350e5c29db86d2c6fa</u>	- 0.0065512098986034 27 MATIC  0.00 USD	✓
40	2023-07-24 08:20:45	<u>0xbf13af2a91bb9e70c011e7050cc6b56f90930debe3002b0ebc813e160dc44076</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-07-24 08:20:45	<u>0xbf13af2a91bb9e70c011e7050cc6b56f90930debe3002b0ebc813e160dc44076</u>	- 0.0015619907980409 60 MATIC  0.00 USD	✓
42	2023-07-24 08:20:45	<u>0xbf13af2a91bb9e70c011e7050cc6b56f90930debe3002b0ebc813e160dc44076</u>	- 0.0029450217822956 80 MATIC  0.00 USD	✓
43	2023-07-24 08:19:15	<u>0x35094829985ecb40bce8f05305b0b627b4b8eb5686221ab8325f46dc2b8f9de9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-07-24 08:19:15	<u>0x35094829985ecb40bce8f05305b0b627b4b8eb5686221ab8325f46dc2b8f9de9</u>	- 0.0025093400978714 94 MATIC  0.00 USD	✓
45	2023-07-24 08:19:15	<u>0x35094829985ecb40bce8f05305b0b627b4b8eb5686221ab8325f46dc2b8f9de9</u>	- 0.0032413326058037 97 MATIC  0.00 USD	✓
46	2023-07-23 02:12:31	<u>0xf0e2815b097a6196c95e950a7488fb837cc0539c55788169ded09fdca77324ea</u>	- 7.6905599999999996 19 MATIC  5.77 USD	✓
47	2023-07-23 02:12:31	<u>0xf0e2815b097a6196c95e950a7488fb837cc0539c55788169ded09fdca77324ea</u>	- 0.0006221639476080 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2023-07-23 02:12:31	<u>0xf0e2815b097a6196c95e950a7488fb837cc0539c55788169ded09fdca77324ea</u>	- 0.0012417357211770 00 MATIC  0.00 USD	✓
49	2023-07-22 22:31:03	<u>0xbe60d8bcd8ba7a22c334df0c644189c1b8424bd1bcd4a42322a9717868b378076</u>	+ 9.9053260000000005 19 MATIC  7.39 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-01 08:00:49	<u>0xe2b31b0143928986c3a9b7161ea983f6a6314da6a2f577d1165c78278236810f</u>	+ 0.7028700452660751 05 MATIC  0.45 USD	✓
2	2024-02-21 06:04:17	<u>0x63fd9344673bc43f7aeb39c5aa48472c36f1815a3291f5d60975e0536ca09d7a</u>	+ 0.0300115515301543 80 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 10:22:39	<u>0xf9b8580dfce5f4eff860cfe91cc9c32db15f01bea02575d89e77821c61d95ff7</u>	+ 5,000 m	✓
2	2024-04-30 20:37:47	<u>0xd439def9e8962953171b456bd1ae62a7e9e4a4ae78fcb1fe405069306616693</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
3	2024-04-29 19:51:25	<u>0xa4f832cf721e4ac4c737188f2abdc92757bc5ab3cb0bea04e30be490b673cb5</u>	+ 1 claim rewards on blast2l.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-03 01:28:06	<u>0x69ffa07df2ae38424709043ed41bbc5f67a0ed7f47cee5b4f871a23b786533d6</u>	+ 1 ard	✓
5	2024-03-02 17:24:22	<u>0xbd1c228a1aa85b68aabe49740bdd8b6ab549102fd23335b197976f3c89eff45d</u>	+ 1 ard	✓
6	2024-01-16 22:20:04	<u>0x91578420d7049a21a8473870e2e514296119f1f25f91d70999d0d016a67ba552</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
7	2023-08-08 11:17:04	<u>0x1057ac50b6c7e92464680ab0959eb3cb875f1b61d43289d99adf67c3db37ab53</u>	+ 115.75000000000000 0000 claim at LINKBonus.io	✓
8	2023-08-07 19:43:10	<u>0xf49f06cf9c30609c0134dd54c9902b39d2fcec2ec4fadf27189ec4f575a56fe</u>	+ 1,049.000000000000 000000 aim rewards	✓
9	2023-07-28 18:21:03	<u>0x12ff88545232e72bfb1cb005aa3b87be6d24e7af1c338826c8ab97df42dfd49c</u>	+ 0.5799999999999999 60 lrETH	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-07 19:27:59	<u>0x6a71a4f06d9d689f3a1d41a8418f4bfdfffd081bd9426c8e3501f22d0bf6e070</u>	+ 1 Panda: PixelProwler	✓
2	2023-07-26 19:45:59	<u>0xd9d256d5a6c9d1e99e7a5545a2846334670e0e9e0ef5d51222fc5b45c8d894ae</u>	+ 1 zkBridge on opBNB	✓

#	Date & time	Transaction Id	Amount	
3	2023-07-25 01:48:39	<u>0x0f6f9a9900d5e7fd09b882d5c5f59072d96d5ddb8f859582671a317a19e2a2688</u>	- 1 zkBridge on opBNB	✓
4	2023-07-25 01:47:17	<u>0xe9671b4b2ede55b50a4b911197112261df72dc579858207b1c6b32f6f2517e96</u>	+ 1 zkBridge on opBNB	✓
5	2023-07-24 08:21:09	<u>0x4974dd8d94597c8f8d88146b1a9d1b9412f98186fd386f350e5c29db86d2c6fa</u>	- 1 zkLightClient	✓
6	2023-07-24 08:19:15	<u>0x35094829985ecb40bce8f05305b0b627b4b8eb5686221ab8325f46dc2b8f9de9</u>	+ 1 zkLightClient	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 20:41:15	<u>0xe01710760d2bfff8aa64b1928133096ceddd0a540d9ec86d7946e1c204a55ef8</u>	+ 1 rg	✓
2	2024-04-29 19:52:01	<u>0xf8f2b59de644f1c0a885691b1cc38492af2e04952e47e3661aee1bffb8e91e8f</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
3	2024-03-07 00:55:40	<u>0x4ba0ac37d20bbec3c9fec0083d39ea52d3ff577a5ff8712a95c2f042ef0b6f2a</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
4	2024-02-21 21:47:24	<u>0x1b1f18998e89a89574823c9707b579e3b0243d56a158161b8ae15d68787ade02</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-21 20:31:11	<u>0x9d696aab5c6c03f4bf3569af3fe048d3fabffa9cee99396775fc07396f2e348e</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
6	2024-01-16 12:33:46	<u>0x7a767d0583422e8fb768b81a603766bba5c20dfd90aaba213869fade284779ea</u>	+ 1 Reward at usdt-nft.com	✓
7	2024-01-16 12:28:32	<u>0xf6bca9ef22592d213840b4d9f19e212f4fed7aa5a99207c0e63161f7485b3f6e</u>	+ 1 1000usdc.top	✓
8	2024-01-16 12:28:12	<u>0xc75fba41a23d4be261a5330178e9653f9e43959a5029210cf19efb91c366d53d</u>	+ 1 3000usdt.cc	✓
9	2023-10-22 12:06:02	<u>0x06e91cd2d406c313c950b6dfd8d41072c79e09d99d9ddccf3d773448e41a7eba</u>	+ 1 .net	✓
10	2023-10-22 12:06:00	<u>0xcc529c9f3c35b109137fd239b74991829236729ed9a3344de9f676c1301894c3</u>	+ 1 Voucher	✓
11	2023-10-21 23:51:53	<u>0x433b9e38bf9e458557a7ed99b537904b067a09fef8e1ca83a8966113e02ad45a</u>	+ 1 dropsusdt.xyz	✓
12	2023-10-21 23:51:41	<u>0x1b16fbea3987963e47e33cf44043c3667f49636aef566db0bc133228fca36ba9</u>	+ 1 Voucher	✓
13	2023-10-21 23:51:39	<u>0xf27fc2e14ec019c217f10e58af54f92d8925f79ff4b7878f84e0b5ffc642ee99</u>	+ 1 tether.bz	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-21 23:51:35	<u>0xe2ca4dfc173bc78dfc90840980f06b71bf9c97444e3fe888d2c16641be0eb507</u>	+ 1 Voucher	✓
15	2023-10-18 12:27:29	<u>0x1658a010273df31a095d1876e79bb4cd3a74b25c6bec2513ee44475ddec51878</u>	+ 1 Circle Weekly Giveaways	✓
16	2023-10-18 12:12:53	<u>0xc7f1d8343e5f3392f2b7f27dde188484d0663094b22c7166fa10624543b06cbf</u>	+ 1 usdt-reward.info	✓
17	2023-10-18 12:12:41	<u>0x8be0ea8d7965924717a484a0c2e7f9b8f6b0d7036a671fe826b58dd261b5e9b3</u>	+ 1 et	✓
18	2023-10-18 12:12:39	<u>0x56284d6c9585591aff22f992f618655b9bd0edcce2da643e2cc2696ce983526b</u>	+ 1 Voucher	✓
19	2023-08-26 11:44:35	<u>0x4870cd3481cc9883f415f7220a379b98a177f573c54742bb11d4610ffd0fb0ef</u>	+ 1 NFTVoucher	✓
20	2023-08-07 20:55:53	<u>0x622b853d84a0f0f480686f305804efced132d267ad0365810ec1ec8e7e091cce</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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