

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-25 20:17 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4d955b222f33fb451bddd84c11ba5e5a4d5635e4</u>
TOTAL RECEIVED	4.531946089027503177 MATIC
	1.86 USD
TOTAL SEND	4.531945089027503037 MATIC
	1.86 USD


Token	Balance
MATIC	0.000001000000000000 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.312688 USDT
	0.31 USD
Airdrop : LayerZero	1,001.000000000000000000 world/
! ORIGIN ETHER	1,250 TOKEN
OriginEther	1 tkether.org
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
#LINK	129.000000000000000000 LINKBonus.io
Pandra: PixelProwler	1 Pandra: PixelProwler
Pandra: MelodyMaven	1 Pandra: MelodyMaven










* USD values displayed at the time of transaction

Token	Balance
Mainnet Alpha	1 Mainnet Alpha
zkLightClient	0 zkLightClient
Pandra: EcoGuardian	1 Pandra: EcoGuardian
Pandra: CodeConqueror	1 Pandra: CodeConqueror
zkBridge on opBNB	1 zkBridge on opBNB
200M SHIB	N/A NFT AIRDROP ROUND
1,000 USDT Reward	N/A .net
\$1000 Drop: drops-usd.xyz	N/A drops-usd.xyz
1,000 USDT Reward	N/A rg
thx] đŸŽ•	N/A ethx] đŸŽ•
\$1000 Rewards	N/A claim-usd.com
Reward at 10bnb.lol đŸŽ•	N/A Airdrop at 10bnb.lol đŸŽ•
5000 USDT	N/A NFT Voucher
\$2000 REWARDS	N/A 2000-usdt.xyz
5 ETH by Base	N/A NFTVoucher







MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-06-21 02:07:33	<u>0x2e2b4d7092833a8e69a8 a0a445bb80e0b075185170 1f65577384c05591208818</u>	- 1.3795703563316761 29 MATIC  0.79 USD


#	Date & time	Transaction Id	Amount	
2	2024-06-21 02:07:33	<u>0x2e2b4d7092833a8e69a8</u> <u>a0a445bb80e0b075185170</u> <u>1f65577384c05591208818</u>	- 0.0006300000000420 00 MATIC  0.00 USD	✓
3	2024-06-21 02:07:33	<u>0x2e2b4d7092833a8e69a8</u> <u>a0a445bb80e0b075185170</u> <u>1f65577384c05591208818</u>	- 0.0000000000019950 00 MATIC  0.00 USD	✓
4	2023-08-16 10:08:56	<u>0x4aa46320f848f041fb9e</u> <u>5fab3f5c992be89448b136</u> <u>4bdfa8774acb78dfb37b74</u>	- 0.6791943078307581 82 MATIC  0.42 USD	✓
5	2023-08-16 10:08:56	<u>0x4aa46320f848f041fb9e</u> <u>5fab3f5c992be89448b136</u> <u>4bdfa8774acb78dfb37b74</u>	- 0.0077593800000000 00 MATIC  0.00 USD	✓
6	2023-08-16 10:08:56	<u>0x4aa46320f848f041fb9e</u> <u>5fab3f5c992be89448b136</u> <u>4bdfa8774acb78dfb37b74</u>	- 0.0128527348105338 41 MATIC  0.00 USD	✓
7	2023-08-16 10:08:00	<u>0x2fe77b272d335ad58e9b</u> <u>67d83993db8de73c774f39</u> <u>279906dfb6d0d1007500b2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-08-16 10:08:00	<u>0x2fe77b272d335ad58e9b</u> <u>67d83993db8de73c774f39</u> <u>279906dfb6d0d1007500b2</u>	- 0.0040202100000000 00 MATIC  0.00 USD	✓
9	2023-08-16 10:08:00	<u>0x2fe77b272d335ad58e9b</u> <u>67d83993db8de73c774f39</u> <u>279906dfb6d0d1007500b2</u>	- 0.0058490417235411 33 MATIC  0.00 USD	✓
10	2023-08-16 10:06:32	<u>0xd7d0e6b043f35d2ab9d5</u> <u>58126b49269069621a44c3</u> <u>35046a4a02940ae715147b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-08-16 10:06:32	<u>0xd7d0e6b043f35d2ab9d558126b49269069621a44c335046a4a02940ae715147b</u>	- 0.0017429400000000 00 MATIC  0.00 USD	✓
12	2023-08-16 10:06:32	<u>0xd7d0e6b043f35d2ab9d558126b49269069621a44c335046a4a02940ae715147b</u>	- 0.0026575146906800 70 MATIC  0.00 USD	✓
13	2023-08-16 10:01:34	<u>0xe51d3cdf38d3c97e14537fd71697b34a991aba81cc616869f3b516351a767b34</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-08-16 10:01:34	<u>0xe51d3cdf38d3c97e14537fd71697b34a991aba81cc616869f3b516351a767b34</u>	- 0.0015168000000000 00 MATIC  0.00 USD	✓
15	2023-08-16 10:01:34	<u>0xe51d3cdf38d3c97e14537fd71697b34a991aba81cc616869f3b516351a767b34</u>	- 0.0023473198047052 80 MATIC  0.00 USD	✓
16	2023-08-16 09:59:58	<u>0x270ff5d5f59d42eee215cf2efe4e09b7b1980ba681408affe7b7638d768ce624</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-08-16 09:59:58	<u>0x270ff5d5f59d42eee215cf2efe4e09b7b1980ba681408affe7b7638d768ce624</u>	- 0.0019473300000000 00 MATIC  0.00 USD	✓
18	2023-08-16 09:59:58	<u>0x270ff5d5f59d42eee215cf2efe4e09b7b1980ba681408affe7b7638d768ce624</u>	- 0.0029300048475697 23 MATIC  0.00 USD	✓
19	2023-08-14 18:23:57	<u>0x8375ce2a24a18c51260c362c8d189f1b968151b8e371d678d8e7f0c80e74a6ab</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-08-14 18:23:57	<u>0x8375ce2a24a18c51260c362c8d189f1b968151b8e371d678d8e7f0c80e74a6ab</u>	- 0.0027088069588821 69 MATIC  0.00 USD	✓
21	2023-08-14 18:23:57	<u>0x8375ce2a24a18c51260c362c8d189f1b968151b8e371d678d8e7f0c80e74a6ab</u>	- 0.0045935619528450 93 MATIC  0.00 USD	✓
22	2023-07-29 21:49:31	<u>0x7e4060093f18a90d3b20fbc252b6d8b7ed443ec0857c104dcccb77b03ad9ebe5a</u>	- 0.6738207017357291 66 MATIC  0.48 USD	✓
23	2023-07-29 21:49:31	<u>0x7e4060093f18a90d3b20fbc252b6d8b7ed443ec0857c104dcccb77b03ad9ebe5a</u>	- 0.0096181562512264 31 MATIC  0.00 USD	✓
24	2023-07-29 21:49:31	<u>0x7e4060093f18a90d3b20fbc252b6d8b7ed443ec0857c104dcccb77b03ad9ebe5a</u>	- 0.0112820270560747 87 MATIC  0.00 USD	✓
25	2023-07-29 21:48:07	<u>0xa6e89804df28455c70c3a3e3fb03fb2b314148af9adeb859b69a212a1ff4df9e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-07-29 21:48:07	<u>0xa6e89804df28455c70c3a3e3fb03fb2b314148af9adeb859b69a212a1ff4df9e</u>	- 0.0018916079249491 20 MATIC  0.00 USD	✓
27	2023-07-29 21:48:07	<u>0xa6e89804df28455c70c3a3e3fb03fb2b314148af9adeb859b69a212a1ff4df9e</u>	- 0.0030709202627910 40 MATIC  0.00 USD	✓
28	2023-07-29 21:45:47	<u>0x8f85279977940aa4f60d61165406b5bbe4323b7656105ea3e891d7ddd1674f93</u>	- 1.6803776611973224 59 MATIC  1.20 USD	✓


#	Date & time	Transaction Id	Amount	
29	2023-07-29 21:45:47	<u>0x8f85279977940aa4f60d61165406b5bbe4323b7656105ea3e891d7ddd1674f93</u>	- 0.0075635578042327 21 MATIC  0.00 USD	✓
30	2023-07-29 21:45:47	<u>0x8f85279977940aa4f60d61165406b5bbe4323b7656105ea3e891d7ddd1674f93</u>	- 0.0159035494027384 15 MATIC  0.01 USD	✓
31	2023-07-26 17:12:14	<u>0x9bdc38787c642eeba0e45a1c0d559819ef160e15e1fc72c79cdf4f8076a719dc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-07-26 17:12:14	<u>0x9bdc38787c642eeba0e45a1c0d559819ef160e15e1fc72c79cdf4f8076a719dc</u>	- 0.0025726686678000 00 MATIC  0.00 USD	✓
33	2023-07-26 17:12:14	<u>0x9bdc38787c642eeba0e45a1c0d559819ef160e15e1fc72c79cdf4f8076a719dc</u>	- 0.0085216781239403 73 MATIC  0.00 USD	✓
34	2023-07-26 17:05:00	<u>0x656ecd56cdc917b7afd7c43529ce6003a0625169ddf09b65548b5e92ebf4047d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-07-26 17:05:00	<u>0x656ecd56cdc917b7afd7c43529ce6003a0625169ddf09b65548b5e92ebf4047d</u>	- 0.0024603300000000 00 MATIC  0.00 USD	✓
36	2023-07-26 17:05:00	<u>0x656ecd56cdc917b7afd7c43529ce6003a0625169ddf09b65548b5e92ebf4047d</u>	- 0.0045419216474702 10 MATIC  0.00 USD	✓
37	2023-07-26 16:09:20	<u>0xd817b0379f065c8d42523a188ce6cd6be76ee6e9c51ac0edc2995ff22e501502</u>	+ 3.0323999999999999 84 MATIC  2.16 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-16 10:08:00	<u>0x2fe77b272d335ad58e9b67d83993db8de73c774f39279906dfb6d0d1007500b2</u>	+ 1.4995460890275034 15 MATIC  0.94 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 08:33:19	<u>0x8fc498887668368a954312e2001517649af0fe1a02533312c5c1bb6575c41e73</u>	+ 1,001.990032700000 028854 world/	✓
2	2024-06-21 02:43:40	<u>0xd0b0b71e4ca4ecd975f08a663b410ed50125eb6669fd5d9a5db8f49bdf7281d0</u>	+ 1 tkether.org	✓
3	2024-06-20 22:56:27	<u>0x33511b3d38491d172bd8f7482c51add0ec1c8b37f5c1e4fa6aa61f72ced40d87</u>	+ 1,250 TOKEN	✓
4	2024-03-20 13:17:58	<u>0xc2c8d4cbdbaac7ab1fd9dfed90ac3d36f1e5fec31a3b7e9fab23c2cfa946070</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
5	2023-08-16 19:04:41	<u>0x4fd793d0642361e20f4584da20a33b3b5047518e048b50ec740a77e56350552d</u>	+ 129.00000000000000 0000 LINKBonus.io	✓
6	2023-08-16 10:08:00	<u>0x2fe77b272d335ad58e9b67d83993db8de73c774f39279906dfb6d0d1007500b2</u>	- 0.935909 USDC  0.93 USD	✓
7	2023-08-07 09:38:16	<u>0x79dbbc45b69b1f83da770dc8db5f0f2c0fa5659f4d3577ef4baabeeb18936384</u>	+ 0.935909 USDC  0.93 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-06-14 13:31:36	<u>0x1614f24474379a89f351e1adb70dc4b7f15546e0cf620f9af274683185e4487d</u>	+ 0.312688 USDT 	✓
			0.31 USD	

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-16 10:10:26	<u>0x51247059d39a814649366741da0f6d88aa8b8db1243311a89b373368fe942cfa</u>	+ 1 Pandra: EcoGuardian	✓
2	2023-08-16 10:08:56	<u>0x4aa46320f848f041fb9e5fab3f5c992be89448b1364bdfa8774acb78dfb37b74</u>	- 1 Pandra: PixelProwler	✓
3	2023-08-16 09:59:58	<u>0x270ff5d5f59d42eee215cf2efe4e09b7b1980ba681408affe7b7638d768ce624</u>	+ 1 Pandra: PixelProwler	✓
4	2023-08-14 18:27:21	<u>0x948e33a554c7dccc97547c1343e735ce35cdb5990688335eff5e65631f86d86a</u>	+ 1 Pandra: MelodyMaven	✓
5	2023-08-14 18:23:57	<u>0x8375ce2a24a18c51260c362c8d189f1b968151b8e371d678d8e7f0c80e74a6ab</u>	+ 1 Pandra: PixelProwler	✓
6	2023-08-14 18:19:07	<u>0x2f43fda7125cb571a1d04ae877ad7708db487258c01d0b6b974198b4b5a232b6</u>	+ 1 Pandra: CodeConqueror	✓
7	2023-07-29 22:00:25	<u>0xbf1f18fa7314ed3d3f51d92ee74bdfd68180dd755115ee5da0afcf017992b740</u>	+ 1 Mainnet Alpha	✓

#	Date & time	Transaction Id	Amount	
8	2023-07-29 21:49:31	<u>0x7e4060093f18a90d3b20</u> <u>fb252b6d8b7ed443ec085</u> <u>7c104dcc77b03ad9ebe5a</u>	- 1 zkLightClient	✓
9	2023-07-26 17:12:14	<u>0x9bdc38787c642eeba0e4</u> <u>5a1c0d559819ef160e15e1</u> <u>fc72c79cdf4f8076a719dc</u>	+ 1 zkBridge on opBNB	✓
10	2023-07-26 17:05:00	<u>0x656ecd56cdc917b7afd7</u> <u>c43529ce6003a0625169dd</u> <u>f09b65548b5e92ebf4047d</u>	+ 1 zkLightClient	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 23:10:55	<u>0x215452491ecd1450f849</u> <u>b30480d2297b8220fa14f8</u> <u>3e864ee80e7a70d244c786</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-06-29 18:58:50	<u>0xeb7053b73640349f580d</u> <u>0676e867ea8c0f9dd4e164</u> <u>0d7b51e263e04693574199</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
3	2024-06-21 02:08:33	<u>0x4c738527fba41fa9556f</u> <u>7ce57a4d212f7c74801b75</u> <u>531bd9162eafba5d39dad4</u>	+ 1 ethx] ðŸŽ•	✓
4	2024-06-20 22:57:07	<u>0x619ac567aae551ea06d9</u> <u>a95ebbecf758cf3e0e0a97</u> <u>f64eac2258a9e99a78bbe9</u>	+ 1 t]	✓
5	2024-03-30 21:55:02	<u>0x1f799d59a4474401ae29</u> <u>c6a218faf602e922102d8d</u> <u>e7996523411bf963d6bde2</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-30 21:52:48	<u>0xa4cb3f95c074dce7d60c222bf1b1eadaa0f54f9782715b80d0b14299c94daa83</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-03-20 13:36:34	<u>0x07f9774f08ff78a50471508e894fc5344c8b5a7d2b77cd81c4bbc81721003c9b</u>	+ 1 Airdrop at [3eth i%[Exyz]	✓
8	2024-03-18 23:46:47	<u>0x816de25a6d1e179a9f80ee8224034fa57e4bf5162390f08145669ebc970db553</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
9	2024-02-28 15:47:21	<u>0xcde31c24c1ee953b09f7226dd7f8b9d3a776d4895fa5f4b05959c682e23b0020</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
10	2024-01-26 03:59:07	<u>0x06ded3661aae41fa81059c60285bf7eb8eb87ff5052bc52c0175f05eb370f4b9</u>	+ 1 2000usdc.org	✓
11	2024-01-26 03:48:23	<u>0xa65f46d6ab948a0fbe62b1f8abff4892d03b81f3321fa42ae16b0e5cc02141a7</u>	+ 1 5000usdt.com	✓
12	2023-10-17 18:05:37	<u>0x7c7ca17361471e3f5df0e4b23a6c1e949fd9ccb91c1413f3ec78e0d6831a2447</u>	+ 1 Circle Weekly Giveaways	✓
13	2023-10-13 11:39:47	<u>0xb05a55b6535a18f2e002a39cfb237ac056783f3bd331ceff692d5ac839033c39</u>	+ 1 rg	✓
14	2023-10-13 11:39:45	<u>0x650d9f3c5bf6b732386bdc4a36eff4b2eff51a0dc4db3bcfaadeb596edbceb8f</u>	+ 1 claim-usd.com	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-06 17:24:28	<u>0x7397998af1fccb49f6fd3f04d58e1789e5a4e4402a921cc6a0033462a99b697c</u>	+ 1 Voucher	✓
16	2023-10-06 13:30:03	<u>0x761a140df4ab8851c67495a976d2472ed94f610957da263058cad219d786556e</u>	+ 1 USDC VOUCHER	✓
17	2023-10-06 13:03:59	<u>0x956d30ab0860679a542017b870a8a507f346c825c6bd6c48c43d75bc5a08ff9e</u>	+ 1 .net	✓
18	2023-10-06 13:02:13	<u>0x10e8b91c93c17ff91be8f089953aedf297ed6c54de648ffa273cb5b5ddf18739</u>	+ 1 dropusd.xyz	✓
19	2023-10-02 15:02:10	<u>0x22639415d7d4df16efca741c285d14eccaae8817051d52b2c6a7a0723052c8fa</u>	+ 1 drops-usd.xyz	✓
20	2023-10-01 21:33:49	<u>0x8eea530bcbf3877c18b848c1f4d250c4d4925c4bb8952314b2ccc1df53a1d694</u>	+ 1 Vouchers	✓
21	2023-09-20 21:07:25	<u>0xa475875a12c3d4a7fc9ef1767f353b8203f7ebb705ef2bc8f50e2ccf5b2c52c7</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-16 14:35:27	<u>0xc6237a622eab3e5124c6ad4a06e0cfc58731e5c1aad30ec85896ee334db7625</u>	+ 1 NFT AIRDROP ROUND	✓
23	2023-09-14 03:53:12	<u>0xc221f8cdfaeecdff578426f541b0505faa1d4c064284254e71fcd02f32afab34</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-13 06:55:43	<u>0x30a03a70967ba9be2e99a4318d5c1cee4c2cb08c284575ce97dc139e6c89515d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
25	2023-09-12 01:38:08	<u>0xb70f4e2e173f07a966c039e259626feff0edee2fa0ed3ebcb5d42ac9dbbd0f97</u>	+ 1 NFT Voucher	✓
26	2023-09-10 01:03:32	<u>0xe06e9dd3982edf9fcbf32d1794268a8f33b6f8ba0934e15350745a64c9f5dcbb</u>	+ 1 NFT Voucher	✓
27	2023-09-06 00:42:28	<u>0x7d140a82c2a2dd09a039c6a65e9a5e4a8755266ae420278ffa56c17bdeea439d</u>	+ 1 NFT Voucher	✓
28	2023-09-05 11:38:03	<u>0xc75acebabd1043a5299c7fee4581a2dbd9608f5fac02294b45f159f061d1d20e</u>	+ 1 2000-usdt.xyz	✓
29	2023-09-04 21:19:27	<u>0xf11d5c3311b8fc8dff6581f2eec2b4edfba6355ef4875cc9bacdafa5ea976d3d</u>	+ 1 NFT Giveaway Round	✓
30	2023-09-04 02:47:53	<u>0x8276089afb56d1402cf6c41970336f4dff0b3b878c1d0de17345bd1bfe390408</u>	+ 1 Base Chain Raffle	✓
31	2023-08-27 01:32:43	<u>0x9785e49473ea35614175a739352f4c13625f0d5a61d843a65ba60d5a96a5e2ea</u>	+ 1 claim.circleweekly .com	✓
32	2023-08-26 04:40:42	<u>0xfe0994ebd7b59a399770b222d1138c49899a91922d0f937a37ae6eed00f2493c</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
33	2023-08-19 06:25:41	<u>0x36480b2a80377a741132</u> <u>5e372d24a6deade84438ba</u> <u>d5118efc7680f1a0b5efa8</u>	+ 1 NFTVoucher	✓
34	2023-08-16 11:25:26	<u>0xa185a109340310aaec3e</u> <u>116915ca18d9c24ad01493</u> <u>8691525e67180536d739f7</u>	+ 1 VOUCHER	✓
35	2023-08-14 18:06:52	<u>0x6bd0f568ec9b40346424</u> <u>2ad591e36de54db72684ba</u> <u>41f962472932ba6d3882c3</u>	+ 1 drops-reward.xyz	✓
36	2023-08-12 07:09:54	<u>0x2fd0742c54465d49fec2</u> <u>9a08e75f0c9d4909348b68</u> <u>4508890a223a34d2674e45</u>	+ 1 NFTNotify	✓
37	2023-08-10 01:55:07	<u>0xa44faceb74409fd9bd0b</u> <u>c6b8b1eb2ad98adc68dbb5</u> <u>179027456aa5f2c7c62ac2</u>	+ 1 NFTVoucher	✓
38	2023-08-07 10:26:10	<u>0x27803b1ed75da832ea7b</u> <u>b469f3ff0a409cfeb4b323</u> <u>a149aae2db157df68c8a55</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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