

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-22 00:27 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4f2d2230e0b7d06430b3594fb5ef4f368e1ef809</u>
TOTAL RECEIVED	127.29999999999997158 MATIC
	47.24 USD
TOTAL SEND	127.260630000939912065 MATIC
	47.22 USD



Token	Balance
MATIC	0.039369999060081998 MATIC
	0.01 USD
# zerolends.com	1 ard
RETIK (RTK)	36,845 NO
Acces Liquid-ether.com	1 rewards
Reward at 10bnb.org	N/A Airdrop at 10bnb.org
5000 BUSD	N/A NFT VOUCHER
1,000 UNI by Uniswap	N/A Uniswap giveaway
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
\$2000 USDC Voucher	N/A 2000usdc.org

Token	Balance
5 ETH by Base	N/A NFT Airdrop
5.00 ETH by Base	N/A Base Chain Raffle
1000 UNI	N/A NFT Airdrop
5000 BUSD	N/A NFT Giveaway Round
700M SHIB	N/A NFT Airdrop Round

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-03 16:40:23	<u>0x2cfedb50c65f4d2f48cf63d0c2d0901414029a5a1b681a324a2b23d4cdc296fe</u>	- 19.999369999809552 212 MATIC  10.68 USD	✓
2	2024-07-03 16:40:23	<u>0x2cfedb50c65f4d2f48cf63d0c2d0901414029a5a1b681a324a2b23d4cdc296fe</u>	- 0.0006300000128730 00 MATIC  0.00 USD	✓
3	2024-07-03 16:40:23	<u>0x2cfedb50c65f4d2f48cf63d0c2d0901414029a5a1b681a324a2b23d4cdc296fe</u>	- 0.0000000009270450 00 MATIC  0.00 USD	✓
4	2024-07-03 16:28:15	<u>0x81cec36b73336e61a958a8ddd3064808ba86814e48b55c7b37dde5bca873c315</u>	+ 20.000000000000000 000 MATIC  10.80 USD	✓
5	2024-07-03 16:20:29	<u>0x7b23fc141080ea318dfa e9fb547b6615bd968b8b65281988f465dc55df9f8b5a</u>	- 22.993510792931726 172 MATIC  12.42 USD	✓
6	2024-07-03 16:20:29	<u>0x7b23fc141080ea318dfa e9fb547b6615bd968b8b65281988f465dc55df9f8b5a</u>	- 0.0006300000040950 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-03 16:20:29	<u>0x7b23fc141080ea318dfa</u> <u>e9fb547b6615bd968b8b65</u> <u>281988f465dc55df9f8b5a</u>	- 0.0000000001863540 00 MATIC  0.00 USD	✓
8	2024-07-03 16:19:07	<u>0x340c0b18bb89082a3abc</u> <u>21dac28cd13fcad7aebce9</u> <u>5e43df707211e1c495a415</u>	+ 23.0000000000000000 000 MATIC  12.42 USD	✓
9	2024-04-13 22:17:49	<u>0xa9de066a4d8e20563334</u> <u>a2feb2ecd6a3fa17038d48</u> <u>52fe035cbd6b7bf84899db</u>	- 19.273022496513046 775 MATIC  12.48 USD	✓
10	2024-04-13 22:17:49	<u>0xa9de066a4d8e20563334</u> <u>a2feb2ecd6a3fa17038d48</u> <u>52fe035cbd6b7bf84899db</u>	- 0.0007321486987710 00 MATIC  0.00 USD	✓
11	2024-04-13 22:17:49	<u>0xa9de066a4d8e20563334</u> <u>a2feb2ecd6a3fa17038d48</u> <u>52fe035cbd6b7bf84899db</u>	- 0.0057570583695030 00 MATIC  0.00 USD	✓
12	2024-03-01 13:09:13	<u>0x4b09ddb81c7ac27f3292</u> <u>fc0011b0bf3339560c0a45</u> <u>12ab9e5517ed3e327ba757</u>	+ 19.3000000000000000 711 MATIC  19.84 USD	✓
13	2023-09-25 12:00:34	<u>0xf6f0ba7e047df3b7d328</u> <u>7d1c3b7c74faffa0d27fd4</u> <u>499df59754c66034f9e7c7</u>	- 64.9849999999999999 432 MATIC  33.32 USD	✓
14	2023-09-25 12:00:34	<u>0xf6f0ba7e047df3b7d328</u> <u>7d1c3b7c74faffa0d27fd4</u> <u>499df59754c66034f9e7c7</u>	- 0.0006371678772060 00 MATIC  0.00 USD	✓
15	2023-09-25 12:00:34	<u>0xf6f0ba7e047df3b7d328</u> <u>7d1c3b7c74faffa0d27fd4</u> <u>499df59754c66034f9e7c7</u>	- 0.0013403356097460 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-25 11:47:40	<u>0x22cf438c22f38678ad967d3589d542245945b8c6a09c649a915cb314fa126048</u>	+ 20.0000000000000000 000 MATIC  10.25 USD	✓
17	2023-09-11 07:17:09	<u>0x94ce00987283604bb020a5fd2932f4936f542eb46b5aaf2653d35bedcdc9fa00</u>	+ 45.0000000000000000 000 MATIC  23.33 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-03 16:28:37	<u>0x4067b55912d3239c2f655969ef83d148a5d5e61be33cb5591c29ab51dc4d457c</u>	+ 36,845 NO	✓
2	2024-03-01 13:09:23	<u>0xf73b90b7424961a958a21fa5f44bcb90eee6360c5328e96a1b7e7c94585550a</u>	+ 1 ard	✓
3	2024-01-25 13:17:13	<u>0x569bb452a9904391cfc3f1e3f67280be1febc88296da0ae67713cd2a70515e54</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-03 16:19:45	<u>0x14abc4b3af23b0f22a66fedea82a98408210b859895d608c9fc24e7d5b624bb910</u>	+ 1 1ETH Airdrop at webeth.icu 	✓
2	2024-07-03 16:19:31	<u>0x14abe6e47d0a060bf299af0dc6ece803635c62cc838f7223d7ba5d737df78cdf</u>	+ 1 Airdrop at 10bnb.org 	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-11 18:59:52	<u>0xd834535abd8943ca83fa</u> <u>13a66e14d53b4b94016262</u> <u>50e267a4f018bc18c824e2</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
4	2024-03-04 11:05:51	<u>0x01546f6df96c3d275d8a</u> <u>a346690ce330aa18368994</u> <u>d53f991963ac74ca42fcf7</u>	+ 1 Reward at [5000usdc i%[ecc]	✓
5	2024-01-25 17:26:21	<u>0x1d40b190c0d39e398c71</u> <u>7e24737d5f66374512d6ff</u> <u>ec20e8d49d54ccbc1ec8dc</u>	+ 1 2000usdc.org	✓
6	2024-01-25 17:13:01	<u>0xd4288f0f52ff69997ce7</u> <u>e5319d511fbb6da31a731e</u> <u>2cbeb4ae5e943781af37f8</u>	+ 1 5000usdt.com	✓
7	2023-09-29 04:36:15	<u>0xe42dd2635bbc05301c0f</u> <u>70e302aaa1a64a4b6cdb72</u> <u>bf26246aae97491fbf7132</u>	+ 1 NFT Giveaway	✓
8	2023-09-29 04:35:55	<u>0x8237cb83ca591e256b09</u> <u>b5a5d6c4dfc1c4a4181dea</u> <u>cede50ebe8801f860f15b0</u>	+ 1 NFT Airdrop	✓
9	2023-09-29 04:29:49	<u>0x9d357541a76e4a3ef52a</u> <u>5923c9e046ccc9411baeef</u> <u>d850d50012e289e4a716e2</u>	+ 1 NFT Airdrop	✓
10	2023-09-29 04:29:27	<u>0x996743fdb6f4ce616971</u> <u>4fc53068cd668762b3e010</u> <u>dd174ed32be8ab664f8e86</u>	+ 1 NFT Airdrop Round	✓
11	2023-09-25 15:06:20	<u>0xf974948b5ec0aed315aa</u> <u>c3076e8c6f8e77910c131f</u> <u>a88c8bb66f0c9ca67bfc49</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-11 17:25:35	<u>0x972480830bf4b96a01b0cf3205ea9006e730730206fce1c1dccf7b40db351075</u>	+ 1 Base Chain Raffle	✓
13	2023-09-11 17:25:33	<u>0x6142e5a16c4b5028a8bf2c9be0ee3b64a20dd3d7e067abca13a5b672b096b87d</u>	+ 1 Uniswap giveaway	✓
14	2023-09-11 17:24:21	<u>0xc63361f9eb8a9bac8ed2ef50dbe36c9f6bf191ab2af5969da114d971a954d4e6</u>	+ 1 Circle Weekly Giveaways	✓
15	2023-09-11 17:23:57	<u>0x584783943944641d1effa55d62085a10496f631f93a23ce305f13fe48abda6b4</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
16	2023-09-11 17:20:07	<u>0x404ff2bf00c5487d614fb756e1e7d25d4a4bfaa082b73d5eee662d69e34a7248</u>	+ 1 LIDO Drop	✓
17	2023-09-11 17:19:47	<u>0x61abcc1c6996640e9e6561e2f15197470ccba6b00f569dc51bcad84127766bb0</u>	+ 1 NFT VOUCHER	✓
18	2023-09-10 01:05:48	<u>0x778fe2a86f95889ace5934e2ef6f9a07c1252b151e1fe235c9f8dcc8cca07aa2</u>	+ 1 NFT Voucher	✓
19	2023-09-06 00:48:30	<u>0xc86e6d4870fc295231f7212ba7e78868540638d5eb1251bad87027d589723b81</u>	+ 1 NFT Voucher	✓
20	2023-09-04 21:22:11	<u>0x06143c4e0d15821b16ba174e544db1d56d8bfe0fa8536d0a6aae620e4a097abd</u>	+ 1 NFT Giveaway Round	✓

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