

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-10-01 17:18 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x522899d0679f88bf5c5466aae32b9c33098d1343</u>
TOTAL RECEIVED	5.432265109058006303 MATIC
	2.05 USD
TOTAL SEND	5.837920680510300997 MATIC
	2.20 USD

Token	Balance
MATIC	0.399766631334614042 MATIC 0.15 USD
Bitcoin	0.00000000 BTC.b 0.00 USD
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
! RETIK FINANCE	8,750 OKENS
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com
! BRETT [BRETTBASE.TOP]	650,000 M AIRDROP
!ZKsync	10,000.000000000000000000 ync.lat]
Fuck Around Find Out	3,500.000000000000000000 FAFO



#	Date & time	Transaction Id	Amount	
1	2023-06-15 11:12:09	<u>0x17c43a3fe4cbcf45074b</u> <u>7a922bf920c89ac4a195a1</u> <u>51ecb19b7d557f827a2373</u>	- 0.0499886263948146 61 MATIC  0.03 USD	✓
2	2023-06-15 11:12:09	<u>0x17c43a3fe4cbcf45074b</u> <u>7a922bf920c89ac4a195a1</u> <u>51ecb19b7d557f827a2373</u>	- 0.0086752800000000 00 MATIC  0.00 USD	✓
3	2023-06-15 11:12:09	<u>0x17c43a3fe4cbcf45074b</u> <u>7a922bf920c89ac4a195a1</u> <u>51ecb19b7d557f827a2373</u>	- 0.0761601175785962 12 MATIC  0.04 USD	✓
4	2023-06-15 11:11:23	<u>0x90fa0197fba8be22ade7</u> <u>349b35e8e0ac4441321314</u> <u>42053163e8f18795704eda</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-06-15 11:11:23	<u>0x90fa0197fba8be22ade7</u> <u>349b35e8e0ac4441321314</u> <u>42053163e8f18795704eda</u>	- 0.0016110600000000 00 MATIC  0.00 USD	✓
6	2023-06-15 11:11:23	<u>0x90fa0197fba8be22ade7</u> <u>349b35e8e0ac4441321314</u> <u>42053163e8f18795704eda</u>	- 0.0157011815725050 21 MATIC  0.00 USD	✓
7	2023-06-15 11:01:37	<u>0x8fadd5cb879cbe105576</u> <u>e3e429a7a3d27f7a052c95</u> <u>61e35866ff0b89819306bc</u>	- 0.0496748573542736 41 MATIC  0.02 USD	✓
8	2023-06-15 11:01:37	<u>0x8fadd5cb879cbe105576</u> <u>e3e429a7a3d27f7a052c95</u> <u>61e35866ff0b89819306bc</u>	- 0.0086752800000000 00 MATIC  0.00 USD	✓
9	2023-06-15 11:01:37	<u>0x8fadd5cb879cbe105576</u> <u>e3e429a7a3d27f7a052c95</u> <u>61e35866ff0b89819306bc</u>	- 0.1267864349607831 79 MATIC  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-06-15 11:01:09	<u>0xda96915558168a2c4072</u> <u>2cb3d480b5e51ca5968d8a</u> <u>e5e4658e7bddd13553cbf9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-06-15 11:01:09	<u>0xda96915558168a2c4072</u> <u>2cb3d480b5e51ca5968d8a</u> <u>e5e4658e7bddd13553cbf9</u>	- 0.001611060000000000 00 MATIC  0.00 USD	✓
12	2023-06-15 11:01:09	<u>0xda96915558168a2c4072</u> <u>2cb3d480b5e51ca5968d8a</u> <u>e5e4658e7bddd13553cbf9</u>	- 0.0211900984384027 18 MATIC  0.01 USD	✓
13	2023-06-15 11:00:49	<u>0x798db418cb2430fbcb7</u> <u>82d80ff780adf2389ec5c1</u> <u>c3766f26817922f25304bb</u>	- 4.000000000000000000 00 MATIC  2.41 USD	✓
14	2023-06-15 11:00:49	<u>0x798db418cb2430fbcb7</u> <u>82d80ff780adf2389ec5c1</u> <u>c3766f26817922f25304bb</u>	- 0.007145340000000000 00 MATIC  0.00 USD	✓
15	2023-06-15 11:00:49	<u>0x798db418cb2430fbcb7</u> <u>82d80ff780adf2389ec5c1</u> <u>c3766f26817922f25304bb</u>	- 0.0918972019793836 83 MATIC  0.05 USD	✓
16	2023-04-19 17:37:34	<u>0xbf9a00bc0704b59e31b8</u> <u>f75b0bebb22ff6d2fd075c</u> <u>a139e0a9c1f81bbde3c475</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-04-19 17:37:34	<u>0xbf9a00bc0704b59e31b8</u> <u>f75b0bebb22ff6d2fd075c</u> <u>a139e0a9c1f81bbde3c475</u>	- 0.0012267255195209 63 MATIC  0.00 USD	✓
18	2023-04-19 17:37:34	<u>0xbf9a00bc0704b59e31b8</u> <u>f75b0bebb22ff6d2fd075c</u> <u>a139e0a9c1f81bbde3c475</u>	- 0.0061330816013592 51 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-04-19 17:37:34	<u>0x798be32681b84692323f</u> <u>b5e3fa9b5d8d36e8434b87</u> <u>06a20e84617acc4d2305ff</u>	- 0.3200203026500358 37 MATIC  0.35 USD	✓
20	2023-04-19 17:37:34	<u>0x798be32681b84692323f</u> <u>b5e3fa9b5d8d36e8434b87</u> <u>06a20e84617acc4d2305ff</u>	- 0.0066530941014674 00 MATIC  0.00 USD	✓
21	2023-04-19 17:37:34	<u>0x798be32681b84692323f</u> <u>b5e3fa9b5d8d36e8434b87</u> <u>06a20e84617acc4d2305ff</u>	- 0.0470756879515687 25 MATIC  0.05 USD	✓
22	2023-04-19 17:37:34	<u>0xc2c14b0bec7a689a2df5</u> <u>0df9ab4234df8b5b83381d</u> <u>92554c5ce2d6929c1185ae</u>	- 0.2743839728885398 29 MATIC  0.30 USD	✗
23	2023-04-19 17:37:34	<u>0xc2c14b0bec7a689a2df5</u> <u>0df9ab4234df8b5b83381d</u> <u>92554c5ce2d6929c1185ae</u>	- 0.0079063375461338 88 MATIC  0.00 USD	✓
24	2023-04-19 17:37:34	<u>0xc2c14b0bec7a689a2df5</u> <u>0df9ab4234df8b5b83381d</u> <u>92554c5ce2d6929c1185ae</u>	- 0.0458901133989649 41 MATIC  0.05 USD	✓
25	2023-04-19 17:37:34	<u>0x6b779ba12bf6b3bd78b1</u> <u>6cbeb4a93e8bbeb8e01685</u> <u>c7d05c2b3660355cd6ee88</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-04-19 17:37:34	<u>0x6b779ba12bf6b3bd78b1</u> <u>6cbeb4a93e8bbeb8e01685</u> <u>c7d05c2b3660355cd6ee88</u>	- 0.0008015700000000 00 MATIC  0.00 USD	✓
27	2023-04-19 17:37:34	<u>0x6b779ba12bf6b3bd78b1</u> <u>6cbeb4a93e8bbeb8e01685</u> <u>c7d05c2b3660355cd6ee88</u>	- 0.0061330816013592 51 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-04-19 17:37:34	<u>0x3565140ca8efcac6b8af</u> <u>0af68ea4e2ce87a1fcadc7</u> <u>fa156498d2bbd431d59a4a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-04-19 17:37:34	<u>0x3565140ca8efcac6b8af</u> <u>0af68ea4e2ce87a1fcadc7</u> <u>fa156498d2bbd431d59a4a</u>	- 0.0056314523639698 52 MATIC  0.00 USD	✓
30	2023-04-19 17:37:34	<u>0x3565140ca8efcac6b8af</u> <u>0af68ea4e2ce87a1fcadc7</u> <u>fa156498d2bbd431d59a4a</u>	- 0.0107009293451763 51 MATIC  0.01 USD	✓
31	2023-04-19 17:37:34	<u>0x4eff338af2ba28bb16b3</u> <u>9b37397c472031cca423a0</u> <u>db00ecc28aae9431da2849</u>	- 0.2655191149491844 54 MATIC  0.29 USD	✗
32	2023-04-19 17:37:34	<u>0x4eff338af2ba28bb16b3</u> <u>9b37397c472031cca423a0</u> <u>db00ecc28aae9431da2849</u>	- 0.0230633929478396 46 MATIC  0.02 USD	✓
33	2023-04-19 17:37:34	<u>0x4eff338af2ba28bb16b3</u> <u>9b37397c472031cca423a0</u> <u>db00ecc28aae9431da2849</u>	- 0.0458901133989649 41 MATIC  0.05 USD	✓
34	2023-04-19 17:37:34	<u>0x3c0669358209e37b19bc</u> <u>9cfe9085fdf34cbfe44462</u> <u>c500838a1496c8e9087a69</u>	- 0.2655191149491844 54 MATIC  0.29 USD	✗
35	2023-04-19 17:37:34	<u>0x3c0669358209e37b19bc</u> <u>9cfe9085fdf34cbfe44462</u> <u>c500838a1496c8e9087a69</u>	- 0.0003659436193067 30 MATIC  0.00 USD	✓
36	2023-04-19 17:37:34	<u>0x3c0669358209e37b19bc</u> <u>9cfe9085fdf34cbfe44462</u> <u>c500838a1496c8e9087a69</u>	- 0.0458901133989649 41 MATIC  0.05 USD	✓



INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-19 17:37:34	<u>0x798be32681b84692323f</u> <u>b5e3fa9b5d8d36e8434b87</u> <u>06a20e84617acc4d2305ff</u>	+ 0.0292901222526845 94 MATIC  0.03 USD	✓
2	2023-04-18 17:02:48	<u>0xb28a32e4fc44dc628fd5</u> <u>5322e061105513abac54b1</u> <u>77c3e1d992cd21fa6e40f3</u>	+ 5.4029749868053214 00 MATIC  6.26 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 17:08:24	<u>0x8d526bb9377a8d103a31</u> <u>d559e714e6eb5cf7a47688</u> <u>32669be050f2754ea0ab5f</u>	+ 10,000.000000000000 0000000 ync.lat]	✓
2	2024-09-27 06:57:32	<u>0xcdaf4b46af0f116db9ee</u> <u>e6cd7ee985116ea3c7f779</u> <u>68ada9b983d63c1772b663</u>	+ 500.00000000000000 0000 FAF0	✓
3	2024-09-20 16:09:29	<u>0x441127a509ddb8a532f4</u> <u>ddd0cde6033c53ab966290</u> <u>a95537823b11b438bedeae</u>	+ 500.00000000000000 0000 FAF0	✓
4	2024-09-14 17:30:22	<u>0xef44c67956975915d9c2</u> <u>f0d7a8a6f87be27c77a7f6</u> <u>34aa8e76ec7595fff0de7f</u>	+ 500.00000000000000 0000 FAF0	✓
5	2024-09-06 19:33:35	<u>0x112e80a4ca139fea7c95</u> <u>acb6f03e7dd5ef59420b63</u> <u>bca8e7824db9ccf938977e</u>	+ 500.00000000000000 0000 FAF0	✓
6	2024-08-30 22:40:04	<u>0xda1ca7f75e977b1e9584</u> <u>6efe08b6e820248341cce3</u> <u>e8d5338f7f64ffe4efab97</u>	+ 500.00000000000000 0000 FAF0	✓

#	Date & time	Transaction Id	Amount	
7	2024-08-23 21:34:17	<u>0x3d2b1f4ae8f2f548bcad9069a76b6f4bdb188e0a5dd7658ee3eb6816cfca196f</u>	+ 500.00000000000000 0000 FAFO	✓
8	2024-08-16 23:54:30	<u>0x605f50e2b9cd8e38c58fc1784a59cfbc42dedbd51af9c5ef1257027ab0cbc0fb</u>	+ 500.00000000000000 0000 FAFO	✓
9	2024-06-20 14:31:00	<u>0xfcbbe2c565ffcbbf6f19489b16210e9eae2c919d4620e996c2ee81e220719216</u>	+ 650,000 M AIRDROP	✓
10	2024-06-15 11:08:44	<u>0xe034505a6c6be28ce9706561ea855951a4002ca73f371f47370eb6b6aa486329</u>	+ 2,174.000000000000 000000 Claim: https://aerodrome. supply	✓
11	2024-06-15 08:18:24	<u>0x111373919032ec05a40cdf74d84f79e0d00b8d81ed8e2e6d4a3be4896e688de6</u>	+ 550,000 IM TOKENS	✓
12	2024-06-09 21:33:51	<u>0xac7ef24f261b738937021bc3320805a4060c3ac4e75e865760d87709e4b5dcb7</u>	+ 8,750 OKENS	✓
13	2024-04-17 12:16:59	<u>0x95345d7b9b1b974b80b995099ef5d7f409de2a2435c36d022a1ff5da6c06a64c</u>	+ 9,462 ACCESS [PENDLE.ONE] TO CLAIM	✓
14	2024-03-26 07:04:23	<u>0xf60f6be8b2bb78b33b9e2ed9cd51d8f3e5a5182e8e1ae686712c34645327c23c</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
15	2024-03-20 02:02:50	<u>0xb27f64be63f81289bba7a7d98857f318b8a9ed361d1452d3dbe5df61d0a2a158</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-19 02:01:16	<u>0x6434f8b76f322cb762aa 6b4813b614f407bf8ce775 548274699867430486da7f</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
17	2023-06-15 11:12:09	<u>0x17c43a3fe4cbcf45074b 7a922bf920c89ac4a195a1 51ecb19b7d557f827a2373</u>	- 1.0000000000000000 00 agEUR	✓
18	2023-06-15 11:01:37	<u>0x8fadd5cb879cbe105576 e3e429a7a3d27f7a052c95 61e35866ff0b89819306bc</u>	- 1.0000000000000000 00 agEUR	✓
19	2023-06-15 11:00:49	<u>0x798db418cb2430fbec7 82d80ff780adf2389ec5c1 c3766f26817922f25304bb</u>	+ 2.2294751630173728 07 agEUR	✓
20	2023-04-19 17:37:34	<u>0x798be32681b84692323f b5e3fa9b5d8d36e8434b87 06a20e84617acc4d2305ff</u>	- 0.01183381 BTC.b  346.46 USD	✓
21	2023-04-19 13:27:43	<u>0xa6860531779a43fbf872 2606c0aa0f33ca0f957cd6 9a041ba3cb0874f4af0fe7</u>	+ 0.01183381 BTC.b  347.12 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-03 09:06:14	<u>0x2975991c181ed1f39689 94c5b51aa151a2f74e4545 33f939dee37cbb2d06371a</u>	+ 1 OAT	✓
2	2024-07-03 09:05:32	<u>0xcfb6b6afd30bd75d76900 577fb724671df7cd76cac4 a0b5a716c0d6aea3477a09</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-11 19:23:07	<u>0x8c5e9040857e8c85c8126565058a3ad44cbeca3ca0aa74853fc6a728d9233a11</u>	+ 1 TWIST	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 17:08:06	<u>0xed117d20887c461e33c219b0da6b4197024c9d10b2a0078c15923a1fad7cebcb</u>	+ 1 ðŸŽ•	✓
2	2024-08-08 12:40:27	<u>0x377a8bde8d07319a4d3d1d6c7401526539b854220f7ed922a658a4fa046c3f6f</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-06-23 12:40:05	<u>0x3186f7c9c5252638cb04de909d69e265952077a4811f7c4bb7808e6a5d764f06</u>	+ 1 ?	✓
4	2024-06-23 12:39:47	<u>0x789f9d18b11fbfe1c241927166861971fa9a779309216947f9c5ef1f8ef65732</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
5	2024-06-15 08:19:06	<u>0x53bd9d552ff3cdca0ade169c36b1e1480a6ab4239489a7724e8481cec54efdb0</u>	+ 1 ?	✓
6	2024-06-09 21:33:47	<u>0x2426d1283c223a60aa01a9d1aae1091e965f05cb9fe1e1820bf6e2124e4efb0f</u>	+ 1 az]	✓
7	2024-04-23 17:31:44	<u>0xb3b3f39adfc359b3dac5acc3cb2cd671dccc7b02a058c983589fce98c8e85790</u>	+ 1 Reward at [3eth.us]	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-17 20:00:07	<u>0x9c5323575cfa6ce9c7b3869b45045e68f6a383765e8e4e1277b640bb3e4242e9</u>	+ 1 Reward at [3eth.us]	✓
9	2024-04-11 19:53:27	<u>0x7ade42af3ea02c07440dd1a4fb9947b7dbb6ac67a21a3aa84ec1f4e4534b50b8</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-03-28 07:56:14	<u>0x296a985c0913515ab53bdb1c390226e63452c9b716a05765f0abfec3e198af79</u>	+ 1 Airdrop at [5000usdt.us]	✓
11	2024-03-28 07:53:10	<u>0x29cbd9d31498c45c9cb05addc50522991cc0403ff95a7e250f050bceed44faab</u>	+ 1 5ETH Reward at [geteth.us]	✓
12	2024-02-26 07:25:58	<u>0xf300dbbaf39289db10f50acf237683895b5c5c49eb2c5444726a80913f29ef3</u>	+ 1 Reward at [2000usdc i%[enet]	✓
13	2024-02-26 05:36:19	<u>0x0393d43aab13f89e464710060e0de1dc18f7f26f22154d8bcf4be2032b0e3695</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
14	2024-01-26 23:34:41	<u>0x9ca11f095ea863aa82ecc30c35083dce197d1f3712651bed974315b26209cc3c</u>	+ 1 ethevents.co	✓
15	2024-01-11 23:54:03	<u>0xac5f9ebb61764d6bea58d7ad565983361e30c4f0f01418136519dd149c1a279e</u>	+ 1 get-rarible.com	✓
16	2024-01-10 05:29:13	<u>0x27ac9d302e6f3cf65f723e72956f4371a999962559384e1247d2389b359ac472</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-10 05:24:13	<u>0xeabe42c74726822b9ada4d4d0356172feb8209a9c0deff43abaca3cdabe3dac1</u>	+ 1 5000usdt.org	✓
18	2024-01-10 05:24:03	<u>0x78e618bb08383d377bd6cbbf92212e84b4adf30f1cc85dba91af620fd1ee6a4a</u>	+ 1 3000usdc.com	✓
19	2024-01-07 20:40:22	<u>0x7b912ce79d3eea117bf58e1d124a2ccadb91754eaca3bc5091f74c431603e79d</u>	+ 1 Reward at usdt-nft.com	✓
20	2024-01-07 19:44:28	<u>0x1bb38c6c74f5912211a10af4c6214f629d00f3399772465d99e4d50081cfe83f</u>	+ 1 2000usdc.cc	✓
21	2024-01-07 19:43:36	<u>0x56d281f1d06dfbbb120aed7fbde67c9bbeb7395eb655ec8ce66652682b107280</u>	+ 1 3000usdt.net	✓
22	2023-11-01 15:09:45	<u>0x7dcc5cdf377f4b40925386737e8863bd7d76fa6e2c6b5c091b490bf1a639d231</u>	+ 1 2000usdt.cc	✓
23	2023-11-01 14:50:55	<u>0x4a4c8cc046655163306c650de9f94cbbfd1a4a0848340025090986dabb4c9366</u>	+ 1 drop-rewards.org	✓
24	2023-11-01 14:50:37	<u>0xe002db88b617656bbabed8dfd2979a3764ddf6eeabaae59b71a14d6c03776d12</u>	+ 1 op.net	✓
25	2023-09-20 17:09:01	<u>0xdbf4becfcf56d649f3c3031b05dd4020517f71385ca6d7ef85cfea849ce94c09</u>	+ 1 \$10,000	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-20 14:56:40	<u>0xa346b7b61215a99aa6b77b96ac52b4edf18f54f6a09bfcca71816d8816dda5e1</u>	+ 1 usdt-reward.me	✓
27	2023-09-19 23:01:28	<u>0x223f2d3706a08673cdaddb02cafece42c7bad9800f18c49b50061bd592afdb0</u>	+ 1 Voucher	✓
28	2023-09-11 23:26:41	<u>0xaece5671755ba1d2eeb221bd2a879c100214bf1efbd80ed69f5cb626ed3510c2</u>	+ 1 NFT Voucher	✓
29	2023-09-10 10:40:25	<u>0x2d32944daa5b42c9edf422d5bae00d734589c97f3a4d3686dc8ae4329347720c</u>	+ 1 NFT Voucher	✓
30	2023-09-03 10:53:58	<u>0x6540db6290b126c4da5dd4fad6c2b95f8f88f038f430423e48710ac512ca5330</u>	+ 1 NFT Airdrop	✓
31	2023-08-27 04:08:46	<u>0x4db97a12dc6b55d246f7fa0c56d24e4f78eedaf88f82fe2a8b5c11521d5f2043</u>	+ 1 claim.circleweekly.com	✓
32	2023-08-26 08:03:39	<u>0xe05369ac94ecfecda260a7ebcac423ab4a4dda51d7c1de75517545013f0b8897</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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