

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 21:48 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5318cc4566ddab49197ba6ed07dd49e570b7b523</u>
TOTAL RECEIVED	214.084306357292462053 MATIC
	79.70 USD
TOTAL SEND	214.084306357288028266 MATIC
	79.70 USD

Token	Balance
MATIC	0.0000000000004452000 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Wrapped Ether	0.0000000000000000000 WETH
	0.00 USD
E T H - B O N U S ³ N E T	10,000.000000000000000000 \$
LayerZero (ZRO)	2,500 m
! Airdapp.net	1.0000000000000000000 .net
(PoS) Dai Stablecoin	0.0000000000000000000 DAI
! RENDER	956 Claim Airdrop: renderstake.com
OriginEther	1 kether.org


* USD values displayed at the time of transaction









Token	Balance
zkpay.lens-Follower	1 zkpa-Fl
Guild Credential	1 GUILD
3,200 ARB	N/A NFT Airdrop Round
5000 USDC	N/A NFT Voucher
'	N/A Visit usdtevent.co to claim nft
5000 \$BUSD	N/A Voucher
OpenSea Collections	N/A OPENSTORE
\$1000 Rewards	N/A usd-reward.com
5000 USDT Voucher	N/A NFT Voucher
\$1000 Rewards	N/A tether.bz
AVALANCE NFT TICKETS	N/A AVALANCE NETWORK
	N/A

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-15 13:26:33	<u>0x913f01ef6d0e205e3cd47c794f1fcd9f91ec3fdbeaccd9378140e0ef9848b9c7</u>	- 4.5586362502507222 77 MATIC  2.43 USD	✓
2	2024-07-15 13:26:33	<u>0x913f01ef6d0e205e3cd47c794f1fcd9f91ec3fdbeaccd9378140e0ef9848b9c7</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-07-15 13:26:33	<u>0x913f01ef6d0e205e3cd47c794f1fcd9f91ec3fdbeaccd9378140e0ef9848b9c7</u>	- 0.0000000000405090 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-06-22 09:08:59	<u>0xf7a3e8ccfb7c1d7af4c1ef91aa35c391604bcc60fd</u> <u>d90e5d53c790940f2a7d0a</u>	- 1.0000000000000000 00 MATIC  0.69 USD	✓
5	2023-06-22 09:08:59	<u>0xf7a3e8ccfb7c1d7af4c1ef91aa35c391604bcc60fd</u> <u>d90e5d53c790940f2a7d0a</u>	- 0.0108975093032786 29 MATIC  0.00 USD	✓
6	2023-06-22 09:08:59	<u>0xf7a3e8ccfb7c1d7af4c1ef91aa35c391604bcc60fd</u> <u>d90e5d53c790940f2a7d0a</u>	- 0.0527430614358609 11 MATIC  0.03 USD	✓
7	2023-05-25 11:10:30	<u>0x286f6ae6d7cae53faa4edf558f55e5d1af937d0631</u> <u>6bfde2533ca73a743abdcb</u>	- 1.5903729892120390 68 MATIC  1.40 USD	✓
8	2023-05-25 11:10:30	<u>0x286f6ae6d7cae53faa4edf558f55e5d1af937d0631</u> <u>6bfde2533ca73a743abdcb</u>	- 0.0111962699999999 99 MATIC  0.00 USD	✓
9	2023-05-25 11:10:30	<u>0x286f6ae6d7cae53faa4edf558f55e5d1af937d0631</u> <u>6bfde2533ca73a743abdcb</u>	- 0.0418785666332054 18 MATIC  0.03 USD	✓
10	2023-05-25 11:10:02	<u>0xabbc94afa404c1d35838c15b2a8ad3afa9d01dad8c</u> <u>0585a176dbda3dd7330251</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-05-25 11:10:02	<u>0xabbc94afa404c1d35838c15b2a8ad3afa9d01dad8c</u> <u>0585a176dbda3dd7330251</u>	- 0.0017429400000000 00 MATIC  0.00 USD	✓
12	2023-05-25 11:10:02	<u>0xabbc94afa404c1d35838c15b2a8ad3afa9d01dad8c</u> <u>0585a176dbda3dd7330251</u>	- 0.0065704154226387 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
13	2023-05-23 14:12:37	<u>0xcf816d4d8c46d5a8e560af49efb05ec9d12e63beceb376a831ae43a36a4a9689</u>	- 3.6000000000000000 89 MATIC  3.19 USD	✓
14	2023-05-23 14:12:37	<u>0xcf816d4d8c46d5a8e560af49efb05ec9d12e63beceb376a831ae43a36a4a9689</u>	- 0.0136197300000000 00 MATIC  0.01 USD	✓
15	2023-05-23 14:12:37	<u>0xcf816d4d8c46d5a8e560af49efb05ec9d12e63beceb376a831ae43a36a4a9689</u>	- 0.0511515382153805 43 MATIC  0.04 USD	✓
16	2023-05-23 14:08:14	<u>0x59f555059a989647bba76805451a61b7c90105c01f21f120227d89ce1d19420f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-05-23 14:08:14	<u>0x59f555059a989647bba76805451a61b7c90105c01f21f120227d89ce1d19420f</u>	- 0.0065874000000000 00 MATIC  0.00 USD	✓
18	2023-05-23 14:08:14	<u>0x59f555059a989647bba76805451a61b7c90105c01f21f120227d89ce1d19420f</u>	- 0.0321024996087716 02 MATIC  0.02 USD	✓
19	2023-05-23 14:07:56	<u>0xf0e03a354b420439b07c32de0e2c849c61f7aa5be6a37045d1899659c0ce8ce</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-05-23 14:07:56	<u>0xf0e03a354b420439b07c32de0e2c849c61f7aa5be6a37045d1899659c0ce8ce</u>	- 0.0015535200000000 00 MATIC  0.00 USD	✓
21	2023-05-23 14:07:56	<u>0xf0e03a354b420439b07c32de0e2c849c61f7aa5be6a37045d1899659c0ce8ce</u>	- 0.0078896419074082 88 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-05-23 13:31:58	<u>0x8f74e0ec9308e86351be</u> <u>5fd3ed14203cb7bc7f52bf</u> <u>76a531a0a706963b24669d</u>	+ 9.1150000000000002 13 MATIC  8.09 USD	✓
23	2023-03-09 12:02:50	<u>0x2bc5646d1c15612a0a54</u> <u>8ffb3e4d97e339781dc054</u> <u>441c1f105af063c5b32677</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2023-03-09 12:02:50	<u>0x2bc5646d1c15612a0a54</u> <u>8ffb3e4d97e339781dc054</u> <u>441c1f105af063c5b32677</u>	- 0.0072348284976000 00 MATIC  0.00 USD	✓
25	2023-03-09 12:02:50	<u>0x2bc5646d1c15612a0a54</u> <u>8ffb3e4d97e339781dc054</u> <u>441c1f105af063c5b32677</u>	- 0.0372328600370240 78 MATIC  0.03 USD	✓
26	2023-03-04 00:54:09	<u>0x10b0646b4599b28566a3</u> <u>b151d637e9fac3fe7b6eb6</u> <u>1ab67e812b0dc39c92e835</u>	- 93.0000000000000000 000 MATIC  108.71 USD	✓
27	2023-03-04 00:54:09	<u>0x10b0646b4599b28566a3</u> <u>b151d637e9fac3fe7b6eb6</u> <u>1ab67e812b0dc39c92e835</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
28	2023-03-04 00:54:09	<u>0x10b0646b4599b28566a3</u> <u>b151d637e9fac3fe7b6eb6</u> <u>1ab67e812b0dc39c92e835</u>	- 0.0009847119478770 00 MATIC  0.00 USD	✓
29	2023-03-04 00:03:35	<u>0x41f536381ad511024459</u> <u>162481903fb9157e5869c9</u> <u>a67a36931bc62673571c50</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2023-03-04 00:03:35	<u>0x41f536381ad511024459</u> <u>162481903fb9157e5869c9</u> <u>a67a36931bc62673571c50</u>	- 0.0043290000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-03-04 00:03:35	<u>0x41f536381ad511024459</u> <u>162481903fb9157e5869c9</u> <u>a67a36931bc62673571c50</u>	- 0.0100245252822468 00 MATIC  0.01 USD	✓
32	2023-03-04 00:03:09	<u>0xb53f8cdda9254e66af8c</u> <u>15e705b24a06a074bb1b46</u> <u>f1329e7a448201e1d4406a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2023-03-04 00:03:09	<u>0xb53f8cdda9254e66af8c</u> <u>15e705b24a06a074bb1b46</u> <u>f1329e7a448201e1d4406a</u>	- 0.0013927200000000 00 MATIC  0.00 USD	✓
34	2023-03-04 00:03:09	<u>0xb53f8cdda9254e66af8c</u> <u>15e705b24a06a074bb1b46</u> <u>f1329e7a448201e1d4406a</u>	- 0.0033025085338733 60 MATIC  0.00 USD	✓
35	2023-03-04 00:00:11	<u>0xc53442d58d1a95d3d98f</u> <u>598752e7a154b28b86dc22</u> <u>930804f9cc944e25f65b97</u>	- 110.00000000000000 0000 MATIC  129.03 USD	✓
36	2023-03-04 00:00:11	<u>0xc53442d58d1a95d3d98f</u> <u>598752e7a154b28b86dc22</u> <u>930804f9cc944e25f65b97</u>	- 0.0110698499999999 99 MATIC  0.01 USD	✓
37	2023-03-04 00:00:11	<u>0xc53442d58d1a95d3d98f</u> <u>598752e7a154b28b86dc22</u> <u>930804f9cc944e25f65b97</u>	- 0.0205330209595847 06 MATIC  0.02 USD	✓
38	2023-03-03 23:47:25	<u>0xd86b49f3eb779d38f82e</u> <u>a086ef51e3b5f0e551f7ce</u> <u>03c895e96ef171324e15a7</u>	+ 112.00000000000000 0000 MATIC  131.37 USD	✓





INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-03-04 00:51:19	<u>0x67b41a55266489adaa04a3a6f79ceb99129ec63622647e7991142869b73ea23f</u>	+ 92.969306357292467 169 MATIC  108.68 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-16 02:54:55	<u>0x8e9bdef8bbbd600e448875b437bd15187d6227578899478db2ee5b0d9d4f3c85</u>	+ 1.0000000000000000 00 .net	✓
2	2024-07-15 13:26:45	<u>0x5adfd661baacccf7baa046b27014d80c771b7a7ba4f281f9428052203dc7e074</u>	+ 1 kether.org	✓
3	2024-07-15 13:13:51	<u>0x59374e875689c63eb87e53f0d0453fb8e354f0ce763ea2d1c9be2d5d793b4f2d</u>	+ 956 Claim Airdrop: renderstake.com	✓
4	2024-07-15 13:13:49	<u>0x5d02ad797aac6725ceb2ad83d5d0260d93fa7f1aa08460df254d9ec837bc37bb</u>	+ 956 Claim Airdrop: renderstake.com	✓
5	2024-06-21 10:25:49	<u>0x15b279fb6d48a2187c63dd4c018d94d6331023ea8477028dde8e630d1bc7c14d</u>	+ 5,000 m	✓
6	2024-03-25 22:18:06	<u>0x1390cdb2069cb19a0a35cb5964d5819cfb9cb16570d87709ae30074323ba54a3</u>	+ 10,000.0000000000 0000000 \$	✓
7	2023-05-25 11:10:30	<u>0x286f6ae6d7cae53faa4edf558f55e5d1af937d06316bfde2533ca73a743abdcb</u>	- 4.106766 USDC  4.10 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-05-23 14:12:37	<u>0xcf816d4d8c46d5a8e560af49efb05ec9d12e63beceb376a831ae43a36a4a9689</u>	+ 3.178577 USDC  3.17 USD	✓
9	2023-05-23 14:08:14	<u>0x59f555059a989647bba76805451a61b7c90105c01f21f120227d89ce1d19420f</u>	+ 0.928189 USDC  0.92 USD	✓
10	2023-05-23 14:08:14	<u>0x59f555059a989647bba76805451a61b7c90105c01f21f120227d89ce1d19420f</u>	- 0.9282187654862907 87 DAI	✓
11	2023-03-04 00:51:19	<u>0x67b41a55266489adaa04a3a6f79ceb99129ec63622647e7991142869b73ea23f</u>	+ 0.9282187654862907 87 DAI	✓
12	2023-03-04 00:03:35	<u>0x41f536381ad511024459162481903fb9157e5869c9a67a36931bc62673571c50</u>	- 0.0818691656962462 49 WETH  128.92 USD	✓
13	2023-03-04 00:00:11	<u>0xc53442d58d1a95d3d98f598752e7a154b28b86dc22930804f9cc944e25f65b97</u>	+ 0.0818691656962462 49 WETH  128.92 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-22 09:08:59	<u>0xf7a3e8ccfb7c1d7af4c1ef91aa35c391604bcc60fd90e5d53c790940f2a7d0a</u>	+ 1 GUILD	✓
2	2023-03-09 12:02:50	<u>0x2bc5646d1c15612a0a548ffb3e4d97e339781dc054441c1f105af063c5b32677</u>	+ 1 zkpa-FL	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-15 13:14:13	<u>0xe7a9cb2e9c2ab6daca36016f81121455cdb34860f483ac25d91df556b03099ce</u>	+ 1 1ETH Airdrop at etherc.icu ðŸŽ•	✓
2	2024-07-15 13:14:07	<u>0xbd061957f31f6c9b0f2026c503cb3a8123476ae7e0f4f14646070d1b5216dd31</u>	+ 1 Airdrop at 10bnb.lat ðŸŽ•	✓
3	2024-04-25 10:00:08	<u>0xe109ba810f97088a6d01af61496c52539c24c1734865f09f64677414050082c8</u>	+ 1 Reward at [3eth.us]	✓
4	2024-02-26 00:17:04	<u>0x8b6c45c9b03f0b998ef8a496f9b7ef5f15998d39181f32fcb9ffc9691a0ee772</u>	+ 1 Airdrop / Liquid-tether.com	✓
5	2024-02-24 13:56:40	<u>0xe2111937fdd6cdaf41524e74b7af5faef3ee749559345b0503e55fb0bc76c4c0</u>	+ 1 Airdrop	✓
6	2024-01-13 18:12:26	<u>0x82d405030db92003894f496123cafea9b0f33957218ea9d7fb15b296db454a07</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2024-01-09 16:20:18	<u>0x5164ebdea6abe5bfc78ff8581c3c4e706660a875d019c675623959903d5517d0</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-01 10:06:47	<u>0xb44db5e68272781e6549d394fa7f301ba9e3a5960da960089cc5ec9bc4c5f83e</u>	+ 1 NFT Airdrop Round	✓
9	2023-11-26 15:31:18	<u>0x9a1fdd47635b6cb39989fcb228c7abe20c0fb7e8dc43a9dcd9c15d745146aeaf</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-20 17:43:35	<u>0x0c90fa9cf80bbdacac3f564163b15082c4022afe81e12bbbd0c8b7614b0c3961</u>	+ 1 NFT Airdrop Round	✓
11	2023-11-09 11:45:02	<u>0xe405c77f07e2f47cc8272ceb881fb0e1418bacd2bfa07e73ea3b4cbcd33ce06</u>	+ 1 NFT Airdrop Round	✓
12	2023-11-02 08:49:31	<u>0x4cd86181b1836cdaad39d77005a4175fe9043b25c1f55f4ab5506727f2cd7067</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-29 13:18:01	<u>0xa94bda361600982f7c4d504a4ecf745f7d65de785a6c48e99e4d81863e966cdd</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-24 16:21:02	<u>0xbeec339da101131322412790fccb57ad103edccc063702f3daae52ab8b5aed8a</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-22 07:05:06	<u>0xfb176eed4b5a5a618a36426100d05a263323ab7ace70f24e6b8e528c6024a919</u>	+ 1 Voucher	✓
16	2023-10-22 07:05:06	<u>0x1fec8c668566a7c3079657b49bc949ed6bf378ed82d6546a500f6628e776c831</u>	+ 1 s.net	✓
17	2023-10-22 07:05:06	<u>0x377115f6c4f294df5201317d4f2d6bd54cced33525688e4f9e533bb4af988b3e</u>	+ 1 tether.bz	✓
18	2023-10-20 18:05:57	<u>0xd0af03634741bf784e378c313aebb6930e9b5f101c60f7879081b89f969f1dd0</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-19 18:31:33	<u>0xa8abb1d4b72bbc117262386d66d4dd902ae449789dfcbec453593d57e0d60f34</u>	+ 1 Voucher	✓
20	2023-09-19 17:27:27	<u>0xf480f69f5632c9960a9c7860bb3b8514f1f58b1905d72446505e0117e868bfe1</u>	+ 1 \$10,000	✓
21	2023-09-19 13:38:31	<u>0xd884d120eb8b8ef6881d042d7d7321c9ef692b262b362b76f4821198a5475fe7</u>	+ 1 usd-rewards.me	✓
22	2023-09-18 10:32:06	<u>0xc3bc57cb7931290d44b9bb00cfd914bca4b3d29578be58c41ed943e854b81178</u>	+ 1 usd-reward.com	✓
23	2023-09-17 09:35:55	<u>0x5bcd1c80e5f8ed677096befc6843d4fe47609818a8674ffb4e70e43c497ad39</u>	+ 1 drop-usdc.com	✓
24	2023-09-13 02:00:57	<u>0x70fbcc335d6be7691e3a807f90112942a9ae4ede8a1bc0435a41b1979e696111</u>	+ 1 NFT VOUCHER	✓
25	2023-09-12 02:08:16	<u>0xac5ebbde7c45f1dafe43469f82eb1d01d5a238d321d541c5ceead897b7bf7b88</u>	+ 1 NFT Voucher	✓
26	2023-09-10 10:25:56	<u>0x657318cac8696390de53dd22855c6dbdc092a19d5be6d9248ac701bb6c7f686d</u>	+ 1 NFT Voucher	✓
27	2023-09-10 02:24:59	<u>0x14fccc505fc4e57bbf0fc0e22a3376afa3bef4a488d1662c703ae95ecdf143b6</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-07 18:07:01	<u>0x1c4a54d7c860fe99b8e4 2ca6791d895e0db1856744 144270f7480a237c992bdf</u>	+ 1 NFT Airdrop	✓
29	2023-09-03 19:07:02	<u>0xc79635dbfa78fa5dbb4b 541b6dcb5db147d397741b 95dbb40b5e2a5f10213310</u>	+ 1 NFT Airdrop	✓
30	2023-08-30 02:53:46	<u>0xba1ab56af57345e426c1 8396348058692ffe56c15a d6bb42bf19ce8b805b74e0</u>	+ 1 Chain Launch Raffle	✓
31	2023-08-28 06:13:26	<u>0x830068a77e1679e51d31 d658df2ca85eaa9853b14b d5f8cbdc415aa497c49601</u>	+ 1 claim.circleweekly .net	✓
32	2023-08-26 20:06:41	<u>0xdedab4c317add4d7dd01 5feb5213cee8d39deebb00 94a246a128d8a3ea89ec00</u>	+ 1 claim.circleweekly .com	✓
33	2023-08-25 20:39:18	<u>0x364122f36657d54b5d83 23fb72625284bca349a51f afa6559938f25d5eb66866</u>	+ 1 NFTVoucher	✓
34	2023-08-12 16:35:02	<u>0xd2b24c9de4dad113a633 ff458764b7ba701d13f8f9 b8dbd54561cbdf954772b8</u>	+ 1 Base Airdrop	✓
35	2023-08-11 17:24:26	<u>0xa9a2c100c30a31b5d828 7fd3b803f8065b4c6866dc 1c2bf334e07ccaac57e00e</u>	+ 1 Lido DAO	✓
36	2023-08-02 15:29:40	<u>0x3a3247a7987eafddbe5c be91ff0b1b9dfd6e1cbf8b 73deb2cc1108d47b7caac8</u>	+ 1 AVALANCE NETWORK	✓

#	Date & time	Transaction Id	Amount	
37	2023-04-28 14:32:00	<u>0x3077393b86a72d2e5ba2</u> <u>fe2479bbae0f402da0f56d</u> <u>8d5d1a2774bf72f024b59b</u>	+ 1 RARI	✓
38	2022-12-30 04:20:57	<u>0xfb649e8a34c5e4fc4dfc</u> <u>1a1a43f7c4a24573927772</u> <u>9a56dc96417882a645423c</u>	+ 1	✓
39	2022-12-30 03:22:31	<u>0xd1d56e3353b2b5b0aeb9</u> <u>0813def3e19216fc6e5a9c</u> <u>c0d720005aea598a5405dc</u>	+ 1 OPENSTORE	✓
40	2022-10-09 14:28:34	<u>0xbd62a1ab0650ec90eeab</u> <u>2318e2af3f86b8948cb410</u> <u>a1c90022ec41fecbb9837d</u>	+ 1	✓

* USD values displayed at the time of transaction

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