

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-01 14:13 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x533f40d9b49a5166d49b47f70e4b1e6c944aa0f5</u>
TOTAL RECEIVED	23.538519376104868996 MATIC
	9.30 USD
TOTAL SEND	23.537946184800762950 MATIC
	9.30 USD

Token	Balance
MATIC	0.000573191304105000 MATIC 0.00 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
Acces zeroLends.com	1 ard
DROP)	32.000000000000000000) to claim
gemrodeo.xyz (Voucher)	3,742.000000000000000000 deo.xyz)
USDT	10,000 TRC20CUPON.COM GET 2000usdt NOW
eth-voucher.site)	1.000000000000000000 teth-voucher.site
BLAST	10,000 op Code
stETH Voucher	1.000000000000000000 Swap it: steth-drop.xyz








Token	Balance
OpenName	1 ON
5 ETH by Base	N/A NFTVoucher
mysterybox	N/A mysbox
2,000 USDT Reward	N/A t.org
\$5000 USDC Voucher	N/A claim.circleweekly.com
5.00 ETH by Base	N/A Base Chain Raffle
\$2000 USDC Voucher	N/A 2000usdc.org
5000 USDC Voucher	N/A Circle Weekly Giveaways
\$3000 USDT Airdrop	N/A 3000usdt.cc
Airdrop at 3000usdt.info	N/A Airdrop at [3000usdti%[Einfo]
\$2000 USDC Voucher	N/A 2000usdc.cc

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-02-27 08:26:40	<u>0x6313baf37702dc928cd9 bbd6e0c871b3c0bdff56bc ad565e935a577174748996</u>	- 5.8597543739162762 93 MATIC  6.12 USD	✓
2	2024-02-27 08:26:40	<u>0x6313baf37702dc928cd9 bbd6e0c871b3c0bdff56bc ad565e935a577174748996</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
3	2024-02-27 08:26:40	<u>0x6313baf37702dc928cd9 bbd6e0c871b3c0bdff56bc ad565e935a577174748996</u>	- 0.0014202982636290 00 MATIC  0.00 USD	✓
4	2023-09-07 07:20:15	<u>0x2d802100e3dd3d8ed6fb 26b209245e44176eac6463 1ebd995742366ed60131f3</u>	- 0.8964480825061147 41 MATIC  0.50 USD	✓
5	2023-09-07 07:20:15	<u>0x2d802100e3dd3d8ed6fb 26b209245e44176eac6463 1ebd995742366ed60131f3</u>	- 0.0216852000000000 02 MATIC  0.01 USD	✓
6	2023-09-07 07:20:15	<u>0x2d802100e3dd3d8ed6fb 26b209245e44176eac6463 1ebd995742366ed60131f3</u>	- 0.0390323043125098 76 MATIC  0.02 USD	✓
7	2023-09-07 07:20:03	<u>0xb9208976f0ec067b0e38 6023260c225153fdd3cade 271c14a6e84417d9bcf114</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-09-07 07:20:03	<u>0xb9208976f0ec067b0e38 6023260c225153fdd3cade 271c14a6e84417d9bcf114</u>	- 0.0027887040000000 00 MATIC  0.00 USD	✓
9	2023-09-07 07:20:03	<u>0xb9208976f0ec067b0e38 6023260c225153fdd3cade 271c14a6e84417d9bcf114</u>	- 0.0039615528091362 78 MATIC  0.00 USD	✓
10	2023-06-19 06:39:01	<u>0x80ce6a42b6d72426f6cb 12353652d7ff06a78bdc86 02ef9bef9fc81480539bde</u>	- 10.694170330781233 247 MATIC  6.40 USD	✓
11	2023-06-19 06:39:01	<u>0x80ce6a42b6d72426f6cb 12353652d7ff06a78bdc86 02ef9bef9fc81480539bde</u>	- 0.0173621789219370 78 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-06-19 06:39:01	<u>0x80ce6a42b6d72426f6cb</u> <u>12353652d7ff06a78bdc86</u> <u>02ef9bef9fc81480539bde</u>	- 0.0764609763237162 76 MATIC  0.04 USD	✓
13	2023-06-07 12:28:27	<u>0x56f6150b5db54959675d</u> <u>18e5f442d66a45181f8e78</u> <u>3fb113bf82af1410919d87</u>	- 0.5470521914893623 49 MATIC  0.43 USD	✓
14	2023-06-07 12:28:27	<u>0x56f6150b5db54959675d</u> <u>18e5f442d66a45181f8e78</u> <u>3fb113bf82af1410919d87</u>	- 0.0194206799999999 99 MATIC  0.01 USD	✓
15	2023-06-07 12:28:27	<u>0x56f6150b5db54959675d</u> <u>18e5f442d66a45181f8e78</u> <u>3fb113bf82af1410919d87</u>	- 0.0771527976604949 18 MATIC  0.06 USD	✓
16	2023-06-07 12:27:51	<u>0x58dc05c3085edfd7e3d0</u> <u>224957fa0807631dd812ef</u> <u>073a17786355ef5ba4bc76</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-06-07 12:27:51	<u>0x58dc05c3085edfd7e3d0</u> <u>224957fa0807631dd812ef</u> <u>073a17786355ef5ba4bc76</u>	- 0.0017429400000000 00 MATIC  0.00 USD	✓
18	2023-06-07 12:27:51	<u>0x58dc05c3085edfd7e3d0</u> <u>224957fa0807631dd812ef</u> <u>073a17786355ef5ba4bc76</u>	- 0.0066460848300114 54 MATIC  0.00 USD	✓
19	2023-06-07 09:51:41	<u>0x10d3ca7d7faf7b905c66</u> <u>d7441a4a77368cde5693ce</u> <u>1ebfb7b2bc67d3ff31cd51</u>	- 4.5470521914893620 16 MATIC  3.59 USD	✓
20	2023-06-07 09:51:41	<u>0x10d3ca7d7faf7b905c66</u> <u>d7441a4a77368cde5693ce</u> <u>1ebfb7b2bc67d3ff31cd51</u>	- 0.0163643682266447 38 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-06-07 09:51:41	<u>0x10d3ca7d7faf7b905c66</u> <u>d7441a4a77368cde5693ce</u> <u>1ebfb7b2bc67d3ff31cd51</u>	- 0.0823344963138405 02 MATIC  0.06 USD	✓
22	2023-06-07 09:50:55	<u>0x2e305a5175b331ae9602</u> <u>8eaca336d7d2a7d3bb5564</u> <u>fc828c6f9f6b764c3f2399</u>	- 0.5470521914893623 49 MATIC  0.43 USD	✓
23	2023-06-07 09:50:55	<u>0x2e305a5175b331ae9602</u> <u>8eaca336d7d2a7d3bb5564</u> <u>fc828c6f9f6b764c3f2399</u>	- 0.0125101955685202 17 MATIC  0.00 USD	✓
24	2023-06-07 09:50:55	<u>0x2e305a5175b331ae9602</u> <u>8eaca336d7d2a7d3bb5564</u> <u>fc828c6f9f6b764c3f2399</u>	- 0.0574189401235139 65 MATIC  0.04 USD	✓
25	2023-06-07 09:50:29	<u>0x0fd9778147bf7bdc15ec</u> <u>c61d18cba56c5e39158b8b</u> <u>f9e98499c951e3b7a0c507</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-06-07 09:50:29	<u>0x0fd9778147bf7bdc15ec</u> <u>c61d18cba56c5e39158b8b</u> <u>f9e98499c951e3b7a0c507</u>	- 0.0020358104686425 36 MATIC  0.00 USD	✓
27	2023-06-07 09:50:29	<u>0x0fd9778147bf7bdc15ec</u> <u>c61d18cba56c5e39158b8b</u> <u>f9e98499c951e3b7a0c507</u>	- 0.0074492953064541 66 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 07:48:31	<u>0xc54831646fddf9de05f9</u> <u>1ae5a5e09538279ba2898d</u> <u>90305d3cb318f560f86c86</u>	+ 2.3650103570924705 39 MATIC  2.01 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-06-07 13:23:22	<u>0x27b157b7b1548fc63fd977c947c72133539c16466ecf816e37ca1a5aa33f4904</u>	+ 13.167834421058405 070 MATIC  10.33 USD	✓
3	2023-04-30 02:20:16	<u>0x2d86d1b3a76c77ee4c46cdfa36415a6b279a5e77b0bacdbd71031a65c4ec63e7</u>	+ 8.0056745979539929 44 MATIC  7.98 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 04:21:34	<u>0xa6f3d1169e80c9462253533a2fb9bd2d1d84f311166a15e16312185beb2d3cac</u>	+ 2,000 TRC20CUPON.COM GET 2000usdt NOW	✓
2	2024-03-23 17:15:49	<u>0x1bfc8f2abeeb83dce13d6c8f9bce0d43f1d8afb23c688006aea928d6507a85f</u>	+ 500 op Code	✓
3	2024-02-28 06:38:49	<u>0x2a699aa6117876725a35f2c627030cca3fa92d8e85a040abe12202113c6d2ca5</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
4	2024-02-27 08:26:50	<u>0x4a1077543518228fe2613c0418f84c91e9217916e70d861a399087285b00c2c6</u>	+ 1 ard	✓
5	2024-02-02 18:01:44	<u>0x600a12c24bc39e24d913c6cdb26993d98ac8fea31a0e44f602bd97b1ce451d33</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
6	2024-01-29 22:48:24	<u>0x63c2372806cd109f3bec62a447d9080b8e17d237975657fd379014a40962f084</u>	+ 32.0000000000000000 000) to claim	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-25 06:08:57	<u>0xbe676edeeae6e2150f6bd69e93a24ef5940075fd6b31f1e8f4e74072e9fccf</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓
8	2023-09-07 07:20:15	<u>0x2d802100e3dd3d8ed6fb26b209245e44176eac64631ebd995742366ed60131f3</u>	- 3.990299 USDC  3.99 USD	✓
9	2023-06-19 10:12:52	<u>0x31f22b9bf8156c9f2f48b709263f303ebf8254a751adcf424da3d922471ee878</u>	+ 3.990299 USDC  3.99 USD	✓
10	2023-06-07 12:28:27	<u>0x56f6150b5db54959675d18e5f442d66a45181f8e783fb113bf82af1410919d87</u>	- 10.449364 USDC  10.44 USD	✓
11	2023-06-07 10:36:37	<u>0x8529957fc356edf9a28e1a4bbbd975f2992ac81692cf01c72b5f43338fa47d22</u>	+ 10.449364 USDC  10.44 USD	✓
12	2023-06-07 09:50:55	<u>0x2e305a5175b331ae96028eaca336d7d2a7d3bb5564fc828c6f9f6b764c3f2399</u>	- 7.272614 USDC  7.27 USD	✓
13	2023-05-29 01:45:39	<u>0xf67484a0a0edf04f0e783596d9a816ccef8a893e593c04bbd61126d3577c2705</u>	+ 7.272614 USDC  7.27 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-16 13:41:17	<u>0x05a5b73da67c6111e3ff427109993ef553e03c5507fbed502f8253dc02a844a</u>	+ 1 ON	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-25 04:07:23	<u>0x6b4568a7b01338aea30899998c2c4f16a06135c1e1fbc3423547f67f1376ee15</u>	+ 1 mysbox	✓
2	2024-07-24 15:40:59	<u>0x124cb332b33d6621f5d260ba0b0d844d049c834322dd207fe502d19f944df159</u>	+ 1 ðŸŽ•	✓
3	2024-07-24 15:40:21	<u>0x54910decbce64a5043345ab6624bf81b9913e9f9c7febd56da58a90faa9e82fc</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
4	2024-07-24 15:40:07	<u>0x2ebe12e6efbe1714408a2304f9f5883b298c6c7f5d016e9cfef1df96d8c69bb8</u>	+ 1]	✓
5	2024-07-24 15:40:05	<u>0x11a006d1a8f594f95461556890a6749d0fad78a11c9ad69e9f07231d174f756b</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
6	2024-03-23 00:52:43	<u>0xca7046e7d2b7285285c4905604b51e2f5793e73aac605241a7adaf255ca8ad86</u>	+ 1 Airdrop at [3000usdti%[info]	✓
7	2024-03-23 00:52:21	<u>0xed980ac6826423cedd62b25548e7f5f64c947730d9258faae91a655799bd24c9</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
8	2024-03-03 23:55:16	<u>0xdcf440c11084792e8fbc e58415867a11ae6069f4a058008f8a77d1f19bf9a57e</u>	+ 1 Reward at bountydrops.io	✓
9	2024-02-25 20:05:53	<u>0xc02a36324510d7b0fb87fed03eb9f20cf066ab25ea d4abca42a5590aafe083e1</u>	+ 1 Reward at [2000usdc i%[enet]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-25 18:53:19	<u>0x9ce1693ece1ce106d8970eaf6d7d4dcfe049770a8deb7c681b0ae1f364825882</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
11	2024-01-25 06:13:37	<u>0x7119ff8850bac618dcf7ae92c245a7c857c020fac30227b6583e879a54b02042</u>	+ 1 3000usdt.cc	✓
12	2024-01-25 06:11:23	<u>0xad54f6f64b0d7870605b6a552894af94c406d269dc9f8cfeaf0ccf8f393b819e</u>	+ 1 2000usdc.org	✓
13	2024-01-03 02:38:36	<u>0x2ba7c213aeaaf409ced24e45555bb28df0a18b2adb9a9e835926310ef486c386</u>	+ 1 2000usdc.cc	✓
14	2024-01-03 02:29:56	<u>0xa29a5df874b3d524e161eed1fcc7ce401b9f54d431677328d085f8617973a601</u>	+ 1 3000usdt.net	✓
15	2023-11-22 06:24:06	<u>0x5986652a70fce12926acea08a65e33952895d96f2701e67542d9005e52b63205</u>	+ 1 t.org	✓
16	2023-10-12 02:27:05	<u>0xe7cdb735e87ec35ba8d681000d564ea080b0b77ca319d778175091e39eccd84c</u>	+ 1 yz	✓
17	2023-10-10 09:45:30	<u>0x24e1d8c602f35f254e72b61b7dde5917d3fc61ee685582b40f48e62ca6064a19</u>	+ 1 Voucher	✓
18	2023-09-13 23:31:33	<u>0x25d88c61787cd76530ed05e896f05518668cca8e7f3a7b496b46ccc93d08781d</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-13 01:18:04	<u>0x295b8deb52fc1435645f45baa0d22a686be15366403411f44f5283fc4809222c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
20	2023-09-12 01:42:40	<u>0xdd4d2f000e9b331531ad5da169c9ef9a855319d8f43e6f826b2d6b047c271dd3</u>	+ 1 NFT Voucher	✓
21	2023-09-10 02:09:45	<u>0x73eedd66aaaf6ec5318c97a41d2eba29b60d36ece293259f7df09a0ec31b3039</u>	+ 1 NFT AIRDROP ROUND	✓
22	2023-09-07 07:15:24	<u>0x9e62559eb573a5206392be027ce6037ecc5a3206ee7d7320c4f6fba1152e52f6</u>	+ 1 Base Chain Raffle	✓
23	2023-09-07 07:15:16	<u>0xa1f47b7a1c3da160a5207dadd129ead6c752da4ed0a2315d413dd6a57981fdf6</u>	+ 1 Uniswap giveaway	✓
24	2023-09-07 06:27:57	<u>0x1c011320d6c495a2d713193822add9ab0a33119b45c8eabbc94452adf0a11065</u>	+ 1 Circle Weekly Giveaways	✓
25	2023-09-07 06:27:13	<u>0x24e39bdebb809ed4bc16734487cf703e759dd63cfc1b0e6b3dfba0eaf70ba20f</u>	+ 1 NFT AIRDROP	✓
26	2023-09-07 06:26:17	<u>0xe5e123efc2147a19239d43a48f545880897545de0df280c52373fd1a707c2b01</u>	+ 1 NFT NOTIFICATION	✓
27	2023-09-07 06:03:11	<u>0x278210633976fea710f6afd3df222645d3baf958ae4e3cdf19d6f68dd1dfd551</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-05 21:37:56	<u>0xf8b1ce321ba7087f420444bdb0c54d673fb5a47144790f6ad407572deecd1eff</u>	+ 1 NFT Airdrop	✓
29	2023-08-30 04:04:31	<u>0x7faf2f62ee82a9b93c0fea17e8d511da3cc3adf9294831b5f01ba1e918f0b879</u>	+ 1 Chain Launch Raffle	✓
30	2023-08-28 15:08:38	<u>0xfaae43cecf02e13a8f1445731f86e2661b6d9fd0266f9c3ddecce2cea01baab2</u>	+ 1 claim.circlest.org	✓
31	2023-08-27 10:43:05	<u>0xa800b89c68633418f753e9d7e1d7cb29f257387c93a264feb647f25f541f3666</u>	+ 1 drop-circle.xyz	✓
32	2023-08-27 09:48:00	<u>0x83911bebbb93c2d4d2ea9c81c6120fda4ca26135f47783fd15ed202e7ebfaef7</u>	+ 1 drop-circle.xyz	✓
33	2023-08-27 06:46:33	<u>0xe36fb0fb16c4694094ef8086c497c5f842c1a5037b2bd4be449738c2692c70d2</u>	+ 1 claim.circlest.net	✓
34	2023-08-27 06:46:31	<u>0x324f250dca935f9fc201e2dfa7b5f8172c064a2f95a4ef6adeca445b09a5ab77</u>	+ 1 drop-circle.xyz	✓
35	2023-08-26 20:51:59	<u>0x5d4ac16f2e45b325e18b07fdf682b6335ce5ce80c1a0fa7ff60cf31d61099b45</u>	+ 1 claim.circleweekly.com	✓
36	2023-08-25 21:33:08	<u>0xa41ebc589596f14fc9d2ba25ccd7bacc0abd1df59145b5b9b8d3aac3d8b880ef</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-22 03:34:52	<u>0x5b1e24a0894f0b736932</u> <u>bf3a84123dd95e2c7f8caf</u> <u>caf99fecb4eed32e07133e</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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