

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:31 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x59f4d7c56ad7734e2478fe4f34ff94fdd7c96049</u>
TOTAL RECEIVED	24.999369999999515812 MATIC
	9.31 USD
TOTAL SEND	24.048335889244075503 MATIC
	8.96 USD

Token	Balance
MATIC	0.951034110755440754 MATIC 0.35 USD
Wrapped Ether	0.000000000000000000 WETH 0.00 USD
! AAVE	90,000,000 Claim airdrop: Aave.pw
! A-ZKF	53,369.000000000000000000 A-ZKF [www.zkfair.events]
Aave Polygon WMATIC	0.733851551986262951 aPolWMATIC
USDT	10,000 \$USDT ·airUSDT.net
WMATIC	800 Swap on: wmatic-swap.com
USDT	10,000 \$USDT ·airUSDT.net
USDT	10,000 \$USDT ·airUSDT.net
Aave Polygon AAVE	0.016213893666022224 aPolAAVE



* USD values displayed at the time of transaction

Token	Balance
SLINGSHOT-USER-2022	1 Slingshot User
1000 UNI NFT Voucher	N/A NFT Airdrop
800 LINK	N/A NFT Airdrop Round
3,200 ARB	N/A NFT Airdrop Round
'	N/A Visit usdtevent.co to claim nft
	N/A Reward at BoneWin.com
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
750 OP	N/A NFT Airdrop
800 LINK	N/A NFT Airdrop Round
800 LINK	N/A NFT Airdrop Round
∅	N/A Visit usdtevent.co to claim nft

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2022-06-23 07:52:35	<u>0x7a92ee2aa8f0be1a6b4e add0f4a128dc1ea1c4fcff 9c612dfde61d512af55d0b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-06-23 07:52:35	<u>0x7a92ee2aa8f0be1a6b4e add0f4a128dc1ea1c4fcff 9c612dfde61d512af55d0b</u>	- 0.0092420719525762 95 MATIC  0.00 USD	✓
3	2022-06-23 07:52:35	<u>0x7a92ee2aa8f0be1a6b4e add0f4a128dc1ea1c4fcff 9c612dfde61d512af55d0b</u>	- 0.0001723679118370 86 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-06-23 07:51:37	<u>0x4bc52ba4433cd18d4eb8</u> <u>b89207659ce4ae28a8e1b2</u> <u>76b03ae87438298fbca1fe</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-06-23 07:51:37	<u>0x4bc52ba4433cd18d4eb8</u> <u>b89207659ce4ae28a8e1b2</u> <u>76b03ae87438298fbca1fe</u>	- 0.0015714443141473 60 MATIC  0.00 USD	✓
6	2022-06-23 07:51:37	<u>0x4bc52ba4433cd18d4eb8</u> <u>b89207659ce4ae28a8e1b2</u> <u>76b03ae87438298fbca1fe</u>	- 0.0000159037144759 52 MATIC  0.00 USD	✓
7	2022-06-22 12:52:30	<u>0x88fad0ccf167bd4ac423</u> <u>4b31c04a5199d96cab6e47</u> <u>e6d44c9ac5c87d6a1dd84b</u>	- 21.0000000000000000 000 MATIC  9.55 USD	✓
8	2022-06-22 12:52:30	<u>0x88fad0ccf167bd4ac423</u> <u>4b31c04a5199d96cab6e47</u> <u>e6d44c9ac5c87d6a1dd84b</u>	- 0.0106265167327985 40 MATIC  0.00 USD	✓
9	2022-06-22 12:52:30	<u>0x88fad0ccf167bd4ac423</u> <u>4b31c04a5199d96cab6e47</u> <u>e6d44c9ac5c87d6a1dd84b</u>	- 0.0000004072672014 60 MATIC  0.00 USD	✓
10	2022-06-19 09:29:58	<u>0x754edab9fa88534a0113</u> <u>d21e562ffd081bd45df47b</u> <u>8caa7269bc4ee9bb4ddc0a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2022-06-19 09:29:58	<u>0x754edab9fa88534a0113</u> <u>d21e562ffd081bd45df47b</u> <u>8caa7269bc4ee9bb4ddc0a</u>	- 0.0186383400000000 00 MATIC  0.00 USD	✓
12	2022-06-19 09:29:58	<u>0x754edab9fa88534a0113</u> <u>d21e562ffd081bd45df47b</u> <u>8caa7269bc4ee9bb4ddc0a</u>	- 0.0000000000602639 66 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-06-19 09:29:28	<u>0xba9a7b1e3a52c1880729</u> <u>f5c7e9b9f43aaeaf5f9318</u> <u>0448aba6188172f986cc89</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2022-06-19 09:29:28	<u>0xba9a7b1e3a52c1880729</u> <u>f5c7e9b9f43aaeaf5f9318</u> <u>0448aba6188172f986cc89</u>	- 0.0015679272326871 60 MATIC  0.00 USD	✓
15	2022-06-19 09:29:28	<u>0xba9a7b1e3a52c1880729</u> <u>f5c7e9b9f43aaeaf5f9318</u> <u>0448aba6188172f986cc89</u>	- 0.00000000000071646 16 MATIC  0.00 USD	✓
16	2022-06-19 09:28:34	<u>0xe0fb62be89d24d803159</u> <u>032d565ed1ca8a9305ea81</u> <u>b8fb0d2d70d9b105db6bf0</u>	- 3.0000000000000000 00 MATIC  1.08 USD	✓
17	2022-06-19 09:28:34	<u>0xe0fb62be89d24d803159</u> <u>032d565ed1ca8a9305ea81</u> <u>b8fb0d2d70d9b105db6bf0</u>	- 0.0065009100000000 00 MATIC  0.00 USD	✓
18	2022-06-19 09:28:34	<u>0xe0fb62be89d24d803159</u> <u>032d565ed1ca8a9305ea81</u> <u>b8fb0d2d70d9b105db6bf0</u>	- 0.0000000000509237 95 MATIC  0.00 USD	✓
19	2022-06-19 07:13:32	<u>0xf92e915a61a606cda27c</u> <u>93b42eef601c664abe195f</u> <u>066c96937109b2f9b00de4</u>	+ 24.999369999999515 812 MATIC  9.07 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-08 22:53:04	<u>0x6c02b808e4d53e77134a</u> <u>59de2f9db46c53a30a3cea</u> <u>f194df44d22fc36310a988</u>	+ 96 Claim airdrop: Aave.pw	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-08 22:50:32	<u>0xfa735b26f646273a7adb10339936ab2cd931fcb8b208250a897b5d534a9d5756</u>	+ 96 Claim airdrop: Aave.pw	✓
3	2024-03-10 06:04:32	<u>0xd31af9dad7d3a5aec11ca4f9e02b20bd5a34fdb9bf9c7612738bd903cc1cf0d</u>	+ 800 Swap on: wmatic-swap.com	✓
4	2024-02-09 02:50:02	<u>0x407b35a535f781828f9acb4565f157561ce2315c740fa46d909f16e4d3060dd8</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-.airUSDT.net	✓
5	2024-02-08 06:40:46	<u>0xd079c2fbbe5b79372ae45d914a844287281c22aed2f56e396f539f6f2216b836</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-.airUSDT.net	✓
6	2024-02-07 18:40:05	<u>0x34cd96ea7c21c189a485ef2e76147fd1e6835a99d8175c3ca87a955088cdbf42</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-.airUSDT.net	✓
7	2024-02-07 17:08:26	<u>0xf17367731c9a61331cb09ddf4ffbd46b09ad05e6b881f4ea3958aaa8d4477e2c</u>	+ 63,096.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
8	2022-06-23 07:52:35	<u>0x7a92ee2aa8f0be1a6b4eadd0f4a128dc1ea1c4fcff9c612dfde61d512af55d0b</u>	- 0.0078854925957873 72 WETH  8.75 USD	✓
9	2022-06-22 12:52:30	<u>0x88fad0ccf167bd4ac4234b31c04a5199d96cab6e47e6d44c9ac5c87d6a1dd84b</u>	+ 0.0078854925957873 72 WETH  8.76 USD	✓
10	2022-06-19 09:29:58	<u>0x754edab9fa88534a0113d21e562ffd081bd45df47b8caa7269bc4ee9bb4ddc0a</u>	+ 0.0162013957643597 98 aPoLAAVE	✓

#	Date & time	Transaction Id	Amount	
11	2022-06-19 09:29:58	<u>0x754edab9fa88534a0113d21e562ffd081bd45df47b8caa7269bc4ee9bb4ddc0a</u>	- 2.2892282633003966 37 aPoLWMATIC	✓
12	2022-06-19 09:28:34	<u>0xe0fb62be89d24d803159032d565ed1ca8a9305ea81b8fb0d2d70d9b105db6bf0</u>	+ 3.0000000000000000 00 aPoLWMATIC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-23 23:36:47	<u>0xc751ff7b55ac988948cac95a7bdbf7853d457963702f9fb1adb4244f24f0340f</u>	+ 1 Slingshot User	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-20 05:14:46	<u>0x9bde186b610740b765b10ef8e8180c447e9fd21076a6a05f4b888e9c010cfbdd</u>	+ 1 Reward at [3eth.us]	✓
2	2024-03-31 13:44:03	<u>0x693d6cc53190915f558978facaf1e07a08d6d1d831cacf58bee0abcd123f97a8</u>	+ 1 NFT	✓
3	2024-02-07 07:42:20	<u>0x6c2754eaf4f9cc10914bb312fbe6123fc5731c5df251c7182eb4c1641970a944</u>	+ 1 Reward at [2000usdc i%[net]	✓
4	2024-02-07 07:42:20	<u>0x0b0c0ad9a792db1457ee92521299ca25d4f88c234f5244fa88af2624378ff3ed</u>	+ 1 Airdrop at [5eth i%[net]	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-01 00:46:21	<u>0x09c559157b0b4045cf8d9db5cdb848e2c2c8da0e2a551b44ab91fdd7dd957632</u>	+ 1 NFT	✓
6	2024-01-20 10:24:30	<u>0x7120ae7132c63d1fbaea50f4053e19ab4359e7e3b261b4e54ca672830e218ead</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2024-01-14 10:22:32	<u>0x29540b2ee1e6eec1a445c4e08124957e795dcf8772a839eaf6de8ce075f90364</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2024-01-13 18:22:16	<u>0x78273d890cf6f9e4fa05840634aaee0e85508e7da7ad906e956b09416ef2301d</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-13 15:26:14	<u>0x193190b28338baa0f8afcc2d179632bb55e0e06359472383f8f006d146772f4f</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2024-01-12 21:28:33	<u>0x5e150a49bc8b0bc4e3032962b40af6b71f21fbb2c95b66c79ea8956cf1b32e83</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2024-01-09 22:53:13	<u>0xb9d317e0c168a0e1debff9e9cc1ffedbbd10d77b673d3c0b12d7c86c340836ffa</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-09 16:27:04	<u>0x53c267e94e01aacde42e380887760da163f72f950c2c0173aac3f2efd22b5d94</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-09 01:01:23	<u>0x9ded57a5f2bedf723df22b04d35c2aac02357d2dd21faf6ced9cb166ce1846b2</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-06 23:38:38	<u>0xb68baa4d321939848210</u> <u>caf8b346900d9720671281</u> <u>9ff7b3774faaf72bc9833f</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-05 02:47:01	<u>0xa8fccbdd34f23a925d13</u> <u>445be82a5ad5d783064c73</u> <u>77fae4c7c046e7aa09c09b</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-01 10:07:05	<u>0x2cf2c424ee496cad8f6a</u> <u>373adde0703102ebf8ceba</u> <u>257fc2e496f913c6530583</u>	+ 1 NFT Airdrop Round	✓
17	2023-11-26 15:31:36	<u>0x6b2f4c8d54fa03f973d4</u> <u>870e5ae224b53eb6083ab5</u> <u>0067b2267b391a7f195d77</u>	+ 1 NFT Airdrop Round	✓
18	2023-11-20 17:44:37	<u>0xdae73cdf6749b081384f</u> <u>44a06919a3b970df5a2c49</u> <u>a37d11ffde695f081a5168</u>	+ 1 NFT Airdrop Round	✓
19	2023-11-17 14:04:16	<u>0x991f886f0d91bcae7e2c</u> <u>13bef772da697af564b49c</u> <u>4d2a6f78ac177e5937a365</u>	+ 1 NFT Airdrop Round	✓
20	2023-11-09 11:45:24	<u>0x6f247241b1a43f29fb92</u> <u>42c7144c3c196a865ae061</u> <u>27698f6464a492105f7cd1</u>	+ 1 NFT Airdrop Round	✓
21	2023-11-09 10:09:00	<u>0xac016e5cc311ebab6067</u> <u>72aa476f34bf1b998120de</u> <u>17c04fe45d94ca71295bce</u>	+ 1 NFT Airdrop Round	✓
22	2023-11-07 12:54:56	<u>0x2aa9750fa959709f382b</u> <u>52c66aef43b0872fd9e8c2</u> <u>2c024e152dd550da6d02d8</u>	+ 1 \$1,000 TON	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-06 11:48:38	<u>0x204c0ca4fe46ea0d53f7 f7182dfabfcf63a5f20b95 c3e96e7ad8755829de4fd6</u>	+ 1 \$1,000 TON	✓
24	2023-11-02 10:17:33	<u>0xde16f9413b2eeb9d558c 23b5d905aac18fa0879f67 0e799530f349af46c0fe86</u>	+ 1 NFT Airdrop Round	✓
25	2023-11-02 08:51:05	<u>0x59b165786b04c7657745 10a488acb71fdc770c5d9a 4e8b7c196295e4d3755a24</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-29 13:18:41	<u>0x0329544e397bfbcb6eb07 62baa4f046fb94a3535405 3957e49a477a8748502570</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-29 12:14:12	<u>0xc2cc4608362fe6d507fb 8692afd1bf19ee5a1ba3bf 0637c1e0672a8c8001b2e6</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-27 10:05:46	<u>0xe8b2848d291f86645b5 6564bbf4238622c5068a5f ad003860ab5a424bbcffb3</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-24 16:25:14	<u>0x6e2ab8c45ccca71e0c9d 8fbf84a6deace2e38ba634 cd4ba1117defd6f8b90332</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-24 11:54:43	<u>0xb3be9dcfd7d1d38aebbc 625eb1e023220b40a0acd1 969c401a631db3e14fd8ce</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-22 19:54:15	<u>0x135b468490eed02bdea2 21a7e27d79ba12111c3013 9e7393089f31550e9ffa8e</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-20 18:06:55	<u>0xc41c98dce789f06f003a</u> <u>f87de12804701b007b5b2f</u> <u>3a4609c9afa362b22bbb9a</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-20 16:27:12	<u>0x915adefa539cde696aaa</u> <u>9db5a2c354c9e0b23adaca</u> <u>e463854473cdee52cb06d9</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-17 11:33:31	<u>0xe191e8494dde64d360d5</u> <u>3e72acb705e39011c37bf4</u> <u>9b757f883c27532cb60b02</u>	+ 1 NFT Airdrop Round	✓
35	2023-10-13 13:04:37	<u>0xc05d22d6457e15e37c1a</u> <u>c535c40ca89f7326481d3a</u> <u>c7265462927e732bdb611f</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-07 09:22:55	<u>0xe9bcd11bed71ed4f375b</u> <u>d88663d90ef70d9aab5e81</u> <u>d33354f2f0a0a9947b42ec</u>	+ 1 Shiba Inu	✓
37	2023-09-26 15:32:31	<u>0x58d6b0d0b80bc0565b5f</u> <u>6418d3494fa142555b070e</u> <u>71ca1b0c5a46059537c3cb</u>	+ 1 LIDO NFT	✓
38	2023-09-19 18:35:23	<u>0x937f9cf433b2e23e441a</u> <u>ab42e2584d3f3de18efe7d</u> <u>fa098a74e0a906f6249c9b</u>	+ 1 Voucher	✓
39	2023-09-18 00:56:06	<u>0xf9ce9591831c91b71c96</u> <u>63968c891632a39cf088df</u> <u>feb53e4f86619f4632fa1b</u>	+ 1 NFT Giveaway Round	✓
40	2023-09-16 12:23:07	<u>0xc63ba55a6c69f6f118a2</u> <u>fc8e022a9c2ee75d175b1b</u> <u>82d854e476df7dc5072d49</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-14 19:51:02	<u>0x5fc85b438bd7f340749a294d1fc94c38017e08e7c0a92a4f78f5d7c9af1173fa</u>	+ 1 NFT AIRDROP ROUND	✓
42	2023-09-13 20:31:50	<u>0x6c71528a2bdf84d03506872a9eb8aaf07a74b73f2ec4ccc56385ef2aec29fa4c</u>	+ 1 NFT AIRDROP ROUND	✓
43	2023-09-13 01:43:24	<u>0x5806e29de47f5556f951f9d299567739b23eddbcb4e29492cc0253faadf512ad</u>	+ 1 NFT AIRDROP ROUND	✓
44	2023-09-12 12:39:13	<u>0x6307040a20c3b0005286764f70ae0e452bb4552633aa93d671842dc2782529a9</u>	+ 1 Voucher	✓
45	2023-09-12 04:26:31	<u>0x5a8d569c50091f079b2c3fafb07eafb27123a795b408e211c504e715f2214ea9</u>	+ 1 NFT Voucher	✓
46	2023-09-11 20:14:31	<u>0x87b6150c7f71d1e11f5e5f57b48e6ed6ceb9f7e81ac73db5c7201dcee4ba9d82</u>	+ 1 NFT AIRDROP ROUND	✓
47	2023-09-11 13:18:41	<u>0x291045d01e77b73fde072b16a40283b2081aeadf33f5d19f9589563d818dcc0b</u>	+ 1 NFT AIRDROP	✓
48	2023-09-10 10:28:14	<u>0xd649929ce076d06d1299c6542cd2c6225b484f5a78d9502933755654616cff82</u>	+ 1 NFT Voucher	✓
49	2023-09-10 03:09:39	<u>0xe64ea48710746368637852373c71be2184b93d8c30b2f149380184b22927e8e0</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
50	2023-09-10 02:26:33	<u>0x8a095cf5ec6db5b0b29b ed3ed20ba4dd4f1b3353e7 082610671d15134ba7a724</u>	+ 1 NFT AIRDROP ROUND	✓
51	2023-09-09 23:14:03	<u>0xb2198524a7014e58e18b 787bcfd9bfca1986cdbb6f a6611ebe86566c3b8842d8</u>	+ 1 NFT Airdrop	✓
52	2023-09-08 19:24:55	<u>0x0fa5cd4da2c5518e5ffa 7ed7a248702d17620e029c 062559d369d51aa9cc4208</u>	+ 1 Uniswap giveaway	✓
53	2023-09-08 19:24:55	<u>0x407d79d02b536991b954 834829ccd335456e573a66 fc9faa4076b39b12da6b17</u>	+ 1 Base Chain Raffle	✓
54	2023-09-08 19:04:24	<u>0x1aee1ad15284a90c076a f6c10e2c31d3255da0083d df0c2ebff4718bb9ec2b13</u>	+ 1 NFT Airdrop	✓
55	2023-09-07 22:46:28	<u>0x615a0f0c07157194dd43 645d856a1a7f08e358af4f 25d2552dfed4e3c41a5d4a</u>	+ 1 NFT Airdrop	✓
56	2023-09-07 18:11:04	<u>0x4019f9be8baad55c5ce9 c0b7174bc6e270abf81b05 299e6013cfe3600396adfe</u>	+ 1 NFT Airdrop	✓
57	2023-09-06 23:30:45	<u>0xab1287a512f5f54a210b 11f1f8529cfe6d7f397dd5 eb2086e062f0a60d241ec1</u>	+ 1 NFT VOUCHER	✓
58	2023-09-04 21:39:41	<u>0xa4dcb29574541bde5315 25018ad6ed9a9df0e80f3c e1e979598e96fd65724154</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
59	2023-09-03 19:07:40	<u>0x82e618288e812060c1ef8e4c018e9eac7ebac418175bcf00a3a21c5cefdb826a</u>	+ 1 NFT Airdrop	✓
60	2023-09-03 14:33:37	<u>0x65bee1a0becc0c2bb64bfa292f20b5dc7b10bd9d5b9e866b519f5105bb5949ff</u>	+ 1 NFT Airdrop	✓
61	2023-09-03 14:21:19	<u>0xb2317dbe80cfb34cc5568a371d3e01951853e970288269e65677e71a12959d8f</u>	+ 1 NFT Airdrop	✓
62	2023-08-30 16:46:30	<u>0x1fda2a4f561f18c774c0cca956685780424fc332bd8e0b6f63062297ea4756d2</u>	+ 1 NFT Airdrop Round	✓
63	2023-08-11 22:26:30	<u>0xd31a698b51a4748ab5aab910f839bdbfe70a704faa1adb76c88d30058a52677</u>	+ 1 Lido DAO	✓
64	2023-08-03 21:25:37	<u>0x312041a98219e18d629704fffc6163190f5447d07d99bc5735d2fd2e16b63e95</u>	+ 1 EGL	✓
65	2023-07-29 23:30:19	<u>0x2e48bb1330aa8031c39004e2b5e2ccc164bc66f520cc42c65a2587f284d5fc16</u>	+ 1 \$COMP	✓

* USD values displayed at the time of transaction

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