

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 23:25 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x620b54ca14483ea478a943648696478700e0ad9d</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
	0.03 USD
TOTAL SEND	0.006604427435484530 MATIC
	0.00 USD



Token	Balance
MATIC	0.093395572564515472 MATIC 0.03 USD
Wrapped Ether	0.000000000000000000 WETH 0.00 USD
LayerZero: Airdrop	450.000000000000000000 Claim: https://layerzero.world
#LINK	128.750000000000000000 LINKBonus.io
@SNXPooL.com	1,128.159630000000106520 \$ sUSD
! ETHLIQUID [ETHLIQUID.cc]	775 OUR TOKENS
\$ ouSD.site	925.000000000000000000 reward
\$ USDCpool.store	959.000000000000000000 ool.store
\$1000 GET Rewards	N/A drop-usdc.com

* USD values displayed at the time of transaction


Token	Balance
-drop.org	N/A -drop.org
5000\$ USDC	N/A NFTVoucher
Voucher USDC Coin	N/A Voucher
OpenSea Collections	N/A OPENSTORE
\$2000 USDT Voucher	N/A 2000usdt.icu
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%0top]
Â-	N/A etherevent.co
E	N/A BLUE SKY
'	N/A Visit usdtevent.co to claim nft

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-08 07:39:04	<u>0x0c8ca96625fa0f24dd19</u> <u>41f99203e542c6e2bce107</u> <u>906a94e62225fec1bebd7c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-08-08 07:39:04	<u>0x0c8ca96625fa0f24dd19</u> <u>41f99203e542c6e2bce107</u> <u>906a94e62225fec1bebd7c</u>	- 0.0014981059459764 96 MATIC  0.00 USD	✓
3	2023-08-08 07:39:04	<u>0x0c8ca96625fa0f24dd19</u> <u>41f99203e542c6e2bce107</u> <u>906a94e62225fec1bebd7c</u>	- 0.0021225507722444 96 MATIC  0.00 USD	✓
4	2023-03-31 07:12:28	<u>0x3721542c9b7aaea55c9b</u> <u>266f844802947ae45f2d8a</u> <u>e6d53ef2bcccfb8e6f56e9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
5	2023-03-31 07:12:28	<u>0x3721542c9b7aaaa55c9b266f844802947ae45f2d8ae6d53ef2bccccfb8e6f56e9</u>	- 0.0008173800000000 00 MATIC  0.00 USD	✓
6	2023-03-31 07:12:28	<u>0x3721542c9b7aaaa55c9b266f844802947ae45f2d8ae6d53ef2bccccfb8e6f56e9</u>	- 0.0021663907172635 38 MATIC  0.00 USD	✓


INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-28 20:40:05	<u>0xe9e23797be8ac2ad97395859575a69052146c82d95539ed42c8247381b0679ed</u>	+ 0.1000000000000000 06 MATIC  0.05 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 11:43:09	<u>0x38a5fbef599ad1743f2e2034b377c6230f39a2c9c79a0ddb0345be8336e83f39</u>	+ 450.09239999999999 7817 Claim: https://layerzero.world	✓
2	2024-05-24 11:24:55	<u>0x9620dac42d5f3e39c75fd1e1baaaeaa8822ded21ec4f16d72728ea7bc0792d0d</u>	+ 755 OUR TOKENS	✓
3	2023-09-16 10:14:57	<u>0xad922ab21ce5ec644f03621e8238a0f16496b3a761feb30b674159dc3de71d</u>	+ 1,128.159630000000 106520 \$ sUSD	✓
4	2023-08-09 11:32:07	<u>0xd72272bc5e3cc44dd33791214aade4a1a17f1ef9b4fe30940f089949698a077b</u>	+ 128.75000000000000 0000 LINKBonus.io	✓

#	Date & time	Transaction Id	Amount	
5	2023-08-08 07:39:04	<u>0x0c8ca96625fa0f24dd1941f99203e542c6e2bce107906a94e62225fec1bebd7c</u>	- 0.010000000000000000 00 WETH  18.30 USD	✓
6	2023-05-14 10:50:48	<u>0x22a519e4916ce38f0b357ebf260f8a097962f78f423f8e6c8164425d2b7d1b99</u>	+ 959.0000000000000000 0000 ool.store	✓
7	2023-04-27 06:28:12	<u>0x412d70402ae78f1b03571b336c07a242c5f334df07c17e84777d372dff81351d</u>	+ 925.0000000000000000 0000 reward	✓
8	2023-03-31 07:12:28	<u>0x3721542c9b7aaea55c9b266f844802947ae45f2d8ae6d53ef2bcccfb8e6f56e9</u>	+ 0.010000000000000000 00 WETH  17.95 USD	✓
9	2023-03-31 07:12:28	<u>0x3721542c9b7aaea55c9b266f844802947ae45f2d8ae6d53ef2bcccfb8e6f56e9</u>	- 0.010000000000000000 00 WETH  17.95 USD	✓
10	2022-05-28 20:45:23	<u>0x6b92dd212a9001db6f624e8c8e035842f473d0a8b8d13d3629ab11f61851bdf9</u>	+ 0.010000000000000000 00 WETH  17.92 USD	✓
11	2022-03-07 22:34:38	<u>0x3b947296f2dd74443812235ed71cba642d4581b01a2fb9af46d043b330cc0ef6</u>	- 0.008000000000000000 00 WETH  20.19 USD	✓
12	2022-03-07 20:42:13	<u>0xb502c95de12682b806d479e540cae320d255af9a8221dbbeef4bec517ca5f03d</u>	+ 0.008000000000000000 00 WETH  19.92 USD	✓
13	2022-02-08 19:00:39	<u>0x823aed763f40bf3e985caf0184e8556a99dd4deada79f6f85a71afbf36bd8a7</u>	- 0.020000000000000000 00 WETH  62.33 USD	✓

#	Date & time	Transaction Id	Amount	
14	2022-02-08 18:56:25	<u>0xeca4b6963921c215497e94fe61c40b7c5384df6c091a3d5c4b3f317c208b7041</u>	+ 0.020000000000000000 00 WETH  62.33 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 11:27:07	<u>0x7164a13c404c1fb111985ad9c6dbca1257d79512a544e143aa200b1e843a16a3</u>	+ 1 -drop.org	✓
2	2024-05-24 11:26:19	<u>0xe062a2b1e0cfd5cd36613330f689cec13ccf978ddd4bde50be14419674fe8ba1</u>	+ 1 -drop.org	✓
3	2024-03-28 07:43:30	<u>0xbaf56f3939879ff440029588c120b13c61e90f297ab0ca20c2d44eef9442d7cd</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-28 07:41:28	<u>0x4b019f6c57b8f37590703a9e4cd77ba948231ad1fceaec8b7cb8fb1aca11f5ba</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-03-17 10:49:13	<u>0xc9631c67b39d80d830a0195fe9fbf210a10c76855a865075d106c6e383eb7cb3</u>	+ 1 Airdrop at [3eth i%[top]	✓
6	2024-02-24 01:09:47	<u>0xe73a2480d5516b9f3a148ebba5a74074a6754e3814aea57059fdd0e1e9e71976</u>	+ 1 etherevent.co	✓
7	2023-12-19 08:36:15	<u>0x13459b06a74f91218a58e25b2615d5271fb8b2c74be7247fc09cd8c44624a588</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-19 08:36:05	<u>0xa0af67ba799baaae02d76a9bf3f40a2fdf5b35e57aca00f6c8e5711ac24fd959</u>	+ 1 2000usdt.icu	✓
9	2023-12-19 08:31:30	<u>0x10559ca31ff138180138d5872863830949bca381f4685eb861c031259c5acdc5</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-19 08:25:50	<u>0xa99e9caafe3ef5cc0ea6ddc3b4d94bd91aa50a84bf02a9b3f19b4ce3727287d7</u>	+ 1 s.xyz	✓
11	2023-12-19 08:25:28	<u>0x5b1f60b007abef826e35fd50f42599b21d6a4fd4d0fa377a13d2d8f6ed814d43</u>	+ 1 Reward at dydx.win	✓
12	2023-12-19 08:25:26	<u>0xcea89d26dea3e0bcc36e1320b794be5863c02e38d0635ccc3ea7aef68fe46e41</u>	+ 1 Reward at usdtevent.ac	✓
13	2023-09-18 00:02:16	<u>0x4de3cbd8836316924f640bd2fe5e857d381accab562a94ebb208689d9e938fbb</u>	+ 1 NFT Giveaway Round	✓
14	2023-09-16 15:05:33	<u>0x01a18890b2b67ca197dae9b7d4291bf358f93f4d4ea0b2ed421407bf8a71fbe6</u>	+ 1 laim nft	✓
15	2023-09-15 18:57:16	<u>0x3191b3d87fec63952c87c81acf827d5a1bab354415638a02509509951458df52</u>	+ 1 Voucher	✓
16	2023-09-15 17:49:05	<u>0xbe44d08720c4983151a238e4b3c6ccf9a9a12871ae60e008bc200818d783c411</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-12 17:05:13	<u>0x2a2c4da689f2dc333b752f8fd648ea964eab1816d79adcb97d3fb061dc557f71</u>	+ 1 NFT Voucher	✓
18	2023-08-28 10:04:52	<u>0x827937b5c177a8866a2c243dde8f942380c9c7c238a7bc25c2721267a447b54d</u>	+ 1 claim.circleweekly.org	✓
19	2023-08-26 14:09:40	<u>0x7a136b871c2d8f4c69e022960fa86d22285b16d025fcff7ac4c1938fdb9e16c0</u>	+ 1 NFTVoucher	✓
20	2023-08-23 22:42:46	<u>0x12facaa34631a3dd0508894bd1ede6a72c5365ba789c696a9a6c52c6281dc847</u>	+ 1 Lido DAO	✓
21	2023-08-12 06:37:28	<u>0x23375aec726ea09fbe66637ac1646d93f9c9c459275bc4c4e4a9483ad836306a</u>	+ 1 NFTNotify	✓
22	2023-08-08 19:17:01	<u>0xfbb68a50cae22aa771b12692c4bdf207e5135f20a2b37cf04b5d427ee446e7b6</u>	+ 1 NFTVoucher	✓
23	2023-08-08 12:40:19	<u>0x07ff18214c38d3cd240bf8b7520cfbbcbef701569da9c59fd0865ba305ad4ea9</u>	+ 1 Voucher	✓
24	2022-12-29 12:58:04	<u>0xea0d2bd23d2fcc528f0a03f5173919992f431b684e9a522931c78b20178a89b5</u>	+ 1 Magma Community B	✓
25	2022-09-11 04:02:28	<u>0xbd9b05155355a03819051c6e2c7618508a114291aaf0b450ffe4c5d6a68b7991</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
26	2022-08-13 07:07:03	<u>0xb5b5cbd8895ae31b3555</u> <u>7527e503ddc066ffcf4e9f</u> <u>979f6456ebdd0bf74bd8d6</u>	+ 1 OPENSTORE	✓
27	2022-08-13 07:06:47	<u>0x692e103b8127d12bdfe8</u> <u>1b21efbfc3275fc4e9a0e4</u> <u>48414d8e9b4eb41f0c239a</u>	+ 1 OPENSTORE	✓
28	2022-08-13 07:05:39	<u>0xbb65980df1f86576d1f6</u> <u>9fbc891acc1473ad46afd6</u> <u>42f184b15776992ed1b4d4</u>	+ 1 OPENSTORE	✓
29	2022-06-28 22:43:33	<u>0x6411ba7fe661e99bcb92</u> <u>6d4448d149a1b02e8fa937</u> <u>c701a1ab89d781d7004589</u>	+ 1	✓
30	2022-06-28 22:33:27	<u>0xa213ddb6910ab1930e41</u> <u>6b28e9782ceb3c59e7acdc</u> <u>22c64240f5c16709e5d8af</u>	+ 1 OPENSTORE	✓
31	2022-06-09 17:44:25	<u>0x0822151d0bca645fcebdc</u> <u>82b2eb2196b79746f76d01</u> <u>406cc7b7c561e0840681c7</u>	+ 1 OPENSTORE	✓
32	2022-05-31 17:09:09	<u>0xd83e6db2963084c5e7e5</u> <u>af655f1986e81be9f48f75</u> <u>166bf7514b64f6a5ae77b0</u>	- 1 OPENSTORE	✓
33	2022-05-31 16:00:21	<u>0xbc4f660fcf58fff51b01</u> <u>5bd5585419fa76e2445d1d</u> <u>46886a66eae91cc1f48c03</u>	+ 1 OPENSTORE	✓
34	2022-05-31 15:50:17	<u>0x45e0aab2cbce77e2c360</u> <u>ff69ba27f1c8e39daaabe8</u> <u>f44c7ce0e05cd82ecba130</u>	- 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
35	2022-05-26 12:36:03	<u>0x85779c1d5582d24c5011</u> <u>9662f1245d4acbf1d682cf</u> <u>9d6a3ebbe0c3cb40add28e</u>	+ 1 Bored x Collab	✓
36	2022-05-26 06:11:09	<u>0x0f75c63c4359f2597124</u> <u>690135e02e4863b38ed0bb</u> <u>7fd944dd6cb5ac996a5a47</u>	+ 1 BLUE SKY	✓
37	2022-05-25 09:11:47	<u>0x216f8c98ca6bd3a937d1</u> <u>6d3635f198f854b4bf7de7</u> <u>c1d238877341ebc4ac7297</u>	+ 1 BLUE SKY	✓
38	2022-05-24 20:21:17	<u>0xeb36696be719c987a801</u> <u>c43e0ac234ed057288254c</u> <u>d41502026c639342f561f8</u>	- 1 OPENSTORE	✓
39	2022-05-24 11:20:08	<u>0xae6e979b0bda27e75820</u> <u>39526de95ab1aefba60c35</u> <u>2ef1ca283852dfbc3fdb26</u>	+ 1 BLUE SKY	✓
40	2022-05-23 23:04:31	<u>0x5c52db33851ce945b7de</u> <u>b39f1b00a884bdf9a3969d</u> <u>dbda98e6a6b7723551a77c</u>	- 1 OPENSTORE	✓
41	2022-04-18 03:26:38	<u>0x8429f5af86d3aca667c9</u> <u>7d6c6016ccb0b449840d4e</u> <u>050451de9b7e342b99c9f4</u>	+ 1 OPENSTORE	✓
42	2022-04-13 20:01:58	<u>0x87f353ac8a288694c61b</u> <u>0e0ea2c4789e322673574c</u> <u>32ead7e6aceaccd9fcfb98</u>	+ 1 OPENSTORE	✓
43	2022-04-09 22:20:42	<u>0xd864eb5a74790dbf9084</u> <u>a08ba5823e54b5ef1621f4</u> <u>dc5cf88da4d732d786657e</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
44	2022-04-08 06:52:51	<u>0x1ddc1c359e65bb0fc4b20649dbd330a9103a409e89d1f0725abfc714d6c440d3</u>	+ 1 OPENSTORE	✓
45	2022-04-01 23:06:24	<u>0x6fcd77dc551326e5dfd0942665824f73156c0b58c35922501b11b27274170dd1</u>	+ 1 OPENSTORE	✓
46	2022-03-29 06:51:39	<u>0x750397af82c81051d66b1825cf1bab4481f26b2033caa8ae69960101bede66cf</u>	+ 1 OPENSTORE	✓
47	2022-03-17 22:43:08	<u>0x5e63859c1deb30822f168bfb365669864394595e6862379a50511cb7aa8d12df</u>	+ 1 OPENSTORE	✓
48	2022-03-15 22:05:43	<u>0x133e9766432b8f37f6a282569264b4c534cec0736bda16f3878302492b56bbaa</u>	+ 1 OPENSTORE	✓
49	2022-03-12 17:28:00	<u>0x8d3c8302179e82e674a1f108b401be3ba268902943a59b51516de3529b0fff682</u>	+ 1 OPENSTORE	✓
50	2022-03-12 09:01:47	<u>0xf9f6aba0744037c262e283e80c71a1e36a65e465a8b17adb17d96bdb9789467c</u>	+ 1 OPENSTORE	✓
51	2022-03-09 07:02:44	<u>0xae4ec2e759cee2dc4d1c083235ad49debb53ef546068bf57391c3e96fec223af</u>	+ 1 OPENSTORE	✓
52	2022-03-08 05:17:26	<u>0x78eb0a2cfefb7a432328dc8a29968ae3907dfe50ec65c053aa99f390bf0dff93</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
53	2022-03-07 23:05:12	<u>0x22b0765e94c33a9054d7c8e6109062a0fac013d6bfe687d5518cf109b87d05c0</u>	+ 1 OPENSTORE	✓
54	2022-03-07 22:54:16	<u>0x5fa83937f38e13d102058df5ca14e0548a3eb13ff62f97dd8d15f6b90a1ba61d</u>	+ 1 OPENSTORE	✓
55	2022-03-07 22:38:52	<u>0x21c345c17f975879ed2b43cee3eed5edbc71a7c876c514c472faa63af4f6d5d9</u>	+ 1 OPENSTORE	✓
56	2022-03-07 22:35:50	<u>0x03c151505f6c9bbdea6e1321e94ac616460801f24653744cb0fb06e8347a5f93</u>	+ 1 OPENSTORE	✓
57	2022-03-07 22:34:38	<u>0x3b947296f2dd74443812235ed71cba642d4581b01a2fb9af46d043b330cc0ef6</u>	+ 1 OPENSTORE	✓
58	2022-03-07 20:43:35	<u>0x03ae0c6ec8af9a41bbd9066817c7a22fb859df259d56e142c8cb1acc43d53b70</u>	+ 1 OPENSTORE	✓
59	2022-02-20 12:29:43	<u>0x03b3ceffe0b6a1f62835e79069da0296529c3f954e301102a83c5c6b6ce4667c</u>	+ 1 OPENSTORE	✓
60	2022-02-11 07:24:11	<u>0xd79433c0472cc16ce03dddcadaefef3c62c1e0e8b14e2995bc6ed0d471ddb02f</u>	+ 1 OPENSTORE	✓
61	2022-02-08 21:15:33	<u>0x8955f528412c52b21fa586a7d11bb7a93a2e792e7bb0aa002018bf464e06099b</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
62	2022-02-08 19:00:39	<u>0x823aed763f40bf3e985c</u> <u>af0184e8556a99dd4deada</u> <u>d79f6f85a71afbf36bd8a7</u>	+ 1 OPENSTORE	✓
63	2022-01-21 11:38:16	<u>0x2fefe9ebea4b9f3ff74b</u> <u>f94cae09d28067fd54a0b7</u> <u>cea3afb6f7a385efb193a3</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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