


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-23 00:11 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x623aed979818dc729c9f9dead520721ad770641f</u>
TOTAL RECEIVED	9.000000000000000000 MATIC
TOTAL SEND	8.000000000000000000 MATIC







Token	Balance
MATIC	1.000000000000000000 MATIC
(PoS) Tether USD	0.000000 USDT  0.00 USD
MATIC	14,500.000000000000000000 vercel.app)
zkSync Airdrop	11,500 \$ CLAIM ON: zkclaimere.com
! ETHNA	9,860 ROP
! PEPE	110,000 EWARDS
#HEXPooL.net	181,500.000000000000000000 wHEX
xBlast Giveaway	437.000000000000000000 ast-app.xyz/
šŸŽ•5K\$ gift at [t.ly/aaves]	N/A šŸŽ•5K\$ Airdrop at [t.ly/aaves]
5 ETH by Base	N/A NFTVoucher
5000 USDT	N/A NFT Giveaway Round
5000\$ USDC	N/A NFTVoucher

\* USD values displayed at the time of transaction

Token	Balance
5,000 USDC Voucher	N/A Circle Weekly Giveaways
200M SHIB	N/A NFT AIRDROP ROUND
Reward at 10bnb.org	N/A Airdrop at 10bnb.org
Reward at 10bnb.xyz	N/A Airdrop at 10bnb.xyz
rt]	N/A t]
\$5000 USDC Voucher	N/A claim.circleweekly.com


#### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-09-03 19:50:38	<u>0xf420ff3e3fc0ee38eb16 b1da4d975d13437e5faef5 c0d506a2aaf2fbd95af80a</u>	+ 1.0000000000000000 00 MATIC 0.40 USD	✓
2	2023-04-12 18:50:24	<u>0x3cd7b70d201d88d921da 4873ef005149534581df96 ee2b72940200c9037b7cdd</u>	- 7.9893957677439244 59 MATIC 8.74 USD	✓
3	2023-04-12 18:50:24	<u>0x3cd7b70d201d88d921da 4873ef005149534581df96 ee2b72940200c9037b7cdd</u>	- 0.0000167184286290 00 MATIC 0.00 USD	✓
4	2023-04-12 18:50:24	<u>0x3cd7b70d201d88d921da 4873ef005149534581df96 ee2b72940200c9037b7cdd</u>	- 0.0029701924629510 00 MATIC 0.00 USD	✓
5	2023-01-16 13:42:07	<u>0xab5066443e3005aca2f6 e65604ec40fa60dc733bfb fd038fd548a4a9719a1f74</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-01-16 13:42:07	<u>0xab5066443e3005aca2f6e65604ec40fa60dc733bfbfd038fd548a4a9719a1f74</u>	- 0.0001872728896212 96 MATIC  0.00 USD	✓
7	2023-01-16 13:42:07	<u>0xab5066443e3005aca2f6e65604ec40fa60dc733bfbfd038fd548a4a9719a1f74</u>	- 0.0027053036800155 78 MATIC  0.00 USD	✓
8	2022-10-21 06:00:30	<u>0x3dc1e5b294564378c7a7632b6ab600eeafa7c118bc01ee9422b822c0d9c36326c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2022-10-21 06:00:30	<u>0x3dc1e5b294564378c7a7632b6ab600eeafa7c118bc01ee9422b822c0d9c36326c</u>	- 0.0019725222673897 26 MATIC  0.00 USD	✓
10	2022-10-21 06:00:30	<u>0x3dc1e5b294564378c7a7632b6ab600eeafa7c118bc01ee9422b822c0d9c36326c</u>	- 0.0027522225274685 70 MATIC  0.00 USD	✓
11	2022-10-21 05:34:14	<u>0xa13ed89e3f07762380bf69cb02c44ffecaf990e0379536675363b2b69cce73e1</u>	+ 8.0000000000000000 00 MATIC  6.29 USD	✓








#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-05 01:34:59	<u>0xaee3004011f9d54580b4f0cac6a7e0d7223b0b00728dcbaec14037d32fc12527</u>	+ 14,500.0000000000 0000000 vercel.app)	✓
2	2024-06-26 18:39:29	<u>0x2eb23d6ca782f512dae0c7ef664377f76c2debe27d234566ea0e4becca9c82f0</u>	+ 437.23410000000001 2187 ast-app.xyz/	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-24 06:12:51	<u>0xa5435a6507578d86cb474232595432e5f69069aab2a73174025883c7ee3157a2</u>	+ 11,500 \$ CLAIM ON: zkclaimere.com	✓
4	2024-06-19 09:34:38	<u>0x5a2f2d6e2e24c0c608c84267fa340966d62fd73c568818bfd32ba5b622ebd6e0</u>	+ 9,860 ROP	✓
5	2024-06-06 20:18:45	<u>0xe19c0934aa71f215dd34ffd4f661683521416b1f253ed8b914e19a5c064bbc27</u>	+ 110,000 EWARDS	✓
6	2023-08-23 21:07:25	<u>0xdb0663bafae81144a10e37a6d23d10a99807cf00d752289b75184ecba3c4b41e</u>	+ 181,500.0000000000 00000000 wHEX	✓
7	2023-01-16 14:26:35	<u>0xc300429fe49a54d2717ad7c95157a6daf3f2fbaa40857e5e53ce54482c8bc01f</u>	- 0.000000 USDT  0.00 USD	✓
8	2023-01-16 13:42:35	<u>0xbbd636baccfa662c629e3715f9af1e6832e23c591a7ea5a34a65ea0804bb4dcd</u>	- 0.000000 USDT  0.00 USD	✓
9	2023-01-16 13:42:07	<u>0xab5066443e3005aca2f6e65604ec40fa60dc733bfbfd038fd548a4a9719a1f74</u>	- 8,687.694641 USDT  8,688.82 USD	✓
10	2022-11-11 19:09:26	<u>0xdeea2aa8715f9311e2bae439b72f2ffbca68ac535501fc3439982e0b41234f1a</u>	+ 8,687.694641 USDT  8,672.03 USD	✓
11	2022-10-21 06:00:30	<u>0x3dc1e5b294564378c7a7632b6ab600ee7c118bc01ee9422b822c0d9c36326c</u>	- 2,417.760000 USDT  2,417.75 USD	✓

#	Date & time	Transaction Id	Amount	
12	2022-10-21 05:33:06	<u>0xab936aef161a053173a4491bba9e94b527813eb78b609dfc532e1d892def2fd4</u>	+ 2,417.760000 USDT  2,417.75 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-07 19:03:42	<u>0x177dfdac923295dda2b13b99001a63e736167f72a67feccd0cd1f6e1afa480b7</u>	+ 1 Airdrop at 10bnb.xyz 	✓
2	2024-07-07 19:03:40	<u>0xa91e26b8c755e5d7a341a3bd0442ac730753cceb040e111577a298d30a09b7ac</u>	+ 1 1ETH Reward at web3eth.lol 	✓
3	2024-07-04 19:02:34	<u>0x73bea5f3a9e984e66f0d27aaeae47cb2044498b649d4d3d850cc956fa9c97618</u>	+ 1 Airdrop at 10bnb.org 	✓
4	2024-07-04 19:02:26	<u>0x0b2f4b6201bd683d12568a2716e09996b42f0997be1b1dc40b663adefc0c49c7</u>	+ 1 1ETH Airdrop at webeth.icu 	✓
5	2024-06-29 19:41:10	<u>0x1f48883d31df46226a9bc9e8cb5babca80f4c5df4eb42819017d8a83d39a7252</u>	+ 1 1ETH Airdrop at webeth.icu 	✓
6	2024-06-29 15:23:07	<u>0xf71578be665632221610dff661b522bbb0929938fa90abd0e81b3e96cb7862e3</u>	+ 1 Airdrop at 10bnb.lol 	✓
7	2024-06-26 14:25:32	<u>0xde40aa01bb96f66c44bd70cb926939fbc547167c79b54dceb8257b4bd15c87c9</u>	+ 1 1ETH Airdrop at webeth.icu 	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-26 14:25:24	<u>0x1844130c0cc31b77e59534604978c8f5866a45d9a65a57528f09165d90249228</u>	+ 1 ?	✓
9	2024-06-19 09:35:08	<u>0xe02569beb9f3ba359551b05d499acb24128a05bf8c394adc47e8fe5d80e247e5</u>	+ 1 t]	✓
10	2024-06-19 09:34:34	<u>0x7755f0c8d8c44782f56d00f8f84afe7c85c59482d3a1e817073ea25273d95dfa</u>	+ 1 ?	✓
11	2024-06-06 19:06:51	<u>0xb291fe44660c1e71fd4f2703ea4962574d07d45e656fbb64bd0789f0650a73ec</u>	+ 1 Redeem \$5,000 USDT: d8x.app	✓
12	2024-06-06 19:06:35	<u>0x0966aba695b4f771c19a92be664479d575464aee531fccbffaad54bf31c1ec74</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
13	2023-09-17 22:36:05	<u>0xa502504b3b0772d6ed9db4391d5c2e9591253064cbe9d5e704d62c05d2d3b202</u>	+ 1 NFT Giveaway Round	✓
14	2023-09-13 23:32:25	<u>0x4c32e906ad50061ca4a47ff6a5e36a866004b235641e6d64f53e6e3b5c48e91d</u>	+ 1 NFT AIRDROP ROUND	✓
15	2023-09-13 01:25:16	<u>0x4c6bae0fef1a82059212c3abe131da130eed783529c1a264228b9d4582617d11</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
16	2023-09-10 01:32:48	<u>0x45cd45a2c81cec9e089e0f7aae5e3a6984f5aff5b11068329775888b3a091058</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-04 22:04:57	<u>0x440467d27599fbe3d204e26d622299d17979d76350c3152c9b0b144f4c9959c8</u>	+ 1 NFT Giveaway Round	✓
18	2023-09-03 20:16:25	<u>0xbbb10cb3aa7f840e10640ddf8b602cab99314518e61f297650d80a5c2595f674</u>	+ 1 Circle Weekly Giveaways	✓
19	2023-08-28 21:08:38	<u>0x8a8a3a0a78a05dbbf25c706bfc73f367ca7ec9430d90d613a2475ca3df549aac</u>	+ 1 BASECOINBASE.IO	✓
20	2023-08-28 03:17:15	<u>0x5caed652404a3f7f05f7e7c037b1607fa1051fc4bb1cdeb14ff11ec6e551f08a</u>	+ 1 claim.circleweekly.org	✓
21	2023-08-27 04:39:46	<u>0xdfe6a168b6a3ab8eb389bc17c30dae920cb09ace0865bf6507400b6e11a86b5f</u>	+ 1 claim.circleweekly.com	✓
22	2023-08-26 08:46:49	<u>0x320ab6811f491d0d8c1fbc4ccd012e80b93fced3c46bc3c98428182a1b69de9c</u>	+ 1 NFTVoucher	✓
23	2023-08-23 06:23:26	<u>0xcd3486c6a88027b41342588d2ebbcd1bba3b227fc7de70397c5974012131c98e</u>	+ 1 usd-drop.xyz	✓
24	2023-08-23 06:23:22	<u>0xefec332eebe276ab58413b9f34663e282880593c0e0d196233b43c286ef2c353</u>	+ 1 NFTVoucher	✓
25	2023-08-11 01:01:30	<u>0x5d979ce411a16d64ea7d21a23330a24b20eb56ed908f1cc2c6c76af30316e086</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
26	2023-08-10 22:52:57	<u>0xba0ef408d42775d70ff6</u> <u>b0811509c76b8828ab2b20</u> <u>b7fea2b4e7a69a9792b440</u>	+ 1 Reward Club [FWSVtjXW]	✓
27	2023-08-10 22:05:14	<u>0xbd1ea728bb2d60781bc3</u> <u>8c7f1d5de83e32723c32c0</u> <u>600cf768cd0a977929cca3</u>	+ 1 NFTVoucher	✓
28	2023-08-10 19:58:00	<u>0x57c223979d54d18284ed</u> <u>05fc7a87d22a7903759637</u> <u>dd065694260dee385a7a60</u>	+ 1 ARBITDROP.INFO	✓
29	2023-08-09 17:13:32	<u>0x335615ec847b76a5a123</u> <u>9f340848d588b3d9de1294</u> <u>6fe78e7fa2ffba63ae376</u>	+ 1 dYdX Event	✓
30	2023-08-06 19:33:03	<u>0xfac14c439e31b3e5a597</u> <u>b7a78dc63a8661cc2d7848</u> <u>795aa0d28e5023844db2b8</u>	+ 1 1000-rewards.xyz	✓

\* USD values displayed at the time of transaction

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