

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-01 17:19 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x62cbd7896bbbf30e5d2317fe766bba31f3719f</u>
TOTAL RECEIVED	0.863445723361216166 MATIC
	0.32 USD
TOTAL SEND	0.381871961467738330 MATIC
	0.14 USD


Token	Balance
MATIC	0.481573761893477892 MATIC
	0.18 USD
@ Synth sUSD	805.000000000000000000 sUSD [Synthetix.cc]
Acces zeroLends.com	1 ard
! ZKSYN.CO	50,000 d.
USD Coin	0.001036 USDC
! ETHENA	9,860 IM TOKENS
Gateway Protocol	1 PASS
rt]	N/A t]
5000 USDC Voucher	N/A Weekly Giveaways
1,000 USDT Reward	N/A 1,000 USDT Reward at usdtget.org
50,000 WST	N/A NFT Voucher

Token	Balance
Layer3	N/A Layer3
	N/A ?
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%€cc]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
	N/A


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-19 07:33:31	<u>0x14a3fff16b1db30a52d8d ba82bd2991c99d14847ce1 48fc83a3d21338fcecff85</u>	- 0.0735294117647058 85 MATIC  0.04 USD	✓
2	2024-04-19 07:33:31	<u>0x14a3fff16b1db30a52d8d ba82bd2991c99d14847ce1 48fc83a3d21338fcecff85</u>	- 0.0051029948925106 69 MATIC  0.00 USD	✓
3	2024-04-19 07:33:31	<u>0x14a3fff16b1db30a52d8d ba82bd2991c99d14847ce1 48fc83a3d21338fcecff85</u>	- 0.0283983895241359 04 MATIC  0.01 USD	✓
4	2024-02-26 14:52:37	<u>0x0c8f9e1ddcc5bc7c4e37 ecf58ddf58c0bc453e5dea a48a5aeccd5a98d86f9860</u>	- 0.0485436893203883 49 MATIC  0.05 USD	✓
5	2024-02-26 14:52:37	<u>0x0c8f9e1ddcc5bc7c4e37 ecf58ddf58c0bc453e5dea a48a5aeccd5a98d86f9860</u>	- 0.0042994500000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-26 14:52:37	<u>0x0c8f9e1ddcc5bc7c4e37</u> <u>ecf58ddf58c0bc453e5dea</u> <u>a48a5aeccd5a98d86f9860</u>	- 0.0069491210415830 25 MATIC  0.00 USD	✓
7	2024-02-26 14:50:11	<u>0x1a1b895104b194a24511</u> <u>035b5edbd5f816553e4d1e</u> <u>0999b6fb091244d2059262</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
8	2024-02-26 14:50:11	<u>0x1a1b895104b194a24511</u> <u>035b5edbd5f816553e4d1e</u> <u>0999b6fb091244d2059262</u>	- 0.0040144200000000 00 MATIC  0.00 USD	✓
9	2024-02-26 14:50:11	<u>0x1a1b895104b194a24511</u> <u>035b5edbd5f816553e4d1e</u> <u>0999b6fb091244d2059262</u>	- 0.0088321708152496 79 MATIC  0.00 USD	✓
10	2024-01-24 08:56:09	<u>0x97cf8a154d5ffa814882</u> <u>bf5d822b34e95cb74f5de0</u> <u>2c5541b1e38540c617390a</u>	- 0.0684931506849315 03 MATIC  0.05 USD	✓
11	2024-01-24 08:56:09	<u>0x97cf8a154d5ffa814882</u> <u>bf5d822b34e95cb74f5de0</u> <u>2c5541b1e38540c617390a</u>	- 0.0042994500000000 00 MATIC  0.00 USD	✓
12	2024-01-24 08:56:09	<u>0x97cf8a154d5ffa814882</u> <u>bf5d822b34e95cb74f5de0</u> <u>2c5541b1e38540c617390a</u>	- 0.0107260447162519 59 MATIC  0.00 USD	✓
13	2023-10-16 08:24:13	<u>0x210f10b2fe47f57d1451</u> <u>88f23d107549c623f480e5</u> <u>03caaf659435c5c83cf990</u>	- 0.0961538461538461 59 MATIC  0.05 USD	✓
14	2023-10-16 08:24:13	<u>0x210f10b2fe47f57d1451</u> <u>88f23d107549c623f480e5</u> <u>03caaf659435c5c83cf990</u>	- 0.0097522800000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-16 08:24:13	<u>0x210f10b2fe47f57d145188f23d107549c623f480e503caaf659435c5c83cf990</u>	- 0.0117775425541352 00 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-16 08:17:27	<u>0xcf55ec1d5a4abed1ae16d16d67a3e8d78658ab61b45d311b54c3a15315fb4114</u>	+ 0.8634457233612161 66 MATIC  0.45 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-20 00:30:28	<u>0xf07d70724187d5144f9a9d6fbdbd654d087b9b3c43a1fc6baefab5a35920c1ef</u>	+ 9,860 IM TOKENS	✓
2	2024-06-13 02:26:51	<u>0x4b26c82fab47475e9ff9ac568fcdc3004a4e7d4f8fc875b6c0bbde6038e7cf25</u>	+ 30,513 d.	✓
3	2024-02-26 14:52:43	<u>0x0361e36e82c156cfe04f864b58737a282110fafd801fec8a23a50411eeb37a82</u>	+ 1 ard	✓
4	2024-02-26 14:50:11	<u>0x1a1b895104b194a24511035b5edbd5f816553e4d1e0999b6fb091244d2059262</u>	+ 0.001036 USDC	✓
5	2023-10-17 08:21:26	<u>0x6e0e263b36c996e0dde40696a23850a34eee36a7888ea50bcece53b705e023d4</u>	+ 805.00000000000000 0000 sUSD [Synthetix.cc]	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-17 07:54:37	<u>0x3540b5e437e05fb4a3c666830dd6f5dc119eda0839df4a560aa4ab977694032a</u>	+ 805.0000000000000000 0000 sUSD [Synthetix.cc]	✓
7	2023-10-17 06:26:08	<u>0xbe51fbfc2006666935ebab096ee756cf6a85edd6492c0f41715c6a7bb1ca2593</u>	+ 805.0000000000000000 0000 sUSD [Synthetix.cc]	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-16 08:24:13	<u>0x210f10b2fe47f57d145188f23d107549c623f480e503caaf659435c5c83cf990</u>	+ 1 PASS	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 20:56:26	<u>0xd66e545806438a68ad06ecdb8f9f8c1e7f7d341fcef3f5fc8d739e8c29f2409d</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
2	2024-06-29 17:16:45	<u>0xe0ef08f4f8019abb06986e371f6b307ed9b1bc0e1be22b1169dc764dc8442582</u>	+ 1 Airdrop at 10bnb.loł đŸŽ•	✓
3	2024-06-20 00:31:16	<u>0xd2fbf3c9775f600fc4e52cc50f355c8297dd9f932615d4each94ff35d310a846</u>	+ 1 ?	✓
4	2024-06-20 00:30:30	<u>0xda79ecbdceaa0d66a572b901317d00ac94754d9fcb3a6c34b7e30594c17c2714</u>	+ 1 t]	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-19 18:53:10	<u>0xff81802dff4cf19ac9be</u> <u>571949c2bddb2cb26fdb1a</u> <u>7184069eb35256fc131b79</u>	+ 1 Reward at [3eth.us]	✓
6	2024-03-09 08:05:36	<u>0x9d1f759da6b2b59449cd</u> <u>53fb28c83e5d5a0fd83797</u> <u>26adaf7b2a53052b1589ef</u>	+ 1	✓
7	2024-03-09 08:04:16	<u>0x469408790c967de66d0c</u> <u>30dadd05385f6e50f57b31</u> <u>e7ad7355e9f1c8c2c2bf5e</u>	+ 1	✓
8	2024-03-09 07:55:14	<u>0x34b3cf7109217a75ca3f</u> <u>f81dc22ad8bf68236ed7be</u> <u>70c13494c4b9f4615aca2a</u>	+ 1	✓
9	2024-02-27 06:59:30	<u>0x4ad83aee3aca4e960410</u> <u>99ec0cf8ce30e91e889cf4</u> <u>d9ec1d195304d270057e29</u>	+ 1 Reward at [2000usdc i%[net]	✓
10	2024-02-27 06:18:03	<u>0x137d96e05eb56085f3e0</u> <u>d326c4fd9fc17e7655126b</u> <u>f9eb069fe467b842631761</u>	+ 1 Airdrop at [5eth i%[cc]	✓
11	2024-01-24 08:56:55	<u>0x3aa3444fbb3510b3169b</u> <u>9669625ef9e0a0d70601a7</u> <u>e795428004a7373d952cd6</u>	+ 1 1000usdc.top	✓
12	2024-01-24 08:56:55	<u>0x3244a165e253e23883ad</u> <u>504862ce5e7b02659cb163</u> <u>232a22c30cc1d8244f33fc</u>	+ 1 3000usdt.cc	✓
13	2023-11-19 08:30:59	<u>0x04b21794090008127abb</u> <u>87e95f1082f015d1917f07</u> <u>93bcd06c08cdc3f8ef0e1</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-19 08:30:31	<u>0x12568e234cd9d7a149407f91357a04cbb35e8c29f78ed8f9d32f39a1e623d38f</u>	+ 1 ro	✓
15	2023-11-19 07:17:44	<u>0x7bc510e96230d5ea239664db93376d43b6e5f905a95bfb189c39f724a436500f</u>	+ 1 Layer3	✓
16	2023-11-19 07:11:12	<u>0xa196437003e229fbec42ea5972bd787bbeb230e3f472bc4e8c1b531dad236582</u>	+ 1 NFT Voucher	✓
17	2023-10-17 18:57:33	<u>0x06544153b4832fecdcba64adf4c459dc77444bde0c40ed53a5526d549783eabd</u>	+ 1 Circle Weekly Giveaways	✓
18	2023-10-16 20:23:03	<u>0xa300cadf7b8dd6b3b153eb9492a0b4515e34a33205d5eb8023c71c81672e2387</u>	+ 1 Voucher	✓
19	2023-10-16 20:23:01	<u>0x2a2b8fcc91dac1918f3f55380bb6c35b51df9e622196048af3dc409c0a76d9de</u>	+ 1 Voucher	✓
20	2023-10-16 08:24:25	<u>0xef67c5882a12333eb9f8063d8810c6e22d1d37e826a67c2373843bcb101f6663</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
21	2023-10-16 07:31:02	<u>0x8ec8e7d62bbdf0c8c8f1e0c56cf1ee5ef74641fe773f9954f2e7cee048856e3f</u>	+ 1 Voucher	✓
22	2023-10-16 02:30:52	<u>0x07494bf921b5d33223fa5a29d30117442ddc6ce22479e7b7d6e7a7fa61d2c105</u>	+ 1 tether.yt	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-16 02:30:36	<u>0x4dc28b6f8f199f0d80dc</u> <u>523d8a060688642ac74aaa</u> <u>76d9c5349320398c8994f4</u>	+ 1 usdt1000.xyz	✓
24	2023-08-31 03:45:11	<u>0xefac638dc26951ad160c</u> <u>18d039f016778a645351d0</u> <u>7245a1267f69b5a5e74622</u>	+ 1 Layer3	✓
25	2023-08-31 03:39:04	<u>0x36167e56e91166ce2511</u> <u>d18a9859919c51c98e1d57</u> <u>e106e9970488fd3de2e1fa</u>	+ 1 Weekly Giveaways	✓

\* USD values displayed at the time of transaction

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