

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-30 15:15 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x684585860bb1cb74b5f5032d653da099bc75914a</u>
TOTAL RECEIVED	10.149357997351097893 MATIC
	4.13 USD
TOTAL SEND	2.225566819056102208 MATIC
	0.90 USD

Token	Balance
MATIC	7.923791178294995241 MATIC
	3.22 USD
Wrapped Ether	0.004990000000000009 WETH
	13.04 USD
layer.zero-bridge.xyz	7,700.0000000000000000)
USDT	10,000 \$USDT 0jL0•I0æâ-•lootusdt.com
@SNXPooL.com	520.950000000000045475 wSNX
5000USDT.COM	2.0000000000000000 RAFFLE TICKET
@SNXPooL.com	1,022.950000000000045475 \$ sUSD
! BRETT [BRETTBASE.TOP]	650,000 M AIRDROP
Daniel Arsham: 20 Years	1 DA20

Token	Balance
zkLightClient	1 zkLightClient
How Far We've Come	1 HFWC1
Orbiter Trainee Pilot NFT	1 OrbiterNFT
polu22	1 hpp
Fallen Star	0 STAR
1000 USDC	N/A Circle Weekly Giveaways
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%[Ecc]
\$2ETH RewardðŸŽ•	N/A 2eth.org
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%[Eorg]
\$5000 usd-drops.xyz	N/A usd-drops.xyz
\$1000 Drop: usd-drops.com	N/A usd-drops.com
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[Enet]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.net
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%[Enet]
1 stETH	N/A LIDO Drop

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-11 09:16:01	<u>0xe363ca2d9e8cb513c5ed</u> <u>ceabc920ad0d4cac58469d</u> <u>b62b33b3ec91aed7895d2c</u>	- 0.2052969000771014 41 MATIC  0.10 USD	✓
2	2023-09-11 09:16:01	<u>0xe363ca2d9e8cb513c5ed</u> <u>ceabc920ad0d4cac58469d</u> <u>b62b33b3ec91aed7895d2c</u>	- 0.0098777100000000 00 MATIC  0.00 USD	✓
3	2023-09-11 09:16:01	<u>0xe363ca2d9e8cb513c5ed</u> <u>ceabc920ad0d4cac58469d</u> <u>b62b33b3ec91aed7895d2c</u>	- 0.0294179848812752 73 MATIC  0.01 USD	✓
4	2023-07-20 15:34:54	<u>0x694c4ff90da124d21eb2</u> <u>6d323251569614e2b3566d</u> <u>20a5ae022f2b4ce1be7571</u>	- 1.2232769604807456 34 MATIC  0.93 USD	✓
5	2023-07-20 15:34:54	<u>0x694c4ff90da124d21eb2</u> <u>6d323251569614e2b3566d</u> <u>20a5ae022f2b4ce1be7571</u>	- 0.0122067600000000 01 MATIC  0.00 USD	✓
6	2023-07-20 15:34:54	<u>0x694c4ff90da124d21eb2</u> <u>6d323251569614e2b3566d</u> <u>20a5ae022f2b4ce1be7571</u>	- 0.0293899467155370 88 MATIC  0.02 USD	✓
7	2023-07-20 15:32:02	<u>0xe361e40091107420fa48</u> <u>f91b804823bf551049b765</u> <u>0adc1cc9eb70af950c541c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-07-20 15:32:02	<u>0xe361e40091107420fa48</u> <u>f91b804823bf551049b765</u> <u>0adc1cc9eb70af950c541c</u>	- 0.0082579500000000 00 MATIC  0.00 USD	✓
9	2023-07-20 15:32:02	<u>0xe361e40091107420fa48</u> <u>f91b804823bf551049b765</u> <u>0adc1cc9eb70af950c541c</u>	- 0.0203762382716445 31 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-06-28 09:16:36	<u>0x0c70b1039478e7b5c627</u> <u>bc8c44a3673f8ef68077c7</u> <u>1806319c6ab465ff453963</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-06-28 09:16:36	<u>0x0c70b1039478e7b5c627</u> <u>bc8c44a3673f8ef68077c7</u> <u>1806319c6ab465ff453963</u>	- 0.008257410000000000 00 MATIC  0.00 USD	✓
12	2023-06-28 09:16:36	<u>0x0c70b1039478e7b5c627</u> <u>bc8c44a3673f8ef68077c7</u> <u>1806319c6ab465ff453963</u>	- 0.0555513468154808 93 MATIC  0.03 USD	✓
13	2023-06-10 08:45:44	<u>0x73e5865c2b46ded8f524</u> <u>9b03a836a3ff736b508f0f</u> <u>a0b253bb273caf065a18c5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-06-10 08:45:44	<u>0x73e5865c2b46ded8f524</u> <u>9b03a836a3ff736b508f0f</u> <u>a0b253bb273caf065a18c5</u>	- 0.066102179999999999 96 MATIC  0.03 USD	✓
15	2023-06-10 08:45:44	<u>0x73e5865c2b46ded8f524</u> <u>9b03a836a3ff736b508f0f</u> <u>a0b253bb273caf065a18c5</u>	- 0.4351257565769760 53 MATIC  0.25 USD	✓
16	2023-06-10 08:31:44	<u>0x3bb202954c7818396f4d</u> <u>43a437a8d7b220387a3a5e</u> <u>febf92117efb87135347b0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-06-10 08:31:44	<u>0x3bb202954c7818396f4d</u> <u>43a437a8d7b220387a3a5e</u> <u>febf92117efb87135347b0</u>	- 0.0166313069470587 88 MATIC  0.00 USD	✓
18	2023-06-10 08:31:44	<u>0x3bb202954c7818396f4d</u> <u>43a437a8d7b220387a3a5e</u> <u>febf92117efb87135347b0</u>	- 0.0823725558962503 10 MATIC  0.04 USD	✓


#	Date & time	Transaction Id	Amount	
19	2023-05-29 12:04:27	<u>0xf7762e60983eb96e3cdf3095e77ca01cd65fe4f8bb277cbee235f1ccf6baed1a</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
20	2023-05-29 12:04:27	<u>0xf7762e60983eb96e3cdf3095e77ca01cd65fe4f8bb277cbee235f1ccf6baed1a</u>	- 0.0035485139217500 08 MATIC 0.00 USD	✓
21	2023-05-29 12:04:27	<u>0xf7762e60983eb96e3cdf3095e77ca01cd65fe4f8bb277cbee235f1ccf6baed1a</u>	- 0.0198772984722819 82 MATIC 0.01 USD	✓
22	2023-05-29 12:02:47	<u>0x9b199159eba57e772637b5edd8539c597219ded8132a13209ab5daedc2575c20</u>	+ 9.900000000000000003 55 MATIC 9.19 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-20 15:34:54	<u>0x694c4ff90da124d21eb26d323251569614e2b3566d20a5ae022f2b4ce1be7571</u>	+ 0.2493579973510972 88 MATIC 0.19 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-20 13:00:51	<u>0x2ba3e3bd2753265da1543b2d1b0646d4c8a708222e9258916504aaef0ec4365</u>	+ 650,000 M AIRDROP	✓
2	2024-06-02 01:24:27	<u>0x9b74a0f1c955aaab70fd0dcf20e1b283ef3c87c133a5c95feaae5360186dfdc0</u>	+ 7,700.000000000000 000000)	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-20 15:49:51	<u>0xddc929219f227ee9b0806c7a22f10876849d9f038b605d2a2b721e54a9b29685</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
4	2023-12-12 10:54:24	<u>0xb3ad43a9fb5acdd045b5233a0d4d677b3a29ba761575ef83c59c45e1be3be9ac</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
5	2023-09-11 22:57:01	<u>0x716ab856903e7b58becff2a6bb53f18e6ac93f1637cd807d2100a51f2bf4baf</u>	+ 1,022.950000000000 045475 \$ sUSD	✓
6	2023-09-11 19:59:11	<u>0x4794101201d6fc0447f4e7b18d593308f2490b2f8b10b7af1b25846c5f603dc8</u>	+ 520.95000000000004 5475 wSNX	✓
7	2023-05-29 11:55:35	<u>0x74d651a47515a793b6507f9a843206446458156e89298fd5a8c6c3ef5237ef43</u>	+ 0.0049900000000000 09 WETH  9.47 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-11 09:16:01	<u>0xe363ca2d9e8cb513c5edceabc920ad0d4cac58469db62b33b3ec91aed7895d2c</u>	+ 1 DA20	✓
2	2023-07-20 15:34:54	<u>0x694c4fff90da124d21eb26d323251569614e2b3566d20a5ae022f2b4ce1be7571</u>	- 1 STAR	✓
3	2023-07-20 15:32:02	<u>0xe361e40091107420fa48f91b804823bf551049b7650adc1cc9eb70af950c541c</u>	+ 1 STAR	✓

#	Date & time	Transaction Id	Amount	
4	2023-06-28 09:16:36	<u>0x0c70b1039478e7b5c627bc8c44a3673f8ef68077c71806319c6ab465ff453963</u>	+ 1 HFWC1	✓
5	2023-06-11 06:32:13	<u>0xb7442432336d8fedf08786051ab30ebadb987e29e34b8133fbbc7dcb16d35f66</u>	+ 1 hpp	✓
6	2023-06-10 08:31:44	<u>0x3bb202954c7818396f4d43a437a8d7b220387a3a5efebf92117efb87135347b0</u>	+ 1 zkLightClient	✓
7	2023-05-29 12:04:27	<u>0xf7762e60983eb96e3cdf3095e77ca01cd65fe4f8bb277cbee235f1ccf6baed1a</u>	+ 1 OrbiterNFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-09 20:33:43	<u>0x54371768d2fffc71636db74645af4c1641fc08b0de1e65d2cdbcc327c01938b4</u>	+ 1 Airdrop at [3eth i%[etop]	✓
2	2024-02-25 23:25:13	<u>0x7627275d571b13cc8d502c0ab1f1f9b80b59c2f0d6984702519f671e6b28d98f</u>	+ 1 Reward at [2000usdc i%[enet]	✓
3	2024-02-25 21:15:28	<u>0x53de9b31762fb2ec5d94a6b3873ce6cd394e0487aceb98781726c414cd23ac5d</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
4	2024-02-20 20:09:02	<u>0x7b563e8ea3e0daf474b3598044070910c9a6733994d33ade27c7c2633d457b7b</u>	+ 1 Reward at [5000usdc i%[ecom]	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-20 17:58:57	<u>0x200b8cecbf56b21c97f1bfe4d7cd04783212a41cfa133bcb67f8ddc394d98bf8</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
6	2024-02-09 13:18:48	<u>0xf0c38a4f3080cf99a5f8c5bb998615ea81c3e9c716119d2354dbed7da902311e</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
7	2024-02-09 13:18:48	<u>0x354df9aee473ff6a988a1929286ea31f758489443e0f2fcb0339a13059d6ba6e</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
8	2024-02-04 14:29:42	<u>0x320c2c5a2401ea3328c2d1913d44a3c3f9c26c4ceb061f470b2cc28df20236b5</u>	+ 1 2eth.org	✓
9	2024-02-04 04:22:42	<u>0xdd225d32fd800304081a86ed7a2b4a4f33c4104fee3235fb27e087a59afebc6f</u>	+ 1 2000usdc.net	✓
10	2024-02-04 00:04:03	<u>0x6a7f439a6f868663ad19ecc593f06c5ea349c2679be74ffcae3bc974d95d3c1a</u>	+ 1 Airdrop at 3000usdt.xyz	✓
11	2024-01-22 11:52:55	<u>0x75528eebb84afb9c4f621e3e5c3b0535beba2023c37d63f497e67944cf7397e3</u>	+ 1 3000usdt.cc	✓
12	2024-01-22 11:52:55	<u>0xc714b369965162a4e07170158dfa5225943e6b20016cfd8194d74e523db0fd0f</u>	+ 1 1000usdc.top	✓
13	2023-12-18 14:42:29	<u>0xabbd40655110f6ba7faf a6415d2e41b0f8932ad2645159a33ce64ffc8c2d27d0</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-18 14:34:19	<u>0x48ad72481ae1cf291447870b1e9b9e67cc0834c8b60756986977987626d4eff6</u>	+ 1 1000usdc.org	✓
15	2023-12-18 14:34:07	<u>0xae0b919308cba454894f2357b5a0313afb42bf9042e501c0c5ab59fd6dd45574</u>	+ 1 s.xyz	✓
16	2023-12-12 10:28:14	<u>0x9098ede276c72b73eab458f9b1e4e7bb4106ecfc9e66ca94d2cbdb8ac7d5efbc</u>	+ 1 Reward at Lido.fun	✓
17	2023-12-12 10:27:24	<u>0x481596d7c70c10486eb9d75b62b8bd02e519b022adefc0ec57c7b69f5f3bbd7b</u>	+ 1 2000usdt.link	✓
18	2023-12-12 10:27:22	<u>0x8cc03bf43f692233a9dc4c4e36536e4934bd8ec4ca8bc28d956c69a276a9f5e1</u>	+ 1 1000usdc.net	✓
19	2023-11-23 11:02:49	<u>0xdaa308fe4923586003ed05341087482c9c264062e2c2999a571a5ea93db7e423</u>	+ 1 work	✓
20	2023-11-23 10:43:15	<u>0xb2d2ae5c75b91ba054f9511b8fa5e97e946e6ce20483e79f0111c32eb5ec76d3</u>	+ 1 .app	✓
21	2023-11-17 17:28:17	<u>0xdc204dbdb1f92c1e148abeedded84c1b1c21a31f31b329e85ac5827eaa88cc30</u>	+ 1 yz	✓
22	2023-11-07 17:43:11	<u>0x698670f0b2180675a3df322b7bfffa674c2647ded5ff062e96320bf51ea040f9d</u>	+ 1 vip	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-07 17:42:59	<u>0x34ae0a510d741b79390a</u> <u>e5fe337fd4ca8b40d5b7b6</u> <u>92d81de446c88b1660af71</u>	+ 1 Voucher	✓
24	2023-10-23 08:39:57	<u>0x8e488360bbe8a4b2c426</u> <u>8797ae29fd57d5e2251922</u> <u>fe7d3f5ca4d9198d3ac9bc</u>	+ 1 m.net	✓
25	2023-10-23 08:36:52	<u>0x4c50b7f3803e66ec0284</u> <u>f8ab66108e6951ffc78084</u> <u>f82c71dda7c48fc7965650</u>	+ 1 m.net	✓
26	2023-10-02 10:24:15	<u>0x33a6abbacbfaf9fb41d</u> <u>a13ca1ae25aa11b6d148ce</u> <u>192180af5c732534209bec</u>	+ 1 usd-drops.com	✓
27	2023-10-02 10:06:01	<u>0xb9efa0029d190290e978</u> <u>ca0408450944d80b03330a</u> <u>2a44687f4f2d8e27e89352</u>	+ 1 usd-drops.com	✓
28	2023-10-02 10:05:47	<u>0x75d5a1ed91321d961d43</u> <u>c1a4de7de831d7317eaa55</u> <u>0386aedf62174737903893</u>	+ 1 Vouchers	✓
29	2023-10-02 10:03:59	<u>0x3613b44ca3c44ffd4b1a</u> <u>3334c00b2325debc56bc9f</u> <u>79e1976012a8740b1d5a95</u>	+ 1 ards.org	✓
30	2023-09-28 00:59:45	<u>0x07b020a93ee7d22c3b82</u> <u>0d788df67adb5ac4db6458</u> <u>8a527da112080924cfd44f</u>	+ 1 Shiba Inu	✓
31	2023-09-26 03:58:48	<u>0xd882f4fdb9c5c4dd26b6</u> <u>e8ef39b162a5614b0261d0</u> <u>babef96f8573b463a6b120</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-18 20:17:45	<u>0xd9a0bee382a1087b70ef19a240b68ede19df9f5bbdc45d8c3c08563c2fb2cbe2</u>	+ 1 NFT Giveaway Round	✓
33	2023-09-12 01:47:30	<u>0xb926750621e0d467298cc82fd16dd69b061f950dc8e3361d688ae74ab0b88439</u>	+ 1 NFT Voucher	✓
34	2023-09-11 16:58:35	<u>0x72db5c0cfec0965dc4cf6026706f6771aae837c941f12a6d7e6919b85e0e5a44</u>	+ 1 Base Chain Raffle	✓
35	2023-09-11 16:57:17	<u>0x5a83aa0ef540dc649b79a77c8d1c2de417b931257008443f8c5cfbaf20956c25</u>	+ 1 Uniswap giveaway	✓
36	2023-09-11 16:56:33	<u>0x7e96066905e96088d6b2826c239d20f25697b231bf5427cf8cbfba987665d19b</u>	+ 1 Circle Weekly Giveaways	✓
37	2023-09-11 16:55:47	<u>0x9ec7e69ab15421991417d3d2423178a97f94134f7a0cf17867f0b8fb7dfbaf31</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
38	2023-09-11 16:55:13	<u>0x4ba695f650054f35d6953e54647c04a9e2e07e527b6e36d46f8f810bb91434e7</u>	+ 1 LIDO Drop	✓
39	2023-09-11 16:55:01	<u>0x5cfb54909cb70e014270d37e2f18e4b60398a39577874f3595354bd1ffa2a168</u>	+ 1 NFT VOUCHER	✓
40	2023-09-11 09:24:31	<u>0x168e298ac3cf0f3258f58ea7822fabeeea6ba89e573f9dbbc56c1c292a0e343e</u>	+ 1 drops-usdc.com	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-11 09:23:01	<u>0x4b6f6c3660f488410a701fd226e68de9637a1cc101f56fd787130054d1865b62</u>	+ 1 drops-usdc.com	✓
42	2023-09-05 19:59:46	<u>0x7667502ee9b503ce4decf53686cac730b5cd8ddeb735ff4ac80f0acac5af0e32</u>	+ 1 NFT VOUCHER	✓
43	2023-09-04 14:16:06	<u>0xfeb3b64edc474143aaf57c557d9cf1d010bdd3197cf0b6bd5e83c6ecf1ca88d0</u>	+ 1 Base Chain Raffle	✓
44	2023-09-04 11:53:11	<u>0xd6b76b4c23ceb66809a5a92dca0ca44d78e103b6117b11194bf936f2261a5735</u>	+ 1 NFT Airdrop	✓
45	2023-09-04 11:52:37	<u>0x130fbfbb7743d2d7793478b43bba6066df55eee234eb3d9847874bb48dfc8860</u>	+ 1 NFT Airdrop	✓
46	2023-09-04 11:16:16	<u>0x83d631b81ece724b4d85eee81a6f4b2f781a4b28ad22458b3bd6f5d6cb135745</u>	+ 1 NFT Voucher	✓
47	2023-09-04 11:13:14	<u>0x5eb8b332367b175bec70d5e529873303afacb2ba3a40cf0f15db34664c944eb6</u>	+ 1 coin-drop.xyz	✓
48	2023-08-26 14:19:46	<u>0x7e20cf2a052ba8fc63e4f855ab7c2fc0d9a6560ce1ce0c3fc262cd5c19df1675</u>	+ 1 NFTVoucher	✓
49	2023-08-23 12:34:09	<u>0xa5c8833ffac2ee1a7cd74cc21b45d22368a99560a319cd95b921d860850b3d3c</u>	+ 1 usd-drops.xyz	✓

#	Date & time	Transaction Id	Amount	
50	2023-08-06 19:07:47	<u>0xc2f76b0035a22ec1b986</u> <u>47568174b93f27041a350a</u> <u>006f8f86da3a4a31dd4794</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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