

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 20:17 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x70e28a51249242e4d33bdb13da6f3dd0665962cd</u>
TOTAL RECEIVED	9.127696156566489805 MATIC
	3.87 USD
TOTAL SEND	8.760315383829890834 MATIC
	3.72 USD










Token	Balance
MATIC	0.367380772736598915 MATIC 0.15 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
Yellow Duckies	120.00000000 DUCKIES
!SNXPooL.com	918.000000000000000000 \$ sUSD
!zkSync AIRDROP	15,500.000000000000000000 \$ CLAIM ON: zkdropd.com
! RENDER	8,940 Join Stake (renderstake.com)
Chainlink	600.000000000000000000 Claim on chain.link-claim.ltd




Token	Balance
!zkSync AIRDROP	15,500.000000000000000000 \$ CLAIM ON: zksyn-ethers.com
vanity-address.io	888,888 vanity-address.io
!TAIKO	0.000000000000000001 taiko.xyz
10 Collection	1 10 Collection
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net
\$5000 Rewards	N/A drop-rewards.org
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.org
1000\$ Drop: usd-drops.com	N/A usd-drops.com
	N/A Reward at BoneWin.com
5000 BUSD	N/A NFT Voucher
ðŸŽ•	N/A ðŸŽ•
5000 BUSD	N/A NFT Giveaway
1ETH Reward at web3eth.lat ðŸŽ•	N/A 1ETH Reward at web3eth.lat ðŸŽ•
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]

MAIN EVENTS



#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-05-20 05:36:25	<u>0x2f1bfdabfa3da78de184</u> <u>de52b3761d3a1e5b739f01</u> <u>b54aa35138a06a7c0201b5</u>	- 7.8567027108469638 11 MATIC  6.80 USD	✓
2	2023-05-20 05:36:25	<u>0x2f1bfdabfa3da78de184</u> <u>de52b3761d3a1e5b739f01</u> <u>b54aa35138a06a7c0201b5</u>	- 0.0112588500000000 01 MATIC  0.00 USD	✓
3	2023-05-20 05:36:25	<u>0x2f1bfdabfa3da78de184</u> <u>de52b3761d3a1e5b739f01</u> <u>b54aa35138a06a7c0201b5</u>	- 0.0383278415690400 80 MATIC  0.03 USD	✓
4	2023-05-20 05:35:55	<u>0x70a527cb7319f4c7ecfb</u> <u>c3987087f568a71ab2f28a</u> <u>124363ba086505b7c03052</u>	- 0.7106291882424619 07 MATIC  0.61 USD	✓
5	2023-05-20 05:35:55	<u>0x70a527cb7319f4c7ecfb</u> <u>c3987087f568a71ab2f28a</u> <u>124363ba086505b7c03052</u>	- 0.0124700831904649 01 MATIC  0.01 USD	✓
6	2023-05-20 05:35:55	<u>0x70a527cb7319f4c7ecfb</u> <u>c3987087f568a71ab2f28a</u> <u>124363ba086505b7c03052</u>	- 0.0390434204362554 16 MATIC  0.03 USD	✓
7	2023-05-20 05:35:11	<u>0xc92cf41aaff667f75d56</u> <u>81b2c24e3bc18d7d6f2b4b</u> <u>9e0e4e4320e6d456621d6b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-05-20 05:35:11	<u>0xc92cf41aaff667f75d56</u> <u>81b2c24e3bc18d7d6f2b4b</u> <u>9e0e4e4320e6d456621d6b</u>	- 0.0017533800000000 00 MATIC  0.00 USD	✓
9	2023-05-20 05:35:11	<u>0xc92cf41aaff667f75d56</u> <u>81b2c24e3bc18d7d6f2b4b</u> <u>9e0e4e4320e6d456621d6b</u>	- 0.0065685636056046 78 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-05-10 06:23:37	<u>0xedc97ea10d589e02c313</u> <u>162d0b86b52056499e164e</u> <u>c67d8adc755ba82a0c8a98</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-05-10 06:23:37	<u>0xedc97ea10d589e02c313</u> <u>162d0b86b52056499e164e</u> <u>c67d8adc755ba82a0c8a98</u>	- 0.006172560000000000 00 MATIC  0.00 USD	✓
12	2023-05-10 06:23:37	<u>0xedc97ea10d589e02c313</u> <u>162d0b86b52056499e164e</u> <u>c67d8adc755ba82a0c8a98</u>	- 0.0212779568359600 07 MATIC  0.01 USD	✓
13	2023-05-10 06:23:17	<u>0xb51ab7b79513cfa2a8e0</u> <u>5456133f74dc4ea2e70148</u> <u>7791413e46e1d139226f4c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-05-10 06:23:17	<u>0xb51ab7b79513cfa2a8e0</u> <u>5456133f74dc4ea2e70148</u> <u>7791413e46e1d139226f4c</u>	- 0.001552080000000000 00 MATIC  0.00 USD	✓
15	2023-05-10 06:23:17	<u>0xb51ab7b79513cfa2a8e0</u> <u>5456133f74dc4ea2e70148</u> <u>7791413e46e1d139226f4c</u>	- 0.0055287277680995 20 MATIC  0.00 USD	✓
16	2023-05-10 06:22:49	<u>0x363df140e3bc6f032448</u> <u>470018f0bc7b469b5850da</u> <u>2ed323cd2fba5a69dfbcad</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-05-10 06:22:49	<u>0x363df140e3bc6f032448</u> <u>470018f0bc7b469b5850da</u> <u>2ed323cd2fba5a69dfbcad</u>	- 0.009533280000000000 00 MATIC  0.00 USD	✓
18	2023-05-10 06:22:49	<u>0x363df140e3bc6f032448</u> <u>470018f0bc7b469b5850da</u> <u>2ed323cd2fba5a69dfbcad</u>	- 0.0313931898670648 94 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-05-10 06:22:23	<u>0x7e5e06bcd839328eedd41de1d702d45dcd9fafc119dc0287b8393d3fc10dbb2e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-05-10 06:22:23	<u>0x7e5e06bcd839328eedd41de1d702d45dcd9fafc119dc0287b8393d3fc10dbb2e</u>	- 0.001743300000000000 00 MATIC  0.00 USD	✓
21	2023-05-10 06:22:23	<u>0x7e5e06bcd839328eedd41de1d702d45dcd9fafc119dc0287b8393d3fc10dbb2e</u>	- 0.0063602514679750 80 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-10 06:11:07	<u>0x792239392d0e3d8d7e219952c369c24c7cff5813bbe48423d2cc49a817394872</u>	+ 9.000000000000000000 00 MATIC  7.88 USD	✓
2	2023-05-10 06:10:17	<u>0x684b436e8d25c6cfdd02c6ac64389b889093dddfe34c810840a042fc6ec691d</u>	+ 0.1276961565664892 50 MATIC  0.11 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-30 05:53:36	<u>0x4ed2cd15e4f04ff8c8b4ee09d2295365033cedf9650d0633d70c78c7afa22004</u>	+ 600.0000000000000000 0000 Claim on chain.link-claim.l td	✓
2	2024-07-13 14:11:59	<u>0xd55327f7a606490172239878672233972026c230e8103c27941f68d2e1e77414</u>	+ 0.000000000000000000 01 taiko.xyz	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-07-13 14:11:51	<u>0x6e075fb9fd0976d1f41e3dc5beb62dab4605a7190137cc1f71cbdbc6c384e13a</u>	+ 0.000000000000000000 01 taiko.xyz	✓
4	2024-07-13 14:11:51	<u>0x6e075fb9fd0976d1f41e3dc5beb62dab4605a7190137cc1f71cbdbc6c384e13a</u>	+ 0.000000000000000000 01 taiko.xyz	✓
5	2024-07-13 14:11:51	<u>0x6e075fb9fd0976d1f41e3dc5beb62dab4605a7190137cc1f71cbdbc6c384e13a</u>	+ 0.000000000000000000 01 taiko.xyz	✓
6	2024-07-13 12:32:49	<u>0x5ac54b6d4539ff9e7635c95aca8e6fbadf7aa78aabf83e40e6137b12b778ddc9</u>	+ 15,500.000000000000 0000000 \$ CLAIM ON: zkdropd.com	✓
7	2024-07-13 06:40:41	<u>0xdf32b698198fc0408732a62d03b6d29dfd7ad2e6841dd156aa894cd4bb55cb0c</u>	+ 8,940 Join Stake (renderstake.com)	✓
8	2024-07-12 21:05:25	<u>0x941f7c5ae6f3ecac438844ef98a169870f29ec9ab11f98579d1fe21f8076a4b6</u>	+ 15,500.000000000000 0000000 \$ CLAIM ON: zksyn-ethers.com	✓
9	2023-10-04 00:12:06	<u>0x62564d173d7b0edb6d5da3e0cf5fc6ce26fe1fcf8563fcd184fa1363eb320c68</u>	+ 918.0000000000000000 0000 \$ sUSD	✓
10	2023-05-21 05:01:01	<u>0x7e04c00a79ff8c32f9916edd3ca3812f2c2c1eac1ea0d34360e459e9a7c36e9d</u>	+ 888,888 vanity-address.io	✓
11	2023-05-20 05:36:25	<u>0x2f1bfdabfa3da78de184de52b3761d3a1e5b739f01b54aa35138a06a7c0201b5</u>	- 122.433222 USDC  122.42 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-05-20 05:35:55	<u>0x70a527cb7319f4c7ecfb c3987087f568a71ab2f28a 124363ba086505b7c03052</u>	- 154.000000 USDC 153.99 USD	✓
13	2023-05-16 00:44:47	<u>0xb44cbdb0dac3978e0067 f851389e6189d0c9a3d179 3bf796e719d09e00aa4e4b</u>	+ 120.00000000 DUCKIES	✓
14	2023-05-10 06:23:37	<u>0xedc97ea10d589e02c313 162d0b86b52056499e164e c67d8adc755ba82a0c8a98</u>	+ 122.013475 USDC 122.01 USD	✓
15	2023-05-10 06:23:37	<u>0xedc97ea10d589e02c313 162d0b86b52056499e164e c67d8adc755ba82a0c8a98</u>	- 121.950061 USDT 122.00 USD	✓
16	2023-05-10 06:22:49	<u>0x363df140e3bc6f032448 470018f0bc7b469b5850da 2ed323cd2fba5a69dfbcad</u>	+ 121.950061 USDT 122.00 USD	✓
17	2023-05-10 06:22:49	<u>0x363df140e3bc6f032448 470018f0bc7b469b5850da 2ed323cd2fba5a69dfbcad</u>	- 122.000000 USDC 122.00 USD	✓
18	2023-05-10 06:11:07	<u>0x792239392d0e3d8d7e21 9952c369c24c7cff5813bb e48423d2cc49a817394872</u>	+ 168.484547 USDC 168.47 USD	✓
19	2023-05-10 06:10:17	<u>0x684b436e8d25c6cfdd02 c6ac64389b889093dddfe 34c810840a042fc6ec691d</u>	+ 107.935200 USDC 107.92 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-20 16:43:04	<u>0x4c7125a6390dd5fa05103bf602a9fde1f7cecc9a9292cd08d611c98b35ddb4f1</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-06 10:16:18	<u>0xfce352e8ae37397ed459a05be474ef612f7f4052f4258d6ceb8ff0a127cd30c6</u>	+ 1 Blast Box https://blastupbox.com	✓
2	2024-07-30 05:53:40	<u>0x86c1a9f181d32fb1494146d09dae5e7195c6122f840fe08227bab9bf63686aec</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
3	2024-07-30 05:53:38	<u>0x877157a5503a71984f2f8c6e8eadc9a672961911a8ea3d8558c71a98cae54a15</u>	+ 1 ǻŸŽ•	✓
4	2024-07-20 16:40:40	<u>0xc7d6fd54be775265be546066ff462f869acc72c1a03ea179a0578e5472530134</u>	+ 1 ǻŸŽ•	✓
5	2024-07-20 16:40:22	<u>0x5a9ac4d27b3b52d35d3ffef33cce53f4816d2a05461dc23cc5bf957bf75925b7</u>	+ 1 NFT Airdrop	✓
6	2024-07-20 16:39:52	<u>0x47867dd03f50fa9e8014cdf4462a160b27e07fe8c5900994275c933b820ccce9</u>	+ 1 1ETH Airdrop at etherc.lat ǻŸŽ•	✓
7	2024-07-12 15:47:56	<u>0x4d0bd3fc218534bb9dfc4e6816362bf395cea5c7c5c815e1ba048cc200ff8e5c</u>	+ 1 Airdrop at 10bnb.cfd ǻŸŽ•	✓

#	Date & time	Transaction Id	Amount	
8	2024-07-12 15:47:44	<u>0x50be45f2affb56c00fad</u> <u>16f7ef4b13f051d545e1d5</u> <u>c930b0bebaaef715935868</u>	+ 1 1ETH Reward at web3eth.lat ðŸŽ•	✓
9	2024-06-11 14:52:02	<u>0xce2a6e3f6b909b63c7fc</u> <u>2c0f984a704d239a0996f4</u> <u>79404ec115483ce96bf986</u>	+ 1 az]	✓
10	2023-12-06 01:12:17	<u>0xbe0dff4c1a438fc79dab</u> <u>12f0f299212ed5ea5c8c04</u> <u>8b56aabf055b6e0d84e291</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-01 18:14:03	<u>0xb830443704694861f444</u> <u>04b0631af58904accbfb21</u> <u>39b8ab82556c1fe927f270</u>	+ 1 2000usdt.net	✓
12	2023-12-01 16:39:27	<u>0x5336e501e21857571882</u> <u>1d2dff30b2529c69068e94</u> <u>755d1f695b6c497e2e09bc</u>	+ 1 1000usdc.org	✓
13	2023-12-01 10:05:19	<u>0xa922e126b2ff6a1d9647</u> <u>bd2113487cbf520927338c</u> <u>08db1f2e5458c615e193e7</u>	+ 1 Reward at BoneWin.com	✓
14	2023-10-31 15:10:51	<u>0x5d0f2a73c2bc261e3c33</u> <u>3dac754edbb693c4b97ea6</u> <u>fda7db415b287bed83d44f</u>	+ 1 drop-rewards.org	✓
15	2023-10-03 19:10:45	<u>0x6ba3b63ee1029596c7e3</u> <u>655652c088877634ab3686</u> <u>1f40bbda021c4c9004d9c6</u>	+ 1 NFT Giveaway	✓
16	2023-10-02 10:55:14	<u>0xe765891a4ca2e23c8f81</u> <u>1c491eab2975a7dbc7856e</u> <u>64fa0822c8d4dccb23b02</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-02 10:54:16	<u>0xfbe3d2d1f47afad3055798ef08ce1b547c842b2d5299a3facd120530e40e486a</u>	+ 1 NFT Airdrop	✓
18	2023-10-01 21:39:15	<u>0x4b97bc3adb542e80444386069007c12b2cb3a10a8ffff44c573f4ed1c2611380e</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-01 17:40:06	<u>0x0d4ff5882a911a9a299693c2efd05f4ef79f8a78f62a45a613624266276867a8</u>	+ 1 Vouchers	✓
20	2023-10-01 17:38:56	<u>0xae6d5f62984f14fc6920ce6b47638b0634699f7e6e8740b53466c33d5d398782</u>	+ 1 usd-drops.com	✓
21	2023-10-01 17:38:36	<u>0x07354ed001f28b1a3bf987202b1cd637c91234917a7f27ea58ce38c2a0200fd</u>	+ 1 ds.org	✓
22	2023-09-10 01:53:22	<u>0x85957d98c686b3c04150354177d9a59744f118d99b354ae1baeaed7ead1f7158</u>	+ 1 NFT Voucher	✓
23	2023-09-07 02:36:39	<u>0x20a43f5a594ab2cf2eed242dc18d5f1d3e51fbd1f5ba5d2059afad5e60027f56</u>	+ 1 NFT Voucher	✓
24	2023-09-04 22:27:08	<u>0xf5b5ab6214fece56d4fa2be9750bc639231c41cf01bb586d4847196e7d87160c</u>	+ 1 NFT Giveaway Round	✓

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