

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-30 19:13 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x83506135cf6bbdb5a81d2c5af6779ec5c38b5683</u>
TOTAL RECEIVED	9.653315938303665078 MATIC
	3.87 USD
TOTAL SEND	5.570906500381271442 MATIC
	2.23 USD








Token	Balance
MATIC	4.082409437922393636 MATIC
	1.63 USD
Wrapped Ether	0.005000000021000000 WETH
	12.93 USD
(PoS) Tether USD	0.364199 USDT
	0.36 USD
Acces zeroLends.com	1 ard
! ZKSYN.CO	50,000 d.
!SNXPool.com	832.14999999999977263 wSNX
! ETHNA.vip	9,462 ACCESS [ETHNA.VIP] TO CLAIM
BLAST	10,000 rds
#LINK	117.500000000000000000 LINKBonus.io - claim now

Token	Balance
Babylon Beacon	1 Babylon Beacon
	1
5000 USDC Voucher	N/A claim.circleweekly.org
1000\$ REWARDS	N/A drops-reward.xyz
5 stETH Event	N/A Vouchers
700M SHIB	N/A NFT Airdrop Round
!!! \$ 100,000 BONE	N/A Voucher
\$5000 BUSD Voucher	N/A Vouchers
\$1000 Rewards	N/A tether.bz
5000 USDC	N/A NFT Voucher
1000 UNI	N/A NFT Airdrop
\$1000 Rewards	N/A drops-usdt.me


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-27 07:50:45	<u>0x93499d10ac9be2f375e8</u> <u>aef2e6415c536d50e86839</u> <u>0ba56aa953bd550f947b3f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-02-27 07:50:45	<u>0x93499d10ac9be2f375e8</u> <u>aef2e6415c536d50e86839</u> <u>0ba56aa953bd550f947b3f</u>	- 0.0072278113800000 00 MATIC  0.00 USD	✓
3	2024-02-27 07:50:45	<u>0x93499d10ac9be2f375e8</u> <u>aef2e6415c536d50e86839</u> <u>0ba56aa953bd550f947b3f</u>	- 0.0060351154626828 96 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
4	2024-02-20 03:34:12	<u>0xf443cf8fd4bde13289e5 b9e7d7a6281a6845789280 0d14abb96b788de93d8867</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-20 03:34:12	<u>0xf443cf8fd4bde13289e5 b9e7d7a6281a6845789280 0d14abb96b788de93d8867</u>	- 0.0108581081999999 99 MATIC  0.01 USD	✓
6	2024-02-20 03:34:12	<u>0xf443cf8fd4bde13289e5 b9e7d7a6281a6845789280 0d14abb96b788de93d8867</u>	- 0.0089358646872933 45 MATIC  0.00 USD	✓
7	2024-02-20 03:32:18	<u>0x64fbf5db42bbc87aee2e 6062bb6ca3c1aaed03c8da 859a5120a647de8fd6ef91</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-20 03:32:18	<u>0x64fbf5db42bbc87aee2e 6062bb6ca3c1aaed03c8da 859a5120a647de8fd6ef91</u>	- 0.001394320000000000 00 MATIC  0.00 USD	✓
9	2024-02-20 03:32:18	<u>0x64fbf5db42bbc87aee2e 6062bb6ca3c1aaed03c8da 859a5120a647de8fd6ef91</u>	- 0.0013410283363424 00 MATIC  0.00 USD	✓
10	2024-02-20 03:27:16	<u>0x18783aa2c959dceb96fd 263a0f05d2b7294980b728 9df224aed7264cc96ddeb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-02-20 03:27:16	<u>0x18783aa2c959dceb96fd 263a0f05d2b7294980b728 9df224aed7264cc96ddeb</u>	- 0.005127896200000000 00 MATIC  0.00 USD	✓
12	2024-02-20 03:27:16	<u>0x18783aa2c959dceb96fd 263a0f05d2b7294980b728 9df224aed7264cc96ddeb</u>	- 0.0109708152034335 22 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-20 03:27:12	<u>0x44f82f64b3bbf2da30db</u> <u>ad8943cf708fde0b2cdb1d</u> <u>188331bf784d2b5976a069</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-02-20 03:27:12	<u>0x44f82f64b3bbf2da30db</u> <u>ad8943cf708fde0b2cdb1d</u> <u>188331bf784d2b5976a069</u>	- 0.0009559929600000 00 MATIC  0.00 USD	✓
15	2024-02-20 03:27:12	<u>0x44f82f64b3bbf2da30db</u> <u>ad8943cf708fde0b2cdb1d</u> <u>188331bf784d2b5976a069</u>	- 0.0020969681788523 52 MATIC  0.00 USD	✓
16	2024-02-20 03:26:50	<u>0x18ef3d5980723fc71e3c</u> <u>68cbcc351d1b470f2d4ad4</u> <u>aa3a30b2061788109c5ac7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-02-20 03:26:50	<u>0x18ef3d5980723fc71e3c</u> <u>68cbcc351d1b470f2d4ad4</u> <u>aa3a30b2061788109c5ac7</u>	- 0.0015739613200000 00 MATIC  0.00 USD	✓
18	2024-02-20 03:26:50	<u>0x18ef3d5980723fc71e3c</u> <u>68cbcc351d1b470f2d4ad4</u> <u>aa3a30b2061788109c5ac7</u>	- 0.0038715470208470 80 MATIC  0.00 USD	✓
19	2024-02-20 03:23:33	<u>0x4a24f2e39890b0bfa983</u> <u>8e960d5d863a0f59d90e3c</u> <u>9474799bb27d4f2b30fa86</u>	- 5.500000000000000000 00 MATIC  5.34 USD	✓
20	2024-02-20 03:23:33	<u>0x4a24f2e39890b0bfa983</u> <u>8e960d5d863a0f59d90e3c</u> <u>9474799bb27d4f2b30fa86</u>	- 0.0041636641600000 00 MATIC  0.00 USD	✓
21	2024-02-20 03:23:33	<u>0x4a24f2e39890b0bfa983</u> <u>8e960d5d863a0f59d90e3c</u> <u>9474799bb27d4f2b30fa86</u>	- 0.0063534072718200 16 MATIC  0.00 USD	✓



INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 07:54:48	<u>0xdc20f9d25a7f214bd6b8</u> <u>b220db2721ea367791cfb2</u> <u>e8c411e3c288c24a58a3fb</u>	+ 2.0000000000000000 00 MATIC  2.13 USD	✓
2	2024-02-20 03:21:00	<u>0x3fdd64aac9924633ee72</u> <u>3e899ce976e205bb4ff7bf</u> <u>78280ccd9249f07db33b3a</u>	+ 7.6533159383036650 78 MATIC  7.43 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 03:16:11	<u>0x136f838bfc6cf7abd030</u> <u>52167dbb3a77a42199b4d2</u> <u>b9d5bb974d24a47d32a93c</u>	+ 30,513 d.	✓
2	2024-04-07 06:17:46	<u>0x3d7edd25722b6176cb27</u> <u>eb5bed178101de7e1e94a5</u> <u>1db07c4acd598b321ef5e7</u>	+ 9,462 ACCESS [ETHNA.VIP] TO CLAIM	✓
3	2024-03-26 17:50:48	<u>0x2f117004e2f176df117b</u> <u>698a032efea71d4aee4bd0</u> <u>ac525617ec07d4e520cc93</u>	+ 7,350 rds	✓
4	2024-02-27 07:50:55	<u>0x5d16c868064d344c5498</u> <u>0b15a7b08ba9d313998a3a</u> <u>10e37dadae6be9efa701e4</u>	+ 1 ard	✓
5	2024-02-20 03:34:12	<u>0xf443cf8fd4bde13289e5</u> <u>b9e7d7a6281a6845789280</u> <u>0d14abb96b788de93d8867</u>	- 0.0050000000000000 00 WETH  14.62 USD	✓
6	2024-02-20 03:27:16	<u>0x18783aa2c959dceb96fd</u> <u>263a0f05d2b7294980b728</u> <u>9df224aed7264cc96ddeb</u>	- 5.000000 USDT  4.99 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2024-02-20 03:23:33	<u>0x4a24f2e39890b0bfa9838e960d5d863a0f59d90e3c9474799bb27d4f2b30fa86</u>	+ 5.364199 USDT 	✓
			5.36 USD	
8	2024-02-20 03:13:52	<u>0xedd214708c45d58f1b468b8feac1b3f2904760aaf1a71a495f69b2c45b05d605</u>	+ 0.0100000000210000 01 WETH 	✓
			29.07 USD	
9	2023-09-22 16:11:22	<u>0xb511f764011326a1f5f82d374f9e9753bb36c9d9b0cc27ed711304e5406134ae</u>	+ 832.1499999999997 7263 wSNX	✓
10	2023-08-15 18:50:26	<u>0x7fc27ccb10cd8f4969d6accc380f5fe578b10e83dbf21e406fdd452d2a1b56e9</u>	+ 117.50000000000000 0000 LINKBonus.io - claim now	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-27 07:50:45	<u>0x93499d10ac9be2f375e8aef2e6415c536d50e868390ba56aa953bd550f947b3f</u>	+ 1 Babylon Beacon	✓
2	2024-02-20 03:27:16	<u>0x18783aa2c959dceb96fd263a0f05d2b7294980b7289df224aed7264cc96ddeb</u>	+ 1	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-27 11:07:23	<u>0x3e9e42d9288d8b1b506210c568e10d4963d9057c2274be554ad6d97b48712432</u>	+ 1 Reward at [2000usdc i%[enet]	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-27 10:25:48	<u>0x4b49fe63f056748cb0ee f39590df2a1fb94e7b7945 a354d883e0a301a734a5b5</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
3	2024-02-20 09:27:07	<u>0xba18b0209979f724c9fa 9b38edf6297c9bf06605e9 f3f08a83432ca920427fa2</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
4	2024-02-20 07:07:48	<u>0x32021dc3a25687e1af3d 761f587816698fb069b284 f3be1653e1361cda4b805b</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
5	2024-01-26 14:05:53	<u>0x81408a23862bbe6d6c6b 58a46270fe054de2b2798f 7ed803cfd0d1b6227f83d8</u>	+ 1 ethevents.co	✓
6	2023-12-17 20:51:06	<u>0x7944ed279cb870a4b1d7 e26d6199578f0f704e7031 396a605863233b0b499e93</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-10-29 14:03:37	<u>0xeb680ebb98c3ee1a2884 914473700be2758f4337b2 958a3c6bf9e8be2f6dc7d7</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-23 05:52:55	<u>0x56ff1a586f6f23dadb20 b67b1f5ba6dfb5c75ba3db 23e4adddd91a62b298a78e</u>	+ 1 .net	✓
9	2023-10-23 05:51:15	<u>0x79689b288627334547fa 3b20877726c7c7cc7606cc d852f33386d5ae441d0507</u>	+ 1 tether.bz	✓
10	2023-10-19 06:36:10	<u>0xefaf9c792a5f7d8790b0 95c7ab134ce3ce21eccb74 ae65deec6e12ca7319b163</u>	+ 1 usdt-rewards.info	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-19 06:36:04	<u>0x0a33a1f5354d6a255ae4439b4cde340572b484cb0800e0bedc64afaeb7dc4919</u>	+ 1 tether.ac	✓
12	2023-10-19 06:35:40	<u>0x1b3c442730edef01d926bcac8cbb94f065acef969e12bb7fe7630b94e3d88a33</u>	+ 1 Voucher	✓
13	2023-09-27 09:34:20	<u>0xc5650ba86fc3ceac91de2a55f1a2ad38030cf0cb5a8f26952107dc44be8885be</u>	+ 1 NFT Giveaway	✓
14	2023-09-27 09:17:52	<u>0xd355665ab4d33d3b8ae2a6f65949ad3ef9a4e74343ffdd383ef9cf40bb1be1f3</u>	+ 1 NFT Airdrop	✓
15	2023-09-27 09:17:20	<u>0x7701a211027e4a00b177bcf47de52bc89166846efac2fba3fb6376ba78cdf84d</u>	+ 1 NFT Airdrop	✓
16	2023-09-27 09:16:50	<u>0x18731568c890ba83fac6dbf4af881268eb5770eb76d424337402b3de171beaf4</u>	+ 1 NFT Airdrop Round	✓
17	2023-09-27 09:07:15	<u>0xc0b2902182165d02c00cc2593667dece4890842975d70893e9b439c8f56b9ea1</u>	+ 1 1,000 USDT Reward	✓
18	2023-09-27 09:07:15	<u>0x0c339a63ebdd202464f6b733fcf99106f40b7e5b42528122837e251dac84318b</u>	+ 1 drop-usd.me	✓
19	2023-09-23 09:11:07	<u>0x962294ed8ec96e3a3e5ece719f881642f3f73fc89d18a568245d119903cf1c39</u>	+ 1 drops-usdt.me	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-21 19:43:57	<u>0x62714923ea85bafe48617bc5061a17a657a9e9d8f7d8de0479c7d36a00c01246</u>	+ 1 Voucher	✓
21	2023-09-21 02:49:26	<u>0x8196dad189b8d96dfc253704283df56b00c85efad72415dc795d5fe4a6139020</u>	+ 1 NFT Airdrop	✓
22	2023-09-21 02:49:22	<u>0x2482dc34bba33c41d4bd79b63ea5a640e795dead99d7a0238a323807098a6061</u>	+ 1 Vouchers	✓
23	2023-09-21 02:48:58	<u>0x97ab02bf174320871edb a7d542f9a4463a6eab40b1f7d122a1e43ebdaa854d0d</u>	+ 1 NFT Airdrop	✓
24	2023-09-21 02:48:48	<u>0x19c6caabfd154d6c51de72095f9a58a7143e2cf84874061b5d4126e3d6bd1ba9</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-21 02:48:26	<u>0xf2df22da3bb9e739e39d91bf3cb2b212f513a843d6a6effd4185df6df1817946</u>	+ 1 Vouchers	✓
26	2023-09-21 02:46:40	<u>0x646a516f552070fdcd540431f390d80546df6054dddf2e3b20382a01d80fa38e</u>	+ 1 usdt-reward.me	✓
27	2023-09-20 00:30:42	<u>0xa5ec262ae0a8bbeba7b4a04bed75b1a6eec0a935fc2c24c1f16a79babfc2e3b6</u>	+ 1 Voucher	✓
28	2023-09-18 19:51:09	<u>0x07fec5dc270389cc21e812beb6897153dc84d20228ba4a41cbc8873fe0d171f9</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-13 21:15:46	<u>0x302ab70c452ea9d8369c f8e3ab4ba09bddb1be1ed0 9cd9e386dfa38b14ce510b</u>	+ 1 NFT AIRDROP ROUND	✓
30	2023-09-11 23:52:19	<u>0x048bf318a3d9dfd1a7ec e7d271dc846fd92dd05a34 55a14f21781e3aeb656fcf</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
31	2023-09-09 01:20:37	<u>0x43e75c247fee236eb3d8 f5ab94dfff8d773d2229ce e7b959c76ced251c7e6896</u>	+ 1 NFT Voucher	✓
32	2023-09-06 22:28:09	<u>0xd092372f080ef3f051c4 398779f42a45fe6513638e 11b6ae8dcceac48141e4e1</u>	+ 1 NFT Airdrop	✓
33	2023-09-05 21:08:06	<u>0xffa5d3d2fc6230ef4f58 6a0631ac50d76570665d0f 6c67cc0f0817f4e19f1751</u>	+ 1 NFT Voucher	✓
34	2023-09-05 19:41:42	<u>0x962c3717592244f551b0 9d74779fe68ade64839996 55e31bac9c6713e1726fe9</u>	+ 1 NFT VOUCHER	✓
35	2023-09-04 17:40:18	<u>0xe66875cbcd2bd0a9e024 8d44ef87f8f45dd4a954b5 54ef73abd2626cd1220222</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-04 12:39:06	<u>0x30660de61dca6639b67a d9581e4a97f692291cb185 159595bd976b0c677dd91c</u>	+ 1 Base Chain Raffle	✓
37	2023-09-04 11:09:32	<u>0xcbf0cff3a99d47bc2042 724957ef8ba3ad18789f22 6c4d766786c70199567ecb</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-04 11:08:26	<u>0x730b10c7d524e379e12b869b867f68e16792b1eae2f37ac852e1280927b42436</u>	+ 1 NFT Airdrop	✓
39	2023-09-04 11:07:22	<u>0x58501094a274096014f58eb7c00a163067c9037751ed85afdd1997093c0c8594</u>	+ 1 NFT Voucher	✓
40	2023-08-30 18:16:34	<u>0xa7278d14433fbd02848d6eda0490c4b9446e08f2e89eeb8369bfa3c0e7f77d5e</u>	+ 1 NFT Airdrop Round	✓
41	2023-08-29 09:05:24	<u>0x7148a3374d63a3c885d89262300870aa5c49bea8e9a94468c2455c511d72a30d</u>	+ 1 claim.uscircle.org	✓
42	2023-08-28 09:29:49	<u>0x85de7eef3f1383577c2a8efc4b3ab07d873eedd4a7c0b4ace1ff44de7dd045b4</u>	+ 1 claim.circleweekly.org	✓
43	2023-08-26 22:46:06	<u>0x5b6a40b4bccd3d62b237120f88242b4bf807bce387bb5f1fd6a732cc6ffc0648</u>	+ 1 claim.circleweekly.com	✓
44	2023-08-26 01:08:21	<u>0xb7f0064aa54d7505558a85e3c9d398308759a6f086e75b044221f83bf497858a</u>	+ 1 NFTVoucher	✓
45	2023-08-15 00:42:19	<u>0x19cde5eea032bfd956f1b05eea7e1a202d1604f1ad95f51d112ec446bbc8fe3</u>	+ 1 drops-reward.xyz	✓
46	2023-08-08 12:00:05	<u>0xd620accabbad6d64ff99d40405a5a21670b777710f5d8d1dc7f4f7ee685f9f2c</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
47	2023-07-23 09:35:39	<u>0x3b64431c7987ffb70370</u> <u>052ad38fbe21f40fcf9783</u> <u>2b56245d580bc0333c1bd1</u>	+ 1 APE COIN	✓

* USD values displayed at the time of transaction

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