

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 23:28 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x889bbb094a4e2a4d251ba0da1d9703733774ab0f</u>
TOTAL RECEIVED	2.72999999999999982 MATIC
	1.00 USD
TOTAL SEND	2.057706351855822291 MATIC
	0.75 USD

Token	Balance
MATIC	0.672293648144177691 MATIC
	0.24 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
VENOM	100,000 ?claim
#LINK	128.750000000000000000 LINKBonus.io
!zkSync AIRDROP	10,000.000000000000000000 \$ CLAIM ON: zk-ethers.com
@SNXPool.com	392.14999999999977263 wSNX
1.2827 cbETH	N/A Base Airdrop
Voucher USDC Coin	N/A Voucher
\$2000 USDC	N/A Voucher
\$1250 USDC	N/A \$1250 USDC






\* USD values displayed at the time of transaction

Token	Balance
5,000 USDC Voucher	N/A Circle Weekly Giveaways
5 stETH Event	N/A Vouchers
\$5000 USDC	N/A NFTVoucher
\$5000 USDC Event	N/A Vouchers
Base Staking	N/A NFTNotify
5 ETH by Base	N/A NFT Airdrop

#### MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-09-19 15:23:24	<u>0x5092839fc9b8de648a0fb4f532367943ee5f6a042b2a347c7414cba9f0df9bac</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
2	2023-09-19 15:23:24	<u>0x5092839fc9b8de648a0fb4f532367943ee5f6a042b2a347c7414cba9f0df9bac</u>	- 0.0012194367002751 36 MATIC  0.00 USD	✓
3	2023-09-19 15:23:24	<u>0x5092839fc9b8de648a0fb4f532367943ee5f6a042b2a347c7414cba9f0df9bac</u>	- 0.0015920470744637 76 MATIC  0.00 USD	✓
4	2023-09-19 15:18:37	<u>0xcdf1f371120e09e1c98bf6f2dbd9c20a892636747b3b1736be181dce6414f771</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-09-19 15:18:37	<u>0xcdf1f371120e09e1c98bf6f2dbd9c20a892636747b3b1736be181dce6414f771</u>	- 0.0015146810313407 04 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-19 15:18:37	<u>0xcdf1f371120e09e1c98b</u> <u>f6f2dbd9c20a892636747b</u> <u>3b1736be181dce6414f771</u>	- 0.0023254153470380 88 MATIC  0.00 USD	✓
7	2023-08-20 14:30:48	<u>0xdf08333fd6bf6d2eb88b</u> <u>4098b56337e3b11ebe9515</u> <u>7ed1e2011e1e13cfd4b85b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-08-20 14:30:48	<u>0xdf08333fd6bf6d2eb88b</u> <u>4098b56337e3b11ebe9515</u> <u>7ed1e2011e1e13cfd4b85b</u>	- 0.0024996975958561 20 MATIC  0.00 USD	✓
9	2023-08-20 14:30:48	<u>0xdf08333fd6bf6d2eb88b</u> <u>4098b56337e3b11ebe9515</u> <u>7ed1e2011e1e13cfd4b85b</u>	- 0.0037052164497598 80 MATIC  0.00 USD	✓
10	2023-08-10 14:40:03	<u>0x29bdb4d91792fa391af6</u> <u>23e00316bbd36ac07adc4c</u> <u>56ddeedb9f8af6e7c23b2c</u>	- 2.0000000000000000 00 MATIC  1.37 USD	✓
11	2023-08-10 14:40:03	<u>0x29bdb4d91792fa391af6</u> <u>23e00316bbd36ac07adc4c</u> <u>56ddeedb9f8af6e7c23b2c</u>	- 0.0043822459409216 37 MATIC  0.00 USD	✓
12	2023-08-10 14:40:03	<u>0x29bdb4d91792fa391af6</u> <u>23e00316bbd36ac07adc4c</u> <u>56ddeedb9f8af6e7c23b2c</u>	- 0.0329664597639855 66 MATIC  0.02 USD	✓
13	2023-08-09 09:06:52	<u>0x94238f8d0f0423ce699f</u> <u>e6f74dc891d4af3303729b</u> <u>b2ac455112563634afc478</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-08-09 09:06:52	<u>0x94238f8d0f0423ce699f</u> <u>e6f74dc891d4af3303729b</u> <u>b2ac455112563634afc478</u>	- 0.0019848515599000 08 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-08-09 09:06:52	<u>0x94238f8d0f0423ce699f</u> <u>e6f74dc891d4af3303729b</u> <u>b2ac455112563634afc478</u>	- 0.0025756012837612 80 MATIC  0.00 USD	✓
16	2023-08-09 08:57:41	<u>0xda46dea8554ac96e1212</u> <u>a1595f397abd858a581130</u> <u>a5fb3c08125496829865b6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-08-09 08:57:41	<u>0xda46dea8554ac96e1212</u> <u>a1595f397abd858a581130</u> <u>a5fb3c08125496829865b6</u>	- 0.0009956954988635 20 MATIC  0.00 USD	✓
18	2023-08-09 08:57:41	<u>0xda46dea8554ac96e1212</u> <u>a1595f397abd858a581130</u> <u>a5fb3c08125496829865b6</u>	- 0.0019450036096566 08 MATIC  0.00 USD	✓
19	2023-08-09 08:44:01	<u>0x8489db8b5f760e4c699f</u> <u>c7db6da93938af87aaf940</u> <u>f0f04933fc45b7ed042312</u>	+ 2.7299999999999999 82 MATIC  1.88 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 18:01:45	<u>0x51ffe2461514ffa42edf</u> <u>dbfa00ca5cc3d6c81c7878</u> <u>93d75983da49f78c7eaf14</u>	+ 10,000.0000000000 0000000 \$ CLAIM ON: zk-ethers.com	✓
2	2024-03-14 23:08:47	<u>0x7422da7c066215dfcc83</u> <u>ba9be23d2b77b4b1107623</u> <u>969fdcb6c4efd5286c5776</u>	+ 100,000 ?claim	✓
3	2023-09-19 15:24:40	<u>0x41a740596590666d84ae</u> <u>a17794a4fc8dcd6fa7e3c0</u> <u>dd35a5df4f1afbe2aad3d</u>	+ 392.14999999999997 7263 wSNX	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-19 15:19:49	<u>0xed362c33ea8a5b8fcefc</u> <u>52344c0753b4b749720105</u> <u>75cac9d7e5f1dd3d361fad</u>	+ 392.14999999999997 7263 wSNX	✓
5	2023-08-20 14:30:48	<u>0xdf08333fd6bf6d2eb88b</u> <u>4098b56337e3b11ebe9515</u> <u>7ed1e2011e1e13cfd4b85b</u>	- 1.383572 USDC  1.38 USD	✓
6	2023-08-10 14:40:03	<u>0x29bdb4d91792fa391af6</u> <u>23e00316bbd36ac07adc4c</u> <u>56ddeedb9f8af6e7c23b2c</u>	+ 1.383572 USDC  1.38 USD	✓
7	2023-08-09 22:38:20	<u>0xe89727342ddadcebc3ab</u> <u>53ce5df725c0101b7f461a</u> <u>b9817e20124467581f77c0</u>	+ 128.75000000000000 0000 LINKBonus.io	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-20 06:37:35	<u>0x9bed966ab374ee49bd22</u> <u>dd4d6192bef721c1f2a486</u> <u>66a958ddd490aa5158cf05</u>	+ 1 NFT Airdrop	✓
2	2023-09-20 06:32:45	<u>0xe4d86e35ad1c6bd14228</u> <u>7b9a020d2b2dbcf425bd79</u> <u>74c4aafb6d2431cc0c47a4</u>	+ 1 NFT Airdrop	✓
3	2023-09-20 06:32:41	<u>0x3b5c824cd36f9c3d0ab7</u> <u>6b684ff66a8a7c9e335bff</u> <u>9d6c3d3a246c54885c379f</u>	+ 1 NFT Airdrop Round	✓
4	2023-09-19 17:34:01	<u>0xbed8f6a6d2ccbe77ff6e</u> <u>d76f26f5b4d32fe79ad414</u> <u>b414ac0dda143058e3e64f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-19 15:21:55	<u>0x2402f6bd3f456db876058da0ad5fdd84a450dd10da6cef3935f7d5c2aee23194</u>	+ 1 Vouchers	✓
6	2023-09-19 15:19:11	<u>0xfc16ced788ec706aae00dd675776395d32a8c3e6ba1e1123ae008ac757026aa0</u>	+ 1 Vouchers	✓
7	2023-09-19 15:18:37	<u>0xcd1f371120e09e1c98bf6f2dbd9c20a892636747b3b1736be181dce6414f771</u>	+ 1 Voucher	✓
8	2023-09-19 15:18:37	<u>0xcd1f371120e09e1c98bf6f2dbd9c20a892636747b3b1736be181dce6414f771</u>	- 1 Voucher	✓
9	2023-09-14 01:46:53	<u>0xe624af836d871e2c7718bac219dbfaa55ed155dce1ea59ed356699b8e3ef3178</u>	+ 1 NFT AIRDROP ROUND	✓
10	2023-09-13 04:10:49	<u>0xf94f2bedf1e797980310391ba99c2206226869fee04728cb70f71ca09541e6b9</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
11	2023-09-03 21:20:31	<u>0xcb195a40137966698a79adb5c791994302404508e06d191c99907df8aa94cf85</u>	+ 1 Circle Weekly Giveaways	✓
12	2023-08-29 11:48:05	<u>0x68801e15ad434b6277b1754638b4bc483b7898fa5150dc95b65ba13f96ae559e</u>	+ 1 Chain Launch Raffle	✓
13	2023-08-27 22:16:34	<u>0xa6585613428c600af9cfd78f51741da35c7f81249524767ba4fb24923e2e6eeb</u>	+ 1 claim.circleweekly.net	✓

#	Date & time	Transaction Id	Amount	
14	2023-08-26 18:19:23	<u>0x837d423140ab42ce8af8d9787cf04c65388f87aa3156e8ff3a6b5ebfea254356</u>	+ 1 claim.circleweekly.com	✓
15	2023-08-25 16:52:33	<u>0x3bfc984aa53bf6ffb826706fc766e691e9f335592d6f05ba78e35acdc98fc0ad</u>	+ 1 NFTVoucher	✓
16	2023-08-20 20:17:13	<u>0xd685f3a6d3abdef8da6e168fb7dacf5632fca9ef1d9523d1df4761c8b3df1ec</u>	+ 1 Voucher	✓
17	2023-08-20 14:29:02	<u>0x192a0e5ac64a7b4447e31e94eb8e4b76971611ce6a5b423f7a62932a4af510fd</u>	+ 1 token-rewards.xyz	✓
18	2023-08-13 05:36:06	<u>0x7d71e6a86a013b32eb41d992aa0ac7e17b784bcd03f7dded5b40d523e4447db1</u>	+ 1 Base Airdrop	✓
19	2023-08-12 00:35:15	<u>0x37e4dd36e04249d934a1ccc84c361f91f0fed227b25e4d81248d3823ebf203c3</u>	+ 1 NFTNotify	✓
20	2023-08-10 16:28:33	<u>0xce027bcbe55bdef174b22124533fd4606417a1786b7d5b76a9ed77c948cf7bc4</u>	+ 1 NFTVoucher	✓
21	2023-08-09 13:56:26	<u>0x1ce096e06908b1721eba716d6b97f85eb536ee714e3e510ded78b9d6e272e400</u>	+ 1 Voucher	✓
22	2023-08-09 09:06:52	<u>0x94238f8d0f0423ce699fe6f74dc891d4af3303729fb2ac455112563634afc478</u>	- 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
23	2023-08-09 09:03:24	<u>0x43273a381ebfbb3f7999</u> <u>b08369ff22b691e6947980</u> <u>4e3253ea61cea480465473</u>	+ 1 Voucher	✓
24	2023-08-09 08:57:55	<u>0x7eaac601d21e0874ff9e</u> <u>a9b2aa547af383053ca75b</u> <u>ff11102bee379977756629</u>	+ 1 Voucher	✓
25	2023-08-09 08:57:41	<u>0xda46dea8554ac96e1212</u> <u>a1595f397abd858a581130</u> <u>a5fb3c08125496829865b6</u>	+ 1 \$1250 USDC	✓
26	2023-08-09 08:57:41	<u>0xda46dea8554ac96e1212</u> <u>a1595f397abd858a581130</u> <u>a5fb3c08125496829865b6</u>	- 1 \$1250 USDC	✓
27	2023-07-27 16:56:19	<u>0xef46c2357573d8887725</u> <u>f2ce5f979be774e9a58da8</u> <u>0047ff0dbb9c8a53e3e3ca</u>	+ 1 \$1250 USDC	✓

\* USD values displayed at the time of transaction

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