

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 00:13 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x92e3493a0cbd4c4789889b9ceba4db46e687bc21</u>
TOTAL RECEIVED	1.614364633422368023 MATIC
	0.60 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	1.614364633422368023 MATIC 0.60 USD
(PoS) Tether USD	2.126784 USDT 2.12 USD
! 5000usdc.org	1.000000000000000000 rdrop
GAS-REFUND	0.000000000000000000 AS FEE REFUND
!ZKsync	10,000.000000000000000000 ync.lat ]
MATIC	14,500.000000000000000000 vercel.app)
MATIC	14,500.000000000000000000 )
\$ abict.pro	752.000000000000000000 ro
5000 BUSD	N/A NFT Voucher
\$5000 USDT	N/A 5000usdt.org
AirdropðŸŽ•	

Token	Balance
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
5 ETH by Base	N/A NFTVoucher
\$3000 USDC Voucher	N/A 3000usdc.com
200M SHIB	N/A NFT AIRDROP ROUND
5000 USDT	N/A NFT Voucher
Reward at 5000usdc.xyz	N/A Reward at [5000usdc i%xyz]
5000 BUSD	N/A NFT Giveaway Round
\$5000 USDC Voucher	N/A claim.circleweekly.com

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-12 02:09:12	<u>0x325b59208e2fe238c618e5b4adc2d921e3c5f33fab298d4fd10f6932d3a10f46</u>	+ 1.1331999999999999 85 MATIC 1.00 USD	
2	2024-03-23 14:23:58	<u>0xdf04f66285d3781e4dba203d5abad94c8d943fe3a3d990bba257858e39a0f39e</u>	+ 0.4811646334223679 27 MATIC 0.48 USD	

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 13:41:24	<u>0x2040721e9ce0d7fe75b88b4a3231e7d05f6e7763013aef9e089154d854da197e</u>	+ 10,000.000000000000 0000000 ync.lat ]	

#	Date & time	Transaction Id	Amount	
2	2024-09-13 11:52:58	<u>0x95b1c73aa5a1e722fa8d</u> <u>d79173fdfb062e2fa8aefc</u> <u>a8f2f0152951e062991148</u>	+ 14,500.000000000000 0000000 )	✓
3	2024-09-03 18:54:49	<u>0x02c59527765396a02500</u> <u>702c328bf48743c5f49eb8</u> <u>a2e0aaebe9e4d33bb8efa0</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
4	2024-05-10 11:00:12	<u>0x7fe597ad83e146cf4e26</u> <u>a90445e22011ebbe784ee5</u> <u>9b535ad5b7008cc85c477c</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
5	2024-05-10 10:59:34	<u>0x3a18c8878c5179b9215a</u> <u>5034bfc761e1a98dec224c</u> <u>4bb3043b91143da51888d8</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
6	2024-05-10 10:59:22	<u>0x5e5acd22d5d8193f28d0</u> <u>1c084f72777b4f35a06887</u> <u>c4453f290912902347342b</u>	+ 1.0000000000000000 00 rdrop	✓
7	2023-08-22 19:05:42	<u>0x6d1512cf8a8d4e49c6f7</u> <u>20d4816c9a0813dffee663</u> <u>881e81f35b30c3bf90ebe3</u>	+ 0.600000 USDT  0.59 USD	✓
8	2023-08-18 05:13:54	<u>0x2d8722e93d3e2f095b8e</u> <u>2651edbe88092ea83ab850</u> <u>28761f8e701c08917fc361</u>	+ 1,316.000000000000 000000 ro	✓
9	2023-08-18 04:36:40	<u>0x7ed2fafabd81cc29daa6</u> <u>d4eb1c495e7e582d46fa88</u> <u>7017949c60fdcb5deccf14</u>	+ 0.300000 USDT  0.29 USD	✓
10	2023-08-18 04:22:40	<u>0xab7c2fd4603b6b5ef36a</u> <u>14876bde305b6d836957d6</u> <u>0f0058ec3cbc833824599b</u>	+ 0.300000 USDT  0.29 USD	✓

#	Date & time	Transaction Id	Amount		
11	2023-08-17 16:37:36	<u>0xe16533cf51e775773a47</u> <u>079f8f413ecda8db29ffd8</u> <u>675ee394e7a2db359e7efd</u>	+ 0.100000 USDT 0.09 USD		✓
12	2023-08-17 16:16:08	<u>0xaced0d8e91188499eaad</u> <u>f4305f026804fa61114716</u> <u>a3d8cd49f81859b7206269</u>	+ 0.100000 USDT 0.09 USD		✓
13	2023-08-17 12:21:53	<u>0x8518035368dc24fb4197</u> <u>0bda3d1474adab60119cc2</u> <u>77d527bb797e0a0b2c94f6</u>	+ 0.100000 USDT 0.09 USD		✓
14	2023-08-17 09:41:31	<u>0xbd78ed05dfd6eae6e703</u> <u>a89b1e92d68443bd92282a</u> <u>ca09791322ba06584e9d2e</u>	+ 0.100000 USDT 0.09 USD		✓
15	2023-08-10 16:46:12	<u>0xf3c18e3738d3b59b770b</u> <u>1f660822e8484d0b5df310</u> <u>2ba756f69c86479220dcd1</u>	+ 0.260000 USDT 0.25 USD		✓
16	2023-08-09 04:24:14	<u>0x57ccd6896dff6cd8da62</u> <u>679f8d4b2db94bfa0dad3d</u> <u>26889250899d8759af82f0</u>	+ 0.066784 USDT 0.06 USD		✓
17	2023-06-16 06:32:49	<u>0xfdb2729820099c7e4358</u> <u>ceb4e4a924de36260a2b5b</u> <u>f492cedd0bf2a32ffc8884</u>	+ 0.200000 USDT 0.19 USD		✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount		
1	2024-09-26 05:43:12	<u>0xba714d6289ca5d78d4ea</u> <u>b4a734c44bae5ceaa3458a</u> <u>bd8c618a4478d87368fcbb</u>	+ 1 ðŸŽ•		✓

#	Date & time	Transaction Id	Amount	
2	2024-08-29 05:09:38	<u>0xb5c7aa11d0a6235e2ab07f7f55cb064363c4c88984eff282367c84d0539fcbd0</u>	+ 1 4000LDO Reward at web3lido.lat	✓
3	2024-06-06 05:08:07	<u>0x9e8ea03a21465de42ad9823d69ce7213dbb9f003f6874a9f4009e597ec1cdd6f</u>	+ 1 5K\$ Airdrop at [t.ly/aaves]	✓
4	2024-05-10 10:59:22	<u>0x2644b6a1d739f27848c867fa69c1dcd78b2545f1eb6edf38d16769c640091482</u>	+ 1 Reward at [5eth.us]	✓
5	2024-04-20 06:11:25	<u>0x2bbc268ed5fbbbb8ef9bcdcf3bfa1b1c9bab82a62437f7663fe90aab92fb1e1f9</u>	+ 1 Reward at [3eth.us]	✓
6	2024-04-12 02:28:19	<u>0x57fc2523ac9a8d423c5af86bf1b111a8e08c67287d1e27149afcd269022acc32</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-23 17:06:10	<u>0x37573ef2a1e87d8ee94f8e5e38394eaf459cc9831f266e1a57b1c2b8b7fda346</u>	+ 1 Airdrop at [5000usdt.us]	✓
8	2024-03-22 17:52:01	<u>0x3d9d7898fcc68b819cce1f12836f2ccf336ea6723947021123e1ef82465d5ad6</u>	+ 1 Reward at [5000usdc i%[Exyz]	✓
9	2024-02-07 14:27:34	<u>0x51a57447baa64dbb693a3cef384138c6234720f37e90f8b1bd1857bf2b3fce3e</u>	+ 1 Airdrop at [5eth i%[enet]	✓
10	2024-02-07 14:09:32	<u>0x9b69bfe149c580e28e76b3d0fd2fba3ee4a385968b5f7ebcd386fb73de843276</u>	+ 1 Reward at [2000usdc i%[enet]	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-09 20:16:49	<u>0x99def6edfdf633d93613af777d9558e5346953ab15cbb9293950e4a4a3beba14</u>	+ 1 5000usdt.org	✓
12	2024-01-09 19:17:23	<u>0x7eb92f9e8df8c9b0f5b0ea3c4bddd37a84e5b336eb47343a4ad31a8658351fae</u>	+ 1 3000usdc.com	✓
13	2023-09-16 15:44:05	<u>0x8a80a125462d7105371361b608f4ba2c1d55a4364300c90414c8d03fb4bac0ad</u>	+ 1 NFT AIRDROP ROUND	✓
14	2023-09-14 03:41:44	<u>0x80a81979a9615abbd9f65278dff67f24ccd7cda8e9bfc4cbf480269143b68c59</u>	+ 1 NFT AIRDROP ROUND	✓
15	2023-09-13 06:43:04	<u>0xd7d96485704e70e857f3ea09e1d95792aee392d30f8b380ebe6f135625889535</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
16	2023-09-12 04:34:25	<u>0x9b74e7cf435cde48e2cf6885a4c75d1edb3636e323689c8c09398e6c338067e4</u>	+ 1 NFT Voucher	✓
17	2023-09-10 15:09:14	<u>0x2a238b6f8273283933257ed1f4eb5198a04efa1c7a598278fc0836eb19fec40c</u>	+ 1 NFT Voucher	✓
18	2023-09-05 09:04:34	<u>0xc516d42652b9d7ec4c6a0346a383ff7dafa0c2af7a497c1890fa1cb5bae3da8d</u>	+ 1 NFT Giveaway Round	✓
19	2023-08-27 04:08:50	<u>0x6234d89689a4b85b5d01dca9b9f1482c20886bf2202430db24a791d76ac6110f</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
20	2023-08-26 08:03:51	<u>0xd4271436e31239309f85</u> <u>4d06589e3c80939afc93d4</u> <u>02f890d56a528b2786f93c</u>	+ 1 NFTVoucher	✓
21	2023-08-19 08:26:34	<u>0x095a88cb3749fa6aa4c3</u> <u>cf938dc0b1825411264fc6</u> <u>21488dd3995ea9a99250c5</u>	+ 1 NFTVoucher	✓
22	2023-08-13 04:22:42	<u>0xad569677b03ae92e3acd</u> <u>7161e50c128108982e1659</u> <u>f906e0c4c904f2f78a20d5</u>	+ 1 Base Airdrop	✓
23	2023-08-11 16:11:10	<u>0xb43f9a9b5fc9a0da5f16</u> <u>8a3e5d57e7d267e1be4395</u> <u>25da68f57d61ce476dbd3e</u>	+ 1 NFTNotify	✓

\* USD values displayed at the time of transaction

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