

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-23 23:15 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x949425810680c211f9978bd9f876f148ab1bd895</u>
TOTAL RECEIVED	0.104735999999999996 MATIC
TOTAL SEND	0.053573742263053697 MATIC





Token	Balance
MATIC	0.051162257736946305 MATIC
Acces zerolends.com	1 ard
Acces Liquid-ether.com	27,227 rewards
wENA	5.000000000000000000 ETH AT [adrp-ether.lol]
iXzv9PM	12,500.000000000000000000 9PM
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
Acces blast2l.com	1 d
foxytoken	14,500.000000000000000000 ZOZ
Galaxy OAT	8 OAT
CLAIM 4801 USDC	N/A USDC VOUCHER
2,000 USDT Reward	N/A s.xyz
1000\$ REWARDS	N/A drops-reward.xyz










\* USD values displayed at the time of transaction










Token	Balance
\$2000 USDC	N/A Voucher
1	N/A 5000ZRO Token at layerzero.pl
1,000 USDT Reward	N/A er.app
	N/A
Reward at 3000usdc.net	N/A Reward at [3000usdc i%[enet]
Airdrop at 3eth.org	N/A Airdrop at [3eth i%[eorg]
5000 USDT Voucher	N/A NFT Voucher

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-19 17:08:32	<u>0x80d154becd511e61cde4 be80148cbd6a5d66a122b0 de0c4031374b98f729e373</u>	+ 0.0001000000000000 00 MATIC 0.00 USD	✓
2	2024-08-11 15:33:06	<u>0x10ab30a46e7134a0a1a9 d070ecc690de45faaeafc9 c64c19a9a51dd6f1bb38c6</u>	+ 0.0012000000000000 00 MATIC 0.00 USD	✓
3	2024-08-07 17:12:56	<u>0x7efa7339e045eec6f68d 39d09b2148cbcf0b36f4ac cf086210dedaf26a472fce</u>	+ 0.0010000000000000 00 MATIC 0.00 USD	✓
4	2024-08-06 16:26:19	<u>0x22f7da0ba640baeccabf d3a1a2a56c6c14e946fec3 24c876250358785112ff0b</u>	+ 0.0010000000000000 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-08-04 16:18:41	<u>0xb7be2e8ce1bca31b9804</u> <u>cbad61a088dda40c1a5414</u> <u>bd0186cb3a0bf9cc91556</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
6	2024-05-02 17:26:23	<u>0x93404ab9bbf0b13ecd4b</u> <u>9895638d374142253252c5</u> <u>075c89a5c106d39236961f</u>	+ 0.000001000000000000 00 MATIC  0.00 USD	✓
7	2024-04-23 14:45:47	<u>0x9ee98bc933a7c1a8b84d</u> <u>714b6d1ff87d367d830664</u> <u>3f4ca6a788ae523a53e05b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-04-23 14:45:47	<u>0x9ee98bc933a7c1a8b84d</u> <u>714b6d1ff87d367d830664</u> <u>3f4ca6a788ae523a53e05b</u>	- 0.0030888981963944 50 MATIC  0.00 USD	✓
9	2024-04-23 14:45:47	<u>0x9ee98bc933a7c1a8b84d</u> <u>714b6d1ff87d367d830664</u> <u>3f4ca6a788ae523a53e05b</u>	- 0.0504848440666592 42 MATIC  0.03 USD	✓
10	2024-04-23 14:44:55	<u>0x3bd2ce7ea74ea486732f</u> <u>0b23493bc4303f303894e5</u> <u>e0b4b17922ce7c80b99649</u>	+ 0.050000000000000000 03 MATIC  0.03 USD	✓
11	2024-04-23 14:43:07	<u>0x844e616f6a81f9d766a2</u> <u>2cd0796f19aec966effae8</u> <u>ef2678c3070f9e06f1430b</u>	+ 0.050000000000000000 03 MATIC  0.03 USD	✓
12	2024-03-10 12:22:36	<u>0xd21d5df7a56655e6ce0b</u> <u>ca245aa4c0486c7b258232</u> <u>456e681a0eb872d8339e6f</u>	+ 0.000010000000000000 00 MATIC  0.00 USD	✓
13	2024-03-07 17:08:28	<u>0x4f9fb67482c70e9ce1f7</u> <u>59fc6976b8cbd7a0885030</u> <u>780614b88719569d7fd717</u>	+ 0.000010000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-06 15:24:29	<u>0xb71197f942bc8f084b60</u> <u>fe3ac38e56bf7fdc766be0</u> <u>d2f81eabba5533d27ee01d</u>	+ 0.0001000000000000 00 MATIC  0.00 USD	✓
15	2024-03-05 16:53:48	<u>0xf8601d97a6c85b5b89b9</u> <u>96303766b89c540ad963a7</u> <u>2893ebd02fa14efb2cc726</u>	+ 0.0000100000000000 00 MATIC  0.00 USD	✓
16	2024-03-04 16:51:19	<u>0x3363935135515aa940f0</u> <u>955e39ddbb948a66da5b1f</u> <u>c7a1c71f8fa8a952244b42</u>	+ 0.0000100000000000 00 MATIC  0.00 USD	✓
17	2024-03-03 15:47:17	<u>0x1e4cfdcc2ad438f2ad24</u> <u>b98410c56311ddd6258bd2</u> <u>c7e71bb76b1ad29f64f6b5</u>	+ 0.0001000000000000 00 MATIC  0.00 USD	✓
18	2024-03-02 16:56:59	<u>0x6ed198b50306d705f6c5</u> <u>ecef7592f4da6a67815428</u> <u>4cd299b3f0c6ee4b9455a4</u>	+ 0.0000200000000000 00 MATIC  0.00 USD	✓
19	2024-02-29 17:21:18	<u>0xfdc44e9ccfe923359a04</u> <u>d2d0fadb74b44304679826</u> <u>d5b950fb889ef1e102ed7f</u>	+ 0.0001000000000000 00 MATIC  0.00 USD	✓
20	2024-02-28 16:08:48	<u>0xe29ae4b599da8d94719b</u> <u>75e5792c48fdceb362e7e3</u> <u>3193c4c1b2a6ece10e31fc</u>	+ 0.0000100000000000 00 MATIC  0.00 USD	✓
21	2024-02-27 15:45:45	<u>0x567d0f1ed40babadc448</u> <u>2ccb73b920a0ed1071c46c</u> <u>2222f94576ae1cea81758a</u>	+ 0.0000010000000000 00 MATIC  0.00 USD	✓
22	2024-02-26 16:31:03	<u>0xe601f69099f91f409406</u> <u>c0e2ba793a8f8016d66611</u> <u>3bb824dedf1100c022a46c</u>	+ 0.0000010000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-25 16:14:06	<u>0x293e8824840ac2b7abfa</u> <u>fdbc4b9c09705f7abe9960</u> <u>2bae1e245525c7c4d4f3a0</u>	+ 0.0000100000000000 00 MATIC  0.00 USD	✓
24	2024-02-24 16:59:12	<u>0x8ef0f713c7a07b980b86</u> <u>8dc9155ff43c4e5e199679</u> <u>d678170d6bd0ebfc1717a1</u>	+ 0.0000100000000000 00 MATIC  0.00 USD	✓
25	2024-02-22 15:38:03	<u>0xd4efffdcd4f39283231</u> <u>341787271cd27e742f7cf5</u> <u>adf448d13568dd9f555088</u>	+ 0.0000100000000000 00 MATIC  0.00 USD	✓
26	2024-02-21 16:24:48	<u>0xc37dfefcfa8eb3a72d87</u> <u>80a4bd47c89857ecad9242</u> <u>0f70a3002ce69ad40e27b6</u>	+ 0.0000010000000000 00 MATIC  0.00 USD	✓
27	2024-02-20 18:00:29	<u>0xff9316f2262004faee03</u> <u>3cc0c2ad121abf89e1ee60</u> <u>0659aec69e16191c3db8be</u>	+ 0.0000100000000000 00 MATIC  0.00 USD	✓
28	2024-02-19 15:25:22	<u>0xfac16f9ced872107c4e1</u> <u>3b79feae4263630d99fe87</u> <u>2720435218402821852d0a</u>	+ 0.0000100000000000 00 MATIC  0.00 USD	✓
29	2024-02-17 16:50:01	<u>0x38bac51d177099edfb6c</u> <u>ae29aa84256c1598b87e1e</u> <u>6210946d35c1d03b5fdbf4</u>	+ 0.0000010000000000 00 MATIC  0.00 USD	✓
30	2024-02-16 17:39:09	<u>0x77d51e1eef9059c3dd44</u> <u>51397d52cb0f869dca8cf5</u> <u>3956188770195c3507264d</u>	+ 0.0000010000000000 00 MATIC  0.00 USD	✓
31	2024-02-15 16:15:52	<u>0x8d1a619b90afae196085</u> <u>d6dcb7074a0f8e25374d7f</u> <u>7ce0513176182d5141da9e</u>	+ 0.0000100000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-07 09:03:10	<u>0xd5f95fb1ff994665e4e8 23a75053ab889c8b76cc13 0d72c09585a06a66364f8b</u>	+ 14,500.000000000000 0000000 Z0Z	✓
2	2024-08-04 23:59:39	<u>0x49f6aa2f3a2c2b949c4c 6f35efba85e28be1c6388d 3f2251dadde9ebad66272e</u>	+ 12,500.000000000000 0000000 9PM	✓
3	2024-08-04 20:52:27	<u>0x2911f7fbeafcec8b37c2 485e1df1d138d422590267 c1388b4e8cf7edbc3fd274</u>	+ 5.0000000000000000 00 ETH AT [adrp-ether.lol]	✓
4	2024-03-07 17:08:38	<u>0x8c7ad361a7f32c470f64 0635b10a758eefa2e2cf2c cac4d3637181e52342f6a7</u>	+ 1 d	✓
5	2024-02-22 15:38:15	<u>0x50b8347777f6dc2694aa 01720e08da1adeb8b53c70 e88c086ff80274ea9f2543</u>	+ 1 ard	✓
6	2024-01-15 15:23:58	<u>0xa813597a3afcbf0c5abb 783d2aa71a2814bca34c19 cc4d1a13b4cc149b125f97</u>	+ 1 rewards	✓
7	2023-12-12 08:08:59	<u>0x4720f5995ce05aaa9bab 940b5263ee06f72a9f1563 58af46895026851d336b15</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 15:01:14	<u>0x95085d7bac3a8a95081a bc4cc65728569b57c64ad4 46afc2e2dd5d8f779f3c6c</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-02 01:42:44	<u>0xb29b93ef2d2bb72ad0327f34f5021a21d927ca9aac2f593914f0fafc4ec65bf6</u>	+ 1 OAT	✓
3	2024-04-28 06:49:04	<u>0xea3e88f4e51acdd70e300ba87bc8c23fb12f224de65202be25ae400e384d4c96</u>	+ 1 OAT	✓
4	2024-04-23 14:45:47	<u>0x9ee98bc933a7c1a8b84d714b6d1ff87d367d8306643f4ca6a788ae523a53e05b</u>	+ 1 OAT	✓
5	2024-04-20 16:24:45	<u>0x04f5289a07f424dc1533a17ed339366a0cd9d5d58a4f0b4aac45dc5e73e687b9</u>	+ 1 OAT	✓
6	2024-04-20 16:22:47	<u>0xc6616bc1fa1ea9a15e7cb762e065b4c26c1fd79f807e0aae6d29f30cab7fffb4</u>	+ 1 OAT	✓
7	2024-04-20 16:12:49	<u>0x9fed5c30809573ce7f5de0209c1c6066379fb9021f52fabea7344403edf6e1af</u>	+ 1 OAT	✓
8	2024-04-20 15:23:15	<u>0x9d93898becac55ab00d617f5613ad55fd6ad3b41afff62e8fa87407fb9330aea</u>	+ 1 OAT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-19 17:09:10	<u>0x2072e5815a47030fd54409c07296de0a71c18399cb58bfb9f1ad25522376353b</u>	+ 1 5000ZRO Token at layerzero.pl	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-11 15:33:56	<u>0x2f43a6b572c0e3306a634a79d8a4845456c9030290e01a14311867252bf27a18</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-08-07 17:13:20	<u>0x7e28ed141e47c48feeda4be287f0ffb7b7dbcc461184e493328e6470a0b0ad4e</u>	+ 1 Blast Box https://blastupbox.com	✓
4	2024-08-07 04:17:35	<u>0x856a847bd96449890ef0bfce26eaadefea97e454b509023873c80cc7a4969007</u>	+ 1 aim rewards!	✓
5	2024-08-06 16:26:59	<u>0x69bb23e4f30230c8de60047197f1ed8a71d9853af3a63a311c60bb599099d408</u>	+ 1 Blast Box https://blastupbox.com	✓
6	2024-08-04 20:52:27	<u>0x10a7708996be730ea1ce7b2e0e25fa26104445f691af8eb4c7c8115bc7bd1d15</u>	+ 1 3000MATIC at matics.lol ðŹ•	✓
7	2024-04-23 17:48:04	<u>0xd91b272a36c1b3739b89f3e3473063c8c3a556a885d21f3d338a324ae70e0b0a</u>	+ 1 3K\$ Reward at [getusd.us]	✓
8	2024-04-11 01:49:41	<u>0x66c49e3c469a6e308dcaeb5ea8f317010a17a17788288ab46a22fa97b3f89201</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
9	2024-03-07 00:51:36	<u>0x70587abcb51b5fc29365a1f8ef3112854e5509cf41303cd8f1b0a839f91e615e</u>	+ 1 Reward at [5000usdc i%{cc}]	✓
10	2024-03-06 06:16:56	<u>0x5106db5e64705196fb9b77c8bd611202ed31984ebdfe74e404dc94944c965d60</u>	+ 1 Airdrop at [3eth i%{cc}]	✓



#	Date & time	Transaction Id	Amount	
11	2024-02-23 18:33:24	<u>0xa6a36bed4fd1f9280f74c6eb573278e1c3ea77a50561b8f51818521332f277e8</u>	+ 1 Reward at [3000usdc i%[net]	✓
12	2024-02-23 16:32:21	<u>0x35383e117226abb85ae18e0e737b9b74e6360d5d6173009fa4a4090b9f219a4a</u>	+ 1 Airdrop at [5eth i%[cc]	✓
13	2024-02-16 18:55:16	<u>0x9aba72edc2363525c209544d8204382eacbe2715004efda559b9ac1dd84bd641</u>	+ 1 Airdrop at [3eth i%[org]	✓
14	2024-02-16 02:12:59	<u>0xddce69f99ad4a153176f91ce57cb9771956d818a3a1528a1a82e70614974f422</u>	+ 1 Reward at [5000usdc i%[com]	✓
15	2024-01-15 15:44:34	<u>0xc27c86f6ff696671ad9fa482e2ca45e51d8b47214e9ecd1b482b1b7fe2b367c4</u>	+ 1 3000usdt.cc	✓
16	2024-01-15 15:38:54	<u>0x7b7818fd9e5295151a2720e40b551628468b31e7798d9ab5214dc959d3d82237</u>	+ 1 1000usdc.top	✓
17	2023-12-18 16:04:24	<u>0xe17ff798ae9fdc4f5d4de633c64c5a1f5bd95fe954a7b7047ce667823be38471</u>	+ 1 s.xyz	✓
18	2023-12-17 17:06:27	<u>0x4f648f3b3ad28cc02388de652900e37c56da501907d2a58474b35b5e982c4e49</u>	+ 1 1000usdc.org	✓
19	2023-12-17 17:06:19	<u>0x7ad8c409143795f0c5de383c3648ae7a2261fae1321a9a94123b8d23f8c6225</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-12 07:57:49	<u>0xf552af0729379b36c744b014775c09da5927ab7773dbdcb7cfd164a6d959cf32</u>	+ 1 2000usdt.link	✓
21	2023-12-12 07:57:49	<u>0xd0852a856816c4389e98c1c137a5a7c50bf90a506dec7f7f23b5d0362b560896</u>	+ 1 1000usdc.net	✓
22	2023-10-24 13:35:15	<u>0x308af029df6bfe666403cece7804246d84826441f995ecbd45f53d4b8e3a49c1</u>	+ 1 Voucher	✓
23	2023-10-24 13:35:15	<u>0xccf8f617b2e3581f6fbc8ccc5723f47933368de8ef1807a70b1fd92b9712a440</u>	+ 1 er.app	✓
24	2023-10-11 17:11:18	<u>0x3727ebbe7d06b57c2d99d24ee6f511aa303c6a38f03b6d5e965e7bd977ce205f</u>	+ 1 Voucher	✓
25	2023-10-11 12:42:36	<u>0xdd977d534548d60d6bb3e98ecaf926457fff1a6698c47f301d84e1a698856d38</u>	+ 1 rg	✓
26	2023-10-11 03:13:06	<u>0x2e9b09aa789cadfbde1dc7c2bcef91c9ca769f8f2d37f164908fabb2c240e721</u>	+ 1 1000-usd.xyz	✓
27	2023-10-11 02:55:40	<u>0x2939f36e8d5ba497f310742594af46ff3d99aeccbc18ec39984fc7b946c3c1e</u>	+ 1 com	✓
28	2023-10-03 04:18:07	<u>0x858d732af089a42b677ba22178483134fb8232048b7d1341b214b1a27139d8f2</u>	+ 1 USDC VOUCHER	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-10 12:07:44	<u>0x2c3fb3551f0f4bc7d5b7 f552512fcd083a37cc39ba f6d38e0567ec590382eb0d</u>	+ 1 NFT Voucher	✓
30	2023-08-22 02:18:17	<u>0x314c0db2ae647df22b73 fc3b5541f245ba187b4ce9 2bda9c92ad8ea8fea58bc9</u>	+ 1 coin-reward.xyz	✓
31	2023-08-15 05:28:38	<u>0xf7e2a9d1eba712e72a22 9719db1b45fc1065964c0c 3e598ef60114e10d16acb7</u>	+ 1 drops-reward.xyz	✓
32	2023-03-22 23:01:36	<u>0xee8cb3128647649d168b 8a5f3b440eb2e6732e5b97 3232915cf1bc4b90797789</u>	+ 1	✓

\* USD values displayed at the time of transaction

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