


3xp1



ADDRESS STATEMENT




GENERATED AT 2024-09-23 21:24 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9e2c023b2842337bc0c6cb1ba67b6595af5a16dc</u>
TOTAL RECEIVED	0.375096000102211224 MATIC
TOTAL SEND	0.034428359640986880 MATIC


Token	Balance
MATIC	0.340667640461224330 MATIC
USD Coin (PoS)	0.006014 USDC  0.00 USD
Rickogon	30,000.000000000000000000 RGN
zkSync AIRDROP	15,194.000000000000000000 xyz/
! ZKSYN.CO	50,000 d.
sanerclubi% ^matici% %	173.19999999999988631 â° SANE
ChainIink.	900.000000000000000000 Visit Chain.Link-claim.ltd
! FYDE	90,390.000000000000000000 Fyde Points (Claim: www.fyde.cc)
! PEIPEI	4,388,000 IRDROP
wENA	5.000000000000000000 5 ETH AT ETHERI.ORG
Lido-event.site	1 DO Giveaway!

Token	Balance
SLINGSHOT-USER-2022	1 Slingshot User
gho.lens-Collect-1	1 gho.-Cl-1
	N/A Reward at BoneWin.com
!! SHIB NFT #73405	N/A NQJ102
3,200 ARB	N/A NFT Airdrop Round
'	N/A Visit usdtevent.co to claim nft
5000 USDC	N/A NFT Voucher
6,000 ARB	N/A NFT Airdrop Round
6,000 ARB	N/A NFT Airdrop Round
∅	N/A Visit usdtevent.co to claim nft
5,000 BUSD	N/A NFT Giveaway by Binance
5000 USDC Voucher	N/A claim.uscircle.org


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-18 02:09:48	<u>0x5fdf684032607b394868</u> <u>be961c7661989737d4aee9</u> <u>a179863716a1751e942aa9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-05-18 02:09:48	<u>0x5fdf684032607b394868</u> <u>be961c7661989737d4aee9</u> <u>a179863716a1751e942aa9</u>	- 0.006714810000000000 00 MATIC  0.00 USD	✓
3	2023-05-18 02:09:48	<u>0x5fdf684032607b394868</u> <u>be961c7661989737d4aee9</u> <u>a179863716a1751e942aa9</u>	- 0.0203289821210753 99 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-08-19 17:39:20	<u>0xcbac3701051d54fa4bf3</u> <u>500a28c0aab158a5df3b77</u> <u>4440eb76cf635d5cfe7d30</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2022-08-19 17:39:20	<u>0xcbac3701051d54fa4bf3</u> <u>500a28c0aab158a5df3b77</u> <u>4440eb76cf635d5cfe7d30</u>	- 0.0044949645716739 84 MATIC  0.00 USD	✓
6	2022-08-19 17:39:20	<u>0xcbac3701051d54fa4bf3</u> <u>500a28c0aab158a5df3b77</u> <u>4440eb76cf635d5cfe7d30</u>	- 0.00000000000034461 36 MATIC  0.00 USD	✓
7	2022-08-19 17:38:54	<u>0x24fbf229b1e28aec54be</u> <u>298d862f0d0c8387de8c7f</u> <u>0dc0fd9e1d22f89a981a8c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-08-19 17:38:54	<u>0x24fbf229b1e28aec54be</u> <u>298d862f0d0c8387de8c7f</u> <u>0dc0fd9e1d22f89a981a8c</u>	- 0.0011463011670480 30 MATIC  0.00 USD	✓
9	2022-08-19 17:38:54	<u>0x24fbf229b1e28aec54be</u> <u>298d862f0d0c8387de8c7f</u> <u>0dc0fd9e1d22f89a981a8c</u>	- 0.00000000000011463 00 MATIC  0.00 USD	✓
10	2022-08-19 17:38:38	<u>0xddec24fb35efabab09b5</u> <u>17add06afe9e0188d6bad7</u> <u>cf6b3af41603c7da151140</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2022-08-19 17:38:38	<u>0xddec24fb35efabab09b5</u> <u>17add06afe9e0188d6bad7</u> <u>cf6b3af41603c7da151140</u>	- 0.0017433017745631 80 MATIC  0.00 USD	✓
12	2022-08-19 17:38:38	<u>0xddec24fb35efabab09b5</u> <u>17add06afe9e0188d6bad7</u> <u>cf6b3af41603c7da151140</u>	- 0.00000000000020338 50 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-06-29 10:38:03	<u>0x105056256c82c4ecb2321a35da0cfdbbbc44476604446dbef276738ddb2cb692</u>	+ 0.3699999999999999 96 MATIC  0.18 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-18 06:10:24	<u>0x74cabed9ec971f9b0403e939a5d77b01a790d79cec0290757cf933da4afd7f5b</u>	+ 0.0050960001022112 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 10:34:35	<u>0x24d402934f3619f3600b792dada35e25ed6fd2c56ed3c2543fa734b227de5e01</u>	+ 116,321.0000000000 00000000 Fyde Points (Claim: www.fyde.cc)	✓
2	2024-08-03 06:13:54	<u>0xbe05e2d2e3a7a96ed7b94a79d2ec0a1784cbec247412c66da957afab5b236481</u>	+ 5.0000000000000000 00 5 ETH AT ETHERI.ORG	✓
3	2024-08-02 12:14:14	<u>0xa429432229a4db9506d70abd1a9fe15b7d7e229e9b3f17aeebfe06bab9ffa00b</u>	+ 900.00000000000000 0000 Visit Chain.Link-claim.l td	✓
4	2024-08-02 06:08:19	<u>0x157946375b243d18466c61192d813609ca396cd1c19a84fcf1728571d81c7fe5</u>	+ 438,800 IRDROP	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-13 00:31:46	<u>0x7f1d943d465491d91588</u> <u>fb1264b146a9aa2c2c9de</u> <u>f182db72bc2c6ed538a497</u>	+ 30,513 d.	✓
6	2024-06-06 18:29:02	<u>0x260822399f75aff84f88</u> <u>9e76ca5e6221d42628ae07</u> <u>608885d2ef2e05ebdb1b3d</u>	+ 15,194.05244999999 9225838 xyz/	✓
7	2024-01-16 21:30:29	<u>0xf11c2cccc9ad2d9a3edc</u> <u>bf102488fbf3956171a849</u> <u>13a7d28f6c7e98c5279837</u>	+ 1 D0 Giveaway!	✓
8	2022-09-03 07:06:36	<u>0xf802eadcdf633ef0db6</u> <u>f989643a693d03afc3f382</u> <u>ddd7f79ae0825554620f6d</u>	+ 30,000.00000000000 0000000 RGN	✓
9	2022-08-19 17:39:20	<u>0xcbac3701051d54fa4bf3</u> <u>500a28c0aab158a5df3b77</u> <u>4440eb76cf635d5cfe7d30</u>	- 173.200000 USDC  173.19 USD	✓
10	2022-08-19 17:39:20	<u>0xcbac3701051d54fa4bf3</u> <u>500a28c0aab158a5df3b77</u> <u>4440eb76cf635d5cfe7d30</u>	+ 173.19999999999998 8631 æ° SANE	✓
11	2022-08-18 06:10:24	<u>0x74cabed9ec971f9b0403</u> <u>e939a5d77b01a790d79cec</u> <u>0290757cf933da4afd7f5b</u>	+ 173.206014 USDC  173.20 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-18 02:09:48	<u>0x5fdf684032607b394868</u> <u>be961c7661989737d4aee9</u> <u>a179863716a1751e942aa9</u>	+ 1 gho.-CL-1	✓

#	Date & time	Transaction Id	Amount	
2	2022-12-23 20:39:15	<u>0x60193b07bc71050c853c7accf948336c07ba8016618465e7886e80e2432acadc</u>	+ 1 Slingshot User	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-02 21:32:08	<u>0xf486b0a41bc1336667893f375bc07b8770906d51842be11338a609a26d5dd724</u>	+ 1 5000MATIC at mainnet.lat ðŸŽ•	✓
2	2024-08-02 06:11:21	<u>0x12e363a11828aee1929b8e40c818cbe529e976a060334f81022917141004557e</u>	+ 1 NQJ102	✓
3	2024-08-02 06:08:13	<u>0xb7dad72fce3f634e31370349fbca6c5ac0d21f8b5958285a3500088fde412a21</u>	+ 1 Blast Box https://blastupbox.com	✓
4	2024-08-02 04:04:59	<u>0x24ce5e17a002773c9348a751574bd72d2429080b615e92016d291015d758ead2</u>	+ 1 NQJ102	✓
5	2024-01-13 20:41:14	<u>0xa2033fc9860c48290cbe162ecb4edde6fad7c9a9e9dfdb18b6e0c8ad89c0cd92</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2024-01-09 19:02:23	<u>0x131ad635671dcb4f9927bb1a61f50c7b3ffd61e9c225ad3bcef50a201d60e6f8</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2024-01-04 21:14:24	<u>0xf2cb4d15213664eab6395497d34ed870a09911f9107c796e83c2ecaff0e54ba3</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-15 04:15:20	<u>0x2116cceb650fa78ef1b331b45db76ae95cea360b0b14437f3fa9b3a0a34d949d</u>	+ 1 2000usdt.link	✓
9	2023-12-15 04:07:10	<u>0xdf3cba06301d082c9a175c47409fc116878d4baa69ed2c4ae1007b115059ac26</u>	+ 1 1000usdc.net	✓
10	2023-12-15 00:14:49	<u>0xfefb38fd72a8302b433438c0dd6bbb59a0581c19a90e213bc438216750e1ddaf</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-03 15:00:21	<u>0xe4a85f7e036774aa66f786be1fcf4335e2045f0d30ebddb1998968a19f8382fc</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-01 10:14:35	<u>0x24cb337db2f03399493035da84c217deb0c869da51ec3f7abc8966363c48157a</u>	+ 1 NFT Airdrop Round	✓
13	2023-11-26 15:39:54	<u>0x82c4ceee85137552b563b15d4e90ca15a10529328f24582e4f4a6ddb09aecaa1</u>	+ 1 NFT Airdrop Round	✓
14	2023-11-20 17:54:09	<u>0x03d91fcb56ba65023b49e8b4461b4fd9efe9293f721a27a8cf2bdd2bdff83c9a</u>	+ 1 NFT Airdrop Round	✓
15	2023-11-12 15:38:19	<u>0xcb9d0fac2b518e91ad9616b0aed753ba08168cf975c2a5a4f13908de15547fea</u>	+ 1 eigenlayer	✓
16	2023-11-09 11:55:04	<u>0x2c9e94f6ded1dee62a72fbcd28b748b741f73424f2434e4dc06bdc6df0480ce2</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-02 08:59:23	<u>0xccd07388afaa81c7875e3f84bdcd0d01ff2360caddc64bf0ef212d2b0670f0d7</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-29 13:26:05	<u>0xafb89c5e9273d28ede62b8647704a59cdf090ce239f93428b315a4eb72a23dd7</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-24 16:40:40	<u>0x8be461f5990a9fb16ca557fb0ab1d07019b32cdfef9237150fd367e1d570c79d</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-20 18:16:17	<u>0x3b3f4a7c9e225f48eda50233739394f6fc4c86f4defd773dae29660b14f60bf3</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-19 19:35:08	<u>0xc64c20d483c118725a94d8b2d01997600a5f66fdc2390b79e5698c175a2ed26e</u>	+ 1 Voucher	✓
22	2023-09-18 13:38:05	<u>0x58d975dbcb6c8e511ab99caa0276a1fd1f2f60960cdb438617dcf3c1aad3c54c</u>	+ 1 250 COMP	✓
23	2023-09-16 12:33:53	<u>0x6f27ffdd9296a4763bbc58a7b33f7057523fe6482ab394bf3fbd7145223473b8</u>	+ 1 NFT Giveaway by Binance	✓
24	2023-09-12 00:54:28	<u>0x9d26cc296511bd36992e5eec0b76cb1f29e0d1ed83a02fe901c3d0ac3ad53356</u>	+ 1 NFT Voucher	✓
25	2023-09-03 19:14:52	<u>0x23e0c48787abaaad823ec0ec73506f331ff533b98df50e681488c0d032397b4f</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
26	2023-08-29 04:01:38	<u>0xc3b065a397340740556a</u> <u>07ca42a79f3be2c479be66</u> <u>a9cab4f40916bcf413f3e3</u>	+ 1 claim.uscircle.org	✓

* USD values displayed at the time of transaction

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