

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 09:17 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa5244786f85b92c1f54d862e9fda449c266256b8</u>
TOTAL RECEIVED	12.073210122282956647 MATIC
	4.27 USD
TOTAL SEND	12.073210122097169261 MATIC
	4.27 USD

Token	Balance
MATIC	0.000000000185787000 MATIC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
!SNXPooL.com	1,035.000000000000000000 \$ sUSD
LayerZero (ZRO)	2,500 m
! ZKSYN.CO	50,000 d.
!! AERO	10,000 Claim: Aerodrom.win
! RETIK	36,845 RDR0P
#LINK	119.200000000000002842 LINKBonus.io - claim now
# RADIANTCAPITAL.US	989.000000000000000000 wRDNT
#HEXPooL.net	154,250.000000000000000000 wHEX





* USD values displayed at the time of transaction

Token	Balance
SUPER POSITION	0 VRS
5,000 USDC Voucher	N/A Circle Weekly Giveaways
\$1000 EURC	N/A \$1000 EURC
!\$30,000 USDC VALUE	N/A Shiba Inu
	N/A Airdrop NFT Voucher
\$500M SHIB	N/A Voucher
Voucher USDC Coin NFT	N/A Voucher
Reward at 10bnb.lol	N/A Airdrop at 10bnb.lol
1000\$ REWARDS	N/A drops-reward.xyz
5000 USDC Voucher	N/A claim.uscircle.org
	N/A Official Authorize credential


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-23 03:14:50	<u>0xe19aca9c555d29097906</u> <u>94874cc599ff12d39c5c18</u> <u>9b6ed1305b145b90a29b82</u>	- 7.5198242239119847 95 MATIC 4.34 USD	✓
2	2024-06-23 03:14:50	<u>0xe19aca9c555d29097906</u> <u>94874cc599ff12d39c5c18</u> <u>9b6ed1305b145b90a29b82</u>	- 0.0006344100000000 00 MATIC 0.00 USD	✓
3	2024-06-23 03:14:50	<u>0xe19aca9c555d29097906</u> <u>94874cc599ff12d39c5c18</u> <u>9b6ed1305b145b90a29b82</u>	- 0.0000000037314690 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-08-12 13:03:11	<u>0x9568941e91d854355626</u> <u>d28fb05fadec814b8532cc</u> <u>bb5beb3203d0fba74d152c</u>	- 0.8499259095546930 49 MATIC  0.57 USD	✓
5	2023-08-12 13:03:11	<u>0x9568941e91d854355626</u> <u>d28fb05fadec814b8532cc</u> <u>bb5beb3203d0fba74d152c</u>	- 0.0113036310829323 69 MATIC  0.00 USD	✓
6	2023-08-12 13:03:11	<u>0x9568941e91d854355626</u> <u>d28fb05fadec814b8532cc</u> <u>bb5beb3203d0fba74d152c</u>	- 0.0368874051114876 99 MATIC  0.02 USD	✓
7	2023-08-12 13:02:31	<u>0x332a4d5bfea796993816</u> <u>fae2d8193d938471d70526</u> <u>44d87d74f591ae53b6fddd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-08-12 13:02:31	<u>0x332a4d5bfea796993816</u> <u>fae2d8193d938471d70526</u> <u>44d87d74f591ae53b6fddd</u>	- 0.0015594786808751 12 MATIC  0.00 USD	✓
9	2023-08-12 13:02:31	<u>0x332a4d5bfea796993816</u> <u>fae2d8193d938471d70526</u> <u>44d87d74f591ae53b6fddd</u>	- 0.0045584656562422 16 MATIC  0.00 USD	✓
10	2023-08-12 12:58:53	<u>0xba1c98b9fefeaaadf6d91</u> <u>5d6a08a56b7082f1bb01e3</u> <u>243560d6397e7b6bfb8267</u>	- 3.3950249526743285 78 MATIC  2.31 USD	✓
11	2023-08-12 12:58:53	<u>0xba1c98b9fefeaaadf6d91</u> <u>5d6a08a56b7082f1bb01e3</u> <u>243560d6397e7b6bfb8267</u>	- 0.0125222209532315 13 MATIC  0.00 USD	✓
12	2023-08-12 12:58:53	<u>0xba1c98b9fefeaaadf6d91</u> <u>5d6a08a56b7082f1bb01e3</u> <u>243560d6397e7b6bfb8267</u>	- 0.0465422896750605 71 MATIC  0.03 USD	✓



#	Date & time	Transaction Id	Amount	
13	2023-08-12 12:44:21	<u>0xbf6c6396dd192165c3cb</u> <u>f43140b86fedb5089742ac</u> <u>dff43ce8b28e9496d051c5</u>	- 0.1543718811878576 07 MATIC  0.10 USD	✓
14	2023-08-12 12:44:21	<u>0xbf6c6396dd192165c3cb</u> <u>f43140b86fedb5089742ac</u> <u>dff43ce8b28e9496d051c5</u>	- 0.0106335405847627 13 MATIC  0.00 USD	✓
15	2023-08-12 12:44:21	<u>0xbf6c6396dd192165c3cb</u> <u>f43140b86fedb5089742ac</u> <u>dff43ce8b28e9496d051c5</u>	- 0.0294217092922447 05 MATIC  0.02 USD	✓
16	2023-08-12 10:54:54	<u>0xe8b1872d226995b0bd0f</u> <u>578a0f9486408c4b48f9c2</u> <u>8f8c888ac09db2e49d350e</u>	+ 10.900000000000000 355 MATIC  7.43 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-12 12:58:53	<u>0xba1c98b9feeadf6d91</u> <u>5d6a08a56b7082f1bb01e3</u> <u>243560d6397e7b6bfb8267</u>	+ 1.1732101222829562 91 MATIC  0.79 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-02 09:16:24	<u>0x56b5a3c065e4371b9c00</u> <u>ceab2f4431b8c2ff89b1dd</u> <u>1ee12b209103537ecb5435</u>	+ 36,845 RDR0P	✓
2	2024-06-23 03:18:28	<u>0x228ecc0b00501ff922c1</u> <u>171c277e2053e5483ac3d5</u> <u>0468c1f72a79d2351a7db0</u>	+ 10,000 Claim: Aerodrom.win	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-21 10:54:07	<u>0xbb2ab8cc7022114c2a7fcdfb0a1ed1877a56f042b2d804c1247a6a268181cce3</u>	+ 5,000 m	✓
4	2024-06-13 00:38:11	<u>0x5f06b97daae7769fa5877661af0298867baf794b4ebe6816cb91df5154c9d37b</u>	+ 30,513 d.	✓
5	2023-10-04 15:36:53	<u>0x1b4bafaaafd8fe236912ac298952210a34eef80608fec9e94dc1bd4948b971d4</u>	+ 1,035.000000000000 000000 \$ sUSD	✓
6	2023-08-29 20:14:02	<u>0x3c6c74e709cfb97ab9c98e526bbff1eed42bc5dc586d756d9458fbceb79abaa1</u>	+ 154,250.0000000000 00000000 wHEX	✓
7	2023-08-24 14:37:25	<u>0xfaf5513963bbea59f5b4b191cff5e8a544643ba14263d6140b699995eab29ea</u>	+ 820.00000000000000 0000 wRDNT	✓
8	2023-08-15 21:15:40	<u>0x6bfae04dfd5d0eee3ac78c6fa401b61befee9bca1c9c7905156d1f8b4176c7ec</u>	+ 119.20000000000000 2842 LINKBonus.io - claim now	✓
9	2023-08-12 13:03:11	<u>0x9568941e91d854355626d28fb05fadec814b8532ccb5beb3203d0fba74d152c</u>	- 851.860000 USDT  851.41 USD	✓
10	2023-08-12 11:00:28	<u>0xc7f3b054863a858f471c4da1711adc7ab3e25f7b1340a15b942b6f2ea714b3c6</u>	+ 851.860000 USDT  851.24 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-08-12 12:58:53	<u>0xba1c98b9fefeaaadf6d915d6a08a56b7082f1bb01e3243560d6397e7b6bfb8267</u>	- 1 VRS	✓
2	2023-08-12 12:44:21	<u>0xbf6c6396dd192165c3cbf43140b86fedb5089742acdfff43ce8b28e9496d051c5</u>	+ 1 VRS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-08 03:33:12	<u>0x9f86a7c2e29caa1349324ffd1ad782d1303016defd7a3332a768babab4b491e7</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
2	2024-07-08 03:32:38	<u>0x69f57b163a20bb781b830dd09e4bd1a0598e346eefb523095a13bdfcb210e629</u>	+ 1 1ETH Reward at web3eth.lo1 ðŸŽ•	✓
3	2024-07-02 09:09:34	<u>0x9a29bff10cdc8453d1fad95d180a159abcc0cfe8fa3cc948530b89069abe3567</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
4	2024-07-02 09:09:32	<u>0xb387cf886112caa02b23474df307125e5f278cc26f4dddd537a73d0a5c6be008</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
5	2024-06-29 23:29:31	<u>0x8490fb1d9a6ccccda2eb2ca0a92ce1df24e58224f71231d5eae44a1297809261</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
6	2024-06-23 03:12:24	<u>0x6c86cd3ae77028a41dd1dcd995d0cdd6e5cddd1edb4e8bcd63597d31b115d9d</u>	+ 1 ?	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-23 03:12:12	<u>0xd6d037036d05f982feb4a98e7608012a69dcb4f75e6077490252211e13a1d80e</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
8	2024-06-13 00:39:55	<u>0xe2fc63bb05407089befde3452a0782e040a3b52d1179f936d3e578ec66d09c0a</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
9	2023-12-06 18:29:56	<u>0x4cdf6d3d38231da6b7bc7f11bba9bcbf63d66f1124112e3cd6288f9d5aa87fcc</u>	+ 1 \$1,000 USDC Reward	✓
10	2023-12-05 22:40:55	<u>0x465be49a3df46fde2d022167621b98791bf4e062ae7b70671c117c18137e3f4f</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-01 20:37:54	<u>0x7b5743c66a199e775fc625c62308ab87a9b73b79d51cb42a6c406063df59caa6</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-22 02:18:27	<u>0xe90450d18c62450a4d28f126d8f77bd74d5530cc20b64b9a3ddd43b34c7812ee</u>	+ 1 Official Authorize credential	✓
13	2023-11-12 21:55:49	<u>0x1a6de01c93f598b393ada2928871d13d37e40b8f946245e679c3d0708aaadf6e</u>	+ 1 1000 BLUR Reward	✓
14	2023-10-29 02:36:15	<u>0x408f0da451399fed95f65eaf200b71a955f96e9e44b01f172a4ec09ea0927811</u>	+ 1 NFT Airdrop Voucher	✓
15	2023-10-26 13:09:15	<u>0xe1cb940b80e65ef5fd1ae9d9bcf325744474b1870ecf4359d4e153ed5e89a327</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-25 21:37:06	<u>0x41f75a7e0d7538d8b275703aac9a468e9178d693e403e27c6898786b46faa0b5</u>	+ 1 Airdrop NFT Voucher	✓
17	2023-10-10 11:00:14	<u>0xe9775d1af9294b635aa53e6b86995e4bc9536aea11e232343d42c5c25ca6c70</u>	+ 1 Voucher	✓
18	2023-10-04 05:38:10	<u>0xc960e81512342f6688e8632d3042666d0b25985b985c8ac6105d597adc53f1c6</u>	+ 1 NFT Giveaway	✓
19	2023-10-04 05:37:40	<u>0xfb0a33533ca0a58ffea6ccb1b4001716f119cc5433998195a57afb332ba55d3a</u>	+ 1 NFT Airdrop	✓
20	2023-10-04 05:28:32	<u>0x9d4a7d7614ebce14c89bd6cb9fe678c885cc7edcca6a4452ec573c532928aceb</u>	+ 1 NFT Airdrop	✓
21	2023-10-04 05:28:18	<u>0x03132a11a20b1813909298bb4269c4d198efa0b4a208e998adefc121b9e2d958</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-04 05:26:50	<u>0x5ff8708fde75d3d561eb9fab14e7d35b84babbf5bede763347f28901ec557585</u>	+ 1 usdt-drops.org	✓
23	2023-10-04 05:26:20	<u>0xcb9c404ba818f41324b0b590766447812d1add484859702aa10a5c43e56bf3d3</u>	+ 1 dt.org	✓
24	2023-09-30 11:54:47	<u>0xf587d0f10cb5b12c13c0ff7027f31f0e79e386efa17c6848bf58710be717e948</u>	+ 1 \$1000 EURC	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-27 13:07:45	<u>0xd0e4a29597b262d1ada96676a6539864abf78438de835a40010b847f038cce27</u>	+ 1 Shiba Inu	✓
26	2023-09-27 07:16:37	<u>0xfd2b69c3cb8324f8f19d7ce2aecad415e0e6656de2cb1ca9f0e98699d742ca87</u>	+ 1 Voucher	✓
27	2023-09-19 23:44:46	<u>0x9199e26dd40ea3cc124f4254d5545ea07c13818739cfe8eee11dafd1e4c41064</u>	+ 1 Voucher	✓
28	2023-09-17 17:12:40	<u>0x54ef996bed252b6d88a5824ccf894f94d6b78eb58696c466c932eca9673b326d</u>	+ 1 NFT Giveaway Round	✓
29	2023-09-16 00:44:18	<u>0x9b6caa2a0946cace5e83e3550eee249c2790c8dd0ce2160ced9f61631e04bcf8</u>	+ 1 Voucher	✓
30	2023-09-15 04:52:51	<u>0x3fe52a8eabfcb7b598da75af3500a361ddc0dfda8a6cb3a3d349c4c38b9035e7</u>	+ 1 NFT Giveaway by Binance	✓
31	2023-09-13 23:16:55	<u>0x0bb68ed45c282f4bd578f57cac1cbd3b878647d936c66ea769cb2b77f5745713</u>	+ 1 NFT AIRDROP ROUND	✓
32	2023-09-12 21:29:40	<u>0x05417c929d9301831bfd15648456f0ccffd58836f24d260a83f42fdbf1cee78a</u>	+ 1 NFT #515/1000	✓
33	2023-09-12 20:55:21	<u>0x4f4c5923016dd0a7d421aa156786a1b014c054ce3a46b6fbc2b4f8877c9b5d2b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-11 16:34:51	<u>0xc15c3435f79f41516f63cdebc5a00d9a241cebec2fd5b6fba7b6e809ff6f998</u>	+ 1 250 COMP	✓
35	2023-09-09 10:22:06	<u>0x115df7f24307de4f8b5922223004b10491b6f106a6808a934cdd45eac0ff042e</u>	+ 1 NFT Voucher	✓
36	2023-09-07 16:46:08	<u>0xdb3a8ca87a9e9ddf725e19f1d242cb32a0e9fd9c70d35516cd96aa5c84a20fae</u>	+ 1 NFT Voucher	✓
37	2023-09-07 06:09:13	<u>0xc13a46857ca25ab10b713a6c56a336f1318c46e75ff77d8014200f37f693dd06</u>	+ 1 Voucher	✓
38	2023-09-05 22:39:58	<u>0xde98c80d364dcc3950e2524b488a75e83b781c7eae5252b63aa1d334e48ba02</u>	+ 1 NFT Airdrop	✓
39	2023-09-05 16:33:05	<u>0x1dcb18ebf008d73141d25763bb83c7ecc378085b92a46bb03480a4fa09f7be85</u>	+ 1 NFT Airdrop Round	✓
40	2023-09-03 22:07:25	<u>0x15c53fdef0f8be203b145897d521973c5a4be2344314d6cc4071b7a9c45b2e08</u>	+ 1 Circle Weekly Giveaways	✓
41	2023-08-29 14:13:40	<u>0xe78d6aa30c8398ad359a2df08d835c097aef71a900e40a83550abcbff19dde34</u>	+ 1 Voucher	✓
42	2023-08-29 03:28:18	<u>0xd12b52c14614794a4171257c25b037903cfc2952069bb212d75180406e99dde0</u>	+ 1 AAVE-V3-POS	✓

#	Date & time	Transaction Id	Amount	
43	2023-08-29 03:25:14	<u>0x8ae1695b8832dd60aa1c23bc63da1f77eede2a8ffa6cee73d6b912ebc2e37328</u>	+ 1 AAVE-V3-POS	✓
44	2023-08-29 03:24:40	<u>0x8a480b95a659af80d76c480277ade496ccb5741ce5a2a8b27076035a45c28f06</u>	+ 1 claim.uscircle.org	✓
45	2023-08-29 03:24:26	<u>0x317b1aff315d9df95610e570c0d48b78663e63336211f498c29e8bcc3f4d8f89</u>	+ 1 rewards-circle.xyz	✓
46	2023-08-28 09:03:55	<u>0x64727e63c83ded0824bba9b9ce174554e4db39ad72a975f2514a7c73ea5a3974</u>	+ 1 claim.circleweekly.org	✓
47	2023-08-27 18:08:08	<u>0x2d78a3d9a93d5137e9e746b208bcde4b2fd4a86cbfbbe5f20ce617f0b80eaedc</u>	+ 1 Voucher	✓
48	2023-08-26 22:57:36	<u>0x1550de3bded9dad1944590d67f839975293f269190da9594406bd2761c10af6f</u>	+ 1 claim.circleweekly.com	✓
49	2023-08-26 01:33:19	<u>0xb147f56271c276bf2f2c5e07b1a618a1287f908b19c080877e34a055e2a09fdd</u>	+ 1 NFTVoucher	✓
50	2023-08-23 03:06:20	<u>0xbe8defffc6ce20b54badf4fa4780ba1c8a38dcf023a19467f57f5514bbaad41ef</u>	+ 1 usd-drop.xyz	✓
51	2023-08-21 23:22:29	<u>0x108dd6c5640e47ca140df74a5697455b5811e1b924795bb7ff05b43e344fea34</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
52	2023-08-14 19:18:36	<u>0x8cb3aed06dcc2b78cf7a</u> <u>4634e692007fec5ab42e66</u> <u>b472f8f2f96ec67aac1ee1</u>	+ 1 drops-reward.xyz	✓
53	2023-08-14 08:24:37	<u>0xc94b55e7ae41298484bb</u> <u>666a6db97c864fed313a95</u> <u>376f66eb416b34dab2642f</u>	+ 1 Base Voucher	✓
54	2023-08-12 13:33:27	<u>0x5840145f833655e10b5b</u> <u>1023ebf22b38560b1dac3d</u> <u>f293bd316ee2bfd1910c03</u>	+ 1 drop-rewards.xyz	✓
55	2023-08-12 12:18:55	<u>0x21f45d876d5ec3fc48c3</u> <u>de2ef863ba413e90dc2006</u> <u>c3c90a75b8b9d9970ceee0</u>	+ 1 NFT Notify	✓

* USD values displayed at the time of transaction

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