

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-29 19:28 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb1f09ffcabb687e564d90059418463d5f79031ca</u>
TOTAL RECEIVED	0.074499265217992494 MATIC
	0.03 USD
TOTAL SEND	0.059437166035871902 MATIC
	0.02 USD






Token	Balance
MATIC	0.015062099182120595 MATIC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
MATIC	11,940.000000000000000000 vercel.app)
\$30,000,000 Blastup	600.000000000000000000 \$Visit Reward at [airdrop.li]
! abict.net	4,891.500000000000000000 et
oucher)	1.000000000000000000 Claim by link: zlrquit.xyz
ChainIink.	900.000000000000000000 Visit Chain-Link.ltd
@SNXPool.com	897.149999999999977263 \$ sUSD



Token	Balance
!zkSync AIRDROP	15,500.000000000000000000 \$ CLAIM ON: zksyn-ethers.com
Reward at 10bnb.xyz ðŸŽ•	N/A Airdrop at 10bnb.xyz ðŸŽ•
5 ETH Voucher by Base	N/A BASECOINBASE.IO
\$5000 USDC	N/A NFTVoucher
5000 USDC	N/A NFT Voucher
5000 USDC	N/A NFTVoucher
1ETH Reward at web3eth.lol ðŸŽ•	N/A 1ETH Reward at web3eth.lol ðŸŽ•
5.00 ETH by Base	N/A Base Chain Raffle
1 ETH	N/A Base Voucher
\$5000 USDC Voucher	N/A claim.circleweekly.com
70 ETH REWARD	N/A 70 ETH at eth26.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 15:48:02	<u>0xeb85b1a833606c34e038</u> <u>f8d7bcda5186b22b0b698f</u> <u>11bc46d06895b5ba6d6cfa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-03-11 15:48:02	<u>0xeb85b1a833606c34e038</u> <u>f8d7bcda5186b22b0b698f</u> <u>11bc46d06895b5ba6d6cfa</u>	- 0.0111514647302661 96 MATIC  0.01 USD	✓








#	Date & time	Transaction Id	Amount	
3	2024-03-11 15:48:02	<u>0xeb85b1a833606c34e038</u> <u>f8d7bcda5186b22b0b698f</u> <u>11bc46d06895b5ba6d6cfa</u>	- 0.0036959288785695 36 MATIC  0.00 USD	✓
4	2024-03-11 15:37:36	<u>0x9d48f329fcb2fcf3edc3</u> <u>bb21d1ecc826fb04b681ed</u> <u>62a1a6942d0a498430587f</u>	+ 0.0222179493507437 37 MATIC  0.02 USD	✓
5	2024-03-11 12:41:45	<u>0x0a282dfb1b3bfbd47c44</u> <u>0610ddc5eeaaeff39a3d7f</u> <u>1f026fc30972c6e29d34da</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2024-03-11 12:41:45	<u>0x0a282dfb1b3bfbd47c44</u> <u>0610ddc5eeaaeff39a3d7f</u> <u>1f026fc30972c6e29d34da</u>	- 0.0041008099980487 12 MATIC  0.00 USD	✓
7	2024-03-11 12:41:45	<u>0x0a282dfb1b3bfbd47c44</u> <u>0610ddc5eeaaeff39a3d7f</u> <u>1f026fc30972c6e29d34da</u>	- 0.0023559476960820 32 MATIC  0.00 USD	✓
8	2024-03-07 16:10:50	<u>0x50b462c6b31c2600643e</u> <u>6ab311794da0516a45ceec</u> <u>497f7099b94f320a28626d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2024-03-07 16:10:50	<u>0x50b462c6b31c2600643e</u> <u>6ab311794da0516a45ceec</u> <u>497f7099b94f320a28626d</u>	- 0.0071774272643643 36 MATIC  0.00 USD	✓
10	2024-03-07 16:10:50	<u>0x50b462c6b31c2600643e</u> <u>6ab311794da0516a45ceec</u> <u>497f7099b94f320a28626d</u>	- 0.0067691942057219 76 MATIC  0.00 USD	✓
11	2024-03-07 15:56:48	<u>0x7cf3015d9614a1896b6a</u> <u>db2cecc830c12e1581ecd7</u> <u>c8f01d83acdf485000829e</u>	+ 0.0089169606184079 79 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-04 13:45:02	<u>0xb15fdc1984c84bdebd4e8de1eb5cea30673a4cefc983fcce0713602ed65ef7a6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
13	2024-01-04 13:45:02	<u>0xb15fdc1984c84bdebd4e8de1eb5cea30673a4cefc983fcce0713602ed65ef7a6</u>	- 0.0041882340653659 80 MATIC  0.00 USD	✓
14	2024-01-04 13:45:02	<u>0xb15fdc1984c84bdebd4e8de1eb5cea30673a4cefc983fcce0713602ed65ef7a6</u>	- 0.0015574329323748 72 MATIC  0.00 USD	✓
15	2023-09-11 15:37:20	<u>0x14254281eb3efeaeef00a55c07fd3f60fe34402a3f5e5490864f620cd2affc738</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
16	2023-09-11 15:37:20	<u>0x14254281eb3efeaeef00a55c07fd3f60fe34402a3f5e5490864f620cd2affc738</u>	- 0.0079442018743851 54 MATIC  0.00 USD	✓
17	2023-09-11 15:37:20	<u>0x14254281eb3efeaeef00a55c07fd3f60fe34402a3f5e5490864f620cd2affc738</u>	- 0.0040801509389986 38 MATIC  0.00 USD	✓
18	2023-09-11 15:25:26	<u>0xf5ecec0d8239bf02652b3238dd99023858c4852f61d14431c7a8342eb8f30e8b</u>	+ 0.0304388222863864 95 MATIC  0.01 USD	✓
19	2023-08-13 11:28:01	<u>0x3549c754c11c35e387752ff1d5646415d0d116514982846a18b623d06a639d7d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-08-13 11:28:01	<u>0x3549c754c11c35e387752ff1d5646415d0d116514982846a18b623d06a639d7d</u>	- 0.0033746627229555 24 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-08-13 11:28:01	<u>0x3549c754c11c35e38775</u> <u>2ff1d5646415d0d1165149</u> <u>82846a18b623d06a639d7d</u>	- 0.0030417107287389 48 MATIC  0.00 USD	✓
22	2023-08-13 11:16:07	<u>0xb91c44b5a9cac485ba41</u> <u>fc0aee06a457b1e0116137</u> <u>55c4ec5dbb254daff6a5da</u>	+ 0.0129255329624542 88 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-25 14:53:04	<u>0x4f5e678248a6e45986e9</u> <u>f9bf3a37a9f34fede939ac</u> <u>24d847915dc6efbde339f5</u>	+ 2,985.000000000000 000000 vercel.app)	✓
2	2024-09-25 14:52:56	<u>0xe647c9058a32e501cfc0</u> <u>c190bd8346bc1ab8633cc7</u> <u>dfaaaf0323e92a6585a8e5</u>	+ 2,985.000000000000 000000 vercel.app)	✓
3	2024-09-25 14:52:44	<u>0x2f9fa84ef8d45873c287</u> <u>cd69813b4236f846b2f9bc</u> <u>b8a50e06536675f5dd1006</u>	+ 2,985.000000000000 000000 vercel.app)	✓
4	2024-09-25 14:52:36	<u>0x6d925e9cec552cb31401</u> <u>4325ff58a0b45ec6d11463</u> <u>030e4d9a348bcd0efbd3f6</u>	+ 2,985.000000000000 000000 vercel.app)	✓
5	2024-08-01 19:11:45	<u>0x20a473e9b707ed6679b7</u> <u>c7045cb6718649f1563801</u> <u>aca9a441a619f574ca66a5</u>	+ 900.000000000000 0000 Visit Chain-Link.ltd	✓
6	2024-08-01 14:53:08	<u>0xf1249729d3547237b05b</u> <u>8ce3bb456eac536ecb40f6</u> <u>714f3132da70c4a4c7124a</u>	+ 600.000000000000 0000 \$Visit Reward at [airdrop.li]	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-08 13:38:41	<u>0x637e8fe492cc42c70b7f7059af20145d55f1dabefd</u> <u>dcbda5fcbba21b09bad3f1</u>	+ 15,500.000000000000 0000000 \$ CLAIM ON: zksyn-ethers.com	✓
8	2024-03-27 03:48:49	<u>0xc0e99bcb2be711ee48252b8ff6a68e14af48df7ee3</u> <u>23afe65d72c7e3fda0ddbd</u>	+ 1.0000000000000000 00 Claim by link: zlrduit.xyz	✓
9	2024-03-11 15:48:02	<u>0xeb85b1a833606c34e038f8d7bcda5186b22b0b698f</u> <u>11bc46d06895b5ba6d6cfa</u>	- 115.977637 USDT  116.08 USD	✓
10	2024-03-11 14:55:50	<u>0x9abae9b9dfb8e4ecff21909b0895974483eef991b1</u> <u>cde04922fbd18890fd2819</u>	+ 115.977637 USDT  116.02 USD	✓
11	2024-03-11 12:41:45	<u>0x0a282dfb1b3bfb47c440610ddc5eeaaeff39a3d7f</u> <u>1f026fc30972c6e29d34da</u>	- 0.0044923966203186 94 WETH  18.07 USD	✓
12	2024-03-11 12:11:01	<u>0xef71e993ca8767cde214f69de3585e606d0bb8f04f</u> <u>00a606a8756fd46f85bba7</u>	+ 0.0044923966203186 94 WETH  18.21 USD	✓
13	2024-03-07 16:10:50	<u>0x50b462c6b31c2600643e6ab311794da0516a45ceec</u> <u>497f7099b94f320a28626d</u>	- 122.936257 USDT  123.06 USD	✓
14	2024-03-07 15:17:38	<u>0x2ad83cb1bd09f2bad359f709deed0d4dd3e59b6c62</u> <u>67901c0131cdf225c804aa</u>	+ 117.936257 USDT  118.05 USD	✓
15	2024-03-07 15:03:56	<u>0x19f5029a345b029e1a36de639a2d9c84e2698345ee</u> <u>520540ffdd1bed43d5fa3e</u>	+ 5.000000 USDT  5.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-09 15:54:42	<u>0xf91c54ff6135674ddee2 b30d70ed5a950cce348535 811686f0271af854eb1f11</u>	+ 4,891.500000000000 000000 et	✓
17	2024-01-04 13:45:02	<u>0xb15fdc1984c84bdebd4e 8de1eb5cea30673a4cefc9 83fcce0713602ed65ef7a6</u>	- 123.666864 USDT  123.80 USD	✓
18	2024-01-04 13:36:20	<u>0x5365bcda6fc75f6280c5 e3159138984131b139100d 26f2c97b5c9397ccba3b89</u>	+ 123.666864 USDT  123.79 USD	✓
19	2023-09-12 11:42:10	<u>0x8baec853b2d491111a0d ae3ed47e9e01cc6445c79e 95f9363be4e750582ea5df</u>	+ 897.14999999999997 7263 \$ sUSD	✓
20	2023-09-11 15:37:20	<u>0x14254281eb3efeaef00a 55c07fd3f60fe34402a3f5 e5490864f620cd2affc738</u>	- 87.670800 USDT  87.63 USD	✓
21	2023-09-11 14:47:39	<u>0xf16ce748fa41475565c2 8155ab604f10976e3f714d 4e0d5453a0637966038579</u>	+ 87.670800 USDT  87.68 USD	✓
22	2023-08-13 11:28:01	<u>0x3549c754c11c35e38775 2ff1d5646415d0d1165149 82846a18b623d06a639d7d</u>	- 138.261121 USDT  138.17 USD	✓
23	2023-08-13 10:45:18	<u>0x67b9785e24c655eae815 4ed75f93fd6ed2370cc329 c748e65b1d7314875b467e</u>	+ 138.261121 USDT  138.16 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-26 14:32:58	<u>0x4787c0e4f52cc3ca4f2423d3dda4243118fccde7782869949bf099e228e9ee46</u>	+ 1 𞄚•	✓
2	2024-09-25 15:37:51	<u>0xc9cc476dd0515c29cde97b7228a038f56160718834e8301066da28419fe07af1</u>	+ 1 70 ETH at eth26.com	✓
3	2024-07-08 11:19:06	<u>0xba5909c565c9414d1819183240f1eb3a6aebaea68552d9789c9c419e1a0211f4</u>	+ 1 Airdrop at 10bnb.xyz 𞄚•	✓
4	2024-07-08 11:18:46	<u>0x3876ab1a9ff67e76532aa5cc6bf182a8abada631265075e5dfb4a6e316df3099</u>	+ 1 1ETH Reward at web3eth.lol 𞄚•	✓
5	2024-03-07 23:02:28	<u>0x664b465895d15f0aa808f9d7ff9c6586d0abe9e2b34a18bee693abcc78c0c88c</u>	+ 1 Airdrop at [3eth i%[ecc]	✓
6	2024-01-05 11:20:56	<u>0xa9343d677c30851b15b7c4d317c0293abc69cb2bccf3326c1b41c92a23f9665e</u>	+ 1 2000usdc.cc	✓
7	2024-01-05 11:18:18	<u>0x658aa84cc1151ef6a5ad998265ffc25a336abfc93968c9bcaa7dd27e0d75f5e0</u>	+ 1 3000usdt.net	✓
8	2023-09-18 21:19:37	<u>0x939bf6eeea3d8dc2a580ef74d7f5117f0a3128e234c5da5ae08c554d57355533</u>	+ 1 NFT Giveaway Round	✓
9	2023-09-14 04:20:42	<u>0x46c90d80d877bebb1fac7f214e782696c0a57690dab527220e4aef952caf4adc</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-13 07:29:38	<u>0xe6fc3f0b19ecafb3e86b59f381fdc93530e8fa9dba806966b5a3c5a5c6614424</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
11	2023-09-13 04:11:23	<u>0xb94c702f2beb5aa695b43900133a04977aa044ef6388b06d860f75da6693361e</u>	+ 1 Uniswap giveaway	✓
12	2023-09-13 04:11:09	<u>0xa2d09cb6e5afe4dde50a3be79b660890f1b5180adc cf27508f6d6cf9b0300fc4</u>	+ 1 Base Chain Raffle	✓
13	2023-09-13 04:10:43	<u>0x6ed3de2cc2752b77ab32f6608a13b1d7800146b0aae4c936014af9a9ed4c411d</u>	+ 1 Circle Weekly Giveaways	✓
14	2023-09-13 04:10:19	<u>0xba6f9b7ce2bef30d7367f338b0b79eb656432e50806329047f915f60dae64d73</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
15	2023-09-13 03:04:50	<u>0xbb5e66951870a2e99e6c ba4afc8159418404561a78b93ed190e6cbd176f56141</u>	+ 1 NFT VOUCHER	✓
16	2023-09-12 14:34:48	<u>0x42b4453d46faf4a44eabc1cf7669ba33a15a90df1a6a5b86cf897ec29c114e45</u>	+ 1 NFT Voucher	✓
17	2023-09-03 22:37:33	<u>0xbe744ab0c90f172cc7a021c966baf43232e9d8da4d371ebd796fd7b3d4e0a2d8</u>	+ 1 Circle Weekly Giveaways	✓
18	2023-08-29 12:05:11	<u>0x74b90d4f2195af6be8a5d9108a50bee035af5fd8fa2cbb071dd5748d722d8f38</u>	+ 1 Chain Launch Raffle	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-28 21:58:14	<u>0xae9ee480ba965172521c28b96ef9c91f806bc4ffac</u> <u>bcec92893d02740d7876dc</u>	+ 1 BASECOINBASE.IO	✓
20	2023-08-28 06:35:26	<u>0x296f43cf43bb00c06b429a890fce95e863eb0dc504</u> <u>bbc2177dd2774d023a8f3e</u>	+ 1 claim.circleweekly .org	✓
21	2023-08-27 22:47:17	<u>0xc08076452f6eedd93d1e09e90d83a39f4a4f964a0f</u> <u>ef6b2a984cda3ace6f560e</u>	+ 1 claim.circleweekly .net	✓
22	2023-08-26 18:31:44	<u>0xd80caeeaa1277dd6ba4e7f41fc386107a84f7a4e233</u> <u>ac4a5d304cd6d0617dad79</u>	+ 1 claim.circleweekly .com	✓
23	2023-08-25 17:24:17	<u>0x2d06eeefe4e882276a41c0016d1ca5548cd017f2e2</u> <u>16c2760725e0ab3dba556b</u>	+ 1 NFTVoucher	✓
24	2023-08-15 20:14:10	<u>0xbeb17ec5456331a49f088a55a63d1b28889f41e6a3</u> <u>98a0cf2d5c1cff44015f8d</u>	+ 1 NFTVoucher	✓
25	2023-08-14 18:55:14	<u>0x6c9c594fc42cd4ff70a63744a03a9e365ac81146c0</u> <u>0c09c47bc793f54ae8aee4</u>	+ 1 Base Voucher	✓
26	2023-08-14 05:23:03	<u>0x9650881c974a7b9531c32198c21d931ed7ec8e31a5</u> <u>466cfe6a5323c909a613b2</u>	+ 1 Base Airdrop	✓

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