

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-01 07:28 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb213f13a36ef4cff50991c693047673d9cfe5d66</u>
TOTAL RECEIVED	2.000000000000000000 MATIC
	0.80 USD
TOTAL SEND	1.595672447060725085 MATIC
	0.64 USD




Token	Balance
MATIC	0.404327552939275026 MATIC
	0.16 USD
@SNXPool.com	395.000000000000000000 wSNX
Acces zeroLends.com	1 ard
\$ USDCpool.site	959.000000000000000000 ool.site
Acces Liquid-ether.com	27,227 rewards
Matic	10,000 R
! ETHENA	9,976 AIRDROP
Acces blast2l.com	1 d
Param	10,000 W
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com






Token	Balance
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
Merkly ONFT	1 MERK
☐	N/A ethevents.co
500M SHIB	N/A NFT VOUCHER
!!! \$ 100,000 BONE	N/A Voucher
1500 AVAX	N/A NFT Airdrop
\$1000 REWARDS	N/A usdt-drop.info
REVOLUTION	N/A REVOLUTION
33,000 ANGLE	N/A NFT Airdrop
20000 FTM	N/A NFT Voucher
1500 AVAX	N/A NFT AIRDROP ROUND
BitCase FREESPIN	N/A FREESPIN

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 11:44:40	<u>0x82e87a0125689125e3dc</u> <u>666b26f299a4458156872a</u> <u>012ca0341a3eabfee1398b</u>	- 0.2165451447808092 46 MATIC  0.24 USD	✓
2	2024-03-15 11:44:40	<u>0x82e87a0125689125e3dc</u> <u>666b26f299a4458156872a</u> <u>012ca0341a3eabfee1398b</u>	- 0.0080634900000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-15 11:44:40	<u>0x82e87a0125689125e3dc</u> <u>666b26f299a4458156872a</u> <u>012ca0341a3eabfee1398b</u>	- 0.0212099780836324 42 MATIC  0.02 USD	✓
4	2024-02-24 18:05:00	<u>0x513ad421216b636ec1b9</u> <u>63158b08de42a265dd3da8</u> <u>ad217b5bb895211a4cd619</u>	- 0.6650000000000000 36 MATIC  0.66 USD	✓
5	2024-02-24 18:05:00	<u>0x513ad421216b636ec1b9</u> <u>63158b08de42a265dd3da8</u> <u>ad217b5bb895211a4cd619</u>	- 0.0023381400000000 00 MATIC  0.00 USD	✓
6	2024-02-24 18:05:00	<u>0x513ad421216b636ec1b9</u> <u>63158b08de42a265dd3da8</u> <u>ad217b5bb895211a4cd619</u>	- 0.0024341721937123 78 MATIC  0.00 USD	✓
7	2024-01-15 18:17:39	<u>0x1d28434c889e5d1c5f5a</u> <u>12ddb2ea9df5d76d4eee8d</u> <u>ae0f778bf7da31d5c7e683</u>	- 0.0644118046842777 35 MATIC  0.05 USD	✓
8	2024-01-15 18:17:39	<u>0x1d28434c889e5d1c5f5a</u> <u>12ddb2ea9df5d76d4eee8d</u> <u>ae0f778bf7da31d5c7e683</u>	- 0.0079133400000000 00 MATIC  0.00 USD	✓
9	2024-01-15 18:17:39	<u>0x1d28434c889e5d1c5f5a</u> <u>12ddb2ea9df5d76d4eee8d</u> <u>ae0f778bf7da31d5c7e683</u>	- 0.0000139513569034 50 MATIC  0.00 USD	✓
10	2024-01-15 18:17:09	<u>0x3635808ff8feb69a06e9</u> <u>d375b56a88bc1452addd07</u> <u>a00a105a88999a5fc83c33</u>	- 0.0644118046842777 35 MATIC  0.05 USD	✓
11	2024-01-15 18:17:09	<u>0x3635808ff8feb69a06e9</u> <u>d375b56a88bc1452addd07</u> <u>a00a105a88999a5fc83c33</u>	- 0.0079133400000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-15 18:17:09	<u>0x3635808ff8feb69a06e9d375b56a88bc1452addd07a00a105a88999a5fc83c33</u>	- 0.0000166063415597 22 MATIC  0.00 USD	✓
13	2023-06-12 12:50:37	<u>0xe036fd020ba6fd22f33d547d10597797280e7e21c1de0ad8a49814bb2a669a06</u>	- 0.2000000000000000 11 MATIC  0.12 USD	✓
14	2023-06-12 12:50:37	<u>0xe036fd020ba6fd22f33d547d10597797280e7e21c1de0ad8a49814bb2a669a06</u>	- 0.0008608200000000 00 MATIC  0.00 USD	✓
15	2023-06-12 12:50:37	<u>0xe036fd020ba6fd22f33d547d10597797280e7e21c1de0ad8a49814bb2a669a06</u>	- 0.0063163903089464 60 MATIC  0.00 USD	✓
16	2023-05-25 17:23:21	<u>0xfc79f75754c5e63a342a96b9276d1821cbfac63c43de3c21c73d9d0e824bd8a5</u>	- 0.0190387494814469 52 MATIC  0.01 USD	✓
17	2023-05-25 17:23:21	<u>0xfc79f75754c5e63a342a96b9276d1821cbfac63c43de3c21c73d9d0e824bd8a5</u>	- 0.0086821500000000 00 MATIC  0.00 USD	✓
18	2023-05-25 17:23:21	<u>0xfc79f75754c5e63a342a96b9276d1821cbfac63c43de3c21c73d9d0e824bd8a5</u>	- 0.0325699108489374 69 MATIC  0.02 USD	✓
19	2023-05-25 17:23:03	<u>0xdeaabfc3574f51fd10d9def5d0fbf5663ed9cced9de965324f8844cb1ca5af54</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-05-25 17:23:03	<u>0xdeaabfc3574f51fd10d9def5d0fbf5663ed9cced9de965324f8844cb1ca5af54</u>	- 0.0016114200000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-05-25 17:23:03	<u>0xdeaabfc3574f51fd10d9 def5d0fbf5663ed9cced9d e965324f8844cb1ca5af54</u>	- 0.0059135008686785 46 MATIC  0.00 USD	✓
22	2023-05-25 17:22:29	<u>0x28d3db7f4df07e22f69b bed2f63546fc105d18f5cd 7e832f5400b349c3dc6d97</u>	- 0.2000000000000000 11 MATIC  0.17 USD	✓
23	2023-05-25 17:22:29	<u>0x28d3db7f4df07e22f69b bed2f63546fc105d18f5cd 7e832f5400b349c3dc6d97</u>	- 0.0317902522225692 46 MATIC  0.02 USD	✓
24	2023-05-25 17:22:29	<u>0x28d3db7f4df07e22f69b bed2f63546fc105d18f5cd 7e832f5400b349c3dc6d97</u>	- 0.0286174812049736 32 MATIC  0.02 USD	✓
25	2023-05-25 16:27:05	<u>0xc014d9ef6224b1c446ff 325cad3fcc5f5665058c39 ce5a08bdec4a38d4c37aef</u>	+ 2.0000000000000000 00 MATIC  1.76 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-27 16:09:31	<u>0xc924f19c55eca193fdc2 90d03f795a28af8add0673 de74dba0d8befc2fd57be4</u>	+ 9,976 AIRDROP	✓
2	2024-04-14 19:08:03	<u>0x5a5d972c8a30dfc7133a fde40b793e40ad0528f66f 86ed4024db98b39c39e397</u>	+ 1,374 R	✓
3	2024-04-14 19:08:03	<u>0x8938bc41af9f6948fb6f 5e99f2d5d7b07adccf8058 23c57b08cb8dc82e567821</u>	+ 150 W	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-26 06:58:47	<u>0x57f780ff02344dcf207b</u> <u>f275362c4dd52680d3587f</u> <u>481bd6a8ce3bb044dddae9</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
5	2024-03-15 11:44:48	<u>0xc86b812bed4de6a2c0cb</u> <u>4d3c1287f701091e8d5dd5</u> <u>b84d5ee6684e42b294a502</u>	+ 1 d	✓
6	2024-02-24 18:05:08	<u>0xeebf48b078cb30803242</u> <u>9f2c79bb68f04f5c707251</u> <u>3b2899320e3a9961880d71</u>	+ 1 ard	✓
7	2024-01-15 18:17:43	<u>0x157d9a9fad7181683dc3</u> <u>a718fb0071cfa1675fdb56</u> <u>d322cfd05ae3fa423d2205</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
8	2024-01-15 18:17:27	<u>0xea66ee443fc96e40f2be</u> <u>d64d468c2457cec4a7f0cf</u> <u>1f46480e7c23baa92d0385</u>	+ 1 rewards	✓
9	2023-09-17 23:55:26	<u>0x3038eaf012c549008c57</u> <u>e1650d3e619878be91970b</u> <u>a52011ba1870307824aa9d</u>	+ 395.00000000000000 0000 wSNX	✓
10	2023-06-20 17:50:10	<u>0x857e2cf98136c1ef165f</u> <u>dc9821c73092238b1a186a</u> <u>35542698e6bf57aa9d9cda</u>	+ 0.3410952403981905 02 agEUR	✓
11	2023-05-25 17:23:21	<u>0xfc79f75754c5e63a342a</u> <u>96b9276d1821cbfac63c43</u> <u>de3c21c73d9d0e824bd8a5</u>	- 0.1600000000000000 03 agEUR	✓
12	2023-05-25 17:22:29	<u>0x28d3db7f4df07e22f69b</u> <u>bed2f63546fc105d18f5cd</u> <u>7e832f5400b349c3dc6d97</u>	+ 0.1615771470921203 99 agEUR	✓

#	Date & time	Transaction Id	Amount	
13	2023-05-13 10:13:28	<u>0xc73717289ec4ce9d6cae7dc80157ac9be18b1e8a083b0691e338583d164a9b31</u>	+ 959.0000000000000000 0000 ool.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-24 18:05:00	<u>0x513ad421216b636ec1b963158b08de42a265dd3da8ad217b5bb895211a4cd619</u>	+ 1 MERK	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-27 16:10:03	<u>0x8f8e43acad45a089b58d538096a395f81c567e1e9ded7d3dcaebc2f832ce09f4</u>	+ 1 ?	✓
2	2024-06-27 16:09:47	<u>0xfc2e9d0bf7bd02321933f8d722a8dbb8ef3aadeb367c94c08be1097f7b53161f</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
3	2024-03-15 21:56:50	<u>0x685bfc15a0ff975d7296296b1ac29a4ff81bf08e3012284e0b8e514e4737cb3e</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
4	2024-02-26 03:45:18	<u>0x577047dbac3f70b63957b74170abf8740caee5a053ae3a29d250c2a7abc23a83</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
5	2024-02-25 23:20:45	<u>0x0112187f600329e14a11e963d79d08c478d92fccf1200fac2e7c0d41e5e1493c</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-10 07:32:09	<u>0x9cc6f81beca514fe2350</u> <u>ddfbc97cf790a989626201</u> <u>79a420ad780284b799e46d</u>	+ 1 Reward at [2000usdc i%[net]	✓
7	2024-02-10 07:32:09	<u>0x4377e8ddf8899bf6bf26</u> <u>3864dba2524b34af07c3ac</u> <u>517229d6829223a3f4dfe6</u>	+ 1 Airdrop at [5eth i%[net]	✓
8	2024-01-27 01:34:43	<u>0x364559bcd54da72b54e2</u> <u>fb69d32d8f379a9879a497</u> <u>f1cf1998f928a3b841eef2</u>	+ 1 ethevents.co	✓
9	2024-01-15 18:16:55	<u>0x8bcad585b2a96dab3ea7</u> <u>082ec8f2292d9a0717eb61</u> <u>2d1def4e37d5fe17c9e2e5</u>	+ 1 1000usdc.top	✓
10	2024-01-15 18:16:53	<u>0x77b2342dc3bf6061cdf7</u> <u>4019b6be5ac0a564de9b3b</u> <u>1edadb8490d189373e98ec</u>	+ 1 3000usdt.cc	✓
11	2023-10-18 16:57:11	<u>0x99cd90602e712dc88a8b</u> <u>7f4d841d6bb60be2907696</u> <u>73d39365cd5fc3b9b394eb</u>	+ 1 Voucher	✓
12	2023-10-18 16:32:49	<u>0xc158c00ec2c537633b16</u> <u>beb25c8995a7a92de66d2d</u> <u>932b74f357240e4b2ca276</u>	+ 1 usdt-drop.info	✓
13	2023-10-18 16:32:11	<u>0xdc5cda66c1ab388fc791</u> <u>f788f85a761ce3492ae211</u> <u>b2b5089f3a71407f94352f</u>	+ 1 et	✓
14	2023-10-10 15:08:17	<u>0x4ff8eda784aa3e404ec0</u> <u>b1ce1373da5bbf29dc6c99</u> <u>3964d643ff4ba3786c048b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-22 15:50:48	<u>0xc3dca84811728059b9d0 2d377d7b5b267b67d1e9df 3749eba57a041955560177</u>	+ 1 Voucher	✓
16	2023-09-17 10:19:58	<u>0x356118711c1c423493bb 16c3516c3fb2b5364b07c3 6bc099e3d1416962a0771f</u>	+ 1 usd-reward.com	✓
17	2023-09-13 21:47:44	<u>0x8c22d47bb4dbface3470 6bf14e55a3e7254eef1da7 000de679d9a0232ace24ff</u>	+ 1 NFT VOUCHER	✓
18	2023-09-12 01:51:28	<u>0x20d11ef39462fb2bc154 f245c74e431835e332a239 d27595c7672a39153b21d3</u>	+ 1 NFT Voucher	✓
19	2023-09-10 15:45:07	<u>0xce5219c668e8760ea83f 8b50c95c772c244d54ec79 f279c4e3437104689b0074</u>	+ 1 NFT Voucher	✓
20	2023-09-10 11:25:05	<u>0x6bde4aed0ac3664e6d33 ba2df31d8b533287bb8e6f 6a2cb1b9be14bb9cd63b80</u>	+ 1 NFT Voucher	✓
21	2023-09-10 11:14:31	<u>0x5d4d0baa6e0c3b839294 262f09d01b20a7e112cf34 f7fcd41cf9a4bc7e7e22f8</u>	+ 1 NFT Voucher	✓
22	2023-09-10 02:26:11	<u>0x984047cea7e5b3d55982 43255f213c92a4cef5212f c45ce708436f71ec65b790</u>	+ 1 NFT AIRDROP ROUND	✓
23	2023-09-05 22:13:54	<u>0xb98b27da6dc5f2e8012f 73b63c3fbe55a05c138070 916653eda03da65475fd95</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-05 10:02:47	<u>0x6cc35a1bd6ae92f02499</u> <u>cfb5eacde7fb7aefcd37cf</u> <u>9d0ecee7227ec68e344299</u>	+ 1 NFT Giveaway Round	✓
25	2023-09-03 10:59:24	<u>0x07c9ae42c36ce722172b</u> <u>88b63331193abde3f9fff5</u> <u>584184f918cf8758593905</u>	+ 1 NFT Airdrop	✓
26	2023-08-26 16:14:02	<u>0x35bbfd2671a432d33f2c</u> <u>797a650375f5ba04848828</u> <u>97619c29b266854c301046</u>	+ 1 NFTVoucher	✓
27	2023-08-18 10:38:46	<u>0xf1f35ed2022650c2da59</u> <u>dbb36502b73deb54356b6d</u> <u>b49b72f6cc784a2898f8e2</u>	+ 1 NFTVoucher	✓
28	2023-08-02 09:37:41	<u>0x01247f667487472c9d72</u> <u>227db06f87ca905d774ff7</u> <u>7bdbfbdf6f0b0123eab9f</u>	+ 1 FREESPIN	✓
29	2023-07-28 16:28:43	<u>0xa17d5f3c63a8effb607f</u> <u>e0e40633ff0263247052a0</u> <u>c0942f01557138e584f82f</u>	+ 1 REVOLUTION	✓
30	2023-07-19 13:44:42	<u>0xe8706860877b63f5dfc5</u> <u>ac764a47420d320fe65666</u> <u>20a47f79100e88d72c4fee</u>	+ 1 UniEvent.Plus	✓
31	2023-07-16 16:04:27	<u>0x033d96df2368642a1e9f</u> <u>b5efae6421db35d0d98d05</u> <u>64d51fd5d1b117d37db38b</u>	+ 1 PolyEvent.Plus	✓
32	2023-07-05 05:19:27	<u>0x21ef9dd401088c99948e</u> <u>2f1e1211c674d315f7b04e</u> <u>0d8e1e6e0f785f73d2aa7e</u>	+ 1 UNI	✓

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