

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-01 19:16 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb2f05b41ffcc4f455dfa99c717bf35c1a29e0b9c</u>
TOTAL RECEIVED	249.84000000000000003411 MATIC
	94.68 USD
TOTAL SEND	185.118650898976710550 MATIC
	70.15 USD










Token	Balance
MATIC	64.721349101023307071 MATIC
	24.52 USD
! USDT.	3,000 ds!
VENOM	100,000 ?claim
Affyn	418.202479640798742366 FYN
ETHENA Airdrop	8,400 \$ CLAIM ON: ethena-ethen.com
DROPARIUM.XYZ VOUCHER	1.000000000000000000 yz
ETHENA Airdrop	6,600 \$ CLAIM ON: ether-ethena.com
MovlToken	37.799999999999997158 MOVL
MatiCat	0.00000000 MATICAT
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com
ETHENA Airdrop	7,200 \$ CLAIM on: ethena-ethen.com



Token	Balance
'	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft
	N/A Reward at <a href="https://BoneWin.com">BoneWin.com</a>
! !\$100,000 BONE	N/A Voucher
5,000 BUSD	N/A NFT Giveaway by Binance
! \$499,999 USDC	N/A Voucher
5000 BUSD	N/A NFT Giveaway Round
15,000 ADA	N/A NFT Airdrop Round
	N/A Voucher
5000 BUSD	N/A NFT Voucher
5ETH at <a href="https://geteth.us">geteth.us</a> δŸŽ•	N/A 5ETH Reward at [ <a href="https://geteth.us">geteth.us</a> ]

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-17 10:33:05	<u><a href="#">0x6aaacc6544da7d01559d6ba8e8a0a25132bbec8d159b5c7258eda52cc380ee13</a></u>	- 30.0000000000000000 000 MATIC  49.83 USD	✓
2	2022-02-17 10:33:05	<u><a href="#">0x6aaacc6544da7d01559d6ba8e8a0a25132bbec8d159b5c7258eda52cc380ee13</a></u>	- 0.0056303338505740 13 MATIC  0.00 USD	✓
3	2022-02-17 10:33:05	<u><a href="#">0x6aaacc6544da7d01559d6ba8e8a0a25132bbec8d159b5c7258eda52cc380ee13</a></u>	- 0.00000000000013617 52 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-02-14 06:50:33	<u>0x371bd9648d0c20010f92</u> <u>fddf07418bf922cc2d78c3</u> <u>55822d18e92ce5851a82d3</u>	- 50.0000000000000000 000 MATIC  82.80 USD	✓
5	2022-02-14 06:50:33	<u>0x371bd9648d0c20010f92</u> <u>fddf07418bf922cc2d78c3</u> <u>55822d18e92ce5851a82d3</u>	- 0.0058044677736975 02 MATIC  0.00 USD	✓
6	2022-02-14 06:50:33	<u>0x371bd9648d0c20010f92</u> <u>fddf07418bf922cc2d78c3</u> <u>55822d18e92ce5851a82d3</u>	- 0.0000000000291074 49 MATIC  0.00 USD	✓
7	2022-02-08 09:15:07	<u>0x37af4bb860537f0aabbc</u> <u>9fda4c0cbea24023c42ab8</u> <u>4c45f185a059d453fa265a</u>	- 20.0000000000000000 000 MATIC  38.82 USD	✓
8	2022-02-08 09:15:07	<u>0x37af4bb860537f0aabbc</u> <u>9fda4c0cbea24023c42ab8</u> <u>4c45f185a059d453fa265a</u>	- 0.0099474475700481 44 MATIC  0.01 USD	✓
9	2022-02-08 09:15:07	<u>0x37af4bb860537f0aabbc</u> <u>9fda4c0cbea24023c42ab8</u> <u>4c45f185a059d453fa265a</u>	- 0.0829014716189234 31 MATIC  0.16 USD	✓
10	2022-02-04 10:03:03	<u>0x6b086ff7ba9745ae7937</u> <u>14902949ccfd7ec37792e0</u> <u>f5c352bd8523bf4d233342</u>	- 50.0000000000000000 000 MATIC  84.70 USD	✓
11	2022-02-04 10:03:03	<u>0x6b086ff7ba9745ae7937</u> <u>14902949ccfd7ec37792e0</u> <u>f5c352bd8523bf4d233342</u>	- 0.0003341783668344 38 MATIC  0.00 USD	✓
12	2022-02-04 10:03:03	<u>0x6b086ff7ba9745ae7937</u> <u>14902949ccfd7ec37792e0</u> <u>f5c352bd8523bf4d233342</u>	- 0.0000000000219582 51 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-02-02 14:27:53	<u>0x97720b9ac5ec8b4c7542</u> <u>be6c326467ecbd38712fed</u> <u>55b7229f29d75021f9ac85</u>	- 15.0000000000000000 000 MATIC  23.07 USD	✓
14	2022-02-02 14:27:53	<u>0x97720b9ac5ec8b4c7542</u> <u>be6c326467ecbd38712fed</u> <u>55b7229f29d75021f9ac85</u>	- 0.0075677058030077 75 MATIC  0.01 USD	✓
15	2022-02-02 14:27:53	<u>0x97720b9ac5ec8b4c7542</u> <u>be6c326467ecbd38712fed</u> <u>55b7229f29d75021f9ac85</u>	- 0.00000000000067669 50 MATIC  0.00 USD	✓
16	2022-02-02 11:24:15	<u>0xf07858ec112e6b1e65f9</u> <u>980936e33bec9cb5be2478</u> <u>19ee63fd73420626cfad88</u>	- 10.0000000000000000 000 MATIC  15.38 USD	✓
17	2022-02-02 11:24:15	<u>0xf07858ec112e6b1e65f9</u> <u>980936e33bec9cb5be2478</u> <u>19ee63fd73420626cfad88</u>	- 0.0002694914124148 20 MATIC  0.00 USD	✓
18	2022-02-02 11:24:15	<u>0xf07858ec112e6b1e65f9</u> <u>980936e33bec9cb5be2478</u> <u>19ee63fd73420626cfad88</u>	- 0.0000000090463189 40 MATIC  0.00 USD	✓
19	2022-02-02 11:07:05	<u>0x31233de530a7d5f29212</u> <u>0e04bfbfd19fec02ad09f03</u> <u>8d9eb662f554fecfdaddc1</u>	- 10.0000000000000000 000 MATIC  15.38 USD	✓
20	2022-02-02 11:07:05	<u>0x31233de530a7d5f29212</u> <u>0e04bfbfd19fec02ad09f03</u> <u>8d9eb662f554fecfdaddc1</u>	- 0.0061957934734385 45 MATIC  0.00 USD	✓
21	2022-02-02 11:07:05	<u>0x31233de530a7d5f29212</u> <u>0e04bfbfd19fec02ad09f03</u> <u>8d9eb662f554fecfdaddc1</u>	- 0.0000000000022476 84 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2022-02-02 07:39:18	<u>0x77f46343a11ff3bd5eb5d41c93ccc74503665204a50ee6f28872ad2755337e4a</u>	+ 243.41999999999998 7494 MATIC  374.37 USD	✓
23	2022-02-02 07:37:12	<u>0x6e297f8cae2b48c8572368783421949a6d965d604c5aa38664abdd08c835797f</u>	+ 6.4199999999999999 29 MATIC  9.87 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 17:16:18	<u>0x65cd792406c4b84921a23e5ee73a1fa556ac235320a29295f61b8b4f1a5ff607</u>	+ 6,600 \$ CLAIM ON: ether-ethena.com	✓
2	2024-06-01 19:37:24	<u>0xd10df1205c04fa85a1625f78a4f33feafeb982662c71a848754999823e9b25e5</u>	+ 8,400 \$ CLAIM ON: ethena-ethen.com	✓
3	2024-06-01 10:03:53	<u>0xf95171a8c04c7585e13726eec63338dd46ee3665d9a9e581f441d3e6c55dbc06</u>	+ 7,200 \$ CLAIM on: ethena-ethen.com	✓
4	2024-04-08 13:26:14	<u>0x821f339ee6e5017f5d0ba2f6e66d63d803f6cf37d90d960dd1244123405010f1</u>	+ 82,750,473.8668069 8 MATICAT	✓
5	2024-03-25 23:23:23	<u>0x3a1961a472e5b3c97e9fbb24ad5010a04fcfb6e1c2f3ddd65934305873396fc5</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
6	2024-03-14 22:41:22	<u>0xfb4c6d151ec40d4b23a07681e0eba4fa4fda2d70856da03cb4c19e68aa8cec2c</u>	+ 100,000 ?claim	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-25 09:52:12	<u>0x07c3fc2e559d59dfe168</u> <u>6f7cd461ac6cabe0b5ac18</u> <u>919ae27fe042b8ad0bbed6</u>	+ 3,000 ds!	✓
8	2024-02-22 22:02:24	<u>0xa96f721bc7f46563cc81</u> <u>17b4850ec88303db711ea7</u> <u>9551b8726c999cbfe06a3e</u>	+ 1.0000000000000000 00 yz	✓
9	2022-06-25 15:45:43	<u>0x80811168050b8c9f1151</u> <u>16720b5bbc42c52163fc85</u> <u>ad5a447516455cafe71af0</u>	+ 37.799999999999997 158 MOVL	✓
10	2022-04-26 19:30:44	<u>0x81038b70e9752ce62ee2</u> <u>6f8ba7e699a5f513da6bec</u> <u>c687ca8d43cf0467093f75</u>	+ 3,000,000.00000000 0Bets.io	✓
11	2022-02-17 10:33:05	<u>0x6aaacc6544da7d01559d</u> <u>6ba8e8a0a25132bbec8d15</u> <u>9b5c7258eda52cc380ee13</u>	+ 131.33338499031560 7865 FYN	✓
12	2022-02-14 06:50:33	<u>0x371bd9648d0c20010f92</u> <u>fddf07418bf922cc2d78c3</u> <u>55822d18e92ce5851a82d3</u>	+ 139.84789055256058 5320 FYN	✓
13	2022-02-08 09:15:07	<u>0x37af4bb860537f0aabbc</u> <u>9fda4c0cbea24023c42ab8</u> <u>4c45f185a059d453fa265a</u>	+ 43.631363489798886 235 FYN	✓
14	2022-02-04 10:03:03	<u>0x6b086ff7ba9745ae7937</u> <u>14902949ccfd7ec37792e0</u> <u>f5c352bd8523bf4d233342</u>	+ 63.812634864168579 441 FYN	✓
15	2022-02-02 14:27:53	<u>0x97720b9ac5ec8b4c7542</u> <u>be6c326467ecbd38712fed</u> <u>55b7229f29d75021f9ac85</u>	+ 17.068848998555907 315 FYN	✓

#	Date & time	Transaction Id	Amount	
16	2022-02-02 11:24:15	<u>0xf07858ec112e6b1e65f9980936e33bec9cb5be247819ee63fd73420626cfad88</u>	+ 11.434851726287030 615 FYN	✓
17	2022-02-02 11:07:05	<u>0x31233de530a7d5f292120e04bfbfd19fec02ad09f038d9eb662f554fecfdaddc1</u>	+ 11.073505019112138 470 FYN	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-02 18:07:09	<u>0x46af80c8986d095783e4e9becfeb805f668945f9d1ba988d57ba161dbb278c22</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2023-12-19 22:06:56	<u>0xd5f80e5623f5eb81b9cd1837157371ea4b60f5e3a0600b9677d2661d4bcdd775</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-17 04:32:29	<u>0xf2690414df416a541f25354262de93cae2c56de890f4b10bda8582ad357e5ac5</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-03 14:55:30	<u>0x744e394c99c6381e0cb1c88baf34e7a00ed47c3ac282b7c4d6d3c61ee2ad9cd1</u>	+ 1 Reward at BoneWin.com	✓
5	2023-10-12 15:53:30	<u>0xc022373e74480bb9b91f547e81abbf47fd2b4d8ba1018eb47e37be345d1c9609</u>	+ 1 Voucher	✓
6	2023-09-15 22:14:22	<u>0x8aa49407d1bcbc66e44614e447d5b615a842e459af23c2893d5303cc8e0bacf4</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-15 03:21:01	<u>0x8f554b1d98750bb36c5996cadab6a820571df1c214df58daddac649c978cc15d</u>	+ 1 NFT Giveaway by Binance	✓
8	2023-09-10 15:46:07	<u>0xc86cd8f15f4511213a6e2f1c75e07364d78bac37a10aa8af6fcf46abe9569a5b</u>	+ 1 NFT Voucher	✓
9	2023-09-07 03:33:40	<u>0x1d7402e2d72895a7cf45bfdc14aa854c77dafac9d1aeeba2a5cad0223386c19d</u>	+ 1 Voucher	✓
10	2023-09-05 10:04:09	<u>0xba6d08ad0a1a466361d0d1d5f5d3fd8d509c6364744824150334c07f9c0da905</u>	+ 1 NFT Giveaway Round	✓
11	2023-09-01 13:04:56	<u>0xdce77fa1404729cfad6d284138be80366b6087d8c6af2e701320afa6cf9eca9a</u>	+ 1 NFT Airdrop Round	✓

\* USD values displayed at the time of transaction

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