

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-09-30 03:27 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbd53153bd9720aab1af72019eb3540dafe00efa1</u>
TOTAL RECEIVED	7.380674825004926554 MATIC
	3.02 USD
TOTAL SEND	0.011501854881438097 MATIC
	0.00 USD


Token	Balance
MATIC	7.369172970123488930 MATIC
	3.02 USD
! ZKSYN.CO	50,000 d.
ETHENA Airdrop	6,800 \$ CLAIM ON: [ethena-ena.org]
Galaxy OAT	1 OAT
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$2000 USDC Voucher	N/A 2000usdc.cc
1000 GAL	N/A NFT Airdrop
	N/A
\$100,000 A BONE	N/A Voucher
\$2000 USDC	N/A Voucher

Token	Balance
\$ 1000 USDT	N/A tether.pm
\$5000 USDC	N/A NFTVoucher
5.00 ETH by Base	N/A Chain Launch Raffle
1.2827 cbETH	N/A Base Airdrop

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-21 11:13:39	<u>0x8deb790cc5d821407dbe</u> <u>8070fcd5b51a8aa29af4c9</u> <u>1c6c8029f70e2ad72148b9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-07-21 11:13:39	<u>0x8deb790cc5d821407dbe</u> <u>8070fcd5b51a8aa29af4c9</u> <u>1c6c8029f70e2ad72148b9</u>	- 0.0042767198250483 42 MATIC  0.00 USD	✓
3	2023-07-21 11:13:39	<u>0x8deb790cc5d821407dbe</u> <u>8070fcd5b51a8aa29af4c9</u> <u>1c6c8029f70e2ad72148b9</u>	- 0.0072251350563897 54 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-21 10:19:54	<u>0x2a14e69027259b90dc4d</u> <u>45659fd7b539eedf8c7924</u> <u>fb8fc67b6b10bf9e623516</u>	+ 7.3806748250049265 54 MATIC  5.64 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-18 20:14:07	<u>0xa474dc81ac726931b1aa</u> <u>ef558ce0d0dae6b0bd5b8c</u> <u>8ad3b361093ad08440173f</u>	+ 6,800 \$ CLAIM ON: [ethena-ena.org]	✓
2	2024-06-13 00:47:11	<u>0x4e1561a2fa8231fa5032</u> <u>c655b23783dc90382a0c27</u> <u>046c720f0ef38414e078b8</u>	+ 30,513 d.	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-21 11:13:39	<u>0x8deb790cc5d821407dbe</u> <u>8070fcd5b51a8aa29af4c9</u> <u>1c6c8029f70e2ad72148b9</u>	+ 1 OAT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-27 14:57:44	<u>0x89d43adc42230913b39f</u> <u>ba989a537665c4f64cf514</u> <u>b8855870634437bba63d00</u>	+ 1	✓
2	2024-02-27 14:44:23	<u>0xe93cb9628efe89ff03f3</u> <u>bc9952714b8415687dfce5</u> <u>a5a82dde7b1a29b70b71e7</u>	+ 1	✓
3	2024-02-27 14:44:05	<u>0x0b65deb5e6bbb1a4eece</u> <u>4e46c693d519ddef36b2f9</u> <u>ffa06515105ce517094f9c</u>	+ 1	✓
4	2024-02-27 14:44:03	<u>0x87ed5162794954af26ee</u> <u>3f5ce62b9e6d25100b4719</u> <u>f02064ec763aa256153807</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-27 14:44:01	<u>0x77a029abc44c2126576e</u> <u>2191625ab9d17692cd4d28</u> <u>4b3ee6ccefafa5c2d76f7112</u>	+ 1	✓
6	2024-02-27 14:43:45	<u>0x4379bbfa78de4daa3d97</u> <u>ebd36085fc55b8a2fdb5fc</u> <u>9cd7707a4ad17746bd8c14</u>	+ 1	✓
7	2024-02-27 14:42:35	<u>0xfe4518f9b41ff4d76488</u> <u>670957a24ba81de8c891cf</u> <u>d8246bab659f6098afa12f</u>	+ 1	✓
8	2024-02-27 14:42:25	<u>0x20e74d3cf4aa7b0fbde0</u> <u>b01a86855537b20e8d19e8</u> <u>b4abbbf0802e7da309cb9f4</u>	+ 1	✓
9	2024-02-27 14:41:45	<u>0xd7230db0645711f9c327</u> <u>8f638cd48d9399d3c15163</u> <u>110935b7a8b07804b66a1e</u>	+ 1	✓
10	2024-02-27 14:41:01	<u>0x432c0aa15589892943eb</u> <u>cf5f5a6ec49c2fb26293a6</u> <u>56d4bcb9c8ce203c74d455</u>	+ 1	✓
11	2024-01-03 23:14:57	<u>0xa5c1b5faee0483eb4cfe</u> <u>955bcae9ee420ed91bc99b</u> <u>6c12800065eda13a74d2b7</u>	+ 1 2000usdc.cc	✓
12	2024-01-03 23:02:06	<u>0x2c68d86d7da1374cec35</u> <u>73f683db729b37949a0e22</u> <u>bb052d69bc2cde21faa65f</u>	+ 1 3000usdt.net	✓
13	2023-12-02 15:11:57	<u>0xd4910165febc31b93b51</u> <u>d78f0d3a432d49d056fa88</u> <u>98e21354b990d492629d6e</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-11 13:06:32	<u>0x78c9009d93cd6db1a3c9 dfd10d319f3f43f2c60019 d056ffec14f757f0b72b0a</u>	+ 1 Voucher	✓
15	2023-10-07 12:41:42	<u>0xa3c8fcfda388847ddbdf d9124692f6ad2ec759af9a 8131c0744ede0f1abb712a</u>	+ 1 Voucher	✓
16	2023-10-07 05:11:47	<u>0x32f35bb48467e9a69991 f41bd9c2b25c6eb72e46da 19376e51c70fc371a6d067</u>	+ 1 Vouchers	✓
17	2023-10-07 05:09:47	<u>0x5bfd36f182bb4cf87aa4 db8e8862f2fa1d14ae8fce 444ee30a6c3997f14ad7b6</u>	+ 1 tether.pm	✓
18	2023-10-07 05:00:53	<u>0x595da86ab2bbf77ea267 21aada7bbd77a6fef30f3c 597751dbb9849fa4677dc9</u>	+ 1 USDC VOUCHER	✓
19	2023-09-06 00:55:38	<u>0x1044ef62cba1bb723214 88c57129cd9371b1567375 c6f33edc801047913ed49d</u>	+ 1 NFT Airdrop	✓
20	2023-08-29 11:45:35	<u>0xc97bfefd02789ee66f24 c911f27a77e98fe4af5211 c33df6a775aa7c8c79a3d3</u>	+ 1 Chain Launch Raffle	✓
21	2023-08-27 22:11:50	<u>0xc49b277a9637c44b41d8 ab07dafa678a2f29e4775d c6f630e0ad1ab7f0ecc94d</u>	+ 1 claim.circleweekly .net	✓
22	2023-08-26 18:17:27	<u>0xd8c0658268609197d571 81bc85dcdb211610c54338 bb60530bde5323f54b5a81</u>	+ 1 claim.circleweekly .com	✓

#	Date & time	Transaction Id	Amount	
23	2023-08-25 16:48:01	<u>0x3df7b339c24b5941dce9</u> <u>2317e6b3e78555b9fa2c69</u> <u>f99b47dc954a6ae82e29eb</u>	+ 1 NFTVoucher	✓
24	2023-08-13 12:58:32	<u>0xa4d5e8253609a051d643</u> <u>5fbf989e2f5c604158c844</u> <u>3a1862fac4e3dad3d0e7d6</u>	+ 1 Base Airdrop	✓

\* USD values displayed at the time of transaction

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