

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-03 11:19 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbd5b6cf5a558620ba6cf48553f3a8f719e1bc21b</u>
TOTAL RECEIVED	14.418429574408216709 MATIC
	5.36 USD
TOTAL SEND	13.731811798073813691 MATIC
	5.11 USD










Token	Balance
MATIC	0.686617776334402352 MATIC
	0.25 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
@SNXPooL.com	1,165.000000000000000000 \$ sUSD
\$ USDCpool.org	938.000000000000000000 ool.org
! USDT	1,000 lt.com
#### #####	1 MM
zkSync Name Service	1 ZKNS
fghs	0 dswr
Guild Credential	1 GUILD
\$5000 USDC	N/A NFTVoucher



Token	Balance
5000 BUSD	N/A NFT VOUCHER
!!! \$ 100,000 BONE	N/A Voucher
dYdX Event	N/A dYdXEvent.com
Layer3	N/A Layer3
1,000 USDT Reward	N/A s.net
\$1,000 USDT Rewards	N/A Voucher
\$1000 Rewards	N/A tether.bz
1000\$ Drop: dropusdt.xyz	N/A dropusdt.xyz
5000 USDC	N/A NFT Voucher

MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2023-05-27 21:58:35	<u>0x2ad5c6e052e1190c172a</u> <u>0eaefeec95e7345f081484</u> <u>592da13b213be7b22fb23a</u>	- 1.0000000000000000 00 MATIC  0.92 USD	✓
2	2023-05-27 21:58:35	<u>0x2ad5c6e052e1190c172a</u> <u>0eaefeec95e7345f081484</u> <u>592da13b213be7b22fb23a</u>	- 0.0108731700000000 00 MATIC  0.01 USD	✓
3	2023-05-27 21:58:35	<u>0x2ad5c6e052e1190c172a</u> <u>0eaefeec95e7345f081484</u> <u>592da13b213be7b22fb23a</u>	- 0.0355484995603782 69 MATIC  0.03 USD	✓
4	2023-05-08 15:08:27	<u>0x7c575ddafe3b7be0d940</u> <u>21dfd62437faa8c44bd3e8</u> <u>862e9c69e682d8e7799946</u>	- 10.302054323497699 784 MATIC  9.61 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-05-08 15:08:27	<u>0x7c575ddafe3b7be0d940</u> <u>21dfd62437faa8c44bd3e8</u> <u>862e9c69e682d8e7799946</u>	- 0.0117638940077163 92 MATIC  0.01 USD	✓
6	2023-05-08 15:08:27	<u>0x7c575ddafe3b7be0d940</u> <u>21dfd62437faa8c44bd3e8</u> <u>862e9c69e682d8e7799946</u>	- 0.0535663525270787 26 MATIC  0.04 USD	✓
7	2023-05-08 15:08:01	<u>0xe05df471e01393607d9a</u> <u>4832e69106bfd8685888e0</u> <u>e464f7ffa3788b5e8518cd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-05-08 15:08:01	<u>0xe05df471e01393607d9a</u> <u>4832e69106bfd8685888e0</u> <u>e464f7ffa3788b5e8518cd</u>	- 0.0018754519473409 20 MATIC  0.00 USD	✓
9	2023-05-08 15:08:01	<u>0xe05df471e01393607d9a</u> <u>4832e69106bfd8685888e0</u> <u>e464f7ffa3788b5e8518cd</u>	- 0.0075846498116688 00 MATIC  0.00 USD	✓
10	2023-05-08 15:05:23	<u>0x482727a4d38f5cf0dc1a</u> <u>955dd8fb12f86948ec4461</u> <u>bc4079d912b1be9e28bc1e</u>	- 1.0767993519361624 97 MATIC  1.00 USD	✓
11	2023-05-08 15:05:23	<u>0x482727a4d38f5cf0dc1a</u> <u>955dd8fb12f86948ec4461</u> <u>bc4079d912b1be9e28bc1e</u>	- 0.0137757969714633 63 MATIC  0.01 USD	✓
12	2023-05-08 15:05:23	<u>0x482727a4d38f5cf0dc1a</u> <u>955dd8fb12f86948ec4461</u> <u>bc4079d912b1be9e28bc1e</u>	- 0.0542816142036237 76 MATIC  0.05 USD	✓
13	2023-05-08 15:03:53	<u>0x8825f54f0e3a67ba00d3</u> <u>dc96847750754cd69600f6</u> <u>77f8c7b2f237d9566152a3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-05-08 15:03:53	<u>0x8825f54f0e3a67ba00d3</u> <u>dc96847750754cd69600f6</u> <u>77f8c7b2f237d9566152a3</u>	- 0.0116409297536671 44 MATIC  0.01 USD	✓
15	2023-05-08 15:03:53	<u>0x8825f54f0e3a67ba00d3</u> <u>dc96847750754cd69600f6</u> <u>77f8c7b2f237d9566152a3</u>	- 0.0466164373826156 44 MATIC  0.04 USD	✓
16	2023-05-08 15:03:11	<u>0xbef4522a0250d2af7514</u> <u>68773b4bec7c25651d6636</u> <u>088905cafc7714e6740e23</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-05-08 15:03:11	<u>0xbef4522a0250d2af7514</u> <u>68773b4bec7c25651d6636</u> <u>088905cafc7714e6740e23</u>	- 0.0804379602650400 07 MATIC  0.07 USD	✓
18	2023-05-08 15:03:11	<u>0xbef4522a0250d2af7514</u> <u>68773b4bec7c25651d6636</u> <u>088905cafc7714e6740e23</u>	- 0.3662069802830054 12 MATIC  0.34 USD	✓
19	2023-04-17 12:08:04	<u>0x8c0b08a2a2d0f77a7ed3</u> <u>0a016cd0688b3e27b71f94</u> <u>320bca63ce844a966290b4</u>	- 0.5788407216780485 64 MATIC  0.67 USD	✓
20	2023-04-17 12:08:04	<u>0x8c0b08a2a2d0f77a7ed3</u> <u>0a016cd0688b3e27b71f94</u> <u>320bca63ce844a966290b4</u>	- 0.0117393877055489 79 MATIC  0.01 USD	✓
21	2023-04-17 12:08:04	<u>0x8c0b08a2a2d0f77a7ed3</u> <u>0a016cd0688b3e27b71f94</u> <u>320bca63ce844a966290b4</u>	- 0.0558893227489324 49 MATIC  0.06 USD	✓
22	2023-04-17 12:07:28	<u>0xf2ce9da3299e4501fb4a</u> <u>ab01eba7fe8e88a0ac99d2</u> <u>88022420a753b3939cdad8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
23	2023-04-17 12:07:28	<u>0xf2ce9da3299e4501fb4a</u> <u>ab01eba7fe8e88a0ac99d2</u> <u>88022420a753b3939cdad8</u>	- 0.0020629436111584 50 MATIC  0.00 USD	✓
24	2023-04-17 12:07:28	<u>0xf2ce9da3299e4501fb4a</u> <u>ab01eba7fe8e88a0ac99d2</u> <u>88022420a753b3939cdad8</u>	- 0.0102540101826650 70 MATIC  0.01 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-27 21:58:11	<u>0x4c4222ef93dac1dc8979</u> <u>ff10f3d93ec01653ce33ed</u> <u>721a1e0137fbb6484278fd</u>	+ 1.1986429851024227 31 MATIC  1.10 USD	✓
2	2023-05-08 15:05:23	<u>0x482727a4d38f5cf0dc1a</u> <u>955dd8fb12f86948ec4461</u> <u>bc4079d912b1be9e28bc1e</u>	+ 0.2197865893057933 12 MATIC  0.20 USD	✓
3	2023-05-08 15:02:13	<u>0x3381ed2c39bb88f798ba</u> <u>4fc573dfb151e2299855b0</u> <u>cb66dc2a3a70ad1fdcdabd</u>	+ 12.0000000000000000 000 MATIC  11.19 USD	✓
4	2023-04-17 12:02:30	<u>0xdfa6c54ca174ccfbc491</u> <u>5339e17c4402a1adeb5865</u> <u>5cb28a1b7735de966a7854</u>	+ 1.0000000000000000 00 MATIC  1.17 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-19 12:01:50	<u>0xaa70517deb069904cdad</u> <u>a886bb592ec8148e21e465</u> <u>3a49d348a55fb6e7080d1a</u>	+ 1 lt.com	✓

#	Date & time	Transaction Id	Amount	
2	2023-09-12 15:14:34	<u>0x675eb533ada7ea3ea13b2676e6dc16b57afaccd73cf3d416d9a84b5604f347</u>	+ 1,165.000000000000 000000 \$ sUSD	✓
3	2023-05-11 12:23:45	<u>0x182bec10eafb1474b5c3e3efd2cc53d8402aa95fbeb661fb37b070c55b1559ed8</u>	+ 938.000000000000 0000 ool.org	✓
4	2023-05-08 15:08:27	<u>0x7c575ddafe3b7be0d94021dfd62437faa8c44bd3e8862e9c69e682d8e7799946</u>	- 3,194.921752 USDC  3,194.96 USD	✓
5	2023-05-08 15:02:13	<u>0x3381ed2c39bb88f798ba4fc573dfb151e2299855b0cb66dc2a3a70ad1fdcdabd</u>	+ 3,194.921752 USDC  3,194.74 USD	✓
6	2023-04-17 12:08:04	<u>0x8c0b08a2a2d0f77a7ed30a016cd0688b3e27b71f94320bca63ce844a966290b4</u>	- 10.957916 USDC  10.95 USD	✓
7	2023-04-17 12:02:30	<u>0xdfa6c54ca174ccfbcb4915339e17c4402a1adeb58655cb28a1b7735de966a7854</u>	+ 10.957916 USDC  10.95 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-30 10:39:11	<u>0xc410d5f31c9fcdd00078957ae15f0548aca3c2aba78b8141bd6d1c1c651915cd</u>	+ 1 MM	✓
2	2023-07-21 14:03:34	<u>0xef331a4bc635b6ac11dc580acf7f680b5afeac17d1aba2636f39e2bbfb0f99b0</u>	+ 1 ZKNS	✓

#	Date & time	Transaction Id	Amount	
3	2023-05-27 21:58:35	<u>0x2ad5c6e052e1190c172a0eaefeec95e7345f081484592da13b213be7b22fb23a</u>	+ 1 GUILD	✓
4	2023-05-08 15:05:23	<u>0x482727a4d38f5cf0dc1a955dd8fb12f86948ec4461bc4079d912b1be9e28bc1e</u>	- 1 dswr	✓
5	2023-05-08 15:03:53	<u>0x8825f54f0e3a67ba00d3dc96847750754cd69600f677f8c7b2f237d9566152a3</u>	+ 1 dswr	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 22:10:33	<u>0x38a1a00aad0fc18ed8b66c01fe3dc7adea39d2fd2f1c778cc62980e940aa7a8d</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-06-24 12:54:51	<u>0xb27a18fe9af236abd359a6ffffa1ae8e8482a50028588d5596298948dd605edb</u>	+ 1 5000\$ at adrpgbt.pro ðŸŽ•	✓
3	2024-06-20 14:05:56	<u>0x2e27abdbbe73daf48f1e60e6376ffb55f91bdfb58231ecb55ec377860d207ac9</u>	+ 1 ethx] ðŸŽ•	✓
4	2024-02-29 18:35:44	<u>0x16e06cc72ab69c336d50b2ddde4419e4c85820fccd0294c9ca5696a489658c8b</u>	+ 1 Reward at [2000usdc i%[net]	✓
5	2024-01-18 10:22:34	<u>0x9054d5fe53baaf72fbba979af6e08439c15cee4f136f72febc8c85bfc9d43342</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-18 10:18:16	<u>0xc81ee74937fa77cbc1a07ecc402f78ab0b67730fff828625b2c5d136d1b4ad54</u>	+ 1 3000usdt.cc	✓
7	2024-01-18 10:18:14	<u>0x1fbеееее4dfеe570bcc757c29fa7cf74dbf5932ca665f18833822f488a79643b5</u>	+ 1 1000usdc.top	✓
8	2023-11-03 07:13:10	<u>0x943761e849cb019df1fe13c99d68dc8a0861c5c11a24a69d11fde68beef8ae73</u>	+ 1 rewards	✓
9	2023-11-03 07:12:58	<u>0x5e52294784d8f677da903982d82f1e2f9e0afa5df54a9092192a2e6cc42bf6af</u>	+ 1 op.org	✓
10	2023-11-03 07:12:42	<u>0x9733aff8e6d1e497d36b80bc81692510e5819d9062c261c202e1e5ee3fa7ff93</u>	+ 1 Voucher	✓
11	2023-11-03 07:12:34	<u>0x3073b70b0cab8c00d30f6efde15e99883108086cf8d0a0fe3d2ec4797f05b62f</u>	+ 1 Voucher	✓
12	2023-11-03 07:12:32	<u>0xe4141183cc0432568f915e47000ca67fd6e93a3128bea5e0f0b88a3bd81d3840</u>	+ 1 Voucher	✓
13	2023-11-03 07:12:24	<u>0xeb465ae43406da35b179a07787e1ca3b15ca587c5c393f0f73b2decd84e5b089</u>	+ 1 Voucher	✓
14	2023-11-03 07:12:10	<u>0xf1aed7a0b3a7f53148144ce5d1e3ebe37219eacba08126683a7bf8754e137766</u>	+ 1 trust-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-23 12:13:25	<u>0x2191e9662e4ddf8d1985</u> <u>10110d85abfc768ebd56f0</u> <u>28de0eb22f267e6fd7464c</u>	+ 1 Voucher	✓
16	2023-10-23 12:13:25	<u>0xf3d47ca32374f17bc907</u> <u>c6259108b7259803459c0e</u> <u>cb0a6292e48966cff39451</u>	+ 1 Voucher	✓
17	2023-10-23 12:08:53	<u>0xee7d87268fc65b202157</u> <u>cbff4dcf9b0923145e33ec</u> <u>e475e2eef6e1f49e9089f5</u>	+ 1 tether.bz	✓
18	2023-10-23 12:07:47	<u>0x59ea3396b7fb01e6a6db</u> <u>bf33e07dc5b60414062766</u> <u>e40d32292cf2648e44ea9a</u>	+ 1 im.net	✓
19	2023-10-20 12:19:45	<u>0xe141f65d9f0349daad0a</u> <u>97d789985c2d84800cfe2</u> <u>b1dfd2c64d977e5211b539</u>	+ 1 drops-usdt.info	✓
20	2023-10-20 12:19:07	<u>0xa295e9ad25a6c561128c</u> <u>79551140ac76043effc636</u> <u>6e4c3c726f3f5bb0d6514f</u>	+ 1 s.net	✓
21	2023-09-30 08:22:05	<u>0x5508ff4669005a18d8cb</u> <u>939695794a078e64bb88ac</u> <u>de939346541c2d496a5bd0</u>	+ 1 dropusdt.xyz	✓
22	2023-09-23 05:45:49	<u>0x8dfa6d7ef0f159c382e7</u> <u>5a4b7cec2b981a137b8236</u> <u>4a165b2d58120d955e163b</u>	+ 1 Voucher	✓
23	2023-09-22 10:01:19	<u>0xeecfa8b5540f47dd5cf8</u> <u>2e84142e04b08d6f345156</u> <u>342f1dcf995798a89d670d</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-22 09:59:55	<u>0xa0ce29787e1bd6e802a1505f2ab69c3ca4404f82a1ba9ec276d49e95529c4e95</u>	+ 1 usdt-drops.me	✓
25	2023-09-16 03:15:28	<u>0xdefac5e82448b3055ac8203c3affff50bac8c970b37fc2f79461f2f40cc9bb28</u>	+ 1 usdt-reward.com	✓
26	2023-09-15 02:43:18	<u>0x6fe3b14736e8cce8d51cd55eb30ab7e579cffe3c8efce55a63ab9b7c52e71032</u>	+ 1 NFT Giveaway by Binance	✓
27	2023-09-12 21:34:46	<u>0x010611976eddb5cbe5569ca83daa2309615425dbb10a725f2ce86914ab1dcf27</u>	+ 1 NFT #515/1000	✓
28	2023-09-12 19:53:35	<u>0x8c61da545e918e6f4c204a1c6990a8f6a98915d324173f6ac896d3921df3384a</u>	+ 1 Voucher	✓
29	2023-09-12 14:10:34	<u>0x732a9d0c333568cfc7d2ffba91dac6d0230cc48ef0e60c148260465563c5da43</u>	+ 1 Uniswap giveaway	✓
30	2023-09-12 14:10:28	<u>0x0f7bb1523f4c68439b236762664d6af4e7cc9caa7c6ee75ca2f54f4233bef13f</u>	+ 1 Base Chain Raffle	✓
31	2023-09-12 14:09:58	<u>0xf6454fea1f9af8664c136d602d3ac355a39e901fe310eade8e94758c9718f76d</u>	+ 1 Circle Weekly Giveways	✓
32	2023-09-12 14:09:22	<u>0x4e315cd129e3823393973ebadee2a8ccadadae5db375dbb4ce47bedc11f77dbc</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-12 14:05:12	<u>0x300be2664b63537f366e</u> <u>e3c7bc5a980597dc107183</u> <u>29ccbe04387e8e354348d4</u>	+ 1 LIDO Drop	✓
34	2023-09-12 14:03:58	<u>0xa542db35808d4dc01d68</u> <u>777d7f27b5a210963b506b</u> <u>87d7364c5be52c5cf1e009</u>	+ 1 NFT VOUCHER	✓
35	2023-09-12 07:31:20	<u>0x01474bf8a95bad92f08f</u> <u>011768418f85d172681c01</u> <u>73ba529fa2651a285b67e3</u>	+ 1 Layer3	✓
36	2023-09-12 03:05:06	<u>0xd0b8168d167fdc1305ae</u> <u>5c8c6e5cd156881f3ee45a</u> <u>f19d607a36ccb8a6d9e9d9</u>	+ 1 Vouchers	✓
37	2023-09-11 23:07:45	<u>0x3d0adaee1d83335aeddd</u> <u>035b813ecbc28d845450be</u> <u>f3dd7f5d774744887992f0</u>	+ 1 NFT Voucher	✓
38	2023-09-10 11:30:49	<u>0x005ed957449a28c9d732</u> <u>6b3e9ad67317ff4ab3be70</u> <u>84b8f72affcbe00306a4a</u>	+ 1 NFT Voucher	✓
39	2023-08-30 16:59:38	<u>0x55ba6af028b670f57ba6</u> <u>77e34c0af5d162b782d23a</u> <u>fcdae182fcfcdb160be00e</u>	+ 1 UNI-V3-PoS	✓
40	2023-08-30 16:59:36	<u>0xb3497d2609f9dd1cf3c1</u> <u>fb037c56bea6a1c24b118f</u> <u>4efb3d4b186177e4d7b19d</u>	+ 1 Weekly Giveaways	✓
41	2023-08-28 14:46:52	<u>0x3ba4800d78b5f409c3e2</u> <u>7f1e33ee35abfb8ec8e04a</u> <u>c86b49553b0a9263056a72</u>	+ 1 claim.circlest.net	✓

#	Date & time	Transaction Id	Amount	
42	2023-08-26 23:21:04	<u>0x2303a138bf6ac577036a5d910029a4bbc32b185b464b6555261e97149d543589</u>	+ 1 claim.circleweekly.com	✓
43	2023-08-26 02:16:07	<u>0x1d2245ef516b030a746d3884532df8335b9f933c4c5e79ce3310ac3320192a95</u>	+ 1 NFTVoucher	✓
44	2023-08-20 16:36:52	<u>0x1da6ff4b8812f6e550afa8c9a6e2cc445997230a4113a905398caceffe6c5408</u>	+ 1 token-rewards.xyz	✓
45	2023-08-06 17:38:08	<u>0xf6ea7d4a3705571e69f2cd9d6774bb3ea035c4a05a512059ccb786ad36bbdad6</u>	+ 1 STAX	✓
46	2023-08-04 21:03:33	<u>0x3de88e905ebe054184b68e44f454db19e869ff208b38a04a18a25c9be49a4e11</u>	+ 1 Voucher	✓
47	2023-07-23 14:23:36	<u>0x2277086a6d7d0e12ad1bd2a2c5201c832c1470a0ae42cc62a04e4ff1ba4460c5</u>	+ 1 dYdXEvent.com	✓

* USD values displayed at the time of transaction

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