

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 00:24 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbffe3a678ad1da8ce8e03c845cf9c143705ff8c7</u>
TOTAL RECEIVED	5.112960369776269332 MATIC
	1.86 USD
TOTAL SEND	0.950269709160929787 MATIC
	0.34 USD



Token	Balance
MATIC	4.162690660615339766 MATIC 1.52 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
MATIC!	2,000.000000000000000000 m
LayerZero \$ZRO	0.000000000000000001 n up to 12,000,000 \$ZRO
@SNXPool.com	1,128.159630000000106520 \$ sUSD
RETIK (RTK)	36,845 NO
ZeriusONFT Minis	1 ZRSM
1ETH Reward at etherc.lat	N/A 1ETH Airdrop at etherc.lat
1.2827 cbETH	N/A Base Airdrop

Token	Balance
\$2000 USDC Voucher	N/A 2000usdc.org
\$1000 Rewards	N/A drop-usd.me
1,000 USDT Reward	N/A usdt-rewards.site
\$5ETH Reward	N/A 5eth.net
Reward at 10bnb.org	N/A Airdrop at 10bnb.org
\$2000 USDC Voucher	N/A 2000usdc.cc
LIDO NFT #8366	N/A HWX66
500M SHIB	N/A NFT VOUCHER



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-12 03:20:27	<u>0x1da41c374a607a108f7e9520b9ccb68405e40bc362f368e951b2d9d22db3fc05</u>	- 0.9006006464629795 48 MATIC 0.66 USD	
2	2023-07-12 03:20:27	<u>0x1da41c374a607a108f7e9520b9ccb68405e40bc362f368e951b2d9d22db3fc05</u>	- 0.0113542500000000 00 MATIC 0.00 USD	
3	2023-07-12 03:20:27	<u>0x1da41c374a607a108f7e9520b9ccb68405e40bc362f368e951b2d9d22db3fc05</u>	- 0.0311920537700849 24 MATIC 0.02 USD	
4	2023-07-12 03:19:57	<u>0x08b7d894dc0642f74531ceaca1a0e3864b495a96c4a50429b640ed65bd159a17</u>	- 0.0000000000000000 00 MATIC 0.00 USD	

* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
5	2023-07-12 03:19:57	<u>0x08b7d894dc0642f74531</u> <u>ceaca1a0e3864b495a96c4</u> <u>a50429b640ed65bd159a17</u>	- 0.0017533800000000 00 MATIC  0.00 USD	✓
6	2023-07-12 03:19:57	<u>0x08b7d894dc0642f74531</u> <u>ceaca1a0e3864b495a96c4</u> <u>a50429b640ed65bd159a17</u>	- 0.0053693789278652 64 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-10 19:39:58	<u>0x23e1b6d47381b15325fe</u> <u>94f1d28e4932fb9ff1eac0</u> <u>c583f2c02dad2e6e0ec64f</u>	+ 1.8836005797785573 27 MATIC  1.40 USD	✓
2	2023-07-03 18:36:47	<u>0xd243b6c6b85b72d11afd</u> <u>d5a1c4511d790e5b81280c</u> <u>7f4d9d304202500463d0f8</u>	+ 3.2293597899977126 71 MATIC  2.31 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 04:04:09	<u>0x217711816639d03e4368</u> <u>bdba33b0d88fcaecb659f1</u> <u>822de83b09f901ebcea3b7</u>	+ 2,000.000000000000 000000 m	✓
2	2024-07-05 14:48:15	<u>0x9a923bcb9fb7ab50a1a8</u> <u>08f65f0e5fcfb8972e2d1c</u> <u>29e38346000545f8cc280c</u>	+ 0.0000000000000000 01 n up to 12,000,000 \$ZRO	✓
3	2024-07-03 15:31:41	<u>0xd7dfae9fc9bc44a56758</u> <u>53f6a9f1663be4a9c3a334</u> <u>679ccec1299756c7a9b4a2</u>	+ 36,845 NO	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-16 10:28:35	<u>0xeaad63d64d5ee3b9c1cd71bc5597180e77da90e1e1a3565a1fe8b5291fcc548b</u>	+ 1,128.159630000000 106520 \$ sUSD	✓
5	2023-07-12 03:20:27	<u>0x1da41c374a607a108f7e9520b9ccb68405e40bc362f368e951b2d9d22db3fc05</u>	- 140.787711 USDC  140.81 USD	✓
6	2023-07-10 19:36:54	<u>0x810aedeb5aefc9f9a50bc74e9459586424a93a53efac1ce6daaba5b467913b9c</u>	+ 140.787711 USDC  140.78 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-23 03:20:09	<u>0xfc4c7be454f73a4cdb2fe8a6d3bb6764f50869508db180d925c9a6f214a3adcb</u>	+ 1 ZRSM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 04:33:35	<u>0x1545a9cc95bc4ef6cdbc7ca7894f7db2f353df724a07dc68b31e51dce60673085</u>	+ 1 $\delta\check{Y}\check{Z}$	✓
2	2024-07-18 04:33:17	<u>0x3d5908e10085be873e9049cf0700a913e15d2b680b4f7b0d0844285295da46a8</u>	+ 1 1ETH Airdrop at etherc.lat $\delta\check{Y}\check{Z}$	✓
3	2024-07-17 18:03:55	<u>0x2cf83f6e78df1dcfa033ee54050ed77201d470f9b6d608067491602db292afc0</u>	+ 1 HWX66	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-05 14:49:09	<u>0x04eaa6b85a2551355e16 f594b605b5f6ae406d2ed3 e9614d9eb2384747ffc757</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
5	2024-07-05 14:49:07	<u>0xbc1238413bf0903ab158 56e8d75c03b95565e76bb4 62d8aaf1f3bc9c25a670ea</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
6	2024-04-23 03:45:06	<u>0x344a7623daa108bf2adc c1dfa4be4900d4781276e9 a67342f127109e39f8b492</u>	+ 1 Reward at [3eth.us]	✓
7	2024-01-29 11:39:09	<u>0x54ff3a05d0ab33ad8f2b 3ffad99b175e558621e1c0 8d7939914bd7786c355049</u>	+ 1 5eth.net	✓
8	2024-01-28 08:38:16	<u>0x98d3806afb0cd9ec4d43 04a36eca4141ee7ae6220b 2dc6643390b2e0e352b4fd</u>	+ 1 2000usdc.org	✓
9	2024-01-28 03:25:20	<u>0xcc10cac382f0a04b7bb4 b620bf6341132b80d76480 3ac45cec5b813463c28d57</u>	+ 1 5000usdt.com	✓
10	2024-01-03 02:56:08	<u>0x8f4564b680c805fbbf55 ca46174c806e7761776de1 07481c1884daa5ee6388c1</u>	+ 1 2000usdc.cc	✓
11	2024-01-03 02:47:30	<u>0xedc936efe18d783f0190 12872f76f0edfc4cfb5a2c 770885b817fb4e5dc9a088</u>	+ 1 3000usdt.net	✓
12	2023-11-25 10:07:22	<u>0xa040f37ba8199dbf5b82 3bdd7719b5f1227f47115d f6b2d97a66056997b4ae74</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-23 03:19:35	<u>0xd8e7adcf95b8fb8ad6889fed365b7de98cff6ab4e170d59f242cf1d8fd87d9b</u>	+ 1 dropsusdt.xyz	✓
14	2023-10-23 03:19:07	<u>0xccedbfd91c9649f46b70543eb5e8e4182c69d25c1ed7054951ea5cd95ed8c0a4</u>	+ 1 .net	✓
15	2023-09-28 19:37:41	<u>0x852da09a9cf8add806a6fa2c540492983247df4bcd9a216e947aff53bf4b4734</u>	+ 1 drop-usd.me	✓
16	2023-09-28 19:37:37	<u>0xf381aaa641e41aef73c394b35b8a56bbc76a88b5caae9158f5b6c7eead6e4c58</u>	+ 1 usdt-rewards.site	✓
17	2023-09-26 21:12:40	<u>0x9d6226cdb10c635b2d3f5c622ddf8dda71bb84fbd8d3a970579fdfd0eaf469b4</u>	+ 1 1000-rewards.com	✓
18	2023-09-19 23:49:28	<u>0x467ea9015bf1e1634230da940ae75c2702929fd1f3f2cfd3efb71145a164ffe2</u>	+ 1 Voucher	✓
19	2023-09-15 18:02:09	<u>0x59ef48e62f9b8a71b2c5d5c6a3da9f096b68bfa416b86a146185102d6e5b67d7</u>	+ 1 NFT VOUCHER	✓
20	2023-08-30 05:24:07	<u>0xe426f6701a96391e7453be1238eb47257047a78b2e0fdf26dd039d050b79781b</u>	+ 1 Chain Launch Raffle	✓
21	2023-08-28 16:48:06	<u>0x6cf92253ecc73c801920a14a5f453ab25ada3b66098078cf5b164bdcd8226ae4</u>	+ 1 claim.circlest.org	✓

#	Date & time	Transaction Id	Amount	
22	2023-08-26 21:40:01	<u>0x5d872842804ecacf795b</u> <u>fb9779f9d36bf42fa12dc8</u> <u>126a99190d8cd02e484390</u>	+ 1 claim.circleweekly .com	✓
23	2023-08-25 23:02:09	<u>0x59f7f6ab9294eb043c08</u> <u>ed57725a05617a944310a2</u> <u>c6ff1cc8dc3d6ccf8ae5df</u>	+ 1 NFTVoucher	✓
24	2023-08-13 16:12:08	<u>0x984cab3d042816663f7f</u> <u>c85db2a7423395e20e4e7c</u> <u>3c4990fe034468f67a89b7</u>	+ 1 Base Airdrop	✓

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