

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-22 13:28 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc21f09b42ff72083fd649bd5c60db41d590d28af</u>
TOTAL RECEIVED	6.763016303006008201 MATIC
	2.47 USD
TOTAL SEND	6.762966536928521677 MATIC
	2.47 USD








Token	Balance
MATIC	0.000049766077486150 MATIC 0.00 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
!SNXPooL.com	883.750000000000000000 \$ sUSD
! ZKSYN.CO	50,000 d.
BLAST	10,000 \$ Check: blast-invite.me
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
BLAST AIRDROP	1,250.000000000000000000 p.xyz/
STN	10,000 0 STN
! Airdapp.net	1.000000000000000000 .net
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS

Token	Balance
!MATIC	2,000.000000000000000000 o Claim
zkVoter	0 Voter
Omnichain Adventures	3 OMNIA
\$5000 Reward	N/A drop-usd.xyz
50,000 WST	N/A NFT Voucher
1,000 USDT Reward	N/A s.org
rewards	N/A Airdrop
5000\$	N/A 5000\$
700M SHIB	N/A NFT Airdrop Round
5ETH at geteth.us δŸŽ•	N/A 5ETH Reward at [geteth.us]
\$5000 Reward	N/A drop-usd.xyz
.net	N/A .net
\$1000 GET Rewards	N/A usdt-rewards.me

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-07-15 06:01:09	<u>0x93208de88e78f7d447fe</u> <u>8aa0343ef804adc32339a4</u> <u>99b084becda51604dc7b5b</u>	- 1.7993680000000000 78 MATIC  0.97 USD	✓
2	2024-07-15 06:01:09	<u>0x93208de88e78f7d447fe</u> <u>8aa0343ef804adc32339a4</u> <u>99b084becda51604dc7b5b</u>	- 0.0006312600000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-15 06:01:09	<u>0x93208de88e78f7d447fe8aa0343ef804adc32339a499b084becda51604dc7b5b</u>	- 0.0000000000012390 00 MATIC  0.00 USD	✓
4	2023-09-20 07:24:25	<u>0xda8c6898e2ef257310b7f2cc7bb61bb93255f81d364c5c66a226cc6f135a3ed6</u>	- 1.3575301809772055 69 MATIC  0.73 USD	✓
5	2023-09-20 07:24:25	<u>0xda8c6898e2ef257310b7f2cc7bb61bb93255f81d364c5c66a226cc6f135a3ed6</u>	- 0.0069144075000000 00 MATIC  0.00 USD	✓
6	2023-09-20 07:24:25	<u>0xda8c6898e2ef257310b7f2cc7bb61bb93255f81d364c5c66a226cc6f135a3ed6</u>	- 0.0189814949602072 49 MATIC  0.01 USD	✓
7	2023-09-20 07:23:51	<u>0x99387641993ebfa9604eaf1ed6e9ede4a25468391e4ab503d335b105a3720030</u>	- 0.2999999999999999 89 MATIC  0.16 USD	✓
8	2023-09-20 07:23:51	<u>0x99387641993ebfa9604eaf1ed6e9ede4a25468391e4ab503d335b105a3720030</u>	- 0.0023412575200000 00 MATIC  0.00 USD	✓
9	2023-09-20 07:23:51	<u>0x99387641993ebfa9604eaf1ed6e9ede4a25468391e4ab503d335b105a3720030</u>	- 0.0050892640070294 68 MATIC  0.00 USD	✓
10	2023-07-10 02:15:51	<u>0x4e32006788755c16011a867b2cd84b90852068a0b13b8a8f25461c7efe993133</u>	- 0.6424588189087326 87 MATIC  0.43 USD	✓
11	2023-07-10 02:15:51	<u>0x4e32006788755c16011a867b2cd84b90852068a0b13b8a8f25461c7efe993133</u>	- 0.0112733777000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-07-10 02:15:51	<u>0x4e32006788755c16011a867b2cd84b90852068a0b13b8a8f25461c7efe993133</u>	- 0.0278091364796256 43 MATIC  0.01 USD	✓
13	2023-07-05 03:32:09	<u>0xf1949972d5d5cd419605aeb01173c88629482b07a1309393fd2629e8e7e2e75e</u>	- 2.5200136536493542 57 MATIC  1.76 USD	✓
14	2023-07-05 03:32:09	<u>0xf1949972d5d5cd419605aeb01173c88629482b07a1309393fd2629e8e7e2e75e</u>	- 0.0113264778000000 00 MATIC  0.00 USD	✓
15	2023-07-05 03:32:09	<u>0xf1949972d5d5cd419605aeb01173c88629482b07a1309393fd2629e8e7e2e75e</u>	- 0.0490973914550407 18 MATIC  0.03 USD	✓
16	2023-07-05 03:31:49	<u>0x56059f1a1b0786d33cbc a9c4fb2e2f88df9934dcf9 0ce6491e70676161195a2c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-07-05 03:31:49	<u>0x56059f1a1b0786d33cbc a9c4fb2e2f88df9934dcf9 0ce6491e70676161195a2c</u>	- 0.0017545489200000 00 MATIC  0.00 USD	✓
18	2023-07-05 03:31:49	<u>0x56059f1a1b0786d33cbc a9c4fb2e2f88df9934dcf9 0ce6491e70676161195a2c</u>	- 0.0083772670500877 14 MATIC  0.00 USD	✓


INTERNAL EVENTS





#	Date & time	Transaction Id	Amount	
1	2023-08-17 13:18:49	<u>0x2d17793a8e052c7dc34e71ca6f2bd4e46e7059638bd836926a570b27d50a5f0a</u>	+ 3.3881889250425962 78 MATIC  2.05 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-07-05 03:25:47	<u>0xd314fc91d00b2fa8fdd1</u> <u>fd4b82c726bce84453770c</u> <u>f87336b7a10c57bc17652c</u>	+ 1.6227953759984612 43 MATIC  1.14 USD	✓
3	2023-07-05 03:10:45	<u>0x80591db2668e38b8aa1c</u> <u>bced02d63c89f5790927d2</u> <u>0ca0240979c897d21dda20</u>	+ 1.6243358453984613 20 MATIC  1.14 USD	✓
4	2023-07-05 01:49:21	<u>0xc9e13407ef6561ba1808</u> <u>4ccda1d3f3cfa1f610385e</u> <u>62e426e6371bd379cc6819</u>	+ 0.1276961565664892 50 MATIC  0.08 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-16 23:26:09	<u>0x6875793d2a9dc39b0f93</u> <u>4be41964b805b37b5f7030</u> <u>d86e5d4eb81fbb6cd9e229</u>	+ 96 Visit AAVE.PW to claim tokens	✓
2	2024-07-16 07:26:53	<u>0x59d69778871c4aa1f546</u> <u>9e5e0f7175956f88792597</u> <u>eb8e4198e08482b6e78b71</u>	+ 2,000.000000000000 000000 o Claim	✓
3	2024-07-16 02:51:59	<u>0xed524b60ca5211c30586</u> <u>b924534ab73deb2b444898</u> <u>d967d8d8c1f87004a6b7e7</u>	+ 1.0000000000000000 00 .net	✓
4	2024-07-15 05:57:02	<u>0xfd51eed9305cf914d411</u> <u>b1c99919c8b6d5d26e04f4</u> <u>973d9efc5f7c157716056f</u>	+ 956 Claim Airdrop: renderstake.com	✓
5	2024-06-21 05:10:14	<u>0x25cf565946a174e98407</u> <u>f1526df4dc14559accffdd</u> <u>a333f2d1f2eeabe3f0bf51</u>	+ 787,652 OKENS	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-13 00:49:41	<u>0x4fdb6bfaa58b3fff60d76c00ecdee340ba4b83d3cfe60ee5a5feddcdb9a47608</u>	+ 30,513 d.	✓
7	2024-05-28 03:44:02	<u>0xbf5b718e209c163952be4df29a56aea2bef2cd4a0686cc80a3ce6e2041b1249a</u>	+ 1,250.055409999999 938009 p.xyz/	✓
8	2024-05-28 03:20:06	<u>0xeb7cf91d6e2c5015d95116ad8fd69f888258cb786e2539c94e3c9663c339c7df</u>	+ 745,900 YOUR TOKENS	✓
9	2024-04-30 02:39:41	<u>0xf42d775f7f1bb29a9d4646894f4d4501f3b47b30779c004a58748ebb3f36ce9a</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
10	2024-03-16 08:40:47	<u>0xbabc21dfa469770f744420865d54fc5f346d673ede f0cd0acc97a507636b522e</u>	+ 900 \$ Check: blast-invite.me	✓
11	2024-02-28 03:27:32	<u>0xd881bbec42968dba1f25ea1857b494cf44d30843e718f4b478a4f111ef5fbf15</u>	+ 5,000 0 STN	✓
12	2024-02-28 03:25:50	<u>0x993256ed7ef42161d006b2859b3b55236f1e501ea79e60e67208ae9c40d6d255</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ-·lootusd t.com	✓
13	2023-09-20 07:25:41	<u>0x173ae111d20adc0f3bc171bd12e9852a0ad905ae62c88169d473686bf81e74b9</u>	+ 883.75000000000000 0000 \$ sUSD	✓
14	2023-07-10 02:15:51	<u>0x4e32006788755c16011a867b2cd84b90852068a0b13b8a8f25461c7efe993133</u>	- 1,469.268605 USDC  1,468.98 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-07-08 01:10:27	<u>0xf930b380aa5197622ff3475b3a9c1a833744173033653226803fe50ea35d305c</u>	+ 1,469.268605 USDC  1,469.48 USD	✓
16	2023-07-05 03:32:09	<u>0xf1949972d5d5cd419605aeb01173c88629482b07a1309393fd2629e8e7e2e75e</u>	- 2,992.299712 USDC  2,991.87 USD	✓
17	2023-07-05 02:57:50	<u>0xd7bf076db2bca432f159775a7f8f87c2409ece242355daa0ac2260424bd83e60</u>	+ 2,333.778672 USDC  2,334.04 USD	✓
18	2023-07-05 01:49:21	<u>0xc9e13407ef6561ba18084ccda1d3f3cfa1f610385e62e426e6371bd379cc6819</u>	+ 658.521040 USDC  658.44 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-20 07:24:25	<u>0xda8c6898e2ef257310b7f2cc7bb61bb93255f81d364c5c66a226cc6f135a3ed6</u>	- 1 Voter	✓
2	2023-09-20 07:23:51	<u>0x99387641993ebfa9604eaf1ed6e9ede4a25468391e4ab503d335b105a3720030</u>	+ 1 Voter	✓
3	2023-08-19 14:30:09	<u>0xb00d6f01204fe388f9291c80c47a082c39d93b40b116de94f9b6b8ce49425e01</u>	+ 1 OMNIA	✓
4	2023-08-19 14:30:09	<u>0xb00d6f01204fe388f9291c80c47a082c39d93b40b116de94f9b6b8ce49425e01</u>	+ 1 OMNIA	✓

#	Date & time	Transaction Id	Amount	
5	2023-08-19 14:30:09	<u>0xb00d6f01204fe388f929</u> <u>1c80c47a082c39d93b40b1</u> <u>16de94f9b6b8ce49425e01</u>	+ 1 OMNIA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 06:51:00	<u>0x2cf46411df4fffc71f63</u> <u>aff19980e5f2dfc994256f</u> <u>52c115987a7d66df4faa07</u>	+ 1 5000\$	✓
2	2024-07-15 06:02:09	<u>0xe53e68666e9c567963f4</u> <u>f02d5259eb39ede1ea6a28</u> <u>1d7a91572024620ef93ae9</u>	+ 1 1ETH Airdrop at etherc.icu $\delta\check{Y}\check{Z}$.	✓
3	2024-07-15 06:02:07	<u>0x611f19c4ac1f423f9da0</u> <u>5927f44900b46277ede309</u> <u>bd0bae57c66a6bde557036</u>	+ 1 Airdrop at 10bnb.lat $\delta\check{Y}\check{Z}$.	✓
4	2024-06-29 19:23:36	<u>0xa0d90b98f800651e1c99</u> <u>bb41c5f84ec3ba3a82052b</u> <u>e004ebbbc0c6d6652c76e2</u>	+ 1 Airdrop at 10bnb.loL $\delta\check{Y}\check{Z}$.	✓
5	2024-06-21 05:10:44	<u>0x4e5d82de24d17b80aa0e</u> <u>3c94d8df117eb7abeeef90</u> <u>075468ccb9df29d15fe615</u>	+ 1 5000\$ Reward at [adrpGBT.cfd]	✓
6	2024-05-31 23:19:02	<u>0x29ef59b630a235b9872d</u> <u>1095f8e56927caa5d7812c</u> <u>446cf530c89c828deef80</u>	+ 1 10BNB Reward at [10bnb.us]	✓
7	2024-05-31 23:18:34	<u>0xef2d3baa63b2b009ff4b</u> <u>adf061f16f17c94ee5d19d</u> <u>30ed0bf763a9f7d6e8b9fa</u>	+ 1 e]	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-29 16:21:32	<u>0x8c615364279aed20712992e032640a36a1e0db7bbe6e4fa3df83f9cf145bb9f4</u>	+ 1 .net	✓
9	2024-05-28 03:22:30	<u>0xf8af4f78d3ea79497be14c9c3900937dcf7f8a548435276dbd2caa5e9d9d1931</u>	+ 1 10ETH Reward at [adrpeth.lol]	✓
10	2024-05-28 03:21:00	<u>0xc4072035faa43ad4b1b74d4089be11ecf648e6cda360438e6cfa49e96a6c49e2</u>	+ 1 10K\$ Reward at [taiko.icu]	✓
11	2024-05-28 03:20:20	<u>0x182c9d358ad0b908aeb8fabe8f55738e2a472ee0dfc6187954e43dead4d7d0ae</u>	+ 1 10BNB Reward at [10bnb.us]	✓
12	2024-04-30 02:37:37	<u>0x3c3093765de4e9136ac9b03318e85752ed9434fc6312f5a7eed5e52e0d7c8f33</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
13	2024-04-03 01:19:03	<u>0x9f465aebefde54f8bc695255892affefad5eeb374414188617ab5ec62bdd6bf</u>	+ 1 5ETH Reward at [geteth.us]	✓
14	2024-03-16 08:03:44	<u>0xd2dab8142ff76c97e54b43629aa27c301fe3381720778df5fbd90f2b8c9f3464</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
15	2024-02-28 03:50:48	<u>0xcd592349f5762993d426737b1e96d4065830f828a597f919e28645e35f9d4d21</u>	+ 1 Airdrop at [3000usdt i%[Elink]	✓
16	2024-01-26 13:36:58	<u>0xad728fd5d747d2cb4a5f8fa85810bd9a5ca493cca9453e77ab0109f3021c972b</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-26 13:28:44	<u>0xeeb51b82bb31f1a06e7419260a84d663b17cea480d9be16d0ebf2678222ab741</u>	+ 1 5000usdt.com	✓
18	2024-01-26 07:28:53	<u>0x2bf02cadedf4454b9178817689a867713596450badfaf632cf9d78d3cc08b6d56</u>	+ 1 Airdrop	✓
19	2024-01-05 13:23:01	<u>0xa41974eea789ff7c4f389463df8b49f241038c3555ffffb46bba7f81b5ea6294f</u>	+ 1 3000usdt.net	✓
20	2024-01-05 13:21:27	<u>0x6cde523e34d70a596e39873fe6f7196e08c7cf0fc05e7040ab307f57ead990d5</u>	+ 1 2000usdc.cc	✓
21	2023-10-20 03:38:40	<u>0x378c79659a06f0a7994f67646a9513af0736c006cd2647604b3031e53afb24cc</u>	+ 1 tether.ac	✓
22	2023-10-20 03:23:06	<u>0x879459890cc2fe2d500503e85381b3a4adf9c036cd14f563b75b165954045b81</u>	+ 1 s.org	✓
23	2023-10-20 03:08:19	<u>0xa096307fda84f75b93cb56a737c72d2c05702c2411c3e0e29fe344d9266d28c4</u>	+ 1 dropsusdt.info	✓
24	2023-10-20 03:08:01	<u>0x46da912d4639c6c3348bfff72cfe88ee513b25d967d73fb722174fa0b41ef8c9</u>	+ 1 s.org	✓
25	2023-10-20 03:07:51	<u>0x7b280aec094f0a2f2a7734ce14b2e8aad500e4a0650844fd7d1f62f041d67f34</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-08 13:50:07	<u>0x21ab86c720fb091228b47f67747d8ba9b5546035c71a84f74fab5e2bd74bd9d2</u>	+ 1 NFT Voucher	✓
27	2023-10-08 07:58:57	<u>0xafb73e8af177cef38f8bc30fb8a80eaf153f3b7368201fc5ace3dd6972f9698</u>	+ 1 rds.net	✓
28	2023-10-08 07:57:18	<u>0x8a9cb4af2b065f80d5d8dc5fd1bf095bb2b976262220e3016be0fd88abfb5832</u>	+ 1 get-usdt.cash	✓
29	2023-09-20 17:45:46	<u>0x3de655c0fcb6f8c0a7b98655ec7abbb732f708bb569449e3048126141c28d648</u>	+ 1 \$10,000	✓
30	2023-09-20 13:12:36	<u>0x417f2281d8a10e5e1581b49eba51ad6509181e32f96cbf36b0c8d226d5877cf9</u>	+ 1 NFT Airdrop	✓
31	2023-09-20 13:07:40	<u>0x93aff11c386810853fb3c5a2fe1b197bc4a9e6a6ea19e132c71e7c18ce9f01be</u>	+ 1 NFT Airdrop	✓
32	2023-09-20 13:07:36	<u>0xcd07377fe577ca6b858f8de6202e7b76d96bd225b1e9aff7060cc0ca0043a2e2</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-20 08:07:23	<u>0x81a155a06827f660c4a5a31b64d9f88134ceb9f8ae27247e6a7a8e42e99eb92f</u>	+ 1 Vouchers	✓
34	2023-09-20 07:11:59	<u>0x39de4fbe9c28ea4649f4dc2cd30697249434faa111dc3a989d0ce451f34fb9ba</u>	+ 1 usdt-rewards.me	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-19 22:04:32	<u>0xac9a543eeb6308f51dd0803537fd558477c62e5d864cfa7f48710f1d81d7b8e7</u>	+ 1 Voucher	✓
36	2023-09-17 16:54:34	<u>0xe934b93bdd3cc9f3d5864827b4d42c89a726ad33cfdbfd82ee353ed0f3b97b11</u>	+ 1 NFT Giveaway Round	✓
37	2023-09-13 21:06:14	<u>0x9b65870d42016643b12c93939d31f494521af5ec576e2317ba01034c8e57e532</u>	+ 1 NFT AIRDROP ROUND	✓
38	2023-09-11 23:34:35	<u>0x3fcfe9b8e113e83003b7156f0aa5a99bb5ee05647d9b86ef983c284285977005</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
39	2023-09-10 11:12:09	<u>0x9edc8941ede43f654724e39800347ba0a022f286519843625eb6d08ca5367acd</u>	+ 1 NFT Voucher	✓
40	2023-09-10 03:04:07	<u>0xeb30437ef9b013c1695ae6c2dac035cf7a09b669a04e3a0d73c8d369737bb175</u>	+ 1 NFT AIRDROP ROUND	✓
41	2023-09-07 19:02:29	<u>0x2bb788401e2fc3a68559a2f42a4f247133a9cfe6723b546d942c5ece2bd48e35</u>	+ 1 NFT Airdrop	✓
42	2023-09-05 03:14:11	<u>0xd09e237d736ce54da126e5466c99c69576958a5c37f45186e3f16b141839dac1</u>	+ 1 claim-busd.xyz	✓
43	2023-09-05 03:13:39	<u>0x272047453fb3c0e61b15d0589810fcd8dd1639b71248463823e563b31e631450</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-08-27 02:53:34	<u>0xbe66dc863e05011c53ba63072b0820c8adeb1a2ff3cc637b8cc38758d960966a</u>	+ 1 claim.circleweekly.com	✓
45	2023-08-27 01:43:27	<u>0x484067edeb699906b853e4b90d72114b573f5c915fd00da959bd6de638d17f9c</u>	+ 1 UNI-V3-POS	✓
46	2023-08-27 01:29:05	<u>0x6272c2412e51058e38be96e633cb7d9e9f4fd52dc58da22957c82abef9ab95eb</u>	+ 1 claim.circlest.net	✓
47	2023-08-26 07:42:12	<u>0x6836ffe03ab20a7247b3dcdc5d91de029372fa3cdb415560ab20dc3c5f40a217</u>	+ 1 NFTVoucher	✓
48	2023-08-26 06:24:08	<u>0xf139bebbe08cf8fc50fd5575c386bef422ae074801fd0a7e076201cf238d4f4a</u>	+ 1 NFTVoucher	✓
49	2023-08-24 05:50:39	<u>0xbf86ac65988d627c86e192c71216b26935f859dee392f1a47e8de6c059f1f380</u>	+ 1 drop-usd.xyz	✓
50	2023-08-24 05:37:27	<u>0xd42ff3cf57e53048c19001bcf2e2c38c32418aaf7243a2ce2f513588588d9937</u>	+ 1 drop-usd.xyz	✓
51	2023-08-19 14:29:39	<u>0x2ebb661153b515522188438af7fa8260e36dd70e7f0e01ca7755807d464c5f6d</u>	+ 1 official-rewards.xyz	✓
52	2023-08-18 00:18:59	<u>0x7efb7928d0ea29cb787edbc17992ccb9c6780617e03e804f6c3b084a384c0e91</u>	+ 1 NFTVoucher	✓

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