

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-16 21:24 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc9440d5174bb8b617cbc8a83839556f0b897382e</u>
TOTAL RECEIVED	507.201013999999986481 MATIC
	188.27 USD
TOTAL SEND	506.111876612233061223 MATIC
	187.86 USD







Token	Balance
MATIC	1.089137387766925702 MATIC
	0.40 USD
zkSync AIRDROP	15,194.000000000000000000 xyz/
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
Merkly OFT	1.000000000000000000 MERK
RepubliK	15.000000000000000000 RPK
ZkSync ERA Collect	100,000,000.000000000000000000 ZKS
SLINGSHOT-USER-2022	1 Slingshot User
SUPER POSITION	1 VRS
An Abundance	1 AB
Galxe Boy	1 GALBOY

Token	Balance
Lens Protocol Profiles	1 LPP
lens Handles	1 lens
750 OP	N/A NFT AIRDROP ROUND
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$5000 USDC Voucher	N/A NFTVoucher
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%[enet]
	N/A Reward at BoneWin.com
Bear Market Pack	N/A Bear Market Pack
	N/A Reward at BoneWin.com
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%[etop]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-29 07:21:27	<u>0x2aafdec191573e5b8333</u> <u>b215d764cfd1b8b9cd373e</u> <u>26cd8efa8d6ed79baff7d8</u>	- 498.00000000000000 0000 MATIC  517.02 USD	

#	Date & time	Transaction Id	Amount	
2	2024-02-29 07:21:27	<u>0x2aafdec191573e5b8333</u> <u>b215d764cfd1b8b9cd373e</u> <u>26cd8efa8d6ed79baff7d8</u>	- 0.0009237900000000 00 MATIC  0.00 USD	✓
3	2024-02-29 07:21:27	<u>0x2aafdec191573e5b8333</u> <u>b215d764cfd1b8b9cd373e</u> <u>26cd8efa8d6ed79baff7d8</u>	- 0.0012491158443120 00 MATIC  0.00 USD	✓
4	2024-02-29 07:19:59	<u>0x5612f1182f8332c54eb2</u> <u>ea8052bfdfdf40abddb279</u> <u>0780bf03a4ef4bb3450f90</u>	+ 0.0005070000000000 00 MATIC  0.00 USD	✓
5	2024-02-29 07:19:37	<u>0x8dbe44c84b4fb510daff</u> <u>3c0068f6b0dc1208a024d2</u> <u>0c1aedeb6b57f3098f27b0</u>	+ 0.0005070000000000 00 MATIC  0.00 USD	✓
6	2024-02-29 07:19:23	<u>0xc886e1c7761c99ffff8a</u> <u>c3b7e9d724ab244ed84931</u> <u>6d299e8cbe6970d2635c27</u>	- 8.0000000000000000 00 MATIC  8.30 USD	✓
7	2024-02-29 07:19:23	<u>0xc886e1c7761c99ffff8a</u> <u>c3b7e9d724ab244ed84931</u> <u>6d299e8cbe6970d2635c27</u>	- 0.0171567598500000 02 MATIC  0.01 USD	✓
8	2024-02-29 07:19:23	<u>0xc886e1c7761c99ffff8a</u> <u>c3b7e9d724ab244ed84931</u> <u>6d299e8cbe6970d2635c27</u>	- 0.0219423562208098 67 MATIC  0.02 USD	✓
9	2024-02-29 07:18:17	<u>0xe10e27aa167ef7208b57</u> <u>35d4a8ab9254943721c147</u> <u>0e14a49a6a292084f6c8b2</u>	+ 507.00000000000000 0000 MATIC  526.36 USD	✓
10	2023-04-18 15:06:18	<u>0x871e4dcbd27de421b145</u> <u>c0b20a491b1727c7e8d540</u> <u>43ef4f1d1fffd6afc393bc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
11	2023-04-18 15:06:18	<u>0x871e4dcbd27de421b145</u> <u>c0b20a491b1727c7e8d540</u> <u>43ef4f1d1fffd6afc393bc</u>	- 0.0014637749087106 06 MATIC  0.00 USD	✓
12	2023-04-18 15:06:18	<u>0x871e4dcbd27de421b145</u> <u>c0b20a491b1727c7e8d540</u> <u>43ef4f1d1fffd6afc393bc</u>	- 0.0068532945046753 32 MATIC  0.00 USD	✓
13	2023-04-18 15:05:52	<u>0xe777f576d19f1d067c04</u> <u>e264962db93517b75bd7d6</u> <u>40f8b3a4babe1e79217b1a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-04-18 15:05:52	<u>0xe777f576d19f1d067c04</u> <u>e264962db93517b75bd7d6</u> <u>40f8b3a4babe1e79217b1a</u>	- 0.0100770405192729 12 MATIC  0.01 USD	✓
15	2023-04-18 15:05:52	<u>0xe777f576d19f1d067c04</u> <u>e264962db93517b75bd7d6</u> <u>40f8b3a4babe1e79217b1a</u>	- 0.0522104803852936 69 MATIC  0.06 USD	✓
16	2023-04-18 10:59:58	<u>0x719fa475c1bf4a17a85b</u> <u>a0ce2cd5c0fd13f5deaa22</u> <u>fde4b1da172ec246ca2eee</u>	+ 0.2000000000000000 11 MATIC  0.23 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 13:57:49	<u>0x4ec46d022fbb0ae30cb3</u> <u>b1eae5e02ad6f8975f268f</u> <u>de7a0a58422c96bed81c7f</u>	+ 15,194.0524499999 9225838 xyz/	✓
2	2024-04-10 22:22:35	<u>0xd12bd915a197f26ff925</u> <u>c781dcf107064a0c359591</u> <u>f7b7b20b6632f87f763cb4</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-10 09:09:41	<u>0xb197b40c658fbbe78673</u> <u>f72ed17ea29fb5fb2865</u> <u>877a06b15d7a0da8e6cb19</u>	+ 1.0000000000000000 00 MERK	✓
4	2023-10-11 16:56:00	<u>0x101291c2e79bcd9db0a3</u> <u>735093002c7e68d6343b59</u> <u>f7d9cbc6ed19d6c70ce917</u>	+ 15.0000000000000000 000 RPK	✓
5	2023-04-05 19:03:53	<u>0x2a5e1bf80a775760fdce</u> <u>196524db8fce7cb110000e</u> <u>2cc5d83103d4a71bdee188</u>	+ 100,000,000.000000 000000000000 ZKS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-29 07:19:23	<u>0xc886e1c7761c99ffff8a</u> <u>c3b7e9d724ab244ed84931</u> <u>6d299e8cbe6970d2635c27</u>	+ 1 LPP	✓
2	2024-02-29 07:19:23	<u>0xc886e1c7761c99ffff8a</u> <u>c3b7e9d724ab244ed84931</u> <u>6d299e8cbe6970d2635c27</u>	+ 1 lens	✓
3	2023-09-14 09:48:38	<u>0xd88ebdeb243638bc4d0a</u> <u>ae8376e57461bcb10be8da</u> <u>2e1b20f07df8551a28aac2</u>	+ 1 AB	✓
4	2023-08-11 04:02:31	<u>0x3577bd503d1198dff8b5</u> <u>90422bf5da031845efe34e</u> <u>5dee2833e0e81c13b298d5</u>	+ 1 VRS	✓
5	2023-01-10 15:43:57	<u>0x979bc3aa4ecb54e96766</u> <u>971e6b85e316726893a5d5</u> <u>506f2a5e77003c001128d8</u>	+ 1 GALBOY	✓

#	Date & time	Transaction Id	Amount	
6	2022-12-23 11:17:48	<u>0xd4989c3addd67fdaf1f3b2a163990cd19356eb9d086606bae8afe32f44218837</u>	+ 1 Slingshot User	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-12 23:59:41	<u>0xa835bb7188a7042030c68354d8885f871aeef544158a1632b7a755b162909eff</u>	+ 1 -drop.net	✓
2	2024-10-12 23:58:57	<u>0x0eac1c349f16bddec5ddf0f54d9168ca29764240a302397c306e390a84248068</u>	+ 1 1000 \$ Reward at : t2m.io/erc	✓
3	2024-10-06 01:02:28	<u>0x01c0ad1871f7204afe44fe3e9eccda8aa2539b0e3b43cad261b4eccc3b8c0ac8</u>	+ 1 1ETH Reward at [t.ly/weth]	✓
4	2024-04-21 06:06:19	<u>0xcba5888e347c2613901912f33876440c19066625a25d0805304342a301053b3f</u>	+ 1 3K\$ Reward at [getusd.us]	✓
5	2024-03-14 20:35:14	<u>0x1ca801f4df3f620624d918669db62016525b04899c8740b8e5d4f9991c185fd9</u>	+ 1 Airdrop at [3eth i%[etop]	✓
6	2024-02-29 07:19:57	<u>0x8a545511dc4e01603fbcd2246c2f3e4a51811679f8592e3cea884147b42a1d6</u>	+ 1 Reward at [2000usdc i%[enet]	✓
7	2024-02-08 02:38:20	<u>0xb38904e347b4bc342a9ca2e9c45950be4ce5112c5586615dd4752536c52cf089</u>	+ 1 Airdrop at [5eth i%[enet]	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-08 02:38:18	<u>0x8b39dd5d42c59d174c797d44d07302eed0d138d8e1b2476e737e69bc175baa9</u>	+ 1 Reward at [2000usdc i%[enet]	✓
9	2023-12-25 04:35:30	<u>0xd49ca82309fa670ecdb9b8b33f06cb7b3eedea5b02154d0401a6af8df987f2a4</u>	+ 1 3000usdt.net	✓
10	2023-12-25 03:58:07	<u>0x1018a9f6d9996a8b11f556041fc66773a5c141290c65e1f4e10ebf4d85d9e2d2</u>	+ 1 2000usdc.cc	✓
11	2023-12-02 16:12:48	<u>0xc98dd1bd1129d2bd8e5370f5da01004dbdd869b937a1961e9c331bb7472d014c</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-02 15:09:05	<u>0x79e93ae9e901d236738ec37226d6fff033072a7226514bce47740fc0f8b726227</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-02 14:46:35	<u>0xdecb6a8b5f32b7ddffb42cc2623a301505bfbe065f5b93e720e50a6fb963db5d</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-02 14:11:46	<u>0xef1e1d7babde812833267aa9f14e9026819e4c015eeae5892aac5f4062e6f979</u>	+ 1 2000usdt.net	✓
15	2023-12-02 14:11:12	<u>0x8d31ea8820c4e8a9b1342d923aea9b895ab9e5b24426e7f840bf72bcb62d3f5e</u>	+ 1 1000usdc.org	✓
16	2023-12-02 12:56:14	<u>0x84af57ca0fee7cb265d7037b720a4dd88c8ef402bd1702c755348ef4ec68cc51</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-04 07:58:47	<u>0x5809cbc94819c62de803</u> <u>0636ba57c95044170a8a13</u> <u>42c88fea24f697a7efee8b</u>	+ 1 op.org	✓
18	2023-11-01 05:20:30	<u>0x2aaf76057ae02968b2d7</u> <u>74f56ef7ee09e513ba517f</u> <u>3754bc98789bfe96d32bf3</u>	+ 1 drop-rewards.org	✓
19	2023-11-01 05:20:08	<u>0x5e09c419ff9a1b8374d5</u> <u>4662174c14bfb005059411</u> <u>b9cdde722b0a8bcf62af50</u>	+ 1 op.net	✓
20	2023-10-03 07:47:31	<u>0xaaef2a0ad847d44839e7</u> <u>d98af1250ecfd856ed9687</u> <u>fccd79408b298a627f05ab</u>	+ 1 usdt-drops.com	✓
21	2023-09-19 22:07:00	<u>0x3d14c1a668e714ed58e9</u> <u>08188ffdb9efb7fbf370fa</u> <u>eb2f560a01c0d0520cfefb</u>	+ 1 Voucher	✓
22	2023-09-17 18:59:41	<u>0x40aead9daa1768c94108</u> <u>8abcef0e45ef135120a039</u> <u>718bde4926abf3648ec6a0</u>	+ 1 NFT Giveaway Round	✓
23	2023-09-14 09:47:40	<u>0x4202c087f210c69df738</u> <u>64de813260bcff12cf4428</u> <u>176c2423b8aff1b97a97f8</u>	+ 1 usdt-claim.xyz	✓
24	2023-09-10 11:15:49	<u>0x6c64232da6160b05a106</u> <u>d207357f682dc761be244d</u> <u>75276d2df985e218b2fc88</u>	+ 1 NFT Voucher	✓
25	2023-09-10 03:28:05	<u>0xc2f9dd76c3040da1a72a</u> <u>a6e277a898010aab71be6f</u> <u>40daab1443d311f16867c5</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-07 19:04:31	<u>0x21b207f6b6d82e5e3126392f0be3ed7a3be202a33e828b8213aa106eb8048cd5</u>	+ 1 NFT Airdrop	✓
27	2023-09-07 11:36:21	<u>0xf8343f8908fcf7aec478e244f2c0f6311776cbfaebd3dc9c43223e58de3995b</u>	+ 1 Circle Weekly Giveaways	✓
28	2023-09-07 11:36:15	<u>0xac012250eeb5a7817fac34ff8b75e9d02c7154e89c8ba8f3e5a94ffd50c3274d</u>	+ 1 NFT AIRDROP	✓
29	2023-09-07 11:34:01	<u>0xccbcdb350fec3f6e689adeec0a357f7c28dbbd5f97981547eb29d5fa971650f9</u>	+ 1 NFT NOTIFICATION	✓
30	2023-09-07 11:20:45	<u>0xac4af9371952b8bcf0b3e3f004a4cabfce946d42616927448b18ffc26d8e0d1e</u>	+ 1 NFT VOUCHER	✓
31	2023-09-05 21:08:56	<u>0x173e299cccd54d57d19978d56eb8bbf89dda047670d914780dff893db7f593e2</u>	+ 1 NFT VOUCHER	✓
32	2023-09-05 17:44:08	<u>0x1219e0be3176f3b2e9e3ca7a55bfb1f707b3e3ec8ad72031fe9a09bb1795fce4</u>	+ 1 NFT AIRDROP	✓
33	2023-09-05 17:40:48	<u>0x19c42016b004219508e16746cfd34ecb9f7dcff20e97c1e1cc22a9f746e9fbfc</u>	+ 1 NFT NOTIFICATION	✓
34	2023-09-05 17:29:28	<u>0xff3d41a9635d932c51fbc9fb72c637ebaaa73a5e9fdcb0fb523252b4e6ce321b</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-05 14:40:18	<u>0x9a363e837334a659e1fa</u> <u>0574777c119f6c970643f5</u> <u>1c51b121d33979a6389838</u>	+ 1 Base Chain Raffle	✓
36	2023-09-03 22:24:55	<u>0x4f43ff8948eabd7c86f5</u> <u>a5b6f353548c46e98b8e2e</u> <u>414aef7662d66b038cbc00</u>	+ 1 Circle Weekly Giveaways	✓
37	2023-08-26 23:18:16	<u>0xf22912bd6095be9beadf</u> <u>c1f0480c7bb14365220c32</u> <u>89d079af078404e5bf6ffc</u>	+ 1 claim.circleweekly .com	✓
38	2023-08-26 02:09:47	<u>0x911ebd525b7101408f4b</u> <u>6591ca651de3e4986ef699</u> <u>98895524f900128b58377b</u>	+ 1 NFTVoucher	✓
39	2023-08-25 09:18:43	<u>0x187a426c8cc892fa838c</u> <u>b2ae9e78916a78db088d24</u> <u>8455904c1c1a839b91f43b</u>	+ 1 NFTVoucher	✓
40	2023-08-25 08:22:43	<u>0x9e76065f1e876049a476</u> <u>2c53299694435b8b6eec93</u> <u>a2b85f935c8d850345218c</u>	+ 1 drop-coins.xyz	✓
41	2023-08-12 21:57:22	<u>0xd4ba9f22d7055ad01677</u> <u>6a1387f1931861060bc790</u> <u>1c1a76001ba00c1a4be176</u>	+ 1 Base Airdrop	✓
42	2023-08-11 04:00:25	<u>0x8aa62e1359818da82db1</u> <u>c857250745f85cbb388d3c</u> <u>36359680bfe9e105d5deba</u>	+ 1 rewards-1000.xyz	✓
43	2023-08-08 12:17:43	<u>0xad25ea872786c014dc46</u> <u>c623f8193bcb53cfe5d87f</u> <u>f3d6247834d3bbcc52f51e</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-04-18 15:05:52	<u>0xe777f576d19f1d067c04</u> <u>e264962db93517b75bd7d6</u> <u>40f8b3a4babe1e79217b1a</u>	+ 1 Bear Market Airdrop Prizes	✓
45	2023-04-18 15:05:52	<u>0xe777f576d19f1d067c04</u> <u>e264962db93517b75bd7d6</u> <u>40f8b3a4babe1e79217b1a</u>	- 1 Bear Market Pack	✓
46	2023-04-18 04:56:20	<u>0x4c7714adb4b7278ca925</u> <u>f1165f6383413459b990d0</u> <u>8668ef457acb89e9a9ea73</u>	+ 1 Bear Market Pack	✓

* USD values displayed at the time of transaction

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