

3xpL



# ADDRESS STATEMENT

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





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xcd99f0692c545fd9a980dce51769b1d4d2cfe2a8</u>
TOTAL RECEIVED	2.787434867206385558 MATIC
	1.02 USD
TOTAL SEND	2.787154121170106968 MATIC
	1.02 USD










Token	Balance
MATIC	0.000280746036278400 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
LayerZero (ZRO)	2,500 m
StargateToken	0.000000000000000000 STG
@SNXPool.com	1,128.159630000000106520 \$ sUSD
! 5000usdc.org	1.000000000000000000 rdrop
Galaxy OAT	1 OAT
zkLightClient	0 zkLightClient
\$2000 USDT Airdrop	N/A ro
1 stETH	N/A LIDO Drop




\* USD values displayed at the time of transaction

Token	Balance
1,000 USDT Reward	N/A rds.net
	N/A Visit website claim SHIB
\$2000 USDC	N/A Voucher
1000 USDC	N/A Circle Weekly Giveaways
2000 USDC Voucher	N/A org
2000 STG NFT Voucher	N/A NFT Airdrop
1,000 UNI by Uniswap	N/A Uniswap giveaway
Airdrop at 5eth.cc	N/A Airdrop at [5eth i%[Ecc]
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#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-13 02:18:57	<u>0xfaed58dc36df16e1b7e4</u> <u>8e86d18cac29f63177bf02</u> <u>47c23e5a546c9dd94f178b</u>	- 0.0092901203656593 19 MATIC  0.00 USD	✓
2	2024-02-13 02:18:57	<u>0xfaed58dc36df16e1b7e4</u> <u>8e86d18cac29f63177bf02</u> <u>47c23e5a546c9dd94f178b</u>	- 0.0005967769934700 00 MATIC  0.00 USD	✓
3	2024-02-13 02:18:57	<u>0xfaed58dc36df16e1b7e4</u> <u>8e86d18cac29f63177bf02</u> <u>47c23e5a546c9dd94f178b</u>	- 0.0006314869152480 00 MATIC  0.00 USD	✓
4	2024-02-13 02:18:55	<u>0x6b8b86b4a82c9bc41cc2</u> <u>34fa191e7ca01432ac6c4f</u> <u>99589f0a79477792246732</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
5	2024-02-13 02:18:55	<u>0x6b8b86b4a82c9bc41cc2</u> <u>34fa191e7ca01432ac6c4f</u> <u>99589f0a79477792246732</u>	- 0.0009002443422876 16 MATIC  0.00 USD	✓
6	2024-02-13 02:18:55	<u>0x6b8b86b4a82c9bc41cc2</u> <u>34fa191e7ca01432ac6c4f</u> <u>99589f0a79477792246732</u>	- 0.0008441243631221 76 MATIC  0.00 USD	✓
7	2023-11-16 02:49:05	<u>0x26bf9361a053306a8135</u> <u>097b8f9894a34df28339e2</u> <u>655426ce286d454d4d3a52</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-11-16 02:49:05	<u>0x26bf9361a053306a8135</u> <u>097b8f9894a34df28339e2</u> <u>655426ce286d454d4d3a52</u>	- 0.0035078646662863 42 MATIC  0.00 USD	✓
9	2023-11-16 02:49:05	<u>0x26bf9361a053306a8135</u> <u>097b8f9894a34df28339e2</u> <u>655426ce286d454d4d3a52</u>	- 0.0109338090471863 03 MATIC  0.01 USD	✓
10	2023-07-02 06:38:42	<u>0x27b253aebf49e08a8028</u> <u>36abcad804db7d94358f5d</u> <u>83b16ef73a492babf6c716</u>	- 0.8000000000000000 44 MATIC  0.53 USD	✓
11	2023-07-02 06:38:42	<u>0x27b253aebf49e08a8028</u> <u>36abcad804db7d94358f5d</u> <u>83b16ef73a492babf6c716</u>	- 0.0046181193083303 57 MATIC  0.00 USD	✓
12	2023-07-02 06:38:42	<u>0x27b253aebf49e08a8028</u> <u>36abcad804db7d94358f5d</u> <u>83b16ef73a492babf6c716</u>	- 0.0146890107073782 42 MATIC  0.00 USD	✓
13	2023-06-30 00:56:58	<u>0xa6148b97f02e7c792ee8</u> <u>a96c63d6e9c28bc5d9b313</u> <u>38eafb9f523530bb893fd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-06-30 00:56:58	<u>0xa6148b97f02e7c792ee8</u> <u>a96c63d6e9c28bc5d9b313</u> <u>38eafba9f523530bb893fd</u>	- 0.0015168000000000 00 MATIC  0.00 USD	✓
15	2023-06-30 00:56:58	<u>0xa6148b97f02e7c792ee8</u> <u>a96c63d6e9c28bc5d9b313</u> <u>38eafba9f523530bb893fd</u>	- 0.0077896643410784 00 MATIC  0.00 USD	✓
16	2023-06-29 16:20:06	<u>0xdc59748a6cd20e65ffea</u> <u>22088d2b11c471456d1ffa</u> <u>aaa819db1f353d543b5878</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-06-29 16:20:06	<u>0xdc59748a6cd20e65ffea</u> <u>22088d2b11c471456d1ffa</u> <u>aaa819db1f353d543b5878</u>	- 0.0024603300000000 00 MATIC  0.00 USD	✓
18	2023-06-29 16:20:06	<u>0xdc59748a6cd20e65ffea</u> <u>22088d2b11c471456d1ffa</u> <u>aaa819db1f353d543b5878</u>	- 0.0099359734920625 82 MATIC  0.00 USD	✓
19	2023-05-28 16:07:23	<u>0x722a5b2d670872e36c3a</u> <u>4e30415d5bc42bfcff9317</u> <u>6fcb63def6462cdc70676a</u>	- 0.9163958702224921 37 MATIC  0.84 USD	✓
20	2023-05-28 16:07:23	<u>0x722a5b2d670872e36c3a</u> <u>4e30415d5bc42bfcff9317</u> <u>6fcb63def6462cdc70676a</u>	- 0.0062506500000000 00 MATIC  0.00 USD	✓
21	2023-05-28 16:07:23	<u>0x722a5b2d670872e36c3a</u> <u>4e30415d5bc42bfcff9317</u> <u>6fcb63def6462cdc70676a</u>	- 0.0290395354155409 30 MATIC  0.02 USD	✓
22	2023-04-06 05:46:44	<u>0xb750e3bcd518c5dbd045</u> <u>226eed335a5aad48bfecb9</u> <u>51addfd3d558c2c1f854e2</u>	- 0.9142888824803704 35 MATIC  1.03 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-04-06 05:46:44	<u>0xb750e3bcd518c5dbd045</u> <u>226eed335a5aad48bfecb9</u> <u>51addfd3d558c2c1f854e2</u>	- 0.0106017300000000 00 MATIC  0.01 USD	✓
24	2023-04-06 05:46:44	<u>0xb750e3bcd518c5dbd045</u> <u>226eed335a5aad48bfecb9</u> <u>51addfd3d558c2c1f854e2</u>	- 0.0315603338087160 41 MATIC  0.03 USD	✓
25	2023-04-06 05:45:42	<u>0x9809887fa6f3454012e4</u> <u>97b8db5ca6f2e101c7938d</u> <u>f8fc078cf79be480cad07c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-04-06 05:45:42	<u>0x9809887fa6f3454012e4</u> <u>97b8db5ca6f2e101c7938d</u> <u>f8fc078cf79be480cad07c</u>	- 0.0010714978767391 00 MATIC  0.00 USD	✓
27	2023-04-06 05:45:42	<u>0x9809887fa6f3454012e4</u> <u>97b8db5ca6f2e101c7938d</u> <u>f8fc078cf79be480cad07c</u>	- 0.0037144916346549 50 MATIC  0.00 USD	✓
28	2023-04-06 05:43:26	<u>0x924240d179bc12d91f0b</u> <u>190e6d110779b0a9d1027a</u> <u>41d5960269f8ce550a6981</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-04-06 05:43:26	<u>0x924240d179bc12d91f0b</u> <u>190e6d110779b0a9d1027a</u> <u>41d5960269f8ce550a6981</u>	- 0.0018027641399449 50 MATIC  0.00 USD	✓
30	2023-04-06 05:43:26	<u>0x924240d179bc12d91f0b</u> <u>190e6d110779b0a9d1027a</u> <u>41d5960269f8ce550a6981</u>	- 0.0047140410495391 20 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-04-04 07:42:35	<u>0xd7025b445d78b720e50c1992de96bbb3a3dfd33d6be7f7e37359a9951c2096f2</u>	+ 2.7874348672063855 58 MATIC  3.09 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 11:08:11	<u>0xce5be811b69b148f8ce23f4dabb35b856a8d2993e8e266aa5e3339e426370c3f</u>	+ 5,000 m	✓
2	2024-05-09 08:53:23	<u>0xd955810c585f8df5c18162bc35282c12fbb2ff22a6a17f37db6d71d2f8993fcd</u>	+ 1.0000000000000000 00 rdrop	✓
3	2024-02-13 02:18:55	<u>0x6b8b86b4a82c9bc41cc234fa191e7ca01432ac6c4f99589f0a79477792246732</u>	- 1.8984073868822659 57 STG	✓
4	2023-09-16 09:15:41	<u>0x0ba00cd7040ec10091f58e6011c9074a409422fd0626904136304db5f352073d</u>	+ 1,128.159630000000 106520 \$ sUSD	✓
5	2023-06-01 11:02:42	<u>0x16259785e09b403628e0b8f0e0fb34447225365c2cdf620af0085d3148388c84</u>	+ 1.8984073868822659 57 STG	✓
6	2023-05-28 16:07:23	<u>0x722a5b2d670872e36c3a4e30415d5bc42bfcff93176fcb63def6462cdc70676a</u>	- 1.8984073868822659 57 STG	✓
7	2023-05-27 00:11:56	<u>0x93c7f6146989606f03867ad8c93b14428530e0f1c8dade629b8ef27f4e24ade2</u>	+ 1.8984073868822659 57 STG	✓

#	Date & time	Transaction Id	Amount	
8	2023-04-06 05:46:44	<u>0xb750e3bcd518c5dbd045226eed335a5aad48bfecb951addfd3d558c2c1f854e2</u>	- 123.190665 USDC 123.14 USD	✓
9	2023-04-06 03:47:06	<u>0x11e9bbe80d78d594f40926de993192da99fc6d4a9677252aa45b7cc7666516ef</u>	+ 123.190665 USDC 123.13 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-16 02:49:05	<u>0x26bf9361a053306a8135097b8f9894a34df28339e2655426ce286d454d4d3a52</u>	+ 1 OAT	✓
2	2023-07-02 06:38:42	<u>0x27b253aebf49e08a802836abcad804db7d94358f5d83b16ef73a492babf6c716</u>	- 1 zkLightClient	✓
3	2023-06-29 16:20:06	<u>0xdc59748a6cd20e65ffea22088d2b11c471456d1ffa8aa819db1f353d543b5878</u>	+ 1 zkLightClient	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 08:54:13	<u>0x4c79b01881ae4c26035b7bfd5168c1aab8fc5dbd679ae3e7962c814ff96c2d62</u>	+ 1 Reward at [5eth.us]	✓
2	2024-03-11 05:26:27	<u>0x155a1aaded9cc78a2589f3619eda4acaa478d7747c92c5d68795804edfa0b7bf</u>	+ 1 Reward at [5000usdc i%[etop]	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-25 08:24:49	<u>0xa57a74ccf5f533142782 cb71b7a4b8f88a3f1da71b 2e8eb6f7cce768d7484b36</u>	+ 1 Reward at [2000usdc i%[net]	✓
4	2024-02-25 04:15:09	<u>0x04cb2e20d0584af42ec5 c257dc2f2352570736587a b751c9624edcf98217bb65</u>	+ 1 Airdrop at [5eth i%[cc]	✓
5	2024-02-13 02:19:15	<u>0xd96392a2fd6b813e2a8d 218c18a50de3414afe84a0 201a56aec63e1a8fb36825</u>	+ 1 Reward at [2000usdc i%[net]	✓
6	2024-02-13 02:19:07	<u>0x30d7815afeb9172ee2f4 0e1dad816ac41583a638e5 8e98f49f396bc410e73bf8</u>	+ 1 Airdrop at [5eth i%[net]	✓
7	2024-02-02 10:17:57	<u>0x34c6c2e5e6aee07875c3 cbf1962f51195a2bdf61a2 6263b1de880a57fe76a33a</u>	+ 1 Airdrop at 3000usdt.top	✓
8	2024-01-09 13:45:20	<u>0x79d0ecf0cb9655e5d16f 70b9023fffaf2a6a2a6993 c19b16fd3f552ea5996268</u>	+ 1 5000usdt.org	✓
9	2024-01-09 12:20:35	<u>0xe2feab8760772b79aca3 4bbf3acd67cb67044ca195 307a1abf9a8e3fae4a52a6</u>	+ 1 3000usdc.com	✓
10	2024-01-01 08:02:02	<u>0xbbf4f14b45aa0492e41d 9e92d34199472ac794b5c5 23d43f7bd3763ef5bb979f</u>	+ 1 2000usdc.cc	✓
11	2024-01-01 07:52:48	<u>0x908eb72b2c8a14109154 4a027b132aa49e163ef4ef adc8d16146d16d93c642c5</u>	+ 1 3000usdt.net	✓



#	Date & time	Transaction Id	Amount	
12	2023-12-03 12:46:13	<u>0xff5a71844305f1269e8b8ec69b029fc85139fbeb4f31f830f6147c267a7c1b7e</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-27 01:40:30	<u>0xb4c7832d0e0452ce2dec94a679a5353d28373d6feb8e8b0931595e0ce81828af</u>	+ 1 org	✓
14	2023-11-27 01:39:54	<u>0xd6d2054cfe6ccb7ff264fb42509f789d7e19e382d9af7d19c369e1d8770b25a2</u>	+ 1 3000usdt.org	✓
15	2023-11-16 02:49:13	<u>0x82e585c67d3966a13d01e6c14cf1ecc60daa942243ee11701f139f3d9ae660cb</u>	+ 1 ro	✓
16	2023-11-11 15:00:26	<u>0xd9b1fd3345688305e958ffe3869612bb5528f94fa433e3e749399e28da8c6ee1</u>	+ 1 Visit website claim SHIB	✓
17	2023-10-27 13:01:16	<u>0xfa96d8d20a048c4a724b5129f231323fceb7adc31939762fc2f143c4a0a5000e</u>	+ 1 2000usdt.org	✓
18	2023-10-19 03:50:17	<u>0xbcc243a6ce5942caabe728956a7314758bc0ec262541bf749032239cbc2795cc</u>	+ 1 com	✓
19	2023-10-19 02:57:03	<u>0xfef1c2fc3d20b600c4e3c71b00b73b1b2b24fdccb8c7dc6e4c466c79d5894422</u>	+ 1 usdt-rewards.info	✓
20	2023-10-19 02:56:59	<u>0x1e228220efb27c854039a23edf47bc72d1453002b3dc7c93527c1873e1bc4fae</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-19 02:56:47	<u>0x296dacaf1d4c322263df a309364e68f0face35176d a7c318de04753f83dd7700</u>	+ 1 Voucher	✓
22	2023-10-17 17:40:15	<u>0xeec92ffcc1cdcf01f494 c2b530174c9ec8fc2730a2 2e87db8d3da9bf5d80a3a2</u>	+ 1 Circle Weekly Giveaways	✓
23	2023-10-11 17:46:40	<u>0x761ae98d8959854f2f2e 65d403cd6506924b67a7af 90de6fd2f1cd6a03a5ff33</u>	+ 1 Reward at usd-claim.xyz	✓
24	2023-10-08 10:05:20	<u>0xfa5d7ccd6e589cc7e9b3 62bce8b2a73a4fd8d344b8 659403e001f0267e555b98</u>	+ 1 rds.net	✓
25	2023-10-03 17:17:58	<u>0xe5c3bb62c2f772e54924 7db32765657f5a93b23883 7bfe8148e4997ade918a90</u>	+ 1 NFT AIRDROP	✓
26	2023-09-27 12:06:56	<u>0x4ac124ba8455a13e578a 1cf4c48fbd927db27b4f7f ec6e58bc3acf2ecace77bf</u>	+ 1 1000-rewards.com	✓
27	2023-09-26 06:55:45	<u>0xf6d7fa6b07af2f7e2cf8 ce707ae9600242f961b9c7 e477c1ae05fab333e2b592</u>	+ 1 Shiba Inu	✓
28	2023-09-15 10:34:07	<u>0xb02f449f36e2b40d7c97 f396f575f6adf4677eaf5c d787a52f435632e83d27b7</u>	+ 1 Uniswap giveaway	✓
29	2023-09-15 10:33:57	<u>0xde176c99f277a5b95105 05be8be15e06b54ac60f41 94e4e893c3240ee0d30bc1</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-15 10:33:39	<u>0xe223c56598b51a64c518 cb8af4bb14b4302da61996 870fa2d16449f89eb7d141</u>	+ 1 Circle Weekly Giveaways	✓
31	2023-09-15 10:33:27	<u>0x12a2fb9bb1caca02ff83 cffdf5300732e35f13826e ad7f5a30964ec1d2cf3469</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
32	2023-09-15 10:20:57	<u>0xcd3583e6c17bb2331c79 df77c5c64630848841bb7d 7959daa5d6d46a1c8845d9</u>	+ 1 LIDO Drop	✓
33	2023-09-15 10:20:35	<u>0x168f5c4be2c156d8fb62 4ff8ca73d254d1fbaccdf4 dd4586c91560b97ee5967e</u>	+ 1 NFT VOUCHER	✓
34	2023-09-13 02:18:38	<u>0xeedeed6dc9d2017c4180 7e4908af49cbe9807f020a 6aefb836067d7e2c465dde</u>	+ 1 claim-usdt.com	✓
35	2023-09-03 12:39:56	<u>0x4e011a484924c56242b8 f69642a27f42f47aeafa86 5ec2ba5c3db8db890b9add</u>	+ 1 NFT Airdrop	✓
36	2023-08-30 10:39:09	<u>0x9426b0dfcd160a6dede8 4afea22d0c86744a7b43b3 4ba52c41b91c37990e8310</u>	+ 1 Weekly Giveaways	✓
37	2023-08-27 03:40:59	<u>0x004f16a235cbeac68ff4 6f907999fae3310778223a 319d25f3d5b000ef6a9f7a</u>	+ 1 claim.circleweekly .com	✓
38	2023-08-26 07:20:32	<u>0x6048ea9d1b41aac22383 9d3d4d1b0379e7e575e8da 10dea90f156d6a95bb5473</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
39	2023-08-06 13:31:33	<u>0x5d125e380f428811f4f1</u> <u>14d9cb9623c9c936b65d6c</u> <u>561554c2658cc2cb42672b</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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