

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-09-30 11:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd216125b6e0808556779a1fc9df5e64874069dbe</u>
TOTAL RECEIVED	25.000000000000000000 MATIC
	10.19 USD
TOTAL SEND	4.081818376143361071 MATIC
	1.66 USD

Token	Balance
MATIC	20.918181623856639817 MATIC 8.52 USD
USD Coin (PoS)	0.576659 USDC 0.57 USD
! ZKSYN.CO	50,000 d.
\$ rbonus.tech	925.000000000000000000 im reward
pointless	5,000,000.000000000000000000 pointless
Lens Rewards	1,000.000000000000000000 Claim via lens-rewards.xyz
\$ USDCpool.store	959.000000000000000000 ool.store
lensprotocol-Follower	0 lens-Fl
sasicodes.lens-Follow	0 sasi-Fl
er	

Token	Balance
0xmanu.lens-Follower	0 0xma-Fl
03999.lens-Collect-90	1 0399-Cl-90
nelsonrodmar.lens-Follower	0 nels-Fl
03999.lens-Follower	0 0399-Fl
chopan.lens-Collect-1631	1 chop-Cl-1631
03999.lens-Collect-83	1 0399-Cl-83
wassim.lens-Follower	0 wass-Fl
yoginth.lens-Follower	0 yogi-Fl
50,000 WST	N/A NFT Voucher
5000 USDC	N/A NFT Voucher
\$5000 USDC Voucher	N/A claim.circleweekly.com
5000 USDC Voucher	N/A claim.circlest.org
5000 USDC Voucher	N/A Weekly Giveaways
Wormhole Airdrop: worm-drop.org	N/A Wormhole Airdrop: worm-drop.org
APE NFT TICKETS	N/A APE COIN
\$5000 USDC	N/A NFTVoucher
	N/A Voucher
'	N/A Visit usdtevent.co to claim nft

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-15 09:20:36	<u>0x8fd6912f8e528d7c1ea5</u> <u>f692a269511f9e5b082d23</u> <u>f2c51cd6c663efce23bed4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-02-15 09:20:36	<u>0x8fd6912f8e528d7c1ea5</u> <u>f692a269511f9e5b082d23</u> <u>f2c51cd6c663efce23bed4</u>	- 0.0028036967360991 72 MATIC  0.00 USD	✓
3	2023-02-15 09:20:36	<u>0x8fd6912f8e528d7c1ea5</u> <u>f692a269511f9e5b082d23</u> <u>f2c51cd6c663efce23bed4</u>	- 0.0137290549014544 21 MATIC  0.01 USD	✓
4	2023-02-15 09:20:10	<u>0xb2a359839fc377d32423</u> <u>a0b26e0d0b27b9d6162404</u> <u>35543f2b4ab9aad44264dd</u>	- 4.000000000000000000 00 MATIC  4.97 USD	✓
5	2023-02-15 09:20:10	<u>0xb2a359839fc377d32423</u> <u>a0b26e0d0b27b9d6162404</u> <u>35543f2b4ab9aad44264dd</u>	- 0.0110170019836948 24 MATIC  0.01 USD	✓
6	2023-02-15 09:20:10	<u>0xb2a359839fc377d32423</u> <u>a0b26e0d0b27b9d6162404</u> <u>35543f2b4ab9aad44264dd</u>	- 0.0542686225221122 73 MATIC  0.06 USD	✓
7	2023-02-15 08:55:21	<u>0x1ba6a01e21e799c39c35</u> <u>9fbc7c281385e9bbabe411</u> <u>832495cb8bb7cadff5b57c</u>	+ 25.000000000000000000 000 MATIC  31.08 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 00:55:43	<u>0x227017874211a1e6916d</u> <u>277856b8f67d2246e155e7</u> <u>fedc26fb8f7c5ea874e095</u>	+ 30,513 d.	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-20 03:08:06	<u>0xd59171955f29d45e4775</u> <u>11e8ec72b222463ef68b2b</u> <u>7a62435e7ee7c154f8908f</u>	+ 5,000,000.00000000 0000000000 pointless	✓
3	2023-06-29 07:09:27	<u>0x29d9750682c1ba59c6d7</u> <u>fb264d684f66107df7608a</u> <u>1eaa3ed683152beeb60a34</u>	+ 1,000.000000000000 000000 Claim via lens-rewards.xyz	✓
4	2023-05-14 10:44:24	<u>0xf59c341bdec1f328d2c9</u> <u>df0c853404159123ec2f3b</u> <u>ed33ce57a86dd4d6654574</u>	+ 959.00000000000000 0000 ool.store	✓
5	2023-04-25 08:48:58	<u>0xbbe3c17efd9abc850f80</u> <u>bd0534988ac34d7e00fd3d</u> <u>e3fc842ceadec6e2c995ab</u>	+ 925.00000000000000 0000 im reward	✓
6	2023-02-15 09:24:00	<u>0x8289a9dd58643f5080fc</u> <u>904f1ed3ace114f81c8387</u> <u>cafba819e96de0e7a23ff9</u>	- 4.212000 USDC  4.21 USD	✓
7	2023-02-15 09:24:00	<u>0x8289a9dd58643f5080fc</u> <u>904f1ed3ace114f81c8387</u> <u>cafba819e96de0e7a23ff9</u>	- 0.108000 USDC  0.10 USD	✓
8	2023-02-15 09:20:10	<u>0xb2a359839fc377d32423</u> <u>a0b26e0d0b27b9d6162404</u> <u>35543f2b4ab9aad44264dd</u>	+ 4.896659 USDC  4.89 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-10 09:04:56	<u>0x05251cead826167f9902</u> <u>67613ac0454cb9a45b7223</u> <u>d061b1b5bdce262298f5e1</u>	- 1 aave-FL	✓

#	Date & time	Transaction Id	Amount	
2	2023-11-10 06:45:09	<u>0xa7493384671d871d5a9d</u> <u>f5403cc8bad9cf7317433e</u> <u>0afe47d35ca9faa50d5a81</u>	- 1 0xma-FL	✓
3	2023-11-09 21:51:39	<u>0xe39f68312255eed78276</u> <u>54c1c89470eff782a138cb</u> <u>80624e2e85e48de9d7a54a</u>	- 1 gho.-FL	✓
4	2023-11-09 13:37:16	<u>0x20a72bb8d72ccfb95a5e</u> <u>b160f466d36ac9736fe082</u> <u>2e49594660721b5f7116eb</u>	- 1 wass-FL	✓
5	2023-11-09 13:20:23	<u>0x225e275749c98bba2a7f</u> <u>c2d024e568d4aa2d3818cf</u> <u>8b3e756bad6f2f4feb4bbc</u>	- 1 nico-FL	✓
6	2023-11-09 10:02:43	<u>0x2df56d061ce6cd6bd8ea</u> <u>b64134d522731668854570</u> <u>3119eb9dbddbcd288978b3</u>	- 1 wagm-FL	✓
7	2023-11-09 08:14:55	<u>0xa181fefeeee1fccef5b6</u> <u>ab515315ab1a855e7ee74f</u> <u>b4e1016062ce6996929502</u>	- 1 lens-FL	✓
8	2023-11-09 05:16:34	<u>0xb4146c7ed8d4579fea59</u> <u>87604c3c885d30e454adba</u> <u>f320f01b2394f19c214c5a</u>	- 1 yogi-FL	✓
9	2023-11-09 02:58:26	<u>0xb1831de338165b4634af</u> <u>4407b661c6fc2380ecdec9</u> <u>c622f5794b398d925f24e0</u>	- 1 brad-FL	✓
10	2023-11-09 02:00:28	<u>0x406641e497eaa87ef354</u> <u>2ac664d927cc1e22b9f864</u> <u>cbec444d53a32607dd03bb</u>	- 1 0xji-FL	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-08 23:30:54	<u>0xecb68fa40e9d4d6e2978</u> <u>2f219f66587ad6d1a9aea0</u> <u>24701401f888d4be3bb764</u>	- 1 sasi-FL	✓
12	2023-11-08 22:38:32	<u>0xc9405aaf7cfbc4c2a00e</u> <u>d6e88be5654f18fa356100</u> <u>0036cdcd67aa24ee1e542b</u>	- 1 mari-FL	✓
13	2023-11-08 18:27:31	<u>0xe98d2a938bff3035c5b6</u> <u>ebc9731c50b9b5f6bb53da</u> <u>7b82473607f348a1972222</u>	- 1 web3-FL	✓
14	2023-11-08 03:19:31	<u>0x163e0eb5c1b6391b91e6</u> <u>5c8aa0d77e0509e99b118b</u> <u>2be18b36581603cb46450c</u>	- 1 0xta-FL	✓
15	2023-11-07 08:55:00	<u>0x16388a0bff42c21f7995</u> <u>baba51cb496a197f604a56</u> <u>55bd77aaa2cc5956dc8672</u>	- 1 0399-FL	✓
16	2023-11-07 04:15:18	<u>0xb3eae788660e97883e74</u> <u>cdc9654a016aff9a81832d</u> <u>bd869d0959e15aa1785792</u>	- 1 0636-FL	✓
17	2023-11-06 20:45:56	<u>0x0d573e0c6a93f29ad329</u> <u>c198edffd3859caaa76876</u> <u>e0048c105316a1b06ed103</u>	- 1 paul-FL	✓
18	2023-11-06 17:30:58	<u>0xd5f446db900c870a89a6</u> <u>ac41469f094c1a502593fe</u> <u>e4d411fe6ad95b07f76eb6</u>	- 1 nels-FL	✓
19	2023-11-06 15:24:16	<u>0x15bea6cbd8217eda0b99</u> <u>877ab7521b816e81637bd1</u> <u>df161fec457d6298734e59</u>	- 1 tamr-FL	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-06 14:06:23	<u>0xf9df9402c5d401a1357561066f2111d260f6b1da0b994d7954f1c8ad94437aa2</u>	- 1 ethg-FL	✓
21	2023-11-06 13:33:15	<u>0x612c5fffe2358a493f7c6e6349bd96951777135b3ca297178b13c9ed6c3116fa</u>	- 1 stan-FL	✓
22	2023-11-06 12:25:30	<u>0x53091db55aea46b8c7468133e207fc4ead6aa180f76e11128f71837bc0c77184</u>	- 1 lens-FL	✓
23	2023-11-03 17:11:24	<u>0x265971a44ddd1514430fb09fbd6ff556d119141df4a1f458bfaf8042be762d0e</u>	+ 1 lens	✓
24	2023-04-03 07:56:50	<u>0x07d784886bd42fb956b820c93c751df52f225963b8eecdacfd67aa7af93c5630</u>	+ 1 phav-CL-812	✓
25	2023-04-03 07:55:36	<u>0xe44b2806741a30a59e51ccd86458f94748fd09612d015d97908f7ee274085e9d</u>	+ 1 chop-CL-1631	✓
26	2023-04-03 07:54:46	<u>0x212e82c07bef2c14b2f3b215e0124106a35f5776681bfb0b2f1eb7cfdb0a4d06</u>	+ 1 0399-CL-83	✓
27	2023-04-03 07:53:58	<u>0x446e5f93613f265ccc03aee8397ba89351b867d71344fff217eec40644abfc79</u>	+ 1 0399-CL-90	✓
28	2023-04-03 07:53:50	<u>0x2be81f5da7f220a02d75b7bae372fa4b5e7725ce2cd30c97e2cd2e12e2abd5e6</u>	+ 1 0399-FL	✓

#	Date & time	Transaction Id	Amount	
29	2023-04-03 07:53:36	<u>0xb8cf11e56902e6482650</u> <u>f21d53f1064118cd603263</u> <u>3c0121845762b10badb79b</u>	+ 1 tamr-FL	✓
30	2023-04-03 07:53:34	<u>0xa1c0ffa8447204ce8596</u> <u>4eca9b35af1b815a5b8bd5</u> <u>9b20594c2b9abc3f169193</u>	+ 1 nels-FL	✓
31	2023-04-03 07:53:32	<u>0x8179df00f777be52cf58</u> <u>6316179caa5d5ede87cfe9</u> <u>8e0ef7e4eb3e765b200cbf</u>	+ 1 mari-FL	✓
32	2023-04-03 07:53:30	<u>0x067620fc9e2cb6484e33</u> <u>b12f47c80eaa60a606c1cb</u> <u>72da426c2fa1bd093c9ca5</u>	+ 1 sasi-FL	✓
33	2023-04-03 07:53:30	<u>0x614af45b47bfde573aea</u> <u>b35007acdfc8844102fec4</u> <u>5fe95caa41f4f6a6b669a8</u>	+ 1 0xji-FL	✓
34	2023-04-03 07:53:30	<u>0xd3e0b0ee4c19f1849b90</u> <u>9612bb09cbcbfbce32dd26</u> <u>1183d78b9d82009937792b</u>	+ 1 brad-FL	✓
35	2023-04-03 07:53:28	<u>0xd6eb08f1c925b3fbca21</u> <u>9d4c5b30b76909c3609b48</u> <u>a59db9ed92bb6c2601cf05</u>	+ 1 yogi-FL	✓
36	2023-03-30 09:43:16	<u>0x426db87f4e3faca75873</u> <u>b654905a8e8bcae76748be</u> <u>0a369756af92aafe3ce06a</u>	+ 1 gho.-FL	✓
37	2023-03-30 09:43:06	<u>0xe38cebadc3e5675e9660</u> <u>f9c759896befc79a83526f</u> <u>b5520829d386e8e9c474a3</u>	+ 1 nico-FL	✓

#	Date & time	Transaction Id	Amount	
38	2023-03-30 09:41:08	<u>0x49b4fad5b8250b472145</u> <u>b6cb100dbb86741ca7849a</u> <u>1ab378edc81939c807dad8</u>	+ 1 0636-CL-47	✓
39	2023-03-30 09:41:04	<u>0x97ebf73408a085f5cb8f</u> <u>1084a63de28917351cc005</u> <u>321d5bb5e17f2c7a3d71ba</u>	+ 1 0636-FL	✓
40	2023-03-30 09:39:54	<u>0xc4897ee2eed334bbff64</u> <u>ab1efed00a960879aca25a</u> <u>50397fd4c9d35420ac8219</u>	+ 1 0xta-CL-104	✓
41	2023-03-30 09:39:44	<u>0xe217064f1c71f2649c1c</u> <u>45e06f66f1253e44a72cab</u> <u>c76bfaddbaa3e0142d92dd</u>	+ 1 0xta-FL	✓
42	2023-03-30 09:32:14	<u>0x874ed138f89fe423369d</u> <u>1b36a7a83633033255accb</u> <u>df8dc29b38b303360cf9bd</u>	+ 1 ethg-FL	✓
43	2023-03-30 09:32:12	<u>0x369d632bf8c82e82fc8e</u> <u>cf7c52a3f2e066e1a9c1f6</u> <u>439582190045da72f5df0b</u>	+ 1 0xma-FL	✓
44	2023-03-30 09:32:10	<u>0x5b7945d79a98fbfd22ee</u> <u>6dfd233e3399c62e139e78</u> <u>6cbf55b8b36eb14c9c8c24</u>	+ 1 paul-FL	✓
45	2023-03-30 09:32:08	<u>0x718d57a952f9a06ff949</u> <u>151a8010a072ee010b6e7e</u> <u>5d8d4ac7c5234581fc48a7</u>	+ 1 web3-FL	✓
46	2023-03-30 09:32:06	<u>0x4753538b5cec3fc54f8c</u> <u>f2388427451faad4573f2f</u> <u>e5ba5af675c9b3c5cd1c30</u>	+ 1 lens-FL	✓

#	Date & time	Transaction Id	Amount	
47	2023-03-30 09:32:00	<u>0x7bb17d058584543a7fc3951fc6252cce186ef20373cc4c36a74e14254b5dda64</u>	+ 1 wass-FL	✓
48	2023-03-30 09:32:00	<u>0x0e46cc86d2b0503db7a9e695c55324da200e11ccae8d23560fc4d8a21eb167b8</u>	+ 1 wagm-FL	✓
49	2023-03-30 09:31:58	<u>0x97d1e05465aea1b344591de69a5b0f7c70212f52fd128dbfe4bfe77fc2efc817</u>	+ 1 aave-FL	✓
50	2023-03-30 09:31:58	<u>0x43afe9d81152a8bd817800523b0feb035c10f67eee65c64ae41f185029a05a9e</u>	+ 1 stan-FL	✓
51	2023-03-30 09:31:56	<u>0x36ee72cfe2595f0a0e297ea678486e7dabf74aacce24abaf81922678a230039d</u>	+ 1 lens-FL	✓
52	2023-02-15 09:24:00	<u>0x8289a9dd58643f5080fc904f1ed3ace114f81c8387cafba819e96de0e7a23ff9</u>	+ 1 LPP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 01:17:55	<u>0x89259e9940e6ef3709676b54dac4b4c2f3b82ae03e5115f35b01293a49db73a4</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
2	2024-01-05 00:46:55	<u>0xe8eb233cd84197bdbdbf029c4df93f736e648afa65bf4697c64b162da95ca671</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
3	2023-11-17 13:23:26	<u>0x01d26cccb54991fe470a7886890ce07bc281f32ccb464bc025d8d074639ec87d</u>	+ 1 NFT Voucher	✓
4	2023-10-18 18:34:20	<u>0x0236b453dba2fc557d1297aa18e6a13c079b7d3d591de9139c298689c34d00a8</u>	+ 1 Voucher	✓
5	2023-09-17 18:28:17	<u>0xed9ff2219daf7177d4155ac6a6e853b7da243baff6e9f0c180de093dd0976d1d</u>	+ 1 NFT Giveaway Round	✓
6	2023-09-16 13:00:19	<u>0x5b2e33bf46396b64b49148bfd8aec99ae0c1d5abe12a5f60816ac51ceeac2fcf</u>	+ 1 NFT Giveaway by Binance	✓
7	2023-09-12 01:16:58	<u>0x8d4d0a03a6e81ef3e189b92381a5f980e126b285e7965f009b480f6a2bd48132</u>	+ 1 NFT Voucher	✓
8	2023-09-07 21:08:04	<u>0x9f79204ac079640ec664442c865e1c64da64a09b67d568535bda043650863346</u>	+ 1 LENS	✓
9	2023-08-30 12:16:20	<u>0xa56895efa8a4e7ad39aae49d628bfb5b980f0e8feb192790beb149627a33ca9b</u>	+ 1 Weekly Giveaways	✓
10	2023-08-28 17:09:33	<u>0xcaa991c6b30b921360b5210dd01ba6b1abdd2b0f43013f1769d9b3c8ff951195</u>	+ 1 claim.circlest.org	✓
11	2023-08-26 22:00:08	<u>0xc616269f001fd30d4e4fc6650bb57f855e1943c1259e14e37bc804f505a5e9fd</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
12	2023-08-25 23:32:25	<u>0xbedd58162d4744b86e637b20a1a4880966755d5744b08af9f0a2012d02c7027d</u>	+ 1 NFTVoucher	✓
13	2023-08-20 09:16:05	<u>0xa6c4257f6aa57461a560957a2f00ec7cb28d193136101b56fbbd2f88b3b78a9d</u>	+ 1 NFTVoucher	✓
14	2023-08-04 00:13:33	<u>0xec051353643bc8c6340269752a65794c46d0b67db019ee37cf963a0288c4a4a7</u>	+ 1 Lido DAO	✓
15	2023-07-23 07:17:40	<u>0x404ba62be7335b0b394d63b434d8817619d28f0a5708cb95e9a3694c110ff80a</u>	+ 1 APE COIN	✓
16	2023-07-04 22:22:29	<u>0x5294f75fac15daf8c3b07aad91d53afb03cf059697256062f8db7cd04c91e80b</u>	+ 1 APE COIN	✓
17	2023-06-14 06:46:08	<u>0x27ca5a515258000835807a775ff6e5805dcf98d9ec59759a76b228558b901984</u>	+ 1 TulipArt Airdrop	✓

* USD values displayed at the time of transaction

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