

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-02 22:28 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd5fe3a030cbdfa1c6804a051871ebae9001296f9</u>
TOTAL RECEIVED	9.577688916020845156 MATIC
	3.56 USD
TOTAL SEND	2.876031038929291128 MATIC
	1.07 USD

Token	Balance
MATIC	7.445341726989224362 MATIC 2.77 USD
Bitcoin	0.00018649 BTC.b 11.28 USD
StargateToken	0.000000000000000000 STG
#LINK	116.750000000000000000 Claim at LINKBonus.io
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com
agEUR	0.398233261145932882 agEUR
# LRETH.COM	0.569999999999999951 lrETH
Kauai Walmart (Green Skull)	1 SKL
Cosmic flower	1 FLWR

Token	Balance
Pandra: CodeConqueror	1 Pandra: CodeConqueror
33,000 ANGLE	N/A NFT Airdrop
5000 USDC	N/A NFT Voucher
APE NFT TICKETS	N/A APE COIN
🔗	N/A ethevents.co
\$2000 USDT Airdrop	N/A yz
2000\$ Rewards	N/A drops-usdt.xyz
5000 USDC	N/A NFT Voucher
5000 USDC	N/A NFT Voucher
\$3000 USDT Airdrop	N/A 3000usdt.cc
5000\$ at adrpGBT.pro	N/A 5000\$ at adrpGBT.pro


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-02 19:58:31	<u>0x466511e73aa5e6ecddc2</u> <u>edc3c301534fb3041d1649</u> <u>a37a49d28d3cb7697236ca</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-08-02 19:58:31	<u>0x466511e73aa5e6ecddc2</u> <u>edc3c301534fb3041d1649</u> <u>a37a49d28d3cb7697236ca</u>	- 0.008257410000000000 00 MATIC  0.00 USD	✓
3	2023-08-02 19:58:31	<u>0x466511e73aa5e6ecddc2</u> <u>edc3c301534fb3041d1649</u> <u>a37a49d28d3cb7697236ca</u>	- 0.0113108939478857 71 MATIC  0.00 USD	✓

\* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
4	2023-07-28 20:49:18	<u>0x9c68adf5b15fb9c64579</u> <u>8d6109583cdab4cec70fc9</u> <u>1234af7428e2cb4441e43f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-07-28 20:49:18	<u>0x9c68adf5b15fb9c64579</u> <u>8d6109583cdab4cec70fc9</u> <u>1234af7428e2cb4441e43f</u>	- 0.0087293241762919 29 MATIC  0.00 USD	✓
6	2023-07-28 20:49:18	<u>0x9c68adf5b15fb9c64579</u> <u>8d6109583cdab4cec70fc9</u> <u>1234af7428e2cb4441e43f</u>	- 0.0152760234847467 88 MATIC  0.01 USD	✓
7	2023-07-27 08:27:15	<u>0xa6ca7a522e99a72ca433</u> <u>2b62a8932726aeca9e18d1</u> <u>b0f4e042a41fa081ef3089</u>	- 0.0689731975659552 41 MATIC  0.05 USD	✓
8	2023-07-27 08:27:15	<u>0xa6ca7a522e99a72ca433</u> <u>2b62a8932726aeca9e18d1</u> <u>b0f4e042a41fa081ef3089</u>	- 0.008631990000000000 01 MATIC  0.00 USD	✓
9	2023-07-27 08:27:15	<u>0xa6ca7a522e99a72ca433</u> <u>2b62a8932726aeca9e18d1</u> <u>b0f4e042a41fa081ef3089</u>	- 0.0227143173924923 52 MATIC  0.01 USD	✓
10	2023-07-27 08:26:53	<u>0x3bbe0db28e7f3c6327ee</u> <u>74b3c26ccac5bdd289c2cb</u> <u>b38d392809aea9955b35b9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-07-27 08:26:53	<u>0x3bbe0db28e7f3c6327ee</u> <u>74b3c26ccac5bdd289c2cb</u> <u>b38d392809aea9955b35b9</u>	- 0.001611060000000000 00 MATIC  0.00 USD	✓
12	2023-07-27 08:26:53	<u>0x3bbe0db28e7f3c6327ee</u> <u>74b3c26ccac5bdd289c2cb</u> <u>b38d392809aea9955b35b9</u>	- 0.0040218787812816 36 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-07-27 08:26:37	<u>0x4e39d0b65f5883e3b1a7 a35ac5dc9bcad311b8be9a eb756268ebd9a807cddc21</u>	- 0.0689731975659552 41 MATIC  0.05 USD	✓
14	2023-07-27 08:26:37	<u>0x4e39d0b65f5883e3b1a7 a35ac5dc9bcad311b8be9a eb756268ebd9a807cddc21</u>	- 0.0086319900000000 01 MATIC  0.00 USD	✓
15	2023-07-27 08:26:37	<u>0x4e39d0b65f5883e3b1a7 a35ac5dc9bcad311b8be9a eb756268ebd9a807cddc21</u>	- 0.0237691490219775 13 MATIC  0.01 USD	✓
16	2023-07-27 08:26:19	<u>0xdebe95ca79b159befde0 65e8ebd4f2679b8d8aef95 8487e7dbe76c56a23d18e9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-07-27 08:26:19	<u>0xdebe95ca79b159befde0 65e8ebd4f2679b8d8aef95 8487e7dbe76c56a23d18e9</u>	- 0.0016110600000000 00 MATIC  0.00 USD	✓
18	2023-07-27 08:26:19	<u>0xdebe95ca79b159befde0 65e8ebd4f2679b8d8aef95 8487e7dbe76c56a23d18e9</u>	- 0.0039039586231119 76 MATIC  0.00 USD	✓
19	2023-07-27 08:24:51	<u>0x5fbdecc1980d9a80251e b98265bc7901ae9a4d0caf 65bc68b60bfcace96f71</u>	- 0.0632600272348673 03 MATIC  0.04 USD	✓
20	2023-07-27 08:24:51	<u>0x5fbdecc1980d9a80251e b98265bc7901ae9a4d0caf 65bc68b60bfcace96f71</u>	- 0.0086319900000000 01 MATIC  0.00 USD	✓
21	2023-07-27 08:24:51	<u>0x5fbdecc1980d9a80251e b98265bc7901ae9a4d0caf 65bc68b60bfcace96f71</u>	- 0.0197201533629560 03 MATIC  0.01 USD	✓


#	Date & time	Transaction Id	Amount	
22	2023-07-27 08:24:29	<u>0xf9e209ee482562cd014e</u> <u>8cfd0f0d66ee8cdd62db49</u> <u>2fda5f4868199150fdc46e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-07-27 08:24:29	<u>0xf9e209ee482562cd014e</u> <u>8cfd0f0d66ee8cdd62db49</u> <u>2fda5f4868199150fdc46e</u>	- 0.001611060000000000 00 MATIC  0.00 USD	✓
24	2023-07-27 08:24:29	<u>0xf9e209ee482562cd014e</u> <u>8cfd0f0d66ee8cdd62db49</u> <u>2fda5f4868199150fdc46e</u>	- 0.0044010410575388 62 MATIC  0.00 USD	✓
25	2023-07-27 08:24:15	<u>0xda85f332b51f1c520481</u> <u>30c66d4035cc19de84e1e0</u> <u>829a4ec7eaffdcae78337f</u>	- 0.0632600272348673 03 MATIC  0.04 USD	✓
26	2023-07-27 08:24:15	<u>0xda85f332b51f1c520481</u> <u>30c66d4035cc19de84e1e0</u> <u>829a4ec7eaffdcae78337f</u>	- 0.008631990000000000 01 MATIC  0.00 USD	✓
27	2023-07-27 08:24:15	<u>0xda85f332b51f1c520481</u> <u>30c66d4035cc19de84e1e0</u> <u>829a4ec7eaffdcae78337f</u>	- 0.0254929734534320 09 MATIC  0.01 USD	✓
28	2023-07-27 08:23:51	<u>0xe706eae338c6313ed2b0</u> <u>4f90e20d3982be897fe534</u> <u>e95d06329ff3e6dc3d8dda</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2023-07-27 08:23:51	<u>0xe706eae338c6313ed2b0</u> <u>4f90e20d3982be897fe534</u> <u>e95d06329ff3e6dc3d8dda</u>	- 0.001611060000000000 00 MATIC  0.00 USD	✓
30	2023-07-27 08:23:51	<u>0xe706eae338c6313ed2b0</u> <u>4f90e20d3982be897fe534</u> <u>e95d06329ff3e6dc3d8dda</u>	- 0.0045098905454120 32 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-07-27 08:22:59	<u>0xe72e32d5900bef6c2329</u> <u>7c42be3ca215822ca948f5</u> <u>b8a4620db7d2f598fea37b</u>	- 0.8699999999999999 96 MATIC  0.63 USD	✓
32	2023-07-27 08:22:59	<u>0xe72e32d5900bef6c2329</u> <u>7c42be3ca215822ca948f5</u> <u>b8a4620db7d2f598fea37b</u>	- 0.0065604600000000 00 MATIC  0.00 USD	✓
33	2023-07-27 08:22:59	<u>0xe72e32d5900bef6c2329</u> <u>7c42be3ca215822ca948f5</u> <u>b8a4620db7d2f598fea37b</u>	- 0.0216906183828982 98 MATIC  0.01 USD	✓
34	2023-07-13 12:03:01	<u>0xb33b96b9d02bab69c566</u> <u>0aeeb5f78f22cd25bdb06d</u> <u>0119295eed8752356b0e25</u>	- 0.7436838498976701 13 MATIC  0.56 USD	✗
35	2023-07-13 12:03:01	<u>0xb33b96b9d02bab69c566</u> <u>0aeeb5f78f22cd25bdb06d</u> <u>0119295eed8752356b0e25</u>	- 0.0008569500000000 00 MATIC  0.00 USD	✓
36	2023-07-13 12:03:01	<u>0xb33b96b9d02bab69c566</u> <u>0aeeb5f78f22cd25bdb06d</u> <u>0119295eed8752356b0e25</u>	- 0.0031328311289607 15 MATIC  0.00 USD	✓
37	2023-07-13 12:02:59	<u>0x8a5763142a97b4cb7564</u> <u>ecf78c6304bb314b675d07</u> <u>11060eaefe3a7eb1f72dc3c</u>	- 0.7436838498976701 13 MATIC  0.56 USD	✓
38	2023-07-13 12:02:59	<u>0x8a5763142a97b4cb7564</u> <u>ecf78c6304bb314b675d07</u> <u>11060eaefe3a7eb1f72dc3c</u>	- 0.0062077200000000 00 MATIC  0.00 USD	✓
39	2023-07-13 12:02:59	<u>0x8a5763142a97b4cb7564</u> <u>ecf78c6304bb314b675d07</u> <u>11060eaefe3a7eb1f72dc3c</u>	- 0.0226690961733200 04 MATIC  0.01 USD	✓

## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-13 10:18:05	<u>0x19a805f1b18bbd93e17242f5fb7be8b158a9ed7d3afd2156c65be8935a4d5cf6</u>	+ 9.5776889160208451 56 MATIC  7.43 USD	✓

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 06:32:17	<u>0xabff8cabb15ed307432e3ed7dcd72ba67fb13a58ebe00bcc1e6aa0b345354152</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
2	2023-11-17 04:15:47	<u>0x48fff1e3f883b54172994cbba5b4784475b74303b04c8a731abb31a943a755ca</u>	+ 0.00018649 BTC.b  6.79 USD	✓
3	2023-08-03 09:01:15	<u>0x306f323af914bcac29e60f028d661e0f4dde671ba066362309999ef5986f7b9d</u>	+ 116.75000000000000 0000 Claim at LINKBonus.io	✓
4	2023-07-29 10:13:48	<u>0xd51b8549df617a43618ae9bda90f0de1d9cbb1812b77077355f9a618d1f62e27</u>	+ 0.5699999999999999 51 lrETH	✓
5	2023-07-27 08:27:15	<u>0xa6ca7a522e99a72ca4332b62a8932726aeca9e18d1b0f4e042a41fa081ef3089</u>	- 0.0378650000000000 03 agEUR	✓
6	2023-07-27 08:26:37	<u>0x4e39d0b65f5883e3b1a7a35ac5dc9bcad311b8be9aeb756268ebd9a807cddc21</u>	- 0.0378599999999999 98 agEUR	✓
7	2023-07-27 08:24:51	<u>0x5fbdecc1980d9a80251eb98265bc7901ae9a4d0caf65bcd68b60bfcace96f71</u>	- 0.0451000000000000 01 agEUR	✓

#	Date & time	Transaction Id	Amount	
8	2023-07-27 08:24:15	<u>0xda85f332b51f1c52048130c66d4035cc19de84e1e0829a4ec7eaffdcae78337f</u>	- 0.044999999999999999 98 agEUR	✓
9	2023-07-27 08:22:59	<u>0xe72e32d5900bef6c23297c42be3ca215822ca948f5b8a4620db7d2f598fea37b</u>	+ 0.5640582611459329 38 agEUR	✓
10	2023-07-13 12:02:59	<u>0x8a5763142a97b4cb7564ecf78c6304bb314b675d0711060eafe3a7eb1f72dc3c</u>	- 3.6732870811799975 82 STG	✓
11	2023-07-13 10:40:39	<u>0x1aa5bc1e586c2e5a0c35dbd29235d82592dc8ea3bc060ab5ce3c806855402ca5</u>	+ 3.6732870811799975 82 STG	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-02 19:58:31	<u>0x466511e73aa5e6ecddc2edc3c301534fb3041d1649a37a49d28d3cb7697236ca</u>	+ 1 FLWR	✓
2	2023-07-28 20:49:18	<u>0x9c68adf5b15fb9c645798d6109583cdab4cec70fc91234af7428e2cb4441e43f</u>	+ 1 SKL	✓
3	2023-07-26 08:07:44	<u>0x1ecaa6637bb133d85502ec5d8e931ee54a1406b2cbe64a6107fa253f5b6eb7ba</u>	+ 1 Pandra: CodeConqueror	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-24 17:40:03	<u>0xd88d083d4ccd4bb1d7f39bb2f2d3c0661afb53a3e78cc46b38445b0edcad274b</u>	+ 1 5000\$ at adprgbt.pro ðŸŽ•	✓
2	2024-06-24 17:40:03	<u>0xe62677069cbc867496e08db8311b0477f9193fdd3673bd463fe78f76c580ac2b</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓
3	2024-01-27 02:18:23	<u>0xb43c9a63db83d1b6b1a7e80b0627884eae29fbf242f7db02182148b447696de2</u>	+ 1 ethevents.co	✓
4	2024-01-21 02:30:50	<u>0x18b3ed722ff996cba79546e53f2ccee9c08d334ed80eee593d93ecb0d0c10126</u>	+ 1 3000usdt.cc	✓
5	2024-01-21 02:27:22	<u>0x65dff87ec8d0d31698c6ff6bcd5c06786c258c6627283a5384a53987c9e45667</u>	+ 1 1000usdc.top	✓
6	2023-11-17 15:10:44	<u>0x1379107265a4ffe8c9b3aa54373fec1dc48768cf35eeb045573d80784371c562</u>	+ 1 yz	✓
7	2023-09-11 23:13:01	<u>0xc7297c06d9309e54049936076d710b76be7d628765ad0ea98d753a258e19840d</u>	+ 1 NFT Voucher	✓
8	2023-09-10 11:27:05	<u>0xd1c838d39fbf36eddfc4e3aebb6f155fb9716d6623530e440c842cfab51f5cac</u>	+ 1 NFT Voucher	✓
9	2023-09-05 03:16:05	<u>0x520977e948089a31c343e7b1ab773c9e8d41b30f6a01646755821a0819971515</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-03 11:04:44	<u>0x3c4dcfc607f6a29227d08bbe839f0ac4489bae950ab774caa6f510f0e6c73ebb</u>	+ 1 NFT Airdrop	✓
11	2023-09-01 07:49:34	<u>0x0d577254c83fd978f3de14badedcb9c98808dce56478e77641a91d6b416d9806</u>	+ 1 UNI-V3-PoS	✓
12	2023-09-01 07:47:40	<u>0x70ece1be51d6c83510b24b541f35d9ad898286cb533ed2601a0e16ae10dbd998</u>	+ 1 drops-usdt.xyz	✓
13	2023-08-26 12:03:11	<u>0x0b0f0eebc3f25adb68045b0e56103046232b48080da52127afab18d0e85e5303</u>	+ 1 NFTVoucher	✓
14	2023-08-15 15:48:09	<u>0xccbd534182c43e44d55388d4e6cf8202e6350216f47f73edd0504ce5328663e9</u>	+ 1 drops-reward.xyz	✓
15	2023-08-11 20:43:57	<u>0x2ee669be6c6015d833f845b40247fb5b03a9478ced599c9334a840a86189be18</u>	+ 1 drop-rewards.xyz	✓
16	2023-08-10 09:46:56	<u>0xbb3c5a519c81a37c0be20d1d174379182bb1ac3f58c68bf1e1bd3e0c5c85a262</u>	+ 1 2000rewards.xyz	✓
17	2023-08-09 20:42:04	<u>0x030eb5a89a6d868df78ec95df3cbef72da7a1b47acc79c77d9d4c032895803c6</u>	+ 1 NFTVoucher	✓
18	2023-08-04 21:06:13	<u>0xfac1abc23eecd1dae42cf789b6878a43e731217016167bfec86cc0333c541833</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-01 12:08:26	<u>0x8b71d46a8b02ac577dd1</u> <u>cbc5571c6fd8a5a4e40d7f</u> <u>4a77bea10ec11d83cc2357</u>	+ 1 APE COIN	✓
20	2023-07-31 00:18:00	<u>0xba1a550b4b642b9018af</u> <u>f1dff1a26e006ebe5983b1</u> <u>ce6e21cd8bb92a974bbcc0</u>	+ 1 APE COIN	✓

\* USD values displayed at the time of transaction

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