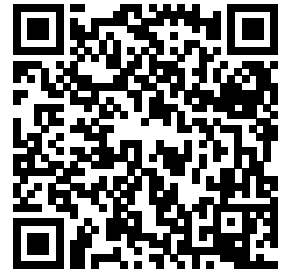


3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-21 20:01 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd8038b94d27fba5f42b2635b5ef98707d905cd9a</u>
TOTAL RECEIVED	4.950396140823326796 MATIC
	1.85 USD
TOTAL SEND	0.079849186990669063 MATIC
	0.02 USD

Token	Balance
MATIC	4.870546953832657344 MATIC
	1.82 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.013264 USDT
	0.01 USD
USD Coin (PoS)-LP	0.000000 S*USDC
! ZKSYN.CO	50,000 d.
!! AERO	10,000 Claim: Aerodrom.win
NOT Airdrop	5,555 \$ CLAIM ON: not-trade.com
StargateToken	0.000012964594965389 STG
!SNXPool.com	378.000000000000000000 wSNX










Token	Balance
Reward at 1000usdc.loł	1.000000000000000000 Reward at 1000usdc.loł
wENA	5.000000000000000000 5ETH voucher at [adrp-ether.xyz]
5,000 USDC Voucher	N/A circlevoucher.net
\$2000 USDC	N/A Voucher
\$5000 USDC Event	N/A Vouchers
ł	N/A 5000ZRO Token at layerzero.pl
\$1000 Rewards 1000-usd.xyz	N/A 1000-usd.xyz
5 ETH by Base	N/A NFT Airdrop
Wormhole Airdrop: worm-drop.org	N/A Wormhole Airdrop: worm-drop.org
\$1000 Rewards	N/A usdt-drop.me
1ETH at webeth.loł	N/A 1ETH at webeth.loł
\$5000 BUSD Voucher	N/A Vouchers



MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2023-09-26 08:21:20	<u>0x2cd1e56c242d8b255c76476f0d5abb780065093e56c53cc189c6c2e3e02ab1da</u>	- 0.000000000000000000 00 MATIC 0.00 USD 


#	Date & time	Transaction Id	Amount	
2	2023-09-26 08:21:20	<u>0x2cd1e56c242d8b255c76476f0d5abb780065093e56c53cc189c6c2e3e02ab1da</u>	- 0.0017191800000000 00 MATIC  0.00 USD	✓
3	2023-09-26 08:21:20	<u>0x2cd1e56c242d8b255c76476f0d5abb780065093e56c53cc189c6c2e3e02ab1da</u>	- 0.0011088600055010 94 MATIC  0.00 USD	✓
4	2023-09-25 08:52:15	<u>0x51ce095ab33e6ef82d2cd5738bece9f91f5fd59101ba422fd11e51683cf7f967</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-09-25 08:52:15	<u>0x51ce095ab33e6ef82d2cd5738bece9f91f5fd59101ba422fd11e51683cf7f967</u>	- 0.0007284900000000 00 MATIC  0.00 USD	✓
6	2023-09-25 08:52:15	<u>0x51ce095ab33e6ef82d2cd5738bece9f91f5fd59101ba422fd11e51683cf7f967</u>	- 0.0016450598452574 93 MATIC  0.00 USD	✓
7	2023-09-25 08:43:11	<u>0xf8399233ad5cb7b1d0425b1abd5dce4692ec2a706abe282874422ec2ba889e13</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-09-25 08:43:11	<u>0xf8399233ad5cb7b1d0425b1abd5dce4692ec2a706abe282874422ec2ba889e13</u>	- 0.0047752200000000 00 MATIC  0.00 USD	✓
9	2023-09-25 08:43:11	<u>0xf8399233ad5cb7b1d0425b1abd5dce4692ec2a706abe282874422ec2ba889e13</u>	- 0.0091607226577929 90 MATIC  0.00 USD	✓
10	2023-09-25 08:42:47	<u>0x08b6c0c289fd99e8e0641da2de0491bfd98dee2576d6b8f3b97707cb978b16d6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-25 08:42:47	<u>0x08b6c0c289fd99e8e0641da2de0491bfd98dee2576d6b8f3b97707cb978b16d6</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
12	2023-09-25 08:42:47	<u>0x08b6c0c289fd99e8e0641da2de0491bfd98dee2576d6b8f3b97707cb978b16d6</u>	- 0.0036419376659745 30 MATIC  0.00 USD	✓
13	2023-09-25 08:41:33	<u>0x4f3faf8d57141c470d7dac5e90f502aeb409f4d9f9e4720156ffcf6556b4479c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-09-25 08:41:33	<u>0x4f3faf8d57141c470d7dac5e90f502aeb409f4d9f9e4720156ffcf6556b4479c</u>	- 0.0027013200000000 00 MATIC  0.00 USD	✓
15	2023-09-25 08:41:33	<u>0x4f3faf8d57141c470d7dac5e90f502aeb409f4d9f9e4720156ffcf6556b4479c</u>	- 0.0065136117963508 84 MATIC  0.00 USD	✓
16	2023-09-25 08:40:45	<u>0x3354e09048e8df16673b774bdc4938353a3ea1bd7f3f5facbced5d4731529ca</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-09-25 08:40:45	<u>0x3354e09048e8df16673b774bdc4938353a3ea1bd7f3f5facbced5d4731529ca</u>	- 0.0038053800000000 00 MATIC  0.00 USD	✓
18	2023-09-25 08:40:45	<u>0x3354e09048e8df16673b774bdc4938353a3ea1bd7f3f5facbced5d4731529ca</u>	- 0.0089387100540221 04 MATIC  0.00 USD	✓
19	2023-09-25 08:40:25	<u>0x9a44320beb5f8ad4c289139b78251f451e6d621210cedac4fb84c3b8680014e0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-25 08:40:25	<u>0x9a44320beb5f8ad4c289</u> <u>139b78251f451e6d621210</u> <u>cedac4fb84c3b8680014e0</u>	- 0.0034056900000000 00 MATIC  0.00 USD	✓
21	2023-09-25 08:40:25	<u>0x9a44320beb5f8ad4c289</u> <u>139b78251f451e6d621210</u> <u>cedac4fb84c3b8680014e0</u>	- 0.0080327518481687 05 MATIC  0.00 USD	✓
22	2023-09-25 08:40:01	<u>0x5ac98889b1564654b66e</u> <u>a24f8611d29dde67e5dcab</u> <u>248dc7d79a069c57e4c3f1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-09-25 08:40:01	<u>0x5ac98889b1564654b66e</u> <u>a24f8611d29dde67e5dcab</u> <u>248dc7d79a069c57e4c3f1</u>	- 0.0014552208594385 33 MATIC  0.00 USD	✓
24	2023-09-25 08:40:01	<u>0x5ac98889b1564654b66e</u> <u>a24f8611d29dde67e5dcab</u> <u>248dc7d79a069c57e4c3f1</u>	- 0.0028289371645717 90 MATIC  0.00 USD	✓
25	2023-09-25 08:38:55	<u>0x415939af27319d153301</u> <u>133f4313d788d48fb7cb48</u> <u>be6d6265612b85d00e509b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-09-25 08:38:55	<u>0x415939af27319d153301</u> <u>133f4313d788d48fb7cb48</u> <u>be6d6265612b85d00e509b</u>	- 0.0038293500000000 00 MATIC  0.00 USD	✓
27	2023-09-25 08:38:55	<u>0x415939af27319d153301</u> <u>133f4313d788d48fb7cb48</u> <u>be6d6265612b85d00e509b</u>	- 0.0076359306840064 85 MATIC  0.00 USD	✓
28	2023-09-25 08:36:35	<u>0xc8e20e1283d1ac403f89</u> <u>e7e45434afcde080d0e15b</u> <u>7f3f2a83e8de14a2a2b060</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-25 08:36:35	<u>0xc8e20e1283d1ac403f89e7e45434afcde080d0e15b7f3f2a83e8de14a2a2b060</u>	- 0.0017429400000000 00 MATIC  0.00 USD	✓
30	2023-09-25 08:36:35	<u>0xc8e20e1283d1ac403f89e7e45434afcde080d0e15b7f3f2a83e8de14a2a2b060</u>	- 0.0044365744095844 50 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-12 07:45:24	<u>0xcf410c763c5430f0cd3ebb5a490844f6d0cf6034cf80e447cfdc390b6e153cfc</u>	+ 4.9503961408233267 96 MATIC  2.47 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-17 17:37:36	<u>0xef63b5de953158cf3d05e15c78066c07c27291018c15a672076677197ae1bcb7</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✓
2	2024-08-07 07:17:21	<u>0x9fae209cbc47519c24b723c874bef5b34ba77c68e104953882bb30670d383bbb</u>	+ 5.0000000000000000 00 5ETH voucher at [adrp-ether.xyz]	✓
3	2024-06-20 18:13:05	<u>0x174174a3a7a11f3c1a1a8f2ff319ea068f5e29b8a1dc9ceb330c03fa7e5a651f</u>	+ 10,000 Claim: Aerodrom.win	✓
4	2024-06-13 09:35:13	<u>0x1d026cbb9d1819f596276e7dd5438c56c9096ee3dbfae80089b8f166c1180044</u>	+ 1,700.900000000000 090949 ge.xyz/	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-13 00:58:11	<u>0x961a5b642edaed585d39cd770b4ec69eeca1ac75cfb5b1ce849d262ff7ac83e3</u>	+ 30,513 d.	✓
6	2024-06-05 15:49:59	<u>0xdc705d41ca253a227b00650f286b227128f8d19750a55f63d7c64cd9c65c5194</u>	+ 5,000 \$ CLAIM ON: not-trade.com	✓
7	2023-10-13 10:32:37	<u>0xc37b5e7e4d905d7a2a15c63bab792c01f4a23e3313b597f61acbcf6a7b10ccc0</u>	+ 650.00000000000000 0000 SNXPooL.com	✓
8	2023-09-26 08:21:20	<u>0x2cd1e56c242d8b255c76476f0d5abb780065093e56c53cc189c6c2e3e02ab1da</u>	- 331.400000 USDT  331.30 USD	✓
9	2023-09-26 08:07:30	<u>0x3244daab6ae1d97cd551271b758e47307ebd66b2544475134309707b7d982c43</u>	+ 378.00000000000000 0000 wSNX	✓
10	2023-09-25 08:43:11	<u>0xf8399233ad5cb7b1d0425b1abd5dce4692ec2a706abe282874422ec2ba889e13</u>	+ 331.413264 USDT  331.31 USD	✓
11	2023-09-25 08:43:11	<u>0xf8399233ad5cb7b1d0425b1abd5dce4692ec2a706abe282874422ec2ba889e13</u>	- 331.423186 USDC  331.40 USD	✓
12	2023-09-25 08:41:33	<u>0x4f3faf8d57141c470d7dac5e90f502aeb409f4d9f9e4720156ffcf6556b4479c</u>	+ 299.999999 USDC  300.00 USD	✓
13	2023-09-25 08:41:33	<u>0x4f3faf8d57141c470d7dac5e90f502aeb409f4d9f9e4720156ffcf6556b4479c</u>	- 299.789581 S*USDC	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-25 08:40:45	<u>0x3354e09048e8df16673b774bdcb4938353a3ea1bd7f3f5facbced5d4731529ca</u>	+ 299.789581 S*USDC	✓
15	2023-09-25 08:40:45	<u>0x3354e09048e8df16673b774bdcb4938353a3ea1bd7f3f5facbced5d4731529ca</u>	+ 0.000012964594965389 STG	✓
16	2023-09-25 08:40:25	<u>0x9a44320beb5f8ad4c289139b78251f451e6d621210cedac4fb84c3b8680014e0</u>	- 299.789581 S*USDC	✓
17	2023-09-25 08:38:55	<u>0x415939af27319d153301133f4313d788d48fb7cb48be6d6265612b85d00e509b</u>	+ 299.789581 S*USDC	✓
18	2023-09-25 08:38:55	<u>0x415939af27319d153301133f4313d788d48fb7cb48be6d6265612b85d00e509b</u>	- 300.000000 USDC  300.00 USD	✓
19	2023-09-25 08:33:57	<u>0x1ebae6e3b4129077caa6936812ab1ad1d19d785b88705567593958d33978a3af</u>	+ 331.423187 USDC  331.42 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-20 13:15:24	<u>0x167e5c931191799574a20460bf8c00771e9de6ee6db0cab05861019f5c7a92be</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-08-17 17:37:02	<u>0xd356fef0464ec9db5e293432b36fab3d07d6f5607ef300c191621942e84f6f0d</u>	+ 1 5000ZRO Token at layerzero.pl	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-17 17:37:02	<u>0xdf60a24f450b9de7722f897212e2a9752be523987e028308b9f54e159b6c531a</u>	+ 1 3ETH Reward at airdropeth.lol	✓
4	2024-08-07 07:39:05	<u>0x89497584011d574d0a5d9f82aef8b91253c31bf5d80aaacff27be840351fef1e</u>	+ 1] šŸž•	✓
5	2024-06-24 10:59:44	<u>0x1f2c5dfc6dd6d726fc8b6dec56ea6056c2c4015c7c98eddc40dd107ddefd5945</u>	+ 1 5000\$ at adprgbt.pro	✓
6	2024-06-24 10:57:40	<u>0x42a286cc139b9b984d82044b1af7f0b6ef2cc91361a63bde579b82e58748966f</u>	+ 1 1ETH at webeth.lol šŸž•	✓
7	2024-06-13 01:23:45	<u>0x9bf2344ffb87e1c9bbe0c1e0cfec988ebab4b00576a726caa2ebd2cffa672480</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
8	2024-06-05 15:50:35	<u>0x949bd4c389a1a640f797aa3e474bdf04206e021b6321bd93be1c7f50f9ab0833</u>	+ 1 op.org	✓
9	2024-02-24 12:42:01	<u>0x88b076d47cdefd11a1270ae049a6e64217af69de8da405621c92172816d29ebc</u>	+ 1 etherevent.co	✓
10	2023-12-05 04:09:54	<u>0x848c4673dbc52fe86e75654ea11df0cd48e41f7756a3d408ec693dc5c2916db6</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-28 10:39:36	<u>0x80067477058366404001bffc44425102d4c24cf16db8a7d3ff85c5b7602b7bb2</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-12 19:48:50	<u>0x89eae0b9e132eeb910b6bd331b657ddc1faf85c10eb451d5fb65316e139ec4d5</u>	+ 1 Voucher	✓
13	2023-10-12 08:16:49	<u>0xe94c8a17349d520be2eb2e9d4a0f196b43ace49ac1e43a5bf90cfc0e03ebcd52</u>	+ 1 tether.yt	✓
14	2023-10-12 08:16:23	<u>0x2ad77b430607ead2f90e4a53104d57a0ac244baaf1104dbdf3187d77af0e327f</u>	+ 1 1000-usd.xyz	✓
15	2023-10-12 08:15:59	<u>0x291af7042347a24dddb0ebbc8189a92f5fbaa2f7bfa3253fc4baee3902fe0668</u>	+ 1 tether.ac	✓
16	2023-10-03 17:18:58	<u>0x9a103f07720d97c651ffe63b67e12ecba63d02627b8edb19471b8d9565ba6347</u>	+ 1 NFT AIRDROP	✓
17	2023-10-01 18:59:28	<u>0x027346b38e66bc8a68032792b444fa63b3f75b8d8e89b171e09269e8ffa5c775</u>	+ 1 Vouchers	✓
18	2023-09-29 00:21:53	<u>0xb9b96117a7e91fbe1b167f83f9eb243cf53e322e378ca7d796efdbb8228ec30d</u>	+ 1 NFT Giveaway	✓
19	2023-09-29 00:21:33	<u>0xe5cfa373815384f673b0156daca5379b90445b06e8f10bed396d1d5d5af96e52</u>	+ 1 NFT Airdrop	✓
20	2023-09-29 00:14:01	<u>0x1b746a247b22aafc4f786ee3830b618303bc8617f3068ec4008414baf24406f1</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-29 00:13:57	<u>0xcc4d2f291f47b8c22f6d</u> <u>f3235a767c206a8b05ce08</u> <u>4febea56124be81eb92fe2</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-25 14:27:32	<u>0x207764bbf1142c270c02</u> <u>54559123cdcb54518e3189</u> <u>22f2e362972adfee61e8bd</u>	+ 1 Vouchers	✓
23	2023-09-25 02:08:35	<u>0x6f407d986d4c4153660e</u> <u>acfb9f42eae5eb1172f256</u> <u>f2aa07dbc144af2e47978d</u>	+ 1 claim 1000\$	✓
24	2023-09-22 01:51:44	<u>0x90cd9a29f73b107cae60</u> <u>32194515f72e7fa4a6b11a</u> <u>119bc0fdab923fe89e111d</u>	+ 1 Vouchers	✓
25	2023-09-22 01:51:00	<u>0xd837c87950b0be60144d</u> <u>3ed0f24a4cde4d59d2768f</u> <u>20a70c450fdbf0e39424be</u>	+ 1 circlevoucher.net	✓
26	2023-09-22 01:48:58	<u>0x12038558db36b6400dba</u> <u>ee3995cb23eb30cad15557</u> <u>114bf795d5d0b52ceec099</u>	+ 1 usdt-drop.me	✓
27	2023-08-10 12:15:49	<u>0xc8fed15a4c1c57593356</u> <u>290c05d5feacc12f83ad30</u> <u>51e5dc78021dc89bff3ba7</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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