

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-01 11:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd886e0ccc15ec452697f4502502f696f63af248b</u>
TOTAL RECEIVED	2.194330087361815451 MATIC
	0.88 USD
TOTAL SEND	2.823836311371260788 MATIC
	1.14 USD





Token	Balance
MATIC	0.623476724454534836 MATIC
	0.25 USD
USD Coin (PoS)	0.499202 USDC
	0.49 USD
layer.zero-bridge.xyz	7,700.000000000000000000 )
VENOM	100,000 ?claim
#HEXPool.net	168,100.000000000000000000 wHEX
NOT Airdrop	7,000 ]
![sUSD/USDT]	733.000000000000000000 sUSD [Synthetix.cc]
Merkly OFT	0.000000000000000000 MERK
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
!SNXPool.com	482.000000000000000000 wSNX

Token	Balance
! [sUSD/USDT]	598.000000000000000000 sUSD [Synthetix.cc]
Radiant Capital Airdrop	1 RDNT
azure	1 AZR
☐	N/A Visit usdtevent.co to claim nft
\$5000 Reward	N/A drop-usd.xyz
! \$30,000 USDC VALUE	N/A Shiba Inu
	N/A Reward at BoneWin.com
5000 BUSD	N/A NFT VOUCHER
10ETH at web3eth.us δŸŽ•	N/A 10ETH Reward at [web3eth.us]
5000 USDC	N/A NFT Giveaway Round
	N/A Airdrop NFT Voucher
! ! \$100,000 BONE	N/A Voucher
5.00 ETH by Base	N/A Base Chain Raffle

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-10 02:58:21	<u>0x39c7d2d623a1877f1ad2</u> <u>2bf829caa4e9f49f80c38b</u> <u>4282670be0007c34aa7bcf</u>	- 0.1469186737249860 43 MATIC  0.07 USD	✓
2	2023-09-10 02:58:21	<u>0x39c7d2d623a1877f1ad2</u> <u>2bf829caa4e9f49f80c38b</u> <u>4282670be0007c34aa7bcf</u>	- 0.0077548252341127 68 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-09-10 02:58:21	<u>0x39c7d2d623a1877f1ad2</u> <u>2bf829caa4e9f49f80c38b</u> <u>4282670be0007c34aa7bcf</u>	- 0.0188389134280637 64 MATIC  0.01 USD	✓
4	2023-09-10 02:58:21	<u>0x62f33d30997d46ee0b09</u> <u>477583fcf7c048cb433398</u> <u>0e66e7808fde20e3c16f1b</u>	- 0.1515360385854654 93 MATIC  0.08 USD	✓
5	2023-09-10 02:58:21	<u>0x62f33d30997d46ee0b09</u> <u>477583fcf7c048cb433398</u> <u>0e66e7808fde20e3c16f1b</u>	- 0.0079069477437319 68 MATIC  0.00 USD	✓
6	2023-09-10 02:58:21	<u>0x62f33d30997d46ee0b09</u> <u>477583fcf7c048cb433398</u> <u>0e66e7808fde20e3c16f1b</u>	- 0.0192084669257453 63 MATIC  0.01 USD	✓
7	2023-09-10 02:58:21	<u>0x9f6a427e5c497eaaef7e</u> <u>03424d22f0e583001ed0c0</u> <u>930022f2eff50693419a65</u>	- 0.1700780009117858 20 MATIC  0.09 USD	✓
8	2023-09-10 02:58:21	<u>0x9f6a427e5c497eaaef7e</u> <u>03424d22f0e583001ed0c0</u> <u>930022f2eff50693419a65</u>	- 0.0079069477437319 68 MATIC  0.00 USD	✓
9	2023-09-10 02:58:21	<u>0x9f6a427e5c497eaaef7e</u> <u>03424d22f0e583001ed0c0</u> <u>930022f2eff50693419a65</u>	- 0.0192084669257453 63 MATIC  0.01 USD	✓
10	2023-09-10 02:57:15	<u>0x9538477d2b9d84fb00b7</u> <u>0caf10bfb5302dd0c4fdb9</u> <u>0359421463c5fd749a179a</u>	- 0.0191253345000000 01 MATIC  0.01 USD	✓
11	2023-09-10 02:57:15	<u>0x9538477d2b9d84fb00b7</u> <u>0caf10bfb5302dd0c4fdb9</u> <u>0359421463c5fd749a179a</u>	- 0.0017635559926148 01 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-10 02:57:15	<u>0x9538477d2b9d84fb00b70caf10bfb5302dd0c4fdb90359421463c5fd749a179a</u>	- 0.0039074155876802 20 MATIC  0.00 USD	✓
13	2023-07-29 13:55:08	<u>0x873dc44942b2a7b2d9abfd0b01b27332746bd86ebda92213451361101e192852</u>	- 2.1996982725653406 73 MATIC  1.57 USD	✓
14	2023-07-29 13:55:08	<u>0x873dc44942b2a7b2d9abfd0b01b27332746bd86ebda92213451361101e192852</u>	- 0.0179989795677730 49 MATIC  0.01 USD	✓
15	2023-07-29 13:55:08	<u>0x873dc44942b2a7b2d9abfd0b01b27332746bd86ebda92213451361101e192852</u>	- 0.0319854719344839 01 MATIC  0.02 USD	✓


#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 13:55:08	<u>0x873dc44942b2a7b2d9abfd0b01b27332746bd86ebda92213451361101e192852</u>	+ 0.4986935588412902 96 MATIC  0.35 USD	✓
2	2023-05-11 06:15:26	<u>0xaa5ed39c69dd3b84214003afb19963063d8b60af40123e2b4ce5ba8aaac195e6</u>	+ 1.6956365285205250 44 MATIC  1.46 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 01:28:39	<u>0x1daa77460dd61b7cda5a59529f4d915c104fe87f145d8c8abb9f344dea983145</u>	+ 7,000 ]	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-10 00:12:31	<u>0x082ada3de5faa91c8bd133cd5693581fd74217ed48424e4c3b9cdb068508d6e3</u>	+ 8,750 IRDR0P	✓
3	2024-06-02 01:29:52	<u>0xc12b5991ac93eeaa99cb9d235a7e80fc9f68bd9602dfecfc3f5835e6abba9bdf</u>	+ 7,700.000000000000 000000 )	✓
4	2024-05-24 12:38:29	<u>0x527a8bbf1770871a36ea304ad6e0e8dfb981d01f5543cab259ec6dc4da9c7610</u>	+ 1,758.000000000000 000000 Claim: <a href="https://aerodrome.supply">https://aerodrome. supply</a>	✓
5	2024-05-24 04:30:33	<u>0x51c534de6a130d9f9cc35f353ffe4d9da24de7eb893305ec35b1b2e75a84228c</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
6	2024-03-14 22:23:35	<u>0x6ef84af2a0edadad3a3b8ca7b2fd5ae1e973cca318a9029a47d5bb21768ba8f1</u>	+ 100,000 ?claim	✓
7	2023-10-15 15:20:16	<u>0x8575605dda1ef3687908305eec4eb480dde6902bbc895f33f152d32dc8a15c35</u>	+ 598.00000000000000 0000 sUSD [Synthetix.cc]	✓
8	2023-10-15 08:20:49	<u>0xf32f07950f533b32c5d90389218d964503d91596b544325b5eb1c79d8dd178a2</u>	+ 598.00000000000000 0000 sUSD [Synthetix.cc]	✓
9	2023-10-14 08:46:30	<u>0xa7c9afff1361e801484e17f99110d07620f6db898dd708f0b9312d06034a9fa8</u>	+ 733.00000000000000 0000 sUSD [Synthetix.cc]	✓
10	2023-09-25 20:04:44	<u>0x7c5fb7f08327d1c304ccf1400ba0f0f25bd8d88d52cd64d88b64f230a29b740e</u>	+ 482.00000000000000 0000 wSNX	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-25 16:42:05	<u>0xc22135fa2df4ba007ec2834bc55c1d40fecc679b347f92a31273b17705d284ac</u>	+ 482.00000000000000 0000 wSNX	✓
12	2023-09-11 11:28:55	<u>0xccb522b64eb2f78d65c2a7a54b606c9fbc633588c3dd6ed557a95889ea7b0748</u>	+ 965,150.0000000000 00000000 \$ sUSD	✓
13	2023-09-10 02:58:21	<u>0x39c7d2d623a1877f1ad22bf829caa4e9f49f80c38b4282670be0007c34aa7bcf</u>	- 1.0000000000000000 00 MERK	✓
14	2023-09-10 02:58:21	<u>0x62f33d30997d46ee0b09477583fcf7c048cb4333980e66e7808fde20e3c16f1b</u>	- 1.0000000000000000 00 MERK	✓
15	2023-09-10 02:58:21	<u>0x9f6a427e5c497eaaef7e03424d22f0e583001ed0c0930022f2eff50693419a65</u>	- 1.0000000000000000 00 MERK	✓
16	2023-09-10 02:57:15	<u>0x9538477d2b9d84fb00b70caf10bfb5302dd0c4fdb90359421463c5fd749a179a</u>	+ 3.0000000000000000 00 MERK	✓
17	2023-08-30 10:29:25	<u>0x6b2c39b0b862a45632a274fde6d219fbb599ff9b335fa181f47cb09bd39f181</u>	+ 168,100.0000000000 00000000 wHEX	✓
18	2023-08-24 14:31:49	<u>0x09e88dd9c62460b09a34e5f2e88ca62fae8448b0c010d63ffb966b6ab45e4884</u>	+ 820.00000000000000 0000 wRDNT	✓
19	2023-04-11 04:08:01	<u>0xd4f803fa0bdf04d6619f4d13eec4aff1ecb7dd3f9653b6bf488d46ce28e872d7</u>	+ 0.499202 USDC  0.49 USD	✓

### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-26 12:27:44	<u>0x80eee1b1261aa28fe9b2af379865b9a94d9141d884e239df288f5fd2455f1225</u>	+ 1 RDNT	✓
2	2023-07-13 06:16:57	<u>0xff1e1efeb538bb9796918838c5390f7355c4468b56a7ed8d18d8852ae413d28b</u>	+ 1 AZR	✓

### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 00:19:35	<u>0xcd51e4a0c27db22b1330c7fa44a7cf365d399fabe3b6455aaeb0b780fbc42c77</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
2	2024-06-10 00:12:23	<u>0x51b597db5fde76385abfa38361385162685ba8e3bee6cf95550d8454c1634a2f</u>	+ 1 az]	✓
3	2024-05-25 04:48:05	<u>0x5a50d9abf56b12597eb3f2a6d0f75c7ada105483b9351b43568ad09ce181b248</u>	+ 1 -drop.net	✓
4	2024-05-25 04:47:21	<u>0x99c61658b8fc1c37a7043eca453d516227f06cfbd5e95a2283ed5c8219173473</u>	+ 1 -drop.net	✓
5	2024-05-25 04:46:41	<u>0x615902978ea8f0cdfc3f32f4cf15d2bf913f1d6be440cd4531105da412b76131</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
6	2024-05-25 04:46:33	<u>0x1dd428d281e4c63c3d742728bfd389f0a9cc71943f51b1cba9ed795993d69656</u>	+ 1 -drop.net	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-24 12:40:15	<u>0x52b1747cb16c5d647078</u> <u>2aaaaa3814bd234b91b60f</u> <u>9de485bb73949bf8645a4a</u>	+ 1 -drop.org	✓
8	2024-05-24 12:39:27	<u>0xeb7086c959450c57ba4f</u> <u>f87158df48b21f9eb83a75</u> <u>7e0a9ab1b8792ed505dac7</u>	+ 1 -drop.org	✓
9	2024-05-24 04:31:11	<u>0x95fec3ee4d5a1a8e0273</u> <u>82e59de5d89f681cbb5b4c</u> <u>54b4eeaf90a332666a6af1</u>	+ 1 10ETH Reward at [web3eth.us]	✓
10	2024-02-21 22:52:09	<u>0x00ebb1c99667501d0328</u> <u>0ba1621a06706e44da49e7</u> <u>9cc130c9dd434322ad1c73</u>	+ 1 etherevent.co	✓
11	2024-01-20 16:58:52	<u>0x3527734e749ab39f5655</u> <u>5e34538f4f130400fa2069</u> <u>66fb508f4cbc75aaf32d2a</u>	+ 1 1000usdc.top	✓
12	2024-01-20 16:58:48	<u>0x39a9ef6ee4d98a1d83bb</u> <u>bf0d55c8ff64460e7c4418</u> <u>0d1e04252f25e193db75b6</u>	+ 1 3000usdt.cc	✓
13	2024-01-20 09:39:52	<u>0x3f9434eaf6dc2b99f956</u> <u>dc4ce86652fc058695c37b</u> <u>71b61286b179830ae4b349</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2024-01-20 07:16:18	<u>0x2586fa6447362593ed8f</u> <u>5ff892a304f041d841198d</u> <u>b98c47a63a1dec36287083</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2024-01-05 02:19:04	<u>0x6c58b3910c4063fc9a8a</u> <u>6a12120eab86fe5a732e83</u> <u>40a28a8db13cb9a6ceb5a7</u>	+ 1 Visit usdtevent.co to claim nft	✓



#	Date & time	Transaction Id	Amount	
16	2023-12-05 20:12:07	<u>0xe53f3de2b7fcdf25fe7b884ad59249237fccdf2a68299c522ffe0722e5591b4d</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-22 02:11:07	<u>0xee574d6028733f9704d37a5bbefa02ecc2cbbf7f46b35d01e98803adb7a31df9</u>	+ 1 Official Authorize credential	✓
18	2023-11-20 04:37:08	<u>0xc5356841b30c40fd351c78aef3e63682920709cac601a8e9ad9769e50d9d74a4</u>	+ 1 Reward at BoneWin.com	✓
19	2023-11-07 13:49:11	<u>0x594f1d66528ab0f3c8311e7b20f7e2dee52cfce469b197473c4206921027a805</u>	+ 1 \$1,000 TON	✓
20	2023-11-04 12:10:29	<u>0x01fff68187a1a6f59f0bef481229378ddc89396789a4f590b5a55f3a8744e8465</u>	+ 1 AIRDROP	✓
21	2023-10-29 02:34:12	<u>0xa3ad29849b40d1a90529e6982a4ef5229037c2b2f9f5acec6c4c7f4b85b1e1f0</u>	+ 1 NFT Airdrop Voucher	✓
22	2023-10-26 13:07:13	<u>0x9a9003aaa8959d1fd8d522bd2c63a088906abb623ba673d81f6e9d9880ff3241</u>	+ 1 Airdrop NFT Voucher	✓
23	2023-10-25 21:32:28	<u>0xb6e1ce71c6a5ffeeb4732e43ce9c7b48441748ba220b18706c207b1d63d548a9</u>	+ 1 Airdrop NFT Voucher	✓
24	2023-10-10 10:10:23	<u>0xc2ac13210ee418309533cc994cac6025b2ea989f3085d2e855bf276403a1c80f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-05 21:14:40	<u>0x06ac86cd097085e9dd237aeff4bb69847f9c99b6197ad7c9895324b09b2ec357</u>	+ 1 Shiba Inu	✓
26	2023-09-27 13:22:42	<u>0xea7f46c9ec5f81d218b7fa020a92d01b6eac7845ac53cb82fce7cb371653f6c6</u>	+ 1 Shiba Inu	✓
27	2023-09-24 06:42:32	<u>0x090f7afb3ea6a3196699216e873d87db75b097b054a6c199ebe5932e9a2cae5f</u>	+ 1 claim-tether.net	✓
28	2023-09-24 06:36:32	<u>0xc5850a3645dd6fca6e86dee51a44b7c79cf861c2544d6ec462dc1d712b035179</u>	+ 1 1000-rewards.com	✓
29	2023-09-24 06:31:56	<u>0xdcf1f1f8e8ebd633d3b85d17af4d742dc8387e734fd5e3e1e8d73f2f2321e16d</u>	+ 1 1000-rewards.com	✓
30	2023-09-22 23:34:46	<u>0xeea3576a8cd368aa61c2f4aac22e33f1d339145c33afb33f9fe8ae996aa8d713</u>	+ 1 2000\$	✓
31	2023-09-18 16:25:55	<u>0xcaba3b31d200f549cf3af388b68d8dff6e111fc2a03ee2541b8365b300b90a</u>	+ 1 NFT Giveaway Round	✓
32	2023-09-16 13:05:11	<u>0x137c6dde612bec6ce353174925021d866ac2b1c7b30e4f57db5283759d095257</u>	+ 1 NFT Giveaway by Binance	✓
33	2023-09-16 00:32:02	<u>0x93c192fdd161baf18023c56c068c1b478898447965070bea9a615b39fdbfd37</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-13 19:17:54	<u>0x8e8ff530047f2f9521ae</u> <u>341ce516914a45d70a8084</u> <u>7218182580b6392196c32b</u>	+ 1 NFT AIRDROP ROUND	✓
35	2023-09-12 01:20:38	<u>0x227b9983a790be642ef3</u> <u>75d1c9d6f5913bbec4d0e9</u> <u>2b8cbaa8984c49cd093e58</u>	+ 1 NFT Voucher	✓
36	2023-09-11 21:27:37	<u>0x4eacdd7d9747034f5649</u> <u>32b4f15b946e3b623656a6</u> <u>410607dc2abb81116caed4</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
37	2023-09-10 03:12:05	<u>0xfaaad801039179e62a69</u> <u>760e69f92b9b232f207416</u> <u>f3b100e739744bbb8de3a3</u>	+ 1 drop-usdc.com	✓
38	2023-09-10 03:11:51	<u>0x348aa6b6411bcbc46ddb</u> <u>c12c6fdafab41cc4d1abc2</u> <u>497ef99ab8bc76f43890b3</u>	+ 1 drop-usdc.com	✓
39	2023-09-10 03:11:35	<u>0x6b37d1a4f3b115d5098b</u> <u>dc7bb772b0040e0cc06630</u> <u>c4b47efebf2cb483f3ced1</u>	+ 1 drop-usdc.com	✓
40	2023-09-10 02:59:41	<u>0x469c24426647f3468271</u> <u>5860636dd3678df5be0db9</u> <u>0e4ddd7a59cdbf5bda9797</u>	+ 1 Uniswap giveaway	✓
41	2023-09-10 02:59:23	<u>0xd620151ac6f2abd6d5b0</u> <u>38d68ea51f8a3cb366618b</u> <u>f1ec4ef16876efb2192b95</u>	+ 1 drop-usdc.com	✓
42	2023-09-10 02:59:19	<u>0x8399c5238efcdee5eef3</u> <u>317dba1e499841ee1f0e68</u> <u>4a8c8bb102761c35a1d8b7</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-10 02:59:11	<u>0xcc6e1cd2cc69dbef7bd81fede9241454e11ab7e037408892fed505e28299bdc1</u>	+ 1 LIDO Drop	✓
44	2023-09-10 02:58:41	<u>0xf32fb2c19652fe8691a77284a62e9db09807d501fcde0321c442479b10e4d627</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
45	2023-09-10 02:58:17	<u>0x75cf04e87d64c1e08317b0e2d501e8e23985f5e2843ddb81de973139447a7073</u>	+ 1 Circle Weekly Giveways	✓
46	2023-09-10 02:57:49	<u>0xed9600b94eedf6840c141ac8cddf87a7887122ee2642f7afe73492d55a8cd9</u>	+ 1 NFT VOUCHER	✓
47	2023-09-07 06:01:13	<u>0x52443574316ffdddef7e75df87d32b190da7591432ecf9dd9068693f944b985e</u>	+ 1 Voucher	✓
48	2023-08-30 06:56:07	<u>0x94d193c86948443e5a68af660777a0bbdbe3c53aed57cf1d15cf50620035e9a0</u>	+ 1 UNI-V3-PoS	✓
49	2023-08-30 03:37:57	<u>0x5153014f07b9f3e2147f2fdc4d212b46f4cf2b955cb33d6be978634fc9049c77</u>	+ 1 drop-usdt.xyz	✓
50	2023-08-29 20:29:34	<u>0x3306e839a21374ce2853fb32fb6e243972512907ab49d763860dbf8924b4a43a</u>	+ 1 Chain Launch Raffle	✓
51	2023-08-29 03:12:54	<u>0x3736d2b7ba116a1234fa9b9bef6e1c4cb8f33367afa631896eaa4c21c0739a2f</u>	+ 1 AAVE-V3-POS	✓

#	Date & time	Transaction Id	Amount	
52	2023-08-29 03:11:52	<u>0xf9b0148752b16575e609</u> <u>f1c7f111c05668d9818096</u> <u>bf59a3988e2c42b69ebb22</u>	+ 1 claim.uscircle.org	✓
53	2023-08-28 05:01:52	<u>0x6fc85a8b8e311f54e917</u> <u>1cfa1b3f78f5a0f8a2ed4b</u> <u>9f2527b11824abce51b904</u>	+ 1 claim.circlest.net	✓
54	2023-08-28 03:43:37	<u>0x4d3311728c6cef9e3ad1</u> <u>f23f371d885212797a9eca</u> <u>151e711bb06594a6298884</u>	+ 1 claim.circleweekly .net	✓
55	2023-08-26 23:19:06	<u>0x8a8989e579e91038bfb4</u> <u>3041aeb5d57a6998d0651c</u> <u>21ad309438f8e2b8594e8f</u>	+ 1 Voucher	✓
56	2023-08-26 19:23:21	<u>0x6fbb657203c8887b24d4</u> <u>ee6e03839a5c3bbcc5c2be</u> <u>75a9d2dd1d632ad8be1944</u>	+ 1 claim.circleweekly .com	✓
57	2023-08-25 19:42:20	<u>0xb39472ea5c776c3f7968</u> <u>6036b855e85a8920fbbd55</u> <u>37fc18dda0e0634793be90</u>	+ 1 NFTVoucher	✓
58	2023-08-24 06:01:45	<u>0xbc1da6ec08e77235629c</u> <u>71282240888f8136173c38</u> <u>953d713b965d0bc9cb917b</u>	+ 1 drop-usd.xyz	✓
59	2023-08-19 09:05:00	<u>0x74880edea0b8c53c8ddc</u> <u>df61c60abe301738c24214</u> <u>f3d35138e31853a2c9937a</u>	+ 1 official-rewards.x yz	✓
60	2023-08-06 11:49:14	<u>0x428fc81686e02671f6c5</u> <u>a8bb2a0a05be5dc8139b7c</u> <u>3768b727f8d6256dfdb567</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
61	2023-07-20 22:32:35	<u>0x99b39b8133acd88bfc96</u> <u>0462d34b0c2e8c1ab9de0d</u> <u>61f5de021a5872038adec1</u>	+ 1 1ETH	✓

\* USD values displayed at the time of transaction

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