

3xpL



## ADDRESS STATEMENT






GENERATED AT 2024-10-01 14:12 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xdb24be959c18803178ada718b9e675670bf06a74</u>
TOTAL RECEIVED	2.827785271546690016 MATIC
	1.12 USD
TOTAL SEND	1.662284547107897303 MATIC
	0.66 USD

Token	Balance
MATIC	1.165500724438792712 MATIC
	0.46 USD
Bitcoin	0.00005621 BTC.b
	3.54 USD
! ZKSYN.CO	50,000 d.
BLAST	10,000 op Code
!SNXPooL.com	512.9500000000000045475 wSNX
xsffg	0 18
Maverick MAVA	1 MAVERICKMAVA
\$3000 USDC VoucherřŸŽ•	N/A 3000usdc.com
5000 USDC Voucher	N/A claim.circleweekly.org
ARBIDROP.INFO COUPONS	N/A ARBIDROP.INFO


Token	Balance
OPTIMISM NFT TICKETS	N/A OPTIMISM
5000 USDC	N/A NFT Giveaway Round
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
Polygon Plus Event	N/A PolyEvent.Plus
LIDO WHITELIST	N/A Lido DAO
\$5000 USDC	N/A NFTVoucher
LIDO WHITELIST	N/A Lido DAO



#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-03 12:39:13	<u>0x002c8262bc361e2561bd</u> <u>b3ff150703b06c7ef12d79</u> <u>6d6f12b733eed6eba28799</u>	- 1.1612376957276235 87 MATIC  1.04 USD	✓
2	2023-06-03 12:39:13	<u>0x002c8262bc361e2561bd</u> <u>b3ff150703b06c7ef12d79</u> <u>6d6f12b733eed6eba28799</u>	- 0.0136394897400000 00 MATIC  0.01 USD	✓
3	2023-06-03 12:39:13	<u>0x002c8262bc361e2561bd</u> <u>b3ff150703b06c7ef12d79</u> <u>6d6f12b733eed6eba28799</u>	- 0.0509112251310609 51 MATIC  0.04 USD	✓
4	2023-06-03 12:34:33	<u>0x90cd2b101190b7ae035c</u> <u>bd641a00aab58874cb6d99</u> <u>2f9ba0b6eb1c223aaf09ad</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-06-03 12:34:33	<u>0x90cd2b101190b7ae035c</u> <u>bd641a00aab58874cb6d99</u> <u>2f9ba0b6eb1c223aaf09ad</u>	- 0.0109434039000000 01 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
6	2023-06-03 12:34:33	<u>0x90cd2b101190b7ae035c</u> <u>bd641a00aab58874cb6d99</u> <u>2f9ba0b6eb1c223aaf09ad</u>	- 0.0514726032183448 83 MATIC  0.04 USD	✓
7	2023-06-03 12:34:11	<u>0xa774426156fd81552e33</u> <u>5ff862eab88330e72eef0</u> <u>5b847eff1424fafedf921a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-06-03 12:34:11	<u>0xa774426156fd81552e33</u> <u>5ff862eab88330e72eef0</u> <u>5b847eff1424fafedf921a</u>	- 0.0693197575199999 97 MATIC  0.06 USD	✓
9	2023-06-03 12:34:11	<u>0xa774426156fd81552e33</u> <u>5ff862eab88330e72eef0</u> <u>5b847eff1424fafedf921a</u>	- 0.2707930633661146 39 MATIC  0.24 USD	✓
10	2023-05-16 20:44:06	<u>0x571f50d73bd4a8517a49</u> <u>32c2966cf2e36a1dfd1e44</u> <u>a767eba6592a75b26a9333</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-05-16 20:44:06	<u>0x571f50d73bd4a8517a49</u> <u>32c2966cf2e36a1dfd1e44</u> <u>a767eba6592a75b26a9333</u>	- 0.0070876971000000 00 MATIC  0.00 USD	✓
12	2023-05-16 20:44:06	<u>0x571f50d73bd4a8517a49</u> <u>32c2966cf2e36a1dfd1e44</u> <u>a767eba6592a75b26a9333</u>	- 0.0268796114047533 60 MATIC  0.02 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-03 12:39:13	<u>0x002c8262bc361e2561bd</u> <u>b3ff150703b06c7ef12d79</u> <u>6d6f12b733eed6eba28799</u>	+ 0.2363974866364759 18 MATIC  0.21 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-05-19 23:02:30	<u>0x1f9bb3fecc8c06940dcb</u> <u>0d13cbe4f5bebbdf2224ef</u> <u>bf2799512c7328d6f051c1</u>	+ 0.0171581580318511 99 MATIC  0.01 USD	✓
3	2023-05-16 19:26:38	<u>0xdf8412805b54a06da9c2</u> <u>c04129b344faaa36c66bd9</u> <u>0f8e70b3fcf124a9a503e5</u>	+ 2.5742296268783628 75 MATIC  2.15 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 00:59:11	<u>0x3605b0b272ad6cc32292</u> <u>5a4274d9ef44b51bae55e8</u> <u>8875eda5b81128f8f2967b</u>	+ 30,513 d.	✓
2	2024-03-23 16:05:32	<u>0xe089ee10d54c340a74d6</u> <u>eec5d6546ce4f3e6c1cd47</u> <u>8abf2844445c3b3c8e0045</u>	+ 500 op Code	✓
3	2023-09-20 13:17:46	<u>0x4023e0783575303514f5</u> <u>3836513337686a4ca866ee</u> <u>3c5ae1cee5c5c746807cf5</u>	+ 512.950000000000004 5475 wSNX	✓
4	2023-05-19 23:02:30	<u>0x1f9bb3fecc8c06940dcb</u> <u>0d13cbe4f5bebbdf2224ef</u> <u>bf2799512c7328d6f051c1</u>	+ 0.00005621 BTC.b  1.51 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-03 12:39:13	<u>0x002c8262bc361e2561bd</u> <u>b3ff150703b06c7ef12d79</u> <u>6d6f12b733eed6eba28799</u>	- 1 18	✓

#	Date & time	Transaction Id	Amount	
2	2023-06-03 12:34:33	<u>0x90cd2b101190b7ae035c</u> <u>bd641a00aab58874cb6d99</u> <u>2f9ba0b6eb1c223aaf09ad</u>	+ 1 18	✓
3	2023-05-16 20:44:06	<u>0x571f50d73bd4a8517a49</u> <u>32c2966cf2e36a1dfd1e44</u> <u>a767eba6592a75b26a9333</u>	+ 1 MAVERICKMAVA	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-10 06:25:28	<u>0x2cbc4e5bb8d55540ecd8</u> <u>b471258bd23df41a88571d</u> <u>3dbb63e292b68bb4402f40</u>	+ 1 Reward at usdt-nft.com	✓
2	2024-01-10 06:23:06	<u>0xe64075ce6a8d4248b1fa</u> <u>fadf2a724578c399f157fd</u> <u>dad63a4af34d3e44c20a48</u>	+ 1 5000usdt.org	✓
3	2024-01-10 06:23:00	<u>0x3485f0438448ab39d2c2</u> <u>eea83647407352032ee6c9</u> <u>8175fab76b58934d12a0a9</u>	+ 1 3000usdc.com	✓
4	2024-01-07 15:44:55	<u>0x0dfaeca7171cf079ecb3</u> <u>7aa49d7345d431b8936b77</u> <u>a919e4d648ba22172b1aa1</u>	+ 1 3000usdt.net	✓
5	2024-01-07 15:44:27	<u>0xb6e5ce00d79ff9a4fe37</u> <u>c2fdfb2eec4d3aa75f100a</u> <u>48d2ebdd7d82c4b4778d5b</u>	+ 1 2000usdc.cc	✓
6	2023-09-26 15:13:05	<u>0x603fd6f67b51b1f86404</u> <u>570eb1884c4611db48c74d</u> <u>26490b2a1cb4afd63dfadf</u>	+ 1 LIDO NFT	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-19 20:01:31	<u>0x99e8951d064476f6fbea</u> <u>b6bdeef331041b1266547a</u> <u>156a196c7130c7c44eb746</u>	+ 1 \$10,000	✓
8	2023-09-19 01:49:35	<u>0xcf2539f0b838d633162c</u> <u>7774f64dee561d682cdd38</u> <u>8e4f97293897656546d835</u>	+ 1 Vouchers	✓
9	2023-09-19 01:47:41	<u>0x85755316faa943475df8</u> <u>6ba0f8bd14afd38464697f</u> <u>7fcc964a0709961294b261</u>	+ 1 usd-rewards.me	✓
10	2023-09-18 19:36:45	<u>0x9157196a21c7331a91fe</u> <u>5aaa2e60764bf29f47b3c4</u> <u>76e16e5c6dcc8a8febf8e1</u>	+ 1 NFT Giveaway Round	✓
11	2023-09-07 13:30:36	<u>0xf52a55e0a52eae48b28d</u> <u>bc900f0d6743d4cfde84d7</u> <u>828a347a8383a7e5be7fc6</u>	+ 1 OPTIMISM	✓
12	2023-08-28 12:11:17	<u>0xf02521b407c1e526b90e</u> <u>be49dcfa578b1203265de6</u> <u>c4091cee772ec8df0c0ce9</u>	+ 1 Lido DAO	✓
13	2023-08-28 09:36:55	<u>0xe1192b54f0bfee5fd3ff</u> <u>66016f7d30ea6516d123d4</u> <u>4a9e75d31eac775b53e46e</u>	+ 1 claim.circleweekly .org	✓
14	2023-08-26 14:13:50	<u>0x299151d6f0a8733a2215</u> <u>3ca53347336c475f285f6e</u> <u>c8e0c539463bffe2f0ba6b</u>	+ 1 NFTVoucher	✓
15	2023-08-15 02:40:48	<u>0xfad2cddb5dba739ce6b6</u> <u>a9941912460e3698faa884</u> <u>8e2dee83101a73092c7d48</u>	+ 2,000 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
16	2023-08-11 17:49:14	<u>0x5834e203d03db957b3172eb74d2b497ae35b5fefdda22d1034a3dca8223448a3</u>	+ 1 Lido DAO	✓
17	2023-08-02 05:44:21	<u>0xd5857b6ee9bf410f4be1fb20609417f2deb3908586ce57b9287f6899485c590c</u>	+ 1 FREESPIN	✓
18	2023-07-28 20:42:22	<u>0xf3e56058c4b5030364a04ef9a69b3afe690066cf421a16c71460da388375f88e</u>	+ 1 REVOLUTION	✓
19	2023-07-19 08:39:39	<u>0x6bd7c1e6cb599a937431288784bdbbcbcffad2ac6a169d74581f648644ac1726</u>	+ 1 UniEvent.Plus	✓
20	2023-07-16 12:16:40	<u>0x38b555d6875e13a2aa2cf56882147afb3a61b4a76f421c78765fa8415c2eeb97</u>	+ 1 PolyEvent.Plus	✓
21	2023-07-15 09:39:31	<u>0xa46103aed8be8498a8c82187822cd8e6db021b4d4d774b404978e48290c66e2c</u>	+ 1 BlurEvent.io	✓
22	2023-07-04 03:16:19	<u>0x4fa8d6f12b3e36e279d1104c1f32d393f7c2e68f187f3adaa1dab30dba0f6c41</u>	+ 1 APE COIN	✓
23	2023-06-29 00:44:45	<u>0x64e4e5453f4297dc5956ca34ed5ee857ee5ddb3a9042bc75f0578a99200afdb6</u>	+ 1 OPTIMISM	✓
24	2023-06-28 00:43:55	<u>0x0562a23968546077146ed4e20595c1fb3c3014dbec7f4c5d8e0f5ae328d0f8d2</u>	+ 1 ARBITDROP.NET	✓

#	Date & time	Transaction Id	Amount	
25	2023-06-24 23:34:56	<u>0x53eb60206f9aa585f37d</u> <u>f59986da61c1a8367c0d46</u> <u>2fab861898f3d713852805</u>	+ 1 ARBIDROP.INFO	✓

\* USD values displayed at the time of transaction

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