

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 15:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe3148312244b7a91bce193b40f9c0c26e934caf8</u>
TOTAL RECEIVED	1.488887922943210151 MATIC
	0.54 USD
TOTAL SEND	0.512219185892291540 MATIC
	0.18 USD










Token	Balance
MATIC	0.976668737050918612 MATIC
	0.35 USD
BLAST	10,000 BONNBlast.COM -HERE YOUR DROP
BLAST	10,000 BONNBlast.COM/L2 - CLAIM NOW
LINKToken.io	197.0500000000000011369 tLINK
USDC	10,000 W
#HEXPool.net	155,800.00000000000000000000 wHEX
#LRETH.COM	0.810000000000000053 lRETH
USDC	10,000 VAUCHER100.ONLINE -GET NOW
BLAST	10,000 op Code
Loyalty Program	1 Loyalty Program
zkLightClient	0 zkLightClient




Token	Balance
Mainnet Alpha	0 Mainnet Alpha
zkBridge on opBNB	1 zkBridge on opBNB
\$5000 USDC	N/A NFTVoucher
Uniswap V3: Rewards NFT	N/A UNI-V3-POS
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5,000 USDC Voucher	N/A Circle Weekly Giveaways
2,000 USDT Reward	N/A s.xyz
\$5000 USDC Voucher	N/A claim.circleweekly.com
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%[Eorg]
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%[Ecom]
\$1000 USDC Airdrop	N/A 1000usdc.org
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2023-07-22 14:23:48	<u>0x76660bded293850b754e</u> <u>6ff0fa72bed4bac40c52de</u> <u>99bf2e9358018a229e670d</u>	- 0.000000000000000000 00 MATIC  0.00 USD



#	Date & time	Transaction Id	Amount	
2	2023-07-22 14:23:48	<u>0x76660bded293850b754e6ff0fa72bed4bac40c52de99bf2e9358018a229e670d</u>	- 0.0024603300000000 00 MATIC  0.00 USD	✓
3	2023-07-22 14:23:48	<u>0x76660bded293850b754e6ff0fa72bed4bac40c52de99bf2e9358018a229e670d</u>	- 0.0097320988512796 85 MATIC  0.00 USD	✓
4	2023-07-03 07:02:10	<u>0x4a2f977525d329070fe9c89813d714cd4b7bb9eaefde38b82415f540fd663efb</u>	- 0.2489496066470089 09 MATIC  0.17 USD	✓
5	2023-07-03 07:02:10	<u>0x4a2f977525d329070fe9c89813d714cd4b7bb9eaefde38b82415f540fd663efb</u>	- 0.0091286118000000 00 MATIC  0.00 USD	✓
6	2023-07-03 07:02:10	<u>0x4a2f977525d329070fe9c89813d714cd4b7bb9eaefde38b82415f540fd663efb</u>	- 0.0446546617608837 92 MATIC  0.03 USD	✓
7	2023-06-20 12:20:39	<u>0xd3f66448816d6fbc1365033f3ebbc917afd1d41bb586658c7f3b9873de24c47</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-06-20 12:20:39	<u>0xd3f66448816d6fbc1365033f3ebbc917afd1d41bb586658c7f3b9873de24c47</u>	- 0.0035054100000000 00 MATIC  0.00 USD	✓
9	2023-06-20 12:20:39	<u>0xd3f66448816d6fbc1365033f3ebbc917afd1d41bb586658c7f3b9873de24c47</u>	- 0.0186480532596654 26 MATIC  0.01 USD	✓
10	2023-06-20 12:19:23	<u>0xaa96264949309de22a6c6f2ac301e71462e46e45ebb5ed2628b4510b124f5f01</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-06-20 12:19:23	<u>0xaa96264949309de22a6c6f2ac301e71462e46e45eb</u> <u>b5ed2628b4510b124f5f01</u>	- 0.0015168000000000 00 MATIC  0.00 USD	✓
12	2023-06-20 12:19:23	<u>0xaa96264949309de22a6c6f2ac301e71462e46e45eb</u> <u>b5ed2628b4510b124f5f01</u>	- 0.0077843543335539 20 MATIC  0.00 USD	✓
13	2023-06-20 10:15:45	<u>0xd7899f963492f02364ead8776569d823ab631430d3</u> <u>301f9728a337167cd1ffff</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-06-20 10:15:45	<u>0xd7899f963492f02364ead8776569d823ab631430d3</u> <u>301f9728a337167cd1ffff</u>	- 0.0035054100000000 00 MATIC  0.00 USD	✓
15	2023-06-20 10:15:45	<u>0xd7899f963492f02364ead8776569d823ab631430d3</u> <u>301f9728a337167cd1ffff</u>	- 0.0151258576876597 26 MATIC  0.00 USD	✓
16	2023-06-20 10:10:21	<u>0x124adcbbcb80015cb837be78e38e4ff2a3162ce963</u> <u>ee67b18ff693d3b7aaa7c2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-06-20 10:10:21	<u>0x124adcbbcb80015cb837be78e38e4ff2a3162ce963</u> <u>ee67b18ff693d3b7aaa7c2</u>	- 0.0015168000000000 00 MATIC  0.00 USD	✓
18	2023-06-20 10:10:21	<u>0x124adcbbcb80015cb837be78e38e4ff2a3162ce963</u> <u>ee67b18ff693d3b7aaa7c2</u>	- 0.0065901711626681 60 MATIC  0.00 USD	✓
19	2023-06-20 10:07:27	<u>0xaa055db56ce235232a2f</u> <u>eccdf170c753da120c1d6d</u> <u>56d5110b4d75321b566110</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-06-20 10:07:27	<u>0xaa055db56ce235232a2f eccdf170c753da120c1d6d 56d5110b4d75321b566110</u>	- 0.0024603300000000 00 MATIC  0.00 USD	✓
21	2023-06-20 10:07:27	<u>0xaa055db56ce235232a2f eccdf170c753da120c1d6d 56d5110b4d75321b566110</u>	- 0.0107964191402384 65 MATIC  0.00 USD	✓
22	2023-05-31 18:24:41	<u>0x22028f2f31a2fd42c84d f4b15e9c13c49d69346af3 e0df5c5420608f65904dc7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-05-31 18:24:41	<u>0x22028f2f31a2fd42c84d f4b15e9c13c49d69346af3 e0df5c5420608f65904dc7</u>	- 0.0021512879673985 08 MATIC  0.00 USD	✓
24	2023-05-31 18:24:41	<u>0x22028f2f31a2fd42c84d f4b15e9c13c49d69346af3 e0df5c5420608f65904dc7</u>	- 0.0100756691614160 25 MATIC  0.00 USD	✓
25	2023-05-04 17:34:38	<u>0xe44bd066fae46cb5c398 146e4e109e6506ad4be827 06d0053a719aa0a7b896ab</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-05-04 17:34:38	<u>0xe44bd066fae46cb5c398 146e4e109e6506ad4be827 06d0053a719aa0a7b896ab</u>	- 0.0175103674398475 18 MATIC  0.01 USD	✓
27	2023-05-04 17:34:38	<u>0xe44bd066fae46cb5c398 146e4e109e6506ad4be827 06d0053a719aa0a7b896ab</u>	- 0.0961069466806713 65 MATIC  0.09 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-05-31 18:21:21	<u>0xf194b80317b7b7f9bbe97cfdaffde60244604e50cf39bb04ac842fc4a8c43938</u>	+ 0.2487961822158227 53 MATIC  0.22 USD	✓
2	2023-05-04 17:30:44	<u>0x6b3de332d85cdbeccadc533bfaeab3dede58caa7d7756dc9cdfcf27e4d74450f</u>	+ 1.2400917407273872 59 MATIC  1.21 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-01 12:51:33	<u>0xa81d87a22a6676fb6005ce2e6dba5c5779c51f76f6675af1cb076d00d1e31576</u>	+ 2,000 BONNBLAST.COM -HERE YOUR DROP	✓
2	2024-03-28 22:07:02	<u>0x31858ebb744d643c10aa058664dcdbddb5970c7286060c916ad2392fb0e7ce5d</u>	+ 2,000 BONNBLAST.COM/L2 - CLAIM NOW	✓
3	2024-03-28 01:53:13	<u>0x472200c10f662595b7f313c4e43b2721b423d799b5bab1d8741f2cbde4a8dca1</u>	+ 100 VAUCHER100.ONLINE -GET NOW	✓
4	2024-03-26 19:50:28	<u>0x99f26c1dca873ac0dc23f1e28c8e01dfc14ec43cd1bed57e83ce0f6dc5ea4f3a</u>	+ 2,000 W	✓
5	2024-03-22 09:19:22	<u>0x72f92cf2da4a09aaa85476352ee0f7a7d8a778af55e2355cbb4e3d6db07aee04</u>	+ 500 op Code	✓
6	2023-08-27 08:19:05	<u>0x6fd45673c0f9fbe8b75c6afdd7ecf57052930fcf0320ba32a52ef9dc4984d624</u>	+ 155,800.0000000000 00000000 WHEX	✓

#	Date & time	Transaction Id	Amount	
7	2023-07-22 19:04:18	<u>0xb5890c49f12daab9ba30a74190de5c9e8ea71172e0bfefc249f02c7eef40d051</u>	+ 0.8100000000000000 53 lrETH	✓
8	2023-06-05 14:18:35	<u>0x5cdc76801ceaa8d1513c58cde59a3d288deb6e91edb8a7de5373d66dc3d25dba</u>	+ 197.050000000000001 1369 tLINK	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-22 14:23:48	<u>0x76660bde293850b754e6ff0fa72bed4bac40c52de99bf2e9358018a229e670d</u>	+ 1 zkBridge on opBNB	✓
2	2023-06-20 12:20:39	<u>0xd3f66448816d6fbc1365033f3ebbc917afd1d41bb586658c7f3b9873de24c47</u>	- 1 Mainnet Alpha	✓
3	2023-06-20 10:15:45	<u>0xd7899f963492f02364ead8776569d823ab631430d3301f9728a337167cd1ffff</u>	- 1 zkLightClient	✓
4	2023-06-20 10:07:27	<u>0xaa055db56ce235232a2feccdf170c753da120c1d6d56d5110b4d75321b566110</u>	+ 1 zkLightClient	✓
5	2023-05-31 18:24:41	<u>0x22028f2f31a2fd42c84df4b15e9c13c49d69346af3e0df5c5420608f65904dc7</u>	+ 1 Mainnet Alpha	✓
6	2023-05-04 17:34:38	<u>0xe44bd066fae46cb5c398146e4e109e6506ad4be82706d0053a719aa0a7b896ab</u>	+ 1 Loyalty Program	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 10:14:44	<u>0xa448582aee1d552062ccb729c7cb27a83197f009a00a7fe60ed5e47e01b7b5e3</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-25 10:14:16	<u>0x748fb0da4a520b7c359fef50993711017e1f67cf342518ee9b47a35121196a9d</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-21 10:51:30	<u>0x3ac4ce06a8e38c41b0e4a84fd888ee5183b9b49bf94f231c257b6d7569b041a7</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
4	2024-03-14 18:33:47	<u>0xd18da5d90f31ce0524f8ca897321af09ea36388cc5e071727516b6ed1b3677c5</u>	+ 1 Airdrop at [3eth i%[top]	✓
5	2024-02-17 16:15:16	<u>0x86cfd7a0a6090bedb4029cc6c70e5faa413676e6c63c7c3c8c9800d84f4770a6</u>	+ 1 Airdrop at [3eth i%[org]	✓
6	2024-02-17 16:03:18	<u>0x85caa192cc5fa9e069ba0f29c0ef924cbe1ee7fb6ba2ac559629c3efec3d9f66</u>	+ 1 Reward at [5000usdc i%[com]	✓
7	2023-12-18 21:57:06	<u>0x762ec25b2be00899c7eaf03822a24e356ad3cba89dd53b3f4599204b8d805437</u>	+ 1 1000usdc.org	✓
8	2023-12-18 21:57:00	<u>0x889f2929f40646b819f8335347571bce7cf39c40f5d07a86c698b88756138cd9</u>	+ 1 2000usdt.icu	✓
9	2023-12-18 21:55:52	<u>0xde614d6abe21f8f072b6ebc9139ddb85bc717ccd41a0965a978483598fc7266b</u>	+ 1 s.xyz	✓

\* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
10	2023-12-18 20:44:07	<u>0x20ab839308bd992922799c693e97c261f829f69b41c475f2fb8e515709901251</u>	+ 1 s.xyz	✓
11	2023-09-17 23:00:14	<u>0x62192ef44e5d9cda7d3d9a77d40acf650cc657c32bd9f615750780cc6bc335</u>	+ 1 NFT Giveaway Round	✓
12	2023-09-14 04:11:16	<u>0x811384ba276a30c32502cbffa6e7fc2868eb5fa19d87efc8b7f18ed8d09eb5b1</u>	+ 1 NFT AIRDROP ROUND	✓
13	2023-09-13 07:20:02	<u>0xbb12d25aa24d446016a43d69ff44ba4dd522abfc9bb2abe834ddace5019f6ed</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
14	2023-09-03 22:42:21	<u>0x040c3016a0e221cbcc98726be7fb103ef337bba75b5575cd5e41eac9844fa3a6</u>	+ 1 Circle Weekly Giveaways	✓
15	2023-08-30 05:41:37	<u>0x29b39e4372994d465ba49d5c60791af1ab56392216c960998b7e5fea37ed7826</u>	+ 1 Chain Launch Raffle	✓
16	2023-08-28 17:05:31	<u>0x3036b990dded198edb0e73142a1de645684553fd5d31d9cf2e3240d8fba9f104</u>	+ 1 claim.circlest.org	✓
17	2023-08-26 21:56:10	<u>0x124b79584beea614f4a90414f289726e533a3bf0d4bf853b8711af39bef8d99</u>	+ 1 claim.circleweekly.com	✓
18	2023-08-26 19:24:09	<u>0xed97ff8090ddc48642d723792389e43719819c619cb439a32ea14151d50a28d6</u>	+ 1 claim.circlest.net	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-26 19:19:55	<u>0x53f11809f5f371b56e66</u> <u>4e371f5d9772b20f9b1c57</u> <u>541702e483780b418485f3</u>	+ 1 UNI-V3-POS	✓
20	2023-08-26 19:18:19	<u>0x28283baaa20ad638c359</u> <u>815f92f18f14f1832687b9</u> <u>4fd2eb89189721ceade8b8</u>	+ 1 drop-circle.xyz	✓
21	2023-08-25 23:26:35	<u>0x6850f7ae473be1951ab5</u> <u>12c2fdecf6e974ba182115</u> <u>f5bd8ebb0e66d1e0720d18</u>	+ 1 NFTVoucher	✓
22	2023-08-24 15:26:17	<u>0x14b871a6a50806c675e9</u> <u>2e17b6f029de1ff8a443c9</u> <u>a13bae18abb6688294ed03</u>	+ 1 NFTVoucher	✓
23	2023-08-12 16:28:52	<u>0xce1126afff1015f13cf5</u> <u>7d88691c93317f131e6e84</u> <u>9990fca0954d1ab1aaaa4f</u>	+ 1 Base Airdrop	✓

\* USD values displayed at the time of transaction

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