

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-03 19:17 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe588172c8f22cc8694fc572967026b05d2f97b52</u>
TOTAL RECEIVED	3.831137104540774274 MATIC
	1.43 USD
TOTAL SEND	2.373118317931372179 MATIC
	0.88 USD










Token	Balance
MATIC	1.458018786609402317 MATIC
	0.54 USD
! ETHENA	9,860 IM TOKENS
! BRETT [ BRETTBASED.VIP ]	550,000 M AIRDROP
!SNXPool.com	388.000000000000000000 wSNX
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com
! BRETT	550,000 IM TOKENS
agEUR	0.330342555940239202 agEUR
Building	2 BLDG
Guild Credential	1 GUILD
∅	N/A ethevents.co

Token	Balance
33,000 ANGLE	N/A NFT Airdrop
\$3000 USDT Airdrop	N/A 3000usdt.org
5000 USDC	N/A Circle Weekly Giveaways
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$1000 Claim	N/A dropsusdt.xyz
\$1000 Rewards	N/A tether.bz
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
\$2000 USDC	N/A Voucher
5.00 ETH by Base	N/A Chain Launch Raffle

#### MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-10-11 09:16:20	<u>0x3f4d9907a93c85c6448e</u> <u>389107f09bd6b2ccb9a166</u> <u>cbb829e344f545e5b7232e</u>	- 0.0905820141272006 41 MATIC  0.04 USD	✓
2	2023-10-11 09:16:20	<u>0x3f4d9907a93c85c6448e</u> <u>389107f09bd6b2ccb9a166</u> <u>cbb829e344f545e5b7232e</u>	- 0.0088804609679999 99 MATIC  0.00 USD	✓
3	2023-10-11 09:16:20	<u>0x3f4d9907a93c85c6448e</u> <u>389107f09bd6b2ccb9a166</u> <u>cbb829e344f545e5b7232e</u>	- 0.0149709634615246 80 MATIC  0.00 USD	✓
4	2023-10-11 08:55:33	<u>0xa7f9f6202ae47d2f7208</u> <u>ed8400690b663b2a2cf555</u> <u>41a794234cfe40359b1868</u>	+ 1.5020000000000000 02 MATIC  0.78 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-06-13 17:54:58	<u>0x45646c4431d38d99cac5</u> <u>035bccbc4030dcdea416a6</u> <u>271031829e2d6f82b1a538</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2023-06-13 17:54:58	<u>0x45646c4431d38d99cac5</u> <u>035bccbc4030dcdea416a6</u> <u>271031829e2d6f82b1a538</u>	- 0.007999859999999999 99 MATIC  0.00 USD	✓
7	2023-06-13 17:54:58	<u>0x45646c4431d38d99cac5</u> <u>035bccbc4030dcdea416a6</u> <u>271031829e2d6f82b1a538</u>	- 0.0468341509136157 99 MATIC  0.03 USD	✓
8	2023-05-27 07:15:20	<u>0xf4836feeeb87ad98e350</u> <u>ab3ee08555820ab26e6df4</u> <u>47bbb32ea00777eb5210f1</u>	- 0.0209027766364890 26 MATIC  0.01 USD	✓
9	2023-05-27 07:15:20	<u>0xf4836feeeb87ad98e350</u> <u>ab3ee08555820ab26e6df4</u> <u>47bbb32ea00777eb5210f1</u>	- 0.008890410000000000 00 MATIC  0.00 USD	✓
10	2023-05-27 07:15:20	<u>0xf4836feeeb87ad98e350</u> <u>ab3ee08555820ab26e6df4</u> <u>47bbb32ea00777eb5210f1</u>	- 0.0348233815949975 86 MATIC  0.03 USD	✓
11	2023-05-27 07:14:54	<u>0xc691404dbc21f67e3b1f</u> <u>827382b58cd8e2caf4907c</u> <u>4d55ed120d2433068d55c4</u>	- 0.0209027766364890 26 MATIC  0.01 USD	✓
12	2023-05-27 07:14:54	<u>0xc691404dbc21f67e3b1f</u> <u>827382b58cd8e2caf4907c</u> <u>4d55ed120d2433068d55c4</u>	- 0.008681790000000000 00 MATIC  0.00 USD	✓
13	2023-05-27 07:14:54	<u>0xc691404dbc21f67e3b1f</u> <u>827382b58cd8e2caf4907c</u> <u>4d55ed120d2433068d55c4</u>	- 0.0353060928796807 91 MATIC  0.03 USD	✓



#	Date & time	Transaction Id	Amount	
14	2023-05-27 07:14:28	<u>0x1492dd6171edc3e9b60f537fad36607dd50c4ce53b5bcaef551b0ed7ea3749be</u>	- 0.0174691577399575 70 MATIC  0.01 USD	✓
15	2023-05-27 07:14:28	<u>0x1492dd6171edc3e9b60f537fad36607dd50c4ce53b5bcaef551b0ed7ea3749be</u>	- 0.0086817900000000 00 MATIC  0.00 USD	✓
16	2023-05-27 07:14:28	<u>0x1492dd6171edc3e9b60f537fad36607dd50c4ce53b5bcaef551b0ed7ea3749be</u>	- 0.0370619701006773 41 MATIC  0.03 USD	✓
17	2023-05-27 07:14:06	<u>0x329d766d4f892a51580a52de3cdbce0b6872d46f68b026a657fdb7ec4849c69e</u>	- 0.0174691577399575 70 MATIC  0.01 USD	✓
18	2023-05-27 07:14:06	<u>0x329d766d4f892a51580a52de3cdbce0b6872d46f68b026a657fdb7ec4849c69e</u>	- 0.0086817900000000 00 MATIC  0.00 USD	✓
19	2023-05-27 07:14:06	<u>0x329d766d4f892a51580a52de3cdbce0b6872d46f68b026a657fdb7ec4849c69e</u>	- 0.0388645954108105 19 MATIC  0.03 USD	✓
20	2023-05-27 07:13:34	<u>0x8b2d79494c0dece1172c31cd82fc89234a8172e7e4507240d5d44085f444eaf8</u>	- 0.0209027766364890 26 MATIC  0.01 USD	✓
21	2023-05-27 07:13:34	<u>0x8b2d79494c0dece1172c31cd82fc89234a8172e7e4507240d5d44085f444eaf8</u>	- 0.0086817900000000 00 MATIC  0.00 USD	✓
22	2023-05-27 07:13:34	<u>0x8b2d79494c0dece1172c31cd82fc89234a8172e7e4507240d5d44085f444eaf8</u>	- 0.0373499414286255 42 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-05-27 07:12:40	<u>0x972c887565f371bdd006</u> <u>c9f4fa9fbbb0f24cd4e55f</u> <u>ff60187f9f2f7ad3b70032</u>	- 1.0000000000000000 00 MATIC  0.91 USD	✓
24	2023-05-27 07:12:40	<u>0x972c887565f371bdd006</u> <u>c9f4fa9fbbb0f24cd4e55f</u> <u>ff60187f9f2f7ad3b70032</u>	- 0.0108731700000000 00 MATIC  0.00 USD	✓
25	2023-05-27 07:12:40	<u>0x972c887565f371bdd006</u> <u>c9f4fa9fbbb0f24cd4e55f</u> <u>ff60187f9f2f7ad3b70032</u>	- 0.0440989898468912 08 MATIC  0.04 USD	✓
26	2023-05-27 07:11:34	<u>0x8d177972fc92002acf1c</u> <u>8985d563ff8fd1ae54c361</u> <u>c5297a4e892f148a744a35</u>	- 0.0174691577399575 70 MATIC  0.01 USD	✓
27	2023-05-27 07:11:34	<u>0x8d177972fc92002acf1c</u> <u>8985d563ff8fd1ae54c361</u> <u>c5297a4e892f148a744a35</u>	- 0.0086817900000000 00 MATIC  0.00 USD	✓
28	2023-05-27 07:11:34	<u>0x8d177972fc92002acf1c</u> <u>8985d563ff8fd1ae54c361</u> <u>c5297a4e892f148a744a35</u>	- 0.0416334791625908 24 MATIC  0.03 USD	✓
29	2023-05-27 07:11:26	<u>0x769c3810f8b60621603e</u> <u>c995fa904931ea58d0c373</u> <u>269ce42694cf4aa17c075a</u>	- 0.0174691577399575 70 MATIC  0.01 USD	✓
30	2023-05-27 07:11:26	<u>0x769c3810f8b60621603e</u> <u>c995fa904931ea58d0c373</u> <u>269ce42694cf4aa17c075a</u>	- 0.0086817900000000 00 MATIC  0.00 USD	✓
31	2023-05-27 07:11:26	<u>0x769c3810f8b60621603e</u> <u>c995fa904931ea58d0c373</u> <u>269ce42694cf4aa17c075a</u>	- 0.0408679790805652 34 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-05-27 07:11:04	<u>0xfc933a1bd1efe1ea94cb</u> <u>5d8e42902eb03cb932aaac</u> <u>151c6ab58669cc8267be14</u>	- 0.0174691577399575 70 MATIC  0.01 USD	✓
33	2023-05-27 07:11:04	<u>0xfc933a1bd1efe1ea94cb</u> <u>5d8e42902eb03cb932aaac</u> <u>151c6ab58669cc8267be14</u>	- 0.0086817900000000 00 MATIC  0.00 USD	✓
34	2023-05-27 07:11:04	<u>0xfc933a1bd1efe1ea94cb</u> <u>5d8e42902eb03cb932aaac</u> <u>151c6ab58669cc8267be14</u>	- 0.0435030856143900 22 MATIC  0.03 USD	✓
35	2023-05-27 07:10:24	<u>0xdd1da45697fcae39ddbe</u> <u>11de82b86ceebfda000951</u> <u>1efa05815bbf20200976da</u>	- 0.0209027766364890 26 MATIC  0.01 USD	✓
36	2023-05-27 07:10:24	<u>0xdd1da45697fcae39ddbe</u> <u>11de82b86ceebfda000951</u> <u>1efa05815bbf20200976da</u>	- 0.0086817900000000 00 MATIC  0.00 USD	✓
37	2023-05-27 07:10:24	<u>0xdd1da45697fcae39ddbe</u> <u>11de82b86ceebfda000951</u> <u>1efa05815bbf20200976da</u>	- 0.0429521536000600 15 MATIC  0.03 USD	✓
38	2023-05-27 07:10:04	<u>0x851206f3eed8bab3e75c</u> <u>2f64395d3e41623986882f</u> <u>12ba29566369d3703d31b3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
39	2023-05-27 07:10:04	<u>0x851206f3eed8bab3e75c</u> <u>2f64395d3e41623986882f</u> <u>12ba29566369d3703d31b3</u>	- 0.0016117800000000 00 MATIC  0.00 USD	✓
40	2023-05-27 07:10:04	<u>0x851206f3eed8bab3e75c</u> <u>2f64395d3e41623986882f</u> <u>12ba29566369d3703d31b3</u>	- 0.0080338784346344 77 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-05-27 07:08:08	<u>0x367babf4f015f46de6b8 ab905ec8ad682da3b42074 40b0fdb784cd1c5b07e5ae</u>	- 0.5000000000000000 00 MATIC  0.45 USD	✓
42	2023-05-27 07:08:08	<u>0x367babf4f015f46de6b8 ab905ec8ad682da3b42074 40b0fdb784cd1c5b07e5ae</u>	- 0.0065593500000000 00 MATIC  0.00 USD	✓
43	2023-05-27 07:08:08	<u>0x367babf4f015f46de6b8 ab905ec8ad682da3b42074 40b0fdb784cd1c5b07e5ae</u>	- 0.0310093960613634 06 MATIC  0.02 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-27 07:15:20	<u>0xf4836feeeb87ad98e350 ab3ee08555820ab26e6df4 47bbb32ea00777eb5210f1</u>	+ 0.0035342800714261 10 MATIC  0.00 USD	✓
2	2023-05-27 06:14:22	<u>0x21ba898947b3a4de807c 2d29555ac2a37852075ecd 31b05ff8e2b00de211854a</u>	+ 2.3256028244693482 95 MATIC  2.14 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-19 23:42:40	<u>0xbdeddcb0145baa7c8689 ced7d25bd47a93ca606c64 dd9fc7ccf9e274d2e28202</u>	+ 9,860 IM TOKENS	✓
2	2024-06-15 13:13:48	<u>0xfda48f0a070759b8f3e3 aa0b76bfdcc536a18375a0 7ad622c3c15c2e49b0b250</u>	+ 550,000 IM TOKENS	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-14 18:33:02	<u>0x001430102974ac30054e d07d1947fd5a7a954355fd e71c191720d1fe10117452</u>	+ 550,000 M AIRDROP	✓
4	2024-03-26 07:00:27	<u>0x93f578e5578294d8ba5a de2b8f570cdf08b0362ffa be3593d72a55541abfbe89</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
5	2023-10-12 07:31:20	<u>0xb9151702aca50d0f7482 12a0abea64c10118577d66 57eab73509b4f7588fe6c3</u>	+ 388.00000000000000 0000 wSNX	✓
6	2023-10-11 09:16:20	<u>0x3f4d9907a93c85c6448e 389107f09bd6b2ccb9a166 cbb829e344f545e5b7232e</u>	- 0.0003306700000000 00 agEUR	✓
7	2023-05-27 07:15:20	<u>0xf4836feeb87ad98e350 ab3ee08555820ab26e6df4 47bbb32ea00777eb5210f1</u>	- 0.0100000000000000 00 agEUR	✓
8	2023-05-27 07:14:54	<u>0xc691404dbc21f67e3b1f 827382b58cd8e2caf4907c 4d55ed120d2433068d55c4</u>	- 0.0100000000000000 00 agEUR	✓
9	2023-05-27 07:14:28	<u>0x1492dd6171edc3e9b60f 537fad36607dd50c4ce53b 5bcaef551b0ed7ea3749be</u>	- 0.0100000000000000 00 agEUR	✓
10	2023-05-27 07:14:06	<u>0x329d766d4f892a51580a 52de3cdbce0b6872d46f68 b026a657fdb7ec4849c69e</u>	- 0.0100000000000000 00 agEUR	✓
11	2023-05-27 07:13:34	<u>0x8b2d79494c0dece1172c 31cd82fc89234a8172e7e4 507240d5d44085f444eaf8</u>	- 0.0100000000000000 00 agEUR	✓



#	Date & time	Transaction Id	Amount	
12	2023-05-27 07:11:34	<u>0x8d177972fc92002acf1c8985d563ff8fd1ae54c361c5297a4e892f148a744a35</u>	- 0.010000000000000000 00 agEUR	✓
13	2023-05-27 07:11:26	<u>0x769c3810f8b60621603ec995fa904931ea58d0c373269ce42694cf4aa17c075a</u>	- 0.010000000000000000 00 agEUR	✓
14	2023-05-27 07:11:04	<u>0xfc933a1bd1efe1ea94cb5d8e42902eb03cb932aaac151c6ab58669cc8267be14</u>	- 0.010000000000000000 00 agEUR	✓
15	2023-05-27 07:10:24	<u>0xdd1da45697fcae39ddbe11de82b86ceebfda0009511efa05815bbf20200976da</u>	- 0.010000000000000000 00 agEUR	✓
16	2023-05-27 07:08:08	<u>0x367babf4f015f46de6b8ab905ec8ad682da3b4207440b0fdb784cd1c5b07e5ae</u>	+ 0.4206732259402392 04 agEUR	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-13 23:11:35	<u>0x9c8f8f136fa1892816459ce0a4d20e38facfc2de9925528565f19615f610a527</u>	+ 1 BLDG	✓
2	2023-06-13 17:54:58	<u>0x45646c4431d38d99cac5035bccbc4030dcdea416a6271031829e2d6f82b1a538</u>	+ 1 BLDG	✓
3	2023-05-27 07:12:40	<u>0x972c887565f371bdd006c9f4fa9fbbb0f24cd4e55fff60187f9f2f7ad3b70032</u>	+ 1 GUILD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-29 09:56:31	<u>0xcf0f7477d03abbdf3a411451ffbef68702b357983f0a0622e63fb53cf88a02d3</u>	+ 1 4000LDO Reward at web3lido.lat	✓
2	2024-07-14 15:06:03	<u>0x1d9ed4a78da764b9a6ffb49fb4f2c8b7d9431796ab02013c1c607bf57296b082</u>	+ 1 to \$5000 WLD	✓
3	2024-06-29 20:54:04	<u>0xf141d7cbd5b12004afedfe3b72335217ae6a2563bc0813635898ac9c1c7f22ed</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
4	2024-06-29 17:13:29	<u>0x851f03b0fc71ed2ebcbe5f55049dd7a2eeac5cba26b8ba0170ea6071fd84f81e</u>	+ 1 Airdrop at 10bnb.loL đŸŽ•	✓
5	2024-06-25 00:55:09	<u>0x2b41c0c49fc513f477d477b26dbaac79c8e2c8bde07d3d97042827684b7883e6</u>	+ 1 1ETH at webeth.icu đŸŽ•	✓
6	2024-06-24 18:09:35	<u>0x8e2323892f4eed0d50ca7d71aa62bf4daa19dd1fb4b497c3fe772d01a32b276d</u>	+ 1 5000\$ at adrpGBT.pro đŸŽ•	✓
7	2024-06-19 23:49:52	<u>0x4cbfed2b30a2c50a684adeb94472448ab81124867e2acf9326424b83137d7573</u>	+ 1 t]	✓
8	2024-06-19 23:49:40	<u>0x5b367ddf13376f8ea3506430ce3c8b4119a1bc76e7d37f85ae25b04180a99dde</u>	+ 1 ?	✓
9	2024-04-21 09:58:47	<u>0xb708233d0b5f59d46305429a4730956e86d842073c1f132afbcf7c04f39feb99</u>	+ 1 Reward at [3eth.us]	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-29 17:33:52	<u>0x6ff7dea6dc9b2de8502bc548b315a187b9ea873efec9ed59e5f35ec7706a4ac</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-03-29 17:33:30	<u>0x975d3add50f4bd91f9ea2475b8fdbf3653884f7cd177b5c80e1d33cfcc87dae4</u>	+ 1 Airdrop at [5000usdt.us]	✓
12	2024-01-27 02:37:23	<u>0xf16e347157e5cc81a9ed23e301c60468c5d80fc710c8dd208c5507fd5fb890aa</u>	+ 1 ethevents.co	✓
13	2023-11-25 21:22:18	<u>0x3a688ac638d59d495a1447fc00bedfdf0e111c189bda522e07d6feb83732d493</u>	+ 1 org	✓
14	2023-11-25 20:50:47	<u>0xfbb989f298e5b824298268e6e6c2e346f311dbf6a71fc601ef26d970c729bd5e</u>	+ 1 3000usdt.org	✓
15	2023-10-21 11:15:14	<u>0xf8aac8f046fcc6648eee46770f2249a4dfffa7c45fdc083d0172b19dee715681f</u>	+ 1 dropsusdt.xyz	✓
16	2023-10-21 11:15:02	<u>0x6e1ef35e24d49cad365c98bf8d3acf154e36d9029cce70b5152ecf929c434ec9</u>	+ 1 Voucher	✓
17	2023-10-21 11:15:00	<u>0x4856bf7506333c5210ade60504ec34c6ccad3c3bcef4cef0e4e9081e63fa9960</u>	+ 1 s.net	✓
18	2023-10-21 11:14:56	<u>0x1ae84016f48436b9deaec112d62e73a29950a73132bef841f9df46b59aa03ea</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-21 11:14:50	<u>0x96ca8d698f2630bd352bdf1477d0836df35fa27e2db4919b10e98f3d364d722a</u>	+ 1 tether.bz	✓
20	2023-10-17 19:17:54	<u>0xd414c7146abb59060d725def7a60ffdb7e5b852597f6c742ff5e0f97556eb9f2</u>	+ 1 Circle Weekly Giveaways	✓
21	2023-10-11 20:01:09	<u>0x2b73db117dfc982a587428d27f1bf5137dea0c1ffedb3e58bc478927a803b6db</u>	+ 1 Voucher	✓
22	2023-10-11 09:16:38	<u>0xe4c1a77ddffeab9b67d2757f9117e1c182c3118c9c8acc3285252c56255d6234</u>	+ 1 com	✓
23	2023-10-03 11:07:30	<u>0xfdcddf113ed123e6543f90abe5380eba53cf1eb39a3eaeef00a7c39aa0a546b10</u>	+ 1 usdt-drops.org	✓
24	2023-09-14 09:58:52	<u>0xddad0cdf12db1cd5ccc9c9226177a69a008c6375ca8fccb0b9b8ba1c937376b0</u>	+ 1 usdt-claim.xyz	✓
25	2023-09-11 23:16:09	<u>0xe85bd1305fb36325c9d46082dd9b11d6de82bb33f823fab5ae35c5c0f754eadd</u>	+ 1 NFT Voucher	✓
26	2023-09-10 11:16:51	<u>0xa01092a7912a70029b00c02a86e9b9c1dc7841ca9e8d6ad76130caa2e162bc71</u>	+ 1 NFT Voucher	✓
27	2023-09-03 11:09:18	<u>0x1b1bc9aa3127182bd25216d87a34828549c3608c84e41de37e586febd0f60195</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-29 21:39:29	<u>0xece7588ae4f73cbec344</u> <u>d9179ff4ff4e16a36e3553</u> <u>de7852a900db30148badba</u>	+ 1 Chain Launch Raffle	✓
29	2023-08-28 04:37:20	<u>0xf3738959a2ff63cbb0af</u> <u>a65fbb0966b74151f5a1b6</u> <u>8715a597ee8624fbe61f16</u>	+ 1 claim.circleweekly .net	✓
30	2023-08-26 19:35:51	<u>0xc21ef00b5c6f01de0047</u> <u>a873905c39a3178c5f14fc</u> <u>3d31c246690c3a42f507f7</u>	+ 1 claim.circleweekly .com	✓
31	2023-08-26 08:55:04	<u>0xe4d679276befd67bdb8a</u> <u>7a7262ee0f7154837fc9c7</u> <u>0bf4a0e1f099345c99e6b6</u>	+ 1 NFTVoucher	✓
32	2023-08-26 08:54:30	<u>0xca52b23fe6a55c01ee05</u> <u>112ca70f6bc6ea9329fcd1</u> <u>910426d4e72c918ed3efff</u>	+ 1 drop-coins.xyz	✓
33	2023-08-25 20:03:52	<u>0xafaa5f2376090aa16f67</u> <u>3b4847a36de68d1946b579</u> <u>35973e5c0eb4f8e93b5019</u>	+ 1 NFTVoucher	✓

\* USD values displayed at the time of transaction

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