

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:30 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xea6bd93da4473993c3cedbfa07b76a16dfa39fd5</u>
TOTAL RECEIVED	10.500000000000000000 MATIC
	3.97 USD
TOTAL SEND	1.272111970673833525 MATIC
	0.48 USD

Token	Balance
MATIC	9.227888029326166475 MATIC
	3.49 USD
Bitcoin	0.00000000 BTC.b
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
!zkSync AIRDROP	10,000.000000000000000000 \$ CLAIM ON: zk-ethers.com
!zkSync AIRDROP	13,850.000000000000000000 \$ CLAIM ON: zksyn-ethers.com
\$ USDCpool.site	959.000000000000000000 ool.site

Token	Balance
wENA	5.000000000000000000 5ETH at [adrp-ether.xyz]
AdValorem	4.9950000000000000107 VLR
! ZKSYN.CO	50,000 d.
MATIC	14,500.000000000000000000 vercel.app)
Mememorphosis	1 L2PASS
Building	1 BLDG
6,000 ARB	N/A NFT Airdrop Round
5 stETH Event	N/A Vouchers
šŸž• 5K\$ gift at [bit.ly/shibaz]	N/A az]
\$1000 USDT Airdrop	N/A dt.org
NFTCard	N/A \$BNFT
1ETH Reward at web3eth.lol šŸž•	N/A 1ETH Reward at web3eth.lol šŸž•
5000 \$BUSD	N/A Voucher
\$5000 GET Reward	N/A drop-coins.xyz
\$1000 Rewards	N/A 1000-usd.me
\$1000 REWARDS	N/A dropsusdt.xyz

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-08-26 01:05:19	<u>0xd2153f38098e0f22671a</u> <u>56b10580d3ffb05039089d</u> <u>5b5bf1245a7a08cf898bac</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2023-08-26 01:05:19	<u>0xd2153f38098e0f22671a</u> <u>56b10580d3ffb05039089d</u> <u>5b5bf1245a7a08cf898bac</u>	- 0.0123914812529166 40 MATIC  0.00 USD	✓
3	2023-08-26 01:05:19	<u>0xd2153f38098e0f22671a</u> <u>56b10580d3ffb05039089d</u> <u>5b5bf1245a7a08cf898bac</u>	- 0.0206027155684084 01 MATIC  0.01 USD	✓
4	2023-08-26 01:04:53	<u>0x14d1550e68c586016eba</u> <u>972fdcc55c64b407a05c7e</u> <u>66dab51815844bf09e32c8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-08-26 01:04:53	<u>0x14d1550e68c586016eba</u> <u>972fdcc55c64b407a05c7e</u> <u>66dab51815844bf09e32c8</u>	- 0.0019870027216178 10 MATIC  0.00 USD	✓
6	2023-08-26 01:04:53	<u>0x14d1550e68c586016eba</u> <u>972fdcc55c64b407a05c7e</u> <u>66dab51815844bf09e32c8</u>	- 0.0032076003629798 70 MATIC  0.00 USD	✓
7	2023-05-26 02:55:22	<u>0x8c19561e4d0259300fb4</u> <u>a81e3925f0ee99db83726d</u> <u>c6f453b67a01158771ecdc</u>	- 0.5712101284334526 46 MATIC  0.51 USD	✓
8	2023-05-26 02:55:22	<u>0x8c19561e4d0259300fb4</u> <u>a81e3925f0ee99db83726d</u> <u>c6f453b67a01158771ecdc</u>	- 0.0065392500000000 00 MATIC  0.00 USD	✓
9	2023-05-26 02:55:22	<u>0x8c19561e4d0259300fb4</u> <u>a81e3925f0ee99db83726d</u> <u>c6f453b67a01158771ecdc</u>	- 0.0274697259928523 74 MATIC  0.02 USD	✓


#	Date & time	Transaction Id	Amount	
10	2023-05-20 19:00:51	<u>0x2579fc19415b64113925</u> <u>b52cb14f997aed4563ac4e</u> <u>790f85b0ddec2ffb55d010</u>	- 0.5525354717931654 22 MATIC  0.48 USD	✓
11	2023-05-20 19:00:51	<u>0x2579fc19415b64113925</u> <u>b52cb14f997aed4563ac4e</u> <u>790f85b0ddec2ffb55d010</u>	- 0.0137619207008170 44 MATIC  0.01 USD	✓
12	2023-05-20 19:00:51	<u>0x2579fc19415b64113925</u> <u>b52cb14f997aed4563ac4e</u> <u>790f85b0ddec2ffb55d010</u>	- 0.0535806614947567 30 MATIC  0.04 USD	✓
13	2023-05-20 19:00:33	<u>0xbc6418f613d0053eed4e</u> <u>dd80b974a01366617e4d8b</u> <u>19383ae360e42ce46cadd0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-05-20 19:00:33	<u>0xbc6418f613d0053eed4e</u> <u>dd80b974a01366617e4d8b</u> <u>19383ae360e42ce46cadd0</u>	- 0.0020991007815255 92 MATIC  0.00 USD	✓
15	2023-05-20 19:00:33	<u>0xbc6418f613d0053eed4e</u> <u>dd80b974a01366617e4d8b</u> <u>19383ae360e42ce46cadd0</u>	- 0.0067269115713411 20 MATIC  0.00 USD	✓
16	2023-04-09 17:10:08	<u>0x47022bebd59bea41cfe4</u> <u>4eba3eba3c82d695418f51</u> <u>eba2745f65563266e481f4</u>	+ 10.5000000000000000 000 MATIC  11.43 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-05 00:07:21	<u>0x9c2774a160d2cfc8c159</u> <u>c7fae1bee06ba0b4a33588</u> <u>1a5d1f661703a4dff2a300</u>	+ 14,500.000000000000 0000000 vercel.app)	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-02 22:33:46	<u>0x1aa9dee88b71fadb6ef38b5fbcfd24d7bc1ac561069ccf813187169b9b2b0a05</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
3	2024-08-08 07:29:03	<u>0xfb42c03f70e714ed77dd29d11961fd977b5331e0263a15ffc160931c89eb481</u>	+ 5.0000000000000000 00 5ETH at [adrp-ether.xyz]	✓
4	2024-08-05 20:34:17	<u>0x46b983197415c10d1208431a8958dba8bc4763a685ebaa54d392811fd9957ac3</u>	+ 48,500.000000000000 0000000 9PM	✓
5	2024-07-13 13:28:04	<u>0x3f093ca53eda37747d200f1b41a25b3ce268268e07ba062272a11a09c9747818</u>	+ 10,000.000000000000 0000000 \$ CLAIM ON: zk-ethers.com	✓
6	2024-07-13 10:43:04	<u>0x27f62b16e83fd63cd540eeeb36ea9b17bd70c36c883e62c68d72eb5c4ad00305</u>	+ 10,000.000000000000 0000000 \$ CLAIM ON: zk-ethers.com	✓
7	2024-07-12 19:50:56	<u>0x9074f553b71b1e62c4c96b0bbe38a760d0d2ef686f67427043eb15b0c4a5d0f</u>	+ 13,850.000000000000 0000000 \$ CLAIM ON: zksyn-ethers.com	✓
8	2024-07-07 03:14:57	<u>0x5975d287e2efd77d91793a33aa1611990c730ab757852911a975de3c49bc6778</u>	+ 375,880 Claim Airdrop [retikdrop.com]	✓
9	2024-06-13 01:06:49	<u>0xcc25379554c27c34a9806f6eb0778bb3ac02de4333684073d8d4f69890fe8a8b</u>	+ 30,513 d.	✓
10	2024-02-28 07:19:51	<u>0xd55646d6d0b35ba7c9fea59312e4c6075969f7bb8f331bc5d6fdb6b41b17ea80</u>	+ 1.0000000000000000 00 hMERK	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-28 18:13:31	<u>0x9b2eac0be4536910b63971815752c4e1d1ffa0ea25210261cbdd38ce05a7427b</u>	+ 1 rewards	✓
12	2023-10-04 00:30:59	<u>0x1a6126de2edc7a5cd2ab32575f18c2cd506d81877bdef78f43d970986cbbfc1d</u>	+ 918.00000000000000000000 \$ sUSD	✓
13	2023-08-26 01:25:57	<u>0x920cc848421ba1a1e0b89ff5ff6dfdebeb906dddfe0b288399217cc2ee5548bb</u>	+ 1,604.00000000000000000000 ro	✓
14	2023-08-26 01:05:19	<u>0xd2153f38098e0f22671a56b10580d3ffb05039089d5b5bf1245a7a08cf898bac</u>	- 99.523165 USDC  99.53 USD	✓
15	2023-08-26 00:52:07	<u>0x463319e1edf46dee93c0122731890315fd5166d7245920b22f33dfebce74b64a</u>	+ 99.523165 USDC  99.53 USD	✓
16	2023-08-05 13:15:33	<u>0xd93351d5f91ae67069a357ad744be3a6e3fcc6de862edf9560a8c4d31d3bb29f</u>	+ 4.995000000000000001 07 VLR	✓
17	2023-05-26 02:55:22	<u>0x8c19561e4d0259300fb4a81e3925f0ee99db83726dc6f453b67a01158771ecdc</u>	- 0.00496811 BTC.b  131.33 USD	✓
18	2023-05-26 02:53:30	<u>0xfb97050c05fe3e29be5fa15ccd45c84b500fd1545a9335278c122a8435968560</u>	+ 0.00496811 BTC.b  131.33 USD	✓
19	2023-05-20 19:00:51	<u>0x2579fc19415b64113925b52cb14f997aed4563ac4e790f85b0ddec2ffb55d010</u>	- 147.027655 USDT  147.08 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-05-14 00:53:02	<u>0x9ec28750630dce1b91b69e34c9e9be6d8115bce763b8f8cfd5565404d6ec953a</u>	+ 147.027655 USDT  147.10 USD	✓
21	2023-05-13 10:13:56	<u>0x89807769f758eec7d80e5c4a315b41e7dc5b23af1403afae7a07d55f67517e89</u>	+ 959.0000000000000000 0000 ool.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-28 18:06:09	<u>0x96c1858d5bd41550dc4c02d12f395e0816de5dfe21bebd642172446747a95fd4</u>	+ 1 L2PASS	✓
2	2023-06-20 14:42:57	<u>0x149521afe15f08a43aedc9d12c27bfa02b9055e6896acf45f8033e22eae3a62b</u>	+ 1 BLDG	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-12 02:51:49	<u>0xe2e926318c44841a3ee28e5c8f0a857d54d699a1de65bee887c72142fc62a729</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-08-08 04:20:40	<u>0x4ecb67d2e57c66eba5d2e62d6cdc278ccabe038dfb73db698b1fcd9d53a1f4ba</u>	+ 1] đŸŽ•	✓
3	2024-07-07 03:15:31	<u>0xdf2cfe2641dc9934ecf8b3c186e718a98016a8e638a47aafe591ddab5cee72ab</u>	+ 1 Airdrop at 10bnb.xyz đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-07 03:14:55	<u>0x34ad45bbf4f56251660f40d899bc9871137dfa6e6388c95fcbf06005353807fe</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
5	2024-06-29 16:32:45	<u>0x559cf40cbf32bb993a91718fcc8c21e023d89c82dcbf4ba9b694f67a6e554cf0</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
6	2024-06-25 20:05:20	<u>0xcbd3ee5837361e46444b469b9673ef991be4e5e735504f1fdfb6f399d16632c1</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓
7	2024-06-18 00:55:12	<u>0x34d8916ea3dc12b4f9b8d37886e57a104a65b941f6d94c0b8c57f5be443285da</u>	+ 1 ?	✓
8	2024-06-14 06:38:53	<u>0x38ec906fa4287734808dfeecd159b3fb0b348a88e75a1de4ae6167fecef01d7c</u>	+ 1 az]	✓
9	2024-06-13 01:40:33	<u>0xd01f15741a0d95b623ba805910c89d1fbe9756402f4cdf2ae1d60c33174d5c56</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
10	2024-06-11 00:17:42	<u>0xfa97334f380204ddf2ef96a235bdd9976523603e346eb7a1e786048aedef1d470</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
11	2024-06-11 00:09:12	<u>0x207aad99720d135d89eb4265de9075a0da00bcde0de1ee37c896e131c614db09</u>	+ 1 az]	✓
12	2024-06-07 02:58:23	<u>0x252933645984b68d79d8dee7936cce0ec991f3883289deaaafbb4010b12bd1e7</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
13	2024-06-03 01:30:15	<u>0x9323b5492798ece080d5f775a949407921142156a4e77f0dc5e74ab2e608611a</u>	+ 1 e]	✓
14	2024-04-18 18:48:46	<u>0x7573083462474cad9d294baffb3acb0d8f8936d0d411b13a1da25c12cda857fe</u>	+ 1 Reward at [3eth.us]	✓
15	2024-01-31 21:12:56	<u>0xefb8606c8bf265e7cfdeebd3dff6ac48aae041ae0b6eb4e3f96557e7c33fcdd1</u>	+ 1 Reward at ether.casa	✓
16	2024-01-29 04:40:58	<u>0xd30de78384d2364e2cf45b14c11c468dca6c29e09d4fc7ecda68cdb6557f8947</u>	+ 1 2000usdc.org	✓
17	2024-01-28 18:13:37	<u>0x034959a59f9d6f8ef8c9cf7fc754a81a6646872441d486a55d9eca2be84e3049</u>	+ 1 5000usdt.com	✓
18	2024-01-13 22:50:11	<u>0x57710e1324b208271328785528289917ae60764cdb60ed09fa7c853c594504ec</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2024-01-09 21:28:57	<u>0x94b08418c75f3dfa403a11a5e66798d524cb61e8fab2420a4e6e5c5096de4d8d</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-31 21:09:14	<u>0xc5abc55f007af9da795805b42b9ddf4e02a99e84c29e152b8dd022ad594d44cf</u>	+ 1 2000usdc.cc	✓
21	2023-12-31 21:06:57	<u>0x096c67a118790d4532179a6b7de2e64f4250594b3b34dd78060c09abb1dfb568</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-01 10:25:49	<u>0x6cf0118c99a72e690a5239ca29aab7a6a73563178a71649e65e27a887a1caf2f</u>	+ 1 NFT Airdrop Round	✓
23	2023-11-26 15:49:32	<u>0x937ccc2478066fe73c707ab720f73a3367a3aeb5f5ce491a7bba58981a0a6013</u>	+ 1 NFT Airdrop Round	✓
24	2023-11-20 18:04:11	<u>0xc42655825dea2e75d8ec677cb6e45d5f9c269a1ce53d64ec4ce210d5e8052941</u>	+ 1 NFT Airdrop Round	✓
25	2023-11-12 10:30:37	<u>0xa539fd61d1fa4a9652f4fdcbf1b7e1c65a52687d5a863db83a999020ba6742dc</u>	+ 1 dt.org	✓
26	2023-11-09 12:21:07	<u>0x19e650ba9f4c0be07ffa4e4900c0a6a83d421cfdef125e239ee9b3f8ddd583d5</u>	+ 1 NFT Airdrop Round	✓
27	2023-11-02 09:07:29	<u>0x2938c1c06001dc0fa45c1d04180baccfc9c1edd272733eea85d9c4398a2a21e6</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-29 13:35:21	<u>0xafcc9f4d773e5f7543ca734445c0af63f3108ea3ca2696d9c4fe907a8c9f9570</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-24 16:50:23	<u>0x142d36580f6c0ae640b88e0d79daa0789c0a94bc140c97b13d34768692611e5d</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-23 17:15:16	<u>0x2cecd8a40daa8aa506e0acc8bbe7ee6a67c02f4fabd4cc64f24942dc37d47efd</u>	+ 1 \$BNFT	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-22 15:43:11	<u>0x88c729cc8e979ae0bedd37054e404cfdfa130c27aef2cb8c24772392510d6f1e</u>	+ 1 .net	✓
32	2023-10-22 15:42:23	<u>0xa7a506e1bbad574bf19f1b679ce03bdee505097bbdbd9c68c64dc408303d07fff</u>	+ 1 Voucher	✓
33	2023-10-22 15:41:31	<u>0x0cde29895a38698457d7d90c732842110f205760ac4848121654356dfffe6641c</u>	+ 1 dropsusdt.xyz	✓
34	2023-10-22 15:41:13	<u>0x5ddf6b6dd513b532ab548c5c62a7bcd9cad07c1356d119a81302b93fa245b3dc</u>	+ 1 .net	✓
35	2023-10-20 18:25:59	<u>0x132efd0490c14645eefd6b71e10b1a20909c6244a753a03d5362cbc3f071015</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-01 13:42:55	<u>0x78ef186f45c9adb160a67ae220c262dd93b3ee96007e0ef98c5758f4a35ed773</u>	+ 1 drop-usd.me	✓
37	2023-10-01 13:42:31	<u>0xc02b83e3cc2c625b5e34549d85fcd086e3091521b13b47aacb48cc0f1e053760</u>	+ 1 ds.org	✓
38	2023-09-28 10:04:02	<u>0x8b1a198f9a4d01efe05683f15f69a2d43c6ffe5f3e86f00b70f87524310adc37</u>	+ 1 1000-usd.me	✓
39	2023-09-22 11:42:04	<u>0x2abd560577d2c14e0bff38c3214b88c045a8604949a9cf657e7b1c261c1be5f2</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-22 11:40:32	<u>0x2000c8f6d3199fafcfbf6b4b002ca9047a97be35620b17b17c34023f1575e229</u>	+ 1 Vouchers	✓
41	2023-09-22 11:36:38	<u>0x9b34bbe06541d9b3427ca38386ef42b3b90997e8ae7798deaf6c7e5ba6e17f71</u>	+ 1 NFT Airdrop	✓
42	2023-09-22 11:36:32	<u>0xb5d45e3911b1fc9b0cf6d975e247c9bf7685ca188662cc486ff9388f798ae619</u>	+ 1 NFT Airdrop Round	✓
43	2023-09-22 11:36:30	<u>0x06b7874ac08f3d85e4621eaf19701eb788e2b2593a77a32a612c5db36d5f0a7e</u>	+ 1 usdt-drops.me	✓
44	2023-09-19 22:33:42	<u>0xae2c31ae4892eb3e3e83ca9d2da74f24138a31cd814b2f9a36ba2707c1e1e995</u>	+ 1 Voucher	✓
45	2023-09-13 18:08:10	<u>0x069d68eb48e7eb38214710f2fd562a8746c1759d03f986c3ff339fba7c183822</u>	+ 1 NFT AIRDROP ROUND	✓
46	2023-09-11 18:26:49	<u>0x8efc913578a1ec36b7e839e9bc089c301471e47c2e96707f771f20263e748a9c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
47	2023-09-10 11:33:31	<u>0x6da19b387551c2d010d1941b4a3b1634467960a988d4ec70a7d09da5bac40906</u>	+ 1 NFT Voucher	✓
48	2023-09-10 03:39:38	<u>0x9b3525c3207153d85f0a2186b879c994d8b7399e169718d3d76590e5e0409945</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-07 19:13:31	<u>0x89fa28b9202c920544699e31dcb4a4b3345d09233e59d932ac682e4e0f493000</u>	+ 1 NFT Airdrop	✓
50	2023-08-26 13:58:16	<u>0x2d62ade78caa74e6076ddb38d677cdb90d6999eb115e48ce2fad09e3816f31f</u>	+ 1 NFTVoucher	✓
51	2023-08-26 01:52:19	<u>0x84566a16d6d626fcac2dbcc31a43a4fd9620da4e599b4fd66abd5487baf05d01</u>	+ 1 \$5000 USDC	✓
52	2023-08-26 01:28:31	<u>0xbca75ac061c7f26aa530aa876bb2667662ac1cb6a053a5cd415c76da7cc86e18</u>	+ 1 \$5000 USDC	✓
53	2023-08-26 01:25:47	<u>0x33de94d77ac5feeae5447a52e122cb38232307ab25757388c3d13e13569ff78a</u>	+ 1 UNI-V3-POS	✓
54	2023-08-26 01:25:27	<u>0x06bab7bdea4659f4b07edb753e5f0e5aa216084a96c831b476bec7127e0ea5c3</u>	+ 1 drop-coins.xyz	✓
55	2023-08-26 01:16:43	<u>0xf1ca99889288f9fe0af5ff04f0c59d7001b15efff81c785c51bc15fa6c9d0110</u>	+ 1 UNI-V3-POS	✓
56	2023-08-26 01:07:25	<u>0x9852b6653d0d23a6da0b2f9c34f2ea5014cd01f0c60ec1ecc121bba4a130d308</u>	+ 1 UNI-V3-POS	✓
57	2023-08-26 00:24:17	<u>0x632d687aa3d07adc0be5a704c62bf183dc30ec33c904a612e0ecdd82ccbdcca8</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
58	2023-08-26 00:23:57	<u>0x98b9fc4881010580931d</u> <u>202630624e62da57338262</u> <u>c3cb756d45639f5c21dfbf</u>	+ 1 drop-coins.xyz	✓
59	2023-08-19 00:19:53	<u>0x15663d4bbc39cbc89d57</u> <u>f25d290471636636fcb3c5</u> <u>9a9881255c017559de87a5</u>	+ 1 \$1099 USDC	✓
60	2023-08-09 12:12:13	<u>0xa1084c35dff45ad13d22</u> <u>5d137509190c697dbf0074</u> <u>e6656fa63b9459d99031a6</u>	+ 1 LG	✓
61	2023-07-23 09:48:13	<u>0xeaff74444685bd361bf8</u> <u>8398c3165dbaf9210da518</u> <u>9f7eaed03be458d0e695f0</u>	+ 1 APE COIN	✓

* USD values displayed at the time of transaction

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