

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-17 09:13 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf3f9184404e6861b1402585cb6167e185c393a1d</u>
TOTAL RECEIVED	7.503494417205129885 MATIC
	2.76 USD
TOTAL SEND	3.584976622429704829 MATIC
	1.32 USD

Token	Balance
MATIC	3.918517794775425056 MATIC
	1.44 USD
@SNXPool.com	395.000000000000000000 wSNX
! ZKSYN.CO	50,000 d.
StargateToken	0.000000000000000000 STG
\$ cusdcs.eth.li	1,390.000000000000000000 .li
#HEXPool.net	194,500.000000000000000000 wHEX
ETHENA	10,000 ETHENA-AI.COM Invite Code
! Bitrock Staked Token	9,217.000000000000000000 Staked Bitrock (www.bitrock.app)
1000\$ REWARDS	N/A drops-reward.xyz
\$2000 USDC VoucherđŸŽ•	N/A 2000usdc.cc




Token	Balance
\$3000 USDT AirdropřŽ•	N/A 3000usdt.net
\$5000 USDC	N/A NFTVoucher
2000 STG NFT Voucher	N/A NFT Airdrop
AVALANCE NFT TICKETS	N/A AVALANCE NETWORK
\$ 1000 USDT	N/A tether.bz
1000\$ REWARDS	N/A drop-rewards.xyz
125M SHIB	N/A NFT AIRDROP
APE NFT TICKETS	N/A APE COIN



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-27 15:37:03	<u>0x12eaaefffb11a5007ba7</u> <u>3cbb555441e1a6911738de</u> <u>35ad5ecc2449d736c23e00</u>	- 1.6379435880801940 24 MATIC  0.91 USD	✓
2	2023-08-27 15:37:03	<u>0x12eaaefffb11a5007ba7</u> <u>3cbb555441e1a6911738de</u> <u>35ad5ecc2449d736c23e00</u>	- 0.0065509800000000 00 MATIC  0.00 USD	✓
3	2023-08-27 15:37:03	<u>0x12eaaefffb11a5007ba7</u> <u>3cbb555441e1a6911738de</u> <u>35ad5ecc2449d736c23e00</u>	- 0.0168794624469147 11 MATIC  0.00 USD	✓
4	2023-07-26 05:02:15	<u>0xb5d73c9ad4c729dedf6a</u> <u>9028e411e9fc797e478582</u> <u>ecf1377f8d3a20b3f38777</u>	- 1.2501081845123613 87 MATIC  0.88 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-26 05:02:15	<u>0xb5d73c9ad4c729dedf6a9028e411e9fc797e478582ecf1377f8d3a20b3f38777</u>	- 0.0065509800000000 00 MATIC  0.00 USD	✓
6	2023-07-26 05:02:15	<u>0xb5d73c9ad4c729dedf6a9028e411e9fc797e478582ecf1377f8d3a20b3f38777</u>	- 0.0110137996582126 45 MATIC  0.00 USD	✓
7	2023-07-11 06:31:25	<u>0xc8f0956a85fe27fd1cb25e898930301e36a002ced31c961a590ca63d64e642f5</u>	- 0.6298049968677522 65 MATIC  0.46 USD	✓
8	2023-07-11 06:31:25	<u>0xc8f0956a85fe27fd1cb25e898930301e36a002ced31c961a590ca63d64e642f5</u>	- 0.0064163400000000 00 MATIC  0.00 USD	✓
9	2023-07-11 06:31:25	<u>0xc8f0956a85fe27fd1cb25e898930301e36a002ced31c961a590ca63d64e642f5</u>	- 0.0197082908642696 73 MATIC  0.01 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-27 15:37:03	<u>0x12eaaefffb11a5007ba73cbb555441e1a6911738de35ad5ecc2449d736c23e00</u>	+ 0.2029541957176348 72 MATIC  0.11 USD	✓
2	2023-08-26 11:34:36	<u>0x1e4abc52e0cbbc6c8520283d67eb20a3fcf8cbb33ec96da783760c84e36fdf9e</u>	+ 3.5871386956217028 44 MATIC  1.96 USD	✓
3	2023-07-26 05:02:15	<u>0xb5d73c9ad4c729dedf6a9028e411e9fc797e478582ecf1377f8d3a20b3f38777</u>	+ 0.1405523140629734 99 MATIC  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-07-11 06:31:25	<u>0xc8f0956a85fe27fd1cb25e898930301e36a002ced31c961a590ca63d64e642f5</u>	+ 0.0428454910034699 67 MATIC  0.03 USD	✓
5	2023-07-10 10:30:48	<u>0xe59cc87a3d2c0987406b7adaa35792c3354fbdcc47d856d588a3d8106bc996f6</u>	+ 3.5300037207993488 76 MATIC  2.41 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 01:15:33	<u>0x52c5df7aa665016f440b7ba21de1ea2d8b5fbc6ae604a4b5ef26213f6e48aa6b</u>	+ 30,513 d.	✓
2	2024-04-12 23:49:57	<u>0x31cd50718e3aed3713c5dfa2903f3d049fd710d2ccb7f03330709fbeb65d29</u>	+ 5,000 ETHENA-AI.COM Invite Code	✓
3	2024-01-25 08:00:09	<u>0xb3451ba130463286d6afbe6032bdff153ed319d7ad9e213d7eb5bdea20a05a1b</u>	+ 5,698.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
4	2023-09-18 00:12:16	<u>0xcc085dc6e944b3dfa883d52e400a87077af1c6ed4c296761be912ec287a3556b</u>	+ 395.000000000000 0000 wSNX	✓
5	2023-08-28 07:35:36	<u>0x5ae7289292a747f996c37983e8d2dd5954cc803461ce7415cf65d6aba5354ab6</u>	+ 194,500.0000000000 00000000 wHEX	✓
6	2023-08-27 15:37:03	<u>0x12eaaefffb11a5007ba73cbb555441e1a6911738de35ad5ecc2449d736c23e00</u>	- 43.71800000000003 524 STG	✓

#	Date & time	Transaction Id	Amount	
7	2023-08-11 01:04:14	<u>0x19aed9589713b577b5f98180370258d8d109410b321c3134ec0cead3bd9e1d78</u>	+ 43.718000000000003 524 STG	✓
8	2023-07-26 05:02:15	<u>0xb5d73c9ad4c729dedf6a9028e411e9fc797e478582ecf1377f8d3a20b3f38777</u>	- 43.718000000000003 524 STG	✓
9	2023-07-20 07:23:17	<u>0x4423aff77e2cc1ebeea5d555e742cfd552b2f367014ad3ed585bf3615add1508</u>	+ 43.718000000000003 524 STG	✓
10	2023-07-14 03:38:03	<u>0xa006bf25301c26399d8a1f003e9f0ee372958a7d4f1ad2c60033cf051ddea7e5</u>	+ 1,390.0000000000000 000000 .li	✓
11	2023-07-11 06:31:25	<u>0xc8f0956a85fe27fd1cb25e898930301e36a002ced31c961a590ca63d64e642f5</u>	- 43.718000000000003 524 STG	✓
12	2023-07-08 08:18:00	<u>0x206307fe5b3bdc3da3f9cecd30ff2d67bd545765c0e4fa7ff918da00fb4ca272</u>	+ 43.718000000000003 524 STG	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-24 19:59:06	<u>0xe302a1281fbacf7f341c2613f321b7b77c5810b783f1db359639c30f7403dc04</u>	+ 1 3000usdt.cc	✓
2	2024-01-24 19:58:24	<u>0x4491fcf07b8bb6e8ab35d5f434026a3126324256f33ac017eb17ebb336da5764</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-25 02:28:26	<u>0xd6b09491eec2265e7a2e5b72dd75bc368c0cd2260cc7749101f3e25ce0994622</u>	+ 1 3000usdt.net	✓
4	2023-12-25 01:53:47	<u>0x5ec3f5e68a189fc1342613c3d657cadfebb0e78851b76b98d6613bbcd18d7b0d</u>	+ 1 2000usdc.cc	✓
5	2023-11-18 07:44:49	<u>0x3029bed95ee5099316973fda3807aed3ba3baa9d4ce83063e49e3e7b16ffed0b</u>	+ 1 yz	✓
6	2023-11-15 05:26:37	<u>0xe682f52d1bd6a3591e582d36a3e5b03b0a499e4a5d29a55f014e024a07c27ac5</u>	+ 1 liveusdt.site	✓
7	2023-10-17 16:24:53	<u>0x787d0683bfe02addd372c8adc81efc9e46d960abd302ddc7faeb2919fc0f649d</u>	+ 1 Circle Weekly Giveaways	✓
8	2023-10-08 00:51:09	<u>0xf1d4eb910bc8a1097b65a46c1ae133dff598186e378d591539bfc0c0c5a9728b</u>	+ 1 Voucher	✓
9	2023-10-07 20:57:30	<u>0x3dae715318e4f307af6b0034898f463897373aa34835d10b51ab085018e957be</u>	+ 1 NFT Voucher	✓
10	2023-10-07 20:52:56	<u>0x11465c89cd71757367e7afc601f29867a7cb0f345700068c01414f836123ca73</u>	+ 1 1000-usdt.xyz	✓
11	2023-10-07 20:52:34	<u>0x69768bd1265c7b159a1dbc541cbd1cfa3e8093f507569bbbe42c15829548ddb</u>	+ 1 tether.bz	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-20 09:01:21	<u>0xb8e3bf7689b97f4308d3b929c0e785a21570439b76947b9e87f78505f1fbf629</u>	+ 1 usdt-rewards.me	✓
13	2023-09-17 23:51:14	<u>0xb2c319b51a29af4e349f553a117c34182f79b32e5d834d8b770a768ef391d802</u>	+ 1 NFT Giveaway Round	✓
14	2023-09-17 04:37:55	<u>0xa16ecd7deb9b1715b7cb0fd6e7b4f0bc3e88d2fe35be4fc343c80f0ff608111</u>	+ 1 Uniswap giveaway	✓
15	2023-09-17 04:37:21	<u>0x2d8030837ba93e0adbec0cb44bf2fbed89992e2e16dee52d345a5c5007b24649</u>	+ 1 Base Chain Raffle	✓
16	2023-09-17 04:37:15	<u>0x7fcee8da18f9e61bd7186102cfc6a6ed773c35278172011d4778a0c2c3baca0c</u>	+ 1 Circle Weekly Giveaways	✓
17	2023-09-17 04:36:49	<u>0x4998c1500fed7baeeb7655132b88b4c642a39be5979a012f4cef3943270574c8</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
18	2023-09-17 04:15:06	<u>0x791109150b0d11935dfbe29a629b9e01fccac06f805e0c7fe14da65ebfe3d498</u>	+ 1 LIDO Drop	✓
19	2023-09-17 04:14:38	<u>0xee5520ed325b1f17f1e392f2ee0dc6df5e0620da6808c2d745369beacf6cfc4d</u>	+ 1 NFT VOUCHER	✓
20	2023-09-17 04:08:30	<u>0xf480d70bdfaa584efd1b532dd1c453776a7d020b09fd64db77c7816bb7a03ff4</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-13 21:48:16	<u>0x1dc0b446f0ed8382753b16b0554afd6616e8e9c1e805919202959496801631de</u>	+ 1 NFT AIRDROP ROUND	✓
22	2023-09-12 09:41:04	<u>0xa0f9566f373a608861a2cb79f82d17524ccfa1af1787a00471c59fcdb6769eb1</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
23	2023-09-08 01:21:24	<u>0x439e7b30b27e87df3e2b57d9eff68d1ba1a8ead08d400f91e70b231aebd4edad</u>	+ 1 Uniswap giveaway	✓
24	2023-09-08 01:21:16	<u>0x951e4a22c28d8e58e6af7fb90666f4eb971dc2e5d11e758614277d83168ee102</u>	+ 1 Base Chain Raffle	✓
25	2023-09-07 12:00:45	<u>0x391284fe4e489e6d153f9f329b09a95c4dce9c2d6335eb913a0eda26915cae4f</u>	+ 1 Circle Weekly Giveaways	✓
26	2023-09-07 12:00:15	<u>0xd9feac7c2c639324e7f6cda07f3fe911f4ac2ddb9c58a7d19906b9a911a98d1a</u>	+ 1 NFT AIRDROP	✓
27	2023-09-07 11:59:33	<u>0xf4590256e5d88a89d2bc5a1b9f302a9ea954c89da0f027d46212c67c4e668bda</u>	+ 1 NFT NOTIFICATION	✓
28	2023-09-07 11:31:53	<u>0x30ca0e52a20622b9de47015e513487c74167a440189f77d8ea77c261ee04e340</u>	+ 1 NFT VOUCHER	✓
29	2023-09-05 20:30:56	<u>0x4d5c12824ffaacb80ce98f0b6dc294710637052d931252baa481a2a1ffab676</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-05 08:52:56	<u>0xa8b494e18cc3a1842c098cb53c1e3da9a5b06417f66831227ed10201e6ba0eb5</u>	+ 1 NFT Airdrop	✓
31	2023-09-05 08:52:46	<u>0xaca1827ec83e00b495b569eb2138cd85f1cb702cef871687690e5bedec6feb49</u>	+ 1 NFT Airdrop	✓
32	2023-09-05 08:52:34	<u>0xded86716cbb39e3d472f7b5dcdd7b2b5c769fa012351967ac67ed634862004da</u>	+ 1 NFT Voucher	✓
33	2023-09-05 02:57:14	<u>0x5107a0a1120872bfc98c6d04a025705fad07a4562d3647b593c9368b1248e31c</u>	+ 1 Vouchers	✓
34	2023-09-05 02:54:04	<u>0x5f75a6ad4a10418f21fd063d4554f86a1b37baaf9c19b9163854b0c6154b9243</u>	+ 1 NFT Voucher	✓
35	2023-09-05 02:53:48	<u>0xc91e8374dcc46e78d15f57463f23d171c92c205f62c5b5827fd91c5caee642e4</u>	+ 1 Vouchers	✓
36	2023-09-05 02:29:13	<u>0x11748acdec6be4a449ef0640a3cb7c17e4dd74788906420cd16b1d0bdfd633a5</u>	+ 1 claim-busd.xyz	✓
37	2023-09-05 02:25:57	<u>0xfd1bebeff933e4c2eedaf7e656bb71dce60ab63fb5bb26cc39ea1c42ac70fd17</u>	+ 1 Vouchers	✓
38	2023-09-05 02:25:53	<u>0x5813f0dc7096fe777e90f83701e270c180506ad146b9ef98b08f98552bea9a2c</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-05 02:03:59	<u>0x696a03b39b9e06a99124</u> <u>bee3ce87efb97f51a6ab69</u> <u>265585c2cde4509db9ac3b</u>	+ 1 claim-busd.xyz	✓
40	2023-09-03 13:09:59	<u>0x658ec7a416ce3a637d76</u> <u>f0d01c3876bb378cc86124</u> <u>93a493731da4042c50902d</u>	+ 1 NFT Airdrop	✓
41	2023-08-27 16:28:35	<u>0xc66ae047964d309cc9c1</u> <u>5c20487b041e24787aef7c</u> <u>0266818c2c2ce039bb8a5d</u>	+ 1 \$1099 USDC	✓
42	2023-08-27 15:37:41	<u>0x0c579ceba18c9073dd3d</u> <u>7b9c3b90e426a605503b19</u> <u>6f99c0e377de74d263bfd9</u>	+ 1 claim.circlest.net	✓
43	2023-08-26 11:59:29	<u>0xb477a441713cea7d682e</u> <u>7a193fa0f3b0e09d8f66aa</u> <u>e2e80ce5a588cd9c4a8e83</u>	+ 1 NFTVoucher	✓
44	2023-08-26 11:33:42	<u>0x9776f4908477a80edf0f</u> <u>8ca28dc1742b4bdfb4d173</u> <u>7d7f5482002c8015150394</u>	+ 1 NFTVoucher	✓
45	2023-08-26 11:33:26	<u>0x74d2ed87b24e6c07f8b0</u> <u>7d569ca05fa36838b45b70</u> <u>ff93809148ce87067b4cd4</u>	+ 1 drop-coins.xyz	✓
46	2023-08-16 08:32:43	<u>0x93558a8b23de9df9967c</u> <u>a41889422e82b3ef41eee3</u> <u>f93bc6b3d935bf258ff12a</u>	+ 1 drops-reward.xyz	✓
47	2023-08-13 01:49:18	<u>0x8ba23e9b6b55aa057152</u> <u>d00205afb7690d7c3c4f6f</u> <u>c9556146825f433a13abb8</u>	+ 1 Base Airdrop	✓

#	Date & time	Transaction Id	Amount	
48	2023-08-13 01:27:58	<u>0xc1ddeb3ff8e3360c2e0f9d00dc7d6f47e93e6f4ec919d7d0051a32fdefa4c89f</u>	+ 1 drop-rewards.xyz	✓
49	2023-08-12 18:02:21	<u>0xb6135229080e0bec596a0f48f2a10686b8740cb7c768ecbbba9db5e1538dd8f1</u>	+ 1 Base Airdrop	✓
50	2023-08-12 06:01:23	<u>0xb35532ffff8883389db08140a660613259d305bd0aa0191cca55dd7e49dd007c</u>	+ 1 NFT Notify	✓
51	2023-08-11 01:03:16	<u>0x493e8caa565e2e70209b3e025d5850ecc741bb4eec08809b13e0e9f277320658</u>	+ 1 rewards-1000.xyz	✓
52	2023-08-06 00:13:54	<u>0x080a102c2d71e188685328e1cee02c1ef1c3bfb392ee1d999a2d82c3bed4424e</u>	+ 1 Lido DAO	✓
53	2023-08-02 14:21:25	<u>0x4e6c51c9e0ac9450a0030a7075169c7bb170321061e449f80bb741ff72b68405</u>	+ 1 AVALANCE NETWORK	✓
54	2023-08-01 00:36:37	<u>0x17943cc02e67c9024b1e34abc14070c801ebb447a848126bf8773e983373f37b</u>	+ 1 APE COIN	✓
55	2023-07-31 00:20:04	<u>0x49be8ae54ab1314d9ce806b6355417d83cf6d858acf8af1080a977ae1a5dae1d</u>	+ 1 APE COIN	✓
56	2023-07-23 07:26:08	<u>0x0785d83b5120667087ef31627c870195fe5997a201ec4119038c6f67f5a40503</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
57	2023-07-20 21:26:47	<u>0x90c4e29648170e4def1e</u> <u>7183cb45810f1dbc3a0ffa</u> <u>e68087d24a85b8221e97bf</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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