

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:51 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf749b0eb228fea6a296eeb84f3ba005800d4e938</u>
TOTAL RECEIVED	1.003490683398890360 MATIC
	0.40 USD
TOTAL SEND	0.413726083912775988 MATIC
	0.16 USD


Token	Balance
MATIC	0.589764599486114371 MATIC
	0.23 USD
# zerolends.com	1 ard
! ZKSYN.CO	50,000 d.
! ETHENA	9,860 IM TOKENS
Gateway Protocol	1 PASS
1,000 USDT Reward	N/A 1,000 USDT Reward at usdtget.org
1000 UNI	N/A NFT Airdrop
5 ETH by Base	N/A NFT Airdrop
Layer3	N/A Layer3
Airdrop at usdtredem.io	N/A USDT

Token	Balance
5000 USDC Voucher	N/A Weekly Giveaways
Airdrop at 3000usdt.link	N/A Airdrop at [3000usdt i%Ælink]
5000 BUSD	N/A NFT Giveaway
\$2000 USDT Airdrop	N/A yz
Reward at 10bnb.loł	N/A Airdrop at 10bnb.loł


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-19 07:07:01	<u>0x8b1267d031926890da38061d2dc08402291eb4c4a0b44ea9bf9393249914e923</u>	- 0.0735294117647058 85 MATIC 0.04 USD	
2	2024-04-19 07:07:01	<u>0x8b1267d031926890da38061d2dc08402291eb4c4a0b44ea9bf9393249914e923</u>	- 0.0055610876000000 00 MATIC 0.00 USD	
3	2024-04-19 07:07:01	<u>0x8b1267d031926890da38061d2dc08402291eb4c4a0b44ea9bf9393249914e923</u>	- 0.0514855503143239 61 MATIC 0.03 USD	
4	2024-02-28 02:38:33	<u>0x3827751c52cd34e8728c762961349cc69eeb6c23bfeb101e5d3a20491d8e641b</u>	- 0.0490196078431372 54 MATIC 0.05 USD	
5	2024-02-28 02:38:33	<u>0x3827751c52cd34e8728c762961349cc69eeb6c23bfeb101e5d3a20491d8e641b</u>	- 0.0042994500000000 00 MATIC 0.00 USD	

#	Date & time	Transaction Id	Amount	
6	2024-02-28 02:38:33	<u>0x3827751c52cd34e8728c762961349cc69eeb6c23bf</u> <u>eb101e5d3a20491d8e641b</u>	- 0.0138150966389322 34 MATIC  0.01 USD	✓
7	2024-02-28 02:31:45	<u>0x4c50eff6a124348c9510049aa5134b3b3abf00d1d9</u> <u>8ae9caf60a0889d5d6e759</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-28 02:31:45	<u>0x4c50eff6a124348c9510049aa5134b3b3abf00d1d9</u> <u>8ae9caf60a0889d5d6e759</u>	- 0.0034756538342829 16 MATIC  0.00 USD	✓
9	2024-02-28 02:31:45	<u>0x4c50eff6a124348c9510049aa5134b3b3abf00d1d9</u> <u>8ae9caf60a0889d5d6e759</u>	- 0.0191457722153074 09 MATIC  0.01 USD	✓
10	2024-01-24 02:56:18	<u>0xefc89bf302e2fe802136fcb180db89f86c1a2c1a1a</u> <u>5e40665e7a960ff5c261b7</u>	- 0.0694444444444444 48 MATIC  0.04 USD	✓
11	2024-01-24 02:56:18	<u>0xefc89bf302e2fe802136fcb180db89f86c1a2c1a1a</u> <u>5e40665e7a960ff5c261b7</u>	- 0.0044718022350811 75 MATIC  0.00 USD	✓
12	2024-01-24 02:56:18	<u>0xefc89bf302e2fe802136fcb180db89f86c1a2c1a1a</u> <u>5e40665e7a960ff5c261b7</u>	- 0.0014716780283741 10 MATIC  0.00 USD	✓
13	2023-10-18 15:12:43	<u>0x0d03182349937c740b9d5dc1a7ec2895b8c1b24040</u> <u>51df154b2de2dc16881a77</u>	- 0.0961538461538461 59 MATIC  0.04 USD	✓
14	2023-10-18 15:12:43	<u>0x0d03182349937c740b9d5dc1a7ec2895b8c1b24040</u> <u>51df154b2de2dc16881a77</u>	- 0.0099125399999999 99 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-18 15:12:43	<u>0x0d03182349937c740b9d</u> <u>5dc1a7ec2895b8c1b24040</u> <u>51df154b2de2dc16881a77</u>	- 0.0119401428403404 61 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-16 03:44:06	<u>0x78879a770a857ee66d67</u> <u>01be68d112d5279b7648f4</u> <u>ee7dd1bb79fb9e83840e30</u>	+ 1.0034906833988903 60 MATIC  0.52 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-19 23:47:58	<u>0x73c1cfd0d5d328dde83c</u> <u>81ea8b6ede37b107da155c</u> <u>8879be4b6ee2b88b782755</u>	+ 9,860 IM TOKENS	✓
2	2024-06-13 01:17:05	<u>0x5979903b49e821ab41b1</u> <u>d00b747c9e2fa2a7d13c22</u> <u>becd2b5ae291a29c67bbd5</u>	+ 30,513 d.	✓
3	2024-02-28 02:38:45	<u>0x0cf9c8126b22fe85ae29</u> <u>b0130cc4bddeecdfa16e59</u> <u>8d30ed77ddae8c7b755dec</u>	+ 1 ard	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-18 15:12:43	<u>0x0d03182349937c740b9d</u> <u>5dc1a7ec2895b8c1b24040</u> <u>51df154b2de2dc16881a77</u>	+ 1 PASS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 20:54:04	<u>0xf141d7cbd5b12004afed fe3b72335217ae6a2563bc 0813635898ac9c1c7f22ed</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-06-29 17:13:29	<u>0x851f03b0fc71ed2ebcbe 5f55049dd7a2eeac5cba26 b8ba0170ea6071fd84f81e</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
3	2024-06-19 23:48:38	<u>0xf0de5b75a064561306f8 f074875479f96f921e5fdd 025049f5759afa90aade4d</u>	+ 1 ?	✓
4	2024-06-19 23:47:50	<u>0x729ec6b121b7aad66e4f 798ddc062d3ef43c32371b 9371ec2423e372dc59d590</u>	+ 1 t]	✓
5	2024-04-19 18:49:58	<u>0x7c1fea91bc1c0cf6bc54 7556e47bf7498e8a6489eb 1bd314e9d395e364e4d1f2</u>	+ 1 Reward at [3eth.us]	✓
6	2024-03-01 11:52:05	<u>0x0fa89821702fd3b98495 a78f6fae480cf47d97456a 47b36d35bd3d65e94acf94</u>	+ 1 USDT	✓
7	2024-02-28 03:35:34	<u>0x245ac5633bda78b03a2f e36a7e140cee4776850d21 44d578993cc73553cd53c3</u>	+ 1 Airdrop at [3000usdt i%[link]	✓
8	2024-01-24 02:56:24	<u>0x3d547b4923d9d6f011db d5b5152e3a4bfde2aeb4c5 21c1d9ecefe575ac9e07bf</u>	+ 1 1000usdc.top	✓
9	2024-01-24 02:56:24	<u>0x70ff06439e7f78cb0e3e 9181a26d35a4337bc41394 b1e85bd22547b716f4e579</u>	+ 1 3000usdt.cc	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-11-18 02:48:50	<u>0x39e64e2145e032bccd13a56d4ae97c48f432314d690cf9649146ff6c999c239e</u>	+ 1 yz	✓
11	2023-11-18 01:57:35	<u>0x805bb5fddadd834a3f0536eade71449182aa5ef2e8686c1e70c1115b10bba63e</u>	+ 1 NFT Voucher	✓
12	2023-10-18 15:12:55	<u>0x9976c6357bfe9e18e82b8b93097bc8f272d9e14078aa328c324d7aa0dc9b2f3a</u>	+ 1 et	✓
13	2023-10-16 03:49:18	<u>0x2ab32e595f3c267b9679e53f84be088310df42b2789717d64eb2ae083c9a0334</u>	+ 1 Layer3	✓
14	2023-10-16 01:59:41	<u>0xa22b151bb1d3367eabfe28eb4b7c22b87473cce748856cd19e4c4471b176d82c</u>	+ 1 Voucher	✓
15	2023-10-16 00:35:48	<u>0x2317a71e037930501d7914a4b777dab2509bd9d5e34c68614114abb6e779401d</u>	+ 1 usdt1000.xyz	✓
16	2023-10-16 00:35:30	<u>0x02195e0a2e71937d28da986235aa1f038bfbfc4c70e483ff22618a22df87fc1e</u>	+ 1 tether.yt	✓
17	2023-10-16 00:35:18	<u>0x601eae0094075815447da817dd38ec7ddfd87b0f0718d404e8f1b657e5a6ffbf</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
18	2023-09-26 20:19:29	<u>0x3408016c7ad95569c3442296e79b4e4ae04a5c52faa70c0ae6bcf66738a78725</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-26 20:19:01	<u>0x021c55143bf61355ccc4 1ad96670cb938b9a8175b7 5cadc6f20b07bfd0d150c9</u>	+ 1 NFT Airdrop	✓
20	2023-09-26 20:18:25	<u>0xbf64f86ef1e2ca2bc87c e18c9a208f017e6a7a52f4 5a574586303a5d42a7abca</u>	+ 1 NFT Airdrop	✓
21	2023-09-26 18:33:00	<u>0x1ee032711c25c7426194 f70de14a912b69d582d026 5710db1b3b5224392841e7</u>	+ 1 NFT Airdrop Round	✓
22	2023-08-30 08:56:07	<u>0x70cfcf4b68fdc8ad0729 a465b213000c17b78f044e ea73574c53614b37b64f5f</u>	+ 1 Layer3	✓
23	2023-08-30 08:44:27	<u>0x699bdbad7dd98bd69a6b a9b906936c915f1e8b1c3f 708348fb0020dc6990692c</u>	+ 1 Weekly Giveaways	✓

* USD values displayed at the time of transaction

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