

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-22 20:39 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x122283920601437fc4f256e7579624621b21fa7d</u>
TOTAL RECEIVED	2.1850000000000000053 MATIC
	0.79 USD
TOTAL SEND	1.108856486738915903 MATIC
	0.40 USD



Token	Balance
MATIC	1.076143513261084150 MATIC
	0.39 USD
(PoS) Tether USD	1.000000 USDT
	0.99 USD
Gemradar.site	3,763.000000000000000000 Gemradar.site)
!ETHENA	5,000 ards
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
Portal Fantasy Item	0 PFITEM
Symbiogenesis Member Card	1 SYMCARD
Arcomia Soul Name	1 ASN
Bi Decentralized Identity	1 BIDID

Token	Balance
Poly-Racoons Club	1 PRC
Superdao Baby Robots	1 SBR
(claim-polygon.xyz)	N/A REWARDS (claim-polygon.xyz)
	N/A Reward at BoneWin.com
\$1000 USDT Airdrop	N/A cc
1,000 USDT Reward	N/A s.org
SHIBANU	N/A SHIBANU
Airdrop at 5eth.net •	N/A Airdrop at [5eth i%Enet]
5000 USDC Voucher	N/A Circle Weekly Giveaways
!!\$ SHIB NFT #98296	N/A ENG550
2,000 USDT Reward	N/A net
\$1000 REWARDS	N/A drop-usdt.org


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-14 19:13:37	<u>0xca658faf5a3e32bb3409</u> <u>0xef217ac7c9f02334a7083</u> <u>3562a460aa4cefa00a3bc6</u>	- 1.0000000000000000 00 MATIC  0.64 USD	✓
2	2023-06-14 19:13:37	<u>0xca658faf5a3e32bb3409</u> <u>0xef217ac7c9f02334a7083</u> <u>3562a460aa4cefa00a3bc6</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
3	2023-06-14 19:13:37	<u>0xca658faf5a3e32bb3409</u> <u>0ef217ac7c9f02334a7083</u> <u>3562a460aa4cefa00a3bc6</u>	- 0.0038673766227600 00 MATIC  0.00 USD	✓
4	2023-05-30 00:51:50	<u>0x5d102fd38e297267eece</u> <u>552c86ef399ed3f3d610a4</u> <u>ba0d72e033d00c73d3e397</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-05-30 00:51:50	<u>0x5d102fd38e297267eece</u> <u>552c86ef399ed3f3d610a4</u> <u>ba0d72e033d00c73d3e397</u>	- 0.001604430000000000 00 MATIC  0.00 USD	✓
6	2023-05-30 00:51:50	<u>0x5d102fd38e297267eece</u> <u>552c86ef399ed3f3d610a4</u> <u>ba0d72e033d00c73d3e397</u>	- 0.0062020362758297 94 MATIC  0.00 USD	✓
7	2023-05-30 00:15:33	<u>0xd5777e8c9b9f591f7ba2</u> <u>7dcf78e3513da1805c8073</u> <u>f86ea37eb9896827daef43</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-05-30 00:15:33	<u>0xd5777e8c9b9f591f7ba2</u> <u>7dcf78e3513da1805c8073</u> <u>f86ea37eb9896827daef43</u>	- 0.002946180000000000 00 MATIC  0.00 USD	✓
9	2023-05-30 00:15:33	<u>0xd5777e8c9b9f591f7ba2</u> <u>7dcf78e3513da1805c8073</u> <u>f86ea37eb9896827daef43</u>	- 0.0120512610524000 29 MATIC  0.01 USD	✓
10	2023-05-25 19:59:36	<u>0x6f2055029637c52916d5</u> <u>254d2dac5f49ea94f81f09</u> <u>4233e7b17dd433ebb41192</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-05-25 19:59:36	<u>0x6f2055029637c52916d5</u> <u>254d2dac5f49ea94f81f09</u> <u>4233e7b17dd433ebb41192</u>	- 0.015600269999999999 99 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-05-25 19:59:36	<u>0x6f2055029637c52916d5254d2dac5f49ea94f81f094233e7b17dd433ebb41192</u>	- 0.0659549327879259 96 MATIC  0.05 USD	✓
13	2023-05-01 16:25:09	<u>0x27a54cdd1bc0083e027cce09fa390bf40a717940a808b36a0693e4e799d5ea01</u>	+ 2.0000000000000000 00 MATIC  1.93 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-30 09:29:21	<u>0x13bc4d412da07f81103a8bd6be82091ce3bf7f6f84d246859d8a2af41f67cd4b</u>	+ 0.1849999999999999 98 MATIC  0.16 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 18:45:12	<u>0xbb547af14bc7f85ee6bf5329181ce38f436ea565415765de8bf851cdaf647835</u>	+ 5,000 ards	✓
2	2024-02-10 01:24:38	<u>0xfb9cde28d2f60116d93055ea16296838f0b4593a0584fbd025baae29b62c0a60</u>	+ 3,763.000000000000 000000 Gemradar.site)	✓
3	2024-02-06 20:45:13	<u>0x6e64964ecaadfa7d9bc06b4926e36d79b0dca7106d7b5c91f372e8bf5e460ac1</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
4	2023-05-31 11:59:34	<u>0xa7c1d2289556aaf1a827ae16458b38e985a30b8b854db2cc613c44e5405eaa76</u>	+ 1.000000 USDT  1.00 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-13 03:14:08	<u>0x4bb3a8d408f491c4a26d</u> <u>f8b8ee082d7723045884e2</u> <u>7693161db136e90a27b121</u>	+ 1 SBR	✓
2	2023-06-26 18:28:27	<u>0x600e83f9d0c8f351dc97</u> <u>0a350180098df11ec8601d</u> <u>b6f236f0673fb49b99e1fa</u>	+ 1 PRC	✓
3	2023-05-30 09:29:21	<u>0x13bc4d412da07f81103a</u> <u>8bd6be82091ce3bf7f6f84</u> <u>d246859d8a2af41f67cd4b</u>	- 1 PFITEM	✓
4	2023-05-30 00:15:33	<u>0xd5777e8c9b9f591f7ba2</u> <u>7dcf78e3513da1805c8073</u> <u>f86ea37eb9896827daef43</u>	+ 1 PFITEM	✓
5	2023-05-25 19:59:36	<u>0x6f2055029637c52916d5</u> <u>254d2dac5f49ea94f81f09</u> <u>4233e7b17dd433ebb41192</u>	+ 1 ASN	✓
6	2023-05-18 06:14:15	<u>0x78ab0543e88735ee8689</u> <u>011d414edec749fea22480</u> <u>c734d7038bdfaf00195a6e</u>	+ 1 SYMCARD	✓
7	2023-05-09 13:43:07	<u>0x325a31a4d7dba0289ae5</u> <u>512fa9de9b46e912442967</u> <u>5e28b8fd9a3c2c447a179a</u>	+ 1 BIDID	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-31 01:42:32	<u>0x88f627c2724e6105fec2</u> <u>dfa7f8c44975ad391ef341</u> <u>90d28fd4e5dd598d15d6b9</u>	+ 1 1ETH Airdrop at ethers.bar ðŹ•	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-31 01:42:32	<u>0x88f627c2724e6105fec2 dfa7f8c44975ad391ef341 90d28fd4e5dd598d15d6b9</u>	+ 1 1ETH Airdrop at ethers.bar ðŸŽ•	✓
3	2024-07-31 01:42:32	<u>0xdb64133b04487acb85ca 706209dbea343ad2f1a748 7b38a34d406c448b93aaaa</u>	+ 1 ðŸŽ•	✓
4	2024-07-31 01:42:32	<u>0xdb64133b04487acb85ca 706209dbea343ad2f1a748 7b38a34d406c448b93aaaa</u>	+ 1 ðŸŽ•	✓
5	2024-07-31 01:41:48	<u>0x67b713a0d2b97c81def0 89009d544c2d7698039f56 589ea6caab0c81e6419dae</u>	+ 1 REWARDS (claim-polygon.xyz)	✓
6	2024-07-25 14:08:40	<u>0xf02687ee19c5513bab4e 68f49a07d320438292dccb 586e48d55603cd886e4736</u>	+ 1 ENG550	✓
7	2024-07-25 14:04:02	<u>0xcd05709faf6e5ed77600 58c9280057b380e38cf81e 2fae0ffad139d18ef9c28a</u>	+ 1 SHIBANU	✓
8	2024-07-25 13:05:42	<u>0x1041433ae8ecd805fe01 6dc4b3063de6abcb3ca6db d81685cf074a73dc461f44</u>	+ 1 co]	✓
9	2024-07-25 13:05:32	<u>0x1988b4f8dcdfe8579b39 4d2eb31cb727ed3a1e18fe ab6c12ba547b66c738b2a2</u>	+ 1 ðŸŽ•	✓
10	2024-07-25 13:05:10	<u>0xbed96083a78f357aaeb7 f96da62a0a573a0d1c03c1 12aa8e881685dcc8159eaf</u>	+ 1]	✓

#	Date & time	Transaction Id	Amount	
11	2024-07-25 13:05:10	<u>0xd094b753697b7ce8f8ce 0729efe932191e6f215b94 11f1bcd01a1a8190373c7a</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
12	2024-07-11 13:19:58	<u>0x392f391c3dff5f9e27c4 ba118e514224a031f13dd0 4c7bc5a9d36e2603818cc9</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
13	2024-07-11 13:19:58	<u>0xd0536ba75a3d4b462080 9c2114e325cbd3d46178ef d6523ae3c273f79a9cff85</u>	+ 1 Airdrop at 10bnb.art ðŸŽ•	✓
14	2024-06-27 20:34:11	<u>0x19a52bb9ac9ca48aba8b feaa9e5c2324764fc4e4c5 4a26066cf3859ebace719f</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
15	2024-06-27 20:33:39	<u>0x379836cbbb202154fa68 a09e33828e3be8f9d2824b 46cec02df123fe2b5d98a4</u>	+ 1 ?	✓
16	2024-06-13 13:06:56	<u>0x14a2786fa34e66f05bf6 d7a8c94e65c09a8be185fa 65452f53431d99530f37e4</u>	+ 1 az]	✓
17	2024-06-01 23:58:46	<u>0xed9378d2b98dccc9c712 8c9e240ac0946026587533 de9d065b990c5fc16a8d5a</u>	+ 1 e]	✓
18	2024-04-22 10:33:12	<u>0x2ab0d256a92b6c921dfe ab7f94d0a08f88ca23150c ca552ce3f7d90320bdeb01</u>	+ 1 3K\$ Reward at [getusd.us]	✓
19	2024-04-04 19:53:23	<u>0x1dd9b955c84ad412689b b41d40c40c6918e86d66a0 aa1402ba461b02ed32f78c</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-21 14:38:02	<u>0x0b1552a7f169925f31522ded84b1f58a87e11d041c6964d37bf235668311d2c3</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
21	2024-03-09 04:45:03	<u>0x0dd76c3c44e49303cb0d5a25103a4dd3edc19e7a72a4058c9543419498d15f94</u>	+ 1 Reward at [5000usdc i%[etop]	✓
22	2024-02-24 03:48:56	<u>0x5516610718cd5d8152ff71f7e3b80d243d69751bdc6a67492aced9c52d608791</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
23	2024-02-22 22:08:42	<u>0xe8fc362e912cd52ea442339e7377101349db204c30ef61a06ef26712d5792c57</u>	+ 1 NFT	✓
24	2024-02-08 13:02:49	<u>0x579a132223cb7553ccd652f0f4cad66027147c013405fba9acb9c07a4d04d86b</u>	+ 1 Reward at [2000usdc i%[enet]	✓
25	2024-02-08 13:02:49	<u>0x817503dc8a51adf0a3304603bb61557333ce282d73530a2b9d5f19bc5a93d585</u>	+ 1 Airdrop at [5eth i%[enet]	✓
26	2024-02-02 10:57:36	<u>0x69c59e90454959e91e8d2bcd33661f278b013c58ba28ac465be87cf6d217b621</u>	+ 1 ethevents.co	✓
27	2024-01-11 21:13:41	<u>0xc59c752c2f8db749ddaa f768012486d3010215c3d59b308278bc220820fb3a1b</u>	+ 1 5000usdt.org	✓
28	2024-01-11 21:13:07	<u>0x20bce179f75af6f6b518e0d9c33389b777edfc79cc332f4dfd680b804fdb8db1</u>	+ 1 3000usdc.com	✓

#	Date & time	Transaction Id	Amount	
29	2023-12-29 01:13:37	<u>0x5682b5446d958c4ce22b ab9565d219750e413382ed 5e5fd993ca6223e174cbfd</u>	+ 1 Reward at usdt-nft.com	✓
30	2023-12-20 03:41:16	<u>0x54667fff92df352b3d2c 2d7d9504ed6313c60d5e98 58e72f464730775c5a6412</u>	+ 1 1000usdc.org	✓
31	2023-12-20 03:41:16	<u>0xa17be9ac4737dba22a87 170373b2260c11e64906aa 9c649278884f00f27e1958</u>	+ 1 2000usdt.icu	✓
32	2023-12-15 00:59:52	<u>0xca08bc3afe24fad04c93 33358098089c70992616c9 181ccefe196013b582fd8a</u>	+ 1 net	✓
33	2023-12-01 13:31:32	<u>0xf0f5837838fd21cff91c a7d09031ff483e67f0f668 b65947173b9edb30b2c2ad</u>	+ 1 com	✓
34	2023-12-01 11:40:41	<u>0xa1f366a6e38af9dfeabc c89ea29e46cd7d7c77c87a a1c680be016edfb8e1c26b</u>	+ 1 2000usdt.top	✓
35	2023-11-22 10:55:36	<u>0x73bfc75bf7179249f47c 77331d376b72dd74227213 19993bd911fb2d33f9dc66</u>	+ 1 Reward at BoneWin.com	✓
36	2023-11-22 10:51:28	<u>0xb6d4bb1291d9c57baafd 2337824024b93dfd2782fb b9a91ad28207d9c3bb24ea</u>	+ 1 yz	✓
37	2023-11-22 10:51:20	<u>0x0e24d0e56e093847bf5f 5e1204e79efc57cac7ed03 2d3be5e3a02a57b0926d6e</u>	+ 1 cc	✓

#	Date & time	Transaction Id	Amount	
38	2023-11-22 10:50:44	<u>0x4f583ed000636ee7846a</u> <u>fd8932aa6eabad738620d3</u> <u>1c77d55e3dc19b2110e0f3</u>	+ 1 t.org	✓
39	2023-11-17 06:45:00	<u>0xca71767fde80687aec6f</u> <u>ccc0d80ed999da380c8774</u> <u>ffa18c5b44c153f9ad1de8</u>	+ 1 ro	✓
40	2023-11-02 14:13:44	<u>0x6b2861a9272a205676cc</u> <u>0cbf4b6b7beaf814ade510</u> <u>ad489a7bff28b72c95494e</u>	+ 1 1000-usdt.org	✓
41	2023-11-02 14:08:26	<u>0xef180e6a9afaac362802</u> <u>ae1e1f81e3293bdb1d9d26</u> <u>c9e3d612cacb3f1adc8e2b</u>	+ 1 op.org	✓
42	2023-10-19 14:55:37	<u>0x9c80c6185ee6f56448dc</u> <u>7c24e7aace0a7323e62c64</u> <u>46826cd1baab53619466bd</u>	+ 1 drop-usdt.org	✓
43	2023-10-19 14:55:29	<u>0x99bfca7b9fef9398cc2b</u> <u>03887each7fad2b8719c26</u> <u>39d1ee14a82bba674648dc</u>	+ 1 Voucher	✓
44	2023-10-19 13:42:13	<u>0x799da198d2dd692a1004</u> <u>78806afd45dfd720a3e867</u> <u>5def34d95cc28ecee08136</u>	+ 1 s.org	✓
45	2023-10-05 14:21:25	<u>0x6113ff543b04e51900ff</u> <u>8648d16bf91112ffc42176</u> <u>802f8fbba267d2cbf59c5f</u>	+ 1 Voucher	✓
46	2023-10-05 13:31:30	<u>0x209c9ac2112b18cbc5cb</u> <u>30984b057be06937466a94</u> <u>66742ec37cc20b218eaf16</u>	+ 1 drop-1000.me	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-21 20:18:49	<u>0x5ce4bd80464768679aba7d0c234643bedf1c8bc5dfcf1e9763d3b7c74833627f</u>	+ 1 Voucher	✓
48	2023-09-21 14:29:40	<u>0xd13e68e6c09f59cef125b81d56146ce1b98de068cfdccf20548df81044d57b7d</u>	+ 1 usdt-drop.me	✓
49	2023-09-16 13:35:29	<u>0x54a49adbaa4d8be6dae528a8833f289a84075845dd07edd1c867918d334a8457</u>	+ 1 NFT AIRDROP ROUND	✓
50	2023-09-12 00:14:47	<u>0x7c71824d74cee453b4bdaa7c0f806665b65be2fd4ab13b8d97b1802713b32f8d</u>	+ 1 NFT Voucher	✓
51	2023-09-07 15:24:01	<u>0x6f9f378fb1803c85e438240092518eb45c20200a4f80022a323ca90a6d1a0d87</u>	+ 1 NFT AIRDROP	✓
52	2023-09-07 15:19:09	<u>0x5947ccc9e9fedabf3ce60f63d6a06372f5c61e05d20f2b8370d69655a638004b</u>	+ 1 Circle Weekly Giveaways	✓
53	2023-09-07 15:14:19	<u>0x145837682e0300167fb0089675b9735355e3df06a10a7b03cace31f0cbdb7f7b</u>	+ 1 NFT NOTIFICATION	✓
54	2023-09-07 14:16:45	<u>0x4504f56fb6bbdc310e9dca3539f8044b6ecab35b77687901bdd6855c63ffb80a</u>	+ 1 NFT VOUCHER	✓
55	2023-09-07 13:47:12	<u>0xcafa1102e144041e854742f958e52fb408747405a5f5bdc3b11ef9c7ede647f7</u>	+ 1 claim-usdc.xyz	✓

#	Date & time	Transaction Id	Amount	
56	2023-09-03 23:02:49	<u>0xefc7116b3a805f5cd933af3020023fbde60fa534469664dad412c7429dff7e5f</u>	+ 1 Base Chain Raffle	✓
57	2023-08-26 23:20:00	<u>0xa26958ac07cc1ea71b4e4b7a0e9b1f487f58275fcc8fda5f90d38f9448acb0b0</u>	+ 1 claim.circleweekly.com	✓
58	2023-08-26 02:11:21	<u>0xfc81482375e3fcacfd3acbd6cb338959f35a9287cda3d91ff65b2a17017e7976</u>	+ 1 NFTVoucher	✓
59	2023-08-22 14:35:43	<u>0xb51f5fe0e64591d0318dd396c77b132f2103a562f796be785d80325800624ef</u>	+ 1 usd-drop.xyz	✓
60	2023-08-11 20:36:30	<u>0x164e390f45124a355d961ce99cfa29e8949b5b887d40b816b927d8ccc1638eef</u>	+ 1 NFTNotify	✓
61	2023-08-08 10:57:41	<u>0xc40bc5c3c342bd1cad9fbeat49958025329fd5e2931f66cac405acab4095d17</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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