

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-02 14:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x127f817504a702556126f1f6db983a9f0e80cca4</u>
TOTAL RECEIVED	4.943211130340613657 MATIC
	1.86 USD
TOTAL SEND	0.089716434677285975 MATIC
	0.03 USD










Token	Balance
MATIC	4.853494695663328251 MATIC
	1.83 USD
ALT SWAP AT layeralt.com	1,675.000000000000000000 ALT SWAP AT layeralt.com
! bitrock.to	8,443.000000000000000000 Staked Bitrock (www.bitrock.to)
! ETHENA	9,976 AIRDROP
Airdrop Platform Voucher	1.000000000000000000 pradar.space)
! 5000usdc.org	1.000000000000000000 rdrop
DROP)	32.000000000000000000) to claim
! USDT	4,000 RDS
!SNXPooL.com	512.950000000000045475 wSNX










Token	Balance
eth-voucher.site)	1.000000000000000000 teth-voucher.site
h8qCZ0Z	14,500.000000000000000000 Z0Z
Matr1x Pioneer Badge	1 PIONEER
R is for Royalties	1 RIFR
Galaxy OAT	3 OAT
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
200M SHIB	N/A NFT AIRDROP ROUND
\$1000 SPEND REWARDS	N/A taskson.xyz
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net
5000 BUSD	N/A NFT VOUCHER
Base Staking	N/A NFT Notify
5,000 USDC Voucher	N/A Circle Weekly Giveaways
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.xyz
5000 USDC	N/A NFT Voucher
\$1000 Rewards	N/A usd-rewards.me

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-06-07 13:18:50	<u>0x6c250849e04b23918203</u> <u>4726029a38a3c61f10f448</u> <u>82f81df550ff4b1f4d63d2</u>	- 0.000000000000000000 00 MATIC  0.00 USD

* USD values displayed at the time of transaction




#	Date & time	Transaction Id	Amount	
2	2024-06-07 13:18:50	<u>0x6c250849e04b23918203</u> <u>4726029a38a3c61f10f448</u> <u>82f81df550ff4b1f4d63d2</u>	- 0.0030766246447732 14 MATIC  0.00 USD	✓
3	2024-06-07 13:18:50	<u>0x6c250849e04b23918203</u> <u>4726029a38a3c61f10f448</u> <u>82f81df550ff4b1f4d63d2</u>	- 0.0000002745643373 64 MATIC  0.00 USD	✓
4	2024-05-09 06:09:23	<u>0x3659880aeb3094866fbb</u> <u>1ab64b75ff7d7880aef93f</u> <u>b75329c63e7f15ee067f1d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-05-09 06:09:23	<u>0x3659880aeb3094866fbb</u> <u>1ab64b75ff7d7880aef93f</u> <u>b75329c63e7f15ee067f1d</u>	- 0.0030766200039996 06 MATIC  0.00 USD	✓
6	2024-05-09 06:09:23	<u>0x3659880aeb3094866fbb</u> <u>1ab64b75ff7d7880aef93f</u> <u>b75329c63e7f15ee067f1d</u>	- 0.0000000000265614 86 MATIC  0.00 USD	✓
7	2024-05-08 12:51:47	<u>0x59cdff33cd5404d46fe6</u> <u>11291612c352fbd09503bc</u> <u>4920c59fb9460ac740354d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-05-08 12:51:47	<u>0x59cdff33cd5404d46fe6</u> <u>11291612c352fbd09503bc</u> <u>4920c59fb9460ac740354d</u>	- 0.0035891100198597 42 MATIC  0.00 USD	✓
9	2024-05-08 12:51:47	<u>0x59cdff33cd5404d46fe6</u> <u>11291612c352fbd09503bc</u> <u>4920c59fb9460ac740354d</u>	- 0.0000000000605363 22 MATIC  0.00 USD	✓
10	2024-03-12 10:56:57	<u>0x857c88ec6efdc6955731</u> <u>b0ac4115394a0949505e76</u> <u>51950e899570d5c5e466d4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-12 10:56:57	<u>0x857c88ec6efdc6955731</u> <u>b0ac4115394a0949505e76</u> <u>51950e899570d5c5e466d4</u>	- 0.0010140000000000 00 MATIC  0.00 USD	✓
12	2024-03-12 10:56:57	<u>0x857c88ec6efdc6955731</u> <u>b0ac4115394a0949505e76</u> <u>51950e899570d5c5e466d4</u>	- 0.0019879165137520 00 MATIC  0.00 USD	✓
13	2024-03-12 10:53:37	<u>0xe0e08ea1ca81c582eec6</u> <u>2ea6a45cc54a7c5ce13cfb</u> <u>c6ed1c3c64d4a5376cffaf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-03-12 10:53:37	<u>0xe0e08ea1ca81c582eec6</u> <u>2ea6a45cc54a7c5ce13cfb</u> <u>c6ed1c3c64d4a5376cffaf</u>	- 0.0010140000000000 00 MATIC  0.00 USD	✓
15	2024-03-12 10:53:37	<u>0xe0e08ea1ca81c582eec6</u> <u>2ea6a45cc54a7c5ce13cfb</u> <u>c6ed1c3c64d4a5376cffaf</u>	- 0.0024917430243160 00 MATIC  0.00 USD	✓
16	2024-03-12 10:49:39	<u>0x625d4aa0d3e500277386</u> <u>33092cf52114326988c60d</u> <u>79f61847f9e97fe98e2236</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-03-12 10:49:39	<u>0x625d4aa0d3e500277386</u> <u>33092cf52114326988c60d</u> <u>79f61847f9e97fe98e2236</u>	- 0.0010140000000000 00 MATIC  0.00 USD	✓
18	2024-03-12 10:49:39	<u>0x625d4aa0d3e500277386</u> <u>33092cf52114326988c60d</u> <u>79f61847f9e97fe98e2236</u>	- 0.0030281841633706 00 MATIC  0.00 USD	✓
19	2024-03-12 10:30:50	<u>0x964c2744e02f4a0f0005</u> <u>e772141f8b031508f8ce9c</u> <u>83e44945a5479828944ca0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-12 10:30:50	<u>0x964c2744e02f4a0f0005</u> <u>e772141f8b031508f8ce9c</u> <u>83e44945a5479828944ca0</u>	- 0.0031689000000000 00 MATIC  0.00 USD	✓
21	2024-03-12 10:30:50	<u>0x964c2744e02f4a0f0005</u> <u>e772141f8b031508f8ce9c</u> <u>83e44945a5479828944ca0</u>	- 0.0105425083350856 49 MATIC  0.01 USD	✓
22	2023-12-28 14:16:59	<u>0x0c03a99e10a02e82e7e5</u> <u>437ac4ef998a05e7dfc6f2</u> <u>7e291a0b158a8a53447d29</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-12-28 14:16:59	<u>0x0c03a99e10a02e82e7e5</u> <u>437ac4ef998a05e7dfc6f2</u> <u>7e291a0b158a8a53447d29</u>	- 0.0020239500000000 00 MATIC  0.00 USD	✓
24	2023-12-28 14:16:59	<u>0x0c03a99e10a02e82e7e5</u> <u>437ac4ef998a05e7dfc6f2</u> <u>7e291a0b158a8a53447d29</u>	- 0.0304822234371830 63 MATIC  0.03 USD	✓
25	2023-08-23 08:30:36	<u>0x7bafe8ec7a246dac61e2</u> <u>610ea779f9c507afb98ae9</u> <u>2bff3a63062495fcd9b0e5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-08-23 08:30:36	<u>0x7bafe8ec7a246dac61e2</u> <u>610ea779f9c507afb98ae9</u> <u>2bff3a63062495fcd9b0e5</u>	- 0.0050268000000000 00 MATIC  0.00 USD	✓
27	2023-08-23 08:30:36	<u>0x7bafe8ec7a246dac61e2</u> <u>610ea779f9c507afb98ae9</u> <u>2bff3a63062495fcd9b0e5</u>	- 0.0181795798835109 18 MATIC  0.01 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-27 06:58:59	<u>0x2c8f0e3d9db338abb62a3d91e4d46a40a760a3a012db370f2054649148e64a4a</u>	+ 0.1056830531603343 56 MATIC  0.07 USD	✓
2	2023-08-23 08:09:38	<u>0x3592cc7f0f3a42dfec03d57118d36f5c4916f0cacd1a6e5358d1dec552ef556a</u>	+ 1.8667056357239457 66 MATIC  1.03 USD	✓
3	2023-07-23 13:58:15	<u>0x50808a2ae12b07b5ad200f2c1d196e3b4cef4e1f5424dfbe74484734b0d6dfa6</u>	+ 2.9708224414563337 85 MATIC  2.22 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-06 02:12:45	<u>0xf2e0f3ad9c57e845551be4c1d00d851a7a918d87ba280d5ee68f3aaace0d4b20</u>	+ 14,500.000000000000 0000000 Z0Z	✓
2	2024-06-27 06:13:50	<u>0x79e7645bbee51f3c6ef07e5a201469465ab3ec9c239651c85901b0a044620e5e</u>	+ 9,976 AIRDROP	✓
3	2024-05-09 06:20:23	<u>0x6e8868ba5ea525cc13000f16760f130f527e88a1eb15cdc655968e70b7d1c174</u>	+ 1.0000000000000000 00 rdrop	✓
4	2024-02-07 08:39:10	<u>0xc882e5fdae72e618507cf3ebdc09b36406793732f0d5d20ddbff6ab526976c46</u>	+ 1 RDS	✓
5	2024-02-03 03:27:26	<u>0x782860caab153057f39e8efb64a4fa2eb3159334b53a71dbd8563bf75c30d2c7</u>	+ 1,675.000000000000 000000 ALT SWAP AT layeralt.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-02 18:37:31	<u>0x873b31fd9b5ab22356869657872646a97a50c32269eb5439a6c4c7b3058138d5</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
7	2024-02-02 17:31:09	<u>0x01d56ad25aa3bfe79611a6676ca5f0b1cc6f25d6528b8d3c3f17f4217d7ad78b</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
8	2024-01-31 12:07:18	<u>0xd630073231c53a830af5ebc06e1a76ff3a52876a660129449a87d7fe713ffc1c</u>	+ 1.0000000000000000 00 pradar.space)	✓
9	2024-01-29 22:32:06	<u>0x97c729b2aa01eed20f6d5c181c1ecffd621acc6f112a16b1fe4b43a960175735</u>	+ 3.2000000000000000 78) to claim	✓
10	2024-01-29 08:14:25	<u>0xc47296e586f4d531cd53536dc1e5ae5204d7b34c955cc5c28d161af9376e4e77</u>	+ 3,275.000000000000 000000 Staked Bitrock (www.bitrock.to)	✓
11	2024-01-28 09:12:34	<u>0x88454fbbd0f8a11a5599f32ca8c769dee5152d7cca83884ceebe9bdfd2c7d08d</u>	+ 1.9199999999999999 29 //steth-drop.xyz)	✓
12	2023-09-20 12:47:32	<u>0xa792052f50ed13b059dabfe0c60fa8ac8667a0b08d6af3e7107a41cb6bed88da</u>	+ 512.95000000000004 5475 wSNX	✓
13	2023-09-10 15:41:39	<u>0xca9c3ade89c003ea3b8a8d075c29bb83dc35bcd0a1b97bacb1041a663d427ecd</u>	+ 168,150.7500000000 00000000 wHEX	✓
14	2023-08-23 22:00:32	<u>0x0fa294ac70f087580ff27984c75ab6a1654b747968221776db123e3a18348f22</u>	+ 181,500.0000000000 00000000 wHEX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 13:18:50	<u>0x6c250849e04b23918203</u> <u>4726029a38a3c61f10f448</u> <u>82f81df550ff4b1f4d63d2</u>	+ 1 OAT	✓
2	2024-05-09 06:09:23	<u>0x3659880aeb3094866fbb</u> <u>1ab64b75ff7d7880aef93f</u> <u>b75329c63e7f15ee067f1d</u>	+ 1 OAT	✓
3	2024-05-08 12:51:47	<u>0x59cdff33cd5404d46fe6</u> <u>11291612c352fbd09503bc</u> <u>4920c59fb9460ac740354d</u>	+ 1 OAT	✓
4	2024-03-12 10:30:50	<u>0x964c2744e02f4a0f0005</u> <u>e772141f8b031508f8ce9c</u> <u>83e44945a5479828944ca0</u>	+ 1 PIONEER	✓
5	2023-08-23 08:30:36	<u>0x7baf8ec7a246dac61e2</u> <u>610ea779f9c507afb98ae9</u> <u>2bff3a63062495fcd9b0e5</u>	+ 1 RIFR	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-05 23:26:59	<u>0x9e07433dcd2190327f8b</u> <u>602c9f11a266ba3e259345</u> <u>6eeaf6df1422df6abb2c3b</u>	+ 1 KDS99	✓
2	2024-08-05 23:26:19	<u>0x68c5c9e8d20dc512f9cb</u> <u>7966ba5c98c3c721291719</u> <u>88a40c392be2328d5d75b9</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-08-03 20:27:42	<u>0x77b8206db23fd8d01516</u> <u>352886948a3fe602360114</u> <u>f2bb40bea8f136fd9d6423</u>	+ 1 KDS99	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-03 20:25:06	<u>0xf11c95107a8e7533afee458bd8116576b2f38079bd98d4cd8daea1f68f79f40d</u>	+ 1 Blast Box https://blastupbox.com	✓
5	2024-06-27 06:13:46	<u>0x8b2748db5a76e348ace6373a821d05aa2bf4b7be47b7959ad2691360f6548761</u>	+ 1 1ETH Airdrop at webeth.icu ǎŸ•	✓
6	2024-06-07 13:19:48	<u>0x6ef77732ca4eb9394d88e43b459ba127a115805c72b9635bab05ec4e334c2c1e</u>	+ 1 ǎŸ•5K\$ Airdrop at [t.ly/aaves]	✓
7	2024-05-09 06:20:31	<u>0x0690f3de749d6222d9a993e4eab115eba5dc5775b11218a4bbe7d69b8d2f7880</u>	+ 1 Reward at [5eth.us]	✓
8	2024-03-25 05:30:17	<u>0x9a3741768e2d6b9f98d6a8a7e217127ba140dcecdae97525ed60e581f2f76355</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-25 05:30:11	<u>0x8177bde27f76c72df62b1f1ee4ce01c5bf1e23920a93bc50541aa160b4bf3950</u>	+ 1 Airdrop at [5000usdt.us]	✓
10	2024-03-12 18:30:04	<u>0x16ce861e5430dfd2b763358b4ec3692c0b848793ddb692eda5c86ba51a6c3a8</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
11	2024-02-04 04:40:13	<u>0xbe543901686dd4cc5cc2a07f171bde34b264fb753c68bb6e6f52c2ae968f1b60</u>	+ 1 Airdrop at 3000usdt.xyz	✓
12	2024-01-30 06:32:30	<u>0x76ec2ed5e82bb81402fccf6ba99746be568ad6473424ed2dfa4a0b18cafb8b5d</u>	+ 1 5eth.net	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-30 02:37:42	<u>0x63bdfe78cbf7354955cc</u> <u>a70a069bfe5742fa939f64</u> <u>59fd6e682a498aac0afa8f</u>	+ 1 layeralt.com	✓
14	2024-01-28 16:13:17	<u>0x26731ce06bfe51147148</u> <u>89bb5a699d3bc4c0606d1c</u> <u>17a802f624bde7f0cbfea3</u>	+ 1 2000usdc.org	✓
15	2024-01-28 09:18:14	<u>0x122630d6e2deb99164e5</u> <u>1fb102bd686da973e5e08c</u> <u>ca62ea2a009e72575ec8f9</u>	+ 1 5000usdt.com	✓
16	2024-01-19 07:19:02	<u>0x17d86de144489f5e6566</u> <u>4a48846517efa88552c48d</u> <u>9c09f464e8327bc7f83a83</u>	+ 1 3000usdt.cc	✓
17	2024-01-19 07:14:46	<u>0xe9ff63f7aba808fa5dde</u> <u>dd80124cf9f64402eeabba</u> <u>f8c48b13acf4e03236345d</u>	+ 1 1000usdc.top	✓
18	2023-12-31 22:29:02	<u>0x86f2e09b1ba89052739a</u> <u>4ec71e787fac605b0e4d4a</u> <u>5a4a1f1edcc3313da20eaf</u>	+ 1 2000usdc.cc	✓
19	2023-12-31 22:25:01	<u>0xd4c7ea37649b025fbfdf</u> <u>c5094d247dcb6b4bdcc6c</u> <u>8c96b9bb81cb9efeec55c6</u>	+ 1 3000usdt.net	✓
20	2023-12-09 09:30:02	<u>0xcb8ea383b6c718991e78</u> <u>3bdfbc5f536895aeed6e4e</u> <u>e5ebbbefa086761b5aba43</u>	+ 1 1000usdc.net	✓
21	2023-12-09 09:28:48	<u>0x30f8a24649ab57fd25fe</u> <u>24d95a5a33c123b167e3cb</u> <u>374686f7ae890e6ba123fe</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-19 07:55:28	<u>0xa7cf7ef43ef99d2a587b3e8c408df05fb88ed901211d0e00671ae502572b2d41</u>	+ 1 Vouchers	✓
23	2023-09-19 07:54:50	<u>0x6d4df7006365612157ba4df81f16d420cf213af309f5f789e6b74d693eba4a8c</u>	+ 1 usd-rewards.me	✓
24	2023-09-14 03:16:59	<u>0xa43111174329cca5623a00e54967948acbe6eb44c3828782f6f64f1acbb19006</u>	+ 1 NFT AIRDROP ROUND	✓
25	2023-09-13 06:12:47	<u>0x14c3b9416e84574a1a8c31a8700760d7913bcabb7409ac1cf670e8791c5a80ef</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
26	2023-09-11 07:22:42	<u>0x8cbe4146b2726fcc1ffd858807e63362d260cc547dc78713b34213664559a3dc</u>	+ 1 NFT Voucher	✓
27	2023-09-09 07:34:04	<u>0x9a59abdd3d1e279ebc9e2bc646f01dd0809fc92da497385ae931d0687127736b</u>	+ 1 NFT Voucher	✓
28	2023-09-09 07:12:19	<u>0xfd3c2254fde6a1156cf4f7042b7014a696537ac4d168acc7cc88f81295330b84</u>	+ 1 Vouchers	✓
29	2023-09-09 07:12:15	<u>0x92d2c5f631c3dd067a57e77be9a73c371f540c0086f8a35e3b9ecb059706c5c3</u>	+ 1 Uniswap giveaway	✓
30	2023-09-09 07:11:45	<u>0x3a9dfbca15afe63e149a0da3cc2c2c627b50b0a1d39b79879cfde4077c0ddd3a</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-09 07:11:19	<u>0xf888213e5dc21517fb1c</u> <u>fef62e06968246e2be5eb1</u> <u>660dff6abe6a7e67049d4a</u>	+ 1 LIDO Drop	✓
32	2023-09-09 07:10:47	<u>0x9b6138c84e0c4e5add09</u> <u>7143fa5d6f4de7294c3ee6</u> <u>54cc88be19b60ced7fc9f8</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
33	2023-09-09 07:10:07	<u>0x4824d0570a798e40cc0c</u> <u>509fa3667e7bf2722f1fba</u> <u>bab77b6f1cd2313edc1859</u>	+ 1 Circle Weekly Giveaways	✓
34	2023-09-09 07:10:05	<u>0x4ff8ea376d44c72933d1</u> <u>6941cff2fb305d1d2c8bf6</u> <u>41d3fc24b1ea975f4852c8</u>	+ 1 taskson.xyz	✓
35	2023-09-09 07:09:55	<u>0x1e3743e07b5ca6779c5f</u> <u>120da543979291d9fbe02c</u> <u>bd3d0fff304e726789cbaf</u>	+ 1 NFT VOUCHER	✓
36	2023-09-03 21:41:12	<u>0x3d1b4ad0f14c7e020ce9</u> <u>9e35f7e7917db5198f4e8b</u> <u>e5f50c32c66c2c9ef9f51b</u>	+ 1 Circle Weekly Giveaways	✓
37	2023-08-27 03:08:01	<u>0x2cf861ce4f4c8e8532d3</u> <u>5a254ef0ab21ddb8ed61c7</u> <u>1cff831c338465d53672fb</u>	+ 1 claim.circleweekly .com	✓
38	2023-08-26 06:41:06	<u>0xe5796ab1d96873aa85c2</u> <u>c03960a2da568f8cca8ea7</u> <u>9f50e90f4fee253b4655dc</u>	+ 1 NFTVoucher	✓
39	2023-08-23 08:31:32	<u>0x6139ac2c644c39c0a01d</u> <u>d6bc30378cc15a3f2da892</u> <u>6b10ad2a102d0a2c17b902</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
40	2023-08-11 23:27:54	<u>0xc2fe3e7803aff4495cea</u> <u>668fad6b5b8227c94450ae</u> <u>b7c47042771f3a30c7494f</u>	+ 1 drop-rewards.xyz	✓
41	2023-08-11 22:20:34	<u>0x7d441dd727371e842126</u> <u>3dc0a2e74c93f574d5cbe0</u> <u>2a0422e1ffbd5c63d515b0</u>	+ 1 NFT Notify	✓

* USD values displayed at the time of transaction

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