

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-23 08:34 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x14124d2ee8973e32360d965f8c480f6db3477b7e</u>
TOTAL RECEIVED	10.582378289935084226 MATIC
	3.82 USD
TOTAL SEND	7.467383698306209183 MATIC
	2.69 USD







Token	Balance
MATIC	3.114994591628874154 MATIC
	1.12 USD
ZK	1,925 Claim on: Zkairdrop.store
gemrodeo.xyz (Voucher)	3,742.000000000000000000 deo.xyz)
StargateToken	0.014999999999999999 STG
![sUSD/USDT]	733.000000000000000000 sUSD [Synthetix.cc]
![sUSD/USDT]	598.000000000000000000 sUSD [Synthetix.cc]
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
@SNXPool.com	965,150.000000000000000000 \$ sUSD
REALIO.work	9,487 ACCESS [REALIO.WORK] TO CLAIM
StarBored	1 StarBored









Token	Balance
Gleam	0 GLEAM
\$3000 USDT Airdrop ðŸŽ•	N/A 3000usdt.net
1000 USDC	N/A Circle Weekly Giveaways
!!! \$ 100,000 BONE	N/A Voucher
5000 USDC Voucher	N/A claim.circlest.org
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%[etop]
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
\$15,000 SHIB	N/A NFT Voucher
5000 BUSD	N/A NFT VOUCHER
2,000 USDT Reward	N/A op.org
5.00 ETH by Base	N/A Base Chain Raffle


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-09 16:57:43	<u>0x8714cd5ab986f7b77e90</u> <u>2ad2dd53f4557e77b1aae4</u> <u>d05e1c0aefa3a7a62f27b4</u>	- 3.2563120162513863 32 MATIC  3.67 USD	✓
2	2024-03-09 16:57:43	<u>0x8714cd5ab986f7b77e90</u> <u>2ad2dd53f4557e77b1aae4</u> <u>d05e1c0aefa3a7a62f27b4</u>	- 0.0223164300000000 02 MATIC  0.02 USD	✓
3	2024-03-09 16:57:43	<u>0x8714cd5ab986f7b77e90</u> <u>2ad2dd53f4557e77b1aae4</u> <u>d05e1c0aefa3a7a62f27b4</u>	- 0.0888505102066037 69 MATIC  0.10 USD	✓





#	Date & time	Transaction Id	Amount	
4	2024-03-09 16:45:28	<u>0x9902ee2c0855149978c3 2f59c82c4f6f3c2ac095bc bd77453c2e47c848da2e55</u>	- 0.7500000000000000 00 MATIC  0.84 USD	✓
5	2024-03-09 16:45:28	<u>0x9902ee2c0855149978c3 2f59c82c4f6f3c2ac095bc bd77453c2e47c848da2e55</u>	- 0.0008628285800000 00 MATIC  0.00 USD	✓
6	2024-03-09 16:45:28	<u>0x9902ee2c0855149978c3 2f59c82c4f6f3c2ac095bc bd77453c2e47c848da2e55</u>	- 0.0023836539061609 72 MATIC  0.00 USD	✓
7	2023-11-04 08:55:04	<u>0xcaf8aadd2d963d2f8ace 206f72482441d4c16de846 c0862163e61c4f627ec10c</u>	- 0.0821324441832082 81 MATIC  0.05 USD	✓
8	2023-11-04 08:55:04	<u>0xcaf8aadd2d963d2f8ace 206f72482441d4c16de846 c0862163e61c4f627ec10c</u>	- 0.0073989875618127 56 MATIC  0.00 USD	✓
9	2023-11-04 08:55:04	<u>0xcaf8aadd2d963d2f8ace 206f72482441d4c16de846 c0862163e61c4f627ec10c</u>	- 0.0084665469646076 40 MATIC  0.00 USD	✓
10	2023-10-07 18:54:13	<u>0x089f38bc20c0b699622a 5da01b01ea62ebac6d8a71 d1f9cbce99a559260323eb</u>	- 0.0939006986832640 47 MATIC  0.05 USD	✓
11	2023-10-07 18:54:13	<u>0x089f38bc20c0b699622a 5da01b01ea62ebac6d8a71 d1f9cbce99a559260323eb</u>	- 0.0069260100000000 00 MATIC  0.00 USD	✓
12	2023-10-07 18:54:13	<u>0x089f38bc20c0b699622a 5da01b01ea62ebac6d8a71 d1f9cbce99a559260323eb</u>	- 0.0107289935364213 42 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-10 12:36:49	<u>0x6562eb25a8ff12413fa1e42ec05ababbb315b146b197977ecc81db880e4ce0cb</u>	- 0.1091050774954707 15 MATIC  0.05 USD	✓
14	2023-09-10 12:36:49	<u>0x6562eb25a8ff12413fa1e42ec05ababbb315b146b197977ecc81db880e4ce0cb</u>	- 0.0068620800000000 00 MATIC  0.00 USD	✓
15	2023-09-10 12:36:49	<u>0x6562eb25a8ff12413fa1e42ec05ababbb315b146b197977ecc81db880e4ce0cb</u>	- 0.0162053489938383 36 MATIC  0.00 USD	✓
16	2023-09-10 12:36:33	<u>0x976b1e57bf236e4823ead083d14c23d6ffc78f522228cb8181d8174651363ef8</u>	- 0.1091050774954707 15 MATIC  0.05 USD	✓
17	2023-09-10 12:36:33	<u>0x976b1e57bf236e4823ead083d14c23d6ffc78f522228cb8181d8174651363ef8</u>	- 0.0068620800000000 00 MATIC  0.00 USD	✓
18	2023-09-10 12:36:33	<u>0x976b1e57bf236e4823ead083d14c23d6ffc78f522228cb8181d8174651363ef8</u>	- 0.0175868078529267 18 MATIC  0.00 USD	✓
19	2023-09-10 12:36:21	<u>0xc1a68a2f9acbb4ff67e889924c561f36c59022c9778e2ff6ed99ca9711d5c11e</u>	- 0.1091050774954707 15 MATIC  0.05 USD	✓
20	2023-09-10 12:36:21	<u>0xc1a68a2f9acbb4ff67e889924c561f36c59022c9778e2ff6ed99ca9711d5c11e</u>	- 0.0068620800000000 00 MATIC  0.00 USD	✓
21	2023-09-10 12:36:21	<u>0xc1a68a2f9acbb4ff67e889924c561f36c59022c9778e2ff6ed99ca9711d5c11e</u>	- 0.0190369187143503 36 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-05-19 12:22:49	<u>0x714d5917421bae137b1e</u> <u>89ccf2b3316feea2305cc4</u> <u>81a81f68e820ca88d53a71</u>	- 1.1547827747943661 96 MATIC  1.00 USD	✓
23	2023-05-19 12:22:49	<u>0x714d5917421bae137b1e</u> <u>89ccf2b3316feea2305cc4</u> <u>81a81f68e820ca88d53a71</u>	- 0.0139333781287423 79 MATIC  0.01 USD	✓
24	2023-05-19 12:22:49	<u>0x714d5917421bae137b1e</u> <u>89ccf2b3316feea2305cc4</u> <u>81a81f68e820ca88d53a71</u>	- 0.0626428722249930 54 MATIC  0.05 USD	✓
25	2023-05-19 11:00:12	<u>0x8e79bf339f90319715e0</u> <u>a88dad77fab988663d0974</u> <u>df568f1ae0d0f12ee672a8</u>	- 0.9899999999999999 91 MATIC  0.86 USD	✓
26	2023-05-19 11:00:12	<u>0x8e79bf339f90319715e0</u> <u>a88dad77fab988663d0974</u> <u>df568f1ae0d0f12ee672a8</u>	- 0.0100930048097171 00 MATIC  0.00 USD	✓
27	2023-05-19 11:00:12	<u>0x8e79bf339f90319715e0</u> <u>a88dad77fab988663d0974</u> <u>df568f1ae0d0f12ee672a8</u>	- 0.0452825037745318 50 MATIC  0.03 USD	✓
28	2023-05-19 10:55:54	<u>0xeea62afb0d51aed3a8c5</u> <u>3793d1125fa086a07b6ca1</u> <u>a6724376d2a6742c9103d0</u>	+ 4.2000000000000001 78 MATIC  3.65 USD	✓
29	2023-04-23 09:15:05	<u>0x2c5b8eca90b5ca0aea02</u> <u>2a75c013f8f31779498e4e</u> <u>460d86bc796f2c5f7d9b57</u>	- 0.3964758003995966 78 MATIC  0.40 USD	✓
30	2023-04-23 09:15:05	<u>0x2c5b8eca90b5ca0aea02</u> <u>2a75c013f8f31779498e4e</u> <u>460d86bc796f2c5f7d9b57</u>	- 0.0088743391712487 53 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-04-23 09:15:05	<u>0x2c5b8eca90b5ca0aea02</u> <u>2a75c013f8f31779498e4e</u> <u>460d86bc796f2c5f7d9b57</u>	- 0.0542893570820206 23 MATIC  0.05 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-09 16:46:32	<u>0xa40166dc6a0ffc7de327</u> <u>1804b84847df243c83ea9b</u> <u>15794759c24e1d143f23b3</u>	+ 4.6634096634409427 65 MATIC  5.27 USD	✓
2	2023-05-19 12:22:49	<u>0x714d5917421bae137b1e</u> <u>89ccf2b3316feea2305cc4</u> <u>81a81f68e820ca88d53a71</u>	+ 0.2353590467010701 35 MATIC  0.20 USD	✓
3	2023-04-23 09:13:11	<u>0x97cca8d201cc8a6f4322</u> <u>c83da1703b176ed19f55c0</u> <u>ee6f047689ebdb7b4977f1</u>	+ 1.3559134232265814 82 MATIC  1.38 USD	✓
4	2023-04-23 09:07:55	<u>0xa7a95e9e8cd962ee74fa</u> <u>00008aa6070ab56d5e9b0f</u> <u>a527dc7982c6ef31faabfa</u>	+ 0.1276961565664892 50 MATIC  0.13 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-14 12:55:31	<u>0xefa70a282626de13c567</u> <u>ae8bb7e1aca09d9dd4e97a</u> <u>32904d2290261e36a039ee</u>	+ 1,925 Claim on: Zkairdrop.store	✓
2	2024-04-19 12:18:24	<u>0x01fd65f25a0cf0f12218</u> <u>26cfb20b04f538caad34de</u> <u>97df44d945dafdc3a2fb18</u>	+ 745 ACCESS [REALIO.WORK] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-28 00:41:56	<u>0xcc2e751b0a139fb03a0a191494beb9c5595e988c50243941e1bd65e35ae0b3bf</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
4	2023-11-05 09:44:25	<u>0x0bf4f5f8f82321decae3d39ebd7b1bcb2ac243e8b15208f230e4730806c8e354</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
5	2023-10-15 14:43:12	<u>0x1679003b2d1b85813da1de219ec9a2221ee7951e93bc128bb1f358328ec4b6c6</u>	+ 598.00000000000000 0000 sUSD [Synthetix.cc]	✓
6	2023-10-15 07:53:49	<u>0xe5600f41bce723a75cf443fc4cb90c48570a2e623d94603b785e412f283d89a8</u>	+ 598.00000000000000 0000 sUSD [Synthetix.cc]	✓
7	2023-10-14 08:15:25	<u>0x1d381c58f07846d1501e8140e0dfa28321bcde38cac15010a37ed2a01bd497e4</u>	+ 733.00000000000000 0000 sUSD [Synthetix.cc]	✓
8	2023-09-11 11:13:03	<u>0x8326e99685919f4809e1583804f894b51dbcfdf168b38264fd77b23da78ef6d4</u>	+ 965,150.0000000000 00000000 \$ sUSD	✓
9	2023-05-30 10:39:07	<u>0xe61321cfffec17cd457572d182335e3980ec15975325b428f7dcd4999ffe3c08a</u>	+ 0.0149999999999999 99 STG	✓
10	2023-04-23 09:15:05	<u>0x2c5b8eca90b5ca0aea022a75c013f8f31779498e4e460d86bc796f2c5f7d9b57</u>	- 190.49020954751082 9680 STG	✓
11	2023-04-23 09:07:55	<u>0xa7a95e9e8cd962ee74fa00008aa6070ab56d5e9b0fa527dc7982c6ef31faabfa</u>	+ 190.49020954751082 9680 STG	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-19 12:22:49	<u>0x714d5917421bae137b1e89ccf2b3316feea2305cc481a81f68e820ca88d53a71</u>	- 1 GLEAM	✓
2	2023-05-19 11:16:56	<u>0x7f5d91bbdcf8f07f0d52e1ed4b99018582a501e2edea65dcd1f7d7e02a8ddb84</u>	+ 1 StarBored	✓
3	2023-05-19 11:00:12	<u>0x8e79bf339f90319715e0a88dad77fab988663d0974df568f1ae0d0f12ee672a8</u>	+ 1 GLEAM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-27 19:48:23	<u>0xbe56e8072921110f38fa249f23902538e2e51dde6bf3c180cab658a15c53ac92</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
2	2024-04-18 18:17:50	<u>0xba6b8f4231b72787fb4b5dd0e94739cf7f217814c6e0dd12a5f9ed0100ebff44</u>	+ 1 Reward at [3eth.us]	✓
3	2024-03-10 03:58:55	<u>0xcc8dfd4d83fa4d0755062029c2890f0fe8e1ae10547225aa123c372e004571b2</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
4	2024-03-10 01:53:14	<u>0x27f8f1fe1c82b3bd1025845864baf689eb13646cd829412e00cb7f21862e3ccc</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
5	2024-02-26 02:18:16	<u>0x778696201ce2577e2090576facb44728d7604abcc148efc000a80694f25f313a</u>	+ 1 Reward at [2000usdc i%[Enet]	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-25 23:24:19	<u>0x9d060f0d6f0fd29d2250c34d285edbf9e3fd863d363667583afdc68b8fe021fa</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
7	2024-01-05 14:12:43	<u>0x72e4c243791200e92d420d9dfbbc1a7192fced29b5789b736ced454585a5ef4f</u>	+ 1 3000usdt.net	✓
8	2024-01-05 14:07:11	<u>0xaa55508fbb7df01ee19dbaf78fdf0017208ae7b42185d57ef02943b9f5d62722</u>	+ 1 2000usdc.cc	✓
9	2023-11-05 05:14:24	<u>0xc55b6a53872615c2df3fadbc633364e3ca36d9486d4f5bc51076a8903f00bf4</u>	+ 1 rop.xyz	✓
10	2023-11-04 08:55:27	<u>0x15eb2d637728bf98957cafd842b5b0730ecef83f6b92e38a694b0df68b8c3ab9</u>	+ 1 op.org	✓
11	2023-11-04 08:55:16	<u>0x446fd7d45678807ce4766c09b14a686b90140fa0a0d53b51d16237d702d9b90d</u>	+ 1 Voucher	✓
12	2023-10-17 17:37:33	<u>0x9489e71a539c0aeb6082c55e8a431d3328395d82e667b25867cd492d9b79332f</u>	+ 1 Circle Weekly Giveaways	✓
13	2023-10-07 21:41:19	<u>0x5f76a242e85b8714059e02300a33eeaf37e3aced72943abdf62c3da82f9b68cc</u>	+ 1 NFT Voucher	✓
14	2023-10-07 20:10:48	<u>0xcb06e6f61349bf8f8b10f5753c33fc1f5902bc49735fce4cb49df2e0ba7cd3e8</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-07 18:54:23	<u>0x489f7a8fc690e7744cd499f6f661f4cb3ba67647d1e924f452a3ffdac2150229</u>	+ 1 rds.net	✓
16	2023-10-03 16:57:22	<u>0x5672428b558f5e83529818182a14a50ad8af3febdb933dfc7e6daefba7789da</u>	+ 1 NFT AIRDROP	✓
17	2023-09-26 08:54:09	<u>0x1a0ff224daf998281b518e6255fe514a11cc915a9698d4b8564607cb79f76374</u>	+ 1 Shiba Inu	✓
18	2023-09-23 04:45:47	<u>0x1377f2c9f0278b3d53b8a61a4599b5004933ce08d816fb948a67ccf8e60915b7</u>	+ 1 Voucher	✓
19	2023-09-20 21:57:38	<u>0x62e870e545bbe47c05e5b588f4dadd426fc58ddc1de231e113efc4588aed4eb3</u>	+ 1 NFT Airdrop Round	✓
20	2023-09-11 07:29:18	<u>0xabc0c241233a5272197821c4ad53ca77922251ef85db9bcd51186c09c7a8e00c</u>	+ 1 NFT Voucher	✓
21	2023-09-10 17:17:24	<u>0x0903ef2c22772603a82352a16451c73e0f996bc37c283dbf5ad34b836446df03</u>	+ 1 NFT Voucher	✓
22	2023-09-10 16:32:20	<u>0x054a9700b43197aa10ce60b7319ff20df680d9b3210f445d439de543c1aa879c</u>	+ 1 NFT Voucher	✓
23	2023-09-10 12:38:49	<u>0x5ab7b2e7fa0ab24638995d4003b5620d3dcd36a206f5ed45b98ab6b0c2e2a0b3</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-10 12:38:15	<u>0x058b07ad3a5eefb5e350fa6d1e96fc0f72a2a962e68a9e9f6dacbc2a5c857dec</u>	+ 1 Base Chain Raffle	✓
25	2023-09-10 12:38:07	<u>0x8fdd9c3ff8d6fcd008cd7221558a3aacd2a91d9178ae3c51103b40ed524d5609</u>	+ 1 LIDO Drop	✓
26	2023-09-10 12:37:47	<u>0x507cf323a1601fd505b1f8f310c3a30a444ed9476aa841016471fd1e83fd95fa</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
27	2023-09-10 12:37:37	<u>0xfde97fbc536391b615a72cc4b80c1672ecbd87ed8b3b9531d3d3c33ae49c3a8b</u>	+ 1 Circle Weekly Giveways	✓
28	2023-09-10 12:37:25	<u>0xc8ba560d89aaef0f13ddb9a5bc66a89ff7301aa8fa0be7cf779d93ed232fcd3</u>	+ 1 NFT VOUCHER	✓
29	2023-09-03 12:21:04	<u>0x39fbcce58664e401d25cc2e7a7ce104c0528ace338cf4ef824c597f7e6dda10e</u>	+ 1 NFT Airdrop	✓
30	2023-08-30 05:25:53	<u>0xcfc6d1bd524502a0719be390a566a50d14c25b5777ae18033f7b267e3a2abf43</u>	+ 1 Chain Launch Raffle	✓
31	2023-08-28 16:51:07	<u>0x744531b141469c574ef87a3bdbcc1f9a06f51ae13b7be96a4465b8d12e76b727</u>	+ 1 claim.circlest.org	✓
32	2023-08-26 21:41:35	<u>0xb40b4389e373bbfc6a7e7d7a24679221aa85f6876e93e6f5a7f97286942757ee</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
33	2023-08-25 23:04:23	<u>0x41dd1fb4cff3393d794f</u> <u>1dd808fe984fcca475434a</u> <u>0d70744ab501020a467caf</u>	+ 1 NFTVoucher	✓
34	2023-08-08 16:05:35	<u>0x41bfcd378f25048381ae</u> <u>4bbe1b02ab52d237e903b1</u> <u>fbdb1c25a9351008a37098</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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