

3xpL



ADDRESS STATEMENT

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




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1c935a9c6ef7955de1361ac08a97883cfc1e6dc1</u>
TOTAL RECEIVED	9.9626000000000000122 MATIC
	4.02 USD
TOTAL SEND	9.949943204510688588 MATIC
	4.01 USD

Token	Balance
MATIC	0.012656795489311900 MATIC 0.00 USD
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
LayerZero (ZRO)	2,500 m
!! AERO	10,000 Claim: Aerodrom.win
OriginEther	1 c
PufETH	1 h.xyz
Mememorphosis	0 L2PASS
Merkly ONFT	0 MERK
AAVE NFT	N/A ETH airdrop at ethnft.co đŸŽ•
3K\$ at getusd.us đŸŽ•	N/A 3K\$ Reward at [getusd.us]







* USD values displayed at the time of transaction

Token	Balance
Reward at 10bnb.lol ðŸŽ•	N/A Airdrop at 10bnb.lol ðŸŽ•
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
\$1000 USDC Airdrop	N/A 1000usdc.org
!!\$ SHIB NFT #5772	N/A JYM547
\$2000 USDT Voucher	N/A 2000usdt.icu
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
Reward at 3000usdc.us ðŸŽ•	N/A Reward at [3000usdc.us]

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-07-25 07:06:16	<u>0x0748d1fa2efb4adcf953</u> <u>30f3624107e519a93b2a35</u> <u>c73fffaa8d015fa687c0a7</u>	- 7.0096170000000004 31 MATIC  3.51 USD	✓
2	2024-07-25 07:06:16	<u>0x0748d1fa2efb4adcf953</u> <u>30f3624107e519a93b2a35</u> <u>c73fffaa8d015fa687c0a7</u>	- 0.0006614999998950 00 MATIC  0.00 USD	✓
3	2024-07-25 07:06:16	<u>0x0748d1fa2efb4adcf953</u> <u>30f3624107e519a93b2a35</u> <u>c73fffaa8d015fa687c0a7</u>	- 0.0000000000010920 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-13 03:36:55	<u>0xb332e4c5d315ac207840</u> <u>0480e050f0aa7baae99216</u> <u>14d2ea29a1a62e2350cc1f</u>	- 0.2286184694817235 69 MATIC  0.19 USD	✓
5	2024-01-13 03:36:55	<u>0xb332e4c5d315ac207840</u> <u>0480e050f0aa7baae99216</u> <u>14d2ea29a1a62e2350cc1f</u>	- 0.0066291000000000 00 MATIC  0.00 USD	✓
6	2024-01-13 03:36:55	<u>0xb332e4c5d315ac207840</u> <u>0480e050f0aa7baae99216</u> <u>14d2ea29a1a62e2350cc1f</u>	- 0.0000000000108275 30 MATIC  0.00 USD	✓
7	2024-01-13 03:36:21	<u>0x774470ac056b13c44156</u> <u>df359eaa90df0e9f41463b</u> <u>08c43dafbd12cc3c350f19</u>	- 0.6650000000000000 36 MATIC  0.57 USD	✓
8	2024-01-13 03:36:21	<u>0x774470ac056b13c44156</u> <u>df359eaa90df0e9f41463b</u> <u>08c43dafbd12cc3c350f19</u>	- 0.0023381400000000 00 MATIC  0.00 USD	✓
9	2024-01-13 03:36:21	<u>0x774470ac056b13c44156</u> <u>df359eaa90df0e9f41463b</u> <u>08c43dafbd12cc3c350f19</u>	- 0.00000000000037410 24 MATIC  0.00 USD	✓
10	2024-01-12 21:17:59	<u>0x5abcb205031c264a8e62</u> <u>a4a582a2299534b50b0e5d</u> <u>a779f0747709c85b4d399e</u>	- 0.0570169758243166 26 MATIC  0.04 USD	✓
11	2024-01-12 21:17:59	<u>0x5abcb205031c264a8e62</u> <u>a4a582a2299534b50b0e5d</u> <u>a779f0747709c85b4d399e</u>	- 0.0067695600000000 00 MATIC  0.00 USD	✓
12	2024-01-12 21:17:59	<u>0x5abcb205031c264a8e62</u> <u>a4a582a2299534b50b0e5d</u> <u>a779f0747709c85b4d399e</u>	- 0.0072386611962565 04 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-07 10:47:56	<u>0x97f95f6df93661cbed27</u> <u>a814c00c1859aab269e8c0</u> <u>1d57e2392d4df3b19facc9</u>	- 0.0531501266332316 60 MATIC  0.04 USD	✓
14	2024-01-07 10:47:56	<u>0x97f95f6df93661cbed27</u> <u>a814c00c1859aab269e8c0</u> <u>1d57e2392d4df3b19facc9</u>	- 0.0069786000000000 00 MATIC  0.00 USD	✓
15	2024-01-07 10:47:56	<u>0x97f95f6df93661cbed27</u> <u>a814c00c1859aab269e8c0</u> <u>1d57e2392d4df3b19facc9</u>	- 0.0018678774218704 80 MATIC  0.00 USD	✓
16	2024-01-07 10:47:28	<u>0xeba3d0e1ce8d12f51124</u> <u>7f35432fb779d3fec789d1</u> <u>87dbbd6ce5f42cda226f02</u>	- 0.2999999999999999 89 MATIC  0.24 USD	✓
17	2024-01-07 10:47:28	<u>0xeba3d0e1ce8d12f51124</u> <u>7f35432fb779d3fec789d1</u> <u>87dbbd6ce5f42cda226f02</u>	- 0.0053247900000000 00 MATIC  0.00 USD	✓
18	2024-01-07 10:47:28	<u>0xeba3d0e1ce8d12f51124</u> <u>7f35432fb779d3fec789d1</u> <u>87dbbd6ce5f42cda226f02</u>	- 0.0014372386548753 74 MATIC  0.00 USD	✓
19	2024-01-05 07:56:44	<u>0x4e278f8520fb2d4fa30e</u> <u>7541f577dd2ec2b4fd7dc5</u> <u>2337a6fe0b3e1952d283a2</u>	- 0.0506862464357312 40 MATIC  0.04 USD	✓
20	2024-01-05 07:56:44	<u>0x4e278f8520fb2d4fa30e</u> <u>7541f577dd2ec2b4fd7dc5</u> <u>2337a6fe0b3e1952d283a2</u>	- 0.0066744904174305 73 MATIC  0.00 USD	✓
21	2024-01-05 07:56:44	<u>0x4e278f8520fb2d4fa30e</u> <u>7541f577dd2ec2b4fd7dc5</u> <u>2337a6fe0b3e1952d283a2</u>	- 0.0090282422642998 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-03 20:05:06	<u>0x8edfff43dfdeaf568dae4 68d623a6480fbcc366b5c5 bce65a8329c79db651f406</u>	- 0.0519850611211990 36 MATIC  0.04 USD	✓
23	2024-01-03 20:05:06	<u>0x8edfff43dfdeaf568dae4 68d623a6480fbcc366b5c5 bce65a8329c79db651f406</u>	- 0.0068361600000000 00 MATIC  0.00 USD	✓
24	2024-01-03 20:05:06	<u>0x8edfff43dfdeaf568dae4 68d623a6480fbcc366b5c5 bce65a8329c79db651f406</u>	- 0.0442929501019874 86 MATIC  0.03 USD	✓
25	2024-01-03 20:04:24	<u>0xba6667b23267f41806a7 c945eefdfe77a7c796f383 a20d4c7b7c349b7c54197f</u>	- 0.6650000000000000 36 MATIC  0.57 USD	✓
26	2024-01-03 20:04:24	<u>0xba6667b23267f41806a7 c945eefdfe77a7c796f383 a20d4c7b7c349b7c54197f</u>	- 0.0018035430755652 10 MATIC  0.00 USD	✓
27	2024-01-03 20:04:24	<u>0xba6667b23267f41806a7 c945eefdfe77a7c796f383 a20d4c7b7c349b7c54197f</u>	- 0.0155348797615947 89 MATIC  0.01 USD	✓
28	2024-01-03 13:35:04	<u>0x0558f42c13bcebf37d62 29de3f7205fb28dff647cc 21b6611978b97c7313e0c0</u>	- 0.0518047118065401 71 MATIC  0.04 USD	✓
29	2024-01-03 13:35:04	<u>0x0558f42c13bcebf37d62 29de3f7205fb28dff647cc 21b6611978b97c7313e0c0</u>	- 0.0068998500000000 00 MATIC  0.00 USD	✓
30	2024-01-03 13:35:04	<u>0x0558f42c13bcebf37d62 29de3f7205fb28dff647cc 21b6611978b97c7313e0c0</u>	- 0.0447324696967160 22 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
31	2024-01-03 13:34:40	<u>0x115448e534fcfb610d59</u> <u>a22eacd0e1ad881882a980</u> <u>755b31b57a1b95c071a07d</u>	- 0.2999999999999999 89 MATIC  0.25 USD	✓
32	2024-01-03 13:34:40	<u>0x115448e534fcfb610d59</u> <u>a22eacd0e1ad881882a980</u> <u>755b31b57a1b95c071a07d</u>	- 0.0039929081736085 84 MATIC  0.00 USD	✓
33	2024-01-03 13:34:40	<u>0x115448e534fcfb610d59</u> <u>a22eacd0e1ad881882a980</u> <u>755b31b57a1b95c071a07d</u>	- 0.0374957923859771 18 MATIC  0.03 USD	✓
34	2023-12-25 16:25:08	<u>0x5ac3f5f5c38f40b93c41</u> <u>29a8a925522792d7edb680</u> <u>f3a69a146228abcb0b9d0b</u>	- 0.1490044240575531 81 MATIC  0.13 USD	✓
35	2023-12-25 16:25:08	<u>0x5ac3f5f5c38f40b93c41</u> <u>29a8a925522792d7edb680</u> <u>f3a69a146228abcb0b9d0b</u>	- 0.0038543376606920 92 MATIC  0.00 USD	✓
36	2023-12-25 16:25:08	<u>0x5ac3f5f5c38f40b93c41</u> <u>29a8a925522792d7edb680</u> <u>f3a69a146228abcb0b9d0b</u>	- 0.0350782653745124 18 MATIC  0.03 USD	✓
37	2023-12-20 06:33:51	<u>0x53fc5074ab398676915d</u> <u>44ce88b4b17e9d9a8d11ef</u> <u>b87bccf8bcf7fcf4976490</u>	- 0.0807336047707734 46 MATIC  0.06 USD	✓
38	2023-12-20 06:33:51	<u>0x53fc5074ab398676915d</u> <u>44ce88b4b17e9d9a8d11ef</u> <u>b87bccf8bcf7fcf4976490</u>	- 0.0067695600000000 00 MATIC  0.00 USD	✓
39	2023-12-20 06:33:51	<u>0x53fc5074ab398676915d</u> <u>44ce88b4b17e9d9a8d11ef</u> <u>b87bccf8bcf7fcf4976490</u>	- 0.0250876681786771 05 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-12-20 06:33:37	<u>0x03f9adc6d00886e30d3932f6f7a7d67fef60be98520affac7e84918f2b7bc9e</u>	+ 9.9626000000000001 22 MATIC  7.75 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-25 07:06:22	<u>0xe97131a7c23392331c1a98782d7d41b14e8d310daf0bf598abb00a9940e4ec9e</u>	+ 1 h.xyz	✓
2	2024-06-21 16:56:53	<u>0x4eda608ba2ced74654bb9f82b8fe91d9a476b339fb6867eab31b4a67396adc9b</u>	+ 10,000 Claim: Aerodrom.win	✓
3	2024-06-21 16:56:33	<u>0x051fb4133ffd876a6e18abf417e7a357b5a3391a2ee4c9caaf94ca5ed6e929fb</u>	+ 1 c	✓
4	2024-06-21 10:07:31	<u>0xb0c560c593124be4edcb8edfdcae397747385fc930ecf26454c63d178fadf2bd</u>	+ 5,000 m	✓
5	2024-01-16 08:37:47	<u>0x45bec7a6f34471bb4b24368be072b2228affa95f0defbf57e751142033b554a6</u>	+ 1.0000000000000000 00 5000i%,Reward	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-13 03:36:55	<u>0xb332e4c5d315ac2078400480e050f0aa7baae9921614d2ea29a1a62e2350cc1f</u>	- 1 MERK	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-13 03:36:21	<u>0x774470ac056b13c44156df359eaa90df0e9f41463b08c43dafbd12cc3c350f19</u>	+ 1 MERK	✓
3	2024-01-07 10:47:56	<u>0x97f95f6df93661cbcd27a814c00c1859aab269e8c01d57e2392d4df3b19facc9</u>	- 1 L2PASS	✓
4	2024-01-07 10:47:28	<u>0xeba3d0e1ce8d12f511247f35432fb779d3fec789d187dbbd6ce5f42cda226f02</u>	+ 1 L2PASS	✓
5	2024-01-03 20:05:06	<u>0x8edff43dfdeaf568dae468d623a6480fbcc366b5c5bce65a8329c79db651f406</u>	- 1 MERK	✓
6	2024-01-03 20:04:24	<u>0xba6667b23267f41806a7c945eefdfe77a7c796f383a20d4c7b7c349b7c54197f</u>	+ 1 MERK	✓
7	2024-01-03 13:35:04	<u>0x0558f42c13bcebf37d6229de3f7205fb28dff647cc21b6611978b97c7313e0c0</u>	- 1 L2PASS	✓
8	2024-01-03 13:34:40	<u>0x115448e534fcfb610d59a22eacd0e1ad881882a980755b31b57a1b95c071a07d</u>	+ 1 L2PASS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-25 07:07:46	<u>0x8e448d531b8e6e5602e9f4c0bae8f16add006cd3721b63598be6056f8185a802</u>	+ 1 JYM547	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-25 07:06:24	<u>0xd1c601d9a97486996f0a c2d52817138f3c29337679 8fc2676a607e0eef3b574b</u>	+ 1 1ETH Airdrop at etherc.xyz	✓
3	2024-07-25 07:06:20	<u>0x2b26152c274618518e53 476e7e483acc7ae220fc8d 265b21adedc7acb02d339e</u>	+ 1	✓
4	2024-07-25 07:05:46	<u>0x5e5c35b30f00cf12391b f89b1a26834b04e0ea6d2e dc948d1dc2cf17afb8a726</u>	+ 1]	✓
5	2024-07-25 07:05:42	<u>0x75420685574fef89af62 e33cd9f2c91360c20f94cd d0e37d56105cf067d1907e</u>	+ 1 ETH airdrop at ethnft.co	✓
6	2024-06-29 20:01:22	<u>0x67a8c24a920979e73715 a88eb07980a8f98084b9b9 d8f3cf89deea79b5ed67b5</u>	+ 1 Airdrop at 10bnb.loL	✓
7	2024-06-21 16:56:51	<u>0x459f129c8e989aad3cf5 54d6a734545d81140eca7d a805101c4316140d79aa19</u>	+ 1 5000\$ Reward at [adrpGBT.cfd]	✓
8	2024-04-18 23:42:09	<u>0xf443c6b0a83c95294764 7b9660444551357ed36cda dee27bfded6a13b3354212</u>	+ 1 3K\$ Reward at [getUSD.us]	✓
9	2024-04-13 10:27:21	<u>0x879303d13c98cacfafa7 b25682e0ec1aa0e17ca6a9 e617e9998bb0a413ca1128</u>	+ 1 Reward at [3000usdc.us]	✓
10	2024-01-26 16:56:15	<u>0x4c745859aaf8b2a25e2c 6cf53b3a6a3f065c57db8f 22962148fe798c82fd9803</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-26 16:55:47	<u>0x6c14cbff8594ee115137</u> <u>164955f0ab1241e389a309</u> <u>c8e8f242fa620f89b717cf</u>	+ 1 5000usdt.com	✓
12	2024-01-12 20:54:26	<u>0x2e8992f7c631f8e99b13</u> <u>b45e22662b6dd0efd6f539</u> <u>e62dbb9bc13870e83f62b8</u>	+ 1 3000usdt.cc	✓
13	2024-01-12 20:54:26	<u>0xdb4addcb2f4f269ff144</u> <u>ff8aff44da5676f12b80ac</u> <u>4c4ae3ebf261987877eb8a</u>	+ 1 1000usdc.top	✓
14	2023-12-20 22:39:24	<u>0x1e56428b58dacbdad9cb</u> <u>2be4bed575a78f90647ebe</u> <u>d6e9232046d596b6225a26</u>	+ 1 2000usdt.icu	✓
15	2023-12-20 22:38:02	<u>0x056dd8d93f40b8644d76</u> <u>9b2ae1c4707a57e88af4e3</u> <u>3c54c77a58b57e58e7ebaf</u>	+ 1 1000usdc.org	✓

* USD values displayed at the time of transaction

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