

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-03 11:17 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x21585179abb8cf5470343e96256ddd052f387fe8</u>
TOTAL RECEIVED	44.500187189898383622 MATIC
	16.56 USD
TOTAL SEND	45.393493478490505311 MATIC
	16.89 USD

Token	Balance
MATIC	0.000046205340933779 MATIC 0.00 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
!LDO	4,000.000000000000000000 lido.us)
MATIC	14,500.000000000000000000 vercel.app)
earn_10%_pnstake.com	777.000000000000000000 PNSTAKE.COM
MATIC	14,500.000000000000000000 vercel.app)
#HEXPool.net	172,800.000000000000000000 wHEX
#HEXPool.net	153,250.149999999994179234 wHEX
ChainIink.	900.000000000000000000 Visit Chain.Link-claim.ltd
wETH	5.000000000000000000 eth at [etheri.org]









Token	Balance
Chainlink	500.000000000000000000 to Claim
ZeriusONFT Minis	1 ZRSM
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net
\$5000 USDC Voucher	N/A Vouchers
SHIBANU	N/A SHIBANU
\$5000 USDC Voucher	N/A claim.circleweekly.com
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
700 LDO	N/A NFT Airdrop
ðŸŽ•	N/A ðŸŽ•
1,000 USDT Reward	N/A org
4000LDO Reward at erclido.xyz	N/A 4000LDO Reward at erclido.xyz
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-01 22:46:42	<u>0x403285917df82e0211b6 6a7f5f46487138ca2fb9ea 56e9a7959b0985c60af26a</u>	- 0.0003026616158124 40 MATIC  0.00 USD	✓
2	2024-08-01 22:46:42	<u>0x403285917df82e0211b6 6a7f5f46487138ca2fb9ea 56e9a7959b0985c60af26a</u>	- 0.0006419334669090 00 MATIC  0.00 USD	✓



* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-08-01 22:46:42	<u>0x403285917df82e0211b6</u> <u>6a7f5f46487138ca2fb9ea</u> <u>56e9a7959b0985c60af26a</u>	- 0.00000000000005670 00 MATIC  0.00 USD	✓
4	2023-07-09 08:17:29	<u>0x9057107044eacdc17cda</u> <u>c9d0f6f4768701e732eb96</u> <u>8401dec9f6880fecb87471</u>	- 17.267183824173983 453 MATIC  11.81 USD	✓
5	2023-07-09 08:17:29	<u>0x9057107044eacdc17cda</u> <u>c9d0f6f4768701e732eb96</u> <u>8401dec9f6880fecb87471</u>	- 0.0006480059157810 00 MATIC  0.00 USD	✓
6	2023-07-09 08:17:29	<u>0x9057107044eacdc17cda</u> <u>c9d0f6f4768701e732eb96</u> <u>8401dec9f6880fecb87471</u>	- 0.0014400775015200 00 MATIC  0.00 USD	✓
7	2023-07-08 09:05:08	<u>0x97838c47e2a69532ca75</u> <u>efa4d4c2390901787bf89e</u> <u>38f339793b1706fabdc1cc</u>	- 2.5000000000000000 00 MATIC  1.70 USD	✓
8	2023-07-08 09:05:08	<u>0x97838c47e2a69532ca75</u> <u>efa4d4c2390901787bf89e</u> <u>38f339793b1706fabdc1cc</u>	- 0.0009772384954918 50 MATIC  0.00 USD	✓
9	2023-07-08 09:05:08	<u>0x97838c47e2a69532ca75</u> <u>efa4d4c2390901787bf89e</u> <u>38f339793b1706fabdc1cc</u>	- 0.0020795954472763 96 MATIC  0.00 USD	✓
10	2023-07-08 07:31:06	<u>0xba26dcbc74df419a7f1b</u> <u>8eb65bbcc368850f0e3dd7</u> <u>20dfcfbc7d4fd10c65e2c7</u>	- 2.5000000000000000 00 MATIC  1.70 USD	✓
11	2023-07-08 07:31:06	<u>0xba26dcbc74df419a7f1b</u> <u>8eb65bbcc368850f0e3dd7</u> <u>20dfcfbc7d4fd10c65e2c7</u>	- 0.0009356000777633 04 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
12	2023-07-08 07:31:06	<u>0xba26dcbc74df419a7f1b8eb65bbcc368850f0e3dd720dfcfbc7d4fd10c65e2c7</u>	- 0.0017713552328124 88 MATIC  0.00 USD	✓
13	2023-07-08 02:38:16	<u>0xb1fc44a26c072f9a02ec82cddcc8e9ea9a0872f089f1526f640d44fdce181725</u>	- 5.3220489999999998 08 MATIC  3.60 USD	✓
14	2023-07-08 02:38:16	<u>0xb1fc44a26c072f9a02ec82cddcc8e9ea9a0872f089f1526f640d44fdce181725</u>	- 0.0004611286259143 52 MATIC  0.00 USD	✓
15	2023-07-08 02:38:16	<u>0xb1fc44a26c072f9a02ec82cddcc8e9ea9a0872f089f1526f640d44fdce181725</u>	- 0.0023707081288711 72 MATIC  0.00 USD	✓
16	2023-07-08 02:16:19	<u>0x1be8f0d044df3772401ae1f4dd05ca93c77620b6d584b668f13b1c93c6f631ea</u>	- 0.8933524939330523 83 MATIC  0.60 USD	✓
17	2023-07-08 02:16:19	<u>0x1be8f0d044df3772401ae1f4dd05ca93c77620b6d584b668f13b1c93c6f631ea</u>	- 0.0112284228785007 25 MATIC  0.00 USD	✓
18	2023-07-08 02:16:19	<u>0x1be8f0d044df3772401ae1f4dd05ca93c77620b6d584b668f13b1c93c6f631ea</u>	- 0.0252374406464188 25 MATIC  0.01 USD	✓
19	2023-07-08 02:13:09	<u>0x8dc6f420557f86af4e286b2a0c4a192bd6426a5864e5aa52dc4542c6f11392ab</u>	- 0.8933524939330523 83 MATIC  0.60 USD	✗
20	2023-07-08 02:13:09	<u>0x8dc6f420557f86af4e286b2a0c4a192bd6426a5864e5aa52dc4542c6f11392ab</u>	- 0.0128171021842417 02 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-07-08 02:13:09	<u>0x8dc6f420557f86af4e286b2a0c4a192bd6426a5864e5aa52dc4542c6f11392ab</u>	- 0.0257739048647825 93 MATIC  0.01 USD	✓
22	2023-07-07 18:06:40	<u>0x7442549e5c2aa40236acae0630a5bc0234ff81036dbf96922468b27d1a534849</u>	- 0.8933524939330523 83 MATIC  0.59 USD	✓
23	2023-07-07 18:06:40	<u>0x7442549e5c2aa40236acae0630a5bc0234ff81036dbf96922468b27d1a534849</u>	- 0.0125972377889159 75 MATIC  0.00 USD	✓
24	2023-07-07 18:06:40	<u>0x7442549e5c2aa40236acae0630a5bc0234ff81036dbf96922468b27d1a534849</u>	- 0.0266357794786626 01 MATIC  0.01 USD	✓
25	2023-07-07 18:04:58	<u>0x19c1452c3740efe8627a6715ad1b9b0fc7f5564b7ad58625244f7da0bbc632fa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-07-07 18:04:58	<u>0x19c1452c3740efe8627a6715ad1b9b0fc7f5564b7ad58625244f7da0bbc632fa</u>	- 0.0017558169967873 32 MATIC  0.00 USD	✓
27	2023-07-07 18:04:58	<u>0x19c1452c3740efe8627a6715ad1b9b0fc7f5564b7ad58625244f7da0bbc632fa</u>	- 0.0042908243958388 80 MATIC  0.00 USD	✓
28	2023-07-07 17:53:12	<u>0x109ff3ec0c0ba4827cbc6231b13418048cd0cf7d17c50d54e6a5cb7e80ea3bff</u>	- 2.6406209999999998 85 MATIC  1.76 USD	✓
29	2023-07-07 17:53:12	<u>0x109ff3ec0c0ba4827cbc6231b13418048cd0cf7d17c50d54e6a5cb7e80ea3bff</u>	- 0.0008716517496377 72 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-07-07 17:53:12	<u>0x109ff3ec0c0ba4827cbc6231b13418048cd0cf7d17c50d54e6a5cb7e80ea3bff</u>	- 0.0020023963700712 20 MATIC  0.00 USD	✓
31	2023-07-07 17:41:34	<u>0xda6317c8d1b118fab356e5f0af5df69f7aa1f0e578f43c9fa56eb4eef2719fd1</u>	- 2.5000000000000000 00 MATIC  1.67 USD	✓
32	2023-07-07 17:41:34	<u>0xda6317c8d1b118fab356e5f0af5df69f7aa1f0e578f43c9fa56eb4eef2719fd1</u>	- 0.0008219450128222 36 MATIC  0.00 USD	✓
33	2023-07-07 17:41:34	<u>0xda6317c8d1b118fab356e5f0af5df69f7aa1f0e578f43c9fa56eb4eef2719fd1</u>	- 0.0023334127277136 14 MATIC  0.00 USD	✓
34	2023-07-07 17:30:10	<u>0x61d2fac90ce84cef5470f684c3cc24a375abe60b3980fda3979f4aa28c029b31</u>	- 6.3142950000000004 35 MATIC  4.22 USD	✓
35	2023-07-07 17:30:10	<u>0x61d2fac90ce84cef5470f684c3cc24a375abe60b3980fda3979f4aa28c029b31</u>	- 0.0007933238489995 72 MATIC  0.00 USD	✓
36	2023-07-07 17:30:10	<u>0x61d2fac90ce84cef5470f684c3cc24a375abe60b3980fda3979f4aa28c029b31</u>	- 0.0023227653619283 34 MATIC  0.00 USD	✓
37	2023-07-07 17:18:12	<u>0x3662fed6b6882e37856de295569b9f4cc9f4728ba831426b68f950b62acc7fed</u>	- 3.5251790000000000 62 MATIC  2.37 USD	✓
38	2023-07-07 17:18:12	<u>0x3662fed6b6882e37856de295569b9f4cc9f4728ba831426b68f950b62acc7fed</u>	- 0.0008528044078851 44 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
39	2023-07-07 17:18:12	<u>0x3662fed6b6882e37856d</u> <u>e295569b9f4cc9f4728ba8</u> <u>31426b68f950b62acc7fed</u>	- 0.0021450392954376 94 MATIC  0.00 USD	✓
40	2023-07-07 13:50:19	<u>0x54cab7bb37a3fb8f3996</u> <u>1fad428034e1e4538368f8</u> <u>49c3038f06f301d5f7f56b</u>	+ 44.415106000000001 529 MATIC  29.98 USD	✓



INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-08 02:16:19	<u>0x1be8f0d044df3772401a</u> <u>e1f4dd05ca93c77620b6d5</u> <u>84b668f13b1c93c6f631ea</u>	+ 0.0425405949491929 13 MATIC  0.02 USD	✓
2	2023-07-07 18:06:40	<u>0x7442549e5c2aa40236ac</u> <u>ae0630a5bc0234ff81036d</u> <u>bf96922468b27d1a534849</u>	+ 0.0425405949491929 13 MATIC  0.02 USD	✓


ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-01 07:38:22	<u>0x27570c0bcc02c2868ea3</u> <u>7d26b09c48513a19653b88</u> <u>52cd4ba92845119892873f</u>	+ 4,000.000000000000 000000 lido.us)	✓
2	2024-09-01 07:38:02	<u>0xe15c4dce4bc977364c23</u> <u>fbf73908e865e0054e46cd</u> <u>b81f4ff543449c02a0e106</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
3	2024-09-01 07:38:00	<u>0x48137ba39d0d8723710b</u> <u>21dd012ce31379c5d7b347</u> <u>af06f762b655ba7a65fc67</u>	+ 14,500.000000000000 0000000 vercel.app)	✓




#	Date & time	Transaction Id	Amount	
4	2024-08-02 21:25:10	<u>0x054ba0d3e87778407b7576386617f7b8da531297886353238eb8596f9cdc8cb8</u>	+ 5.0000000000000000 00 eth at [etheri.org]	✓
5	2024-08-01 23:52:14	<u>0x41c283c4801b957833d3f828238514027c181970c58813f67064b283be4c1517</u>	+ 900.00000000000000 0000 Visit Chain.Link-claim.l td	✓
6	2024-07-29 15:32:21	<u>0xc33ed4e4ec16676203c521493c6ebb9dfbe73a5aab5f7982777eb36538d4493e</u>	+ 500.00000000000000 0000 to Claim	✓
7	2023-09-05 19:44:08	<u>0x9c8fc3d8c5b2574ebc27c77b03f3dec8b016f253219b7bc83752f19da79931e9</u>	+ 153,250.1499999999 94179234 WHEX	✓
8	2023-09-04 18:39:29	<u>0xcd06c944b36b58ef988c53e63d523c2a968dea4deacc2b2d385084c2a101b68</u>	+ 172,800.0000000000 00000000 WHEX	✓
9	2023-07-09 06:55:50	<u>0xe57cafa0dd51b5324718b7a1b23b668f3abf4ef30c30c3b684977c4672991cf9</u>	+ 777.00000000000000 0000 PNSTAKE.COM	✓
10	2023-07-08 02:16:19	<u>0x1be8f0d044df3772401ae1f4dd05ca93c77620b6d584b668f13b1c93c6f631ea</u>	- 462.974981 USDC  462.96 USD	✓
11	2023-07-07 19:02:20	<u>0x1a532c34908f86ff7993d2fc59bdd8bd94031035dafaed619fef6f6f7ba8d1b7</u>	+ 462.974981 USDC  462.95 USD	✓
12	2023-07-07 18:56:57	<u>0x30d03c4982cb0a0531efdc3ce346e51a97a95e35be843fbd07091c9e05f17625</u>	+ 777.00000000000000 0000 PNSTAKE.COM	✓

#	Date & time	Transaction Id	Amount	
13	2023-07-07 18:06:40	<u>0x7442549e5c2aa40236ac</u> <u>ae0630a5bc0234ff81036d</u> <u>bf96922468b27d1a534849</u>	- 465.202964 USDC   465.25 USD	
14	2023-07-07 13:19:54	<u>0x9676967d40af6464508b</u> <u>75ba3c9518861393847aa2</u> <u>82d5c0ab80a80ae1cf2803</u>	+ 465.202964 USDC   465.27 USD	

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-10 04:20:27	<u>0xe452b1a7529e2f268be1</u> <u>996b57686e1b224a504212</u> <u>b9e1b28f2bdf34cc327d40</u>	+ 1 ZRSM 	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-29 20:18:24	<u>0xcc73c2b5ef7cc9d93cbf</u> <u>1422f662c674ac625d454d</u> <u>8dbf11cbe8b3ba14a4dfcb</u>	+ 1 4000LDO Reward  at erclido.xyz	
2	2024-08-29 20:18:24	<u>0x0e7cab9cf50eb2ec3d51</u> <u>26477bc6ac4cf290d691</u> <u>a1a2db58feee4fc7175501</u>	+ 1 4000LDO Reward  at erclido.xyz	
3	2024-08-02 06:08:29	<u>0xe38f1da54177cc881657</u> <u>57834d09e9abe8ca02b9c0</u> <u>4549391633c1c9745af0e0</u>	+ 1 5000MATIC at  mainnet.lat 	
4	2024-08-01 22:46:52	<u>0xb546ec3c54ca53e0ed0a</u> <u>d3e03a6409c9023f0c5d40</u> <u>d417e397e9ca6ffc9fcfd0</u>	+ 1 Blast Box  https://blastupbox.com	

#	Date & time	Transaction Id	Amount	
5	2024-07-30 03:14:04	<u>0x5e9c3d97b74a01a2459323fe6a637a9c200d843c98b61bac7079114193c1bc7a</u>	+ 1 SHIBANU	✓
6	2024-07-29 15:32:03	<u>0x6bea7d1d8ecedf22156a1e2e7d6613f968cbca58a199141954207b04472ca960</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
7	2024-07-28 11:30:20	<u>0x05534fa859523da54a226fdb1fac805974d6a233cb7894ce936cc81438029cb5</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
8	2024-07-28 11:30:06	<u>0xf443f65f23022beb777f51b6d6544dabc02c08e7b94be1ee05f139bc79ad637a</u>	+ 1 ðŸŽ•	✓
9	2024-04-09 03:22:24	<u>0xb9107eb01b20d0cceb454f4920ad8657e0757edfbfb69dde4cf7e6a6b39601a0</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-03-16 12:22:00	<u>0x1a03a0dd0c76abbdabfc678c774ab39fa999ea0020d90b1f6c48a8f5ce7e1e8a</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
11	2024-03-14 18:27:35	<u>0xe8cb98f83149eb4b46e22eb62db48d6d886cad7c2cc72542c0fbb7de01627f5a</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
12	2023-12-23 18:16:49	<u>0x224e4dd4a1ee020e76a7b3d7d51636a31d76bdf8bd9fe4e1277bd06107defb86</u>	+ 1 3000usdt.net	✓
13	2023-12-23 17:45:25	<u>0x91eaf5e1fdb688a2f42f41f5f207f545ae412931d5d8d81135e3942a979e30ff</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-05 18:52:19	<u>0xe63bd824a6d84050b408 bde01db607142f7f1a292e 86c3e1feb8c560f2f67137</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-05 07:39:50	<u>0xd3d082bccd0461ef121c ea3e224e21369982318efb de7ac4e7fcc232c2e04c0d</u>	+ 1 2000usdt.net	✓
16	2023-12-05 07:39:26	<u>0x4c4e274b1d57381fd18d 5b4683a902dadad0867af6 433a80e87bf9ddfba4b9dc</u>	+ 1 1000usdc.org	✓
17	2023-11-07 09:58:13	<u>0xeae38cf4f4f4d081c19a 64773717a5facd87968ee4 555e2285c1caac56924ccb</u>	+ 1 vip	✓
18	2023-10-15 10:05:04	<u>0xa06a741184103ba55c4c 23691cd6b132604d1a4a53 9660f3b0c92ec56eb8d373</u>	+ 1 org	✓
19	2023-10-08 07:04:58	<u>0x830e1fea1307f7e9817e 0bb59bcf029b6f645e4ea2 fba85adfc58549101a784</u>	+ 1 get-usdt.cash	✓
20	2023-09-21 00:39:23	<u>0x7685ca6d45b663776c1a c2fa14050b058d9520b223 7ab885a10cd0fa4419df8b</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-19 22:50:48	<u>0x7c824ccff1c28826d24d 46750793b40e4caef4060 1d9911e438f8c0ed00a587</u>	+ 1 Voucher	✓
22	2023-09-13 19:17:58	<u>0x101801038b10cac92e47 2920fba4a6037c33b504b0 b2734d83ceaa4b2ef97f27</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-12 21:58:16	<u>0x2ebdb91d41ec22b80c7b f776c603e6313b9d68cfd7 53a2ee5b7b080adbff25f2</u>	+ 1 NFT Voucher	✓
24	2023-09-11 21:29:15	<u>0xd99dc4c36acf62bd1333 ba6a0baf88439012ae74ab 66a4a0735a91343e74c2f1</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
25	2023-09-06 04:15:01	<u>0xe3a4184e5741d68574da e5662f9b2f23bd5199dc57 82cc343fe84eebbd1933f6</u>	+ 1 Vouchers	✓
26	2023-09-06 04:14:05	<u>0x727f61ee3219b71ffd0f 4e13ad8e309ad5ef092bd8 9c590ca7d4f626cd4f106b</u>	+ 1 Vouchers	✓
27	2023-09-06 04:11:13	<u>0xef0d6f4dd284c2ae5180 3c8e20e3e1a9845576b7b0 696c0d682615eee12cd03e</u>	+ 1 2000-usdt.xyz	✓
28	2023-09-06 04:10:51	<u>0x739ebbb4bffe4d6d3011 59ca15188594bd6e8809ac f7dc9f2441ae74231da208</u>	+ 1 Vouchers	✓
29	2023-09-05 19:36:46	<u>0x87288ce0465c1c7552fa 471449fb1db5147cea7882 327d060dc55daa92bfaff3</u>	+ 1 NFT VOUCHER	✓
30	2023-09-04 12:40:58	<u>0x95b899d9f982eac940a4 237b3aee3aca3294e4baae e10cc7850e973d2daaedf1</u>	+ 1 Base Chain Raffle	✓
31	2023-09-04 06:18:07	<u>0xc9bbd9f86bf2b9af77e5 18adc84622e04ced71b044 6c6ff1e1d7222f27652cae</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-04 06:17:29	<u>0xace682fa19c75fa33675b8e9f8465dec0bcc68e8904829e940d5d01c02dc9f4d</u>	+ 1 NFT Voucher	✓
33	2023-09-04 01:38:37	<u>0xf610c71f3ffa00a596e20562acc45108616b99e71e94fe5c009ed17fa1e1d754</u>	+ 1 NFT Airdrop	✓
34	2023-09-04 01:38:03	<u>0x32ae9f27cbd2f4ea0328a14b07b1d8be617fd81c693477224857ae9757106327</u>	+ 1 NFT Airdrop	✓
35	2023-09-04 01:37:53	<u>0x7ad05a89d14daaa390cde81479abc810037ab3c44b76a7503357ba9883470c19</u>	+ 1 NFT Voucher	✓
36	2023-09-04 01:37:29	<u>0x5eece8ad1cdbc46db0db1671289e833862eff52f3165699f283f7cf4ce810552</u>	+ 1 coin-drop.xyz	✓
37	2023-08-28 17:39:21	<u>0x6f62e5a42364dbfcdbd454a782914d14986f32b8e2ad92359b98880a20c4df7e</u>	+ 1 claim.circlest.org	✓
38	2023-08-26 22:31:16	<u>0x22420738cc22c6b9aa270dad48b55a2b1ee867a9ba93a1dc197fbaadb331596</u>	+ 1 claim.circleweekly.com	✓
39	2023-08-26 00:35:57	<u>0xdd8d142a53d27a0329c89105f788ac6e4c5bb9ca3e659f02aea90d4ab97ccd93</u>	+ 1 NFTVoucher	✓
40	2023-08-01 12:18:52	<u>0x03862538b34dca819dee4f0e72a2a76de0dcc5ae9d7d3705909b5b7948ea2a41</u>	+ 1 APE COIN	✓

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