

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-01 09:28 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2b54d23e8df1512668737f72cfbdea9c36dea51b</u>
TOTAL RECEIVED	94.911545648198625713 MATIC
	38.23 USD
TOTAL SEND	94.841979969087049085 MATIC
	38.20 USD

Token	Balance
MATIC	0.069565679111568066 MATIC
	0.02 USD
![sUSD/USDT]	711.950000000000045475 sUSD [Synthetix.to]
#LINK	128.750000000000000000 LINKBonus.io
StargateToken	0.05899999999999997 STG
@SNXPool.com	520.950000000000045475 wSNX
Merkly OFT	3.000000000000000000 MERK
azure	0 AZR
Orbiter Trainee Pilot	1 OrbiterNFT
NFT	
33,000 ANGLE	N/A NFT Airdrop
Base Staking	N/A NFTNotify


Token	Balance
2000 STG NFT Voucher	N/A NFT Airdrop
5,000 BUSD	N/A NFT Giveaway by Binance
1000 USDC	N/A Circle Weekly Giveaways
5000 USDC	N/A NFT Voucher
\$1000 USDC Airdrop	N/A 1000usdc.org
5 stETH Event	N/A Vouchers
\$1000 USDT Airdrop	N/A vip
5.00 ETH by Base	N/A Base Chain Raffle







MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2023-12-26 05:25:59	<u>0x6210434c109c9163866b61ec16acf0fa6a0a32ec1fde761aa067fb4777a64e23</u>	- 0.1156345205416433 32 MATIC  0.10 USD	✓
2	2023-12-26 05:25:59	<u>0x6210434c109c9163866b61ec16acf0fa6a0a32ec1fde761aa067fb4777a64e23</u>	- 0.0075486900000000 00 MATIC  0.00 USD	✓
3	2023-12-26 05:25:59	<u>0x6210434c109c9163866b61ec16acf0fa6a0a32ec1fde761aa067fb4777a64e23</u>	- 0.0145181338197780 07 MATIC  0.01 USD	✓
4	2023-12-26 05:25:17	<u>0x0d204d117bfd408720cf374d4d8dd7ed1eca2c88e6e4c0552b0aac04a4c072b0</u>	- 0.0191253345000000 01 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-26 05:25:17	<u>0x0d204d117bfd408720cf374d4d8dd7ed1eca2c88e6e4c0552b0aac04a4c072b0</u>	- 0.0011063100000000 00 MATIC  0.00 USD	✓
6	2023-12-26 05:25:17	<u>0x0d204d117bfd408720cf374d4d8dd7ed1eca2c88e6e4c0552b0aac04a4c072b0</u>	- 0.0024835528295074 84 MATIC  0.00 USD	✓
7	2023-12-18 16:59:06	<u>0xc1ef9a9bfafcbce4da531053c7897328fce65a32a31d7b9cf34a84a8a15376c10</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-12-18 16:59:06	<u>0xc1ef9a9bfafcbce4da531053c7897328fce65a32a31d7b9cf34a84a8a15376c10</u>	- 0.0034974197297662 14 MATIC  0.00 USD	✓
9	2023-12-18 16:59:06	<u>0xc1ef9a9bfafcbce4da531053c7897328fce65a32a31d7b9cf34a84a8a15376c10</u>	- 0.0076901614474748 90 MATIC  0.00 USD	✓
10	2023-12-18 13:05:40	<u>0xd9b5a6a2044fddf56f21b6d4a34889422914d8751bf77b813187f963baef8006</u>	+ 0.2399999999999999 91 MATIC  0.18 USD	✓
11	2023-10-26 07:19:56	<u>0xf0f7a899c0954f6219a8a839c04bde2dff0aaf692f7aa019a99a0a459867bb54</u>	- 32.499717915990750 328 MATIC  21.30 USD	✓
12	2023-10-26 07:19:56	<u>0xf0f7a899c0954f6219a8a839c04bde2dff0aaf692f7aa019a99a0a459867bb54</u>	- 0.0009478562939370 00 MATIC  0.00 USD	✓
13	2023-10-26 07:19:56	<u>0xf0f7a899c0954f6219a8a839c04bde2dff0aaf692f7aa019a99a0a459867bb54</u>	- 0.0018653512656450 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-26 07:19:00	<u>0xce48470b66547e9819813f15a977589c84150e87b636f988c42c7673f00f5290</u>	- 0.1424371952189795 45 MATIC  0.09 USD	✓
15	2023-10-26 07:19:00	<u>0xce48470b66547e9819813f15a977589c84150e87b636f988c42c7673f00f5290</u>	- 0.0123508554298050 05 MATIC  0.00 USD	✓
16	2023-10-26 07:19:00	<u>0xce48470b66547e9819813f15a977589c84150e87b636f988c42c7673f00f5290</u>	- 0.0288576474226897 65 MATIC  0.01 USD	✓
17	2023-10-26 07:18:36	<u>0xed6c2912063064433eb7e6df6a1381f56f344cb1216caf95c3c2e160a0b894d1</u>	- 0.1269809637950953 25 MATIC  0.08 USD	✓
18	2023-10-26 07:18:36	<u>0xed6c2912063064433eb7e6df6a1381f56f344cb1216caf95c3c2e160a0b894d1</u>	- 0.0120706337019128 55 MATIC  0.00 USD	✓
19	2023-10-26 07:18:36	<u>0xed6c2912063064433eb7e6df6a1381f56f344cb1216caf95c3c2e160a0b894d1</u>	- 0.0294782211699172 67 MATIC  0.01 USD	✓
20	2023-10-26 07:18:02	<u>0xa5978b5cd3eabc9c97b377e4ad88955150bf478c27299f3e7ff3279efb2cec07</u>	- 0.0318755574999999 99 MATIC  0.02 USD	✓
21	2023-10-26 07:18:02	<u>0xa5978b5cd3eabc9c97b377e4ad88955150bf478c27299f3e7ff3279efb2cec07</u>	- 0.0014182704898927 13 MATIC  0.00 USD	✓
22	2023-10-26 07:18:02	<u>0xa5978b5cd3eabc9c97b377e4ad88955150bf478c27299f3e7ff3279efb2cec07</u>	- 0.0047673515520177 42 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-26 07:17:44	<u>0x94440688fc3e8a298876</u> <u>252f613fb7328df0f2f941</u> <u>8ea28d28116a20b01ed285</u>	+ 32.870178886954001 030 MATIC  21.54 USD	✓
24	2023-09-11 02:58:56	<u>0xb0ecc54258f87961d6b1</u> <u>24d680a9870421569f3a1b</u> <u>7f2e04f67dc23fe2637e02</u>	- 0.1700780009117858 20 MATIC  0.08 USD	✓
25	2023-09-11 02:58:56	<u>0xb0ecc54258f87961d6b1</u> <u>24d680a9870421569f3a1b</u> <u>7f2e04f67dc23fe2637e02</u>	- 0.0074847600000000 00 MATIC  0.00 USD	✓
26	2023-09-11 02:58:56	<u>0xb0ecc54258f87961d6b1</u> <u>24d680a9870421569f3a1b</u> <u>7f2e04f67dc23fe2637e02</u>	- 0.0159614678191655 41 MATIC  0.00 USD	✓
27	2023-09-11 02:58:16	<u>0xb12ada86e03eb3040ac8</u> <u>92ac1306852725e7a0aec1</u> <u>1b71e868a4b4c55812b701</u>	- 0.1551647107343753 77 MATIC  0.08 USD	✓
28	2023-09-11 02:58:16	<u>0xb12ada86e03eb3040ac8</u> <u>92ac1306852725e7a0aec1</u> <u>1b71e868a4b4c55812b701</u>	- 0.0074533139913951 84 MATIC  0.00 USD	✓
29	2023-09-11 02:58:16	<u>0xb12ada86e03eb3040ac8</u> <u>92ac1306852725e7a0aec1</u> <u>1b71e868a4b4c55812b701</u>	- 0.0174637273251040 32 MATIC  0.00 USD	✓
30	2023-09-11 02:56:32	<u>0x686d59e772fbecb6d668</u> <u>df367ad9dc67795f09639d</u> <u>03581637590344938648a4</u>	- 0.1430802896256056 22 MATIC  0.07 USD	✓
31	2023-09-11 02:56:32	<u>0x686d59e772fbecb6d668</u> <u>df367ad9dc67795f09639d</u> <u>03581637590344938648a4</u>	- 0.0042406703216744 04 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-11 02:56:32	<u>0x686d59e772fbecb6d668df367ad9dc67795f09639d03581637590344938648a4</u>	- 0.0211264142883292 21 MATIC  0.01 USD	✓
33	2023-09-11 02:55:48	<u>0x1b87f17be15c7ed3f07b67ca44e89f943e6eef0e5225e6507cfb95cbfe318da0</u>	- 0.0382506690000000 01 MATIC  0.01 USD	✓
34	2023-09-11 02:55:48	<u>0x1b87f17be15c7ed3f07b67ca44e89f943e6eef0e5225e6507cfb95cbfe318da0</u>	- 0.0013551568879620 31 MATIC  0.00 USD	✓
35	2023-09-11 02:55:48	<u>0x1b87f17be15c7ed3f07b67ca44e89f943e6eef0e5225e6507cfb95cbfe318da0</u>	- 0.0034199153476358 64 MATIC  0.00 USD	✓
36	2023-08-08 03:49:53	<u>0x82f6fd282eb236da281ebdea7b53c2a74b14d94116ad1be1e6c05cb24e4c19ea</u>	- 1.9518432980845128 45 MATIC  1.30 USD	✓
37	2023-08-08 03:49:53	<u>0x82f6fd282eb236da281ebdea7b53c2a74b14d94116ad1be1e6c05cb24e4c19ea</u>	- 0.0124174200000000 00 MATIC  0.00 USD	✓
38	2023-08-08 03:49:53	<u>0x82f6fd282eb236da281ebdea7b53c2a74b14d94116ad1be1e6c05cb24e4c19ea</u>	- 0.0136179675137907 04 MATIC  0.00 USD	✓
39	2023-08-08 03:48:58	<u>0x8de5f4dd741639a3a8be920c8ffe8f2c68e398b13081c60e99755bffd3f1df0c</u>	- 59.1789043200000000 894 MATIC  39.60 USD	✓
40	2023-08-08 03:48:58	<u>0x8de5f4dd741639a3a8be920c8ffe8f2c68e398b13081c60e99755bffd3f1df0c</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-08-08 03:48:58	<u>0x8de5f4dd741639a3a8be</u> <u>920c8ffe8f2c68e398b130</u> <u>81c60e99755bffd3f1df0c</u>	- 0.0007771354141740 00 MATIC  0.00 USD	✓
42	2023-08-08 03:47:42	<u>0xc533fa67453ce2df4498</u> <u>15c0fb430068dd3e6694e3</u> <u>8c8f73ecd9c959ded0beed</u>	+ 61.087118735432454 741 MATIC  40.87 USD	✓
43	2023-07-12 07:40:29	<u>0x4aa1b956285aa63bdd5c</u> <u>d470626efc065310d59f4a</u> <u>7194e6f9665b1b67a897f2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-07-12 07:40:29	<u>0x4aa1b956285aa63bdd5c</u> <u>d470626efc065310d59f4a</u> <u>7194e6f9665b1b67a897f2</u>	- 0.0056674757946656 43 MATIC  0.00 USD	✓
45	2023-07-12 07:40:29	<u>0x4aa1b956285aa63bdd5c</u> <u>d470626efc065310d59f4a</u> <u>7194e6f9665b1b67a897f2</u>	- 0.0286713133280658 01 MATIC  0.02 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-08 03:49:53	<u>0x82f6fd282eb236da281e</u> <u>bdea7b53c2a74b14d94116</u> <u>ad1be1e6c05cb24e4c19ea</u>	+ 0.5865518692456769 27 MATIC  0.39 USD	✓
2	2023-05-20 08:43:58	<u>0xaa030587d25cca952c86</u> <u>f142e9317c11f39e5fab20</u> <u>35b5392f0a99c2fde6abcb</u>	+ 0.1276961565664892 50 MATIC  0.11 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-12-26 05:25:59	<u>0x6210434c109c9163866b61ec16acf0fa6a0a32ec1fde761aa067fb4777a64e23</u>	- 1.0000000000000000 00 MERK	✓
2	2023-12-26 05:25:17	<u>0x0d204d117bfd408720cf374d4d8dd7ed1eca2c88e6e4c0552b0aac04a4c072b0</u>	+ 3.0000000000000000 00 MERK	✓
3	2023-10-26 19:56:46	<u>0x3a987cf3837f844ca355795a844ce46c3c53c973b799b14f9c23aca9622c0aeb</u>	+ 711.95000000000004 5475 sUSD [Synthetix.to]	✓
4	2023-10-26 07:19:00	<u>0xce48470b66547e9819813f15a977589c84150e87b636f988c42c7673f00f5290</u>	- 3.0000000000000000 00 MERK	✓
5	2023-10-26 07:18:36	<u>0xed6c2912063064433eb7e6df6a1381f56f344cb1216caf95c3c2e160a0b894d1</u>	- 2.0000000000000000 00 MERK	✓
6	2023-10-26 07:18:02	<u>0xa5978b5cd3eabc9c97b377e4ad88955150bf478c27299f3e7ff3279efb2cec07</u>	+ 5.0000000000000000 00 MERK	✓
7	2023-09-11 21:02:27	<u>0x827090fd2ef0a4e897560bdf53a7cae7d1b3a3ab54d6e1dfa0a03553646be7c3</u>	+ 520.95000000000004 5475 wSNX	✓
8	2023-09-11 02:58:56	<u>0xb0ecc54258f87961d6b124d680a9870421569f3a1b7f2e04f67dc23fe2637e02</u>	- 2.0000000000000000 00 MERK	✓
9	2023-09-11 02:58:16	<u>0xb12ada86e03eb3040ac892ac1306852725e7a0aec11b71e868a4b4c55812b701</u>	- 2.0000000000000000 00 MERK	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-11 02:56:32	<u>0x686d59e772fbecb6d668</u> <u>df367ad9dc67795f09639d</u> <u>03581637590344938648a4</u>	- 1.0000000000000000 00 MERK	✓
11	2023-09-11 02:55:48	<u>0x1b87f17be15c7ed3f07b</u> <u>67ca44e89f943e6eef0e52</u> <u>25e6507cfb95cbfe318da0</u>	+ 6.0000000000000000 00 MERK	✓
12	2023-08-09 11:45:31	<u>0x97a25cf8ddca3cc97d18</u> <u>0baeb4cb9770dd6df90ac8</u> <u>c6d4929a0918e472149930</u>	+ 128.75000000000000 0000 LINKBonus.io	✓
13	2023-05-20 08:43:58	<u>0xaa030587d25cca952c86</u> <u>f142e9317c11f39e5fab20</u> <u>35b5392f0a99c2fde6abcb</u>	+ 0.0589999999999999 97 STG	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-18 16:59:06	<u>0xc1ef9a9bfafcbce4da531</u> <u>053c7897328fce65a32a31</u> <u>d7b9cf34a84a8a15376c10</u>	+ 1 OrbiterNFT	✓
2	2023-08-08 03:49:53	<u>0x82f6fd282eb236da281e</u> <u>bdea7b53c2a74b14d94116</u> <u>ad1be1e6c05cb24e4c19ea</u>	- 1 AZR	✓
3	2023-07-12 07:40:29	<u>0x4aa1b956285aa63bdd5c</u> <u>d470626efc065310d59f4a</u> <u>7194e6f9665b1b67a897f2</u>	+ 1 AZR	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-04-18 17:29:06	<u>0x79ac7e8ff4c20893fe680bccf04461c1da590c2ed7cc7c76c02a047a97f5ed2c</u>	+ 1 Reward at [3eth.us]	✓
2	2024-02-20 10:15:17	<u>0x4221018f9efadf76a78d07bf7ab25391d558ac8b1abc23f405520afdd03e429b</u>	+ 1 Reward at [5000usdc i%[com]	✓
3	2024-02-20 07:43:40	<u>0xa58e35788ece5d0164048d9a3852d69e9656dcd66cd6b5a407c1c29e4b238e63</u>	+ 1 Airdrop at [3eth i%[org]	✓
4	2023-12-26 05:25:41	<u>0x15c78d32a4409425568d5457496f0cc59d0c717976a114136b4c1f0cc9990e11</u>	+ 1 Reward at usdtevent.ac	✓
5	2023-12-18 13:06:28	<u>0x143cccaf7483452152084a89f298b44771bd35a3c2a5ee278f8b4f309bd6b4f6</u>	+ 1 2000usdt.icu	✓
6	2023-12-18 13:05:56	<u>0x1c81beadfa03f9764d7b1496d3fe74cc9abb5c14e5e2a87a2d6298bd134cf159</u>	+ 1 1000usdc.org	✓
7	2023-12-05 13:58:00	<u>0xa22cb2e38d17596fe0c9675e2207fb42f3c226d1f595c97c9768e913b483518b</u>	+ 1 Reward at BoneWin.com	✓
8	2023-11-07 13:31:34	<u>0xda715bbea90c28e8d87e1fa80ada78c88078c6a26db6d61b5e49f5640717a68d</u>	+ 1 \$1,000 TON	✓
9	2023-11-07 12:44:21	<u>0xdc40598fc35429ff8a158036675b46775cbec7cd94f7825f6a68af9eb0e8a94f</u>	+ 1 vip	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-26 07:20:30	<u>0xb6e2fa6273a09ebc9146 b61c3dabb73c7add804c99 56262dd3cf2c754ce5a6f6</u>	+ 1 \$MEME Vouchers	✓
11	2023-10-26 07:18:12	<u>0x487e5bcd90723a0c0b07 f2cc3dc502626d6380caf7 f57797f978d4c83459c383</u>	+ 1 3000usdt.com	✓
12	2023-10-26 07:18:02	<u>0xf13e7a374f8c2bd73d34 0f91d22dd117fcbc2e41d5 e575d824f2a730b0157135</u>	+ 1 Voucher	✓
13	2023-10-11 05:20:44	<u>0x25135d0c82c4ae7c5dee ee2895f84500df137fc67d 3c0bdf185cd794a3d530e1</u>	+ 1 Voucher	✓
14	2023-10-03 17:00:14	<u>0xccf630c06c7bbb9306e6 657f2cd6330cbb98c014dc 35fbb1c90be7d35be1d269</u>	+ 1 NFT AIRDROP	✓
15	2023-09-26 08:16:08	<u>0x4dfd47ff6ea18eb9785c 54eb0e7e2cc7abb86be840 e86f7fafa653aa9318d36c</u>	+ 1 Shiba Inu	✓
16	2023-09-15 02:13:36	<u>0xf8c022638dd2044cd4bd ac13aab39fd38e8f690a3c 71a23257eefdd326284535</u>	+ 1 NFT Giveaway by Binance	✓
17	2023-09-11 22:34:53	<u>0x07fc93f03db1d5c25169 f132d417c965f5225b571a a111209af7804bbc558524</u>	+ 1 NFT Voucher	✓
18	2023-09-11 09:09:25	<u>0x25a7d68782cf9b610059 14e91b83779a49485ca5ba bebc6cf1b759f05a76bcb5</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-11 04:29:31	<u>0x682a8f62831dff0c04be7d200d4e53e4d1dfb73b0bc07a985e938d6b319e0927</u>	+ 1 Uniswap giveaway	✓
20	2023-09-11 04:29:17	<u>0xecf12488ab0c303e385498800bf5844ca3349525694a048897c1d517ac86b6c7</u>	+ 1 Base Chain Raffle	✓
21	2023-09-11 04:27:51	<u>0x9d27b47bea15fe9c5d6305dc4410727cbe3ec3fb6cb8046b1d4b15c1db2ccb28</u>	+ 1 Circle Weekly Giveaways	✓
22	2023-09-11 04:27:25	<u>0xb0b01d7e127ad518e02d55c47bedfa362f489d12bda37d4e0352fb6b68f59f1f</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
23	2023-09-11 04:22:21	<u>0x58ebf7d038e2fa79624eb9caae103ec4c39138368b4b0871a8d7f18bc8f4ccf6</u>	+ 1 LIDO Drop	✓
24	2023-09-11 04:21:59	<u>0x54d36019eae7116492e08e9628d57929a3eec617e86fda87509f6f0288083300</u>	+ 1 NFT VOUCHER	✓
25	2023-09-11 02:59:58	<u>0x90b0534931ee287e9cabbbb2aa0571dd2cd45f74d1dac02b055036e109a5132b</u>	+ 1 Vouchers	✓
26	2023-09-10 11:18:21	<u>0x785f9f093a5f5fa0d89f82d01ea8ad119544ae3d010dfbb54dd9b7865050185e</u>	+ 1 NFT Voucher	✓
27	2023-09-10 02:00:34	<u>0x5b87ca9fb16ad2b065538d4303cb987dfe52932cedcc6bac91d0f4a4d2ffa70a</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-05 20:53:30	<u>0xbcf4200497251f0bdbda85aa5ed119106f1009f3be4df988a3aa6f498075b80d</u>	+ 1 NFT Airdrop	✓
29	2023-09-04 23:39:14	<u>0x15d0a919166d4ea0dadbe70f4f13690802a067ddf0fc426be740e97df61ec96c</u>	+ 1 NFT Voucher	✓
30	2023-09-03 12:22:28	<u>0xd90f7f5d07fea33eab63e7e8857e66450b10420ecd9aeFee61a1decd17f37025</u>	+ 1 NFT Airdrop	✓
31	2023-09-03 11:12:38	<u>0x1fb456cad5e960d57e0330e35bec46d76ca5812aa7e45a18ef038e0dbc7d7f73</u>	+ 1 NFT Airdrop	✓
32	2023-08-28 17:13:55	<u>0xe02c5171eeae34bb61604c1aa1532eaea109221bc8f5dd94af0206499694f1fb</u>	+ 1 claim.circlest.org	✓
33	2023-08-26 22:04:26	<u>0x712f53fd780cf0306bdecc22d7c88bf8f247fffc574043d587106b296be64570</u>	+ 1 claim.circleweekly.com	✓
34	2023-08-25 23:39:09	<u>0xa819def6ff37732c9c971415688e1c94596557d69878f328ec0d4efd024e6e0b</u>	+ 1 NFTVoucher	✓
35	2023-08-11 16:10:30	<u>0x024eb991387a85c98d4f8b58cb532e290eda7962893eb3c858835136ce500f90</u>	+ 1 NFTNotify	✓
36	2023-08-09 11:45:57	<u>0xf73b559f3efc3c3caff813a64dc5837e6288df079559807b885095aa1aeea43e</u>	+ 1 1000-rewards.xyz	✓

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