






3xpL



ADDRESS STATEMENT

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


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3e9cc912b72c0b6ecbdc0e18bb572d2f58d43fe6</u>
TOTAL RECEIVED	83.679704925470971943 MATIC  33.70 USD
TOTAL SEND	83.676949480850055352 MATIC  33.70 USD







Token	Balance
MATIC	0.002755444620918000 MATIC  0.00 USD
USD Coin (PoS)	0.510838 USDC  0.51 USD
Wrapped Ether	0.000000000000000000 WETH  0.00 USD
wENA	5.000000000000000000 5ETH at [web3eth.vip]
\$ sbonus.site	925.000000000000000000 im reward
87hCU2n	10,195.000000000000000000 U2n
foxytoken	14,500.000000000000000000 Z0Z
\$ cusdcs.eth.li	1,390.000000000000000000 .li
ChainLink.	900.000000000000000000 Visit Chain.Link-claim.ltd

Token	Balance
Chainlink	500.000000000000000000 to Claim
\$ USDCpool.xyz	938.000000000000000000 ool.xyz
StarBored	1 StarBored
AlphaVerse Membership Pass	1 AVMP
Across Protocol x ICE Poker	1 DCL-ACRSPRTCLXICEPKR
BitCase FREESPIN	N/A FREESPIN
Lidonft.top [ID NFT :501]	N/A LTIN501
ARBITDROP.COM COUPON	N/A ARBITDROP.COM
ARBITDROP.NET COUPONS	N/A ARBITDROP.NET
\$1000 USDC Airdrop	N/A 1000usdc.org
AAVE NFT	N/A ETH airdrop at ethnft.co ðŸŽ•
BitCase FreeSpin Vouchers	N/A BitCase.0rg
\$2000 USDT Voucher	N/A 2000usdt.icu
15,000\$ SHIB	N/A NFT Voucher
ðŸŽ•	N/A ðŸŽ•


MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-15 02:02:49	<u>0x6fe9572e858be8bce123</u> <u>619ca2da1676b764227197</u> <u>85c66de26b5a9c4c76624a</u>	- 83.624364144429279 122 MATIC  96.99 USD	✓
2	2024-03-15 02:02:49	<u>0x6fe9572e858be8bce123</u> <u>619ca2da1676b764227197</u> <u>85c66de26b5a9c4c76624a</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-03-15 02:02:49	<u>0x6fe9572e858be8bce123</u> <u>619ca2da1676b764227197</u> <u>85c66de26b5a9c4c76624a</u>	- 0.0012424628191080 00 MATIC  0.00 USD	✓
4	2023-04-06 02:14:50	<u>0xca24a5acbb9039e8d333</u> <u>5a80a353910c2acd86b783</u> <u>8eac089f690d48f88525cd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-04-06 02:14:50	<u>0xca24a5acbb9039e8d333</u> <u>5a80a353910c2acd86b783</u> <u>8eac089f690d48f88525cd</u>	- 0.0056738400000000 00 MATIC  0.00 USD	✓
6	2023-04-06 02:14:50	<u>0xca24a5acbb9039e8d333</u> <u>5a80a353910c2acd86b783</u> <u>8eac089f690d48f88525cd</u>	- 0.0110839399880043 84 MATIC  0.01 USD	✓
7	2023-04-06 02:14:36	<u>0xb75416de971c9edcee61</u> <u>e227138886d7b1c891bb37</u> <u>9b87d908f476aa6292a52d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-04-06 02:14:36	<u>0xb75416de971c9edcee61</u> <u>e227138886d7b1c891bb37</u> <u>9b87d908f476aa6292a52d</u>	- 0.0017508600000000 00 MATIC  0.00 USD	✓
9	2023-04-06 02:14:36	<u>0xb75416de971c9edcee61</u> <u>e227138886d7b1c891bb37</u> <u>9b87d908f476aa6292a52d</u>	- 0.0036344027837834 64 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-04-06 02:09:20	<u>0x84dfe3d01c35b848b5b75dc0eb6444922d1b89fac0a98a1d83f792e156bafa59</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-04-06 02:09:20	<u>0x84dfe3d01c35b848b5b75dc0eb6444922d1b89fac0a98a1d83f792e156bafa59</u>	- 0.0107219975499130 65 MATIC  0.01 USD	✓
12	2023-04-06 02:09:20	<u>0x84dfe3d01c35b848b5b75dc0eb6444922d1b89fac0a98a1d83f792e156bafa59</u>	- 0.0130662474500869 34 MATIC  0.01 USD	✓
13	2023-04-06 02:08:50	<u>0xac95a08b78c1787b131eb52ccebabcbeff884731ff819cc02ec3065dc836e4360d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-04-06 02:08:50	<u>0xac95a08b78c1787b131eb52ccebabcbeff884731ff819cc02ec3065dc836e4360d</u>	- 0.001401360000000000 00 MATIC  0.00 USD	✓
15	2023-04-06 02:08:50	<u>0xac95a08b78c1787b131eb52ccebabcbeff884731ff819cc02ec3065dc836e4360d</u>	- 0.0033802258298886 16 MATIC  0.00 USD	✓



INTERNAL EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-04-06 01:54:49	<u>0xec670b1a419b0491f6e9dc5c2242fe70f8924e4e64a73cf83b10495324387015</u>	+ 83.679704925470971 943 MATIC  94.21 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-10 11:20:54	<u>0x4a3c8645f81f9570cc7f be704983864dd89236a149 faf816de746c994aa7a681</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
2	2024-08-08 23:53:09	<u>0xa3785be192c30b0c1eb0 d380f21785d8790b67bd2a b3ef14c12c456f6a6c301f</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
3	2024-08-06 22:36:24	<u>0xe7d608240ae7e90fb1d5 09f373a4c57660360d059b 16135943cb8f7320fc1c5b</u>	+ 14,500.0000000000 0000000 Z0Z	✓
4	2024-08-06 17:07:27	<u>0x5df6104f626a7bfeae2 ba07149cc381b52beb0c3c ecd538099f53884ea8ca17</u>	+ 5.0000000000000000 00 5ETH voucher at [adrp-ether.xyz]	✓
5	2024-08-02 18:44:26	<u>0x010c31f0e49b27712aa1 49a1ecb51e083688f1cd04 48ed447b211fb2f093669b</u>	+ 14,500.0000000000 0000000 Q4L	✓
6	2024-08-02 17:22:42	<u>0x4b210b434af11c423ee7 9267134511be21f441ccc7 42107bcde191f8493b4de7</u>	+ 5.0000000000000000 00 eth at [etheri.vip]	✓
7	2024-08-02 08:09:31	<u>0xa8a5b41d764a01534417 edc438eead2e12182557e7 7cc08abbbc3c03a78eabca</u>	+ 10,195.0000000000 0000000 U2n	✓
8	2024-08-02 05:45:09	<u>0x7a34575c79ec3c1e70f2 9543bb59ad12ffa6eba4d6 156409f9d9ae2ee01145dd</u>	+ 3,000.000000000000 000000 U2n	✓
9	2024-08-01 21:23:39	<u>0x62b3ecc8b9cd198d2290 d6fa101ee661eb3ab07c07 089010f475b6acbab5ceea</u>	+ 900.00000000000000 0000 Visit Chain.Link-claim.l td	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-29 13:38:23	<u>0xd77b014a761a652dead0 be7bef47c088ff8f3b910d a256a499af726f699aa203</u>	+ 500.00000000000000 0000 to Claim	✓
11	2023-07-14 03:38:03	<u>0xa006bf25301c26399d8a 1f003e9f0ee372958a7d4f 1ad2c60033cf051ddea7e5</u>	+ 1,390.000000000000 000000 .li	✓
12	2023-05-14 10:44:28	<u>0x9145d85c19676e7373fa f53b5daba97c9a21611555 0a9fe0a81f46c2b3d937ab</u>	+ 959.00000000000000 0000 ool.store	✓
13	2023-05-11 09:29:24	<u>0x7d14ddecec6c7a711f14 52db5e22999aedc9568d02 3be206fe91851904405a08</u>	+ 938.00000000000000 0000 ool.xyz	✓
14	2023-05-11 09:07:27	<u>0x83978c98383ae28a65e2 ccacfa0211c2ea92f04ea4 cb73501e026f5026580ee8</u>	+ 938.00000000000000 0000 ool.xyz	✓
15	2023-04-25 08:49:20	<u>0x1575f30294659978176c 128b8fe4b6fff76315d67b 9b2060e0fc6924fbcf58b2</u>	+ 925.00000000000000 0000 im reward	✓
16	2023-04-06 02:14:50	<u>0xca24a5acbb9039e8d333 5a80a353910c2acd86b783 8eac089f690d48f88525cd</u>	- 241.250000 USDC  241.13 USD	✓
17	2023-04-06 02:14:50	<u>0xca24a5acbb9039e8d333 5a80a353910c2acd86b783 8eac089f690d48f88525cd</u>	- 7.500000 USDC  7.49 USD	✓
18	2023-04-06 02:14:50	<u>0xca24a5acbb9039e8d333 5a80a353910c2acd86b783 8eac089f690d48f88525cd</u>	- 1.250000 USDC  1.24 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-04-06 02:09:20	<u>0x84dfe3d01c35b848b5b75dc0eb644922d1b89fac0a98a1d83f792e156bafa59</u>	+ 250.510838 USDC  250.39 USD	✓
20	2023-04-06 02:09:20	<u>0x84dfe3d01c35b848b5b75dc0eb644922d1b89fac0a98a1d83f792e156bafa59</u>	- 0.1319646273272958 86 WETH  249.94 USD	✓
21	2023-04-06 02:04:53	<u>0x8fcfab56b71da33a4089f5eef6993dcbcd354f13d59c1969c0ead8087c82b2eb</u>	+ 0.1319646273272958 86 WETH  249.94 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-10 17:47:04	<u>0x65b7f9a207dacb48fa694485540168aaa27fabcb8b104216e846cbb8fa7f0d811</u>	+ 1 DCL-ACRSPRTCLXICE PKR	✓
2	2023-04-06 02:21:50	<u>0x5d5bfb6f68d618ec9b62c62083178b4fc9ff6d4578740352a623b53bd2afd501</u>	+ 1 StarBored	✓
3	2023-04-06 02:14:50	<u>0xca24a5acbb9039e8d3335a80a353910c2acd86b7838eac089f690d48f88525cd</u>	+ 1 AVMP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-12 03:17:19	<u>0x1655bcd99ba79bf324bc735a29de0fd0a647e268e05ce43589cf2b72b13a4b03</u>	+ 1 5000ZRO Token at layerzero.pl	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-10 20:57:19	<u>0x94d6bbfc8f33d5df52ef06543975f523a9ff39aa0546d697939f1486858359f4</u>	+ 1 šŸŽ•	✓
3	2024-08-10 20:56:31	<u>0x57d7293230972c3efebdbab063e2b90ff0fb322d3c9fdddabcf9c55ad4b500ef</u>	+ 1 com/ummLhNju	✓
4	2024-08-09 09:13:06	<u>0x6b5ff4040d8d39a299468df2053361153dcce1f0133c031f87f2b8ce40db6c82</u>	+ 1 to claim rewards!	✓
5	2024-08-08 23:53:21	<u>0xa02221f47f766258a225e940ea4144ff85aae89ed7f4eb872579bf2261ddfcfa</u>	+ 1 šŸŽ•	✓
6	2024-08-08 23:53:09	<u>0x53d7f2cc5d191268c361168560ad63fcdfb0ce96a27099bd0661605d44ce66ca</u>	+ 1 šŸŽ•	✓
7	2024-08-08 23:53:07	<u>0xc5cbe3c13d7493dfcbdad141a21a2c5424d9fe15d2326b2d77f65191c8184b24</u>	+ 1 aim rewards!	✓
8	2024-08-08 04:44:22	<u>0xbabc0be811abc30d308927026c5eaec7cbc5827f3a1da42d797b04a384a4b50b</u>	+ 1 to claim rewards!	✓
9	2024-08-06 21:10:28	<u>0xff62f366b022ab4bcf4c7b7b6f61ea93897ef760bf46c8ba19d6321530439fc4</u>	+ 1 aim rewards!	✓
10	2024-08-06 20:04:06	<u>0x3f8775580f4f09f833f3a3e2f765eed9f7af3e96bc022f1ef6c69dc728927cfe</u>	+ 1] šŸŽ•	✓

#	Date & time	Transaction Id	Amount	
11	2024-08-02 03:43:11	<u>0xd16ee25b55f432bf0c6d b1ac6196ae0a72f058422d c9a52ce84f64476b8115f1</u>	+ 1 5000MATIC at mainnet.lat ðŸŽ•	✓
12	2024-07-29 10:04:09	<u>0x75f87e12edfb34f5ed70 dbcb60d9b011d1cafb400 3ac16aa0fb9b7f421884bf</u>	+ 1 REWARDS (airdrop-polygon.x yz)	✓
13	2024-07-29 10:03:59	<u>0x6b5fc02cd1eefaaa93b3 b87ec76894b4314c70c0dc 0fb4134d1731594ec5bca4</u>	+ 1 ðŸŽ•	✓
14	2024-07-29 10:03:33	<u>0x2f386a709c7d83c7fce2 63b7043069dd0a2dedb563 02742c441197f9634862d5</u>	+ 1 Ether Airdrop	✓
15	2024-07-24 15:07:05	<u>0x3c9b54c3ac0239763326 6a01362e6b45dc4914a15c 2a4eafaf9612a33e353db8</u>	+ 1 ðŸŽ•	✓
16	2024-07-24 15:06:47	<u>0x2ef7e9fa03b3a022f711 1791f4c12edfb6a0730cd6 c8a2c397811538cf1f35e9</u>	+ 1]	✓
17	2024-07-24 15:06:15	<u>0xad9b5b103bc6d56cab9e 9facd8f572624e906f1b6a d039a8e282ed67918a70f2</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
18	2024-07-24 15:06:05	<u>0x72fe828450c263363ef5 ce7a4aad480ff2248e91ce 89f640926129dbd251f0d1</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
19	2024-06-12 11:26:26	<u>0xa1f507b7ce393c8d4b41 6eec53db12e03ca2d30211 212d56f1f681acbc268f9d</u>	+ 1 az]	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-30 16:43:21	<u>0x7d5b0a21a8fcea3a6f213ce3dea9adc3a6df6d435f86cc4ec324a0078b522c21</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
21	2024-03-29 23:35:08	<u>0xf2de9df49ce780990c39b5661958cfa3d0836950d489106c562f8d155e542a0b</u>	+ 1 Airdrop at [5000usdt.us]	✓
22	2024-03-29 23:33:33	<u>0x88495d884a57040ca7dc4eeef5611efbfe92d4720c33c9dff70d3398e53dfa0b</u>	+ 1 5ETH Reward at [geteth.us]	✓
23	2024-03-15 21:42:55	<u>0x18f91f6b581e2f2d74871ee83259d3958a5bb5ab8ab55ad9f7d8de2c05447d17</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
24	2024-03-15 02:05:27	<u>0xfe16ade09c96ad8320839967aa62a2521d61a28de288482f0a29af5426039945</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
25	2024-01-05 02:45:00	<u>0xe6320316c45e2898b5b8ce3425f8678ac5aaaf5348d11fae8d28487e1d693ee2</u>	+ 1 Visit usdtevent.co to claim nft	✓
26	2023-12-18 13:58:17	<u>0xa6d4aa0d46c05b7528cc9ebf0edc2baffed437696223ab79dd6f394f60785eec</u>	+ 1 1000usdc.org	✓
27	2023-12-18 13:58:03	<u>0x2f94ac26a584a4ac2ad4aa88ff4d8d54e9fa0c31f08998093ee05ce4cbb17a89</u>	+ 1 2000usdt.icu	✓
28	2023-10-28 15:38:34	<u>0x40539087f2fc3ee8a23ee606be52030443d1c9f3247bd38e0d2381b369e685dd</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-16 11:22:48	<u>0xc7dc71954796da05045768a6f15226bdb3d043eaffb30bd4bf0beedc744fc7965</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-27 21:09:37	<u>0x74e2d9862364a16c33ea598c23f79894190820d501d1fa119e3a2c755624e7d6</u>	+ 1 NFT Airdrop Round	✓
31	2023-09-26 14:51:28	<u>0x2c3658b8ae551d5cdb81dce0b499aafefcb02f46fd2bf9659ebb57a0c0b47872</u>	+ 1 LIDO NFT	✓
32	2023-09-26 13:05:36	<u>0xc4103efaf9f8c55538d6d3fa7a6971c06fd71d941e879a619f0d30c052a4f6e5</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-26 01:28:44	<u>0x57ac9bd1c506b8248f86715c64b04a15d2649b8fad541837dc14a6686c6d5623</u>	+ 1 NFT Airdrop Round	✓
34	2023-09-17 16:54:54	<u>0x7aac389881a17fdf69f31e279a1584f8d05673513624e5906f842bb2ddc6b3af</u>	+ 1 NFT Giveaway Round	✓
35	2023-09-16 11:44:33	<u>0x6109fe642cba78a7611da51a6ac2587b224ef507cecff7fb7c5aca903400db8f</u>	+ 1 NFT Giveaway by Binance	✓
36	2023-09-12 00:06:55	<u>0xb452d6f70db0ecf4524cd9374d7878f046dcd6b67190c7f6ce5c83d280769721</u>	+ 1 NFT Voucher	✓
37	2023-09-08 00:05:48	<u>0x2541cb3ec00a9e87853774bd349d9ade24adc47d042ebbf7c7fb008e165f84bc</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
38	2023-08-30 16:58:12	<u>0xd5b17ab56bd86bef8c90d2f29fb54a9411bc46a54a42034c2610c6c3f605effa</u>	+ 1 NFT Airdrop Round	✓
39	2023-08-27 18:14:38	<u>0x599814534c8b33e52b252329cf632ce3fcb24569410892dbd5db5bd85ef82c89</u>	+ 1 UNI-V3-POS	✓
40	2023-08-26 12:12:27	<u>0x53b73bbcbe6139af81d9d25fd987aa65ff30318ce27dda702afa3ba10a5a589b</u>	+ 1 NFTVoucher	✓
41	2023-08-15 02:19:34	<u>0xbe00ebd867be5e8b2ba680452442fe2ff9d01e0c2eca4241a6777d2e7bd0d7e9</u>	+ 2,000 Lido DAO	✓
42	2023-08-11 17:29:48	<u>0x37051a2dbfaa74316373c8de9a0ffc213f4486664adb0ce58355f8102100c0db</u>	+ 1 Lido DAO	✓
43	2023-08-10 19:54:39	<u>0xb891404bdda9228c9cb76c4e2d7e91a46c7608efa8121857596b8950277837a5</u>	+ 1 ARBITDROP.INFO	✓
44	2023-08-10 17:49:48	<u>0x1fdb755eb4e81210f132b59355cf19b702bb06414154f7ff1c49ec4529ab58d</u>	+ 1 DAI	✓
45	2023-08-09 14:46:20	<u>0xa7ae8dd4f821195d1a1578189abfdfacbde5029a3648131e59eb828785ce103d</u>	+ 1 Lido DAO	✓
46	2023-08-05 21:56:53	<u>0x8e45f9c9b6c1d89e47f253851b5f34ab692242b456ba2729c3104baf3f1b27a8</u>	+ 1 ARBITDROP.COM	✓

#	Date & time	Transaction Id	Amount	
47	2023-08-02 11:29:31	<u>0x7ed9d38fd37d98c0a7a317f87e07abdeb5f9c599877b871432cd73e1dd060d16</u>	+ 1 FREESPIN	✓
48	2023-07-28 15:18:40	<u>0x255a74d3246b709e482626aaf9419ad9ac46796fcf3912113f2056026f9fb17a</u>	+ 1 REVOLUTION	✓
49	2023-07-19 12:37:32	<u>0x50ff65785acc24116e39a042125bda2649bcf48824291f8e5cfbb465c5e7c625</u>	+ 1 UniEvent.Plus	✓
50	2023-07-16 14:24:40	<u>0x782d46eaec5929185f1fd6223bea8cff5c0c03d3fd8252928fcc9eefd94e95d8</u>	+ 1 PolyEvent.Plus	✓
51	2023-07-15 09:45:15	<u>0x8244acbb851ba3b71d299ac37e60095da702ef4cea061094d35234ce80677255</u>	+ 1 BlurEvent.io	✓
52	2023-07-05 04:55:51	<u>0x5981ddbf6e3efe818ab6ffde8e119b8b41cfe4d5b48101869266ae45adb6c028</u>	+ 1 UNI	✓
53	2023-07-04 15:41:42	<u>0x8156f54580f188b522cbcaeeef8e3156568b6de8605007946cc5592c3bb883f35</u>	+ 1 APE COIN	✓
54	2023-07-03 12:32:59	<u>0xe05b01a8ee423a0b7dd559fe1cfe643e20649bc33d03c878d8833aed3b03097d</u>	+ 1 BitCase.Org	✓
55	2023-06-27 07:48:35	<u>0x12db8ac266bce01b8cce5f4d2701ddc5163586803fcef401b5dbcbe45631cbe4</u>	+ 1 ARBITDROP.NET	✓

#	Date & time	Transaction Id	Amount	
56	2023-06-25 05:08:19	<u>0x3eb91bcd3b1546ef77dd</u> <u>f49debbe818dc8e1ed7ba7</u> <u>9cd48484d19ead92408418</u>	+ 1 OPTIMISM	✓
57	2023-06-14 19:36:19	<u>0x9bc25f15862dc8655fb0</u> <u>b5177c1c02f0c1e3e582b8</u> <u>a5ff6d2e74b0521c32de62</u>	+ 1 TulipArt Airdrop	✓
58	2023-05-26 10:23:30	<u>0x1fd353030d785509f72d</u> <u>d2d44f2673533923e7f2d1</u> <u>6fb08d2533000e612767fa</u>	+ 1 LTIN501	✓

* USD values displayed at the time of transaction

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