

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-01 15:31 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3efcf436b4f0c1189c70e766b8d51ff2b6f6841b</u>
TOTAL RECEIVED	55.278049099287713375 MATIC
	21.27 USD
TOTAL SEND	51.632874744127548183 MATIC
	19.86 USD










Token	Balance
MATIC	3.645174355160168744 MATIC 1.40 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
gemrodeo.xyz (Voucher)	3,742.000000000000000000 deo.xyz)
VENOM	100,000 ?claim
BLAST	10,000 op Code
! ETHENA	9,860 TOKENS
\$30,000,000 Blastup	600.000000000000000000 \$Visit Reward at [airdrop.li]
!SNXPool.com	482.000000000000000000 wSNX
WMATIC	800 Swap on: wmatic-swap.com










Token	Balance
! AERO	2,059.0000000000000000000000000000 Claim: https://aerodrome.supply
1	0 1
How Far We've Come	1 HFWC1
Building	1 BLDG
1,000 UNI by Uniswap	N/A Uniswap giveaway
5000 USDC	N/A NFT Voucher
1500 AVAX	N/A NFT Airdrop
	N/A Reward at BoneWin.com
1500 AVAX	N/A NFT AIRDROP ROUND
1 ETH	N/A Base Voucher
rt]	N/A t]
Airdrop at 3eth.org šŸŽ•	N/A Airdrop at [3eth i%[Eorg]
\$100,000,000	N/A GIVEAWAY
5000 USDT	N/A NFT Voucher







MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2023-07-03 18:00:14	<u>0x40cbd72672df4ba582e2</u> <u>67229d88b14db9120d48fc</u> <u>442d303d6c205faf9769d2</u>	- 0.8239496066470088 92 MATIC  0.58 USD



#	Date & time	Transaction Id	Amount	
2	2023-07-03 18:00:14	<u>0x40cbd72672df4ba582e267229d88b14db9120d48fc442d303d6c205faf9769d2</u>	- 0.0067446408600000 00 MATIC  0.00 USD	✓
3	2023-07-03 18:00:14	<u>0x40cbd72672df4ba582e267229d88b14db9120d48fc442d303d6c205faf9769d2</u>	- 0.0259442392519791 19 MATIC  0.01 USD	✓
4	2023-06-05 23:49:05	<u>0x8ac027f828c083eb51be b69f5fb078b035dad3bcd8de43bfba197a0e134e76c</u>	- 1.2256784048986340 00 MATIC  1.02 USD	✓
5	2023-06-05 23:49:05	<u>0x8ac027f828c083eb51be b69f5fb078b035dad3bcd8de43bfba197a0e134e76c</u>	- 0.0126725399999999 99 MATIC  0.01 USD	✓
6	2023-06-05 23:49:05	<u>0x8ac027f828c083eb51be b69f5fb078b035dad3bcd8de43bfba197a0e134e76c</u>	- 0.0553074135221351 75 MATIC  0.04 USD	✓
7	2023-06-05 23:47:33	<u>0x998cc83ab1ae00f7422e23673ba88ee8e051e43a9a05be88b0c5cb4819e9f79a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-06-05 23:47:33	<u>0x998cc83ab1ae00f7422e23673ba88ee8e051e43a9a05be88b0c5cb4819e9f79a</u>	- 0.0101669399999999 99 MATIC  0.00 USD	✓
9	2023-06-05 23:47:33	<u>0x998cc83ab1ae00f7422e23673ba88ee8e051e43a9a05be88b0c5cb4819e9f79a</u>	- 0.0407324783014928 96 MATIC  0.03 USD	✓
10	2023-06-05 23:46:43	<u>0xd9303b4f96f115b411dba3d0b46dba5d3381ca803060b428c293b5773794e515</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-06-05 23:46:43	<u>0xd9303b4f96f115b411db</u> <u>a3d0b46dba5d3381ca8030</u> <u>60b428c293b5773794e515</u>	- 0.0649045800000000 03 MATIC  0.05 USD	✓
12	2023-06-05 23:46:43	<u>0xd9303b4f96f115b411db</u> <u>a3d0b46dba5d3381ca8030</u> <u>60b428c293b5773794e515</u>	- 0.2517348070226871 35 MATIC  0.20 USD	✓
13	2023-05-30 15:12:32	<u>0x142a9c6af9a33185fc34</u> <u>7aa010a5e896824a040dc7</u> <u>69d4cd5405a50ffc95c7de</u>	- 0.4946160082985519 57 MATIC  0.44 USD	✓
14	2023-05-30 15:12:32	<u>0x142a9c6af9a33185fc34</u> <u>7aa010a5e896824a040dc7</u> <u>69d4cd5405a50ffc95c7de</u>	- 0.0110571300000000 00 MATIC  0.00 USD	✓
15	2023-05-30 15:12:32	<u>0x142a9c6af9a33185fc34</u> <u>7aa010a5e896824a040dc7</u> <u>69d4cd5405a50ffc95c7de</u>	- 0.0673292469823526 11 MATIC  0.05 USD	✓
16	2023-05-30 15:12:02	<u>0xcddbea4d4778a8246b31</u> <u>4fbe569895babe5c90d21e</u> <u>9903e64055b8fe1095b8c0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-05-30 15:12:02	<u>0xcddbea4d4778a8246b31</u> <u>4fbe569895babe5c90d21e</u> <u>9903e64055b8fe1095b8c0</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
18	2023-05-30 15:12:02	<u>0xcddbea4d4778a8246b31</u> <u>4fbe569895babe5c90d21e</u> <u>9903e64055b8fe1095b8c0</u>	- 0.0116228982690288 01 MATIC  0.01 USD	✓
19	2023-05-16 14:11:45	<u>0x2f93ee37bcd82bc5894c</u> <u>c20c2699b608a140571e4d</u> <u>375029dafa7fe3826acb36</u>	- 10.432756896059331 098 MATIC  8.74 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-05-16 14:11:45	<u>0x2f93ee37bcd82bc5894c</u> <u>c20c2699b608a140571e4d</u> <u>375029dafa7fe3826acb36</u>	- 0.0312391727872624 52 MATIC  0.02 USD	✓
21	2023-05-16 14:11:45	<u>0x2f93ee37bcd82bc5894c</u> <u>c20c2699b608a140571e4d</u> <u>375029dafa7fe3826acb36</u>	- 0.0861349354237221 23 MATIC  0.07 USD	✓
22	2023-05-16 14:11:05	<u>0xeb5dfede4e84cc533f86</u> <u>bf5e087e2e411b3ecf8de1</u> <u>cf9759f9d963d831d3803b</u>	- 10.282067719035326 903 MATIC  8.61 USD	✓
23	2023-05-16 14:11:05	<u>0xeb5dfede4e84cc533f86</u> <u>bf5e087e2e411b3ecf8de1</u> <u>cf9759f9d963d831d3803b</u>	- 0.0019562171793891 65 MATIC  0.00 USD	✓
24	2023-05-16 14:11:05	<u>0xeb5dfede4e84cc533f86</u> <u>bf5e087e2e411b3ecf8de1</u> <u>cf9759f9d963d831d3803b</u>	- 0.0896496971652532 28 MATIC  0.07 USD	✓
25	2023-05-16 14:09:45	<u>0x134bbadc919e4e549eb1</u> <u>741f4bd22a5456ef55f325</u> <u>cc918821447bc8431b09d2</u>	- 8.4630906279439166 44 MATIC  7.09 USD	✓
26	2023-05-16 14:09:45	<u>0x134bbadc919e4e549eb1</u> <u>741f4bd22a5456ef55f325</u> <u>cc918821447bc8431b09d2</u>	- 0.0182521391333841 41 MATIC  0.01 USD	✓
27	2023-05-16 14:09:45	<u>0x134bbadc919e4e549eb1</u> <u>741f4bd22a5456ef55f325</u> <u>cc918821447bc8431b09d2</u>	- 0.0684213931342626 67 MATIC  0.05 USD	✓
28	2023-05-16 14:09:31	<u>0x3984aa678ba69a7b33b1</u> <u>f421bb12c675b8994c838d</u> <u>8fccc62bc4ae24b29d4667</u>	- 11.189161842885074 094 MATIC  9.37 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-05-16 14:09:31	<u>0x3984aa678ba69a7b33b1</u> <u>f421bb12c675b8994c838d</u> <u>8fccc62bc4ae24b29d4667</u>	- 0.0156595018414103 30 MATIC  0.01 USD	✓
30	2023-05-16 14:09:31	<u>0x3984aa678ba69a7b33b1</u> <u>f421bb12c675b8994c838d</u> <u>8fccc62bc4ae24b29d4667</u>	- 0.0701784192975548 62 MATIC  0.05 USD	✓
31	2023-05-16 14:08:21	<u>0x609d8a734e7c57706c11</u> <u>3c89a10cc1bfff66acd4961</u> <u>0e0b2e72e9e57116ea3c01</u>	- 7.6892292956925629 71 MATIC  6.44 USD	✓
32	2023-05-16 14:08:21	<u>0x609d8a734e7c57706c11</u> <u>3c89a10cc1bfff66acd4961</u> <u>0e0b2e72e9e57116ea3c01</u>	- 0.0262281536232582 48 MATIC  0.02 USD	✓
33	2023-05-16 14:08:21	<u>0x609d8a734e7c57706c11</u> <u>3c89a10cc1bfff66acd4961</u> <u>0e0b2e72e9e57116ea3c01</u>	- 0.0646444988719684 92 MATIC  0.05 USD	✓
34	2023-05-16 01:30:59	<u>0x4c22ab63dea5eb42241c</u> <u>bbd0b3905e8ce51dbed08a</u> <u>43e9a6b40aa2c2942e160e</u>	+ 53.899999999999998 579 MATIC  46.12 USD	✓


INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-13 03:01:56	<u>0xde36d9357fb6bcb1405</u> <u>c4079afb0e98c1a9f19a18</u> <u>7e9d43bccd8612bbfc63df</u>	+ 1.1286197970855649 24 MATIC  0.57 USD	✓
2	2023-06-05 23:49:05	<u>0x8ac027f828c083eb51be</u> <u>b69f5fb078b035dad3bcd</u> <u>8de43bfba197a0e134e76c</u>	+ 0.2494293022021508 43 MATIC  0.20 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-01 12:20:44	<u>0x39565f392bee76dc901a fcd36eaf12a574ce4831b2 54f72f586644dbee91298f</u>	+ 600.00000000000000 0000 \$Visit Reward at [airdrop.li]	✓
2	2024-06-30 10:22:49	<u>0x07844671325d35e8f073 ded1951674bb6a4031e6c2 7bb6cff4d8531cb1b3cd72</u>	+ 2,586.000000000000 000000 Claim: https://aerodrome. supply	✓
3	2024-06-19 15:23:40	<u>0x07f8a03783b106c13d1c a1a85b01d2163ea7e87d29 7ace12dd5c1baf735a2a86</u>	+ 9,860 TOKENS	✓
4	2024-03-14 21:43:00	<u>0x6d08bd1a6c7ccd310bec 71c0b3ffa97d7b1951a438 ba0e8aa9eb20e9ab9bd82e</u>	+ 500 op Code	✓
5	2024-03-14 21:30:40	<u>0xa4ad4d2c9c3b19e1a8c7 2300d3368fc5b31d3d636f ee952276eb1ecc306363e9</u>	+ 100,000 ?claim	✓
6	2024-03-10 03:03:58	<u>0x0d5b1df1f26414722baf 87c62d4eb93a72f2859c4f a5a8f3a80b6c15f4552d3c</u>	+ 800 Swap on: wmatic-swap.com	✓
7	2024-02-28 02:17:11	<u>0x60b0d8c957c80e5b3941 fe730071713b6cdade97cf 98d2d0d455ddbea16e7ae4</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
8	2023-09-25 20:04:44	<u>0x7c5fb7f08327d1c304cc f1400ba0f0f25bd8d88d52 cd64d88b64f230a29b740e</u>	+ 482.00000000000000 0000 wSNX	✓
9	2023-09-25 16:42:05	<u>0xc22135fa2df4ba007ec2 834bc55c1d40fecc679b34 7f92a31273b17705d284ac</u>	+ 482.00000000000000 0000 wSNX	✓


* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-05-30 15:12:32	<u>0x142a9c6af9a33185fc347aa010a5e896824a040dc769d4cd5405a50ffc95c7de</u>	- 89.620290 USDC  89.60 USD	✓
11	2023-05-27 14:06:26	<u>0xc6e83c5637b8d9fc1210b719f52ada28226e9688f445953966e7878dbcbe928c</u>	+ 89.620290 USDC  89.62 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-29 19:06:02	<u>0x7a3452f1681b966047741964f5da6ec1a6097f93b3cf016c780f33886317de76</u>	+ 1 HFWC1	✓
2	2023-06-19 22:30:43	<u>0x4c46e690808005980651d68b68537388a79863a91300dc05fdd2dcba187178f</u>	+ 1 BLDG	✓
3	2023-06-05 23:49:05	<u>0x8ac027f828c083eb51beb69f5fb078b035dad3bcd8de43bfba197a0e134e76c</u>	- 1 1	✓
4	2023-06-05 23:47:33	<u>0x998cc83ab1ae00f7422e23673ba88ee8e051e43a9a05be88b0c5cb4819e9f79a</u>	+ 1 1	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 20:17:42	<u>0x66e39d566329c748d4183857f98f3fead5d4eb0bf9525915fe150f42038f18ba</u>	+ 1 1ETH Airdrop at webeth.icu 	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-29 16:20:57	<u>0x403d51a5dc70f12d0c2a55639b627fe863d821ce155414d450b64c9374e6221b</u>	+ 1 Airdrop at 10bnb.lo1 đŸŽ•	✓
3	2024-06-28 09:14:43	<u>0x589d6be23729e9b3523fb10ea4b06d73e1313ee640ef2644f22016932f3afe6a</u>	+ 1 Airdrop at 10bnb.lo1 đŸŽ•	✓
4	2024-06-28 09:14:17	<u>0xb20faeff1fc874b64c11f0c67d7dbd683234404611a083b1b92d4d8fb9c0f437</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
5	2024-06-19 15:23:32	<u>0xea39bcd3bd858b3f49fea32eb3a492f71fba598083752d4c0d982f0650be93b4</u>	+ 1 t]	✓
6	2024-06-19 15:23:26	<u>0x1c1175a6ede94d470e3b7da21d4ecd9c5976c5c7d8bf72415d72792e2a8aef22</u>	+ 1 ?	✓
7	2024-03-25 09:20:53	<u>0x493b7afdeb26e89de703cc85338caecdb277b8622c40dce99a3acbd5718e7a9e</u>	+ 1 Airdrop at [5000usdt.us]	✓
8	2024-03-25 09:20:27	<u>0xdd9a67fef1a602d66a13fd8216486b8f67d7bcaef84a8e342063458d30a99a89</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-14 06:10:47	<u>0xb3b69b9b54355522f7cb246e6e10b64be21955bda1e3a7ace0f88c534bc1c190</u>	+ 1 Reward at [5000usdc i%{etop}]	✓
10	2024-02-16 00:59:16	<u>0x01b0d63217ef5fc06d9a7513c52227199b55f6e67c6c3292adf48ccb034eef7</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-15 21:00:42	<u>0x4e077016196e9f959dc01b179020359a25db35bbae4e07885119f14032e5e9e2</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
12	2023-12-18 22:18:21	<u>0xfedc0489ff8da92c2790575136f85e155581aea51f348e919480913dbd9e134e</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-18 17:14:50	<u>0xcfc491f20591ca3b97fd186f71d772c1c9926316e58a07d69976c956947787ee2</u>	+ 1 1000usdc.org	✓
14	2023-12-18 17:14:48	<u>0x61b697153b24f6adbdb18b349f0cab91428157e88989d865ede84a53d89f2843</u>	+ 1 2000usdt.icu	✓
15	2023-12-18 17:13:46	<u>0x1ce2bdce4be3b18592b419f2bc94ac7622a5c47b242e781562767e39c2542118</u>	+ 1 s.xyz	✓
16	2023-12-06 00:54:20	<u>0x81784c5815ce561a8c87d0b0edb4a9effa6bec4a1a8281646c99f35435a99797</u>	+ 1 Reward at BoneWin.com	✓
17	2023-10-29 13:44:35	<u>0x18df47dac699f98541d1f628c68c90b7d6b282f57a195ece80c40c19809f8fcc</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-16 09:50:16	<u>0x5a797f45e4f28677442d89e1a847bb9f2cda6504419c7562920caddbab9d4e43</u>	+ 1 1000-usdt.info	✓
19	2023-10-16 09:49:58	<u>0x75f399e5b8baaf3dd920df2bfd31a7b50a81461a7d2cff2a1d403ca2032e6a14</u>	+ 1 1,000 USDT Reward at usdtget.org	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-05 23:05:07	<u>0x5bdaddcc19cb587e0a3e</u> <u>bd4127a23432ff520d8797</u> <u>aef5d9cc05e4d14fe49b3a</u>	+ 1 NFT AIRDROP	✓
21	2023-09-26 14:24:22	<u>0xbc2d44f6b2b08f6eec7f</u> <u>bf2252b5bfa9ea39e80f11</u> <u>fe90d577c41685d9c77754</u>	+ 1 LIDO NFT	✓
22	2023-09-24 06:52:14	<u>0x866cf645dfd2d8ea2c2d</u> <u>f469c6865da9aff06be472</u> <u>c36113a7e402819e2b6947</u>	+ 1 Uniswap giveaway	✓
23	2023-09-24 06:50:10	<u>0x5d3bcbc08ed7d03a330b</u> <u>18e9814d012bca1fd2792e</u> <u>7f42308daff3876b026554</u>	+ 1 NFT Giveaway	✓
24	2023-09-24 06:42:32	<u>0x090f7afb3ea6a3196699</u> <u>216e873d87db75b097b054</u> <u>a6c199ebe5932e9a2cae5f</u>	+ 1 claim-tether.net	✓
25	2023-09-24 06:39:02	<u>0x97416c180e03ecfda218</u> <u>ce99c8a42e08cd03217f4a</u> <u>1b25aa05aa503847a7ee95</u>	+ 1 NFT Airdrop	✓
26	2023-09-24 06:38:50	<u>0x20b5651259e9f9a17411</u> <u>75f05b11130971de5ef3ce</u> <u>d1034a21ed1f445746a969</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-24 06:03:42	<u>0xfc1d3c65aa2ed052bf3c</u> <u>d4c069e90d4d85e96acfb9</u> <u>7f9d964b7ef2b9d00418ec</u>	+ 1 usdt-1000.com	✓
28	2023-09-20 21:26:01	<u>0x8c82482f656ac1106346</u> <u>2cdce9f29683bffb5b1b53</u> <u>f4ad2d8a62bbe9483d5596</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-12 23:28:37	<u>0xc5aad1f25473630b4993 b9148b050efc31b12669d8 ca4617606cd83ddc1725ed</u>	+ 1 NFT Voucher	✓
30	2023-09-12 01:40:46	<u>0x7da1da08f0085635abe6 2c1f2552c8f151ad89206b 503b4063aaf6e463cb93e3</u>	+ 1 NFT Voucher	✓
31	2023-09-10 21:21:05	<u>0x3d61969962a26844629c 9b34eedff4878879e5ebaa b696e8857ef5cca2cb6625</u>	+ 1 GIVEAWAY	✓
32	2023-09-10 13:55:56	<u>0xf2fa6558748c0400b236 df3a4d6bd868ccd3bc03f6 da4dcc69112dc9a3d3a9d9</u>	+ 1 NFT Voucher	✓
33	2023-09-10 02:06:56	<u>0xa7896be49dbcf5db3165 e9da8624d982d45df83e7a 9c54034b9a1fe5876fd94c</u>	+ 1 NFT AIRDROP ROUND	✓
34	2023-09-05 21:00:20	<u>0x939c93edb208be86cf01 71316eeafc623e38a2ce5f 4c9acc40531e07c75f5943</u>	+ 1 NFT Airdrop	✓
35	2023-08-26 14:40:46	<u>0xdd45357b11e5c8555d4e 3a7af3c298a18e2c8e5222 7e318b6f514c09e6278fb7</u>	+ 1 NFTVoucher	✓
36	2023-08-15 01:39:48	<u>0xc32cf8d521167bb3e594 200d7ecc64e8342a57c7ac 8268ccbae941f38798f476</u>	+ 1 Base Voucher	✓
37	2023-08-11 23:55:46	<u>0xca3b4a8fb24e536907ff 3c610b50d3de2cafcdedcb 4564b870e36e08c07c7146</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
38	2023-08-02 17:05:35	<u>0x213984d426de958500ef</u> <u>f3696c304ed1f9e8c4d2cf</u> <u>d488a897403a10aa2cf34c</u>	+ 1 AVALANCE NETWORK	✓
39	2023-08-01 00:37:13	<u>0x0afe7c10747dd25f943a</u> <u>0930e2e609ba372dab841d</u> <u>f48e2129e998c6b3262375</u>	+ 1 APE COIN	✓
40	2023-07-25 07:26:37	<u>0x4a036eae8c674fb16fa8</u> <u>3b30c272da340e78762fa6</u> <u>56b36e1637f3a8bb5a207f</u>	+ 1 APE COIN	✓

* USD values displayed at the time of transaction

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