

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-04 11:17 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4d843008cb88945fc8b5a86b0315f4174aad95cf</u>
TOTAL RECEIVED	13.140242104170498649 MATIC
	4.96 USD
TOTAL SEND	7.487606068981943253 MATIC
	2.83 USD









Token	Balance
MATIC	5.652636035188554509 MATIC
	2.13 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
\$ USDCpool.info	938.000000000000000000 ool.info
ETH	10,000 ETH CHECK: ETHCEX.ORG
BLAST	10,000 op Code
USD Coin	1.500000 USDC
!SNXPool.com	818.000000000000000000 \$ sUSD
oucher)	1.000000000000000000 Claim by link: zirciut.art
(PoS) Dai Stablecoin	3.000000367974089421 DAI
0.5 ETH REWARD	N/A App-oeth.com







Token	Balance
ZRO	N/A \$ L-ZERO.COM AirDrop
Holograph Drip	0 HDRIP
\$MANTA AIRDROP	N/A \$MANTA
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
20,000 USDT Reward	N/A ether.xyz
NFTCard	N/A \$BNFT
\$1000 Rewards	N/A usdtdrop.xyz
\$1000 Rewards	N/A drop-usd.me
\$3000 USDC VoucherðŸŽ•	N/A 3000usdc.com
2000\$ Reward	N/A drop-usdt.xyz
700M SHIB	N/A NFT Airdrop Round
Â-	N/A therevent.co

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-03-11 06:51:19	<u>0x1d980aec0eb5b68504be</u> <u>51a1bfff267c7356d0a2c06</u> <u>6b92acb114730adfce2d27</u>	- 0.5124342823920804 42 MATIC  0.62 USD	✓
2	2024-03-11 06:51:19	<u>0x1d980aec0eb5b68504be</u> <u>51a1bfff267c7356d0a2c06</u> <u>6b92acb114730adfce2d27</u>	- 0.0133690429620449 14 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-11 06:51:19	<u>0x1d980aec0eb5b68504be</u> <u>51a1bfff267c7356d0a2c06</u> <u>6b92acb114730adfce2d27</u>	- 0.0289878150066567 93 MATIC  0.03 USD	✓
4	2024-03-11 06:50:17	<u>0x1b5d086655bc2339039b</u> <u>92b7d0b417b0cdcbe643fe</u> <u>3d2703915c632b3d6a6d3b</u>	- 0.8821931139309189 26 MATIC  1.07 USD	✓
5	2024-03-11 06:50:17	<u>0x1b5d086655bc2339039b</u> <u>92b7d0b417b0cdcbe643fe</u> <u>3d2703915c632b3d6a6d3b</u>	- 0.0103479684200623 82 MATIC  0.01 USD	✓
6	2024-03-11 06:50:17	<u>0x1b5d086655bc2339039b</u> <u>92b7d0b417b0cdcbe643fe</u> <u>3d2703915c632b3d6a6d3b</u>	- 0.0259692086202175 34 MATIC  0.03 USD	✓
7	2024-03-08 19:57:26	<u>0x23d265a5e567129ed0ac</u> <u>8bed38633d66327532b3ae</u> <u>287ed8f058587c22891e34</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-08 19:57:26	<u>0x23d265a5e567129ed0ac</u> <u>8bed38633d66327532b3ae</u> <u>287ed8f058587c22891e34</u>	- 0.0016861429285042 02 MATIC  0.00 USD	✓
9	2024-03-08 19:57:26	<u>0x23d265a5e567129ed0ac</u> <u>8bed38633d66327532b3ae</u> <u>287ed8f058587c22891e34</u>	- 0.0034078245593963 79 MATIC  0.00 USD	✓
10	2024-03-08 19:44:53	<u>0xee8df47c1c97373c697a</u> <u>f07b7a273cb6d54a033f2b</u> <u>d4337af67ba38b5c419cf8</u>	- 5.9724046499911462 86 MATIC  6.74 USD	✓
11	2024-03-08 19:44:53	<u>0xee8df47c1c97373c697a</u> <u>f07b7a273cb6d54a033f2b</u> <u>d4337af67ba38b5c419cf8</u>	- 0.0026772167512787 76 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-08 19:44:53	<u>0xee8df47c1c97373c697a</u> <u>f07b7a273cb6d54a033f2b</u> <u>d4337af67ba38b5c419cf8</u>	- 0.0065334534107827 97 MATIC  0.00 USD	✓
13	2024-03-08 19:41:55	<u>0x74636f0e9175e97219c7</u> <u>30b3c9ccf6ea54ddd83034</u> <u>cea8b21f5ffba62458c70c</u>	+ 10.0000000000000000 000 MATIC  11.29 USD	✓
14	2022-08-06 11:30:32	<u>0x1137268ea6fec09a43d6</u> <u>9d32de155f712fc281e008</u> <u>aa357dc6936ceff83318da</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2022-08-06 11:30:32	<u>0x1137268ea6fec09a43d6</u> <u>9d32de155f712fc281e008</u> <u>aa357dc6936ceff83318da</u>	- 0.0064911900000000 00 MATIC  0.00 USD	✓
16	2022-08-06 11:30:32	<u>0x1137268ea6fec09a43d6</u> <u>9d32de155f712fc281e008</u> <u>aa357dc6936ceff83318da</u>	- 0.00000000000034619 68 MATIC  0.00 USD	✓
17	2022-08-06 11:29:52	<u>0x84b704a50c78c6ecc770</u> <u>f536c121419a57dde7f404</u> <u>51529441f18701d51f7168</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2022-08-06 11:29:52	<u>0x84b704a50c78c6ecc770</u> <u>f536c121419a57dde7f404</u> <u>51529441f18701d51f7168</u>	- 0.0014013600000000 00 MATIC  0.00 USD	✓
19	2022-08-06 11:29:52	<u>0x84b704a50c78c6ecc770</u> <u>f536c121419a57dde7f404</u> <u>51529441f18701d51f7168</u>	- 0.0000000000007941 04 MATIC  0.00 USD	✓
20	2022-08-06 11:26:52	<u>0x3510c821677b7ed94761</u> <u>69155827e2ea3ea84a1f1c</u> <u>e89e9fb1c3dd8db1843fb2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2022-08-06 11:26:52	<u>0x3510c821677b7ed9476169155827e2ea3ea84a1f1ce89e9fb1c3dd8db1843fb2</u>	- 0.0165784799994473 83 MATIC  0.01 USD	✓
22	2022-08-06 11:26:52	<u>0x3510c821677b7ed9476169155827e2ea3ea84a1f1ce89e9fb1c3dd8db1843fb2</u>	- 0.00000000000044209 28 MATIC  0.00 USD	✓
23	2022-08-06 11:26:12	<u>0x13a508cdd59c91a2ba5a09dbdcd30bdd4e7141594b3e83f65e0835de389b84db</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2022-08-06 11:26:12	<u>0x13a508cdd59c91a2ba5a09dbdcd30bdd4e7141594b3e83f65e0835de389b84db</u>	- 0.0031243199999479 28 MATIC  0.00 USD	✓
25	2022-08-06 11:26:12	<u>0x13a508cdd59c91a2ba5a09dbdcd30bdd4e7141594b3e83f65e0835de389b84db</u>	- 0.00000000000007810 80 MATIC  0.00 USD	✓
26	2022-08-06 11:20:24	<u>0x970038042a4f32ffbf13027e251e1a5602549b660ebccd3bb9c6dc005b68a737</u>	+ 3.0000000000000000 00 MATIC  2.75 USD	✓


INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 06:51:19	<u>0x1d980aec0eb5b68504be51a1bfff267c7356d0a2c066b92acb114730adfce2d27</u>	+ 0.1402421041704980 39 MATIC  0.17 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-08-22 06:36:51	<u>0x2fb2b05a8e5ff6d2346b89c371febd54bcae2865a375469298dd826ef5d6d139</u>	+ 1 App-oeth.com	✓
2	2024-05-09 11:27:58	<u>0x59825fb41748111304efb2ea372b313777053026ac51ff71686f1f736df56999</u>	+ 7,184 \$ L-ZERO.COM AirDrop	✓
3	2024-03-26 22:50:38	<u>0x6544e8ddabb930a717dc5dcf648bceacb0f5c2f39b26ff00fe32dabde045b03c</u>	+ 1.0000000000000000 00 Claim by link: zirciut.art	✓
4	2024-03-22 06:10:04	<u>0x6d6f95b69624eb4d6c47bd2883b32683958f6c77515b97c451224142832a579b</u>	+ 500 op Code	✓
5	2024-03-21 06:13:45	<u>0x8adf1a905f2c6b6fe4a95fc545a428d8d7435ca496dcaae5bbce5766ee053d15</u>	+ 1 ETH CHECK: ETHCEX.ORG	✓
6	2024-03-08 19:50:42	<u>0x0d27c5c05878eb9959315b87a2f4daf7e7f34c76831bedd986486b557fdbf054</u>	+ 1.500000 USDC	✓
7	2023-10-01 18:04:56	<u>0x7500d399ef2999eafcfc8506ae57ce2e9afa4b648efc45ac6f2a0b912d5db6b3e</u>	+ 818.00000000000000 0000 \$ sUSD	✓
8	2023-05-12 06:24:43	<u>0xc12478fdc35a4f9e1cc5f56035328e87ce77d10714b422528a752931c0ca05ff</u>	+ 938.00000000000000 0000 ool.info	✓
9	2022-08-06 11:30:32	<u>0x1137268ea6fec09a43d69d32de155f712fc281e008aa357dc6936ceff83318da</u>	- 0.1839741040929341 88 WETH  314.90 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-08-06 11:26:52	<u>0x3510c821677b7ed9476169155827e2ea3ea84a1f1ce89e9fb1c3dd8db1843fb2</u>	+ 0.1839741040929341 88 WETH  314.98 USD	✓
11	2022-08-06 11:26:52	<u>0x3510c821677b7ed9476169155827e2ea3ea84a1f1ce89e9fb1c3dd8db1843fb2</u>	- 316.81860299999999 5973 DAI	✓
12	2022-08-06 11:18:56	<u>0x9d0088f2346d0a125794d3f890af2a635aacb46501c4faa4a0a74775ddb11754</u>	+ 319.81860336797410 5822 DAI	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 06:51:19	<u>0x1d980aec0eb5b68504be51a1bfff267c7356d0a2c066b92acb114730adfce2d27</u>	- 1 HDRIP	✓
2	2024-03-11 06:50:17	<u>0x1b5d086655bc2339039b92b7d0b417b0cdcbe643fe3d2703915c632b3d6a6d3b</u>	+ 1 HDRIP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-24 18:47:12	<u>0xe60ad6b3780f7efa8f27619de3740fbd52c7deeeae20ec4b0483ad03fb883ab1</u>	+ 1 5000\$ at adrpGBT.pro 	✓
2	2024-06-24 18:47:12	<u>0x5b7ac482dde2a54bf0d696fa0094729cdfa7b8e54947d8c57260b57c42b739c0</u>	+ 1 1ETH at webETH.icu 	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-01 20:45:57	<u>0x2928385825892fa9572859314376eb7e24f206022a4ad2fc35bf847ca3905fe5</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-27 22:40:53	<u>0xda784512efdd17beab7b674f750af080893680363d1c25588da86dada559aad1</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-27 20:55:56	<u>0xcd94047af99c8b91be4f430b6e7866cc35fa9eaae9ceff2210de9bfc2e18dfffa</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-03-21 07:29:28	<u>0xea191f1dde02c8c667e163fbb3517be2440f2d8f3302d06c36f8e208f9c385af</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
7	2024-03-06 21:45:53	<u>0xa6cd49ab37d7e5a5391398c89bbe6c128ab4872be23e4ada673fb67c18476859</u>	+ 1 Airdrop at [3eth i%[cc]	✓
8	2024-02-27 11:07:15	<u>0x965bef9397074d8a8412b8162e6d15a4f4c1884bfc64982a2217c0f4102c1f81</u>	+ 1 Reward at [2000usdc i%[enet]	✓
9	2024-02-27 10:14:19	<u>0xcf46df2c60f39ed5192e331ceb5d76d2e15961970e3a5ebc201817fd6cc001af</u>	+ 1 Airdrop at [5eth i%[cc]	✓
10	2024-02-21 21:48:30	<u>0xc190fb42e074940ee948f614ae9f8ad1027444cbc9855a962952f3c7f2e47254</u>	+ 1 etherevent.co	✓
11	2024-01-18 20:25:48	<u>0x039832124c7d7eebf856c6c57036123d3d51bcc2a505880e6cd9f253ef155402</u>	+ 1 \$MANTA	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-10 22:45:59	<u>0xa81a47dc2537dfb06a2f eae84d419b47476271ed81 f735272343a2709594755c</u>	+ 1 5000usdt.org	✓
13	2024-01-10 22:45:53	<u>0x09df115be824f36c7c98 ea506d167fa7ad277a8f6c ed2c50b3ef3f9c4182c823</u>	+ 1 3000usdc.com	✓
14	2024-01-08 08:31:24	<u>0xeba94ee06c5490819da0 09c3195c56be687521bb0f 2d2a3a6b37a55f7e9ca268</u>	+ 1 ether.xyz	✓
15	2024-01-08 08:24:22	<u>0x7d3623e7ce23cdeebc9f eb6ff799ff2c76aeaf3bc2 2e3025f00eabf3b2121c80</u>	+ 1 ether.xyz	✓
16	2024-01-05 06:06:50	<u>0x71d7742770d7e8a84573 1bdb15f4a2e1d114fe56e5 b0f22cb315a7237aae8655</u>	+ 1 3000usdt.net	✓
17	2024-01-05 05:56:02	<u>0x48e20c523853fb96c243 6ed0d2523f8fc2307604a1 ca5dedb53bce1f00027b47</u>	+ 1 2000usdc.cc	✓
18	2023-12-10 10:11:31	<u>0x50fcdc65affe66ef1f93 4162399760e0e64c33686b 94cc030a724fca2d53efbe</u>	+ 1 Reward at BoneWin.com	✓
19	2023-12-05 03:42:42	<u>0x88c6263da687e680ae10 f8137d7099e825a5a34089 a3e53a822d6d44dffeb424</u>	+ 1 Reward at BoneWin.com	✓
20	2023-11-11 11:30:18	<u>0x26e1683631fd33c83211 c8333e5f5d80bcffb3151a 01482040d1d8a9fb37e48e</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-10 12:28:41	<u>0x18589845839d499a357c f6296c99514195ae50da1e c39470d8ebb6cde8e78d54</u>	+ 1 NFT Airdrop Round	✓
22	2023-11-03 21:23:46	<u>0x5202f178bd746f6d4b3b bf2ccedaf7d6594459c2a4 7a28e49f24cc81fe8cc134</u>	+ 1 op.org	✓
23	2023-10-29 13:40:05	<u>0x206da4bd1805f6d010c4 f82200e11833c16b42fbab 6f170da0dd93e799f544a0</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-27 08:46:15	<u>0xc10ecb9527c2428d5d89 07908ff8bf363cbbf38409 e045d52b27521e65150d0c</u>	+ 1 \$5000 Voucher	✓
25	2023-10-23 17:35:18	<u>0x879251255b55efeee3e8 20b00cefa9e0aa1ae116ee ee950b9708e68c282410cb</u>	+ 1 \$BNFT	✓
26	2023-10-21 14:50:17	<u>0xede3bcac64c690f858d7 85929f0f30d104688f716e 272be454f01936132acdc6</u>	+ 1 s.net	✓
27	2023-10-21 14:37:21	<u>0xa92219534bfdc5770dd8 204cda3ce8b3674b1aca7f 4cee8dc67ff3fe2101c6e7</u>	+ 1 dropsusdt.xyz	✓
28	2023-10-21 14:36:53	<u>0x5f9e7fd69cfa1531d9de 0a69f9d081d96584fddf0b c6fbaff3aa6af06fb71151</u>	+ 1 s.net	✓
29	2023-10-07 11:00:40	<u>0x8f9dc47ab37fa6341c01 e0ee144add26031a943dfc 7612ef37916c2116642c54</u>	+ 1 usdtdrop.xyz	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-07 11:00:10	<u>0xd237acbd0249216d33d0bd0e27eea13d1e81fd54575cfd155b725e1c14b97cce</u>	+ 1 rg	✓
31	2023-10-06 21:09:52	<u>0xbae0b917d5b8b97f79d53b2b8ede938eed11a7fec447689af37d0d3a359f7d65</u>	+ 1 USDC VOUCHER	✓
32	2023-10-06 19:43:06	<u>0xb3b652bf38e97a9d69fa79016e1c910adb5faa1d668451e725d67ef1e4505e55</u>	+ 1 get-usdt.biz	✓
33	2023-10-06 19:42:38	<u>0xe85b951998161810e80e54bb03df74ccff7893aae07d2610a8f4b6ad4c9e06a7</u>	+ 1 rg	✓
34	2023-10-06 19:39:34	<u>0xf859bc5b9ef9f8296f1df2e96037266ef65ccf604f6e0a3b8176bf916deca6ac</u>	+ 1 rg	✓
35	2023-10-03 18:56:05	<u>0x0588d007c7bd43e83061cf344868386e4b27a8bb4676ef636b2600e37f2248f2</u>	+ 1 NFT Giveaway	✓
36	2023-10-02 10:30:34	<u>0x71dc1347d479691a72bcad073a8c52a5d43a37c1fafb8b214be0424385cb65ff</u>	+ 1 NFT Airdrop	✓
37	2023-10-02 10:30:24	<u>0x49104d87ebd15c49a26b2313c4bac6c9870e36abfee848074d45d438542bdf9b</u>	+ 1 NFT Airdrop	✓
38	2023-10-01 14:22:38	<u>0xa5175ce810067b1482d9d393613d62d9fef11de803b627ba24ad13a1a712bfa4</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-01 07:45:37	<u>0x9b4f6cb0501c2f8eb3f130324ee2eebc6e968f88c5976570631c61d1ca6f18e8</u>	+ 1 ard.net	✓
40	2023-10-01 07:37:49	<u>0x7ad6f919235625f5cf2a498e27cc362dfb82afe33d63069b11e6fc1aa822095c</u>	+ 1 NFT Airdrop Round	✓
41	2023-10-01 07:35:47	<u>0xe1142fe8ab2e78bdec453c3396007fb98df86d65a61cfe37f490ccd30155da89</u>	+ 1 drop-usd.me	✓
42	2023-10-01 07:35:23	<u>0xb10541753462bd63da513c9edb482658c1447a1f0a373da6d00fd10e80087222</u>	+ 1 ard.net	✓
43	2023-09-30 09:04:20	<u>0x441b1ed825a46739f5279c2d94bbbcf9c1b35e9b1f657611c008589efef83c13</u>	+ 1 ard.net	✓
44	2023-09-28 19:40:45	<u>0xb174863bf0ffd80712ca9ae54ecee2546428c9eb2cd96c80af0b4f75c90bcf07</u>	+ 1 drop-usd.me	✓
45	2023-09-17 03:52:50	<u>0x31f74b55493edfdc03d1865c1d247bc1cfad9a2bfc889cd1f70acd72e2f7c4ef</u>	+ 1 claim	✓
46	2023-09-16 14:42:19	<u>0xc292efe790dde6f6a80cc943206532b14a1504df2d101d07a958be025ae8711d</u>	+ 1 NFT Giveaway by Binance	✓
47	2023-09-07 01:18:19	<u>0x25a86adf73106cf603307ca8cb0f6517c4fbba0e23d5f46315499bfe83836fde</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-04 20:42:06	<u>0xd6cc060265d919910b19 b739eaa5e1023d7a6f6d13 d53fce9dee333a324fcd02</u>	+ 1 NFT Airdrop Round	✓
49	2023-08-30 19:58:23	<u>0xf1c28ef9f3d9f1da4b98 67ca20560c4833c91924e0 b4f0f8441b1143c2fb8e9e</u>	+ 1 UNI-V3-PoS	✓
50	2023-08-30 19:58:13	<u>0xc2df517ef4a6811aa1b7 5242266d4e438c9c18ba64 796ce85cae1c90e2172417</u>	+ 1 Weekly Giveaways	✓
51	2023-08-30 19:57:45	<u>0x6c01bbe0b24a6283323a a53ad4a5e2ae54800160ec c52edf5689268716072e57</u>	+ 1 drop-usdt.xyz	✓
52	2023-08-30 18:44:33	<u>0x933c01a831c57922e9c1 288839a6d03c5fd224014f be4b8f29ea5e652d0af1e7</u>	+ 1 NFT Airdrop Round	✓
53	2023-08-26 20:01:15	<u>0x3ff8a4badc64711d4a26 05b8f983d15224e5908263 21c0f290b5e1e802b75e97</u>	+ 1 claim.circlest.net	✓
54	2023-08-26 17:03:40	<u>0x6374fc3939d39fe857d6 115273085c210f3e7c336a 041cece24122a94ddce9d1</u>	+ 1 NFTVoucher	✓
55	2023-08-26 16:58:18	<u>0xa0a95c8dbfd84a07e8e9 258c571886400f72fd04eb 79d993aad3808f1e166ff8</u>	+ 1 UNI-V3-POS	✓
56	2023-08-26 16:54:54	<u>0x6da822741e2638bfdc73 da511efe2c6a6cd332fe2c c8602fed70ade449b33c6e</u>	+ 1 drop-circle.xyz	✓

#	Date & time	Transaction Id	Amount	
57	2023-08-08 07:52:26	<u>0x194a5daae380a5e554e49ddd216a161cea9999f6f2e28e2852cba2ac76bb53a4</u>	+ 1 1000-rewards.xyz	✓
58	2023-08-05 23:33:33	<u>0xcdf50a11fdc13c1b88a70a39dd931fcb6c05955fd6a6a081a6bc229386d9c633</u>	+ 1 Lido DAO	✓
59	2023-08-02 13:01:37	<u>0xae67097f39f0a034f1157869e1b62e3a6deacba926a4187375d1b1ab3ec7be65</u>	+ 1 AVALANCE NETWORK	✓

* USD values displayed at the time of transaction

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