

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-04 03:15 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5238d1cc950f6ddeb10e6fee13d31d96ccd076f7</u>
TOTAL RECEIVED	19.000000000000000000 MATIC
	7.16 USD
TOTAL SEND	0.634867623231419098 MATIC
	0.23 USD










Token	Balance
MATIC	18.365132376768581679 MATIC
	6.92 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
!ETHENA	5,000 WARDS
LayerZero Bridge Rewards	1,999.000000000000000000 dge.xyz
Reward at 5000usdt.com	1.000000000000000000 5000i%,,Reward
! AAVE	7,864 TOKENS
eth-voucher.site)	1.000000000000000000 teth-voucher.site


Token	Balance
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 e
RareTrx.xyz	8,888.000000 RareTrx.xyz
!ETHENA	3,000 IM
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org
\$1000 drop-usdc.com	N/A drop-usdc.com
1,000 UNI by Uniswap	N/A Uniswap giveaway
5.00 ETH by Base	N/A Base Chain Raffle
Propeth.com	N/A Propeth.com Claim Reward
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
Positive Vibes	N/A Positive Vibes
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
\$1000 USDT Airdrop	N/A p1.org
\$1000 Rewards	N/A drop-usd.me

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2023-12-29 12:07:17	<u>0x92ee59acad21b737b9ba</u> <u>53c72470c39209f31de1b0</u> <u>3a60cced026585fc906ae1</u>	- 0.000000000000000000 00 MATIC  0.00 USD





#	Date & time	Transaction Id	Amount	
2	2023-12-29 12:07:17	<u>0x92ee59acad21b737b9ba</u> <u>53c72470c39209f31de1b0</u> <u>3a60cced026585fc906ae1</u>	- 0.0013503848400000 00 MATIC  0.00 USD	✓
3	2023-12-29 12:07:17	<u>0x92ee59acad21b737b9ba</u> <u>53c72470c39209f31de1b0</u> <u>3a60cced026585fc906ae1</u>	- 0.0077165482459283 82 MATIC  0.00 USD	✓
4	2023-12-29 12:03:43	<u>0xadfd681ab0bd340cce2e</u> <u>a444a1b98e1a34409cfeff</u> <u>bfd9bf43e9181fe5b7f50</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-29 12:03:43	<u>0xadfd681ab0bd340cce2e</u> <u>a444a1b98e1a34409cfeff</u> <u>bfd9bf43e9181fe5b7f50</u>	- 0.0021089921400000 00 MATIC  0.00 USD	✓
6	2023-12-29 12:03:43	<u>0xadfd681ab0bd340cce2e</u> <u>a444a1b98e1a34409cfeff</u> <u>bfd9bf43e9181fe5b7f50</u>	- 0.0111024620294121 17 MATIC  0.01 USD	✓
7	2023-11-24 06:47:45	<u>0xe1ccda33647a4cd0afca</u> <u>68afa4ef772577eaaa99a3</u> <u>cdbb4deb2a4981aab06b74</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-11-24 06:47:45	<u>0xe1ccda33647a4cd0afca</u> <u>68afa4ef772577eaaa99a3</u> <u>cdbb4deb2a4981aab06b74</u>	- 0.0106293299999999 99 MATIC  0.00 USD	✓
9	2023-11-24 06:47:45	<u>0xe1ccda33647a4cd0afca</u> <u>68afa4ef772577eaaa99a3</u> <u>cdbb4deb2a4981aab06b74</u>	- 0.2056056479232573 90 MATIC  0.16 USD	✓
10	2023-11-16 06:45:27	<u>0x7db400b8acc1baafb17e</u> <u>d41ce359d36cfff96ef505</u> <u>88ffeed9789fe28b4e21db</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-16 06:45:27	<u>0x7db400b8acc1baafb17e</u> <u>d41ce359d36cfff96ef505</u> <u>88ffeed9789fe28b4e21db</u>	- 0.0249889993499999 99 MATIC  0.02 USD	✓
12	2023-11-16 06:45:27	<u>0x7db400b8acc1baafb17e</u> <u>d41ce359d36cfff96ef505</u> <u>88ffeed9789fe28b4e21db</u>	- 0.3341488851172994 55 MATIC  0.31 USD	✓
13	2023-11-13 09:26:46	<u>0x3288b2eb14030ac2eef1</u> <u>87bd9082a10b1bd2c51646</u> <u>f3565e72de5d7345c6ce28</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-11-13 09:26:46	<u>0x3288b2eb14030ac2eef1</u> <u>87bd9082a10b1bd2c51646</u> <u>f3565e72de5d7345c6ce28</u>	- 0.0152454300000000 01 MATIC  0.01 USD	✓
15	2023-11-13 09:26:46	<u>0x3288b2eb14030ac2eef1</u> <u>87bd9082a10b1bd2c51646</u> <u>f3565e72de5d7345c6ce28</u>	- 0.0182561758530093 29 MATIC  0.01 USD	✓
16	2023-11-13 09:22:39	<u>0x6773e5122ab9e7395ed4</u> <u>926d8d191826c44c91e725</u> <u>75627d4705b8d9f6be4a71</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-11-13 09:22:39	<u>0x6773e5122ab9e7395ed4</u> <u>926d8d191826c44c91e725</u> <u>75627d4705b8d9f6be4a71</u>	- 0.0015517200000000 00 MATIC  0.00 USD	✓
18	2023-11-13 09:22:39	<u>0x6773e5122ab9e7395ed4</u> <u>926d8d191826c44c91e725</u> <u>75627d4705b8d9f6be4a71</u>	- 0.0021630477325125 04 MATIC  0.00 USD	✓
19	2023-11-13 08:22:47	<u>0xa166801d982d558dca81</u> <u>0e9472a6ba0003a848dc68</u> <u>acec588efb88ba646a341b</u>	+ 13.0000000000000000 000 MATIC  11.55 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-21 09:10:52	<u>0xa60880c690c912ea2951e23d2dfa1bcffbc1de11941c54c782aa56c19e530dc6</u>	+ 6.0000000000000000 00 MATIC  3.18 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 17:14:15	<u>0xf16b0d9f50b2e8923dd42452d5cf6b5d0bb4dae4cd82f034a2ac0b02eaf1510</u>	+ 5,000 \$ CLAIM ON: [ethena-ethens.com]	✓
2	2024-06-14 07:38:24	<u>0x2c393d726cb8ea7620ee051953f4ea9e7bcc27267a48f26fd6c7f203ec6ddcf1</u>	+ 1,999.900459109999 928842 dge.xyz	✓
3	2024-05-16 10:24:10	<u>0x00a42251aefac0abe006c60baea15faf1b262f43b4db753800e32e764eea7e0e</u>	+ 3,000 IM	✓
4	2024-05-12 02:01:21	<u>0x4c5b3866b241152de425698e24303f6a2d32c71ae1283ccb7e2ddd1c0dfa4391</u>	+ 1.0000000000000000 00 e	✓
5	2024-05-09 21:17:37	<u>0xcbe68d7235e5c6cc3ccfdaf56b6e8ad8877912c3b194b1aecf4d52e2d2cc07ae</u>	+ 5,000 WARDS	✓
6	2024-05-08 19:03:57	<u>0x6286bdc6f6de511093144b68ea0f0d2b4de69b4c7dd82fb9ea4a6d38c626c6f8</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
7	2024-05-08 06:48:16	<u>0xdad7794b18f4407fdbd277aec01e093af856a69b0e27a16f9c2d313f6d71e52</u>	+ 10 ward.	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-08 06:26:50	<u>0xbbf964974fdf9b93b3b23690dd8687b4ede910fc8373d9ebda14b81f93403417</u>	+ 2,865 TOKENS	✓
9	2024-02-02 15:58:32	<u>0x9af40129ef2d2aa01011190568c9cc499185cd09b62d2a136f660bedcd053e16</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
10	2024-01-31 19:07:52	<u>0xe6bf72ac7a0a2d99ef44b5b204983dc1f98d9b3d3090926889b01cb7289d37b6</u>	+ 1.0000000000000000 00 adar.site)	✓
11	2024-01-16 13:29:14	<u>0xef8defc006734e32bafc6af5e40ba5fd2d272e7e858df6ed603006d677dff9d9</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
12	2023-12-29 17:32:15	<u>0xaab8d912ccb367eae151422b60f6adc520f1ff78104804e7b6629f865a363d12</u>	- 0.000000 USDT  0.00 USD	✓
13	2023-12-29 12:07:17	<u>0x92ee59acad21b737b9ba53c72470c39209f31de1b03a60cced026585fc906ae1</u>	- 101.210018 USDT  101.30 USD	✓
14	2023-12-29 12:03:43	<u>0xadfd681ab0bd340cce2ea444a1b98e1a34409cfeffbdf9bf43e9181fe5b7f50</u>	- 0.090110 USDT  0.09 USD	✓
15	2023-12-29 06:02:18	<u>0xe2f241036b6ec3086fee53b264df3a0810e761aac306b642d16aa3149d9d77</u>	+ 101.300128 USDT  101.35 USD	✓
16	2023-11-13 17:31:18	<u>0x5eeca5a17fca90b3f6add9a90cf2e71e90d810985b2f5ea45e9cdfeeb7aad4f3</u>	+ 8,888.000000 RareTrx.xyz	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-13 09:26:46	<u>0x3288b2eb14030ac2eef187bd9082a10b1bd2c51646f3565e72de5d7345c6ce28</u>	- 104.000000 USDT 104.05 USD	✓
18	2023-11-12 15:16:52	<u>0x176ff3817fffc044459dd1b06f3022451850f856e967133768649f8714294558</u>	+ 104.000000 USDT 104.04 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-19 12:00:21	<u>0xb55db477f2632ad8a9f22714a0fc24f63e4c4d98cdf55857c3119c9c28b826b</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-06-14 07:38:56	<u>0x4617de1cd7d8ba8a19838dfa4b292e90b7d6766b159ca295751611916fad0b0a</u>	+ 1 az]	✓
3	2024-06-11 08:02:49	<u>0x37a4c1083fb090d6579f9206866e35f4e1779d272a3a2f4990d94ca3f93736c1</u>	+ 1 az]	✓
4	2024-06-08 18:59:04	<u>0xdfc18a049db93694c40782cd66aa055cdeb0173f9d13234f9ffb0ef11e3a6d61</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
5	2024-06-03 08:15:43	<u>0xa83bf77bd57e5489398d33c3cbe2012dad0ca493ec31b5ff59ad06fcfbfaaa45</u>	+ 1 Propeth.com Claim Reward	✓
6	2024-05-06 02:27:37	<u>0x315171d8fd020e4e478c2e6ebbf7d27cb4f0f0c2007aafed82144283bb542b1e</u>	+ 1 ETH-BONUS.NET	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-26 08:28:18	<u>0x87604dc749cf9cc7947b b7ba0ccb3bda7b8dc6d505 0d828beee76cf6e25ba20e</u>	+ 1 \$3000 Strk	✓
8	2024-01-24 20:14:49	<u>0xe40c5e4ffe18338b458b fb7dbd883c97e617f11c5b a89b4c7bc41480676b5580</u>	+ 1	✓
9	2024-01-24 20:13:33	<u>0xe2af436e442896a1b144 4275ca6a9ee85e658a976d d7b607ee2f5d6a7d45d739</u>	+ 1	✓
10	2024-01-24 20:12:40	<u>0xa867871fec0c308707da 46bd704166f4ca2e408f89 2c2080ddb930de78de3b8a</u>	+ 1	✓
11	2024-01-16 08:31:03	<u>0xeac57df522cb12c3e7a1 f556292515d68477127b30 848226a6f7ea1575b53740</u>	+ 1 Reward at usdt-nft.com	✓
12	2024-01-11 22:39:49	<u>0xc5e6362bfd3bbd351611 f101f7f40f3a53828a5774 8fcf4fb2dfae9950d61452</u>	+ 1 get-rarible.com	✓
13	2024-01-10 08:58:17	<u>0xca78e587f10ec2ac7a26 3b5c41e0faeb47b75cab64 c73b095c0eacac44561899</u>	+ 1 3000usdc.com	✓
14	2024-01-10 08:58:17	<u>0x1a4f70d221473d476ab2 e7249f3d33d92ae1fbe75c 4adafd93d455afdfbfacd4</u>	+ 1 5000usdt.org	✓
15	2024-01-05 16:03:13	<u>0x37e1d29d455fe7911f97 9c48def01c67dd065cb6d3 2a2e08589abb10d323b2bb</u>	+ 1 Positive Vibes	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-01 13:55:04	<u>0x2b2d97227d429f52a50d3abf6e6a62c3e62dfc89be4d8bab0ef4d2700c5190a4</u>	+ 1 2000usdc.cc	✓
17	2024-01-01 13:48:01	<u>0x496f70a0f6cf87c052d1c62e20c140ab38ae58a705816b067d3a58ba1e994961</u>	+ 1 3000usdt.net	✓
18	2023-12-02 14:13:18	<u>0xeae8ac758c3c6dff36482de27a9745a68a1d9113d0b7893c868dae3cdeb4f7a0</u>	+ 1 \$MEME Airdrop	✓
19	2023-12-02 13:40:13	<u>0xd6054adc53140a310993dff156a42167277dd53c10ec756c9bfeb49512bdb20f</u>	+ 1 \$MEME Airdrop	✓
20	2023-11-25 13:57:17	<u>0x9a91671c234f5b7a20f7e1b82605c6f5b21dfe6abada5b017378169eb762d4e9</u>	+ 1 org	✓
21	2023-11-25 13:40:48	<u>0x092fc6dcfceab55614b7832b4289099191ece90c45eda1be08689097c0ff83e5</u>	+ 1 3000usdt.org	✓
22	2023-11-16 06:45:51	<u>0x9762764da670a4dfb8967e147f7adc854c463f9071f900e58055f1299689d3eb</u>	+ 1 ro	✓
23	2023-11-13 08:23:03	<u>0x74219e82268248e317cda48d36e8dcafda603bf31318cc754173190c2be6bf42</u>	+ 1 t.xyz	✓
24	2023-11-10 11:11:04	<u>0xd2575bddf554d2ba9dc41cd15028e5107f4cc921a6d6a9f07edf853607e38c3c</u>	+ 1 p1.org	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-09 13:22:54	<u>0x92d03f787dc88b231e2b aa56c02724afaa98bee8ea c0644be97f5d24a1359d69</u>	+ 1 drop-usd.me	✓
26	2023-09-21 09:11:58	<u>0xde1a33bc6a47fcbf6cbd 2d263c93380e8224af48ad bef8e695aa306f3c0de7af</u>	+ 1 Vouchers	✓
27	2023-09-21 09:11:38	<u>0x515903638adf39619d61 1cee7765c11ad3c489d910 75971019e666a46a543ebc</u>	+ 1 Vouchers	✓
28	2023-09-15 08:37:15	<u>0x095dacd1ab4fc96dedbd 857c16d8570a986804ec4f dce3bfb9d5378f340db119</u>	+ 1 Uniswap giveaway	✓
29	2023-09-15 08:36:41	<u>0x1a9c75b83d2b87322d41 f75fbdde93b00bc1dfc473 ddead2030d5ac698fc4396</u>	+ 1 Base Chain Raffle	✓
30	2023-09-15 08:36:39	<u>0x556c9ececc19e4094f28 884d742404266e7c65a36c 7bec280671a140ab051558</u>	+ 1 Circle Weekly Giveways	✓
31	2023-09-15 08:36:25	<u>0x1fc96eb0231ac9211386 56d019dd83938e4fea6bab 420ef53d47afd481677079</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
32	2023-09-15 08:26:41	<u>0x1b8b450ad83c944038b5 aae57f377594feceb8245c 3ae5e6659630fb870097bb</u>	+ 1 LIDO Drop	✓
33	2023-09-15 08:26:33	<u>0x4569a83ef5414ad44db3 6581f0873ce18e59889a30 0f85488f3828143f6db2ed</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-15 08:26:01	<u>0x31a53654ef7c276cd669</u> <u>a498e67a2d54c9d23d2c86</u> <u>a130d158b044e595a4f6b4</u>	+ 1 drop-usdc.com	✓

* USD values displayed at the time of transaction

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