

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-21 06:14 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x534fb6f08c3c9f64b934c98956912fb30dbbe262</u>
TOTAL RECEIVED	87.516075928672734108 MATIC
	33.60 USD
TOTAL SEND	86.481124677157112046 MATIC
	33.20 USD







Token	Balance
MATIC	1.034951251515628723 MATIC 0.39 USD
! AERO	2,413.000000000000000000 Claim: https://aerodrome.supply
OriginEther	1 tkether.org
LiquidEther	1 tkether.com
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
LiquidEther	1 tkether.com
! USDT...	3,000 !
USDT	10,000 \$USDT 0jL0•I0æâ-•lootusdt.com
Gemradar.site	3,763.000000000000000000 Gemradar.site)
#HEXP00l.net	138,500.000000000000000000 wHEX

Token	Balance
USDT	10,000 \$USDT 0jLD•I0æâ-•lootusdt.com
Galaxy OAT	8 OAT
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
Uniswap V3: Rewards NFT	N/A UNI-V3-POS
700 LDO	N/A Staking Bounty Reward
Reward at 10bnb.art ðŸŽ•	N/A Airdrop at 10bnb.art ðŸŽ•
2000\$ USDC	N/A Voucher
5000 USDC Voucher	N/A claim.circleweekly.org
1000\$ AirDrop	N/A 1000-rewards.xyz
5 ETH Voucher by Base	N/A BASECOINBASE.IO
5 stETH Event	N/A Vouchers
5000 USDC Voucher	N/A claim.circlest.net



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 12:53:29	<u>0xa6dd81e613b343e40e39</u> <u>0a431e15513b973a4e395f</u> <u>93c12b031ce489c01981b8</u>	- 81.5000000000000000 000 MATIC  49.67 USD	✓
2	2024-06-14 12:53:29	<u>0xa6dd81e613b343e40e39</u> <u>0a431e15513b973a4e395f</u> <u>93c12b031ce489c01981b8</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-06-14 12:53:29	<u>0xa6dd81e613b343e40e39</u> <u>0a431e15513b973a4e395f</u> <u>93c12b031ce489c01981b8</u>	- 0.0000021297388350 00 MATIC  0.00 USD	✓
4	2024-06-11 05:51:48	<u>0x24fa0085ebf0a7a70924</u> <u>1ab103e39a7e7c70484949</u> <u>b57f9a8bab871fb6516dbf</u>	- 4.9599999999999999 64 MATIC  3.16 USD	✓
5	2024-06-11 05:51:48	<u>0x24fa0085ebf0a7a70924</u> <u>1ab103e39a7e7c70484949</u> <u>b57f9a8bab871fb6516dbf</u>	- 0.0045815700000000 00 MATIC  0.00 USD	✓
6	2024-06-11 05:51:48	<u>0x24fa0085ebf0a7a70924</u> <u>1ab103e39a7e7c70484949</u> <u>b57f9a8bab871fb6516dbf</u>	- 0.0000121377255442 52 MATIC  0.00 USD	✓
7	2024-06-11 05:49:38	<u>0x1c08c5270eea438eeef</u> <u>9ea1e86686df799f373aef</u> <u>6fc1fac8c244fd59b7a90b</u>	+ 87.200000000000002 842 MATIC  55.61 USD	✓
8	2024-06-11 05:28:06	<u>0x4b34e477f98eb7e4bad6</u> <u>4598e164ce7db468521c23</u> <u>3fb0df1fb616c3faee0396</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2024-06-11 05:28:06	<u>0x4b34e477f98eb7e4bad6</u> <u>4598e164ce7db468521c23</u> <u>3fb0df1fb616c3faee0396</u>	- 0.0030762600000000 00 MATIC  0.00 USD	✓
10	2024-06-11 05:28:06	<u>0x4b34e477f98eb7e4bad6</u> <u>4598e164ce7db468521c23</u> <u>3fb0df1fb616c3faee0396</u>	- 0.0000032601224203 90 MATIC  0.00 USD	✓
11	2024-06-10 04:34:38	<u>0x4b0de9d76a995e5c081e</u> <u>77afacb7cc724007892eb6</u> <u>69627798f9624c3efbcfea</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-06-10 04:34:38	<u>0x4b0de9d76a995e5c081e</u> <u>77afacb7cc724007892eb6</u> <u>69627798f9624c3efbcfea</u>	- 0.0030761100000000 00 MATIC  0.00 USD	✓
13	2024-06-10 04:34:38	<u>0x4b0de9d76a995e5c081e</u> <u>77afacb7cc724007892eb6</u> <u>69627798f9624c3efbcfea</u>	- 0.00000000000026659 62 MATIC  0.00 USD	✓
14	2024-06-02 18:58:43	<u>0x7f1ff026b64ac5c278d3</u> <u>867855bec54fc28a14960f</u> <u>798ae697dd92aa7f97b208</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2024-06-02 18:58:43	<u>0x7f1ff026b64ac5c278d3</u> <u>867855bec54fc28a14960f</u> <u>798ae697dd92aa7f97b208</u>	- 0.0030766200000000 00 MATIC  0.00 USD	✓
16	2024-06-02 18:58:43	<u>0x7f1ff026b64ac5c278d3</u> <u>867855bec54fc28a14960f</u> <u>798ae697dd92aa7f97b208</u>	- 0.00000000000028715 12 MATIC  0.00 USD	✓
17	2024-05-31 07:22:01	<u>0x00af6ac54e182d646ed3</u> <u>5b22cd9818d63acb80fb90</u> <u>0799b2fc84f8bd01da2a7f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2024-05-31 07:22:01	<u>0x00af6ac54e182d646ed3</u> <u>5b22cd9818d63acb80fb90</u> <u>0799b2fc84f8bd01da2a7f</u>	- 0.0030766200000000 00 MATIC  0.00 USD	✓
19	2024-05-31 07:22:01	<u>0x00af6ac54e182d646ed3</u> <u>5b22cd9818d63acb80fb90</u> <u>0799b2fc84f8bd01da2a7f</u>	- 0.00000000000066660 10 MATIC  0.00 USD	✓
20	2024-05-27 17:54:32	<u>0x4880751c282342e94727</u> <u>d03a2e9a129f4dce984e51</u> <u>cdc819857eae16bd2b06e3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-05-27 17:54:32	<u>0x4880751c282342e94727</u> <u>d03a2e9a129f4dce984e51</u> <u>cdc819857eae16bd2b06e3</u>	- 0.0035790385011641 19 MATIC  0.00 USD	✓
22	2024-05-27 17:54:32	<u>0x4880751c282342e94727</u> <u>d03a2e9a129f4dce984e51</u> <u>cdc819857eae16bd2b06e3</u>	- 0.0000109310569432 47 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-08 17:13:57	<u>0xfa4a16be4994efca58ff</u> <u>5c4a358937e38162cb1cd9</u> <u>8e9d1c666c05ed59a433e2</u>	+ 0.3160759286727392 04 MATIC  0.24 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-07 11:49:27	<u>0x8277911e3678b4bd0f98</u> <u>8d910b6ca66e3fe4d7a2cd</u> <u>212bfa6c3a6f1b23152d74</u>	+ 2,360.000000000000 000000 Claim: https://aerodrome. supply	✓
2	2024-07-03 09:58:32	<u>0x695dd265d242d47d03e7</u> <u>0beee0bdb6e053f20d3c66</u> <u>b8db8a4add0189070c8615</u>	+ 36,845 RDR0P	✓
3	2024-06-14 12:53:41	<u>0x09652a3ad87deded3664</u> <u>ab33bf9f511ae5960ba2ce</u> <u>a7eb38208041169aa292f0</u>	+ 1 tkether.org	✓
4	2024-05-31 07:22:11	<u>0xcef9ff0b8b6c4b2d6888</u> <u>5e892f896ef133bbca26c8</u> <u>667341f7d87389b0f9f6ea</u>	+ 1 tkether.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-27 17:54:40	<u>0xf91726d2957bbfeda65989cfc63ab15b8e18cbe9edfa95fddf5a4c559f54ce7</u>	+ 1 tkether.com	✓
6	2024-04-06 07:15:30	<u>0x41fb8a4594c1c5faa7bfda1accaf1e2cd65dfc5d087ae986ad014475d8822e94</u>	+ 4,376 ACCESS [ETHNA.VIP] TO CLAIM	✓
7	2024-02-18 19:48:54	<u>0xa428ed8b4e6263be2b82d6add8698c543ff366f64f55cd46cf887dee854133a9</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ-·lootusdt.com	✓
8	2024-02-18 19:41:11	<u>0x75bb278a74cc1511bbb8837e9e4fa5761f9106e54e84c924708e852e1b52165f</u>	+ 1 !	✓
9	2024-02-17 11:43:07	<u>0xb1fc7f9e08756e019baad040f5486a768d2630f8a6ab52f7bf5af8a58b87fbd3</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ-·lootusdt.com	✓
10	2024-02-10 01:43:14	<u>0x7de65c10c56401c19c1845433b3d3afab306aed65520ea2152b3f41dd2a94938</u>	+ 3,763.000000000000000000000000 Gemradar.site)	✓
11	2024-02-10 01:04:32	<u>0x5b1111d70bcd70f8f6b90cb4a99e81aa3af2f5442419a405aee900ee5f54dc50</u>	+ 3,763.000000000000000000000000 Gemradar.site)	✓
12	2023-08-29 09:30:50	<u>0x9cc8953795bca5b67878dcbce5944bdda663be3a92e21ba31b6dfa3ed2143052</u>	+ 138,500.000000000000000000000000 wHEX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-20 18:47:45	<u>0xefa10950e60baa4b43ffe738c7d5aa7750c1155b1a9f690a552b95e7885b2ff7</u>	+ 1 OAT	✓
2	2024-06-14 10:46:14	<u>0x2eaec601312099796adfe4aa98da5ec84ff1e4afad96dfc8e40c3bc7c3a0e3ae</u>	+ 1 OAT	✓
3	2024-06-11 05:51:48	<u>0x24fa0085ebf0a7a709241ab103e39a7e7c70484949b57f9a8bab871fb6516dbf</u>	+ 1 OAT	✓
4	2024-06-11 05:28:06	<u>0x4b34e477f98eb7e4bad64598e164ce7db468521c233fb0df1fb616c3faee0396</u>	+ 1 OAT	✓
5	2024-06-10 04:34:38	<u>0x4b0de9d76a995e5c081e77afacb7cc724007892eb669627798f9624c3efbcfea</u>	+ 1 OAT	✓
6	2024-06-02 18:58:43	<u>0x7f1ff026b64ac5c278d3867855bec54fc28a14960f798ae697dd92aa7f97b208</u>	+ 1 OAT	✓
7	2024-05-31 07:22:01	<u>0x00af6ac54e182d646ed35b22cd9818d63acb80fb900799b2fc84f8bd01da2a7f</u>	+ 1 OAT	✓
8	2024-05-27 17:54:32	<u>0x4880751c282342e94727d03a2e9a129f4dce984e51cdc819857eae16bd2b06e3</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-12 02:26:03	<u>0x75c863b5cad593884b7d631dcf6c7ef6de0fce4fde</u> <u>f4ab85958ad75ec0f341f4</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
2	2024-07-12 02:26:01	<u>0x4cf5181ecad8aa84a7c03794fb0d3c5766ea578921</u> <u>6a81b18589813187985169</u>	+ 1 Airdrop at 10bnb.art ðŸŽ•	✓
3	2024-07-04 09:28:36	<u>0xc4bedd4271852d06db36ccdaf54a0a444c4f6a3fd5</u> <u>95dd5d06fbf6d5feb6821</u>	+ 1 rg	✓
4	2024-07-03 09:56:00	<u>0x2a6bd9db9b38a43414f6bb583f9d262e1f640396ca</u> <u>fb80bc4a262ac32529633f</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
5	2024-07-03 09:55:38	<u>0x1c0c75462eed9d0de7b43834a95cac0bfe82fb50b3</u> <u>c3a7bc8607b250c983dabc</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
6	2024-06-14 20:10:06	<u>0x2d1838260484ee6ea3b5912a26e20e299c78aa81db</u> <u>58dbdc229933cb9ddd8f35</u>	+ 1 ?	✓
7	2024-06-11 05:28:28	<u>0x940eb4b3991121115aab8e284c4648cb20f688dde8</u> <u>9e4167795f2c80d56873b9</u>	+ 1 az]	✓
8	2024-06-10 04:35:00	<u>0x54536b174a3f0b747b019460976d537f29cfc494a3</u> <u>c5be60aa3b05b9606eea78</u>	+ 1 az]	✓
9	2024-06-02 18:59:27	<u>0xecfeef0f8b3bb9363ce96382a3c75239463436f79c</u> <u>cb2e8e01f585faa563c5e3</u>	+ 1 e]	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-31 07:23:15	<u>0x3741bfff6b797d52962cebde4695eccfad052256b43b436371163d19e8e4c2a49</u>	+ 1 e]	✓
11	2024-05-31 07:22:47	<u>0x9844431785642f0002c6bf62e44768d432a26647ba31e20b866df577067a65a7</u>	+ 1 10BNB Reward at [10bnb.us]	✓
12	2024-05-27 17:58:02	<u>0xaced9c4e294d6db2795c465f52328137d8f19d2acf91c0106314ce6c7dff272</u>	+ 1 10ETH Reward at [adrpeth.lol]	✓
13	2024-05-27 17:55:30	<u>0x65247957be49ca2f32bf271841e9adb333e465dc33cd22018e037a72856cbefe</u>	+ 1 rdrop.org	✓
14	2024-05-27 17:55:14	<u>0x1dfc2403cba301c296c5c6290d1b9aa8e86239d16a57ae105e5f8b0f5faf5a70</u>	+ 1 rdrop.org	✓
15	2024-05-27 17:55:14	<u>0x1dfc2403cba301c296c5c6290d1b9aa8e86239d16a57ae105e5f8b0f5faf5a70</u>	+ 1 rdrop.org	✓
16	2024-05-27 17:55:14	<u>0x1dfc2403cba301c296c5c6290d1b9aa8e86239d16a57ae105e5f8b0f5faf5a70</u>	+ 1 rdrop.org	✓
17	2024-05-27 17:55:06	<u>0x3c1708dc4581cb4d6b5b386621dfde4c4a16fb6733799512354cc461e2d8c25d</u>	+ 1 10K\$ Reward at [taiko.icu]	✓
18	2024-05-27 17:54:44	<u>0x0734e66b49a7947d1921c9d1dc438625dc50f55c1b0cd65fce131cfc146119</u>	+ 1 10BNB Reward at [10bnb.us]	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-17 11:41:49	<u>0x7dcb9677a9ada975c41a49185bf32e60d292b03d297b9958b44943109d2fb81b</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
20	2024-02-17 11:14:34	<u>0xfa3504413b8cfa8548462c608c62a397d38879e08ad33ba2ab398e1348137eb6</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
21	2024-01-31 16:58:28	<u>0xa20d877a1ee2f32e6d76822f01cc286dac3be425c2f6d3e0e8c595ab5068ddb</u>	+ 1 Reward at ether.casa	✓
22	2024-01-29 00:59:29	<u>0x0014966a734eada9bfe2daa1800d8255d0bc19dc072826d4e89e006d5178d023</u>	+ 1 2000usdc.org	✓
23	2024-01-28 15:28:24	<u>0x73ff36858eae8ef3481404c55edfcf864c69d6a7ff07cd7653545b65e8ae6c7d</u>	+ 1 5000usdt.com	✓
24	2023-10-08 11:43:19	<u>0xc588369511f26190b5e40f00c7d154e9ce4ad138dc9970671c324055abba8b7a</u>	+ 1 Voucher	✓
25	2023-10-08 02:15:35	<u>0xba6e47bb7bd2bb0ff5d44b205306a3df7bc085ab2521cf79e5ffd0afbced57a2</u>	+ 1 Vouchers	✓
26	2023-10-08 02:05:12	<u>0x3ecf23aeb28997877807ba92bc88b64e1e5afc870633b3eaa3006c29c9e2f31e</u>	+ 1 NFT Voucher	✓
27	2023-10-08 02:02:36	<u>0x64b6435e430edaecbfbb2035fc99b1a169f64a42415fcbabf0b956c826afb076</u>	+ 1 get-usdt.cash	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-08 02:02:24	<u>0xf3a4f9ac0a8ac2b6e00c8d077a4ce00bad359e58840240669dce63a708313e0a</u>	+ 1 Vouchers	✓
29	2023-10-08 02:02:08	<u>0xc0a2e8ae2f161b2f29e4aee2dd8c71e390ad56c12bac949964bff3737779ad3a</u>	+ 1 rds.net	✓
30	2023-09-22 07:28:14	<u>0x124fef10bd8fdd8cfc87fd0afed22054cc00ad7810cc2c719acfaf5e897c8455</u>	+ 1 circlevoucher.net	✓
31	2023-09-22 07:24:32	<u>0xa3c7183eecd6e902b770af24ba792bf857866bdd4c37de37df8b831c3f8c1904</u>	+ 1 usdt-drop.me	✓
32	2023-09-18 17:51:41	<u>0xb684ea021c9c6f5a4c4558e63a71868adc415d9307b21a01a1e037e6a3125f09</u>	+ 1 NFT Giveaway Round	✓
33	2023-09-13 23:15:37	<u>0x585c2194df7ef82f8aa21734f554d906c524df0b9e6be9b2d8a32bb90aa6b596</u>	+ 1 NFT AIRDROP ROUND	✓
34	2023-09-12 20:53:01	<u>0x814654e9cf03902f1acbfbef814b36854f41db0c88e47db9d576f1a6a89fc56b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
35	2023-09-08 16:58:17	<u>0x83132549e9ae5cc252f93962609a741c726e74eee47aab48c510a30eed98788e</u>	+ 1 Voucher	✓
36	2023-09-08 04:12:42	<u>0x8a5a966a5e9cb8844fb12ad608530ceefea4104d28dba993d28abf3d1176eb57</u>	+ 1 Staking Bounty Reward	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-08 04:12:36	<u>0xda0db86abe4d360fe2ba accb34ae48abd18f354bed d547bb2bc724c8f8328e81</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
38	2023-09-08 04:11:56	<u>0x489e5f9a0db7649122cb db4978b4e3068cffd465e2 13266a43542f9c85b99b32</u>	+ 1 Circle Weekly Giveways	✓
39	2023-09-08 04:11:28	<u>0xe012bb70793255f877cf cfde009a654f90f789cd63 aa8c095b3a70b7903c3d11</u>	+ 1 NFT VOUCHER	✓
40	2023-09-08 04:10:50	<u>0x00cf0efb03fbedc99294 ec8fdb9f5dfc29a08e8480 08a8452f7f605575689fec</u>	+ 1 claim-usdc.xyz	✓
41	2023-09-03 20:08:10	<u>0xa6ccf1a6c6c3d5850138 feaf1c1d8b10f91355d22c 501ad9cc0b7a3503c23ec8</u>	+ 1 NFT Voucher	✓
42	2023-09-03 20:08:02	<u>0xb69e2a6fc0b414448cb4 01df85fc04dba54c3bb3f8 b321128eb69495616bad5a</u>	+ 1 NFT Voucher	✓
43	2023-09-03 20:07:36	<u>0xcaa8cfbbe097987e04aa fddb36a067a069d5abb526 006268bf37c729f97e455c</u>	+ 1 NFT Airdrop	✓
44	2023-09-03 20:07:18	<u>0xb79665fa43a6eb660f5c 1bb9983a77ec34b4680ebf 3493c0870a22839d10d4e6</u>	+ 1 NFT Airdrop	✓
45	2023-09-03 20:06:54	<u>0x286f80a60ab4aaa954a0 afa005ff9dc7c1da952bc2 1f2a2f030b8c48224767c8</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-03 17:27:42	<u>0x80cf8a6e289f5cdc0222</u> <u>a7a153af3c5b2edf7d6465</u> <u>45ba482b01eb72739a5a62</u>	+ 1 Base Chain Raffle	✓
47	2023-08-28 18:47:44	<u>0xc384b83b4fd571303c6f</u> <u>995f1650194b985555eb9d</u> <u>0d072acf2273db0b645109</u>	+ 1 BASECOINBASE.IO	✓
48	2023-08-28 06:48:02	<u>0x027b6f031432de1f737d</u> <u>cb7eab4c8034123f9e5b64</u> <u>77a11d2793f43ed39f0bfd</u>	+ 1 claim.circlest.net	✓
49	2023-08-28 06:44:30	<u>0xf7defe21d9367ad975b9</u> <u>840bca682e0bc2882e2141</u> <u>d392dab43d14c1834152a5</u>	+ 1 UNI-V3-POS	✓
50	2023-08-28 06:40:58	<u>0x4b3cd2f816306bdff758</u> <u>3cc48b4e2db5fd26bf229c</u> <u>da39c1cd33e535552a2c9d</u>	+ 1 drop-circle.xyz	✓
51	2023-08-27 18:33:20	<u>0xc914eba3ac8d0f9f3609</u> <u>2af180f1efd18812efae62</u> <u>b04da3ede35ef9fe73f0e5</u>	+ 1 claim.circleweekly .org	✓
52	2023-08-26 13:52:50	<u>0x8fcb19a7bbf5420d4fb0</u> <u>56b1685797021459b5f81f</u> <u>f28998bdd42666ed06e470</u>	+ 1 NFTVoucher	✓
53	2023-08-08 01:50:28	<u>0x3febc851b19bda1c8807</u> <u>009d2a84ec6a0e06e1274e</u> <u>4f6b0e076d260e220e850d</u>	+ 1 1000-rewards.xyz	✓
54	2023-08-07 13:21:53	<u>0x7037612806d935ed98a8</u> <u>a303deaafea5513f137ebe</u> <u>145c3b146ebbb96fcab963</u>	+ 1 Voucher	✓

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