

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-02 00:30 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x54ff61f9057e80245e8328cc206979ccd89cd737</u>
TOTAL RECEIVED	34.501876600730803091 MATIC
	12.94 USD
TOTAL SEND	34.500548600730809312 MATIC
	12.94 USD









Token	Balance
MATIC	0.001327999999997033 MATIC
	0.00 USD
Bitcoin	0.00000115 BTC.b
	0.06 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
Acces zerolends.com	1 ard
! RETIK	36,845 RDROP
! USDT	1,000 lt.com
PufETH	1 Swap \$pufETH at pufeth.org
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com
eth-voucher.site)	1.000000000000000000 teth-voucher.site
USDT	10,000 TRC20CUPON.COM GET 2000usdt NOW


Token	Balance
agEUR	0.000000000000000000 agEUR
mysterynft	N/A mystnft
!\$ SHIB NFT #17824	N/A KTP411
2000\$ Reward	N/A drop-usdt.xyz
5000 USDC	N/A NFT Voucher
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
5000 USDC	N/A NFT Voucher
2000\$ Reward	N/A drop-usdt.xyz
Reward at 10bnb.org ðŸŽ•	N/A Airdrop at 10bnb.org ðŸŽ•
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%[etop]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org

MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-07-26 06:41:53	<u>0x84cf25f228034682ed1a</u> <u>9ba5867e6f7e4572efe453</u> <u>97a23822b088f3ef3650ca</u>	- 25.357290198614649 057 MATIC  12.98 USD	✓
2	2024-07-26 06:41:53	<u>0x84cf25f228034682ed1a</u> <u>9ba5867e6f7e4572efe453</u> <u>97a23822b088f3ef3650ca</u>	- 0.0006719999993070 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-26 06:41:53	<u>0x84cf25f228034682ed1a9ba5867e6f7e4572efe45397a23822b088f3ef3650ca</u>	- 0.00000000000006930 00 MATIC  0.00 USD	✓
4	2024-07-05 07:13:13	<u>0x7a7ee3adc55b22e6fe3507e4abf3a5061e77c9cb558e7a752c891c0a5fa56b45</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-05 07:13:13	<u>0x7a7ee3adc55b22e6fe3507e4abf3a5061e77c9cb558e7a752c891c0a5fa56b45</u>	- 0.0177866399999999 99 MATIC  0.00 USD	✓
6	2024-07-05 07:13:13	<u>0x7a7ee3adc55b22e6fe3507e4abf3a5061e77c9cb558e7a752c891c0a5fa56b45</u>	- 0.0129319596703202 16 MATIC  0.00 USD	✓
7	2024-07-05 07:13:13	<u>0xcb2c4792dc7cfe48353147e6b499941ed5c307cf1c3b88a5c093fedeb8380564</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-07-05 07:13:13	<u>0xcb2c4792dc7cfe48353147e6b499941ed5c307cf1c3b88a5c093fedeb8380564</u>	- 0.0016204200000000 00 MATIC  0.00 USD	✓
9	2024-07-05 07:13:13	<u>0xcb2c4792dc7cfe48353147e6b499941ed5c307cf1c3b88a5c093fedeb8380564</u>	- 0.0011781430382005 98 MATIC  0.00 USD	✓
10	2024-02-26 02:37:24	<u>0xaa41557d805fc050c1e4d33d8e7b397a3e07d48d5c524107380dd767d2a0aa92</u>	- 2.1672767940432793 31 MATIC  2.16 USD	✓
11	2024-02-26 02:37:24	<u>0xaa41557d805fc050c1e4d33d8e7b397a3e07d48d5c524107380dd767d2a0aa92</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-26 02:37:24	<u>0xaa41557d805fc050c1e4d33d8e7b397a3e07d48d5c524107380dd767d2a0aa92</u>	- 0.0004601875773180 00 MATIC  0.00 USD	✓
13	2024-01-19 03:22:14	<u>0x2c11956b4a6d244fc9490b061da7725a807b37f043d20e5c079b0dedc8e5499e</u>	- 2.0591173700453806 46 MATIC  1.60 USD	✓
14	2024-01-19 03:22:14	<u>0x2c11956b4a6d244fc9490b061da7725a807b37f043d20e5c079b0dedc8e5499e</u>	- 0.0063315900000000 00 MATIC  0.00 USD	✓
15	2024-01-19 03:22:14	<u>0x2c11956b4a6d244fc9490b061da7725a807b37f043d20e5c079b0dedc8e5499e</u>	- 0.0001374922564488 96 MATIC  0.00 USD	✓
16	2024-01-18 05:45:35	<u>0xe30116f93c4059bc8ed49092166b869a6d53f652c92a530a335c6de737034cd6</u>	- 0.9495711274444076 37 MATIC  0.77 USD	✓
17	2024-01-18 05:45:35	<u>0xe30116f93c4059bc8ed49092166b869a6d53f652c92a530a335c6de737034cd6</u>	- 0.0243958199999999 99 MATIC  0.01 USD	✓
18	2024-01-18 05:45:35	<u>0xe30116f93c4059bc8ed49092166b869a6d53f652c92a530a335c6de737034cd6</u>	- 0.0010098172937753 62 MATIC  0.00 USD	✓
19	2023-05-29 11:57:35	<u>0x7ad071f71fa19a0e7084e529d29134fdcb13e84993a25f8ec00b52895776c7c9</u>	- 3.8060725740931644 62 MATIC  3.53 USD	✓
20	2023-05-29 11:57:35	<u>0x7ad071f71fa19a0e7084e529d29134fdcb13e84993a25f8ec00b52895776c7c9</u>	- 0.0263757600000000 02 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-05-29 11:57:35	<u>0x7ad071f71fa19a0e7084e529d29134fdb13e84993a25f8ec00b52895776c7c9</u>	- 0.0676907066538626 34 MATIC  0.06 USD	✓



INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-05 07:13:13	<u>0x7a7ee3adc55b22e6fe3507e4abf3a5061e77c9cb558e7a752c891c0a5fa56b45</u>	+ 22.943699593570016 759 MATIC  10.16 USD	✓
2	2024-07-01 07:08:00	<u>0x652ec778d24d1e63ec2fae1c4ba908b8412a28f02918acdc52a942e912584de5</u>	+ 2.4489281187808655 82 MATIC  1.38 USD	✓
3	2024-01-18 05:42:31	<u>0x34e6d50d8143c99d163c1b29606ca27ad59f8e7608295f91f3be8f0743dae3c0</u>	+ 0.3103574183540103 73 MATIC  0.25 USD	✓
4	2023-05-29 11:55:53	<u>0x0e476059ed3556668abe7a73c555f1bd472204d172c796dbc05a647109e1d31d</u>	+ 5.0977696497827480 47 MATIC  4.73 USD	✓
5	2023-05-19 07:04:25	<u>0x306aa8a03cac0fa2b043c15105949f2adfef93c737da23346ffc3c940ec4990c</u>	+ 3.7011218202431650 50 MATIC  3.22 USD	✓


ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-26 06:41:59	<u>0x8ebb53ba5738af1eaafc9db835ad5d28dca786727afabd88e553f531e559c7a</u>	+ 1 Swap \$pufETH at pufeth.org	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-05 07:13:13	<u>0x7a7ee3adc55b22e6fe3507e4abf3a5061e77c9cb558e7a752c891c0a5fa56b45</u>	- 9.5406527290603264 65 agEUR	✓
3	2024-07-01 07:07:00	<u>0x7f1df3ed173af6528077b41803a9c803843e3abde27ba373d774122689a173fc</u>	+ 36,845 RDR0P	✓
4	2024-03-26 06:23:49	<u>0x5c2e40eb01e5d969e476cc8047100acc2eccfd61c0d68f024160e889d8d888f1</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
5	2024-03-24 04:21:04	<u>0xdd25cfaae1342f3e5b139f6712ea86a7be692e57ae4d04e00dfca2a9c8093f54</u>	+ 2,000 TRC20CUPON.COM GET 2000usdt NOW	✓
6	2024-03-23 17:15:49	<u>0x1bfc8f2abeeb83dce13d6c8f9bce0d43f1d8afbd23c688006aea928d6507a85f</u>	+ 500 op Code	✓
7	2024-02-26 02:37:32	<u>0xb7bbc77b9dc614c2d28bcc99412a782c3b3afac5813f87806bf96ec26fb3fff5</u>	+ 1 ard	✓
8	2024-02-02 18:41:21	<u>0x96aabb7b2414393b481f38c4e7fd84c37631f1c394cba97a8de24636a4ad8d49</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
9	2024-01-31 19:33:19	<u>0xbd6e803628f7e14012b714d3b0741587d36b3751a2fa824402bf1494691c4e0c</u>	+ 1.0000000000000000 00 adar.site)	✓
10	2024-01-22 02:21:34	<u>0x523d61232c48903af60b701a7ce6bd2a566cb35ce99c8eb5754eb94209b16606</u>	+ 0.00000115 BTC.b  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-19 03:22:14	<u>0x2c11956b4a6d244fc949</u> <u>0b061da7725a807b37f043</u> <u>d20e5c079b0dedc8e5499e</u>	- 0.00000115 BTC.b 	✓
			0.04 USD	
12	2024-01-18 19:39:30	<u>0xf94f4fe19e8572d0300d</u> <u>b60a5dbd121f7d196b404c</u> <u>f9b14d88276365189a58be</u>	+ 1 lt.com	✓
13	2024-01-18 05:55:04	<u>0xd024ba4896cecf4f14ee</u> <u>f3764f2b82bc855a6ef4cb</u> <u>73010a57e26570c24b53a7</u>	+ 0.00000115 BTC.b 	✓
			0.04 USD	
14	2024-01-09 02:07:04	<u>0x9ceb3beb9b59c58d5941</u> <u>08534349973a78f0aa15da</u> <u>b8467c1fa9a857719aafc9</u>	+ 9.5406527290603264 65 agEUR	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-27 04:35:48	<u>0xa68a5db9540c63b4b23a</u> <u>646c557dee696a69f60866</u> <u>bb11e83b82e7563d1351ef</u>	+ 1 KTP411	✓
2	2024-07-27 04:35:00	<u>0x2ec937c669b9eb0ab7f4</u> <u>036292caf41e2aeae8763f</u> <u>9cb0b31d195a4e38c40445</u>	+ 1 SHIBANI	✓
3	2024-07-27 04:34:26	<u>0xf673e2f2fe24a9d9f175</u> <u>72fce92fbb84aeaebf0432</u> <u>d97efa4544cc88d5dcf120</u>	+ 1 mystnft	✓
4	2024-07-26 06:32:51	<u>0xb7499ce7e196452be008</u> <u>21e8b7a13f395b0c9a2dde</u> <u>4d8ca05708aab375dc40da</u>	+ 1 1ETH Airdrop at etherc.xyz 	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-26 06:32:37	<u>0x967d2e71df0b02003cac f114cd1a028b64be7eddc2 aebe8e5a603130424d0034</u>	+ 1 $\delta\check{Z}$.	✓
6	2024-07-26 06:32:35	<u>0x2a48107fee3a543b77d2 60c439dd94c22620d55ead 16ca3601278882ac54973a</u>	+ 1 co]	✓
7	2024-07-05 07:13:37	<u>0x69d84ddbe6013475d4a5 64322a53ccee49ae3636b c2608602489095fbcc190f</u>	+ 1 Airdrop at 10bnb.org $\delta\check{Z}$.	✓
8	2024-07-05 07:13:23	<u>0xe6beddaa92e424603e35 c478d20647011e2473705c bfa993338f7d3cb4d947aa</u>	+ 1 1ETH Airdrop at webeth.icu $\delta\check{Z}$.	✓
9	2024-04-23 17:23:16	<u>0xdb65461ad8d44afa3412 3830ced55a64fbd0d63a6f 792c933d0061ece5f53f55</u>	+ 1 3K\$ Reward at [getusd.us]	✓
10	2024-03-23 00:52:21	<u>0xed980ac6826423cedd62 b25548e7f5f64c947730d9 258faae91a655799bd24c9</u>	+ 1 Airdrop at [3eth i%{xyz}]	✓
11	2024-03-23 00:51:57	<u>0x9bf96a89be67c2ee1f50 819c66ab0c040afe45d48a 1bda5c69f67cdf824de0f1</u>	+ 1 Airdrop at [3000usdti%{info}]	✓
12	2024-03-15 21:48:37	<u>0xe50fca0803f453c334e4 339c1b4f98459a6d006999 b6d4f01962b123828eae6a</u>	+ 1 Airdrop at [3eth i%{top}]	✓
13	2024-02-26 04:26:51	<u>0xfcb34e8c11530b5b35cb 0b6df8cc5af9de2885d1c7 bbb5e6472665091365dbe3</u>	+ 1 Reward at [2000usdc i%{net}]	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-26 02:36:20	<u>0xc52866b5595c43bc25cf7ca7bc08ac5d4328144cdc8378e74e8b0a0747f45fd5</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
15	2024-01-26 23:38:17	<u>0x3035146f2b73867d2f0cfc1e8ef69147f374ee1223a2089ed1f79a61338e3558</u>	+ 1 ethevents.co	✓
16	2024-01-26 11:49:06	<u>0xbc24e02a2c7eebb0fa668a8ca49c31e1e8fc79218a3cf4e7d4304615bd95b1f4</u>	+ 1 2000usdc.org	✓
17	2024-01-26 11:40:24	<u>0xb003e1143db8a5830a35deabebbc81109bb8bbab2e6e089b508051f81bc64a5a</u>	+ 1 5000usdt.com	✓
18	2024-01-19 03:23:36	<u>0xe10640e612865052531168580f6574c21a469f7b468eac144bea65b8f45a1ad6</u>	+ 1 Positive Vibes	✓
19	2024-01-09 10:30:12	<u>0x88162511a980d1d2b2995b8be6a3ce57126106fb07852f672944a873d4c6d5fe</u>	+ 1 5000usdt.org	✓
20	2024-01-09 09:23:30	<u>0x0262689a6adf7cdefcb2323831117d75b7999b9b849839bd758c6d6dc3bd42ba</u>	+ 1 3000usdc.com	✓
21	2024-01-03 23:09:52	<u>0xc195677bea279358ba43b573a834153a442a040746f6856b6cb3f391dbae2bd8</u>	+ 1 2000usdc.cc	✓
22	2024-01-03 22:57:54	<u>0x7e2a5a7e4f1dcee7ea0f7a36a02bf8addff68c4d94bf1a3e5da27bc4b37e2ef0</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-23 06:59:44	<u>0xdd37c13d68953cd9da75</u> <u>b6aa9d2525296925d8a12b</u> <u>0a4314c7f13d2f9750c87f</u>	+ 1 net	✓
24	2023-11-14 04:11:16	<u>0xb1a2cba32e56bb553dd6</u> <u>26dbc0b90ee289a9a644de</u> <u>1dd01bc6abb6d757868656</u>	+ 1 t.xyz	✓
25	2023-10-31 06:27:31	<u>0x955c24f6e05ee2882bf6</u> <u>a23b968dec4e947ee4c7ac</u> <u>037d657e2f9ae5fc6f9d19</u>	+ 1 drop-bone.xyz	✓
26	2023-10-31 06:27:07	<u>0xfdd31bb85bc959fe1daf</u> <u>0492a132beda9e60ab49d4</u> <u>687b79ee7736490c718c20</u>	+ 1 2000usdt.xyz	✓
27	2023-10-10 09:37:41	<u>0x9084bc0d0192fbed3b0d</u> <u>dd11b5d5949cf36ed0c354</u> <u>a6c66734709db0a957dd37</u>	+ 1 Voucher	✓
28	2023-09-15 02:22:07	<u>0x59cf3657f3d6a6504fe6</u> <u>1436e29e37a59aa25a1ec5</u> <u>708c73685e1c87d3522a56</u>	+ 1 NFT Giveaway by Binance	✓
29	2023-09-12 08:41:06	<u>0x530c7d50f4c1c1f533e4</u> <u>56e5046d8ee11ccffe1fb5</u> <u>deb2a55a2be081c3d80456</u>	+ 1 drops-usdt.com	✓
30	2023-09-11 22:45:09	<u>0x08bcec55ec3711d6d571</u> <u>697011007e066c61539641</u> <u>6acfd6f65e0e30ea457975</u>	+ 1 NFT Voucher	✓
31	2023-09-10 11:31:33	<u>0x8e36879bc32509be4164</u> <u>04d8267fb521a86240783f</u> <u>f78664f755c36c25d024c0</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-10 02:09:47	<u>0x91807b5b8a98f2042aa0</u> <u>295c11d9b0293275516d60</u> <u>46ea72916cf9c2d046d7d3</u>	+ 1 NFT AIRDROP ROUND	✓
33	2023-09-05 21:40:06	<u>0xf7f827883dda3d1ca4f4</u> <u>ff7263dfccf4b2147bedca</u> <u>933a279c5ab732dfb59ff8</u>	+ 1 NFT Airdrop	✓
34	2023-08-30 08:55:59	<u>0xd0b2e3485815b8dcfbdd</u> <u>9e124481913cf5ba5b6eb7</u> <u>b4a8845dbec35692fa2c13</u>	+ 1 drop-usdt.xyz	✓
35	2023-08-30 08:53:11	<u>0x75db714c09692b6c4d5a</u> <u>300c3dd1466a4e6c713359</u> <u>f0edfee3b69abf66399178</u>	+ 1 UNI-V3-PoS	✓
36	2023-08-30 08:49:35	<u>0x2f0c4ae1d7d67ec625bf</u> <u>5dcd9fcfc90552a6ef3fbe</u> <u>df6317e8747f348ad4edeb</u>	+ 1 UNI-V3-PoS	✓
37	2023-08-30 08:49:19	<u>0x502e94ec5bfac3a81617</u> <u>3ad7b2cb26718a24b170d5</u> <u>7f2fe65c95ccada5ae885f</u>	+ 1 drop-usdt.xyz	✓
38	2023-08-30 08:49:09	<u>0x87fec7074e69fdad7238</u> <u>3d7bbab2caf8543d9d6073</u> <u>c2559073d8c38dad3c38f</u>	+ 1 Weekly Giveaways	✓
39	2023-08-27 13:23:45	<u>0xa7052643ac7b1a2fad21</u> <u>071896ac111490c171c2dd</u> <u>11df1d8cdb7cf8b9df34a0</u>	+ 1 claim.circlest.net	✓

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