

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-25 01:50 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x57c4860bbe84966bd5480e9432c2756a7b347bed</u>
TOTAL RECEIVED	1.550094939887649348 MATIC
	0.64 USD
TOTAL SEND	1.445238820283677228 MATIC
	0.59 USD

Token	Balance
MATIC	0.104856119603972064 MATIC
	0.04 USD
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
StargateToken	0.000000000000000000 STG
@ Synth sUSD	585.250000000000000000 sUSD [Synthetix.cc]
Param	10,000 W
2000\$ Reward	N/A drop-usdt.xyz
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%[Etop]
\$2000 USDC	N/A Voucher
\$1000 Rewards	N/A claim-usd.com
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%[Eorg]




Token	Balance
NFT Card	N/A \$BNFT
2,000 USDT Reward	N/A s.xyz
\$1000 Rewards	N/A claim-usd.com
5000 USDC	N/A Circle Weekly Giveaways
\$1000 Rewards	N/A 1000-usdt.info

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-15 13:04:31	<u>0x75eb13eef3a211f3cd80</u> <u>e73762f469f44ed5efa0b0</u> <u>8a305abfbc4e4b268e229b</u>	- 0.3778613205841929 17 MATIC  0.34 USD	✓
2	2024-02-15 13:04:31	<u>0x75eb13eef3a211f3cd80</u> <u>e73762f469f44ed5efa0b0</u> <u>8a305abfbc4e4b268e229b</u>	- 0.0067699800000000 00 MATIC  0.00 USD	✓
3	2024-02-15 13:04:31	<u>0x75eb13eef3a211f3cd80</u> <u>e73762f469f44ed5efa0b0</u> <u>8a305abfbc4e4b268e229b</u>	- 0.0148323356587392 84 MATIC  0.01 USD	✓
4	2024-02-15 13:03:43	<u>0xe247f7aebaef85541c6c</u> <u>e6d778520fd4c3284fd493</u> <u>e8d8a19123f2d72b06a969</u>	- 0.2947657304462719 67 MATIC  0.26 USD	✓
5	2024-02-15 13:03:43	<u>0xe247f7aebaef85541c6c</u> <u>e6d778520fd4c3284fd493</u> <u>e8d8a19123f2d72b06a969</u>	- 0.0069263700000000 00 MATIC  0.00 USD	✓
6	2024-02-15 13:03:43	<u>0xe247f7aebaef85541c6c</u> <u>e6d778520fd4c3284fd493</u> <u>e8d8a19123f2d72b06a969</u>	- 0.0174682592444871 08 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-08-30 14:37:44	<u>0xc30d941aff9125f7061c</u> <u>07d63b4b814ea1d43dd78d</u> <u>8d57ce67a65172f168cfd1</u>	- 0.7045136614055357 29 MATIC  0.40 USD	✓
8	2023-08-30 14:37:44	<u>0xc30d941aff9125f7061c</u> <u>07d63b4b814ea1d43dd78d</u> <u>8d57ce67a65172f168cfd1</u>	- 0.0062080800000000 00 MATIC  0.00 USD	✓
9	2023-08-30 14:37:44	<u>0xc30d941aff9125f7061c</u> <u>07d63b4b814ea1d43dd78d</u> <u>8d57ce67a65172f168cfd1</u>	- 0.0158930829444501 29 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-30 14:36:40	<u>0x2833fdf79f5817a03360</u> <u>65aa99a6dc2c5807fcffd9</u> <u>e4a28e1d031e8922282082</u>	+ 0.1000000000000000 06 MATIC  0.05 USD	✓
2	2023-08-30 14:20:20	<u>0xcdb7718c95e31593a42b</u> <u>994591be1526148b9e524b</u> <u>b137a6607a88a5cc19345f</u>	+ 0.1000000000000000 06 MATIC  0.05 USD	✓
3	2023-08-30 13:34:38	<u>0x604d89b62bb2330ae42f</u> <u>23c5f1aabaf74ab4d2a451</u> <u>ada11bd5b48baf693c5e10</u>	+ 1.3500949398876491 70 MATIC  0.76 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-12 23:38:49	<u>0xc6f151f27867a2160b24</u> <u>fc6aa2812c72162a429caa</u> <u>4a2fe0cd80627c56fb7e03</u>	+ 150 W	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-09 08:59:37	<u>0xeaaa38ae5ad2c472f39d a1d694f4317494acdb87ef f0e1dd499ea085d8e87d11</u>	+ 9,462 ACCESS [ETHNA.CC] TO CLAIM	✓
3	2023-10-17 13:02:03	<u>0x6cd82fce1d06b395c799 ae636b784d9ffba49f3aa5 7d0978260b71d1f9fd03db</u>	+ 585.25000000000000 0000 sUSD [Synthetix.cc]	✓
4	2023-08-30 14:37:44	<u>0xc30d941aff9125f7061c 07d63b4b814ea1d43dd78d 8d57ce67a65172f168cfd1</u>	- 8.2081724114700787 00 STG	✓
5	2023-08-30 14:36:40	<u>0x2833fdf79f5817a03360 65aa99a6dc2c5807fcffd9 e4a28e1d031e8922282082</u>	+ 6.4800000000000004 26 STG	✓
6	2023-08-30 14:20:20	<u>0xcdb7718c95e31593a42b 994591be1526148b9e524b b137a6607a88a5cc19345f</u>	+ 1.7281724114700789 40 STG	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-27 22:28:44	<u>0x35bfe7e696def72f1063 8b71d8d55417842c5b0571 a6c242c540c26350062c59</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
2	2024-04-10 01:54:48	<u>0xc5d56986966673442a44 a8ebf4112482ec91dd6697 ae67f2a97b09560ef54374</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-15 21:47:59	<u>0xd7e9e2d37f5023f0d038 a9809c243eebb49cf03c17 db24a7dab726804fad109a</u>	+ 1 Airdrop at [3eth i%[etop]	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-16 00:59:16	<u>0x89c381eb5a3607e8ac12c0530e0356991b29141181f423c7b36ef58dc18bab89</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
5	2024-02-15 20:57:30	<u>0x8ee02e54d0768942cc699578b310f2a2d5ffda2b00eac123e7e8231fd33ee53e</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
6	2024-02-15 11:38:17	<u>0xaec2b990e049c562fd474c87691b6f2c9b95012f4aea5f8cb63281cd2889cf76</u>	+ 1 Reward at bonewin.com	✓
7	2023-12-19 07:06:07	<u>0xbc718476e91eb0d7faea10a782babf583f0e6cf0c1332a7d2aea7d73d9808b98</u>	+ 1 s.xyz	✓
8	2023-12-19 07:04:31	<u>0x94454e62465895f1decd62697679b1c49109a8c1d342e02f7c4c8419e781795b</u>	+ 1 s.xyz	✓
9	2023-11-07 07:52:51	<u>0xa4ff88c5a617b8b6de5b234aae30364857502adddd72b49d78eac1ddf81baa9a</u>	+ 1 vip	✓
10	2023-10-21 00:21:00	<u>0xc3a05a58bcf0b99ad2a824c50761721010474f7b2be5bc267a1bb704553ab57b</u>	+ 1 \$BNFT	✓
11	2023-10-17 18:19:39	<u>0x5b72a909e0e0a5040e1c47c92596938f9787394fecd19c9abb03f06e50e5ec8e</u>	+ 1 Circle Weekly Giveaways	✓
12	2023-10-16 21:29:32	<u>0x3759c91efbe5bf93b399ebda24db2d5284b4dd991d700ae14c064fdf81516864</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-16 12:49:39	<u>0x1753bda903c6b67aa8586711fb50e1a5d9808eea84b1b81c8d097f89eae6f286</u>	+ 1 1000-usdt.info	✓
14	2023-10-14 16:26:19	<u>0x518564bde8e264a43609925b3074a692e6256c3def0dc62dd5e43b071438e977</u>	+ 1 Voucher	✓
15	2023-10-14 09:27:00	<u>0xf2731f3d43e073f03aaf37b05b05774ea2e9b75d1044276088b6cbeb00571eb2</u>	+ 1 claim-usd.com	✓
16	2023-10-14 09:20:00	<u>0xc378c9c6f63f0e60c569ce727e3be3ef3d2e9029693796400e033092399506d1</u>	+ 1 tether.yt	✓
17	2023-10-13 15:00:44	<u>0xa7298ccd290a08e7e6df5779804ab53bc54c27da79591b8873c96466c7f0cb8d</u>	+ 1 Voucher	✓
18	2023-10-13 10:21:43	<u>0xc4cbbec9a8fbbbeb8003f821bbe2395d69ac9f056995c34a0dd935c2459fc624e</u>	+ 1 claim-usd.com	✓
19	2023-10-13 10:21:21	<u>0xa9906bc467acb17b1ae194ca565332210733b624ee468ee1a2a42d84066e74be</u>	+ 1 rg	✓
20	2023-10-10 14:15:51	<u>0xc7f333f5f136fd67fcc9c05f2ef5fc06f35d7242d03b6916e3ee9f7e4a89773e</u>	+ 1 Voucher	✓
21	2023-09-13 18:52:36	<u>0x6d7a30724b00923f88e0684800c1ba2eef42ea4a1b613884f84e1b3a2c7898f0</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-12 01:42:56	<u>0xc914975beba19e580f377656bfce875dce2f219041f60fc10ef666768b13429a</u>	+ 1 NFT Voucher	✓
23	2023-09-11 20:18:07	<u>0xcc00c2a34c1fefcf1bad977dc0a858a4e546b0e7ef43651b793e22c63c781b4</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
24	2023-09-10 02:10:03	<u>0x60816ecabff723969d55370fd58ab21fdb046bc0b4cb18710f8834a53c6e26f5</u>	+ 1 NFT AIRDROP ROUND	✓
25	2023-09-05 21:51:52	<u>0xf7e4fee3777eb1175b3e48cec24255cc9ddb300e400833246777534cdbda6dfb</u>	+ 1 NFT Voucher	✓
26	2023-09-05 21:42:16	<u>0x6e55aa5f70df69e192f8bab5bafc6937b03dd0ae7fd70a90bba5f2763110765f</u>	+ 1 NFT Voucher	✓
27	2023-09-05 21:40:42	<u>0x3bed4e761ecb4854e5a5f02f6789aa2a7ee25694a73a7a80808b36f82eb85c4e</u>	+ 1 NFT Airdrop	✓
28	2023-09-03 20:50:46	<u>0x76a4260742a0a21e6520833fff6e82b49ae335a42c2d1267aa4f113c11181d8b</u>	+ 1 Circle Weekly Giveaways	✓
29	2023-09-03 04:55:26	<u>0x4e2823e66a46740b6641931bf88fb8cd9edf17ba920db63e528f27f6ee2ca7c4</u>	+ 1 Voucher	✓
30	2023-09-03 02:14:07	<u>0x8d298aad7f53ad6c0a7d32d1618c6e8bde7111e27379ca825a58b6a93ffc1747</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
31	2023-08-30 14:16:32	<u>0x1a24afe358e2bde35192</u> <u>b109ac7c96774ce7946928</u> <u>64286d7f9036db91afca3f</u>	+ 1 drop-usdt.xyz	✓
32	2023-08-30 13:40:24	<u>0x30b2153ce96038958038</u> <u>e000a863d2dc3b471f5b96</u> <u>0c6c41e6105028f806a98f</u>	+ 1 UNI-V3-PoS	✓
33	2023-08-30 13:32:22	<u>0x0aa38ff3d70333bfaa01</u> <u>d38af542b57b76949f0710</u> <u>9f7b1a1dda106ab78be278</u>	+ 1 Weekly Giveaways	✓
34	2023-08-30 05:19:57	<u>0xb359bc97d7b69ef983ef</u> <u>3e38a4008cf9b3cba9f6d6</u> <u>c693244d989ab3c5ac51f9</u>	+ 1 drop-usdt.xyz	✓

* USD values displayed at the time of transaction

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