

3xpL



ADDRESS STATEMENT


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










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5880b2ff4824ab62b02f34bc918478317fdd40cf</u>
TOTAL RECEIVED	500.2300000000000018190 MATIC
	188.68 USD
TOTAL SEND	484.5806930000000621851 MATIC
	182.78 USD


Token	Balance
MATIC	15.649306999999369694 MATIC 5.90 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
(PoS) Tether USD	60.097039 USDT 60.09 USD
MATIC	14,500.000000000000000000 vercel.app)
zkSync AIRDROP	15,194.000000000000000000 xyz/
!BWB [#666]	500.000000000000000000 xyz]
foxytoken	14,500.000000000000000000 Z0Z
wENA	5.000000000000000000 5ETH at [adrp-ether.xyz]
# blast2l.com	1 claim rewards on blast2l.com

Token	Balance
! 5000usdc.org	1.00000000000000000000 rdrop
zkSync AIRDROP	13,371.00000000000000000000 xyz/
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
ðŸŽ•	N/A ðŸŽ•
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
5000\$ Airdrop at [adprgbt.pro]	N/A 5000\$ Reward at [adprgbt.pro]
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
aim rewards!	N/A aim rewards!
10K\$ at [taiko.lol]	N/A 10K\$ Reward at [taiko.lol]
ðŸŽ•	
l	N/A 5000ZRO Token at layerzero.pl
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
10BNB at 10bnb.us	N/A 10BNB Reward at [10bnb.us]
ðŸŽ•	



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-17 17:52:15	<u>0x034d0a74dc493ad498f5</u> <u>0270a41d9e592e2439d4ca</u> <u>ebf393d6842374dfa670f2</u>	+ 12.8000000000000000 711 MATIC  5.22 USD	✓


#	Date & time	Transaction Id	Amount	
2	2024-08-12 21:32:45	<u>0x13495b1480150a756fc7</u> <u>9cc2bf3881ad8b0d051df6</u> <u>148f50cd074053f29c4000</u>	- 215.12793280391517 2144 MATIC  90.31 USD	✓
3	2024-08-12 21:32:45	<u>0x13495b1480150a756fc7</u> <u>9cc2bf3881ad8b0d051df6</u> <u>148f50cd074053f29c4000</u>	- 0.0006930000000000 00 MATIC  0.00 USD	✓
4	2024-08-12 21:32:45	<u>0x13495b1480150a756fc7</u> <u>9cc2bf3881ad8b0d051df6</u> <u>148f50cd074053f29c4000</u>	- 0.00000000000006300 00 MATIC  0.00 USD	✓
5	2024-08-12 20:53:17	<u>0x3eba0465c106fbf342df</u> <u>cc674e0e652776e610de41</u> <u>840875b6e1bdbe05efadaf</u>	+ 21.000000000000000 000 MATIC  8.80 USD	✓
6	2024-08-09 00:26:09	<u>0xc5c545751442452efe12</u> <u>ff8a607ee4315436621087</u> <u>305a54844e4adc4bfb625b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
7	2024-08-09 00:26:09	<u>0xc5c545751442452efe12</u> <u>ff8a607ee4315436621087</u> <u>305a54844e4adc4bfb625b</u>	- 0.0013741200000000 00 MATIC  0.00 USD	✓
8	2024-08-09 00:26:09	<u>0xc5c545751442452efe12</u> <u>ff8a607ee4315436621087</u> <u>305a54844e4adc4bfb625b</u>	- 0.0000000000012492 00 MATIC  0.00 USD	✓
9	2024-08-08 15:55:27	<u>0x4a2c3dec8f57544999ce</u> <u>21ebef1b4524007dcbc5d0</u> <u>0a718ffd59d6cc3fc9e730</u>	+ 25.300000000000000 711 MATIC  10.55 USD	✓
10	2024-06-26 07:22:11	<u>0xa2d134a869ecdfb98c93</u> <u>a1bbd172b947abda5f6dc1</u> <u>0eeec636a883637429759e</u>	+ 26.399999999999998 579 MATIC  14.77 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-06-23 18:59:45	<u>0x9e4caaa0a7ea0dbd53216fb410eea16a1b05618beda6a6dc89389216115a7efc</u>	+ 17.649999999999998 579 MATIC  10.01 USD	✓
12	2024-06-06 13:04:10	<u>0x3ebc26656d84d1cae302a9d4b7eac5806b7e6648da61fe040fd8cf34f6988a7c</u>	+ 35.200000000000002 842 MATIC  25.48 USD	✓
13	2024-05-31 00:09:55	<u>0x6a794c64eb823a20016546e20ddc5f0b884421a5d459be6976d846bc3ac89c58</u>	+ 21.579999999999998 295 MATIC  15.00 USD	✓
14	2024-05-26 01:28:09	<u>0xe46b0db685e9eb2875f1e63ec9aa76f62ec1b49d287a4acb23f2531599c14f6e</u>	+ 68.000000000000000 000 MATIC  49.74 USD	✓
15	2024-05-16 18:35:09	<u>0x908a0488ebbf4a6c94bfe0920f6be19ae3a78069a99c3bd65b4b58e09d73a9c0</u>	- 269.44999999999998 8631 MATIC  185.05 USD	✓
16	2024-05-16 18:35:09	<u>0x908a0488ebbf4a6c94bfe0920f6be19ae3a78069a99c3bd65b4b58e09d73a9c0</u>	- 0.00069300000000000 00 MATIC  0.00 USD	✓
17	2024-05-16 18:35:09	<u>0x908a0488ebbf4a6c94bfe0920f6be19ae3a78069a99c3bd65b4b58e09d73a9c0</u>	- 0.0000000760835880 00 MATIC  0.00 USD	✓
18	2024-05-16 17:55:56	<u>0x7381ea783628114aaf7197db94343ba8c36efb80b929f7970c11f218f63afda8</u>	+ 160.300000000000001 1369 MATIC  109.51 USD	✓
19	2024-05-01 13:23:56	<u>0x48559fefa910e943a603e6c2adb7846a6aef26ef07dbbed4a57374274c5c3fa2</u>	+ 112.000000000000000 0000 MATIC  75.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-30 22:28:12	0xf66405efd05f65e0f130c26fd706c619f65f9f6a0cd8cfad81514887abd63a26	+ 500.0000000000000000000000 xyz]	✓
2	2024-09-13 19:37:56	0x6a52b61781f5cf9099d83edfe9010e99da365a206bb5a5625d604e3eaa34f022	+ 14,500.0000000000000000000000)	✓
3	2024-09-02 22:45:04	0x9e9b602853313679ba45faec366a58e254859b0f8a88fc38f51efb2215b360d6	+ 14,500.0000000000000000000000 vercel.app)	✓
4	2024-08-17 17:52:33	0x4a3d7a31da21cf29da398ba08e0f0624a60efa73365c3c257566f56ea2ff6c5b	+ 1.00000000000000000000000000 Reward at 1000usdc.lo1	✓
5	2024-08-12 21:33:39	0x2cc1a770bade42c90ff6d5ca54ccb45e7c9814015e203d63d98420b647b7dfaa	+ 1 to 1 eth	✓
6	2024-08-09 00:26:09	0xc5c545751442452efe12ff8a607ee4315436621087305a54844e4adc4bfb625b	- 11.056820 USDC  11.05 USD	✓
7	2024-08-08 23:43:14	0xcdcd93f6daedb1fae256d9adfb0270cd645b2646039c25035a8ca14d24b49cf6	+ 11.056820 USDC  11.05 USD	✓
8	2024-08-08 15:55:43	0x16bc0d43c750cdb7a8d4a2d62a981a6d309a88c4f47fd5b33ec7d99ed62b5ada	+ 14,500.0000000000000000000000 ZOZ	✓
9	2024-08-08 15:55:37	0xd5b10fbc89873bc63a64614f29283628da0ee6360a1b298fd64cd4290230beed	+ 5.00000000000000000000000000 00 5ETH at [adrp-ether.xyz]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-06 14:46:15	<u>0xc47e68a8508d0994af32de466ecf7ea639d412b72c2138a2cac37c6e276c0cef</u>	+ 15,194.052449999999 9225838 xyz/	✓
11	2024-06-02 16:31:18	<u>0xd27c1fef6f83cff8d1103037bbe99cbc1df696436ca25e7a0cbd9117e2707bf7</u>	+ 13,371.055410000000 0847504 xyz/	✓
12	2024-05-09 12:00:10	<u>0x3b859c68098590f9274e7d0615b2571d8151b51ef23aaeec6165edd313ab381d</u>	+ 5 aim Airdrop	✓
13	2024-05-09 11:58:08	<u>0xd5ce2c59411ab991d848edf4eccb55d857a9cebc9e85de800c896217794a6402</u>	+ 52,439,569 claim Airdrop	✓
14	2024-05-09 11:57:48	<u>0x4099aeead2e18556fc05e3093896f1e4e85147ebad593753639d6f333a4a83d</u>	+ 1.0000000000000000 00 rdrop	✓
15	2024-05-09 11:57:00	<u>0xac8ee039a96e9444483df90f1ac2c2810474f80aacf743b9290d72ddffe9e156</u>	+ 49.997039 USDT  49.97 USD	✓
16	2024-05-01 13:24:06	<u>0x716c7799d10db364feb03974c7ad9b528128438eb8239bbd69dc02592397feb8</u>	+ 1 claim rewards on blast2l.com	✓
17	2024-04-27 22:09:29	<u>0x98112a1a32bf52180ee8ff5d40b530de26f8a624965f6f3563b72d114e20530c</u>	+ 10.100000 USDT  10.09 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-27 13:19:50	<u>0xb165b73c5a4bc79d0dfd95c7648939be0744548c8cd8c6be93d01a8bd1605110</u>	+ 1 4000LIDO Reward at web3lido.xyz	✓
2	2024-08-17 17:53:15	<u>0x862267a8b92ffe58224fe07dcb6458bcb6d915f0598e9341ccea5364523bc90b</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-08-17 17:53:09	<u>0x4acede03f0633f6f69e8d8900d46bfe0233a8d93fb7c936d4c4a627fed3b07ba</u>	+ 1 3ETH Reward at airdropeth.lol	✓
4	2024-08-08 23:44:46	<u>0x27251be4533e9ecae175c033fcb904b1a4263c580caf16561288e44f012600da</u>	+ 1 aim rewards!	✓
5	2024-08-08 15:56:37	<u>0x362791156f9616b96f006742cd6e4b76dde25d72944fd20076deedcdf21d2602</u>	+ 1] ðŸŽ•	✓
6	2024-08-08 15:56:13	<u>0x469b073e8a28ce0189fe8718793c5218f471a5a0a92ff6ad508cf44166b5e16f</u>	+ 1 ðŸŽ•	✓
7	2024-06-23 19:00:07	<u>0x7a3c6291dab1591a8eda2d6cc1b5d12371f921e4dd50738cf604b13c3e5602a3</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
8	2024-06-23 19:00:03	<u>0x467c5b90f877c03cd32309aa9ab850e71ebc47259674be7b3391f1bd878f60ed</u>	+ 1 ?	✓
9	2024-06-10 00:45:06	<u>0x25515017106aac372561c9dffca45a72cf81371850143447a6870ed0590bfb49</u>	+ 1 az]	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-06 13:05:12	<u>0xeecf08133ffa99f521fc fca506f0b17fb30e718caa 527f6910a02a908c3023b8</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
11	2024-06-02 16:31:58	<u>0x5e08e70cdba1dacc9f52 6bb9f6b1cbd98d36581143 79dd374132ad9893d39445</u>	+ 1 e]	✓
12	2024-05-31 18:48:26	<u>0xe93ddc49745745eb6554 64f86fc5ace51c3565d0c0 5e815f500b4802aa754787</u>	+ 1 10BNB Reward at [10bnb.us]	✓
13	2024-05-31 00:11:45	<u>0x976f3c8caa09068e8edf c38fda0933302f6bebe3fe 01627e53c2b3d02deb508f</u>	+ 1 e]	✓
14	2024-05-26 01:40:23	<u>0x0437e56fc38a7f400b48 10fcb3246559e415553656 1f3d55cf87c5cce143a7dc</u>	+ 1 10ETH Reward at [10eth.us]	✓
15	2024-05-26 01:34:13	<u>0x4107d8835981e5f55e53 3dfdc325c510bd277b045b 680e132ff46c1c933b7352</u>	+ 1 -drop.net	✓
16	2024-05-26 01:33:35	<u>0xc94e962b1ea4ca56de6f 0ddb86ee2a4fc192426a0a 390c57dfc281fa477804de</u>	+ 1 -drop.net	✓
17	2024-05-26 01:32:47	<u>0x1eb5d3bfadbe8360ede6 8e4d2b0c312934063b415c b1d181d3601455576dc7e8</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
18	2024-05-09 11:58:24	<u>0x36562ceed140bff01f20 1df2b0e54fa62a34e72d60 4d7e41b570d3675d1767fa</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-27 16:52:30	<u>0x1c332448889d28d2c4b2cda0a144a73ae44dd4e8fe39c7bc92e000a971b5cf70</u>	+ 1 Reward at [5eth.us]	✓
20	2024-04-20 01:20:41	<u>0x66c2552f91528dd4dc4047b55e457f40a69133ff6738c4f07ceec7a7dda8438a</u>	+ 1 Reward at [3eth.us]	✓
21	2024-04-13 09:28:37	<u>0x277a7dfc520780b46e509ae93a832de693a88f52cf81001e5ce9cba56a108fa4</u>	+ 1 Reward at [3000usdc.us]	✓
22	2023-10-19 13:16:55	<u>0x8c02a95a147a2dff287e244220ab5c70488ffd8bb9d295662714819c3c3f5276</u>	+ 1 Circle Weekly Giveaways	✓
23	2023-10-15 15:48:06	<u>0xef2e72754cffbbf08ca9e9ab0015518c0c766dd19745d2c7b67c5b71e4217e9b</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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