

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:29 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5f3f3739a92ed9226d782bd791cbda2437af8b3b</u>
TOTAL RECEIVED	10.000000000000000000 MATIC
	4.04 USD
TOTAL SEND	5.071106503212424954 MATIC
	2.05 USD










Token	Balance
MATIC	4.928893496787575046 MATIC
	1.99 USD
USD Coin (PoS)	15.548887 USDC
	15.55 USD
Wrapped Ether	0.003000000000000000 WETH
	7.94 USD
USDT SWAP AT o2usdt.com	1,891.15000000000090949 USDT SWAP AT o2usdt.com
NIFTSY (PoS)	345.0000000000000000 NIFTSY
wETH	5.000000000000000000 ETH AT ETHERS.BAR
kmcv	100 kmcv
xBlast	4,555.0000000000000000 st-app.xyz
\$30,000,000 Blastup	600.0000000000000000 \$Visit Reward at [airdrop.li]







* USD values displayed at the time of transaction


Token	Balance
ChainLink.	900.000000000000000000 Visit Chain-Link.ltd
wENA	5.000000000000000000 5ETH at [adrp-ether.xyz]
Envelop UniStorage NFT	1 eNFT
Orbiter Trainee Pilot NFT	0 OrbiterNFT
CelebrityApeNFT	1 CelebrityApeNFT
\$2000 USDC	N/A Voucher
5 ETH by Base	N/A NFT Airdrop
1.2827 cbETH	N/A Base Airdrop
\$1000 REWARDS	N/A 1000-usd.me
\$2000 USDT Airdrop	N/A 2000usdt.xyz
\$3000 Rewards	N/A drop-usdt.cc
5 ETH Voucher by Base	N/A BASECOINBASE.IO
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
4000LDO Reward at erclido.xyz	N/A 4000LDO Reward at erclido.xyz
\$5000 USDC	N/A NFTVoucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-26 07:05:18	<u>0x545c6db95f376b3e19e6</u> <u>986cc8ec4c7d2164b1e4f8</u> <u>a14528864341d97e6c7008</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-01-26 07:05:18	<u>0x545c6db95f376b3e19e6</u> <u>986cc8ec4c7d2164b1e4f8</u> <u>a14528864341d97e6c7008</u>	- 0.001997220000000000 00 MATIC  0.00 USD	✓
3	2024-01-26 07:05:18	<u>0x545c6db95f376b3e19e6</u> <u>986cc8ec4c7d2164b1e4f8</u> <u>a14528864341d97e6c7008</u>	- 0.0011129574454792 30 MATIC  0.00 USD	✓
4	2024-01-26 07:03:30	<u>0xf618b16089aaf161dd78</u> <u>a942c00dc110889c86207a</u> <u>03e1dfb3cde55613820186</u>	- 5.000000000000000000 00 MATIC  3.66 USD	✓
5	2024-01-26 07:03:30	<u>0xf618b16089aaf161dd78</u> <u>a942c00dc110889c86207a</u> <u>03e1dfb3cde55613820186</u>	- 0.004201920000000000 00 MATIC  0.00 USD	✓
6	2024-01-26 07:03:30	<u>0xf618b16089aaf161dd78</u> <u>a942c00dc110889c86207a</u> <u>03e1dfb3cde55613820186</u>	- 0.0022870183625468 16 MATIC  0.00 USD	✓
7	2024-01-05 12:13:14	<u>0x19664bf962f0734c4240</u> <u>70129e3f2aa9e5a733c083</u> <u>ea049b34838262f6b438e4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-05 12:13:14	<u>0x19664bf962f0734c4240</u> <u>70129e3f2aa9e5a733c083</u> <u>ea049b34838262f6b438e4</u>	- 0.001750860000000000 00 MATIC  0.00 USD	✓
9	2024-01-05 12:13:14	<u>0x19664bf962f0734c4240</u> <u>70129e3f2aa9e5a733c083</u> <u>ea049b34838262f6b438e4</u>	- 0.0070513558197034 08 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-05 12:10:38	<u>0x330c6cd9172d60496f62</u> <u>de2cb48416036a46120e4d</u> <u>73cae38acf570a25194633</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-01-05 12:10:38	<u>0x330c6cd9172d60496f62</u> <u>de2cb48416036a46120e4d</u> <u>73cae38acf570a25194633</u>	- 0.007782270000000000 00 MATIC  0.00 USD	✓
12	2024-01-05 12:10:38	<u>0x330c6cd9172d60496f62</u> <u>de2cb48416036a46120e4d</u> <u>73cae38acf570a25194633</u>	- 0.0339502471608327 74 MATIC  0.02 USD	✓
13	2024-01-05 12:10:16	<u>0x3d205e3c8b21514eca38</u> <u>fe3640cfc2eed7a914b823</u> <u>b269e94d6b03f6e97aeac3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-01-05 12:10:16	<u>0x3d205e3c8b21514eca38</u> <u>fe3640cfc2eed7a914b823</u> <u>b269e94d6b03f6e97aeac3</u>	- 0.001401360000000000 00 MATIC  0.00 USD	✓
15	2024-01-05 12:10:16	<u>0x3d205e3c8b21514eca38</u> <u>fe3640cfc2eed7a914b823</u> <u>b269e94d6b03f6e97aeac3</u>	- 0.0052224841188967 52 MATIC  0.00 USD	✓
16	2024-01-05 12:03:05	<u>0xf53bfd9064a7690ad206</u> <u>ddc9152a1e86b904e48962</u> <u>8d6ab50c08edc0c4a1f76a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-01-05 12:03:05	<u>0xf53bfd9064a7690ad206</u> <u>ddc9152a1e86b904e48962</u> <u>8d6ab50c08edc0c4a1f76a</u>	- 0.0013066861606305 64 MATIC  0.00 USD	✓
18	2024-01-05 12:03:05	<u>0xf53bfd9064a7690ad206</u> <u>ddc9152a1e86b904e48962</u> <u>8d6ab50c08edc0c4a1f76a</u>	- 0.0030421241443352 36 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-05 12:02:31	<u>0xddc8b700c98ef20b158a449d7a2140437ef9072816f42b156127943c4f8cef47</u>	+ 10.0000000000000000 000 MATIC  8.45 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 08:56:43	<u>0xb29ed190c77442055c068ed9cf8d121f0eb5f33d2268cb5326321d2e22b3d7af</u>	+ 5.0000000000000000 00 5ETH at [adrp-ether.xyz]	✓
2	2024-08-02 03:50:55	<u>0xf05c0d5f20daeadd1d32006f81aacf5fcdcf3c2cf71e34a4f5e8672469e5206bd9</u>	+ 5,000.000000000000 000000 st-app.xyz	✓
3	2024-08-01 19:00:57	<u>0xc22a76f65c939e98c4e50fbaa8178db65dd833fe2b8de2b9a9eb1b894a361539</u>	+ 900.00000000000000 0000 Visit Chain-Link.ltd	✓
4	2024-08-01 18:40:23	<u>0x4a13e12958a061ee14cbd90c8ce06f39fc9f8b6b64119e4c4d32e8d50a31eb7b</u>	+ 5.0000000000000000 00 ETH AT ETHERS.BAR	✓
5	2024-08-01 14:43:12	<u>0x571efc8b372b2416c047143f05630e92484e2c9d66add1bd62058aa6ebca5a39</u>	+ 600.00000000000000 0000 \$Visit Reward at [airdrop.li]	✓
6	2024-02-03 02:42:06	<u>0xe9009f5afeb4abe04bf5b9fc8bf2ded32c717060ea0001bf43f2dd8e077a23fb</u>	+ 1,891.150000000000 090949 USDT SWAP AT o2usdt.com	✓
7	2024-01-26 07:05:40	<u>0xa11bd91fff10b71647635d45bb00b35a5f8376fdbf56f1d19ed1767ad0f940a3</u>	+ 100 kmcv	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-05 12:10:38	<u>0x330c6cd9172d60496f62</u> <u>de2cb48416036a46120e4d</u> <u>73cae38acf570a25194633</u>	+ 15.548887 USDC  15.54 USD	✓
9	2024-01-05 12:10:38	<u>0x330c6cd9172d60496f62</u> <u>de2cb48416036a46120e4d</u> <u>73cae38acf570a25194633</u>	- 0.007000000000000000 00 WETH  15.69 USD	✓
10	2024-01-05 12:01:03	<u>0x3de85ddb40dbe9047d38</u> <u>4bed834a29a3db23f28937</u> <u>dba1c245b3e57f8cfd7880</u>	+ 0.010000000000000000 00 WETH  22.42 USD	✓
11	2023-10-31 16:58:59	<u>0x58fdace0f0d4c2d85201</u> <u>a96713c3e27a4e68d06917</u> <u>9b910b05f9dbf0a44cce0e</u>	+ 6.000000000000000000 00 RAFFLE TICKET	✓
12	2023-09-30 18:31:28	<u>0x382e874ea27fdbaa393b</u> <u>915a9662c19409c3f45539</u> <u>464103dd704ff40e0fd17e</u>	+ 680.950000000000004 5475 \$ sUSD	✓
13	2023-07-20 06:37:03	<u>0x8477f27969549c72ab82</u> <u>887822530afc26f540d91d</u> <u>bb528885611fb5a4db28c4</u>	+ 345.0000000000000000 0000 NIFTSY	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-26 07:05:18	<u>0x545c6db95f376b3e19e6</u> <u>986cc8ec4c7d2164b1e4f8</u> <u>a14528864341d97e6c7008</u>	- 1 OrbiterNFT	✓
2	2024-01-26 07:03:54	<u>0x74751e37bdb89629eaa8</u> <u>276d24875a04590625b4b1</u> <u>397908148c1205438f5e61</u>	+ 1 CelebrityApeNFT	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-26 07:03:30	<u>0xf618b16089aaf161dd78a942c00dc110889c86207a03e1dfb3cde55613820186</u>	+ 1 OrbiterNFT	✓
4	2023-10-12 06:07:12	<u>0xfb94bcc9a01cfb3d43359afd225c1354b46f106db24f4d6a5f2ab297448f4728</u>	+ 1 eNFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-29 22:35:55	<u>0x95ac63c6e9955d41907a04edbcc39cdcef450d0a0795019232762ee27a64fd58</u>	+ 1 4000LDO Reward at erclido.xyz	✓
2	2024-08-08 05:05:29	<u>0x659b78541133bdea858f1181836cd42e80f2b616e3ccf499d13b9e965dfaf826</u>	+ 1] ðŸŽ•	✓
3	2024-08-01 14:12:32	<u>0x9d672cba91ead6640161fd70fd70d27cba5a11ae400da2e869c32ad5bf075785</u>	+ 1 5000MATIC at mainnet.lat ðŸŽ•	✓
4	2024-04-26 18:09:26	<u>0x0ed2ac3aec7f0aa11fab45757e6e7535bcb94d07c8c6f39d7fad3d512cdf96a4</u>	+ 1 5K\$ Reward at [getusc.us]	✓
5	2024-02-20 04:54:50	<u>0x90ea7a0e7d0262be3245a5366fb3bf46c8be31679ae284f5c0512fe50ebc1935</u>	+ 1 Reward at [5000usdc i%[com]	✓
6	2024-02-20 02:41:50	<u>0xf8d183b09f0b4d10bea94ecf493e1c65281afe6517fbd3968570e47d3be042a4</u>	+ 1 Airdrop at [3eth i%[org]	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-04 03:02:32	<u>0x4d1cc4d3de5ed18aa104</u> <u>0481b9ae22b750423fa256</u> <u>f07735d8648579d3b23c55</u>	+ 1 Reward at 2eth.org	✓
8	2024-02-04 00:28:51	<u>0x4665df1911686da0a032</u> <u>e54d58eef5d6c4667d972a</u> <u>fe2dc1b702c1ff450daa7e</u>	+ 1 2000usdc.net	✓
9	2024-02-03 22:15:45	<u>0x1e9de41bf244297ee9ae</u> <u>910ec9976bd34ce35479de</u> <u>eb65e95d982abe52943513</u>	+ 1 Airdrop at 3000usdt.xyz	✓
10	2024-01-26 13:23:38	<u>0xa3cf149f9b57b4cb4aff</u> <u>6bd00cfa4ee85311a98d43</u> <u>56cf95ebe1e872c515d8a6</u>	+ 1 2000usdc.org	✓
11	2024-01-26 12:39:06	<u>0x6fe6c91fba2fa9c5393b</u> <u>721469b981c828cd37fd98</u> <u>3fe78025ebe4f8efbc1ec6</u>	+ 1 5000usdt.com	✓
12	2024-01-05 14:29:37	<u>0x40b86bc8a03a1d78c0b3</u> <u>ec4594f54038baa8865078</u> <u>9a2e265c6c0af2d94c1bb1</u>	+ 1 3000usdt.net	✓
13	2024-01-05 14:23:59	<u>0xff16ae0c35ae723d6f23</u> <u>d86cdfcfe4033666af563f5e</u> <u>2c87434a501d6c2a026c6f</u>	+ 1 2000usdc.cc	✓
14	2023-10-31 18:21:23	<u>0xa3ec93b63aa266928e17</u> <u>0d4d7fa3fea97e3847d2bb</u> <u>991b561ab422e33899ebd4</u>	+ 1 drop-rewards.org	✓
15	2023-10-31 18:21:13	<u>0xabd2d159196573fd0681</u> <u>2e48ef4b404a06ba327926</u> <u>e7b1b6bbf3c0189e90fc50</u>	+ 1 op.net	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-31 06:29:09	<u>0xce898a9f14cf5d7449656e3895a3b936507c5fb2c9d47a382387eb32529541a0</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-30 07:39:57	<u>0xe8e7cf1358740f4fccbb3b724425d178f322c087c24118fe7e8d1c4776caa43f</u>	+ 1 \$MEME Vouchers	✓
18	2023-10-30 07:39:09	<u>0x2fe0e6f8710bf4bcff6d8c88b5e01ba7383891c3186669923b09faf0198ce58d</u>	+ 1 drop-usdt.cc	✓
19	2023-10-30 07:38:43	<u>0x5c82a6af3d0b1e4a200a32646bcd98de017c3c191e5fee45250db0e40b4cdf7c</u>	+ 1 2000usdt.xyz	✓
20	2023-10-30 07:38:41	<u>0x6d51c538d0d1b4486568735f9f3e4b1c270d0dae6371f47d16b71a722c8bf4cc</u>	+ 1 Voucher	✓
21	2023-10-16 12:22:07	<u>0x0f87c1e9bf2ecd6f58354019016ddc148b99b99dda70bed2a63a35f19b9bc15</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-29 10:34:49	<u>0x0f3039b92725418e103e815e3fe8bf3b2109a95e233fa007c8ba687f91586096</u>	+ 1 NFT Giveaway	✓
23	2023-09-29 10:34:17	<u>0xc2d66f5509f473a484a8550ca1832ecafebaad0d3c3d12703d014774dc302f33</u>	+ 1 NFT Airdrop	✓
24	2023-09-29 10:28:01	<u>0x4b99acf746e93706d0303e063a074ce2cb8c5ad7247e7a33bd32d443d81ad5ef</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-29 10:27:57	<u>0xb4ca6a207e0772c0a64d67fd32a58f6551a231c7439beffacdaf2fc22636516c</u>	+ 1 NFT Airdrop Round	✓
26	2023-09-29 07:50:34	<u>0xc29bd45a38baa222053362e7968c1351ef332aec09ce992e19c209a818ae0fe4</u>	+ 1 ards.org	✓
27	2023-09-29 07:50:04	<u>0x087dee8db15007955d99f02b7a75c3ab9f3033af46cece26a36cf6e525f9824b</u>	+ 1 1000-usd.me	✓
28	2023-09-18 20:53:05	<u>0xd4396d3be443893f809647c02058ac39a7a073a22b1813dd705b4cf2370e3481</u>	+ 1 NFT Giveaway Round	✓
29	2023-08-28 20:41:46	<u>0x8e0a16364b238e627fa833e4a4d5c2776d38a99dface27edf8f13efa6039c660f</u>	+ 1 BASECOINBASE.IO	✓
30	2023-08-27 23:24:48	<u>0xca0c0ae923732c0b17c9ae8f68a50f759cc7e16e76b76e45605487c0dec31a28</u>	+ 1 claim.circleweekly.org	✓
31	2023-08-26 23:09:56	<u>0xe844e907bd19b606ded38da73d50c411983be4e8b93601f1fe55d2ebd062275b</u>	+ 1 claim.circleweekly.com	✓
32	2023-08-26 01:53:47	<u>0x67b31213931263adb237d6ea4e16ab1b4e7e9100322aa18b6b64a74783c85c9e</u>	+ 1 NFTVoucher	✓
33	2023-08-12 22:49:27	<u>0x495f908790b70d75ab76b3d83a44d677ee9d72a3e1b6a1201983bf6308b9784d</u>	+ 1 Base Airdrop	✓

#	Date & time	Transaction Id	Amount	
34	2023-08-03 23:26:45	<u>0x6f75942a552ec5077db6</u> <u>41caa6053f3352e761105a</u> <u>b151c6f1103442686cc5a8</u>	+ 1 Lido DAO	✓
35	2023-08-02 15:44:47	<u>0x62f81917c9bc068fa522</u> <u>edd8ae27fcce434a53c80e</u> <u>f58fdd8980110f42820a59</u>	+ 1 AVALANCE NETWORK	✓
36	2023-07-31 22:49:26	<u>0x3e5e418811a2583afa1a</u> <u>615f3195c60aef9f614987</u> <u>3e89124679bef18e3985ee</u>	+ 1 APE COIN	✓
37	2023-07-31 01:03:55	<u>0x723969134fffbfd23605f</u> <u>a680b61fc9dfe6f5c3a55d</u> <u>57030a3e08910572ad0c10</u>	+ 1 APE COIN	✓

* USD values displayed at the time of transaction

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