

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:17 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x610c312f446a400737dced342b9d7d52a15fa02a</u>
TOTAL RECEIVED	1.880067248576436922 MATIC
	0.77 USD
TOTAL SEND	1.031815503071791928 MATIC
	0.42 USD








Token	Balance
MATIC	0.848251745504644994 MATIC
	0.35 USD
droppradar.site stETH	1.000000000000000000 adar.site)
Airdrop	
eth-voucher.site)	1.000000000000000000 teth-voucher.site
LiquidEther	1 r.com
Acces blast2l.com	1 d
Merkly Wormhole FT	32.000000000000000000 WMERK
MANTA	10,000 GET pacificdrop.org
Galaxy OAT	2 OAT
LogX Orderly Holder	1 LOGX-OLYHOLD
Building	1 BLDG

Token	Balance
BLISS	1 BLISS
Galxe - Orderly	1 Orderly
2000 STG NFT Voucher	N/A NFT Airdrop
2000\$ Reward	N/A usdt-rewards.xyz
Uniswap V3: Rewards NFT	N/A UNI-V3-POS
\$1000 REWARDS	N/A dropsusdt.xyz
\$5ETH Reward	N/A Reward at ether.casa
	N/A
5,000 BUSD	N/A NFT Giveaway by Binance
2000\$ USDC	N/A Voucher
\$5000 USDC Voucher	N/A claim.circlest.net
\$3000 USDT Airdrop	N/A 3000usdt.net


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 07:46:51	<u>0x61ebd2719385d8c062fe a0da31e5e058d2535cf924 93f458e986e6c6af049b8c</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2024-05-16 07:46:51	<u>0x61ebd2719385d8c062fe a0da31e5e058d2535cf924 93f458e986e6c6af049b8c</u>	- 0.0040795454174994 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-16 07:46:51	<u>0x61ebd2719385d8c062fe</u> <u>a0da31e5e058d2535cf924</u> <u>93f458e986e6c6af049b8c</u>	- 0.0000000527026031 54 MATIC  0.00 USD	✓
4	2024-05-16 07:44:19	<u>0xbf9ea309364f0fceda37</u> <u>a2f45505331640f90411a7</u> <u>cef2b1f0a5baa6e2d728a4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-05-16 07:44:19	<u>0xbf9ea309364f0fceda37</u> <u>a2f45505331640f90411a7</u> <u>cef2b1f0a5baa6e2d728a4</u>	- 0.0047586375499492 50 MATIC  0.00 USD	✓
6	2024-05-16 07:44:19	<u>0xbf9ea309364f0fceda37</u> <u>a2f45505331640f90411a7</u> <u>cef2b1f0a5baa6e2d728a4</u>	- 0.0000000449501703 75 MATIC  0.00 USD	✓
7	2024-03-15 02:39:05	<u>0x7d052980faf5e38e65e2</u> <u>c16c898d8d4c3d6c2bfa8b</u> <u>20bac5a0d08820628f2052</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-15 02:39:05	<u>0x7d052980faf5e38e65e2</u> <u>c16c898d8d4c3d6c2bfa8b</u> <u>20bac5a0d08820628f2052</u>	- 0.0057357986095316 97 MATIC  0.00 USD	✓
9	2024-03-15 02:39:05	<u>0x7d052980faf5e38e65e2</u> <u>c16c898d8d4c3d6c2bfa8b</u> <u>20bac5a0d08820628f2052</u>	- 0.0144381309931140 65 MATIC  0.01 USD	✓
10	2024-01-29 06:57:56	<u>0x5de4b15b58cdb1f7303e</u> <u>4e926b5fa12d1884d39dfc</u> <u>5fcb51b63c9935cf40caef</u>	- 0.0707874887719748 55 MATIC  0.05 USD	✓
11	2024-01-29 06:57:56	<u>0x5de4b15b58cdb1f7303e</u> <u>4e926b5fa12d1884d39dfc</u> <u>5fcb51b63c9935cf40caef</u>	- 0.0047302500000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-29 06:57:56	<u>0x5de4b15b58cdb1f7303e4e926b5fa12d1884d39dfc5fcb51b63c9935cf40caef</u>	- 0.0005562412657779 25 MATIC  0.00 USD	✓
13	2024-01-29 06:57:04	<u>0x7752119e69561c9eed628ea78caaa54b48d57b9caf4b8ebee52734f2f1a1e747</u>	- 0.2142000000000000 02 MATIC  0.16 USD	✓
14	2024-01-29 06:57:04	<u>0x7752119e69561c9eed628ea78caaa54b48d57b9caf4b8ebee52734f2f1a1e747</u>	- 0.0016187400000000 00 MATIC  0.00 USD	✓
15	2024-01-29 06:57:04	<u>0x7752119e69561c9eed628ea78caaa54b48d57b9caf4b8ebee52734f2f1a1e747</u>	- 0.0002236714715411 58 MATIC  0.00 USD	✓
16	2023-07-12 14:19:22	<u>0xe58b133cda40351b64d4f7acb0c7b64260f2f45f7a60cb36d60a6c91b1cf7792</u>	- 0.6197812266109034 02 MATIC  0.45 USD	✓
17	2023-07-12 14:19:22	<u>0xe58b133cda40351b64d4f7acb0c7b64260f2f45f7a60cb36d60a6c91b1cf7792</u>	- 0.0069496530969678 16 MATIC  0.00 USD	✓
18	2023-07-12 14:19:22	<u>0xe58b133cda40351b64d4f7acb0c7b64260f2f45f7a60cb36d60a6c91b1cf7792</u>	- 0.0839560216317587 34 MATIC  0.06 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-12 14:14:22	<u>0x3a57e70b7538ac75a8d133bdbea8440e8acd7602e66ae43f28fe1acd6722d90a</u>	+ 1.8800672485764369 22 MATIC  1.39 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 07:44:31	<u>0x4163e8f9f3b9393983ac3b471ec87fd90398fcc21b640d094338cca91c36d50a</u>	+ 1 r.com	✓
2	2024-03-17 19:37:39	<u>0x230efff824bd2162aa323b4bd24cb12acb45155c3eec77ff549061e3f34f7adf</u>	+ 399 GET pacificdrop.org	✓
3	2024-03-15 04:19:42	<u>0x6f9622e181ce4474848c403f64783702c4884a3e52755b2830797622963eaaa1</u>	+ 1 d	✓
4	2024-02-02 19:21:55	<u>0xa29626139f5d8b2bdec71584f7e5f8174bddb2bbf8514fa8b5f69b77b7ef41f1</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
5	2024-01-31 18:57:58	<u>0xe33fd043961fdeda9570cad63150d068babec4b1fff6b986f177c264db62768f</u>	+ 1.0000000000000000 00 adar.site)	✓
6	2024-01-29 06:57:56	<u>0x5de4b15b58cdb1f7303e4e926b5fa12d1884d39dfc5fcb51b63c9935cf40caef</u>	- 2.0000000000000000 00 WMERK	✓
7	2024-01-29 06:57:04	<u>0x7752119e69561c9eed628ea78caaa54b48d57b9caf4b8ebee52734f2f1a1e747</u>	+ 34.0000000000000000 000 WMERK	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 07:46:51	<u>0x61ebd2719385d8c062fea0da31e5e058d2535cf92493f458e986e6c6af049b8c</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-16 07:44:19	<u>0xbf9ea309364f0fceda37a2f45505331640f90411a7cef2b1f0a5baa6e2d728a4</u>	+ 1 Orderly	✓
3	2024-03-15 02:39:05	<u>0x7d052980faf5e38e65e2c16c898d8d4c3d6c2bfa8b20bac5a0d08820628f2052</u>	+ 1 OAT	✓
4	2024-03-05 15:57:34	<u>0xa29377d61fe1818c788fc756931a49b239534d75f58a110f59e79286ef2e1711</u>	+ 1 LOGX-OLYHOLD	✓
5	2023-12-26 04:45:44	<u>0x0ef3fc622a60b8cd3403510d07ada1352ade373a4fb6e596ea02a404f6d4744d</u>	+ 1 BLISS	✓
6	2023-06-17 14:57:41	<u>0x334f9902485c81adcdc0f677d7466b49b8dedfb104291c06310f298e0acb443c</u>	+ 1 BLDG	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 07:58:13	<u>0xdd3731cef68e1bfb7e4a9e045174e4583724481116fe38f208aed107772bc65b</u>	+ 1 -airdrop.org	✓
2	2024-05-16 07:58:13	<u>0xdd3731cef68e1bfb7e4a9e045174e4583724481116fe38f208aed107772bc65b</u>	+ 1 -airdrop.org	✓
3	2024-03-04 05:45:36	<u>0xa79f2d9fb02dcb835847553d0e83d19969cfa5cae23d72fc8836d44c000aa769</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-01 07:33:15	<u>0x9dd5b8988cf50e6afae256d739bcd1efd7df4b5eabc</u> <u>cef1e77a3a550bcd9dc4a2</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
5	2024-02-01 10:06:10	<u>0x9cf4a13f510daa96c353e847d6f1da70bb447cdc9c</u> <u>62afa11adfbe2b609e2208</u>	+ 1 Reward at ether.casa	✓
6	2024-01-27 07:36:53	<u>0x66f2dbbc638c7f3373e858990748f6921b3f8e8c5e</u> <u>c3f6d910ceed8ebec042f6</u>	+ 1 5000usdt.com	✓
7	2024-01-27 07:36:11	<u>0xfb55275d67bce311c7120608f62386432aadde7daf</u> <u>75c22a910d7568c27ef997</u>	+ 1 2000usdc.org	✓
8	2024-01-19 00:01:41	<u>0x048652d54072a8f11478124363cefc9d97894f2528</u> <u>74e9eea2c868d616ca4348</u>	+ 1 3000usdt.cc	✓
9	2024-01-18 23:59:55	<u>0x528c870ce2c6239e6c42bda19824036846189f00bb</u> <u>3c71e1265e92ca5024dc7c</u>	+ 1 1000usdc.top	✓
10	2023-12-26 04:47:44	<u>0xbd47ee6e369cd4ea31037d8d52441ad24b18c5b06d</u> <u>5cabf7a78299a50495a993</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-26 04:42:04	<u>0x2297dff5f2fa9ef61c6c64023806562b84f1135e39</u> <u>3c6ec71553f2173e365e3c</u>	+ 1 2000usdc.cc	✓
12	2023-12-26 04:41:30	<u>0xc5942c11c96484ddbee745c3a9e8985e870a58bc12</u> <u>297e2f06fd21605c7c2257</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-12 09:01:48	<u>0xe1cf0fe72d58434d975a6ae7adcb98b6096ace0373b35378fec53c68805d4f44</u>	+ 1 dt.org	✓
14	2023-11-10 17:40:33	<u>0x1ec5c605d1234f6492b7f01ab5a61c2766bb0882d824168ce88456389e991df6</u>	+ 1 \$1,000 TON	✓
15	2023-10-22 13:32:41	<u>0x988596d1c4f30d71fde833bc744a8b0f268626b708724e75df84288b6b280c30</u>	+ 1 dropsusdt.xyz	✓
16	2023-10-22 13:31:59	<u>0x5e22f875863bd933cb97c44149f2b66516f55d73383ca6cd96ea5f00fd0ce128</u>	+ 1 .net	✓
17	2023-09-15 02:24:08	<u>0xd6c6499f41ca5d854e39a0812f5c8def0d5e424f82853d3f9021ac0d63052fba</u>	+ 1 NFT Giveaway by Binance	✓
18	2023-09-11 22:48:01	<u>0xf32d8db644269b2054fca7281b3d2978c63aedba58d1b79e27d7b8f4d8debcf7</u>	+ 1 NFT Voucher	✓
19	2023-09-10 11:26:09	<u>0x75983423c5c5f080981d6a731378492cac671508e50560c39beced3fb2958515</u>	+ 1 NFT Voucher	✓
20	2023-09-08 08:20:04	<u>0xa85797892304860d994103ec49f20e391393f071f49539c764dba9ef5143a3fd</u>	+ 1 Staking Bounty Reward	✓
21	2023-09-08 08:19:58	<u>0xf8e047a7e165034b0600dcb84a82d42a24199b1f219b536ba82e4d147e3d0bea</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-08 08:19:46	<u>0x51982483059ffece3807c98bb1138bd389b31d243aa6e72476a8b71b2da2b102</u>	+ 1 Circle Weekly Giveways	✓
23	2023-09-08 08:19:32	<u>0xf5b874d2a8a2073c1063804553ccd345f8d794a5f886b10be0296cef7b3e2b77</u>	+ 1 NFT VOUCHER	✓
24	2023-09-05 00:46:38	<u>0x3162752a99253a884507c3a74d5792fe8e6df0686caaa35ba4874e4b208e2332</u>	+ 1 NFT Voucher	✓
25	2023-09-03 12:49:40	<u>0xeb5c4b95d6a5a3d5d485b5156e13358a2ac6316dfe406235c5c2c3c5b2d9467b</u>	+ 1 NFT Airdrop	✓
26	2023-09-03 07:19:29	<u>0xe332a080f1e6c9effc9ce52c2cb624f1f17eea2c359b8c2f2adbd4de322eb628</u>	+ 1 Vouchers	✓
27	2023-09-03 07:16:27	<u>0xb2ee2eecff7f649a276fee987b7e955ac25bcaa9954ab5269999f50970ce5073</u>	+ 1 usdt-rewards.xyz	✓
28	2023-08-27 07:39:41	<u>0x325182fab0e0debefda18482aa09ef94f7e0d26b305f324cd5e0734358028e6d</u>	+ 1 UNI-V3-POS	✓
29	2023-08-27 07:39:09	<u>0x5c930fbd964964b677b7b8acd40f0a9fd49dca739f784091c277c82eb9ae9555</u>	+ 1 claim.circlest.net	✓
30	2023-08-27 07:39:00	<u>0x72225bbcbfb104d9491a20523418d2f6f6ede6547d2897b956adc52f7fcec19c</u>	+ 1 drop-circle.xyz	✓

#	Date & time	Transaction Id	Amount	
31	2023-08-27 02:41:22	<u>0x48c178c3ffe3066584a98f41977aa464fe6a91592473344e846bab900b307a52</u>	+ 1 claim.circleweekly.com	✓
32	2023-08-26 06:07:52	<u>0xed64d3978cdfa0d8490eb2f74f597392f4076c684b439561a84321c7e4f3badf</u>	+ 1 NFTVoucher	✓
33	2023-08-14 10:44:51	<u>0xa522d4b1e2a0cc57117af6bd442eb4b6298faa3fe7188267390b2ac750221274</u>	+ 1 drops-reward.xyz	✓
34	2023-08-07 01:55:52	<u>0x74749311cdaea43f93afb744f7a82d6d104128dc57184f8a449354736e73e2f</u>	+ 1 1000-rewards.xyz	✓
35	2023-08-05 13:20:49	<u>0x912df6c83ab809b37ecb4ee0e9b8ce02e1c8ac7eb3a56220b1c28f2247b27351</u>	+ 1 Voucher	✓
36	2023-07-12 14:19:22	<u>0xe58b133cda40351b64d4f7acb0c7b64260f2f45f7a60cb36d60a6c91b1cf7792</u>	- 1	✓
37	2023-07-12 13:55:14	<u>0xb6a0d6ee59c17fb80f29edec82eaf59fa209528df6b3708bfca6ce282cb29fb</u>	+ 1	✓

* USD values displayed at the time of transaction

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