

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-22 00:29 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x61c01397069a05292489d6581b9a164a4a126c0b</u>
TOTAL RECEIVED	4.190103344829219090 MATIC
	1.55 USD
TOTAL SEND	4.061843462328151411 MATIC
	1.50 USD

Token	Balance
MATIC	0.128259882501067901 MATIC
	0.04 USD
Bitcoin	0.00004601 BTC.b
	3.08 USD
LayerZero (ZRO)	2,500 m
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
StargateToken	0.000000000000000000 STG
BLAST	10,000 \$ BLASTR2.COM Limited Coupons
LINKToken.io	189.150000000000005684 tLINK
MATICswap	14,500.000000000000000000 cel.app
Building	1 BLDG
\$2000 USDC	N/A 2000usdc.cc
VoucherđŸŽ•	

Token	Balance
\$5000 USDC	N/A NFTVoucher
1500 AVAX	N/A NFT AIRDROP ROUND
!!! \$ 100,000 BONE	N/A Voucher
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
AVALANCE NFT TICKETS	N/A AVALANCE NETWORK
\$2000 USDT Reward	N/A 2000usdt.org
5.00 ETH by Base	N/A Chain Launch Raffle
1,000 USDT Reward	N/A rds.net
\$5ETH RewardðŸŽ•	N/A Reward at ether.casa

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-10 18:47:19	<u>0x0d6baa781c78937f194a c9d443ed3317b043a4167e f733f3364f0ad71f755e8d</u>	- 0.5911254013958057 16 MATIC  0.35 USD	✓
2	2023-06-10 18:47:19	<u>0x0d6baa781c78937f194a c9d443ed3317b043a4167e f733f3364f0ad71f755e8d</u>	- 0.0062506500000000 00 MATIC  0.00 USD	✓
3	2023-06-10 18:47:19	<u>0x0d6baa781c78937f194a c9d443ed3317b043a4167e f733f3364f0ad71f755e8d</u>	- 0.0258591869526541 94 MATIC  0.01 USD	✓
4	2023-06-02 05:08:40	<u>0x6c6564ae23eeb58f4f46 8fb6988be72c959645783b 822bf7ebbc5e8caa8713a5</u>	- 0.7992944617917255 86 MATIC  0.72 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-06-02 05:08:40	<u>0x6c6564ae23eeb58f4f46</u> <u>8fb6988be72c959645783b</u> <u>822bf7ebbc5e8caa8713a5</u>	- 0.0067278193473265 95 MATIC  0.00 USD	✓
6	2023-06-02 05:08:40	<u>0x6c6564ae23eeb58f4f46</u> <u>8fb6988be72c959645783b</u> <u>822bf7ebbc5e8caa8713a5</u>	- 0.0253549047177555 16 MATIC  0.02 USD	✓
7	2023-05-30 02:51:42	<u>0xa8bf8159e3ad2585de75</u> <u>ad7b619579edccd8421c06</u> <u>269ff3e2f2fab08ff5b5ab</u>	- 0.7971628069252240 10 MATIC  0.72 USD	✓
8	2023-05-30 02:51:42	<u>0xa8bf8159e3ad2585de75</u> <u>ad7b619579edccd8421c06</u> <u>269ff3e2f2fab08ff5b5ab</u>	- 0.0062506500000000 00 MATIC  0.00 USD	✓
9	2023-05-30 02:51:42	<u>0xa8bf8159e3ad2585de75</u> <u>ad7b619579edccd8421c06</u> <u>269ff3e2f2fab08ff5b5ab</u>	- 0.0294113126759386 20 MATIC  0.02 USD	✓
10	2023-05-27 23:48:47	<u>0xc4f63d023a3b02149b78</u> <u>f4bfbc8a67a92a319cce7f</u> <u>875652f19420a263c8676c</u>	- 0.7983672819399549 87 MATIC  0.74 USD	✓
11	2023-05-27 23:48:47	<u>0xc4f63d023a3b02149b78</u> <u>f4bfbc8a67a92a319cce7f</u> <u>875652f19420a263c8676c</u>	- 0.0062506500000000 00 MATIC  0.00 USD	✓
12	2023-05-27 23:48:47	<u>0xc4f63d023a3b02149b78</u> <u>f4bfbc8a67a92a319cce7f</u> <u>875652f19420a263c8676c</u>	- 0.0213358727491877 80 MATIC  0.01 USD	✓
13	2023-05-25 21:57:04	<u>0xd4ba7cfe1d7cdfb44b7d</u> <u>6fd69963f0384e8f75e3a4</u> <u>5ea708999f0ae1b624e9ce</u>	- 0.9172914383831426 43 MATIC  0.81 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-05-25 21:57:04	<u>0xd4ba7cfe1d7cdfb44b7d6fd69963f0384e8f75e3a45ea708999f0ae1b624e9ce</u>	- 0.0084883827000000 00 MATIC 0.00 USD	✓
15	2023-05-25 21:57:04	<u>0xd4ba7cfe1d7cdfb44b7d6fd69963f0384e8f75e3a45ea708999f0ae1b624e9ce</u>	- 0.0226726427494358 05 MATIC 0.02 USD	✓


INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-14 17:14:13	<u>0xe3511e03a8dde3e8141b6efdf8618e9cab24274929d109a3213e11f849943e77</u>	+ 4.1901033448292190 90 MATIC 3.59 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-21 02:58:08	<u>0x3f3311c9811babb2b9049d03c1331843b0de7a627cb46aae768312699cb7605a</u>	+ 14,500.000000000000 0000000 cel.app	✓
2	2024-06-21 10:30:25	<u>0xfb271759280ce1e2d5aec7d9e896a9c77e71bee578793204e12e7c16f88a08d</u>	+ 5,000 m	✓
3	2024-04-09 23:59:14	<u>0x3c7fdcd549fbb0e9d61ce4c505df47b52d13ffdfdddf97869115d852aacdae2</u>	+ 9,462 ACCESS [ETHNA.CC] TO CLAIM	✓
4	2024-04-08 21:44:34	<u>0x918b665486b32d36449a6756def5b6dfb6c2bfd0f90014d19186524bf994f7aa</u>	+ 5,000 \$ BLASTR2.COM Limited Coupons	✓

#	Date & time	Transaction Id	Amount	
5	2023-06-10 18:47:19	<u>0x0d6baa781c78937f194a</u> <u>c9d443ed3317b043a4167e</u> <u>f733f3364f0ad71f755e8d</u>	- 9.4755555682689980 30 STG	✓
6	2023-06-06 02:35:02	<u>0xc30be2dfc27dd5098c71</u> <u>5e9c8964747a27bb5eb2d7</u> <u>803999bd180171423c374b</u>	+ 9.4755555682689980 30 STG	✓
7	2023-06-05 11:45:07	<u>0x48f291b2623b7c0055f4</u> <u>b1a8332c2e2baee8dcf98b</u> <u>3cbcd3ec954fa5f8d62a58</u>	+ 189.15000000000000 5684 tLINK	✓
8	2023-06-02 05:08:40	<u>0x6c6564ae23eeb58f4f46</u> <u>8fb6988be72c959645783b</u> <u>822bf7ebbc5e8caa8713a5</u>	- 9.4755555682689980 30 STG	✓
9	2023-05-31 06:28:05	<u>0x0fd3389fcdfd28fe8453</u> <u>05da94c9c4c3689b829a74</u> <u>27ded5a2f2d3f1ba6ed1b6</u>	+ 9.4755555682689980 30 STG	✓
10	2023-05-30 02:51:42	<u>0xa8bf8159e3ad2585de75</u> <u>ad7b619579edccd8421c06</u> <u>269ff3e2f2fab08ff5b5ab</u>	- 9.4755555682689980 30 STG	✓
11	2023-05-29 01:01:34	<u>0x44fe6ca8aeb36981aa36</u> <u>39f264cecb179eeac59703</u> <u>456009d787b4a92374778f</u>	+ 9.4755555682689980 30 STG	✓
12	2023-05-27 23:48:47	<u>0xc4f63d023a3b02149b78</u> <u>f4bfbc8a67a92a319cce7f</u> <u>875652f19420a263c8676c</u>	- 9.4755555682689980 30 STG	✓
13	2023-05-26 22:10:48	<u>0x26ed92553f0da7c9f71e</u> <u>55ed7c34961416dbefe47a</u> <u>49eb95cc50476345ad390f</u>	+ 9.4755555682689980 30 STG	✓

#	Date & time	Transaction Id	Amount	
14	2023-05-25 21:57:04	<u>0xd4ba7cfe1d7cdfb44b7d6fd69963f0384e8f75e3a45ea708999f0ae1b624e9ce</u>	- 9.4755555682689980 30 STG	✓
15	2023-05-24 21:50:59	<u>0x4148806ae75965cb8a96bceb9ab202df7bfc18740aaf2b4eb27680d65f1900be</u>	+ 9.4755555682689980 30 STG	✓
16	2023-05-24 13:47:07	<u>0x0aab95acede3c106d10ac2c724737ff001fd74105ba4001ceb12dcc24cff885c</u>	+ 0.00004601 BTC.b  1.20 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-23 00:25:21	<u>0x746c6dd8899f642db000803ef4b7e8039388d9940884e4604034139aa99142f6</u>	+ 1 BLDG	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-06 03:37:28	<u>0x8357afd74a6a06ff5c3ae8cd863053fde0ba19ae81c1801341101b25c0098916</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
2	2024-02-03 06:48:32	<u>0x46c1f28d7a285e3ea9c4d6258ab29ef793232cba4cbdba9d12a39ad66da9081b</u>	+ 1 Reward at ether.casa	✓
3	2024-02-03 06:06:50	<u>0x94d8ef052f86d39fc3facb493eff6bd1c9715e8bcbbe581d5d42b85c5379e4ed</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-03 05:14:45	<u>0x53d3d8012d7d3e04e63811ced7fa895261a5cfe8f9586b3fe69289a84e6ab3c5</u>	+ 1 Airdrop at 3000usdt.top	✓
5	2024-01-09 13:58:38	<u>0x31268a489dad4067c94591be1cb67b93f64ed9b2b754e31adf8485b52d176594</u>	+ 1 5000usdt.org	✓
6	2024-01-09 12:36:02	<u>0x2e532f185db2d32e3ac9f8c78e2d32bf51350025fc80cae7af1b9adf11875b48</u>	+ 1 3000usdc.com	✓
7	2024-01-01 08:26:44	<u>0x792ec1f4c1e0131f7eabc67ad36c245e0b8ad92c413c9b309ffc10cb36700736</u>	+ 1 2000usdc.cc	✓
8	2024-01-01 08:18:12	<u>0x281899665a1d86701784d5984a2bc59b4e8792b96ef0d2592945ab73aafdd615</u>	+ 1 3000usdt.net	✓
9	2023-11-15 23:13:38	<u>0x4c6cc389e02065f90af64ad979bb458c8d3a5b8e6b7b8f23ff95d96cefdd5398</u>	+ 1 ro	✓
10	2023-11-04 12:16:35	<u>0xc495ced134dddea6043ec458c90f7618c4b550a89988774e2c115514f6e3a740</u>	+ 1 op.org	✓
11	2023-10-26 19:53:33	<u>0xb364fce25e9ed8bd3c8166a63d270dc9e5ef24c8cac766250cd3d22be0b9ae</u>	+ 1 Voucher	✓
12	2023-10-26 19:08:30	<u>0xfe0211dfa6efb9e1630b1ffad323ae2700a0701d6d5bbf1c9a96c24d02567bb0</u>	+ 1 2000usdt.org	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-10 14:16:53	<u>0x810ffdc3eba00230d461 b23af8aa1772ed667c4ef4 620d2f7548f756ec738ea1</u>	+ 1 Voucher	✓
14	2023-10-08 06:28:22	<u>0x804f80836c9ec09eb50f a9a4bab6e624e3891aa83a be2c1659708d46d48a103e</u>	+ 1 rds.net	✓
15	2023-09-23 05:32:17	<u>0x5c3ef3f1db6eb3bda05f 81018769843067ba2dc1de 73edf8abcb9ded12515a78</u>	+ 1 Voucher	✓
16	2023-09-12 01:44:32	<u>0x0c57daf4fc5e2f579260 a4af827b0e4fe50c3de914 3838ea02a5beb9e65ab188</u>	+ 1 NFT Voucher	✓
17	2023-09-10 02:12:21	<u>0x7c97a4021efa51443c80 f2e09a0be91c29ba31800a 8b4f2f0ddd2191b0b17367</u>	+ 1 NFT AIRDROP ROUND	✓
18	2023-09-05 21:47:14	<u>0x3e3a9c2c8e9206f3aaa8 0ce0a22901f8a97ad207f6 75093baffdf1b6c5c68c87</u>	+ 1 NFT Airdrop	✓
19	2023-08-30 04:06:57	<u>0x507e3482973665b6d2c7 43af96eb17078583a2baa3 a86d047fa012eec3d892f8</u>	+ 1 Chain Launch Raffle	✓
20	2023-08-28 15:10:24	<u>0xd437be11685ca5e712d3 0e45c22debaa92f71d615b dfea460c08bc0618b69c1a</u>	+ 1 claim.circlest.org	✓
21	2023-08-26 20:53:07	<u>0x795ac5ca965ad311f897 ddb8b27cdfdeb61f306977 3f70e262205cb63f5d9ae9</u>	+ 1 claim.circleweekly .com	✓

#	Date & time	Transaction Id	Amount	
22	2023-08-25 21:34:20	<u>0xf66e66da2cde663b05f4</u> <u>b9399cc296819c2bcdcb5c</u> <u>6eeecf7fcae1ed2063b033</u>	+ 1 NFTVoucher	✓
23	2023-08-17 14:28:03	<u>0x9d31648de83438978ed4</u> <u>f54fc777238de431e3e668</u> <u>86e2084bf8fa7d646e5630</u>	+ 1 token-rewards.xyz	✓
24	2023-08-10 04:53:32	<u>0xc3db5744d5b19f88840e</u> <u>11c25b8a767f4e9d2d17d3</u> <u>1aaa1bc9a0549b9677379e</u>	+ 1 2000rewards.xyz	✓
25	2023-08-04 03:09:12	<u>0x742d32c91b50425b5eea</u> <u>60ed656c676f2e7c75463b</u> <u>8f7bb7f755b3e16d33a72f</u>	+ 1 Voucher	✓
26	2023-08-02 17:25:35	<u>0xe41bdd6e68dc8f185849</u> <u>3ab9c0e16faae5374244c0</u> <u>311eaaf8df1c90568087ef</u>	+ 1 AVALANCE NETWORK	✓

* USD values displayed at the time of transaction

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