

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-23 22:30 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x627ee3f2b14ba274f01c70aa4c1f2141ac8f4690</u>
TOTAL RECEIVED	10.028055445385854583 MATIC
	3.55 USD
TOTAL SEND	10.436915389968246970 MATIC
	3.69 USD




Token	Balance
MATIC	0.000221414802268774 MATIC 0.00 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
LayerZero (ZRO)	2,500 m
!! AERO	10,000 Claim: Aerodrom.win
BLAST	10,000 \$ Check: blast-invite.me
\$ USDCpool.org	938.000000000000000000 ool.org
! BRETT	987,921 M AIRDROP
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
zkBridgeCreator721	1 zkBridgeCreator721
\$3000 USDT	N/A 3000usdt.cc
AirdropđŸŽ•	

Token	Balance
1000 USDC	N/A Circle Weekly Giveaways
	N/A ?
1ETH Reward at web3eth.lol ðŸŽ•	N/A 1ETH Reward at web3eth.lol ðŸŽ•
Reward at 10bnb.lol ðŸŽ•	N/A Airdrop at 10bnb.lol ðŸŽ•
5000\$ Airdrop at [adrpGBT.pro]	N/A 5000\$ Reward at [adrpGBT.pro]
5000 \$BUSD	N/A Voucher
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
Reward at 10bnb.xyz ðŸŽ•	N/A Airdrop at 10bnb.xyz ðŸŽ•
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]


MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-06-22 07:54:14	<u>0xf548f1ab4cdc721f90ce6bc125a2aedcbade0e3a7ef32162ad5a15d1fe3630e9</u>	- 8.8420000000000005 26 MATIC  4.99 USD	✓
2	2024-06-22 07:54:14	<u>0xf548f1ab4cdc721f90ce6bc125a2aedcbade0e3a7ef32162ad5a15d1fe3630e9</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-06-22 07:54:14	<u>0xf548f1ab4cdc721f90ce6bc125a2aedcbade0e3a7ef32162ad5a15d1fe3630e9</u>	- 0.00000000000035490 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-05-23 03:00:02	<u>0x58f8ba91196029001818</u> <u>65ae2014b17e9868ddf586</u> <u>56b555120fc416265a6b26</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-05-23 03:00:02	<u>0x58f8ba91196029001818</u> <u>65ae2014b17e9868ddf586</u> <u>56b555120fc416265a6b26</u>	- 0.014348160000000000 00 MATIC  0.01 USD	✓
6	2023-05-23 03:00:02	<u>0x58f8ba91196029001818</u> <u>65ae2014b17e9868ddf586</u> <u>56b555120fc416265a6b26</u>	- 0.0543096217479050 87 MATIC  0.04 USD	✓
7	2023-05-06 15:26:33	<u>0x8a3019634851a1484831</u> <u>b382df2a28be14a6151bae</u> <u>fa371bbfeaa58a99d6c4b5</u>	- 0.4087220705652968 58 MATIC  0.38 USD	✓
8	2023-05-06 15:26:33	<u>0x8a3019634851a1484831</u> <u>b382df2a28be14a6151bae</u> <u>fa371bbfeaa58a99d6c4b5</u>	- 0.011581559999999999 99 MATIC  0.01 USD	✓
9	2023-05-06 15:26:33	<u>0x8a3019634851a1484831</u> <u>b382df2a28be14a6151bae</u> <u>fa371bbfeaa58a99d6c4b5</u>	- 0.0744354242537403 07 MATIC  0.07 USD	✓
10	2023-05-06 14:20:16	<u>0xc0f80e8be4aadc4a1282</u> <u>313314b6d9b73cdfd50209</u> <u>1e438192d7bb953df063d8</u>	- 0.4090813593846615 03 MATIC  0.39 USD	✓
11	2023-05-06 14:20:16	<u>0xc0f80e8be4aadc4a1282</u> <u>313314b6d9b73cdfd50209</u> <u>1e438192d7bb953df063d8</u>	- 0.0118089771525000 00 MATIC  0.01 USD	✓
12	2023-05-06 14:20:16	<u>0xc0f80e8be4aadc4a1282</u> <u>313314b6d9b73cdfd50209</u> <u>1e438192d7bb953df063d8</u>	- 0.0741746026051313 26 MATIC  0.07 USD	✓


#	Date & time	Transaction Id	Amount	
13	2023-05-06 14:11:15	<u>0x61c13f0465c6a8d34a738df6e1e73b181bfc2ae27045940936f317adfe2e537a</u>	- 0.4090813593846615 03 MATIC  0.39 USD	✗
14	2023-05-06 14:11:15	<u>0x61c13f0465c6a8d34a738df6e1e73b181bfc2ae27045940936f317adfe2e537a</u>	- 0.0030628848168582 39 MATIC  0.00 USD	✓
15	2023-05-06 14:11:15	<u>0x61c13f0465c6a8d34a738df6e1e73b181bfc2ae27045940936f317adfe2e537a</u>	- 0.1098898444374563 63 MATIC  0.10 USD	✓
16	2023-05-06 14:06:05	<u>0x46506d72b46642fd757082e25882a5c7f1a646b70bf69dab5c61a9aa455c335a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-05-06 14:06:05	<u>0x46506d72b46642fd757082e25882a5c7f1a646b70bf69dab5c61a9aa455c335a</u>	- 0.0017533800000000 00 MATIC  0.00 USD	✓
18	2023-05-06 14:06:05	<u>0x46506d72b46642fd757082e25882a5c7f1a646b70bf69dab5c61a9aa455c335a</u>	- 0.0120361456164864 24 MATIC  0.01 USD	✓
19	2023-05-06 14:04:39	<u>0xac9d5939d3f93f75f214f9011b8cd4594f4290187df0f3b7c96e7e9a86357cef3</u>	+ 9.9000000000000003 55 MATIC  9.44 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-06 14:20:16	<u>0xc0f80e8be4aad4a1282313314b6d9b73cdfd502091e438192d7bb953df063d8</u>	+ 0.0003592888193646 48 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-05-06 14:01:57	<u>0x207344db8d56b48a179f2c8ccd4bcd03df0745b98e604331ead5774544c2444a</u>	+ 0.1276961565664892 50 MATIC  0.12 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-22 07:52:52	<u>0x3d3b36f2d9d4a2e80cc0698c9c9db39895d9855c93003aa539d5b62b3ff1a7be</u>	+ 987,921 M AIRDROP	✓
2	2024-06-22 07:52:48	<u>0x1837ee834d0d2c252d895c1f491d928e05c2ae3abb337207ea721d8720dc46a1</u>	+ 10,000 Claim: Aerodrom.win	✓
3	2024-06-21 10:30:47	<u>0xdc9621e49aedadb591f39722412404ab406722e9052e8140d067557834c09f8e</u>	+ 5,000 m	✓
4	2024-03-16 07:55:44	<u>0x61e17f6007d2776911454791ea4f43a86f90c59110e58468c4a814c14efbf5e6</u>	+ 900 \$ Check: blast-invite.me	✓
5	2024-02-06 21:33:28	<u>0xe2123827022f3a48b225fae029297ef4272d9997cd34e6fe96ea139bb7e39d39</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
6	2023-05-11 12:24:27	<u>0x23cf72b5f3a8bab79054b21a8c61d18d1b381931e3bdebebee7024e55b42cf5c</u>	+ 938.00000000000000 0000 ool.org	✓
7	2023-05-06 15:26:33	<u>0x8a3019634851a1484831b382df2a28be14a6151baefa371bbfeaa58a99d6c4b5</u>	- 677.507260 USDC  677.58 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-05-06 15:23:49	<u>0x1bfa2238e63f56320d8f5598bf8b667274c1780754b74bf0b2ada31682134975</u>	+ 677.507260 USDC 677.58 USD	✓
9	2023-05-06 14:20:16	<u>0xc0f80e8be4aad4a1282313314b6d9b73cdfd502091e438192d7bb953df063d8</u>	- 678.321000 USDC 678.39 USD	✓
10	2023-05-06 14:01:57	<u>0x207344db8d56b48a179f2c8ccd4bcd03df0745b98e604331ead5774544c2444a</u>	+ 678.321000 USDC 678.34 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-23 03:00:02	<u>0x58f8ba9119602900181865ae2014b17e9868ddf58656b555120fc416265a6b26</u>	+ 1 zkBridgeCreator721	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-08 07:02:50	<u>0xc27e0f57e7991759838ff9f612dff60ca97d7e93ba356481b09981cfb3ca74a8</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
2	2024-07-08 07:02:22	<u>0x4eb8ff1562232dc064c8ac8f2f258ee8e5bbca043ed2e793bd31df11862f52a6</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
3	2024-06-29 20:59:00	<u>0xa52b21a8a407744c385acc9c30e2576ff4116e3025f9e5d153195b81a1595b4f</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-22 07:48:00	<u>0x79162c26539c23f0b5f949684181e0309cf260d703993f7248c58f18a593bb72</u>	+ 1 ?	✓
5	2024-06-22 07:47:32	<u>0xf3874920a9065f217d2cc8934c3d22afde906b65f795f2d144c84218ec9f9669</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
6	2024-06-06 12:16:13	<u>0x2316527e5769a32ce4f60d34257cdb01f9ecf1da19062b3113f01c3bdd8c938e</u>	+ 1 5K\$ Airdrop at [t.ly/aaves]	✓
7	2024-01-13 09:46:33	<u>0x7966c36bbf0b384378c2241dda41062a2e8855fe0fdf9666ac1541690f50322b</u>	+ 1 3000usdt.cc	✓
8	2024-01-13 09:45:43	<u>0xc72085fcc10930979536de61eb26fd73ee0412c893f0002d10b675f749808cb7</u>	+ 1 1000usdc.top	✓
9	2023-12-10 07:11:03	<u>0xb960d36132ed5ca199a19923184c3677cfd22cad3641ab1c6ac8d254254318f2</u>	+ 1 1000usdc.net	✓
10	2023-12-10 07:10:45	<u>0x352fd5120902dab34653f6f3ae126364e14068099d213c2a94cbf4c611d2aa44</u>	+ 1 2000usdt.link	✓
11	2023-11-21 18:57:22	<u>0x4877e6385383ec88198e14dfd294bda2916061aba6c81dbcf06c9abdc10b0d3</u>	+ 1 eigenlayer	✓
12	2023-11-10 17:40:35	<u>0x8a2f6432aa83d304586ebd1117535469dfb24c271e73a5bf5998fe23cd751b32</u>	+ 1 \$1,000 TON	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-29 06:57:53	<u>0xfea31154b894cc8507c17b9ef508b604e97f9e18a601503dfdd7e8e28431f34a</u>	+ 1 2000usdt.xyz	✓
14	2023-10-29 04:22:59	<u>0x335f00b318de01845d23c9ab2b3c5cff1b5fe76e644e8aa5994d1680d923ba6e</u>	+ 1 usd-reward.xyz	✓
15	2023-10-29 04:22:23	<u>0x9b9250d92eb2c728b659d85fbbe0aa735f4ecfae794dcd9a657f13a929771d77</u>	+ 1 d.net	✓
16	2023-09-19 23:05:29	<u>0xf4cd822ab8479b7595f2870c02c4779024abc89d435132c3c31b8991dacaf0db</u>	+ 1 Voucher	✓
17	2023-09-09 20:05:56	<u>0xfa566f020badfacc19f20409314604056748dd6f599abc6d2d4a706ed5f1ce78</u>	+ 1 Uniswap giveaway	✓
18	2023-09-09 20:05:28	<u>0x95c5fa8ada2f6933e60a4a42e7305f990935d500b21e73e3174fd4b0509e10b4</u>	+ 1 Base Chain Raffle	✓
19	2023-09-09 20:04:54	<u>0xc26aa493c9e2b6cba24c312a6209d5f48648d1a2d8f594553a96f003a8b4dccf</u>	+ 1 LIDO Drop	✓
20	2023-09-09 20:04:34	<u>0x9906a6d56080765f9758d43ada57c5220ebae27da62e0b9010bc5fe849b97f53</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
21	2023-09-09 20:04:22	<u>0x8b21b865fb83777d03b59882f8c118ec43718df14dbee20687bfe18b30dc2c0d</u>	+ 1 Circle Weekly Giveways	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-09 20:03:16	<u>0x822c7855d617be4fcfa8</u> <u>d82111c233c5072caeaf0f</u> <u>b56bd68d40e8adfdc24200</u>	+ 1 NFT VOUCHER	✓
23	2023-09-09 11:53:41	<u>0x13a62a56017b61f39170</u> <u>bcd8b96acf17905cf28921</u> <u>ad32fc6fb69d1d649577ee</u>	+ 1 drop-usdc.com	✓

* USD values displayed at the time of transaction

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