

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:21 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7451f484d7f39bfff7807152f95780a4d4447ff30</u>
TOTAL RECEIVED	7.284166011830869536 MATIC
	2.96 USD
TOTAL SEND	2.115421926524187590 MATIC
	0.86 USD




Token	Balance
MATIC	5.168744085306681946 MATIC 2.10 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
! BRETT	550,000 IM TOKENS
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
!SNXPooL.com	818.000000000000000000 \$ sUSD
oucher)	1.00000000000000000000 Claim by link: zirciut.art
# 10BNB.US	10.000000000000000000 s
USDT	10,000 \$USDT DjLD•lDœâ-·airUSDT.net
! AERO	1,288.000000000000000000 Claim: https://aerodrome.supply






Token	Balance
(PoS) Tether USD	0.000000000000000000 USDT
! 5000usdc.org	1.000000000000000000 rdrop
Polyhedra 2024	0 Polyhedra 2024
\$1000 USDT Airdrop	N/A op1.org
	N/A ?
∅	N/A Visit usdtevent.co to claim nft
3200 ARB	N/A NFT Airdrop Round
700M SHIB	N/A NFT Airdrop Round
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%[enet]
Airdrop at 3000usdt.link ðŸŽ•	N/A Airdrop at [3000usdt i%[link]
3200 ARB	N/A NFT Airdrop Round
1000\$ Drop: dropusdt.xyz	N/A dropusdt.xyz

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-02-27 22:26:33	<u>0xd14a23dd17e947128c1f</u> <u>dcbb6576cdf036b3fc7c51</u> <u>322b3bb8066d3afbffc411</u>	- 0.500000000000000000 00 MATIC  0.51 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-27 22:26:33	<u>0xd14a23dd17e947128c1f</u> <u>dcbb6576cdf036b3fc7c51</u> <u>322b3bb8066d3afbffc411</u>	- 0.0049355400000000 00 MATIC  0.00 USD	✓
3	2024-02-27 22:26:33	<u>0xd14a23dd17e947128c1f</u> <u>dcbb6576cdf036b3fc7c51</u> <u>322b3bb8066d3afbffc411</u>	- 0.0053036742051379 72 MATIC  0.00 USD	✓
4	2024-02-27 22:25:59	<u>0x87ec0c43e6f5170efbe1</u> <u>5fc4ca00a7702cf39dcb79</u> <u>811d5d2983f2f3f39188ac</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-27 22:25:59	<u>0x87ec0c43e6f5170efbe1</u> <u>5fc4ca00a7702cf39dcb79</u> <u>811d5d2983f2f3f39188ac</u>	- 0.0015168000000000 00 MATIC  0.00 USD	✓
6	2024-02-27 22:25:59	<u>0x87ec0c43e6f5170efbe1</u> <u>5fc4ca00a7702cf39dcb79</u> <u>811d5d2983f2f3f39188ac</u>	- 0.0021993860063955 20 MATIC  0.00 USD	✓
7	2024-02-27 22:25:24	<u>0x920375102430c0473a66</u> <u>c5aaf91f84ddac792f87af</u> <u>7dca5bb91c16c0dcbb0aa1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-27 22:25:24	<u>0x920375102430c0473a66</u> <u>c5aaf91f84ddac792f87af</u> <u>7dca5bb91c16c0dcbb0aa1</u>	- 0.0023899200000000 00 MATIC  0.00 USD	✓
9	2024-02-27 22:25:24	<u>0x920375102430c0473a66</u> <u>c5aaf91f84ddac792f87af</u> <u>7dca5bb91c16c0dcbb0aa1</u>	- 0.0031081530846957 76 MATIC  0.00 USD	✓
10	2024-02-11 16:41:10	<u>0x7882ca92dba36a2ac85a</u> <u>b1fb75a9a3c1f5851b16a7</u> <u>dd9b0f82da5a048d081651</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-11 16:41:10	<u>0x7882ca92dba36a2ac85a b1fb75a9a3c1f5851b16a7 dd9b0f82da5a048d081651</u>	- 0.0015751800000000 00 MATIC  0.00 USD	✓
12	2024-02-11 16:41:10	<u>0x7882ca92dba36a2ac85a b1fb75a9a3c1f5851b16a7 dd9b0f82da5a048d081651</u>	- 0.0033117361887654 72 MATIC  0.00 USD	✓
13	2023-10-14 18:45:36	<u>0xeea7b529c114e59816bc 110061ee6afc8830fe3cfe aec2c475188fbbcbf2c41f</u>	- 0.8049731764014010 92 MATIC  0.41 USD	✓
14	2023-10-14 18:45:36	<u>0xeea7b529c114e59816bc 110061ee6afc8830fe3cfe aec2c475188fbbcbf2c41f</u>	- 0.0117857532359099 40 MATIC  0.00 USD	✓
15	2023-10-14 18:45:36	<u>0xeea7b529c114e59816bc 110061ee6afc8830fe3cfe aec2c475188fbbcbf2c41f</u>	- 0.0018562685478349 50 MATIC  0.00 USD	✓
16	2023-10-14 18:45:14	<u>0xf63facea7b0ee9ad9713 a87118a1e8af14b0933bb6 78708fa6729dc7c6cdd45f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-10-14 18:45:14	<u>0xf63facea7b0ee9ad9713 a87118a1e8af14b0933bb6 78708fa6729dc7c6cdd45f</u>	- 0.0016468283469722 08 MATIC  0.00 USD	✓
18	2023-10-14 18:45:14	<u>0xf63facea7b0ee9ad9713 a87118a1e8af14b0933bb6 78708fa6729dc7c6cdd45f</u>	- 0.0002864195743746 00 MATIC  0.00 USD	✓
19	2023-10-02 15:05:30	<u>0xd5f5367e9ae7c70e7369 fb013690f41a0e9f070228 573cac9595a9524d221547</u>	- 0.7290330621786614 84 MATIC  0.40 USD	✓



#	Date & time	Transaction Id	Amount	
20	2023-10-02 15:05:30	<u>0xd5f5367e9ae7c70e7369</u> <u>fb013690f41a0e9f070228</u> <u>573cac9595a9524d221547</u>	- 0.0167320861979999 99 MATIC  0.00 USD	✓
21	2023-10-02 15:05:30	<u>0xd5f5367e9ae7c70e7369</u> <u>fb013690f41a0e9f070228</u> <u>573cac9595a9524d221547</u>	- 0.0176695588082434 19 MATIC  0.00 USD	✓
22	2023-10-02 15:05:18	<u>0x19760c64325a87862735</u> <u>fe8323936c89293c07f407</u> <u>96666447968b20df120008</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-10-02 15:05:18	<u>0x19760c64325a87862735</u> <u>fe8323936c89293c07f407</u> <u>96666447968b20df120008</u>	- 0.0044675602686107 52 MATIC  0.00 USD	✓
24	2023-10-02 15:05:18	<u>0x19760c64325a87862735</u> <u>fe8323936c89293c07f407</u> <u>96666447968b20df120008</u>	- 0.0026308234791846 72 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-05 17:04:53	<u>0x650aa9ecee9b60971b6a</u> <u>03fd973c3b54da5d56537f</u> <u>1fcdd9103482d120f9713e</u>	+ 7.2841660118308695 36 MATIC  4.84 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 06:43:03	<u>0x1b834691a1b117f34ae3</u> <u>a9df52bb0d4f9ab86b73ab</u> <u>571c72e588b5fef597b0de</u>	+ 1,507.000000000000 000000 Claim: https://aerodrome. supply	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-15 22:23:41	<u>0xfaf6e505c8ae146caach d2172bc80b395c00097a4c afacb21c5165300181f591</u>	+ 550,000 IM TOKENS	✓
3	2024-05-26 19:26:43	<u>0x8f7f273999f0ae28640a 595aef5c9d669bc12c398c c1043580d4e0f9179244b4</u>	+ 10.0000000000000000 000 s	✓
4	2024-05-13 23:48:18	<u>0x65cdc1a61d933e9084ec 0140398a7ea851561c116b 3f38413e6a1cb4ce22b5fd</u>	+ 1.0000000000000000 00 rdrop	✓
5	2024-04-21 00:17:08	<u>0x712de2e58b1620faaa55 59cb7cfdcf697f084603cc 4efc9c87b501553250ca0e</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
6	2024-03-26 22:35:18	<u>0x8f25de936f7c2c0e0cb3 8fa582fc4e79e70128181e 7da7bab8827a1ea8be0085</u>	+ 1.0000000000000000 00 Claim by link: zirciut.art	✓
7	2024-02-11 16:42:08	<u>0xfcfb0c4df83adc96fb8 ecacfd0bd08cb5cd94243d e0b78201191d0ab7f026ad</u>	- 101.80295200000000 4773 USDT	✓
8	2024-02-11 16:41:22	<u>0xb28895bd76ddffd16a52 93a0252933332e606caf16 b2c0d979df5c779bc345f2</u>	+ 5,000 \$USDT ÐjLÐ·lÐœâ·airUSDT .net	✓
9	2024-02-11 16:41:10	<u>0x7882ca92dba36a2ac85a b1fb75a9a3c1f5851b16a7 dd9b0f82da5a048d081651</u>	- 101.802952 USDT  101.83 USD	✓
10	2024-02-11 16:37:58	<u>0x12931bde0507baf9f9ef 8aa13ee0047ccb339091ab 903ae9ae45c6b18cdb5f56</u>	+ 101.802952 USDT  101.83 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-14 18:45:36	<u>0xeea7b529c114e59816bc</u> <u>110061ee6afc8830fe3cfe</u> <u>aec2c475188fbbcbf2c41f</u>	- 892.182301 USDT 892.23 USD	✓
12	2023-10-12 21:54:13	<u>0xcf53d5db05027b2388ba</u> <u>fdd8a0a79fe2f576e0d283</u> <u>3f8dc36323cc3da98be752</u>	+ 892.182301 USDT 891.93 USD	✓
13	2023-10-02 15:05:30	<u>0xd5f5367e9ae7c70e7369</u> <u>fb013690f41a0e9f070228</u> <u>573cac9595a9524d221547</u>	- 908.908328 USDT 909.49 USD	✓
14	2023-10-02 15:01:44	<u>0x4a7697d3918190037d57</u> <u>81eeaaa21b99eb67666468</u> <u>ec5554ded85ae063b96d17</u>	+ 908.908328 USDT 909.43 USD	✓
15	2023-10-01 18:46:22	<u>0x969d02de210e10a3e9be</u> <u>7e238b74b3488613035970</u> <u>810f8e1b9556ddd2928698</u>	+ 818.0000000000000000 0000 \$ sUSD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-27 22:26:33	<u>0xd14a23dd17e947128c1f</u> <u>dcbb6576cdf036b3fc7c51</u> <u>322b3bb8066d3afbffc411</u>	- 1 Polyhedra 2024	✓
2	2024-02-27 22:25:24	<u>0x920375102430c0473a66</u> <u>c5aaf91f84ddac792f87af</u> <u>7dca5bb91c16c0dcbb0aa1</u>	+ 1 Polyhedra 2024	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-15 22:24:09	<u>0x6c97c8f673779a5dbecd</u> <u>b01d660d56ca6a9041951e</u> <u>8a0bfed75b88b8dbcdb171</u>	+ 1 ?	✓
2	2024-05-26 19:29:09	<u>0x1cfae034ac600070c1b4</u> <u>a94f4ca4b9a654d448864f</u> <u>77ac9781061778d5d7eed5</u>	+ 1 10ETH Reward at [10eth.us]	✓
3	2024-05-26 19:27:07	<u>0x1c434054d1c3ccc6c1cf</u> <u>4c347f7ee09e019c64b3cf</u> <u>09089de688136a933c5ecb</u>	+ 1 10K\$ Reward at [web3taiko.us]	✓
4	2024-05-13 23:48:40	<u>0x640891dc2adaeafc0756</u> <u>93eba61e84c2488223ce82</u> <u>1305324c55212946e94906</u>	+ 1 Reward at [5eth.us]	✓
5	2024-04-21 00:20:00	<u>0x80579bbdc2d2ef6958ce</u> <u>8cdbac01a5c2ab31708973</u> <u>cbc6571f0bb5b18a6a9a71</u>	+ 1 3K\$ Reward at [getusd.us]	✓
6	2024-04-14 22:58:45	<u>0x4092af0c46c2a50de566</u> <u>5b8bfd0bef1714556886c5</u> <u>42a0e9f1edbfc530d73bca</u>	+ 1 Reward at [3eth.us]	✓
7	2024-03-31 15:32:32	<u>0xb413a0635f50425b5f1d</u> <u>4711fefdd738f52b90af41</u> <u>afe356491487f16acc3c1b</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-24 17:37:12	<u>0xf6076333e92f182ecbfe</u> <u>59ecb3ea44492b0c170eea</u> <u>1a1a1da89ae320192d669f</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-24 17:36:36	<u>0xf90403ef050189a6c362</u> <u>0805fdc50b700f737821be</u> <u>9aac66b0f3d2fe9bf727bc</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-17 14:07:06	<u>0x1b974274ecccda9eceed 103f092256259d4535cd9b ec5eb3f09bbe4fa52000e9</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
11	2024-02-27 22:26:55	<u>0x96251df7ba6050ac31ee 2312fdb44f8628a5b3134a 46929590aa880a04165c61</u>	+ 1 Airdrop at [3000usdt i%[Elink]	✓
12	2024-02-11 17:16:43	<u>0xecd796b3e912b283aee2 86d504781017fd7fb3c21b f30d9648f0ed853f158df3</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
13	2024-02-11 17:16:43	<u>0x1bdcb73e8f76daa07857 8d80ad2fd74175d7f44df8 c3f7ca6d307379413647cf</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
14	2024-01-13 19:14:32	<u>0x1cbf28057974b5be325c e3398340a7adbd0b4480d9 0d61711fe354a4321371fc</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2024-01-09 17:30:16	<u>0xc628db223dd0071ac74a e4458f1d569f96077d466e bbc3525f8ed5157e892a55</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2024-01-04 11:05:08	<u>0x7f6c9df83df79a54117b 60c6455e7ad66b37f67ffb e11c856c80d59a1e54eeb3</u>	+ 1 3000usdt.net	✓
17	2024-01-04 11:01:03	<u>0x19f8496e9c2eb7a17b61 ed99adc5f94d39eb8f9b07 f8a855cde830443f4ea3aa</u>	+ 1 2000usdc.cc	✓
18	2023-12-01 10:09:59	<u>0x72b307ba3d076a74fdd3 f0e5b73004ab72b769a8b0 6db43a309e17c7ad89e6e2</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-26 15:35:16	<u>0x2a47c87f668e0e867bb0 a0db9e48d8909f24234b85 e475b0a6eee36535fbdaa0</u>	+ 1 NFT Airdrop Round	✓
20	2023-11-20 17:46:27	<u>0x23c629e8aaf80a463fff 1a09caf878a46ab06fbbea 2c33edfb1751f4191cc142</u>	+ 1 NFT Airdrop Round	✓
21	2023-11-09 11:48:52	<u>0xae39efc4f9fa81662473 b59f004293f17913f9533d a6599ccdd523297472fba1</u>	+ 1 NFT Airdrop Round	✓
22	2023-11-08 16:38:51	<u>0x6c4d3ae97680439ef294 574ac10691e27fc4f238bc b3db0fae97bf6968a18cd8</u>	+ 1 op1.org	✓
23	2023-11-04 15:49:34	<u>0xd5704960d70d26ec3775 87ee68a47cdd01f54aa795 2b331013c8d9c14657dab4</u>	+ 1 Voucher	✓
24	2023-11-02 08:53:35	<u>0xd2633c222a647ea42f98 a89a84c18c3edb89470b2d 84f96ab088f763c8295808</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-29 20:55:00	<u>0x6fb681fb44f609c95949 aec15ef4cc8344a7e0297d ddb696abf6d27d5379535e</u>	+ 1 \$MEME Vouchers	✓
26	2023-10-29 20:53:33	<u>0x289e91f7718172d4e1bb 0815d87769f9a2c8d542c8 7a10c0821aeafc46fc5f55</u>	+ 1 Voucher	✓
27	2023-10-29 20:53:05	<u>0xd3cb27ad2c9aaa7143db 2e34c4cd02ade7e366bb05 3d65a456568c1f0b004a10</u>	+ 1 2000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-29 20:52:59	<u>0xc5a3db5ca1b80a26bd2493ea88fbee9f2ed8442923fd285e32ecb93726a0d44e</u>	+ 1 rop.net	✓
29	2023-10-29 13:22:39	<u>0xa4367bfc12ee4a505782aa36c189109aad45b506028e782c6849391d3b87ff51</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-24 16:30:28	<u>0x226c2461aac28f5fe94fdb5eddf67c82dfc825c7539f6a9f252c7c7c5280bec9</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-22 18:22:35	<u>0x7eae1ca253e7ba42419e5ef1a07e9b05d250ef1248457ce6dee6fbf95def4886</u>	+ 1 .net	✓
32	2023-10-20 18:09:35	<u>0xd1daeb72326e28c9add0a97c0bb4291b94b9bee726646cc05468cdfd4345f702</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-15 22:58:49	<u>0x428a47ea4d877d56a08f2667406e9184b06dec0fd89f5e4ef2806d127aba19fe</u>	+ 1 \$BNFT	✓
34	2023-10-12 21:38:47	<u>0xab9f4a12c1c207b522728f56f55c4db452d6bc976a598752d423d3e3adb1770c</u>	+ 1 rg	✓
35	2023-10-09 22:57:11	<u>0xec0b95284496a74cc6d0ec201784019146e8b814547187550768222552fec5c5</u>	+ 1 Vouchers	✓
36	2023-10-09 22:55:41	<u>0x9ec66059cb4e42933fbf9e630f2e995ee8b13a92f86f57dc2b29eda1e5d35835</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-07 16:41:27	<u>0x385c0496c48d8e2b6762</u> <u>bd1c4efcd60a38a844293e</u> <u>12fe1cd7bfe1f8acabbde5</u>	+ 1 NFT Voucher	✓
38	2023-10-07 15:51:57	<u>0x29509283ed5e371c71b9</u> <u>0fbaa74c37ede7feded904</u> <u>edadfe8ec3e1790d1b16e3</u>	+ 1 rg	✓
39	2023-10-07 15:45:09	<u>0x1be745b798b4c21e541b</u> <u>2885cba9bf040a09715f92</u> <u>601babe5d05c8f94b4ee35</u>	+ 1 dropusdt.me	✓
40	2023-10-07 15:44:51	<u>0x3578bfae3cc1a88a68a8</u> <u>f9e890b02a61e1627cf15e</u> <u>05047da13fddc10c365e6a</u>	+ 1 rg	✓
41	2023-10-03 18:26:05	<u>0x95cdc6dafb5ec0263d83</u> <u>6d156a976513e908ce987e</u> <u>afb1ccb123c5ffe3e8a03e</u>	+ 1 NFT Giveaway	✓
42	2023-10-02 15:05:36	<u>0x36d7b7b7187d6b46ed24</u> <u>267b021c148eb94fb13b71</u> <u>17ab595b8e12def436924c</u>	+ 1 ards.org	✓
43	2023-10-02 15:00:24	<u>0xe84f9798b40e4356e5b6</u> <u>9663290a55c59c1699c922</u> <u>75b87cdcc36af57eb05f4c</u>	+ 1 ards.org	✓
44	2023-10-02 09:47:17	<u>0x6a56d3af95904248bc79</u> <u>e132900a375ecf2c669a08</u> <u>bca01546fd4c488adc4331</u>	+ 1 NFT Airdrop	✓
45	2023-10-02 09:46:33	<u>0x123fe977af0117fd07f2</u> <u>08180ba5324a30aa103d3e</u> <u>6cb474b1abfc96d7f0c56f</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-30 13:29:37	<u>0x655509b533239053736063fdae24873cafaac7cdfb97a05534239dab5c9f263a</u>	+ 1 NFT Airdrop Round	✓
47	2023-09-30 13:29:29	<u>0xc7dafedcae3df58f85a12a35065f0fd2c23bb75e767844315d6300f23f15120a</u>	+ 1 dropusdt.xyz	✓
48	2023-09-19 19:01:19	<u>0xe2304be9678fb3d58b9e809c00e1ca0f81a4669435f32874c1d48551e6b19e7f</u>	+ 1 Voucher	✓
49	2023-09-15 02:28:33	<u>0x70288622fbe4d56d3bc9de7203a23ce201bf95f95a2aa642dd59eb4ab36a78f7</u>	+ 1 NFT Giveaway by Binance	✓
50	2023-09-11 22:51:59	<u>0xca5f32314e4cbc24cc82b6ed47f7828fcefb6c6dce630a5c8e797dcbf567d81e</u>	+ 1 NFT Voucher	✓
51	2023-09-10 11:30:49	<u>0x005ed957449a28c9d7326b3e9ad67317ff4ab3be7084b8f72affccbe00306a4a</u>	+ 1 NFT Voucher	✓
52	2023-09-03 19:10:26	<u>0x37c88a1a2fd0cd87c1f5d4406e2e8a7e26cd34d0ca068c619c6f3b0b1d89aa7d</u>	+ 1 NFT Airdrop	✓
53	2023-08-20 16:10:00	<u>0x8d4e36f7be995805ff41a406f7917255a5fd5da0c9b0e37cb04b2d1a5c47a7ad</u>	+ 1 token-rewards.xyz	✓
54	2023-08-09 22:39:02	<u>0x74d768b2a73dc00c0b9cf2b13a2b93a1ce9a3e4294291c0f632123820a464535</u>	+ 1 NFTVoucher	✓

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