

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 10:37 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x80d77fcc3ce1cdd412cbbe5332621768d6d9820a</u>
TOTAL RECEIVED	72.235248113575977413 MATIC
	26.51 USD
TOTAL SEND	72.235248113575721618 MATIC
	26.51 USD





Token	Balance
MATIC	0.0000000000000252000 MATIC
	0.00 USD
USD Coin (PoS)	1.539413 USDC
	1.53 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
ETHENA Airdrop	6,700 \$ CLAIM ON: [ethena-ena.org]
LiquidEther	1 r.com
Bitcoin Staking	0 BSPP
Pioneer Pass	
Airdrop at ethdencun.xyz	0 10 ETH
-airdrop.org	N/A -airdrop.org
1 stETH	N/A LIDO Drop







* USD values displayed at the time of transaction

Token	Balance
5000 USDC	N/A NFT Voucher
1000 USDC	N/A Circle Weekly Giveaways
1,000 UNI by Uniswap	N/A Uniswap giveaway
Reward at 5000usdc.top	N/A Reward at [5000usdc i%{E}top]
Airdrop at 3eth.org	N/A Airdrop at [3eth i%{E}org]
\$2000 USDC Voucher	N/A 2000usdc.org
5000 USDC	N/A NFT Voucher
Airdrop at 3eth.top	N/A Airdrop at [3eth i%{E}top]

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-08-30 02:56:15	<u>0xcc8bdf568f8023ae9017 6e6f24d845407077919109 3b29b4bee27b67a5034373</u>	- 71.323285043022337 959 MATIC 30.19 USD	
2	2024-08-30 02:56:15	<u>0xcc8bdf568f8023ae9017 6e6f24d845407077919109 3b29b4bee27b67a5034373</u>	- 0.0006703200000000 00 MATIC 0.00 USD	
3	2024-08-30 02:56:15	<u>0xcc8bdf568f8023ae9017 6e6f24d845407077919109 3b29b4bee27b67a5034373</u>	- 0.00000000000006930 00 MATIC 0.00 USD	

#	Date & time	Transaction Id	Amount	
4	2024-08-30 02:55:35	<u>0xae488e35e2ec1fb92c8b78ba20448765f610a13fabfb31a2c1b4645b3b087841</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-08-30 02:55:35	<u>0xae488e35e2ec1fb92c8b78ba20448765f610a13fabfb31a2c1b4645b3b087841</u>	- 0.0015343200242422 56 MATIC  0.00 USD	✓
6	2024-08-30 02:55:35	<u>0xae488e35e2ec1fb92c8b78ba20448765f610a13fabfb31a2c1b4645b3b087841</u>	- 0.00000000000018411 84 MATIC  0.00 USD	✓
7	2024-05-15 01:54:26	<u>0xc433e501e4edac1642bf572acf90b3d1ea828b517a68d6bdf2cee282e8ebd3d6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-05-15 01:54:26	<u>0xc433e501e4edac1642bf572acf90b3d1ea828b517a68d6bdf2cee282e8ebd3d6</u>	- 0.0102994027200000 00 MATIC  0.00 USD	✓
9	2024-05-15 01:54:26	<u>0xc433e501e4edac1642bf572acf90b3d1ea828b517a68d6bdf2cee282e8ebd3d6</u>	- 0.0013456478101048 20 MATIC  0.00 USD	✓
10	2024-05-15 01:54:12	<u>0x05d043f1eac37096c5c23d40e3573152da0d46383736e1fbc714f50860053709</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-05-15 01:54:12	<u>0x05d043f1eac37096c5c23d40e3573152da0d46383736e1fbc714f50860053709</u>	- 0.0021952317600000 00 MATIC  0.00 USD	✓
12	2024-05-15 01:54:12	<u>0x05d043f1eac37096c5c23d40e3573152da0d46383736e1fbc714f50860053709</u>	- 0.0003041830535903 10 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
13	2024-03-19 15:31:59	<u>0xefaf9f73f6665b0e58bd</u> <u>0d83f6738d92512ed84d41</u> <u>0f5dac4c309f6d45977ff4</u>	- 0.8487404436989516 30 MATIC  0.81 USD	✓
14	2024-03-19 15:31:59	<u>0xefaf9f73f6665b0e58bd</u> <u>0d83f6738d92512ed84d41</u> <u>0f5dac4c309f6d45977ff4</u>	- 0.0082973926000000 00 MATIC  0.00 USD	✓
15	2024-03-19 15:31:59	<u>0xefaf9f73f6665b0e58bd</u> <u>0d83f6738d92512ed84d41</u> <u>0f5dac4c309f6d45977ff4</u>	- 0.0305831401883575 15 MATIC  0.02 USD	✓
16	2024-03-19 15:31:45	<u>0xe0333ffbe87aeab889d9</u> <u>6049eb7a313e6ec8e98717</u> <u>55fee62281d496605f961b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-03-19 15:31:45	<u>0xe0333ffbe87aeab889d9</u> <u>6049eb7a313e6ec8e98717</u> <u>55fee62281d496605f961b</u>	- 0.0016772391200000 00 MATIC  0.00 USD	✓
18	2024-03-19 15:31:45	<u>0xe0333ffbe87aeab889d9</u> <u>6049eb7a313e6ec8e98717</u> <u>55fee62281d496605f961b</u>	- 0.0063157495756009 52 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-30 02:55:47	<u>0x30eafcde6bd8dd49bb72</u> <u>cd97ce488d3e074f502ba1</u> <u>050789059ecb33c1803463</u>	+ 68.0000000000000000 000 MATIC  28.78 USD	✓
2	2024-03-19 15:21:53	<u>0xb62756ba53f4853006ba</u> <u>a7b53a3754ef981e1ee447</u> <u>6c60c810dfe274a294d560</u>	+ 4.1075519570094876 09 MATIC  3.97 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-19 15:14:35	<u>0x039210e1f8157808271b48057037b9424511e501d0b788310c0b91921fa0f8c1</u>	+ 0.1276961565664892 50 MATIC  0.12 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 18:00:53	<u>0x3f68bbe59a1cd1986f4452b500b2ea7a4b8482ecfab07032b20768b6f56449bc</u>	+ 6,700 \$ CLAIM ON: [ethena-ena.org]	✓
2	2024-05-15 01:54:26	<u>0xc433e501e4edac1642bf572acf90b3d1ea828b517a68d6bdf2cee282e8ebd3d6</u>	- 96.490000 USDC  96.48 USD	✓
3	2024-05-15 01:54:18	<u>0xb7746fecf5cba42c0e49ce80c761b1e233e05547112292191433b4afb0ce82ad</u>	+ 1 r.com	✓
4	2024-05-15 01:52:00	<u>0x7e532911d818664755c23af51d0a65ce8f224f05b86add713030d1efe67e877f</u>	+ 98.029413 USDC  98.03 USD	✓
5	2024-03-19 15:31:59	<u>0xefaf9f73f6665b0e58bd0d83f6738d92512ed84d410f5dac4c309f6d45977ff4</u>	- 1,307.340538 USDT  1,305.88 USD	✓
6	2024-03-19 15:14:35	<u>0x039210e1f8157808271b48057037b9424511e501d0b788310c0b91921fa0f8c1</u>	+ 1,307.340538 USDT  1,306.14 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-30 02:55:47	<u>0x30eafcde6bd8dd49bb72cd97ce488d3e074f502ba1050789059ecb33c1803463</u>	- 1 BSPP	✓
2	2024-05-15 01:54:26	<u>0xc433e501e4edac1642bf572acf90b3d1ea828b517a68d6bdf2cee282e8ebd3d6</u>	+ 1 BSPP	✓
3	2024-03-19 14:57:03	<u>0x7e0b3df260c2956a3ff70c992e95115c6fafea82455c41a09f50bb9754be84cb</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-30 02:56:03	<u>0xf57da9650abd1d50b74c52608fc0ef10f742112a44c0720bcfb97c48159fd64f</u>	+ 1 4000LDO Reward at erclido.xyz	✓
2	2024-06-16 08:04:26	<u>0xbddbefe379562c5461e93a9c9eabbadd7df7ebd9b91a160906741a399f007ced</u>	+ 1 ?	✓
3	2024-05-15 01:55:36	<u>0xa510241e0dd104d097424603bc6b4916ede27089248cbeef5032bc858418975a</u>	+ 1 -airdrop.org	✓
4	2024-05-15 01:55:22	<u>0xfae9ac9e54ea55815a9d860450cd1298e3fac5885e5449a772446aec3c9408cf</u>	+ 1 Reward at [5eth.us]	✓
5	2024-03-19 16:43:17	<u>0xe8c06ba0255e2258fae9613f96905fa2892eab1a0f337127021f9a443221dd3b</u>	+ 1 Reward at [5000usdc i%[etop]	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-19 16:42:59	<u>0x501383b25925b7797347ca54a2431e6a66b53d894f6cfc5e38f4df4e61214eb4</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
7	2024-02-19 23:16:00	<u>0x271aeceb78338d9bbbe05a8ae858f6d31da61db811606b2d5f027a627ec61cab</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
8	2024-02-19 21:07:38	<u>0x733139effd7b8cc64bfadb873e6bf451520acebe30fac84e1c244fa87b77dc34</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
9	2024-01-31 18:33:34	<u>0x93bac9b49b700d293c8fd5aafb97c2f11786d898d57602b4f3bf9ee069bb0f09</u>	+ 1 2000usdc.org	✓
10	2024-01-30 19:37:24	<u>0x22a9d7b798bad58db464cda2712c6f279993fef8305332bb51c83f3786b7bdb0</u>	+ 1 Airdrop at 3000usdt.top	✓
11	2023-09-15 10:34:07	<u>0xb02f449f36e2b40d7c97f396f575f6adf4677eaf5cd787a52f435632e83d27b7</u>	+ 1 Uniswap giveaway	✓
12	2023-09-15 10:33:57	<u>0xde176c99f277a5b9510505be8be15e06b54ac60f4194e4e893c3240ee0d30bc1</u>	+ 1 Base Chain Raffle	✓
13	2023-09-15 10:33:39	<u>0xe223c56598b51a64c518cb8af4bb14b4302da61996870fa2d16449f89eb7d141</u>	+ 1 Circle Weekly Giveways	✓
14	2023-09-15 10:33:27	<u>0x12a2fb9bb1caca02ff83cffdf5300732e35f13826ead7f5a30964ec1d2cf3469</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-15 10:18:39	<u>0xc11cf076c72331d6ac48</u> <u>24e436343e6e7602bd3ca9</u> <u>9f2c52546e8af96778dcff</u>	+ 1 LIDO Drop	✓
16	2023-09-15 10:18:19	<u>0xb1fe1db5aa15d48d2979</u> <u>386123f406b1353be50372</u> <u>097b487f8e5ef11977c2e9</u>	+ 1 NFT VOUCHER	✓
17	2023-09-03 11:21:12	<u>0x8485dc177f259d8ab779</u> <u>5aa1abcc6d378189c2769d</u> <u>a6bb47e83da0bc210f19a0</u>	+ 1 Base Chain Raffle	✓
18	2023-09-02 19:16:46	<u>0x6f38cd6d00a533b28fda</u> <u>cf33c22d8db8becbfec31f</u> <u>2a9d4fc48054eef7d7494c</u>	+ 1 NFT Voucher	✓
19	2023-09-02 19:16:30	<u>0xf6a9d6a26d82497bad4c</u> <u>a6461a07eef29a8d9b6041</u> <u>ab9027fead5ec98bcd1278</u>	+ 1 NFT Voucher	✓
20	2023-09-02 19:16:04	<u>0xc424223848ec9df7e38b</u> <u>24ec172a3193e8b475b97a</u> <u>298f8d0bcd838f6b1ebe51</u>	+ 1 NFT Voucher	✓
21	2023-09-02 19:14:44	<u>0x147a121a3f4f866884b8</u> <u>49b1eb87a02691c049fa0d</u> <u>af8745ad74ba4016a04315</u>	+ 1 NFT Voucher	✓
22	2023-09-02 19:13:42	<u>0x33f84e056b839ff696e0</u> <u>368103a70985966f8f63df</u> <u>a261d94cb3e71de573cb39</u>	+ 1 NFT Voucher	✓
23	2023-08-29 11:33:13	<u>0xf7ab4d5f0b9d9794138b</u> <u>1bfab1bb7b4da00aadad51</u> <u>31cefa3ae970a7280bca3a</u>	+ 1 Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
24	2023-08-15 03:44:34	<u>0x944eda4bc8b6c8bd3d18</u> <u>006402e59e869cf8b9e8f3</u> <u>8c069fb69769e3098a310e</u>	+ 1 drops-reward.xyz	✓
25	2023-08-06 13:32:37	<u>0xcce65246deba7e214c76</u> <u>564df9d4376e4dc172d8a4</u> <u>0677579e739e96e7f4d51b</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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