

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-30 07:20 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x80e1e10208ad0961c5badb181c989f3071511fb1</u>
TOTAL RECEIVED	6.810340272560689634 MATIC
	2.81 USD
TOTAL SEND	6.592643756951447109 MATIC
	2.72 USD










Token	Balance
MATIC	0.217696515609242275 MATIC
	0.08 USD
#LRETH.COM	0.640000000000000013 lreTH
#LINK	124.849999999999994316 LINKBonus.io
StargateToken	0.000000000000000000 STG
PLX	1,008.0000000000000000 PLEXUSdrop.biz
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com
agEUR	2.227486223621415462 agEUR
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
\$5000 USDC Voucher	N/A claim.circleweekly.com
ðŸŽ•	N/A ethevents.co










Token	Balance
APE NFT TICKETS	N/A APE COIN
5ETH at geteth.us řŸŽ•	N/A 5ETH Reward at [geteth.us]
5.00 ETH by Base	N/A Chain Launch Raffle
rt]	N/A t]
1,000 USDT Reward	N/A .org
5.00 ETH by Base	N/A Base Chain Raffle
\$2000 USDC VoucherřŸŽ•	N/A 2000usdc.cc



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-07 16:11:40	<u>0x21e880b0620fcb696533</u> <u>c31ab61cac842a0a48e653</u> <u>e1a9d344450027c215f8a9</u>	- 0.0718513515088386 87 MATIC  0.05 USD	✓
2	2023-11-07 16:11:40	<u>0x21e880b0620fcb696533</u> <u>c31ab61cac842a0a48e653</u> <u>e1a9d344450027c215f8a9</u>	- 0.0112440740040106 49 MATIC  0.00 USD	✓
3	2023-11-07 16:11:40	<u>0x21e880b0620fcb696533</u> <u>c31ab61cac842a0a48e653</u> <u>e1a9d344450027c215f8a9</u>	- 0.0468160128192090 87 MATIC  0.03 USD	✓
4	2023-11-07 16:11:18	<u>0xcaa8da0cbb70ac3fd4f6</u> <u>ed713c2a23adca63066228</u> <u>497e043869c1bce7471eef</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-11-07 16:11:18	<u>0xcaa8da0cbb70ac3fd4f6</u> <u>ed713c2a23adca63066228</u> <u>497e043869c1bce7471eef</u>	- 0.0016155408200000 00 MATIC  0.00 USD	✓
6	2023-11-07 16:11:18	<u>0xcaa8da0cbb70ac3fd4f6</u> <u>ed713c2a23adca63066228</u> <u>497e043869c1bce7471eef</u>	- 0.0099136487496688 47 MATIC  0.00 USD	✓
7	2023-10-25 05:05:11	<u>0xe28c24e575ac987f0739</u> <u>79dfdc94f672921e83ef6f</u> <u>70c260eb9354fc63588ccc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-10-25 05:05:11	<u>0xe28c24e575ac987f0739</u> <u>79dfdc94f672921e83ef6f</u> <u>70c260eb9354fc63588ccc</u>	- 0.0018276323346571 42 MATIC  0.00 USD	✓
9	2023-10-25 05:05:11	<u>0xe28c24e575ac987f0739</u> <u>79dfdc94f672921e83ef6f</u> <u>70c260eb9354fc63588ccc</u>	- 0.0025260157696719 26 MATIC  0.00 USD	✓
10	2023-08-01 06:23:32	<u>0x7de57169f174a97b9192</u> <u>4d0d8896086af7e08a948d</u> <u>0d2186e5e70e36641977fe</u>	- 0.5849869605473896 34 MATIC  0.39 USD	✓
11	2023-08-01 06:23:32	<u>0x7de57169f174a97b9192</u> <u>4d0d8896086af7e08a948d</u> <u>0d2186e5e70e36641977fe</u>	- 0.0062084400000000 00 MATIC  0.00 USD	✓
12	2023-08-01 06:23:32	<u>0x7de57169f174a97b9192</u> <u>4d0d8896086af7e08a948d</u> <u>0d2186e5e70e36641977fe</u>	- 0.0111472408117508 48 MATIC  0.00 USD	✓
13	2023-07-24 08:56:12	<u>0xcc7cc282dc8ed5026965</u> <u>762a5c2ea128e4f928bdec</u> <u>7cf203ae376c1afc9662fb</u>	- 0.5348028801084879 77 MATIC  0.38 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-07-24 08:56:12	<u>0xcc7cc282dc8ed5026965762a5c2ea128e4f928bdec7cf203ae376c1afc9662fb</u>	- 0.0065843462129209 20 MATIC  0.00 USD	✓
15	2023-07-24 08:56:12	<u>0xcc7cc282dc8ed5026965762a5c2ea128e4f928bdec7cf203ae376c1afc9662fb</u>	- 0.0245923261474123 68 MATIC  0.01 USD	✓
16	2023-07-10 14:19:21	<u>0xd2f14aadf8968b6bf3d7937eb60814a653ea0f0bfe28b446b195923f7c5fc08f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-07-10 14:19:21	<u>0xd2f14aadf8968b6bf3d7937eb60814a653ea0f0bfe28b446b195923f7c5fc08f</u>	- 0.0013852044922210 20 MATIC  0.00 USD	✓
18	2023-07-10 14:19:21	<u>0xd2f14aadf8968b6bf3d7937eb60814a653ea0f0bfe28b446b195923f7c5fc08f</u>	- 0.0042275177952462 90 MATIC  0.00 USD	✓
19	2023-07-10 14:16:17	<u>0x3dc4282b55883502b1197e37d7de493179d54c005415ba9bcc99a0b90b59e683</u>	- 1.3488089538703966 76 MATIC  0.95 USD	✓
20	2023-07-10 14:16:17	<u>0x3dc4282b55883502b1197e37d7de493179d54c005415ba9bcc99a0b90b59e683</u>	- 0.0075523110681534 87 MATIC  0.00 USD	✓
21	2023-07-10 14:16:17	<u>0x3dc4282b55883502b1197e37d7de493179d54c005415ba9bcc99a0b90b59e683</u>	- 0.0207769544131938 30 MATIC  0.01 USD	✓
22	2023-07-10 13:54:21	<u>0xae9e5122c36b5ec580c6f30359867b469dbaac2601196d24e2ca790d41b1e593</u>	- 0.6110565268520320 45 MATIC  0.43 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-07-10 13:54:21	<u>0xae9e5122c36b5ec580c6f30359867b469dbaac2601196d24e2ca790d41b1e593</u>	- 0.0082805979571267 26 MATIC  0.00 USD	✓
24	2023-07-10 13:54:21	<u>0xae9e5122c36b5ec580c6f30359867b469dbaac2601196d24e2ca790d41b1e593</u>	- 0.0291939884400975 01 MATIC  0.02 USD	✓
25	2023-07-10 13:53:35	<u>0x074b9727e8167110d787fe9c0d2d1f5202f3ce2dcdc4cdfcb23227b3b9cbef5</u>	- 1.7252255038833579 36 MATIC  1.22 USD	✓
26	2023-07-10 13:53:35	<u>0x074b9727e8167110d787fe9c0d2d1f5202f3ce2dcdc4cdfcb23227b3b9cbef5</u>	- 0.0076971532210260 45 MATIC  0.00 USD	✓
27	2023-07-10 13:53:35	<u>0x074b9727e8167110d787fe9c0d2d1f5202f3ce2dcdc4cdfcb23227b3b9cbef5</u>	- 0.0374784050706517 55 MATIC  0.02 USD	✓
28	2023-07-10 13:52:07	<u>0x27c288108d919bd83ec0ed0e4b2310c71f14543449ab7e429704c95f3284d407</u>	- 0.5965451573616458 17 MATIC  0.42 USD	✓
29	2023-07-10 13:52:07	<u>0x27c288108d919bd83ec0ed0e4b2310c71f14543449ab7e429704c95f3284d407</u>	- 0.0076353477160243 00 MATIC  0.00 USD	✓
30	2023-07-10 13:52:07	<u>0x27c288108d919bd83ec0ed0e4b2310c71f14543449ab7e429704c95f3284d407</u>	- 0.0444069989874862 97 MATIC  0.03 USD	✓
31	2023-07-10 13:49:05	<u>0xedc6280fcd3d98256e106f28f98b60c3edc825082778931354448e84a525bf15</u>	- 0.7543788938828602 80 MATIC  0.53 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-07-10 13:49:05	<u>0xedc6280fcd3d98256e106f28f98b60c3edc825082778931354448e84a525bf15</u>	- 0.0085451525002923 51 MATIC  0.00 USD	✓
33	2023-07-10 13:49:05	<u>0xedc6280fcd3d98256e106f28f98b60c3edc825082778931354448e84a525bf15</u>	- 0.0653326196056171 48 MATIC  0.04 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-09 10:26:15	<u>0x99578490c4a2ff1d09cabe88e3e42a41883dbd274ec39074fea283668cfe881c</u>	+ 6.8103402725606896 34 MATIC  4.69 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 06:24:09	<u>0xe35f01d25e907d8e50a625cf18c14f9a48a4abcc313606ec028218c0d16c5622</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
2	2023-12-24 14:20:42	<u>0xcf7d57fa125f1994b892e0c29aee5d1042e58085a240d2010746efb2ec15d9a3</u>	+ 2.2274862236214154 62 agEUR	✓
3	2023-11-07 16:11:40	<u>0x21e880b0620fcb696533c31ab61cac842a0a48e653e1a9d344450027c215f8a9</u>	- 2.2274862236214154 62 agEUR	✓
4	2023-10-25 04:42:20	<u>0x9b3c3dafaf116fb4bba7db7a1b20ce1eaf76a11774a59faf21c71860104c0be2f</u>	+ 2.2274862236214154 62 agEUR	✓

#	Date & time	Transaction Id	Amount	
5	2023-10-25 04:16:44	<u>0x3be2fb277ff79404d5a8</u> <u>bded60aa4b6416f9bc42ed</u> <u>43fa87f4c4bb32a3597adf</u>	+ 1,008.000000000000 000000 PLEXUSdrop.biz	✓
6	2023-08-02 11:05:10	<u>0x3ec51b09e47d38fe2b9d</u> <u>3fd9de0d767512d0716dcb</u> <u>1d2f1978a75df05fc5dbe1</u>	+ 124.84999999999999 4316 LINKBonus.io	✓
7	2023-08-01 06:23:32	<u>0x7de57169f174a97b9192</u> <u>4d0d8896086af7e08a948d</u> <u>0d2186e5e70e36641977fe</u>	- 547.87588692208635 1660 STG	✓
8	2023-08-01 06:21:40	<u>0x625c4a42e3bb160d105d</u> <u>7849d44fc9c6e0a3ca3b39</u> <u>4f97c42c39f38ac66b875b</u>	+ 547.87588692208635 1660 STG	✓
9	2023-07-24 12:16:15	<u>0x266a55ef3b6caee26d00</u> <u>cb2332e03111bef51fa506</u> <u>6bfa819560e2da36bbfba3</u>	+ 0.6400000000000000 13 lrETH	✓
10	2023-07-24 08:56:12	<u>0xcc7cc282dc8ed5026965</u> <u>762a5c2ea128e4f928bdec</u> <u>7cf203ae376c1afc9662fb</u>	- 2.6796672003057784 29 STG	✓
11	2023-07-19 08:26:03	<u>0xe0d80b680ff24bed585a</u> <u>2f756ba6b81db0780cf881</u> <u>c3025c8406569220204192</u>	+ 0.0200000000000000 00 STG	✓
12	2023-07-10 14:16:17	<u>0x3dc4282b55883502b119</u> <u>7e37d7de493179d54c0054</u> <u>15ba9bcc99a0b90b59e683</u>	- 0.0200000000000000 00 STG	✓
13	2023-07-10 13:54:21	<u>0xae9e5122c36b5ec580c6</u> <u>f30359867b469dbaac2601</u> <u>196d24e2ca790d41b1e593</u>	- 0.0100000000000000 00 STG	✓

#	Date & time	Transaction Id	Amount	
14	2023-07-10 13:53:35	<u>0x074b9727e8167110d787fe9c0d2d1f5202f3ce2dcd</u> <u>c4cdfcb23227b3b9cbef5</u>	- 0.010000000000000000 00 STG	✓
15	2023-07-10 13:52:07	<u>0x27c288108d919bd83ec0ed0e4b2310c71f14543449</u> <u>ab7e429704c95f3284d407</u>	- 0.010000000000000000 00 STG	✓
16	2023-07-10 13:49:05	<u>0xedc6280fcd3d98256e106f28f98b60c3edc8250827</u> <u>78931354448e84a525bf15</u>	- 1.1999999999999999 56 STG	✓
17	2023-07-09 10:42:36	<u>0x651d68ca52ba16e3a4d71e94daf4ed2bf45285667d</u> <u>e3cbf8ddc4d2fc2a7b7368</u>	+ 3.9096672003057784 12 STG	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 20:37:10	<u>0x050f564457fb0f3856aece5a9cdfbfc7619f0b4359</u> <u>979117a80303c8b18ce5cf</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
2	2024-06-29 16:49:33	<u>0x3077776d63ea9946ba7a497d0fce93c4e94c648d13</u> <u>0553bed0569119814c9436</u>	+ 1 Airdrop at 10bnb.loL đŸŽ•	✓
3	2024-06-19 19:27:59	<u>0x5324ab5e9abcc80a130941608028eb4ed5f2e4f7e1</u> <u>6cc368a1c7681615f71dc6</u>	+ 1 ?	✓
4	2024-06-19 19:27:47	<u>0xc77c863ff32ddbe7b4ca013db8d55f75e257f12de6</u> <u>4d26bf445882a6a00d641d</u>	+ 1 t]	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-07 16:18:49	<u>0xec492454bd1ac9d5340c7d5c9741ac0ccc764908ce433a4f93b38b3335acc817</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
6	2024-03-24 18:45:59	<u>0x8fcfd5e3ab30faf4258d40a318b7ab0bbef13eb25825a26449231c09c4e66d6e</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-24 18:45:49	<u>0xade04aa410a42c9ff76978eba685127acc7166350c40ee1dc818d01c42a3ba0b</u>	+ 1 Airdrop at [5000usdt.us]	✓
8	2024-01-27 00:29:38	<u>0x38f49be0f27ebab3c543ae9639470418b6371b4c79063e4db353a78d96f4da30</u>	+ 1 ethevents.co	✓
9	2023-12-25 00:34:06	<u>0x50e306dfd993c09fced55de3cfdb2127ceca43afdb3ba5e21dde3d572db13ed0</u>	+ 1 3000usdt.net	✓
10	2023-12-24 23:59:29	<u>0xb4bea8dc6a519a53cc0aabee77dd9e97997dfd8af515c1605f965ab616110fa7</u>	+ 1 2000usdc.cc	✓
11	2023-11-26 19:28:33	<u>0xae600848be5e27220e2a61d9b96d7f252c8371fb96efbe29f3b9e8668fff088f</u>	+ 1 org	✓
12	2023-11-26 18:50:03	<u>0x1f5d0afb5004f35890d51434ace23edfdfeb4c23cd8688256c51641793f178a1</u>	+ 1 3000usdt.org	✓
13	2023-11-12 06:13:32	<u>0xa1d95634b100fa64cb7e2f9e2ef4daa8f1e84902ba45b15dc9e783dd552f7a70</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-07 16:11:28	<u>0x44d91eab61de1cfd75cf</u> <u>b88d9774e4b55c0ebdd4f22</u> <u>033687a86b5df9e4064ef4</u>	+ 1 vip	✓
15	2023-10-26 21:33:12	<u>0x203c3be35c5ac4d2c62c</u> <u>ca4718f498f16fd2b8a10c</u> <u>98305a9c3098904ec7d942</u>	+ 1 \$BNFT	✓
16	2023-10-25 05:05:23	<u>0xb1b24196ef3434e17f8d</u> <u>bb9777d1c17d4240d39829</u> <u>3f314a0c1f5a76626cb09c</u>	+ 1 er.app	✓
17	2023-10-25 04:15:38	<u>0xb6c4f789e4161b042f84</u> <u>f90c49e7f58a6212560a77</u> <u>34d2d3ea149ae5d135fb76</u>	+ 1 er.app	✓
18	2023-10-24 12:45:07	<u>0xe8d9ce655af923f71ddf</u> <u>562ce4448f088dfa6eded0</u> <u>3e9057c084ffef01246244</u>	+ 1 er.app	✓
19	2023-10-04 15:44:43	<u>0x62e2fedd3ce6b0008ec7</u> <u>cb28cbef5a102e48576bd7</u> <u>c358b854bc7f27696da2fc</u>	+ 1 Voucher	✓
20	2023-10-04 11:05:14	<u>0xea0a30a6406aba3840db</u> <u>d489c4119d5f008715ee00</u> <u>df6439bbab72e522fc4637</u>	+ 1 .org	✓
21	2023-10-04 09:06:33	<u>0x0e6d641752e31262e592</u> <u>5e2f982f5ae4ba6945d761</u> <u>ee7a675a59c69dd441c6fa</u>	+ 1 NFT Giveaway	✓
22	2023-10-04 09:06:17	<u>0xa3d568a33bfe1d5c2f2d</u> <u>5a36bedc7e36ad3ebdac4f</u> <u>089a31c71f9bfc6310ea3c</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-04 08:57:33	<u>0xa4d7e809e73ff5f2b3b6467a26396396fe99dffbf038916dee3892d85b187502</u>	+ 1 NFT Airdrop	✓
24	2023-10-04 08:57:15	<u>0x82406d17a59994b6805045204f9cb5405416b5f108a99f95a25f81d395964735</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-04 08:17:11	<u>0xe496882e42ce503c5aa0ec171c52cb00773e0836b6239a9fa420e6d34a6ba137</u>	+ 1 .org	✓
26	2023-10-03 13:30:54	<u>0xa033b31690d1455a4d60984d3d69fe861787ca7287c037a352e799b0a617c088</u>	+ 1 usdt-drops.org	✓
27	2023-10-03 13:04:24	<u>0x1ba2ced6357bdb794e0c3b273873c4f6eb66a9fddcdd520cc5cedf5840e01442</u>	+ 1 Vouchers	✓
28	2023-10-03 13:04:14	<u>0xc85c4e7988be3f504f1e44d3874ea572c5f1c2e07644cde813b235a3134102c8</u>	+ 1 dt.org	✓
29	2023-09-28 00:53:15	<u>0x1824b1e0cff7e01eea15d245bc8960f65a904ddae16d3d9ae3d0b27a1f7a84f8</u>	+ 1 Shiba Inu	✓
30	2023-09-26 03:52:00	<u>0x75e535006bbbae8ff7fe612044ae05b8d8df0b4c4eb17b37e2cd75db7a68bd7e</u>	+ 1 Shiba Inu	✓
31	2023-09-15 02:31:25	<u>0xbfd4392e86008fa1e6db19acc02a679dfdab49fb4da4dd2fc1ab7a82a2e12baf</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-11 22:54:35	<u>0x27105635be62b4d97559778243bcd68c0e5aebc05706ae1b702f0ebe8d9b68d1</u>	+ 1 NFT Voucher	✓
33	2023-09-10 11:25:53	<u>0x72f5bf7bcf35620bef9fb48c69f29a23f1957010fe827665388055498cd79437</u>	+ 1 NFT Voucher	✓
34	2023-09-05 20:07:02	<u>0x2e647e6854545dbc8f9dd9d469356d75a1adec8355765ebdda6fe11f11356c91</u>	+ 1 NFT VOUCHER	✓
35	2023-09-05 02:05:23	<u>0x8648a5c4bb4e2b2141554d8069eaaad19a3614a576d4a39269aff8923231c9ecf</u>	+ 1 NFT Voucher	✓
36	2023-09-04 14:41:32	<u>0xdff4abaed23db7892bcbd0f00c545d783e3d70538db8476a78eac60833db6e18</u>	+ 1 Base Chain Raffle	✓
37	2023-09-04 13:10:30	<u>0xfba5b59fc5d3198a963793147ad73e076f63564587ee91f7cac5968b0fd36274</u>	+ 1 NFT Airdrop	✓
38	2023-09-04 13:10:16	<u>0x7091b45a512905776b3a495a1a0beadf81be8534ef321d0ab630589ec1be6a80</u>	+ 1 NFT Airdrop	✓
39	2023-09-04 13:04:18	<u>0x0a3d80d58befc3c9d1d7e13d4a831162f331d78c4b7d626d0b34a390c8620cbe</u>	+ 1 NFT Voucher	✓
40	2023-08-29 11:56:07	<u>0x943418bdba9e03a912422c621f23d562ccb5c6f143142faf945172ad63ed52d6</u>	+ 1 Chain Launch Raffle	✓

#	Date & time	Transaction Id	Amount	
41	2023-08-27 22:30:41	<u>0x425513c7c02df1c76c17 b1d705b2cafaafedf49951 b0c608acf6762bf4c0f944</u>	+ 1 claim.circleweekly .net	✓
42	2023-08-26 18:25:13	<u>0xad45a33ca9a6487c75dd b586c4419c4bda1701d79b b4353144128220a80cbfe3</u>	+ 1 claim.circleweekly .com	✓
43	2023-08-25 17:06:27	<u>0xd03acc590a6b21e9ce08 3f44959f3342c022412b1d 277d212a73c6f16bd77979</u>	+ 1 NFTVoucher	✓
44	2023-08-16 11:32:27	<u>0x235783caeb037b0f1fbd 59d0afd36e98227b93ba65 a793d51697e636f27927d0</u>	+ 1 drops-reward.xyz	✓
45	2023-07-31 22:53:22	<u>0x0afd26bc3cfe47eb7f17 8e24d870e50e6f0758e133 1e0614362dec207aa0c433</u>	+ 1 APE COIN	✓
46	2023-07-31 00:15:34	<u>0x8052a281c54756502953 aca2fcc5d4dfeed835ef2b e8821dce1b42f56e5eee8b</u>	+ 1 APE COIN	✓

* USD values displayed at the time of transaction

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