

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 02:25 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x81975afabab58a32c07641817965fd8d9bb68bd3</u>
TOTAL RECEIVED	12.032438946754547615 MATIC
	4.55 USD
TOTAL SEND	1.153152733479015701 MATIC
	0.43 USD



Token	Balance
MATIC	10.879286213275532802 MATIC 4.12 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
Wrapped Ether	0.000055267782646482 WETH 0.13 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
!ETHENA	5,000 laim reward
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
DogX.AI NFT	1,024.000000 DogX.AI NFT
StargateToken	0.000000000000000000 STG








Token	Balance
Wild Goat Coin	100.000000 WGC
USDT	10,000 \$USDT > LOOT-USDT.COM
Galaxy OAT	1 OAT
1.2827 cbETH	N/A Base Airdrop
\$5000 USDC	N/A NFTVoucher
	N/A
Uniswap V3 Positions NFT-V1	N/A UNI-V3-PoS
5000\$ Airdrop at [adrpGBT.cfd]	N/A 5000\$ Reward at [adrpGBT.cfd]
500M SHIB	N/A NFT VOUCHER
Pudgy Penguin 2857	N/A claimpp.com
OnlyVerse	N/A Pass
2000\$ Reward	N/A drops-usdt.xyz
\$5000 USDT Reward	N/A 5000usdt.com

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-08-11 20:53:51	<u>0x1e714a98a5f7d9b46884</u> <u>c524da9d92387f92842136</u> <u>4e9d45818cee77fe6b41cd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-08-11 20:53:51	<u>0x1e714a98a5f7d9b46884</u> <u>c524da9d92387f92842136</u> <u>4e9d45818cee77fe6b41cd</u>	- 0.0041957592738432 21 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-08-11 20:53:51	<u>0x1e714a98a5f7d9b46884</u> <u>c524da9d92387f92842136</u> <u>4e9d45818cee77fe6b41cd</u>	- 0.0092435791876659 63 MATIC  0.00 USD	✓
4	2023-07-16 04:33:52	<u>0xd62d2fc438bdc872cd55</u> <u>536056ffa2c03d4a50b4c9</u> <u>afe71d779a39d7fb63aad7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-07-16 04:33:52	<u>0xd62d2fc438bdc872cd55</u> <u>536056ffa2c03d4a50b4c9</u> <u>afe71d779a39d7fb63aad7</u>	- 0.0114152380171566 59 MATIC  0.00 USD	✓
6	2023-07-16 04:33:52	<u>0xd62d2fc438bdc872cd55</u> <u>536056ffa2c03d4a50b4c9</u> <u>afe71d779a39d7fb63aad7</u>	- 0.0284957195679628 32 MATIC  0.02 USD	✓
7	2023-07-16 04:33:06	<u>0x7a963ad6d87b5ae4f006</u> <u>a394c5fd439011eebc192e</u> <u>097bcaae720756c95dda74</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-07-16 04:33:06	<u>0x7a963ad6d87b5ae4f006</u> <u>a394c5fd439011eebc192e</u> <u>097bcaae720756c95dda74</u>	- 0.0014237684250000 00 MATIC  0.00 USD	✓
9	2023-07-16 04:33:06	<u>0x7a963ad6d87b5ae4f006</u> <u>a394c5fd439011eebc192e</u> <u>097bcaae720756c95dda74</u>	- 0.0053642005102938 30 MATIC  0.00 USD	✓
10	2023-07-16 04:32:18	<u>0xde590f05a1eae0062440</u> <u>8a01a8f42ac96cb40dd92d</u> <u>c37488f287e54bcc60dbeb</u>	- 0.9726908029527203 68 MATIC  0.77 USD	✓
11	2023-07-16 04:32:18	<u>0xde590f05a1eae0062440</u> <u>8a01a8f42ac96cb40dd92d</u> <u>c37488f287e54bcc60dbeb</u>	- 0.0113308075206896 88 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-07-16 04:32:18	<u>0xde590f05a1eae00624408a01a8f42ac96cb40dd92dc37488f287e54bcc60dbeb</u>	- 0.0310143706740581 39 MATIC  0.02 USD	✓
13	2023-07-16 04:31:46	<u>0x6cb97fda2ce9959a62d1c61b2e67e3f16178f6d9bf5c6d4164c7b73ab603512e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-07-16 04:31:46	<u>0x6cb97fda2ce9959a62d1c61b2e67e3f16178f6d9bf5c6d4164c7b73ab603512e</u>	- 0.0015517200000000 00 MATIC  0.00 USD	✓
15	2023-07-16 04:31:46	<u>0x6cb97fda2ce9959a62d1c61b2e67e3f16178f6d9bf5c6d4164c7b73ab603512e</u>	- 0.0043919248873070 00 MATIC  0.00 USD	✓
16	2023-07-16 04:29:52	<u>0x5ebd815229ccff151d630f7c84175880e8d9d8b8f0e3f1f0f83ae9834214d135</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-07-16 04:29:52	<u>0x5ebd815229ccff151d630f7c84175880e8d9d8b8f0e3f1f0f83ae9834214d135</u>	- 0.0114357300000000 00 MATIC  0.00 USD	✓
18	2023-07-16 04:29:52	<u>0x5ebd815229ccff151d630f7c84175880e8d9d8b8f0e3f1f0f83ae9834214d135</u>	- 0.0227036251866577 81 MATIC  0.01 USD	✓
19	2023-07-16 04:29:42	<u>0xb60ff7c7569302f8b27bbe61d62045a10348d8b585ba7bc89b23ca2b9b2e8c2e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-07-16 04:29:42	<u>0xb60ff7c7569302f8b27bbe61d62045a10348d8b585ba7bc89b23ca2b9b2e8c2e</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-07-16 04:29:42	<u>0xb60ff7c7569302f8b27b</u> <u>be61d62045a10348d8b585</u> <u>ba7bc89b23ca2b9b2e8c2e</u>	- 0.0033939870199766 72 MATIC  0.00 USD	✓
22	2023-07-16 04:28:48	<u>0xddf8fc3c31093c93a094</u> <u>a87ef710768a97e857e7a1</u> <u>5572891fdf748d17165044</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-07-16 04:28:48	<u>0xddf8fc3c31093c93a094</u> <u>a87ef710768a97e857e7a1</u> <u>5572891fdf748d17165044</u>	- 0.0087849600000000 00 MATIC  0.00 USD	✓
24	2023-07-16 04:28:48	<u>0xddf8fc3c31093c93a094</u> <u>a87ef710768a97e857e7a1</u> <u>5572891fdf748d17165044</u>	- 0.0188060543614804 80 MATIC  0.01 USD	✓
25	2023-07-16 04:28:38	<u>0xea04be311ac9d3a799c0</u> <u>6b25c967d603dbe7a949c7</u> <u>eafee7b9316097841dc563</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-07-16 04:28:38	<u>0xea04be311ac9d3a799c0</u> <u>6b25c967d603dbe7a949c7</u> <u>eafee7b9316097841dc563</u>	- 0.0017533800000000 00 MATIC  0.00 USD	✓
27	2023-07-16 04:28:38	<u>0xea04be311ac9d3a799c0</u> <u>6b25c967d603dbe7a949c7</u> <u>eafee7b9316097841dc563</u>	- 0.0035949458942030 52 MATIC  0.00 USD	✓


INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-07-16 03:43:02	<u>0x5c96980501e3c16c38a0</u> <u>a1ab3c3d45309d5afeb942</u> <u>591722187f1411a7d489ce</u>	+ 12.032438946754547 615 MATIC  9.49 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-22 03:13:07	<u>0x5aba6182ce72111c0dbf8b869ed3aea6d903ddcc7ab0f06610afa3785ec8c368</u>	+ 987,921 M AIRDROP	✓
2	2024-06-19 10:16:43	<u>0x0b65bb968b85f26a71ed0ec8d2021430575c48323fa66964ac618ea9be4009a2</u>	+ 5,500 \$ ACCESS ON: [ethena-vv.com]	✓
3	2024-05-28 19:08:48	<u>0x94860223fc6d09390f7ba70f007637e358a8068c05e437c3d2a84023c71eee25</u>	+ 5,000 laim reward	✓
4	2024-04-21 16:46:47	<u>0x88edb3f11140503eb7b722aef9b5fde28d61b27932b11edb188b0eb08a80ae01</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
5	2024-04-07 18:59:44	<u>0x9a9ec00e49498f3a6b9182e4c3bc04fd0478dda0e7df7a0f82de58525ef3a0b9</u>	+ 100.000000 WGC	✓
6	2024-03-28 21:37:12	<u>0xdca076afde9a4765c27b066ec8ecda4ca9fc86c13c7acd65d41b2b87a910af51</u>	+ 3,200 Program	✓
7	2024-03-28 21:36:58	<u>0xe01cc8452b14a801968ef942c407dbc424e9ee58c93ba24651012993ee674f9b</u>	+ 7,350 rds	✓
8	2024-03-14 21:00:27	<u>0x22502afa074e447b9156a8e843c760f0fb3ff9820bc446eba1dc0797d34a1212</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
9	2024-03-14 02:14:50	<u>0x5b97e8168bb6060f854d32db08ea4b76dea1c62e005233ccea5d4790b93fa119</u>	+ 360 STRK.LIVE CLAIM HERE đŸŽ•	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-14 01:22:36	<u>0x0049a3230b657dafe911b89d2daff53c040f260e8cf16a58bd2a887fa939302c</u>	+ 360 STRK.LIVE CLAIM HERE 	✓
11	2023-08-10 23:26:00	<u>0xed1d713f029bb20af1dde43610a517c075cac64410dff4b7f1c2dbf461130c1b</u>	+ 1,024.000000 DogX.AI NFT	✓
12	2023-08-08 16:14:13	<u>0x4684b951629bd267d0b710c9701b71b700f284780a6f86de006ac8bf7c87b66f</u>	+ 1,049.000000000000 000000 aim rewards	✓
13	2023-07-16 04:33:52	<u>0xd62d2fc438bdc872cd55536056ffa2c03d4a50b4c9afe71d779a39d7fb63aad7</u>	- 30.007518512509932 407 STG	✓
14	2023-07-16 04:32:18	<u>0xde590f05a1eae00624408a01a8f42ac96cb40dd92dc37488f287e54bcc60dbeb</u>	- 9.353812 USDT  9.35 USD	✓
15	2023-07-16 04:29:52	<u>0x5ebd815229ccff151d630f7c84175880e8d9d8b8f0e3f1f0f83ae9834214d135</u>	+ 30.007518512509932 407 STG	✓
16	2023-07-16 04:29:52	<u>0x5ebd815229ccff151d630f7c84175880e8d9d8b8f0e3f1f0f83ae9834214d135</u>	- 20.000000 USDT  20.00 USD	✓
17	2023-07-16 04:28:48	<u>0xddf8fc3c31093c93a094a87ef710768a97e857e7a15572891fdf748d17165044</u>	+ 29.353812 USDT  29.36 USD	✓
18	2023-07-16 04:28:48	<u>0xddf8fc3c31093c93a094a87ef710768a97e857e7a15572891fdf748d17165044</u>	- 29.623641 USDC  29.62 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-07-16 04:25:46	<u>0x25e0acb6df04fb94039c8b1e47c6587138c90235ad2d49c0a62d61e1e37e87c9</u>	+ 29.623641 USDC  29.62 USD	✓
20	2023-07-16 03:43:02	<u>0x5c96980501e3c16c38a0a1ab3c3d45309d5afeb942591722187f1411a7d489ce</u>	+ 0.0000552677826464 82 WETH  0.10 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-11 20:53:51	<u>0x1e714a98a5f7d9b46884c524da9d92387f928421364e9d45818cee77fe6b41cd</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 20:41:38	<u>0xba6d8a6b5e4289cc366616ce14045551ebbaedb0e211e2afa3c6c7438b1b445c</u>	+ 1 Airdrop at 10bnb.loL 	✓
2	2024-06-26 11:55:12	<u>0xb77fbe82d061d8612d78e79989ffdfd7b9cca345343c17371f3d1e5f77cea6fd</u>	+ 1 1ETH Airdrop at webeth.icu 	✓
3	2024-06-22 03:13:43	<u>0xdf6f181c4be24d1dd67c1e2ff9c53067b62280517298850bb3f0ca37f514b583</u>	+ 1 5000\$ Reward at [adrpGBT.cfd]	✓
4	2024-02-23 20:03:45	<u>0xe6ab0174261ec37c4732f8a6ee7cdfde812721fc2f1a7f908d8d561d714c95b2</u>	+ 1 etherevent.co	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-08 06:12:12	<u>0x14c387877025dd9d9fdf</u> <u>b67fc5130ac346b81e7ad5</u> <u>883e3dc66485c3dc0c2c0c</u>	+ 1 claimpp.com	✓
6	2023-11-08 15:51:29	<u>0xffe4ca565914231d46d2</u> <u>5d3ace2bdf97b0fa573a32</u> <u>37a7718b6072e11adc1221</u>	+ 1 op1.org	✓
7	2023-10-25 08:51:41	<u>0xe013b3abdfdc56222a14</u> <u>251d92bbad0f16a8101c9d</u> <u>209bb685eb179718ca25f3</u>	+ 1 Voucher	✓
8	2023-10-25 08:45:09	<u>0x2193bb2e6d01194f2089</u> <u>42cc05d17383db810efa8c</u> <u>ff082c1e2f3823ad160dfa</u>	+ 1 5000usdt.com	✓
9	2023-10-25 08:45:05	<u>0x2eb1a1fc80ca2b136f09</u> <u>6b1abcdbb022f2a902494e</u> <u>12f80549f92147b8c59180</u>	+ 1 er.app	✓
10	2023-09-13 14:29:41	<u>0xbe1bffc2b7b8d6f3c4d</u> <u>8aadd2ce2a9055b78eaf21</u> <u>30cbb05ad161ae1d564c42</u>	+ 1 NFT VOUCHER	✓
11	2023-09-12 02:17:20	<u>0x0abc8327b7e5589ae27f</u> <u>d3c58a1de1a897c9e7d744</u> <u>f207de5046404e2d475d1e</u>	+ 1 NFT Voucher	✓
12	2023-09-10 11:03:23	<u>0x198262e6284c3d2359df</u> <u>a8bee85d3aa0cca6dc4f1e</u> <u>c401d2fb04d8dae407547a</u>	+ 1 NFT Voucher	✓
13	2023-09-05 23:49:22	<u>0xe34a2811b81eafc39342</u> <u>d94fe5a4c1f9248c8753d1</u> <u>75f0391b7d951d1c586b76</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-04 05:59:30	<u>0xc434fedb4398979c08a360be82eccd04461663f5b017970569d0c4f95cfa1338</u>	+ 1 coin-drop.xyz	✓
15	2023-09-03 21:46:32	<u>0x08ee283c8ccb231e4e44284fdaaa9109e9c2074dcc7f354de4a9985d554c4025</u>	+ 1 Circle Weekly Giveaways	✓
16	2023-08-31 18:50:41	<u>0x1a550b7fb825fb0a7b288f12d38d2ed8430ae0bd4fd69e297cca3875415f61b5</u>	+ 1 UNI-V3-PoS	✓
17	2023-08-31 18:48:25	<u>0xdb26c50891a6fa50118a287fdd5f8220cdd7dff14b753b68065729580b24eb19</u>	+ 1 drops-usdt.xyz	✓
18	2023-08-26 10:06:32	<u>0xa2f62968053b32bbf596d32f82a40ed71e6df1cebdab2af3281f74003a6694b</u>	+ 1 NFTVoucher	✓
19	2023-08-17 06:17:02	<u>0x820dca2a8d60f06a9b6c4871dc5c72a1604ef13a9b809dcea1678d07fc4d4d90</u>	+ 1 Pass	✓
20	2023-08-13 02:51:28	<u>0x0e2ec7d1ec0136f2fd4c04678a17968e15cf7b48a8fdcb3f7b4ed495edc3b3a6</u>	+ 1 Base Airdrop	✓
21	2023-08-02 04:48:40	<u>0x45834c55adafd0bbd37ea37605098b79055d4269b8577d041ad7e73367a2a496</u>	+ 1	✓

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