

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-01 07:16 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x87686a73bb10be73ff4584501c3a9709ec7e69ba</u>
TOTAL RECEIVED	39.660131399827577070 MATIC
	16.03 USD
TOTAL SEND	7.862942538975057793 MATIC
	3.17 USD










Token	Balance
MATIC	31.797188860852518388 MATIC 12.85 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
Acces zeroLends.com	1 ard
! USDT.	3,000 rds!
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
Wild Goat Coin	500.000000 WGC
USD Coin	1.775019 USDC
NOT	3,000 \$ ACCESS [NOTCONI.COM] TO CLAIM
BLAST	10,000 op Code
! ETHNA.CC	7,628 ACCESS [ETHNA.VIP] TO CLAIM







Token	Balance
USDT	10,000 \$USDT > LOOT-USDT.COM
Uniswap V3 Positions NFT-V1	2 UNI-V3-POS
1ETH at webeth.icu ðŸŽ•	N/A 1ETH at webeth.icu ðŸŽ•
5K\$ at getusc.us ðŸŽ•	N/A 5K\$ Reward at [getusc.us]
Reward at 5000usdc.xyz ðŸŽ•	N/A Reward at [5000usdc i%{xyz}]
Airdrop at linkredeem.io	N/A NFT
CrashBonanza	N/A BONANZA
4000LDO Reward at web3lido.lat	N/A 4000LDO Reward at web3lido.lat
'	N/A NFT
4000LDO Reward at web3lido.lat	N/A 4000LDO Reward at web3lido.lat
'	N/A Visit usdtevent.co to claim nft
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-29 12:03:48	<u>0x4630953ce1080bb156e9 dbb506921c150e06535d49 9e15a343b9b72185f8ebca</u>	+ 10.919999999999999 929 MATIC  4.83 USD	✓





#	Date & time	Transaction Id	Amount	
2	2024-06-11 17:12:49	<u>0x0fd5e16a590e3d3ba8bb</u> <u>45628c1bd724b8996a5a21</u> <u>62ce1bb634794d45dc27fa</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2024-06-11 17:12:49	<u>0x0fd5e16a590e3d3ba8bb</u> <u>45628c1bd724b8996a5a21</u> <u>62ce1bb634794d45dc27fa</u>	- 0.007785000000000000 00 MATIC  0.00 USD	✓
4	2024-06-11 17:12:49	<u>0x0fd5e16a590e3d3ba8bb</u> <u>45628c1bd724b8996a5a21</u> <u>62ce1bb634794d45dc27fa</u>	- 0.0011688027325935 00 MATIC  0.00 USD	✓
5	2024-03-28 15:08:42	<u>0x91249b9be1f31539d01d</u> <u>b9e01f1bf7119665418e8f</u> <u>a4fd52501b281e061a7482</u>	- 3.9604150144770735 59 MATIC  4.01 USD	✓
6	2024-03-28 15:08:42	<u>0x91249b9be1f31539d01d</u> <u>b9e01f1bf7119665418e8f</u> <u>a4fd52501b281e061a7482</u>	- 0.013365810000000000 01 MATIC  0.01 USD	✓
7	2024-03-28 15:08:42	<u>0x91249b9be1f31539d01d</u> <u>b9e01f1bf7119665418e8f</u> <u>a4fd52501b281e061a7482</u>	- 0.0521879902566215 96 MATIC  0.05 USD	✓
8	2024-03-11 10:26:33	<u>0x03d6f9622b8bf20e7756</u> <u>c8ec118147cbcd0d3d0f2a</u> <u>b8af7e15471373eea0b2a2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2024-03-11 10:26:33	<u>0x03d6f9622b8bf20e7756</u> <u>c8ec118147cbcd0d3d0f2a</u> <u>b8af7e15471373eea0b2a2</u>	- 0.0074579322487233 74 MATIC  0.00 USD	✓
10	2024-03-11 10:26:33	<u>0x03d6f9622b8bf20e7756</u> <u>c8ec118147cbcd0d3d0f2a</u> <u>b8af7e15471373eea0b2a2</u>	- 0.0206654560867602 75 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-11 10:25:24	<u>0xccda777f63d380f590b47cd24dfdec13defaa260b6aeb33f1a896de94c1e4300</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2024-03-11 10:25:24	<u>0xccda777f63d380f590b47cd24dfdec13defaa260b6aeb33f1a896de94c1e4300</u>	- 0.005838720000000000 00 MATIC  0.00 USD	✓
13	2024-03-11 10:25:24	<u>0xccda777f63d380f590b47cd24dfdec13defaa260b6aeb33f1a896de94c1e4300</u>	- 0.0156743568775233 29 MATIC  0.01 USD	✓
14	2024-03-03 00:44:19	<u>0x9e353a75299bc6686b919448ccce54aba6c1557f238a36131f8f79290ce9d18e</u>	- 3.5807197958391294 71 MATIC  3.89 USD	✓
15	2024-03-03 00:44:19	<u>0x9e353a75299bc6686b919448ccce54aba6c1557f238a36131f8f79290ce9d18e</u>	- 0.015357839999999999 99 MATIC  0.01 USD	✓
16	2024-03-03 00:44:19	<u>0x9e353a75299bc6686b919448ccce54aba6c1557f238a36131f8f79290ce9d18e</u>	- 0.0246120558746691 50 MATIC  0.02 USD	✓
17	2024-02-23 15:00:42	<u>0xcdcf9ca8914c70e82b8f481c361a3e89308c351a0337c249e270d0a83dab1694</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2024-02-23 15:00:42	<u>0xcdcf9ca8914c70e82b8f481c361a3e89308c351a0337c249e270d0a83dab1694</u>	- 0.0017739731226903 15 MATIC  0.00 USD	✓
19	2024-02-23 15:00:42	<u>0xcdcf9ca8914c70e82b8f481c361a3e89308c351a0337c249e270d0a83dab1694</u>	- 0.0147963820909476 75 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-23 14:23:55	<u>0x19c5ce66387ec771261e</u> <u>f62afae88bd9ac235496de</u> <u>d90a2cd74cc8ac2c45f694</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2024-02-23 14:23:55	<u>0x19c5ce66387ec771261e</u> <u>f62afae88bd9ac235496de</u> <u>d90a2cd74cc8ac2c45f694</u>	- 0.0289914901206380 26 MATIC  0.02 USD	✓
22	2024-02-23 14:23:55	<u>0x19c5ce66387ec771261e</u> <u>f62afae88bd9ac235496de</u> <u>d90a2cd74cc8ac2c45f694</u>	- 0.1039995103420483 51 MATIC  0.10 USD	✓
23	2024-02-23 14:23:51	<u>0x29112ed018aff4d95b59</u> <u>28ded9dcf25b800178da15</u> <u>3df4b47b729d90b675c8c9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2024-02-23 14:23:51	<u>0x29112ed018aff4d95b59</u> <u>28ded9dcf25b800178da15</u> <u>3df4b47b729d90b675c8c9</u>	- 0.0017276283850449 04 MATIC  0.00 USD	✓
25	2024-02-23 14:23:51	<u>0x29112ed018aff4d95b59</u> <u>28ded9dcf25b800178da15</u> <u>3df4b47b729d90b675c8c9</u>	- 0.0064047805205945 60 MATIC  0.00 USD	✓
26	2024-02-23 13:23:11	<u>0xc383f4f0b6f6082472a7</u> <u>e3384c62a1c05ff57de82b</u> <u>32b50487ceaf8b82f1b601</u>	+ 10.0000000000000000 000 MATIC  9.79 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 17:12:49	<u>0x0fd5e16a590e3d3ba8bb</u> <u>45628c1bd724b8996a5a21</u> <u>62ce1bb634794d45dc27fa</u>	+ 16.450104559223394 318 MATIC  10.21 USD	✓



#	Date & time	Transaction Id	Amount	
2	2024-03-28 15:08:42	<u>0x91249b9be1f31539d01d b9e01f1bf7119665418e8f a4fd52501b281e061a7482</u>	+ 0.00000000000000948 81 MATIC  0.00 USD	✓
3	2024-03-11 10:26:33	<u>0x03d6f9622b8bf20e7756 c8ec118147cbcd0d3d0f2a b8af7e15471373eea0b2a2</u>	+ 2.2265837526082465 91 MATIC  2.72 USD	✓
4	2024-03-11 10:25:24	<u>0xccda777f63d380f590b4 7cd24dfdec13defaa260b6 aeb33f1a896de94c1e4300</u>	+ 0.0634430879957050 55 MATIC  0.07 USD	✓
5	2024-03-03 00:44:19	<u>0x9e353a75299bc6686b91 9448ccce54aba6c1557f23 8a36131f8f79290ce9d18e</u>	+ 0.0000000000001366 46 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 17:23:58	<u>0xb241f936686932bbc84b c2a483e8efecb6ff02ef86 63515f60c0cb87623027e8</u>	+ 1,200.0000000000 T	✓
2	2024-06-11 17:12:49	<u>0x0fd5e16a590e3d3ba8bb 45628c1bd724b8996a5a21 62ce1bb634794d45dc27fa</u>	+ 1.775019 USDC	✓
3	2024-05-15 21:23:32	<u>0x4f89c6316368fd5b9af2 ceed0da1696448a05ccd3e 666bb4255c1c9e7399cac9</u>	+ 3,000 \$ ACCESS [NOTCONI.COM] TO CLAIM	✓
4	2024-05-09 20:32:15	<u>0xcf0787ec289350da33bc 4e46d473d46d0d671ecd96 8544e44fba769a563a7959</u>	+ 5,000 WARDS	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-07 17:37:39	<u>0xa3f8583e7ee75d09b4ec</u> <u>053fa610b6836f94dfcfc</u> <u>6a2230a282d8a4a701da1e</u>	+ 9,560 ACCESS [ETHNA.VIP] TO CLAIM	✓
6	2024-04-10 01:59:46	<u>0x47e0e30d7b1952f90503</u> <u>a15d3e2b52ef1c4858c4cc</u> <u>27f3d1aec1962db49405a7</u>	+ 5,000 \$ BLASTG2.COM Limited Coupons	✓
7	2024-04-09 23:09:25	<u>0x9c9708313d157bce0ec6</u> <u>c49b4dad1cf96aaafd402f</u> <u>0fc546ffabd06a7709d691</u>	+ 9,462 ACCESS [ETHNA.CC] TO CLAIM	✓
8	2024-04-06 22:03:38	<u>0x8ea8dab29933d31c09f8</u> <u>a37fc59e22da8a13824c82</u> <u>6ae315984c1d84a35601b5</u>	+ 1.0000000000000000 00 yz	✓
9	2024-04-06 21:57:46	<u>0x9718d892661a828e8226</u> <u>24f1f3075caedceae13635</u> <u>4b586f91dbe3affc8dba6d</u>	+ 1.0000000000000000 00 yz	✓
10	2024-03-31 01:12:39	<u>0x9c600d0197f4c230b616</u> <u>d34f5946bc13397b546517</u> <u>a4cc1c527a9fbdf36605dd</u>	+ 500.000000 WGC	✓
11	2024-03-28 15:08:42	<u>0x91249b9be1f31539d01d</u> <u>b9e01f1bf7119665418e8f</u> <u>a4fd52501b281e061a7482</u>	- 10.579096 USDC	✓
12	2024-03-16 10:46:20	<u>0xeb3d1128b24c0dfccf44</u> <u>d91c3c3378f6f8c298cf93</u> <u>f39eb6cebe19a930b779a6</u>	+ 900 \$ Check: blast-invite.me	✓
13	2024-03-16 04:11:51	<u>0x1076803c96d0e98eb769</u> <u>4d7f9d4334e2b86b383531</u> <u>4211c6fd3b61ced83384eb</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-15 12:24:04	<u>0xde3008d5f997b7c4911e98e407602a4f050ce113eb90a53f1a70aac31c273ed6</u>	+ 2,868,113.00000000 0000000000 KURO [www.kuroro.gg]	✓
15	2024-03-14 17:52:45	<u>0xc86e6115d06bd64c2f70c55df69f4d45deab0b6007d47bd26b893ea128e1bb49</u>	+ 500 op Code	✓
16	2024-03-13 21:12:51	<u>0x1b18c1e880e01f94e671c797e310230c3bf7b4b3e74f17fb681f086560e035e3</u>	+ 500 op Code	✓
17	2024-03-13 20:38:41	<u>0x1c1dc97809f10390bde510d2fb0306cece34c8d2be5839e65a52308b1fe634f9</u>	+ 500 op Code	✓
18	2024-03-13 18:59:55	<u>0x0aefe226a0032161ad299dd18e138544cbf0bfcbb6a223b6a02b613f2f81dd3f</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
19	2024-03-11 10:26:33	<u>0x03d6f9622b8bf20e7756c8ec118147cbcd0d3d0f2ab8af7e15471373eea0b2a2</u>	+ 5.566187 USDC	✓
20	2024-03-11 10:25:24	<u>0xccda777f63d380f590b47cd24dfdec13defaa260b6aeb33f1a896de94c1e4300</u>	+ 0.075016 USDC	✓
21	2024-03-03 00:44:19	<u>0x9e353a75299bc6686b919448ccce54aba6c1557f238a36131f8f79290ce9d18e</u>	- 4.000000 USDC	✓
22	2024-02-25 10:04:53	<u>0xea170d0c6e490b9595b2bd86e92b5bfbfb269b13a7282826b73979310e74ae16</u>	+ 3,000 rds!	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-23 16:27:31	<u>0xfd5c58d0cb7c07800623</u> <u>176b4cc576f0c219fc6361</u> <u>a1c3b68487ef5e42d33baf</u>	+ 1 ard	✓
24	2024-02-23 14:23:55	<u>0x19c5ce66387ec771261e</u> <u>f62afae88bd9ac235496de</u> <u>d90a2cd74cc8ac2c45f694</u>	+ 8.937893 USDC	✓
25	2024-02-23 14:23:55	<u>0x19c5ce66387ec771261e</u> <u>f62afae88bd9ac235496de</u> <u>d90a2cd74cc8ac2c45f694</u>	- 9.000000 USDT  8.99 USD	✓
26	2024-02-23 13:28:26	<u>0xfda98eb065f7ea3e045a</u> <u>f95e1aef89691e9e02249c</u> <u>c5433cc36595eab4260a87</u>	+ 9.000000 USDT  8.99 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-28 15:08:42	<u>0x91249b9be1f31539d01d</u> <u>b9e01f1bf7119665418e8f</u> <u>a4fd52501b281e061a7482</u>	+ 1 UNI-V3-POS	✓
2	2024-03-03 00:44:19	<u>0x9e353a75299bc6686b91</u> <u>9448ccce54aba6c1557f23</u> <u>8a36131f8f79290ce9d18e</u>	+ 1 UNI-V3-POS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-29 12:05:00	<u>0xa80a6c9237e14cb51340</u> <u>d56936256912f6cde6e9c3</u> <u>b9c99b7825a3b378b8eafa</u>	+ 1 4000LDO Reward at web3lido.lat	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-29 12:04:56	<u>0xf46f45f42de7d9817e12606a00fceaca95b262c05f404e0c380caded54b76b79</u>	+ 1 4000LDO Reward at web3lido.lat	✓
3	2024-08-29 12:04:52	<u>0x456f4d211973df1738b011533600963ddc16e23aee906d336642981ef4c98d1e</u>	+ 1 4000LDO Reward at web3lido.lat	✓
4	2024-06-25 08:54:31	<u>0x3dc05dfcd172dc6991c4f81955b97c4ad70cc81bbeccc4acd99dde948c7ef016</u>	+ 1 5000\$ at adprgbt.lol ðŸŽ•	✓
5	2024-06-25 08:53:53	<u>0xaa85bc58bd3d8e02310c6b4daa71fed4cac44c7c02d167a10c2f8dc823e1081a</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓
6	2024-06-11 17:12:59	<u>0x4d88747224c0b1c8d61e15705130381b2f8dc528dc16c07746b942d994b7dfc7</u>	+ 1 az]	✓
7	2024-05-15 21:23:48	<u>0x6f1547fa0a94212be9d1ce0a7bb514162118f783306e9f73831ec4d3aa3ab53d</u>	+ 1 -airdrop.org	✓
8	2024-04-27 16:41:19	<u>0xcdb894ff898f6179f5b75a01dedca9e66fc1add86f9c4e06a0612c1c0110e0e2</u>	+ 1 5K\$ Reward at [getusc.us]	✓
9	2024-04-22 18:36:25	<u>0xbe639e590a2edf671efd a98cb79343c53759a50ed1321b44ec450932ca13327a</u>	+ 1 NFT	✓
10	2024-04-08 20:34:05	<u>0x5687d4dc49f231bcaf09e80c52fe1f6a8e03c66d701c9e3ae00612c61fd8bd22</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-31 03:01:19	<u>0x3209193dd774f881c348f9080ef63b227eb59b099e48a0322641d5dbd9dcbb4d</u>	+ 1 NFT	✓
12	2024-03-26 11:34:14	<u>0x357d069faac023e148e51e4ea7398449fab8047bb286c2b33898b3e2c27d8785</u>	+ 1 5ETH Reward at [geteth.us]	✓
13	2024-03-26 11:33:16	<u>0xd26035a32a4299bf78b6d1f8edaacbe136331ced01a1e613b1c31b6cbb577c9d</u>	+ 1 Airdrop at [5000usdt.us]	✓
14	2024-03-20 17:49:02	<u>0x52ceccdbfd20e5dd1b831586fac2b64679c4aa0866e378ecacb304ac3e6566cb</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
15	2024-03-11 11:18:47	<u>0x486665733b636b9d935e82d931173423e9dfe5a46f1dcbb69552f97d6eff0941</u>	+ 1 Airdrop at [3eth i%{top}]	✓
16	2024-03-07 02:06:33	<u>0xf36e49bd3c91ebd2e595207bc859ddfc26872fdff7a207403f9d5c23413acede</u>	+ 1 Reward at [5000usdc i%{cc}]	✓
17	2024-02-25 10:33:46	<u>0x8cc859c10ebfa83449a412a508f516aea746abc85993628214476a1d94f6b539</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
18	2024-02-25 06:57:11	<u>0x28828d6c5b218d0eba668e26bc10a13d14e375bf3905179053d93f9880805e3f</u>	+ 1 Airdrop at [5eth i%{cc}]	✓
19	2024-02-09 22:34:19	<u>0x0bf0323623fcd3205e98666898dfd18b5c935a90ee1e2b612e2d87a84d2275c9</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-19 20:06:41	<u>0xdec913935ba08b71f0a41538777adc087b5c72ceac6754b8dcf2d809bc117e5</u>	+ 1 BONANZA	✓
21	2024-01-19 11:46:16	<u>0x5b69cb2d6fbdb29f2f6a17fb6dc2798c55a99157c9297875d915d3c403d39369</u>	+ 1 3000usdt.cc	✓
22	2024-01-19 11:46:14	<u>0x735227cc68983da838b6bb1b5c2ddba7ab64930806dfec619710018cde0b4bc9</u>	+ 1 1000usdc.top	✓
23	2023-12-31 03:35:45	<u>0x165d549dcff6302444533798c7e8d09a020ce785e3b7c7c0f32c7f3f807053eb</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2023-12-17 20:00:54	<u>0xab86f8eaba598e445b5eb9faf9bbe78e1421b47ee57c1fd63028b386ce396f28</u>	+ 1 2000usdt.icu	✓
25	2023-12-17 19:59:58	<u>0x3f81a46a5dba72d39c505b95e02d3ae25ae1ee5e7f032be378a54acdb7243fdc</u>	+ 1 1000usdc.org	✓
26	2023-08-02 16:39:19	<u>0x51d1119347f2592fa86b359b0b42325591fb9f2b1c0d9613fe673529695f673b</u>	+ 1 AVALANCE NETWORK	✓

* USD values displayed at the time of transaction

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