

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 19:20 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x91a2571f031e6a1bb99b637158c2de9b3fb18edc</u>
TOTAL RECEIVED	2.127696156566489361 MATIC
	0.79 USD
TOTAL SEND	0.780107541761889123 MATIC
	0.29 USD

Token	Balance
MATIC	1.347588614804600127 MATIC
	0.50 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
VENOM	100,000 ?claim
Acces Liquid-ether.com	1 rewards
\$ USDCpool.org	938.000000000000000000 ool.org
! RETIK	36,845 RDR0P
USD Coin (PoS)	0.000000 USDC
Mint0ETH	1 o 1 eth
OriginEther	1 kether.org
Galaxy OAT	2 OAT

Token	Balance
Loyalty Program	1 Loyalty Program
Merkly Hyperlane NFT	1 hMERK
Radiant Capital Airdrop	1 RDNT
Mainnet Alpha	0 Mainnet Alpha
1,000 USDT Reward	N/A com
3,200 ARB	N/A NFT Airdrop Round
\$5000 USDC	N/A NFTVoucher
!2000\$ USDT FOR YOU	N/A 2000\$
\$2000 USDC	N/A Voucher
6,000 ARB	N/A NFT Airdrop Round
'	N/A Visit usdtevent.co to claim nft
3700 ARB	N/A NFT Airdrop
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
	N/A Reward at BoneWin.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-22 10:28:44	<u>0x1c4839a74d567a4257f53f3332470118bcdaef4e7441ab8e094da47b5c26ea86</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
2	2024-07-22 10:28:44	<u>0x1c4839a74d567a4257f53f3332470118bcdaef4e7441ab8e094da47b5c26ea86</u>	- 0.0017665382400000 00 MATIC  0.00 USD	✓
3	2024-07-22 10:28:44	<u>0x1c4839a74d567a4257f53f3332470118bcdaef4e7441ab8e094da47b5c26ea86</u>	- 0.00000000000068711 76 MATIC  0.00 USD	✓
4	2024-07-03 05:57:38	<u>0x5eb80ea18e968cb6612cc98d39d79b3a996d3ded1bad68fda7c6c910bc354b9f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-03 05:57:38	<u>0x5eb80ea18e968cb6612cc98d39d79b3a996d3ded1bad68fda7c6c910bc354b9f</u>	- 0.0030813871000000 00 MATIC  0.00 USD	✓
6	2024-07-03 05:57:38	<u>0x5eb80ea18e968cb6612cc98d39d79b3a996d3ded1bad68fda7c6c910bc354b9f</u>	- 0.00000000000046143 90 MATIC  0.00 USD	✓
7	2023-06-21 03:16:09	<u>0xb72b37014192448a03a7a7e10b3a6cda58b14268c4dbc53dbad73383c1363559</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-06-21 03:16:09	<u>0xb72b37014192448a03a7a7e10b3a6cda58b14268c4dbc53dbad73383c1363559</u>	- 0.0071519700000000 00 MATIC  0.00 USD	✓
9	2023-06-21 03:16:09	<u>0xb72b37014192448a03a7a7e10b3a6cda58b14268c4dbc53dbad73383c1363559</u>	- 0.0315780142345069 85 MATIC  0.02 USD	✓
10	2023-06-21 03:15:43	<u>0x8bda4b83f26d2ed1a355721292dbbfa06870a8a2110541169ceae0b5e1422181</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-06-21 03:15:43	<u>0x8bda4b83f26d2ed1a355</u> <u>721292dbbfa06870a8a211</u> <u>0541169ceae0b5e1422181</u>	- 0.0015781654505763 36 MATIC  0.00 USD	✓
12	2023-06-21 03:15:43	<u>0x8bda4b83f26d2ed1a355</u> <u>721292dbbfa06870a8a211</u> <u>0541169ceae0b5e1422181</u>	- 0.0077093241634808 82 MATIC  0.00 USD	✓
13	2023-06-09 11:00:43	<u>0xa549ce2822f67d1fdcf0</u> <u>f36895d6191fd4247ac4d7</u> <u>99a33bbf8fa0b7603b6593</u>	- 0.5999999999999999 78 MATIC  0.47 USD	✓
14	2023-06-09 11:00:43	<u>0xa549ce2822f67d1fdcf0</u> <u>f36895d6191fd4247ac4d7</u> <u>99a33bbf8fa0b7603b6593</u>	- 0.0004726458709066 14 MATIC  0.00 USD	✓
15	2023-06-09 11:00:43	<u>0xa549ce2822f67d1fdcf0</u> <u>f36895d6191fd4247ac4d7</u> <u>99a33bbf8fa0b7603b6593</u>	- 0.0178361224002128 00 MATIC  0.01 USD	✓
16	2023-06-09 10:57:47	<u>0xd1c24eb496972d84b946</u> <u>7995b83b3618c8a2afe892</u> <u>9b02a00d5a49769ef801be</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-06-09 10:57:47	<u>0xd1c24eb496972d84b946</u> <u>7995b83b3618c8a2afe892</u> <u>9b02a00d5a49769ef801be</u>	- 0.0012040492245465 60 MATIC  0.00 USD	✓
18	2023-06-09 10:57:47	<u>0xd1c24eb496972d84b946</u> <u>7995b83b3618c8a2afe892</u> <u>9b02a00d5a49769ef801be</u>	- 0.0077566005268966 40 MATIC  0.00 USD	✓
19	2023-06-09 10:52:11	<u>0x224519bca9e0021b99de</u> <u>7c7d65412ced9a1092379f</u> <u>99f74e0039758ff4ceab39</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-06-09 10:52:11	<u>0x224519bca9e0021b99de</u> <u>7c7d65412ced9a1092379f</u> <u>99f74e0039758ff4ceab39</u>	- 0.0010826222876336 37 MATIC  0.00 USD	✓
21	2023-06-09 10:52:11	<u>0x224519bca9e0021b99de</u> <u>7c7d65412ced9a1092379f</u> <u>99f74e0039758ff4ceab39</u>	- 0.0111926529333508 07 MATIC  0.00 USD	✓
22	2023-05-30 08:49:56	<u>0xecb3caa692c4406bfaaf</u> <u>2fc99c8ac481dced69f237</u> <u>5e42042fd741c9b85e43aa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-05-30 08:49:56	<u>0xecb3caa692c4406bfaaf</u> <u>2fc99c8ac481dced69f237</u> <u>5e42042fd741c9b85e43aa</u>	- 0.0136206300000000 00 MATIC  0.01 USD	✓
24	2023-05-30 08:49:56	<u>0xecb3caa692c4406bfaaf</u> <u>2fc99c8ac481dced69f237</u> <u>5e42042fd741c9b85e43aa</u>	- 0.0643918372059287 81 MATIC  0.05 USD	✓
25	2023-04-12 03:00:48	<u>0xa6a01857b2008db3bed2</u> <u>ea5d313b11ced6e3abcf</u> <u>16d68361d1309291c6617b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-04-12 03:00:48	<u>0xa6a01857b2008db3bed2</u> <u>ea5d313b11ced6e3abcf</u> <u>16d68361d1309291c6617b</u>	- 0.0021368138547083 52 MATIC  0.00 USD	✓
27	2023-04-12 03:00:48	<u>0xa6a01857b2008db3bed2</u> <u>ea5d313b11ced6e3abcf</u> <u>16d68361d1309291c6617b</u>	- 0.0075481682576551 68 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-04-29 13:57:33	<u>0x87fbb339ddd595b5b472857527128c64ad7b5ad78a83cda32387522d2e977fea</u>	+ 2.0000000000000000 00 MATIC  2.03 USD	✓
2	2023-04-12 02:43:18	<u>0x2919802492b0554a266f9696c1b5b9053c8180cb135e6c944cd9373b973d359d</u>	+ 0.1276961565664892 50 MATIC  0.13 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-22 10:28:54	<u>0xdf055c1a4d281a69fb94b26ea38f7ba668ea8c02552f97ffa37787c771040691</u>	+ 1 kether.org	✓
2	2024-07-22 10:28:44	<u>0x1c4839a74d567a4257f53f3332470118bcdaef4e7441ab8e094da47b5c26ea86</u>	- 9.676254 USDC  9.67 USD	✓
3	2024-07-03 05:59:10	<u>0x035c19207234b9381677f0a9ec60ea5fe4ed1bb5e5f3c400eb638d209982c91f</u>	+ 1 o 1 eth	✓
4	2024-07-03 05:58:00	<u>0xeb3230fdff8f577bb05e38aa47f973716a67d305be9751494eeb5046ee0787f7</u>	+ 36,845 RDR0P	✓
5	2024-03-14 22:15:46	<u>0x02632cf2010dcf9c4b5363dfece87d11aaf2273c55e4b75550f5f40fdd568bfd</u>	+ 100,000 ?claim	✓
6	2024-01-26 05:33:52	<u>0x5507a367befc808bde5ee34ea82143d6192716fd5575c8040d582b21f6709608</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-20 06:40:44	<u>0xb9f6e3401913760d27fc7434304c964ea7334591360f8a258195b97f4de97303</u>	+ 1 OAT	✓
3	2024-04-18 05:19:26	<u>0x8827109e021d43d53892175b69ea2069ff37f1977b1c609d848c8c911c2e58bd</u>	+ 1 hMERK	✓
4	2023-09-26 14:58:38	<u>0xc29bb7f6356c9e8f53c77983769debb79893f51a6538a5a2803ce1c1f9a24750</u>	+ 1 RDNT	✓
5	2023-06-09 11:00:43	<u>0xa549ce2822f67d1fdcf0f36895d6191fd4247ac4d799a33bbf8fa0b7603b6593</u>	- 1 Mainnet Alpha	✓
6	2023-06-09 10:52:11	<u>0x224519bca9e0021b99de7c7d65412ced9a1092379f99f74e0039758ff4ceab39</u>	+ 1 Mainnet Alpha	✓
7	2023-05-30 08:49:56	<u>0xecb3caa692c4406bfaaf2fc99c8ac481dced69f2375e42042fd741c9b85e43aa</u>	+ 1 Loyalty Program	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-03 05:58:18	<u>0xb1ad90fd21859f8e988b0d43c4c76a8ff8d360fd80eb34063a12c10817fa6e2a</u>	+ 1 1ETH Airdrop at webeth.icu ^č •	✓
2	2024-07-03 05:58:08	<u>0xcee1386088b72af9837024677dd0d187e3e5645efd35e25e5f5bfeb0ee155b80</u>	+ 1 Airdrop at 10bnb.org ^č •	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-13 05:08:03	<u>0xf56671e21b4c1008d714d589013a2b7652df591c23118419e1841ed8734bb625</u>	+ 1 az]	✓
4	2024-04-18 05:54:00	<u>0x4f8568b7299045c544bbf84a45d224fa29f20b95e560ddb9060e36f358698b3b</u>	+ 1 Reward at [3eth.us]	✓
5	2024-03-13 07:27:52	<u>0x32af7e9e373b70684cc03ba5b4835cddc8cfb66980a8d1fc7b748c13f75a3b7a</u>	+ 1 Airdrop at [3eth i%[etop]	✓
6	2024-01-26 11:20:16	<u>0x6720aead3a01264e338add987b4d19be49d19c63e6bfc861e15e6ee2332c6705</u>	+ 1 2000usdc.org	✓
7	2024-01-26 11:12:06	<u>0xa52c499523040bababbb e660fbd299eef815707a49860b7a6e71909d63ce24d3</u>	+ 1 5000usdt.com	✓
8	2024-01-20 06:58:18	<u>0x2230a54ff5f4968b50aa1b1cbc54cbfd7e199c657ae79d0221a52be58fdaee56</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-13 20:15:15	<u>0xe744e075b5859aed83bf31048b0f95281a9bcc8913f40601cf91146fb38ef959</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2024-01-09 18:29:28	<u>0x0c31a20257de6c44284e bea5e162cbbf1b0319bb4fe369c97449ebc32f868266</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2024-01-04 19:57:24	<u>0x0d1ae2b34fdcc90962ed6a1d67c15882ec6fad9ea589eb10dd6f19a2c022c2ba</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-05 20:00:47	<u>0xaea6d888f424a6e3b8fe9b0b8dff8c36a7a629bb3455e1d0c26855ea4ca4c1ae</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-01 10:13:05	<u>0x3158f84d8ffff9e1999e533395ef4fb9273723305ba24c7621baedb69c72b2e7a</u>	+ 1 NFT Airdrop Round	✓
14	2023-11-26 15:39:18	<u>0x084346501df404a562bda9242f1bebf1748ee5c7499ecde99c0c5eee5ca446cd</u>	+ 1 NFT Airdrop Round	✓
15	2023-11-20 17:52:25	<u>0x415d8693fe7b29170f21140d7459230dca97958af140744fe5b1a90462e0ce21</u>	+ 1 NFT Airdrop Round	✓
16	2023-11-20 04:30:40	<u>0x9d6fcdf9c87b60fb862943220f783350e3d36bd6c499eda2f921a35a972c336d</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-09 11:52:24	<u>0x7f4e6ff51513a93350a251cd8dedb60819663e016605de72ea92c11dabeb4212</u>	+ 1 NFT Airdrop Round	✓
18	2023-11-04 12:05:13	<u>0x6d18795fed6ed94b832ea7838eaaaf5f8d5a8e93cdaaad1f98cdb6d131e15b0a9</u>	+ 1 AIRDROP	✓
19	2023-11-02 08:57:55	<u>0xbd02ac9d59f72c81eeca5f0287d5c8ae43a19ff3a16a797639eb31dbd8d9bcc</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-29 13:25:09	<u>0xf414cad807232bea6e929b1a1692c64c129b555c59585c05383417d7a6b61168</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-24 16:39:44	<u>0xb06f6d02458e33cdfb584ebdfa691324396c6db7346d5296dc838117f83f8d77</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-20 18:15:41	<u>0xb28b126b2d0fa2a0bd0464b053c0db54aa098aa1fb02cb225303b95c2721773</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-11 20:19:07	<u>0x2d066354d5fc3015da368c45be36f97e46afd6a71b18f077a8132f6e80dcd334</u>	+ 1 Voucher	✓
24	2023-10-11 01:04:04	<u>0xdb27d90ff04532a75376dbeff629bed7772c2981f1798f21b9cce40c56e494b6</u>	+ 1 1000-usd.xyz	✓
25	2023-10-11 01:04:02	<u>0x1c3fbdb91e4d8ae7365699c7475cbe0eb7b6bfef16778575f39b6ad5671517d2</u>	+ 1 com	✓
26	2023-09-22 23:35:50	<u>0xd05b20ca24a571e2bc5859ba720e7763463661682e7055a27a97885d2a5323c0</u>	+ 1 2000\$	✓
27	2023-09-19 19:27:44	<u>0xd56730b0b01793926503fca584e399a100b444429bda04d205e7c6e4a92883ec</u>	+ 1 Voucher	✓
28	2023-09-16 12:28:03	<u>0xd0eb401484ac43a68ba9a4989fc4fd1b25a75415ef8e243cd7897c810c8dad4f</u>	+ 1 NFT Giveaway by Binance	✓
29	2023-09-12 02:05:18	<u>0xf43e886605c0bf363a5c45e5b44e031e6c49185df263624bdbbcc18cbff96e8f</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-12 00:44:19	<u>0x210875af66bccfdbb9b6eae0e3d6f4b03cabdd9c831d434639a1890938f996a8</u>	+ 1 NFT Voucher	✓
31	2023-09-05 02:28:35	<u>0xe1717e878b057342183eec973b96d3546a728a2ab191e791bc775e18d95ae34d</u>	+ 1 claim-busd.xyz	✓
32	2023-09-05 02:28:31	<u>0xd9212d4c6247c169a810a7abc9fbf94643a70182c400873eab41aab980f3da72</u>	+ 1 Vouchers	✓
33	2023-09-05 02:28:21	<u>0x59804b738849cc85f1ddc54782ad04e81c2c36131531f860595f8b925e618c93</u>	+ 1 Vouchers	✓
34	2023-09-03 19:13:32	<u>0x1e18c21696133ca90ac4a9ea9b0b18fd8d97d8e8f488f102fa5ce2a20d0efd4a</u>	+ 1 NFT Airdrop	✓
35	2023-08-28 17:28:08	<u>0x8eae4c097936fc20a98ff883b24f16ef325d38538d5a505c0c9ba788f4f3557b</u>	+ 1 claim.circlest.org	✓
36	2023-08-26 22:19:38	<u>0xc69c3d9bcad01a691e09fc24f5926be28942b797bf186f6de9ccadcbfe59980d</u>	+ 1 claim.circleweekly.com	✓
37	2023-08-26 00:09:03	<u>0xa08b20e078e07290da5bf3df67b703b043497907f5099388d1139ea86f09b531</u>	+ 1 NFTVoucher	✓
38	2023-07-20 22:57:01	<u>0x9c2d6c09b4b827a4eae223bc2c2a1daa5468b929af46599e25f929a3a384f3f8</u>	+ 1 1ETH	✓

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