

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 08:59 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa231cfdc8aefada622f75560c32741ee69d561a3</u>
TOTAL RECEIVED	16.656783970904605496 MATIC
	6.13 USD
TOTAL SEND	1.156006550245249009 MATIC
	0.42 USD










Token	Balance
MATIC	15.500777420659355599 MATIC 5.71 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
LayerZero (ZRO)	2,500 m
StargateToken	0.000000000000000000 STG
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
#HEXPooL.net	192,500.000000000000000000 wHEX
BLAST	10,000 rds
! ACX	2,814.000000000000000000 ACX [via www.across.events]
Chainlink	600.000000000000000000 Claim on chain.link-claim.ltd



Token	Balance
USDT	10,000 TRC20CUPON.COM GET 2000usdt NOW
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
33,000 ANGLE	N/A NFT Airdrop
SHIBANU	N/A SHIBANU
1000\$ REWARDS	N/A drop-rewards.xyz
\$1250 USDC	N/A USDC
\$1000 USDT Airdrop	N/A op1.org
\$1000 USDC Airdrop	N/A 1000usdc.org
Positive Vibes	N/A Positive Vibes
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.net

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-04-05 00:26:29	<u>0x03f04861b0e8f4683d97</u> <u>2d7c9b1ff483e1832adf26</u> <u>ebd0063e0182224c63999f</u>	- 0.3199648664165503 09 MATIC  0.29 USD	✓
2	2024-04-05 00:26:29	<u>0x03f04861b0e8f4683d97</u> <u>2d7c9b1ff483e1832adf26</u> <u>ebd0063e0182224c63999f</u>	- 0.0187137000000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-05 00:26:29	<u>0x03f04861b0e8f4683d972d7c9b1ff483e1832adf26ebd0063e0182224c63999f</u>	- 0.0618452105091543 90 MATIC  0.05 USD	✓
4	2024-03-18 23:02:41	<u>0x76ef8d168bef899b2189e8ef278b0ca2f9e31b11355c864d48a937a8e7d01e26</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-18 23:02:41	<u>0x76ef8d168bef899b2189e8ef278b0ca2f9e31b11355c864d48a937a8e7d01e26</u>	- 0.0111931200000000 01 MATIC  0.01 USD	✓
6	2024-03-18 23:02:41	<u>0x76ef8d168bef899b2189e8ef278b0ca2f9e31b11355c864d48a937a8e7d01e26</u>	- 0.0000000000388028 16 MATIC  0.00 USD	✓
7	2024-03-18 23:01:55	<u>0x1de4b0ce4cf58e5410e2a4fc47213d50f226ea6d93e88d562702c1b01416f163</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-18 23:01:55	<u>0x1de4b0ce4cf58e5410e2a4fc47213d50f226ea6d93e88d562702c1b01416f163</u>	- 0.0013865400000000 00 MATIC  0.00 USD	✓
9	2024-03-18 23:01:55	<u>0x1de4b0ce4cf58e5410e2a4fc47213d50f226ea6d93e88d562702c1b01416f163</u>	- 0.0000000000049453 26 MATIC  0.00 USD	✓
10	2023-12-19 07:19:24	<u>0xd6faf0e5a8fb92efa0414711951b3f0e19225e4cf0e22d9ae4236be4b94861e9</u>	+ 10.779754999999999 754 MATIC  8.67 USD	✓
11	2023-08-17 18:36:53	<u>0x6aace7ada0f85f01533d2f9b13e0fbd241b397768db2c54c52b74f5d89f53675</u>	- 0.6825954076685247 78 MATIC  0.41 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-08-17 18:36:53	<u>0x6aace7ada0f85f01533d</u> <u>2f9b13e0fbd241b397768d</u> <u>b2c54c52b74f5d89f53675</u>	- 0.0113055900000000 01 MATIC  0.00 USD	✓
13	2023-08-17 18:36:53	<u>0x6aace7ada0f85f01533d</u> <u>2f9b13e0fbd241b397768d</u> <u>b2c54c52b74f5d89f53675</u>	- 0.0184312626527249 27 MATIC  0.01 USD	✓
14	2023-08-17 18:36:31	<u>0xb2898f0f39a5db988269</u> <u>6443500622ea2dc40d6401</u> <u>7aa3ab27933db487c4f714</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2023-08-17 18:36:31	<u>0xb2898f0f39a5db988269</u> <u>6443500622ea2dc40d6401</u> <u>7aa3ab27933db487c4f714</u>	- 0.0017533800000000 00 MATIC  0.00 USD	✓
16	2023-08-17 18:36:31	<u>0xb2898f0f39a5db988269</u> <u>6443500622ea2dc40d6401</u> <u>7aa3ab27933db487c4f714</u>	- 0.0029763049752545 22 MATIC  0.00 USD	✓
17	2023-08-17 17:01:46	<u>0x2b423c54d5b7151acaae</u> <u>62a2b24b16f54395c5d622</u> <u>068a7a33e92c320cecd25</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-08-17 17:01:46	<u>0x2b423c54d5b7151acaae</u> <u>62a2b24b16f54395c5d622</u> <u>068a7a33e92c320cecd25</u>	- 0.0082443599999999 99 MATIC  0.00 USD	✓
19	2023-08-17 17:01:46	<u>0x2b423c54d5b7151acaae</u> <u>62a2b24b16f54395c5d622</u> <u>068a7a33e92c320cecd25</u>	- 0.0140088305656108 69 MATIC  0.00 USD	✓
20	2023-08-17 17:01:26	<u>0x356839d78d5601b5b49e</u> <u>b9bb2b43918b1d4aac8867</u> <u>c2b90a59f9fea1c77477a8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-08-17 17:01:26	<u>0x356839d78d5601b5b49e</u> <u>b9bb2b43918b1d4aac8867</u> <u>c2b90a59f9fea1c77477a8</u>	- 0.0013865400000000 00 MATIC  0.00 USD	✓
22	2023-08-17 17:01:26	<u>0x356839d78d5601b5b49e</u> <u>b9bb2b43918b1d4aac8867</u> <u>c2b90a59f9fea1c77477a8</u>	- 0.0022014374136810 36 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-12 08:09:05	<u>0x0a712e6631073d8798b0</u> <u>0e0e39f7314f24740a9039</u> <u>67266320dffbe1cd410263</u>	+ 5.8770289709046048 54 MATIC  3.98 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-30 06:35:40	<u>0x755dec6cb5bc59787553</u> <u>589871c2fe5b312edeb886</u> <u>a3744d2c668599a95f02fd</u>	+ 600.00000000000000 0000 Claim on chain.link-claim.l td	✓
2	2024-07-30 06:35:40	<u>0x755dec6cb5bc59787553</u> <u>589871c2fe5b312edeb886</u> <u>a3744d2c668599a95f02fd</u>	+ 600.00000000000000 0000 Claim on chain.link-claim.l td	✓
3	2024-06-21 10:52:55	<u>0x5981517e9f9c033c8179</u> <u>8036593fe993bc059a9551</u> <u>a4322ed2bc185c7464183c</u>	+ 5,000 m	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-29 18:48:07	<u>0xc866d462c8bb7a8617db ccdafa519375efea7ba9ee baf95be2f92da239a97c41</u>	+ 5,135.000000000000 000000 ACX [via www.across.events]	✓
5	2024-04-29 03:50:20	<u>0xd8d795f668d3d18449a7 92bc3c7757b468cb5db461 6cd28d66495f5c8c38d16a</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
6	2024-03-24 08:39:16	<u>0x5212036bb64c21f5efcf fbca3ce8f7d65ccd73087a 1f82661ef8b6e9300b920d</u>	+ 2,000 TRC20CUPON.COM GET 2000usdt NOW	✓
7	2024-03-23 20:33:45	<u>0x56ce5fd29ae6d131426b 755bdc8001e250d4a4ed82 d86881c782f9960c96deb2</u>	+ 7,350 rds	✓
8	2024-03-18 23:02:41	<u>0x76ef8d168bef899b2189 e8ef278b0ca2f9e31b1135 5c864d48a937a8e7d01e26</u>	- 99.781041000000001 873 STG	✓
9	2024-03-17 12:06:24	<u>0x1390a86e7cc133b4379e 92a4714e781e1e8d274f3f e71b65c6e0b3f3eec3a08f</u>	+ 99.781041000000001 873 STG	✓
10	2023-08-18 08:24:29	<u>0xd1753f58bd5e40960fa9 87b59d3fa7a514e1be2c12 bae1e40f16350788f3037f</u>	+ 192,500.0000000000 00000000 wHEX	✓
11	2023-08-17 18:36:53	<u>0x6aace7ada0f85f01533d 2f9b13e0fbd241b397768d b2c54c52b74f5d89f53675</u>	- 111.289078 USDC  111.30 USD	✓
12	2023-08-17 18:32:49	<u>0x4aeded349ed0834458c2 d368b9eff61b4e3ab4e9b2 67962bd26c7a85ce1a3faf</u>	+ 111.289078 USDC  111.30 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-08-17 17:01:46	<u>0x2b423c54d5b7151acaae62a2b24b16f54395c5d622068a7a33e92c320cecde25</u>	- 1.9595674710736274 98 STG	✓
14	2023-08-17 11:58:17	<u>0xf57fff2db8093c70863bb106d9fd9b84735e5e568efb723048d5ff4431d4fdc0</u>	+ 1.9595674710736274 98 STG	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-30 06:36:16	<u>0x54a6b6cc6b3ad4a68222ea79249171c83c128bbabe41bf550ba32a8d184ecf34</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
2	2024-07-30 06:36:16	<u>0x54a6b6cc6b3ad4a68222ea79249171c83c128bbabe41bf550ba32a8d184ecf34</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
3	2024-07-30 06:36:16	<u>0xf9b65d954d21fe0b8d906a29e8ab128a00ea6fc6393552066cf8d268e5c2b77f</u>	+ 1 ǻŸŽ•	✓
4	2024-07-30 06:36:16	<u>0xf9b65d954d21fe0b8d906a29e8ab128a00ea6fc6393552066cf8d268e5c2b77f</u>	+ 1 ǻŸŽ•	✓
5	2024-07-30 06:35:58	<u>0x54ee478d26421a6625cbded267c2ce199f15ff51430e8c88566c8e7301a960de</u>	+ 1 1ETH Airdrop at ethers.vip ǻŸŽ•	✓
6	2024-07-30 06:35:58	<u>0x54ee478d26421a6625cbded267c2ce199f15ff51430e8c88566c8e7301a960de</u>	+ 1 1ETH Airdrop at ethers.vip ǻŸŽ•	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-30 04:02:02	<u>0x59e9126ed614c280b1ad9bab97546d78b88ca2f3cf5c0157d757695d096d603d</u>	+ 1 SHIBANU	✓
8	2024-04-29 18:53:24	<u>0x2ef4a1f42e09fb90899f3ac1b09e15f8b7f00c025f57c9801e493da5d24bc287</u>	+ 1 com	✓
9	2024-04-29 18:50:20	<u>0x00a9dd6a20935fbef469a6b30c898f2e1bddd3cb3804cc9ff72ddf8195bdc92</u>	+ 1 com	✓
10	2024-04-29 03:50:26	<u>0x9f62759d8f2baf890e5b4075b06827466fd9d6398e7b73fce5be3059a67735a</u>	+ 1 5K\$ Reward at [getusc.us]	✓
11	2024-04-05 00:28:35	<u>0x185e803120672fdc528ec7cd764ab48aa0eee1cca6728925b7db63c6cf68c975</u>	+ 1 5ETH Reward at [geteth.us]	✓
12	2024-03-23 16:57:40	<u>0x0d8da70d7dcd073e12171171a0466ff067cf34c131c4e215be7bc7dd4749465</u>	+ 1 Airdrop at [5000usdt.us]	✓
13	2024-03-23 08:38:43	<u>0x7c30200de333bfb4349af1dc2b812f65f598977c148c9933689dc22fec140bd2</u>	+ 1 Airdrop at [3000usdti%{info}]	✓
14	2024-03-23 08:38:33	<u>0x738fd34d0b4c470d03769bb485b1d2d0b8ab85962c4d520ccb669ee410045da7</u>	+ 1 Airdrop at [3ethi%{xyz}]	✓
15	2024-03-17 12:08:18	<u>0xa16eb5869390e5b25524b44da0a2543947c24a54c8fde14546284813863e73ff</u>	+ 1 Airdrop at [3ethi%{top}]	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-29 19:12:23	<u>0x8ddfe9b5a49c88b2e174245af81e80e92d17f91bb976a1fb06d6d87b50a86b8d</u>	+ 1 fee.org	✓
17	2024-02-29 16:59:38	<u>0xab2f617a5c33a80ade82d66f89bc49be5c91104ba976b1796622bf9864a46772</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
18	2024-02-04 00:46:16	<u>0x62a1109d66f41c372b6085f7455db4fc68ba1f83f29733eae4c19d1bc77c1e09</u>	+ 1 Reward at 2eth.org	✓
19	2024-02-03 22:34:45	<u>0xa7ff8b323c369df5e5750db0772a0250757320e69c91079f0ff7deacbf577cbc</u>	+ 1 2000usdc.net	✓
20	2024-02-03 20:37:46	<u>0xf70ef4261747e264672f3b79dfb84cbb729fce5ae3dcbec5402c74ceb3599a60</u>	+ 1 Airdrop at 3000usdt.xyz	✓
21	2024-01-27 05:19:55	<u>0xe3c0a9a41c6bff8a71230812aabfc2aec2d39a0dbd35d2de5468f4bb5b9c0bc6</u>	+ 1 5000usdt.com	✓
22	2024-01-27 05:19:15	<u>0x29f2c362d08354b0dc40c067b24d1d44022e91090493ff633e9f88a979aa2f83</u>	+ 1 2000usdc.org	✓
23	2024-01-09 03:14:29	<u>0xd65a6605345cd1945a51dfcf63d75a473d5686d77b091b2da1c2e967afd99190</u>	+ 1 5000usdt.org	✓
24	2024-01-08 22:42:22	<u>0x9baedebc0832eb2a53aa3256024be779ebf83eab55bfda2a2ae571e51f24389</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-08 17:59:17	<u>0xc7db937edb0ad90c8a0048ff1b514ec7342bbbd3a9d5ee15e3082741d295521f</u>	+ 1 ether.xyz	✓
26	2024-01-08 17:48:11	<u>0x7b2b5938f5739617d3ce436f76f8dd2c0abd38a2b1b9d13310a5a565bdb1e545</u>	+ 1 ether.xyz	✓
27	2023-12-27 21:02:49	<u>0x2d8cd6609225e3069dda7f39bf640fe7d7d4020bc4afee0f54e64308f9f527db</u>	+ 1 Positive Vibes	✓
28	2023-12-19 07:23:02	<u>0x211e6d314a0e62f16520ab71bbff58584517b2fb1031564c934ecf28864b0f07</u>	+ 1 s.xyz	✓
29	2023-12-19 07:22:46	<u>0xbcab45db29bb95b316fbf3ae71d982865ba60f06530a5a958f31bcaef3427f6a</u>	+ 1 2000usdt.icu	✓
30	2023-12-19 07:21:32	<u>0x88c6b24246ee09b3c4487aa0f4bd5053133bb5abd80827d9abbf276ab626de02</u>	+ 1 1000usdc.org	✓
31	2023-12-06 07:40:52	<u>0xf04c2f57b1ae1b1bc0e3c6312789303ce3711c4114c7578682cd8f6b045b228d</u>	+ 1 1000usdc.net	✓
32	2023-12-06 07:40:50	<u>0x9c317fb48250c049182ff395b25055f280517c071b6bafa34d1f2cf6af21eba8</u>	+ 1 2000usdt.link	✓
33	2023-11-08 14:34:22	<u>0xbd2686565249d4e49695b1e956e775f391ac9815d3f18fc79e9ebecd6c0f1f90</u>	+ 1 op1.org	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-11 01:19:26	<u>0x977587fd5b8b8b09eb8f8ec8d9f210fe015d7ad28621a3ffaa2f49486a8d9ddd</u>	+ 1 1000-usd.xyz	✓
35	2023-10-11 01:19:02	<u>0xfc68491e399cc763b7d93279b89c3a67dce031b7f7ff3f3cd458b28fcb890521</u>	+ 1 com	✓
36	2023-09-14 02:31:12	<u>0x92a1424ac2c7bad80741497745f6932cd401e64bbe f7679641c748e0bb8a5b84</u>	+ 1 NFT AIRDROP ROUND	✓
37	2023-09-13 05:08:29	<u>0x3c3ab2d84cf8087a36c7e311792419767e91dd9d1b64385362ff85e781370da4</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
38	2023-09-03 11:16:08	<u>0x78c0d3946e8d6115cb8ab790b28f816d0b16aa7b846c09038bd67054e1d35117</u>	+ 1 NFT Airdrop	✓
39	2023-08-26 12:13:33	<u>0x6fd7c57424ee5f6716acde49f5b33c8d4ae239ebd9fb1742626e6ba3892f8e87</u>	+ 1 NFTVoucher	✓
40	2023-08-19 02:03:56	<u>0x63c6bc11771efb171cab b2046689ffab98b74b97b52a75a64b2cda6f94181a68</u>	+ 1 token-rewards.xyz	✓
41	2023-08-18 19:26:54	<u>0x56265bc79323267eb1939a643aacc1c63e7d165fc67900587de08a6d30a289e5</u>	+ 1 NFTVoucher	✓
42	2023-08-18 12:54:22	<u>0xb691cf0166f7696d354d26e6a0b43e331c4199a60314cff3a3382c33272f89b5</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
43	2023-08-17 17:21:54	<u>0xf881b42eae72dc484238</u> <u>91b962cfa6532fca225a02</u> <u>56c222f3b2083796fb45d5</u>	+ 1 token-rewards.xyz	✓
44	2023-08-17 17:19:12	<u>0xd8613d87e52d2b756215</u> <u>abd75a812b4e324ad5bfa9</u> <u>d7dd7b44d789fecbd6a42d</u>	+ 1 token-rewards.xyz	✓
45	2023-08-17 11:37:37	<u>0xda7608069e081ad6c67a</u> <u>e4f934a4f67f5da00056e7</u> <u>a4ce009a76e152068988f5</u>	+ 1 token-rewards.xyz	✓
46	2023-08-17 10:01:51	<u>0xdf16ce7a9b8723e3c8e7</u> <u>6edc648042899c025b9495</u> <u>8da1caf33123fff3665e5c</u>	+ 1 token-rewards.xyz	✓
47	2023-08-12 14:34:49	<u>0x84eb4feb7d4acbfd809e</u> <u>704e5c09dc052278560f84</u> <u>6a486c3eb611774a7e0a08</u>	+ 1 USDC	✓
48	2023-08-12 08:49:27	<u>0xaf32a777d16b6e22dede</u> <u>f4bf2e84e4234b0a31fc1b</u> <u>3eded5cb52dc76ca301b0c</u>	+ 1 NFT Notify	✓
49	2023-08-12 08:08:01	<u>0xaa623b072d65e7528d6a</u> <u>f8913008ae715eaa3dc2ed</u> <u>5c118449530eb7d6ef9fa1</u>	+ 1 drop-rewards.xyz	✓

* USD values displayed at the time of transaction

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