

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-03 22:21 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa5c936f928f7342bda70dcedce5ceb7841a6bad3</u>
TOTAL RECEIVED	0.277852601682567313 MATIC
	0.10 USD
TOTAL SEND	0.198936316086963855 MATIC
	0.07 USD


Token	Balance
MATIC	0.078916285595603458 MATIC
	0.02 USD
yN	10 yN
LayerZero (ZRO)	2,500 m
droppradar.site stETH Airdrop	1.000000000000000000)
Magic Internet Money	0.030464844724455913 MIM
Acces Liquid-ether.com	1 rewards
eth-voucher.site)	1.000000000000000000 teth-voucher.site
\$5ETH Reward	N/A Reward at ether.casa
\$5000 USDC	N/A NFTVoucher
\$5ETH Reward	N/A Reward at ether.casa






Token	Balance
\$3000 USDT AirdropřŽ•	N/A 3000usdt.xyz
5000\$ USDC	N/A NFTVoucher
\$2000 USDC VoucherřŽ•	N/A 2000usdc.org
! !\$100,000 BONE #07	N/A Shiba Inu
\$2000 USDC VoucherřŽ•	N/A 2000usdc.org
5.00 ETH by Base	N/A Chain Launch Raffle
☐	N/A ethevents.co

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-04 16:06:16	<u>0x9ac6a33dd6a063146de4 ac4a068b480f5eb5e87d4a d88c66dbc756c023f0248f</u>	- 0.0001522000000000 00 MATIC  0.00 USD	✓
2	2024-02-04 16:06:16	<u>0x9ac6a33dd6a063146de4 ac4a068b480f5eb5e87d4a d88c66dbc756c023f0248f</u>	- 0.0008474792497436 11 MATIC  0.00 USD	✓
3	2024-02-04 16:06:16	<u>0x9ac6a33dd6a063146de4 ac4a068b480f5eb5e87d4a d88c66dbc756c023f0248f</u>	- 0.0018627977502563 89 MATIC  0.00 USD	✓
4	2024-02-03 16:43:10	<u>0x388430a0426d7245d946 2b10c3436a2df1f4e21f6e 23a2c4a6caa55002002166</u>	- 0.0001132000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-03 16:43:10	<u>0x388430a0426d7245d946</u> <u>2b10c3436a2df1f4e21f6e</u> <u>23a2c4a6caa55002002166</u>	- 0.0010639261135521 53 MATIC  0.00 USD	✓
6	2024-02-03 16:43:10	<u>0x388430a0426d7245d946</u> <u>2b10c3436a2df1f4e21f6e</u> <u>23a2c4a6caa55002002166</u>	- 0.0006684158864478 47 MATIC  0.00 USD	✓
7	2024-02-02 12:59:34	<u>0x504019633ecd4e4eb2c3</u> <u>6ff1de2da216393ec85201</u> <u>1801c7e50a28c03a38ac47</u>	- 0.0001603000000000 00 MATIC  0.00 USD	✓
8	2024-02-02 12:59:34	<u>0x504019633ecd4e4eb2c3</u> <u>6ff1de2da216393ec85201</u> <u>1801c7e50a28c03a38ac47</u>	- 0.0023411345765170 28 MATIC  0.00 USD	✓
9	2024-02-02 12:59:34	<u>0x504019633ecd4e4eb2c3</u> <u>6ff1de2da216393ec85201</u> <u>1801c7e50a28c03a38ac47</u>	- 0.0014867824234829 72 MATIC  0.00 USD	✓
10	2024-02-01 14:18:02	<u>0xf8091673096f9f2a6f31</u> <u>a21562462b37f3d571e3e4</u> <u>64915ab9bf28b62841020b</u>	- 0.0001026000000000 00 MATIC  0.00 USD	✓
11	2024-02-01 14:18:02	<u>0xf8091673096f9f2a6f31</u> <u>a21562462b37f3d571e3e4</u> <u>64915ab9bf28b62841020b</u>	- 0.0017942133089254 88 MATIC  0.00 USD	✓
12	2024-02-01 14:18:02	<u>0xf8091673096f9f2a6f31</u> <u>a21562462b37f3d571e3e4</u> <u>64915ab9bf28b62841020b</u>	- 0.0045204526910745 12 MATIC  0.00 USD	✓
13	2024-01-31 00:52:01	<u>0xe0ca88bc4c2b43db8b6f</u> <u>496d1bec43230bfe56f00b</u> <u>e1cd66699ec571f1697fa7</u>	- 0.0001639000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-31 00:52:01	<u>0xe0ca88bc4c2b43db8b6f496d1bec43230bfe56f00be1cd66699ec571f1697fa7</u>	- 0.0011809993003702 35 MATIC  0.00 USD	✓
15	2024-01-31 00:52:01	<u>0xe0ca88bc4c2b43db8b6f496d1bec43230bfe56f00be1cd66699ec571f1697fa7</u>	- 0.0002160506996297 65 MATIC  0.00 USD	✓
16	2024-01-29 23:47:12	<u>0x7fda2794684c7b7ecac1807e1ac0fea5548666abd136231dad3ff80f6890990a</u>	- 0.0001085000000000 00 MATIC  0.00 USD	✓
17	2024-01-29 23:47:12	<u>0x7fda2794684c7b7ecac1807e1ac0fea5548666abd136231dad3ff80f6890990a</u>	- 0.0011340788390662 74 MATIC  0.00 USD	✓
18	2024-01-29 23:47:12	<u>0x7fda2794684c7b7ecac1807e1ac0fea5548666abd136231dad3ff80f6890990a</u>	- 0.0000673841609337 26 MATIC  0.00 USD	✓
19	2024-01-29 00:18:05	<u>0x5fc6dd268055ae9cff1891124ebed6f7ca14e9dedcfca1562c3c184c7fa3e8da</u>	- 0.0001663000000000 00 MATIC  0.00 USD	✓
20	2024-01-29 00:18:05	<u>0x5fc6dd268055ae9cff1891124ebed6f7ca14e9dedcfca1562c3c184c7fa3e8da</u>	- 0.0019367629955859 82 MATIC  0.00 USD	✓
21	2024-01-29 00:18:05	<u>0x5fc6dd268055ae9cff1891124ebed6f7ca14e9dedcfca1562c3c184c7fa3e8da</u>	- 0.00000000000044140 18 MATIC  0.00 USD	✓
22	2023-07-18 14:45:14	<u>0x7f0690aa4d20b8c16f39ee486db730661774be6a23da5e9fb41c2f151f276a8a</u>	- 0.0658907859189637 73 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-07-18 14:45:14	<u>0x7f0690aa4d20b8c16f39</u> <u>ee486db730661774be6a23</u> <u>da5e9fb41c2f151f276a8a</u>	- 0.0081723209241905 70 MATIC  0.00 USD	✓
24	2023-07-18 14:45:14	<u>0x7f0690aa4d20b8c16f39</u> <u>ee486db730661774be6a23</u> <u>da5e9fb41c2f151f276a8a</u>	- 0.0242114365977295 04 MATIC  0.01 USD	✓
25	2023-07-18 14:45:06	<u>0x48f03240dbf8f3b60048</u> <u>ff4b063c09e5cc77360b85</u> <u>dc030c4448276aba9f80c6</u>	- 0.0443863392300000 02 MATIC  0.03 USD	✓
26	2023-07-18 14:45:06	<u>0x48f03240dbf8f3b60048</u> <u>ff4b063c09e5cc77360b85</u> <u>dc030c4448276aba9f80c6</u>	- 0.0117223944190970 75 MATIC  0.00 USD	✓
27	2023-07-18 14:45:06	<u>0x48f03240dbf8f3b60048</u> <u>ff4b063c09e5cc77360b85</u> <u>dc030c4448276aba9f80c6</u>	- 0.0244655609969829 24 MATIC  0.01 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-18 14:45:14	<u>0x7f0690aa4d20b8c16f39</u> <u>ee486db730661774be6a23</u> <u>da5e9fb41c2f151f276a8a</u>	+ 0.0008432151223219 27 MATIC  0.00 USD	✓
2	2023-07-17 17:59:23	<u>0x75e632ae1bde6da5d845</u> <u>61a68b446e4306e2587f43</u> <u>bcbf48d014a4b704827b6b</u>	+ 0.2770093865602453 74 MATIC  0.21 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-21 10:54:25	<u>0x523011c5612e95cb9c12</u> <u>242bfc2cac2da4a1960f44</u> <u>4b0ab02ad3f9d147fa9043</u>	+ 5,000 m	✓
2	2024-02-02 17:34:11	<u>0x03c33a023b65389052ff</u> <u>b41e3221de0900c6450556</u> <u>d7ed80b2862f082b9e913a</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
3	2024-02-02 01:12:21	<u>0xb83cdc15dac9442c7c5b</u> <u>b40aff0291d2e21354de23</u> <u>b59b03adc2e5ec5643becd</u>	+ 1.0000000000000000 00)	✓
4	2024-02-01 23:55:48	<u>0x0f6eb13e43e749f58068</u> <u>a9a7f27671ecb62cc350d4</u> <u>932dbc75ba5203b8faf21b</u>	+ 1.0000000000000000 00)	✓
5	2024-01-29 23:47:49	<u>0x14fb137c35a3d1db3bef</u> <u>7a293da7c0db4183d9deea</u> <u>8eae5ee87823cbd76e9d32</u>	+ 1 rewards	✓
6	2024-01-29 23:47:34	<u>0xd2985be07a2d8822dcf9</u> <u>2c2dfde70c333cea944ff9</u> <u>7e6654188932ded0873e31</u>	+ 10 yN	✓
7	2023-07-18 14:45:14	<u>0x7f0690aa4d20b8c16f39</u> <u>ee486db730661774be6a23</u> <u>da5e9fb41c2f151f276a8a</u>	- 0.0033849800000000 00 MIM	✓
8	2023-07-18 14:45:06	<u>0x48f03240dbf8f3b60048</u> <u>ff4b063c09e5cc77360b85</u> <u>dc030c4448276aba9f80c6</u>	+ 0.0338498247244559 13 MIM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-18 00:19:36	<u>0xb7a5f5709bdd68d1e15d d3bb1398ed7018e6fd19e7 bb06d7b4da823d117fe795</u>	+ 1 https://lidostak.c om	✓
2	2024-02-05 06:56:05	<u>0x88bf5ee6eb05ebbb4cbd b7a73286c9af6cbc5e1d47 7a4a28409ff895f377d168</u>	+ 1 2000usdc.net	✓
3	2024-02-05 05:33:46	<u>0xe1afd9c01d6f7c383c80 05ebfc6fdee25026c85ce7 19f236585ba252872c152f</u>	+ 1 3000usdt.xyz	✓
4	2024-02-02 19:54:15	<u>0x94f7b3f324c5d9ea7448 98609e06580a45a1383e14 98eb9a6b21cfa26cb12a52</u>	+ 1 Reward at ether.casa	✓
5	2024-02-02 19:47:22	<u>0x0f8a24559a5fce146108 c95f1470e566513af86299 ecae1b5755ca0d0961062b</u>	+ 1 2000usdc.org	✓
6	2024-02-02 19:43:06	<u>0x7751154a058a16189898 5402ceaa8e52c3f4165dfa 0ccb7ee0b2f57bb4308d88</u>	+ 1 Airdrop at 3000usdt.top	✓
7	2024-02-01 03:04:33	<u>0xa027817cc43c5a887dbb df82c8167a7bb47b1d4c60 d639b751cef0ca5690172b</u>	+ 1 Reward at ether.casa	✓
8	2024-01-29 14:13:56	<u>0x971d88977b5f57ea30fc 244dab742a0a750f0de7ac 06f789d7878477ef65cb37</u>	+ 1 ethevents.co	✓
9	2024-01-29 10:59:26	<u>0x995161cbd258549ccf5b 6a8ef0d5d28dc58e6b51f0 92699b7dd2e77d0573e751</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-29 00:19:03	<u>0x4da9de30772b2140d3ab</u> <u>f2ab71126fe9bf3d51aa45</u> <u>957d48bddf9cd41aea1ad8</u>	+ 1 5000usdt.com	✓
11	2023-10-01 16:29:50	<u>0xd68bca01aa7bfc984692</u> <u>7a3ac4520eebf658fafb02</u> <u>162a77d705dd4f482137d8</u>	+ 1 Shiba Inu	✓
12	2023-09-16 02:19:53	<u>0xf37044af2f5e5e1833ea</u> <u>5d656b845caf9d29905d40</u> <u>12c80f1fcb7325cf576921</u>	+ 1 usdt-reward.com	✓
13	2023-08-30 02:52:54	<u>0x9a8af9d1431c088dea80</u> <u>19a3ff6ab33c08755a4a8a</u> <u>f9b06b9d7b8e568a2fdf61</u>	+ 1 Chain Launch Raffle	✓
14	2023-08-28 06:12:06	<u>0x159d1712f73c1594c1b2</u> <u>eb4239c974cad5d63895b8</u> <u>5a01c41d099479b6c1bb69</u>	+ 1 claim.circleweekly .net	✓
15	2023-08-26 20:06:21	<u>0xc8c51402d10fe5865618</u> <u>e6b68df39277a68cc541a4</u> <u>75612e4e904b354a3c48cd</u>	+ 1 claim.circleweekly .com	✓
16	2023-08-25 20:38:54	<u>0xd93a277609d057e06768</u> <u>3b855212b7a9772d61f416</u> <u>ace28f1a8a2b079c9e0c67</u>	+ 1 NFTVoucher	✓
17	2023-08-12 01:37:55	<u>0x4d99d1028fc711a3998f</u> <u>37f860dcc972919dcaac12</u> <u>2034fcb41070595b884ac4</u>	+ 1 drop-rewards.xyz	✓
18	2023-08-11 07:20:52	<u>0xba85b13f634d86a236ea</u> <u>da2f061a9275a97d6e78b2</u> <u>e029ca12159c4c33eeaeaf</u>	+ 1 NFTVoucher	✓

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