

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-21 21:47 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xac61b4d980dc8796901769f8bf1afef2ac47ed82
TOTAL RECEIVED 1.20883999999999915 MATIC
0.45 USD
TOTAL SEND 0.087840716360866544 MATIC
0.03 USD

Token	Balance
MATIC	1.120999283639133370 MATIC 0.41 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
ETHENA Airdrop	6,700 \$ CLAIM ON: [ethena-ena.org]
Minereum Polygon	300,000.00000000 MNEP
Bull Coin	99.00000000 BULL
LayerZero \$ZRO	0.000000000000000001 n up to 12,000,000 \$ZRO
! ZKSYN.CO	50,000 d.
AeFX.io	800,000.000000000000000000 AeFX.io
Blast Airdrop (claim XBL)	1.000000000000000000 Visit to claim: event-xblast.com

Token	Balance
G00N	60,429.885734504168794956 G00N
! ACX	2,120.000000000000000000 ACX [via www.across.events]
Azuro LP NFT token	0 LP-AZR
	N/A ?
\$5000 USDC Voucher	N/A claim.circlest.net
REWARDS Club Ticket	N/A reward-club.xyz
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$5000 USDC	N/A NFTVoucher
1ETH Reward at web3eth.cfd ðŸŽ•	N/A 1ETH Reward at web3eth.cfd ðŸŽ•
1000\$ Reward	N/A drop-circle.xyz
thx] ðŸŽ•	N/A ethx] ðŸŽ•
Uniswap V3: Rewards NFT	N/A UNI-V3-POS
\$1000 USDT Airdrop	N/A op.work

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 15:09:26	<u>0x8018c9a08cd374be3075</u> <u>bff82d70e47077bc2fec4e</u> <u>cb8aef1b8d1547ce07cf2d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-14 15:09:26	<u>0x8018c9a08cd374be3075</u> <u>bff82d70e47077bc2fec4e</u> <u>cb8aef1b8d1547ce07cf2d</u>	- 0.0016235614288131 28 MATIC  0.00 USD	✓
3	2024-06-14 15:09:26	<u>0x8018c9a08cd374be3075</u> <u>bff82d70e47077bc2fec4e</u> <u>cb8aef1b8d1547ce07cf2d</u>	- 0.0008639049059130 28 MATIC  0.00 USD	✓
4	2024-06-08 15:16:01	<u>0x42ab775e72632317ddbe</u> <u>e5ad33701dc7af2eda2dcf</u> <u>b5148f6e9dc0c0c3c40681</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-08 15:16:01	<u>0x42ab775e72632317ddbe</u> <u>e5ad33701dc7af2eda2dcf</u> <u>b5148f6e9dc0c0c3c40681</u>	- 0.0081494604696052 81 MATIC  0.00 USD	✓
6	2024-06-08 15:16:01	<u>0x42ab775e72632317ddbe</u> <u>e5ad33701dc7af2eda2dcf</u> <u>b5148f6e9dc0c0c3c40681</u>	- 0.00000000000098749 84 MATIC  0.00 USD	✓
7	2024-06-08 15:14:25	<u>0x2e04fbd0ade6760218e2</u> <u>4458e0d654463a083342ce</u> <u>3125edc69e11407904ef84</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-06-08 15:14:25	<u>0x2e04fbd0ade6760218e2</u> <u>4458e0d654463a083342ce</u> <u>3125edc69e11407904ef84</u>	- 0.0015520800000000 00 MATIC  0.00 USD	✓
9	2024-06-08 15:14:25	<u>0x2e04fbd0ade6760218e2</u> <u>4458e0d654463a083342ce</u> <u>3125edc69e11407904ef84</u>	- 0.0000000000016555 52 MATIC  0.00 USD	✓
10	2024-06-08 13:49:57	<u>0x7098fdb54740b91f1978</u> <u>d828ca26a70c24d1f67320</u> <u>cee530082af5e072568fac</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-06-08 13:49:57	<u>0x7098fdb54740b91f1978</u> <u>d828ca26a70c24d1f67320</u> <u>cee530082af5e072568fac</u>	- 0.0154665403836069 84 MATIC  0.01 USD	✓
12	2024-06-08 13:49:57	<u>0x7098fdb54740b91f1978</u> <u>d828ca26a70c24d1f67320</u> <u>cee530082af5e072568fac</u>	- 0.0000000008048913 84 MATIC  0.00 USD	✓
13	2023-08-20 03:17:11	<u>0x83409aef9d3bdde1736e</u> <u>53f425e4ff04bfaaf37f65</u> <u>c0f32e61d260be691d313b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-08-20 03:17:11	<u>0x83409aef9d3bdde1736e</u> <u>53f425e4ff04bfaaf37f65</u> <u>c0f32e61d260be691d313b</u>	- 0.0147947100000000 01 MATIC  0.00 USD	✓
15	2023-08-20 03:17:11	<u>0x83409aef9d3bdde1736e</u> <u>53f425e4ff04bfaaf37f65</u> <u>c0f32e61d260be691d313b</u>	- 0.0255476334655873 40 MATIC  0.01 USD	✓
16	2023-08-20 03:15:43	<u>0x0d581d563c9c1640724b</u> <u>ba557d3e8180f41398507e</u> <u>315f3f789d45b6ad8b203a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-08-20 03:15:43	<u>0x0d581d563c9c1640724b</u> <u>ba557d3e8180f41398507e</u> <u>315f3f789d45b6ad8b203a</u>	- 0.0015520800000000 00 MATIC  0.00 USD	✓
18	2023-08-20 03:15:43	<u>0x0d581d563c9c1640724b</u> <u>ba557d3e8180f41398507e</u> <u>315f3f789d45b6ad8b203a</u>	- 0.0027551488909188 64 MATIC  0.00 USD	✓
19	2021-11-12 06:33:40	<u>0x9ebbf28ccaf67afd65b0</u> <u>7b0305a7bcb5462507552c</u> <u>88b0fd5b9a7f6f70b492e0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
20	2021-11-12 06:33:40	<u>0x9ebbf28ccaf67afd65b07b0305a7bcb5462507552c88b0fd5b9a7f6f70b492e0</u>	- 0.0012696600000000 00 MATIC 0.00 USD	✓
21	2021-11-12 06:32:20	<u>0x7971b82c4f6fb65a9c9aa8c2e38778a9f20d2d91ff5c8ce40a25c37ee5f8c94d</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
22	2021-11-12 06:32:20	<u>0x7971b82c4f6fb65a9c9aa8c2e38778a9f20d2d91ff5c8ce40a25c37ee5f8c94d</u>	- 0.0114540480000000 00 MATIC 0.01 USD	✓
23	2021-11-12 06:32:20	<u>0x6765c8ff91f2897459d25ab5bded86fadb2e728472bd7813955035615c8a4438</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
24	2021-11-12 06:32:20	<u>0x6765c8ff91f2897459d25ab5bded86fadb2e728472bd7813955035615c8a4438</u>	- 0.0028118880000000 00 MATIC 0.00 USD	✓



INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-11 15:48:22	<u>0xe4ed223c3c1ad952b49ea68d559a4df143092b5120c302f804e46597953b9005</u>	+ 0.2088399999999999 98 MATIC 0.36 USD	✓
2	2021-10-08 00:13:27	<u>0xa28375990d056a08f831a3821b8e759b5330c45d95b8168a6df68fb0eb070c33</u>	+ 1.0000000000000000 00 MATIC 1.34 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-07-05 15:09:25	<u>0xf816ed9df2e2d0cbd00b ffcdcfb4bc5ac32abf4369 6a62ac6cf10a948cf65682</u>	+ 0.000000000000000000 01 n up to 12,000,000 \$ZRO	✓
2	2024-06-22 17:37:20	<u>0xe87b32484dd95d8a1746 431ee723ad679fc30fd2b9 2eabdba421f0de089cef75</u>	+ 99.00000000 BULL	✓
3	2024-06-18 19:15:15	<u>0xff798255fde71421e377 17e975b1e8c40f636e4477 db7ddd952f01e38f316fdf</u>	+ 6,700 \$ CLAIM ON: [ethena-ena.org]	✓
4	2024-06-13 00:40:45	<u>0x775b9335276e8e91b029 c848337af108f469f9885c 3a734e3d142d02fae9cd16</u>	+ 30,513 d.	✓
5	2024-06-08 15:16:01	<u>0x42ab775e72632317ddbe e5ad33701dc7af2eda2dcf b5148f6e9dc0c0c3c40681</u>	+ 60,429.88573450416 8794956 G00N	✓
6	2024-06-08 15:16:01	<u>0x42ab775e72632317ddbe e5ad33701dc7af2eda2dcf b5148f6e9dc0c0c3c40681</u>	- 85.487596 USDT  85.47 USD	✓
7	2024-06-08 13:49:57	<u>0x7098fdb54740b91f1978 d828ca26a70c24d1f67320 cee530082af5e072568fac</u>	+ 85.487596 USDT  85.45 USD	✓
8	2024-05-09 14:34:47	<u>0x16f07651efee685a7651 7851d48a9651f375b82143 b856f180e5063216defe3e</u>	+ 1.000000000000000000 00 Visit to claim: event-xblast.com	✓
9	2024-05-04 12:13:27	<u>0x167dfa35ac7911dfedbd f47b2b0502df8b710170ac 9e522beab41e783e7c05e9</u>	+ 3,752.00000000000000 000000 ACX [via www.across.events]	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-20 03:46:31	<u>0x9b6e1d05cdfe235d0819</u> <u>25227460181880539adce2</u> <u>344533bac02989729b9ba1</u>	+ 1,084.000000000000 000000 ro	✓
11	2023-08-20 03:17:11	<u>0x83409aef9d3bdde1736e</u> <u>53f425e4ff04bfaaf37f65</u> <u>c0f32e61d260be691d313b</u>	- 71.956800 USDT  71.94 USD	✓
12	2023-08-20 00:05:42	<u>0x62f3cf0d175f3dbaa5a8</u> <u>6fbf37766895f6450c9b98</u> <u>f6d7b31cebf091f2c81335</u>	+ 71.956800 USDT  71.94 USD	✓
13	2022-01-14 17:21:23	<u>0x44f0e0aecc6c6231e76c</u> <u>97ab62044b228696b0f219</u> <u>18df296b964f5b3704048f</u>	+ 300,000.00000000 MNEP	✓
14	2021-11-17 08:17:06	<u>0xb6cb9164538e1a5da489</u> <u>95c1005f8ea084e92da962</u> <u>0e3e9a85b436eaf8f05632</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
15	2021-11-12 06:33:40	<u>0x9ebbf28ccaf67afd65b0</u> <u>7b0305a7bcb5462507552c</u> <u>88b0fd5b9a7f6f70b492e0</u>	- 107.50882041894584 5176 DAI	✓
16	2021-11-12 06:32:20	<u>0x7971b82c4f6fb65a9c9a</u> <u>a8c2e38778a9f20d2d91ff</u> <u>5c8ce40a25c37ee5f8c94d</u>	+ 107.50882041894584 5176 DAI	✓
17	2021-11-12 06:32:20	<u>0x7971b82c4f6fb65a9c9a</u> <u>a8c2e38778a9f20d2d91ff</u> <u>5c8ce40a25c37ee5f8c94d</u>	- 108.402244 USDT	✓
18	2021-11-12 06:31:08	<u>0xc32d770ca07c36e5b909</u> <u>7e9e348d51598dcfad11e6</u> <u>9015bd67609e7fe96913b3</u>	+ 106.019344 USDT	✓

#	Date & time	Transaction Id	Amount	
19	2021-11-11 15:43:32	<u>0xe49dfae22c8c7a5b425d82e61b0e9eaf101c86d60e7a0015e73f991451888ffa</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓

20	2021-11-11 15:42:14	<u>0x4b6e867563bdf386c1f0bd67641e38d47b60f5b02e7253842c9a204fa5e4fc9b</u>	+ 2.382900 USDT	✓
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ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 13:49:57	<u>0x7098fdb54740b91f1978d828ca26a70c24d1f67320cee530082af5e072568fac</u>	- 1 LP-AZR	✓

2	2023-08-20 03:17:11	<u>0x83409aef9d3bdde1736e53f425e4ff04bfaaf37f65c0f32e61d260be691d313b</u>	+ 1 LP-AZR	✓
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ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-09 14:42:25	<u>0xd0ecc1e3590fc84f186e412d6f9816980e21af22c1a5810a2b351f52855a49fb</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓

2	2024-07-09 14:42:23	<u>0x5145db6e912c6f824f1ce09f36c52fbca348e2ce2d253c45d84613105014b47c</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓
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3	2024-07-02 18:43:15	<u>0xecadda9cd485d76db0e14275b496b7ec0e5b965703204a0930b40602572f4e3d</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
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#	Date & time	Transaction Id	Amount	
4	2024-06-29 23:22:40	<u>0x7afca87872657ecf82c88918eea071a816a8ef676d55d8087a90f6601bc2c6ef</u>	+ 1 1ETH Airdrop at webeth.icu	✓
5	2024-06-29 19:30:06	<u>0x4c053ce938c3cec952311d3617745d05512891e4cbec6ee0eaff2e9a78fa26a5</u>	+ 1 Airdrop at 10bnb.lo1	✓
6	2024-06-21 07:07:02	<u>0x5bc877efbbe0318c7b13f1ea7127fb3d4d1cba722e56c46055e9f49b04219753</u>	+ 1 5000\$ Reward at [adrgbt.cfd]	✓
7	2024-06-21 07:06:36	<u>0x3e4e5717b618eb7dd671c9c66406eb9071d45c57bde46b6d1de95d2d0571bccf</u>	+ 1 ethx]	✓
8	2024-06-14 20:26:26	<u>0xe0e93021280d1cf3aa9e4707f64732a377b6f27f0d36fb2e7b1f2294bf53b007</u>	+ 1 ?	✓
9	2024-06-13 00:44:57	<u>0x107b331084721a5d8ed2aa267dba826f55d46fa01ad6209668fd916a0726451c</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
10	2024-05-04 05:28:57	<u>0x14f58eaec7b1d3f7bac96c1d8aaa0311d45091485c16b335cb452e2ab8b4e0fc</u>	+ 1 Reward at [5eth.us]	✓
11	2023-11-06 12:59:06	<u>0x8b80dae22f6ac81d662bcb6232a6297e882ebf52cf67e1705a3fcc0b2506fd73</u>	+ 1 op.work	✓
12	2023-11-03 11:07:57	<u>0xfc2b47e85ae7734883ada58622cf0ce537db6794fc7ed84f4126d2b0dee57d4b</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-13 19:12:06	<u>0x117a04aadad4aebf9a65a0e32211384d901ec6845ac780459d1ffd58ed51a0b5</u>	+ 1 NFT AIRDROP ROUND	✓
14	2023-09-11 21:06:27	<u>0x7a0b9388bf501bfc3695a6caed01396abe02ee51740db91d2aeb0d50186ded70</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
15	2023-08-27 01:59:14	<u>0xd363e1e206d635e54965c1f968e45f9d763fb6db01bf06b541136b1c0010ad4b</u>	+ 1 UNI-V3-POS	✓
16	2023-08-27 01:54:10	<u>0xaca411e7ac07b2171da8ccf170e124384d181a5cb537303cdfbc082902e4fc84</u>	+ 1 claim.circlest.net	✓
17	2023-08-27 01:53:48	<u>0x741a0a9f50acac2e759146314227e05853064b4ddc11c365c946db13f07b8bc2</u>	+ 1 drop-circle.xyz	✓
18	2023-08-26 12:10:17	<u>0x7cff74fc71db89c8f9e3e2ff0bf5c7d643fb12bf37a6173b564446fac0fa5f67</u>	+ 1 NFTVoucher	✓
19	2023-08-20 00:53:11	<u>0xa6c024b2410078eb4c2006e05c56426e8c3f7ab55bbc76e7b49ebaef34d6a88</u>	+ 1 NFTVoucher	✓
20	2023-08-20 00:04:16	<u>0x1783ee6880575e87e5bb13af2369faf6e60d44f2d72afdf1611bad76cf02351f</u>	+ 1 reward-club.xyz	✓

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