

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 04:20 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xad492cc0369af8410300cf28dcc03449a680d511</u>
TOTAL RECEIVED	2.094029022938664664 MATIC
	0.86 USD
TOTAL SEND	0.807436558550497674 MATIC
	0.33 USD

Token	Balance
MATIC	1.286592464388167212 MATIC 0.53 USD
Bitcoin	0.00000633 BTC.b 0.40 USD
USD Coin (PoS)	0.000661 USDC 0.00 USD
(PoS) Tether USD	0.000473 USDT 0.00 USD
@ Synth sUSD	582.000000000000000000 \$ sUSD [Synthetix.cc]
USD Coin	0.000000000000000000 USDC
LayerZero (ZRO)	2,500 m
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
!SNXPooL.com	902.179999999999949978 \$ sUSD

* USD values displayed at the time of transaction


Token	Balance
USDT	10,000 \$USDT 0;L0•I0æâ-•lootusdt.com
! shiba-claim.co	1,500.0000000000000000000000000000 ward
3,200 ARB	N/A NFT Airdrop Round
0	N/A ethevents.co
5000 \$BUSD	N/A Voucher
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
Reward at 5000usdc.xyz ðŸŽ•	N/A Reward at [5000usdc i%Exyz]
1,000 USDT Reward	N/A rds.net
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
\$1000 Rewards	N/A drop-usd.me
3200 ARB	N/A NFT Airdrop Round
1000\$ Drop REWARDS	N/A drop-reward.xyz





MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-04-14 17:15:19	<u>0x1d87d8387030a740f941</u> <u>672beee3978ae371a64dd2</u> <u>ac0d32c7fbf1f23b78d974</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-04-14 17:15:19	<u>0x1d87d8387030a740f941</u> <u>672beee3978ae371a64dd2</u> <u>ac0d32c7fbf1f23b78d974</u>	- 0.001719540000000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-04-14 17:15:19	<u>0x1d87d8387030a740f941672beee3978ae371a64dd2ac0d32c7fbf1f23b78d974</u>	- 0.0129114553748057 70 MATIC  0.00 USD	✓
4	2024-02-18 08:42:13	<u>0xf43775457de637cedec67e593b0c1b04418f048c29faf316e8253a7db533e3d4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-18 08:42:13	<u>0xf43775457de637cedec67e593b0c1b04418f048c29faf316e8253a7db533e3d4</u>	- 0.0017625600000000 00 MATIC  0.00 USD	✓
6	2024-02-18 08:42:13	<u>0xf43775457de637cedec67e593b0c1b04418f048c29faf316e8253a7db533e3d4</u>	- 0.0011403830149079 04 MATIC  0.00 USD	✓
7	2023-12-10 10:00:21	<u>0xa276249c9acfe2928691109f80040b005465b79c8530c25197cd2f8ee3307545</u>	- 0.0592257746222746 02 MATIC  0.05 USD	✓
8	2023-12-10 10:00:21	<u>0xa276249c9acfe2928691109f80040b005465b79c8530c25197cd2f8ee3307545</u>	- 0.0062948789059704 90 MATIC  0.00 USD	✓
9	2023-12-10 10:00:21	<u>0xa276249c9acfe2928691109f80040b005465b79c8530c25197cd2f8ee3307545</u>	- 0.0240276493663170 69 MATIC  0.02 USD	✓
10	2023-12-10 09:57:02	<u>0x3e2e7db6abe3bf588a6ce5c96cea3b8204298c3c895ac603af3522d15c490997</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-12-10 09:57:02	<u>0x3e2e7db6abe3bf588a6ce5c96cea3b8204298c3c895ac603af3522d15c490997</u>	- 0.0019253127508586 59 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
12	2023-12-10 09:57:02	<u>0x3e2e7db6abe3bf588a6c e5c96cea3b8204298c3c89 5ac603af3522d15c490997</u>	- 0.0027016650684025 68 MATIC  0.00 USD	✓
13	2023-12-10 09:54:22	<u>0x5fad5c89b8e543459d8c 236141be5adfedb97961f4 280cfe28b5f7e0213ad90f</u>	- 0.0761000000000000 01 MATIC  0.06 USD	✓
14	2023-12-10 09:54:22	<u>0x5fad5c89b8e543459d8c 236141be5adfedb97961f4 280cfe28b5f7e0213ad90f</u>	- 0.0127521571994920 90 MATIC  0.01 USD	✓
15	2023-12-10 09:54:22	<u>0x5fad5c89b8e543459d8c 236141be5adfedb97961f4 280cfe28b5f7e0213ad90f</u>	- 0.0242444897992169 30 MATIC  0.02 USD	✓
16	2023-11-09 02:56:48	<u>0x1df5a62ee26e4d058de0 5b49c1fac508ec3dc56d3e 3606721204954c042d5bbb</u>	- 0.0580414411472814 29 MATIC  0.04 USD	✓
17	2023-11-09 02:56:48	<u>0x1df5a62ee26e4d058de0 5b49c1fac508ec3dc56d3e 3606721204954c042d5bbb</u>	- 0.0090503473500000 00 MATIC  0.00 USD	✓
18	2023-11-09 02:56:48	<u>0x1df5a62ee26e4d058de0 5b49c1fac508ec3dc56d3e 3606721204954c042d5bbb</u>	- 0.0447803555741601 30 MATIC  0.03 USD	✓
19	2023-11-09 02:53:30	<u>0x6185672615ec2cba6315 fadc2b0a9ff6f3592be37c 3e13b5b12b82c842635f0d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-11-09 02:53:30	<u>0x6185672615ec2cba6315 fadc2b0a9ff6f3592be37c 3e13b5b12b82c842635f0d</u>	- 0.0029702834417560 54 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-09 02:53:30	<u>0x6185672615ec2cba6315</u> <u>fadc2b0a9ff6f3592be37c</u> <u>3e13b5b12b82c842635f0d</u>	- 0.0047060665496825 98 MATIC  0.00 USD	✓
22	2023-11-09 02:50:20	<u>0x5a9930cb2941c507bd53</u> <u>5d93e9adadd20c6417f9f2</u> <u>fd192f9a3abb2df22da1eb</u>	- 0.0885999999999999 98 MATIC  0.07 USD	✓
23	2023-11-09 02:50:20	<u>0x5a9930cb2941c507bd53</u> <u>5d93e9adadd20c6417f9f2</u> <u>fd192f9a3abb2df22da1eb</u>	- 0.0080403864984640 60 MATIC  0.00 USD	✓
24	2023-11-09 02:50:20	<u>0x5a9930cb2941c507bd53</u> <u>5d93e9adadd20c6417f9f2</u> <u>fd192f9a3abb2df22da1eb</u>	- 0.0380312503264500 78 MATIC  0.03 USD	✓
25	2023-10-19 06:29:36	<u>0x27a880ef6b2a505128fe</u> <u>1e3ff434df32b045c69d5b</u> <u>2f14816ba14c74950cc79f</u>	- 0.0824000000000000 01 MATIC  0.04 USD	✓
26	2023-10-19 06:29:36	<u>0x27a880ef6b2a505128fe</u> <u>1e3ff434df32b045c69d5b</u> <u>2f14816ba14c74950cc79f</u>	- 0.0100109642125867 75 MATIC  0.00 USD	✓
27	2023-10-19 06:29:36	<u>0x27a880ef6b2a505128fe</u> <u>1e3ff434df32b045c69d5b</u> <u>2f14816ba14c74950cc79f</u>	- 0.0131784787589355 68 MATIC  0.00 USD	✓
28	2023-10-09 10:34:25	<u>0x44328e323a61d72aed33</u> <u>7cce9fbeeefca1dddc307ef</u> <u>cec76c7883cee5d6707e36</u>	- 0.0846094817119614 90 MATIC  0.04 USD	✓
29	2023-10-09 10:34:25	<u>0x44328e323a61d72aed33</u> <u>7cce9fbeeefca1dddc307ef</u> <u>cec76c7883cee5d6707e36</u>	- 0.0083076804087792 22 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
30	2023-10-09 10:34:25	<u>0x44328e323a61d72aed337cce9fbee9ca1dddc307efcec76c7883cee5d6707e36</u>	- 0.0120280684419679 41 MATIC  0.00 USD	✓
31	2023-10-09 10:31:43	<u>0xff85ec26301079307d1018fbec7a390a63e9e0dd1759efe41c35f5a747c1ffb5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-10-09 10:31:43	<u>0xff85ec26301079307d1018fbec7a390a63e9e0dd1759efe41c35f5a747c1ffb5</u>	- 0.0017009478996858 06 MATIC  0.00 USD	✓
33	2023-10-09 10:31:43	<u>0xff85ec26301079307d1018fbec7a390a63e9e0dd1759efe41c35f5a747c1ffb5</u>	- 0.0021440053236259 88 MATIC  0.00 USD	✓
34	2023-10-09 10:30:39	<u>0xeed5dbe784015252079c109187279c1be517a3e9e95ba781493d2a0ba33f245d</u>	- 0.0918000000000000 07 MATIC  0.04 USD	✓
35	2023-10-09 10:30:39	<u>0xeed5dbe784015252079c109187279c1be517a3e9e95ba781493d2a0ba33f245d</u>	- 0.0092378619722101 20 MATIC  0.00 USD	✓
36	2023-10-09 10:30:39	<u>0xeed5dbe784015252079c109187279c1be517a3e9e95ba781493d2a0ba33f245d</u>	- 0.0129930728307043 19 MATIC  0.00 USD	✓
37	2023-10-09 10:26:11	<u>0xee3d28c559f9eed33dee71201003f505c207298d6265d74d4392ded800fee195</u>	+ 2.0899999999999998 58 MATIC  1.12 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-10-09 10:34:25	<u>0x44328e323a61d72aed337cce9fbee</u> <u>fca1dddc307ef</u> <u>cec76c7883cee5d6707e36</u>	+ 0.0040290229386648 36 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 10:57:01	<u>0xe54727c0e59e4e48b6d3f4c2e4e6ebf5fe780b016fdc0be7bc16878342ccb050</u>	+ 5,000 m	✓
2	2024-04-14 17:20:05	<u>0xcfdd4a8cd4f80a7f6b661f83eb3162a91239cb6e5dc0457a5e92b41a0492de88</u>	+ 0.000472 USDT  0.00 USD	✓
3	2024-04-14 17:18:27	<u>0xd9147326e1c698a6417fc217dd91e2ee54cbf6dffcf9bca192a8845dcd4df26a</u>	- 4,723.779999000000 316300 USDT	✓
4	2024-04-14 17:15:19	<u>0x1d87d8387030a740f941672beee3978ae371a64dd2ac0d32c7fbf1f23b78d974</u>	- 4,723.779999 USDT  4,727.15 USD	✓
5	2024-04-14 17:10:31	<u>0x8451704a23ea58b9e310270a77017f35c6b8d4ee2dce082883ad5e57372524b4</u>	+ 1,500.000000000000 000000 ward	✓
6	2024-04-14 17:07:17	<u>0x3f8bbae47b89c206d09612b7982102e1928df8b99349bba6ca90d6e5e0fce383</u>	+ 4,723.780000 USDT  4,727.21 USD	✓
7	2024-04-14 17:00:01	<u>0x3ed0fee163c8445a01744893aa86c4c631cf4147eef6f539370c9c433fed2660</u>	+ 9,762 ACCESS [ETHNA.CC] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-07 05:29:44	<u>0x071553271ca3cc79458c d4a1079717079a58f57a5d a0a5389bc01c7194e24916</u>	+ 0.00000631 BTC.b 0.41 USD	 ✓
9	2024-02-18 09:48:29	<u>0xabf54de2387a3474b4d3 f237b18be660aad723d5e0 16a85d544bc852ce317b12</u>	- 661.42779199999995 3987 USDC	✓
10	2024-02-18 09:23:25	<u>0xa0e26ad16ce101e2d6f5 271c0877fbb01881baf968 0817e14313b0ba06b65b4e</u>	+ 0.000661 USDC 0.00 USD	 ✓
11	2024-02-18 08:42:13	<u>0xf43775457de637cedec6 7e593b0c1b04418f048c29 faf316e8253a7db533e3d4</u>	- 661.427792 USDC 661.41 USD	 ✓
12	2024-02-18 08:37:45	<u>0x52ac0fa1f1d2dad2eb71 700c8052dbc0d3d6f37d80 379044aea2398bb923a812</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ••lootusd t.com	✓
13	2024-02-18 08:35:49	<u>0xabc96c1d126053772881 92a0a170fc57ac9ab2e922 abad60eecedad55688e664</u>	+ 661.347960 USDC 661.35 USD	 ✓
14	2023-12-10 10:00:21	<u>0xa276249c9acfe2928691 109f80040b005465b79c85 30c25197cd2f8ee3307545</u>	- 0.00000155 BTC.b 0.06 USD	 ✓
15	2023-12-10 09:54:22	<u>0x5fad5c89b8e543459d8c 236141be5adfedb97961f4 280cfe28b5f7e0213ad90f</u>	+ 0.00000157 BTC.b 0.06 USD	 ✓
16	2023-12-04 15:00:54	<u>0x4b3a0dba2973e9572169 d9e578ddb481c62479fa56 587f7a4a41e5e614dc991b</u>	+ 0.079832 USDC 0.07 USD	 ✓

#	Date & time	Transaction Id	Amount	
17	2023-11-09 02:56:48	<u>0x1df5a62ee26e4d058de05b49c1fac508ec3dc56d3e3606721204954c042d5bbb</u>	- 0.1025112300214098 69 agEUR	✓
18	2023-11-09 02:50:20	<u>0x5a9930cb2941c507bd535d93e9adadd20c6417f9f2fd192f9a3abb2df22da1eb</u>	+ 0.0650821073997631 95 agEUR	✓
19	2023-10-20 06:11:54	<u>0xc947b673722e1e6cef33ef366fe550f8b3b52604de6e58fa86412c0d2d672e91</u>	+ 582.00000000000000 0000 \$ sUSD [Synthetix.cc]	✓
20	2023-10-19 06:29:36	<u>0x27a880ef6b2a505128fe1e3ff434df32b045c69d5b2f14816ba14c74950cc79f</u>	+ 0.0395105158237954 93 agEUR	✓
21	2023-10-10 06:48:30	<u>0x5b9d7ae04d5ca82f0f3641d1c8e5fa2e30c44c210b23f257f160da64dea90674</u>	+ 902.17999999999994 9978 \$ sUSD	✓
22	2023-10-09 10:34:25	<u>0x44328e323a61d72aed337cce9fbee1dddc307efcec76c7883cee5d6707e36</u>	- 0.0470607088887726 87 agEUR	✓
23	2023-10-09 10:30:39	<u>0xfeed5dbe784015252079c109187279c1be517a3e9e95ba781493d2a0ba33f245d</u>	+ 0.0470607088887726 87 agEUR	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-14 18:54:48	<u>0x8469369bcc8edb03ae052c5ffffb1ea77254cd9a71b1c2a07b17e0aa3755139d9</u>	+ 1 Reward at [3eth.us]	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-01 03:27:33	<u>0x3400769cf3461d7730cc687e71368f28f30d8a1cffd827716781d9e9a9265396</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-24 11:13:04	<u>0x30155097b2063e8bfe4aec4153cb29ea89259623dbdf1d5af8f567ece31f3ecd</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-24 11:12:44	<u>0x3d2db6faf4de669cbddd1b7cce5f801a3f6fe0d42512a4d371e638388c00cfd3</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-23 12:28:09	<u>0x7c9ae7363da0164e12fde87d782152afdc0445b06b5941f5bfe201b8a5ad3b5d</u>	+ 1 Reward at [5000usdc i%{Exyz}]	✓
6	2024-03-23 12:23:01	<u>0x318177c80448e69e4167a84792cb06f91cc21a4503f4ef827af406f0f061ce6c</u>	+ 1 Airdrop at [3000usdti%{Einfo}]	✓
7	2024-02-18 16:48:50	<u>0xb87dfb7b44281c7fc55ec4048fa67c9cec9c378626b5c4759238db6ff2094735</u>	+ 1 Airdrop at [3eth i%{Eorg}]	✓
8	2024-02-18 13:57:27	<u>0x693e2e6b6d491bd9c3e1b0474992c5d2a125d915fef44d4815fdf63515982dba</u>	+ 1 Reward at [5000usdc i%{Ecom}]	✓
9	2024-01-27 01:28:41	<u>0x33e10f103eeec4ddc3b58d9734c8934a5cb610ce2134e6bb57bf9af8379546b3</u>	+ 1 ethevents.co	✓
10	2024-01-21 19:25:52	<u>0x2ea3ead65d310bbc213e2777cdcd8cf704d169f1174d600a2c2810aaa541ea6a</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-21 19:25:12	<u>0x294272f14c445d6666b77957f33f7f40534db813f918d2b98ffcc2b8661c145c</u>	+ 1 1000usdc.top	✓
12	2024-01-13 21:07:21	<u>0xfd7a6c34330420648ae47c44e68435389ef064bfc846b026c5ff49bfbcbc8b2e</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2024-01-09 19:38:21	<u>0x3e932a09ad5d01929b71ba73d8f5b7f66a2bfdf46c9e8781e62f8ccb86951e9f</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2024-01-04 22:16:14	<u>0x5b5cc089fa2f255764d1e72247c4332d7c0e1453fb0e878608cad7225705927a</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-10 09:55:18	<u>0x3cdc3dd62c9dd59520ed7165850bb44adf1ee9f52d362e92f5944d83a1af8b4b</u>	+ 1 2000usdt.link	✓
16	2023-12-10 09:55:18	<u>0x108031a7323f98dc259536db77d7123cbe207434817bbaeac4c12fa1af5494c5</u>	+ 1 1000usdc.net	✓
17	2023-12-01 10:16:23	<u>0x4d32a488f31e48c4c82a03715a39543726139689b320f2087b4f1beff84d1e9c</u>	+ 1 NFT Airdrop Round	✓
18	2023-11-26 15:41:24	<u>0x0a98d1fb075fd6b62e9224b1489415d1a6bafef0a22fdb88e90cc77233cfda2ca</u>	+ 1 NFT Airdrop Round	✓
19	2023-11-20 17:57:27	<u>0xde8abd5a27da1eb0e077e2832eee1b22d6bcbf6b1266f56956d69cae6dfc4458</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-09 11:56:38	<u>0x27689472f8022bae501f e627d002a93526b11b46dc b0a6ae0cccc85e61b105e9</u>	+ 1 NFT Airdrop Round	✓
21	2023-11-09 02:51:00	<u>0xbfedb26d04f63ae5eca9 92fcb80ef094bba8ff0132 412f1713f6011afc051188</u>	+ 1 op1.org	✓
22	2023-11-05 22:20:27	<u>0xb1befd72bfcf556629d9 bfadf34fbfe97be5e03713 db9e9fe1b84659875fddcb</u>	+ 1 rop.xyz	✓
23	2023-11-02 09:00:51	<u>0x79f3afc9f82d19dc2c67 946d0c96a07b5f84b25a12 a9cea7c9e8a121b3cbb1cc</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-29 13:28:37	<u>0xefc27ce5e1ee04a2aed5 ea95f6a249b12e038330f1 2feec42d0f32260d95b706</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-24 16:42:00	<u>0x5f9867644b55889d78a0 8168f35b815e3c948d741c 1e8a3ddd57c3175d8b9d77</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-20 18:17:13	<u>0x5e11a8c4b41bc2af6061 471ca1e2516223aff086af 19246b171e8d4da457b2ea</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-19 06:30:20	<u>0xb249bd801d568758491c f26db656f3cc9d0f6e2461 173cc8fdf9579e07ec68bb</u>	+ 1 com	✓
28	2023-10-09 10:36:37	<u>0x383c61f18117b20795f1 7775719f08b5e670bc5aff 610f6bccc6fd4cf5c9db66</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-09 10:31:47	<u>0xbf1af6d4af42668146c74861d628951b4be03feb1cea5064ebc276286a2ef9ba</u>	+ 1 Vouchers	✓
30	2023-10-09 10:30:49	<u>0xbdd255a126bae9c390f1782a7b790be77ce01fdc38ba272d37520e102ea744f8</u>	+ 1 rds.net	✓
31	2023-10-05 10:59:48	<u>0x6725fe218b92377e753af35abb5155181e97831af0b4489b86a2a80e3dc5a120</u>	+ 1 rg	✓
32	2023-09-25 09:51:46	<u>0xf19965a68fb019c33a013cb18867a508723cd5e55e0b7ee63ddb422f6c281c38</u>	+ 1 drop-usd.me	✓
33	2023-09-19 19:59:13	<u>0x9bc8d351638a92a68eca3d5043c0d8f777ea27d290bc60e91df90eaa5ab4bdca</u>	+ 1 Voucher	✓
34	2023-09-03 19:16:34	<u>0x324d9bfe1e976b32d5aab483f91e7f78fa902b5cd4a5b4add5e4cd2ba0c7fc3e</u>	+ 1 NFT Airdrop	✓
35	2023-08-17 05:38:08	<u>0x794be679016c62ef33cc8be2bb07481854644b4bca4f148f141e30567c94dd6c</u>	+ 1 Pass	✓
36	2023-08-17 05:36:20	<u>0xc637133851411565addcb09a548f33dd4a03b70e4225ac0b0e7799315bde1436</u>	+ 1 drop-reward.xyz	✓

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