

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-24 02:32 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc202b42441751aea7fc464148922febd741abd19</u>
TOTAL RECEIVED	89.451588139321813742 MATIC
	32.03 USD
TOTAL SEND	89.392681458075074374 MATIC
	32.01 USD









Token	Balance
MATIC	0.058906681246741255 MATIC 0.02 USD
USD Coin (PoS)	0.002400 USDC 0.00 USD
![sUSD/USDT]	711.9500000000000045475 sUSD [Synthetix.to]
#LINK	128.750000000000000000 LINKBonus.io
StargateToken	0.053999999999999999 STG
@SNXPool.com	520.9500000000000045475 wSNX
Merkly OFT	2.000000000000000000 MERK
azure	0 AZR
Orbiter Trainee Pilot 1 OrbiterNFT NFT	
5.00 ETH by Base	N/A Base Chain Raffle


Token	Balance
CLAIM 4801 USDC	N/A USDC VOUCHER
!!! \$ 100,000 BONE	N/A Voucher
\$1000 USDC Airdrop	N/A 1000usdc.org
2000 STG NFT Voucher	N/A NFT Airdrop
5000 USDC Voucher	N/A claim.circlest.org
5000 USDC	N/A NFT Voucher
Airdrop at 3eth.org δŸŽ•	N/A Airdrop at [3eth i%Œong]
\$3000 USDT Reward	N/A 3000usdt.com
1500 AVAX	N/A NFT Airdrop







MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-26 05:45:29	<u>0x62516fbbdec5dde50bd6</u> <u>a1b9f8df6c640ef695f1e4</u> <u>ac3b06128e2690f793be56</u>	- 0.1156345205416433 32 MATIC  0.10 USD	✓
2	2023-12-26 05:45:29	<u>0x62516fbbdec5dde50bd6</u> <u>a1b9f8df6c640ef695f1e4</u> <u>ac3b06128e2690f793be56</u>	- 0.0075486900000000 00 MATIC  0.00 USD	✓
3	2023-12-26 05:45:29	<u>0x62516fbbdec5dde50bd6</u> <u>a1b9f8df6c640ef695f1e4</u> <u>ac3b06128e2690f793be56</u>	- 0.0218469031661497 34 MATIC  0.01 USD	✓
4	2023-12-26 05:44:43	<u>0x3f88e5d8e3230eab9ad0</u> <u>0d3ba58f05490451526185</u> <u>42e34140ab0561bcee23dd</u>	- 0.0191253345000000 01 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-26 05:44:43	<u>0x3f88e5d8e3230eab9ad0</u> <u>0d3ba58f05490451526185</u> <u>42e34140ab0561bcee23dd</u>	- 0.0016193100000000 00 MATIC  0.00 USD	✓
6	2023-12-26 05:44:43	<u>0x3f88e5d8e3230eab9ad0</u> <u>0d3ba58f05490451526185</u> <u>42e34140ab0561bcee23dd</u>	- 0.0057214329239362 68 MATIC  0.00 USD	✓
7	2023-12-18 17:07:24	<u>0x044f0241b058909821b3</u> <u>7b74f5d4e7d46d76718eaf</u> <u>5e022964d525731b5b2000</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-12-18 17:07:24	<u>0x044f0241b058909821b3</u> <u>7b74f5d4e7d46d76718eaf</u> <u>5e022964d525731b5b2000</u>	- 0.0038118245763653 37 MATIC  0.00 USD	✓
9	2023-12-18 17:07:24	<u>0x044f0241b058909821b3</u> <u>7b74f5d4e7d46d76718eaf</u> <u>5e022964d525731b5b2000</u>	- 0.0067170788888340 69 MATIC  0.00 USD	✓
10	2023-12-18 13:09:32	<u>0x5d844c5aab6a41f995db</u> <u>60ed007c834510d9672df0</u> <u>54ef15b884d530f21b61eb</u>	+ 0.2399999999999999 91 MATIC  0.18 USD	✓
11	2023-10-26 07:34:44	<u>0xa508141c464283e707f8</u> <u>d647a971a877a5daba83c1</u> <u>77b95b79fc9fcb38af48eb</u>	- 30.920109664520634 141 MATIC  20.19 USD	✓
12	2023-10-26 07:34:44	<u>0xa508141c464283e707f8</u> <u>d647a971a877a5daba83c1</u> <u>77b95b79fc9fcb38af48eb</u>	- 0.0006950538451500 00 MATIC  0.00 USD	✓
13	2023-10-26 07:34:44	<u>0xa508141c464283e707f8</u> <u>d647a971a877a5daba83c1</u> <u>77b95b79fc9fcb38af48eb</u>	- 0.0014482608216930 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
14	2023-10-26 07:34:22	<u>0xd0d4dba157c5962d7894</u> <u>162313a9cd3c9e5fb428d4</u> <u>d61095dce4354364198909</u>	- 0.1424371952189795 45 MATIC  0.09 USD	✓
15	2023-10-26 07:34:22	<u>0xd0d4dba157c5962d7894</u> <u>162313a9cd3c9e5fb428d4</u> <u>d61095dce4354364198909</u>	- 0.0099773663179549 75 MATIC  0.00 USD	✓
16	2023-10-26 07:34:22	<u>0xd0d4dba157c5962d7894</u> <u>162313a9cd3c9e5fb428d4</u> <u>d61095dce4354364198909</u>	- 0.0183535628719586 62 MATIC  0.01 USD	✓
17	2023-10-26 07:34:04	<u>0x8c5fb85016accf95222a</u> <u>a878fac5406516b4c06903</u> <u>29274e39a1590bb329c2aa</u>	- 0.0810690703153164 47 MATIC  0.05 USD	✓
18	2023-10-26 07:34:04	<u>0x8c5fb85016accf95222a</u> <u>a878fac5406516b4c06903</u> <u>29274e39a1590bb329c2aa</u>	- 0.0086661205244368 44 MATIC  0.00 USD	✓
19	2023-10-26 07:34:04	<u>0x8c5fb85016accf95222a</u> <u>a878fac5406516b4c06903</u> <u>29274e39a1590bb329c2aa</u>	- 0.0212259698823662 23 MATIC  0.01 USD	✓
20	2023-10-26 07:33:46	<u>0x074f1a09cc5d2c1f4546</u> <u>be9d7572d993ae924f76fd</u> <u>d7c1f1175ffdeca9d4431f</u>	- 0.0191253345000000 01 MATIC  0.01 USD	✓
21	2023-10-26 07:33:46	<u>0x074f1a09cc5d2c1f4546</u> <u>be9d7572d993ae924f76fd</u> <u>d7c1f1175ffdeca9d4431f</u>	- 0.0018307808045219 00 MATIC  0.00 USD	✓
22	2023-10-26 07:33:46	<u>0x074f1a09cc5d2c1f4546</u> <u>be9d7572d993ae924f76fd</u> <u>d7c1f1175ffdeca9d4431f</u>	- 0.0040051400719687 28 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-26 07:33:34	<u>0xcd86978d4fef30969ef952588a52d5788fa79ea715caced872da514c13d263ba</u>	+ 31.183806465267203 123 MATIC  20.36 USD	✓
24	2023-09-11 03:12:42	<u>0x0d9b2a06a714d3862825b3429eb12ae399417a4d79d9cb51cd46e78b42d9c838</u>	- 0.1700780009117858 20 MATIC  0.08 USD	✓
25	2023-09-11 03:12:42	<u>0x0d9b2a06a714d3862825b3429eb12ae399417a4d79d9cb51cd46e78b42d9c838</u>	- 0.0073407600000000 00 MATIC  0.00 USD	✓
26	2023-09-11 03:12:42	<u>0x0d9b2a06a714d3862825b3429eb12ae399417a4d79d9cb51cd46e78b42d9c838</u>	- 0.0183360014644532 03 MATIC  0.00 USD	✓
27	2023-09-11 03:11:40	<u>0x0560eef0e0780fc06a2049d74cee0818dfec5073712a12e25f3e963a58c4ea93</u>	- 0.0127502230000000 00 MATIC  0.00 USD	✓
28	2023-09-11 03:11:40	<u>0x0560eef0e0780fc06a2049d74cee0818dfec5073712a12e25f3e963a58c4ea93</u>	- 0.0009641174415741 33 MATIC  0.00 USD	✓
29	2023-09-11 03:11:40	<u>0x0560eef0e0780fc06a2049d74cee0818dfec5073712a12e25f3e963a58c4ea93</u>	- 0.0040966021412087 31 MATIC  0.00 USD	✓
30	2023-08-08 03:58:19	<u>0xf44873cd7e631d34a574e184f3d707cd2d08cf803562b298b21c54b8cfa21568</u>	- 55.00000000000000 000 MATIC  36.80 USD	✓
31	2023-08-08 03:58:19	<u>0xf44873cd7e631d34a574e184f3d707cd2d08cf803562b298b21c54b8cfa21568</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-08-08 03:58:19	<u>0xf44873cd7e631d34a574</u> <u>e184f3d707cd2d08cf8035</u> <u>62b298b21c54b8cfa21568</u>	- 0.0009442815259500 00 MATIC  0.00 USD	✓
33	2023-08-08 03:56:37	<u>0x56527c70060e7d053042</u> <u>178493ff6c4fd491c9da44</u> <u>85df60e7455412f14b68b2</u>	- 2.7040571600178129 33 MATIC  1.80 USD	✓
34	2023-08-08 03:56:37	<u>0x56527c70060e7d053042</u> <u>178493ff6c4fd491c9da44</u> <u>85df60e7455412f14b68b2</u>	- 0.0125170500000000 00 MATIC  0.00 USD	✓
35	2023-08-08 03:56:37	<u>0x56527c70060e7d053042</u> <u>178493ff6c4fd491c9da44</u> <u>85df60e7455412f14b68b2</u>	- 0.0146632322346268 86 MATIC  0.00 USD	✓
36	2023-08-08 03:53:33	<u>0x75257619f442dd025d31</u> <u>e254d1a1213d78b39170de</u> <u>206a78d2806ef1f51e4619</u>	+ 57.265942497177356 074 MATIC  38.32 USD	✓
37	2023-07-12 07:51:27	<u>0x82d561efc7fb96d301a1</u> <u>4c0416d9d0cf4b5b1d9421</u> <u>3e6ae273b807e0d2dd0e63</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-07-12 07:51:27	<u>0x82d561efc7fb96d301a1</u> <u>4c0416d9d0cf4b5b1d9421</u> <u>3e6ae273b807e0d2dd0e63</u>	- 0.0082574100000000 00 MATIC  0.00 USD	✓
39	2023-07-12 07:51:27	<u>0x82d561efc7fb96d301a1</u> <u>4c0416d9d0cf4b5b1d9421</u> <u>3e6ae273b807e0d2dd0e63</u>	- 0.0270780050457529 21 MATIC  0.01 USD	✓


INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-08-08 03:56:37	<u>0x56527c70060e7d053042</u> <u>178493ff6c4fd491c9da44</u> <u>85df60e7455412f14b68b2</u>	+ 0.6341430203107637 50 MATIC  0.42 USD	✓
2	2023-05-20 11:23:52	<u>0xde670b7610a24596b4e3</u> <u>a148239890868da3b16094</u> <u>bf78662c8891e2bdb2ade6</u>	+ 0.1276961565664892 50 MATIC  0.11 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-26 05:45:29	<u>0x62516fbbdec5dde50bd6</u> <u>a1b9f8df6c640ef695f1e4</u> <u>ac3b06128e2690f793be56</u>	- 1.0000000000000000 00 MERK	✓
2	2023-12-26 05:44:43	<u>0x3f88e5d8e3230eab9ad0</u> <u>0d3ba58f05490451526185</u> <u>42e34140ab0561bcee23dd</u>	+ 3.0000000000000000 00 MERK	✓
3	2023-10-26 19:55:38	<u>0x50cee08eff8d8583aea0</u> <u>12593ade55430ff2cb4823</u> <u>bdeba43679ed3e6b234cf7</u>	+ 711.95000000000004 5475 sUSD [Synthetix.to]	✓
4	2023-10-26 07:34:22	<u>0xd0d4dba157c5962d7894</u> <u>162313a9cd3c9e5fb428d4</u> <u>d61095dce4354364198909</u>	- 1.0000000000000000 00 MERK	✓
5	2023-10-26 07:34:04	<u>0x8c5fb85016accf95222a</u> <u>a878fac5406516b4c06903</u> <u>29274e39a1590bb329c2aa</u>	- 2.0000000000000000 00 MERK	✓
6	2023-10-26 07:33:46	<u>0x074f1a09cc5d2c1f4546</u> <u>be9d7572d993ae924f76fd</u> <u>d7c1f1175ffdeca9d4431f</u>	+ 3.0000000000000000 00 MERK	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-11 21:02:07	<u>0x5cc010839f1f75f94366</u> <u>d46ed5cf7af4e6dbcd8641</u> <u>dde0cf2a9398c5fbe9e1a0</u>	+ 520.95000000000004 5475 wSNX	✓
8	2023-09-11 03:12:42	<u>0x0d9b2a06a714d3862825</u> <u>b3429eb12ae399417a4d79</u> <u>d9cb51cd46e78b42d9c838</u>	- 2.0000000000000000 00 MERK	✓
9	2023-09-11 03:11:40	<u>0x0560eef0e0780fc06a20</u> <u>49d74cee0818dfec507371</u> <u>2a12e25f3e963a58c4ea93</u>	+ 2.0000000000000000 00 MERK	✓
10	2023-08-09 11:45:31	<u>0x97a25cf8ddca3cc97d18</u> <u>0baeb4cb9770dd6df90ac8</u> <u>c6d4929a0918e472149930</u>	+ 128.75000000000000 0000 LINKBonus.io	✓
11	2023-07-01 05:53:57	<u>0x82e19061751b8d06c6d8</u> <u>734a989c6c988f83cf6efc</u> <u>464829be1ad7d630236aa7</u>	+ 0.002400 USDC  0.00 USD	✓
12	2023-05-20 11:23:52	<u>0xde670b7610a24596b4e3</u> <u>a148239890868da3b16094</u> <u>bf78662c8891e2bdb2ade6</u>	+ 0.0539999999999999 99 STG	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-18 17:07:24	<u>0x044f0241b058909821b3</u> <u>7b74f5d4e7d46d76718eaf</u> <u>5e022964d525731b5b2000</u>	+ 1 OrbiterNFT	✓
2	2023-08-08 03:56:37	<u>0x56527c70060e7d053042</u> <u>178493ff6c4fd491c9da44</u> <u>85df60e7455412f14b68b2</u>	- 1 AZR	✓

#	Date & time	Transaction Id	Amount	
3	2023-07-12 07:51:27	<u>0x82d561efc7fb96d301a14c0416d9d0cf4b5b1d94213e6ae273b807e0d2dd0e63</u>	+ 1 AZR	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-20 10:45:11	<u>0xf570443e62f1fcb1346246dd858e7e386ff5424f2e64404c71f3bb29d1354170</u>	+ 1 Reward at [5000usdc i%[com]	✓
2	2024-02-20 07:55:30	<u>0xc448216298772e14c4ed2e5e3097f88428be96fabd0f38444cf6dd33fc169886</u>	+ 1 Airdrop at [3eth i%[org]	✓
3	2024-01-04 23:35:53	<u>0xbc5fc74dc7bcccb32c189f9ea89ad1294e1a5842810557ac1e59714cc9c1d5e6</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-18 17:13:46	<u>0xa60bca5f9d1b9ffc0d5520e9ff9e774c5e07d2adf924a401c10096c2fd625c33</u>	+ 1 s.xyz	✓
5	2023-12-18 13:10:46	<u>0xc970f583998ef1ff40928703af01b2f86e6a4965c3e655c536333649c9b93f78</u>	+ 1 1000usdc.org	✓
6	2023-12-18 13:10:46	<u>0x14c1b77d7f4872a44308721c4f59915201a7d5c58e0ff9311ce99441a9bbd943</u>	+ 1 2000usdt.icu	✓
7	2023-11-07 12:59:00	<u>0xd2a71a66b03e2bd2696e0adb49df592c1fb6693438ec0bf77c94e0859ee07f6a</u>	+ 1 vip	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-26 07:34:46	<u>0x62908944b5a199b53a927f178b1e9d143d80eb976ab8705c505c7c6ee8453ebc</u>	+ 1 \$MEME Vouchers	✓
9	2023-10-26 07:33:58	<u>0xaa84210d9df15dffbf0d0a751aaeb7fb5bb737c31fed92c2a20bbca93fdaf352</u>	+ 1 Voucher	✓
10	2023-10-26 07:33:54	<u>0xf7f42920ca8c7742c5d39d5f7364d10a6726efe62d6bc6c551f2607c049a1bb0</u>	+ 1 3000usdt.com	✓
11	2023-10-26 07:33:42	<u>0xd798eb51d51520c4560e357592fc386f6c41262b148af6a7ed59528e79015247</u>	+ 1 er.app	✓
12	2023-10-16 19:08:57	<u>0x77f512d0d5762d279a38d3882077b579c22fd84b5ac5b38336cfeeb3e9143d3e</u>	+ 1 1250 USDC - claim at getusdc.org	✓
13	2023-10-11 05:18:56	<u>0x9eed449e30655f09250d17fd7857b5d15d267ce17280854ed2ded85049328c0e</u>	+ 1 Voucher	✓
14	2023-10-03 17:16:42	<u>0x611372ce97a8249685d6e4a420a01b71acc2faa0dcfc8715992d0c404be34a27</u>	+ 1 NFT AIRDROP	✓
15	2023-10-03 01:55:57	<u>0xaf2c067f37d53f9fd0d8a4da41d9f02a2e62936010f144afe668b8c50f839534</u>	+ 1 USDC VOUCHER	✓
16	2023-09-26 08:16:08	<u>0x4dfd47ff6ea18eb9785c54eb0e7e2cc7abb86be840e86f7fafa653aa9318d36c</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-23 04:56:23	<u>0x36f6dc84df62d3875cb90598967b67620b9c220f6ec1cba54f552e89eeb7f98a</u>	+ 1 Voucher	✓
18	2023-09-16 12:51:03	<u>0xca984906351f830ea42602f70676ed74a820f40d2733c5dab4707a2fe9e845c0</u>	+ 1 NFT Giveaway by Binance	✓
19	2023-09-11 23:08:41	<u>0x6ad03ceb4bcefb057a7a139c45688f0bd582cd89958892530b7a4131a3511226</u>	+ 1 NFT Voucher	✓
20	2023-09-11 05:18:25	<u>0x2cc40bf04a26538bd7f2db67ea31c9255ee52f48bb04d974a174fabd79548664</u>	+ 1 Uniswap giveaway	✓
21	2023-09-11 05:17:47	<u>0x62c831547eba99b2d8b8b45fd0dee87bbe397f3f618c95e67c29c3279760906a</u>	+ 1 Uniswap giveaway	✓
22	2023-09-11 05:16:57	<u>0x520c90e0f93b72f2dfa6dac72019b309fb9e3b319d1815e382a5627744fa2ada</u>	+ 1 Base Chain Raffle	✓
23	2023-09-11 05:16:43	<u>0x22bb7e6492b8a75d46d59577ff5acb0f0eb3a2865992bbdafb6965d002faf702</u>	+ 1 Circle Weekly Giveaways	✓
24	2023-09-11 05:16:01	<u>0x5dd11e2c270a9c1a45836af3ff9538bb6d215b11b0af6798d6c3cf5a2ba67b9c</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
25	2023-09-11 05:15:27	<u>0x8c320c1d981c4c95be3f402a10c134d8635a557de762284ca93a81daea4637f0</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-11 05:14:55	<u>0xcc1ab1a0b98ca276a2ffb8d809e234c232efcb12cd223c26be7af6531794e5d6</u>	+ 1 NFT VOUCHER	✓
27	2023-09-11 03:13:16	<u>0xe1bf754583208ee670a8b790439a25c83bb01b18287b05cf60e67055c5b8d824</u>	+ 1 Vouchers	✓
28	2023-09-10 11:18:21	<u>0x785f9f093a5f5fa0d89f82d01ea8ad119544ae3d010dfbb54dd9b7865050185e</u>	+ 1 NFT Voucher	✓
29	2023-09-10 02:28:17	<u>0xea75c4d56fab53ddd7be612e781b020284d2c794b88a1ddb6f3ccc3feafbd394</u>	+ 1 NFT AIRDROP ROUND	✓
30	2023-09-05 22:17:06	<u>0xfe3e739e27e7e6e4acebafb52798c8c6119330f55a1a880786bc5aff681d84e0</u>	+ 1 NFT Airdrop	✓
31	2023-09-05 02:48:32	<u>0x1dd15bc8e11b04d43d076075b56678788a095c7ec3302fc3241e7ded5464a806</u>	+ 1 NFT Voucher	✓
32	2023-09-05 02:46:49	<u>0x39c67d98e0a9f13eb25477cdf92ba93721bf34f92b0551a538def21c189dac50</u>	+ 1 NFT Voucher	✓
33	2023-09-03 12:39:34	<u>0xccf622b68a49e4ca0c22e331ba53b55e4632a7cddd766ba02aaf4795f0890de1</u>	+ 1 NFT Airdrop	✓
34	2023-09-03 11:16:58	<u>0x94dbc4d92ad68d7ae6f0eb6bd2de4862be2df2a3b6321dc329fa550919538daf</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
35	2023-08-30 04:24:10	<u>0xc349dade8d613f3aae2b9de3589fce564dd07803420ce7781550c9f0ff64f7bc</u>	+ 1 Chain Launch Raffle	✓
36	2023-08-28 15:41:14	<u>0xe7617480cac6d31b477b763bd10a3eaff0c1e046794ba180439831412ee15e33</u>	+ 1 claim.circlest.org	✓
37	2023-08-26 21:01:21	<u>0x700707d1cb1943e8c67d1ff0781b6e8686c28cb8d46b73903a64358bedac473f</u>	+ 1 claim.circleweekly.com	✓
38	2023-08-25 21:45:10	<u>0x1755ead5ec98698e66e56b427d650b5da5daef7e265da53b2d4e5d3e1948c179</u>	+ 1 NFTVoucher	✓
39	2023-08-13 05:34:40	<u>0x3f9cd128348e7cc69c975dc8f5338c4e87dc0026da49621f13df6b17f5a01f54</u>	+ 1 Base Airdrop	✓
40	2023-08-12 09:39:53	<u>0x2d2a2032ab52bfd97b4e78c7155070a38729ee4451ce7063b47440d07b67e6c7</u>	+ 1 NFTNotify	✓
41	2023-08-09 11:45:57	<u>0xf73b559f3efc3c3caff813a64dc5837e6288df079559807b885095aa1aeea43e</u>	+ 1 1000-rewards.xyz	✓
42	2023-08-08 14:59:56	<u>0xb63a9ba98e244b820c2e8d5466d90066f5ef3531a885c71b5529b31d1e9e796b</u>	+ 1 NFTVoucher	✓

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