

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-04 11:13 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc3191afba373a151eda5bca61e03173a619cc057</u>
TOTAL RECEIVED	4.122491875046110366 MATIC
	1.55 USD
TOTAL SEND	0.015591150063432381 MATIC
	0.00 USD










Token	Balance
MATIC	4.106900724982677886 MATIC
	1.55 USD
(PoS) Tether USD	0.000558 USDT
	0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
! ZKSYN.CO	50,000 d.
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
\$ cusdcs.eth.li	1,390.000000000000000000 .li
PEPE2	100,000,000,000 [L2PEPE.COM]GET PEPE2
LiquidEther	1 r.com
!SNXPooL.com	902.179999999999949978 \$ sUSD
Aave Polygon USDT	0.000000 aPoLUSDT

Token	Balance
Base Airdrop	9,985.000000000000000000 xyz
\$2000 USDC	N/A Voucher
5.00 ETH by Base	N/A Base Chain Raffle
\$5000 Reward	N/A token-rewards.xyz
ðŸŽ•	N/A ðŸŽ•
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
	N/A Reward at tether.ec
AVALANCE NFT TICKETS	N/A AVALANCE NETWORK
1ETH Reward at ethers.vip ðŸŽ•	N/A 1ETH Airdrop at ethers.vip ðŸŽ•
5000 USDC Voucher	N/A claim.circleweekly.org
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 06:18:44	<u>0xe022f57df05fc2ef68ba9cb230b2e5f2f1f0aa5ee9c032dec924f94c4cd50e9e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-05-21 06:18:44	<u>0xe022f57df05fc2ef68ba9cb230b2e5f2f1f0aa5ee9c032dec924f94c4cd50e9e</u>	- 0.001575540000000000 00 MATIC  0.00 USD	✓
3	2024-05-21 06:18:44	<u>0xe022f57df05fc2ef68ba9cb230b2e5f2f1f0aa5ee9c032dec924f94c4cd50e9e</u>	- 0.00000000000034136 70 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-05-21 06:17:38	<u>0x654a69ffed29ccce228d</u> <u>2a8e80bc9239af34da7a95</u> <u>3cf3752fa09ce3d7fbbde2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-05-21 06:17:38	<u>0x654a69ffed29ccce228d</u> <u>2a8e80bc9239af34da7a95</u> <u>3cf3752fa09ce3d7fbbde2</u>	- 0.005705220000000000 00 MATIC  0.00 USD	✓
6	2024-05-21 06:17:38	<u>0x654a69ffed29ccce228d</u> <u>2a8e80bc9239af34da7a95</u> <u>3cf3752fa09ce3d7fbbde2</u>	- 0.0000000000146433 98 MATIC  0.00 USD	✓
7	2024-05-21 05:51:44	<u>0x2732a1a924642ef0256d</u> <u>b84bc1a521c8590a95b589</u> <u>9c9ab18abf64255f8e675c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-05-21 05:51:44	<u>0x2732a1a924642ef0256d</u> <u>b84bc1a521c8590a95b589</u> <u>9c9ab18abf64255f8e675c</u>	- 0.006757950000000000 00 MATIC  0.00 USD	✓
9	2024-05-21 05:51:44	<u>0x2732a1a924642ef0256d</u> <u>b84bc1a521c8590a95b589</u> <u>9c9ab18abf64255f8e675c</u>	- 0.0000000000362676 65 MATIC  0.00 USD	✓
10	2024-05-21 05:51:10	<u>0xedeab2416cc3d5fef5b5</u> <u>89b408995487543666ae7e</u> <u>5f636685957324963d2fb0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-05-21 05:51:10	<u>0xedeab2416cc3d5fef5b5</u> <u>89b408995487543666ae7e</u> <u>5f636685957324963d2fb0</u>	- 0.001552440000000000 00 MATIC  0.00 USD	✓
12	2024-05-21 05:51:10	<u>0xedeab2416cc3d5fef5b5</u> <u>89b408995487543666ae7e</u> <u>5f636685957324963d2fb0</u>	- 0.0000000000091076 48 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 05:48:12	<u>0xe0b7ee0f1756a653c25a</u> <u>cc3529872a04a30d479f7f</u> <u>1fb51f14378d1575b4d5b4</u>	+ 4.1181238747055521 90 MATIC  3.06 USD	✓
2	2024-05-21 05:13:58	<u>0xd7b519ed2b1f05aa4e99</u> <u>58ab370641eb3a2d554df2</u> <u>413f3e718057d35782dbfc</u>	+ 0.0043680003405584 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-30 09:11:55	<u>0x7b3b104323a19b096e60</u> <u>fe9b65ffe7816a6709cf55</u> <u>a264f05438cfce12324283</u>	+ 600.00000000000000 0000 Claim on chain.link-claim.l td	✓
2	2024-06-13 00:50:11	<u>0xdba3ee87cf2d995df7ac</u> <u>6f67364a7d1515f4bde855</u> <u>1b2f26af43e066fb0c5070</u>	+ 30,513 d.	✓
3	2024-05-21 06:27:40	<u>0x23c1889d30990434ec99</u> <u>f41d3f552a21beaab6922f</u> <u>f474b48d76b7bf00240107</u>	- 5,581.188820999999 734340 USDT	✓
4	2024-05-21 06:25:16	<u>0x029fae3dd93ba1b0129e</u> <u>e0e5b0743a1b42ddc134b8</u> <u>3518c6da14ffa6db07c105</u>	- 5,581.188821 UD...D0¢	✓
5	2024-05-21 06:22:22	<u>0x0616601ef6be513631ef</u> <u>cd8309538644ef9b1564ac</u> <u>9472daa3413cb2b35b7c8d</u>	- 5,581.188820999999 734340 USDT	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-21 06:20:14	<u>0x345c29ea2308d2d4a9a6db079b7664185320a08c3dc497a1765a49a34ffd66e3</u>	+ 0.000558 USDT 0.00 USD	✓
7	2024-05-21 06:18:44	<u>0xe022f57df05fc2ef68ba9cb230b2e5f2f1f0aa5ee9c032dec924f94c4cd50e9e</u>	- 5,581.188821 USDT 5,580.86 USD	✓
8	2024-05-21 06:17:38	<u>0x654a69ffed29ccce228d2a8e80bc9239af34da7a953cf3752fa09ce3d7fbbde2</u>	+ 5,566.319218 USDT 5,565.99 USD	✓
9	2024-05-21 06:17:38	<u>0x654a69ffed29ccce228d2a8e80bc9239af34da7a953cf3752fa09ce3d7fbbde2</u>	- 5,566.300000 aPoLUSDT	✓
10	2024-05-21 05:53:34	<u>0x1fdc665e76a41a9a07b841abd99584dd470f0205961452224bc475e4d58cc8f7</u>	+ 525,235,396.000000 ds	✓
11	2024-05-21 05:51:44	<u>0x2732a1a924642ef0256db84bc1a521c8590a95b5899c9ab18abf64255f8e675c</u>	+ 5,566.300000 aPoLUSDT	✓
12	2024-05-21 05:51:44	<u>0x2732a1a924642ef0256db84bc1a521c8590a95b5899c9ab18abf64255f8e675c</u>	- 5,566.300000 USDT 5,565.41 USD	✓
13	2024-05-21 05:51:20	<u>0xd2948b5445d868592b5e27b4bb304bead633e987f222e37207205698e5c9e037</u>	+ 1 r.com	✓
14	2024-05-21 05:13:58	<u>0xd7b519ed2b1f05aa4e9958ab370641eb3a2d554df2413f3e718057d35782dbfc</u>	+ 5,581.169603 USDT 5,581.25 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-19 06:21:43	<u>0x550130a78118be5b283f66ef5e800970c075fc07f639c84bf1c30fe4b57bcf82</u>	+ 9,985.048099999999 976717 xyz	✓
16	2024-05-18 17:58:10	<u>0x2e61fa511382f28768636a84f45e8300da185c684af2b761d32aef64400c185b</u>	+ 3,000 IM	✓
17	2024-05-18 11:20:19	<u>0x9e227f594e2afc307537e8c726a11673731da92e51c98524e89dd39156371967</u>	+ 3,006.000000000000 000000 ACX [via www.across.events]	✓
18	2024-05-17 22:52:35	<u>0x9a5d8130cc446fbdf549ed4df66dd760070c6478b53d1cff3977e9a7e885ce63</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓
19	2024-05-17 08:44:26	<u>0x1b7c79ca321d371fb1cd9da70bacfd14f68b28cfd8909307c21ee7fffc8d294d</u>	+ 10 rETH.	✓
20	2024-03-25 03:13:50	<u>0x445aea31b6aa9b0bb75773a70a3d4f373b34df5fe355e7d6e4e43643dcf0f76d</u>	+ 7,816,542,857 [L2PEPE.COM]GET PEPE2	✓
21	2024-03-03 06:10:34	<u>0x2391bf5ea3d1acd5fb2ac5ebad85ec362bf86eab695be13f95f6f09a62e4f65b</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ••lootusd t.com	✓
22	2024-02-02 23:52:20	<u>0xfafac3cad205e5d1b4107327c32487a087998f7e3a9997be2412791690785f78</u>	+ 2.0000000000000000 00)	✓
23	2024-02-02 20:40:00	<u>0xb3feee9c43dd531de501732c4c9bcc359fb4de32822b18a0145c74e3481e13ff</u>	+ 2.1000000000000000 89 teth-voucher.site	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-27 23:04:13	<u>0xbff8bd24c6e8fae97177b95b1741c1eddd1458e2fd2b032d12f5941030d56a66</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
25	2023-10-10 20:32:20	<u>0x1585b29b7d09dea89a60101ab89f0db98c94f5752cf880453548e00e63d44462</u>	+ 902.17999999999994 9978 \$ sUSD	✓
26	2023-08-20 20:31:04	<u>0xe8bf72dd20eb65a167d014c30beb70639d13de823147908e48575a9c028dd136</u>	+ 178,500.0000000000 00000000 wHEX	✓
27	2023-07-16 17:22:31	<u>0x29919d5c57550a0055c4702605e960c6f6956f689a5f0df776c9a62f4fbedf56</u>	+ 1,390.000000000000 000000 .li	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-30 09:12:33	<u>0x9a0b5f6314f4d5641ff50af4fc947febb90403c5e90ce43b864b1b1e8d051845</u>	+ 1 1ETH Airdrop at ethers.vip ðŸŽ•	✓
2	2024-07-30 09:12:01	<u>0x2b931b9d1d1917faba8887a3e0812626c5f8b68b645ede7a2b3bbcf93ffcaca7</u>	+ 1 CLAIM 5000\$ REWARDS	✓
3	2024-07-30 09:11:57	<u>0x5e4be350db1fcab2d7384296bae94ed3f80284c9bd b4c7d38cf2420be0547a8e</u>	+ 1 ðŸŽ•	✓
4	2024-07-30 09:11:35	<u>0xaa09fb1ff07a0744bf22e6cd83fcdc3b97c4a5b0dd299bcab072dc17b2fe453d</u>	+ 1 REWARDS (airdrop-polygon.x yz)	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-21 23:08:17	<u>0x20eeb167534f7fa6defa5cd28b27cfb0404bf471831700479528227b9a966beb</u>	+ 1 NFT Translator	✓
6	2024-05-21 05:53:34	<u>0x9c24a9a6232699197f1fbf8b490d4c0469eeff5ec5fdcee123e17dbc56c3d278</u>	+ 1 claim rewards on myshiba.org	✓
7	2024-04-21 10:05:51	<u>0x13bd0748decba84f0c4a8f9d1e86dd255de0799c0f8607de1d3b37bd50ba1419</u>	+ 1 Reward at [3eth.us]	✓
8	2024-03-23 06:40:16	<u>0x4d2962bbc540a875c91313204599edd2d2ec7c3f206a19910962db52c39fe670</u>	+ 1 Airdrop at [3eth i%[]xyz]	✓
9	2024-03-23 06:39:38	<u>0x9a6b2f5b6275c992f49e33762fbea305bf34787afb467e20e5ebdfb50c5ce939</u>	+ 1 Airdrop at [3000usdti%[]info]	✓
10	2024-01-13 21:41:57	<u>0x7c9dde5ff91242e305de38ae2a2bad4051d81feaf4c7690c3945d1dcd21adc81</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2024-01-09 20:13:47	<u>0xcc12c9dc00bc07c63ac64e113d9406a3bad7bc0369a6c0a67d790633719611dd</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-09 09:27:10	<u>0x0e3ea84c7fb8f61d815a40e803458f0aae0b7a844da2158b0714d6b72f9b562d</u>	+ 1 5000usdt.org	✓
13	2024-01-09 08:21:47	<u>0x400304b5f8a30d877b2f035514945f5f2e8594fca7bf93e117da9b4d9c21bff6</u>	+ 1 3000usdc.com	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-24 03:11:41	<u>0xb07450fc5486d0b0b2f4 2ed617f91abd7b88bff2f0 9bac79b664d4921024835f</u>	+ 1 3000usdt.net	✓
15	2023-12-24 02:36:09	<u>0x8e7396c35d7c17d3fcd4 4db967d4ea1347880d8e78 c896538e2e78cad36c5d0c</u>	+ 1 2000usdc.cc	✓
16	2023-12-01 10:20:03	<u>0x069d3e46f5ae172d1555 ddc02bd6075c62f5fd76b8 2a253339f9d63eab35aa4e</u>	+ 1 NFT Airdrop Round	✓
17	2023-11-26 15:44:46	<u>0x81cae6c7a31684b90df0 2db1ec2943c13f9a6abe81 10f6b8430de1cc17540305</u>	+ 1 NFT Airdrop Round	✓
18	2023-11-26 04:07:53	<u>0xf84164a1003111296fc6 f8c4d4ce2aa9c89fef5c84 27a4a8555a1d65b37424ce</u>	+ 1 org	✓
19	2023-11-26 04:07:29	<u>0x799a2945034060eae0c2 f40d1fe05a4fc6574155cc f5cf3ab1b302d3f32754fc</u>	+ 1 Reward at shibatoken.win	✓
20	2023-11-26 04:07:27	<u>0x13e47a2e3060cc6e32b9 e0fab29c549780af27d184 dae23867f7df134fef5a0</u>	+ 1 Reward at tether.ec	✓
21	2023-11-26 04:07:23	<u>0x234765ddecc5714d4665 3083b1cd5e44c336b978ab 7487416e94133b059270db</u>	+ 1 3000usdt.org	✓
22	2023-11-22 08:57:37	<u>0xdfde89af4c7af55980f9 3882cf1a27239218bff1f2 190dc66342897b0f7f1068</u>	+ 1 cc	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-22 08:55:51	<u>0x44b434426b59b98fefae</u> <u>d96745f0387c07907ec41c</u> <u>4e115e7f7298302625ad9f</u>	+ 1 yz	✓
24	2023-11-12 02:31:46	<u>0x29e35b66c64158229f05</u> <u>05b6cb37f3523a58f5c0bb</u> <u>9cf757db1e4f9e60b005c6</u>	+ 1 dt.org	✓
25	2023-10-17 16:34:51	<u>0x1d58197db875c1e5d5a8</u> <u>7a3ae944fa9fb134800b9d</u> <u>898d8d53354ebbec2d4618</u>	+ 1 Circle Weekly Giveaways	✓
26	2023-10-09 13:22:54	<u>0x92d03f787dc88b231e2b</u> <u>aa56c02724afaa98bee8ea</u> <u>c0644be97f5d24a1359d69</u>	+ 1 drop-usd.me	✓
27	2023-10-09 11:40:42	<u>0xabec2238c709bb77c006</u> <u>520f5e2398e0e7e119b5d4</u> <u>36c078a195d666477f6302</u>	+ 1 usdtclaim.xyz	✓
28	2023-10-08 11:23:53	<u>0x71b23c6dcec940fd60fe</u> <u>f0c0e4bf961c3830c966e4</u> <u>aebee25cb0ac1f63d770f9</u>	+ 1 Voucher	✓
29	2023-10-08 10:07:28	<u>0x6ac9ecc58699f057777d</u> <u>dec8928211aea3ae7ac743</u> <u>10bf6a2c834ecf25420df6</u>	+ 1 NFT Voucher	✓
30	2023-09-18 17:34:19	<u>0xc50cd315feef1fa1a7e0</u> <u>320dc80c7e81416640e533</u> <u>69767fc0d4bd9737abcd0a</u>	+ 1 NFT Giveaway Round	✓
31	2023-09-14 01:38:05	<u>0x50a351f1e8b16ee03036</u> <u>c919dc7f3930dec82d3d6b</u> <u>71f69bed080888b862dd24</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-13 03:51:48	<u>0x85ce8651ee15bf7ebb7967ff89061a6d1449c09b0bc0c1a2e3b46e016129dc1d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
33	2023-09-12 23:54:52	<u>0x848048f523567d640350ab10b26a0c36ae949b42ba7fc04db715adadaad5827d</u>	+ 1 Uniswap giveaway	✓
34	2023-09-12 23:54:40	<u>0xb2743bef4aac7fed454d75353ee4ec0c039af23f3da860dd73b6d58e2086e359</u>	+ 1 Base Chain Raffle	✓
35	2023-09-12 23:54:32	<u>0xc95d91820623142421493c54f8a22a6a3faead505e0a26975747ded4e0706eca</u>	+ 1 Circle Weekly Giveways	✓
36	2023-09-12 23:52:28	<u>0x23b5561037e57d43b391692100596e2109e5f07ea6790cb96e0a64ee0708090f</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
37	2023-09-12 23:21:10	<u>0x76806e3dde422aceb1bdb0d349eea9d4993556404c9741b3a354ec295773b3a3</u>	+ 1 NFT VOUCHER	✓
38	2023-08-28 20:09:27	<u>0xb8741c7861a8110ea0780c66ef010b92a31a7bb6f2e53dd08480736f63b6d984</u>	+ 1 BASECOINBASE.IO	✓
39	2023-08-27 20:59:04	<u>0x6629ba2d37abd7e7faae a867cc26542b8849ab8e46ebf2105527d1c5ba83d54a</u>	+ 1 claim.circleweekly .org	✓
40	2023-08-26 14:14:12	<u>0xa773c62ff28eeb58c76d51f24e05c765f538709c193053d0d60d0ce34ab0650c</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
41	2023-08-26 09:58:00	<u>0x8b79ab7924118a7a1fd9 92fd04273623ba2b8cda10 365eb7de2c25d044921d11</u>	+ 1 NFTVoucher	✓
42	2023-08-20 08:31:13	<u>0xfcc325cabdf7cff0b2b4 87af5626979819cf8168cc 7dc8f3611d1f7a384a6aa8</u>	+ 1 token-rewards.xyz	✓
43	2023-08-12 08:28:33	<u>0xd316a594456422b12d16 ca62625468a299ec25b876 0316934796d59a93dd9f27</u>	+ 1 NFT Notify	✓
44	2023-08-02 14:48:35	<u>0xdec9d638e850cb1783a3 699db95f9f96108206f565 c318143d944707055b7a41</u>	+ 1 AVALANCE NETWORK	✓
45	2023-08-01 23:40:00	<u>0xdbd7ac0ffab7bc2ddd89 c2a94916eb6493bf59f040 aefcaa8fbf48cd86099ecb</u>	+ 1 FREESPIN	✓
46	2023-07-28 13:39:27	<u>0x3693a8105a8da5afe5cc 193dcb89f1a8508612fdec 8cfb0c0a9a32bcbbc879ef</u>	+ 1 REVOLUTION	✓
47	2023-07-23 08:08:59	<u>0xa3caed42d97c9c5d82f2 6e6993141dad1406203866 220a7853bc5fc859092d8e</u>	+ 1 APE COIN	✓
48	2023-07-19 03:53:01	<u>0x04da34d6cbd1d2fad9b5 10b0e4e04e32f0079bedc3 d871aa783e99c097ebcbfc</u>	+ 1 UniEvent.Plus	✓
49	2023-07-18 04:26:46	<u>0x7d4817fee5b3cce19254 68d68eabf2f09da86ccb49 3cc8ab5a53811cbb97bebc</u>	+ 1 UniEvent.Plus	✓

DISCLAIMER

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