

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 02:29 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc7319439c6ac03c777f0d738f0461f5d80a687af</u>
TOTAL RECEIVED	7.823451570093677532 MATIC
	2.96 USD
TOTAL SEND	6.133099849214461941 MATIC
	2.32 USD










Token	Balance
MATIC	1.690351720879215591 MATIC
	0.64 USD
Bitcoin	0.00000000 BTC.b
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
droppradar.site stETH 1.00000000000000000000 adar.site) Airdrop	
BLAST	10,000 BONNBlast.COM - CLAIM NOW
USDT	10,000 \$USDT ð;LÐ•lÐœâ-.airUSDT.net
! USDT.	3,000 ds!
MATICswap	14,500.000000000000000000 eL.app)
BLAST	10,000 \$ L2GBlast.COM \$GBT CLAIM









Token	Balance
! USDT...	3,000 !
iPEPE	10,000 \$iPEPE 0;L0•l0œâ-•ipepe.click
How Far We've Come	0 HFWC1
\$3000 USDT Airdrop	N/A dt.xyz
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.net
thx] ðŸŽ•	N/A ethx] ðŸŽ•
\$5000 USDT Reward	N/A 5000usdt.com
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.xyz
Reward at 10bnb.lol ðŸŽ•	N/A Airdrop at 10bnb.lol ðŸŽ•
\$1000 Rewards	N/A usdtdrop.info
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-03 22:50:10	<u>0x7d11df1027bcce596e38</u> <u>ee97a286aebf9a1d9af558</u> <u>056ef52a1e8d736554fa52</u>	- 0.8683090053300013 27 MATIC  0.68 USD	✓




#	Date & time	Transaction Id	Amount	
2	2024-02-03 22:50:10	<u>0x7d11df1027bcce596e38</u> <u>ee97a286aebf9a1d9af558</u> <u>056ef52a1e8d736554fa52</u>	- 0.0111124200000000 00 MATIC  0.00 USD	✓
3	2024-02-03 22:50:10	<u>0x7d11df1027bcce596e38</u> <u>ee97a286aebf9a1d9af558</u> <u>056ef52a1e8d736554fa52</u>	- 0.0000170088611856 24 MATIC  0.00 USD	✓
4	2024-02-03 22:49:20	<u>0x01ee05886df9bffaac1</u> <u>0d3b601b1a37d908ca0318</u> <u>859868070aaeb151460329</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-03 22:49:20	<u>0x01ee05886df9bffaac1</u> <u>0d3b601b1a37d908ca0318</u> <u>859868070aaeb151460329</u>	- 0.0017533800000000 00 MATIC  0.00 USD	✓
6	2024-02-03 22:49:20	<u>0x01ee05886df9bffaac1</u> <u>0d3b601b1a37d908ca0318</u> <u>859868070aaeb151460329</u>	- 0.0000032469501130 92 MATIC  0.00 USD	✓
7	2024-01-05 23:03:31	<u>0xf41bf622a59322301d5e</u> <u>c979d2750f49263786c1c4</u> <u>f356a3158f7460da49afc2</u>	- 1.8670908276300406 39 MATIC  1.59 USD	✓
8	2024-01-05 23:03:31	<u>0xf41bf622a59322301d5e</u> <u>c979d2750f49263786c1c4</u> <u>f356a3158f7460da49afc2</u>	- 0.0246029759999999 99 MATIC  0.02 USD	✓
9	2024-01-05 23:03:31	<u>0xf41bf622a59322301d5e</u> <u>c979d2750f49263786c1c4</u> <u>f356a3158f7460da49afc2</u>	- 0.0000015274198957 02 MATIC  0.00 USD	✓
10	2024-01-05 23:03:17	<u>0xc553893b6e33edd9f50a</u> <u>a760fb0e5d46e8d362540a</u> <u>013e7c82c26cc6265cf3d3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-05 23:03:17	<u>0xc553893b6e33edd9f50a</u> <u>a760fb0e5d46e8d362540a</u> <u>013e7c82c26cc6265cf3d3</u>	- 0.0027892800000000 00 MATIC  0.00 USD	✓
12	2024-01-05 23:03:17	<u>0xc553893b6e33edd9f50a</u> <u>a760fb0e5d46e8d362540a</u> <u>013e7c82c26cc6265cf3d3</u>	- 0.0000001644395036 70 MATIC  0.00 USD	✓
13	2023-07-09 13:43:07	<u>0xf39ff4083560dc5f7863</u> <u>adedb0cfe29af17064a24b</u> <u>2c79bf01515950857d9f69</u>	- 1.3646590484089833 33 MATIC  0.94 USD	✓
14	2023-07-09 13:43:07	<u>0xf39ff4083560dc5f7863</u> <u>adedb0cfe29af17064a24b</u> <u>2c79bf01515950857d9f69</u>	- 0.0128889168000080 60 MATIC  0.00 USD	✓
15	2023-07-09 13:43:07	<u>0xf39ff4083560dc5f7863</u> <u>adedb0cfe29af17064a24b</u> <u>2c79bf01515950857d9f69</u>	- 0.0327969820240572 03 MATIC  0.02 USD	✓
16	2023-07-03 21:47:22	<u>0x0171cc7ba9350cc67fc6</u> <u>6b7c96cd934625db0be2bc</u> <u>01bdf94dcc5bc7f202b2ff</u>	- 1.1790884113127420 02 MATIC  0.84 USD	✓
17	2023-07-03 21:47:22	<u>0x0171cc7ba9350cc67fc6</u> <u>6b7c96cd934625db0be2bc</u> <u>01bdf94dcc5bc7f202b2ff</u>	- 0.0112455900000000 00 MATIC  0.00 USD	✓
18	2023-07-03 21:47:22	<u>0x0171cc7ba9350cc67fc6</u> <u>6b7c96cd934625db0be2bc</u> <u>01bdf94dcc5bc7f202b2ff</u>	- 0.0406905084164574 59 MATIC  0.02 USD	✓
19	2023-07-03 21:47:02	<u>0xea83e9b54a39c7f58b4a</u> <u>714f9f02f7ddf954d6ea30</u> <u>17036476048d0eae25b7f4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-07-03 21:47:02	<u>0xea83e9b54a39c7f58b4a714f9f02f7ddf954d6ea3017036476048d0eae25b7f4</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
21	2023-07-03 21:47:02	<u>0xea83e9b54a39c7f58b4a714f9f02f7ddf954d6ea3017036476048d0eae25b7f4</u>	- 0.0060012856767918 60 MATIC  0.00 USD	✓
22	2023-07-01 00:37:59	<u>0xe1fa16d97512853db03334a73c62dad9e9f99f688dab86833cbae2fab2d24ed</u>	- 0.6565447071678047 75 MATIC  0.43 USD	✓
23	2023-07-01 00:37:59	<u>0xe1fa16d97512853db03334a73c62dad9e9f99f688dab86833cbae2fab2d24ed</u>	- 0.0080320862599682 60 MATIC  0.00 USD	✓
24	2023-07-01 00:37:59	<u>0xe1fa16d97512853db03334a73c62dad9e9f99f688dab86833cbae2fab2d24ed</u>	- 0.0371844938528613 57 MATIC  0.02 USD	✓
25	2023-07-01 00:37:17	<u>0xaaee5c5a10a6f15da7b5663c1f9e1874a9386daef721367ec9966a2462de21635</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-07-01 00:37:17	<u>0xaaee5c5a10a6f15da7b5663c1f9e1874a9386daef721367ec9966a2462de21635</u>	- 0.0013881300000000 00 MATIC  0.00 USD	✓
27	2023-07-01 00:37:17	<u>0xaaee5c5a10a6f15da7b5663c1f9e1874a9386daef721367ec9966a2462de21635</u>	- 0.0051565526640471 77 MATIC  0.00 USD	✓



INTERNAL EVENTS








#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-07-09 13:43:07	<u>0xf39ff4083560dc5f7863</u> <u>adedb0cfe29af17064a24b</u> <u>2c79bf01515950857d9f69</u>	+ 0.2781822635889803 50 MATIC  0.19 USD	✓
2	2023-07-01 00:31:49	<u>0xaf54a835d0de6858371a</u> <u>395f6b537e3cd8a59613f8</u> <u>256bb95bce11b5d7016db2</u>	+ 0.0202004349547727 99 MATIC  0.01 USD	✓
3	2023-06-30 22:45:04	<u>0xe2bf71548067eac60be4</u> <u>c094413b9f2fde786e0ac0</u> <u>764afc569428780979b9a3</u>	+ 7.5250688715499238 77 MATIC  4.97 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-24 00:21:58	<u>0xc0ad693f5bc8a69b7879</u> <u>a7b8d899bc4d3e2bd6096d</u> <u>b4ed11ae29af38aed8d8ca</u>	+ 14,500.000000000000 0000000 eL.app)	✓
2	2024-07-05 22:16:27	<u>0x02f39e987aa663f78dea</u> <u>0d1f66339ee1041dbb531d</u> <u>fe1ef16568ba8328e8b165</u>	+ 1,765.434999999999 945430 st-app.xyz	✓
3	2024-06-20 21:15:23	<u>0x914961f80b26d9283ff8</u> <u>556ee1288f33a3e8b544e1</u> <u>e506f722303152ee853bad</u>	+ 1,250 r.cc]	✓
4	2024-04-03 12:49:41	<u>0xe9bbd797d0b2b2ddb49e</u> <u>77dbfb46b9e982093c24ec</u> <u>5dec3bc93a18c6c32a219b</u>	+ 1,500 BONNBlast.COM - CLAIM NOW	✓
5	2024-03-25 01:59:50	<u>0xfa514b22438382aef920</u> <u>622526e7e36854e4d85061</u> <u>23e0e626c8ccc6764ae420</u>	+ 7,816,542,857 [L2PEPE.COM]GET PEPE2	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-25 01:10:14	<u>0x61823b5a58c866a5a6d63fc3b07e869dabc57db427d51054386afa6658095824</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
7	2024-02-20 21:53:29	<u>0x1bd8bae039f8c1207b568ac1c0545df7e196a82fb0d78035fce488fd17003abf</u>	+ 1 ds!	✓
8	2024-02-18 19:09:21	<u>0x84e0d3c9eb27e254490dc57b1dbbbe4fe6fd5c6f632d9c995da5a42d9e38a6e4</u>	+ 1 !	✓
9	2024-02-05 16:36:33	<u>0x02a6b8d59c17843595af47ea7b888dee59bfd4c33c03bd063afdbf4270182c10</u>	+ 5,000 \$USDT Đ;LĐ•LĐœâ-•airUSDT .net	✓
10	2024-02-04 22:45:03	<u>0xd27e77bf3b21f76f776554ef2ba0bd362fc433ab861061604da87eb0a6982f99</u>	+ 5,000 \$USDT Đ;LĐ•LĐœâ-•airUSDT .net	✓
11	2024-02-03 23:17:33	<u>0x3ee22e547b421ffe333f4753b348c68e810f1033783556d38485047d344eb4b0</u>	+ 1,000 \$iPEPE Đ;LĐ•LĐœâ-•ipepe.c lick	✓
12	2024-02-03 22:50:10	<u>0x7d11df1027bcce596e38ee97a286aebf9a1d9af558056ef52a1e8d736554fa52</u>	- 109.790134 USDC  109.80 USD	✓
13	2024-02-02 23:34:15	<u>0x8ddd19afaa9e24f8adace849de34d882210df38d70a3622fc6cbdca8bda69c19</u>	+ 109.790134 USDC  109.80 USD	✓
14	2024-02-02 17:47:56	<u>0x93ccadcfd37951c6e0bd286e14cacea5febc7ef340d3f0045a22d1539b6a6a</u>	+ 2.1000000000000000 89 teth-voucher.site	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-31 18:47:46	<u>0x0b439cbc2cdead71f7a97ef05d63608d8cd551d1799200fcb1679c2035b8221f</u>	+ 1.0000000000000000 00 adar.site)	✓
16	2024-01-05 23:03:31	<u>0xf41bf622a59322301d5ec979d2750f49263786c1c4f356a3158f7460da49afc2</u>	- 110.076088 USDC  110.09 USD	✓
17	2024-01-05 22:58:41	<u>0x0a7b639e35e61603f31f9fd08fce94833ed2d0cc4a163bdc59b45226b81c84b</u>	+ 110.076088 USDC  110.11 USD	✓
18	2023-11-14 22:35:35	<u>0x9ff3727e1f009e5100142a9b76fe1256cc3ddc6934ba9e138e51c697a1e50230</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
19	2023-07-03 21:47:22	<u>0x0171cc7ba9350cc67fc66b7c96cd934625db0be2bc01bdf94dcc5bc7f202b2ff</u>	- 456.803361 USDC  456.78 USD	✓
20	2023-07-02 17:03:27	<u>0x250fd75c925a3f6260b845efed967cfc554cb282fa3b9d52a1fb854bdff359cd</u>	+ 456.803361 USDC  456.90 USD	✓
21	2023-07-01 00:37:59	<u>0xe1fa16d97512853db03334a73c62dad9e9f99f688dab86833cbae2fab2d24ed</u>	- 0.01347070 BTC.b  410.15 USD	✓
22	2023-07-01 00:37:59	<u>0xe1fa16d97512853db03334a73c62dad9e9f99f688dab86833cbae2fab2d24ed</u>	- 0.00000269 BTC.b  0.08 USD	✓
23	2023-07-01 00:31:49	<u>0xaf54a835d0de6858371a395f6b537e3cd8a59613f8256bb95bce11b5d7016db2</u>	+ 0.01347339 BTC.b  410.23 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-09 13:43:07	<u>0xf39ff4083560dc5f7863adedb0cfe29af17064a24b2c79bf01515950857d9f69</u>	- 1 HFWC1	✓
2	2023-07-03 22:15:24	<u>0x6541265570d2c7a7d698cd271551e6e2a38b1220d34e974320dba6d08a5378f0</u>	+ 1 HFWC1	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-05 22:16:45	<u>0xdf6bf67b58601e548bc326df0b942411c423c0ade2c4fb2b00a48e236a4d83f7</u>	+ 1 Airdrop at 10bnb.org $\delta\check{Y}\check{Z}$.	✓
2	2024-07-05 22:15:57	<u>0x0bd85db6cc13dab95787e002a87306b15979c930f7abc47e882e4086b5d7f17c</u>	+ 1 1ETH Airdrop at webeth.icu $\delta\check{Y}\check{Z}$.	✓
3	2024-06-29 22:49:35	<u>0x41e0f8c7b7860f8e656107f58a4dc89c0c31f21c08dca96da6c50fd23d06e2bc</u>	+ 1 1ETH Airdrop at webeth.icu $\delta\check{Y}\check{Z}$.	✓
4	2024-06-29 18:17:04	<u>0xb51c14cf84754a5c5229a31611684937048f9dd0ddb15000adb14fa6b77f7575</u>	+ 1 Airdrop at 10bnb.lo1 $\delta\check{Y}\check{Z}$.	✓
5	2024-06-20 21:19:27	<u>0xb31a2d466c72bc1b548cfb50cfe43065097bbc5d01cea79104a74831a974192f</u>	+ 1 ethx] $\delta\check{Y}\check{Z}$.	✓
6	2024-06-20 17:09:03	<u>0x6fb7fb935b933f81d74c2f660852481b389b3dd1f115bce3552b1eb7b49a1f7b</u>	+ 1 t]	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-18 02:29:26	<u>0xb37050ce6e732220aa71efc0cfbe527f63d2ac112bd824eba857359fd698d957</u>	+ 1 https://lidostak.com	✓
8	2024-03-14 23:33:40	<u>0x2e82505280a2b183517551d0bf0d40f04011c124e665a06708f2ecc08e365bcf</u>	+ 1 usdwin.co	✓
9	2024-02-26 05:31:11	<u>0x6f7c3e6bbb3dd835c0bb45f0206af844ca3bab0c72fdf8014fb08107e0b53bd9</u>	+ 1 Reward at [2000usdc i%[enet]	✓
10	2024-02-26 03:50:18	<u>0xc678e02aa4d5e9c258018cdd34c6241d16317aea9748d53769122160b4cbea5f</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
11	2024-02-18 20:44:18	<u>0xcc5e50c97b70c3abd314ccdcc54167dfb0c7f40792d49a13b6c77978a16aeaa9</u>	+ 1 NFT	✓
12	2024-02-18 14:39:05	<u>0xf243fee2f3f03019694876707053ebcda84c9d7339edd629607ca59d80000d87</u>	+ 1 NFT	✓
13	2024-02-05 07:22:27	<u>0x7d1df68045ac0103735b5ba7192bdfe652ae38e29b7d948e5b5d8a4f79db82e8</u>	+ 1 2000usdc.net	✓
14	2024-02-05 06:11:46	<u>0xdd4898e75883812c98f70392903f620509a666f525f02bcb8dd8385462f31ca8</u>	+ 1 3000usdt.xyz	✓
15	2024-02-03 18:05:18	<u>0xab3403c5a4b5d4936a6d75e1225d801aa2965a31a177797b2154d00508cd0e85</u>	+ 1 Reward at 2eth.org	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-03 16:47:30	<u>0x1c7f4eab5f5c5dbdb71a2024a024a36aa5f7b92abeda94288b13d53fbc930c5</u>	+ 1 2000usdc.net	✓
17	2024-02-03 11:04:53	<u>0x3b4ff7b62c2b053444a8ba08914ced13368a69690c74298efeacbdd3ad360930</u>	+ 1 Airdrop at 3000usdt.top	✓
18	2024-01-03 04:53:15	<u>0xd2dd1aaabed7089b1dbec9e1440ceba2af522bcc5381b5490a0c92afd5deba1e</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-25 03:30:25	<u>0x3936627a2c54cecb4c74c08b0b1d82fd8d91988e7306bb6865be568de200190</u>	+ 1 3000usdt.net	✓
20	2023-12-25 02:53:03	<u>0x52e5857af7beb5dee6540713746999f99a8cbf0da2b8727cc7a77cf5c44e3a3e</u>	+ 1 2000usdc.cc	✓
21	2023-11-29 04:44:32	<u>0xacd97cb15b396af2335a0512b6f7079979bb380af4cbc729bb344b891021d2ca</u>	+ 1 2000usdt.top	✓
22	2023-11-28 22:25:23	<u>0xc6e5758ce4aefcad488e853b9c841f3a61ab360c5d697a48ebe188b5a4cdf8c7</u>	+ 1 com	✓
23	2023-11-28 08:42:35	<u>0x30c6201315fa813338b56efb047051c2b4cb0982cba245cf43f3cdd07e9bd6d1</u>	+ 1 org	✓
24	2023-11-28 08:42:09	<u>0x78c3501efa751e66087c287021314733fee60e1155563e16ae66af9e45382e0d</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-12 23:26:37	<u>0x8935f685c811269f87ce</u> <u>effcec934027b971c55321</u> <u>094e040ce4cab1445fd5eb</u>	+ 1 dt.xyz	✓
26	2023-11-12 23:26:33	<u>0x189ab93986788d13ecdd</u> <u>d88a1ad488e36c53f98dd4</u> <u>2f868a75dcbb0d27781ad5</u>	+ 1 Voucher	✓
27	2023-10-26 01:34:06	<u>0x26650b9650669d4b3cdc</u> <u>1c0e7fdeca9fab0bd9128c</u> <u>3043a6db9d80e1cfe75717</u>	+ 1 5000usdt.com	✓
28	2023-10-25 22:36:44	<u>0xc343e4b8321ca91df157</u> <u>720f91859dbbdb7d02704a</u> <u>b665f0832ec403793221e8</u>	+ 1 usdtdrop.info	✓
29	2023-10-25 22:36:14	<u>0x7fa5a935bf075fb6ec60</u> <u>3e33b66d929a3ce989b375</u> <u>f32a5e4c2b686f2ef532d2</u>	+ 1 er.app	✓
30	2023-10-03 02:43:43	<u>0xefa40465b9a64123c19e</u> <u>b617bd6d2868eeda29d09c</u> <u>0c925a69ded55fdedc1914</u>	+ 1 USDC VOUCHER	✓
31	2023-09-19 23:52:30	<u>0xe56bbf7580363109f72a</u> <u>00d5ca0fce2db9611dd0dc</u> <u>ac1e3413250e48b81d6c0c</u>	+ 1 Voucher	✓
32	2023-08-30 05:35:43	<u>0x9ba5191f759f4f8e3c29</u> <u>7639c9e6cad9011ba0bd7</u> <u>4ca50cc0e7f2c0012cade1</u>	+ 1 Chain Launch Raffle	✓
33	2023-08-28 16:59:47	<u>0xaac48f8b476d7297003c</u> <u>7a64b1a0cd8972770417e9</u> <u>3c1d38188a2d1096d1b501</u>	+ 1 claim.circlest.org	✓

#	Date & time	Transaction Id	Amount	
34	2023-08-26 21:49:31	<u>0xc87ee6d72e28ce5a4ca8</u> <u>660ef8dec03eeb5a0cba4c</u> <u>35ac6e04f426a72e0a86cb</u>	+ 1 claim.circleweekly .com	✓
35	2023-08-25 23:16:45	<u>0xa474f4a68a6ef8386ff8</u> <u>ddf4a2172e67d4c6800b5b</u> <u>078b5f68dd015e9b9859ab</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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