

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 03:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd5a54dc46694329a466580d1035953681fcf24c6</u>
TOTAL RECEIVED	0.697999999999999954 MATIC
	0.28 USD
TOTAL SEND	0.203536720390808584 MATIC
	0.08 USD

Token	Balance
MATIC	0.494463279609191397 MATIC 0.20 USD
Wrapped Ether	0.000000000000000000 WETH 0.00 USD
(PoS) Tether USD	2.548470 USDT 2.54 USD
\$ USDCpool.info	938.000000000000000000 ool.info
VENOM	100,000 ?claim
\$ musdt.xyz	518.000000000000000000 tps://musdt.xyz
! ZKSYN.CO	50,000 d.
\$ ausdt.site	812.000000000000000000 m reward
! AERO	1,858.000000000000000000 Claim: https://aerodrome.supply




Token	Balance
\$ USDCpool.store	959.000000000000000000 ool.store
WCAC	1 WCACNFT
BasedHeads Box	1 basedheads.xyz
APEGRIL	1 APEGRILNFT
WZRDS	1 dfgsdfg
Orbiter Trainee Pilot NFT	1 OrbiterNFT
s	1 s
HWAPE	1 HWAPENFT
cvxbvxcv	1 xcvbxcvb
RainbowKit x ICE Poker	1 DCL-RNBWKTXICEPKR
Reward at 10bnb.loł đŸŽ•	N/A Airdrop at 10bnb.loł đŸŽ•
! !\$100,000 BONE	N/A Voucher
	N/A
We1v87kFx7yg	N/A u6iMkCe
OpenSea Collections	N/A OPENSTORE
5ETH at geteth.us đŸŽ•	N/A 5ETH Reward at [geteth.us]
5000 USDT	N/A NFT Giveaway Round
'	N/A Visit usdtevent.co to claim nft
	N/A ?

Token




Balance

Wormhole Airdrop: N/A Wormhole Airdrop: worm-drop.org
worm-drop.org


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-18 21:59:14	<u>0x3769db48a9e573f8a759</u> <u>0fb169cbf1ff85a6be9cba</u> <u>3c81762d73f997da45064f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-12-18 21:59:14	<u>0x3769db48a9e573f8a759</u> <u>0fb169cbf1ff85a6be9cba</u> <u>3c81762d73f997da45064f</u>	- 0.0018914152877114 68 MATIC  0.00 USD	✓
3	2023-12-18 21:59:14	<u>0x3769db48a9e573f8a759</u> <u>0fb169cbf1ff85a6be9cba</u> <u>3c81762d73f997da45064f</u>	- 0.0041462651200441 12 MATIC  0.00 USD	✓
4	2022-04-26 18:22:52	<u>0x707d783ebc8a146cc3d7</u> <u>119c95d061433ec5b9a966</u> <u>5a83a414f455a97fba6155</u>	- 0.192000000000000000 04 MATIC  0.23 USD	✓
5	2022-04-26 18:22:52	<u>0x707d783ebc8a146cc3d7</u> <u>119c95d061433ec5b9a966</u> <u>5a83a414f455a97fba6155</u>	- 0.0007820399365380 00 MATIC  0.00 USD	✓
6	2022-04-26 18:22:52	<u>0x707d783ebc8a146cc3d7</u> <u>119c95d061433ec5b9a966</u> <u>5a83a414f455a97fba6155</u>	- 0.00000000000465150 00 MATIC  0.00 USD	✓
7	2022-04-26 18:21:08	<u>0xea5a34d25dfcb5744e76</u> <u>8eedfb8c85aaf7263e7b2a</u> <u>282041d2647a7946ec3870</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2022-04-26 18:21:08	<u>0xea5a34d25dfcb5744e76</u> <u>8eedfb8c85aaf7263e7b2a</u> <u>282041d2647a7946ec3870</u>	- 0.0047169990914586 30 MATIC  0.00 USD	✓
9	2022-04-26 18:21:08	<u>0xea5a34d25dfcb5744e76</u> <u>8eedfb8c85aaf7263e7b2a</u> <u>282041d2647a7946ec3870</u>	- 0.0000000009085413 70 MATIC  0.00 USD	✓
10	2022-04-24 14:32:43	<u>0x7c0685c0b2d05bf7182a</u> <u>84d58d63279d535ef830d0</u> <u>957936d61af8110d15ccf1</u>	+ 0.1980000000000000 09 MATIC  0.26 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-18 21:54:08	<u>0x4f50b717f948428133c9</u> <u>c2cd493edec4ed1e4f4319</u> <u>f7cc8c619b8bfb1c1a2450</u>	+ 0.5000000000000000 00 MATIC  0.40 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-24 11:17:30	<u>0x89374945c332fbc1b9a4</u> <u>f9b518f9add4ff041632c7</u> <u>543ac09bca2ba95f23d915</u>	+ 2,973.000000000000 000000 Claim: https://aerodrome. supply	✓
2	2024-06-13 00:56:45	<u>0x03132ba5e151a96169d7</u> <u>e3597d7fc35c6a0418a058</u> <u>9d1749ae10996da6afcae5</u>	+ 30,513 d.	✓
3	2024-03-14 22:49:52	<u>0xbc8bab7e9a98c21f1e79</u> <u>e24d97b5551db484af1dc1</u> <u>26ebb12cb5e0bf6a0c799d</u>	+ 100,000 ?claim	✓

#	Date & time	Transaction Id	Amount	
2	2023-01-22 23:29:29	<u>0xd4b7b793b084a4c18b9d</u> <u>177311cc9dc3c3f980915f</u> <u>efc45bc63b87dc02e8def2</u>	+ 1 DCL-RNBWKTXICEPKR	✓
3	2023-01-07 12:41:54	<u>0x01c0011a175c80c7f0c0</u> <u>3f1ff876cf1b90ec810ac1</u> <u>1c36944d356b83b1a4fd36</u>	+ 1 basedheads.xyz	✓
4	2022-12-10 03:08:17	<u>0xcdcc9daa2930e936e7a4</u> <u>3293161e42134572ce53b6</u> <u>74d7255e089e2714a4845f</u>	+ 1 s	✓
5	2022-10-09 15:59:34	<u>0x80467260f3e05a382e6c</u> <u>a050f74a52d6c058bdc7f9</u> <u>403c4bb3c6506c7aa3a305</u>	+ 1 HWAPENFT	✓
6	2022-10-09 15:44:18	<u>0xb246ef045ee9a1df2797</u> <u>34c1ebf695b1f601dcc1be</u> <u>1d4559f0e543971f33e549</u>	+ 1 WCACNFT	✓
7	2022-10-09 15:41:16	<u>0xa8b166761c50657ecaac</u> <u>80285277e5342331ebf21a</u> <u>17af0b829e9893b114670f</u>	+ 1 APEGRI LNFT	✓
8	2022-07-01 21:10:43	<u>0x7410265b6994cf84d579</u> <u>0aa550158143e121b6980d</u> <u>cc9532e543d3a603f638ad</u>	+ 1 xcvbxcvb	✓
9	2022-06-30 17:48:06	<u>0xd884417be215ee2e4822</u> <u>1ae0caca784c4e95bbdb43</u> <u>bc3a36914e59dc08a9962e</u>	+ 1 dfgsdfg	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-29 22:04:13	<u>0xf1358ad69565762c20e2dcae1f444341971d2c2877772d3bd7c5e2292bb77983</u>	+ 1 Airdrop at 10bnb.lo1 đŸŽ•	✓
2	2024-06-22 15:26:41	<u>0xa2da83035b957f2954cfea8f6389cfe137acae3fbfb0a9e9c91f5fab67d082e4</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
3	2024-06-22 15:26:23	<u>0xec75a110c2305191e7faf010da87b498436c3d255c1f8027ad7cc0b8c3575cb64</u>	+ 1 ?	✓
4	2024-06-13 01:20:31	<u>0x5986e4d0bf8019a64d366b9e33c4b14133fd92b9f5f54c77d4468d76dc3a366f</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
5	2024-04-02 19:41:28	<u>0x0292b5c98e53da7398b66a3917d4a1fbb966592ec4a53cd6b352416ab6e71258</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-02-19 23:14:16	<u>0x6fdd22f05cdf138de734b0f013394af086cb637e4cfdfed277daf4b2d305d84</u>	+ 1 Reward at [5000usdc i%[com]	✓
7	2024-02-19 21:06:16	<u>0x8282e9736769bad04662506ab6ed704940b54ff606950c2d003de2b07731f0f9</u>	+ 1 Airdrop at [3eth i%[org]	✓
8	2023-12-19 00:07:53	<u>0xfc624c3b044abd60f67b23ad0c566116b99312957c2fde274ee038473cddef44</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-18 21:51:24	<u>0x5a9b010e6c82a381a280b29859b73e8aedfc11e9418284667c5a052e7104c4e6</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-18 21:51:24	<u>0x92cae7af52545adabe2041c4a94dc98f3c840e40b80c537379039cb8346ef046</u>	+ 1 1000usdc.org	✓
11	2023-12-18 21:49:37	<u>0x6d3aa9a51c4735cb79a3c470e4eff0c82b2cadaf97a75939413bbae2bc546238</u>	+ 1 s.xyz	✓
12	2023-12-03 18:08:01	<u>0xb2da70146e24231cf8995ade3aa62b9dd14c263fcd724db96a0908d6f39e59ea</u>	+ 1 Reward at BoneWin.com	✓
13	2023-10-16 17:43:47	<u>0xa74c4ea51adc9c03f6126b30c33fc0c5ec11fe701eaa46883a1bc25037e9c4a9</u>	+ 1 NFT Airdrop Round	✓
14	2023-09-26 13:38:04	<u>0x1e5d9aecaa5dba3e93a4d1fb6d6fc52b57ff029bdc2440805fd99e156b375071</u>	+ 1 LIDO NFT	✓
15	2023-09-22 14:22:18	<u>0xb725d80d9826c353e0d01f653d7b68c7a0fb17c508b4b0edb26c26f1d89b2c0f</u>	+ 1 NFT	✓
16	2023-09-17 16:10:15	<u>0x387de29a8d96afdba03bdbc5757f471ac67b6c486076d9b5dd0da1046ac70290</u>	+ 1 NFT Giveaway Round	✓
17	2023-09-16 00:26:18	<u>0xe747ba7d94b58a20a05f19c7f29977d886f2425006430c58d50886cfcf1a20cc</u>	+ 1 Voucher	✓
18	2023-09-07 05:53:25	<u>0xce5d94ab79231b0397a4a0c65434e572f7bac9f0741dff5ad301fbdf14f6c52c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-11 23:14:36	<u>0xd78958570cd1e627ad20a849da73df95e265871697d46bf7290a738776fa935f</u>	+ 1 Lido DAO	✓
20	2023-07-31 12:47:45	<u>0x1da6338dfbc5c3d86105972394abad334d656e9d9ef552be1188a17008b5f440</u>	+ 1 AMLBot Scan	✓
21	2023-06-13 15:44:39	<u>0x01254de695b5654cf4e2fbac50da6d5c3e31dcbfff e89a1e1e3746e49a81098c</u>	+ 1 TulipArt Airdrop	✓
22	2023-01-20 22:10:15	<u>0x81dbe5f5756f1374c7a1093cbd5774611e83cf80eec00318c2c231bafb67de88</u>	+ 1 OPENSTORE	✓
23	2023-01-07 15:39:06	<u>0x35bd3005d05e68754b084355c74c3abc7a14dafc83bd1e3bb330c7c62523ba37</u>	+ 1 The Kubz Collection Reveal Pass	✓
24	2023-01-07 08:37:37	<u>0x1b96a05c8b4d05ae05b40af2bc801cbb5944893b7042de2667d8d50a8c5cd9a0</u>	+ 1 Officials Pass	✓
25	2023-01-07 02:31:46	<u>0x62bc5bc5a46688921676e0525934958c1f56c6577bcf893b142bddfe5eed66e3</u>	+ 1 Cool Cat Genesis Animation Pass	✓
26	2022-12-29 12:54:48	<u>0x9ec4c109165efe4e3b0dd4d552dbcf44d9c434f45f75f35277cc196cda858e21</u>	- 1 Magma Official 0	✓
27	2022-12-28 11:48:20	<u>0xfaa5ccd4ebfd6bd1b05b93b71ddfc271b0df759eb19d468e7646ff5c96923de5</u>	- 1 Stoned Apes Community T	✓

#	Date & time	Transaction Id	Amount	
28	2022-12-26 09:10:20	<u>0x5e84e808b7488d88254f846120e9dd22414f08743a88e892c359c4fa5c8491cd</u>	+ 1 u6iMkCe	✓
29	2022-09-26 15:17:43	<u>0x5328c21e281f7305a1ae53fda41dbc0fd4ff37d66102a2e9f343a65838bfe2e8</u>	+ 1 QUASARSPATCH01	✓
30	2022-08-18 16:28:15	<u>0xb952cc63fdcb0d792c01208973f0adcafe81642161773cd6526940e362a52ec7</u>	+ 1 Big Triton Pass	✓
31	2022-08-16 09:47:43	<u>0xe7a4e48545a58b473318c256bdb5515da2e699c07c65bc8aa5bad63ac509ccbc</u>	+ 1 Big RTFKT Space onPodx Item	✓
32	2022-08-15 05:00:07	<u>0x8001bb68099ef31a7a706b23a2932c488eee09401c0035fb87d949320c735c06</u>	+ 1 Big RTFKT Space Podx Collections	✓
33	2022-07-15 07:55:29	<u>0x8ce7e3bd2183ccbce4b62df70767a294acda1909c14cf5358cacd8cae6482333</u>	+ 1	✓
34	2022-06-10 15:45:24	<u>0x88c4a35061cef458998857ffbfe308b8c52f086fd75d4c207f6c38c821b0cac2</u>	+ 1 OPENSTORE	✓

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