

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-16 12:26 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd858ff4014695657b08d3109ff741155225c5d98</u>
TOTAL RECEIVED	1.202329999999999899 MATIC
	0.44 USD
TOTAL SEND	0.102920376699082425 MATIC
	0.03 USD


Token	Balance
MATIC	1.099409623300917627 MATIC
	0.40 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Bull Coin	198.00000000 BULL
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
! ZKSYN.CO	50,000 d.
AeFX.io	800,000.000000000000000000 AeFX.io
Blast Airdrop (claim XBL)	1.000000000000000000 Visit to claim: event-xblast.com
GOON	46,896.196169165712490212 GOON






Token	Balance
! ACX	2,120.000000000000000000 ACX [via www.across.events]
(PoS) Dai Stablecoin	0.405708321184635790 DAI
Azuro LP NFT token	0 LP-AZR
\$3000 Rewards	N/A drop-usd.com
200M SHIB	N/A NFT AIRDROP ROUND
3200 ARB	N/A NFT Airdrop Round
5000\$ USDC	N/A NFTVoucher
Reward at 10bnb.pro ðŸŽ•	N/A Airdrop at 10bnb.pro ðŸŽ•
REWARDS Club Ticket	N/A reward-club.xyz
\$5000 Rewards	N/A drop-rewards.org
3200 ARB	N/A NFT Airdrop Round
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-06-14 16:46:42	<u>0x2cec6c3cd725c139ae59</u> <u>c1c0ba1bcb4bd03298250d</u> <u>9fdad20cbb40ff3cab2793</u>	- 0.000000000000000000 00 MATIC  0.00 USD

#	Date & time	Transaction Id	Amount	
2	2024-06-14 16:46:42	<u>0x2cec6c3cd725c139ae59</u> <u>c1c0ba1bcb4bd03298250d</u> <u>9fdad20cbb40ff3cab2793</u>	- 0.0014435400000000 00 MATIC  0.00 USD	✓
3	2024-06-14 16:46:42	<u>0x2cec6c3cd725c139ae59</u> <u>c1c0ba1bcb4bd03298250d</u> <u>9fdad20cbb40ff3cab2793</u>	- 0.0025921020850578 00 MATIC  0.00 USD	✓
4	2024-06-08 15:05:43	<u>0xa9310bc57f72e99f5b97</u> <u>bf7ebe7ee943060a193946</u> <u>59e84b6bc4f90c1ce7317a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-08 15:05:43	<u>0xa9310bc57f72e99f5b97</u> <u>bf7ebe7ee943060a193946</u> <u>59e84b6bc4f90c1ce7317a</u>	- 0.0123163500000000 00 MATIC  0.00 USD	✓
6	2024-06-08 15:05:43	<u>0xa9310bc57f72e99f5b97</u> <u>bf7ebe7ee943060a193946</u> <u>59e84b6bc4f90c1ce7317a</u>	- 0.0000000000135479 85 MATIC  0.00 USD	✓
7	2024-06-08 15:04:07	<u>0x12c3971cc876d0005e3e</u> <u>82accd3d5edc954fa7c1af</u> <u>8a2266b9e143ca0e5f8c58</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-06-08 15:04:07	<u>0x12c3971cc876d0005e3e</u> <u>82accd3d5edc954fa7c1af</u> <u>8a2266b9e143ca0e5f8c58</u>	- 0.0015520800000000 00 MATIC  0.00 USD	✓
9	2024-06-08 15:04:07	<u>0x12c3971cc876d0005e3e</u> <u>82accd3d5edc954fa7c1af</u> <u>8a2266b9e143ca0e5f8c58</u>	- 0.0000000000016555 52 MATIC  0.00 USD	✓
10	2024-06-08 14:45:15	<u>0x2dbe5b3f59b5eb41e6d5</u> <u>0423c806e3e4adaae7216e</u> <u>fe70bcefecfa43943876c1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-06-08 14:45:15	<u>0x2dbe5b3f59b5eb41e6d50423c806e3e4adaae7216efe70bcefecfa43943876c1</u>	- 0.0146939400000000 01 MATIC  0.00 USD	✓
12	2024-06-08 14:45:15	<u>0x2dbe5b3f59b5eb41e6d50423c806e3e4adaae7216efe70bcefecfa43943876c1</u>	- 0.0000000000151837 38 MATIC  0.00 USD	✓
13	2023-08-27 02:20:28	<u>0x50378c05edbd7fd133ce9ba7cdd38cc6bde48f260f805260c42dd95d8e3b483a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-08-27 02:20:28	<u>0x50378c05edbd7fd133ce9ba7cdd38cc6bde48f260f805260c42dd95d8e3b483a</u>	- 0.0151477055795708 26 MATIC  0.00 USD	✓
15	2023-08-27 02:20:28	<u>0x50378c05edbd7fd133ce9ba7cdd38cc6bde48f260f805260c42dd95d8e3b483a</u>	- 0.0289414502503161 57 MATIC  0.01 USD	✓
16	2023-08-27 02:19:44	<u>0x3a60b175c2d21de64299a89ff19ebb592af18f4d2c98da8a0d87db14c5b0c0d4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-08-27 02:19:44	<u>0x3a60b175c2d21de64299a89ff19ebb592af18f4d2c98da8a0d87db14c5b0c0d4</u>	- 0.0016294029452664 56 MATIC  0.00 USD	✓
18	2023-08-27 02:19:44	<u>0x3a60b175c2d21de64299a89ff19ebb592af18f4d2c98da8a0d87db14c5b0c0d4</u>	- 0.0035619108084839 04 MATIC  0.00 USD	✓
19	2021-11-12 06:02:37	<u>0x30e20ae993729580945505ed961644edf62010d593343af22d61607f200b2642</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
20	2021-11-12 06:02:37	<u>0x30e20ae9937295809455</u> <u>05ed961644edf62010d593</u> <u>343af22d61607f200b2642</u>	- 0.0017196600000000 00 MATIC  0.00 USD	✓
21	2021-11-12 06:01:31	<u>0x511785f0d776a058afa0</u> <u>53b513224c4d70e6c8c960</u> <u>1d83d5557df4feb88bb1df</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
22	2021-11-12 06:01:31	<u>0x511785f0d776a058afa0</u> <u>53b513224c4d70e6c8c960</u> <u>1d83d5557df4feb88bb1df</u>	- 0.0169789950000000 00 MATIC  0.02 USD	✓
23	2021-11-12 06:01:31	<u>0xd72c42e72a4f1a101a70</u> <u>6b9badb88c68729bb6dc3d</u> <u>ca4637b4719838e729b7b9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2021-11-12 06:01:31	<u>0xd72c42e72a4f1a101a70</u> <u>6b9badb88c68729bb6dc3d</u> <u>ca4637b4719838e729b7b9</u>	- 0.0023432400000000 00 MATIC  0.00 USD	✓



INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-11 15:48:22	<u>0xe4ed223c3c1ad952b49e</u> <u>a68d559a4df143092b5120</u> <u>c302f804e46597953b9005</u>	+ 0.2023300000000000 10 MATIC  0.35 USD	✓
2	2021-10-08 00:13:27	<u>0xa28375990d056a08f831</u> <u>a3821b8e759b5330c45d95</u> <u>b8168a6df68fb0eb070c33</u>	+ 1.0000000000000000 00 MATIC  1.34 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-16 06:16:43	<u>0x040a383e6e99818177c674b2ffb3208b77e1c56e59599cf5c44b956e1b075dd7</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lol	✓
2	2024-06-22 17:37:20	<u>0xe87b32484dd95d8a1746431ee723ad679fc30fd2b92eabdba421f0de089cef75</u>	+ 99.00000000 BULL	✓
3	2024-06-22 17:34:00	<u>0x70b604743b54a77069a960d0440fcfad1e2cd5743653736efefeb8d5d5f7b9de</u>	+ 99.00000000 BULL	✓
4	2024-06-14 16:47:06	<u>0x7a0ca8f52faf1bb5143d7989d16074ffd7d0a5cd8b10ea124c1f414dba89fb8c</u>	+ 550,000 M AIRDROP	✓
5	2024-06-13 00:58:11	<u>0x961a5b642edaed585d39cd770b4ec69eeca1ac75cfb5b1ce849d262ff7ac83e3</u>	+ 30,513 d.	✓
6	2024-06-08 15:05:43	<u>0xa9310bc57f72e99f5b97bf7ebe7ee943060a19394659e84b6bc4f90c1ce7317a</u>	+ 46,896.19616916571 2490212 G00N	✓
7	2024-06-08 15:05:43	<u>0xa9310bc57f72e99f5b97bf7ebe7ee943060a19394659e84b6bc4f90c1ce7317a</u>	- 66.069409 USDT  66.05 USD	✓
8	2024-06-08 14:45:25	<u>0x899426f759fc2c61908b9c14e9ab674325ad2bc5d10e2f3c80a8f6d404176747</u>	+ 1 tkether.com	✓
9	2024-06-08 14:45:15	<u>0x2dbe5b3f59b5eb41e6d50423c806e3e4adaae7216efe70bcefecfa43943876c1</u>	+ 66.069409 USDT  66.04 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-09 14:53:09	<u>0x5158949a91a358b42d96c0407f591ee9f6a31452bb89c5ffb86547f3c649ce11</u>	+ 1.0000000000000000 00 Visit to claim: event-xblast.com	✓
11	2024-05-04 12:10:53	<u>0xa1057eba13a3db775a9ceb8bb1b15f747387c42870ba68f56ec930a91450c3c</u>	+ 4,202.000000000000 000000 ACX [via www.across.events]	✓
12	2023-08-27 03:42:05	<u>0xa4c054972d487e571bb903f920876fb5301cc0c54918c0b208a05acc4a124ff1</u>	+ 1,646.000000000000 000000 ro	✓
13	2023-08-27 02:20:28	<u>0x50378c05edbd7fd133ce9ba7cdd38cc6bde48f260f805260c42dd95d8e3b483a</u>	- 55.944000 USDT  55.91 USD	✓
14	2023-08-20 01:25:55	<u>0xf20f585903ab29488349f641958f3ff2363102a12557440fc98670c9b1375d5b</u>	+ 55.944000 USDT  55.93 USD	✓
15	2022-01-14 13:24:00	<u>0xb8fb447d5e8a1b39c1227c26aa35942fe35531ba59b4a42e4aad6f8ce8dd4999</u>	+ 300,000.00000000 MNEP	✓
16	2021-11-17 08:17:06	<u>0xb6cb9164538e1a5da48995c1005f8ea084e92da9620e3e9a85b436eaf8f05632</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
17	2021-11-12 06:02:37	<u>0x30e20ae993729580945505ed961644edf62010d593343af22d61607f200b2642</u>	- 117.41224283757281 9099 DAI	✓
18	2021-11-12 06:01:31	<u>0x511785f0d776a058afa053b513224c4d70e6c8c9601d83d5557df4feb88bb1df</u>	+ 117.81795115875745 2390 DAI	✓

#	Date & time	Transaction Id	Amount	
19	2021-11-12 06:01:31	<u>0x511785f0d776a058afa053b513224c4d70e6c8c9601d83d5557df4feb88bb1df</u>	- 118.912226 USDT	✓
20	2021-11-12 06:00:37	<u>0x457e7e1b4db5baf96745ab0f05b0ca91fbe612860c6874343f92c58da38f724</u>	+ 116.557226 USDT	✓
21	2021-11-11 15:43:32	<u>0xe49dfae22c8c7a5b425d82e61b0e9eaf101c86d60e7a0015e73f991451888ffa</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
22	2021-11-11 15:42:14	<u>0x4b6e867563bdf386c1f0bd67641e38d47b60f5b02e7253842c9a204fa5e4fc9b</u>	+ 2.355000 USDT	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 14:45:15	<u>0x2dbe5b3f59b5eb41e6d50423c806e3e4adaae7216efe70bcefecfa43943876c1</u>	- 1 LP-AZR	✓
2	2023-08-27 02:20:28	<u>0x50378c05edbd7fd133ce9ba7cdd38cc6bde48f260f805260c42dd95d8e3b483a</u>	+ 1 LP-AZR	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-16 06:17:21	<u>0x9c35178d2bdbe76e3bc6e6434d0fb50d310b09596e2a0de5317e0c543e804e42</u>	+ 1 5000ZR0 Token at layerzero.pl	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-16 06:16:49	<u>0xe40ed4d2b1a40c062e854a5fec2811a4af1da94b65f88f6a01d3bf09d92d428b</u>	+ 1 3ETH Reward at erc20.lat	✓
3	2024-07-09 09:44:40	<u>0x36bccca9111847fe8b8a78b176364e97ceba4fb9fa4d04b56c86190de4fc8d569</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓
4	2024-07-09 09:43:46	<u>0xbc0483bf748d2bca819c0dc7a7f2dc712aa5dbb03490b6e0b91eb0f35303c626</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓
5	2024-07-02 18:48:07	<u>0xf155ee52aaf2d6725954aa1703025f918698f4422fa52f08c2098e0bf8f8b591</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
6	2024-07-02 18:39:15	<u>0x3d090191eb21475eb390f669887a3ec401004e5a7004be900b1b68a5702dd03a</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
7	2024-06-14 20:39:40	<u>0xe4bfaa6ee00211ceb2082c8625a3b37a18f2c70c2548bc858629e47c1ed10f19</u>	+ 1 ?	✓
8	2024-05-04 05:09:19	<u>0x00603f7e9a4612b7af6d57ee0cd39bf6006903735b10c7d25725e9f63bd94b80</u>	+ 1 Reward at [5eth.us]	✓
9	2024-04-26 10:58:43	<u>0x6d1dbff390d6387ac022b03435fd78265e6db52ec9f3456f7e6090c75a9df541</u>	+ 1 Reward at [3eth.us]	✓
10	2024-02-18 13:29:51	<u>0x1a4a6d47a44a52322e91d3477bb5e30ea246673694e20ee6bf6e46fd28751476</u>	+ 1 etherevent.co	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-13 22:21:44	<u>0xf696de7a096d2d2e2f03d3c2f3a49c492206dacb83a09f0406c58122319dc706</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-09 20:51:01	<u>0xd417f2beccedbcd5b40c8e7df4d1583d8a3fbf440d71e7c2b53da911d4db9581</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-01 10:22:27	<u>0x646ae2ae5b84bca58d7824e6bad3e85a902540dc83905883819ecb4f8adea72f</u>	+ 1 NFT Airdrop Round	✓
14	2023-11-29 12:34:45	<u>0x530c939f4e2c54f8396a9eb4124c04bc33fb15c241e847eea70b5355762332a2</u>	+ 1 com	✓
15	2023-11-26 15:46:42	<u>0x3d34c2cb5c4a60adf92415727ccaa81c1149ebf7645f16a85356a628a22b238e</u>	+ 1 NFT Airdrop Round	✓
16	2023-11-20 18:02:23	<u>0x74bfe7bb6b1a37ea4f4de9b7b998a297e80182d2d2bc187a708a54821351d7b7</u>	+ 1 NFT Airdrop Round	✓
17	2023-11-12 19:36:31	<u>0xe9da6a80a23fdf16dfdf e74ede5befab778cdcd89038eb06ecc26c068df85efe</u>	+ 1 dt.xyz	✓
18	2023-11-09 14:24:12	<u>0x2a2e9f3f8aad03cff744b8940f4fd663fb4b2a9b1044c3c53e8a9bfed0793031</u>	+ 1 p1.org	✓
19	2023-11-09 12:33:39	<u>0x7acbe4e2cb5d84447c66a1fa5341019a5fad6096ffd04259eea7ccc29b6c9631</u>	+ 1 drop-usd.com	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-31 14:55:54	<u>0x578ae46fdddde5ef13aae206948f094db1bc9eb54ac402df01a02027b15afba68</u>	+ 1 2000usdt.xyz	✓
21	2023-10-31 14:55:02	<u>0xdef18acd7db4816dd25bece0317afbcdbdcb84747f2e5445ba9f8d03da964cde9</u>	+ 1 drop-rewards.org	✓
22	2023-10-31 14:54:42	<u>0xd35874d6ad98bb7b214222cc48e45a1fe13ed6a3abe085a0795797d4dc47eb21</u>	+ 1 op.net	✓
23	2023-10-29 15:13:15	<u>0xe34a753bd5262142ad7b3ea58558bc06146be238c7f24daf17f11e8009ba920f</u>	+ 1 NFT Airdrop Round	✓
24	2023-09-16 15:36:49	<u>0xeb0b3e6d770d5ae17bcb64eb56509bed7eab97a5f2aa36466350b4d0410849e5</u>	+ 1 NFT Giveaway by Binance	✓
25	2023-09-13 19:42:54	<u>0xf07fee29f2f4d16116d070d1562aa6d1613da044509a9e1a06309ac219c4e7a6</u>	+ 1 NFT AIRDROP ROUND	✓
26	2023-09-11 22:30:49	<u>0x3c993745ad9ec1c9c1b568bd66fae9cb2fe1634f6c478a33c58c76639e8271c4</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
27	2023-09-07 05:46:01	<u>0x9a8be0caaaedeee4c17c82958cf184ac85d96509a0f699590605238d707faa43</u>	+ 1 NFT Airdrop	✓
28	2023-09-04 21:46:35	<u>0x91b0c22e7c43531e255c57b98bd8c39214e6d70cad34e538646e42de7f7058b4</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
29	2023-08-30 19:19:19	<u>0xf7898d028d8e9f117538</u> <u>eb9228b940e6f8dda27e2e</u> <u>9a65dee2f5a9a88de4cbce</u>	+ 1 NFT Airdrop Round	✓
30	2023-08-27 06:31:06	<u>0xe0b659e362021078b4db</u> <u>a25ac235494986b1534529</u> <u>b75a3dd19aee4e30e3190f</u>	+ 1 UNI-V3-POS	✓
31	2023-08-27 06:27:28	<u>0xc069226543e5b83db51e</u> <u>0369bc02a36e23189e96a4</u> <u>495c5fc5baf6dbc288828e</u>	+ 1 drop-circle.xyz	✓
32	2023-08-27 02:20:52	<u>0xc27e095ccd437c405713</u> <u>5c7b495b3c0e1c84b1e70b</u> <u>6de91fb1d5d1066b53dbc1</u>	+ 1 UNI-V3-POS	✓
33	2023-08-27 02:20:34	<u>0x74bc8dcdef0b42443cbc</u> <u>5c57eb4bb7ff2522a318c2</u> <u>b56ee1ece6fc2c30d105f8</u>	+ 1 claim.circlest.net	✓
34	2023-08-26 23:26:52	<u>0x61cc48bbd2d0b544b4b5</u> <u>fac654ad4efec2a094a9a6</u> <u>b95804e84681f977ce671c</u>	+ 1 claim.circleweekly .com	✓
35	2023-08-26 02:22:59	<u>0xf4d5f8f0956424cc41d2</u> <u>db214e4212dc5ec03497ee</u> <u>d2396e3301541a31956ba4</u>	+ 1 NFTVoucher	✓
36	2023-08-20 01:24:41	<u>0xbe68b91db4553eb3dedf</u> <u>e3e4cfcad82a6a820b11e7</u> <u>4ba4eadaa1d99cf122c8f0</u>	+ 1 reward-club.xyz	✓
37	2023-08-08 12:52:31	<u>0xe4ca8d91254ca6980366</u> <u>6905ec017d34d2d42ad240</u> <u>c9d564395bca1b0d1606d0</u>	+ 1 NFTVoucher	✓

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