

3xpl



ADDRESS STATEMENT







GENERATED AT 2024-10-22 17:26 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xdebbd137436bd6c6a560b25015ab30ed8136f3c8</u>
TOTAL RECEIVED	0.221000000000000002 MATIC
	0.08 USD
TOTAL SEND	0.158184976202837696 MATIC
	0.05 USD










Token	Balance
MATIC	0.062815023797162306 MATIC
	0.02 USD
Aki Protocol	0.000000000000000000 AKI
#LINK	132.150000000000005684 claim at LINKBonus.io
![sUSD/USDT]	733.000000000000000000 sUSD [Synthetix.cc]
![sUSD/USDT]	598.000000000000000000 sUSD [Synthetix.cc]
@SNXPooL.com	965,150.000000000000000000 \$ sUSD
Yellow Duckies (DEPRECATED)	0.00 DUCKIES
Orb Early Access Pass	1 ORB
LyraCapsule	1 LC
Wildcard Profile	1 WILDFILE










Token	Balance
?.	1 legram
SmartCat Reward	1 SCR
i-chan Origin - Aki NFT	1 an's image.
Pyme Quest Passport	1 PYME
Ã-zel TasarlanmÄ±ÄŸ NFTâ€™ler.	1 Telegramâ€™ a Ã-zel
Metaverse 7 - Wearable	1 DCL-MTVRS7-WRBL
1 stETH	N/A LIDO Drop
5000 USDC Voucher	N/A claim.circleweekly.net
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
DerbyStarsCollectible s	N/A DSC2
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i¼Etop]
OPTIMISM NFT TICKETS	N/A OPTIMISM
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
5000 BUSD	N/A NFT VOUCHER
200M SHIB	N/A NFT AIRDROP ROUND






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 20:06:30	<u>0xbf748d2ea216018a6b79</u> <u>7940bf515ad54009088b96</u> <u>57a9a01cc7a90260dce2c3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-03-12 20:06:30	<u>0xbf748d2ea216018a6b79</u> <u>7940bf515ad54009088b96</u> <u>57a9a01cc7a90260dce2c3</u>	- 0.0029568873600000 00 MATIC  0.00 USD	✓
3	2024-03-12 20:06:30	<u>0xbf748d2ea216018a6b79</u> <u>7940bf515ad54009088b96</u> <u>57a9a01cc7a90260dce2c3</u>	- 0.0057423169539482 24 MATIC  0.00 USD	✓
4	2024-01-12 08:11:59	<u>0xf1f0c8ee0aa85d06b3ac</u> <u>1ea0482c0e7a13f1667650</u> <u>24d763802bc40920c917c6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-12 08:11:59	<u>0xf1f0c8ee0aa85d06b3ac</u> <u>1ea0482c0e7a13f1667650</u> <u>24d763802bc40920c917c6</u>	- 0.0023140495495867 75 MATIC  0.00 USD	✓
6	2024-01-12 08:11:59	<u>0xf1f0c8ee0aa85d06b3ac</u> <u>1ea0482c0e7a13f1667650</u> <u>24d763802bc40920c917c6</u>	- 0.0000000027242367 00 MATIC  0.00 USD	✓
7	2024-01-11 13:33:17	<u>0x12b9ee9555f587988582</u> <u>cc57a08003604195c69e61</u> <u>5c09993f8afdaa73f7915f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-11 13:33:17	<u>0x12b9ee9555f587988582</u> <u>cc57a08003604195c69e61</u> <u>5c09993f8afdaa73f7915f</u>	- 0.0024574126250000 00 MATIC  0.00 USD	✓
9	2024-01-11 13:33:17	<u>0x12b9ee9555f587988582</u> <u>cc57a08003604195c69e61</u> <u>5c09993f8afdaa73f7915f</u>	- 0.0531242633810901 78 MATIC  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-24 17:32:26	<u>0x8ff22b3498a9d4a4b1a4</u> <u>030a665a2abee3c2ae94bb</u> <u>a4f4e207d0e203b0ba0043</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-12-24 17:32:26	<u>0x8ff22b3498a9d4a4b1a4</u> <u>030a665a2abee3c2ae94bb</u> <u>a4f4e207d0e203b0ba0043</u>	- 0.0027239602848307 40 MATIC  0.00 USD	✓
12	2023-12-24 17:32:26	<u>0x8ff22b3498a9d4a4b1a4</u> <u>030a665a2abee3c2ae94bb</u> <u>a4f4e207d0e203b0ba0043</u>	- 0.0076564863529222 30 MATIC  0.00 USD	✓
13	2023-12-22 14:54:00	<u>0xcacc600da009155905dd</u> <u>9ab3b3536d2c983cdfbcf7</u> <u>23712133c66445074073a0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-12-22 14:54:00	<u>0xcacc600da009155905dd</u> <u>9ab3b3536d2c983cdfbcf7</u> <u>23712133c66445074073a0</u>	- 0.000908970000000000 00 MATIC  0.00 USD	✓
15	2023-12-22 14:54:00	<u>0xcacc600da009155905dd</u> <u>9ab3b3536d2c983cdfbcf7</u> <u>23712133c66445074073a0</u>	- 0.0043801258943111 58 MATIC  0.00 USD	✓
16	2023-12-22 14:53:20	<u>0xce1b73be093a6d9903d1</u> <u>8712b265e27e84d648413b</u> <u>5a55bdcc7c12920734cdc3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
17	2023-12-22 14:53:20	<u>0xce1b73be093a6d9903d1</u> <u>8712b265e27e84d648413b</u> <u>5a55bdcc7c12920734cdc3</u>	- 0.000843180000000000 00 MATIC  0.00 USD	✓
18	2023-12-22 14:53:20	<u>0xce1b73be093a6d9903d1</u> <u>8712b265e27e84d648413b</u> <u>5a55bdcc7c12920734cdc3</u>	- 0.0041659735982399 08 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-22 14:53:12	<u>0x066413e9e5fa3c9cc259c21c4ff51c8f338dc3757edd106a5d35af0704cd0f7d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-12-22 14:53:12	<u>0x066413e9e5fa3c9cc259c21c4ff51c8f338dc3757edd106a5d35af0704cd0f7d</u>	- 0.003912540000000000 00 MATIC  0.00 USD	✓
21	2023-12-22 14:53:12	<u>0x066413e9e5fa3c9cc259c21c4ff51c8f338dc3757edd106a5d35af0704cd0f7d</u>	- 0.0185046994513128 06 MATIC  0.01 USD	✓
22	2023-12-22 14:11:23	<u>0x0458607c9686105e0ff999bedd730b663894f1f4b50bf1a426d1216d37944ba8</u>	+ 0.100000000000000000 06 MATIC  0.08 USD	✓
23	2023-09-10 11:52:43	<u>0x7c871efbc3d3773eecad741874474a8e0af4b3bae6314f691fdbc4eeea227277</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2023-09-10 11:52:43	<u>0x7c871efbc3d3773eecad741874474a8e0af4b3bae6314f691fdbc4eeea227277</u>	- 0.009853829999999999 99 MATIC  0.00 USD	✓
25	2023-09-10 11:52:43	<u>0x7c871efbc3d3773eecad741874474a8e0af4b3bae6314f691fdbc4eeea227277</u>	- 0.0239311613822366 62 MATIC  0.01 USD	✓
26	2023-09-10 11:28:29	<u>0x410531024d843b86c0e7a443687c1aceac5d3b014124fafcbbb646c05a80d98f</u>	+ 0.100000000000000000 06 MATIC  0.05 USD	✓
27	2023-08-06 10:20:36	<u>0x8adef7792e0aa0321a8dced0376fbecab9f98c5be1a96af98748390abd8ce06c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-06 10:20:36	<u>0x8adef7792e0aa0321a8d</u> <u>ced0376fbecab9f98c5be1</u> <u>a96af98748390abd8ce06c</u>	- 0.0015546000000000 00 MATIC  0.00 USD	✓
29	2023-08-06 10:20:36	<u>0x8adef7792e0aa0321a8d</u> <u>ced0376fbecab9f98c5be1</u> <u>a96af98748390abd8ce06c</u>	- 0.0021545166460883 20 MATIC  0.00 USD	✓
30	2023-08-06 10:20:04	<u>0x385dff095258c42c8812</u> <u>01b6077e715896e193af8d</u> <u>a6ed323999860488c4d110</u>	+ 0.0100000000000000 00 MATIC  0.00 USD	✓
31	2022-10-02 10:30:41	<u>0xffa949a13d7a723fe214</u> <u>d7591aefcd3a3717cecb03</u> <u>84e544c02232a5e27807a6</u>	- 0.0006145699934314 66 MATIC  0.00 USD	✓
32	2022-10-02 10:30:41	<u>0xffa949a13d7a723fe214</u> <u>d7591aefcd3a3717cecb03</u> <u>84e544c02232a5e27807a6</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
33	2022-10-02 10:30:41	<u>0xffa949a13d7a723fe214</u> <u>d7591aefcd3a3717cecb03</u> <u>84e544c02232a5e27807a6</u>	- 0.00000000000010500 00 MATIC  0.00 USD	✓
34	2022-10-02 06:28:05	<u>0x1b4af05f1938367937f4</u> <u>78ea47040765fff705114d</u> <u>10a6f8f54f3c8530f8d557</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2022-10-02 06:28:05	<u>0x1b4af05f1938367937f4</u> <u>78ea47040765fff705114d</u> <u>10a6f8f54f3c8530f8d557</u>	- 0.0010607700000000 00 MATIC  0.00 USD	✓
36	2022-10-02 06:28:05	<u>0x1b4af05f1938367937f4</u> <u>78ea47040765fff705114d</u> <u>10a6f8f54f3c8530f8d557</u>	- 0.00000000000004950 26 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-10-02 06:27:13	<u>0x94b26e6f2e2b8916d658</u> <u>bb3f2940d26efc4925d348</u> <u>8d38de6ad84ec3104c1f94</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
38	2022-10-02 06:19:55	<u>0x3f1bd7e049e255be6449</u> <u>3b8a59b370af227e906083</u> <u>bf9e37779b069d5891d195</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
39	2022-10-02 06:19:55	<u>0x3f1bd7e049e255be6449</u> <u>3b8a59b370af227e906083</u> <u>bf9e37779b069d5891d195</u>	- 0.008694660000000000 00 MATIC  0.00 USD	✓
40	2022-10-02 06:19:55	<u>0x3f1bd7e049e255be6449</u> <u>3b8a59b370af227e906083</u> <u>bf9e37779b069d5891d195</u>	- 0.00000000000040575 08 MATIC  0.00 USD	✓
41	2022-10-02 06:18:27	<u>0x9a5b1ed6014d0c5fe352</u> <u>17471a94bc9089cbe348ae</u> <u>a2031e378640e1a96b686d</u>	+ 0.010000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-22 14:54:00	<u>0xcacc600da009155905dd</u> <u>9ab3b3536d2c983cdfbcf7</u> <u>23712133c66445074073a0</u>	- 78.0000000000000000 000 AKI	✓
2	2023-12-22 14:53:12	<u>0x066413e9e5fa3c9cc259</u> <u>c21c4ff51c8f338dc3757e</u> <u>dd106a5d35af0704cd0f7d</u>	+ 78.0000000000000000 000 AKI	✓
3	2023-10-15 14:45:50	<u>0xb1dcf9af4e5955de73c0</u> <u>65cc6724c76180924960c0</u> <u>688214a4e4ea0e5f54ce05</u>	+ 598.0000000000000000 0000 sUSD [Synthetix.cc]	✓

#	Date & time	Transaction Id	Amount	
4	2023-10-15 07:56:07	<u>0x4c13de9962a288adf13c</u> <u>d417de8c10ebf8e8ba6d20</u> <u>5ab6e21eb18144f9b5fbf4</u>	+ 598.00000000000000 0000 sUSD [Synthetix.cc]	✓
5	2023-10-14 08:17:23	<u>0x8be0c0bd2b1a2389ddf9</u> <u>1c00e3b1e22a95f83384c1</u> <u>49c1e8e7bd1e1eec74a5b2</u>	+ 733.00000000000000 0000 sUSD [Synthetix.cc]	✓
6	2023-09-11 11:15:13	<u>0x2a39b706d17c5feb1b1e</u> <u>1a82adfc3e88c130c45675</u> <u>4ffbf63992d5ccf10b101b</u>	+ 965,150.0000000000 00000000 \$ sUSD	✓
7	2023-08-07 10:02:38	<u>0xbad29acccaf2d9b1cfcf</u> <u>aa7bcfd611bbbb94d706c6</u> <u>4e7b1321cfe9a256da1a83</u>	+ 132.15000000000000 5684 claim at LINKBonus.io	✓
8	2022-10-02 06:28:05	<u>0x1b4af05f1938367937f4</u> <u>78ea47040765fff705114d</u> <u>10a6f8f54f3c8530f8d557</u>	- 10,300.00 DUCKIES	✓
9	2022-10-02 06:19:55	<u>0x3f1bd7e049e255be6449</u> <u>3b8a59b370af227e906083</u> <u>bf9e37779b069d5891d195</u>	+ 300.00 DUCKIES	✓
10	2022-10-02 06:19:55	<u>0x3f1bd7e049e255be6449</u> <u>3b8a59b370af227e906083</u> <u>bf9e37779b069d5891d195</u>	+ 10,000.00 DUCKIES	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-27 10:32:22	<u>0x9fc9f26dba6d1e4b141e</u> <u>80a528f28839ac7954f570</u> <u>c06bd58a1a7c6642cac838</u>	+ 1 legram	✓

#	Date & time	Transaction Id	Amount	
2	2023-11-27 10:31:58	<u>0xec54547c1ff19cc6b67485b85b902aa2eff84d4a280ca3beecdf50d167e5b7ed</u>	+ 1 Telegramâ€™ a Ã-zeł	✓
3	2023-11-13 21:51:33	<u>0x3069a714fe9c06edc0685acb0c59931e8e2b1dba6794d7126e27579076b3eab1</u>	+ 1 an's image.	✓
4	2023-10-30 10:32:22	<u>0xc7c8794b7c9f40712f9f5e94ddd40b166c6d859d0669080854fb811a8dbf84c4</u>	+ 1 WILDFILE	✓
5	2023-10-22 16:32:05	<u>0x873c7a6689f34d8c51559b597efe345680f77c8ea1162a62c80e85103d64e59a</u>	+ 1 SCR	✓
6	2023-09-10 11:52:43	<u>0x7c871efbc3d3773eecad741874474a8e0af4b3bae6314f691fbdc4eeea227277</u>	+ 1 LC	✓
7	2022-07-26 01:53:26	<u>0xf7897cf60a134c7029d6266adcda59ed72d55e4dc33be682ff985fc17fad9c6f</u>	+ 1 PYME	✓
8	2022-07-25 22:19:08	<u>0x5836ab7ca5026757003b5f298bac0906ff6efe8f8dc5e2e3e6f5447d02b5fd85</u>	+ 1 ORB	✓
9	2022-06-20 21:18:42	<u>0x2eab0a3ad58de491d6448a0a6f014885603853ce63c2d66a1145f2577700e588</u>	+ 1 DCL-MTVRS7-WRBL	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-12 20:10:42	<u>0x380c2c81f832f0a16a691685a91d04b95ff9aa7f47d55c16abb0ef3702f4818e</u>	+ 1 Airdrop at [3eth i%[etop]	✓
2	2024-01-11 23:25:17	<u>0x4bb4696449c280498ad82d765908e20b47400dea21139013c2cb8f9b249009ae</u>	+ 1 get-rarible.com	✓
3	2024-01-11 20:57:36	<u>0x91ad6de8029cec19911604b85ac5278bc5bc3eb260f964be2dd8d1dbd3dfe01e</u>	+ 1 3000usdc.com	✓
4	2024-01-11 20:54:18	<u>0x77ab691f42337d42ad413ebb9744e2f67a30dc6eca086f9cdf0ce11b58d42995</u>	+ 1 5000usdt.org	✓
5	2023-12-23 21:25:48	<u>0xf7c3aaa68853abdc52046a72996ed8d1bffb8b36533ab5a687f360ee239428e2</u>	+ 1 3000usdt.net	✓
6	2023-12-23 20:59:42	<u>0x552f86324d6467d955ffda4f855ccf082e7a99b44c757869a1dcefb105ecbef</u>	+ 1 2000usdc.cc	✓
7	2023-11-13 13:39:22	<u>0xcb6d0cf4404c132742ebc544e9a3bfe79d7fecdd392c6620809e4aed0cbd85b9</u>	+ 1 t.xyz	✓
8	2023-09-14 02:48:13	<u>0xc42f5ddeb720d8d7ccb2848d2aedfe0a7a5e6c55483ea3ae846b7aa5f15de91a</u>	+ 1 NFT AIRDROP ROUND	✓
9	2023-09-13 05:26:32	<u>0x5d5215b6e64c3708ae4f7b197cb643277ce47af6c5d2927609235a0f42ca3a15</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-10 17:33:18	<u>0xa5f4dda999eb99e25854</u> <u>6b5bf5e2ee49dde9e08007</u> <u>2a939db4d8df98d5eb5409</u>	+ 1 NFT Voucher	✓
11	2023-09-10 11:31:51	<u>0x2105d6240d4ce4db4703</u> <u>fbaed17a76ebdcd9fe1151</u> <u>c167cd54f971edf516a084</u>	+ 1 Uniswap giveaway	✓
12	2023-09-10 11:31:43	<u>0x9b0eabccd07e80fc91e0</u> <u>49f1b7c13b513823048c26</u> <u>9f54d569492d9e62f79c78</u>	+ 1 Base Chain Raffle	✓
13	2023-09-10 11:31:09	<u>0x824c46ea69e76a1894a1</u> <u>b9993da13d6dcc30a349e5</u> <u>37a56627e670463be0426f</u>	+ 1 LIDO Drop	✓
14	2023-09-10 11:31:03	<u>0xd7df2ffa0bc6f31f68b9</u> <u>1479695a6e9a308261fb66</u> <u>b9b2f6b84632caa4a92612</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
15	2023-09-10 11:29:43	<u>0x4196236d7f1ac37d0d68</u> <u>8608f7b7638885b9cff1ce</u> <u>4047176b7fef45359e5a89</u>	+ 1 Circle Weekly Giveways	✓
16	2023-09-10 11:29:33	<u>0x19c4f780c30f18cb2228</u> <u>21e0e1652890dfcbc5a3a5</u> <u>39fd1fd3b4f3ad4950ce28</u>	+ 1 NFT VOUCHER	✓
17	2023-08-30 02:18:22	<u>0x638a09013852d2ca6011</u> <u>5113772cee859308967f74</u> <u>ff322cf21aaca9bf016b35</u>	+ 1 Chain Launch Raffle	✓
18	2023-08-28 05:11:54	<u>0xa75d5f2e4875443f86dd</u> <u>390c0240319f0f19d90806</u> <u>9bd785732b15cdb61f3904</u>	+ 1 claim.circleweekly .net	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-26 19:49:57	<u>0xe7ef73cc2c81ce09e24f7d59dceec9af969bc77327614bc2d52b934096f70300</u>	+ 1 claim.circleweekly.com	✓
20	2023-08-25 20:18:40	<u>0xe8c2872707236691a6735909825ab4a68de8be73b03c0f69585f103f3fe1269e</u>	+ 1 NFTVoucher	✓
21	2023-08-06 12:07:34	<u>0x7a3e7461864a894e1e4db3e9d5a92aede9564cf86375c05e8fb434191bfcc133</u>	+ 1 Voucher	✓
22	2023-08-06 10:20:36	<u>0x8adef7792e0aa0321a8dced0376fbecab9f98c5be1a96af98748390abd8ce06c</u>	- 1 DSC2	✓
23	2023-08-03 09:21:09	<u>0xdc40d4475a29fc9296d1e67770180e5a224a18f53eaa62890da73d1ad67db757</u>	+ 10 DSC2	✓
24	2023-08-03 07:16:00	<u>0x9f06d3c7ce908f8e3afc53b69af99405f7e07fb8b6e484415d97be29eae05964</u>	+ 1 DSC2	✓
25	2023-07-04 15:31:38	<u>0xf07b0c6786267f33d0d71a6e01cf8e00510afd9c3a2d5e160a8654d137632c5c</u>	+ 1 APE COIN	✓
26	2023-07-03 00:12:51	<u>0x41f200d05ae3b7b876f30ac9a1a7db1c2c233821b2c69b2e91b5efaba0eae462</u>	+ 1 APE COIN	✓
27	2023-06-29 22:28:18	<u>0x593aff592724dfdb0a2af65f295ec87946dd7a21cbc35174ee28f12ee3f41dbc</u>	+ 1 OPTIMISM	✓

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