

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-22 20:35 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xfc70b423cf5b8ba14134c0589a6416a4b6068ee1</u>
TOTAL RECEIVED	8.080107278475685106 MATIC
	2.95 USD
TOTAL SEND	8.080107278475685106 MATIC
	2.95 USD





Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
@ Synth sUSD	582.000000000000000000 \$ sUSD [Synthetix.cc]
LayerZero (ZRO)	2,500 m
! ZKSYN.CO	50,000 d.
! AAVE	90,000,000 Claim airdrop: Aave.pw
! AERO	3,750 .uno
agEUR	0.005081930994745249 agEUR
Merkly ONFT	0 MERK


Token	Balance
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
∅	N/A Reward at usdt-nft.com
33,000 ANGLE	N/A NFT Airdrop
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org
5 ETH by Base	N/A NFTVoucher
5000 USDC Voucher	N/A claim.uscircle.org
700M SHIB	N/A NFT Airdrop Round
∅	N/A ethevents.co
Reward at 10bnb.art ðŸŽ•	N/A Airdrop at 10bnb.art ðŸŽ•
\$2000 USDT Airdrop	N/A yz

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-11 14:55:53	<u>0xa58ba229be41ab8ee565</u> <u>34fd39ac6aa318c5043dff</u> <u>2a72975d995d3407996201</u>	- 4.1572145867300909 22 MATIC  2.09 USD	✓
2	2024-07-11 14:55:53	<u>0xa58ba229be41ab8ee565</u> <u>34fd39ac6aa318c5043dff</u> <u>2a72975d995d3407996201</u>	- 0.0006415336537680 00 MATIC  0.00 USD	✓
3	2024-07-11 14:55:53	<u>0xa58ba229be41ab8ee565</u> <u>34fd39ac6aa318c5043dff</u> <u>2a72975d995d3407996201</u>	- 0.0008804782004970 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-11-17 01:44:48	<u>0x52810cf8ace0e714a2eed47c9c7581c5252518f7b8060d6b7abda93355e946f</u>	- 0.0137354260213582 16 MATIC  0.01 USD	✓
5	2023-11-17 01:44:48	<u>0x52810cf8ace0e714a2eed47c9c7581c5252518f7b8060d6b7abda93355e946f</u>	- 0.0386732321252623 51 MATIC  0.03 USD	✓
6	2023-11-17 01:44:48	<u>0x52810cf8ace0e714a2eed47c9c7581c5252518f7b8060d6b7abda93355e946f</u>	- 0.6246155054928967 94 MATIC  0.54 USD	✓
7	2023-10-19 04:58:15	<u>0x07642ca6460bf1cb320971859536e0d1b0916748fb23b64707517631a3bd05e5</u>	- 0.0219651783522980 85 MATIC  0.01 USD	✓
8	2023-10-19 04:58:15	<u>0x07642ca6460bf1cb320971859536e0d1b0916748fb23b64707517631a3bd05e5</u>	- 0.0069263700000000 00 MATIC  0.00 USD	✓
9	2023-10-19 04:58:15	<u>0x07642ca6460bf1cb320971859536e0d1b0916748fb23b64707517631a3bd05e5</u>	- 0.0077239857028978 49 MATIC  0.00 USD	✓
10	2023-10-02 05:23:17	<u>0x482ed533ca1afb1970341ba7c8ff36434e55b23898dade11bcce446274d7ce51</u>	- 0.0805073738311255 37 MATIC  0.04 USD	✓
11	2023-10-02 05:23:17	<u>0x482ed533ca1afb1970341ba7c8ff36434e55b23898dade11bcce446274d7ce51</u>	- 0.0078045500723170 48 MATIC  0.00 USD	✓
12	2023-10-02 05:23:17	<u>0x482ed533ca1afb1970341ba7c8ff36434e55b23898dade11bcce446274d7ce51</u>	- 0.0093391667953387 34 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-02 05:23:05	<u>0x225e6d4b76850a6079fa</u> <u>2c31ffadbefae7582d4f7b</u> <u>0ba819a15267307e7e0966</u>	- 0.6650000000000000 36 MATIC  0.37 USD	✓
14	2023-10-02 05:23:05	<u>0x225e6d4b76850a6079fa</u> <u>2c31ffadbefae7582d4f7b</u> <u>0ba819a15267307e7e0966</u>	- 0.0025259668429508 38 MATIC  0.00 USD	✓
15	2023-10-02 05:23:05	<u>0x225e6d4b76850a6079fa</u> <u>2c31ffadbefae7582d4f7b</u> <u>0ba819a15267307e7e0966</u>	- 0.0030025183228518 24 MATIC  0.00 USD	✓
16	2023-07-11 05:52:57	<u>0x6de401f3a8f3de26e3a8</u> <u>03562bc0ece2371fdc4904</u> <u>aa1b6147d02f616737073d</u>	- 0.6409766899701304 64 MATIC  0.47 USD	✓
17	2023-07-11 05:52:57	<u>0x6de401f3a8f3de26e3a8</u> <u>03562bc0ece2371fdc4904</u> <u>aa1b6147d02f616737073d</u>	- 0.0087766800000000 00 MATIC  0.00 USD	✓
18	2023-07-11 05:52:57	<u>0x6de401f3a8f3de26e3a8</u> <u>03562bc0ece2371fdc4904</u> <u>aa1b6147d02f616737073d</u>	- 0.0217854391168780 07 MATIC  0.01 USD	✓
19	2023-06-19 14:55:35	<u>0x0d53250ef0918a88fdfd</u> <u>5114e94c5b27e575ecb560</u> <u>e4506652b324f25fac3c2f</u>	- 0.0483497746272358 45 MATIC  0.02 USD	✓
20	2023-06-19 14:55:35	<u>0x0d53250ef0918a88fdfd</u> <u>5114e94c5b27e575ecb560</u> <u>e4506652b324f25fac3c2f</u>	- 0.0098324045432823 96 MATIC  0.00 USD	✓
21	2023-06-19 14:55:35	<u>0x0d53250ef0918a88fdfd</u> <u>5114e94c5b27e575ecb560</u> <u>e4506652b324f25fac3c2f</u>	- 0.0389489459056993 68 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-06-19 14:55:23	<u>0xc0130b3fa58e35bafc05</u> <u>41d9884fc210df8974177c</u> <u>413bcea5b517d7be04db0a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-06-19 14:55:23	<u>0xc0130b3fa58e35bafc05</u> <u>41d9884fc210df8974177c</u> <u>413bcea5b517d7be04db0a</u>	- 0.0016665729091716 64 MATIC  0.00 USD	✓
24	2023-06-19 14:55:23	<u>0xc0130b3fa58e35bafc05</u> <u>41d9884fc210df8974177c</u> <u>413bcea5b517d7be04db0a</u>	- 0.0071116592107522 22 MATIC  0.00 USD	✓
25	2023-06-19 14:55:09	<u>0x3a094e54fcdb0913dfa2</u> <u>da879c0efe2b956591683b</u> <u>7a4fbef2c91d97f3e9a2e4</u>	- 0.010999999999999999 99 MATIC  0.00 USD	✓
26	2023-06-19 14:55:09	<u>0x3a094e54fcdb0913dfa2</u> <u>da879c0efe2b956591683b</u> <u>7a4fbef2c91d97f3e9a2e4</u>	- 0.0338376931640247 06 MATIC  0.02 USD	✓
27	2023-06-19 14:55:09	<u>0x3a094e54fcdb0913dfa2</u> <u>da879c0efe2b956591683b</u> <u>7a4fbef2c91d97f3e9a2e4</u>	- 0.0282340716598383 29 MATIC  0.01 USD	✓
28	2023-05-16 05:07:00	<u>0x40bce18329eee317d255</u> <u>7af978506c7846b61d1dbc</u> <u>81c602c6e87446e979d82f</u>	- 0.4078921096119088 60 MATIC  0.34 USD	✓
29	2023-05-16 05:07:00	<u>0x40bce18329eee317d255</u> <u>7af978506c7846b61d1dbc</u> <u>81c602c6e87446e979d82f</u>	- 0.011294759999999999 99 MATIC  0.00 USD	✓
30	2023-05-16 05:07:00	<u>0x40bce18329eee317d255</u> <u>7af978506c7846b61d1dbc</u> <u>81c602c6e87446e979d82f</u>	- 0.0464214461138290 62 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-05-12 07:59:13	<u>0x0bfd9c45d795db5c1a4f0cbe407f0a3c9e987b9759d59d4442971de06bbd224e</u>	- 0.3200329842057695 88 MATIC  0.26 USD	✓
32	2023-05-12 07:59:13	<u>0x0bfd9c45d795db5c1a4f0cbe407f0a3c9e987b9759d59d4442971de06bbd224e</u>	- 0.0090934628977133 38 MATIC  0.00 USD	✓
33	2023-05-12 07:59:13	<u>0x0bfd9c45d795db5c1a4f0cbe407f0a3c9e987b9759d59d4442971de06bbd224e</u>	- 0.0521529621368388 29 MATIC  0.04 USD	✓
34	2023-05-09 03:09:11	<u>0xc91f91ff7c959aa7a5de2ac150ed00024c0940736d617a459220c1d686951f7f</u>	- 0.3043218595198444 73 MATIC  0.27 USD	✓
35	2023-05-09 03:09:11	<u>0xc91f91ff7c959aa7a5de2ac150ed00024c0940736d617a459220c1d686951f7f</u>	- 0.0114660900000000 00 MATIC  0.01 USD	✓
36	2023-05-09 03:09:11	<u>0xc91f91ff7c959aa7a5de2ac150ed00024c0940736d617a459220c1d686951f7f</u>	- 0.0551578034691206 30 MATIC  0.04 USD	✓
37	2023-04-29 15:51:42	<u>0x14cc84558bb1787ebef01e5043c527da21917ff4f19312293e7c803fc6d031ab</u>	- 0.2150767170941164 37 MATIC  0.21 USD	✓
38	2023-04-29 15:51:42	<u>0x14cc84558bb1787ebef01e5043c527da21917ff4f19312293e7c803fc6d031ab</u>	- 0.0126706178619666 84 MATIC  0.01 USD	✓
39	2023-04-29 15:51:42	<u>0x14cc84558bb1787ebef01e5043c527da21917ff4f19312293e7c803fc6d031ab</u>	- 0.1239408247593311 45 MATIC  0.12 USD	✓


#	Date & time	Transaction Id	Amount	
40	2023-04-29 15:51:24	<u>0x91cb3d176f557996f8b6301ea77bd8727213c1cf8d</u> <u>dc0d32114bed38b9830f52</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
41	2023-04-29 15:51:24	<u>0x91cb3d176f557996f8b6301ea77bd8727213c1cf8d</u> <u>dc0d32114bed38b9830f52</u>	- 0.0007999584263166 00 MATIC 0.00 USD	✓
42	2023-04-29 15:51:24	<u>0x91cb3d176f557996f8b6301ea77bd8727213c1cf8d</u> <u>dc0d32114bed38b9830f52</u>	- 0.0187098791282630 86 MATIC 0.01 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-28 03:46:25	<u>0x3ec868604e0cd375a7d954fce33c7e9bf563cb11c5</u> <u>07ae3616434332bc8458</u>	+ 4.0400485458024819 61 MATIC 4.08 USD	✓
2	2023-04-28 03:45:47	<u>0x256a7d7754e65481e571e8937b1eb1d86ded8ccc92</u> <u>1f07a1b3e333a1c1b92474</u>	+ 4.0400587326732031 46 MATIC 4.08 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-11 14:42:41	<u>0x476f5fbdf16e7f7d18ed5a20b710307969a9470e23</u> <u>4a2b6902e3affe36a6b18e</u>	+ 96 Claim airdrop: Aave.pw	✓
2	2024-07-11 14:42:39	<u>0xfe84cbf86957526955e5417930d6f01488be20c082</u> <u>9eeb3a33fb5165f468fbb0</u>	+ 3,750 .uno	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-21 11:24:23	<u>0x56886465365cb7152e443e2c58e42901b517424dc94d2d5550f727bc50050451</u>	+ 5,000 m	✓
4	2024-06-13 01:20:57	<u>0x1f6b66d8e36aa437014b0eb84c5399031b38316f591da62681c4af5dd1d84f94</u>	+ 30,513 d.	✓
5	2023-10-20 06:17:40	<u>0x265e0edf04730ace79c5d04a2dda5e0ef4f51e09b205095d45c26e9d2b428041</u>	+ 582.00000000000000000000 \$ sUSD [Synthetix.cc]	✓
6	2023-07-11 05:52:57	<u>0x6de401f3a8f3de26e3a803562bc0ece2371fdc4904aa1b6147d02f616737073d</u>	- 0.00000215000000000000 agEUR	✓
7	2023-06-19 14:55:35	<u>0x0d53250ef0918a88fdfd5114e94c5b27e575ecb560e4506652b324f25fac3c2f</u>	- 0.000847346832457541 agEUR	✓
8	2023-06-19 14:55:09	<u>0x3a094e54fcdb0913dfa2da879c0efe2b956591683b7a4fbef2c91d97f3e9a2e4</u>	+ 0.005931427827202790 agEUR	✓
9	2023-05-16 05:07:00	<u>0x40bce18329eee317d2557af978506c7846b61d1dbc81c602c6e87446e979d82f</u>	- 15.222444 USDT  15.22 USD	✓
10	2023-05-12 07:59:13	<u>0x0bfd9c45d795db5c1a4f0cbe407f0a3c9e987b9759d59d4442971de06bbd224e</u>	- 13.154000 USDT  13.15 USD	✓
11	2023-05-09 03:09:11	<u>0xc91f91ff7c959aa7a5de2ac150ed00024c0940736d617a459220c1d686951f7f</u>	- 10.100000 USDT  10.10 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-04-30 05:55:25	<u>0xe6acdac29f510f671ba0e279f0718076b7d38c43c41331e67ef68bf4b1596644</u>	+ 12.808378 USDT 12.81 USD	✓
13	2023-04-29 15:51:42	<u>0x14cc84558bb1787ebef01e5043c527da21917ff4f19312293e7c803fc6d031ab</u>	- 12.834032 USDT 12.84 USD	✓
14	2023-04-28 03:46:25	<u>0x3ec868604e0cd375a7d954fce33c7e9bf563cb11c507ae3616434332bc8458</u>	- 4.061291 USDT 4.06 USD	✓
15	2023-04-28 03:45:47	<u>0x256a7d7754e65481e571e8937b1eb1d86ded8ccc921f07a1b3e333a1c1b92474</u>	- 4.061321 USDT 4.06 USD	✓
16	2023-04-28 02:48:50	<u>0xc69b57c19f9d499b13baed673c7d438caedaeec66d6635db0109cba1a174e88d</u>	+ 46.624710 USDT 46.64 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-02 05:23:17	<u>0x482ed533ca1afb1970341ba7c8ff36434e55b23898dade11bcce446274d7ce51</u>	- 1 MERK	✓
2	2023-10-02 05:23:05	<u>0x225e6d4b76850a6079fa2c31ffadbefae7582d4f7b0ba819a15267307e7e0966</u>	+ 1 MERK	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-11 11:52:38	<u>0x61841da67ed5d33347c23e04c31fb5f6de5c4ce99b53013321cfece5400d15b0</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
2	2024-07-11 11:52:38	<u>0x869c8f586a746b032da964f57d0748e2943d45bd18fdd8568d6415cc744ef4f9</u>	+ 1 Airdrop at 10bnb.art ðŸŽ•	✓
3	2024-04-02 17:26:23	<u>0x6c38faef6fbd03c9a7350191b51539b09df2d986af1846e6ead8559b478a68a1</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-01-27 03:04:22	<u>0x5ac944cc3dc9c06ef6b44ef69dccec01547f1a30f9eace84e94ab3e8c570b4e7</u>	+ 1 ethevents.co	✓
5	2024-01-10 08:48:43	<u>0x59135164d51d37544b05d6ca459acfce7117048c6e059665150ab3ffcbcd2ba2</u>	+ 1 5000usdt.org	✓
6	2024-01-10 08:48:41	<u>0x88bb69b1be6294eae1166f1f10a3f0caf08ebe87022b52298eff431f0688c135</u>	+ 1 3000usdc.com	✓
7	2024-01-10 08:47:17	<u>0x816a1f9ce23ba16a873923d8de986b9857f03b55890e85c0f576367a6e9d9cf8</u>	+ 1 Reward at usdt-nft.com	✓
8	2024-01-07 18:17:44	<u>0x29ae75aa70fff9a88594983e53ea23084a2f7ebe704916bdcd9d8ce6441aa67c</u>	+ 1 Reward at usdt-nft.com	✓
9	2024-01-07 18:14:14	<u>0xa499df2491fbd4f419dbb6bade36cb9026dc75f2c4830bf0b89d89ccfc49e9ff</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-27 11:44:28	<u>0xdaf07926eb81b3be36f23326a53214aa88e4974285cfc2dd209924bcc40ffb4e</u>	+ 1 2000usdc.cc	✓
11	2023-12-27 11:42:44	<u>0x1570bda8a1d4e44f6d959e9ddb2b86bedae23f295ff2a0f56fb0fcb0d436a633</u>	+ 1 3000usdt.net	✓
12	2023-11-17 14:22:35	<u>0xbac5acf02c96aabc8a2bcc561531dfc4cd5196441eea0003e35e684962078443</u>	+ 1 yz	✓
13	2023-10-19 04:59:15	<u>0xdc367add27e7265e7ddb3e0d9f9ba5da6e7f359481f11fcf8c54bc5feedacdd4</u>	+ 1 com	✓
14	2023-10-18 14:04:50	<u>0x3488610bb4d09c32e1bc3fe64f6fdb85fb1034001de833d29a31effc56091374</u>	+ 1 usdt-drop.info	✓
15	2023-10-18 14:04:10	<u>0xf173a8cd1f6361797a80c61781d6f870d315d1c636ff8416c14917822a6a772b</u>	+ 1 et	✓
16	2023-10-02 05:23:43	<u>0x6688f1e6d959ce8be23553770d60c55a431199416c96683ebce146a87cda1301</u>	+ 1 ds.org	✓
17	2023-09-22 07:38:54	<u>0x3bc01ad0cbff4ea815dad1d6a78aba3192a6c5f1950215463d214dac0cce8653</u>	+ 1 NFT	✓
18	2023-09-18 06:17:45	<u>0x07fd11e7ec6365fa8afd582bd86b3376361e5405b759dd176167642dbfede0d0</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-18 06:14:27	<u>0x1e90729b1fae4bfe4e18</u> <u>31b66071373fa92884fc18</u> <u>91edd85e3607a2d9984255</u>	+ 1 Base Chain Raffle	✓
20	2023-09-18 06:10:49	<u>0xa1c11d099a39b1a675db</u> <u>9c56bc82b9415625f69f2b</u> <u>8931bc4c3dd0c073b257d5</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-03 11:11:20	<u>0x964c4afbffe856247464</u> <u>880953c7484e8d8ce02aaa</u> <u>575119f7bf6f1d7ca96c84</u>	+ 1 NFT Airdrop	✓
22	2023-08-29 07:33:04	<u>0x5a493da17572465a83ba</u> <u>fc362bf3fb68fef2cd22f4</u> <u>034bf279497317990cde14</u>	+ 1 claim.uscircle.org	✓
23	2023-08-26 12:26:34	<u>0x3d11258fd03238aa5fd0</u> <u>9eb8482a3409cf0a5da969</u> <u>168d088e9d16717f0e2afb</u>	+ 1 NFTVoucher	✓
24	2023-08-21 08:47:49	<u>0x49ae1a60a5e6523fa4c0</u> <u>ccf8f488cd8bc5b6e58b26</u> <u>db243cb2bcf828ddf65afc</u>	+ 1 NFTVoucher	✓
25	2023-07-18 16:40:03	<u>0x21b9343303af70da8e3a</u> <u>dd5e1fba8a64344c9fd189</u> <u>2ca512175e45c1dcd39903</u>	+ 1 ghostevents.co	✓

* USD values displayed at the time of transaction

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