

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-01 19:22 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xff0c75ab624ab641c0f84f839dd6f535de12516e</u>
TOTAL RECEIVED	1.368444581318188691 MATIC
	0.51 USD
TOTAL SEND	1.238443848748358889 MATIC
	0.46 USD



Token	Balance
MATIC	0.130000732569829885 MATIC
	0.04 USD
Bitcoin	0.00000090 BTC.b
	0.05 USD
! AAVE	90,000,000 Claim airdrop: Aave.pw
! AERO	2,985 Claim Airdrop (aerodrome.uno)
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
BLAST	10,000 \$ BLASTR2.COM Limited Coupons
! RENDER	956 Claim Airdrop: renderstake.com
OriginEther	1 kether.org
zkLightClient	1 zkLightClient







Token	Balance
5000 USDC Voucher	N/A Circle Weekly Giveaways
	N/A ?
Airdrop at 3eth.cc ðŸŽ•	N/A Airdrop at [3eth i%Ecc]
5000\$ Airdrop at [adrpGBT.pro]	N/A 5000\$ Reward at [adrpGBT.pro]
\$2000 USDC	N/A Voucher
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
Reward at 10bnb.loL ðŸŽ•	N/A Airdrop at 10bnb.loL ðŸŽ•
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.org
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%Enet]

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-07-10 19:30:25	<u>0x5d1c50db1e58f3619c1a</u> <u>85e1fa0cc483c86ca0697e</u> <u>45c6dcc963e3cd68fe0153</u>	- 0.2611120000000000 11 MATIC  0.13 USD	✓
2	2024-07-10 19:30:25	<u>0x5d1c50db1e58f3619c1a</u> <u>85e1fa0cc483c86ca0697e</u> <u>45c6dcc963e3cd68fe0153</u>	- 0.0006615000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
3	2024-07-10 19:30:25	<u>0x5d1c50db1e58f3619c1a85e1fa0cc483c86ca0697e45c6dcc963e3cd68fe0153</u>	- 0.0000196687271130 00 MATIC  0.00 USD	✓
4	2024-04-06 21:02:51	<u>0xd1907c55b00a6b748454d7a2fff06cc63684d58505fc2b9f7605f628caef4950</u>	- 0.1603585457848501 48 MATIC  0.14 USD	✓
5	2024-04-06 21:02:51	<u>0xd1907c55b00a6b748454d7a2fff06cc63684d58505fc2b9f7605f628caef4950</u>	- 0.0070208100000000 00 MATIC  0.00 USD	✓
6	2024-04-06 21:02:51	<u>0xd1907c55b00a6b748454d7a2fff06cc63684d58505fc2b9f7605f628caef4950</u>	- 0.0103778683022836 25 MATIC  0.00 USD	✓
7	2023-12-27 13:37:20	<u>0x18905689c3d10cf92c88e93b974534d9a15c7831fe28de56509a0838285a166</u>	- 0.2543082601034792 89 MATIC  0.27 USD	✓
8	2023-12-27 13:37:20	<u>0x18905689c3d10cf92c88e93b974534d9a15c7831fe28de56509a0838285a166</u>	- 0.0006294080557862 31 MATIC  0.00 USD	✓
9	2023-12-27 13:37:20	<u>0x18905689c3d10cf92c88e93b974534d9a15c7831fe28de56509a0838285a166</u>	- 0.0403626360808164 72 MATIC  0.04 USD	✓
10	2023-12-13 06:15:11	<u>0x21e765915ab21142f1011f8f9597460b6dad11ceccaaa8a95e1d9eba20f104cb</u>	- 0.0735459485870443 02 MATIC  0.06 USD	✓
11	2023-12-13 06:15:11	<u>0x21e765915ab21142f1011f8f9597460b6dad11ceccaaa8a95e1d9eba20f104cb</u>	- 0.0033147571306514 84 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-13 06:15:11	<u>0x21e765915ab21142f1011f8f9597460b6dad11ceccaaa8a95e1d9eba20f104cb</u>	- 0.0248630744624123 40 MATIC  0.02 USD	✓
13	2023-12-03 15:15:21	<u>0x248b393e804210d033ca7db75b7a93f2398c55d6c5dfbf4501def1f24363146d</u>	- 0.0701328827319533 53 MATIC  0.05 USD	✓
14	2023-12-03 15:15:21	<u>0x248b393e804210d033ca7db75b7a93f2398c55d6c5dfbf4501def1f24363146d</u>	- 0.0069252900000000 00 MATIC  0.00 USD	✓
15	2023-12-03 15:15:21	<u>0x248b393e804210d033ca7db75b7a93f2398c55d6c5dfbf4501def1f24363146d</u>	- 0.0015233859089215 55 MATIC  0.00 USD	✓
16	2023-11-02 21:40:53	<u>0xd7cac2c72706e4986c9bdde8998c3b2cba5f495c1c35b7ab4696bb8eca1da9a1</u>	- 0.0877863032536217 31 MATIC  0.05 USD	✓
17	2023-11-02 21:40:53	<u>0xd7cac2c72706e4986c9bdde8998c3b2cba5f495c1c35b7ab4696bb8eca1da9a1</u>	- 0.0067695600000000 00 MATIC  0.00 USD	✓
18	2023-11-02 21:40:53	<u>0xd7cac2c72706e4986c9bdde8998c3b2cba5f495c1c35b7ab4696bb8eca1da9a1</u>	- 0.0084820020500421 36 MATIC  0.00 USD	✓
19	2023-11-02 21:40:25	<u>0x308e229ba591be52dae8e0dbe0beb8e63e97a137b2a2eae18a411c2cf0abce2f</u>	- 0.0783248772787756 15 MATIC  0.05 USD	✓
20	2023-11-02 21:40:25	<u>0x308e229ba591be52dae8e0dbe0beb8e63e97a137b2a2eae18a411c2cf0abce2f</u>	- 0.0069252900000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-02 21:40:25	<u>0x308e229ba591be52dae8e0dbe0beb8e63e97a137b2a2eae18a411c2cf0abce2f</u>	- 0.0089565065928942 26 MATIC  0.00 USD	✓
22	2023-11-02 21:39:47	<u>0x552208a00973ff9c186d0e9b20c577f82669dde64be456fdc0dd93a0adfa9958</u>	- 0.0867766848162120 91 MATIC  0.05 USD	✓
23	2023-11-02 21:39:47	<u>0x552208a00973ff9c186d0e9b20c577f82669dde64be456fdc0dd93a0adfa9958</u>	- 0.0066850065460120 77 MATIC  0.00 USD	✓
24	2023-11-02 21:39:47	<u>0x552208a00973ff9c186d0e9b20c577f82669dde64be456fdc0dd93a0adfa9958</u>	- 0.0085686904089890 76 MATIC  0.00 USD	✓
25	2023-06-06 12:13:15	<u>0xbb335b4c585e9f8aa92bc5c60ef9abf7f69df01a779a06219ccdd0f5d03e005b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-06-06 12:13:15	<u>0xbb335b4c585e9f8aa92bc5c60ef9abf7f69df01a779a06219ccdd0f5d03e005b</u>	- 0.0034931094400628 01 MATIC  0.00 USD	✓
27	2023-06-06 12:13:15	<u>0xbb335b4c585e9f8aa92bc5c60ef9abf7f69df01a779a06219ccdd0f5d03e005b</u>	- 0.0205197824864372 80 MATIC  0.01 USD	✓



INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-22 12:27:38	<u>0x1d1097290c9b3e0967cc986a1650dd0af7e630f9c55bfac75bab1eefb3f4e6d7</u>	+ 1.1205550481172059 65 MATIC  1.13 USD	✓


#	Date & time	Transaction Id	Amount	
2	2023-04-12 04:54:33	<u>0x99af1430f6e253ca04ca6697ef29aa350264ec70a8db11da47c9ab00a55d6afb</u>	+ 0.2478895332009828 37 MATIC  0.26 USD	✓

ERC-20 EVENTS









#	Date & time	Transaction Id	Amount	
1	2024-07-15 21:26:33	<u>0x70199262b575c6b27b1bb19ba44741f748313e191a6595c79597070f02928105</u>	+ 956 Claim Airdrop: renderstake.com	✓
2	2024-07-10 19:30:31	<u>0xb8b1b9ce9ba7657045291f2c136506352a688e82b8d7a653c629afa467a69257</u>	+ 1 kether.org	✓
3	2024-07-10 19:30:15	<u>0x7607c361c754441cfa847f75ccd68ef2d42acfa4d83df4a38d599567412b8e68</u>	+ 96 Claim airdrop: Aave.pw	✓
4	2024-07-10 19:27:55	<u>0x5f50001bb4605d48ebccf4d13c6162a128dfd267862f48dee3ed4291309bc993</u>	+ 2,985 Claim Airdrop (aerodrome.uno)	✓
5	2024-05-03 13:56:48	<u>0x62779196f0f7a2dd895c2fd9a9c3aa1fa2f4c2bba11b0f4f308da7937fed6367</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
6	2024-04-08 06:42:52	<u>0x235317fe1e934fc190c173cdcdefedee562cf60656148cdc89ce750fe840ce26</u>	+ 5,000 \$ BLASTR2.COM Limited Coupons	✓
7	2024-04-06 20:35:35	<u>0x85fb7b244205f3d3bf9adc1d4174db4a6900abd7bf16ab5bec67b512c985de66</u>	+ 9,462 ACCESS [ETHNA.VIP] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
8	2023-05-13 12:04:08	<u>0x229d15c20425e968a08a2edac013e5630ee9e552d987ee9ca899f484cda38e61</u>	+ 0.00000090 BTC.b 0.02 USD	 

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-06 12:13:15	<u>0xbb335b4c585e9f8aa92bc5c60ef9abf7f69df01a779a06219ccdd0f5d03e005b</u>	+ 1 zkLightClient	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-10 19:29:29	<u>0x60c36a488ca2528cebc0eef803a95aab67c0fc978c423ebd54da5dfdfdaae24e</u>	+ 1 SI040	
2	2024-07-10 19:28:39	<u>0xb2b4b41177b189fed4ea7cc94addd87453f9c1e6fe35e590caa560b2a7e23</u>	+ 1 1ETH Reward at web3eth.icu 	
3	2024-07-10 19:27:57	<u>0x9f7c6efb71bd443fca4783211ea64026ed47a48eae0788c41656f40dd9a609a0</u>	+ 1 Airdrop at 10bnb.art 	
4	2024-06-29 20:58:06	<u>0x70f1cc488de009c46280c10952cf15748d76d9d7ead97d6e1312acb2ede6ccb9</u>	+ 1 Airdrop at 10bnb.lo1 	
5	2024-06-22 07:40:48	<u>0xd1fbf54df6966673f249fd5cd2c6269c828456a871e17aed8e4899a4fff3ea6b</u>	+ 1 ?	

#	Date & time	Transaction Id	Amount	
6	2024-06-22 07:40:20	<u>0xcd4bf0e3d547b139162df54c7422c80d833d743ed54ec8ce051b059f2c53edb6</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
7	2024-05-03 14:10:24	<u>0x274bbbb6a19564f079d1e10e74e982503033024179dd058d99e149daa88e46b7</u>	+ 1 Reward at [5eth.us]	✓
8	2024-04-06 21:14:25	<u>0x730ea665652a3320637ae8a15ca4c14b46770c078f930acfddd16112eee7fa61</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-04-03 10:38:20	<u>0x3fa2781daaf187c1c12946306095a080be4247c18166c77adeccc0fda9bb1ae3</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-03-07 23:18:01	<u>0x2364f6b6c8230b0b3a9b0e63796986955289755566e4c6bbbc57aa9db1fb07d3</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
11	2024-03-04 23:38:26	<u>0xb3a5b29416d39b8a98b5716e43c6415530c1edba6ff698acc5f08d78d4d25b61</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
12	2024-03-01 04:26:36	<u>0x5c7c3a1e8a4ad49a8ce6cddee0c7fa7608ce887041a04962a5c3885466414b55</u>	+ 1 Reward at [2000usdc i%[enet]	✓
13	2023-12-29 01:55:17	<u>0x5e81466aa56763b522617a2a7fb56e97e0e3a8a97398059a03e58eb0daaebf95</u>	+ 1 2000usdc.cc	✓
14	2023-12-29 01:19:41	<u>0x32db7bd7598f3285871a80df7433a8fa382f9f994d3c4b08d5db1f7a7c08e7ed</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-13 06:15:47	<u>0x6eea7f039952701d6034e37a10b8a999bf0bda1e9b52166a1a0df2334744c9f4</u>	+ 1 org	✓
16	2023-12-03 15:17:09	<u>0x6aa584570b82d77e91a3941960f061e6de60f7aa6c86606f5a0d52bf5a761304</u>	+ 1 2000usdt.net	✓
17	2023-12-03 15:15:31	<u>0xcd8c8389c3cecaed74d645f142dce59fa2a5951b9cb3e8583c71c1cdc58d74af</u>	+ 1 1000usdc.org	✓
18	2023-11-08 13:23:52	<u>0xa203ea4dcaba1fd2dad05154e850b23f092e7768c7ea8009f63b7f6b8286365f</u>	+ 1 op1.org	✓
19	2023-11-02 21:41:07	<u>0x26c5285eca17f734643c33542079faa04fab2cdc12c9d98bc0cdd7c0365e99a5</u>	+ 1 Voucher	✓
20	2023-11-02 21:40:13	<u>0x7b118574b173f336c0c041c53704d5e23d073bead2c7c7b7e32afd907440f4b2</u>	+ 1 op.org	✓
21	2023-10-13 13:47:48	<u>0x1b9353cfd57469b7f3b77fab3d4d0c65b2b705653af5b611879735b320fd814c</u>	+ 1 Voucher	✓
22	2023-10-12 18:39:46	<u>0x4268453a8343c704b2f9375f25498a3a74eb7590f1e8f8bb730fbf77d2d79b85</u>	+ 1 rg	✓
23	2023-09-08 15:50:09	<u>0xed79a84a495a09fb86d67280bf6bfd6558dc3f87a55c1409fc3f380d15be30c6</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-07 14:32:29	<u>0xa10c4f619aea4f47bb1377440eb9deb1cc4f15bdde912e9cc3ea0cdd1dbf93e1</u>	+ 1 Circle Weekly Giveaways	✓
25	2023-09-07 14:31:55	<u>0xdb3a268aeeb79734d295dec0d9cb6fd3a027706777c88dc8a3dbf3f7d6c42256</u>	+ 1 NFT AIRDROP	✓
26	2023-09-07 14:17:31	<u>0x6eb2057bc6ef0fb4f51a6c34d8667cb1d7e5cbe530eb19303a7c74ab543087ff</u>	+ 1 NFT NOTIFICATION	✓
27	2023-09-07 12:57:04	<u>0x58183f868cda7f909291e9cbd3cc3e1233a67de8ce9838c3acfa54eb5ed64244</u>	+ 1 NFT VOUCHER	✓
28	2023-09-07 12:41:05	<u>0x13ef258e6aa8e7688338df05b7c1dc605396d909cd6dd63aa102ff2ed895e055</u>	+ 1 claim-usdc.xyz	✓
29	2023-08-27 01:09:10	<u>0x1dcf7c5f9b08e9e3c59f649e80413876566b37825012abae9faad611fa50cdf</u>	+ 1 claim.circleweekly.com	✓
30	2023-08-26 04:13:23	<u>0xde0487c1575dcfc03da51e39dc005015ec5fa2e6579f8c98ea3cd801f34bb740</u>	+ 1 NFTVoucher	✓
31	2023-08-18 00:54:12	<u>0x9de442b1c17c09d70add73a3613c5326133d085ba0ba3137fef3e45de7ba8223</u>	+ 1 NFTVoucher	✓

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