

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 10:14 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x024f21535de4d2fb8aef586fe2a6b8f7197232a0</u>
TOTAL RECEIVED	9.188737142951344694 MATIC
	3.85 USD
TOTAL SEND	2.004609681488269679 MATIC
	0.84 USD


Token	Balance
MATIC	7.184127461463075015 MATIC
	3.01 USD
(PoS) Wrapped BTC	0.00020000 WBTC
	13.10 USD
Wrapped Ether	0.001200000000000000 WETH
	3.17 USD
!	15,000 reward
wENA	5.000000000000000000 5ETH at [web3eth.vip]
! AAVE	90,000,000 Claim airdrop: Aave.pw
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
MATICSWAP	14,500.000000000000000000 cel.app]
MetaTrace Governance Token	20.00 TRC








Token	Balance
OriginEther	1.000000000000 o
! RENDER	8,940 Join Stake (renderstake.com)
1ETH Reward at etherc.xyz ðŸŽ•	N/A 1ETH Airdrop at etherc.xyz ðŸŽ•
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
\$AAVE NFT	N/A NFT Airdrop
3ETH Reward at erc20.lat	N/A 3ETH Reward at erc20.lat
1ETH Reward at web3eth.cfd ðŸŽ•	N/A 1ETH Reward at web3eth.cfd ðŸŽ•
ðŸŽ•	N/A ðŸŽ•
l	N/A 5000ZRO Token at layerzero.pl
SHIBANI	N/A SHIBANI
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-18 06:11:16	<u>0x9387537cdb5cc4ae4f108385a9f639aead6c9deafe762bb4ccdc26765975e7a4</u>	+ 0.5277894331277593 89 MATIC	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-17 05:52:51	<u>0x82c401eaf46dfd2b316b</u> <u>4959c118a357f7d90b7ef2</u> <u>52e42af56e8d69c05ccb74</u>	+ 0.5261745531462608 26 MATIC	✓
3	2024-09-10 08:55:46	<u>0x57feafa9294f30384833</u> <u>d6a9f2cae4a15736286c69</u> <u>3d8999ea8b84d12b8020f3</u>	+ 0.1000000000000000 06 MATIC  0.03 USD	✓
4	2024-09-07 19:11:50	<u>0x990b7c5e7d6e4fe15fb1</u> <u>c16e94da432fce0693d3c7</u> <u>6cc9e98dced391b390c8de</u>	+ 0.5374379259195563 03 MATIC  0.20 USD	✓
5	2024-09-05 00:56:52	<u>0x62a63b733e85f0684209</u> <u>ba1a3fd0b8944fe8e86cb9</u> <u>4be53584f95c72f5fa34f3</u>	+ 1.0489932287487084 84 MATIC  0.40 USD	✓
6	2024-08-31 20:29:49	<u>0x5eef6f0fba2734dea382</u> <u>3b2db97b1a60d57a0d15b0</u> <u>d5140d7ff2a0f4a16ad0f6</u>	+ 0.4769956903439377 39 MATIC  0.19 USD	✓
7	2024-08-25 08:46:50	<u>0x6349c2cd2a2398f67294</u> <u>674a7b270ffa50d8bcf8af</u> <u>3b9fefaf9668d30ca137e6</u>	- 2.0000000000000000 00 MATIC  1.07 USD	✓
8	2024-08-25 08:46:50	<u>0x6349c2cd2a2398f67294</u> <u>674a7b270ffa50d8bcf8af</u> <u>3b9fefaf9668d30ca137e6</u>	- 0.0006300000000210 00 MATIC  0.00 USD	✓
9	2024-08-25 08:46:50	<u>0x6349c2cd2a2398f67294</u> <u>674a7b270ffa50d8bcf8af</u> <u>3b9fefaf9668d30ca137e6</u>	- 0.00000000000009030 00 MATIC  0.00 USD	✓
10	2024-08-16 11:35:48	<u>0xcf1dc926331c920010cb</u> <u>d8e5f065552719ab2c8358</u> <u>c047b76421153ed61cd003</u>	+ 0.9872642906506071 68 MATIC  0.38 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-08-12 00:06:15	<u>0xd7113f9f1de051ae53749c002beb26266f1ee8ec64c643df0589bdcec4e4e9</u>	+ 0.4944131316127756 69 MATIC  0.20 USD	✓
12	2024-08-12 00:05:07	<u>0x349bfb0a5e091077e836f0e71e01d0d65fe1c15503e6e98c6d22f8419228d383</u>	+ 0.4944131316127756 69 MATIC  0.20 USD	✓
13	2024-08-10 08:55:46	<u>0xf454e9919aeeb9a66db107c63ec7de58cdfc987097673e6ae3f5236f6e4f3438</u>	+ 0.1000000000000000 06 MATIC  0.04 USD	✓
14	2024-08-07 17:52:51	<u>0xc3d6aa6cd15512527e1ed3f9bd962f050c2fee923cc4259a9346bcf0a70c0481</u>	+ 0.5041389810342915 56 MATIC  0.19 USD	✓
15	2024-07-31 23:01:08	<u>0xaf432347e195df0dd8f925dae504d7c6bab54d1392a1e7724074b1c35469ea97</u>	+ 0.8057628156575831 20 MATIC  0.39 USD	✓
16	2024-07-31 23:00:10	<u>0x2a3e41cf35b215cecd30fad8a0aebcf5699d34c0cc40d7dd9e79ea5cb30bae7</u>	+ 0.8057628156575831 20 MATIC  0.39 USD	✓
17	2024-07-31 22:59:52	<u>0x74227eaec378d027df34c511cb3710a564e47479337487201a40a0e3fdb4b5da</u>	+ 0.8057628156575831 20 MATIC  0.39 USD	✓
18	2024-07-30 19:13:42	<u>0x939a7790d231c3628b710366c511b73c58f34cdf7568174e4875925d7b97ca34</u>	+ 0.3837769795216603 44 MATIC  0.19 USD	✓
19	2024-07-27 04:16:52	<u>0xc22fab9abad14d87403b7bf7a49db525cebcd229061c4166e70700e86a715b4c</u>	+ 0.3900513502602617 75 MATIC  0.20 USD	✓





#	Date & time	Transaction Id	Amount	
20	2024-07-16 08:03:56	<u>0x2c3972c3a74eff12961b71d1eba9254c2236a183875525358332b2aa28808708</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2024-07-16 08:03:56	<u>0x2c3972c3a74eff12961b71d1eba9254c2236a183875525358332b2aa28808708</u>	- 0.001718460000000000 00 MATIC  0.00 USD	✓
22	2024-07-16 08:03:56	<u>0x2c3972c3a74eff12961b71d1eba9254c2236a183875525358332b2aa28808708</u>	- 0.0000000314818435 08 MATIC  0.00 USD	✓
23	2024-07-13 09:03:19	<u>0x7eada4092e0edcc951ca67010865901bf766c0d871187952257f0899333d5162</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2024-07-13 09:03:19	<u>0x7eada4092e0edcc951ca67010865901bf766c0d871187952257f0899333d5162</u>	- 0.002261190000000000 00 MATIC  0.00 USD	✓
25	2024-07-13 09:03:19	<u>0x7eada4092e0edcc951ca67010865901bf766c0d871187952257f0899333d5162</u>	- 0.00000000000055022 29 MATIC  0.00 USD	✓
26	2024-07-11 08:55:55	<u>0x97906c9b3f597c2ad719ef233c7b1049387b25eb0a0d37b6da8cfda322c6b784</u>	+ 0.100000000000000000 06 MATIC  0.05 USD	✓
27	2024-07-09 11:44:06	<u>0xc98ba8a7eb1977cb0948a468d8ea3762ea67e5e833d911ead67a6e495cfa2064</u>	+ 0.100000000000000000 06 MATIC  0.05 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:41:05	<u>0xfffd2ef724d9dabb81c8e</u> <u>b39ccab9771e75616909f0</u> <u>abc1726f29cc365ee0a427</u>	+ 3 reward	✓
2	2024-09-18 06:11:48	<u>0x388dc537ec6f9afac606</u> <u>e5ef4118fa2c6755c36589</u> <u>6269268206781ddf166d69</u>	+ 14,500.0000000000 0000000 cel.app]	✓
3	2024-08-16 11:36:24	<u>0x4aad12de82a75b0801a6</u> <u>4aa11d3bf888c6806cdbee</u> <u>1f6938813b21adc4b166d3</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lol	✓
4	2024-08-10 08:56:08	<u>0xdc65c2e300e19d25e531</u> <u>3823fd0d9c5d303b3a2448</u> <u>9a7a6bfff922480c56b4863</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
5	2024-08-01 10:00:51	<u>0xe9143a4029568a9c7f4a</u> <u>bab6aa8da5354ca38569cb</u> <u>482882c5d7ab14d65163bc</u>	+ 600.00000000000000 0000 \$Visit Reward at [airdrop.li]	✓
6	2024-07-25 14:46:52	<u>0x641725e5294951707abe</u> <u>5f7d0ea20b9222e1488d4f</u> <u>2aea1a67ca399783fee159</u>	+ 0.00005000 WBTC  3.23 USD	✓
7	2024-07-22 07:54:34	<u>0xe73ac3606ae24d35c61f</u> <u>cd6f2060d28adabb723c23</u> <u>6a18ad87dfd483b791186b</u>	+ 0.00001500 WBTC  1.00 USD	✓
8	2024-07-20 18:21:46	<u>0xe9739039d410735b3d13</u> <u>29172f2bb86e8673c78644</u> <u>54b6e49baabe6772a8080a</u>	+ 0.0004000000000000 00 WETH  1.41 USD	✓
9	2024-07-16 08:04:06	<u>0x828156f2a2028379edd2</u> <u>7f43b9523d756f0506c660</u> <u>66791305034c42653b9760</u>	+ 1 kether.org	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-16 08:03:56	<u>0x2c3972c3a74eff12961b71d1eba9254c2236a183875525358332b2aa28808708</u>	- 0.00001000 WBTC 0.62 USD	✓
11	2024-07-16 07:52:12	<u>0xc6357820c38abaf8c2ed3738827727f7b92d7aec01e825f3883a5bac9ee3adc4</u>	+ 0.00005000 WBTC 3.14 USD	✓
12	2024-07-16 07:52:08	<u>0x31b7e0ad01936cb43e6d22aa137d0fb8d3738178e3019326db8e648152840c57</u>	+ 2,000.000000000000 000000 o Claim	✓
13	2024-07-16 07:51:48	<u>0x86af899bd3035070dafd13bcaf26f676f7e17242102b4ee96090369deafda82d</u>	+ 0.00001500 WBTC 0.94 USD	✓
14	2024-07-13 09:04:09	<u>0xb062146ab1ca44cd5f8e55ceef5cfa0e2b7994601572c930fada854b5285585d</u>	+ 1.000000000000 o	✓
15	2024-07-13 09:03:49	<u>0x0469348e647cb0066f082266a8631a5ab7d98680f083ac2b4b7ee733d0d34222</u>	+ 8,940 Join Stake (renderstake.com)	✓
16	2024-07-13 09:03:37	<u>0x1be667aa5b39bd2f4a902ae7eae7f1ce00f0e1f2159e3b4f6b17a92df771701f</u>	+ 20.00 TRC	✓
17	2024-07-13 09:03:19	<u>0x7eada4092e0edcc951ca67010865901bf766c0d871187952257f0899333d5162</u>	+ 5,000.00 ACE	✓
18	2024-07-11 08:56:25	<u>0xe725b7c88153c4e71690cb58f75fa89a387e4f19904f4cfa9920a20838f6a5b7</u>	+ 96 Claim airdrop: Aave.pw	✓

#	Date & time	Transaction Id	Amount	
19	2024-07-06 03:32:13	<u>0xe9fd4d14e0f9fd6a15da952a7098aeff524374e2a47a100d7919148e1afcf2e5</u>	+ 0.000400000000000000 00 WETH  1.18 USD	✓
20	2024-06-26 04:06:25	<u>0x1272d0792b05a4baae4e7bca9dea274b36a47e13d4c92f94e326b17de91a33f7</u>	+ 0.00005000 WBTC  3.08 USD	✓
21	2024-06-25 13:38:21	<u>0x9a5ca8142769ef5edbc6331fc4cb16e412d24aace253de1e6bb51f4499fa8d2e</u>	+ 0.000400000000000000 00 WETH  1.36 USD	✓
22	2024-06-12 18:18:43	<u>0x338c072de324fed8cf59698a89431a3042ac91a991f1dfd6d0c5f404ffe3ea4c</u>	+ 0.00001500 WBTC  1.03 USD	✓
23	2024-06-11 07:49:23	<u>0xd43b9a7858ae95ef43ba6d09ea7e99e82e0644593d7f1f34dce0912bfa4df302</u>	+ 0.00001500 WBTC  1.01 USD	✓
24	2024-04-26 10:42:13	<u>0xddb2848a031b7060ccc73f647fbe60cae1abe4b664f88ca1de13ac30a9afc0a5</u>	+ 1.00 ACE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 20:30:21	<u>0xafae106f4e669010ab6c0097196208c5e13e64a90727ce642b8a72b783b67b41</u>	+ 1 4000LDO Reward at erclido.lat	✓
2	2024-08-25 11:00:10	<u>0x6f788e7f27e442c3e1e89e705d5f36ddeca5a34bdd034c362e4ee118ed6a8658</u>	+ 1 e/Turing27	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-16 11:36:14	<u>0xbfafe67cc73f43a74f135266c93c223e8c03d9b812195adccffd4ff795e4c393</u>	+ 1 5000ZRO Token at layerzero.pl	✓
4	2024-08-16 11:36:10	<u>0xc05ad3b88ecc5d0e9982f4e1249b96b4a234aca2f7fa75efa061177eb6cb553e</u>	+ 1 3ETH Reward at erc20.lat	✓
5	2024-08-12 00:05:55	<u>0x67fcecf2696b7c80cf2096d8bf1e8f544d54d6f9c286fe3f2fe5298b1f008794f</u>	+ 1 5000ZRO Token at layerzero.pl	✓
6	2024-08-12 00:05:41	<u>0x7a668500c7aee3188b511816b54c07feaf4a743f04190bb567d8abb71e55bc4f</u>	+ 1 Blast Box https://blastupbox.com	✓
7	2024-08-10 08:56:12	<u>0x1250f18dd83f4dae6097419d565ce4bdcb51a9799b681668ec3798de393587ca</u>	+ 1 Blast Box https://blastupbox.com	✓
8	2024-08-10 08:56:08	<u>0x9b0c3fa58222a9a8d7bf883202af2578bead39d54c6e02b9dd7cd456e2b55feb</u>	+ 1 ǻŸŽ•	✓
9	2024-07-30 19:14:40	<u>0xbbccebce68d5260627ba02ed15d9705fbd893450de2dfed0a0d956899f1aaf2</u>	+ 1 1ETH Airdrop at ethers.vip ǻŸŽ•	✓
10	2024-07-30 19:14:16	<u>0x493a9b86e40e438e4039abd843023c570e2b5c946c2e7cdcd3253a1010537ea6</u>	+ 1 ǻŸŽ•	✓
11	2024-07-27 04:17:44	<u>0xc9ee490553ae6ba522fed08bccca751556bfd5b4286d7e283466f6ab149d5e41</u>	+ 1 SHIBANI	✓

#	Date & time	Transaction Id	Amount	
12	2024-07-27 04:17:42	<u>0x74f748b44e0b305b5112</u> <u>2caaf22f20a8ba109fa1c9</u> <u>96e1568168de271f9b8571</u>	+ 1 mystnft	✓
13	2024-07-25 14:48:16	<u>0x5a11b9dcccc783531f8b</u> <u>934042eb4d8aa9b9dd2c43</u> <u>8ba7cdc2450909fa74003e</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
14	2024-07-25 14:48:02	<u>0xceea5020902f9fe058a8</u> <u>6aa9d9bc229c4cea025f4e</u> <u>592c76937489b392d9fdb0</u>	+ 1 ðŸŽ•	✓
15	2024-07-25 14:47:50	<u>0x4d398817a9f8a5ee2510</u> <u>9e6b96a9a2c1330951f11b</u> <u>7679d8f43e883bdc4a29af</u>	+ 1 co]	✓
16	2024-07-22 07:55:02	<u>0x97e8a16dbd2a08b50eb8</u> <u>486b505c7b4a5c4c0387ce</u> <u>090dc398ac590feb9312f6</u>	+ 1 ðŸŽ•	✓
17	2024-07-22 07:55:02	<u>0x6c972d74b086c4f92e09</u> <u>a4c5fd27084e26c25aff32</u> <u>bde5e8d2c90b9aea74022d</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
18	2024-07-20 18:22:24	<u>0x4713a2dcee6abecff5f9</u> <u>8c306b00c797f0d25ee786</u> <u>925f08a0523494938382fa</u>	+ 1 NFT Airdrop	✓
19	2024-07-20 18:22:22	<u>0x243cc9084f7f92da0337</u> <u>1e2470c9aed5e19c17f123</u> <u>e2d00cb5e997104b880901</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
20	2024-07-20 18:22:14	<u>0xa8402aba83608fc350f3</u> <u>4fa37c508db314c2536ed2</u> <u>46bba1523c3c56377120dc</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
21	2024-07-17 05:42:04	<u>0xedf759b266bf7fd9f847d41573675b56b03b84ce15cc020ce7b17fa53ba59a22</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
22	2024-07-17 05:41:48	<u>0x371fdf1dd89d74b63637119dd67fa1075e0843eb05025fd00e9c7b90c1bd1693</u>	+ 1 ðŸŽ•	✓
23	2024-07-13 09:04:25	<u>0x1a528db44adda287199af4d26457043272c9cb46810e3bd5e58750a0f08551f0</u>	+ 1 Airdrop at 10bnb.cfd ðŸŽ•	✓
24	2024-07-13 09:04:11	<u>0xc5a3f142e8f529fb1523beb2adb26bd31a2bbebeb0b4526b44da64d80a63ae21</u>	+ 1 1ETH Reward at web3eth.lat ðŸŽ•	✓
25	2024-07-09 11:45:10	<u>0xca342aca0e0a093225d1bada1ec94fb7512728a57dc8fa511ee5cdc24e57d316</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓
26	2024-07-09 11:44:28	<u>0x5b5f88c7143f3580fe8d02c420af8b0048a43b3dccf550517ad5331318e60bcc</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓
27	2024-07-06 03:32:57	<u>0xfe26fc460a0447e305264a65604734b0c89c31df4be382c3e6519081df68a5ba</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
28	2024-07-06 03:32:57	<u>0x37b32ccf0c6a74f1a43249b04314cbc4544ed35a470ad9a3c7d08f3ff26d8764</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
29	2024-06-25 13:39:15	<u>0xbb30c00b4352fb0f4bae125e40c75980cca8b5f19d6043702ae3be111345c710</u>	+ 1 5000\$ at adrpGBT.lol ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
30	2024-06-25 13:39:11	<u>0xebdb87361135fc92b167004c6a915de2dd16898a60e8df6ee82dbd03efb6107d</u>	+ 1 1ETH at webeth.icu đỠŽ•	✓
31	2024-06-12 18:19:39	<u>0x399a7da980a828a4ca6473e3230635e533201641dba8c7f8a39086faf5122a50</u>	+ 1 az]	✓
32	2024-06-11 07:49:31	<u>0x3404f84a45fcc53fec5aecbd313f84d2ac4a1cd7f5267945c2fcdb6b8cc51b7</u>	+ 1 az]	✓
33	2024-04-26 20:17:28	<u>0xae8f8c0bb83e473df49e6c553ada88c95b686393005f2bfecb52b24eaf150bb4</u>	+ 1 et	✓
34	2024-04-26 20:17:00	<u>0x621a870f3c9815a2838fa09c2cbc6ce2982919129e4ae3deee45335b69ea0f61</u>	+ 1 et	✓

* USD values displayed at the time of transaction

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