

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 08:25 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x078893717d88c570ab3f9d42831eae56ca909355</u>
TOTAL RECEIVED	0.454404189999999986 MATIC
	0.16 USD
TOTAL SEND	0.119326088952616663 MATIC
	0.04 USD










Token	Balance
MATIC	0.335078101047383337 MATIC
	0.12 USD
DROP)	32.000000000000000000) to claim
droppradar.site stETH Airdrop	1.000000000000000000)
USD Coin	0.100000 USDC
Acces Liquid-ether.com	1 rewards
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 e
Gemradar.site	3,763.000000000000000000 Gemradar.site)
# blast2l.com	1 ds
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 z






* USD values displayed at the time of transaction



Token	Balance
eth-voucher.site)	1.000000000000000000 teth-voucher.site
Matr1x Pioneer Badge	1 PIONEER
Galaxy OAT	3 OAT
	1
Â-	N/A Reward at bonewin.com
\$5ETH RewardðŸŽ•	N/A Reward at ether.casa
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
Airdrop at 3eth.cc ðŸŽ•	N/A Airdrop at [3eth i%[ecc]
Airdrop at 3eth.xyz ðŸŽ•	N/A Airdrop at [3eth i%[exyz]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
Reward at 5000usdc.cc ðŸŽ•	N/A Reward at [5000usdc i%[ecc]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org








MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-27 08:46:35	<u>0x0e36287c3c65092d0a6d</u> <u>147511d668645e4ccfa370</u> <u>d884740448f6ff6d8a4fb6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-03-27 08:46:35	<u>0x0e36287c3c65092d0a6d</u> <u>147511d668645e4ccfa370</u> <u>d884740448f6ff6d8a4fb6</u>	- 0.002558550000000000 00 MATIC  0.00 USD	✓
3	2024-03-27 08:46:35	<u>0x0e36287c3c65092d0a6d</u> <u>147511d668645e4ccfa370</u> <u>d884740448f6ff6d8a4fb6</u>	- 0.0114559824245503 90 MATIC  0.01 USD	✓
4	2024-03-26 05:56:49	<u>0x7ad18002c6ea4b210cfa</u> <u>bcc36b8b645ac6cf3cc98b</u> <u>af57fc02fd21b3b63f7347</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-26 05:56:49	<u>0x7ad18002c6ea4b210cfa</u> <u>bcc36b8b645ac6cf3cc98b</u> <u>af57fc02fd21b3b63f7347</u>	- 0.004311870000000000 00 MATIC  0.00 USD	✓
6	2024-03-26 05:56:49	<u>0x7ad18002c6ea4b210cfa</u> <u>bcc36b8b645ac6cf3cc98b</u> <u>af57fc02fd21b3b63f7347</u>	- 0.0047443478202316 99 MATIC  0.00 USD	✓
7	2024-03-26 05:56:19	<u>0xede05e67ea13d9911b49</u> <u>41deb5aa317880797855f0</u> <u>b2ea1286eb7deaa465f9c3</u>	+ 0.354404190000000000 08 MATIC  0.38 USD	✓
8	2024-03-05 09:24:07	<u>0xc59a3af6e1ce24fe6ef7</u> <u>2e7705fb6edd19b7c74f08</u> <u>84c74bea439fc1d6d78660</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2024-03-05 09:24:07	<u>0xc59a3af6e1ce24fe6ef7</u> <u>2e7705fb6edd19b7c74f08</u> <u>84c74bea439fc1d6d78660</u>	- 0.001541618000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-05 09:24:07	<u>0xc59a3af6e1ce24fe6ef7 2e7705fb6edd19b7c74f08 84c74bea439fc1d6d78660</u>	- 0.0087697627019522 00 MATIC  0.00 USD	✓
11	2024-03-05 09:23:39	<u>0x76344a5493e7ede9d80b 54d805255de63bf371a04b 2aac6fd42268b08618578a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2024-03-05 09:23:39	<u>0x76344a5493e7ede9d80b 54d805255de63bf371a04b 2aac6fd42268b08618578a</u>	- 0.0015416180000000 00 MATIC  0.00 USD	✓
13	2024-03-05 09:23:39	<u>0x76344a5493e7ede9d80b 54d805255de63bf371a04b 2aac6fd42268b08618578a</u>	- 0.0075004717663980 00 MATIC  0.00 USD	✓
14	2024-03-05 09:23:11	<u>0xb015975de50a72973af1 cafa3eaf15eab6ff7c8baf 2f6266fa3bcd829a1ef3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2024-03-05 09:23:11	<u>0xb015975de50a72973af1 cafa3eaf15eab6ff7c8baf 2f6266fa3bcd829a1ef3</u>	- 0.0015416180000000 00 MATIC  0.00 USD	✓
16	2024-03-05 09:23:11	<u>0xb015975de50a72973af1 cafa3eaf15eab6ff7c8baf 2f6266fa3bcd829a1ef3</u>	- 0.0059060546204062 00 MATIC  0.00 USD	✓
17	2024-03-04 13:38:32	<u>0xf2cc9193220be9d17e50 776a28b2f7176bd4b389a4 d5343de17fff18661423e9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2024-03-04 13:38:32	<u>0xf2cc9193220be9d17e50 776a28b2f7176bd4b389a4 d5343de17fff18661423e9</u>	- 0.0013959400000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-04 13:38:32	<u>0xf2cc9193220be9d17e50776a28b2f7176bd4b389a4d5343de17fff18661423e9</u>	- 0.0028791622546726 00 MATIC  0.00 USD	✓
20	2024-03-04 13:38:12	<u>0x8cb3111bd6ddac9ed1dad8364646c73b477314f9284579419c85f2f989adafc1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2024-03-04 13:38:12	<u>0x8cb3111bd6ddac9ed1dad8364646c73b477314f9284579419c85f2f989adafc1</u>	- 0.0013959400000000 00 MATIC  0.00 USD	✓
22	2024-03-04 13:38:12	<u>0x8cb3111bd6ddac9ed1dad8364646c73b477314f9284579419c85f2f989adafc1</u>	- 0.0029073262148944 00 MATIC  0.00 USD	✓
23	2024-03-04 13:37:48	<u>0x2419d3900e421baa60a5169bfe74341dcd626e41d202b321839a39f4d7f310db</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2024-03-04 13:37:48	<u>0x2419d3900e421baa60a5169bfe74341dcd626e41d202b321839a39f4d7f310db</u>	- 0.0013972920000000 00 MATIC  0.00 USD	✓
25	2024-03-04 13:37:48	<u>0x2419d3900e421baa60a5169bfe74341dcd626e41d202b321839a39f4d7f310db</u>	- 0.0030714592459850 00 MATIC  0.00 USD	✓
26	2024-03-04 13:35:30	<u>0xde3b4296def182500c62a334ca73c9c05e3348c634d6df6c14f9745b806ac389</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2024-03-04 13:35:30	<u>0xde3b4296def182500c62a334ca73c9c05e3348c634d6df6c14f9745b806ac389</u>	- 0.0043604064000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-04 13:35:30	<u>0xde3b4296def182500c62 a334ca73c9c05e3348c634 d6df6c14f9745b806ac389</u>	- 0.0118488053368062 00 MATIC  0.01 USD	✓
29	2024-01-30 10:13:16	<u>0x0242fa09c08c81043e00 eb6988ef042528b80bef2f 80dd4b08489452f3ea75ea</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2024-01-30 10:13:16	<u>0x0242fa09c08c81043e00 eb6988ef042528b80bef2f 80dd4b08489452f3ea75ea</u>	- 0.0074833653800000 00 MATIC  0.00 USD	✓
31	2024-01-30 10:13:16	<u>0x0242fa09c08c81043e00 eb6988ef042528b80bef2f 80dd4b08489452f3ea75ea</u>	- 0.0031753531537237 66 MATIC  0.00 USD	✓
32	2024-01-28 13:40:30	<u>0x3c88cae3d361d0cd2b1b ca767a05480ed1621c4970 fa052a629e00c5bb0481bf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2024-01-28 13:40:30	<u>0x3c88cae3d361d0cd2b1b ca767a05480ed1621c4970 fa052a629e00c5bb0481bf</u>	- 0.0043788427500000 00 MATIC  0.00 USD	✓
34	2024-01-28 13:40:30	<u>0x3c88cae3d361d0cd2b1b ca767a05480ed1621c4970 fa052a629e00c5bb0481bf</u>	- 0.0002795109532421 25 MATIC  0.00 USD	✓
35	2024-01-27 11:02:27	<u>0x85713a85fc9704a35c9a 21ccce5b8ce3fe6240c5a0 80453280ed035d9b9fdf9a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2024-01-27 11:02:27	<u>0x85713a85fc9704a35c9a 21ccce5b8ce3fe6240c5a0 80453280ed035d9b9fdf9a</u>	- 0.0057437723700000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-27 11:02:27	<u>0x85713a85fc9704a35c9a</u> <u>21ccce5b8ce3fe6240c5a0</u> <u>80453280ed035d9b9fdf9a</u>	- 0.0020471025178190 79 MATIC  0.00 USD	✓
38	2024-01-21 20:31:08	<u>0x9894e2380bfd7086f439</u> <u>73570edc622f4a34f20d5b</u> <u>2ef4eb0c37d04f0f1ebd83</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
39	2024-01-21 20:31:08	<u>0x9894e2380bfd7086f439</u> <u>73570edc622f4a34f20d5b</u> <u>2ef4eb0c37d04f0f1ebd83</u>	- 0.0109760799199999 99 MATIC  0.00 USD	✓
40	2024-01-21 20:31:08	<u>0x9894e2380bfd7086f439</u> <u>73570edc622f4a34f20d5b</u> <u>2ef4eb0c37d04f0f1ebd83</u>	- 0.0000000000124055 36 MATIC  0.00 USD	✓
41	2024-01-21 20:06:57	<u>0x9cfcef2a43f850a7469d</u> <u>397adb0a4d6603bf9b8ae4</u> <u>30386345f9fb36fabb8413</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2024-01-21 20:06:57	<u>0x9cfcef2a43f850a7469d</u> <u>397adb0a4d6603bf9b8ae4</u> <u>30386345f9fb36fabb8413</u>	- 0.0039019008000000 00 MATIC  0.00 USD	✓
43	2024-01-21 20:06:57	<u>0x9cfcef2a43f850a7469d</u> <u>397adb0a4d6603bf9b8ae4</u> <u>30386345f9fb36fabb8413</u>	- 0.00000000000062586 88 MATIC  0.00 USD	✓
44	2024-01-21 20:06:33	<u>0x3d9087c4eb786c00fc97</u> <u>48b1a7c93cdfef1adfbe51</u> <u>999880997fac5377f5a4d8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2024-01-21 20:06:33	<u>0x3d9087c4eb786c00fc97</u> <u>48b1a7c93cdfef1adfbe51</u> <u>999880997fac5377f5a4d8</u>	- 0.0022119363000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2024-01-21 20:06:33	<u>0x3d9087c4eb786c00fc97</u> <u>48b1a7c93cdfef1adfbe51</u> <u>999880997fac5377f5a4d8</u>	- 0.00000000000032707 83 MATIC  0.00 USD	✓
47	2024-01-21 19:14:36	<u>0x5e4472101396fdc49456</u> <u>98bc165a0dc1314781780b</u> <u>3ea23569bf872ef76c6047</u>	+ 0.10000000000000000 06 MATIC  0.07 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 01:02:46	<u>0x3885527ed1e7c177a141</u> <u>24083ccffad52bf0639022</u> <u>f867f0a84ff46368d04847</u>	+ 1.00000000000000000 00 e	✓
2	2024-05-12 00:22:43	<u>0xfc6eb8b1a19a06913cdd</u> <u>4c09aa62ba605e39bc712a</u> <u>59a93fb6a764d4ec471b03</u>	+ 1.00000000000000000 00 z	✓
3	2024-03-26 05:56:55	<u>0xa1b154bd09d987a5e415</u> <u>a1193de1f20e66d1c860cc</u> <u>a2de909ea905a474fab578</u>	+ 1 ds	✓
4	2024-03-26 05:56:51	<u>0x50410766c6159623c448</u> <u>07a47d59fd4311ee5b7595</u> <u>a0af92c2e081c364de37e4</u>	+ 1 ds	✓
5	2024-03-26 05:56:47	<u>0x4653bb76782b8c6d3d86</u> <u>3725b885b6c2f1c513323e</u> <u>1adaab73c6835f6fe32d07</u>	+ 1 ds	✓
6	2024-02-10 01:38:12	<u>0x3c4d6223577a4aa7e32e</u> <u>f9926370ec126e3da38043</u> <u>fc848bf380fce9301abfd7</u>	+ 3,763.0000000000000 000000 Gemradar.site)	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-02 17:37:48	<u>0xed45622850d2e6c75d86</u> <u>f3504e733144cd690003d4</u> <u>70a3a365dbd2312bfa9154</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
8	2024-02-02 01:15:25	<u>0x1f93a871de2176ccc291</u> <u>796925956c2253a331f678</u> <u>9938b210eb611497ea9c72</u>	+ 1.0000000000000000 00)	✓
9	2024-02-02 00:10:52	<u>0xe60e23edf9faf688ef7c</u> <u>8f5bef822387ecfb8ab9c9</u> <u>d23cf96b4a9997e611a6a5</u>	+ 1.0000000000000000 00)	✓
10	2024-01-30 10:13:24	<u>0x52664c8f00f5bacb959d</u> <u>f0cd05e28b37ae4cf9e52a</u> <u>2f58dd50e17ab285fddb5c</u>	+ 32.0000000000000000 000) to claim	✓
11	2024-01-28 13:41:22	<u>0x95bd5f0f90c3cb2349c0</u> <u>0ff3e90e69a0a20ce1f8bb</u> <u>13692d1fb722d5d0a67fca</u>	+ 1 rewards	✓
12	2024-01-21 20:31:08	<u>0x9894e2380bfd7086f439</u> <u>73570edc622f4a34f20d5b</u> <u>2ef4eb0c37d04f0f1ebd83</u>	+ 0.100000 USDC	✓
13	2024-01-21 20:06:57	<u>0x9cfcef2a43f850a7469d</u> <u>397adb0a4d6603bf9b8ae4</u> <u>30386345f9fb36fabb8413</u>	- 0.100000 USDC	✓
14	2024-01-21 19:21:00	<u>0x1529abbaab7d558d2ef2</u> <u>dc588e400516a63f3edc26</u> <u>801fc45da83e9e3d1a9df1</u>	+ 0.100000 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-26 05:56:49	<u>0x7ad18002c6ea4b210cfa bcc36b8b645ac6cf3cc98b af57fc02fd21b3b63f7347</u>	+ 1	✓
2	2024-03-04 13:35:30	<u>0xde3b4296def182500c62 a334ca73c9c05e3348c634 d6df6c14f9745b806ac389</u>	+ 1 PIONEER	✓
3	2024-01-30 10:13:16	<u>0x0242fa09c08c81043e00 eb6988ef042528b80bef2f 80dd4b08489452f3ea75ea</u>	+ 1 OAT	✓
4	2024-01-28 13:40:30	<u>0x3c88cae3d361d0cd2b1b ca767a05480ed1621c4970 fa052a629e00c5bb0481bf</u>	+ 1 OAT	✓
5	2024-01-27 11:02:27	<u>0x85713a85fc9704a35c9a 21ccce5b8ce3fe6240c5a0 80453280ed035d9b9fdf9a</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 00:23:57	<u>0xb28766cd0c879ebe910f 89847c2b8fe3a0fe8d2cdc d0ecfec4cdca1df1af48c3</u>	+ 1 -airdrop.org	✓
2	2024-03-26 05:50:31	<u>0xf6fee1246ce17a442b7d 2bd4026e0154f1addf0585 2f7744a884752b4b9134ac</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-26 05:49:45	<u>0xdf86de4c76ae2a0700c 18708db27f507079d64e0a 754a52143bf4858987853d</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-22 18:46:32	<u>0xc572494fb24ff165e635fd72c1660a36bbce643bea75c5eaf698522b610807b0</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
5	2024-03-07 21:41:15	<u>0xe223cc36b2a5e3de7b6ce3c5ab58a2a5e8bef68cda b5d1cc2f82d2f3390c624f</u>	+ 1 Reward at [5000usdc i%[cc]	✓
6	2024-03-06 02:22:53	<u>0x708ef280d821660394e1699b91c9a8faec50efec6832a943c1a22fa9d0aff385</u>	+ 1 Airdrop at [3eth i%[cc]	✓
7	2024-01-31 06:17:12	<u>0xef81c8b3de1528d1a6103d4719856977402b01986f4d844e964ae231f053ac8e</u>	+ 1 Reward at ether.casa	✓
8	2024-01-27 11:23:30	<u>0x086ca20a613373499b3ef3247247eeb1a9b4941c9e228151b5936326d6fcf545</u>	+ 1 5000usdt.com	✓
9	2024-01-27 11:23:30	<u>0x3b4d93ef5c2564f1feeb161a45d5956550b41d08cda73019bdde7c17f3d5815b</u>	+ 1 2000usdc.org	✓
10	2024-01-21 19:29:23	<u>0x3ab688ed5e90e696b5d30d19460cd0dcc0559c042bb8e4ab667eeb9eef3b430</u>	+ 1 Reward at bonewin.com	✓
11	2024-01-21 19:11:44	<u>0x6183cefd9be642889e0678cfbb70b2e07663e808beb47ef7a03a33c4639e8d56</u>	+ 1 3000usdt.cc	✓
12	2024-01-21 19:11:06	<u>0xac59c1b2b0cfc907cc2c0b03cd5d121008583a98068d0f2bbbf644368a1dd158</u>	+ 1 1000usdc.top	✓

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