

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-02 04:23 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x12e31e225fe810a99f901bffd5a4cb2dd4fb82a</u>
TOTAL RECEIVED	2.151033406779705004 MATIC
	0.82 USD
TOTAL SEND	2.088508924745896334 MATIC
	0.79 USD










Token	Balance
MATIC	0.062524482033809017 MATIC
	0.02 USD
! BRETT	987,921 M AIRDROP
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
! RENDER	956 Claim Airdrop: renderstake.com
Reward at 5000usdc.com	N/A Reward at [5000usdc i%com]
\$3000 USDT Airdrop	N/A 3000usdt.cc
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
\$1000 USDC Voucher	N/A 1000usdc.top










Token	Balance
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
0	N/A Visit usdtevent.co to claim nft
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%Ettop]
5000\$ Airdrop at [adrpGBT.pro]	N/A 5000\$ Reward at [adrpGBT.pro]
	N/A ?
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%Eorg]










MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-04-06 02:48:52	<u>0x6cfc4caa694745d4f0e0</u> <u>41bb263fd560aa4c781aad</u> <u>2c08158ace2c28ee36ca90</u>	- 0.0364066013767493 09 MATIC  0.03 USD	✓
2	2024-04-06 02:48:52	<u>0x6cfc4caa694745d4f0e0</u> <u>41bb263fd560aa4c781aad</u> <u>2c08158ace2c28ee36ca90</u>	- 0.0059352000000000 00 MATIC  0.00 USD	✓
3	2024-04-06 02:48:52	<u>0x6cfc4caa694745d4f0e0</u> <u>41bb263fd560aa4c781aad</u> <u>2c08158ace2c28ee36ca90</u>	- 0.0175528507231332 81 MATIC  0.01 USD	✓
4	2024-03-28 22:03:50	<u>0xfdab3dd1e0dafae9d135</u> <u>fd40835e632f7d8c6d643f</u> <u>b96db79107dded41c3bf88</u>	- 0.0315413592269487 15 MATIC  0.03 USD	✓









#	Date & time	Transaction Id	Amount	
5	2024-03-28 22:03:50	<u>0xfdab3dd1e0dafae9d135</u> <u>fd40835e632f7d8c6d643f</u> <u>b96db79107dded41c3bf88</u>	- 0.0070218900000000 00 MATIC  0.00 USD	✓
6	2024-03-28 22:03:50	<u>0xfdab3dd1e0dafae9d135</u> <u>fd40835e632f7d8c6d643f</u> <u>b96db79107dded41c3bf88</u>	- 0.0081963029398945 50 MATIC  0.00 USD	✓
7	2024-03-28 21:51:12	<u>0x1f59ad0db84879814258</u> <u>5dc76625bde5a785ef67b4</u> <u>50010a5d8b1f2852e569b6</u>	- 0.0429131370550665 11 MATIC  0.04 USD	✓
8	2024-03-28 21:51:12	<u>0x1f59ad0db84879814258</u> <u>5dc76625bde5a785ef67b4</u> <u>50010a5d8b1f2852e569b6</u>	- 0.0057297000000000 00 MATIC  0.00 USD	✓
9	2024-03-28 21:51:12	<u>0x1f59ad0db84879814258</u> <u>5dc76625bde5a785ef67b4</u> <u>50010a5d8b1f2852e569b6</u>	- 0.0056347898640932 40 MATIC  0.00 USD	✓
10	2024-03-28 21:24:16	<u>0xf8e96f1d5c7dee39c1b9</u> <u>80cedfa23b72ba9240e5f4</u> <u>f7e4edc9cdde36dca6d271</u>	- 0.1035959825247607 52 MATIC  0.10 USD	✓
11	2024-03-28 21:24:16	<u>0xf8e96f1d5c7dee39c1b9</u> <u>80cedfa23b72ba9240e5f4</u> <u>f7e4edc9cdde36dca6d271</u>	- 0.0068673900000000 00 MATIC  0.00 USD	✓
12	2024-03-28 21:24:16	<u>0xf8e96f1d5c7dee39c1b9</u> <u>80cedfa23b72ba9240e5f4</u> <u>f7e4edc9cdde36dca6d271</u>	- 0.0073888213589437 73 MATIC  0.00 USD	✓
13	2024-03-28 21:10:12	<u>0xb2ba832de17840c2cfde</u> <u>a3f38fb92a86e829a1b0d6</u> <u>9e92194f4f11e3eeee7b82</u>	- 0.0665832577552471 08 MATIC  0.06 USD	✓




#	Date & time	Transaction Id	Amount	
14	2024-03-28 21:10:12	<u>0xb2ba832de17840c2cfde</u> <u>a3f38fb92a86e829a1b0d6</u> <u>9e92194f4f11e3eeee7b82</u>	- 0.0070218900000000 00 MATIC  0.00 USD	✓
15	2024-03-28 21:10:12	<u>0xb2ba832de17840c2cfde</u> <u>a3f38fb92a86e829a1b0d6</u> <u>9e92194f4f11e3eeee7b82</u>	- 0.0105714931238490 33 MATIC  0.01 USD	✓
16	2024-03-28 21:02:46	<u>0x32d828471a6f79efc26a</u> <u>e11a8e0e1c1c93bad3d795</u> <u>3b1e8e31cc149ab31e1fc5</u>	- 0.1771859039689859 25 MATIC  0.17 USD	✓
17	2024-03-28 21:02:46	<u>0x32d828471a6f79efc26a</u> <u>e11a8e0e1c1c93bad3d795</u> <u>3b1e8e31cc149ab31e1fc5</u>	- 0.0069942900000000 00 MATIC  0.00 USD	✓
18	2024-03-28 21:02:46	<u>0x32d828471a6f79efc26a</u> <u>e11a8e0e1c1c93bad3d795</u> <u>3b1e8e31cc149ab31e1fc5</u>	- 0.0071815943430394 62 MATIC  0.00 USD	✓
19	2024-03-14 19:40:25	<u>0x920c515b8cdf2f3e5b3b</u> <u>ab3b439acd5ad6f5650997</u> <u>0de7660c021818f2480337</u>	- 0.0611720819550596 18 MATIC  0.07 USD	✓
20	2024-03-14 19:40:25	<u>0x920c515b8cdf2f3e5b3b</u> <u>ab3b439acd5ad6f5650997</u> <u>0de7660c021818f2480337</u>	- 0.0070218900000000 00 MATIC  0.00 USD	✓
21	2024-03-14 19:40:25	<u>0x920c515b8cdf2f3e5b3b</u> <u>ab3b439acd5ad6f5650997</u> <u>0de7660c021818f2480337</u>	- 0.0545968673382170 10 MATIC  0.06 USD	✓
22	2024-03-14 19:34:15	<u>0x1b7e382006929ac119d3</u> <u>c7603a218236250def4fd1</u> <u>4926236b55fcd1bc1dcbcc</u>	- 0.0445314772677934 26 MATIC  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-14 19:34:15	<u>0x1b7e382006929ac119d3c7603a218236250def4fd14926236b55fcd1bc1dcbcc</u>	- 0.0070218900000000 00 MATIC  0.00 USD	✓
24	2024-03-14 19:34:15	<u>0x1b7e382006929ac119d3c7603a218236250def4fd14926236b55fcd1bc1dcbcc</u>	- 0.0466355612420482 48 MATIC  0.05 USD	✓
25	2024-03-13 02:52:57	<u>0x9c52356d515f9f3174ec910326ee8dcd217eea7b3914b2e11eec0fb0374742ef</u>	- 0.1177146755652312 14 MATIC  0.14 USD	✓
26	2024-03-13 02:52:57	<u>0x9c52356d515f9f3174ec910326ee8dcd217eea7b3914b2e11eec0fb0374742ef</u>	- 0.0068754300000000 00 MATIC  0.00 USD	✓
27	2024-03-13 02:52:57	<u>0x9c52356d515f9f3174ec910326ee8dcd217eea7b3914b2e11eec0fb0374742ef</u>	- 0.0150034466300754 05 MATIC  0.01 USD	✓
28	2024-03-13 02:40:41	<u>0x1585a4923a88be0239e580ea64b9c87d9df1b97696494f823740f897a2305cb5</u>	- 0.2191176450296239 14 MATIC  0.26 USD	✓
29	2024-03-13 02:40:41	<u>0x1585a4923a88be0239e580ea64b9c87d9df1b97696494f823740f897a2305cb5</u>	- 0.0070218900000000 00 MATIC  0.00 USD	✓
30	2024-03-13 02:40:41	<u>0x1585a4923a88be0239e580ea64b9c87d9df1b97696494f823740f897a2305cb5</u>	- 0.0131398684067670 22 MATIC  0.01 USD	✓
31	2024-02-13 18:46:45	<u>0xdbe036fc23fdd2a4553161a0b90a534f708190f5531ded10aa53e10dc55ad3f1</u>	- 0.1089794581997952 93 MATIC  0.09 USD	✓






#	Date & time	Transaction Id	Amount	
32	2024-02-13 18:46:45	<u>0xdb036fc23fdd2a45531</u> <u>61a0b90a534f708190f553</u> <u>1ded10aa53e10dc55ad3f1</u>	- 0.0067699800000000 00 MATIC  0.00 USD	✓
33	2024-02-13 18:46:45	<u>0xdb036fc23fdd2a45531</u> <u>61a0b90a534f708190f553</u> <u>1ded10aa53e10dc55ad3f1</u>	- 0.0017660227754205 54 MATIC  0.00 USD	✓
34	2024-02-13 18:40:35	<u>0x4deb2e3f4727612761b7</u> <u>c26bc4e67cd78bdbe2a4de</u> <u>f9dc1a947a725fc41790fb</u>	- 0.0753246000770047 41 MATIC  0.06 USD	✓
35	2024-02-13 18:40:35	<u>0x4deb2e3f4727612761b7</u> <u>c26bc4e67cd78bdbe2a4de</u> <u>f9dc1a947a725fc41790fb</u>	- 0.0056521500000000 00 MATIC  0.00 USD	✓
36	2024-02-13 18:40:35	<u>0x4deb2e3f4727612761b7</u> <u>c26bc4e67cd78bdbe2a4de</u> <u>f9dc1a947a725fc41790fb</u>	- 0.0010331577457411 00 MATIC  0.00 USD	✓
37	2024-02-13 18:25:08	<u>0xea51f8cb75dbef322f87</u> <u>8d133906963cbe813dc4d4</u> <u>0de17343fcb752f45b7d36</u>	- 0.0647308941072609 89 MATIC  0.05 USD	✓
38	2024-02-13 18:25:08	<u>0xea51f8cb75dbef322f87</u> <u>8d133906963cbe813dc4d4</u> <u>0de17343fcb752f45b7d36</u>	- 0.0058674000000000 00 MATIC  0.00 USD	✓
39	2024-02-13 18:25:08	<u>0xea51f8cb75dbef322f87</u> <u>8d133906963cbe813dc4d4</u> <u>0de17343fcb752f45b7d36</u>	- 0.0010101204734913 60 MATIC  0.00 USD	✓
40	2024-02-13 18:16:22	<u>0x00c2b4a5d036546f7886</u> <u>6d51ca5ffcd8b289518ea</u> <u>265f254cd376d551ad9528</u>	- 0.0872674891705055 86 MATIC  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
41	2024-02-13 18:16:22	<u>0x00c2b4a5d036546f7886</u> <u>6d51ca5ffcdde8b289518ea</u> <u>265f254cd376d551ad9528</u>	- 0.0068998500000000 00 MATIC  0.00 USD	✓
42	2024-02-13 18:16:22	<u>0x00c2b4a5d036546f7886</u> <u>6d51ca5ffcdde8b289518ea</u> <u>265f254cd376d551ad9528</u>	- 0.0016662463059667 50 MATIC  0.00 USD	✓
43	2024-01-22 03:07:14	<u>0x7028bf3ceca7a0ec8d54</u> <u>e8aef750b3a6ab2c76580a</u> <u>838c3ca1948f02c0d97caf</u>	- 0.0425418050748338 98 MATIC  0.03 USD	✓
44	2024-01-22 03:07:14	<u>0x7028bf3ceca7a0ec8d54</u> <u>e8aef750b3a6ab2c76580a</u> <u>838c3ca1948f02c0d97caf</u>	- 0.0069263700000000 00 MATIC  0.00 USD	✓
45	2024-01-22 03:07:14	<u>0x7028bf3ceca7a0ec8d54</u> <u>e8aef750b3a6ab2c76580a</u> <u>838c3ca1948f02c0d97caf</u>	- 0.0000000018564980 39 MATIC  0.00 USD	✓
46	2024-01-22 02:47:11	<u>0x075cc6fd625445ecd30f</u> <u>aaa161e2512ef32de721d0</u> <u>b5762bacd58c94147a4bb1</u>	- 0.0831896083810713 95 MATIC  0.06 USD	✓
47	2024-01-22 02:47:11	<u>0x075cc6fd625445ecd30f</u> <u>aaa161e2512ef32de721d0</u> <u>b5762bacd58c94147a4bb1</u>	- 0.0081733799999999 99 MATIC  0.00 USD	✓
48	2024-01-22 02:47:11	<u>0x075cc6fd625445ecd30f</u> <u>aaa161e2512ef32de721d0</u> <u>b5762bacd58c94147a4bb1</u>	- 0.0000000000212507 88 MATIC  0.00 USD	✓
49	2024-01-19 20:21:28	<u>0xbd42f3b15e47546ba884</u> <u>8fa1e488ab4c56cc34438c</u> <u>b308b605772b467a15cff6</u>	- 0.0959971956136493 47 MATIC  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
50	2024-01-19 20:21:28	<u>0xbd42f3b15e47546ba8848fa1e488ab4c56cc34438cb308b605772b467a15cff6</u>	- 0.0068991300000000 00 MATIC  0.00 USD	✓
51	2024-01-19 20:21:28	<u>0xbd42f3b15e47546ba8848fa1e488ab4c56cc34438cb308b605772b467a15cff6</u>	- 0.0059613481612785 87 MATIC  0.00 USD	✓
52	2024-01-19 20:10:51	<u>0x314281a9067abcd44c46ba288435a99ea5fa73604e7ddafa1627aa1f870bd3c9</u>	- 0.0318601328528608 02 MATIC  0.02 USD	✓
53	2024-01-19 20:10:51	<u>0x314281a9067abcd44c46ba288435a99ea5fa73604e7ddafa1627aa1f870bd3c9</u>	- 0.0069263700000000 00 MATIC  0.00 USD	✓
54	2024-01-19 20:10:51	<u>0x314281a9067abcd44c46ba288435a99ea5fa73604e7ddafa1627aa1f870bd3c9</u>	- 0.0039993027855009 02 MATIC  0.00 USD	✓
55	2024-01-19 19:34:28	<u>0x344889d9a79038e3c75ab748c37e654aaf7419e92f0f0d8518ac7bd5afa6322f</u>	- 0.1784624812545401 17 MATIC  0.13 USD	✓
56	2024-01-19 19:34:28	<u>0x344889d9a79038e3c75ab748c37e654aaf7419e92f0f0d8518ac7bd5afa6322f</u>	- 0.0069263700000000 00 MATIC  0.00 USD	✓
57	2024-01-19 19:34:28	<u>0x344889d9a79038e3c75ab748c37e654aaf7419e92f0f0d8518ac7bd5afa6322f</u>	- 0.0074801217181561 64 MATIC  0.00 USD	✓
58	2024-01-19 19:30:00	<u>0x95fe61994fd63b159261278bc6d45de08a939f7652ad6abe0c6365ee7d3a54a1</u>	- 0.0688590689674427 74 MATIC  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
59	2024-01-19 19:30:00	<u>0x95fe61994fd63b159261</u> <u>278bc6d45de08a939f7652</u> <u>ad6abe0c6365ee7d3a54a1</u>	- 0.0068991300000000 00 MATIC  0.00 USD	✓
60	2024-01-19 19:30:00	<u>0x95fe61994fd63b159261</u> <u>278bc6d45de08a939f7652</u> <u>ad6abe0c6365ee7d3a54a1</u>	- 0.0062645615080994 40 MATIC  0.00 USD	✓
61	2024-01-19 19:26:01	<u>0xe96863e81c1fc7becb21</u> <u>8e91465555ebe30997863f</u> <u>bf1c95aa48d77d15990027</u>	+ 2.0902247900000001 66 MATIC  1.58 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-28 21:02:46	<u>0x32d828471a6f79efc26a</u> <u>e11a8e0e1c1c93bad3d795</u> <u>3b1e8e31cc149ab31e1fc5</u>	+ 0.0232508684115783 94 MATIC  0.02 USD	✓
2	2024-02-13 18:16:22	<u>0x00c2b4a5d036546f7886</u> <u>6d51ca5ffcd8b289518ea</u> <u>265f254cd376d551ad9528</u>	+ 0.0087198901017160 50 MATIC  0.00 USD	✓
3	2024-01-22 02:47:11	<u>0x075cc6fd625445ecd30f</u> <u>aaa161e2512ef32de721d0</u> <u>b5762bacd58c94147a4bb1</u>	+ 0.0138649347301785 62 MATIC  0.01 USD	✓
4	2024-01-19 20:21:28	<u>0xbd42f3b15e47546ba884</u> <u>8fa1e488ab4c56cc34438c</u> <u>b308b605772b467a15cff6</u>	+ 0.0102624478517690 95 MATIC  0.00 USD	✓
5	2024-01-19 19:30:00	<u>0x95fe61994fd63b159261</u> <u>278bc6d45de08a939f7652</u> <u>ad6abe0c6365ee7d3a54a1</u>	+ 0.0047104756844630 48 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-15 19:59:01	<u>0x698b429355a2b7ec18c7a1fd2d7f32d4475b6203b5259999ffcf8e9f0906ee87</u>	+ 956 Claim Airdrop: renderstake.com	✓
2	2024-07-15 19:58:57	<u>0x828ca70f005b93a3eac3b667a890527c465c0296332208732233854962ed9d11</u>	+ 956 Claim Airdrop: renderstake.com	✓
3	2024-06-23 16:20:53	<u>0xb36e460f533c1a3f2f8733f0de3b338276c70be638abaced7bf72070eec3739b</u>	+ 987,921 M AIRDROP	✓
4	2024-04-06 03:02:36	<u>0x86dc783faf911d89861e6ea172bdffffbec64f9a0734eb3eb42027506b2e602c7</u>	+ 4,376 ACCESS [ETHNA.VIP] TO CLAIM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-23 19:08:11	<u>0xec60529b27722512c7dc42d5844bfc3b68492bd7688e23d1c03c2040aee06a56</u>	+ 1 ?	✓
2	2024-06-23 16:21:09	<u>0x34dcfb5e86a7967c64533998db26b9eb1c4e78700531204fa3c72378d35e875f</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
3	2024-03-28 21:03:48	<u>0x64ae30e4457172516f4e759507e681e361b5a115db28008f796ffbe3971a5aca</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-28 21:03:16	<u>0x1c00f9600a59ee2e60cb1803579b9cb534dd0f8221a54638ad7dddd31ff75d4a</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-13 02:43:23	<u>0x063e22153036e7fcdd7056345fea03aeed2ac389879d21c1818706c796cbebe3</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
6	2024-02-13 20:54:33	<u>0xac4952c910409afb86586afea3e1a18063ac0638bf99ce12668b566492ad0895</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
7	2024-02-13 20:34:33	<u>0x8c025549825187fb329d606f52be9c9dca7e88d16fcf9f475ac4803fad948365</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
8	2024-01-22 04:21:07	<u>0x359363620f9eab07589084a13fe9211829d3b85326917ba255c8289e96097778</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-19 20:21:36	<u>0xded590b6e03ec2106e9bc4837e4e3d9245d238f8cf434f8bf9b7d45ec43faca3</u>	+ 1 1000usdc.top	✓
10	2024-01-19 20:20:58	<u>0x48ac7c911580e9d20df8dfe724b9623214f0663edb31134f058602afdee4f467</u>	+ 1 3000usdt.cc	✓

* USD values displayed at the time of transaction

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