

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 23:30 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1e856acde9cb59b72e78e55e3f73c49746b19f78</u>
TOTAL RECEIVED	6.630962677364741431 MATIC
	2.43 USD
TOTAL SEND	1.866965845308892202 MATIC
	0.68 USD



Token	Balance
MATIC	4.763996832055849673 MATIC
	1.74 USD
ETH	10,000 ETH Claim: ethcex.org
foxytoken	14,500.000000000000000000 Z0Z
! AAVE	7,864 TOKENS
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 e
Gemradar.site	3,763.000000000000000000 Gemradar.site)
\$ OriginEther	1,250 r.cc]
LayerZero (ZRO)	574.000000000000000000 erzero.world/
RNDR	956 Claim Airdrop: renderstake.com
MATICswap	14,500.000000000000000000 eL.app)

Token	Balance
#LRETH.COM	0.579999999999999960 1rETH
Gleam	1 GLEAM
Orbiter Pilot NFT	1 OrbiterNFT
Merkly ONFT	0 MERK
Orbiter Trainee Pilot NFT	1 OrbiterNFT
Guild Credential	1 GUILD
\$ETH	N/A 1ETH
2000\$ Reward	N/A usdt-rewards.xyz
\$1000 REWARDS	N/A usdt-drop.info
\$3000 USDT Airdrop	N/A 3000usdt.net
LIDO WHITELIST	N/A Lido DAO
Reward at 2000usdc.net	N/A Reward at [2000usdc inenet]
BASE AIRDROP	N/A BASE AIRDROP
AVALANCE NFT TICKETS	N/A AVALANCE NETWORK
\$2000 USDT Airdrop	N/A yz
\$2000 USDT Airdrop	N/A 2000usdt.net


MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-07-26 09:22:02	<u>0x2990668b649faa634a376067ef0e08d8d7b1e98392ebd76e2f7639fa6ec43cf1</u>	- 0.0289247375972895 22 MATIC  0.02 USD	✓
2	2023-07-26 09:22:02	<u>0x2990668b649faa634a376067ef0e08d8d7b1e98392ebd76e2f7639fa6ec43cf1</u>	- 0.0067821213655720 20 MATIC  0.00 USD	✓
3	2023-07-26 09:22:02	<u>0x2990668b649faa634a376067ef0e08d8d7b1e98392ebd76e2f7639fa6ec43cf1</u>	- 0.0164323667429431 38 MATIC  0.01 USD	✓
4	2023-07-26 09:21:32	<u>0x307bd63893783573e244e3be8c69ade532ebb1ed35f48ab7361f1adb75425300</u>	- 0.6650000000000000 36 MATIC  0.46 USD	✓
5	2023-07-26 09:21:32	<u>0x307bd63893783573e244e3be8c69ade532ebb1ed35f48ab7361f1adb75425300</u>	- 0.0024965563076647 90 MATIC  0.00 USD	✓
6	2023-07-26 09:21:32	<u>0x307bd63893783573e244e3be8c69ade532ebb1ed35f48ab7361f1adb75425300</u>	- 0.0054652946844148 66 MATIC  0.00 USD	✓
7	2023-05-29 23:05:04	<u>0x455fff6bd1875fe9f135a4d5f451696fdeeb4d950758465aceeff69172d55b9e</u>	- 1.0000000000000000 00 MATIC  0.90 USD	✓
8	2023-05-29 23:05:04	<u>0x455fff6bd1875fe9f135a4d5f451696fdeeb4d950758465aceeff69172d55b9e</u>	- 0.0113633604579459 64 MATIC  0.01 USD	✓
9	2023-05-29 23:05:04	<u>0x455fff6bd1875fe9f135a4d5f451696fdeeb4d950758465aceeff69172d55b9e</u>	- 0.0433861663273937 55 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-05-26 10:13:06	<u>0xec3dd73d89131412b5b8e72462b86fb49c2d0e2cc5df41406ac033be64bbf87e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-05-26 10:13:06	<u>0xec3dd73d89131412b5b8e72462b86fb49c2d0e2cc5df41406ac033be64bbf87e</u>	- 0.0043573294410933 42 MATIC  0.00 USD	✓
12	2023-05-26 10:13:06	<u>0xec3dd73d89131412b5b8e72462b86fb49c2d0e2cc5df41406ac033be64bbf87e</u>	- 0.0160303584892140 28 MATIC  0.01 USD	✓
13	2023-05-26 10:12:50	<u>0xff896ed850b4ce86e55f4bf682deae5351a3b481c0d6c5b62234625fd0cafccf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-05-26 10:12:50	<u>0xff896ed850b4ce86e55f4bf682deae5351a3b481c0d6c5b62234625fd0cafccf</u>	- 0.0036696326601646 53 MATIC  0.00 USD	✓
15	2023-05-26 10:12:50	<u>0xff896ed850b4ce86e55f4bf682deae5351a3b481c0d6c5b62234625fd0cafccf</u>	- 0.0177934715465170 87 MATIC  0.01 USD	✓
16	2023-05-10 21:10:48	<u>0xef0ae6bcde54ae591b63936a89ac7cd51c8294a50ac9e20924249cdd326b85fc</u>	- 0.000000000000000000 01 MATIC  0.00 USD	✓
17	2023-05-10 21:10:48	<u>0xef0ae6bcde54ae591b63936a89ac7cd51c8294a50ac9e20924249cdd326b85fc</u>	- 0.008816700000000000 00 MATIC  0.00 USD	✓
18	2023-05-10 21:10:48	<u>0xef0ae6bcde54ae591b63936a89ac7cd51c8294a50ac9e20924249cdd326b85fc</u>	- 0.0364477496886790 39 MATIC  0.03 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-05 11:23:44	<u>0xcb83177d88a5a54fe76e4791cbe0adacde445835b8b6c89577dea578647f5737</u>	+ 6.6309626773647414 31 MATIC  7.63 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-24 18:28:46	<u>0x95dd80799f78f9b694914804b68e8c18a42b5a1bbca6246c2fac38f2eac66e03</u>	+ 15,000.000000000000 0000000 \$ YOUR LIDO ON:lid-ethen.com \$	✓
2	2024-09-23 22:23:43	<u>0x145982ba662b9e7ccd0c32b3002c3ddd799fd8127dce03b1aebcaf610230625c</u>	+ 14,500.000000000000 0000000 eL.app)	✓
3	2024-08-06 13:14:58	<u>0x47b5c16474d3ef1fe72d6b644f817bb1531e1013f8841389ee290644e6763a33</u>	+ 14,500.000000000000 0000000 Z0Z	✓
4	2024-07-14 19:49:49	<u>0xca4502133cc2e10624f93d2448afdccd1fdab2ca86be1a0cfa0b0b7fd29153f2</u>	+ 956 Claim Airdrop: renderstake.com	✓
5	2024-07-14 15:22:36	<u>0xecaa0156052d9c941a278044ac59a69bbdd790aabca485a1797c965955901f958</u>	+ 574.96981000000005 2241 erzero.world/	✓
6	2024-06-20 19:21:31	<u>0xa5f53fc093f6cae75ebbdd6711a14f826073dabc641b4a5faa09b28f84837d76</u>	+ 1,250 r.cc]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2024-05-12 01:43:57	<u>0x5faef5de1b8f42ff87e5cf175354d6ccb4e2041fe37f029b5ee5f45693caa6f4</u>	+ 1.0000000000000000 00 e	✓
8	2024-05-08 10:25:03	<u>0x969e0bc22c1c10fd62012aa8ce13ef3b263c15b1d5a8eed6de4453f33ef34da7</u>	+ 2,865 TOKENS	✓
9	2024-03-22 21:02:43	<u>0x8c630f47892b757fc48c51c4d3df3f54ecdb58f1d10add30d8d0cfd7f5efd734</u>	+ 1 ETH Claim: ethcex.org	✓
10	2024-02-10 01:23:22	<u>0xe0b90eca1bbd6789bbb90a321e8d1eac051adb85c3d5df9d441ef69efc5c9cf3</u>	+ 3,763.000000000000 000000 Gemradar.site)	✓
11	2024-02-10 01:01:26	<u>0xb05dae2419e5d3e8aaecd8fe9fdf64ff92313e671ae782b9e5cc50bd0b60b43c</u>	+ 3,763.000000000000 000000 Gemradar.site)	✓
12	2023-07-26 10:47:05	<u>0x331841c25b542148cd5affb97418ab3bd457b2ede586da466a9edd2b523a1db9</u>	+ 0.5799999999999999 60 1rETH	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-26 09:22:02	<u>0x2990668b649faa634a376067ef0e08d8d7b1e98392ebd76e2f7639fa6ec43cf1</u>	- 1 MERK	✓
2	2023-07-26 09:21:32	<u>0x307bd63893783573e244e3be8c69ade532ebb1ed35f48ab7361f1adb75425300</u>	+ 1 MERK	✓

#	Date & time	Transaction Id	Amount	
3	2023-05-29 23:05:04	<u>0x455fff6bd1875fe9f135a4d5f451696fdeeb4d950758465aceeff69172d55b9e</u>	+ 1 GUILD	✓
4	2023-05-26 10:13:06	<u>0xec3dd73d89131412b5b8e72462b86fb49c2d0e2cc5df41406ac033be64bbf87e</u>	+ 1 OrbiterNFT	✓
5	2023-05-26 10:12:50	<u>0xff896ed850b4ce86e55f4bf682deae5351a3b481c0d6c5b62234625fd0cafccf</u>	+ 1 OrbiterNFT	✓
6	2023-05-10 21:10:48	<u>0xef0ae6bcde54ae591b63936a89ac7cd51c8294a50ac9e20924249cdd326b85fc</u>	+ 1 GLEAM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-14 08:42:35	<u>0x1969a8857101c2d234098eaabe0aa08faacf46a9fce99189784ef066d0f5b592</u>	+ 1 1000 \$ Airdrop at web3ena.icu	✓
2	2024-08-06 10:31:30	<u>0x51f6d855811e4a8fbeb45ec02c2a6355d2e1d00fa567cf09eb4e43b4c565adcc</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-06-29 22:39:47	<u>0xf1d56cb4fa23053431ba179ea7d7f82eeb373819ca55bb440b72d023e036c57b</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
4	2024-06-29 18:36:04	<u>0x8bbb248bf044552516141f07ce1083c4c2030ef9deb80794e3bbc9ce3667e90e</u>	+ 1 Airdrop at 10bnb.lo1 đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-20 19:10:11	<u>0xe9bb94a951952d5f1c46f0828aec7d78f775802bdb2172c18dd89beb8e4e373f</u>	+ 1 ethx] ðŸŽ•	✓
6	2024-06-20 19:09:55	<u>0xa18b35967986a888ba605235b6a74dd847e105230dd4e6f9f41dd83bdd5106cf</u>	+ 1 t]	✓
7	2024-04-17 20:56:07	<u>0x646210509184ab4c2b4eb205053311e543ae1337c8acd4ca3b753d2e1a38e7f1</u>	+ 1 Reward at [3eth.us]	✓
8	2024-02-29 10:30:12	<u>0xdee65c42eec1c1fbf870150b2d39b746a2f2a09ac9afe6a5b4707bebe1c45e7</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
9	2024-02-10 11:11:48	<u>0xbf142670bf65c396a3a18f9d18322c0200a5da9625f67b33ffe10891bc8f9d00</u>	+ 1 Airdrop at [5eth i%[enet]	✓
10	2024-02-10 11:11:48	<u>0x843a85b8216f7d477e6e0cd86b5c11b50c85a1739dd25f13f15e62b9244d46b8</u>	+ 1 Reward at [2000usdc i%[enet]	✓
11	2024-01-05 07:01:44	<u>0xa6cc46c3fe711d163bf94c1e81a19a855a95323fc4761fd6c09d335649765d17</u>	+ 1 3000usdt.net	✓
12	2024-01-05 06:47:02	<u>0x9343a388f47cab93ae291544ad8b7125cd21bcfa79bc5f0826afba2c2039113b</u>	+ 1 2000usdc.cc	✓
13	2023-12-05 13:13:23	<u>0x460447af30f256309ce08945ce5e400a7925333c44541b3d26d58042d0115f17</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-03 22:22:34	<u>0xe982d5a9bc5571285719</u> <u>2a639e7a8e659d727d8023</u> <u>efddb8b4907c6b506a4261</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-03 11:11:16	<u>0xcd751f41494adbe2f82d</u> <u>ba9050f8b7a2124958b4d9</u> <u>26d2fc536eefd266a8e719</u>	+ 1 2000usdt.net	✓
16	2023-12-03 11:11:06	<u>0x70cc2b80c78558e0666a</u> <u>3c2a5452b2b5e46be0c4be</u> <u>69a2769e1f029f88ff3ad4</u>	+ 1 1000usdc.org	✓
17	2023-12-03 11:08:12	<u>0xf4ca8d77c7fb12f202e7</u> <u>d26b8bcb7f729db5caa8f5</u> <u>e02bab8fab5cf53ffed7bc</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-18 22:25:34	<u>0xed5188b35ebab6df6bcb</u> <u>923e4c6a316b0fb3318d65</u> <u>3d1015f1c4d0ceae1fdb53</u>	+ 1 yz	✓
19	2023-11-18 22:25:28	<u>0x0d4e5601fc5c82e7e3fc</u> <u>bd2d15ba2318266af2fd2f</u> <u>955174a1c37b5cd5b754d9</u>	+ 1 ro	✓
20	2023-11-07 13:23:34	<u>0x6ee4e89d54825ec96c0e</u> <u>e460ae110bf051ac9d50f5</u> <u>82d0168943f12b96886833</u>	+ 1 \$1,000 TON	✓
21	2023-10-18 17:53:46	<u>0x879ee17085d9d4e544c0</u> <u>9e04429f21d3bc0b367884</u> <u>2960f7b6d78b7c58abbe6f</u>	+ 1 usdt-drop.info	✓
22	2023-10-18 17:53:22	<u>0x19cbd9c3f0a712e14470</u> <u>e1c598eb25ff432dc9d7cd</u> <u>c9dff1e925a52f9bdfbf76</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-03 09:39:26	<u>0x59580ef0270afb27bdee3736a7a55917528d23e28bd95ef15101cdccebfc2bdd</u>	+ 1 usdt-drops.org	✓
24	2023-09-23 20:00:12	<u>0x6aa05026212ad3348ea6d979cf6b88247729c623ae0df7dc3224c35d9fe5a0ec</u>	+ 1 Voucher	✓
25	2023-09-20 21:01:07	<u>0xd26acc6dc4e0ccb7165d07b119083e448875b49816c13661c3efeb2fd0bff66b</u>	+ 1 NFT Airdrop Round	✓
26	2023-09-14 22:06:30	<u>0xaeff3e9f09e5cea660243afd34a37f61ea5f813a8bd5ba6d108072b317ff570b</u>	+ 1 NFT Giveaway by Binance	✓
27	2023-09-12 01:24:22	<u>0x646446576e149b3dfc7821a9852a7e8867cfbae688ed65857d9a8d5cfb0d15c4</u>	+ 1 NFT Voucher	✓
28	2023-09-11 08:14:18	<u>0x186af79a7fa801f2b0890724e7a2db9ce5cfe266897b1d4f8c6427b2753bce03</u>	+ 1 NFT Voucher	✓
29	2023-09-08 08:23:28	<u>0x02a53450974f68bd2cb963119eba1dd05924ae832a1f3c964befa6e17c227338</u>	+ 1 Staking Bounty Reward	✓
30	2023-09-08 08:23:24	<u>0xd2666a2ebbaac52e10b3c533cf657329ccd2a5d3a79236f65a6acac99c7d9257</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
31	2023-09-08 08:22:58	<u>0x06f77ae82a404337e9b64c1617ccd00249b3e245a697b168b79872d60badd7bc</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-08 08:22:56	<u>0x4fa1f4ee468c85fca4d4</u> <u>0da772bfad4f2aae7ff684</u> <u>8a58fc6785c8e75f48d2d6</u>	+ 1 NFT VOUCHER	✓
33	2023-09-03 18:22:44	<u>0xf3c9f595497ba538f219</u> <u>fa317d1a746014d4d29dde</u> <u>42ec87c8cde40846008bb7</u>	+ 1 Vouchers	✓
34	2023-09-03 18:18:44	<u>0xe6a95e8f21fc040eb527</u> <u>9a29b7453bfdcabdcb9803</u> <u>d63dcaff2a61828ef57bbf</u>	+ 1 usdt-rewards.xyz	✓
35	2023-09-03 12:44:42	<u>0x826c9dde0c7b16f35595</u> <u>7bd670c7bff29963615d78</u> <u>8679dfca2c416f67bddf5c</u>	+ 1 NFT Airdrop	✓
36	2023-08-28 17:12:01	<u>0xff5bd048b6e67e87fc66</u> <u>e6ef09579c9f3893d4633a</u> <u>ba981b51f8cc4b2ebf3eae</u>	+ 1 claim.circlest.org	✓
37	2023-08-26 22:03:02	<u>0x79c2f91b2f69ac6115a9</u> <u>7e317e2616abc5620e6dc5</u> <u>5b4f4d47fd4d71a4a0310a</u>	+ 1 claim.circleweekly .com	✓
38	2023-08-25 23:37:31	<u>0x72c876982532d60f5d61</u> <u>b209ad40035fe83abfcfce</u> <u>96fcfee90e0ca2ec667008</u>	+ 1 NFTVoucher	✓
39	2023-08-12 12:59:45	<u>0x00379d05a4f245264ec9</u> <u>707a51dbb7451d49dfd573</u> <u>0b7fef77883f9ce65e2d45</u>	+ 1 Base Airdrop	✓
40	2023-08-11 16:59:37	<u>0x8818a99fae2148ed55c5</u> <u>eeabccb5b29c0dbd4a295</u> <u>687e0e7100b367219939ec</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
41	2023-08-04 21:48:45	<u>0x85a81001836ab96d5150</u> <u>c58940e61ace48bf22c114</u> <u>4fe32d6b068c5e60fae2f6</u>	+ 1 BASE AIRDROP	✓
42	2023-08-04 21:48:35	<u>0x15d7c325af6ced8560ea</u> <u>9d48cc8b1f565fa48c107d</u> <u>7b078a7c31e63bcfd0fdcf</u>	+ 1 BASE AIRDROP	✓
43	2023-08-04 21:03:49	<u>0x6fcadb67fc7f8c7a828e</u> <u>7c2d16e3047fb75be4a49a</u> <u>fb42bc4d7529fe97a32e89</u>	+ 1 Voucher	✓
44	2023-08-02 16:08:28	<u>0xca343b1c9f0f4b8a96a7</u> <u>930d8c68fdf668121e4e36</u> <u>81bc142770d0b7fa78dfce</u>	+ 1 AVALANCE NETWORK	✓
45	2023-07-21 01:55:52	<u>0x144f370aee32b7a3bccb</u> <u>1f8e233945726c795b924e</u> <u>776413485071d06dd65270</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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