

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:08 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2157a38adb98b5316cb8389dfb1b8413e31a18fd</u>
TOTAL RECEIVED	133.757889566121576763 MATIC
	54.17 USD
TOTAL SEND	132.960726106147774317 MATIC
	53.84 USD

Token	Balance
MATIC	0.797163459973809441 MATIC
	0.32 USD
Wrapped Ether	0.000044807718270824 WETH
	0.11 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
droppradar.site stETH 1.00000000000000000000 adar.site ) Airdrop	
! USDT...	3,000 !
! A-ZKF	44,668.00000000000000000000 A-ZKF [www.zkfair.events]
! FYDE	95,938.00000000000000000000 Fyde Points (Claim: www.fyde.cc)




Token	Balance
! Bitrock Staked Token	4,680.000000000000000000 Staked Bitrock (www.bitrock.app)
ETHENA Airdrop	8,000 \$ CLAIM ON: eth-ethens.com
# stETHERS.COM	1 rds
wENA	5.000000000000000000 5ETH at [web3eth.vip]
HwapeNft	1 HwapeNft
Galaxy OAT	1 OAT
NftGrilsapes	1 NftGrilsapes
10 Collection	1 10 Collection
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%Enet]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
'	N/A NFT
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
\$100000 STAK-ETH.COM	N/A https://lidorium.com
!! SHIB NFT #2238 ðŸŽ•	N/A KDS99 N/A ðŸŽ•
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%Eorg]
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%Enet]

Token









Balance

Wormhole Airdrop: N/A Wormhole Airdrop: worm-drop.org  
worm-drop.org







MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-03 19:44:50	<u>0x31f8f8ffa506d32e92f27ea8fd55682dc665f8662f0c48e77f544ae0ac41c153</u>	- 113.89982383114777 0647 MATIC  50.75 USD	✓
2	2024-08-03 19:44:50	<u>0x31f8f8ffa506d32e92f27ea8fd55682dc665f8662f0c48e77f544ae0ac41c153</u>	- 0.0135918259903541 88 MATIC  0.00 USD	✓
3	2024-08-03 19:44:50	<u>0x31f8f8ffa506d32e92f27ea8fd55682dc665f8662f0c48e77f544ae0ac41c153</u>	- 0.0000000000096458 12 MATIC  0.00 USD	✓
4	2024-08-03 19:43:52	<u>0xfbb9cc5718dd3157a50eb059b054f7f4fb4f3643889b296a0c01803d66c55353</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-08-03 19:43:52	<u>0xfbb9cc5718dd3157a50eb059b054f7f4fb4f3643889b296a0c01803d66c55353</u>	- 0.0059224879959879 92 MATIC  0.00 USD	✓
6	2024-08-03 19:43:52	<u>0xfbb9cc5718dd3157a50eb059b054f7f4fb4f3643889b296a0c01803d66c55353</u>	- 0.0000000000040120 08 MATIC  0.00 USD	✓
7	2024-08-03 19:43:24	<u>0xd8c8a0c0a6f2a77dacb44ec93b9983fa89c2d36b5af1530da4d97d420e3f822e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-08-03 19:43:24	<u>0xd8c8a0c0a6f2a77dacb4</u> <u>4ec93b9983fa89c2d36b5a</u> <u>f1530da4d97d420e3f822e</u>	- 0.0016142319988544 16 MATIC  0.00 USD	✓
9	2024-08-03 19:43:24	<u>0xd8c8a0c0a6f2a77dacb4</u> <u>4ec93b9983fa89c2d36b5a</u> <u>f1530da4d97d420e3f822e</u>	- 0.0000000000011455 84 MATIC  0.00 USD	✓
10	2024-08-03 19:24:12	<u>0xe7c037769b584f555a97</u> <u>7ca3f01ab6690cd684034a</u> <u>17a78e68d96fbdcfe3d7a0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-08-03 19:24:12	<u>0xe7c037769b584f555a97</u> <u>7ca3f01ab6690cd684034a</u> <u>17a78e68d96fbdcfe3d7a0</u>	- 0.0009215679992568 00 MATIC  0.00 USD	✓
12	2024-08-03 19:24:12	<u>0xe7c037769b584f555a97</u> <u>7ca3f01ab6690cd684034a</u> <u>17a78e68d96fbdcfe3d7a0</u>	- 0.0000000000007432 00 MATIC  0.00 USD	✓
13	2024-08-03 19:24:04	<u>0x298ff730df63e27b3b15</u> <u>b2512d6edea3c9d18d8b42</u> <u>3118835f5e0474b553a6a5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-08-03 19:24:04	<u>0x298ff730df63e27b3b15</u> <u>b2512d6edea3c9d18d8b42</u> <u>3118835f5e0474b553a6a5</u>	- 0.0009234279992255 12 MATIC  0.00 USD	✓
15	2024-08-03 19:24:04	<u>0x298ff730df63e27b3b15</u> <u>b2512d6edea3c9d18d8b42</u> <u>3118835f5e0474b553a6a5</u>	- 0.0000000000007744 88 MATIC  0.00 USD	✓
16	2024-06-08 19:50:10	<u>0xc573b04bce24c9e4e803</u> <u>02a8f9066f4c938613974f</u> <u>9a4d9b577c46d3c62356f6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2024-06-08 19:50:10	<u>0xc573b04bce24c9e4e803</u> <u>02a8f9066f4c938613974f</u> <u>9a4d9b577c46d3c62356f6</u>	- 0.0155019524379291 89 MATIC  0.01 USD	✓
18	2024-06-08 19:50:10	<u>0xc573b04bce24c9e4e803</u> <u>02a8f9066f4c938613974f</u> <u>9a4d9b577c46d3c62356f6</u>	- 0.0000000005620708 12 MATIC  0.00 USD	✓
19	2024-06-08 19:49:28	<u>0x978cf4bfff1d45d1b015f</u> <u>d68b051fff3ebe70100522</u> <u>2cda97e859b87e9c6752f5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-06-08 19:49:28	<u>0x978cf4bfff1d45d1b015f</u> <u>d68b051fff3ebe70100522</u> <u>2cda97e859b87e9c6752f5</u>	- 0.0016123719142322 12 MATIC  0.00 USD	✓
21	2024-06-08 19:49:28	<u>0x978cf4bfff1d45d1b015f</u> <u>d68b051fff3ebe70100522</u> <u>2cda97e859b87e9c6752f5</u>	- 0.0000000000857677 88 MATIC  0.00 USD	✓
22	2024-06-08 19:43:48	<u>0x8678bff55abfedca3342</u> <u>054c9f318e37feac68c241</u> <u>c087b2b81d83a33519d155</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-06-08 19:43:48	<u>0x8678bff55abfedca3342</u> <u>054c9f318e37feac68c241</u> <u>c087b2b81d83a33519d155</u>	- 0.0016038155666592 64 MATIC  0.00 USD	✓
24	2024-06-08 19:43:48	<u>0x8678bff55abfedca3342</u> <u>054c9f318e37feac68c241</u> <u>c087b2b81d83a33519d155</u>	- 0.0000000004333407 36 MATIC  0.00 USD	✓
25	2024-06-08 19:05:24	<u>0x0d30ce5bb695894d441b</u> <u>65aa93181f203bbf4dbc51</u> <u>62e3ec5d74314eb51c84a2</u>	- 19.0000000000000000 000 MATIC  12.35 USD	✓

#	Date & time	Transaction Id	Amount	
26	2024-06-08 19:05:24	<u>0x0d30ce5bb695894d441b65aa93181f203bbf4dbc5162e3ec5d74314eb51c84a2</u>	- 0.0059289698648006 52 MATIC  0.00 USD	✓
27	2024-06-08 19:05:24	<u>0x0d30ce5bb695894d441b65aa93181f203bbf4dbc5162e3ec5d74314eb51c84a2</u>	- 0.0000000281351993 48 MATIC  0.00 USD	✓
28	2024-02-11 13:59:30	<u>0x0518d0a1803243827a766be775c242ead8909e9e82954e66e3aac939c94e839a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-02-11 13:59:30	<u>0x0518d0a1803243827a766be775c242ead8909e9e82954e66e3aac939c94e839a</u>	- 0.0036932658567633 16 MATIC  0.00 USD	✓
30	2024-02-11 13:59:30	<u>0x0518d0a1803243827a766be775c242ead8909e9e82954e66e3aac939c94e839a</u>	- 0.0095883281432366 85 MATIC  0.00 USD	✓
31	2024-02-04 01:24:03	<u>0x34aa2557d6265d27300832375febedefdba1ea4053d91a37081441c9302c4a42</u>	+ 19.128012844453280 650 MATIC  15.02 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-03 19:43:52	<u>0xfbb9cc5718dd3157a50eb059b054f7f4fb4f3643889b296a0c01803d66c55353</u>	+ 114.62987672166829 6113 MATIC  51.07 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-17 07:24:41	<u>0x46a245994d7218c355ce94f3fd11600c74ae04a4ceb33fb0f7283db1d6296b84</u>	+ 14,000.000000000000 0000000 \$ YOUR LIDO ON:lid-ethen.com	✓
2	2024-09-03 19:50:18	<u>0x89b3a0cc93fad11a1fcb027115d0d7e90dc76ca0a9f61ef41745103ff69d7429</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
3	2024-08-08 19:27:12	<u>0x9b82450e04dd40b36238c699cb01183383219ce67e7d7b31b20735a44d1cb883</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
4	2024-08-08 19:27:00	<u>0xeff4e43ed0667a485333a473a56103900c0edda05db3b5d1a853250b8120c249</u>	+ 14,500.000000000000 0000000 Z0Z	✓
5	2024-08-08 11:20:43	<u>0xff88ab3209923dddd36892551a5caece9e4e6492ac418db510045ce39ed7dd05</u>	+ 96,549.000000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓
6	2024-08-03 19:46:26	<u>0x248132db2761dac4a15f1c18312dc7e99ea4bcb9979da50a83e00e4f6f8c36e0</u>	+ 35,770.000000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓
7	2024-08-03 19:44:50	<u>0x31f8f8ffa506d32e92f27ea8fd55682dc665f8662f0c48e77f544ae0ac41c153</u>	+ 0.0000448077182708 24 WETH  0.12 USD	✓
8	2024-08-03 19:43:52	<u>0xfbb9cc5718dd3157a50eb059b054f7f4fb4f3643889b296a0c01803d66c55353</u>	- 51.302116 USDT  51.26 USD	✓

#	Date & time	Transaction Id	Amount	
9	2024-06-11 05:27:24	<u>0x8f1736411abda12f6543</u> <u>bffedd73923de71e113790</u> <u>42434ac3b30b61ff3f2ec8</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
10	2024-06-08 19:50:10	<u>0xc573b04bce24c9e4e803</u> <u>02a8f9066f4c938613974f</u> <u>9a4d9b577c46d3c62356f6</u>	+ 926,779.916092905 NIGHT	✓
11	2024-06-08 19:50:10	<u>0xc573b04bce24c9e4e803</u> <u>02a8f9066f4c938613974f</u> <u>9a4d9b577c46d3c62356f6</u>	- 40.000000 USDT  39.99 USD	✓
12	2024-06-08 19:05:32	<u>0xc3645ba7f6fdfd256985</u> <u>8e30e8c764012a783b58f5</u> <u>595e7734c886d7a61cac60</u>	+ 1 tkether.com	✓
13	2024-06-08 19:05:24	<u>0x0d30ce5bb695894d441b</u> <u>65aa93181f203bbf4dbc51</u> <u>62e3ec5d74314eb51c84a2</u>	+ 286,819.567268905 NIGHT	✓
14	2024-02-19 02:35:21	<u>0xecccf4b0be47a1807627</u> <u>a3f505fd01aae4908b927b</u> <u>3ec4dab16630cd05e0b672</u>	+ 1 !	✓
15	2024-02-14 20:43:53	<u>0x60fba6744004edf14ccd</u> <u>335d8677a0582fb8b952c4</u> <u>3b7d9d88aa21ca440b854c</u>	+ 1 Visit telh.org to claim rewards!	✓
16	2024-02-13 21:43:01	<u>0x454b44b7d8c8a3f17c6f</u> <u>64d68238a1a03683991834</u> <u>6bc7727b924f7585eec6f1</u>	+ 91.302116 USDT  91.36 USD	✓
17	2024-02-12 18:26:53	<u>0x216a4305684351ba753f</u> <u>064efaec8e7856c6a44549</u> <u>95ddb5ac45210ae2861772</u>	+ 49,125.000000000000 0000000 A-ZKF [www.zkfair.events ]	✓



#	Date & time	Transaction Id	Amount	
18	2024-02-12 07:13:16	<u>0x0bca05d754c1622c8761 f4bb6ef509ad54de3d0d73 c33afe3e9d743f630fd67b</u>	+ 80,582.000000000000 0000000 A-ZKF [www.zkfair.events ]	✓
19	2024-02-11 23:43:09	<u>0x4562628abd3db00b4705 30af1e3ea1c32f4fb1fac2 14d2e922d6b1ed9038b836</u>	+ 1 !	✓
20	2024-02-11 12:14:46	<u>0x01b1d7f30d05fb39a16c af48673afe6d96b11bc50d c969eac7bccfb29f71540c</u>	+ 1 rds	✓
21	2024-02-11 11:52:57	<u>0xca41e4490942f5c5e516 45e79d8b4ca86ac784aa0d f8873efba950714d36c24b</u>	+ 5,000 \$USDT ðjLÐ·lÐæâ-·airUSDT .net	✓
22	2024-02-11 11:50:19	<u>0x22f61470630c2d2afba1 b86bfa3dbeec627513f10 8a8f557a07d0be359b50fe</u>	+ 1 rds	✓
23	2024-02-02 18:15:06	<u>0x0c5a3a74cffa00aef0c0 8f0704c19b746f3ff68e5c d8720e728175d5962f12bb</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
24	2024-01-31 19:22:04	<u>0xec6c99ea929590b91786 7f8667b00295f78f7aaf49 10d073deb069a42d8ee755</u>	+ 1.0000000000000000 00 adar.site )	✓
25	2024-01-24 20:11:38	<u>0x368fd8f8af412161bc59 f76aea03824ebfc67686ab be2c631a00ad68b7794f82</u>	+ 1 rewards	✓
26	2024-01-19 23:03:28	<u>0xecc25aa29877cc34ce83 3db076ba1f9bbbc96457b5 14e9fc7cb87e8912a36e36</u>	+ 10,143.000000000000 0000000 Staked Bitrock (www.bitrock.app)	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-03 20:16:54	<u>0x370aeb2616db73f350b3821fd9ce983cc50437a158513a453fea50aae9c567ca</u>	+ 1 10 Collection	✓
2	2024-02-11 13:59:30	<u>0x0518d0a1803243827a766be775c242ead8909e9e82954e66e3aac939c94e839a</u>	+ 1 OAT	✓
3	2024-01-19 22:52:16	<u>0x49b27650e7cb5e9fa8be51162c846bd5fa43bbb8424274b1e433ae36f3915a1d</u>	+ 1 NftGrilsapes	✓
4	2024-01-19 22:46:30	<u>0xdc95344c9054b593e9ddc5afea5b660f9f46337141b8c83a42329c42e5905590</u>	+ 1 HwapeNft	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-03 19:50:08	<u>0xce85411d477949c2595e9ad823bfcefb9c65083aee fe24a60ea20c03e78cfc48</u>	+ 1 53 ETH at eth-app.com	✓
2	2024-08-08 19:45:11	<u>0xc3388a244419014f72931d91ce410e8970fbbbb6eb5df10fd8997129b5fc4955</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-08-08 19:26:50	<u>0xd46f153a553ccd7c9bf2a33c23cbc8aeea2cccc343e386280015c3bf07657601</u>	+ 1 đŸŽ•	✓
4	2024-08-08 19:26:48	<u>0x5408111f1f6f941847e3c63d05eae9bd2afbebea2ca550457b580a4c9b809867</u>	+ 1 đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
5	2024-08-03 20:20:26	<u>0xcfc4428159b06dcd8ba4b2a2d98719cf7b9871e4fc7495035a5a1304ca2d7aff6</u>	+ 1 KDS99	✓
6	2024-08-03 14:05:23	<u>0x8966a524c804d6ba1178cc43bda12ea92e5a365ac8721f0a171fbe85d15bc52d</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
7	2024-06-08 19:05:54	<u>0x8273995da17e04b80fca7f7514f176487f433feabd c908c6598b18a09a39afc9</u>	+ 1 Wormhole Airdrop: <a href="https://worm-drop.org">worm-drop.org</a>	✓
8	2024-06-08 19:05:54	<u>0x8273995da17e04b80fca7f7514f176487f433feabd c908c6598b18a09a39afc9</u>	+ 1 Wormhole Airdrop: <a href="https://worm-drop.org">worm-drop.org</a>	✓
9	2024-02-25 21:48:51	<u>0x1aee400e82903f2427d7b4d2b43f707047a804b7cd586000639c9d6a3bc28861</u>	+ 1 <a href="https://lidorium.com">https://lidorium.com</a>	✓
10	2024-02-25 20:39:06	<u>0x0b9c0aeb62f3c6b1708f98a2bc235315dae529e52b2418636547e535d445758f</u>	+ 1 NFT	✓
11	2024-02-14 00:04:48	<u>0x5e720200ed925ca0ed194541c6f4609235cbb44314af6f66e69732ca83cc77e6</u>	+ 1 Reward at <a href="#">[5000usdc i%[Ecom]</a>	✓
12	2024-02-13 23:52:34	<u>0x2ce8f2c45e259409cbe833e3859e495d40b9894c7115ecea7ac3199be1c7d1c0</u>	+ 1 Airdrop at <a href="#">[3eth i%[Eorg]</a>	✓
13	2024-02-11 11:50:55	<u>0x8cabb718639b4bc7f1facdfdca44e0a5b41000843a84ecf9e2b4d605ca5e8092</u>	+ 1 Reward at <a href="#">[2000usdc i%[Enet]</a>	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-11 11:50:17	<u>0x1ba73fac17fb93ca2cf4c0e8d830f0445e0207d88ba03dde10ea9bd9959d8879</u>	+ 1 Airdrop at [5eth i%[enet]	✓
15	2024-02-01 04:04:49	<u>0x1622eded6d17c70aafe5f15a70ce9e1d96c68793d32f440773d46af9680b3189</u>	+ 1 Claim 1000 USDC	✓
16	2024-01-19 22:53:38	<u>0x3866fed3f686257d4869f14b93d3e3a3924e275775eb08922f75bdf37e4fd4c5</u>	+ 1 Reward at usdt-nft.com	✓
17	2024-01-19 21:59:13	<u>0x3769d31ce4b9194ea765b1607d2a9e7c8a43204bd5b3e5196ebc38e24a782ac9</u>	+ 1 1000usdc.top	✓
18	2024-01-19 21:58:29	<u>0x30fffe902dbcb5ac88f2890f12a633ef95dbc531d254e1329d712855ce76a320</u>	+ 1 3000usdt.cc	✓

\* USD values displayed at the time of transaction

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