

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-25 12:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x276b6cb568bcf649a3cfdd989d497cf6eb71f9f6</u>
TOTAL RECEIVED	9.699999999999999289 MATIC
	3.97 USD
TOTAL SEND	8.595426331586672575 MATIC
	3.52 USD










Token	Balance
MATIC	1.104573668413327825 MATIC
	0.45 USD
Smart Layer Network Token (PoS)	0.010000000000000000 SLN
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
droppradar.site Airdrop	1.000000000000000000)
Acces Liquid-ether.com	1 rewards
MATIC	14,500.000000000000000000 e.vercel.app)
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 e
MATIC	14,500.000000000000000000)
eth-voucher.site)	1.000000000000000000 teth-voucher.site




Token	Balance
USDT SWAP AT o2usdt.com	1,891.150000000000090949 USDT SWAP AT o2usdt.com
GetMint	0 GM
SmartCat Reward	1 SCR
\$3000 USDT Airdrop	N/A Airdrop at 3000usdt.top
\$2000 USDC	N/A Voucher
OpenSea Collections	N/A OPENSTORE
\$1000 1INCH PASS e83hj2	N/A 1INCH
\$1000 USDC Voucher	N/A 1000usdc.top
Airdrop at 5eth.cc	N/A Airdrop at [5eth i%[ecc]
\$1000 Rewards	N/A usd-drop.org
\$ 5000 at web3shiba.us	N/A \$ 5000 Reward at [web3shiba.us]
\$1000 Rewards	N/A usd-rewards.me
1,000 USDT Reward	N/A usdt-rewards.site










MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-04-09 20:40:16	<u>0x38abc361108843a2274c</u> <u>8a0b91ae6f0b20c2a777b0</u> <u>51e484a12711cdca6581ef</u>	- 0.2624390395525513 79 MATIC  0.23 USD

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-04-09 20:40:16	<u>0x38abc361108843a2274c8a0b91ae6f0b20c2a777b051e484a12711cdca6581ef</u>	- 0.0072504600000000 00 MATIC  0.00 USD	✓
3	2024-04-09 20:40:16	<u>0x38abc361108843a2274c8a0b91ae6f0b20c2a777b051e484a12711cdca6581ef</u>	- 0.0076187489834184 96 MATIC  0.00 USD	✓
4	2024-04-09 01:40:24	<u>0xdc02800ab953e351da9a2358dee27194e29a3529967f144dd27c3aedc4099bc9</u>	- 0.5999999999999999 78 MATIC  0.56 USD	✓
5	2024-04-09 01:40:24	<u>0xdc02800ab953e351da9a2358dee27194e29a3529967f144dd27c3aedc4099bc9</u>	- 0.0048709500000000 00 MATIC  0.00 USD	✓
6	2024-04-09 01:40:24	<u>0xdc02800ab953e351da9a2358dee27194e29a3529967f144dd27c3aedc4099bc9</u>	- 0.0065050722991148 65 MATIC  0.00 USD	✓
7	2024-02-23 01:53:23	<u>0x824f16053524847b2e23d674b7f2993223923b69603b73057852bb52db928cd0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-23 01:53:23	<u>0x824f16053524847b2e23d674b7f2993223923b69603b73057852bb52db928cd0</u>	- 0.0081146465044260 67 MATIC  0.00 USD	✓
9	2024-02-23 01:53:23	<u>0x824f16053524847b2e23d674b7f2993223923b69603b73057852bb52db928cd0</u>	- 0.0147315112535602 43 MATIC  0.01 USD	✓
10	2024-02-23 01:40:43	<u>0xfa67b85dde6079d9acd895662d121dde4365c05ea16d0c259a5585409495fca5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-23 01:40:43	<u>0xfa67b85dde6079d9acd8</u> <u>95662d121dde4365c05ea1</u> <u>6d0c259a5585409495fca5</u>	- 0.0025066977848900 49 MATIC  0.00 USD	✓
12	2024-02-23 01:40:43	<u>0xfa67b85dde6079d9acd8</u> <u>95662d121dde4365c05ea1</u> <u>6d0c259a5585409495fca5</u>	- 0.0058497283616732 00 MATIC  0.00 USD	✓
13	2024-02-23 01:37:54	<u>0xae69ff9443465e3c335e</u> <u>0654d65ccc64610dff6ae2</u> <u>22435c34c013e62508f201</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-02-23 01:37:54	<u>0xae69ff9443465e3c335e</u> <u>0654d65ccc64610dff6ae2</u> <u>22435c34c013e62508f201</u>	- 0.0026462619014851 08 MATIC  0.00 USD	✓
15	2024-02-23 01:37:54	<u>0xae69ff9443465e3c335e</u> <u>0654d65ccc64610dff6ae2</u> <u>22435c34c013e62508f201</u>	- 0.0075427441437441 42 MATIC  0.00 USD	✓
16	2024-02-01 20:34:32	<u>0xe9f892a6882b52fddca8</u> <u>79c114fcdb4085f392c14b</u> <u>01c044312242b3c2672fae</u>	- 7.4000000000000003 55 MATIC  6.00 USD	✓
17	2024-02-01 20:34:32	<u>0xe9f892a6882b52fddca8</u> <u>79c114fcdb4085f392c14b</u> <u>01c044312242b3c2672fae</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
18	2024-02-01 20:34:32	<u>0xe9f892a6882b52fddca8</u> <u>79c114fcdb4085f392c14b</u> <u>01c044312242b3c2672fae</u>	- 0.0001177360873920 00 MATIC  0.00 USD	✓
19	2024-02-01 19:32:29	<u>0x4d743bfd9e4e97fa6d98</u> <u>7b8e7c0486cf7019c59f41</u> <u>9982e636e7266b3c64624a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-01 19:32:29	<u>0x4d743bfd9e4e97fa6d987b8e7c0486cf7019c59f419982e636e7266b3c64624a</u>	- 0.0024455100000000 00 MATIC  0.00 USD	✓
21	2024-02-01 19:32:29	<u>0x4d743bfd9e4e97fa6d987b8e7c0486cf7019c59f419982e636e7266b3c64624a</u>	- 0.0003463418497417 55 MATIC  0.00 USD	✓
22	2024-02-01 19:30:43	<u>0x09c2033e01ec069929586a745314e9c75c4a779534d7a0b8caa57c1747471e45</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-02-01 19:30:43	<u>0x09c2033e01ec069929586a745314e9c75c4a779534d7a0b8caa57c1747471e45</u>	- 0.0023866200000000 00 MATIC  0.00 USD	✓
24	2024-02-01 19:30:43	<u>0x09c2033e01ec069929586a745314e9c75c4a779534d7a0b8caa57c1747471e45</u>	- 0.0003142493073301 02 MATIC  0.00 USD	✓
25	2024-02-01 19:27:37	<u>0x38bd524a6abb182980b9b30ceda198541f20124c5a9359482c0e5cdcf9e504c3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-02-01 19:27:37	<u>0x38bd524a6abb182980b9b30ceda198541f20124c5a9359482c0e5cdcf9e504c3</u>	- 0.0034715100000000 00 MATIC  0.00 USD	✓
27	2024-02-01 19:27:37	<u>0x38bd524a6abb182980b9b30ceda198541f20124c5a9359482c0e5cdcf9e504c3</u>	- 0.0005794301153875 15 MATIC  0.00 USD	✓
28	2024-02-01 19:24:04	<u>0x68a112974dc267df984c560cc8523962566c80fbd45ce331ded0c712b7f89947</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2024-02-01 19:24:04	<u>0x68a112974dc267df984c560cc8523962566c80fbd45ce331ded0c712b7f89947</u>	- 0.0059086500000000 00 MATIC 0.00 USD	✓
30	2024-02-01 19:24:04	<u>0x68a112974dc267df984c560cc8523962566c80fbd45ce331ded0c712b7f89947</u>	- 0.0006955021435433 50 MATIC 0.00 USD	✓
31	2024-02-01 19:04:32	<u>0x2e4fd3acabd23e140ad772133b5f092328f7333ea7755d395c1c3dc0db651193</u>	- 0.2419999999999999 93 MATIC 0.19 USD	✓
32	2024-02-01 19:04:32	<u>0x2e4fd3acabd23e140ad772133b5f092328f7333ea7755d395c1c3dc0db651193</u>	- 0.0042171300000000 00 MATIC 0.00 USD	✓
33	2024-02-01 19:04:32	<u>0x2e4fd3acabd23e140ad772133b5f092328f7333ea7755d395c1c3dc0db651193</u>	- 0.0022377912984138 96 MATIC 0.00 USD	✓
34	2024-02-01 18:50:38	<u>0xbec7d74e150508e6dce1bc9ddc9b57f5043505e3db27a14086764bf35618adf3</u>	+ 9.6999999999999992 89 MATIC 7.87 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-13 11:52:12	<u>0xde817b62652610c150eac4e52971749d2e7891d0814ea71a9d2c57de5bbf819f</u>	+ 14,500.0000000000 0000000)	✓
2	2024-09-09 12:55:11	<u>0xb44f6ae6e44e325e1fea5ebdb89fc4384dfe2657d4cbb27c7e56ca6b5e7f3c8c</u>	+ 14,500.0000000000 0000000 e.vercel.app)	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-12 01:51:35	<u>0xc3d272d1e5fe735e3a07</u> <u>0e9e80d352ed88be293f21</u> <u>0c2fdd3297caf696ccc588</u>	+ 1.0000000000000000 00 e	✓
4	2024-04-11 21:44:25	<u>0xef4ea0ed9bec62f9b9dc</u> <u>f6c6c05c4363772eb070cb</u> <u>1385d985f86b5840eda117</u>	+ 0.0100000000000000 00 SLN	✓
5	2024-04-09 20:40:44	<u>0x6a9dc421a0479cff7373</u> <u>669238abd059a1b392e095</u> <u>fa9efed08619927def35a5</u>	+ 9,462 ACCESS [ETHNA.CC] TO CLAIM	✓
6	2024-02-03 02:15:00	<u>0xc12c8a3cd2e391845b47</u> <u>8ef5ae6d5d053c23b2276b</u> <u>22fcf11e706a6a80eea297</u>	+ 1,891.150000000000 090949 USDT SWAP AT o2usdt.com	✓
7	2024-02-02 18:42:09	<u>0x2b4ce82112a70e182459</u> <u>d94f2279e44c96d2a40315</u> <u>5509e86d1794c3cd4793e6</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
8	2024-02-02 00:09:50	<u>0x5ecf95afcb8ff6aefba4</u> <u>81c55eab5d1d083abc9e9f</u> <u>c4dee7ef6bbab02628c9a7</u>	+ 1.0000000000000000 00)	✓
9	2024-02-01 19:24:12	<u>0x067a8792838140a9377f</u> <u>3c19fa863abaf7cc9d637e</u> <u>a1f8584f9d650d3a71693a</u>	+ 1 rewards	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-09 20:40:16	<u>0x38abc361108843a2274c</u> <u>8a0b91ae6f0b20c2a777b0</u> <u>51e484a12711cdca6581ef</u>	- 1 GM	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-09 01:40:24	<u>0xdc02800ab953e351da9a2358dee27194e29a3529967f144dd27c3aedc4099bc9</u>	+ 1 GM	✓
3	2024-02-01 19:04:32	<u>0x2e4fd3acabd23e140ad772133b5f092328f7333ea7755d395c1c3dc0db651193</u>	+ 1 SCR	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-28 16:32:21	<u>0x295301599e47c0eeb3f0b780d3272c5718332c1b1a5f958ad83175efe33a85d0</u>	+ 1 Reward at [5eth.us]	✓
2	2024-04-08 03:04:19	<u>0x927550ca9b604a613e7103e432469c7e951381c7982059602067be500d57e6c2</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
3	2024-04-06 06:30:39	<u>0x53088ae7460db1c226639dd953bf7d637dbbe257b14e5cd054e27222b80c7602</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
4	2024-04-06 06:29:47	<u>0x95b1308cf43f067dc2c7618c72cded2cc20f5263509a576a809937c15dfb46bb</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
5	2024-03-27 17:29:03	<u>0xa9542da0d23c7317f18aa4c1a52513bd5ce5205ab3618e3864d6f6a69daeec99</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-27 04:34:09	<u>0xb4c8417de1eb369c6e052080a8f8a58550dc3414eabd48f52d45c9e9ea01ec0c</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-22 18:20:57	<u>0xd8a203670b2788375f643a61067d1f376b9fc3c7c37f713e7f3a02406e30a04d</u>	+ 1 Reward at [5000usdc i%[xyz]	✓
8	2024-03-13 04:55:53	<u>0xa30412795515473acc2b8f25cfcccd38fec92ece7fae42689ab3467274939c9c</u>	+ 1 Airdrop at [3eth i%[top]	✓
9	2024-02-25 21:59:41	<u>0x64ec253b575594353f1cc9625c30598042a3c512df3d15bda978f62eb64d1a85</u>	+ 1 https://lidorium.com	✓
10	2024-02-24 19:40:46	<u>0x805ed6c406c9fda938436e082a13e981b39fd442a5e25615e582a68aca367bc2</u>	+ 1 Reward at [2000usdc i%[enet]	✓
11	2024-02-24 16:30:06	<u>0x045feedd6ba1a398e605d1daaa2139fee838d424451d9bfd694a67388352cad</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
12	2024-02-01 21:06:30	<u>0xada447b931294bb8ce3a6c2663ea63f2c68f6f7b9c6da05c56141ab56346f464</u>	+ 1 Airdrop at 3000usdt.top	✓
13	2024-01-17 01:01:21	<u>0xb14b555edca60cdbcdc8ce1cbbc89d5a866988fbb2c45d20e548b5457354f6fb</u>	+ 1 Reward at usdt-nft.com	✓
14	2024-01-17 00:39:40	<u>0x5b9173b702ef8fc8e9466867f453ff8bd01f056fa2c70d48e29937a830f8eaac</u>	+ 1 1000usdc.top	✓
15	2024-01-17 00:31:06	<u>0x0db2c14cc9eaac71efbc99d9841409f6ffb58ab6c7deab1565e725bc8fbdcf0c</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-06 13:13:29	<u>0xa31b3c54166bb97b9212</u> <u>aad6a95003df1d5d944778</u> <u>a41d541bbaedfd597e4644</u>	+ 1 Voucher	✓
17	2023-10-06 00:11:35	<u>0x233d7c1123dcc3c212d1</u> <u>60aab05f53f92af5754107</u> <u>d7e8a50def6d96d7bf1a0e</u>	+ 1 ther.org	✓
18	2023-10-06 00:11:15	<u>0x3509bfd4dfec4d28bf0c</u> <u>3ec20ecad336e3bf629af3</u> <u>59810f653497191acda8d9</u>	+ 1 usd-drop.org	✓
19	2023-10-01 18:01:58	<u>0x1a17bdef98bc8cdb547</u> <u>bcb5850eb0d73520f95ef2</u> <u>cb11d43fcef6c682425b72</u>	+ 1 ds.org	✓
20	2023-09-30 21:54:29	<u>0x720561dbb913720c5f43</u> <u>253a11c7ea7cd623d2c58a</u> <u>198d73155c0b966843ae57</u>	+ 1 ard.net	✓
21	2023-09-30 21:54:11	<u>0x654ff8ad03a283419275</u> <u>3e4d2b170c3c274ad74688</u> <u>1748e793f1fda34f4ca345</u>	+ 1 dropusdt.xyz	✓
22	2023-09-30 20:03:55	<u>0x1abcabd52167b649bd7e</u> <u>4567ae5190f11183711715</u> <u>4817ee6b463e77ab7bf8a7</u>	+ 1 ard.net	✓
23	2023-09-27 22:07:28	<u>0x2690b8d3322bd9899b8c</u> <u>3b574b1852d4384e02d79f</u> <u>5dc6a482729a8dd7df8798</u>	+ 1 rewards-usdt.me	✓
24	2023-09-27 22:06:26	<u>0xa74b693090fbd7d14849</u> <u>46ac2f9e7de56120e8fbd8</u> <u>58b73921bf714f3fcdbdc9</u>	+ 1 usdt-rewards.site	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-18 20:50:13	<u>0xe40b160f078c16594387981c30dcaf530f4582565a6eddc37137122ab6b9371a</u>	+ 1 usd-rewards.me	✓
26	2023-08-25 12:51:52	<u>0xecf35c529f44712456bc533801e7f3db40b66d6fef2f19884436da7e06bb50a5</u>	+ 1 1INCH	✓
27	2023-08-04 04:55:33	<u>0x5815d52d427bd659524ed0abe40d44acf0d8982609cf96156e2a9d889a618751</u>	+ 1 \$1500 USDC	✓
28	2023-08-02 16:34:11	<u>0x4c78a218b9f43bfae3f37e37ba563673b2195903c31f5de0cffbdcd9453ec784</u>	+ 1 Voucher	✓
29	2022-07-08 11:44:09	<u>0xd46d9cc620943f13cb79bf929cc762f268a25aab52ccfd07bdb695aafc047e48</u>	+ 1 OPENSTORE	✓
30	2022-05-22 15:28:20	<u>0x4b59ad70ac377e375e8aee8d7d1c3a2b8ef32f808dec4f76d51d20bb151a86a6</u>	+ 1 OPENSTORE	✓
31	2022-05-22 13:52:43	<u>0x8736786046f5dea8a5ae344dc1f2e5ce328014c0e32c7fd880e4be65975fedd2</u>	+ 1 OPENSTORE	✓
32	2022-05-16 13:03:05	<u>0xf49789199d4d402a6facd0ffc107567513e7c2eebe35148320afff3e9bac768c</u>	+ 1 OPENSTORE	✓
33	2022-05-16 13:02:51	<u>0xc7ffe816226cd6ec71fc3a908acc6a26c0d126cb1365b9f23b7c68bd82b073b8</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
34	2022-05-16 12:58:43	<u>0xa033c388a4769d9352e3</u> <u>cee514bec38556dcf4e72d</u> <u>09ad0df99705d47e8c920f</u>	+ 1 OPENSTORE	✓
35	2022-05-07 09:54:49	<u>0xa661a17db2f68662ee02</u> <u>9952afac9c38116acdbf03</u> <u>9adea79b0767d334a772e5</u>	+ 1 OPENSTORE	✓
36	2022-05-07 09:51:05	<u>0x1dcedab3815665230843</u> <u>6df2ca05e81299807f9bf4</u> <u>81a69ac481477f35c414f9</u>	+ 1 OPENSTORE	✓
37	2022-04-28 11:00:48	<u>0x00aa49d2b9801e4883f6</u> <u>45a376aa6b2012e286ea0a</u> <u>1fc3b6c14e3e2898a4dc28</u>	+ 1 OPENSTORE	✓
38	2022-04-03 10:47:36	<u>0x2522019d0526aa36d01f</u> <u>6a98d8fd989004f6e104d1</u> <u>00dbd35a20543c99fa8541</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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