

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-02 14:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2a2786fa86117a40d0d45e1a9c6597515dff90d5</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.37 USD
TOTAL SEND	0.015323493571369086 MATIC
	0.00 USD





Token	Balance
MATIC	0.984676506428630915 MATIC
	0.37 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
	52,439,569 drop
Acces Liquid-ether.com	1 rewards
(PoS) Tether USD	0.000000000000000000 USDT
! abict.us	177.000000000000000000 s
Socrates Pioneer Pen	1 SocratesPioneerPen

Token	Balance
Positive Vibes	N/A Positive Vibes
\$3000 USDT Airdrop ðŸŽ•	N/A 3000usdt.net
\$5000 USDT Airdrop ðŸŽ•	N/A 5000usdt.com
'	N/A NFT
	N/A
\$5ETH Reward ðŸŽ•	N/A Reward at ether.casa
\$2000 USDC Voucher ðŸŽ•	N/A 2000usdc.org
\$2000 USDC Voucher ðŸŽ•	N/A 2000usdc.org
☐	N/A Reward at usdt-nft.com
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-09 09:14:25	<u>0xf9d365b2336da227314e e8470a38833100763e61c6 6f1bd4fcdd614d7a195eca</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-04-09 09:14:25	<u>0xf9d365b2336da227314e e8470a38833100763e61c6 6f1bd4fcdd614d7a195eca</u>	- 0.0011301567670064 70 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-09 09:14:25	<u>0xf9d365b2336da227314e</u> <u>e8470a38833100763e61c6</u> <u>6f1bd4fcdd614d7a195eca</u>	- 0.0044200407091033 62 MATIC  0.00 USD	✓
4	2024-01-23 10:11:47	<u>0x521bc4a5812d05ae164a</u> <u>ba4305745ae6765069c147</u> <u>967ab0a727d56f6f485871</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-23 10:11:47	<u>0x521bc4a5812d05ae164a</u> <u>ba4305745ae6765069c147</u> <u>967ab0a727d56f6f485871</u>	- 0.0012061800000000 00 MATIC  0.00 USD	✓
6	2024-01-23 10:11:47	<u>0x521bc4a5812d05ae164a</u> <u>ba4305745ae6765069c147</u> <u>967ab0a727d56f6f485871</u>	- 0.0039881372427422 04 MATIC  0.00 USD	✓
7	2024-01-20 19:01:01	<u>0xf98df8253a59e8ea8d46</u> <u>5c9cd0ac563f8f577964f6</u> <u>48a0c459d7af8b7a23f414</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-20 19:01:01	<u>0xf98df8253a59e8ea8d46</u> <u>5c9cd0ac563f8f577964f6</u> <u>48a0c459d7af8b7a23f414</u>	- 0.0010621800000000 00 MATIC  0.00 USD	✓
9	2024-01-20 19:01:01	<u>0xf98df8253a59e8ea8d46</u> <u>5c9cd0ac563f8f577964f6</u> <u>48a0c459d7af8b7a23f414</u>	- 0.0000403842117697 20 MATIC  0.00 USD	✓
10	2024-01-20 12:42:48	<u>0xe1eae7ce94b985a67acb</u> <u>b0d341951f7626e7669f27</u> <u>11b1c841caa3e3a7342998</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-01-20 12:42:48	<u>0xe1eae7ce94b985a67acb</u> <u>b0d341951f7626e7669f27</u> <u>11b1c841caa3e3a7342998</u>	- 0.0010618200000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
12	2024-01-20 12:42:48	<u>0xe1eae7ce94b985a67acb</u> <u>b0d341951f7626e7669f27</u> <u>11b1c841caa3e3a7342998</u>	- 0.0002723460722060 64 MATIC  0.00 USD	✓
13	2024-01-08 17:02:04	<u>0x2495a4b78f4f80422574</u> <u>beb00cb6e374fd87e113c0</u> <u>e0dc54c7ff6888be2939c4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-01-08 17:02:04	<u>0x2495a4b78f4f80422574</u> <u>beb00cb6e374fd87e113c0</u> <u>e0dc54c7ff6888be2939c4</u>	- 0.0010618200000000 00 MATIC  0.00 USD	✓
15	2024-01-08 17:02:04	<u>0x2495a4b78f4f80422574</u> <u>beb00cb6e374fd87e113c0</u> <u>e0dc54c7ff6888be2939c4</u>	- 0.0010804285685412 66 MATIC  0.00 USD	✓


INTERNAL EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-01-07 12:25:20	<u>0x119208bfc36ecefed34</u> <u>a4451713f00397ed9c841f</u> <u>e6dd945f392e31969a1366</u>	+ 1.0000000000000000 00 MATIC  0.83 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-09 10:21:04	<u>0x7d2c696967d792668895</u> <u>40ef380f776796edfafa7d</u> <u>fef034fc37df7b7e685cad</u>	+ 52,439,569 drop	✓
2	2024-04-09 09:15:03	<u>0xa62608fd49842eee2335</u> <u>8f90f9e35eaada819a4cd6</u> <u>b15235362a8432cfbd8281</u>	+ 9,462 ACCESS [ETHNA.CC] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-09 09:14:25	<u>0xf9d365b2336da227314e</u> <u>e8470a38833100763e61c6</u> <u>6f1bd4fcdd614d7a195eca</u>	- 25.968682 USDT  25.98 USD	✓
4	2024-04-09 09:13:49	<u>0xc56c13feed2e1ae91d64</u> <u>516da3f2fda3efaa0e3661</u> <u>f98e7520c57953b5afbea9</u>	+ 25.948900 USDT  25.96 USD	✓
5	2024-02-01 09:24:22	<u>0x92ef7b7015fc2b057171</u> <u>41e463ece7f2bf95d9c947</u> <u>b3541f2e0a24da3350aac6</u>	+ 0.009420 USDT  0.00 USD	✓
6	2024-02-01 09:16:32	<u>0x1de23e30d8db388e01da</u> <u>5018f4f1806b4607254992</u> <u>0f0a6fee5911316cd48498</u>	+ 1.0000000000000000 00 adar.site)	✓
7	2024-02-01 09:16:20	<u>0xb23326b8cbb29e532415</u> <u>5e788079ba1cf7fdaf2d7c</u> <u>7b6fe7dafa6afd962abb6f</u>	+ 0.009420 USDT  0.00 USD	✓
8	2024-01-30 07:29:12	<u>0x8923ca1b8d93139d3cb1</u> <u>afba3fd6a9bc6885c8e0dc</u> <u>e0a81eb155217b9f98dad6</u>	+ 1 rewards	✓
9	2024-01-25 16:47:33	<u>0xe405710f1c043f4c6e66</u> <u>2557b9846edaa9736e8a9b</u> <u>05afb8f87c660cfe5dd710</u>	+ 177.00000000000000 0000 s	✓
10	2024-01-23 10:11:47	<u>0x521bc4a5812d05ae164a</u> <u>ba4305745ae6765069c147</u> <u>967ab0a727d56f6f485871</u>	- 25.000000 USDT  24.97 USD	✓
11	2024-01-23 05:15:38	<u>0xc64650d51844f5c36271</u> <u>9e23deb13287add4c5ab9</u> <u>49a3f3a29b541599edf4ee</u>	+ 25.000000 USDT  24.97 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-21 10:43:31	<u>0xa224efaeb1104806474f</u> <u>20c91e46bbf8365985566d</u> <u>439bea013665e77b8d4ecf</u>	- 2,000.000000000000 000000 USDT	✓
13	2024-01-20 22:56:36	<u>0xd1a5c69a28dc58bed5b9</u> <u>462f8482f1cbebf89dbf1d</u> <u>4569c3f2d08d17e8ad7fe7</u>	- 0.000000 USDT  0.00 USD	✓
14	2024-01-20 21:20:16	<u>0x140d707ddfb944e0925b</u> <u>4422f3204d3499e94b4caf</u> <u>1582ee0ce4b19530e52050</u>	- 0.000000 USDT  0.00 USD	✓
15	2024-01-20 20:48:13	<u>0x1d24930cd535892cc240</u> <u>2fb2c12da648ee6ec6cfc4</u> <u>10051de90c6b291c531185</u>	- 942.00199999999995 2706 USDT	✓
16	2024-01-20 19:02:23	<u>0x1f889061845389e410ba</u> <u>60cacafa840128e1155524</u> <u>42e24346f67bd315ff70b8</u>	- 0.000000 USDT  0.00 USD	✓
17	2024-01-20 19:01:55	<u>0x51c0efbcd493e91da109</u> <u>fce64ed31ce1407a6c8c12</u> <u>7faa2f3e6ddd6ede595c11</u>	+ 0.000942 USDT  0.00 USD	✓
18	2024-01-20 19:01:01	<u>0xf98df8253a59e8ea8d46</u> <u>5c9cd0ac563f8f577964f6</u> <u>48a0c459d7af8b7a23f414</u>	- 942.002000 USDT  942.45 USD	✓
19	2024-01-20 19:00:45	<u>0xb02fce505a59e5c1a266</u> <u>b429a99c7d496a9c9705a4</u> <u>a89a3894b5e977f7876a18</u>	+ 942.000000 USDT  942.45 USD	✓
20	2024-01-20 15:22:41	<u>0x36ba5408efe974b23307</u> <u>3010a9154668ca00424313</u> <u>6c4877512a0e687a2bc6bd</u>	- 2,000.000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-20 12:44:33	<u>0xb0fa7ab57316080971bd</u> <u>f1b01a2e7f997d2b146c4f</u> <u>2330ae51f340935d099d5f</u>	+ 0.002000 USDT 	✓
			0.00 USD	
22	2024-01-20 12:43:28	<u>0x49675c0c36bc9e322b63</u> <u>3d56d2bb58b5084677df7b</u> <u>56e2039f2a171a757f0749</u>	- 0.000000 USDT 	✓
			0.00 USD	
23	2024-01-20 12:42:48	<u>0xe1eae7ce94b985a67acb</u> <u>b0d341951f7626e7669f27</u> <u>11b1c841caa3e3a7342998</u>	- 2,000.000000 USDT 	✓
			1,998.74 USD	
24	2024-01-20 12:35:46	<u>0x3fc111b5a28fe325ff77</u> <u>a3b1e4e5b43c5f56858315</u> <u>c80259daa68e7b5898a215</u>	+ 2,000.000000 USDT 	✓
			1,998.84 USD	
25	2024-01-08 17:02:04	<u>0x2495a4b78f4f80422574</u> <u>beb00cb6e374fd87e113c0</u> <u>e0dc54c7ff6888be2939c4</u>	- 100.000000 USDT 	✓
			100.07 USD	
26	2024-01-07 12:22:04	<u>0xf675032b5cab4a68f064</u> <u>f9555a0fb5703d7d02256d</u> <u>61b0a3c0bdf95ef4667e43</u>	+ 100.000000 USDT 	✓
			100.07 USD	

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-12 15:15:06	<u>0x5f06dfc3cd70db7990ef</u> <u>eda27a1a56a45eaa8c0be7</u> <u>6c4c0e44b78ce2db79c033</u>	+ 1 SocratesPioneerPen	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-10 01:55:26	<u>0x8b165c5ff3b89bd597796ad8d360bff9f7c66ffb9c4f365e7dddc09c71c520bb</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
2	2024-02-25 22:02:27	<u>0x6374ccf4568e98e71dbcd524fdeb0851a5f2f83716ff700ef544197e0727b144</u>	+ 1 NFT	✓
3	2024-02-01 19:10:35	<u>0x4edba263016f5a774f974e13a1274dd0ef0f3fd8e43e5213f369effa8175278b</u>	+ 1 Reward at ether.casa	✓
4	2024-01-30 04:26:10	<u>0x7dea377d00cf3484084989e15ff2a358cb9d054612726f0c36fb6b6643116207</u>	+ 1 2000usdc.org	✓
5	2024-01-29 11:34:35	<u>0x3251305240b259f86535f5f17df61ffbd34681dda984fb8e7d60ca365c0d20e3</u>	+ 1 5000usdt.com	✓
6	2024-01-20 12:40:02	<u>0xed76c184fd9960e87e430b62c25e09b28ec5973177c9e761bd8844e2c7f01c58</u>	+ 1 Reward at usdt-nft.com	✓
7	2024-01-10 19:10:42	<u>0xe084f9f986e6b11460e79f1406a844bfe433b6d9a58eec49f75cece722ce3417</u>	+ 1 Positive Vibes	✓
8	2024-01-08 22:17:12	<u>0x5222495d317dddeb9da11cad2850b50951b2d9e917ae3078b513ccac7db1282e</u>	+ 1 3000usdt.net	✓
9	2024-01-08 22:04:24	<u>0x3ade67a4d9a2de841502bc8b2caa2027380c686bf61934d3a033c269fdf756d0</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-08 10:49:04	<u>0xe5a8b8465aadf5a903fe</u> <u>903a8051b791d3df7f1d2c</u> <u>ca0d4806f1a9d2eb6433fe</u>	+ 1	✓

* USD values displayed at the time of transaction

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