

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:19 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2e6e2e287bcc08fb95fa01550f13b4ea6629b296</u>
TOTAL RECEIVED	0.2000000000000000011 MATIC
	0.07 USD
TOTAL SEND	0.138603647410331959 MATIC
	0.05 USD

Token	Balance
MATIC	0.061396352589668031 MATIC
	0.02 USD
wENA	5.000000000000000000 5ETH at [web3eth.vip]
!LDO	4,000.000000000000000000 lido.us)
Acces zeroLends.com	1 ard
MATIC	14,500.000000000000000000 vercel.app)
MATIC	14,500.000000000000000000 vercel.app)
!ETHENA DROP	5,000 IM
!zkSync AIRDROP	18,500.000000000000000000 \$ CLAIM ON: zksyn-ethers.com
!ETHENA	5,000 laim reward
Acces Liquid-ether.com	1 rewards










* USD values displayed at the time of transaction

Token	Balance
OriginEther	1 kether.org
Mind Nebula	4 Mind Network
Galaxy OAT	10 OAT
ss	1 ARTFIGAP
Galxe - FMBC Access Card	1 FMBCAC
vip3-sbt-poly	1 Vip3SBTPoly
Artfi Genesis Airdrop Pass	1 ARTFIGAP
l	N/A 5000ZRO Token at layerzero.pl
20,000 USDT Reward	N/A ether.xyz
Airdrop at 3eth.cc ðŸŽ•	N/A Airdrop at [3eth i%€cc]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
Reward at 10bnb.cfd ðŸŽ•	N/A Airdrop at 10bnb.cfd ðŸŽ•
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
\$1000 USDT Airdrop	N/A uk
'	N/A Visit usdtevent.co to claim nft
Reward at 10bnb.org ðŸŽ•	N/A Airdrop at 10bnb.org ðŸŽ•
ðŸŽ•	N/A ðŸŽ•









MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 13:23:06	<u>0x233a9a561c98a17e47db</u> <u>9e9d4d12f051f34232d6b4</u> <u>44d7c6f7e70e4797e858f0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-07-13 13:23:06	<u>0x233a9a561c98a17e47db</u> <u>9e9d4d12f051f34232d6b4</u> <u>44d7c6f7e70e4797e858f0</u>	- 0.003076620000000000 00 MATIC  0.00 USD	✓
3	2024-07-13 13:23:06	<u>0x233a9a561c98a17e47db</u> <u>9e9d4d12f051f34232d6b4</u> <u>44d7c6f7e70e4797e858f0</u>	- 0.000000000000048200 38 MATIC  0.00 USD	✓
4	2024-07-13 13:22:32	<u>0xe66812c9bc4513f5f00b</u> <u>7ee4e4a83428aee26f2cab</u> <u>97f4c09c7dd05986165c61</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-13 13:22:32	<u>0xe66812c9bc4513f5f00b</u> <u>7ee4e4a83428aee26f2cab</u> <u>97f4c09c7dd05986165c61</u>	- 0.003076620000000000 00 MATIC  0.00 USD	✓
6	2024-07-13 13:22:32	<u>0xe66812c9bc4513f5f00b</u> <u>7ee4e4a83428aee26f2cab</u> <u>97f4c09c7dd05986165c61</u>	- 0.000000000000057430 24 MATIC  0.00 USD	✓
7	2024-03-27 19:24:20	<u>0xe1b60d9d8aa8ef1b2612</u> <u>96d04d6086f4b13dc1e7a2</u> <u>67c237f65b13dae0e660c6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-27 19:24:20	<u>0xe1b60d9d8aa8ef1b2612</u> <u>96d04d6086f4b13dc1e7a2</u> <u>67c237f65b13dae0e660c6</u>	- 0.0033106897314757 50 MATIC  0.00 USD	✓
9	2024-03-27 19:24:20	<u>0xe1b60d9d8aa8ef1b2612</u> <u>96d04d6086f4b13dc1e7a2</u> <u>67c237f65b13dae0e660c6</u>	- 0.0104585111336331 74 MATIC  0.01 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-27 19:24:20	<u>0xbcfde190425bfa603a4a a8e778454e0a98f554c98b 6bb7351bb431ebce8b37b1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-03-27 19:24:20	<u>0xbcfde190425bfa603a4a a8e778454e0a98f554c98b 6bb7351bb431ebce8b37b1</u>	- 0.0031667243438287 50 MATIC  0.00 USD	✓
12	2024-03-27 19:24:20	<u>0xbcfde190425bfa603a4a a8e778454e0a98f554c98b 6bb7351bb431ebce8b37b1</u>	- 0.0104585111336331 74 MATIC  0.01 USD	✓
13	2024-03-05 08:48:25	<u>0x61492e5ef0151ea7920f d4e90ae88da1d2b12901ee 005d89ebb2ce583652c706</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-03-05 08:48:25	<u>0x61492e5ef0151ea7920f d4e90ae88da1d2b12901ee 005d89ebb2ce583652c706</u>	- 0.0049299689416161 92 MATIC  0.00 USD	✓
15	2024-03-05 08:48:25	<u>0x61492e5ef0151ea7920f d4e90ae88da1d2b12901ee 005d89ebb2ce583652c706</u>	- 0.0150908125828390 74 MATIC  0.01 USD	✓
16	2024-03-05 08:48:11	<u>0xad0d88e90094e8dc43b0 81fe223ce18b701f426b30 ac81909358b9f2aaf3fd4a</u>	+ 0.100000000000000000 06 MATIC  0.11 USD	✓
17	2024-02-27 05:04:33	<u>0x0d8e865835c6a307b21d 28567ac9987f56e94646b9 54a75de00e2f6cb7b9fba9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2024-02-27 05:04:33	<u>0x0d8e865835c6a307b21d 28567ac9987f56e94646b9 54a75de00e2f6cb7b9fba9</u>	- 0.0038350846065630 16 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-27 05:04:33	<u>0x0d8e865835c6a307b21d</u> <u>28567ac9987f56e94646b9</u> <u>54a75de00e2f6cb7b9fba9</u>	- 0.0044702468124663 98 MATIC  0.00 USD	✓
20	2024-02-23 14:01:53	<u>0xdec6db1d69856045b968</u> <u>119f0c0439b736e3740d3f</u> <u>3c830e728ef61fee78562a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2024-02-23 14:01:53	<u>0xdec6db1d69856045b968</u> <u>119f0c0439b736e3740d3f</u> <u>3c830e728ef61fee78562a</u>	- 0.0035175901758215 68 MATIC  0.00 USD	✓
22	2024-02-23 14:01:53	<u>0xdec6db1d69856045b968</u> <u>119f0c0439b736e3740d3f</u> <u>3c830e728ef61fee78562a</u>	- 0.0060015818354163 54 MATIC  0.00 USD	✓
23	2024-02-21 17:54:14	<u>0x397287a4623f3ba6c4f4</u> <u>182999ea21b342d8b61c21</u> <u>2f80110c69beb7515cf75a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2024-02-21 17:54:14	<u>0x397287a4623f3ba6c4f4</u> <u>182999ea21b342d8b61c21</u> <u>2f80110c69beb7515cf75a</u>	- 0.0036763286314333 32 MATIC  0.00 USD	✓
25	2024-02-21 17:54:14	<u>0x397287a4623f3ba6c4f4</u> <u>182999ea21b342d8b61c21</u> <u>2f80110c69beb7515cf75a</u>	- 0.0101463339089196 00 MATIC  0.00 USD	✓
26	2024-02-21 08:56:17	<u>0x28cb074b0e3e0bbf139a</u> <u>f86b90cb8120a0578d7280</u> <u>22c7752df7a9eb2f651490</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2024-02-21 08:56:17	<u>0x28cb074b0e3e0bbf139a</u> <u>f86b90cb8120a0578d7280</u> <u>22c7752df7a9eb2f651490</u>	- 0.0017974676460582 25 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-21 08:56:17	<u>0x28cb074b0e3e0bbf139a</u> <u>f86b90cb8120a0578d7280</u> <u>22c7752df7a9eb2f651490</u>	- 0.0083387794116820 19 MATIC  0.00 USD	✓
29	2024-01-14 18:57:02	<u>0xc2b8e229667cc5c23b5f</u> <u>4fb80b4c111f7a25ad77af</u> <u>8bab5f6453c734d5b87b98</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2024-01-14 18:57:02	<u>0xc2b8e229667cc5c23b5f</u> <u>4fb80b4c111f7a25ad77af</u> <u>8bab5f6453c734d5b87b98</u>	- 0.0035881799991627 58 MATIC  0.00 USD	✓
31	2024-01-14 18:57:02	<u>0xc2b8e229667cc5c23b5f</u> <u>4fb80b4c111f7a25ad77af</u> <u>8bab5f6453c734d5b87b98</u>	- 0.00000000000044254 22 MATIC  0.00 USD	✓
32	2023-11-07 23:09:59	<u>0xe4d23dba983531e007dc</u> <u>2db5800048ffe44d59172d</u> <u>f0ee62d46243be5ace317f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2023-11-07 23:09:59	<u>0xe4d23dba983531e007dc</u> <u>2db5800048ffe44d59172d</u> <u>f0ee62d46243be5ace317f</u>	- 0.0067746146897479 16 MATIC  0.00 USD	✓
34	2023-11-07 23:09:59	<u>0xe4d23dba983531e007dc</u> <u>2db5800048ffe44d59172d</u> <u>f0ee62d46243be5ace317f</u>	- 0.0328889818110461 79 MATIC  0.02 USD	✓
35	2023-11-07 23:09:30	<u>0x9be78fc0e564b5021488</u> <u>edd56b05e54005a5997a0c</u> <u>ee7bd7b7936553faa34b1f</u>	+ 0.1000000000000000 06 MATIC  0.07 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-01 13:32:07	<u>0x44d25fccc1dedfc1e879</u> <u>fa38d709101395e1d2f2b9</u> <u>bc29a2009c5fccdc82a938</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
2	2024-09-01 13:32:05	<u>0xcbb4d9a07cf5bdb4b052</u> <u>b83347d3adad18c9d2afbf</u> <u>f62aa30b73446cc47fc524</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
3	2024-09-01 13:32:03	<u>0x765651a32f6569183485</u> <u>236a9da509633fa3761a99</u> <u>f910d6259d7dd9b37f0a0d</u>	+ 4,000.000000000000 000000 lido.us)	✓
4	2024-09-01 13:32:01	<u>0x009d52ba79ef7f666b05</u> <u>47a622c92efb5263ce6c73</u> <u>c025a7d49d067d6e8aa595</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
5	2024-09-01 13:31:45	<u>0x952e5fd5aa83dfa2bae0</u> <u>816c7d2b14cb1055acf635</u> <u>74baf42ef397ccd4a99cfb</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
6	2024-08-10 12:40:36	<u>0xc68f63e96b8515daa480</u> <u>b29abc3be1b4acdfa3c265</u> <u>8beabb56e6466143cf14d7</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
7	2024-07-13 13:22:40	<u>0xbdddeb89041d103a3f37</u> <u>68cb29cbf13e77dca5cd67</u> <u>d492e86d0b875dd6042968</u>	+ 1 kether.org	✓
8	2024-07-06 08:32:03	<u>0xb7b328045d5510dbbcf6</u> <u>6c3322206b547450314b43</u> <u>c91aedb504d98cfff511e1</u>	+ 18,500.000000000000 0000000 \$ CLAIM ON: zksyn-ethers.com	✓
9	2024-05-28 21:44:36	<u>0x6b65967029fa5d2a8c49</u> <u>f43025f5ebfafee990f0d7</u> <u>b57f68874b31f0fcfe4be9</u>	+ 5,000 laim reward	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-21 16:14:04	<u>0xf76cdb102b8745071eee</u> <u>c1bf2babd6adec06d7ce64</u> <u>009e7d66abdf5a8253cea3</u>	+ 5,000 IM	✓
11	2024-02-23 16:27:51	<u>0xa9179b113179a5ec7164</u> <u>15ad5b402beea909c4e58c</u> <u>2752c88ac67675390d7cbf</u>	+ 1 ard	✓
12	2024-01-23 21:38:56	<u>0x3f21e64886d928ac99eb</u> <u>cd54c4e0a6bf5f363f2586</u> <u>377f5ed64d6c8e497fa01d</u>	+ 1 rewards	✓
13	2024-01-14 18:58:06	<u>0x746d5649fd465ef15018</u> <u>f59db36b388fa3963a63f2</u> <u>14316c6e4a839162c097c8</u>	+ 1.0000000000000000 00 5000i%,Reward	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 13:23:06	<u>0x233a9a561c98a17e47db</u> <u>9e9d4d12f051f34232d6b4</u> <u>44d7c6f7e70e4797e858f0</u>	+ 1 OAT	✓
2	2024-07-13 13:22:32	<u>0xe66812cfbc4513f5f00b</u> <u>7ee4e4a83428aee26f2cab</u> <u>97f4c09c7dd05986165c61</u>	+ 1 OAT	✓
3	2024-03-27 19:24:20	<u>0xe1b60d9d8aa8ef1b2612</u> <u>96d04d6086f4b13dc1e7a2</u> <u>67c237f65b13dae0e660c6</u>	+ 1 Mind Network	✓
4	2024-03-27 19:24:20	<u>0xbcfd190425bfa603a4a</u> <u>a8e778454e0a98f554c98b</u> <u>6bb7351bb431ebce8b37b1</u>	+ 1 Mind Network	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-05 08:48:25	<u>0x61492e5ef0151ea7920f</u> <u>d4e90ae88da1d2b12901ee</u> <u>005d89ebb2ce583652c706</u>	+ 1 FMBCAC	✓
6	2024-02-27 05:04:33	<u>0x0d8e865835c6a307b21d</u> <u>28567ac9987f56e94646b9</u> <u>54a75de00e2f6cb7b9fba9</u>	+ 1 ARTFIGAP	✓
7	2024-02-23 14:01:53	<u>0xdec6db1d69856045b968</u> <u>119f0c0439b736e3740d3f</u> <u>3c830e728ef61fee78562a</u>	+ 1 Mind Network	✓
8	2024-02-21 17:54:14	<u>0x397287a4623f3ba6c4f4</u> <u>182999ea21b342d8b61c21</u> <u>2f80110c69beb7515cf75a</u>	+ 1 ARTFIGAP	✓
9	2024-02-21 08:56:17	<u>0x28cb074b0e3e0bbf139a</u> <u>f86b90cb8120a0578d7280</u> <u>22c7752df7a9eb2f651490</u>	+ 1 OAT	✓
10	2024-02-09 13:15:25	<u>0x9e8f3731d626df08c9e5</u> <u>5988ed700ec0adba93f0c0</u> <u>791a2cf5b2050c339e4051</u>	+ 1 OAT	✓
11	2024-02-09 13:10:03	<u>0xfaa8b95bab1daaa36889</u> <u>2470853340a025872218fe</u> <u>05bc8eef06127e1ccb6adf</u>	+ 1 OAT	✓
12	2024-02-09 13:03:57	<u>0xb47d5caf1da7bec41ebd</u> <u>f315d10294ab17d6cc1fa1</u> <u>0d8169b4b17b42c22d4563</u>	+ 1 OAT	✓
13	2024-02-06 12:31:27	<u>0x4c718231c836e4a8b182</u> <u>023c2e4f1efede73bfc958</u> <u>862fff9eeb6e508f7a5c07</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-02 15:52:34	<u>0x9d40e1680a3c651c9c9f799ff3d86682a79d7704916bb91156ab8f8d1ec7eb20</u>	+ 1 OAT	✓
15	2024-01-20 17:28:32	<u>0x0720c1b9d9894815c95a4fdec3bb3964d9b0ff53b4058b36c1ad37191fb4ecec</u>	+ 1 OAT	✓
16	2024-01-16 22:22:06	<u>0x77a0ee89d0967bca0bf943077fb2d99b01fe63211fcd11af2ac9724a0b034937</u>	+ 1 OAT	✓
17	2024-01-14 18:57:02	<u>0xc2b8e229667cc5c23b5f4fb80b4c111f7a25ad77af8bab5f6453c734d5b87b98</u>	+ 1 Mind Network	✓
18	2023-11-07 23:09:59	<u>0xe4d23dba983531e007dc2db5800048ffe44d59172df0ee62d46243be5ace317f</u>	+ 1 Vip3SBTPoly	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 12:41:36	<u>0xbc8f2274c1acc9f5b030226b789fd9f34e6d5351cb32c6893e72564a498c5e37</u>	+ 1 ðŸŽ•	✓
2	2024-08-10 12:41:14	<u>0x504610bcc933b4d7a5b8acbebe0ca4966425c911a2a7f91fedabbdd8c21809de</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-08-10 12:40:34	<u>0xe9e455908b17f9f201a7dc45d502a66a6cafbe4c6fd3cb8f8932a1da641d6fb0</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-08 04:37:00	<u>0xa0a40ba7364b285b25a44bd515e95e52e68c4c9e0dfdf36ac6696cba4ae763d6</u>	+ 1 to claim rewards!	✓
5	2024-07-13 13:23:32	<u>0x0aa88844787819ace027cb1ed48c52edde58e6866da9013181424c4cb19da13b</u>	+ 1 Airdrop at 10bnb.cfd ðŸŽ•	✓
6	2024-07-13 13:23:26	<u>0x09da8da8290cc1c33883b88613e31637ec639eaa2bab6e25c3286707621cc3ea</u>	+ 1 1ETH Reward at web3eth.lat ðŸŽ•	✓
7	2024-07-06 02:39:03	<u>0x528169895fcf334924bea3e3e05ec445b398660469a9e77d5c00fc16ef5f6696</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
8	2024-07-06 02:37:13	<u>0x240876504c8ee51740dc41d78b177f52086368e0adedca2772069a08a8d4c660</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
9	2024-03-27 23:49:31	<u>0x3c618eadd2c4e9bd06c2eca4d49704b36860852a66bd5b4408224988517ba8c8</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-03-27 22:58:33	<u>0xccad2448ccc6dd4291ad01abdc707d950223a4f4710ac0f22541beaf0f468157</u>	+ 1 Airdrop at [5000usdt.us]	✓
11	2024-03-05 22:33:30	<u>0x6d7ab0ec48c7de04c131af2c0b28ded4bd3a0ded8951d52b93e41d0bf616c97b</u>	+ 1 Airdrop at [3eth i%[ecc]	✓
12	2024-02-25 14:33:29	<u>0x229790f033917180d7bb04e18c1f6762307237fa67f593bb3afcd9d4eca3c8d3</u>	+ 1 Reward at [2000usdc i%[enet]	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-25 10:33:44	<u>0xb88e6ee9e60d04ac0c7e3c379fe5bd012eda4ac4a37029bd9fbc3c609be1d080</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
14	2024-02-21 23:23:41	<u>0xdd7936c7033bfa5feec9992506cedcecc988a06628d163ebb107d86f62facf69</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
15	2024-02-21 22:05:57	<u>0x330992d28393849b689da68d2d7934e92a38c9216a270189deedf025f8e61eb1</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
16	2024-01-14 18:58:38	<u>0x5d8c1ac3212711622ceacc42d18ae3a53325fe1cb9d2728c7f0e195c304c16b7</u>	+ 1 3000usdt.cc	✓
17	2024-01-14 18:57:54	<u>0xbfeba7bc4f2efff88ea3e89406b4781cecce31687cb3902c5f45d114dc48d0f8</u>	+ 1 1000usdc.top	✓
18	2024-01-08 00:26:05	<u>0x0e1cd0a60615c7fafa029cc8ec7d69421c38d152768935f8a2b1f0ada0bd0c84</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2024-01-07 19:20:10	<u>0x0d0efbb03ce7f540ba9fad4731aca44628404f476520af6bc97b48f1ce19c209</u>	+ 1 2000usdc.cc	✓
20	2024-01-07 19:19:40	<u>0x9dfc485dbbc998b20123462657a459b0d9b50d0840756c4de2c76297e6fe5052</u>	+ 1 ether.xyz	✓
21	2024-01-07 19:19:22	<u>0x03c4de177d7051a4038eb9138854feeba4a67ea6a7f4b6c3459f730792696216</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-07 23:10:09	<u>0x6c6f057a60140d603d9a</u> <u>c70dcead322ca9ee8445f0</u> <u>a774aafc86f4802c79ab8a</u>	+ 1 uk	✓
23	2023-11-07 23:09:40	<u>0x812da3d9c4a8341b80a4</u> <u>c2c5ba70920276427a394e</u> <u>96ae2e406110d816e227d7</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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