

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:26 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2ec024c9fd43bd89e4bdcefbda9e1b7322e6e9a8</u>
TOTAL RECEIVED	14.760390880315531703 MATIC
	5.59 USD
TOTAL SEND	14.719834315427631211 MATIC
	5.57 USD










Token	Balance
MATIC	0.040556564887901395 MATIC
	0.01 USD
droppradar.site stETH Airdrop	1.000000000000000000)
Credit DAO Token	0.000000351851851851 CD
MATIC	14,500.000000000000000000 .vercel.app)
! ROCKETPOOL.WIN	900,000,000 rETH.
LIDO	14,000.000000000000000000 \$ YOUR LIDO ON:lid-ethen.com @
Tren AI Engineer	1 TREN
Credit DAO Proof	1 CDP
Galaxy OAT	8 OAT
Trententity	1 TrenID










* USD values displayed at the time of transaction










Token	Balance
\$1000 USDC Voucher	N/A 1000usdc.top
\$3000 USDT Airdrop	N/A 3000usdt.cc
\$5000 USDC Airdrop at 3eth.top	N/A NFTVoucher N/A Airdrop at [3eth i%Etopy]
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu
• Bonus at 3eth.us	N/A Reward at [3eth.us]
• 5K\$ gift at [bit.ly/shibaz]	N/A az]
• 5K\$ gift at [t.ly/aaves]	N/A • 5K\$ Airdrop at [t.ly/aaves]
• Bonus at 3eth.us com	N/A Reward at [3eth.us]
	N/A com

MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2024-04-14 16:08:23	<u>0x3c982a2734c7200830fd539d7efd6de60f7cf34a3305e843e2a3bc88762c9ff7</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2024-04-14 16:08:23	<u>0x3c982a2734c7200830fd539d7efd6de60f7cf34a3305e843e2a3bc88762c9ff7</u>	- 0.0172937648951802 56 MATIC 0.01 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-14 16:08:23	<u>0x3c982a2734c7200830fd539d7efd6de60f7cf34a3305e843e2a3bc88762c9ff7</u>	- 0.0424673575375530 06 MATIC  0.02 USD	✓
4	2024-04-14 16:01:51	<u>0xb27ff6844144a1340d1bc73477769eeec52706494331b5a55852664944462f62</u>	+ 0.0750408803155321 32 MATIC  0.05 USD	✓
5	2024-01-28 19:50:40	<u>0x363479fde7ca4baeabc4acc36aee1e335d5449be3fb43d9d82c90f356e9d0e06d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2024-01-28 19:50:40	<u>0x363479fde7ca4baeabc4acc36aee1e335d5449be3fb43d9d82c90f356e9d0e06d</u>	- 0.0036690767577590 52 MATIC  0.00 USD	✓
7	2024-01-28 19:50:40	<u>0x363479fde7ca4baeabc4acc36aee1e335d5449be3fb43d9d82c90f356e9d0e06d</u>	- 0.0010904883897243 12 MATIC  0.00 USD	✓
8	2024-01-26 15:51:10	<u>0xa2b5f82601dd145afab69d09bd026deb391a3c3992f29e717db5169ada5afd51</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2024-01-26 15:51:10	<u>0xa2b5f82601dd145afab69d09bd026deb391a3c3992f29e717db5169ada5afd51</u>	- 0.0007341568286632 25 MATIC  0.00 USD	✓
10	2024-01-26 15:51:10	<u>0xa2b5f82601dd145afab69d09bd026deb391a3c3992f29e717db5169ada5afd51</u>	- 0.0011130231713367 75 MATIC  0.00 USD	✓
11	2024-01-26 15:51:02	<u>0xf99fcbcfcfe6a6e63429bf46a2131dba44e379e5453a428fbfdd1f3e5c6ae7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-26 15:51:02	<u>0xf99fcbcfcafeb6a6e634</u> <u>29bf46a2131dba44e379e5</u> <u>453a428fbfdd1f3e5c6ae7</u>	- 0.0007579337253836 29 MATIC  0.00 USD	✓
13	2024-01-26 15:51:02	<u>0xf99fcbcfcafeb6a6e634</u> <u>29bf46a2131dba44e379e5</u> <u>453a428fbfdd1f3e5c6ae7</u>	- 0.0010828622746163 71 MATIC  0.00 USD	✓
14	2024-01-26 15:07:48	<u>0xb4b4e02c52e9585e5a60</u> <u>3861c8fd0441adc4f2d205</u> <u>c35176415ff7b5423384b2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2024-01-26 15:07:48	<u>0xb4b4e02c52e9585e5a60</u> <u>3861c8fd0441adc4f2d205</u> <u>c35176415ff7b5423384b2</u>	- 0.0015157563663240 00 MATIC  0.00 USD	✓
16	2024-01-26 15:07:48	<u>0xb4b4e02c52e9585e5a60</u> <u>3861c8fd0441adc4f2d205</u> <u>c35176415ff7b5423384b2</u>	- 0.0053812756156890 12 MATIC  0.00 USD	✓
17	2024-01-26 15:02:04	<u>0x530b78d4516b3989aa4d</u> <u>55aa0d61772ce992136ed4</u> <u>d82b52c7a37e462a62afc7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2024-01-26 15:02:04	<u>0x530b78d4516b3989aa4d</u> <u>55aa0d61772ce992136ed4</u> <u>d82b52c7a37e462a62afc7</u>	- 0.0013865100000000 00 MATIC  0.00 USD	✓
19	2024-01-26 15:02:04	<u>0x530b78d4516b3989aa4d</u> <u>55aa0d61772ce992136ed4</u> <u>d82b52c7a37e462a62afc7</u>	- 0.0022894564744500 85 MATIC  0.00 USD	✓
20	2024-01-26 13:10:28	<u>0xd5ee7687f7e5fb412754</u> <u>63d9200cfaafca63ca97cd</u> <u>20e328ad7b226e21555a81</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-26 13:10:28	<u>0xd5ee7687f7e5fb41275463d9200cfaafca63ca97cd20e328ad7b226e21555a81</u>	- 0.0030460132766199 10 MATIC  0.00 USD	✓
22	2024-01-26 13:10:28	<u>0xd5ee7687f7e5fb41275463d9200cfaafca63ca97cd20e328ad7b226e21555a81</u>	- 0.0126630923008271 00 MATIC  0.00 USD	✓
23	2024-01-21 17:56:17	<u>0x68c2508c1b82fb1fad100ea09f5dcf45d90528f034d79495c124a45510913c3a</u>	+ 0.0100000000000000 00 MATIC  0.00 USD	✓
24	2024-01-21 17:43:34	<u>0xca2f358132be7bfc3ec7edd06b9829cd41c79fe978a58fac9a9518341e67f66a</u>	- 0.0328745411444691 31 MATIC  0.02 USD	✓
25	2024-01-21 17:43:34	<u>0xca2f358132be7bfc3ec7edd06b9829cd41c79fe978a58fac9a9518341e67f66a</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
26	2024-01-21 17:43:34	<u>0xca2f358132be7bfc3ec7edd06b9829cd41c79fe978a58fac9a9518341e67f66a</u>	- 0.0000120097102230 00 MATIC  0.00 USD	✓
27	2023-06-29 12:26:59	<u>0x964cb76df96af7b807437180ba0f4e3f7ce152a6a6049055d32317c420209a22</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
28	2023-06-29 12:26:59	<u>0x964cb76df96af7b807437180ba0f4e3f7ce152a6a6049055d32317c420209a22</u>	- 0.0044313574274967 69 MATIC  0.00 USD	✓
29	2023-06-29 12:26:59	<u>0x964cb76df96af7b807437180ba0f4e3f7ce152a6a6049055d32317c420209a22</u>	- 0.0163613503779779 96 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-06-29 12:26:43	<u>0x68177bb3827102c1a672</u> <u>2b2ed410710132f6a1c42e</u> <u>6d53745ad646d11005a6b8</u>	+ 0.050000000000000000 03 MATIC  0.03 USD	✓
31	2023-04-07 14:45:53	<u>0x21227ba72efd98bbe783</u> <u>3396753782020da2c739c1</u> <u>95ef2da92ecced5f7de93b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2023-04-07 14:45:53	<u>0x21227ba72efd98bbe783</u> <u>3396753782020da2c739c1</u> <u>95ef2da92ecced5f7de93b</u>	- 0.0040200292496501 06 MATIC  0.00 USD	✓
33	2023-04-07 14:45:53	<u>0x21227ba72efd98bbe783</u> <u>3396753782020da2c739c1</u> <u>95ef2da92ecced5f7de93b</u>	- 0.0076382878436849 60 MATIC  0.00 USD	✓
34	2023-04-07 14:42:49	<u>0x2b7dad9cb8223180233d</u> <u>179343ca06c050625cc21a</u> <u>3f52a2a320b0988b907405</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2023-04-07 14:42:49	<u>0x2b7dad9cb8223180233d</u> <u>179343ca06c050625cc21a</u> <u>3f52a2a320b0988b907405</u>	- 0.0080119615491640 44 MATIC  0.00 USD	✓
36	2023-04-07 14:42:49	<u>0x2b7dad9cb8223180233d</u> <u>179343ca06c050625cc21a</u> <u>3f52a2a320b0988b907405</u>	- 0.0160140152937770 27 MATIC  0.01 USD	✓
37	2023-03-21 13:19:18	<u>0xa88aa26be23cd18e1bec</u> <u>da27a37957e97888ee1492</u> <u>9896093757961bf585f362</u>	- 14.4100790700000000 101 MATIC  16.70 USD	✓
38	2023-03-21 13:19:18	<u>0xa88aa26be23cd18e1bec</u> <u>da27a37957e97888ee1492</u> <u>9896093757961bf585f362</u>	- 0.0009715168457820 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-03-21 13:19:18	<u>0xa88aa26be23cd18e1bec</u> <u>da27a37957e97888ee1492</u> <u>9896093757961bf585f362</u>	- 0.0070218208020450 00 MATIC  0.00 USD	✓
40	2023-03-21 13:13:37	<u>0xad56fadf9b5b2a48530b</u> <u>50166078900e41d4aea3d5</u> <u>1e45bcfc7494db9fe0405b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-03-21 13:13:37	<u>0xad56fadf9b5b2a48530b</u> <u>50166078900e41d4aea3d5</u> <u>1e45bcfc7494db9fe0405b</u>	- 0.0131514095863716 73 MATIC  0.01 USD	✓
42	2023-03-21 13:13:37	<u>0xad56fadf9b5b2a48530b</u> <u>50166078900e41d4aea3d5</u> <u>1e45bcfc7494db9fe0405b</u>	- 0.0694952823376489 42 MATIC  0.08 USD	✓
43	2023-03-21 13:12:37	<u>0x5c89344e9f226a0058de</u> <u>bb8aa7291cbaeb93a86bf4</u> <u>bbafd923492d318017cce3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-03-21 13:12:37	<u>0x5c89344e9f226a0058de</u> <u>bb8aa7291cbaeb93a86bf4</u> <u>bbafd923492d318017cce3</u>	- 0.0068371618059621 04 MATIC  0.00 USD	✓
45	2023-03-21 13:12:37	<u>0x5c89344e9f226a0058de</u> <u>bb8aa7291cbaeb93a86bf4</u> <u>bbafd923492d318017cce3</u>	- 0.0277937338392512 42 MATIC  0.03 USD	✓
46	2023-03-21 13:10:29	<u>0xb0a03519265a6fe373a7</u> <u>9046aa7be0270e89775468</u> <u>8d4c323f4e237c0dd4b6c9</u>	+ 14.535349999999999 326 MATIC  16.85 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-26 12:57:20	<u>0x13b3f939fe659fc889431f81da832e03b85a3798711fd7e881012dbc3630d8df</u>	+ 0.050000000000000000 03 MATIC 0.03 USD	✓
2	2023-04-07 14:29:07	<u>0xb8690c351fcabe05baee5acd700e2b675defef3eea7a56b4f0c477aa7e88fc97</u>	+ 0.040000000000000000 01 MATIC 0.04 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-16 17:35:25	<u>0x4866b4b8b2926e1a1b3c8899ee82d6e558b032adb12d3cfc5c7d8e514290082b</u>	+ 14,000.000000000000 0000000 \$ YOUR LIDO ON:lid-ethen.com @	✓
2	2024-09-07 07:43:58	<u>0xc8a209f887591a96b5192fefdd99cf982c77b29ee7e5467d8c70e70b7393906</u>	+ 14,500.000000000000 0000000 .vercel.app)	✓
3	2024-05-12 14:53:00	<u>0xbf65e147744f235722b4e3a7a8b425325b697bcfa2504d4c2b05890544574d82</u>	+ 10 rETH.	✓
4	2024-02-02 01:13:29	<u>0xef518cad8d0e495a6b56b8efb9bcbfc2d0e7752f8944db26b6b331eb22ca9562</u>	+ 1.0000000000000000 00)	✓
5	2023-04-07 14:45:53	<u>0x21227ba72efd98bbe7833396753782020da2c739c195ef2da92ecced5f7de93b</u>	- 0.5468569230769231 29 CD	✓
6	2023-04-07 14:45:53	<u>0x21227ba72efd98bbe7833396753782020da2c739c195ef2da92ecced5f7de93b</u>	- 0.0164057076923076 92 CD	✓

#	Date & time	Transaction Id	Amount	
7	2023-04-07 14:45:53	<u>0x21227ba72efd98bbe783</u> <u>3396753782020da2c739c1</u> <u>95ef2da92eccced5f7de93b</u>	- 0.0328114153846153 85 CD	✓
8	2023-04-07 14:45:53	<u>0x21227ba72efd98bbe783</u> <u>3396753782020da2c739c1</u> <u>95ef2da92eccced5f7de93b</u>	- 0.0328114153846153 85 CD	✓
9	2023-04-07 14:45:53	<u>0x21227ba72efd98bbe783</u> <u>3396753782020da2c739c1</u> <u>95ef2da92eccced5f7de93b</u>	- 0.0820285384615384 58 CD	✓
10	2023-04-07 14:42:49	<u>0x2b7dad9cb8223180233d</u> <u>179343ca06c050625cc21a</u> <u>3f52a2a320b0988b907405</u>	+ 0.7109143518518518 11 CD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-14 16:08:23	<u>0x3c982a2734c7200830fd</u> <u>539d7efd6de60f7cf34a33</u> <u>05e843e2a3bc88762c9ff7</u>	+ 1 OAT	✓
2	2024-04-14 16:08:23	<u>0x3c982a2734c7200830fd</u> <u>539d7efd6de60f7cf34a33</u> <u>05e843e2a3bc88762c9ff7</u>	+ 1 OAT	✓
3	2024-04-14 16:08:23	<u>0x3c982a2734c7200830fd</u> <u>539d7efd6de60f7cf34a33</u> <u>05e843e2a3bc88762c9ff7</u>	+ 1 OAT	✓
4	2024-04-14 16:08:23	<u>0x3c982a2734c7200830fd</u> <u>539d7efd6de60f7cf34a33</u> <u>05e843e2a3bc88762c9ff7</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-14 16:08:23	<u>0x3c982a2734c7200830fd</u> <u>539d7efd6de60f7cf34a33</u> <u>05e843e2a3bc88762c9ff7</u>	+ 1 OAT	✓
6	2024-04-14 16:08:23	<u>0x3c982a2734c7200830fd</u> <u>539d7efd6de60f7cf34a33</u> <u>05e843e2a3bc88762c9ff7</u>	+ 1 OAT	✓
7	2024-03-01 17:42:34	<u>0xe7e0efd341113b34ca97</u> <u>337d2b3006499eedf21682</u> <u>70b96ca9883a971286bfc8</u>	+ 1 TREN	✓
8	2024-01-28 19:50:40	<u>0x363479fde7ca4baebc4a</u> <u>cc36aee1e335d5449be3fb</u> <u>43d9d82c90f356e9d0e06d</u>	+ 1 TrenID	✓
9	2024-01-26 13:10:28	<u>0xd5ee7687f7e5fb412754</u> <u>63d9200cfaafca63ca97cd</u> <u>20e328ad7b226e21555a81</u>	+ 1 OAT	✓
10	2023-06-29 12:26:59	<u>0x964cb76df96af7b80743</u> <u>7180ba0f4e3f7ce152a6a6</u> <u>049055d32317c420209a22</u>	+ 1 OAT	✓
11	2023-03-21 13:13:37	<u>0xad56fadf9b5b2a48530b</u> <u>50166078900e41d4aea3d5</u> <u>1e45bcfc7494db9fe0405b</u>	+ 1 CDP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 20:24:11	<u>0xa0f822b66a9f4657fb9c</u> <u>807a1d58837f7e3e9e9400</u> <u>918155fa076817b3fd89af</u>	+ 1 1ETH Airdrop at webeth.icu ^č Ž•	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-22 01:55:51	<u>0x0c1e4f495a016eab4048c605e670710f84a0966c1b698df9f051da7d2d17039c</u>	+ 1 ?	✓
3	2024-06-13 22:05:13	<u>0xe0fa5cd213699d41ba14a6071641c3b93827716b0a788c4004642e624c55af90</u>	+ 1 az]	✓
4	2024-06-12 04:08:28	<u>0x9ba60add63426da8c27effff83bf17c701013efb25c35863d024670c93ac77c9</u>	+ 1 az]	✓
5	2024-06-07 05:31:04	<u>0xe1dfb9afbf2ec8a79b9c88cbb5a1679704e7ead79cda5ff25a5b9ee80a65c023</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
6	2024-04-28 17:23:13	<u>0x425bc42df02dec41218bd018a1c04013d4b51598425101d4c7037a17ccef826d</u>	+ 1 com	✓
7	2024-04-28 17:22:01	<u>0xd8c49d3c5610df63a626a7e7501ffefbcde8c06e713f3041454f9ed3c6e8b92b</u>	+ 1 com	✓
8	2024-04-28 17:20:19	<u>0xfddd1c97f183f5a60e23801cc6280830c563d82ff490517123ead41951313561</u>	+ 1 com	✓
9	2024-04-28 17:19:09	<u>0xb9a625d78bb181a633b45fc41ace458439a892fe130a2eeb4ab87bc46bfd0f50</u>	+ 1 com	✓
10	2024-04-28 17:18:25	<u>0x5357b27444ec7579ca08003756218b0afc2664769a9b0e7f90f4393c05291e36</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-20 14:14:23	<u>0xa3a4075899cc0ef39a947ab0dc1b6ecd12540a11c586d5e6d7940e6f83cb8f3</u>	+ 1 Reward at [3eth.us]	✓
12	2024-04-14 18:50:00	<u>0x568c5fb6affdab5dc3a860b8225fa9cfde5a29b806d12de625e9f7cf7769f14e</u>	+ 1 Reward at [3eth.us]	✓
13	2024-03-10 06:26:55	<u>0x635958c356c5c68f80d660b2bb296852296ce795aab2c1452000088a19c6ecb9</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
14	2024-03-07 03:11:27	<u>0x15c9d2887426fe5ed7e9311fa3901128482693d90f166773b7e659393a3fc8b9</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
15	2024-01-31 23:08:45	<u>0xae76a3628c9616f04e309db0bdc686055720306b79fb316197bc67baad4475e5</u>	+ 1 Reward at ether.casa	✓
16	2024-01-26 18:37:26	<u>0xe78ed944a9f4567a452a51192bce3ce5d67b3afe7ffe425c2cd86b4ca15b41ba</u>	+ 1 2000usdc.org	✓
17	2024-01-26 18:29:25	<u>0xa003867e62aae49ddfbce03753ea7ade69dc36f9a12da3e80bfa50a9cdb1d5a8</u>	+ 1 5000usdt.com	✓
18	2024-01-21 17:58:53	<u>0x30f39c830c9336977798accd82abe0788c4214839557cd8c71a22e7a6b1c54d1</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2024-01-21 17:08:40	<u>0xef00a40c85cb765381f2ed30b6d0bd4eb95a2883e801f203611a326aff84164e</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-21 17:08:00	<u>0x30738c412de6e87df0a78469e2afbc224f5470def352bc38c384a746d97258f</u>	+ 1 1000usdc.top	✓
21	2023-09-05 22:20:44	<u>0x9ab4e45278d9d08d668d814b59c708b75113a68a49736ec235329a97d6bdc8</u>	+ 1 NFT Airdrop	✓
22	2023-08-27 01:38:39	<u>0xf723643772bdab36c5ee8fc0e0be4609f0b54c56ecaa1ced242eaa46f3b2ea5</u>	+ 1 claim.circleweekly.com	✓
23	2023-08-26 04:47:36	<u>0x0807e0bb24ef98bb78f84ca08429d8769580155746f844fa8145191e64e5f8a6</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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