

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 13:17 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2fc18bb1b1adf37c656fcf26582b24da8b28d197</u>
TOTAL RECEIVED	1.948021189806025122 MATIC
	0.72 USD
TOTAL SEND	1.948009786151959188 MATIC
	0.72 USD

Token	Balance
MATIC	0.000011403654066000 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
!zkSync AIRDROP	18,500.000000000000000000 \$ CLAIM ON: zksyn-ethers.com
!ETHENA	5,000 WARDS
LIDO	15,000.000000000000000000 \$ YOUR LIDO ON:lid-ethen.com {
USD Coin	0.000000 USDC
@ Synth sUSD	879.049999999999954525 sUSD [Synthetix.cc]
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! steth.cc	9,000,000,000 Visit steth.cc to swap Reward

Token	Balance
MATICSWAP	14,500.000000000000000000 ercel.app
Risy DAO	100.000000000000000000 RISK
Quest3NFT	1 Quest3
Galaxy OAT	6 OAT
ss	1 ss (2nd)
OnlyPEPE	N/A OnlyPEPE
Reward at 5000usdc.cc ðŸŽ•	N/A Reward at [5000usdc i%{cc}]
	N/A Reward at tether.ec
\$2000 USDC	N/A Voucher
-airdrop.org	N/A -airdrop.org
1,000 USDT Reward	N/A .net
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
\$2000 USDT Airdrop	N/A work
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-17 15:33:54	<u>0xb33e0047a4e1edec45a5649ff854295f6c757ecc52f8a75590e3f5915964e9e3</u>	- 1.8996115461172136 12 MATIC	✓
2	2024-09-17 15:33:54	<u>0xb33e0047a4e1edec45a5649ff854295f6c757ecc52f8a75590e3f5915964e9e3</u>	- 0.0007294145079060 00 MATIC	✓
3	2024-09-17 15:33:54	<u>0xb33e0047a4e1edec45a5649ff854295f6c757ecc52f8a75590e3f5915964e9e3</u>	- 0.0000433046097750 00 MATIC	✓
4	2024-09-17 15:33:16	<u>0x5e088679cb12722d2a8e682e8afced6b8744e8e927e8dd30b3e6aca6b856ee22</u>	- 0.0000000000000000 00 MATIC	✓
5	2024-09-17 15:33:16	<u>0x5e088679cb12722d2a8e682e8afced6b8744e8e927e8dd30b3e6aca6b856ee22</u>	- 0.0017521933991349 06 MATIC	✓
6	2024-09-17 15:33:16	<u>0x5e088679cb12722d2a8e682e8afced6b8744e8e927e8dd30b3e6aca6b856ee22</u>	- 0.0000883292924623 98 MATIC	✓
7	2024-09-17 15:30:46	<u>0xdc33ac6ac21c69d7a42dc3a82b7f53a870bcffcb3e097788f9fcf931c9518d13</u>	- 0.0000000000000000 00 MATIC	✓
8	2024-09-17 15:30:46	<u>0xdc33ac6ac21c69d7a42dc3a82b7f53a870bcffcb3e097788f9fcf931c9518d13</u>	- 0.0061817961670235 22 MATIC	✓
9	2024-09-17 15:30:46	<u>0xdc33ac6ac21c69d7a42dc3a82b7f53a870bcffcb3e097788f9fcf931c9518d13</u>	- 0.0002594231159623 74 MATIC	✓

#	Date & time	Transaction Id	Amount	
10	2024-09-17 15:24:52	<u>0x5f6e1542af8dfbc8cfdd</u> <u>a2855dfb98319b0d673e67</u> <u>e0453c94104cb791db2846</u>	- 0.000000000000000000 00 MATIC	✓
11	2024-09-17 15:24:52	<u>0x5f6e1542af8dfbc8cfdd</u> <u>a2855dfb98319b0d673e67</u> <u>e0453c94104cb791db2846</u>	- 0.0062323647850457 88 MATIC	✓
12	2024-09-17 15:24:52	<u>0x5f6e1542af8dfbc8cfdd</u> <u>a2855dfb98319b0d673e67</u> <u>e0453c94104cb791db2846</u>	- 0.0003073941522747 88 MATIC	✓
13	2024-09-17 15:24:38	<u>0x603bd1ae86b79d69381a</u> <u>715b210d9c49336a4ceadb</u> <u>e041076c67400d3756f509</u>	- 0.000000000000000000 00 MATIC	✓
14	2024-09-17 15:24:38	<u>0x603bd1ae86b79d69381a</u> <u>715b210d9c49336a4ceadb</u> <u>e041076c67400d3756f509</u>	- 0.0018739696271385 90 MATIC	✓
15	2024-09-17 15:24:38	<u>0x603bd1ae86b79d69381a</u> <u>715b210d9c49336a4ceadb</u> <u>e041076c67400d3756f509</u>	- 0.0001041674572435 20 MATIC	✓
16	2024-09-17 15:23:46	<u>0xddca9e8c6caf8cc5605e</u> <u>bb7fce44963c6c859d8a28</u> <u>601108621ba0335442e8a1</u>	+ 1.1399999999999999 02 MATIC	✓
17	2024-09-12 16:22:56	<u>0x0a9feab9f0e209542254</u> <u>f455edd181fb14dddc1ff8</u> <u>e8bfbd8de0eed4f3b8c45e</u>	- 0.000000000000000000 00 MATIC	✓
18	2024-09-12 16:22:56	<u>0x0a9feab9f0e209542254</u> <u>f455edd181fb14dddc1ff8</u> <u>e8bfbd8de0eed4f3b8c45e</u>	- 0.001207770000000000 00 MATIC	✓



#	Date & time	Transaction Id	Amount	
19	2024-09-12 16:22:56	<u>0x0a9feab9f0e209542254</u> <u>f455edd181fb14dddc1ff8</u> <u>e8bfbd8de0eed4f3b8c45e</u>	- 0.0000001650956773 01 MATIC	✓
20	2023-11-25 14:35:52	<u>0x32303fbf003c805004cc</u> <u>426371745749096f1740e9</u> <u>7076489f12d8927ade215d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2023-11-25 14:35:52	<u>0x32303fbf003c805004cc</u> <u>426371745749096f1740e9</u> <u>7076489f12d8927ade215d</u>	- 0.0035158387419654 20 MATIC  0.00 USD	✓
22	2023-11-25 14:35:52	<u>0x32303fbf003c805004cc</u> <u>426371745749096f1740e9</u> <u>7076489f12d8927ade215d</u>	- 0.0036106179560894 30 MATIC  0.00 USD	✓
23	2023-10-17 03:22:45	<u>0x0a58e9b7e58b74be18c3</u> <u>7dfbb4b57d97219e9a19e9</u> <u>d30ba5162225ac1721b961</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2023-10-17 03:22:45	<u>0x0a58e9b7e58b74be18c3</u> <u>7dfbb4b57d97219e9a19e9</u> <u>d30ba5162225ac1721b961</u>	- 0.0132488986125905 39 MATIC  0.00 USD	✓
25	2023-10-17 03:22:45	<u>0x0a58e9b7e58b74be18c3</u> <u>7dfbb4b57d97219e9a19e9</u> <u>d30ba5162225ac1721b961</u>	- 0.0092425925144558 68 MATIC  0.00 USD	✓
26	2023-10-17 03:22:25	<u>0x70e0c8b9bd8cf5699e81</u> <u>0b7e1ac61acfc57bbdf16f</u> <u>751f076cec61d696c4a5f5</u>	+ 0.0400000000000000 01 MATIC  0.02 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-17 15:24:52	<u>0x5f6e1542af8dfbc8cfdd</u> <u>a2855dfb98319b0d673e67</u> <u>e0453c94104cb791db2846</u>	+ 0.7680211898060251 84 MATIC	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-24 17:20:01	<u>0x98ea1c54d37282ddb3bb</u> <u>737970c4bc2dea45de8e80</u> <u>df77a1d7683716616cba54</u>	+ 15,000.000000000000 0000000 \$ YOUR LIDO ON:lid-ethen.com {	✓
2	2024-09-19 19:40:36	<u>0xaeb4388efdac67616fa7</u> <u>dcb2a7afc206ca49fc1b88</u> <u>7aef5708cc3553ba19547e</u>	+ 100.00000000000000 0000 RISY	✓
3	2024-09-17 15:33:16	<u>0x5e088679cb12722d2a8e</u> <u>682e8afced6b8744e8e927</u> <u>e8dd30b3e6aca6b856ee22</u>	- 12.003187 USDT  12.00 USD	✓
4	2024-09-17 15:30:46	<u>0xdc33ac6ac21c69d7a42d</u> <u>c3a82b7f53a870bcffcb3e</u> <u>097788f9fcf931c9518d13</u>	+ 12.003187 USDT  12.00 USD	✓
5	2024-09-17 15:30:46	<u>0xdc33ac6ac21c69d7a42d</u> <u>c3a82b7f53a870bcffcb3e</u> <u>097788f9fcf931c9518d13</u>	- 12.004999 USDC	✓
6	2024-09-17 15:24:52	<u>0x5f6e1542af8dfbc8cfdd</u> <u>a2855dfb98319b0d673e67</u> <u>e0453c94104cb791db2846</u>	- 0.300000 USDC	✓
7	2024-09-17 15:23:46	<u>0x7cdfd88613bd9aa22342</u> <u>b53d9894b3f2e67e1feb0f</u> <u>7d7a7e24cb9e93182a4a4d</u>	+ 14,500.000000000000 0000000 ercel.app	✓

#	Date & time	Transaction Id	Amount	
8	2024-09-17 15:23:06	<u>0x4e74ee11af0d6275566d</u> <u>f279de38d1e8679e6ca8a4</u> <u>53e8da95ed74ac4741c2d1</u>	+ 12.304999 USDC	✓
9	2024-09-12 16:22:56	<u>0x0a9feab9f0e209542254</u> <u>f455edd181fb14dddc1ff8</u> <u>e8bfbd8de0eed4f3b8c45e</u>	- 15.000000 USDC	✓
10	2024-09-12 16:05:52	<u>0x9b16b4b140e6042f2ae8</u> <u>62a9cabd2b6408022be157</u> <u>c16a49e44eb84c5702686c</u>	+ 15.000000 USDC	✓
11	2024-07-16 05:24:50	<u>0x69b85338072ace77aeab</u> <u>e5c6fa12d362b0e88a7908</u> <u>2e17c2cf622c73cba568c5</u>	+ 956 Claim Airdrop: renderstake.com	✓
12	2024-07-06 07:12:01	<u>0xb10fe8ed1eaaa3686715</u> <u>f953d08de5b6d9c088bb22</u> <u>bca3832ae8d43354edc365</u>	+ 18,500.000000000000 0000000 \$ CLAIM ON: zksyn-ethers.com	✓
13	2024-07-06 01:04:29	<u>0x5642064e952bc5b3f7a2</u> <u>9d6a8d17fdc008902f2a0c</u> <u>9d4bdb7d2516188b2d3ae8</u>	+ 375,880 Claim Airdrop ( retikdrop.com )	✓
14	2024-05-15 19:20:32	<u>0xc375f416f3c99566e2b8</u> <u>093d637e04151f4b105a56</u> <u>7e6027336323789c03a4e2</u>	+ 3,000 M	✓
15	2024-05-09 16:50:45	<u>0xa46a250f8ecdf2cf94f0</u> <u>a2b919c7f2993ba4055a75</u> <u>1268a9935c8326b8128c73</u>	+ 5,000 WARDS	✓
16	2024-05-09 16:11:01	<u>0x2d4421825dcf522a772a</u> <u>7aa234fdc8b4e44218ea5a</u> <u>9fa2d734eb74e5c998d1e8</u>	+ 5,000 WARDS	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-06 12:02:16	<u>0xe4a2904ad41a5ab18761826b8de8a1e992cde79c807e10677493063e9cdf6b4a</u>	+ 5,316.000000000000 000000 ACX [via www.across.events]	✓
18	2024-05-06 07:29:20	<u>0x2c343188b70dc3275b8bd73c452681dc26d01f336123c27cf4b7cf01e3608fec</u>	+ 5,951 ACCESS [ENA-L2.COM] TO CLAIM	✓
19	2024-05-05 07:17:58	<u>0xe371eaf737304854f24e2c6f4c6936cfc40e128428ad3765d3569545adff5c10</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
20	2024-04-27 05:53:58	<u>0x47d2588f98d6aa16dcee bd878aad33e81812428a4b649d781e9fc9fbef3dc27</u>	+ 5 Visit steth.cc to swap Reward	✓
21	2023-10-18 08:16:49	<u>0x88f81045c9a6e56bcc741756dbc07ba74fb033bb0c2576f5e917e7b13c1b3c49</u>	+ 879.04999999999995 4525 sUSD [Synthetix.cc]	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-28 10:25:29	<u>0x4bbfd6ea20b7fb523d6084f1a9a69c6bbc3cb90ead92ce8f43c9a5123c324a5b</u>	+ 1 OAT	✓
2	2023-12-07 10:47:45	<u>0x0d96dff7d1911ef5d9df5b8502933b88e51ac56a1db9a1b656c189e475579ed8</u>	+ 1 OAT	✓
3	2023-12-07 02:34:16	<u>0xd23ff9fd817a13f1727cd86da881ac127afbe1f07342aaeeda79eaa45225acf5</u>	+ 1 OAT	✓



#	Date & time	Transaction Id	Amount	
4	2023-11-25 14:35:52	<u>0x32303fbf003c805004cc</u> <u>426371745749096f1740e9</u> <u>7076489f12d8927ade215d</u>	+ 1 OAT	✓
5	2023-11-15 06:41:30	<u>0x362310ca470c1f8dad9</u> <u>db99e47052aca2b662c227</u> <u>f6a2e87fa1616de45359f5</u>	+ 1 OAT	✓
6	2023-11-11 01:36:04	<u>0x89d0041a33f95fb43c2d</u> <u>46fc745c2a14fa190e4d11</u> <u>e90fe5a452b3a6c88c1361</u>	+ 1 OAT	✓
7	2023-10-17 03:22:45	<u>0x0a58e9b7e58b74be18c3</u> <u>7dfbb4b57d97219e9a19e9</u> <u>d30ba5162225ac1721b961</u>	+ 1 ss (2nd)	✓
8	2023-10-17 03:22:45	<u>0x0a58e9b7e58b74be18c3</u> <u>7dfbb4b57d97219e9a19e9</u> <u>d30ba5162225ac1721b961</u>	+ 1 Quest3	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-06 00:15:35	<u>0x9965fa7c1eeb97ae8319</u> <u>76b897b10659248b0b0f67</u> <u>62f99066bccefc2024149b</u>	+ 1 Airdrop at 10bnb.org $\delta\check{Y}\check{Z}$ .	✓
2	2024-07-06 00:14:55	<u>0x5ed69842ca174e8d2b60</u> <u>22a4c41dd8745b5c6ca12c</u> <u>bda0fa313a42345131d7c4</u>	+ 1 1ETH Airdrop at webeth.icu $\delta\check{Y}\check{Z}$ .	✓
3	2024-05-15 19:21:56	<u>0x9d775ff19c5795bcfe39</u> <u>63fc16f5534f91fd5c3eba</u> <u>74938c1ad0bbf28385d8c5</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-15 19:21:10	<u>0x8e56584f6ab86c1eae8a9bdcf581b3003f898db4ed306877a990f86d13d2361d</u>	+ 1 -airdrop.org	✓
5	2024-05-08 18:53:29	<u>0xe41f5637961f5b68ad5eec13343b76f942f3ce993a99210e88d52518579965bb</u>	+ 1 Reward at [5eth.us]	✓
6	2024-05-05 11:09:03	<u>0xe0f7c9d63b9844c832634ac602d1609eb2f20acaa09090bcfa07836ff2566471</u>	+ 1 Reward at [5eth.us]	✓
7	2024-03-07 04:47:28	<u>0x55b01d165f003abc6bab23697082be26100d82fa2eaae067e252288f024bfffd3</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
8	2023-12-23 04:34:56	<u>0x3f175e1d62e10247748509554ae4893969d2b4198c6af7f01ae2c4dd4aeaf793</u>	+ 1 3000usdt.net	✓
9	2023-12-23 03:48:20	<u>0xfe00aaedb128a20151f4131d125a3c6473e563f4b76e9ae51748f2642757ff02</u>	+ 1 2000usdc.cc	✓
10	2023-12-05 09:18:29	<u>0x0f52e196d57187b50759953d29a87c06c12ef9bfc2bf1f8a315e162fa50362fd</u>	+ 1 1000usdc.org	✓
11	2023-12-05 09:12:08	<u>0x80b5adebb7806ee25e24150c485fe2bfb30c0742dc52029cbec6ce2dfb10e466</u>	+ 1 2000usdt.net	✓
12	2023-11-27 22:32:39	<u>0x747550248a63f2cfc75225760443e947d05f4ce0f8729fc6e94197f4da3da359</u>	+ 100 0xSecurityWarning	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-27 22:32:33	<u>0x175b1ffe8ffba506ee5a</u> <u>ebea55e99eea37b9dda355</u> <u>259f6f386bf03bede7a640</u>	+ 100 OnlyPEPE	✓
14	2023-11-25 14:54:14	<u>0x95a3e6eb2e33442f1e75</u> <u>447224eb76af3d2bdf3e91</u> <u>985d0369ba0d5afc89a5ab</u>	+ 1 Reward at tether.ec	✓
15	2023-11-23 10:45:43	<u>0xd2db4aaac68d5dc8b897</u> <u>94ae26d76da73d9b9b1cc8</u> <u>2b4af79e8af111cda52b61</u>	+ 1 work	✓
16	2023-11-23 10:25:35	<u>0x7e935970633f1f18668f</u> <u>a77f3eb022a5bf56874c86</u> <u>385e29608ccb79e9f2598e</u>	+ 1 .app	✓
17	2023-11-07 15:24:10	<u>0x643c31a272853a9f7f78</u> <u>39366b0c6bcaa6cedfe483</u> <u>10f5c7a83a688eda359b0f</u>	+ 1 Voucher	✓
18	2023-11-07 05:43:43	<u>0xcefc81f5e712607722ef</u> <u>ec64aa1ed5e8cb05ee6593</u> <u>0624e45c12a5c9d33047e2</u>	+ 1 vip	✓
19	2023-10-29 04:17:27	<u>0x751fc6d79b627c4dc1a7</u> <u>552515fc4d7a4583a17fc7</u> <u>71c599efc73777d920d725</u>	+ 1 d.net	✓
20	2023-10-28 07:59:34	<u>0x03ef257463c9a4da3adb</u> <u>397e06401e1dde55d6c653</u> <u>bf948f14d7d1e77678daff</u>	+ 1 2000usdt.org	✓
21	2023-10-28 07:59:26	<u>0xcc7e2172b9294d859f60</u> <u>31074f6cdf4ef925477c31</u> <u>d7e323c73ecd3027a5f4fd</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-28 07:59:24	<u>0xcaded901975906ad3ee1</u> <u>6ba295dfbde4e6f6494691</u> <u>3f773e252f4957177d5dd5</u>	+ 1 Voucher	✓
23	2023-10-23 10:20:17	<u>0x16d519f13dcf3c216651</u> <u>2d41d2473461f84c333f10</u> <u>6656b289aef7dadec831ad</u>	+ 1 Voucher	✓
24	2023-10-23 10:19:25	<u>0xa710e06a05aa7c39a26e</u> <u>9f21312627548b02503ad6</u> <u>7fecc3b4001e0afe35e6fd</u>	+ 1 m.net	✓

\* USD values displayed at the time of transaction

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