

3xp1



ADDRESS STATEMENT


GENERATED AT 2024-09-23 05:15 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x46227522d1731506e355722696f386a927c8721d</u>
TOTAL RECEIVED	69.588058417684280244 MATIC
TOTAL SEND	69.159251829917963050 MATIC










Token	Balance
MATIC	0.428806587766307090 MATIC
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
! eth-earn.net	51,859.000000000000000000 n.net
droppradar.site stETH Airdrop	1.000000000000000000)
DROP)	32.000000000000000000) to claim
Acces Liquid-ether.com	1 rewards
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
eth-voucher.site)	1.000000000000000000 teth-voucher.site
USDT SWAP AT o2usdt.com	1,891.15000000000090949 USDT SWAP AT o2usdt.com
Setter Token Rewards	0 STRNFT










Token	Balance
gho.lens-Collect-1	1 gho.-Cl-1
vip3-sbt-poly	1 Vip3SBTPoly
ðŸŽ• Reward at 2000usdc.net	N/A Reward at 2000usdcã€‚net
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
2,000 USDC Reward	N/A rg
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$100% lidostak.com	N/A https://lidostak.com
\$100000 Get aione-giv.com AiONE	N/A https://aione-giv.com
\$100000 Get aione-giv.com AiONE	N/A https://aione-giv.com
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top
\$1000 USDT Airdrop	N/A uk


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 00:11:59	<u>0x5b640f79d3044894c48b</u> <u>b5e6a6fdb6b2e2ad73cad1</u> <u>3959988a0eee690d71c1f1</u>	- 69.0000000000000000 000 MATIC  53.84 USD	✓


#	Date & time	Transaction Id	Amount	
2	2024-02-06 00:11:59	<u>0x5b640f79d3044894c48b</u> <u>b5e6a6fdb6b2e2ad73cad1</u> <u>3959988a0eee690d71c1f1</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-02-06 00:11:59	<u>0x5b640f79d3044894c48b</u> <u>b5e6a6fdb6b2e2ad73cad1</u> <u>3959988a0eee690d71c1f1</u>	- 0.0000404422083240 00 MATIC  0.00 USD	✓
4	2024-02-06 00:10:37	<u>0xf278c3780168213ebd7f</u> <u>5843aa4dc191bc66020904</u> <u>48da6d7e1fd04bb31db910</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-06 00:10:37	<u>0xf278c3780168213ebd7f</u> <u>5843aa4dc191bc66020904</u> <u>48da6d7e1fd04bb31db910</u>	- 0.0045856500000000 00 MATIC  0.00 USD	✓
6	2024-02-06 00:10:37	<u>0xf278c3780168213ebd7f</u> <u>5843aa4dc191bc66020904</u> <u>48da6d7e1fd04bb31db910</u>	- 0.0002450736929478 90 MATIC  0.00 USD	✓
7	2024-02-06 00:09:49	<u>0x4fec629b6bab09d327ba</u> <u>c6cb77fdd9af1d03d2ed5f</u> <u>f0675cc4ce0d326b03d557</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-06 00:09:49	<u>0x4fec629b6bab09d327ba</u> <u>c6cb77fdd9af1d03d2ed5f</u> <u>f0675cc4ce0d326b03d557</u>	- 0.0013902000000000 00 MATIC  0.00 USD	✓
9	2024-02-06 00:09:49	<u>0x4fec629b6bab09d327ba</u> <u>c6cb77fdd9af1d03d2ed5f</u> <u>f0675cc4ce0d326b03d557</u>	- 0.0000558592143300 80 MATIC  0.00 USD	✓
10	2024-01-30 16:48:04	<u>0x905053dd85671ec47c48</u> <u>6d053028423afa431a8214</u> <u>3d6b0b6e7e57f6c2c93c27</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-30 16:48:04	<u>0x905053dd85671ec47c486d053028423afa431a82143d6b0b6e7e57f6c2c93c27</u>	- 0.0086501700000000 00 MATIC  0.00 USD	✓
12	2024-01-30 16:48:04	<u>0x905053dd85671ec47c486d053028423afa431a82143d6b0b6e7e57f6c2c93c27</u>	- 0.0100756280504835 93 MATIC  0.00 USD	✓
13	2024-01-30 16:47:50	<u>0xf6f3a6c490a8748fef32fbb71b77f7b3e050412df9818227807289119a951dcc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
14	2024-01-30 16:47:50	<u>0xf6f3a6c490a8748fef32fbb71b77f7b3e050412df9818227807289119a951dcc</u>	- 0.0085939799999999 99 MATIC  0.00 USD	✓
15	2024-01-30 16:47:50	<u>0xf6f3a6c490a8748fef32fbb71b77f7b3e050412df9818227807289119a951dcc</u>	- 0.0113226117499555 64 MATIC  0.00 USD	✓
16	2024-01-30 16:47:10	<u>0xa1f6cc8146a51485047ec7e0cb5656ebd992affd8992a07a7ec4185b0e61e4a0</u>	+ 0.2300000000000000 10 MATIC  0.18 USD	✓
17	2024-01-30 16:40:04	<u>0x79080e60904700c062a63a0f8b025333c50176bce568daf1ba1c45e7f94606e9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2024-01-30 16:40:04	<u>0x79080e60904700c062a63a0f8b025333c50176bce568daf1ba1c45e7f94606e9</u>	- 0.0013848300000000 00 MATIC  0.00 USD	✓
19	2024-01-30 16:40:04	<u>0x79080e60904700c062a63a0f8b025333c50176bce568daf1ba1c45e7f94606e9</u>	- 0.0021606631648886 70 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
20	2024-01-14 11:14:55	<u>0xc7649e36accc1a53c6af</u> <u>7f3f0f16c0127bc8da2c55</u> <u>b6d5d0d289b438c651ecde</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2024-01-14 11:14:55	<u>0xc7649e36accc1a53c6af</u> <u>7f3f0f16c0127bc8da2c55</u> <u>b6d5d0d289b438c651ecde</u>	- 0.003771030000000000 00 MATIC  0.00 USD	✓
22	2024-01-14 11:14:55	<u>0xc7649e36accc1a53c6af</u> <u>7f3f0f16c0127bc8da2c55</u> <u>b6d5d0d289b438c651ecde</u>	- 0.0000000074154790 93 MATIC  0.00 USD	✓
23	2023-11-08 04:04:11	<u>0x61c87d5de0dd5ca356c2</u> <u>2f1cb1b748ef4e57e24e1c</u> <u>450200c2e5c7ab93e55668</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2023-11-08 04:04:11	<u>0x61c87d5de0dd5ca356c2</u> <u>2f1cb1b748ef4e57e24e1c</u> <u>450200c2e5c7ab93e55668</u>	- 0.0073497030990352 00 MATIC  0.00 USD	✓
25	2023-11-08 04:04:11	<u>0x61c87d5de0dd5ca356c2</u> <u>2f1cb1b748ef4e57e24e1c</u> <u>450200c2e5c7ab93e55668</u>	- 0.0356752073886908 92 MATIC  0.02 USD	✓
26	2023-02-11 04:27:23	<u>0xf1da506fa3e494d76217</u> <u>51029c429e1bb2c4464a56</u> <u>36cb012f587cb8ca9d2e2e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
27	2023-02-11 04:27:23	<u>0xf1da506fa3e494d76217</u> <u>51029c429e1bb2c4464a56</u> <u>36cb012f587cb8ca9d2e2e</u>	- 0.006706350000000000 00 MATIC  0.00 USD	✓
28	2023-02-11 04:27:23	<u>0xf1da506fa3e494d76217</u> <u>51029c429e1bb2c4464a56</u> <u>36cb012f587cb8ca9d2e2e</u>	- 0.0566144239338331 47 MATIC  0.07 USD	✓


#	Date & time	Transaction Id	Amount	
29	2023-02-11 04:25:59	<u>0x920bda6e8f60b8776ee079578209c30c4ebd22b29ae015c2d6a1474f579bbbd5</u>	+ 0.140000000000000000 13 MATIC  0.17 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 00:10:37	<u>0xf278c3780168213ebd7f5843aa4dc191bc6602090448da6d7e1fd04bb31db910</u>	+ 69.218058417684275 696 MATIC  54.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-08 10:02:36	<u>0xe32f0447b5a1006dd7ae4b0b4747ccf31af2cc7297b16a075b4a22c79b24bf4</u>	+ 51,859.000000000000 0000000 n.net	✓
2	2024-02-06 00:12:09	<u>0x164bce2b4d1f8b951c1223d94de51706a2b2f071b1b775c92da501402044b941</u>	+ 1 rewards	✓
3	2024-02-06 00:10:37	<u>0xf278c3780168213ebd7f5843aa4dc191bc6602090448da6d7e1fd04bb31db910</u>	- 0.023494999999999999 99 WETH  54.10 USD	✓
4	2024-02-03 02:25:13	<u>0x9323c791a42ff2c07694ddc0f9d3293fe4c125e95a9f3cea6b9c44f09fcb4392</u>	+ 1,891.150000000000 090949 USDT SWAP AT o2usdt.com	✓
5	2024-02-02 18:35:59	<u>0x10acc0deb373829be69b278cc43f730955cad515922cc8264c3fcf4007d0d653</u>	+ 2.1000000000000000 89 teth-voucher.site	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-01 23:53:52	<u>0x6c8f29251bc598daa31e</u> <u>cdcd076bfd20ea43e2efa2</u> <u>8a54890ca9b029adafcf95</u>	+ 1.0000000000000000 00)	✓
7	2024-01-30 16:48:12	<u>0xfebdd2af5548487c0d20</u> <u>915c3d85fb92fe39088df6</u> <u>910796bd6adedbcb0df9cc</u>	+ 32.0000000000000000 000) to claim	✓
8	2024-01-30 16:48:04	<u>0x905053dd85671ec47c48</u> <u>6d053028423afa431a8214</u> <u>3d6b0b6e7e57f6c2c93c27</u>	+ 0.0234949999999999 99 WETH  55.69 USD	✓
9	2024-01-14 11:16:57	<u>0x3b7cce679b642a3d3df7</u> <u>2437064fbf8d43e39287b0</u> <u>32280cd58ec3096b16989f</u>	+ 1.0000000000000000 00 5000i%,Reward	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-30 16:48:04	<u>0x905053dd85671ec47c48</u> <u>6d053028423afa431a8214</u> <u>3d6b0b6e7e57f6c2c93c27</u>	- 1 STRNFT	✓
2	2024-01-14 11:14:55	<u>0xc7649e36acc1a53c6af</u> <u>7f3f0f16c0127bc8da2c55</u> <u>b6d5d0d289b438c651ecde</u>	+ 1 STRNFT	✓
3	2023-11-08 04:04:11	<u>0x61c87d5de0dd5ca356c2</u> <u>2f1cb1b748ef4e57e24e1c</u> <u>450200c2e5c7ab93e55668</u>	+ 1 Vip3SBTPoly	✓
4	2023-02-11 04:27:23	<u>0xf1da506fa3e494d76217</u> <u>51029c429e1bb2c4464a56</u> <u>36cb012f587cb8ca9d2e2e</u>	+ 1 gho.-CL-1	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-03 22:39:54	<u>0x1996652945eaeb1d996f cc0458f6bbd474206d1543 4c0371ce1019ddefbf5012</u>	+ 1 https://lidostak.com	✓
2	2024-02-16 17:52:34	<u>0xfba0f3a66bd041d9cd6c cbc4e5adda5de5c92a21ab 1b7a05dbed1a675878902f</u>	+ 1 https://aione-giv.com	✓
3	2024-02-15 21:15:03	<u>0x344aa289b1ac9f747823 c3f0937f85bbd4a43fe46e d24d68f193554a5670dabb</u>	+ 1 https://aione-giv.com	✓
4	2024-02-08 03:17:14	<u>0x3a864c6afefcb8013348 85b3e5fd35cdc46c2a5ad8 c1a776d1af2c857ce6076f</u>	+ 1 claimpp.com	✓
5	2024-02-08 03:16:43	<u>0xeb8963a34544d2bf0dad 7b75fd3456e16374774af2 252e8fb47892d287eb1f88</u>	+ 1 claimpp.com	✓
6	2024-02-08 03:16:39	<u>0xea0c3ad000ae4ba25c5d ecfee1b1253ce6acd0cd1b 45a641e60c9e41ec315e0e</u>	+ 1 claimpp.com	✓
7	2024-02-08 03:16:39	<u>0xa6bd7140d0868989995b 00f2a756d73c425c6480c1 6b456d5c02813fa5613177</u>	+ 1 claimpp.com	✓
8	2024-02-08 03:16:37	<u>0x15b32759e2f6a8e0019b 2ea407af84417875bd3d58 60bc5f60d60be1011dba56</u>	+ 1 claimpp.com	✓
9	2024-02-06 01:25:03	<u>0x7ffde4780603286a4a49 8f2ed3aedc01f1ac8eda7d 9d3ca4286494115e555172</u>	+ 1 Reward at 2000usdcã€,net	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-06 00:10:03	<u>0xaa759fffc01360a308e8c42b1dc9fe722ca5cb6fb252b3e4228f1f35dcfd5183</u>	+ 1 3000usdt.xyz	✓
11	2024-01-31 20:36:08	<u>0x82ffba79d72f72d3cbb7bec21900e289a403e0c0f47454042a54845319cf284a</u>	+ 1 2000usdc.org	✓
12	2024-01-30 21:10:48	<u>0xad8e2e9ca8a373c04e627edff3d70c520d9cfbff8c65eb11c6acef1fa80cea4</u>	+ 1 Airdrop at 3000usdt.top	✓
13	2024-01-14 11:15:45	<u>0xd0d75ffb9fc894cc7a2791901efedbac3d6aeb38b75fe85e29ace152ffc5b36c</u>	+ 1 3000usdt.cc	✓
14	2024-01-14 11:15:07	<u>0xe3ee9d8862206f0cb77236e424ecf97e6a94eb999eb98e70ce60025c9fd82daa</u>	+ 1 1000usdc.top	✓
15	2023-11-08 04:04:29	<u>0x687ecac5f69c3cb19d24646a8c69416f56935c9da6bafce5e9e465ce58f27e95</u>	+ 1 uk	✓
16	2023-11-08 04:04:29	<u>0x21d50544ec6b04ca8b7cd4e48777b7d3d4ee083f5bb8dbfe1a0f7c86be50425</u>	+ 1 rg	✓

* USD values displayed at the time of transaction

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