

3xp1



ADDRESS STATEMENT




GENERATED AT 2024-10-02 08:32 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x47a5475bd9a10b891d63f8cf6d3bb4e995bc8d5a</u>
TOTAL RECEIVED	0.064000000000000001 MATIC
	0.02 USD
TOTAL SEND	0.063999999743527006 MATIC
	0.02 USD










Token	Balance
MATIC	0.000000000256473000 MATIC
	0.00 USD
# zerolends.com	1 ard
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
# stETHERS.COM	1 rds
usdc2.com	1 claim rewards on usdc2.com
Mind Nebula	0 Mind Network
Galaxy OAT	0 OAT
XCat	1 XCat
CafeCosmos Galxe	0 CCG
No FOMO Taho	0 Taho_Daylight
3K\$ at getusd.us	N/A 3K\$ Reward at [getusd.us]










Token	Balance
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%Enet]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%Enet]
Reward at 5000usdc.cc ðŸŽ•	N/A Reward at [5000usdc i%Ecc]
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%Ecom]
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%Eorg]
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%Etop]








MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-20 22:59:36	<u>0x422efa7e5ac7bd412f79</u> <u>723eeb26feb78b9a2485e4</u> <u>a7896bf53011201edbed66</u>	- 0.0054340218219236 24 MATIC  0.00 USD	✓
2	2024-04-20 22:59:36	<u>0x422efa7e5ac7bd412f79</u> <u>723eeb26feb78b9a2485e4</u> <u>a7896bf53011201edbed66</u>	- 0.0006314693563710 00 MATIC  0.00 USD	✓
3	2024-04-20 22:59:36	<u>0x422efa7e5ac7bd412f79</u> <u>723eeb26feb78b9a2485e4</u> <u>a7896bf53011201edbed66</u>	- 0.0000000006243720 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
4	2024-04-07 22:27:06	<u>0xde9b88b28dad29e6c95b</u> <u>918556e034002e1e68d57d</u> <u>b607080846dea10de29862</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-04-07 22:27:06	<u>0xde9b88b28dad29e6c95b</u> <u>918556e034002e1e68d57d</u> <u>b607080846dea10de29862</u>	- 0.0015013070443339 20 MATIC  0.00 USD	✓
6	2024-04-07 22:27:06	<u>0xde9b88b28dad29e6c95b</u> <u>918556e034002e1e68d57d</u> <u>b607080846dea10de29862</u>	- 0.0012162429556660 80 MATIC  0.00 USD	✓
7	2024-04-07 22:26:54	<u>0xf916ffa0519ac6854c8d</u> <u>55a5371298d76d875299dd</u> <u>ce095f711dd5a69cff1453</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-04-07 22:26:54	<u>0xf916ffa0519ac6854c8d</u> <u>55a5371298d76d875299dd</u> <u>ce095f711dd5a69cff1453</u>	- 0.0017011514378336 40 MATIC  0.00 USD	✓
9	2024-04-07 22:26:54	<u>0xf916ffa0519ac6854c8d</u> <u>55a5371298d76d875299dd</u> <u>ce095f711dd5a69cff1453</u>	- 0.0012803985621663 60 MATIC  0.00 USD	✓
10	2024-04-07 19:59:25	<u>0xd6737066dbeb8f42a8ff</u> <u>9bab786a6aad167d2c3be4</u> <u>15c96de86e666a01fb17b1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-04-07 19:59:25	<u>0xd6737066dbeb8f42a8ff</u> <u>9bab786a6aad167d2c3be4</u> <u>15c96de86e666a01fb17b1</u>	- 0.0035230370022789 00 MATIC  0.00 USD	✓
12	2024-04-07 19:59:25	<u>0xd6737066dbeb8f42a8ff</u> <u>9bab786a6aad167d2c3be4</u> <u>15c96de86e666a01fb17b1</u>	- 0.0026284629977211 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
13	2024-04-07 19:59:17	<u>0x2da2d2c26980235c0da6</u> <u>b139c48499ccb528a1c4b1</u> <u>15c2d3885b9c1cc4ec358c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-04-07 19:59:17	<u>0x2da2d2c26980235c0da6</u> <u>b139c48499ccb528a1c4b1</u> <u>15c2d3885b9c1cc4ec358c</u>	- 0.0041044859777505 86 MATIC  0.00 USD	✓
15	2024-04-07 19:59:17	<u>0x2da2d2c26980235c0da6</u> <u>b139c48499ccb528a1c4b1</u> <u>15c2d3885b9c1cc4ec358c</u>	- 0.0030740340222494 14 MATIC  0.00 USD	✓
16	2024-03-11 14:11:28	<u>0xcf8b2b75b9a721784da5</u> <u>fedda51c1363fb5dcca079</u> <u>95a2eff993499745129f3e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-03-11 14:11:28	<u>0xcf8b2b75b9a721784da5</u> <u>fedda51c1363fb5dcca079</u> <u>95a2eff993499745129f3e</u>	- 0.0001703350560772 80 MATIC  0.00 USD	✓
18	2024-03-11 14:11:28	<u>0xcf8b2b75b9a721784da5</u> <u>fedda51c1363fb5dcca079</u> <u>95a2eff993499745129f3e</u>	- 0.0043753849439227 20 MATIC  0.00 USD	✓
19	2024-03-11 05:48:28	<u>0x1efc97151972d35103fe</u> <u>94f7abdf69bae5d249e7a9</u> <u>d0b75d5758c0699b8ffb04</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2024-03-11 05:48:28	<u>0x1efc97151972d35103fe</u> <u>94f7abdf69bae5d249e7a9</u> <u>d0b75d5758c0699b8ffb04</u>	- 0.0019557777830555 06 MATIC  0.00 USD	✓
21	2024-03-11 05:48:28	<u>0x1efc97151972d35103fe</u> <u>94f7abdf69bae5d249e7a9</u> <u>d0b75d5758c0699b8ffb04</u>	- 0.0082137922169444 95 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-03 01:12:28	<u>0x36658cb9ed634fcc9617</u> <u>9d26932e2b2540428978e6</u> <u>6311b5976f12e8b926df44</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2024-03-03 01:12:28	<u>0x36658cb9ed634fcc9617</u> <u>9d26932e2b2540428978e6</u> <u>6311b5976f12e8b926df44</u>	- 0.0004345197807792 30 MATIC  0.00 USD	✓
24	2024-03-03 01:12:28	<u>0x36658cb9ed634fcc9617</u> <u>9d26932e2b2540428978e6</u> <u>6311b5976f12e8b926df44</u>	- 0.0018135902192207 70 MATIC  0.00 USD	✓
25	2024-02-17 19:59:47	<u>0xe592f96737e9f906f6b0</u> <u>1bc9703fb369d8624fada2</u> <u>28b6869af0eb4fc6788432</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2024-02-17 19:59:47	<u>0xe592f96737e9f906f6b0</u> <u>1bc9703fb369d8624fada2</u> <u>28b6869af0eb4fc6788432</u>	- 0.0015109698133010 00 MATIC  0.00 USD	✓
27	2024-02-17 19:59:47	<u>0xe592f96737e9f906f6b0</u> <u>1bc9703fb369d8624fada2</u> <u>28b6869af0eb4fc6788432</u>	- 0.0005658593541655 60 MATIC  0.00 USD	✓
28	2024-02-11 20:03:57	<u>0xe31dc9d0673ab08bc71a</u> <u>01dc86d12ee2c1f6c6bf23</u> <u>8c5f5c3bcdf3dfc16c7496</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2024-02-11 20:03:57	<u>0xe31dc9d0673ab08bc71a</u> <u>01dc86d12ee2c1f6c6bf23</u> <u>8c5f5c3bcdf3dfc16c7496</u>	- 0.0004361040250149 76 MATIC  0.00 USD	✓
30	2024-02-11 20:03:57	<u>0xe31dc9d0673ab08bc71a</u> <u>01dc86d12ee2c1f6c6bf23</u> <u>8c5f5c3bcdf3dfc16c7496</u>	- 0.0001170937195963 68 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2024-02-11 20:00:55	<u>0x1794b0360ba90f95d717</u> <u>e7cf664960e217663ff606</u> <u>c06b1b4e5934546a8600c6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2024-02-11 20:00:55	<u>0x1794b0360ba90f95d717</u> <u>e7cf664960e217663ff606</u> <u>c06b1b4e5934546a8600c6</u>	- 0.0036065182110534 04 MATIC  0.00 USD	✓
33	2024-02-11 20:00:55	<u>0x1794b0360ba90f95d717</u> <u>e7cf664960e217663ff606</u> <u>c06b1b4e5934546a8600c6</u>	- 0.0001535428177290 68 MATIC  0.00 USD	✓
34	2023-04-17 16:59:11	<u>0x13751eac46d58af3261d</u> <u>39ba81a1189266a428129e</u> <u>c9c4be303ffefec3637c5f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2023-04-17 16:59:11	<u>0x13751eac46d58af3261d</u> <u>39ba81a1189266a428129e</u> <u>c9c4be303ffefec3637c5f</u>	- 0.0001272074652873 50 MATIC  0.00 USD	✓
36	2023-04-17 16:59:11	<u>0x13751eac46d58af3261d</u> <u>39ba81a1189266a428129e</u> <u>c9c4be303ffefec3637c5f</u>	- 0.0154246925347126 49 MATIC  0.01 USD	✓
37	2023-04-17 12:57:03	<u>0x10af88131f33028b9da2</u> <u>54c9c03d5964e8dd59f626</u> <u>63ec1cc4f4f05239dfcc87</u>	+ 0.023000000000000000 00 MATIC  0.02 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-07 19:42:14	<u>0x955deaf21da1653f4b6a</u> <u>e92687ca9a16217cfc559b</u> <u>052796a3fb4049a765a792</u>	+ 0.021999999999999999 99 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-11 03:53:01	<u>0x083869b1568f906e99c4 adb521a2fca257fa75e47b 531b9cafb7987a24a0d9b9</u>	+ 0.017000000000000000 01 MATIC  0.02 USD	✓
3	2024-02-17 19:53:53	<u>0x9157511f043b92a37820 3df740b7be3b62feccc82b 289dd94b7eb11a4b2a188f</u>	+ 0.002000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-20 22:59:46	<u>0xa32ec5a01740fa5d6e42 ddd322b72add4d128fa0c 759ae8af15541981186dc3</u>	+ 1 claim rewards on usdc2.com	✓
2	2024-04-07 19:59:35	<u>0x7edca7059cdfaa41ddcd 3327e2f978e8656be31cd0 168c8e751eda1047126af0</u>	+ 9,462 ACCESS [ETHNA.VIP] TO CLAIM	✓
3	2024-03-03 01:12:40	<u>0x7fa76c4bc5d09284c61f 4616d9bc2e480c9ecfd2c5 a7bb423232779ffd1dd099</u>	+ 1 ard	✓
4	2024-02-11 20:01:09	<u>0x830800bf20b97b37ffdc 23d514bfe4e9c8cf014c5f 269b000d8467c6e0ae9670</u>	+ 1 rds	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-26 00:15:09	<u>0xee42c7af1303f92b1cb2 b7ce3a8f0465b2c40f378d f42e54e4ebe7afd54c46a9</u>	+ 1 XCat	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-07 22:27:06	<u>0xde9b88b28dad29e6c95b</u> <u>918556e034002e1e68d57d</u> <u>b607080846dea10de29862</u>	- 1 Mind Network	✓
3	2024-04-07 22:26:54	<u>0xf916ffa0519ac6854c8d</u> <u>55a5371298d76d875299dd</u> <u>ce095f711dd5a69cff1453</u>	- 1 Mind Network	✓
4	2024-04-07 19:59:25	<u>0xd6737066dbeb8f42a8ff</u> <u>9bab786a6aad167d2c3be4</u> <u>15c96de86e666a01fb17b1</u>	+ 1 Mind Network	✓
5	2024-04-07 19:59:17	<u>0x2da2d2c26980235c0da6</u> <u>b139c48499ccb528a1c4b1</u> <u>15c2d3885b9c1cc4ec358c</u>	+ 1 Mind Network	✓
6	2024-03-11 14:11:28	<u>0xcf8b2b75b9a721784da5</u> <u>fedda51c1363fb5dcca079</u> <u>95a2eff993499745129f3e</u>	- 1 Mind Network	✓
7	2024-03-11 05:48:28	<u>0x1efc97151972d35103fe</u> <u>94f7abdf69bae5d249e7a9</u> <u>d0b75d5758c0699b8ffb04</u>	+ 1 Mind Network	✓
8	2024-03-03 01:12:28	<u>0x36658cb9ed634fcc9617</u> <u>9d26932e2b2540428978e6</u> <u>6311b5976f12e8b926df44</u>	- 1 OAT	✓
9	2024-02-17 19:59:47	<u>0xe592f96737e9f906f6b0</u> <u>1bc9703fb369d8624fada2</u> <u>28b6869af0eb4fc6788432</u>	- 1 Tahoe_Daylight	✓
10	2024-02-16 03:34:37	<u>0x7b00a543ae649638124b</u> <u>60306b7e6d2f59a9335646</u> <u>b5398fc656885957598076</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-11 20:03:57	<u>0xe31dc9d0673ab08bc71a01dc86d12ee2c1f6c6bf238c5f5c3bcdf3dfc16c7496</u>	- 1 CCG	✓
12	2024-02-11 20:00:55	<u>0x1794b0360ba90f95d717e7cf664960e217663ff606c06b1b4e5934546a8600c6</u>	+ 1 CCG	✓
13	2023-04-17 16:59:11	<u>0x13751eac46d58af3261d39ba81a1189266a428129ec9c4be303ffefec3637c5f</u>	+ 1 Tahoe_Daylight	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-20 23:09:18	<u>0x83472dd97ec026e64f5eaf0bc73f5822a5cd981b742b8b7dc9344bff084389ba</u>	+ 1 3K\$ Reward at [getusd.us]	✓
2	2024-04-07 20:00:50	<u>0x92b7840654b41c713c25a66cabd9d1b1a9e428a49502b9a17fb77c43db036f04</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-11 05:50:04	<u>0x5aff667af43645000aad6587e706cdd67f62d241c3ef76db2365236bc35fa343</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
4	2024-03-07 02:11:45	<u>0x6d047e8f505b7f5c7b16e3fba9e832fff937ecd6ae4158be4a3b503d30811386</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
5	2024-02-18 09:15:07	<u>0x703ca5f7cc5b201bacbb299527d92fdc754f03de961624cb86bbebba1d199760</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-17 20:01:29	<u>0x6676eef28c80789c7224e7b19baea83ebae98a4e23329330936fd5ecfa690803</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
7	2024-02-11 20:01:49	<u>0x4fccd046fd14065c3e6c44b69cc8ac9d6a10a275c31316668e7f049496fe47b5</u>	+ 1 Reward at [2000usdc i%[enet]	✓
8	2024-02-11 20:01:49	<u>0x6f40941965beb891c6717d787d44d3c4d3ece137b840c4b59acce2a3a423de48</u>	+ 1 Airdrop at [5eth i%[enet]	✓

* USD values displayed at the time of transaction

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