

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 04:20 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x657b5ada372171210bfd1cbdf1b217091513cff4</u>
TOTAL RECEIVED	0.913841010155198141 MATIC
	0.32 USD
TOTAL SEND	0.913826335553123092 MATIC
	0.32 USD









Token	Balance
MATIC	0.000014674602075000 MATIC 0.00 USD
GAS-REFUND	0.000000000000000000 AS FEE REFUND
droppradar.site stETH Airdrop	1.000000000000000000)
Acces Liquid-ether.com	1 rewards
!ETHENA	5,000 WARDS
! 5000usdc.org	1.000000000000000000 rdrop
kmcv	100 kmcv
! RETIK	375,880 Claim Airdrop [retikdrop.com]
! AAVE	7,864 TOKENS
Cyber Panda AI	8,167.0000000000000000 CPAI


Token	Balance
# blast2l.com	1 ds
Cyber Panda Ai	1 CPAI
Galaxy OAT	14 OAT
Galxe - FMBC Access Card	1 FMBCAC
1ETH Reward at webeth.icu ⚡	N/A 1ETH Airdrop at webeth.icu ⚡
⚡ Bonus at 5eth.us	N/A Reward at [5eth.us]
1000\$ Drop: usd-drops.com	N/A usd-drops.com
\$5ETH Reward ⚡	N/A Reward at ether.casa
Airdrop at 5000usdt.us ⚡	N/A Airdrop at [5000usdt.us]
1ETH Reward at webeth.icu ⚡	N/A 1ETH Airdrop at webeth.icu ⚡
Reward at 10bnb.org ⚡	N/A Airdrop at 10bnb.org ⚡
\$3000 USDT Airdrop ⚡	N/A Airdrop at 3000usdt.top
\$5000 USDT Airdrop ⚡	N/A 5000usdt.com
1,000 USDT Reward	N/A ds.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-25 03:55:47	<u>0x8311b13cd99e5c85a6fe</u> <u>834ec5c4bd224d2b1e2d28</u> <u>5119ea650711515cf1f3c3</u>	- 0.6212701558336866 10 MATIC  0.63 USD	✓
2	2024-03-25 03:55:47	<u>0x8311b13cd99e5c85a6fe</u> <u>834ec5c4bd224d2b1e2d28</u> <u>5119ea650711515cf1f3c3</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-03-25 03:55:47	<u>0x8311b13cd99e5c85a6fe</u> <u>834ec5c4bd224d2b1e2d28</u> <u>5119ea650711515cf1f3c3</u>	- 0.0000275325708420 00 MATIC  0.00 USD	✓
4	2024-03-24 14:36:41	<u>0x787459bc8833a02800e9</u> <u>a9786b5bb88f8cf5dd77aa</u> <u>4c8aed368eb64119f2216b</u>	- 0.2500000000000000 00 MATIC  0.24 USD	✓
5	2024-03-24 14:36:41	<u>0x787459bc8833a02800e9</u> <u>a9786b5bb88f8cf5dd77aa</u> <u>4c8aed368eb64119f2216b</u>	- 0.0034215000000000 00 MATIC  0.00 USD	✓
6	2024-03-24 14:36:41	<u>0x787459bc8833a02800e9</u> <u>a9786b5bb88f8cf5dd77aa</u> <u>4c8aed368eb64119f2216b</u>	- 0.0061147791291033 50 MATIC  0.00 USD	✓
7	2024-03-24 14:35:51	<u>0xcc3ecdbd0bbc9dee759d</u> <u>4a169716476d086a524a95</u> <u>aacd73c334cce65bcb9b18</u>	+ 0.8138410101551981 63 MATIC  0.81 USD	✓
8	2024-03-07 18:15:46	<u>0xc024b8520b2738652497</u> <u>2613e5a2bd5f45a7aa66a7</u> <u>2abd9ccb931b2904a612d7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2024-03-07 18:15:46	<u>0xc024b8520b2738652497</u> <u>2613e5a2bd5f45a7aa66a7</u> <u>2abd9ccb931b2904a612d7</u>	- 0.0036854308435636 50 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-07 18:15:46	<u>0xc024b8520b2738652497</u> <u>2613e5a2bd5f45a7aa66a7</u> <u>2abd9ccb931b2904a612d7</u>	- 0.0120088317587234 86 MATIC  0.01 USD	✓
11	2024-01-28 17:47:11	<u>0xfa57dd114b59f1403dcc</u> <u>0cdbdb5aed0f904571781d</u> <u>afba5ce048360d12cd52a2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2024-01-28 17:47:11	<u>0xfa57dd114b59f1403dcc</u> <u>0cdbdb5aed0f904571781d</u> <u>afba5ce048360d12cd52a2</u>	- 0.0006699619247007 06 MATIC  0.00 USD	✓
13	2024-01-28 17:47:11	<u>0xfa57dd114b59f1403dcc</u> <u>0cdbdb5aed0f904571781d</u> <u>afba5ce048360d12cd52a2</u>	- 0.0004736117767140 10 MATIC  0.00 USD	✓
14	2024-01-27 04:37:49	<u>0x63cf55103a6f66778b4d</u> <u>f272db7e8717c6c2785d84</u> <u>ab491b07ec03b93c69984e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2024-01-27 04:37:49	<u>0x63cf55103a6f66778b4d</u> <u>f272db7e8717c6c2785d84</u> <u>ab491b07ec03b93c69984e</u>	- 0.0030992300031537 68 MATIC  0.00 USD	✓
16	2024-01-27 04:37:49	<u>0x63cf55103a6f66778b4d</u> <u>f272db7e8717c6c2785d84</u> <u>ab491b07ec03b93c69984e</u>	- 0.0001906124756959 50 MATIC  0.00 USD	✓
17	2024-01-26 12:39:30	<u>0xebbc5efd032e69d3584d</u> <u>8f19912cac415d2eae6cb9</u> <u>f6e48df44f842b9166e6a8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2024-01-26 12:39:30	<u>0xebbc5efd032e69d3584d</u> <u>8f19912cac415d2eae6cb9</u> <u>f6e48df44f842b9166e6a8</u>	- 0.0036136658090327 64 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-26 12:39:30	<u>0xebbc5efd032e69d3584d8f19912cac415d2eae6cb9f6e48df44f842b9166e6a8</u>	- 0.0086210234279068 39 MATIC  0.00 USD	✓
20	2024-01-26 06:55:20	<u>0xe6ef5aa9ab9323457e4c7daad881637326c4bec37c5c9cbbc71647c7229e55f0</u>	+ 0.100000000000000000 06 MATIC  0.07 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-05 07:09:29	<u>0x2ce927b8589caec1da39fd69f5ff87709df260469a70f262662389088c7b2019</u>	+ 375,880 Claim Airdrop [retikdrop.com]	✓
2	2024-05-10 11:14:36	<u>0x0c83c1c936d8d5abce68d1f7a66d6953d893588e0c7f07e5dc4109210eda72c1</u>	+ 500.0000000000000000 0000 AS FEE REFUND	✓
3	2024-05-10 11:14:00	<u>0x504c982f171ba867d4f9d467e78a14d9d4905cf7a7a91e48e421c1ef20ed7dd2</u>	+ 500.0000000000000000 0000 AS FEE REFUND	✓
4	2024-05-10 11:13:22	<u>0xe612de9c41e1f6c697b73377e71c905e9a6bbb0b6e9ae171b91b45572ba9d53f</u>	+ 5,000 WARDS	✓
5	2024-05-09 12:39:25	<u>0x4ec8c65b7bb35ce19a98cfc1ccd95df838d22192e5444fe80830dd20f07da9ea</u>	+ 9,560 TOKENS	✓
6	2024-05-09 05:31:17	<u>0x72d5638ab3c073d524e15505053e552ffd6b245cc634172125d5970105216802</u>	+ 1.000000000000000000 00 rdrop	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-07 17:08:41	<u>0x9ed24587272bebe1275b4dc07441f2b5f871b9cd2c0ba8ba4d991f946b98dabe</u>	+ 8,167.000000000000 000000 CPAI	✓
8	2024-03-24 14:36:13	<u>0x7914c9842839ade68f5eae16e3ed458c4723d07cc7b64a8d4099ded9bd4a19c</u>	+ 1 ds	✓
9	2024-03-24 14:36:09	<u>0xb1da382aae9bda0a26ee6b7fd7a1f6559e5af3b47ae0c940d7d1f251629b7e89</u>	+ 1 ds	✓
10	2024-03-24 14:36:05	<u>0x5f33258aff7cb847ee5d5019b026834e8f5da3372a5b6cc876d91fac1d7b7db4</u>	+ 1 ds	✓
11	2024-02-02 17:24:06	<u>0xdb27b899292784f02330090f6dcb493a46faa142adb2ad5cfff995f18fd7218</u>	+ 1 rewards	✓
12	2024-02-02 01:14:07	<u>0x70339176d6dc85cd6c68676d0fdf5b408ce486037b194a808abb8a0de0a65af5</u>	+ 1.0000000000000000 00)	✓
13	2024-01-26 12:39:46	<u>0xf700864d060d01167a433f73d2bdefa2575390c8d52d94c10d5c5c0901bc879f</u>	+ 100 kmcv	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-24 06:12:17	<u>0xa4880866fc635fef57d238fb04e90a5137f6f680556e1a247c6090e0ea18aec7</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-17 13:15:23	<u>0x0c3d55e60899a08ce0ac</u> <u>dd88a8b0539bb4edfca449</u> <u>384315285007026e74768a</u>	+ 1 OAT	✓
3	2024-08-17 13:01:47	<u>0xadaa4fd8eb7901f0da64</u> <u>cb7b65e51252406e53c713</u> <u>ef325ee5804d263939e83e</u>	+ 1 OAT	✓
4	2024-08-03 11:17:01	<u>0x9e81b80d01690d084a9f</u> <u>b00d08658b717ea2e2ef8c</u> <u>c6ff8892d746eb342233d3</u>	+ 1 OAT	✓
5	2024-06-08 13:33:56	<u>0x603a6b3d7c76548bba9f</u> <u>b09ef09c31257e81fbcf18</u> <u>696b84dbceed39d53f5840</u>	+ 1 OAT	✓
6	2024-06-08 13:20:53	<u>0x9d7de99847d09d414e4f</u> <u>487d729480f8a81c960440</u> <u>aaa99b07f88cac8f94d0d1</u>	+ 1 OAT	✓
7	2024-03-24 14:36:41	<u>0x787459bc8833a02800e9</u> <u>a9786b5bb88f8cf5dd77aa</u> <u>4c8aed368eb64119f2216b</u>	+ 1 CPAI	✓
8	2024-03-13 03:44:40	<u>0x867f8803e16ca6f1ac7a</u> <u>74c6fc8fc598e37f79568b</u> <u>07b062c32a9971c28c580f</u>	+ 1 OAT	✓
9	2024-03-07 18:15:46	<u>0xc024b8520b2738652497</u> <u>2613e5a2bd5f45a7aa66a7</u> <u>2abd9ccb931b2904a612d7</u>	+ 1 FMBCAC	✓
10	2024-02-13 15:36:09	<u>0xe0627adc4b971ca388f7</u> <u>989ea20634f00181e42d58</u> <u>a792bd74b09175b7aa9922</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-13 15:35:57	<u>0xe2af06e8dd2911b11fdf</u> <u>ebb519968e854506e7681b</u> <u>11df43caa7ac9b9e860f46</u>	+ 1 OAT	✓
12	2024-01-31 04:49:22	<u>0x5ff6505480142477bc2c</u> <u>53b96e82dd816bc34063d2</u> <u>fea192d30475d916e01567</u>	+ 1 OAT	✓
13	2024-01-29 08:52:01	<u>0xf12509688c534bb846a2</u> <u>a5d8ebd9f7b6b7a94c4324</u> <u>d98c73d227cebae1475a80</u>	+ 1 OAT	✓
14	2024-01-28 17:47:11	<u>0xfa57dd114b59f1403dcc</u> <u>0cdbdb5aed0f904571781d</u> <u>afba5ce048360d12cd52a2</u>	+ 1 OAT	✓
15	2024-01-27 04:37:49	<u>0x63cf55103a6f66778b4d</u> <u>f272db7e8717c6c2785d84</u> <u>ab491b07ec03b93c69984e</u>	+ 1 OAT	✓
16	2024-01-26 12:39:30	<u>0xebbc5efd032e69d3584d</u> <u>8f19912cac415d2eae6cb9</u> <u>f6e48df44f842b9166e6a8</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-06 02:24:13	<u>0x5ab9adc7211b4403a240</u> <u>1b485c84918a6af0a04584</u> <u>f6a103518f85b65bfd4893</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
2	2024-07-05 07:10:21	<u>0x9fbb950386325cf43356</u> <u>798e6502c075bbf01422b5</u> <u>21f83d78ae54ae2d4ef176</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-03 03:17:56	<u>0x6dcb82a3a04b17979f82665b2ac3b3edc8437e4f62c05a8334dcf76dcaa04452</u>	+ 1 1ETH Airdrop at webeth.icu	✓
4	2024-07-03 03:17:54	<u>0x89e5d8ea9c55356311cd070428051a825aaf13cc524306b55e94036354980e0c</u>	+ 1 Airdrop at 10bnb.org	✓
5	2024-06-12 13:50:47	<u>0xdf4a40af7dbab7de87a51e77e2b7aa41c9c7fef9cafe10ed8862b68848bcbfac</u>	+ 1 az]	✓
6	2024-05-09 05:31:45	<u>0x2f03107028f155cfc31e2d580eb5712a2e94ecedc056a9ad400436abd9403872</u>	+ 1 Reward at [5eth.us]	✓
7	2024-04-11 19:30:37	<u>0x6246dfcb4dac06d19448331754d0261ee845e259ec4f751af6bbb38d5af967b0</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
8	2024-03-24 14:40:09	<u>0xab82be12cafbd45749498efcc78aca4500ffee86b8316532b7e45d3d20c8d99b</u>	+ 1 Airdrop at [5000usdt.us]	✓
9	2024-03-24 14:38:39	<u>0x5b6936012dfeaf99fee3baf00875090aa90e07e469dfd6b64da9950b9d43bd00</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-02-05 05:26:33	<u>0xcc1caa195950b75d577bb54e55f8be8914b29f946e0cabcaf72cbe695aabeaa8</u>	+ 1 2000usdc.net	✓
11	2024-02-05 04:34:27	<u>0xcd048327422c5a00bc4b8081163f24b3c904ebd24afdf187d95dce4315a08926</u>	+ 1 3000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-03 07:23:52	<u>0xd436ae312b343098b6a5295532ec46bb94c82be3e95f4ce335aeed816be3b0b</u>	+ 1 Reward at ether.casa	✓
13	2024-02-03 06:50:26	<u>0xa5d33624d438e965a3c33e880da562a5e99cd85c9f089888f112207f89ccc7fa</u>	+ 1 2000usdc.org	✓
14	2024-02-03 06:07:22	<u>0x2537d115e94ead7754d0c6762d24c67b62b261c257c0f655e0fa0b110e404c2c</u>	+ 1 Airdrop at 3000usdt.top	✓
15	2024-01-31 20:38:25	<u>0x441771f864bcf7134f20fe5c3d37e7980b66cf46b08b8f38c7551915dfbdba9c</u>	+ 1 Reward at ether.casa	✓
16	2024-01-26 12:39:06	<u>0xd46bfc20655ff15e2b19f7d38d2b53d4f59a0626e8e2e4bdac07670618888d67</u>	+ 1 2000usdc.org	✓
17	2024-01-26 12:24:22	<u>0x1869fab4de597c627af9ca0930734741db221a046437da0959d3ca829cf32266</u>	+ 1 5000usdt.com	✓
18	2023-10-01 17:50:34	<u>0xe9c534f62c55094c559c91de2d740f42785b4515b0992a39581df9ef0e89a74f</u>	+ 1 usd-drops.com	✓
19	2023-10-01 17:44:08	<u>0xde563be0521083f7032a1a774890e4d4bf10d97ac90db60485b844990d9cf70b</u>	+ 1 Vouchers	✓
20	2023-10-01 17:44:00	<u>0x95f87d2e4b21d8049fc34576282203f5d77559811f44ead5dce4aa6d5c1a4f5b</u>	+ 1 ds.org	✓

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