

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-22 00:30 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7730f6442a2564892e48b775d843f436c4235ae6</u>
TOTAL RECEIVED	1.300000000000000004 MATIC
	0.48 USD
TOTAL SEND	0.821438713710535451 MATIC
	0.30 USD







Token	Balance
MATIC	0.978561286289464594 MATIC
	0.36 USD
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
Droppradar AIRDROP	1.000000000000000000)
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
# stETHERS.COM	1 rds
# blast2l.com	1 ds
Pandra: PixelProwler	1 Pandra: PixelProwler
zkLightClient	1 zkLightClient










Token	Balance
Mind Nebula	2 Mind Network
Galaxy OAT	5 OAT
Mainnet Alpha	1 Mainnet Alpha
\$5ETH Reward ðŸŽ•	N/A 5eth.net
\$5000 USDC	N/A NFTVoucher
2,000 USDT Reward	N/A t.org
Airdrop at usdtreedem.io	N/A USDT
\$3000 USDT Airdrop ðŸŽ•	N/A 3000usdt.xyz
1000 GAL	N/A NFT Airdrop
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
ðŸŽ• Reward at 2000usdc.net	N/A Reward at 2000usdcã€‚net
2,000 USDT Reward	N/A d.org
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•







MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-03-25 00:05:02	<u>0xa53ed793e3ef6847699d</u> <u>145df413d82d90d6b4371e</u> <u>e95347a061d33400c86c31</u>	- 0.000000000000000000 00 MATIC  0.00 USD

#	Date & time	Transaction Id	Amount	
2	2024-03-25 00:05:02	<u>0xa53ed793e3ef6847699d</u> <u>145df413d82d90d6b4371e</u> <u>e95347a061d33400c86c31</u>	- 0.0041076816654896 25 MATIC  0.00 USD	✓
3	2024-03-25 00:05:02	<u>0xa53ed793e3ef6847699d</u> <u>145df413d82d90d6b4371e</u> <u>e95347a061d33400c86c31</u>	- 0.0000019026212208 00 MATIC  0.00 USD	✓
4	2024-02-27 11:37:29	<u>0x89b876198d0a65254ec5</u> <u>3250b8d29b4cec5966f551</u> <u>bb320a95f883c8f44c6767</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-27 11:37:29	<u>0x89b876198d0a65254ec5</u> <u>3250b8d29b4cec5966f551</u> <u>bb320a95f883c8f44c6767</u>	- 0.0038433289319559 12 MATIC  0.00 USD	✓
6	2024-02-27 11:37:29	<u>0x89b876198d0a65254ec5</u> <u>3250b8d29b4cec5966f551</u> <u>bb320a95f883c8f44c6767</u>	- 0.0098283450620158 70 MATIC  0.01 USD	✓
7	2023-07-24 01:08:08	<u>0x933c7d51d77d5a6d4246</u> <u>5473eae83f377e45f5c70b</u> <u>f8c002d826b9bb5c7aac77</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-07-24 01:08:08	<u>0x933c7d51d77d5a6d4246</u> <u>5473eae83f377e45f5c70b</u> <u>f8c002d826b9bb5c7aac77</u>	- 0.0065507199596665 68 MATIC  0.00 USD	✓
9	2023-07-24 01:08:08	<u>0x933c7d51d77d5a6d4246</u> <u>5473eae83f377e45f5c70b</u> <u>f8c002d826b9bb5c7aac77</u>	- 0.0051550641802176 06 MATIC  0.00 USD	✓
10	2023-06-21 15:13:01	<u>0xf1a1ac920a43fa822351</u> <u>a08f588ca86dcaef169f8</u> <u>23d6c0492169ac8df06bcc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
11	2023-06-21 15:13:01	<u>0xf1a1ac920a43fa822351</u> <u>a08f588ca86dcaef169f8</u> <u>23d6c0492169ac8df06bcc</u>	- 0.0040183702918428 72 MATIC  0.00 USD	✓
12	2023-06-21 15:13:01	<u>0xf1a1ac920a43fa822351</u> <u>a08f588ca86dcaef169f8</u> <u>23d6c0492169ac8df06bcc</u>	- 0.0184753174852399 47 MATIC  0.01 USD	✓
13	2023-06-21 15:11:49	<u>0x06fab10cdf1ffb9adb91</u> <u>2b4f476fdd8c7559542de9</u> <u>59677f42753ba353a99fed</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-06-21 15:11:49	<u>0x06fab10cdf1ffb9adb91</u> <u>2b4f476fdd8c7559542de9</u> <u>59677f42753ba353a99fed</u>	- 0.0057702111959956 23 MATIC  0.00 USD	✓
15	2023-06-21 15:11:49	<u>0x06fab10cdf1ffb9adb91</u> <u>2b4f476fdd8c7559542de9</u> <u>59677f42753ba353a99fed</u>	- 0.0139511085418493 90 MATIC  0.00 USD	✓
16	2023-06-19 15:03:21	<u>0x5ecc8ff6493b311b4dcf</u> <u>3cd25491f7ad29242b88b0</u> <u>1e4ab4f62bee4bf82dc14f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-06-19 15:03:21	<u>0x5ecc8ff6493b311b4dcf</u> <u>3cd25491f7ad29242b88b0</u> <u>1e4ab4f62bee4bf82dc14f</u>	- 0.0058134506321395 24 MATIC  0.00 USD	✓
18	2023-06-19 15:03:21	<u>0x5ecc8ff6493b311b4dcf</u> <u>3cd25491f7ad29242b88b0</u> <u>1e4ab4f62bee4bf82dc14f</u>	- 0.0135555387142634 37 MATIC  0.00 USD	✓
19	2023-06-19 14:57:07	<u>0xabbc1af746971e64cfe</u> <u>e34673634331edf870b02e</u> <u>8bbb293c631a30e7ef23b5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-06-19 14:57:07	<u>0xabbc</u> a1af746971e64cfe <u>e34673634331edf870b02e</u> <u>8bbb293c631a30e7ef23b5</u>	- 0.0059007263578640 25 MATIC  0.00 USD	✓
21	2023-06-19 14:57:07	<u>0xabbc</u> a1af746971e64cfe <u>e34673634331edf870b02e</u> <u>8bbb293c631a30e7ef23b5</u>	- 0.0135316363021164 76 MATIC  0.00 USD	✓
22	2023-06-19 14:48:19	<u>0xcb8633affb540c5c3fa4</u> <u>b93cf73ecd</u> dd71bffbfc3e <u>42fd0fec90420909d41a90</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-06-19 14:48:19	<u>0xcb8633affb540c5c3fa4</u> <u>b93cf73ecd</u> dd71bffbfc3e <u>42fd0fec90420909d41a90</u>	- 0.0064793877833764 44 MATIC  0.00 USD	✓
24	2023-06-19 14:48:19	<u>0xcb8633affb540c5c3fa4</u> <u>b93cf73ecd</u> dd71bffbfc3e <u>42fd0fec90420909d41a90</u>	- 0.0164595232798699 50 MATIC  0.00 USD	✓
25	2023-06-12 08:04:27	<u>0xaf4c668ccdab3351b619</u> <u>9799c1eff0a3343ebc963c</u> <u>f8e7db0c6cb3b7a34761d1</u>	- 0.5000000000000000 00 MATIC  0.31 USD	✗
26	2023-06-12 08:04:27	<u>0xaf4c668ccdab3351b619</u> <u>9799c1eff0a3343ebc963c</u> <u>f8e7db0c6cb3b7a34761d1</u>	- 0.0102072601292738 84 MATIC  0.00 USD	✓
27	2023-06-12 08:04:27	<u>0xaf4c668ccdab3351b619</u> <u>9799c1eff0a3343ebc963c</u> <u>f8e7db0c6cb3b7a34761d1</u>	- 0.0198213095995315 66 MATIC  0.01 USD	✓
28	2023-06-12 04:40:42	<u>0x0b430f182bdda4195fe0</u> <u>d46b264c689c6cda5df242</u> <u>29e4d325fc46af5f1fa8a7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-06-12 04:40:42	<u>0x0b430f182bdda4195fe0</u> <u>d46b264c689c6cda5df242</u> <u>29e4d325fc46af5f1fa8a7</u>	- 0.0321455140497807 49 MATIC  0.02 USD	✓
30	2023-06-12 04:40:42	<u>0x0b430f182bdda4195fe0</u> <u>d46b264c689c6cda5df242</u> <u>29e4d325fc46af5f1fa8a7</u>	- 0.0621651355671374 17 MATIC  0.03 USD	✓
31	2023-06-12 04:40:34	<u>0xdcd04b8841ea49ab0b6e</u> <u>ce6f35a745e23bc3fae618</u> <u>1ed3c617ebb533a6512126</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
32	2023-06-12 04:40:34	<u>0xdcd04b8841ea49ab0b6e</u> <u>ce6f35a745e23bc3fae618</u> <u>1ed3c617ebb533a6512126</u>	- 0.0167911547936160 12 MATIC  0.01 USD	✓
33	2023-06-12 04:40:34	<u>0xdcd04b8841ea49ab0b6e</u> <u>ce6f35a745e23bc3fae618</u> <u>1ed3c617ebb533a6512126</u>	- 0.0304964193299613 61 MATIC  0.01 USD	✓
34	2023-06-12 03:55:47	<u>0x8a4bdeccb6b2ed61ca2b</u> <u>6b471fb080f97a0f150943</u> <u>4e75a6039ee9098ff4bb6c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-06-12 03:55:47	<u>0x8a4bdeccb6b2ed61ca2b</u> <u>6b471fb080f97a0f150943</u> <u>4e75a6039ee9098ff4bb6c</u>	- 0.0060324887910077 04 MATIC  0.00 USD	✓
36	2023-06-12 03:55:47	<u>0x8a4bdeccb6b2ed61ca2b</u> <u>6b471fb080f97a0f150943</u> <u>4e75a6039ee9098ff4bb6c</u>	- 0.0103371184451026 99 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-27 10:23:10	<u>0xc283ff4918c2b19cf940d1f2486b37d06437f8aa4d90bf3e82ee6df2b5458c4e</u>	+ 0.2999999999999999 89 MATIC  0.31 USD	✓
2	2023-06-12 02:02:21	<u>0x3e364073385dbee37e3b76bdfb070348f293abd1830eb34b671d48f0667bc863</u>	+ 1.0000000000000000 00 MATIC  0.62 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-29 02:17:48	<u>0x0e081c76c8b0976f10204eed3528fc718be58f0eae668383ff300105a4796fb5</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
2	2024-04-15 02:00:06	<u>0x6d9bb93a983a0eb5a946fef6fd523dcc362bfceeb83f3b8c4a03b227e2607f3e</u>	+ 9,762 ACCESS [ETHNA.CC] TO CLAIM	✓
3	2024-03-25 00:05:26	<u>0x26c3943cc10e076427bfd0f452d148dc7ce4d7a8cd433d98d1732b75f2d2ea</u>	+ 1 ds	✓
4	2024-03-25 00:05:22	<u>0x6db37959c9663baf312bef9eef1eafc8ecbfff3c8e8eec8b3c4f8edbfad9dec2c</u>	+ 1 ds	✓
5	2024-02-11 11:53:11	<u>0xb1fe2318884b76e5e722960cb608c053aa071f6a2667298c3e17dd918e9efbfe</u>	+ 1 rds	✓
6	2024-02-06 15:59:31	<u>0x26e7134e73edbc9217d69ac0e220b6030f74705cabc0c92d57883040742a1a4d</u>	+ 3.1400000000000001 24)	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-30 02:14:20	<u>0x4535ca4092cfb5eff7a2a84961dfdfa5408ace50f7e016d2a40012e33aa811b8</u>	+ 1 rewards	✓
8	2024-01-28 01:49:47	<u>0x420eb08eb798a53fbbd93e5831670bcd1d6a3f515c6104eb48ecf50149fbe835</u>	+ 1 rewards	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 00:05:02	<u>0xa53ed793e3ef6847699d145df413d82d90d6b4371ee95347a061d33400c86c31</u>	+ 1 Mind Network	✓
2	2024-02-27 11:37:29	<u>0x89b876198d0a65254ec53250b8d29b4cec5966f551bb320a95f883c8f44c6767</u>	+ 1 Mind Network	✓
3	2023-07-24 01:08:08	<u>0x933c7d51d77d5a6d42465473eae83f377e45f5c70bf8c002d826b9bb5c7aac77</u>	+ 1 Pandra: PixelProwler	✓
4	2023-06-21 15:13:01	<u>0xf1a1ac920a43fa822351a08f588ca86dcaef169f823d6c0492169ac8df06bcc</u>	+ 1 OAT	✓
5	2023-06-21 15:11:49	<u>0x06fab10cdf1ffb9adb912b4f476fdd8c7559542de959677f42753ba353a99fed</u>	+ 1 OAT	✓
6	2023-06-19 15:03:21	<u>0x5ecc8ff6493b311b4dcf3cd25491f7ad29242b88b01e4ab4f62bee4bf82dc14f</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
7	2023-06-19 14:57:07	<u>0xabbc</u> <u>a1af746971e64cfe</u> <u>e34673634331edf870b02e</u> <u>8bbb293c631a30e7ef23b5</u>	+ 1 OAT	✓
8	2023-06-19 14:48:19	<u>0xcb8633affb540c5c3fa4</u> <u>b93cf73ecddd71bffbfc3e</u> <u>42fd0fec90420909d41a90</u>	+ 1 OAT	✓
9	2023-06-12 04:40:42	<u>0x0b430f182bdda4195fe0</u> <u>d46b264c689c6cda5df242</u> <u>29e4d325fc46af5f1fa8a7</u>	+ 1 zkLightClient	✓
10	2023-06-12 03:55:47	<u>0x8a4bdeccb6b2ed61ca2b</u> <u>6b471fb080f97a0f150943</u> <u>4e75a6039ee9098ff4bb6c</u>	+ 1 Mainnet Alpha	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 17:57:12	<u>0x2c263aadacde85fa0b93</u> <u>f5390e7b082c5908115320</u> <u>2b732306963191913bfe05</u>	+ 1 1ETH Airdrop at webeth.icu ǒŸŽ•	✓
2	2024-06-18 15:20:30	<u>0x07cfa2db2ca5f63e5b6d</u> <u>d966cdaaf8e62602e9dc42</u> <u>d612015371bbb0e9acb0de</u>	+ 1 ?	✓
3	2024-04-29 02:19:42	<u>0x5bed58287b3e57e19dbd</u> <u>682c995a6c783e0b9d4ccd</u> <u>641b850aff693ef42c4a90</u>	+ 1 Reward at [5eth.us]	✓
4	2024-04-15 02:01:34	<u>0x4dabfddce542db30cde2</u> <u>97fb95b30a9822b5a9987c</u> <u>5b0211fe2f2d38683d25da</u>	+ 1 3K\$ Reward at [getusd.us]	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-25 00:05:14	<u>0xe3a4ac99094b25d1b998 feca37bd3da5e427a5bfea 67d4705b9d58b8ebabd2a1</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-25 00:05:10	<u>0x6de4215e9cbdb77a623 5337096a206a34f1316421 144b9bc0b2f022c37202d4</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-03-04 19:38:36	<u>0x1e65694dc4f1cd92d8a6 d045ef2c69b276fa2971b1 8d2c4a732b14e9b918f375</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
8	2024-03-01 12:02:29	<u>0x5b026fc57211f743a375 7d192ad23fb5265c118cb3 a2e0565ff14ad7e21c79ee</u>	+ 1 USDT	✓
9	2024-02-24 12:57:37	<u>0xb0b2ee30251ca84af88a 933c87a886ed203f12a80d 5553db2c5d0a756c27a0da</u>	+ 1 Reward at [3000usdc i%{enet}]	✓
10	2024-02-24 04:05:39	<u>0x74fdbd8e8b7fdb4e1ac0 d7ccf8fb406819337100ff 1cdb9c29ec3683cba42804</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
11	2024-02-14 02:18:48	<u>0xa451f14afdac60a70c2b dfd729e2cd0596475a1e29 6c6c957a49fa33b409728e</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓
12	2024-02-14 02:06:41	<u>0x65185eac3b8c638cd088 b2f925e89149ad1db8659d 72ebd20583f4b66e49bbba</u>	+ 1 Airdrop at [3eth i%{eorg}]	✓
13	2024-02-07 11:09:33	<u>0x723e1e3cc5c21e814b2e 561812e2316e5f093b95ab 7023a9d28a1df26d3d4854</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-05 20:17:40	<u>0x8f7f75c254b1f6162ed8bd08ebeac53e8aa38ed4832402128eca81a068ef7a9f</u>	+ 1 Reward at 2000usdcã€,net	✓
15	2024-02-05 19:57:47	<u>0x5f4c5f9dcb9951b2befcebc1d3d477e84a267172f1a1ee726896d492468b8f18</u>	+ 1 3000usdt.xyz	✓
16	2024-02-05 12:39:44	<u>0xefdb11c4e7559c9363073fb9a80ceaebea698e4fbf9629081c407fce6e901f5e</u>	+ 1 2000usdc.net	✓
17	2024-02-05 10:06:54	<u>0x744bf301a0cf788a644c776c334cf89a56b869af79ba2b007ee0b857d38a8754</u>	+ 1 3000usdt.xyz	✓
18	2024-02-03 18:43:12	<u>0x0e4427187567ca6d3a37a045d86fd302d07d67196669b60f1a49d0cbc47fd9ed</u>	+ 1 Reward at 2eth.org	✓
19	2024-02-03 17:19:43	<u>0x55866df0062b53bca01fef9a6d6ca1519c0e3127bf a64cb9b290f73987698f9c</u>	+ 1 2000usdc.net	✓
20	2024-02-03 15:16:27	<u>0x430ac15d6b8a6056451dd9cd98fde364433c2550a12e0de50e7ce0e63bc86851</u>	+ 1 Airdrop at 3000usdt.xyz	✓
21	2024-01-29 07:36:42	<u>0x090a09df703943fe66bfa1f73e85e60beb712c4d2c13faf103f0326ea8017f84</u>	+ 1 5eth.net	✓
22	2024-01-26 07:36:57	<u>0xc83abd62ba807c3463ace35d5b4c94be4a6fe46d182e5b21f0c44e242eaec889</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-26 07:28:37	<u>0xa80a46884718221ca278</u> <u>167a17b893490c8683e26a</u> <u>3ebd04ba2c5848d024902f</u>	+ 1 5000usdt.com	✓
24	2024-01-21 05:02:43	<u>0x738673db6af1924f7956</u> <u>335d4e7b7a899775b50acf</u> <u>f570728a4ca7e39996f2e5</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2024-01-12 00:10:02	<u>0x292fd42880ed8ee956b4</u> <u>8022956a7234f620355672</u> <u>0525734720fdb0070c338</u>	+ 1 5000usdt.org	✓
26	2024-01-12 00:09:54	<u>0xb255b9d1dbf74bb5e3cf</u> <u>d2de2af44f7ff346403aba</u> <u>d495289a2fdc873623f730</u>	+ 1 3000usdc.com	✓
27	2023-12-20 01:55:52	<u>0x1863710f1010f11c8314</u> <u>cd14ed2a0f2c42d9a4e2bb</u> <u>f533eb52f10a4e903e44d1</u>	+ 1 s.xyz	✓
28	2023-11-22 02:35:19	<u>0x02812c757aaa8e2e7ac0</u> <u>fa83d8cb89894439c7fbba</u> <u>21f47f5c01a6b050a3f5bc</u>	+ 1 t.org	✓
29	2023-11-21 01:06:19	<u>0xb486aa374f9d3595dde7</u> <u>ca8b013ea690c377df9c41</u> <u>8b1648a5748af4ea664e8c</u>	+ 1 d.org	✓
30	2023-11-15 02:34:51	<u>0xa194d41aaf1e8a4f3bb6</u> <u>9a69a7396e295606252f13</u> <u>0277773c1efdf1bddd24ff</u>	+ 1 .org	✓
31	2023-09-05 23:36:46	<u>0x3401603786f557f9e4b2</u> <u>af8036816527a4337bb315</u> <u>2952ab0209a2bcead631f5</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
32	2023-08-27 01:30:15	<u>0x304c2289871c1e9d6ebc</u> <u>4fafa7365a3b2b0a98b194</u> <u>e75b3bbe91f748c2717909</u>	+ 1 claim.circleweekly .com	✓
33	2023-08-26 04:38:24	<u>0x8da28bf65063198a1927</u> <u>54538cd50eadf4be9fca60</u> <u>a6a19480aa4c2661300309</u>	+ 1 NFTVoucher	✓
34	2023-08-06 15:04:14	<u>0x81c6feccc67360dac217</u> <u>1e37a8fb0a989d6c013c60</u> <u>55405869aac2b59792e026</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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