

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-22 23:29 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x79210be19b0a44ba582bc4b651777f04c41dfc7d</u>
TOTAL RECEIVED	36.151699999999998170 MATIC
	13.24 USD
TOTAL SEND	0.098951652825429920 MATIC
	0.03 USD



Token	Balance
MATIC	36.052748347174571109 MATIC
	13.21 USD
(PoS) Tether USD	0.000475 USDT
	0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
! eth-earn.net	51,859.000000000000000000 n.net
USDT	10,000 \$USDT ð;LÐ•lÐœâ--airUSDT.net
0.5 ETH REWARD	N/A StakeEther.co
! USDT	N/A lt.com
# getUSDcoin.org	N/A wards
(PoS) Dai Stablecoin	N/A DAI
\$INJ	N/A d to claim rewards.





Token	Balance
Gemradar.site	N/A Gemradar.site)
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at 5eth€ ,net
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%€cc]
Â-	N/A Reward at bonewin.com
Â-	N/A Reward at bonewin.com
# getUSDcoin.org	N/A Airdrop
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%€com]
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.xyz

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-02-25 20:26:17	<u>0xc44d6bf94fcd0cc745e8</u> <u>6497c293a973284257987c</u> <u>cb7d633fce7161e5489091</u>	- 0.000000000000000000 00 MATIC  0.00 USD




#	Date & time	Transaction Id	Amount	
2	2024-02-25 20:26:17	<u>0xc44d6bf94fcd0cc745e86497c293a973284257987c</u> <u>cb7d633fce7161e5489091</u>	- 0.0015751800000000 00 MATIC  0.00 USD	✓
3	2024-02-25 20:26:17	<u>0xc44d6bf94fcd0cc745e86497c293a973284257987c</u> <u>cb7d633fce7161e5489091</u>	- 0.0002937882822543 90 MATIC  0.00 USD	✓
4	2024-02-25 10:41:27	<u>0xe609c50203c9bc7da8afc5bee15e890cf9e8e7058c</u> <u>3317535082502bfd7e4a2d</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-25 10:41:27	<u>0xe609c50203c9bc7da8afc5bee15e890cf9e8e7058c</u> <u>3317535082502bfd7e4a2d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2024-02-25 10:41:27	<u>0xe609c50203c9bc7da8afc5bee15e890cf9e8e7058c</u> <u>3317535082502bfd7e4a2d</u>	- 0.0007599688506270 00 MATIC  0.00 USD	✓
7	2024-02-25 10:41:27	<u>0xe609c50203c9bc7da8afc5bee15e890cf9e8e7058c</u> <u>3317535082502bfd7e4a2d</u>	- 0.0003319300781160 00 MATIC  0.00 USD	✓
8	2024-02-09 17:20:35	<u>0x1cbe46978997475479b6a61d39b7ca6db5579d1db5</u> <u>46227ca6e99625f61b8878</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2024-02-09 17:20:35	<u>0x1cbe46978997475479b6a61d39b7ca6db5579d1db5</u> <u>46227ca6e99625f61b8878</u>	- 0.0059065409833788 60 MATIC  0.00 USD	✓
10	2024-02-09 17:20:35	<u>0x1cbe46978997475479b6a61d39b7ca6db5579d1db5</u> <u>46227ca6e99625f61b8878</u>	- 0.0122846628240096 49 MATIC  0.01 USD	✓




#	Date & time	Transaction Id	Amount	
11	2024-02-09 17:20:15	<u>0x6544c3ca99fa6d11d12f</u> <u>257e53da98ddc667f44cb1</u> <u>988554678cebedfdcb821a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2024-02-09 17:20:15	<u>0x6544c3ca99fa6d11d12f</u> <u>257e53da98ddc667f44cb1</u> <u>988554678cebedfdcb821a</u>	- 0.0017559929081655 44 MATIC  0.00 USD	✓
13	2024-02-09 17:20:15	<u>0x6544c3ca99fa6d11d12f</u> <u>257e53da98ddc667f44cb1</u> <u>988554678cebedfdcb821a</u>	- 0.0041044209611625 28 MATIC  0.00 USD	✓
14	2024-02-06 14:00:12	<u>0xca543c089b60efefbd87</u> <u>6157557a039eeaa346dcd5</u> <u>4dcff8fe4ee7ccc8259e9c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2024-02-06 14:00:12	<u>0xca543c089b60efefbd87</u> <u>6157557a039eeaa346dcd5</u> <u>4dcff8fe4ee7ccc8259e9c</u>	- 0.02839310999999999 99 MATIC  0.02 USD	✓
16	2024-02-06 14:00:12	<u>0xca543c089b60efefbd87</u> <u>6157557a039eeaa346dcd5</u> <u>4dcff8fe4ee7ccc8259e9c</u>	- 0.0308099788176033 27 MATIC  0.02 USD	✓
17	2024-02-06 14:00:00	<u>0x7d3b838f649e0a649817</u> <u>a4bf7f98792e49a931ed8a</u> <u>0fca0b3ed2e49c60ec6baf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2024-02-06 14:00:00	<u>0x7d3b838f649e0a649817</u> <u>a4bf7f98792e49a931ed8a</u> <u>0fca0b3ed2e49c60ec6baf</u>	- 0.001551720000000000 00 MATIC  0.00 USD	✓
19	2024-02-06 14:00:00	<u>0x7d3b838f649e0a649817</u> <u>a4bf7f98792e49a931ed8a</u> <u>0fca0b3ed2e49c60ec6baf</u>	- 0.0016261710580150 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-25 14:27:18	<u>0xc8c4c71eea2428aefab5844685e6c0de78218f438eca0e6ac49dafe8ccf11599</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2024-01-25 14:27:18	<u>0xc8c4c71eea2428aefab5844685e6c0de78218f438eca0e6ac49dafe8ccf11599</u>	- 0.001575180000000000 00 MATIC  0.00 USD	✓
22	2024-01-25 14:27:18	<u>0xc8c4c71eea2428aefab5844685e6c0de78218f438eca0e6ac49dafe8ccf11599</u>	- 0.0079830080620975 80 MATIC  0.00 USD	✓
23	2024-01-18 11:28:33	<u>0xe16385b05745241e59d78e8dc9ddf8530d7097428016c2b6d3036bea65cd476d</u>	+ 36.1516999999999998 170 MATIC  29.27 USD	✓




ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-29 08:12:42	<u>0x03a3dc426d646efd14e837cd61cb0d651306e0a783229b903f1e0df6cbd45907</u>	+ 1 StakeEther.co	✓
2	2024-02-27 22:44:09	<u>0xb66cd930463b251f9e734887b47c91897336bbcb551aab18e0b75c6878afd09f</u>	+ 1 StakeEther.co	✓
3	2024-02-26 08:13:59	<u>0x07bfc323953a7e3b00894bbfefb230d754e1ce1adf6cad24300d78ad3d30a8d7</u>	+ 40,439.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
4	2024-02-25 22:29:27	<u>0x2d6da89c0652e5a0dc744c3bb64f06a2b73eb19930ddbca09925af7ff2c6e9c</u>	- 475.97877799999997 7055 USDT	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-25 20:42:46	<u>0xf15d1c942bb9f3219652</u> <u>9c3b8265482502fb420f78</u> <u>c2214059a5d5cda141e801</u>	- 475.978778 š••”š••’š••fš••“	✓
6	2024-02-25 20:31:31	<u>0xd1aedb5f5e9f1d39582b</u> <u>48960f13b81691aacadb32</u> <u>580b67a233627321a2b5aa</u>	+ 0.000475 USDT  0.00 USD	✓
7	2024-02-25 20:28:19	<u>0x6578f23b0839ffb121bc</u> <u>c2e7561e5ff5e2d1cd6d3f</u> <u>1f36a8cfb153f8712e7aa7</u>	- 475.97877799999997 7055 USDT	✓
8	2024-02-25 20:26:17	<u>0xc44d6bf94fcd0cc745e8</u> <u>6497c293a973284257987c</u> <u>cb7d633fce7161e5489091</u>	- 475.978778 USDT  475.88 USD	✓
9	2024-02-11 12:05:00	<u>0x561552a01affccbc98a3</u> <u>97f809ebdabab4146adcf0</u> <u>99687b4950ca78076e7b20</u>	+ 2,000.000000 wards	✓
10	2024-02-10 01:12:04	<u>0x7b04e47d9333f9dd3b54</u> <u>fb972e48aae78e4f735e84</u> <u>b9bd547eca52f6857904e3</u>	+ 3,763.000000000000 000000 Gemradar.site)	✓
11	2024-02-09 17:20:35	<u>0x1cbe46978997475479b6</u> <u>a61d39b7ca6db5579d1db5</u> <u>46227ca6e99625f61b8878</u>	+ 149.212239 USDT  149.24 USD	✓
12	2024-02-09 17:20:35	<u>0x1cbe46978997475479b6</u> <u>a61d39b7ca6db5579d1db5</u> <u>46227ca6e99625f61b8878</u>	- 149.18374274255140 2216 DAI	✓
13	2024-02-09 16:16:33	<u>0x8fcef856d453272678a5</u> <u>6e5116bf6ca221f4f3edae</u> <u>63c4c454682345e0b6945a</u>	+ 149.18374274255140 2216 DAI	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-09 15:14:36	<u>0x2ce8de11cf453fd248cd</u> <u>fdadc0d8385b0544544f1a</u> <u>5c9c0c8f91fe1686537288</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-.airUSDT .net	✓
15	2024-02-09 15:03:49	<u>0x5955ebe87e7c973bc7bb</u> <u>b6e97d42757020fbbfe499</u> <u>b593e35f422f2fecac8226</u>	+ 297.299114 USDT  297.33 USD	✓
16	2024-02-07 07:36:46	<u>0x6623b686d71f66d2b11a</u> <u>f46c9bf8d3d60a6d85ff5c</u> <u>2309daea81ad4b298b832f</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-.airUSDT .net	✓
17	2024-02-06 14:00:12	<u>0xca543c089b60efefbd87</u> <u>6157557a039eeaa346dcd5</u> <u>4dcff8fe4ee7ccc8259e9c</u>	+ 29.173756 USDT  29.14 USD	✓
18	2024-02-06 14:00:12	<u>0xca543c089b60efefbd87</u> <u>6157557a039eeaa346dcd5</u> <u>4dcff8fe4ee7ccc8259e9c</u>	- 1.353149 ATOM	✓
19	2024-02-06 13:57:08	<u>0x8642eebafb6f72aad127</u> <u>b46b674fd86fb219723cf7</u> <u>4f6be4d8680e541f246e77</u>	+ 1.353149 ATOM	✓
20	2024-02-06 13:57:08	<u>0x8642eebafb6f72aad127</u> <u>b46b674fd86fb219723cf7</u> <u>4f6be4d8680e541f246e77</u>	+ 0.281679 USDT  0.28 USD	✓
21	2024-02-02 18:07:06	<u>0xd9847153027c738a9fcd</u> <u>20a458cfe1811d876dec37</u> <u>f729985e7b8c70348b0ced</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
22	2024-02-01 15:16:58	<u>0xe8f2cfc7a4b73a8d0b96</u> <u>ded38b9f0e61427f6b168c</u> <u>b5844b0adb8f6f512a3129</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-31 18:44:14	<u>0xb3dd3f73f622172cc2a2d10e39d20e8b77199bcda14f53cd9d1887483dd0a3e8</u>	+ 1.0000000000000000 00 adar.site)	✓
24	2024-01-30 17:55:14	<u>0xb4f9c5f7af41a5e202b1f812c8676de9770407c8fe4ee60e5a398aee9ae8810a</u>	+ 51,859.000000000000 0000000 n.net	✓
25	2024-01-27 11:37:53	<u>0x944b88345287bca5f502528fbf4a6d17b8560547f58692d5bc28aed8b5c2dab1</u>	+ 1 REWARDS 5000USDT.NET	✓
26	2024-01-26 02:28:26	<u>0x6124e39d18babb7d2f05365a66f0fb07d829c4b45d1b2d1f1965c66d200be852</u>	+ 0.000545 USDT  0.00 USD	✓
27	2024-01-25 21:04:40	<u>0xc0c1fcabb4ca9d5bb1838dc08ea96c964e2db30adf3f08e246af3e6866fdef00</u>	+ 0.005450 USDT  0.00 USD	✓
28	2024-01-25 21:03:16	<u>0x1f9e2ca76dd16c25f275641a344e4b82d714aac3723cdfc8cfa86119a0538545</u>	+ 0.005450 USDT  0.00 USD	✓
29	2024-01-25 14:57:44	<u>0x64dbe384712b7e3ff1d0c28cc048dcd82273c8f6628efdcc862ec642ea08b3d2</u>	- 545.07087100000001 1009 USDT	✓
30	2024-01-25 14:34:24	<u>0x33281c3bce3c7e23f0b53b5a4ab9d4c52055bbd4d9afa4e9d791a343267d9d6b</u>	- 545.070871 š••”š••’š••fš••“	✓
31	2024-01-25 14:29:44	<u>0xa8fa7fb863257abbf021b691a9afbcf3ed18db68e9d555696b79b779783a3fa3</u>	+ 0.000545 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2024-01-25 14:28:36	<u>0x8029428631bd14e96a77753e9da38b500301bfa34f0381c4921441b19f5ab8bc</u>	- 0.000000 USDT  0.00 USD	✓
33	2024-01-25 14:27:48	<u>0xe0531f333019007f6f6d025c2d69081289c73b22d547481da28e248b5f3591a2</u>	- 545.07087100000001 1009 USDT	✓
34	2024-01-25 14:27:18	<u>0xc8c4c71eea2428aefab5844685e6c0de78218f438eca0e6ac49dafa8ccf11599</u>	- 545.070871 USDT  544.83 USD	✓
35	2024-01-20 09:43:32	<u>0x500a712199d2a9e349c40eec1d2dc888e811e02fc35ed1dbf1dd5af679f64ab0</u>	+ 7,500.000000000000 000000 d to claim rewards.	✓
36	2024-01-20 06:46:57	<u>0x3cee6a6dd446f5c94830aefaaed5b8bdbc682bd21116d25596931aec42f573ac</u>	+ 1 lt.com	✓
37	2024-01-19 12:16:18	<u>0x53e5bf1b958201b633532b51c63d2708bb35539490eabc49bbc6703a50531a5e</u>	+ 545.070871 USDT  544.67 USD	✓
38	2024-01-18 20:13:08	<u>0x006669d758c61f9e9d23bfd40d4adeaed6839ab95fc73ffd04c30bfafa31113d</u>	+ 1 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-26 06:29:37	<u>0x5c2bb93654b58bf111a910f49547525b9d361744d3d698fe98fa772a8d479b76</u>	+ 1 Reward at [2000usdc in Enet]	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-26 04:49:21	<u>0x8b885cb8140e8aafcb40dd3ca79a3a9cfa6aeda6c677e684c34d50ab1f2f4cf1</u>	+ 1 Airdrop at [5eth i%€cc]	✓
3	2024-02-22 00:24:47	<u>0x03d60de5bbd0629252e19577b08c5618974ab85af0af1f24dc9e91df61596bbe</u>	+ 1 Reward at [5000usdc i%€com]	✓
4	2024-02-21 23:08:35	<u>0xec2ce13ccfe1f849b634894262a7ce28af1cb15aac5fd5d8db8425c57c1514b0</u>	+ 1 Airdrop at [3eth i%€org]	✓
5	2024-02-11 12:05:00	<u>0x131005591beb09194ba56e9bb7fce4c461ad0f3e6abaae0ffd0b8942203249de</u>	+ 1 Airdrop	✓
6	2024-02-11 03:03:40	<u>0xe0b9f90f0f6ff16f46e5fab8342b4f823bf5d94200c2323f66eb533f459edf5b</u>	+ 1 r.online	✓
7	2024-02-06 14:13:22	<u>0xa5a2eae0610408c343b4b6370ca0cd2c3cf6dac2d0036c364d5b06573ce93020</u>	+ 1 Airdrop at 5ethã€,net	✓
8	2024-02-06 14:12:08	<u>0x02b626e147836271e0e0172860743c25ca79220d2b87f4a73dc703243ab15114</u>	+ 1 Reward at 2000usdcã€,net	✓
9	2024-02-04 07:15:37	<u>0x4e2bdadf90419bac01255e28c157bd4552c5de65c03ccaf722d670bd1fcf31f9</u>	+ 1 3000usdt.xyz	✓
10	2024-02-01 21:47:15	<u>0xfb3e2745d649d3e6fd586f5d2621f9cf7753196c2167aa4912d4ec719e21d1b0</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-01 16:34:19	<u>0x544e324e9ac2293484e40a8c13795afaf59431c6fd25020a1714838469e3cc6e</u>	+ 1 Reward at bonewin.com	✓
12	2024-01-25 22:50:48	<u>0x8ce14c74cf6dd6ba820a7146e2e60c293c92046addb881f29acb2268ddb87f6</u>	+ 1 2000usdc.org	✓
13	2024-01-25 22:49:46	<u>0x7ed3ec19e0e7dc32a2737d61226cea0e9324b7efeb79370d47ff9cda8a953c0c</u>	+ 1 5000usdt.com	✓
14	2024-01-25 14:42:42	<u>0x081e811ae7f4528cd3164d8d5b7d836f7ba5e1601f610ac8cc27d6e0c5fd3cc8</u>	+ 1 Reward at bonewin.com	✓
15	2024-01-22 13:36:14	<u>0x4a3b655fffe1814bf324e328c53b389f3f1fd07e38350e3be291303c0d5a5f07</u>	+ 1 Reward at bonewin.com	✓
16	2024-01-19 10:24:58	<u>0x1782ed910d89963de3e9916b4562e4502707f38d1836b447b682cd4ffb820382</u>	+ 1 Reward at usdt-nft.com	✓
17	2024-01-19 09:56:24	<u>0xa6a134ba3ca5a3f572fab5b8ef5822a10ed0e6a2195dc3be47506c9c9b55a7a</u>	+ 1 Reward at usdt-nft.com	✓
18	2024-01-18 11:13:05	<u>0x6cd85c23182dc8eb6e65cfd76c52e81443deb365cfc08e84946fd3127e3b270e</u>	+ 1 3000usdt.cc	✓
19	2024-01-18 11:13:03	<u>0xa6349fbdf79be389d446510213e69a0b07ecf45d4da0d3ec4f947d8fae8b0e75</u>	+ 1 1000usdc.top	✓

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