

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-22 00:28 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7de089e5adfc2ab1ea2d9251ae9655b335da01b9</u>
TOTAL RECEIVED	9.889311235239999220 MATIC
	3.66 USD
TOTAL SEND	1.833096533643691739 MATIC
	0.68 USD



Token	Balance
MATIC	8.056214701596308814 MATIC
	2.98 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
! RETIK	36,845 RDR0P
Acces Liquid-ether.com	1 rewards
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 e
! bitrock.to	3,531.000000000000000000 Staked Bitrock (www.bitrock.to)
eth-voucher.site)	1.000000000000000000 teth-voucher.site
Acces Liquid-ether.com	1 rewards

Token	Balance
Galaxy OAT	1 OAT
L2Marathon	1 MarathonRunner
Omnichain Adventures	1 OMNIA
rg	N/A rg
1000 GAL	N/A NFT Airdrop
\$1000 SPEND REWARDS	N/A taskson.xyz
\$3000 Rewards	N/A drop-usd.com
\$5000 USDC Voucher	N/A claim.circlest.net
\$3000 USDT AirdropřŽ•	N/A 3000usdt.cc
\$2000 USDC VoucherřŽ•	N/A 2000usdc.org
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A rg



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-15 06:30:34	<u>0x94d4c84f3a346a7ab1f6</u> <u>b90f2cf6107b1628611469</u> <u>159735a22dc17d539c0e46</u>	- 0.1192492162271197 73 MATIC  0.10 USD	✓
2	2024-02-15 06:30:34	<u>0x94d4c84f3a346a7ab1f6</u> <u>b90f2cf6107b1628611469</u> <u>159735a22dc17d539c0e46</u>	- 0.0069013800000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-15 06:30:34	<u>0x94d4c84f3a346a7ab1f6</u> <u>b90f2cf6107b1628611469</u> <u>159735a22dc17d539c0e46</u>	- 0.0028941861973651 74 MATIC  0.00 USD	✓
4	2024-02-15 06:29:48	<u>0x49524b7c716a05ec2882</u> <u>5cb7ca4b88d942939f4127</u> <u>ff93268f6cdbe36f8f1b5b</u>	- 0.5655000000000000 03 MATIC  0.49 USD	✓
5	2024-02-15 06:29:48	<u>0x49524b7c716a05ec2882</u> <u>5cb7ca4b88d942939f4127</u> <u>ff93268f6cdbe36f8f1b5b</u>	- 0.0023383200000000 00 MATIC  0.00 USD	✓
6	2024-02-15 06:29:48	<u>0x49524b7c716a05ec2882</u> <u>5cb7ca4b88d942939f4127</u> <u>ff93268f6cdbe36f8f1b5b</u>	- 0.0010345525926328 32 MATIC  0.00 USD	✓
7	2024-02-04 15:17:06	<u>0x202822d5960f77a6ef6c</u> <u>b87c7e4f4236036f066252</u> <u>b23d8e38f47cbb6eab78f4</u>	- 0.5413685717011073 04 MATIC  0.42 USD	✓
8	2024-02-04 15:17:06	<u>0x202822d5960f77a6ef6c</u> <u>b87c7e4f4236036f066252</u> <u>b23d8e38f47cbb6eab78f4</u>	- 0.0066861300000000 00 MATIC  0.00 USD	✓
9	2024-02-04 15:17:06	<u>0x202822d5960f77a6ef6c</u> <u>b87c7e4f4236036f066252</u> <u>b23d8e38f47cbb6eab78f4</u>	- 0.0121743887442906 41 MATIC  0.00 USD	✓
10	2024-02-04 15:12:00	<u>0x4c866f60cfb49b615d91</u> <u>84cf78fea3606451a29747</u> <u>72a60d7f1c45fb946146eb</u>	- 0.5655000000000000 03 MATIC  0.44 USD	✓
11	2024-02-04 15:12:00	<u>0x4c866f60cfb49b615d91</u> <u>84cf78fea3606451a29747</u> <u>72a60d7f1c45fb946146eb</u>	- 0.0023383200000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-04 15:12:00	<u>0x4c866f60cfb49b615d9184cf78fea3606451a2974772a60d7f1c45fb946146eb</u>	- 0.0071114681811761 36 MATIC  0.00 USD	✓
13	2024-02-04 15:11:14	<u>0x9b35d666fa85b6ac6c3361ac14245ecf2ed3efe062f0cee9e86a90aace5775d8</u>	+ 9.6999999999999992 89 MATIC  7.63 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-15 06:30:34	<u>0x94d4c84f3a346a7ab1f6b90f2cf6107b1628611469159735a22dc17d539c0e46</u>	+ 0.0631037450799999 95 MATIC  0.05 USD	✓
2	2024-02-04 15:17:06	<u>0x202822d5960f77a6ef6cb87c7e4f4236036f066252b23d8e38f47cbb6eab78f4</u>	+ 0.1262074901599999 91 MATIC  0.09 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-04 03:10:43	<u>0x02652b5523ef849bee9ce8eb3f2d15febcb212a3e0c6b3ccc43681ba21e65128</u>	+ 36,845 RDR0P	✓
2	2024-05-12 01:58:00	<u>0xd9d0ea238698e204c2863295919dd0beb8a26ab810771b78a815b0c441b28895</u>	+ 1.0000000000000000 00 e	✓
3	2024-02-04 15:46:40	<u>0x423a86649eb64f46409e25eaf43977a080d31709deda5b7abad362b1f447db44</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-02 18:19:05	<u>0xc36fbb1c6d37410d96698fcfd7ea8e203722d47f8fe2061bbcf39d52a9ab26aa</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
5	2024-01-31 18:52:12	<u>0xdc9491a619f52ad20305ac60d5c08cefac14184533ff5cf40e326c250557cfb0</u>	+ 1.0000000000000000 00 adar.site)	✓
6	2024-01-30 07:46:58	<u>0x36bb0c55ba9f94674fbf5c049c7c372a430cda618455675c14b36153d2feb2d1</u>	+ 7,072.000000000000 000000 Staked Bitrock (www.bitrock.to)	✓
7	2024-01-25 11:28:30	<u>0xf208a0149f419a61dade6bd03cac198f42480afa8b1cbd74c2cdfa9d50518041</u>	+ 1 rewards	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 12:54:50	<u>0xd4e0f515d8ed0b102c3b5fa74e4d2b7c9c757950e628c519791f865d7e9f39ea</u>	+ 1 MarathonRunner	✓
2	2024-02-15 06:30:34	<u>0x94d4c84f3a346a7ab1f6b90f2cf6107b1628611469159735a22dc17d539c0e46</u>	- 1 MarathonRunner	✓
3	2024-02-15 06:29:48	<u>0x49524b7c716a05ec28825cb7ca4b88d942939f4127ff93268f6cdbe36f8f1b5b</u>	+ 1 MarathonRunner	✓
4	2024-02-04 15:17:06	<u>0x202822d5960f77a6ef6cb87c7e4f4236036f066252b23d8e38f47cbb6eab78f4</u>	- 1 MarathonRunner	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-04 15:12:00	<u>0x4c866f60cfb49b615d9184cf78fea3606451a2974772a60d7f1c45fb946146eb</u>	+ 1 MarathonRunner	✓
6	2023-09-12 06:46:35	<u>0x3ebc396b08363790c769cb73324cdcc5a37994a8a79de57ff3c26f795ea437a2</u>	+ 1 OMNIA	✓
7	2023-07-02 13:55:09	<u>0x6f6e564352ec90e7b027741bc61547ec44a231b2ab91a9ced4c563db89a70348</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-04 05:25:35	<u>0x8759de759d0faf4f06f9acdd9eee3f73d6638180312618f8e067631c26fd85b3</u>	+ 1 rg	✓
2	2024-07-04 05:25:25	<u>0x1e0187174452c23fb0147f1e7bf39faaffca69f08ec47383e795aa2a9cd0e889</u>	+ 1 Airdrop at 10bnb.org $\delta\check{Y}\check{Z}$.	✓
3	2024-07-04 05:25:07	<u>0x796bd2d8591ae5136f65f2bb3d8a6f44b1bdd979aca52c801c721c567cedbae9</u>	+ 1 1ETH Airdrop at webeth.icu $\delta\check{Y}\check{Z}$.	✓
4	2024-07-04 03:13:03	<u>0x5e4f36cea73644e3bafa377cbc2c8e8fc7d1beb7a5bab1a63de5b509ae3ba1d</u>	+ 1 rg	✓
5	2024-07-04 03:12:01	<u>0x358de064c80cded5ebc5d096bf2f5ab4ecd438148990d9cbf4533a065610e617</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-04 03:11:05	<u>0x3a3e7bd75240847d98eb98355bfa5e347af69bd678e788d35727ce25ab259d84</u>	+ 1 rg	✓
7	2024-04-09 05:13:08	<u>0x6e1c5211f1f1bda4c05f91c2ee171a7fa30981bcee3034b3253fa837cc43edea</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-02-15 20:18:35	<u>0xd38ab04531260b03ddeb f8d2d1d2084037dd4a912d0a2fd5c5e281545d948f01</u>	+ 1 Reward at [5000usdc i%[com]	✓
9	2024-02-15 18:13:16	<u>0xbd194f2b8d37a77200e743a7e40bdd8032106d4b6e395e5b9d3bc1e558d13518</u>	+ 1 Airdrop at [3eth i%[org]	✓
10	2024-02-05 05:32:35	<u>0x19735d2c30d0927cabdae48649949fdd8dd1aa1bbd30463bc799e10acd37824c</u>	+ 1 2000usdc.net	✓
11	2024-02-05 04:39:34	<u>0x06c0c70e197a23146b99ca2cd07eaa12adabcca86c6cd106272290b3175de053</u>	+ 1 3000usdt.xyz	✓
12	2024-02-01 23:55:18	<u>0x555377dfa490890c22bb8ac60de7fdac4d2ef9f0139198bd8b2fb8c4f9cf47be</u>	+ 1 Reward at ether.casa	✓
13	2024-01-25 19:00:24	<u>0x59b8072e18575afcbdbc e306a127767f70cb2cf7e812fa43952cbbe9a4579b8c</u>	+ 1 2000usdc.org	✓
14	2024-01-25 18:49:08	<u>0x9e6dec7169b6c6803cf299524c82a97e8f4536302317d57bb98aa9ce336c0c5f</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-18 07:15:44	<u>0x8efb3a1a28cd8210f270</u> <u>4aee6f0e8bbdae31f99999</u> <u>39337afc2f16090afc2d17</u>	+ 1 3000usdt.cc	✓
16	2024-01-18 07:15:38	<u>0x1befde91a82c3779316c</u> <u>0b96575c3ac434d271fcb3</u> <u>894f7b2b84bef809edc594</u>	+ 1 1000usdc.top	✓
17	2024-01-01 07:23:33	<u>0x7033ab7e99ec016e5c47</u> <u>86084df53d0ecf5ecffc5f</u> <u>e0ed96f751399a126b3249</u>	+ 1 2000usdc.cc	✓
18	2024-01-01 07:16:07	<u>0x5525a5abfadd258bec16</u> <u>9756ce986a5bf2084e5112</u> <u>ff4bc66d20ac15e3af9e7f</u>	+ 1 3000usdt.net	✓
19	2023-12-01 07:56:48	<u>0xb926004750419234da39</u> <u>0b26027196f667ebec3ad6</u> <u>9b4f9798d63a58e32de83f</u>	+ 1 Reward at BoneWin.com	✓
20	2023-11-28 21:34:55	<u>0x18fed2b1a109167217c9</u> <u>ecffbe6e5089612dd6b048</u> <u>605f05e636d0a5b200853b</u>	+ 1 com	✓
21	2023-11-09 12:38:31	<u>0x612bac3aa866cbb3916f</u> <u>91d4765e49ed3ae6ea18d2</u> <u>8dd69a0e2895745d21a326</u>	+ 1 p1.org	✓
22	2023-11-09 11:35:45	<u>0x76d57de991bd26d03eee</u> <u>c5c3251ba83d69c8c7dd8e</u> <u>9cae92709aebbee61f5590</u>	+ 1 drop-usd.com	✓
23	2023-10-31 03:50:05	<u>0xf49d56c2c3bdf19ec5a7</u> <u>d703ef065d5bd9bc7cf9ac</u> <u>560745baf3c450bba88802</u>	+ 1 drop-bone.xyz	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-31 03:49:37	<u>0x954c68a612e9466dff61</u> <u>dc287930205a39ca4f0929</u> <u>e48a97ed4ee885fc62abbc</u>	+ 1 rop.net	✓
25	2023-10-23 07:16:55	<u>0x4551fcbacbd31cf6ec9b</u> <u>9de48eb66008d359a5e7eb</u> <u>ffe6a36b4a7918c66607d9</u>	+ 1 Voucher	✓
26	2023-10-19 04:08:55	<u>0x67c292949dbecf57363b</u> <u>1b20c0ceeab1557770d792</u> <u>70638467ceac611bb0320c</u>	+ 1 com	✓
27	2023-10-13 02:17:31	<u>0x1bd84a700e7082e8a3be</u> <u>072cfe71425f38bff0de64</u> <u>827a5d7961f80af94d87e8</u>	+ 1 usdrewards.xyz	✓
28	2023-10-13 02:17:09	<u>0x991965b52df46a75f745</u> <u>6ae2f260733a9991cf16f8</u> <u>64ebc8eb640becee1fd2cf</u>	+ 1 rg	✓
29	2023-10-07 01:16:18	<u>0x736875050c82a6a0ba1f</u> <u>0147c6db20b23ecfc1cb7c</u> <u>601de7e7772894b6392c73</u>	+ 1 get-usdt.biz	✓
30	2023-10-07 01:15:50	<u>0xa8cc06cba1e45a7a550a</u> <u>5585d42ccf00325ef784c2</u> <u>f2747d5943c510a1c2068d</u>	+ 1 rg	✓
31	2023-10-02 23:22:56	<u>0xd3602191bccb176ee83e</u> <u>3c9e3e3c45adaa64f9aabf</u> <u>41dfc50050b7c0898f070a</u>	+ 1 NFT AIRDROP	✓
32	2023-10-01 11:14:48	<u>0x06ea9f2f20b1cfef683</u> <u>08146c90133908eb041f75</u> <u>364d9c2bb4ab2e959f87df</u>	+ 1 drop-usd.me	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-19 21:39:29	<u>0xf762a61fcc191e6e7ad3d963b346121fd85aaddddd</u> <u>ecf52179853ba40de4e5b9</u>	+ 1 Voucher	✓
34	2023-09-12 12:25:21	<u>0x64bd84fd52d34050f214cbdc34f1253601b1c7f16c</u> <u>5239dadbe30d63f699a374</u>	+ 1 NFT Voucher	✓
35	2023-09-10 10:42:01	<u>0xe837f37bee28054b777d2beccf68f918c608b9c860</u> <u>d534ddf6b73666016306e1</u>	+ 1 NFT Voucher	✓
36	2023-09-10 08:39:38	<u>0xaf3ae821303ac0921ec5d6526c0db035f1fff7d9a7</u> <u>c2f50f2624cc215fae5b6d</u>	+ 1 drop-usdc.com	✓
37	2023-09-10 08:39:26	<u>0xf8d7c19e2cb8abc88fce1c2c8b5c4f3ac4d770c311</u> <u>79a69b8e355265a9580415</u>	+ 1 drop-usdc.com	✓
38	2023-09-10 08:39:12	<u>0x392d2efbd4a824d2086be7a96461254feb6d28aff8</u> <u>bc14de993511b24d146987</u>	+ 1 drop-usdc.com	✓
39	2023-09-10 07:40:34	<u>0x357d3592ac103b276e73f30bb4f27c18957957fff6</u> <u>c7c21bb2ef0e2919921872</u>	+ 1 drop-usdc.com	✓
40	2023-09-10 02:40:47	<u>0x1d5377a64ac175276d6a6857ffb9d17033dc96d3c0</u> <u>f06fcc2cbc7e7725230b01</u>	+ 1 NFT AIRDROP ROUND	✓
41	2023-09-09 03:46:15	<u>0x3d00d7c345de5d37c0d74ae3e87ba3ae28f5dc4a19</u> <u>4f6bdf0480752684f3e022</u>	+ 1 taskson.xyz	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-07 18:27:27	<u>0x13bb0d05c74b80ea5a507000b1cf0e95148de1612acb263b0382e52f6a155860</u>	+ 1 NFT Airdrop	✓
43	2023-09-07 01:24:13	<u>0xc3f3d6b91c890a2c9d3431b9a0964ee67192b290cd28d643ac3a6c6154a0790a</u>	+ 1 Voucher	✓
44	2023-09-05 23:46:38	<u>0x3cf6bb5e4f82886036d265183f3b63db9fb789d2edbbbed1bc70b7b4b52d4fa1c</u>	+ 1 NFT Airdrop	✓
45	2023-09-04 05:37:18	<u>0x7222264d6f0e8fd6211edd3ecbeaf970e78da491aa88320307838bea191d014</u>	+ 1 coin-drop.xyz	✓
46	2023-08-29 12:09:13	<u>0xbec643d70d1a1caffcbe9a24de209238505767c3a0d1a5bca24a77e166a2bbd7</u>	+ 1 Chain Launch Raffle	✓
47	2023-08-27 22:51:51	<u>0xd2743a521edba9d17b42edcb7f900ffe34b78842eb2179e446e7eca65fbb1700</u>	+ 1 claim.circleweekly .net	✓
48	2023-08-27 02:02:04	<u>0xef183f0bd1534a1c872c2d8a7f8de01e946340c870555c79ed7f1662710d7e51</u>	+ 1 claim.circlest.net	✓
49	2023-08-26 18:33:56	<u>0x9856e8c3856b3e1e3f87adfb2a457fb7662190dd133c415f52991f868f4f6472</u>	+ 1 claim.circleweekly .com	✓
50	2023-08-26 14:44:36	<u>0x54a49eca386d40021d60b865477c0be03ea385e7cd962980f765a79480ea07ec</u>	+ 1 drop-circle.xyz	✓

#	Date & time	Transaction Id	Amount	
51	2023-08-26 14:43:02	<u>0xb5d8e6c352e057ccb13d</u> <u>eec90b5ee956e9d9723930</u> <u>af861de15a4d61825a8c7d</u>	+ 1 drop-circle.xyz	✓
52	2023-08-26 14:38:34	<u>0xa195ec6aeba0b3dd3440</u> <u>ac337ead7ab07483c09460</u> <u>6c3bf807a34fae88f21df3</u>	+ 1 UNI-V3-POS	✓
53	2023-08-26 02:52:01	<u>0xb15828a250ace65ef00f</u> <u>bdd204920701022b7c3577</u> <u>1cbcc57a49a6cd01e714e3</u>	+ 1 NFTVoucher	✓
54	2023-08-25 17:32:27	<u>0xbb90a5c5682f8b281f80</u> <u>d01b4e899c20087fb21ea3</u> <u>09ca026e430730ec8492ad</u>	+ 1 NFTVoucher	✓
55	2023-08-20 11:23:53	<u>0x25e0659dd849386890dd</u> <u>8b6ab253847908a8c608b1</u> <u>b9ba1eccffb62d1444ee24</u>	+ 1 club-rewards.xyz	✓
56	2023-08-10 17:01:12	<u>0x9bdbd9060b5f935764ec</u> <u>254acfd2831e5074373069</u> <u>8fc1abdd87dd5e25a52da1</u>	+ 1 NFTVoucher	✓
57	2023-08-10 07:04:57	<u>0x17c221e2ccceac216dc5</u> <u>8488ba74f6aaf6a4dd18b3</u> <u>dd5a735b76618a7306b37e</u>	+ 1 2000rewards.xyz	✓

* USD values displayed at the time of transaction

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