

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-22 21:20 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7fa37b362ddf50cae09e0fb887efa7ae6f47d37e</u>
TOTAL RECEIVED	91.249888472055801003 MATIC
TOTAL SEND	91.249637650747203566 MATIC










Token	Balance
MATIC	0.000250821308599605 MATIC
OriginEther	1 tkether.org
(PoS) Dai Stablecoin	0.000000000000000000 DAI
\$UNI	1,638 laim airdrop
wENA	5.000000000000000000 5ETH voucher at [adrp-ether.xyz]
OriginEther	1.0000000000 o
wENA	5.000000000000000000 5ETH VOUCHER AT [adrp-ether.lol]
(PoS) Dai Stablecoin	0.000000000089244170 DAI
LiquidEther	1 tkether.com
Risy DAO	100.000000000000000000 RISKY
\$WLD Airdrop	1.000000000000000000 o \$5000 WLD
	N/A ?










Token	Balance
3000MATIC VOUCHER ðŸŽ•	N/A 3000MATIC VOUCHER ðŸŽ•
1ETH Reward at etherc.cfd ðŸŽ•	N/A 1ETH Airdrop at etherc.cfd ðŸŽ•
5000\$ Airdrop at [adrpGBT.pro]	N/A 5000\$ Reward at [adrpGBT.pro]
4000LIDO Reward at web3lido.xyz	N/A 4000LIDO Reward at web3lido.xyz
Reward at 10bnb.loL ðŸŽ•	N/A Airdrop at 10bnb.loL ðŸŽ•
SHIB NFT #9291	N/A MGW61
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-05 14:31:14	<u>0x38100fff4539f5940bec18cc9ca67c3496e732500aefc2ae9cee44f033c62b4f</u>	- 90.042510421800002 973 MATIC  33.23 USD	✓
2	2024-09-05 14:31:14	<u>0x38100fff4539f5940bec18cc9ca67c3496e732500aefc2ae9cee44f033c62b4f</u>	- 0.0014593530000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-09-05 14:31:14	<u>0x38100ff4539f5940bec18cc9ca67c3496e732500aefc2ae9cee44f033c62b4f</u>	- 0.0006208467395340 00 MATIC  0.00 USD	✓
4	2024-09-05 14:20:16	<u>0x5902ecfd7c728996fff1a8ef434d2b50e4205d0030d6aaaf9b1161cb34edc39e</u>	+ 90.0000000000000000 000 MATIC  33.63 USD	✓
5	2024-08-27 16:31:37	<u>0xd501c4744b44473f3f96b2aefaf9f846228216a093e89619b28298f9fc67ac9c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2024-08-27 16:31:37	<u>0xd501c4744b44473f3f96b2aefaf9f846228216a093e89619b28298f9fc67ac9c</u>	- 0.0020709644718690 10 MATIC  0.00 USD	✓
7	2024-08-27 16:31:37	<u>0xd501c4744b44473f3f96b2aefaf9f846228216a093e89619b28298f9fc67ac9c</u>	- 0.0002906894581309 90 MATIC  0.00 USD	✓
8	2024-08-25 02:46:54	<u>0x3317495411cb454602b5e161b898dcaf12c8fb23557b7ebf05c35e9cf0245f42</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2024-08-25 02:46:54	<u>0x3317495411cb454602b5e161b898dcaf12c8fb23557b7ebf05c35e9cf0245f42</u>	- 0.0020105000000000 00 MATIC  0.00 USD	✓
10	2024-08-25 02:46:54	<u>0x3317495411cb454602b5e161b898dcaf12c8fb23557b7ebf05c35e9cf0245f42</u>	- 0.00000000000016486 10 MATIC  0.00 USD	✓
11	2024-08-05 15:38:45	<u>0x21334f889296bd804ed15700e3f7f4d33e05c65629ee38140e6b990fd7c922a8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-08-05 15:38:45	<u>0x21334f889296bd804ed1</u> <u>5700e3f7f4d33e05c65629</u> <u>ee38140e6b990fd7c922a8</u>	- 0.0035287452382602 42 MATIC  0.00 USD	✓
13	2024-08-05 15:38:45	<u>0x21334f889296bd804ed1</u> <u>5700e3f7f4d33e05c65629</u> <u>ee38140e6b990fd7c922a8</u>	- 0.0075400676077397 58 MATIC  0.00 USD	✓
14	2024-08-05 12:16:59	<u>0x90f6c59b1704c3055e9c</u> <u>26e78662bd945f962134cd</u> <u>f4b8e10462c4b99386f52c</u>	+ 0.0313750234000000 00 MATIC  0.01 USD	✓
15	2024-08-05 12:16:35	<u>0x740a9fccecaa726d4941</u> <u>1330efc7eea9bd99da3b11</u> <u>312b26c90c1fea287b0028</u>	+ 0.0274904651000000 00 MATIC  0.00 USD	✓
16	2024-07-15 09:45:02	<u>0x589b3f88836802ff24ba</u> <u>bc9e4f22359492c8dc4189</u> <u>6560d93a5e69ac90dff17a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-07-15 09:45:02	<u>0x589b3f88836802ff24ba</u> <u>bc9e4f22359492c8dc4189</u> <u>6560d93a5e69ac90dff17a</u>	- 0.0017635666560000 00 MATIC  0.00 USD	✓
18	2024-07-15 09:45:02	<u>0x589b3f88836802ff24ba</u> <u>bc9e4f22359492c8dc4189</u> <u>6560d93a5e69ac90dff17a</u>	- 0.0000000000297867 18 MATIC  0.00 USD	✓
19	2024-07-15 09:44:20	<u>0x116325f62be4ec3b5247</u> <u>e83d21f336a0286299eda1</u> <u>71fe1befd7aecf7fecbad8</u>	+ 0.0031804857000000 00 MATIC  0.00 USD	✓
20	2024-07-14 10:37:45	<u>0x9d80097278e11d986623</u> <u>b1569d236d459a630e94a0</u> <u>546f2f22820a932d755f6f</u>	- 1.1803573499999999 72 MATIC  0.61 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-07-14 10:37:45	<u>0x9d80097278e11d986623</u> <u>b1569d236d459a630e94a0</u> <u>546f2f22820a932d755f6f</u>	- 0.0007839090000000 00 MATIC  0.00 USD	✓
22	2024-07-14 10:37:45	<u>0x9d80097278e11d986623</u> <u>b1569d236d459a630e94a0</u> <u>546f2f22820a932d755f6f</u>	- 0.00000000000008610 00 MATIC  0.00 USD	✓
23	2024-06-27 04:37:21	<u>0x0a8b479f1a5ec6007bff</u> <u>e862110275ccdf39ec9256</u> <u>9e91e437d2366131c750be</u>	+ 1.1780634978558004 46 MATIC  0.64 USD	✓
24	2024-06-22 08:08:50	<u>0x5058866edd55ee0bffff</u> <u>73a6c73e18e8dcf011d5e6</u> <u>3b5ad96a8c5ab7f0fca435</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
25	2024-06-22 08:08:50	<u>0x5058866edd55ee0bffff</u> <u>73a6c73e18e8dcf011d5e6</u> <u>3b5ad96a8c5ab7f0fca435</u>	- 0.0016478862200000 00 MATIC  0.00 USD	✓
26	2024-06-22 08:08:50	<u>0x5058866edd55ee0bffff</u> <u>73a6c73e18e8dcf011d5e6</u> <u>3b5ad96a8c5ab7f0fca435</u>	- 0.00000000000083636 80 MATIC  0.00 USD	✓
27	2024-06-18 04:14:50	<u>0x82a9f86b64545a9aad6a</u> <u>4b925264acd2859293752e</u> <u>d2c2d139cc54494d207d51</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
28	2024-06-18 04:14:50	<u>0x82a9f86b64545a9aad6a</u> <u>4b925264acd2859293752e</u> <u>d2c2d139cc54494d207d51</u>	- 0.0016486100000000 00 MATIC  0.00 USD	✓
29	2024-06-18 04:14:50	<u>0x82a9f86b64545a9aad6a</u> <u>4b925264acd2859293752e</u> <u>d2c2d139cc54494d207d51</u>	- 0.0000673105097393 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2024-06-12 00:27:51	<u>0xcbfc1f14eed97fbca9ad</u> <u>622d3c2f3b582575c8fbf2</u> <u>dc2a8ddab2d8887573e699</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
31	2024-06-12 00:27:51	<u>0xcbfc1f14eed97fbca9ad</u> <u>622d3c2f3b582575c8fbf2</u> <u>dc2a8ddab2d8887573e699</u>	- 0.001326930000000000 00 MATIC  0.00 USD	✓
32	2024-06-12 00:27:51	<u>0xcbfc1f14eed97fbca9ad</u> <u>622d3c2f3b582575c8fbf2</u> <u>dc2a8ddab2d8887573e699</u>	- 0.00000000000021311 30 MATIC  0.00 USD	✓
33	2024-06-07 12:29:54	<u>0xb858aa70cea15a2882c</u> <u>7fc54c98e531ffc8adbde0</u> <u>42a63990a75e8c9a34e185</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
34	2024-06-07 12:29:54	<u>0xb858aa70cea15a2882c</u> <u>7fc54c98e531ffc8adbde0</u> <u>42a63990a75e8c9a34e185</u>	- 0.002010500000000000 00 MATIC  0.00 USD	✓
35	2024-06-07 12:29:54	<u>0xb858aa70cea15a2882c</u> <u>7fc54c98e531ffc8adbde0</u> <u>42a63990a75e8c9a34e185</u>	- 0.00000000000031363 80 MATIC  0.00 USD	✓
36	2024-06-07 12:29:36	<u>0x841f2316dd9b79f7f874</u> <u>40eeeed5372e6126c6d4ed</u> <u>6207e77d798a2148f7a156</u>	+ 0.005929000000000000 00 MATIC  0.00 USD	✓
37	2024-06-07 12:28:38	<u>0x584fc33c7dc55dc6dfb1</u> <u>9bf77974cf97b8096ba9b6</u> <u>f8acc291bed1b44a44a352</u>	+ 0.003850000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-22 01:44:03	<u>0x104eec9de734355159786f98058f5d4c1ab0a3f309dab9d2da3e1f4bf59fcfbd</u>	+ 100.00000000000000 0000 RISY	✓
2	2024-08-27 16:31:37	<u>0xd501c4744b44473f3f96b2aefaf9f846228216a093e89619b28298f9fc67ac9c</u>	- 196.18046847150000 6444 DAI	✓
3	2024-08-27 16:22:49	<u>0x23a4a97a8eaa625c073d83aa7c54ebfe004af2a67da520f8126896a3bd32984b</u>	+ 196.18046847151185 8297 DAI	✓
4	2024-08-25 02:46:54	<u>0x3317495411cb454602b5e161b898dcfaf12c8fb23557b7ebf05c35e9cf0245f42</u>	- 4,166.258884460599 801969 DAI	✓
5	2024-08-25 02:46:38	<u>0x4723b3a0c917a2691f5d768c5e7de6fd1c0617ce8d61a1b922a8d506b657fe3b</u>	+ 4,166.258884460647 095693 DAI	✓
6	2024-08-07 19:21:04	<u>0x51c979a3b4c422d999f9ae7dbb4cbb05ed488c15a66cdf708428d351a13db3d8</u>	+ 5.0000000000000000 00 5ETH voucher at [adrp-ether.xyz]	✓
7	2024-08-06 14:37:40	<u>0xa0dcad927999242fb6143f5b6c524d73b0a2747474b7f5a72036bd1dac1953a1</u>	+ 5.0000000000000000 00 5ETH VOUCHER AT [adrp-ether.lol]	✓
8	2024-08-05 15:38:45	<u>0x21334f889296bd804ed15700e3f7f4d33e05c65629ee38140e6b990fd7c922a8</u>	- 7,983.243697220200 374431 DAI	✓
9	2024-08-05 13:34:43	<u>0xf2ebc253c08e2cae2a8458216e9d6f8740396e78b927aa90342c08ab8c71ba93</u>	+ 4,752 laim airdrop	✓

#	Date & time	Transaction Id	Amount	
10	2024-08-05 01:07:17	<u>0x816b0a781f84e3226ceb590f9fad030f18a4dbf7c66be6993f6347308cf9a6b4</u>	+ 7,983.243697216174 950881 DAI	✓
11	2024-07-15 09:45:02	<u>0x589b3f88836802ff24babc9e4f22359492c8dc41896560d93a5e69ac90dff17a</u>	- 1.0002059999999999 28 DAI	✓
12	2024-07-15 09:44:58	<u>0x9b88e0797e3cb8324f1d043b19fed0ca18c5055bb6fdb76495e548865ec39287</u>	+ 1.0000000000000000 00 o \$5000 WLD	✓
13	2024-07-14 10:40:31	<u>0x910325e24a743f7ccaa0c31d095b06d737fbc9e4aba8989cdf21496751997fa6</u>	+ 1.0000000000 o	✓
14	2024-07-14 10:37:53	<u>0xeccba6891b3dd791af43cc267d0def40ce313f8f9c7e525711ea4b4f050881d0</u>	+ 1 kether.org	✓
15	2024-06-27 04:41:23	<u>0x587b1d9f5cf7b17bc391abce9b0be6b42361b27999d2a975a271dd988d775656</u>	+ 1.0000000000000000 00 DAI	✓
16	2024-06-22 08:14:28	<u>0x7525293e7c2c341bf81063ad78d770dd15dd3a690831479039f9101539dde55b</u>	+ 0.0002060000000000 00 DAI	✓
17	2024-06-22 08:09:28	<u>0x293a1bc2d1653434ff9e4a85781b5f1785a1d0da51e5460f6c8180b53d02b488</u>	- 3,920.000461810000 160767 DAI	✓
18	2024-06-22 08:08:50	<u>0x5058866edd55ee0bffffd73a6c73e18e8dcf011d5e63b5ad96a8c5ab7f0fca435</u>	- 2,060.319992939999 792725 DAI	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-22 08:08:26	<u>0xd9717967c038bd8a382b4f4e6e30fea9db7a36ae9fa6e95d9680b6d5d8af9dd8</u>	+ 2,060.319992938470 022636 DAI	✓
20	2024-06-18 04:18:12	<u>0xb88049d486cda3d2852f55c1c99f83275d32403033f00631f970d4d0253e6743</u>	- 3,920.000461810000 160767 DAI	✓
21	2024-06-18 04:15:00	<u>0x59d7b0059ecd43dbd7804d974154cbcf0aa286d979e03722389132d921816b38</u>	+ 1 tkether.org	✓
22	2024-06-18 04:14:50	<u>0x82a9f86b64545a9aad6a4b925264acd2859293752ed2c2d139cc54494d207d51</u>	- 3,920.000461810000 160767 DAI	✓
23	2024-06-18 04:14:28	<u>0x774db0cd8b6630480698cc904269bfb1741ef3af65b74925d03e036dbdea36e8</u>	+ 3,920.000461810000 160767 DAI	✓
24	2024-06-12 00:33:01	<u>0x2f7c5dd84295c84ec4da8a37f137342dae3757614d43f88c92c8bbd36a9a10cb</u>	- 4,545.939481659999 728436 DAI	✓
25	2024-06-12 00:28:03	<u>0xbbdf8b0ff8670df40811dd9d22fb5642555ea311eea572fe35bac37e3421e19b</u>	+ 1 tkether.com	✓
26	2024-06-12 00:27:51	<u>0xcbfc1f14eed97fbca9ad622d3c2f3b582575c8fbf2dc2a8ddab2d8887573e699</u>	- 4,545.939481659999 728436 DAI	✓
27	2024-06-12 00:27:25	<u>0x935c737d6e73a70d4efc8e61e1b45aa94b55282c3e03f1f483dc5b44d2f3deb6</u>	+ 4,545.939481656157 113321 DAI	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-07 12:31:42	<u>0x078077231b2b02a78e74078e98bda7a0e88239c1cd</u> <u>a7b3456a69cf6d59498386</u>	- 2,185.469995959999 778279 DAI	✓
29	2024-06-07 12:29:54	<u>0x0b858aa70cea15a2882c7fc54c98e531ffc8adbde0</u> <u>42a63990a75e8c9a34e185</u>	- 2,185.469995959999 778279 DAI	✓
30	2024-06-07 12:28:46	<u>0xc0199a8b5e9e7768d9fbb22b8f6edda0c04a4c5867</u> <u>e7fbfb0e741b77195eec30d</u>	+ 1 tkether.com	✓
31	2024-06-07 12:28:22	<u>0x2a0c0bdc1bbb408d7c86eda147727d1143675a6406</u> <u>d2fd6edf009bb4de5f9be2</u>	+ 2,185.469995969428 055105 DAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-27 16:23:11	<u>0x607f8788fbaec869bd4fde42e164fb63efebc13e21ceec7431d6cd8a51932</u>	+ 1 4000LIDO Reward at web3lido.xyz	✓
2	2024-08-25 02:47:14	<u>0xa8f3d48add3f32d70825b0913f544b5bfbd92a9831e110581fd0b087bf8bd2a6</u>	+ 1 1ETH Reward at wildeairdrop.org	✓
3	2024-08-08 02:21:36	<u>0x8fc5f91f2331f389e8ffdfc140f2d26b6c85d586e4a81f28fd662fce7184191f</u>	+ 1] đŸŽ•	✓
4	2024-08-06 14:59:18	<u>0x24cafc29623148ddd6e389e0630baf6133919da086a613bc5d6ec8a55ae11b5a</u>	+ 1 3000MATIC VOUCHER đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-15 09:46:48	<u>0x47a00261a596fe7359a962f810cb115629f7dde7f2ab043f8a8fa1874bf127bb</u>	+ 1 MGW61	✓
6	2024-07-14 10:38:49	<u>0x7136aa362517ece388b294ff196ee41e0bd3708e4615b73ba4d06d7466a6657b</u>	+ 1 1ETH Airdrop at etherc.cfd $\delta\check{Y}\check{Z}$.	✓
7	2024-07-14 10:38:35	<u>0x052ca5621584591520fd898587f403b7a5b4c44aa9e35cc6600515ea2289eccb</u>	+ 1 Airdrop at 10bnb.icu $\delta\check{Y}\check{Z}$.	✓
8	2024-06-29 21:02:08	<u>0x5e5a8d19e123b219670e495a016f4ef046dde5a9dc179bb4fb16eaf3d12d8872</u>	+ 1 Airdrop at 10bnb.lo1 $\delta\check{Y}\check{Z}$.	✓
9	2024-06-29 16:49:37	<u>0x0e02765fcd189637f97623bbd03ea7133188c3a0aa90e6b4b470791505e37972</u>	+ 1 1ETH Airdrop at webeth.icu $\delta\check{Y}\check{Z}$.	✓
10	2024-06-27 04:38:09	<u>0x499b6536d0169f8cf36c4c52749b3432ec50dcbcbd9de1f38faf22d7bb4bb041</u>	+ 1 1ETH Airdrop at webeth.icu $\delta\check{Y}\check{Z}$.	✓
11	2024-06-22 08:08:34	<u>0x3b1e970a6156974f8e862522d2e69de2568b9ab808e755105f96d35d95de622c</u>	+ 1 5000\$ Reward at [adrrpgbt.pro]	✓
12	2024-06-18 04:15:12	<u>0x1c531afeb6b8453e87691f52fbb3ed2d233d1851ae5e5a052bc1e6f31d59ce05</u>	+ 1 ?	✓
13	2024-06-12 00:28:05	<u>0x27fb71f9f68a61e2dfec91b229d1b59a7cf14fb0d44b3c8c5fb2a5a2c40239a5</u>	+ 1 az]	✓

#	Date & time	Transaction Id	Amount	
14	2024-06-07 12:28:42	<u>0x99fcb889437f0d7a75e2</u> <u>3f7845030bc7ba7d3566de</u> <u>44d49c5c2504d378e82d1e</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

* USD values displayed at the time of transaction

DISCLAIMER

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