

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 08:10 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8d7ad167f70a4a60f41fea882a2d575afa84b485</u>
TOTAL RECEIVED	0.064000000000000001 MATIC
	0.02 USD
TOTAL SEND	0.030566648706398646 MATIC
	0.01 USD










Token	Balance
MATIC	0.033433351293601352 MATIC 0.01 USD
MATIC	14,500.000000000000000000 vercel.app)
MATIC	14,500.000000000000000000 vercel.app)
!LDO	4,000.000000000000000000 lido.us)
# blast2l.com	1 ds
!	946.000000000000000000 USD0 [www.usual.finance]
MATIC	14,500.000000000000000000 ercel.app)
MATIC	14,500.000000000000000000 .vercel.app)
!ETHENA	5,000 ards
MATIC	14,500.000000000000000000 .vercel.app)










Token	Balance
Matr1x Pioneer Badge	1 PIONEER
Galaxy OAT	6 OAT
Galxe - FMBC Access Card	1 FMBCAC
Galxe - Redbelly Accelerate NFT	1 RBN Accelerate
Airdrop at 3000usdt.info ðŸŽ•	N/A Airdrop at [3000usdt.info]
Reward at 10bnb.org ðŸŽ•	N/A Airdrop at 10bnb.org ðŸŽ•
Withdrawal NFT debridg.xyz	N/A debridg.xyz
Airdrop at 3eth.xyz ðŸŽ•	N/A Airdrop at [3eth.xyz]
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth.top]
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
-airdrop.net	N/A -airdrop.net
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 03:16:19	<u>0xbeac52e0159aed07ebbb</u> <u>13a1318c26d636a9c7a099</u> <u>86ec270e3090844e9b8781</u>	- 0.000000000000000000 00 MATIC	✓
2	2024-09-20 03:16:19	<u>0xbeac52e0159aed07ebbb</u> <u>13a1318c26d636a9c7a099</u> <u>86ec270e3090844e9b8781</u>	- 0.003076260000000000 00 MATIC	✓
3	2024-09-20 03:16:19	<u>0xbeac52e0159aed07ebbb</u> <u>13a1318c26d636a9c7a099</u> <u>86ec270e3090844e9b8781</u>	- 0.0000000002455880 90 MATIC	✓
4	2024-09-20 03:13:33	<u>0x054d2fa2f17e2cd76879</u> <u>70f60642c7202f0286d4dc</u> <u>1c5b8527ff5d47e55130e8</u>	- 0.000000000000000000 00 MATIC	✓
5	2024-09-20 03:13:33	<u>0x054d2fa2f17e2cd76879</u> <u>70f60642c7202f0286d4dc</u> <u>1c5b8527ff5d47e55130e8</u>	- 0.003076620000000000 00 MATIC	✓
6	2024-09-20 03:13:33	<u>0x054d2fa2f17e2cd76879</u> <u>70f60642c7202f0286d4dc</u> <u>1c5b8527ff5d47e55130e8</u>	- 0.0000000006953161 20 MATIC	✓
7	2024-09-20 03:10:37	<u>0xbe907ee1106b4e5e0395</u> <u>c9f21062b73a722a32e7f4</u> <u>2616a9be72347eea263405</u>	- 0.000000000000000000 00 MATIC	✓
8	2024-09-20 03:10:37	<u>0xbe907ee1106b4e5e0395</u> <u>c9f21062b73a722a32e7f4</u> <u>2616a9be72347eea263405</u>	- 0.003076260000000000 00 MATIC	✓
9	2024-09-20 03:10:37	<u>0xbe907ee1106b4e5e0395</u> <u>c9f21062b73a722a32e7f4</u> <u>2616a9be72347eea263405</u>	- 0.0000000009886074 22 MATIC	✓

#	Date & time	Transaction Id	Amount	
10	2024-09-07 03:19:12	<u>0x44773c87d9bd09ee4c4e</u> <u>bab28ad45b7ed40b9e49fa</u> <u>62e08cf26a507f64cce3f0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-09-07 03:19:12	<u>0x44773c87d9bd09ee4c4e</u> <u>bab28ad45b7ed40b9e49fa</u> <u>62e08cf26a507f64cce3f0</u>	- 0.003588750000000000 00 MATIC  0.00 USD	✓
12	2024-09-07 03:19:12	<u>0x44773c87d9bd09ee4c4e</u> <u>bab28ad45b7ed40b9e49fa</u> <u>62e08cf26a507f64cce3f0</u>	- 0.00000000000038280 00 MATIC  0.00 USD	✓
13	2024-08-14 16:04:00	<u>0x83525d1de4d34693213a</u> <u>9f6c45f29571b7254e8d47</u> <u>5a45e937e8202bd8f6bfb8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-08-14 16:04:00	<u>0x83525d1de4d34693213a</u> <u>9f6c45f29571b7254e8d47</u> <u>5a45e937e8202bd8f6bfb8</u>	- 0.003076260000000000 00 MATIC  0.00 USD	✓
15	2024-08-14 16:04:00	<u>0x83525d1de4d34693213a</u> <u>9f6c45f29571b7254e8d47</u> <u>5a45e937e8202bd8f6bfb8</u>	- 0.00000000000033838 86 MATIC  0.00 USD	✓
16	2024-05-21 18:05:19	<u>0x021840267bcba4458475</u> <u>cde9a29b121c6f55cc75e7</u> <u>11bd9735d01e526060cf3e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
17	2024-05-21 18:05:19	<u>0x021840267bcba4458475</u> <u>cde9a29b121c6f55cc75e7</u> <u>11bd9735d01e526060cf3e</u>	- 0.0001081975627584 60 MATIC  0.00 USD	✓
18	2024-05-21 18:05:19	<u>0x021840267bcba4458475</u> <u>cde9a29b121c6f55cc75e7</u> <u>11bd9735d01e526060cf3e</u>	- 0.0000685784740553 85 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-21 18:05:19	<u>0x82c0688c1d61987ddd1f63c1180fce2088ab790c3d76938afbf988cebaaf45a3b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2024-05-21 18:05:19	<u>0x82c0688c1d61987ddd1f63c1180fce2088ab790c3d76938afbf988cebaaf45a3b</u>	- 0.0003714906079693 20 MATIC  0.00 USD	✓
21	2024-05-21 18:05:19	<u>0x82c0688c1d61987ddd1f63c1180fce2088ab790c3d76938afbf988cebaaf45a3b</u>	- 0.0002354605627976 70 MATIC  0.00 USD	✓
22	2024-03-24 09:01:57	<u>0x84c876a26e94bab7caa81e3bd43ad6b00362a041fd5e96449c5465a3bd5a4568</u>	+ 0.010000000000000000 00 MATIC  0.00 USD	✓
23	2024-03-23 09:44:03	<u>0x5cd867af972fa2e4a63cc7193c8ede0f7dca411fc3f59a0f616a29b05a7cd3e3</u>	+ 0.029999999999999999 99 MATIC  0.02 USD	✓
24	2024-03-17 17:21:14	<u>0x442b563d1117482043a4400a7b0501e77f26c0445ac7fbd827044b7571e32494</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
25	2024-03-17 17:21:14	<u>0x442b563d1117482043a4400a7b0501e77f26c0445ac7fbd827044b7571e32494</u>	- 0.0003705824708375 50 MATIC  0.00 USD	✓
26	2024-03-17 17:21:14	<u>0x442b563d1117482043a4400a7b0501e77f26c0445ac7fbd827044b7571e32494</u>	- 0.0002547846660594 05 MATIC  0.00 USD	✓
27	2024-03-17 08:48:17	<u>0x3e92fa6f53824870dae7cf17f40491d2eb3d325c794af3cc5e07c34ed9b51f60</u>	+ 0.004000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-17 04:21:49	<u>0x25d5c6b044dcb78b54dd</u> <u>bc44f7c4b37f68ddb1c29</u> <u>5784b321056483b0b99a7c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
29	2024-03-17 04:21:49	<u>0x25d5c6b044dcb78b54dd</u> <u>bc44f7c4b37f68ddb1c29</u> <u>5784b321056483b0b99a7c</u>	- 0.0001592285108025 60 MATIC  0.00 USD	✓
30	2024-03-17 04:21:49	<u>0x25d5c6b044dcb78b54dd</u> <u>bc44f7c4b37f68ddb1c29</u> <u>5784b321056483b0b99a7c</u>	- 0.0000044178902524 80 MATIC  0.00 USD	✓
31	2024-03-17 04:21:49	<u>0xe4030e3e8fea0eff85e1</u> <u>855c91786a3b6a5d29e115</u> <u>e67a9e100d1389e576808c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2024-03-17 04:21:49	<u>0xe4030e3e8fea0eff85e1</u> <u>855c91786a3b6a5d29e115</u> <u>e67a9e100d1389e576808c</u>	- 0.0006688771540339 14 MATIC  0.00 USD	✓
33	2024-03-17 04:21:49	<u>0xe4030e3e8fea0eff85e1</u> <u>855c91786a3b6a5d29e115</u> <u>e67a9e100d1389e576808c</u>	- 0.0000185583966339 87 MATIC  0.00 USD	✓
34	2024-03-09 06:04:20	<u>0xc7a78c3d4946ec4d853c</u> <u>15708c512973a247618cb0</u> <u>6d31f9419aebf595ad8854</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2024-03-09 06:04:20	<u>0xc7a78c3d4946ec4d853c</u> <u>15708c512973a247618cb0</u> <u>6d31f9419aebf595ad8854</u>	- 0.0042218911304775 52 MATIC  0.00 USD	✓
36	2024-03-09 06:04:20	<u>0xc7a78c3d4946ec4d853c</u> <u>15708c512973a247618cb0</u> <u>6d31f9419aebf595ad8854</u>	- 0.0081904293429968 45 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-09 05:59:41	<u>0xbcc523ceefe6a86eb506ff2a301cc37a4baad8afbc623ae891190a0d92cdca4d</u>	+ 0.020000000000000000 00 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-07 03:21:04	<u>0xd6272b560c00370fc3c7cf3782677c267aa9086a5f6463bb6fd3a6fec17d63a2</u>	+ 969.0000000000000000 0000 USD0 [www.usual.finance]	✓
2	2024-09-07 03:19:38	<u>0x5fbbbe03ffe0c619598c825ea1ee789026853c86383d1a01898416ae601b114c</u>	+ 14,500.000000000000 0000000 .vercel.app)	✓
3	2024-09-07 03:19:36	<u>0xb0f2ce723b9cc25b25cc1c59f37ffddce0f2ce60f01d22ffbda034267271ef4a</u>	+ 14,500.000000000000 0000000 .vercel.app)	✓
4	2024-09-06 03:56:08	<u>0x409738d3387776daf5b412a396cc76157b0cb1b727698bf20c29d821eaf11d42</u>	+ 14,500.000000000000 0000000 ercel.app)	✓
5	2024-09-01 16:37:55	<u>0x53e070aef67e7e212f5892f51a0594a4e68e2cb74643cf4cf1132ad849042d48</u>	+ 4,000.000000000000 000000 lido.us)	✓
6	2024-09-01 16:37:47	<u>0x9125fde9a9d6df142f50cbce08ea61de377919dc12963674c743580b5db9c4c1</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
7	2024-09-01 16:37:43	<u>0x27f80b8b601e8107f56fa378e175b5cbf7808dc82badbc78e05cc7348b0b21f3</u>	+ 14,500.000000000000 0000000 vercel.app)	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-01 18:42:21	<u>0x984637565df5425a6695</u> <u>28c2e06c1a336724790db9</u> <u>b37715ccb8cea65fe16d3c</u>	+ 5,000 ards	✓
9	2024-03-23 09:44:09	<u>0x8f7bd3c56c72013ec9ae</u> <u>0a7e691c16f0057b69abe9</u> <u>23a0f534d44902a35a7e95</u>	+ 1 ds	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 03:16:19	<u>0xbeac52e0159aed07ebbb</u> <u>13a1318c26d636a9c7a099</u> <u>86ec270e3090844e9b8781</u>	+ 1 OAT	✓
2	2024-09-20 03:13:33	<u>0x054d2fa2f17e2cd76879</u> <u>70f60642c7202f0286d4dc</u> <u>1c5b8527ff5d47e55130e8</u>	+ 1 OAT	✓
3	2024-09-20 03:10:37	<u>0xbe907ee1106b4e5e0395</u> <u>c9f21062b73a722a32e7f4</u> <u>2616a9be72347eea263405</u>	+ 1 OAT	✓
4	2024-09-07 03:19:12	<u>0x44773c87d9bd09ee4c4e</u> <u>bab28ad45b7ed40b9e49fa</u> <u>62e08cf26a507f64cce3f0</u>	+ 1 RBN Accelerate	✓
5	2024-08-14 16:04:00	<u>0x83525d1de4d34693213a</u> <u>9f6c45f29571b7254e8d47</u> <u>5a45e937e8202bd8f6bfb8</u>	+ 1 OAT	✓
6	2024-05-21 18:05:19	<u>0x82c0688c1d61987ddd1f</u> <u>63c1180fce2088ab790c3d</u> <u>76938afbf988cebaf45a3b</u>	+ 1 PIONEER	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-17 17:21:14	<u>0x442b563d1117482043a4400a7b0501e77f26c0445ac7fbd827044b7571e32494</u>	+ 1 OAT	✓
8	2024-03-17 04:21:49	<u>0xe4030e3e8fea0eff85e1855c91786a3b6a5d29e115e67a9e100d1389e576808c</u>	+ 1 OAT	✓
9	2024-03-09 06:04:20	<u>0xc7a78c3d4946ec4d853c15708c512973a247618cb06d31f9419aebf595ad8854</u>	+ 1 FMBCAC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-07 05:10:33	<u>0x1cf2262e7b267c3564ec783d0b087edbe23d995c2e5b75612b38493b52fbced8</u>	+ 1 debridg.xyz	✓
2	2024-07-03 14:47:07	<u>0x899e9ded50f54d8af0634af9260995ca4db758c9f236ae87f7ff2936b85ab6c2</u>	+ 1 1ETH Airdrop at webeth.icu $\delta\check{Y}\check{Z}$.	✓
3	2024-07-03 14:46:59	<u>0x12c306f6b9d42793deb6d66b96361353187ddf1b91bb344061dfe38e7e8f71ca</u>	+ 1 Airdrop at 10bnb.org $\delta\check{Y}\check{Z}$.	✓
4	2024-05-21 18:07:05	<u>0x7179e47b35a5595b43dd4b9f20e9b0a67565b55f50ab5bfc6f27b7f874856d41</u>	+ 1 -airdrop.net	✓
5	2024-05-21 18:06:07	<u>0x246a95ffa676e7ccdffd9bb94d9d7867699032119cc283959c73a56daec6f3431</u>	+ 1 -airdrop.net	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-24 09:03:15	<u>0x4c18a0864c552fce33a6e946124284d2b6f356cfba8d4334d64330ee7a2fbd94</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-03-24 09:03:03	<u>0xfa1e75b5b736bae6180df9ce48fd5beada5c97af50f424e780f4e0248883db6c</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-23 09:45:47	<u>0xa22d38abf6ec5d53d1bd9a57ccc7a319e5afbf6c9094430eb48f35d0383bfc50</u>	+ 1 Airdrop at [3eth i%[]xyz]	✓
9	2024-03-23 09:45:33	<u>0xdc5be40cdcae51c300b77591acfc11c021bcbc015d9c712407a0839ae790c0ba</u>	+ 1 Airdrop at [3000usdti%[]info]	✓
10	2024-03-09 18:45:03	<u>0xbd5b17120feda4d75cdb5c11d1fec3d6029f6d005af49ccc1c83de5c7cf3e79a</u>	+ 1 Airdrop at [3eth i%[]top]	✓

* USD values displayed at the time of transaction

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