

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:20 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8fc57995db22c38c75209f03d1afc5f8160c410c</u>
TOTAL RECEIVED	0.895980109999999996 MATIC
	0.36 USD
TOTAL SEND	0.185889527660056481 MATIC
	0.07 USD










Token	Balance
MATIC	0.710090582339943488 MATIC
	0.28 USD
MATIC	14,500.000000000000000000 vercel.app)
Acces zerolends.com	1 ard
LiquidEther	1 r.com
USDT	10,000 GET2KTETH.COM GET 2000usdt NOW
! 5000usdc.org	1.000000000000000000 rdrop
!	1,617.000000000000000000 USD0 [www.usual.finance]
! Airdrop: ZKsyon	9,650 Access Airdrop Link [zksson.one]
! ETHNA.vip	9,462 ACCESS [ETHNA.VIP] TO CLAIM
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM










Token	Balance
oucher )	1.000000000000000000 Claim by link: zirciut.art
Mind Nebula	3 Mind Network
Galaxy OAT	11 OAT
5ETH at geteth.us šŸž•	N/A 5ETH Reward at [geteth.us]
Reward at 5000usdc.xyz šŸž•	N/A Reward at [5000usdc i%Exyz]
Reward at 5000usdc.com šŸž•	N/A Reward at [5000usdc i%Ecom]
šŸž• Bonus at 5eth.us	N/A Reward at [5eth.us]
10BNB at 10bnb.us šŸž•	N/A 10BNB Reward at [10bnb.us]
Airdrop at 5000usdt.us šŸž•	N/A Airdrop at [5000usdt.us]
4000LDO Reward at web3lido.lol	N/A 4000LDO Reward at web3lido.lol
	N/A ?
Airdrop at 3eth.cc šŸž•	N/A Airdrop at [3eth i%Ecc]
šŸž• Bonus at 5eth.us	N/A Reward at [5eth.us]


#### MAIN EVENTS


#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-24 18:55:28	<u>0x0bf614246b242791e577</u> <u>3a83478c23a3996cbf913a</u> <u>8be2db3a64b1ec8bda847e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-09-24 18:55:28	<u>0x0bf614246b242791e577</u> <u>3a83478c23a3996cbf913a</u> <u>8be2db3a64b1ec8bda847e</u>	- 0.0036653563132989 72 MATIC  0.00 USD	✓
3	2024-09-24 18:55:28	<u>0x0bf614246b242791e577</u> <u>3a83478c23a3996cbf913a</u> <u>8be2db3a64b1ec8bda847e</u>	- 0.0000094550871462 74 MATIC  0.00 USD	✓
4	2024-09-02 07:56:38	<u>0x62b2167c466f7440d2e5</u> <u>3ac92455b6725c8374be3b</u> <u>a51f723c5492b59fe737c1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-09-02 07:56:38	<u>0x62b2167c466f7440d2e5</u> <u>3ac92455b6725c8374be3b</u> <u>a51f723c5492b59fe737c1</u>	- 0.003076620000000000 00 MATIC  0.00 USD	✓
6	2024-09-02 07:56:38	<u>0x62b2167c466f7440d2e5</u> <u>3ac92455b6725c8374be3b</u> <u>a51f723c5492b59fe737c1</u>	- 0.00000000000032817 28 MATIC  0.00 USD	✓
7	2024-08-07 15:09:05	<u>0x83cf393fbcf4ddb541e3</u> <u>016e2980eb55002ce4ba2a</u> <u>4ac70e8de3337ea7a103f1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-08-07 15:09:05	<u>0x83cf393fbcf4ddb541e3</u> <u>016e2980eb55002ce4ba2a</u> <u>4ac70e8de3337ea7a103f1</u>	- 0.003076620000000000 00 MATIC  0.00 USD	✓
9	2024-08-07 15:09:05	<u>0x83cf393fbcf4ddb541e3</u> <u>016e2980eb55002ce4ba2a</u> <u>4ac70e8de3337ea7a103f1</u>	- 0.0109530279338023 69 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-29 15:21:23	<u>0xdb3ef3b06be5528024e4376817cc907fdbd960525ff59ca00a7161d25eaafdb5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-06-29 15:21:23	<u>0xdb3ef3b06be5528024e4376817cc907fdbd960525ff59ca00a7161d25eaafdb5</u>	- 0.0030761100000000 00 MATIC  0.00 USD	✓
12	2024-06-29 15:21:23	<u>0xdb3ef3b06be5528024e4376817cc907fdbd960525ff59ca00a7161d25eaafdb5</u>	- 0.00000000000099460 89 MATIC  0.00 USD	✓
13	2024-05-13 14:23:21	<u>0xc3fa02ca34d198066afa96f075aa00574feb86c53ae309ad6aedce05c96ceb55</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-05-13 14:23:21	<u>0xc3fa02ca34d198066afa96f075aa00574feb86c53ae309ad6aedce05c96ceb55</u>	- 0.0030758955217971 90 MATIC  0.00 USD	✓
15	2024-05-13 14:23:21	<u>0xc3fa02ca34d198066afa96f075aa00574feb86c53ae309ad6aedce05c96ceb55</u>	- 0.0000000175900468 00 MATIC  0.00 USD	✓
16	2024-05-13 14:23:21	<u>0x8de715153eb16cafd611daddf26191c3e85510f8286abd4328491a309102778a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-05-13 14:23:21	<u>0x8de715153eb16cafd611daddf26191c3e85510f8286abd4328491a309102778a</u>	- 0.0030762540790198 36 MATIC  0.00 USD	✓
18	2024-05-13 14:23:21	<u>0x8de715153eb16cafd611daddf26191c3e85510f8286abd4328491a309102778a</u>	- 0.0000000175921055 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-13 14:15:32	<u>0x9320b29bf25c0f81322d4d2d7ac0430fa5f6b6734ded92dc36b8abf12a646351</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2024-05-13 14:15:32	<u>0x9320b29bf25c0f81322d4d2d7ac0430fa5f6b6734ded92dc36b8abf12a646351</u>	- 0.0030759004365727 40 MATIC  0.00 USD	✓
21	2024-05-13 14:15:32	<u>0x9320b29bf25c0f81322d4d2d7ac0430fa5f6b6734ded92dc36b8abf12a646351</u>	- 0.0000000112331868 00 MATIC  0.00 USD	✓
22	2024-04-04 10:45:02	<u>0x5c32cba90189ee046acf e1c831cc1911fe25edf6f919713b44ce59baf76f3732</u>	- 0.0862793575669596 47 MATIC  0.07 USD	✓
23	2024-04-04 10:45:02	<u>0x5c32cba90189ee046acf e1c831cc1911fe25edf6f919713b44ce59baf76f3732</u>	- 0.0065167800000000 00 MATIC  0.00 USD	✓
24	2024-04-04 10:45:02	<u>0x5c32cba90189ee046acf e1c831cc1911fe25edf6f919713b44ce59baf76f3732</u>	- 0.0216968295346869 00 MATIC  0.01 USD	✓
25	2024-03-30 22:38:42	<u>0xe131646bcd12f3570237 e778257a19d90f703f000fd65191020d9ffe7b93f23a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2024-03-30 22:38:42	<u>0xe131646bcd12f3570237 e778257a19d90f703f000fd65191020d9ffe7b93f23a</u>	- 0.0032101269278089 08 MATIC  0.00 USD	✓
27	2024-03-30 22:38:42	<u>0xe131646bcd12f3570237 e778257a19d90f703f000fd65191020d9ffe7b93f23a</u>	- 0.0060185390058183 84 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-30 22:36:06	<u>0x3e50e967c8a60098a3a2</u> <u>1a5a85b12d4bd8ec5a002c</u> <u>2897b4cab586bd102ed74a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2024-03-30 22:36:06	<u>0x3e50e967c8a60098a3a2</u> <u>1a5a85b12d4bd8ec5a002c</u> <u>2897b4cab586bd102ed74a</u>	- 0.0021963348071107 96 MATIC  0.00 USD	✓
30	2024-03-30 22:36:06	<u>0x3e50e967c8a60098a3a2</u> <u>1a5a85b12d4bd8ec5a002c</u> <u>2897b4cab586bd102ed74a</u>	- 0.0058227090328652 74 MATIC  0.00 USD	✓
31	2024-03-06 14:38:15	<u>0xd833a6c72e96dd154d8b</u> <u>e653d33a4eb88befffc81a</u> <u>4f9026dae63ffc3cdb1087</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2024-03-06 14:38:15	<u>0xd833a6c72e96dd154d8b</u> <u>e653d33a4eb88befffc81a</u> <u>4f9026dae63ffc3cdb1087</u>	- 0.0036100732518303 75 MATIC  0.00 USD	✓
33	2024-03-06 14:38:15	<u>0xd833a6c72e96dd154d8b</u> <u>e653d33a4eb88befffc81a</u> <u>4f9026dae63ffc3cdb1087</u>	- 0.0103266436134468 75 MATIC  0.01 USD	✓
34	2024-02-26 13:42:07	<u>0x0cf9d102e51256c60c7f</u> <u>6f011f00db3045d4973ac6</u> <u>02648dc11c9eb86693e9b7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2024-02-26 13:42:07	<u>0x0cf9d102e51256c60c7f</u> <u>6f011f00db3045d4973ac6</u> <u>02648dc11c9eb86693e9b7</u>	- 0.0034792081823977 50 MATIC  0.00 USD	✓
36	2024-02-26 13:42:07	<u>0x0cf9d102e51256c60c7f</u> <u>6f011f00db3045d4973ac6</u> <u>02648dc11c9eb86693e9b7</u>	- 0.0036476399369272 50 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-25 09:27:14	<u>0xf0e6debf78f318586f9e</u> <u>cc5e863a7f4916daf86f6a</u> <u>b0f1e807fcd6b41fc8f40d</u>	+ 0.8959801099999999 96 MATIC  0.87 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-24 18:59:14	<u>0x45444f00f4d310e00b89</u> <u>5a99fac418ebbb7e6a570d</u> <u>788e603d14fb676b22cf52</u>	+ 941.00000000000000 0000 USD0 [www.usual.finance ]	✓
2	2024-09-20 14:22:13	<u>0x9c2ac91d318372304f87</u> <u>04212f884c4fd6979e5309</u> <u>1e8459fd3ba72be495a543</u>	+ 14,500.0000000000 0000000 cel.app	✓
3	2024-09-05 21:32:52	<u>0xc50e3c3e202d735dea2c</u> <u>3a3b5ada19aa0cdf8d4a5c</u> <u>f5a3154f20f282e616ff9a</u>	+ 14,500.0000000000 0000000 ercel.app)	✓
4	2024-09-05 07:58:52	<u>0x7f4a77421bfc5e6d1475</u> <u>a69f7bd9cbbbf90bb88f0</u> <u>ca0c708ee7fb67f54a33cb</u>	+ 14,500.0000000000 0000000 vercel.app)	✓
5	2024-06-29 15:21:53	<u>0xd961d3894bf518131c65</u> <u>774bc08e67a755961f594a</u> <u>46fb618688e954fe2ac110</u>	+ 36,845 KENS	✓
6	2024-06-05 12:55:09	<u>0x4f63f3738683bbdc60e3</u> <u>2df7cfaa1c18b5012afeac</u> <u>ec4f962da0d7904ca5ec94</u>	+ 9,650 Access Airdrop Link [zksyon.one]	✓
7	2024-05-13 20:15:26	<u>0x050e927762ca5a9158ae</u> <u>62925e34bc9f9fcc3f264a</u> <u>a77e2a5d19430059a70c6f</u>	+ 1.0000000000000000 00 rdrop	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-13 14:15:40	<u>0x7fb736ccdc48c21b08ca3eb7cb1a8dce152100d5aba29e9ac537a935eff29920</u>	+ 1 r.com	✓
9	2024-05-12 01:50:49	<u>0x2fb0bfff4cf1050f183f8e6a5afce96ba28079e0d0d0bb95964a4b0b3908ac9e6</u>	+ 1.000000000000000000 00 e	✓
10	2024-05-09 08:40:31	<u>0x0f94e29ac6b1cba43aac6df6e2531c75ccb094f3247a4c248ad71dcf84182ade</u>	+ 1.000000000000000000 00 rdrop	✓
11	2024-04-27 09:41:59	<u>0x5737e73ba17be7c2fce53c4dd9ac7afb64475bd25c69c69c8a149c510ff517e7</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
12	2024-04-08 11:07:46	<u>0x809138eb9b48257c78d3012c837d7dd33c8b5164e73b8cc74b6904db39c11d7a</u>	+ 9,462 ACCESS [ETHNA.VIP] TO CLAIM	✓
13	2024-03-26 23:17:20	<u>0x2eb644f51eda864571547068e0e286f26f33d29e2d664188234c79bf34fd207f</u>	+ 1.000000000000000000 00 Claim by link: zirciut.art	✓
14	2024-03-25 09:02:35	<u>0x04514acde15bafb66c2dd365d06517057ed45b3e824bb74559370e5775b9c24d</u>	+ 2,000 GET2KTETH.COM GET 2000usdt NOW	✓
15	2024-03-24 00:43:10	<u>0xd17791c5d217ffb7319afb8f97fced3ef786b6ed30bd057c380f7fbbf545da8a</u>	+ 500 C	✓
16	2024-03-23 20:40:53	<u>0x0c55e4d6205dacc9fd7c35313b19022319f4a87f2bfa955677e15ee6da109ecc</u>	+ 7,350 rds	✓



#	Date & time	Transaction Id	Amount	
17	2024-02-25 09:27:24	<u>0xda798c43a90c3c90a50b</u> <u>a719ba202e71c1dec8589d</u> <u>65361599d1fb0f16305ff2</u>	+ 1 ard	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-24 18:55:28	<u>0x0bf614246b242791e577</u> <u>3a83478c23a3996cbf913a</u> <u>8be2db3a64b1ec8bda847e</u>	+ 1 OAT	✓
2	2024-09-02 07:56:38	<u>0x62b2167c466f7440d2e5</u> <u>3ac92455b6725c8374be3b</u> <u>a51f723c5492b59fe737c1</u>	+ 1 OAT	✓
3	2024-08-07 15:09:05	<u>0x83cf393fbcf4ddb541e3</u> <u>016e2980eb55002ce4ba2a</u> <u>4ac70e8de3337ea7a103f1</u>	+ 1 OAT	✓
4	2024-06-29 15:21:23	<u>0xdb3ef3b06be5528024e4</u> <u>376817cc907fdbd960525f</u> <u>f59ca00a7161d25eaafdb5</u>	+ 1 OAT	✓
5	2024-05-30 11:37:43	<u>0xdb13e221dda1cd4c8288</u> <u>f4118ddac49f5065f339ea</u> <u>9003f01054a5855d900e97</u>	+ 1 OAT	✓
6	2024-05-30 11:37:43	<u>0xdb13e221dda1cd4c8288</u> <u>f4118ddac49f5065f339ea</u> <u>9003f01054a5855d900e97</u>	+ 1 OAT	✓
7	2024-05-30 11:37:43	<u>0xdb13e221dda1cd4c8288</u> <u>f4118ddac49f5065f339ea</u> <u>9003f01054a5855d900e97</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-13 14:23:21	<u>0xc3fa02ca34d198066afa</u> <u>96f075aa00574feb86c53a</u> <u>e309ad6aedce05c96ceb55</u>	+ 1 OAT	✓
9	2024-05-13 14:23:21	<u>0x8de715153eb16cafd611</u> <u>daddf26191c3e85510f828</u> <u>6abd4328491a309102778a</u>	+ 1 OAT	✓
10	2024-05-13 14:15:32	<u>0x9320b29bf25c0f81322d</u> <u>4d2d7ac0430fa5f6b6734d</u> <u>ed92dc36b8abf12a646351</u>	+ 1 OAT	✓
11	2024-03-30 22:38:42	<u>0xe131646bcd12f3570237</u> <u>e778257a19d90f703f000f</u> <u>d65191020d9ffe7b93f23a</u>	+ 1 Mind Network	✓
12	2024-03-30 22:36:06	<u>0x3e50e967c8a60098a3a2</u> <u>1a5a85b12d4bd8ec5a002c</u> <u>2897b4cab586bd102ed74a</u>	+ 1 Mind Network	✓
13	2024-03-06 14:38:15	<u>0xd833a6c72e96dd154d8b</u> <u>e653d33a4eb88befffc81a</u> <u>4f9026dae63ffc3cdb1087</u>	+ 1 Mind Network	✓
14	2024-02-26 13:42:07	<u>0x0cf9d102e51256c60c7f</u> <u>6f011f00db3045d4973ac6</u> <u>02648dc11c9eb86693e9b7</u>	+ 1 OAT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-29 17:11:16	<u>0x99f2137be33b4e68b24a</u> <u>73a38ea7470bcb50484534</u> <u>694c1119cffc1584d26188</u>	+ 1 m	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-29 00:19:13	<u>0xec622f129ce3d622737bde9ab048f046b26ec9766f715e73a0b962ff83350689</u>	+ 1 4000LDO Reward at web3lido.lol	✓
3	2024-08-29 00:19:11	<u>0x1dcdc77f0f1a1dbf41188080eb55c899002411a7f2e6019c6bb21e38d2ce7ead</u>	+ 1 4000LDO Reward at web3lido.lol	✓
4	2024-08-07 16:00:45	<u>0x5500a843e1794ca5b03005e2358c0d45d1ab39b516bf5bf88074ddd013581d9d</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
5	2024-06-29 15:03:03	<u>0xb5a19519351fcfe6be0bf557f58a8482581f54d6236f3eb06d7e8d5439353df2</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
6	2024-06-17 10:25:58	<u>0xd148107ebf0498050384abcbbcec4f7f9e9dc6597e789596851fc0cc9b5539e1</u>	+ 1 ?	✓
7	2024-06-05 12:17:26	<u>0xe20c6940f45c3751084e735bea24d4c22738847b5aa515aa7e7d6d264d38a3b7</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
8	2024-05-30 11:33:51	<u>0x2341531a7b6ae69ac46a0694009bda67ca64586105cbfbd10f943bbb5ac99bd</u>	+ 1 10BNB Reward at [10bnb.us]	✓
9	2024-05-30 11:33:45	<u>0x783b049c3b5a7b9f0b8438c9fbd5e45259d298f93160a5d6adcfa4cd3431ee59</u>	+ 1 e]	✓
10	2024-05-13 20:14:58	<u>0xdb2da925d9b32ae5821c78a8a7635d9bfd2546170a0128d116bf7ee547c836a0</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-09 08:39:39	<u>0xa7b534641cae64900235c518fbfb05f112cd86cce09f0f453b16cf1f6562a0f4</u>	+ 1 Reward at [5eth.us]	✓
12	2024-04-24 09:13:04	<u>0x0059b0ac1fdbed75b98d9ec9f92a1aa8e033165cc0c750f3bfae031da6767d85</u>	+ 1 Reward at [3eth.us]	✓
13	2024-04-08 11:04:36	<u>0xc21469aa9fc2e71535706ad78bf578b8af5b0462a53e22fb4fe7b50b75f0646a</u>	+ 1 5ETH Reward at [geteth.us]	✓
14	2024-04-02 17:29:43	<u>0x356b9e6d937b6f2fe4719bd3194c13658aaa2ce3804c9898f01f4ecd2d3a47be</u>	+ 1 5ETH Reward at [geteth.us]	✓
15	2024-03-30 22:42:10	<u>0xc7cded2d61ff3bb1372984e97d68b7424dc8aca1d72c76693ee13c37d6e02fe2</u>	+ 1 Airdrop at [5000usdt.us]	✓
16	2024-03-30 22:38:36	<u>0xd995a4cc5e640cf0fd051abde5d81e1a50092550c0a0b6795eca2171b96f19a9</u>	+ 1 5ETH Reward at [geteth.us]	✓
17	2024-03-23 11:37:36	<u>0x57d6c0ecb1bdb8d185a2849da7283bcb32bafff54b991f01865170f0ec63530c</u>	+ 1 Reward at [5000usdc i%{Exyz}]	✓
18	2024-03-23 11:34:06	<u>0x98a4b01fa4ad7abda147c03f3173177ce737f8ce7c2db6754e339d4707f9511a</u>	+ 1 Airdrop at [3000usdti%{Einfo}]	✓
19	2024-03-06 21:20:18	<u>0x92b67ef28bda2dc9d4def068027ecb468d87e980fd80f1d5a866611b018c76a</u>	+ 1 Airdrop at [3eth i%{Ecc}]	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-26 06:08:11	<u>0xcf650c4abc87b2a29f4d936701a639250e8d6dbf58e8298ad725f3a757de8138</u>	+ 1 Reward at [2000usdc i%[net]	✓
21	2024-02-26 04:27:53	<u>0x8ec90a1e990048cdede27f4e4f4a794eeab1e793ed eaa044af321e881eefddb2</u>	+ 1 Airdrop at [5eth i%[cc]	✓
22	2024-02-16 03:42:19	<u>0x72b94f4a805874ef3cbf83c68040308f4da2a1f5bc f81fb6bd13028a6c52e88e</u>	+ 1 Reward at [5000usdc i%[com]	✓
23	2024-02-16 01:24:18	<u>0xcd005d44fb345405cb0d8ed86a3842931f9f51d9846623561dd0d320babaed87</u>	+ 1 Airdrop at [3eth i%[org]	✓

\* USD values displayed at the time of transaction

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