

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:29 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa009a7cfbd76a234d757c041a5b9bd408b9c474a</u>
TOTAL RECEIVED	23.5500000000000000711 MATIC
	9.52 USD
TOTAL SEND	23.021533762165290682 MATIC
	9.31 USD

Token	Balance
MATIC	0.528466237834709474 MATIC
	0.21 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
eth-voucher.site)	1.000000000000000000 teth-voucher.site
! ETHENA	9,976 AIRDROP
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
! Bitrock Staked Token	9,644.0000000000000000 Staked Bitrock (www.bitrock.app)
Acces Liquid-ether.com	1 rewards








* USD values displayed at the time of transaction

Token	Balance
OriginEther	1 kether.org
Acces Liquid-ether.com	1 rewards
Galaxy OAT	1 OAT
Genesis Ball Marker	0 GBM
receivegift.org	N/A Claim 1000 USDC
rewards	N/A Airdrop
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
	N/A ?
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
en	N/A erccnft.com
Reward at 3000usdc.us ðŸŽ•	N/A Reward at [3000usdc.us]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$5ETH RewardðŸŽ•	N/A Reward at ether.casa


MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-28 02:33:49	<u>0x3d50987b982f31fdd5f5413772eaf152e8986541512d9e1fdae6c5edcb3290fb</u>	- 23.0000000000000000 000 MATIC  13.05 USD	✓
2	2024-06-28 02:33:49	<u>0x3d50987b982f31fdd5f5413772eaf152e8986541512d9e1fdae6c5edcb3290fb</u>	- 0.0006655136180280 00 MATIC  0.00 USD	✓
3	2024-06-28 02:33:49	<u>0x3d50987b982f31fdd5f5413772eaf152e8986541512d9e1fdae6c5edcb3290fb</u>	- 0.0000000235706310 00 MATIC  0.00 USD	✓
4	2024-06-27 14:44:25	<u>0x981acc4678f3f75dfbdef9bca1e2da07aa2c8e3e5e0223fb55d67c7adcdfd028</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-27 14:44:25	<u>0x981acc4678f3f75dfbdef9bca1e2da07aa2c8e3e5e0223fb55d67c7adcdfd028</u>	- 0.0025616100000000 00 MATIC  0.00 USD	✓
6	2024-06-27 14:44:25	<u>0x981acc4678f3f75dfbdef9bca1e2da07aa2c8e3e5e0223fb55d67c7adcdfd028</u>	- 0.0000000009655561 96 MATIC  0.00 USD	✓
7	2024-06-27 14:42:55	<u>0x4c363cd591f9897c2aeface3ca32a5993701e8ed412d2dac86a0bd527ee8eabd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-06-27 14:42:55	<u>0x4c363cd591f9897c2aeface3ca32a5993701e8ed412d2dac86a0bd527ee8eabd</u>	- 0.0014550000000000 00 MATIC  0.00 USD	✓
9	2024-06-27 14:42:55	<u>0x4c363cd591f9897c2aeface3ca32a5993701e8ed412d2dac86a0bd527ee8eabd</u>	- 0.0000000007663970 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-14 16:58:19	<u>0x40b84f1ee8d9df66a6a6</u> <u>259c236134703687034c6b</u> <u>03e71d78db62ea1fa77e58</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-04-14 16:58:19	<u>0x40b84f1ee8d9df66a6a6</u> <u>259c236134703687034c6b</u> <u>03e71d78db62ea1fa77e58</u>	- 0.002221260000000000 00 MATIC  0.00 USD	✓
12	2024-04-14 16:58:19	<u>0x40b84f1ee8d9df66a6a6</u> <u>259c236134703687034c6b</u> <u>03e71d78db62ea1fa77e58</u>	- 0.0048283704061778 58 MATIC  0.00 USD	✓
13	2024-04-13 12:47:29	<u>0x7ba437f539f2810fd74d</u> <u>3a4193fa5e381e8f0e361c</u> <u>82d74c9160204ed0cd98d1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-04-13 12:47:29	<u>0x7ba437f539f2810fd74d</u> <u>3a4193fa5e381e8f0e361c</u> <u>82d74c9160204ed0cd98d1</u>	- 0.0022380237978348 52 MATIC  0.00 USD	✓
15	2024-04-13 12:47:29	<u>0x7ba437f539f2810fd74d</u> <u>3a4193fa5e381e8f0e361c</u> <u>82d74c9160204ed0cd98d1</u>	- 0.0075639590406656 50 MATIC  0.00 USD	✓
16	2024-04-13 12:46:05	<u>0x633da342c0b89df873bd</u> <u>580c903462486ccfe43879</u> <u>6541dcc1329d812a082e37</u>	+ 0.299999999999999999 89 MATIC  0.22 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-27 22:54:14	<u>0x5c8c3bead2c10c9c2636</u> <u>6b27a89578555e2b24c20c</u> <u>7b9a0d99037dd4da7bc0d5</u>	+ 23.250000000000000000 000 MATIC  13.18 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-27 14:44:51	<u>0xfb65037c4f533d6a78438cff0d6625ca435ec1c8cd</u> <u>c5d968c843c56bca66052b</u>	+ 9,976 AIRDROP	✓
2	2024-06-27 14:43:01	<u>0x37833330601d9f6a461eac6f6e28a8e82e01c9ab55</u> <u>6adb8991ad12ffb9784c15</u>	+ 1 kether.org	✓
3	2024-02-02 19:25:05	<u>0x2c69cb4c10d61f45e1f80d2bdf0a11776798a34b7d</u> <u>cde103051dc25fef034763</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
4	2024-02-01 11:27:21	<u>0x81a014ae82ace96a42358e68ec4f96ff12301cad38</u> <u>f131939962a8939cd7ea78</u>	+ 1 rewards	✓
5	2024-01-31 18:48:36	<u>0xfa6adbdc69a492da40f0601047265f0080ee7b569d</u> <u>32b141208c265e92b534c6</u>	+ 1.0000000000000000 00 adar.site)	✓
6	2024-01-30 03:03:35	<u>0x37d9177e48a2ebc9f9ef953c3cbd3830f6038d5918</u> <u>295ee7f948c63c80cc445c</u>	+ 1 rewards	✓
7	2024-01-30 03:03:35	<u>0x0a0fa8ada8e3eff831855d55a50cd51e81e3a987da</u> <u>df24ad1422e67bef394b6c</u>	+ 1 rewards	✓
8	2024-01-26 07:55:17	<u>0xa3ad09c772c23c9abce767a731e4e65812f183ddb</u> <u>fd2a2822c6c08ab35e7d88</u>	+ 1 rewards	✓
9	2024-01-25 17:57:17	<u>0xea66f25a61b1998657db159fd5ae692889f8f2b86a</u> <u>6fbc02d393bd190d6c8965</u>	+ 1 rewards	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-25 17:57:07	<u>0xb79f0669780f9a07623964ab0b2e8a1b892a05c19c22a2bd44cfb173c2072913</u>	+ 1 rewards	✓
11	2024-01-24 18:50:00	<u>0xb1cb8bf81d97844f68663bee99c76a7bb9278fb1e629bac489f14f83d59b2422</u>	+ 3,253.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
12	2024-01-24 07:47:06	<u>0xc49045b993f834f686c33a944545457b689849deb73be15f0a854ddb0832c424</u>	+ 1 rewards	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-27 22:54:14	<u>0x5c8c3bead2c10c9c26366b27a89578555e2b24c20c7b9a0d99037dd4da7bc0d5</u>	- 1 GBM	✓
2	2024-06-14 14:18:04	<u>0xcc1af6a65c62fc05026ed3fa952a4321270d2028bcaee9bd757d77884c60ea2d</u>	+ 1 GBM	✓
3	2024-04-13 13:03:39	<u>0x53db0405e41bb2ffbf16a1a730a567314b3a4c7d2e74699d24d910fbf80d76f5</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-27 14:43:21	<u>0xb3975195912d862ee5ca5099e933bb5a1c6a329c35584d6fe43d3fdb043156c7</u>	+ 1 ?	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-27 14:43:11	<u>0xa4f2a19f0764b3ec834d3b3a105b45a0211ba41e15b78e9d12ecb4017423f24e</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
3	2024-04-13 12:53:01	<u>0x22c8b044b47446d63ae03c8ab5fa6c1df3f5285bcb01f6950a12bb182b25d55f</u>	+ 1 Reward at [3000usdc.us]	✓
4	2024-02-02 09:55:45	<u>0xb75ed0e87ffc529b4101c515b0b319608df577961dd807f547edab8a61e60646</u>	+ 1 Reward at ether.casa	✓
5	2024-02-01 06:17:55	<u>0x41f16fd3444043ae1f04f17f22b57a48c1653e3888afdc16cf522ab134f0dd6e</u>	+ 1 Claim 1000 USDC	✓
6	2024-01-28 09:40:36	<u>0x76f514e76f078e56b470ed82c61ee130dd3b7c645e13862f67f34600c65832f9</u>	- 1 erccnft.com	✓
7	2024-01-28 09:39:38	<u>0x5266187a659ed89109ba2515506504ea560b6cd7cc30494054c1a7a1c2baf43f</u>	+ 2 erccnft.com	✓
8	2024-01-26 07:55:21	<u>0x8dcf0b56e592d30bee56cf9d897310d5a594b8542319d05f155a8ab96bafc826</u>	+ 1 Airdrop	✓
9	2024-01-25 18:13:59	<u>0x58a7279d9105a499785c3bfe748d303d044c69edd1ec67a61a073d38bb17b099</u>	- 1 erccnft.com	✓
10	2024-01-25 18:13:29	<u>0xac73bcc7ff3bd78ba3c1e39514ee249f0ed0b43d468c95ff3e9c7142b9385c1b</u>	+ 2 erccnft.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-25 18:11:13	<u>0x36234cb5b661e5308f42</u> <u>bafc04882c26f09753a0e0</u> <u>48a484fe00df5e7c47734e</u>	+ 1 erccnft.com	✓
12	2024-01-25 09:14:50	<u>0xb0c15c7892cbeebc86fb</u> <u>f49ced9475a6e34d5aa048</u> <u>de231eabcfcc94a8ff2d6c</u>	+ 1 2000usdc.org	✓
13	2024-01-25 08:55:00	<u>0xa88bf15c59d776b83e0a</u> <u>6c7733acc1c07cd173fd4e</u> <u>5948f87109aab2ffaf635d</u>	+ 1 5000usdt.com	✓
14	2024-01-24 07:48:54	<u>0x9c0932bf12350d17d8b6</u> <u>672e4ac5023e18e7bdfcd2</u> <u>1d829cc91bcedff2f48781</u>	+ 1 1000usdc.top	✓
15	2024-01-24 07:47:02	<u>0xa91cf5e96c8060954aab</u> <u>3d0a694d7d4c9a42c94a82</u> <u>2d1e6b07893646e660bcf5</u>	+ 1 3000usdt.cc	✓

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