

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-23 21:23 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa7618e9b93da048c84ee35fbb09a6819f2ae3cb6</u>
TOTAL RECEIVED	0.271000000000000019 MATIC
TOTAL SEND	0.099072385061036938 MATIC






Token	Balance
MATIC	0.171927614938963053 MATIC
LiquidEther	1 claim rewards on stkether.com
MATIC	14,500.000000000000000000 ercel.app)
!LDO	4,000.000000000000000000 lido.us)
MATIC	14,500.000000000000000000 ercel.app)
! 5000usdc.org	1.000000000000000000 rdrop
MATIC	14,500.000000000000000000 vercel.app)
NFT Paris	2,600.000000000000000000 NFTPARIS
#LINK	118.79999999999997158 LINKBonus.io - claim now
Quest3NFT	1 Quest3
Galaxy OAT	18 OAT
Torah Finance Early Follower	1 TFE

Token	Balance
Volmex NFT	1 Volmex
IDNFT	1 IDNFT
Tokenization Spotlight	2 New Frontier
NFT Paris ID	1 NPI
No FOMO Tahoe	1 Tahoe_Daylight
\$1000 USDC Voucher	N/A 1000usdc.top
-airdrop.net	N/A -airdrop.net
200M SHIB	N/A NFT AIRDROP ROUND
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$1000 DROP: claim-usd.xyz	N/A claim-usd.xyz
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
OpenSea Collections	N/A OPENSTORE
Airdrop at 5eth.net	N/A Airdrop at [5eth in 5eth.net]
Lighthouse User Access	N/A BETA
5000 USDT	N/A NFT Giveaway Round

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-11 19:44:59	<u>0xbc844e1ca6f6dff5416101c38f5d360de1e3f6fb65f89b4161e1664edd355ce0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-05-11 19:44:59	<u>0xbc844e1ca6f6dff5416101c38f5d360de1e3f6fb65f89b4161e1664edd355ce0</u>	- 0.0030766200001025 54 MATIC  0.00 USD	✓
3	2024-05-11 19:44:59	<u>0xbc844e1ca6f6dff5416101c38f5d360de1e3f6fb65f89b4161e1664edd355ce0</u>	- 0.00000000000027689 58 MATIC  0.00 USD	✓
4	2024-03-13 17:30:59	<u>0xcbe9542572cfa1ba8cd29dab552e159d583dab35e765b88a5223d4821e2c93cf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-13 17:30:59	<u>0xcbe9542572cfa1ba8cd29dab552e159d583dab35e765b88a5223d4821e2c93cf</u>	- 0.0015676609998212 06 MATIC  0.00 USD	✓
6	2024-03-13 17:30:59	<u>0xcbe9542572cfa1ba8cd29dab552e159d583dab35e765b88a5223d4821e2c93cf</u>	- 0.0071781159563890 98 MATIC  0.00 USD	✓
7	2024-02-09 16:13:25	<u>0xc7bb9427e2e0461fd8a67194e8ac59f350d8a49a1d4b7fc5b9b36e269e1737c2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-09 16:13:25	<u>0xc7bb9427e2e0461fd8a67194e8ac59f350d8a49a1d4b7fc5b9b36e269e1737c2</u>	- 0.0035011138333588 40 MATIC  0.00 USD	✓
9	2024-02-09 16:13:25	<u>0xc7bb9427e2e0461fd8a67194e8ac59f350d8a49a1d4b7fc5b9b36e269e1737c2</u>	- 0.0027257548438940 90 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-18 21:16:47	<u>0x10736faedc5c224b60e849db3609bbb9087c7003bc300545d68f5af50828030</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-01-18 21:16:47	<u>0x10736faedc5c224b60e849db3609bbb9087c7003bc300545d68f5af50828030</u>	- 0.0037807446061118 99 MATIC  0.00 USD	✓
12	2024-01-18 21:16:47	<u>0x10736faedc5c224b60e849db3609bbb9087c7003bc300545d68f5af50828030</u>	- 0.0000698998717621 39 MATIC  0.00 USD	✓
13	2023-12-30 15:58:15	<u>0xb05f845203807fb9e02748cec24cba27381984c641ff81ab05990b0917782912</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-12-30 15:58:15	<u>0xb05f845203807fb9e02748cec24cba27381984c641ff81ab05990b0917782912</u>	- 0.0043866043895035 89 MATIC  0.00 USD	✓
15	2023-12-30 15:58:15	<u>0xb05f845203807fb9e02748cec24cba27381984c641ff81ab05990b0917782912</u>	- 0.0147025517710544 82 MATIC  0.01 USD	✓
16	2023-08-15 14:58:15	<u>0x2317aecf9c2527f2d9ae58faf6d0c34a1e795f66921c992214a814bbac5ba859</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-08-15 14:58:15	<u>0x2317aecf9c2527f2d9ae58faf6d0c34a1e795f66921c992214a814bbac5ba859</u>	- 0.0031565927772662 04 MATIC  0.00 USD	✓
18	2023-08-15 14:58:15	<u>0x2317aecf9c2527f2d9ae58faf6d0c34a1e795f66921c992214a814bbac5ba859</u>	- 0.0051601475254698 45 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-15 14:39:05	<u>0xdac1bb132cc7622aa04c</u> <u>465def141f40f19ff10027</u> <u>7e25376d6057637f0200f4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-08-15 14:39:05	<u>0xdac1bb132cc7622aa04c</u> <u>465def141f40f19ff10027</u> <u>7e25376d6057637f0200f4</u>	- 0.0037157963938975 00 MATIC  0.00 USD	✓
21	2023-08-15 14:39:05	<u>0xdac1bb132cc7622aa04c</u> <u>465def141f40f19ff10027</u> <u>7e25376d6057637f0200f4</u>	- 0.0077176935552727 96 MATIC  0.00 USD	✓
22	2023-03-06 02:57:17	<u>0x0929c81de365b7daa863</u> <u>aba521058a377ba9a093d9</u> <u>3f2e5db6ca575aad2f7501</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-03-06 02:57:17	<u>0x0929c81de365b7daa863</u> <u>aba521058a377ba9a093d9</u> <u>3f2e5db6ca575aad2f7501</u>	- 0.0035947086554656 20 MATIC  0.00 USD	✓
24	2023-03-06 02:57:17	<u>0x0929c81de365b7daa863</u> <u>aba521058a377ba9a093d9</u> <u>3f2e5db6ca575aad2f7501</u>	- 0.0065847752169319 40 MATIC  0.00 USD	✓
25	2022-12-07 08:57:21	<u>0xe67c3033df1f4ebe9097</u> <u>b80544bb701bfbc9c39a6a</u> <u>4dfae4d298650e38fbb8cc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2022-12-07 08:57:21	<u>0xe67c3033df1f4ebe9097</u> <u>b80544bb701bfbc9c39a6a</u> <u>4dfae4d298650e38fbb8cc</u>	- 0.013564770000000000 00 MATIC  0.01 USD	✓
27	2022-12-07 08:57:21	<u>0xe67c3033df1f4ebe9097</u> <u>b80544bb701bfbc9c39a6a</u> <u>4dfae4d298650e38fbb8cc</u>	- 0.0027697946537766 42 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-10-12 10:56:15	<u>0x790d4f990706c12219486fbbd8dd88a06e4765aad76a2291ab15e6c1fdbf7a93</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
29	2022-10-12 10:56:15	<u>0x790d4f990706c12219486fbbd8dd88a06e4765aad76a2291ab15e6c1fdbf7a93</u>	- 0.004746360000000000 00 MATIC 0.00 USD	✓
30	2022-10-12 10:56:15	<u>0x790d4f990706c12219486fbbd8dd88a06e4765aad76a2291ab15e6c1fdbf7a93</u>	- 0.00000000000025313 92 MATIC 0.00 USD	✓
31	2022-09-22 11:49:39	<u>0xbbaafcee8f5cf9c0df23fe67f1f18f45894f5aa4d2159aef21b0cb94a04ed4e90</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
32	2022-09-22 11:49:39	<u>0xbbaafcee8f5cf9c0df23fe67f1f18f45894f5aa4d2159aef21b0cb94a04ed4e90</u>	- 0.007072680000000000 00 MATIC 0.00 USD	✓
33	2022-09-22 11:49:39	<u>0xbbaafcee8f5cf9c0df23fe67f1f18f45894f5aa4d2159aef21b0cb94a04ed4e90</u>	- 0.00000000000056581 44 MATIC 0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-12 10:31:33	<u>0x3115b1b08ed060f7047540344928a73093a27251cb3dab86701adb89dc64cf61</u>	+ 0.250000000000000000 00 MATIC 0.19 USD	✓
2	2022-09-21 05:01:44	<u>0x389a84335291b3aee86a94987486f5fc62f1fbcd058494f679918fcbfbab7c7e</u>	+ 0.021000000000000000 01 MATIC 0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-06 05:05:13	<u>0x8b1a7868df2a465382c49c82c71af964bdb49474df</u> <u>f22b40ceff980bbf5aa3ca</u>	+ 14,500.000000000000 0000000 ercel.app)	✓
2	2024-09-06 05:05:11	<u>0x36021cc00362f545ef884f699ec1588e20b1ac6b73</u> <u>f2993c09168d3905ec78e9</u>	+ 14,500.000000000000 0000000 ercel.app)	✓
3	2024-09-01 09:25:50	<u>0x99ba60f4f640cbc419077e4f86ef06e96a3f2625d5</u> <u>ca3dcc2a77c8ae197acbb4</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
4	2024-09-01 09:25:26	<u>0xc6827fc5009841a44003083ccd0b7910645609be67</u> <u>e1ea3c89fee5ff6f18bb9c</u>	+ 4,000.000000000000 0000000 lido.us)	✓
5	2024-05-11 19:47:29	<u>0xf0816ae32d06b96f9f73474078f49460d829bd68d1</u> <u>2664426b89df0fa6dd035e</u>	+ 1.0000000000000000 00 rdrop	✓
6	2024-05-11 19:45:07	<u>0x4f0cbc70f931168f530efbdc31e78de79159bfebb</u> <u>241076bc49298be45e3f3f</u>	+ 1 claim rewards on stkether.com	✓
7	2023-10-30 15:27:16	<u>0xfeb01167c965e99f0317da7a11d5e9e358e6ac5251</u> <u>b958d72e3f4a667353bbf3</u>	+ 2,600.000000000000 0000000 NFTPARIS	✓
8	2023-08-16 10:55:01	<u>0xd8f0ee58a8cc34f2f34f3baf8a94f100b63d76e6be</u> <u>642650cd20f2fe7519a8f6</u>	+ 118.79999999999999 7158 LINKBonus.io - claim now	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-08-10 16:53:59	<u>0x9f44e04dbf743f4a5ea1 ed5c2d0a166f7831918d35 1083f91961b901f95f89f7</u>	+ 1 OAT	✓
2	2024-08-10 16:52:35	<u>0xd87823c38bd94be9b57b e6c687b1cbfb92555c031d f63bdaa149063562cce904</u>	+ 1 OAT	✓
3	2024-06-08 09:21:07	<u>0x01395a3c1a0f5276a520 0070e9ac4fd58dd36038a8 a18c59788ca098bb92a3e1</u>	+ 1 OAT	✓
4	2024-05-30 12:04:17	<u>0xb555a49a5814cd7602f0 479a5bc11339ea7b06854e a6b2ea770947060dd38056</u>	+ 1 OAT	✓
5	2024-05-19 17:59:50	<u>0x058a771a56baac9e59d4 c24ac5d63a57ddf39bebdd 948d9f0c93e582a5b78f00</u>	+ 1 OAT	✓
6	2024-05-11 19:44:59	<u>0xbc844e1ca6f6dff54161 01c38f5d360de1e3f6fb65 f89b4161e1664edd355ce0</u>	+ 1 OAT	✓
7	2024-04-15 14:45:16	<u>0x4032989da1c647db3517 c0bf5e6631b6d51e59de70 4b4732ad23d3fda85bc685</u>	+ 1 OAT	✓
8	2024-03-13 17:30:59	<u>0xcbe9542572cfa1ba8cd2 9dab552e159d583dab35e7 65b88a5223d4821e2c93cf</u>	+ 1 OAT	✓
9	2024-03-09 16:40:16	<u>0x7884556413ca15958285 3f101445a13c3f08bbd44b 33393eca57f237f4f442be</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-29 20:52:17	<u>0x21969785edd92e30ee91</u> <u>cf67d729fa802148ed45dc</u> <u>3c544514a9029cc7b04659</u>	+ 1 OAT	✓
11	2024-02-24 21:05:10	<u>0x03b591d38b7ece8e3eba</u> <u>7948452c5611831e09933c</u> <u>68c9e0da9b2d8e5ee04347</u>	+ 1 OAT	✓
12	2024-02-24 21:04:32	<u>0xff3de0b1bf7e9869f062</u> <u>6b7c89ab6b08e59ddb6748</u> <u>84857102d30e73cd68b150</u>	+ 1 OAT	✓
13	2024-02-24 21:02:50	<u>0xe5bc1041ad10069d58c</u> <u>8288884612f9bea9a18b51</u> <u>410b45df7736ca1f72d4f9</u>	+ 1 OAT	✓
14	2024-02-09 16:13:25	<u>0xc7bb9427e2e0461fd8a6</u> <u>7194e8ac59f350d8a49a1d</u> <u>4b7fc5b9b36e269e1737c2</u>	+ 1 New Frontier	✓
15	2024-01-18 21:16:47	<u>0x10736faedc5c224b60e8</u> <u>49db3609bbb9087c7003cb</u> <u>c300545d68f5af50828030</u>	+ 1 New Frontier	✓
16	2023-12-30 15:58:15	<u>0xb05f845203807fb9e027</u> <u>48cec24cba27381984c641</u> <u>ff81ab05990b0917782912</u>	+ 1 OAT	✓
17	2023-10-16 17:57:57	<u>0x2a826f14f5a936bde977</u> <u>0cab196dbd7f39ce78fb3b</u> <u>a9a8321afd0ebb2c760ca7</u>	+ 1 NPI	✓
18	2023-09-13 16:39:27	<u>0x0e62558ada7a1ff1ea60</u> <u>674f50f10e7aaf33d7fd78</u> <u>9b7fed40ff6b101b30abb3</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-15 14:58:15	<u>0x2317aecf9c2527f2d9ae58faf6d0c34a1e795f66921c992214a814bbac5ba859</u>	+ 1 OAT	✓
20	2023-08-15 14:39:05	<u>0xdac1bb132cc7622aa04c465def141f40f19ff100277e25376d6057637f0200f4</u>	+ 1 OAT	✓
21	2023-03-06 02:57:17	<u>0x0929c81de365b7daa863aba521058a377ba9a093d93f2e5db6ca575aad2f7501</u>	+ 1 Tahoe_Daylight	✓
22	2022-12-07 08:57:21	<u>0xe67c3033df1f4ebe9097b80544bb701bfbc9c39a6a4dfae4d298650e38fbb8cc</u>	+ 1 TFE	✓
23	2022-12-07 08:57:21	<u>0xe67c3033df1f4ebe9097b80544bb701bfbc9c39a6a4dfae4d298650e38fbb8cc</u>	+ 1 Quest3	✓
24	2022-10-12 10:56:15	<u>0x790d4f990706c12219486fbbd8dd88a06e4765aad76a2291ab15e6c1fdbf7a93</u>	+ 1 IDNFT	✓
25	2022-09-22 11:50:05	<u>0xcb1c29121d4286e01b0ea013e2298a31921d3b0b9d0e02a0611565fd774bd627</u>	+ 1 OAT	✓
26	2022-09-22 11:49:39	<u>0xbbafcee8f5cf9c0df23fe67f1f18f45894f5aa4d2159aef21b0cb94a04ed4e90</u>	+ 1 Volmex	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-19 18:02:30	<u>0x033bfd456baad011a52f6e3c8d0b45e105a0b6ba9a</u> <u>deface178234f0ecf635a5</u>	+ 1 -airdrop.net	✓
2	2024-05-19 18:00:02	<u>0x82ca7e9842b3acd819fca459a2faadfcff7ba6db32</u> <u>5eb42971a88e7481fa7d6d</u>	+ 1 -airdrop.net	✓
3	2024-05-11 19:48:45	<u>0x012dfaad782f1d6ffb7f6bdff3d19b311c1783e410</u> <u>846b6af5323d325990baae</u>	+ 1 Reward at [5eth.us]	✓
4	2024-05-11 19:45:43	<u>0x33e803f1a6bb68fab399f6742854ef14547a0c1e45</u> <u>0b946dae4b24a6910451b8</u>	+ 1 -airdrop.org	✓
5	2024-05-11 19:45:43	<u>0x33e803f1a6bb68fab399f6742854ef14547a0c1e45</u> <u>0b946dae4b24a6910451b8</u>	+ 1 -airdrop.org	✓
6	2024-03-13 17:33:57	<u>0x4218b785b57545e2c33157a8054efd06ab8d8b5e73</u> <u>908e3557606670dfa2147f</u>	+ 1 Airdrop at [3eth i%[etop]	✓
7	2024-02-09 16:13:59	<u>0xb3d702b8e4312f6c4be609a2bb1dc1dfadc64a5e97</u> <u>e7e770872d97d27fb81753</u>	+ 1 Airdrop at [5eth i%[enet]	✓
8	2024-02-09 16:13:59	<u>0x05ced4225774eb958f459e9b2566f55532efd8f7c3</u> <u>a67d84946325c6ca9cf04e</u>	+ 1 Reward at [2000usdc i%[enet]	✓
9	2024-01-18 21:18:15	<u>0x17b52af711c7cf7865c20d4b550724fff4796fb08bb</u> <u>eb773fff9309e87b38c116d</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-18 21:18:15	<u>0x86b98ab70a2892eff8f8df1aa4172848d4dd92c315542c4ca350bc4a68ed8330</u>	+ 1 1000usdc.top	✓
11	2024-01-02 20:24:22	<u>0xb16630ed3d36aacfe80117ebd32490d7c523e916cb8ddacef348c94d944cc652</u>	+ 1 2000usdc.cc	✓
12	2024-01-02 20:15:45	<u>0x61eb905bb6d68cc238c21c0a8a7ac9f1702cce82ec3e4acfa84032f566701075</u>	+ 1 3000usdt.net	✓
13	2023-10-03 02:22:49	<u>0x740c9491109245bb964d17d3070279c3694d5b33f131e9af93c6c2c5ddbbaa16e</u>	+ 1 claim-usd.xyz	✓
14	2023-10-03 02:22:09	<u>0x0b1fd90f92af28ac1ad2e2d548d64cece056e7784c</u> <u>bd50f6a2868492c685783c</u>	+ 1 ards.org	✓
15	2023-09-17 17:36:06	<u>0x5a9e057d8f3dacbaf3884d2b700f25827a7b0685e344064be4e66a7508782920</u>	+ 1 NFT Giveaway Round	✓
16	2023-09-13 18:10:44	<u>0xe9d4cfe369b04e538caf746006fdc467994dceb05765a50aeac8932f6bd68b42</u>	+ 1 NFT AIRDROP ROUND	✓
17	2023-09-11 18:35:29	<u>0x266b71dc3c969bcace19bbcb89e38b83fb91f7aa88d2eca93cd0a786eb39427a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
18	2023-09-06 00:30:40	<u>0x2326ea456765e691af48bef815fe9fc1ea64aab0dad364b59fce0a174d64029</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-26 22:46:28	<u>0x46d0590f21b5e961eada</u> <u>208c60cb8d43516da896b2</u> <u>bb7a9619f047099383004f</u>	+ 1 claim.circleweekly .com	✓
20	2023-08-26 01:08:43	<u>0xc7e71f8a4b5070c223a6</u> <u>6654f1f6321755e7bb3768</u> <u>4e0c26b3b42b54acd4eef</u>	+ 1 NFTVoucher	✓
21	2023-08-19 10:48:20	<u>0xb62604e5971adf373138</u> <u>263566dcbc6ce24a910ac7</u> <u>d7d16e599e4e0b41d61a65</u>	+ 1 NFTVoucher	✓
22	2022-10-03 16:06:49	<u>0x31b84fb7587caf930ed0</u> <u>314b0858489455232da385</u> <u>43725098294a39c5f0c144</u>	+ 1 BETA	✓
23	2022-09-23 04:45:24	<u>0xb187a715d866022b9b63</u> <u>8ad8393bf1c6f827f37116</u> <u>804586be9fe63b3d288fa2</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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