

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-02 22:33 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb7a170fcad83293003805a1e00d2f2da45dc2d10</u>
TOTAL RECEIVED	1.406449121194202512 MATIC
	0.52 USD
TOTAL SEND	0.048364618633442512 MATIC
	0.01 USD










Token	Balance
MATIC	1.358084502560759965 MATIC
	0.50 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
! eth-earn.net	51,859.000000000000000000 n.net
USD Coin	0.000458 USDC
UD...D CÐ%in (PoS)	0.000001 UD...DÐ;
! shiba-claim.co	1,500.000000000000000000 ward
Gemradar.site	3,763.000000000000000000 Gemradar.site)
! Airdrop Zkshiba	5,800 im Airdrop
USD Coin	0.000000000000000000 USDC
! 5000usdc.org	1.000000000000000000 rdrop







Token	Balance
! ROCKETPOOL.WIN	900,000,000 rETH.
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%Enet]
1ETH Reward at web3eth.icu ðŸŽ•	N/A 1ETH Reward at web3eth.icu ðŸŽ•
\$100% lidostak.com	N/A https://lidostak.com
\$100000 Get aione-giv.com AiONE	N/A https://aione-giv.com
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
Reward at 10bnb.art ðŸŽ•	N/A Airdrop at 10bnb.art ðŸŽ•
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%Enet]
\$100% STAKING(bitir.online)	N/A r.online
Airdrop at 3eth.cc ðŸŽ•	N/A Airdrop at [3eth i%Ecc]

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-07-12 02:29:15	<u>0x180f1b623a1fde19726b46a5d0354c1ea8db7efdb31e5516b4b6ce94acd8c892</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-12 02:29:15	<u>0x180f1b623a1fde19726b</u> <u>46a5d0354c1ea8db7efdb3</u> <u>1e5516b4b6ce94acd8c892</u>	- 0.0017211300000000 00 MATIC  0.00 USD	✓
3	2024-07-12 02:29:15	<u>0x180f1b623a1fde19726b</u> <u>46a5d0354c1ea8db7efdb3</u> <u>1e5516b4b6ce94acd8c892</u>	- 0.0000409946941142 19 MATIC  0.00 USD	✓
4	2024-06-06 03:45:39	<u>0xdb7b16012d3cd64a45be</u> <u>ac17c5efb399b1ea7ebceb</u> <u>ac9d1cb2d7a81a213fc056</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-06 03:45:39	<u>0xdb7b16012d3cd64a45be</u> <u>ac17c5efb399b1ea7ebceb</u> <u>ac9d1cb2d7a81a213fc056</u>	- 0.0017207700000000 00 MATIC  0.00 USD	✓
6	2024-06-06 03:45:39	<u>0xdb7b16012d3cd64a45be</u> <u>ac17c5efb399b1ea7ebceb</u> <u>ac9d1cb2d7a81a213fc056</u>	- 0.00000000000021222 83 MATIC  0.00 USD	✓
7	2024-05-11 03:09:25	<u>0x5c2d805ccc3b5c703a93</u> <u>da3353d672e2d4250d1586</u> <u>69b81d61aba4706747d657</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-05-11 03:09:25	<u>0x5c2d805ccc3b5c703a93</u> <u>da3353d672e2d4250d1586</u> <u>69b81d61aba4706747d657</u>	- 0.0017622000000000 00 MATIC  0.00 USD	✓
9	2024-05-11 03:09:25	<u>0x5c2d805ccc3b5c703a93</u> <u>da3353d672e2d4250d1586</u> <u>69b81d61aba4706747d657</u>	- 0.00000000000038181 00 MATIC  0.00 USD	✓
10	2024-04-15 15:42:14	<u>0xeb33422fff6720b873a2</u> <u>6668610979b04a61dd3514</u> <u>b645bd42454e56de420b53</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-15 15:42:14	<u>0xeb33422fff6720b873a26668610979b04a61dd3514b645bd42454e56de420b53</u>	- 0.0018961933494205 44 MATIC  0.00 USD	✓
12	2024-04-15 15:42:14	<u>0xeb33422fff6720b873a26668610979b04a61dd3514b645bd42454e56de420b53</u>	- 0.0195195696741722 88 MATIC  0.01 USD	✓
13	2024-03-07 16:35:56	<u>0xcc2e8d8149a388272cab e4570eaa6698aa7cde9229 a9238fe861f7d0cda3c090</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-03-07 16:35:56	<u>0xcc2e8d8149a388272cab e4570eaa6698aa7cde9229 a9238fe861f7d0cda3c090</u>	- 0.0019065600000000 00 MATIC  0.00 USD	✓
15	2024-03-07 16:35:56	<u>0xcc2e8d8149a388272cab e4570eaa6698aa7cde9229 a9238fe861f7d0cda3c090</u>	- 0.0100775360764832 64 MATIC  0.01 USD	✓
16	2024-02-07 22:20:50	<u>0xea112f6e3e10d4fac2e6 9a326397b017892e9117dd 1e95d5c3d23ffa5cc3bdf6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-02-07 22:20:50	<u>0xea112f6e3e10d4fac2e6 9a326397b017892e9117dd 1e95d5c3d23ffa5cc3bdf6</u>	- 0.0017625600000000 00 MATIC  0.00 USD	✓
18	2024-02-07 22:20:50	<u>0xea112f6e3e10d4fac2e6 9a326397b017892e9117dd 1e95d5c3d23ffa5cc3bdf6</u>	- 0.0000589900462421 76 MATIC  0.00 USD	✓
19	2024-02-07 22:17:06	<u>0x9406aad76747b9447bbc 5244bab4ac59e52f32b2d9 c19ed075cc5fbacdb6b6ca</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-07 22:17:06	<u>0x9406aad76747b9447bbc</u> <u>5244bab4ac59e52f32b2d9</u> <u>c19ed075cc5fbacdb6b6ca</u>	- 0.0059977200000000 00 MATIC  0.00 USD	✓
21	2024-02-07 22:17:06	<u>0x9406aad76747b9447bbc</u> <u>5244bab4ac59e52f32b2d9</u> <u>c19ed075cc5fbacdb6b6ca</u>	- 0.0001135404896124 68 MATIC  0.00 USD	✓
22	2024-02-07 22:17:02	<u>0x1bdb1f9775bfc4b06c26</u> <u>b4095198c824a81e211934</u> <u>741f99a4deb74af9e5bbab</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-02-07 22:17:02	<u>0x1bdb1f9775bfc4b06c26</u> <u>b4095198c824a81e211934</u> <u>741f99a4deb74af9e5bbab</u>	- 0.0017533800000000 00 MATIC  0.00 USD	✓
24	2024-02-07 22:17:02	<u>0x1bdb1f9775bfc4b06c26</u> <u>b4095198c824a81e211934</u> <u>741f99a4deb74af9e5bbab</u>	- 0.0000334742974571 70 MATIC  0.00 USD	✓
25	2024-02-07 21:27:25	<u>0x7d8a7b04a56022ee47cf</u> <u>aa6807a68fd8f3ee82238c</u> <u>d16e3254ab4fdc631da142</u>	+ 0.2200000000000000 01 MATIC  0.18 USD	✓





INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 22:17:06	<u>0x9406aad76747b9447bbc</u> <u>5244bab4ac59e52f32b2d9</u> <u>c19ed075cc5fbacdb6b6ca</u>	+ 1.1864491211942023 16 MATIC  0.98 USD	✓

ERC-20 EVENTS


#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-07-12 02:32:43	<u>0x9538278c791ee8d34351</u> <u>bd70460ffbf78ea483320f</u> <u>037e5962d7d9654d2d56fa</u>	+ 0.000458 USDC	✓
2	2024-07-12 02:30:33	<u>0x541ef44a2912b4862d28</u> <u>5e7a209b7de746dce398e8</u> <u>1e366e09977a12e35c9f12</u>	- 458.00004200000000 7647 USDC	✓
3	2024-07-12 02:29:23	<u>0xf509b5ee2dca3de1725e</u> <u>d1eaa567739115eded75f4</u> <u>1f26bd6c2ff5805823d50d</u>	+ 1 kether.org	✓
4	2024-07-12 02:29:15	<u>0x180f1b623a1fde19726b</u> <u>46a5d0354c1ea8db7efdb3</u> <u>1e5516b4b6ce94acd8c892</u>	- 458.000042 USDC	✓
5	2024-07-11 16:27:45	<u>0x2385daa2ee20e47e6375</u> <u>afe49f03b76a7dece8b2b6</u> <u>be2c99f979ed77aca62fed</u>	+ 458.000000 USDC	✓
6	2024-06-06 03:47:25	<u>0x599f5f918f3990143bee</u> <u>644e3774abbe9656e43941</u> <u>a7dceef13f5328afa128da</u>	+ 0.000042 USDC	✓
7	2024-06-06 03:47:05	<u>0x8553d5f40f0565b093b8</u> <u>d263c9337407db29b1edf5</u> <u>c70901be97c3d036b3ce8b</u>	- 420.00000000000000 0000 USDC	✓
8	2024-06-06 03:45:59	<u>0x90e5e8a37939f61df03e</u> <u>caa973b4bcda04543d920c</u> <u>55695ec633003404c20ae1</u>	+ 5,800 im Airdrop	✓
9	2024-06-06 03:45:39	<u>0xdb7b16012d3cd64a45be</u> <u>ac17c5efb399b1ea7ebceb</u> <u>ac9d1cb2d7a81a213fc056</u>	- 420.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-06 03:15:52	<u>0x13d6777e5a5275c4047b52aaac69cbbb287b832c5f361e54e8f45eed5aaf71db</u>	+ 420.000000 USDC	✓
11	2024-05-11 03:16:37	<u>0xc9f27e3fc7cfb1d76e3dd21f641418360b3cf37f58ff85a415406fc8aa51cad6</u>	- 299.040000 USD...DDj	✓
12	2024-05-11 03:12:33	<u>0x05c30f8186421ef2786229b38af91d8ddf7d3a6a0ddda83944dd452232ce3772</u>	+ 1.000000000000000000 00 rdrop	✓
13	2024-05-11 03:09:25	<u>0x5c2d805ccc3b5c703a93da3353d672e2d4250d158669b81d61aba4706747d657</u>	- 299.040000 USDC  299.03 USD	✓
14	2024-05-10 22:19:44	<u>0x1e9868bcd0a1f92064088c9068b3aa90742cd6e56a52492f64f3901bdb7698e</u>	+ 10 rETH.	✓
15	2024-05-10 22:15:12	<u>0x29a2719c4eb7135868b35413989faf54f89a69274ddcb13bf8487d571a06ee40</u>	+ 299.040000 USDC  299.07 USD	✓
16	2024-04-15 15:42:14	<u>0xeb33422fff6720b873a26668610979b04a61dd3514b645bd42454e56de420b53</u>	- 50.070000 USDC  50.06 USD	✓
17	2024-04-11 08:08:54	<u>0x5f5e3d83ef839d8748766806830661a380eb584e8d78226cf8e0bf3cf200a087</u>	+ 1,500.000000000000 000000 ward	✓
18	2024-04-09 19:09:52	<u>0xb32fd4a2e4af553eb579dc5c8adbfe65c78e83901162b92ce8c46b458b9fb9da</u>	+ 50.000000 USDC  50.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-07 16:35:56	<u>0xcc2e8d8149a388272cab e4570eaa6698aa7cde9229 a9238fe861f7d0cda3c090</u>	- 80.300000 USDC  80.30 USD	✓
20	2024-03-07 15:11:30	<u>0x20997a9b942bc6054297 c6aff6b2b020fd40bed6c7 14e0f15022d567173eabfd</u>	+ 80.370000 USDC  80.35 USD	✓
21	2024-02-10 08:27:45	<u>0x25ede869528cdc876e9f 96a3aae9e61ee26f5a96a4 40fe9ceac33b452b284582</u>	+ 51,859.000000000000 0000000 n.net	✓
22	2024-02-10 01:23:24	<u>0xae5c7af999cba0848499 26813cbe42dd6999677ac8 636013331ec63c2b85dc5d</u>	+ 3,763.000000000000 000000 Gemradar.site)	✓
23	2024-02-07 22:20:50	<u>0xea112f6e3e10d4fac2e6 9a326397b017892e9117dd 1e95d5c3d23ffa5cc3bdf6</u>	- 84.100000 USDC  84.09 USD	✓
24	2024-02-07 22:17:06	<u>0x9406aad76747b9447bbc 5244bab4ac59e52f32b2d9 c19ed075cc5fbacdb6b6ca</u>	- 1.000000 USDC  0.99 USD	✓
25	2024-02-05 22:54:40	<u>0x89ec9a9c8cec0eccb62e fa797b5d49d6f517cfcbbf 45f1ab91c03fcf1049f9cd</u>	+ 85.100000 USDC  85.11 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-12 02:30:07	<u>0xbaf529b40529fe180e1f 85653ceac8735ba8cdde9a 655209fd6fe91cd7a9ad39</u>	+ 1 1ETH Reward at web3eth.icu 	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-12 02:30:05	<u>0x4ec4a51e0132ba75ec638e049fb7afe9f30cdbc10de4774056393f57a780bd42</u>	+ 1 Airdrop at 10bnb.art ðŸŽ•	✓
3	2024-06-06 03:45:45	<u>0x16640ebbcece0db257750ac14b4f0774188f7c131b7fdc6335ce788c72ed36c52</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
4	2024-05-11 03:13:07	<u>0x4acf72e4d0e842e348574b6b3c18fdf1a50096cbd6fae249461a8af68f089aa5</u>	+ 1 Reward at [5eth.us]	✓
5	2024-04-15 20:19:52	<u>0x5efc9684b89325eff51c393bfce22bd6195ad1d0f35afee0b04c865087dbd015</u>	+ 1 3K\$ Reward at [getusd.us]	✓
6	2024-03-18 01:44:14	<u>0x988d04099e315482d262b421f09d3426451e376f591db3140cb94a08b36eb2fb</u>	+ 1 https://lidostak.com	✓
7	2024-03-07 23:09:08	<u>0x2c5afe1c47a7f90e30514252e4af7e96b4c26192bbe944ac1c00348710ac876e</u>	+ 1 Airdrop at [3eth ðŸŒ€cc]	✓
8	2024-02-16 18:48:12	<u>0xd22e1ce328aad1e8d40fbd0f33cd965e046a44a11835e7fd190cde3b07f2635</u>	+ 1 https://aione-giv.com	✓
9	2024-02-10 02:35:28	<u>0x18a69902305a165e50f503efcf2e0d17b2202d1f789992acaf6d9eb0ac84e0e7</u>	+ 1 r.online	✓
10	2024-02-07 21:27:31	<u>0xcf655f18b4fff5bcf85831117bb7581b358613b3a76682d558b644b51f8fe6ea</u>	+ 1 Airdrop at [5eth ðŸŒ€net]	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-07 21:27:31	<u>0x17f8c850410daab70e19</u> <u>d6acac6cb0cdb0af78580d</u> <u>ffcadc92ae18fb3cc39edd</u>	+ 1 Reward at [2000usdc in Enet]	✓

* USD values displayed at the time of transaction

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