

3xp1



ADDRESS STATEMENT



GENERATED AT 2024-09-30 07:21 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc43ea274b1165cbca430651eb782144a046d1367</u>
TOTAL RECEIVED	7.980548226777066212 MATIC
	3.31 USD
TOTAL SEND	7.771058642980620768 MATIC
	3.22 USD







Token	Balance
MATIC	0.209489583796445750 MATIC 0.08 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
Acces Liquid-ether.com	27,227 rewards
Any Inu	10,000.000000000000000000 AI
Acces Liquid-ether.com	1 rewards
wENA	5.000000000000000000 5ETH at [web3eth.vip]
FishVerse	1,400.000000000000000000 FVS
PufETH	1 Swap \$pufETH at pufeth.org
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com

Token	Balance
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
RNDR	956 Claim Airdrop: renderstake.com
Galxe - Access Key	1 Access Key
Vdbjng	1 Gdhnnv
AlliancePass	1 PASS
Galaxy OAT	17 OAT
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•
1ETH Reward at etherc.cfd ðŸŽ•	N/A 1ETH Airdrop at etherc.cfd ðŸŽ•
SHIBANU	N/A SHIBANU
ðŸŽ•	N/A ðŸŽ•
ðŸŽ•	N/A ðŸŽ•
1ETH Reward at web3eth.cfd ðŸŽ•	N/A 1ETH Reward at web3eth.cfd ðŸŽ•
Reward at 10bnb.pro ðŸŽ•	N/A Airdrop at 10bnb.pro ðŸŽ•
co]	N/A co]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.xyz
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.net

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-08-28 11:04:53	<u>0x568c105996ab2dbde1ac</u> <u>005b4643dc2840987b00d1</u> <u>a7246e1b5fd88717e2de88</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-08-28 11:04:53	<u>0x568c105996ab2dbde1ac</u> <u>005b4643dc2840987b00d1</u> <u>a7246e1b5fd88717e2de88</u>	- 0.005424240000000000 00 MATIC  0.00 USD	✓
3	2024-08-28 11:04:53	<u>0x568c105996ab2dbde1ac</u> <u>005b4643dc2840987b00d1</u> <u>a7246e1b5fd88717e2de88</u>	- 0.0000000661160613 60 MATIC  0.00 USD	✓
4	2024-08-28 11:03:17	<u>0x911f59406eab0aae85bb</u> <u>8e9ad0d75bcadb6e73bc08</u> <u>1c5d20386b697c7cceed1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-08-28 11:03:17	<u>0x911f59406eab0aae85bb</u> <u>8e9ad0d75bcadb6e73bc08</u> <u>1c5d20386b697c7cceed1</u>	- 0.003588750000000000 00 MATIC  0.00 USD	✓
6	2024-08-28 11:03:17	<u>0x911f59406eab0aae85bb</u> <u>8e9ad0d75bcadb6e73bc08</u> <u>1c5d20386b697c7cceed1</u>	- 0.0000000598999458 75 MATIC  0.00 USD	✓
7	2024-07-25 19:28:52	<u>0xb396dabbb09f646fe8ae</u> <u>4b0a7de62346abe598bf76</u> <u>9ec0ac05a27e49c522bb44</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-07-25 19:28:52	<u>0xb396dabbb09f646fe8ae</u> <u>4b0a7de62346abe598bf76</u> <u>9ec0ac05a27e49c522bb44</u>	- 0.0017696999991505 44 MATIC  0.00 USD	✓
9	2024-07-25 19:28:52	<u>0xb396dabbb09f646fe8ae</u> <u>4b0a7de62346abe598bf76</u> <u>9ec0ac05a27e49c522bb44</u>	- 0.00000000000008494 56 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-31 18:49:48	<u>0x1c75ff6c076d8d30c13f</u> <u>db2408c614c7863027017a</u> <u>952efafe102ae1e22b6dfe</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-03-31 18:49:48	<u>0x1c75ff6c076d8d30c13f</u> <u>db2408c614c7863027017a</u> <u>952efafe102ae1e22b6dfe</u>	- 0.0040336387896152 25 MATIC  0.00 USD	✓
12	2024-03-31 18:49:48	<u>0x1c75ff6c076d8d30c13f</u> <u>db2408c614c7863027017a</u> <u>952efafe102ae1e22b6dfe</u>	- 0.0027064945776554 25 MATIC  0.00 USD	✓
13	2024-02-04 18:40:42	<u>0x583000c0471b3491c2f3</u> <u>8c82bcef0a904e641e9382</u> <u>73d74306250c1641d21ff9</u>	- 7.5999999999999996 45 MATIC  5.91 USD	✓
14	2024-02-04 18:40:42	<u>0x583000c0471b3491c2f3</u> <u>8c82bcef0a904e641e9382</u> <u>73d74306250c1641d21ff9</u>	- 0.0068411113819142 64 MATIC  0.00 USD	✓
15	2024-02-04 18:40:42	<u>0x583000c0471b3491c2f3</u> <u>8c82bcef0a904e641e9382</u> <u>73d74306250c1641d21ff9</u>	- 0.0035752878100947 28 MATIC  0.00 USD	✓
16	2024-02-03 15:02:13	<u>0xf9a5f7e38d27c224c835</u> <u>c699c133c39d0f22f9dbe4</u> <u>445bfcef72ffd777e536c7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-02-03 15:02:13	<u>0xf9a5f7e38d27c224c835</u> <u>c699c133c39d0f22f9dbe4</u> <u>445bfcef72ffd777e536c7</u>	- 0.0229782553239374 53 MATIC  0.01 USD	✓
18	2024-02-03 15:02:13	<u>0xf9a5f7e38d27c224c835</u> <u>c699c133c39d0f22f9dbe4</u> <u>445bfcef72ffd777e536c7</u>	- 0.0441956758121832 69 MATIC  0.03 USD	✓


#	Date & time	Transaction Id	Amount	
19	2024-02-03 15:01:25	<u>0x3d2eab10286d852519bc</u> <u>36977c88d0f1a13fb42e18</u> <u>1ad22f9b0a7ce0d4167fa2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2024-02-03 15:01:25	<u>0x3d2eab10286d852519bc</u> <u>36977c88d0f1a13fb42e18</u> <u>1ad22f9b0a7ce0d4167fa2</u>	- 0.001551720000000000 00 MATIC  0.00 USD	✓
21	2024-02-03 15:01:25	<u>0x3d2eab10286d852519bc</u> <u>36977c88d0f1a13fb42e18</u> <u>1ad22f9b0a7ce0d4167fa2</u>	- 0.0056126232004821 28 MATIC  0.00 USD	✓
22	2024-01-14 18:33:46	<u>0xd2aa85d76aacae10daf7</u> <u>758a39f6c677ce0c917672</u> <u>d36d0e681a14f7fd5f5f6d</u>	- 0.000050000000000000 00 MATIC  0.00 USD	✓
23	2024-01-14 18:33:46	<u>0xd2aa85d76aacae10daf7</u> <u>758a39f6c677ce0c917672</u> <u>d36d0e681a14f7fd5f5f6d</u>	- 0.068731020000000000 04 MATIC  0.05 USD	✓
24	2024-01-14 18:33:46	<u>0xd2aa85d76aacae10daf7</u> <u>758a39f6c677ce0c917672</u> <u>d36d0e681a14f7fd5f5f6d</u>	- 0.00000000000687310 20 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-19 06:07:19	<u>0xf58fc1178a92e2a2b12c</u> <u>0ade3dc8fa2deaef31554e</u> <u>352b8bcae93f427907ae19</u>	+ 0.089999999999999999 97 MATIC  0.05 USD	✓
2	2024-02-03 15:02:13	<u>0xf9a5f7e38d27c224c835</u> <u>c699c133c39d0f22f9dbe4</u> <u>445bfcef72ffd777e536c7</u>	+ 7.6405482267770663 54 MATIC  6.02 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-02 11:04:10	<u>0x4cff92536b61f335edd31a273997414fefb5126978d5756ab7b733a42dd3f54d</u>	+ 0.100000000000000000 06 MATIC  0.08 USD	✓
4	2024-01-14 08:06:18	<u>0x878eef08c7f9aa6a6d54b0b1291dec6af56972dd736657201a9bcba952596601</u>	+ 0.050000000000000000 03 MATIC  0.04 USD	✓
5	2024-01-13 21:02:21	<u>0x0dc1777e7c8b32316de50bee2db4740659770a3635932aefff2af7d2f29e4710</u>	+ 0.100000000000000000 06 MATIC  0.08 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 22:02:39	<u>0xcbd77074811e2b7aff052b2a15ca2599fe6223b784bd02d45fc1dedcbbfa239d</u>	+ 5.000000000000000000 00 5ETH at [web3eth.vip]	✓
2	2024-07-25 19:28:58	<u>0xd7926df8fb69c7896ea4a63088f9306d005cae0fb0a54007fdd47beee951c366</u>	+ 1 Swap \$pufETH at pufeth.org	✓
3	2024-07-25 19:28:52	<u>0xb396dabbb09f646fe8ae4b0a7de62346abe598bf769ec0ac05a27e49c522bb44</u>	- 8.425637 USDT  8.42 USD	✓
4	2024-07-14 19:20:54	<u>0x83000bb1687d5ee4b288007e02fd5f73ab843a2a112d304ec26981bcc329668d</u>	+ 956 Claim Airdrop: renderstake.com	✓
5	2024-05-14 10:15:45	<u>0xd1ca8bb56604074614bf8558cedf95ae7b94e8729da0fe98a45b45410bad1c06</u>	+ 1,400.00000000000000 000000 FVS	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-25 22:28:02	<u>0x78edcb56969bd46387d6467bf8dfabd66534d9cb60b18e3947093be1a93f93b4</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
7	2024-03-05 08:37:23	<u>0xbe29b4badadd9a3d791ae4d16f41870208477a6e2505b87c717ae7e2b79ed583</u>	+ 2.500000 USDT  2.50 USD	✓
8	2024-02-20 22:34:46	<u>0xa82fb4b64bfd431efb36470b0f64f2d5c219e5e6071101428fbdde1679f5615c</u>	+ 10,000.000000000000 0000000 AI	✓
9	2024-02-07 00:44:15	<u>0x738439fb9f3fb1d7c0096126c7f09934f7057c3f67958598c089fe5c32fd80d0</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
10	2024-02-04 18:40:42	<u>0x583000c0471b3491c2f38c82bcef0a904e641e938273d74306250c1641d21ff9</u>	+ 5.925637 USDT  5.92 USD	✓
11	2024-02-03 15:02:23	<u>0x527dac0ee311a3ec10f4d5970ae0f97ae5b677b6f65fe557cd5f11cf5d17d797</u>	+ 1 rewards	✓
12	2024-02-03 15:02:13	<u>0xf9a5f7e38d27c224c835c699c133c39d0f22f9dbe4445bfcef72ffd777e536c7</u>	- 6.000000 USDT  5.99 USD	✓
13	2024-02-02 10:22:21	<u>0x8f3fbea683e1d7ac8dcc986d8e8a0aafd042661ed2215a05d1e376bc2a015a19</u>	+ 6.000000 USDT  5.99 USD	✓
14	2024-01-16 08:13:41	<u>0x1dcc222afb1693891273cd0f99a5ec5fc36801fc1687c466758c39a310fb169e</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-16 08:13:41	<u>0xc5dcc69c92f8748cf8775d563f26dd9f5dd382ebad6fca3ef9f0d949fec4bcc5</u>	+ 1 rewards	✓
16	2024-01-14 18:33:58	<u>0x4dac90756aa9706021db1642129d7cab9c8181f0b2f1721ec24cf95c1035f5e</u>	+ 1.000000000000000000 00 5000i%,Reward	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-28 11:04:53	<u>0x568c105996ab2dbde1ac005b4643dc2840987b00d1a7246e1b5fd88717e2de88</u>	+ 1 PASS	✓
2	2024-08-28 11:03:17	<u>0x911f59406eab0aae85bb8e9ad0d75bcadb6e73bc081c5d20386b697c7ccec1</u>	+ 1 Access Key	✓
3	2024-07-26 18:01:02	<u>0x858357b75c3325ef15926d011f245b8c393549fbcbf1746dbb2bfb15206e38bd</u>	+ 1 OAT	✓
4	2024-07-26 18:01:02	<u>0x858357b75c3325ef15926d011f245b8c393549fbcbf1746dbb2bfb15206e38bd</u>	+ 1 OAT	✓
5	2024-07-08 18:11:11	<u>0x08c0b8061e00bb2a00618f6ab883f746e1ccea5fdc7c443e52f7a35bc33714bd</u>	+ 1 OAT	✓
6	2024-07-08 18:09:41	<u>0x733dd721b1a221b86cc406fda067bbd5f1227929d6856b8dacb7ab2de77c076d</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-08 18:06:21	<u>0x6ac21aeb7aa564ff053f14c4e71d99077a623a33f59fdac9ad57a778708aff4f</u>	+ 1 OAT	✓
8	2024-07-08 18:05:09	<u>0xe06c1e0fb61740be392e54248084803f28747a2c5c6a9f44461d30c16b5310d1</u>	+ 1 OAT	✓
9	2024-07-08 18:04:13	<u>0x7a8d3eadef2b1bcfcdec98bf77006b65c55dfcd34d1d4e6358878a6ee26e3bc4</u>	+ 1 OAT	✓
10	2024-07-08 18:02:03	<u>0x7ad9c4b66e95b9eb4f668f30fe82df88c40c251e7f26c9834d7d51d8419a51ae</u>	+ 1 OAT	✓
11	2024-07-08 18:01:07	<u>0xda5d186a3f2f14f43bd9227c473a0326e3e6cb2cf4c37a72da775919f981b555</u>	+ 1 OAT	✓
12	2024-07-08 17:57:09	<u>0x719b981c267ec182e36befb282def415910f9797c0ba96f99a1f6e759adab53d</u>	+ 1 OAT	✓
13	2024-07-08 17:54:37	<u>0xabbb2f6725867a376b5b2da2e45e009627facdc5da375fa298ad2e3871804b27</u>	+ 1 OAT	✓
14	2024-06-23 05:53:01	<u>0x96fff838228ce324d3c6a5d78c5b3c8a84fe2c130171fdaedf853a93213bc954</u>	+ 1 OAT	✓
15	2024-06-23 05:48:05	<u>0x69f2bd3ed09a6191e7ccfa8312ad08a870ee862bbe366b089403053ff7f61e18</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-31 18:49:48	<u>0x1c75ff6c076d8d30c13fdb2408c614c7863027017a952efafe102ae1e22b6dfe</u>	+ 1 OAT	✓
17	2024-03-31 18:49:44	<u>0xaac4ea28b23cb9a069bd1edc4c2ce0924e9641b2a861cc1faead90ec3c277ff2</u>	+ 1 OAT	✓
18	2024-03-31 18:48:56	<u>0x4926289af50c569257123cdd9a0b188fe68c0e4ca0b57f51ed8b129e90e964bb</u>	+ 1 OAT	✓
19	2024-02-03 15:02:33	<u>0x29a1e011865e36e21e6dca1ef3719d908f14666d3a8c3420b574f692828879dc</u>	+ 1 OAT	✓
20	2024-01-14 18:33:46	<u>0xd2aa85d76aacae10daf7758a39f6c677ce0c917672d36d0e681a14f7fd5f5f6d</u>	+ 1 Gdhnnv	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-28 11:03:41	<u>0x8e02355253db1f1c8c9b05313e81297a7a26b6477400f0d1522794ef969bc0b2</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
2	2024-08-10 22:02:21	<u>0x8068249e3fd61f24ce24924d63588b6d907eff2f17b40d9cc4d160582fcfb553</u>	+ 1 ðŸŽ•	✓
3	2024-08-10 22:02:19	<u>0x722f04bfa02cedf8a81ec311984dfea216c6ea38061fb43dec5aa41ddb9eb7ed</u>	+ 1 com/ummLhNju	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-10 22:02:11	<u>0x34a118d1a08e66f117f3d9bf93e1470f2519ca4c19f0eddfea0f74b8a754b97f</u>	+ 1 5000ZRO Token at layerzero.pl	✓
5	2024-08-10 22:01:59	<u>0x7bf5e13b6c58b125ec4b589c2dc44e35791f845b29bb5d8f97f5701118438249</u>	+ 1 Blast Box https://blastupbox.com	✓
6	2024-07-25 19:30:42	<u>0x6c7cde6a103ceab964ea8f3f6e109afe5fd559ccabd35eec3bba63a7cc4bd87b</u>	+ 1 SHIBANU	✓
7	2024-07-25 19:30:00	<u>0xb0525837210324fa3d462294a2c011e52d3022dc19d5f64e1c2224812a01b9ce</u>	+ 1 ǾŸŽ•	✓
8	2024-07-25 19:29:52	<u>0x27f6ba048abdabb4e601750a4c93c11d0e2202f7cb85ebc76ec3bb8d36aa3f7f</u>	+ 1 1ETH Airdrop at etherc.xyz ǾŸŽ•	✓
9	2024-07-25 19:29:20	<u>0x388fffad1e524412f3f6a5ccc4772337ec3680526de6bb3c5a11e2bed58ce116</u>	+ 1 co]	✓
10	2024-07-18 05:25:49	<u>0xe22e23d32ebe01a31ed144ffa65f82dc4596efc782fd709e7d40110c9464f02f</u>	+ 1 5000\$	✓
11	2024-07-18 05:25:37	<u>0x2337052a44ea3f4503c742981466a992bc1e3140f6342cfdb201877ad64a724b</u>	+ 1 ǾŸŽ•	✓
12	2024-07-18 05:25:21	<u>0x73a7e62a2e9397380e8e2994505a09393267032b9cbdd2c530466e420d9b6592</u>	+ 1 1ETH Airdrop at etherc.lat ǾŸŽ•	✓

#	Date & time	Transaction Id	Amount	
13	2024-07-13 18:28:06	<u>0xc927b315554535b6ff95d4f677547131a319580263acf830a28c13697ca83e63</u>	+ 1 Airdrop at 10bnb.icu $\delta\check{\check{z}}$.	✓
14	2024-07-13 18:28:06	<u>0xa116293851a69053330de687af5958678dd9e7abe8384f5803c97b770e3175aa</u>	+ 1 1ETH Airdrop at etherc.cfd $\delta\check{\check{z}}$.	✓
15	2024-07-09 12:53:18	<u>0xe3839dc5ef38528c98c36a030d32b3d0095ad75ee52a5ef3779ba0f9b3d72156</u>	+ 1 Airdrop at 10bnb.pro $\delta\check{\check{z}}$.	✓
16	2024-07-09 12:52:42	<u>0x9b2fdcc7df8fe25ec3d871f277c71042187990334719a27d5c6dc11af3d7799c</u>	+ 1 1ETH Reward at web3eth.cfd $\delta\check{\check{z}}$.	✓
17	2024-04-17 19:33:00	<u>0xf8bb6cc58fbacb40244c52bd1bf5490b232eb758f7039b324496b953cfb6159</u>	+ 1 Reward at [3eth.us]	✓
18	2024-03-31 18:50:50	<u>0x0df62bf4db6cd46b9abd daad4369828e3ea51e698a319b9a0d51edc1129742cd</u>	+ 1 5ETH Reward at [geteth.us]	✓
19	2024-03-18 02:26:32	<u>0xdfa8a2f4d008e50b0faee056d537360a6122343d5365ae4bdb0e10f26dd2c3a0</u>	+ 1 https://lidostak.com	✓
20	2024-03-12 02:32:58	<u>0xd270df237ae5893176ff505bc68e2c4c71dd388faa0d445b7951b5f302241dcb</u>	+ 1 Reward at [5000usdc i%[etop]	✓
21	2024-02-16 02:52:33	<u>0x08884f22984a93a69278432d29f487660dcf425c54c183bc38e54ec5496265c4</u>	+ 1 Reward at [5000usdc i%[ecom]	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-05 08:56:34	<u>0x51dc443dbd58af5c9a8e43aa7ea41cf0f85a9d601448e6e79780972b3d2aae94</u>	+ 1 2000usdc.net	✓
23	2024-02-05 07:25:23	<u>0xd263b73414efb82a572178d54f16b562f8dbad31da49780563062b63ea7adacc</u>	+ 1 3000usdt.xyz	✓
24	2024-01-14 18:35:08	<u>0x0c0775e914eea9f8ff1e08f2434a1dd300414007fd0eea22ba40380db8afc43</u>	+ 1 1000usdc.top	✓
25	2024-01-14 18:34:26	<u>0xaf4322f345fd79ba9d022bcec6e2c2e908469aa6b563c88bf20bac5e75c7d71e</u>	+ 1 3000usdt.cc	✓
26	2023-11-01 11:03:43	<u>0xb16d8e2b6f99697ec2076111ae00fd9d0fce61556bd785bd7445959f12775b2f</u>	+ 1 drop-rewards.org	✓
27	2023-11-01 11:03:09	<u>0xb530bb8cc94f15a5b1d65fca9e46b23e0a891d207a5cb9c5114db8093385902a</u>	+ 1 op.net	✓
28	2023-10-29 05:34:38	<u>0x284749c0e81ebb97fcf32745856d0a4b7e7a18ae55f5b016655322094a908d14</u>	+ 1 usd-reward.xyz	✓

* USD values displayed at the time of transaction

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