

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:19 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xcebf3827f8a911cb2b3ddcaf3a251914aa1f9e15</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
	0.03 USD
TOTAL SEND	0.072538108343925767 MATIC
	0.02 USD


Token	Balance
MATIC	0.027461891656074239 MATIC
	0.01 USD
!. USDT	3,000 rds
Acces zerolends.com	1 ard
Acces Liquid-ether.com	27,227 rewards
! AERO	3,087.000000000000000000 Claim: https://aerodrome.supply
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 e
Gemradar.site	3,763.000000000000000000 Gemradar.site)
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
Matr1x Pioneer Badge	1 PIONEER






Token	Balance
Game Of Tokens	1 Game Of Tokens
101 Badges	1 101
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%Enet]
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%Ecc]
Happy New Year by HashKey	N/A Happy New Year by HashKey
COINBASE WALLET NFT	N/A COINBASE WALLET NFT
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%Eorg]
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%Enet]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%Ecom]
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]










MAIN EVENTS


#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-23 02:50:09	<u>0xad9dd8185251926b82eb</u> <u>351e98981cc71d60116fc7</u> <u>3fb40bad449cebcbf3e2ad</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-02-23 02:50:09	<u>0xad9dd8185251926b82eb</u> <u>351e98981cc71d60116fc7</u> <u>3fb40bad449cebcbf3e2ad</u>	- 0.001014000000000000 00 MATIC  0.00 USD	✓
3	2024-02-23 02:50:09	<u>0xad9dd8185251926b82eb</u> <u>351e98981cc71d60116fc7</u> <u>3fb40bad449cebcbf3e2ad</u>	- 0.0029677060891400 00 MATIC  0.00 USD	✓
4	2024-02-22 02:19:52	<u>0xbc4c7fd717164970b4cf</u> <u>a1626e7e7b4e18ba94e9b6</u> <u>b2b5222291b2ed23810f00</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-22 02:19:52	<u>0xbc4c7fd717164970b4cf</u> <u>a1626e7e7b4e18ba94e9b6</u> <u>b2b5222291b2ed23810f00</u>	- 0.001014000000000000 00 MATIC  0.00 USD	✓
6	2024-02-22 02:19:52	<u>0xbc4c7fd717164970b4cf</u> <u>a1626e7e7b4e18ba94e9b6</u> <u>b2b5222291b2ed23810f00</u>	- 0.0018498963110420 00 MATIC  0.00 USD	✓
7	2024-02-22 02:17:28	<u>0x11ad610dcfe52202d25f</u> <u>77b2fec4f4a62a4efa0730</u> <u>9d772595ffc1da37879d78</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-22 02:17:28	<u>0x11ad610dcfe52202d25f</u> <u>77b2fec4f4a62a4efa0730</u> <u>9d772595ffc1da37879d78</u>	- 0.001014000000000000 00 MATIC  0.00 USD	✓
9	2024-02-22 02:17:28	<u>0x11ad610dcfe52202d25f</u> <u>77b2fec4f4a62a4efa0730</u> <u>9d772595ffc1da37879d78</u>	- 0.0021175692396014 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-15 01:51:33	<u>0xa4a74039af65363e6c2a</u> <u>af03c9274f3a9020a1ca02</u> <u>3e6372f39379467479697a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
11	2024-02-15 01:51:33	<u>0xa4a74039af65363e6c2a</u> <u>af03c9274f3a9020a1ca02</u> <u>3e6372f39379467479697a</u>	- 0.000922950000000000 00 MATIC  0.00 USD	✓
12	2024-02-15 01:51:33	<u>0xa4a74039af65363e6c2a</u> <u>af03c9274f3a9020a1ca02</u> <u>3e6372f39379467479697a</u>	- 0.0002176767656979 30 MATIC  0.00 USD	✓
13	2024-02-15 01:49:39	<u>0x110aaf991dc1deabd25d</u> <u>f4f7e542f8b849169729d6</u> <u>bc9e2bb0fd0b7ad1e71bd4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-02-15 01:49:39	<u>0x110aaf991dc1deabd25d</u> <u>f4f7e542f8b849169729d6</u> <u>bc9e2bb0fd0b7ad1e71bd4</u>	- 0.0032819664898471 50 MATIC  0.00 USD	✓
15	2024-02-15 01:49:39	<u>0x110aaf991dc1deabd25d</u> <u>f4f7e542f8b849169729d6</u> <u>bc9e2bb0fd0b7ad1e71bd4</u>	- 0.0008562712793917 80 MATIC  0.00 USD	✓
16	2024-01-17 12:53:13	<u>0x376d7c6d992c00033e54</u> <u>ed5308ea7c47252fdbc776</u> <u>d78dca169001a6e1d6c4db</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-01-17 12:53:13	<u>0x376d7c6d992c00033e54</u> <u>ed5308ea7c47252fdbc776</u> <u>d78dca169001a6e1d6c4db</u>	- 0.0001207947454804 88 MATIC  0.00 USD	✓
18	2024-01-17 12:53:13	<u>0x376d7c6d992c00033e54</u> <u>ed5308ea7c47252fdbc776</u> <u>d78dca169001a6e1d6c4db</u>	- 0.0164828809875372 79 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-16 13:02:44	<u>0x31d35c5a448286eb5cf8</u> <u>ff3c43951b1e74ee5d86fc</u> <u>15e8c74f86afa6a3d3988d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2024-01-16 13:02:44	<u>0x31d35c5a448286eb5cf8</u> <u>ff3c43951b1e74ee5d86fc</u> <u>15e8c74f86afa6a3d3988d</u>	- 0.004757460000000000 00 MATIC  0.00 USD	✓
21	2024-01-16 13:02:44	<u>0x31d35c5a448286eb5cf8</u> <u>ff3c43951b1e74ee5d86fc</u> <u>15e8c74f86afa6a3d3988d</u>	- 0.0007760623000177 32 MATIC  0.00 USD	✓
22	2024-01-16 13:01:50	<u>0xc2c94bdf059238cdaecf</u> <u>2b45a513bf1d4505b9625a</u> <u>fd300111f9b07d02a92236</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2024-01-16 13:01:50	<u>0xc2c94bdf059238cdaecf</u> <u>2b45a513bf1d4505b9625a</u> <u>fd300111f9b07d02a92236</u>	- 0.004757460000000000 00 MATIC  0.00 USD	✓
24	2024-01-16 13:01:50	<u>0xc2c94bdf059238cdaecf</u> <u>2b45a513bf1d4505b9625a</u> <u>fd300111f9b07d02a92236</u>	- 0.0007656077241024 66 MATIC  0.00 USD	✓
25	2024-01-15 02:00:51	<u>0xe34c64b24e957cbeb19b</u> <u>c8cd1f55137f0b84258826</u> <u>d245b6b956b3ad632138f3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2024-01-15 02:00:51	<u>0xe34c64b24e957cbeb19b</u> <u>c8cd1f55137f0b84258826</u> <u>d245b6b956b3ad632138f3</u>	- 0.004757460000000000 00 MATIC  0.00 USD	✓
27	2024-01-15 02:00:51	<u>0xe34c64b24e957cbeb19b</u> <u>c8cd1f55137f0b84258826</u> <u>d245b6b956b3ad632138f3</u>	- 0.0000000002025092 14 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-14 11:04:49	<u>0x12d805e88c91c117524c</u> <u>e446bfa1c04069372a2012</u> <u>05040fa466e7a42576e8cd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2024-01-14 11:04:49	<u>0x12d805e88c91c117524c</u> <u>e446bfa1c04069372a2012</u> <u>05040fa466e7a42576e8cd</u>	- 0.004757460000000000 00 MATIC  0.00 USD	✓
30	2024-01-14 11:04:49	<u>0x12d805e88c91c117524c</u> <u>e446bfa1c04069372a2012</u> <u>05040fa466e7a42576e8cd</u>	- 0.0000000714047171 40 MATIC  0.00 USD	✓
31	2024-01-13 01:46:53	<u>0x310c572d3b116ee53ec6</u> <u>b13cfd0e7aac68f4a23d91</u> <u>8a92f4ee1c3185fd6e4b39</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2024-01-13 01:46:53	<u>0x310c572d3b116ee53ec6</u> <u>b13cfd0e7aac68f4a23d91</u> <u>8a92f4ee1c3185fd6e4b39</u>	- 0.004757460000000000 00 MATIC  0.00 USD	✓
33	2024-01-13 01:46:53	<u>0x310c572d3b116ee53ec6</u> <u>b13cfd0e7aac68f4a23d91</u> <u>8a92f4ee1c3185fd6e4b39</u>	- 0.0000000000168096 92 MATIC  0.00 USD	✓
34	2024-01-12 13:53:32	<u>0x024c40264972ccacb237</u> <u>ee3bc4fb3b24339a64af3b</u> <u>e7dd455c4edc6bac4fad12</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2024-01-12 13:53:32	<u>0x024c40264972ccacb237</u> <u>ee3bc4fb3b24339a64af3b</u> <u>e7dd455c4edc6bac4fad12</u>	- 0.0046014066545239 60 MATIC  0.00 USD	✓
36	2024-01-12 13:53:32	<u>0x024c40264972ccacb237</u> <u>ee3bc4fb3b24339a64af3b</u> <u>e7dd455c4edc6bac4fad12</u>	- 0.0107479481335075 30 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-12 13:27:26	<u>0x88f204b4fb8649aa19372006dd01e6aedbbb899df306be0af92f538e729a0635</u>	+ 0.100000000000000000 06 MATIC  0.09 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 11:21:36	<u>0xf31fd6eae64af4f67dea2ee07efc9f3171d95635190c13178291c5e7047dd81c</u>	+ 2,354.00000000000000 000000 Claim: https://aerodrome. supply	✓
2	2024-05-12 01:49:11	<u>0xab012e815b996c980039325dc573dfbc38f1b2ac15e3dd895bac2f326274d050</u>	+ 1.000000000000000000 00 e	✓
3	2024-02-22 02:20:04	<u>0x3acce0ac5d98bc4be5927c911635f7adcaa274aab5a6e8fa4dbec9285a2a7da4</u>	+ 1 ard	✓
4	2024-02-10 01:10:50	<u>0x9e745d0bd79238ce52628629aec498c0375cd1803eb75528db090923c42adc90</u>	+ 3,763.00000000000000 000000 Gemradar.site)	✓
5	2024-02-08 10:51:00	<u>0x25ba5d405b58887a680f3b677fd3e2aaf2f9284b52592120397f2e47febeb0ff</u>	+ 1 rds	✓
6	2024-01-15 02:01:01	<u>0xf826be87114c60060f18698d8c7150be9ff7967115a833a1c470dacc060a995d</u>	+ 1 rewards	✓
7	2024-01-14 11:06:53	<u>0x4718025c52c224386ef69238a7a21e3aa4984e90dd ec4199d41027fc6625763c</u>	+ 1.000000000000000000 00 5000i%,Reward	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-15 01:49:39	<u>0x110aaf991dc1deabd25d f4f7e542f8b849169729d6 bc9e2bb0fd0b7ad1e71bd4</u>	+ 1 PIONEER	✓
2	2023-01-15 03:34:39	<u>0x49a5945c6b57675d2e60 474e1f7575a244b28e4709 4dd771fcbe30b0556c0421</u>	+ 1 Game Of Tokens	✓
3	2022-12-18 02:45:30	<u>0x72baab38dd834be3d48e 9448bf1cff223f0aacb049 670118bf51e72313f80cb3</u>	+ 1 101	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 00:16:36	<u>0xae15067ed074f120c9a5 b8fa92723745d608408ed4 76a3c481b89b13036adbc1</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-02-24 22:04:46	<u>0xd545b50be36bff45993e de5a942318101e038f2192 effa35bdc5358b2f439d5e</u>	+ 1 Reward at [2000usdc i%[enet]	✓
3	2024-02-24 20:17:52	<u>0x791028969ec4753c53a3 36f124a1fdb00c86d03c59 31c114287d74d482e1270f</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
4	2024-02-15 17:58:36	<u>0x601e63da997023bdb38a d3a04e3bf891958f625c69 635047af84c5994122c67b</u>	+ 1 Reward at [5000usdc i%[ecom]	✓
5	2024-02-15 11:26:36	<u>0xcbc0968d7b3139214ed8 0abb65faec8044bfc42e0d 1c75c4473a6b6ec374098a</u>	+ 1 Airdrop at [3eth i%[eorg]	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-07 05:37:22	<u>0x8a78770dab63ed259f664c636e59c202001bf1d923012424f1e204a59f5fb027</u>	+ 1 Airdrop at [5eth i%[net]	✓
7	2024-02-07 05:37:22	<u>0x984c4764281cc1b5de1484b881e8f99ad7e308e97e9337d2b9b30c608e6b3875</u>	+ 1 Reward at [2000usdc i%[net]	✓
8	2024-01-17 12:55:03	<u>0xc71d584cefceefaa5d698bae43a1ffb3bffd1a4d981bd9afc65626c19f678a1e</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-17 12:53:13	<u>0x376d7c6d992c00033e54ed5308ea7c47252fdbc776d78dca169001a6e1d6c4db</u>	+ 1 Happy New Year by HashKey	✓
10	2024-01-16 13:02:44	<u>0x31d35c5a448286eb5cf8ff3c43951b1e74ee5d86fc15e8c74f86afa6a3d3988d</u>	+ 1 Happy New Year by HashKey	✓
11	2024-01-16 13:01:50	<u>0xc2c94bdf059238cdaecf2b45a513bf1d4505b9625afd300111f9b07d02a92236</u>	+ 1 Happy New Year by HashKey	✓
12	2024-01-15 02:00:51	<u>0xe34c64b24e957cbef19bc8cd1f55137f0b84258826d245b6b956b3ad632138f3</u>	+ 1 Happy New Year by HashKey	✓
13	2024-01-14 11:04:49	<u>0x12d805e88c91c117524ce446bfa1c04069372a201205040fa466e7a42576e8cd</u>	+ 1 Happy New Year by HashKey	✓
14	2024-01-13 01:46:53	<u>0x310c572d3b116ee53ec6b13cfd0e7aac68f4a23d918a92f4ee1c3185fd6e4b39</u>	+ 1 Happy New Year by HashKey	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-12 20:09:53	<u>0x192185ca5ff327e2f9973973ecc79a60b8f3afd241efaa62d1efde07c4547b3e</u>	+ 1 3000usdt.cc	✓
16	2024-01-12 20:09:43	<u>0xfc861336b4c73b0eaf96b438d7b021aee8ce98b6304fe60b870fd0fa0283950f</u>	+ 1 1000usdc.top	✓
17	2024-01-12 13:53:32	<u>0x024c40264972ccacb237ee3bc4fb3b24339a64af3be7dd455c4edc6bac4fad12</u>	+ 1 Happy New Year by HashKey	✓
18	2022-06-30 12:59:35	<u>0x149cad7e7710c5308862afb0bc0ac714110a1616f0b9b6992cf3f2d53481f16f</u>	+ 1 COINBASE WALLET NFT	✓

* USD values displayed at the time of transaction

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