

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 18:26 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xde3bda4f819389dc3a832719325ef1df4d85284f</u>
TOTAL RECEIVED	0.304301172447724533 MATIC
	0.11 USD
TOTAL SEND	0.304301172447724533 MATIC
	0.11 USD






Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Acces zerolends.com	1 ard
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
Acces Liquid-ether.com	1 rewards
Droppradar AIRDROP	1.000000000000000000)
!	15,000 WETH [3ETH.NET] Claim Reward
Acces Liquid-ether.com	1 rewards
!ZKsync	10,000.0000000000000000 ync.lat]
wENA	5.000000000000000000 5ETH at [web3eth.vip]









Token	Balance
Acces Liquid-ether.com	1 rewards
Galaxy OAT	10 OAT
8PACK APE	1 8APE
\$5ETH Reward	N/A 5eth.net
\$3000 USDT Airdrop	N/A Airdrop at 3000usdt.xyz
\$3000 USDT Airdrop	N/A 3000usdt.net
₪	N/A 5000ZRO Token at layerzero.pl
5ETH at geteth.us 	N/A 5ETH Reward at [geteth.us]
5ETH at geteth.us 	N/A 5ETH Reward at [geteth.us]
\$1000 USDC Voucher	N/A 1000usdc.top
	N/A
☐	N/A Visit usdtevent.co to claim nft
\$2ETH Reward	N/A 2eth.org





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-30 21:11:34	<u>0x80436fff207806e8634a7 b64df287e89612e3ae2fee 925be60b524f8c724780a6</u>	- 0.0331752022279050 64 MATIC 0.01 USD	


#	Date & time	Transaction Id	Amount	
2	2024-09-30 21:11:34	<u>0x80436fff207806e8634a7 b64df287e89612e3ae2fee 925be60b524f8c724780a6</u>	- 0.0006299999995800 00 MATIC  0.00 USD	✓
3	2024-09-30 21:11:34	<u>0x80436fff207806e8634a7 b64df287e89612e3ae2fee 925be60b524f8c724780a6</u>	- 0.0000000000004200 00 MATIC  0.00 USD	✓
4	2024-03-21 20:14:55	<u>0x02bd189793744b19a09c 87b2e20b00c96b8fe12af2 e4e102b9ee63e826d16b00</u>	- 0.2060564433041756 63 MATIC  0.20 USD	✓
5	2024-03-21 20:14:55	<u>0x02bd189793744b19a09c 87b2e20b00c96b8fe12af2 e4e102b9ee63e826d16b00</u>	- 0.0078042107398201 75 MATIC  0.00 USD	✓
6	2024-03-21 20:14:55	<u>0x02bd189793744b19a09c 87b2e20b00c96b8fe12af2 e4e102b9ee63e826d16b00</u>	- 0.0159813370224780 45 MATIC  0.01 USD	✓
7	2024-03-13 18:17:52	<u>0x38e9997927bd925f9f83 0ef72ff3aec106cd11b06a c0c3b6b7afc05f04d47f16</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-13 18:17:52	<u>0x38e9997927bd925f9f83 0ef72ff3aec106cd11b06a c0c3b6b7afc05f04d47f16</u>	- 0.0037116814476074 08 MATIC  0.00 USD	✓
9	2024-03-13 18:17:52	<u>0x38e9997927bd925f9f83 0ef72ff3aec106cd11b06a c0c3b6b7afc05f04d47f16</u>	- 0.0060801683426220 88 MATIC  0.00 USD	✓
10	2024-02-26 23:24:35	<u>0xa2e4cf85b262e04248c0 0b2e86c76854b663077800 163cb685ba2ba488d64027</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-26 23:24:35	<u>0xa2e4cf85b262e04248c0</u> <u>0b2e86c76854b663077800</u> <u>163cb685ba2ba488d64027</u>	- 0.0030688772953469 22 MATIC  0.00 USD	✓
12	2024-02-26 23:24:35	<u>0xa2e4cf85b262e04248c0</u> <u>0b2e86c76854b663077800</u> <u>163cb685ba2ba488d64027</u>	- 0.0002959879699026 76 MATIC  0.00 USD	✓
13	2024-02-26 23:24:19	<u>0x9ce4a61289c6b158733d</u> <u>018bd7c0f88707a4a0e403</u> <u>4ed8545ca6d80f1b250a0e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-02-26 23:24:19	<u>0x9ce4a61289c6b158733d</u> <u>018bd7c0f88707a4a0e403</u> <u>4ed8545ca6d80f1b250a0e</u>	- 0.0030663987127321 14 MATIC  0.00 USD	✓
15	2024-02-26 23:24:19	<u>0x9ce4a61289c6b158733d</u> <u>018bd7c0f88707a4a0e403</u> <u>4ed8545ca6d80f1b250a0e</u>	- 0.0002782407348362 88 MATIC  0.00 USD	✓
16	2024-02-26 23:23:55	<u>0x5b1c9dbdb6e0e531b594</u> <u>1bf05a908bf4e5257e2184</u> <u>c73f309201de9028981fd7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-02-26 23:23:55	<u>0x5b1c9dbdb6e0e531b594</u> <u>1bf05a908bf4e5257e2184</u> <u>c73f309201de9028981fd7</u>	- 0.0030853888372653 12 MATIC  0.00 USD	✓
18	2024-02-26 23:23:55	<u>0x5b1c9dbdb6e0e531b594</u> <u>1bf05a908bf4e5257e2184</u> <u>c73f309201de9028981fd7</u>	- 0.0002705504408669 43 MATIC  0.00 USD	✓
19	2024-02-26 23:23:37	<u>0xd4ac6dd80f26861878bc</u> <u>6ce2bc3699959aae5dc825</u> <u>d19e0a8d3f995e0fff1506</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-26 23:23:37	<u>0xd4ac6dd80f26861878bc</u> <u>6ce2bc3699959aae5dc825</u> <u>d19e0a8d3f995e0fff1506</u>	- 0.0030930412354796 46 MATIC  0.00 USD	✓
21	2024-02-26 23:23:37	<u>0xd4ac6dd80f26861878bc</u> <u>6ce2bc3699959aae5dc825</u> <u>d19e0a8d3f995e0fff1506</u>	- 0.0002867566564667 64 MATIC  0.00 USD	✓
22	2024-02-26 23:23:23	<u>0xf480d07dcbfebea8a2e3</u> <u>db2416fb652596f5f68e1d</u> <u>8ecde7c8b1f8c2c341f0cd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-02-26 23:23:23	<u>0xf480d07dcbfebea8a2e3</u> <u>db2416fb652596f5f68e1d</u> <u>8ecde7c8b1f8c2c341f0cd</u>	- 0.0030766622064820 50 MATIC  0.00 USD	✓
24	2024-02-26 23:23:23	<u>0xf480d07dcbfebea8a2e3</u> <u>db2416fb652596f5f68e1d</u> <u>8ecde7c8b1f8c2c341f0cd</u>	- 0.0002965083706878 10 MATIC  0.00 USD	✓
25	2024-02-26 23:23:01	<u>0xd5c43f82b6ff0499c7cb</u> <u>b42cfa6512f60e5e72e607</u> <u>9c73589805eef8f1bb5c49</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-02-26 23:23:01	<u>0xd5c43f82b6ff0499c7cb</u> <u>b42cfa6512f60e5e72e607</u> <u>9c73589805eef8f1bb5c49</u>	- 0.0030809710108842 75 MATIC  0.00 USD	✓
27	2024-02-26 23:23:01	<u>0xd5c43f82b6ff0499c7cb</u> <u>b42cfa6512f60e5e72e607</u> <u>9c73589805eef8f1bb5c49</u>	- 0.0003001671818206 50 MATIC  0.00 USD	✓
28	2024-02-26 23:21:26	<u>0xffded7d5e904b929da92</u> <u>6388eace547cfdbafde145</u> <u>ba6905a4676ccf139325b2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2024-02-26 23:21:26	<u>0xffded7d5e904b929da92</u> <u>6388eace547cfdbafde145</u> <u>ba6905a4676ccf139325b2</u>	- 0.0031068975126532 66 MATIC  0.00 USD	✓
30	2024-02-26 23:21:26	<u>0xffded7d5e904b929da92</u> <u>6388eace547cfdbafde145</u> <u>ba6905a4676ccf139325b2</u>	- 0.0002074048850165 90 MATIC  0.00 USD	✓
31	2024-02-26 23:19:50	<u>0xeaa2857b6f57f2fd06f5</u> <u>52cb4eb84985e87eed2ebb</u> <u>e58ee3118308ffedec2d81</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2024-02-26 23:19:50	<u>0xeaa2857b6f57f2fd06f5</u> <u>52cb4eb84985e87eed2ebb</u> <u>e58ee3118308ffedec2d81</u>	- 0.0030821752144844 64 MATIC  0.00 USD	✓
33	2024-02-26 23:19:50	<u>0xeaa2857b6f57f2fd06f5</u> <u>52cb4eb84985e87eed2ebb</u> <u>e58ee3118308ffedec2d81</u>	- 0.0002651858394529 50 MATIC  0.00 USD	✓
34	2024-02-26 23:18:34	<u>0x58be8c517254e4ab33ff</u> <u>787d090338939540395516</u> <u>7bfe2ffc83532695424ef8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2024-02-26 23:18:34	<u>0x58be8c517254e4ab33ff</u> <u>787d090338939540395516</u> <u>7bfe2ffc83532695424ef8</u>	- 0.0036037407577091 25 MATIC  0.00 USD	✓
36	2024-02-26 23:18:34	<u>0x58be8c517254e4ab33ff</u> <u>787d090338939540395516</u> <u>7bfe2ffc83532695424ef8</u>	- 0.0003971745010282 50 MATIC  0.00 USD	✓
37	2024-02-26 23:18:04	<u>0xb687c1d81f491e078d0f</u> <u>51864da05a27a78fd4b0a6</u> <u>0875ac012fc07c42e8401d</u>	+ 0.2999999999999999 89 MATIC  0.31 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-21 20:14:55	<u>0x02bd189793744b19a09c87b2e20b00c96b8fe12af2e4e102b9ee63e826d16b00</u>	+ 0.0043011724477245 48 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-30 21:11:54	<u>0xdcbe6dd32dc312d4e841b6a911eb1c5c68f774d60a8f44d8b695b1b6fcc09f64</u>	+ 15,000 WETH [3ETH.NET] Claim Reward	✓
2	2024-09-29 18:00:48	<u>0x7c75248874af34482b51edf253167a193c2577ca7fe9419c7db849be59df1af6</u>	+ 10,000.000000000000000000000000 ync.lat]	✓
3	2024-08-10 14:27:29	<u>0x429e1a8eb2b5fd04c607888e3eb05ca0f19afea8c7ef3e6250a698121e7410ce</u>	+ 5.000000000000000000000000 00 5ETH at [web3eth.vip]	✓
4	2024-03-19 12:07:14	<u>0x28eb34340d5e78aad5cc64902f99386882ccbdc45177adeee8687ea7d805b01</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
5	2024-02-26 23:18:10	<u>0x87fe71faf5f7b85d2329dd4a0c43263515bc5a317f3e17f70daad35070cd4d9a</u>	+ 1 ard	✓
6	2024-02-06 15:17:02	<u>0xe154d1635e3c606515c529865f70edc0b466642c459420ddee81385553f13dcd</u>	+ 3.140000000000000001 24)	✓
7	2024-02-01 12:29:52	<u>0x1f3e9bbe7a1cc72530750f1748aaf62023d9c7f87c038039dc04ae70f08251fb</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-27 23:58:45	<u>0x6866b588ee43e7550866f095e50391dd92842f7a4b2cdd6753e93a4106c032b9</u>	+ 1 rewards	✓
9	2024-01-25 12:28:42	<u>0x3bc7dd52651c21cc50a85027d1c11775046b0f8572c4dd6a03cc22cd83682eaa</u>	+ 1 rewards	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-21 20:14:55	<u>0x02bd189793744b19a09c87b2e20b00c96b8fe12af2e4e102b9ee63e826d16b00</u>	+ 1 8APE	✓
2	2024-03-05 17:03:14	<u>0x0ad29613fb517ca3d4137cd887d281b4487e48226d7e3ca0dfec1df4277a86dc</u>	+ 1 OAT	✓
3	2024-02-26 23:24:35	<u>0xa2e4cf85b262e04248c00b2e86c76854b663077800163cb685ba2ba488d64027</u>	+ 1 OAT	✓
4	2024-02-26 23:24:19	<u>0x9ce4a61289c6b158733d018bd7c0f88707a4a0e4034ed8545ca6d80f1b250a0e</u>	+ 1 OAT	✓
5	2024-02-26 23:23:55	<u>0x5b1c9dbdb6e0e531b5941bf05a908bf4e5257e2184c73f309201de9028981fd7</u>	+ 1 OAT	✓
6	2024-02-26 23:23:37	<u>0xd4ac6dd80f26861878bc6ce2bc3699959aae5dc825d19e0a8d3f995e0fff1506</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-26 23:23:23	<u>0xf480d07dcbfebea8a2e3db2416fb652596f5f68e1d8ecde7c8b1f8c2c341f0cd</u>	+ 1 OAT	✓
8	2024-02-26 23:23:01	<u>0xd5c43f82b6ff0499c7cb42cfa6512f60e5e72e6079c73589805eef8f1bb5c49</u>	+ 1 OAT	✓
9	2024-02-26 23:21:26	<u>0xffded7d5e904b929da926388eace547cfdbafde145ba6905a4676ccf139325b2</u>	+ 1 OAT	✓
10	2024-02-26 23:19:50	<u>0xeaa2857b6f57f2fd06f552cb4eb84985e87eed2ebb e58ee3118308ffedec2d81</u>	+ 1 OAT	✓
11	2024-02-26 23:18:34	<u>0x58be8c517254e4ab33ff787d0903389395403955167bfe2ffc83532695424ef8</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 18:01:04	<u>0xaa81a1bce303511648412628d3ec47d400da6d323b7a947274ed77a57f644bcb</u>	+ 1 ðŸŽ•	✓
2	2024-08-10 14:27:39	<u>0x8f1f9ba2dc35ce778d921a4668f1f7c56b689a4e68bfa66e9537fc8c0b4b8b</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-08-10 14:27:35	<u>0x6c382a889b3941c94e5d79376de95e7a6d91220a1ce27e974b250aa0411ca80f</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-29 18:16:01	<u>0x092ed200e2193d0b4c01d9d1adf3141abd6823d018db6aa80d7ab5d76effcc53</u>	+ 1 e]	✓
5	2024-05-29 18:15:35	<u>0x838a85db9004000d22931a399fde19cecd6f1503da1ef7bbfd47cfbc7c00931f</u>	+ 1 10BNB Reward at [10bnb.us]	✓
6	2024-05-08 19:10:09	<u>0x8e0f2c0f7bc575c1a8f1e51fa81facbef8df37a477035c01950b88da4a1b70d8</u>	+ 1 Reward at [5eth.us]	✓
7	2024-04-28 10:01:36	<u>0x285ff561722963b9784c5a6d84f89ae0341dccdca3ac74b09464e8cb16f862fb</u>	+ 1 5K\$ Reward at [getusc.us]	✓
8	2024-04-20 10:12:49	<u>0x17537b2311914aa7b2aa02ea8de0a7f3cf34909ca804768d67f33f3f9ab78fed</u>	+ 1 3K\$ Reward at [getusd.us]	✓
9	2024-04-14 16:58:33	<u>0x7f5386c3172d1e2dc9961bb8c3ef7ec07b4a6ae1c96676067ea882f277bef32c</u>	+ 1 3K\$ Reward at [getusd.us]	✓
10	2024-04-08 18:23:12	<u>0x35659fd2e88d854cfca2701f1e178c7d9ef819617fb0c62447487a187c4ed74</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
11	2024-04-05 02:57:30	<u>0xc92fd70123a3b1e6f5c7eff43b08dbbd39a09658132a6e6779ac7832ea18be5a</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
12	2024-04-03 03:15:57	<u>0x0edd59cdec5c6efb4e20c18b7342f34bdf31c80869c4cf36de0251d604c1e1ff</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-29 09:14:20	<u>0x0ca8eca31a76a7658f180f937ce3078315ea224ff460d0b642d15b2b2e5f3eeb</u>	+ 1 Airdrop at [5000usdt.us]	✓
14	2024-03-29 09:07:34	<u>0xe73a467352a5d9a58eac6daa196569d052fb3cf6a1fe20477d9a8928a78f027e</u>	+ 1 5ETH Reward at [geteth.us]	✓
15	2024-03-24 07:50:17	<u>0xb80fabfa0b0a075559696573faee6d397dcfa7120c8cc5292f05ac484d88ab1a</u>	+ 1 Airdrop at [5000usdt.us]	✓
16	2024-03-24 07:49:33	<u>0xd9084ca83534240d92ecd65f7f371084161380ef3c5dd4e4f4689ffb2107b92a</u>	+ 1 5ETH Reward at [geteth.us]	✓
17	2024-03-23 04:38:54	<u>0xf2170173698e8c890fc0fcf861d4a881348de879b4051fd0d484d3879cc2cd4c</u>	+ 1 Airdrop at [3000usdti%[info]	✓
18	2024-03-21 03:29:37	<u>0xd89effafc9ed65def5feac2a01a2b959fe102814d146d3ba944a1f8334decaff</u>	+ 1 Airdrop at [3ethi%[xyz]	✓
19	2024-03-14 21:52:38	<u>0xcaee59d2454b73d6526ed5aa59006a2db424f408f52125098c52f245afd51c61</u>	+ 1 \$FLOKI	✓
20	2024-03-13 18:20:19	<u>0x426824dea602690af1ff477fbdae0598896e055e944e13d9220b7bb479c2709d</u>	+ 1 Airdrop at [3ethi%[top]	✓
21	2024-03-13 18:17:52	<u>0x38e9997927bd925f9f830ef72ff3aec106cd11b06ac0c3b6b7afc05f04d47f16</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-04 05:49:50	<u>0x0fc8e1964539e17cd62e c68c775f15a564ca15447f aee2338b37f704fe7f8129</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
23	2024-02-23 17:39:18	<u>0x5bb1bca8396acf581a39 225225df6c21c9176ca05d 43bf77a7b1a0f61423694c</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
24	2024-02-15 22:08:19	<u>0x0a89368303df88e1dd35 1c612e31fbfbc64ff85fa6 aea4ccd3ae63f69c6d0ced</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
25	2024-02-15 07:57:38	<u>0x951af6817d228780368b 886218696e694bb0ce9c2f 86f25a74182a37e2dcea9d</u>	+ 1 Reward at 5000usdc.com ðŸŽ•	✓
26	2024-02-06 19:51:34	<u>0xa961bcc0a47bc8af14ad 6b55d35ab08c790c98f78b 93f9d6309ab8ffa9744216</u>	+ 1 Airdrop at 5eth i%[Enet]	✓
27	2024-02-06 19:51:26	<u>0x14f5457f6bc1085e4423 3a9d5b5f25ec9279f0bd5d 896f7753a8e58d6c01e094</u>	+ 1 Reward at 2000usdc i%[Enet]	✓
28	2024-02-04 21:08:02	<u>0xdc2e22d6761a5f034111 2a6b4d2798e985c5e1c024 d3cd18b3c73ac83ee155f4</u>	+ 1 2000usdc.net	✓
29	2024-02-04 20:37:55	<u>0x31b5ce636b117bd96503 a5a12d413c9dc5310caccb 0dfa5d4b9a8df16a29aab7</u>	+ 1 2eth.org	✓
30	2024-02-04 19:41:36	<u>0x65255c5a7c1307909656 944cff71cb2e5d5c165eea 8d5d94b4bfe86c247bb93b</u>	+ 1 3000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
31	2024-02-04 05:01:34	<u>0x144101e2c66ed96a5b0f cc6013a45f851b7c736f3a 7e5cfe8cbd9cd1a7207e12</u>	+ 1 Airdrop at 3000usdt.xyz	✓
32	2024-01-27 20:18:55	<u>0x7dcd0f24e30c88d84cd1 9525e5ae87fb56d6f17c4e a2fcae4ae373ad9e19fc20</u>	+ 1 5eth.net	✓
33	2024-01-25 20:26:30	<u>0x0d3249b44a2903dbda2d 8996a62ae0b84c205fe36e 801fddf8af0eeb0233aa54</u>	+ 1 2000usdc.org	✓
34	2024-01-25 20:17:14	<u>0xa2d8766cee0a2719480f d5c59ebb2d02657c8fac34 96419d391d1414fe834002</u>	+ 1 5000usdt.com	✓
35	2024-01-16 22:51:06	<u>0xf2c338907f3219e822f5 ece7c08a5e53e469561d83 cb5e0a650da170fbba6785</u>	+ 1 Visit usdtevent.co to claim nft	✓
36	2024-01-16 22:51:02	<u>0xd0bb274dff8afc45bfd7 7e89507ed1abec36b21146 71e45085c59017252410a1</u>	+ 1 3000usdt.cc	✓
37	2024-01-16 22:50:40	<u>0x45c58efc4f4ab407029b 2252dbc3dde203eda1bc6c ab92e459db74ce73c38174</u>	+ 1 1000usdc.top	✓
38	2024-01-07 22:40:56	<u>0x2d3dc504480f6d738f5c c3e4bad43b862c8d41446b dbdd510648b3d965a46a67</u>	+ 1 ether.xyz	✓
39	2024-01-06 23:40:45	<u>0x305ed738ab045005f4ed 8b98f5cd71033ff18e980d 98e4cd8e45fb6f2ad5d5b7</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
40	2024-01-06 23:40:45	<u>0x80345722b12c21226f89</u> <u>7dda7353775c848ad8f20e</u> <u>17d47edaca069d6a5d7897</u>	+ 1 3000usdt.net	✓

* USD values displayed at the time of transaction

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