

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-22 15:31 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe1f488bf672582999ce9a51a0d5d3423f45ba49c</u>
TOTAL RECEIVED	1.010000000000000009 MATIC
	0.36 USD
TOTAL SEND	0.499632667608534919 MATIC
	0.18 USD










Token	Balance
MATIC	0.510367332391465145 MATIC
	0.18 USD
MATIC	14,500.000000000000000000 ercel.app)
MATICSWAP	14,500.000000000000000000 ercel.app
OriginEther	1.0000000000 o
Acces Liquid-ether.com	1 rewards
! RETIK	375,880 Claim Airdrop [ retikdrop.com ]
!zkSync AIRDROP	14,550.000000000000000000 \$ CLAIM ON: ZKsyn-eth.com
Mind Nebula	1 Mind Network
Galaxy OAT	21 OAT
Babylon Beacon	1 Babylon Beacon










Token	Balance
Artfi Genesis Airdrop 1 ARTFIGAP Pass	
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
-airdrop.org	N/A -airdrop.org
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
ðŸŽ• 5K\$ gift at [t.ly/aaves]	N/A ðŸŽ• 5K\$ Airdrop at [t.ly/aaves]
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.xyz
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
\$5ETH RewardðŸŽ•	N/A Reward at ether.casa
ðŸŽ• 5K\$ gift at [t.ly/aaves]	N/A ðŸŽ• 5K\$ Airdrop at [t.ly/aaves]








#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-06 15:28:20	<u>0x4893d3c5774cfde5d398</u> <u>af5aec32778f7136085c03</u> <u>47aa3a284088f84f10c428</u>	+ 0.0100000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-03 02:25:07	<u>0xaee884e1f8ea1241b135</u> <u>ab9715fbfbad899636a7a5</u> <u>98c010f239babc5b00113b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
3	2024-09-03 02:25:07	<u>0xaee884e1f8ea1241b135</u> <u>ab9715fbfbad899636a7a5</u> <u>98c010f239babc5b00113b</u>	- 0.0030766200000000 00 MATIC  0.00 USD	✓
4	2024-09-03 02:25:07	<u>0xaee884e1f8ea1241b135</u> <u>ab9715fbfbad899636a7a5</u> <u>98c010f239babc5b00113b</u>	- 0.00000000000056404 70 MATIC  0.00 USD	✓
5	2024-07-05 10:07:55	<u>0x47a3dc0ad44eafe7327a</u> <u>1a4663fbc31bc5b8af9c91</u> <u>81930de9f70bf68f2281dc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2024-07-05 10:07:55	<u>0x47a3dc0ad44eafe7327a</u> <u>1a4663fbc31bc5b8af9c91</u> <u>81930de9f70bf68f2281dc</u>	- 0.0032797049918878 20 MATIC  0.00 USD	✓
7	2024-07-05 10:07:55	<u>0x47a3dc0ad44eafe7327a</u> <u>1a4663fbc31bc5b8af9c91</u> <u>81930de9f70bf68f2281dc</u>	- 0.0031357719561297 67 MATIC  0.00 USD	✓
8	2024-07-05 02:33:31	<u>0xdffe3f6eda41f68e3be8</u> <u>c99b5b8306c4dc0aac4c21</u> <u>eb907bf21cc2be6dcb81f2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2024-07-05 02:33:31	<u>0xdffe3f6eda41f68e3be8</u> <u>c99b5b8306c4dc0aac4c21</u> <u>eb907bf21cc2be6dcb81f2</u>	- 0.0030761100000000 00 MATIC  0.00 USD	✓
10	2024-07-05 02:33:31	<u>0xdffe3f6eda41f68e3be8</u> <u>c99b5b8306c4dc0aac4c21</u> <u>eb907bf21cc2be6dcb81f2</u>	- 0.0160587062960883 13 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-07-05 02:32:27	<u>0x28c80747c7e9c825e7db</u> <u>5600d61904029674f54b66</u> <u>14d9656e2259bf7fd70bb2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2024-07-05 02:32:27	<u>0x28c80747c7e9c825e7db</u> <u>5600d61904029674f54b66</u> <u>14d9656e2259bf7fd70bb2</u>	- 0.003076620000000000 00 MATIC  0.00 USD	✓
13	2024-07-05 02:32:27	<u>0x28c80747c7e9c825e7db</u> <u>5600d61904029674f54b66</u> <u>14d9656e2259bf7fd70bb2</u>	- 0.0194575298250246 40 MATIC  0.00 USD	✓
14	2024-07-02 02:58:17	<u>0x5c90e2da19882e67f414</u> <u>8b78f215991cd325074b8a</u> <u>cca4a0dafc3546a74747a9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2024-07-02 02:58:17	<u>0x5c90e2da19882e67f414</u> <u>8b78f215991cd325074b8a</u> <u>cca4a0dafc3546a74747a9</u>	- 0.003076110000000000 00 MATIC  0.00 USD	✓
16	2024-07-02 02:58:17	<u>0x5c90e2da19882e67f414</u> <u>8b78f215991cd325074b8a</u> <u>cca4a0dafc3546a74747a9</u>	- 0.00000000000055369 98 MATIC  0.00 USD	✓
17	2024-05-08 04:26:38	<u>0xaaaf5828f286e1958f80</u> <u>13ea3bbd1d0e9a55db566f</u> <u>26ff3eb4727045d66f74c8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2024-05-08 04:26:38	<u>0xaaaf5828f286e1958f80</u> <u>13ea3bbd1d0e9a55db566f</u> <u>26ff3eb4727045d66f74c8</u>	- 0.0030766200001025 54 MATIC  0.00 USD	✓
19	2024-05-08 04:26:38	<u>0xaaaf5828f286e1958f80</u> <u>13ea3bbd1d0e9a55db566f</u> <u>26ff3eb4727045d66f74c8</u>	- 0.00000000000048200 38 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-29 01:42:52	<u>0xa68b1d86265d3df5298c</u> <u>06bea55650b99a98a8864c</u> <u>d04eb4b7821d70dfc2e4ae</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2024-02-29 01:42:52	<u>0xa68b1d86265d3df5298c</u> <u>06bea55650b99a98a8864c</u> <u>d04eb4b7821d70dfc2e4ae</u>	- 0.0037775069917190 55 MATIC  0.00 USD	✓
22	2024-02-29 01:42:52	<u>0xa68b1d86265d3df5298c</u> <u>06bea55650b99a98a8864c</u> <u>d04eb4b7821d70dfc2e4ae</u>	- 0.0170122080854672 11 MATIC  0.01 USD	✓
23	2024-02-22 12:02:51	<u>0x7bfad1c46d22dc3df3a1</u> <u>f6903d18040c3a4fb75fc5</u> <u>801da58d90986f41c82c3d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2024-02-22 12:02:51	<u>0x7bfad1c46d22dc3df3a1</u> <u>f6903d18040c3a4fb75fc5</u> <u>801da58d90986f41c82c3d</u>	- 0.0036302449115585 78 MATIC  0.00 USD	✓
25	2024-02-22 12:02:51	<u>0x7bfad1c46d22dc3df3a1</u> <u>f6903d18040c3a4fb75fc5</u> <u>801da58d90986f41c82c3d</u>	- 0.0093373934136744 66 MATIC  0.00 USD	✓
26	2024-02-20 02:00:48	<u>0x7fbe4b711c9a282157be</u> <u>7f5c1a8b3baadf8c16014</u> <u>885fc677a20f8ceb189595</u>	- 0.200000000000000000 11 MATIC  0.19 USD	✓
27	2024-02-20 02:00:48	<u>0x7fbe4b711c9a282157be</u> <u>7f5c1a8b3baadf8c16014</u> <u>885fc677a20f8ceb189595</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
28	2024-02-20 02:00:48	<u>0x7fbe4b711c9a282157be</u> <u>7f5c1a8b3baadf8c16014</u> <u>885fc677a20f8ceb189595</u>	- 0.0006927720276540 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2024-02-20 01:49:33	<u>0x50127407885d2531c941</u> <u>674122554a6d321e306dbe</u> <u>ba78f424e60ef8f16771b1</u>	- 0.200000000000000000 11 MATIC  0.19 USD	✓
30	2024-02-20 01:49:33	<u>0x50127407885d2531c941</u> <u>674122554a6d321e306dbe</u> <u>ba78f424e60ef8f16771b1</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
31	2024-02-20 01:49:33	<u>0x50127407885d2531c941</u> <u>674122554a6d321e306dbe</u> <u>ba78f424e60ef8f16771b1</u>	- 0.0007887823307700 00 MATIC  0.00 USD	✓
32	2024-02-18 02:38:44	<u>0xb6f7cd9e2a1f88628948</u> <u>115362fc0b156bbd934bfd</u> <u>49e79a76cf37c60e785c97</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
33	2024-02-18 02:38:44	<u>0xb6f7cd9e2a1f88628948</u> <u>115362fc0b156bbd934bfd</u> <u>49e79a76cf37c60e785c97</u>	- 0.0035962964315247 69 MATIC  0.00 USD	✓
34	2024-02-18 02:38:44	<u>0xb6f7cd9e2a1f88628948</u> <u>115362fc0b156bbd934bfd</u> <u>49e79a76cf37c60e785c97</u>	- 0.0022236703309362 15 MATIC  0.00 USD	✓
35	2024-02-18 02:37:52	<u>0x9d0482027f631b8dfc35</u> <u>96edb09846ce81fe40f41f</u> <u>77a2ff2f97f58d67db1f65</u>	+ 1.000000000000000000 00 MATIC  0.92 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-17 12:40:22	<u>0xf5291f40bcd62b6a6337</u> <u>f14646c2139e4747a12352</u> <u>5e073b0e3f0811c8308b20</u>	+ 14,500.000000000000 0000000 erce1.app	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-06 06:17:02	<u>0x91dac049d6e5695938f3c9da891de5b5677178441006f3aedca77ca5b0b2ce11</u>	+ 14,500.000000000000 0000000 erceL.app)	✓
3	2024-07-13 22:33:51	<u>0x0fbc5e8304f02e8fa8e202496e372a94d9b59633656b24cb2af379c4a45c4788</u>	+ 14,550.000000000000 0000000 \$ CLAIM 0N: ZKsyn-eth.com	✓
4	2024-07-05 10:08:19	<u>0x5194af3bc3bc543786dacb207c1b389d651abf7aae0e519cbd0cd7fe00785367</u>	+ 375,880 Claim Airdrop [ retikdrop.com ]	✓
5	2024-07-05 02:34:07	<u>0x6ac7382036a389e8dd8b242a32d5fbb7555c39008de5635dbf91a6704322a6b1</u>	+ 1.000000000000 o	✓
6	2024-01-30 00:38:23	<u>0xf5493681dfd78629cc508d59fd73c05b123e52147d7242b90206249232314bf9</u>	+ 1 rewards	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-22 06:00:43	<u>0xb15f1e01f885cd00a4892086850c6057f432ebf4b8b72c0f3c08d7df5a4cb314</u>	+ 1 OAT	✓
2	2024-09-03 02:25:07	<u>0xaee884e1f8ea1241b135ab9715fbfbad899636a7a598c010f239bab5b00113b</u>	+ 1 OAT	✓
3	2024-08-23 02:25:20	<u>0x4a6818231c61f5fa173d0889f1d175f074731f52b858d973a899e4e280c33e4b</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-06 02:37:47	<u>0xf0e00b062d4bd86d7d5e</u> <u>34a398090287c6bf2b2d60</u> <u>fb764a60cd819c772b8233</u>	+ 1 OAT	✓
5	2024-07-21 12:54:47	<u>0x82c1c629f47a0f0a5455</u> <u>0640ddaaa15e1559e85ace</u> <u>cd5f932cc048e59e16d6c0</u>	+ 1 OAT	✓
6	2024-07-15 08:55:41	<u>0x70c09f1a5fb4d444f970</u> <u>0a32773cda47d967430b19</u> <u>272aebd550c285e94ecaf6</u>	+ 1 OAT	✓
7	2024-07-05 10:07:55	<u>0x47a3dc0ad44eafe7327a</u> <u>1a4663fbc31bc5b8af9c91</u> <u>81930de9f70bf68f2281dc</u>	+ 1 OAT	✓
8	2024-07-05 02:33:31	<u>0xdf3f6eda41f68e3be8</u> <u>c99b5b8306c4dc0aac4c21</u> <u>eb907bf21cc2be6dcb81f2</u>	+ 1 OAT	✓
9	2024-07-05 02:32:27	<u>0x28c80747c7e9c825e7db</u> <u>5600d61904029674f54b66</u> <u>14d9656e2259bf7fd70bb2</u>	+ 1 OAT	✓
10	2024-07-03 11:09:36	<u>0xfcfa8179e56a25d26b99</u> <u>91ad1df83bb57bdf05e9ee</u> <u>c41284b45c9defece7506a</u>	+ 1 OAT	✓
11	2024-07-02 02:58:17	<u>0x5c90e2da19882e67f414</u> <u>8b78f215991cd325074b8a</u> <u>cca4a0dafc3546a74747a9</u>	+ 1 OAT	✓
12	2024-06-24 01:43:33	<u>0x80fc815a3a33a5d97034</u> <u>e95699e1a258fb6be6e85f</u> <u>d660410f210d2c24f426b7</u>	+ 1 OAT	✓



#	Date & time	Transaction Id	Amount	
13	2024-06-13 04:21:00	<u>0x520efb875ccabc7ea69c f27a080629d74fabf8244c c5c2f091f5453c03d14eb6</u>	+ 1 OAT	✓
14	2024-06-08 03:26:46	<u>0x4bd30f6ac29134e23cad 7c3cf78b6c4ea7eebf0da e6ad2d81d93a20c1e2f083</u>	+ 1 OAT	✓
15	2024-06-08 03:26:18	<u>0x5412884433f69fb0d601 36379b1cedbd4003459b04 511e68ff6349c71b0c1cfd</u>	+ 1 OAT	✓
16	2024-05-15 01:55:40	<u>0xd34b739560cd33f5a78f 88e10afc33825ac3f2f7d9 15b2cf3466ee207b326e1e</u>	+ 1 OAT	✓
17	2024-05-08 04:26:38	<u>0xaaaf5828f286e1958f80 13ea3bbd1d0e9a55db566f 26ff3eb4727045d66f74c8</u>	+ 1 OAT	✓
18	2024-04-19 02:28:09	<u>0x89c7e15cf1625372b867 3320ffe9e6b7b8c84df31e c534f33be7de4e10992885</u>	+ 1 OAT	✓
19	2024-04-07 08:30:08	<u>0x7d8fe0b5c7c1f1c74c12 d38da0208c008816a95617 8fe654470a25acba49733b</u>	+ 1 OAT	✓
20	2024-04-03 07:09:02	<u>0x018f49d9eef4a467f6c0 d3fd7101ceace490288b7b f5302c8ced5a0261512861</u>	+ 1 OAT	✓
21	2024-02-29 01:42:52	<u>0xa68b1d86265d3df5298c 06bea55650b99a98a8864c d04eb4b7821d70dfc2e4ae</u>	+ 1 Babylon Beacon	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-24 02:20:51	<u>0xb738424c59c6dfe80b8115af14b3e2d35d7b5400999eb70e873a4fbf8fc989f5</u>	+ 1 OAT	✓
23	2024-02-22 12:02:51	<u>0x7bfad1c46d22dc3df3a1f6903d18040c3a4fb75fc5801da58d90986f41c82c3d</u>	+ 1 Mind Network	✓
24	2024-02-18 02:38:44	<u>0xb6f7cd9e2a1f88628948115362fc0b156bbd934bfd49e79a76cf37c60e785c97</u>	+ 1 ARTFIGAP	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-16 02:23:46	<u>0xab7a42a1c946c8a083ebf421d1a3af8d04fd03c6b726932283a8264a030dd907</u>	+ 1 1000\$ Airdrop at t.ly/usd šŸŽ•	✓
2	2024-08-22 01:59:47	<u>0xd4fa11e9bd75863ed9af61d30ab83762f8d23896a78ce9d9c613ce00591fd949</u>	+ 1 checkblast.com	✓
3	2024-07-05 04:14:33	<u>0x2a19e4c81cffad98f114328050365e7c0560c8b9f8a880fae89d3aaf60167e3c</u>	+ 1 Airdrop at 10bnb.org šŸŽ•	✓
4	2024-07-05 04:13:39	<u>0x089d6b3b2857044199b0fd870b78d7d2707e04feea410d57656ea9b9d9e1519a</u>	+ 1 1ETH Airdrop at webeth.icu šŸŽ•	✓
5	2024-07-02 02:59:23	<u>0xbbb5fb8baf124d0a08590119a594c9775ec24ec6031a13e6f8f31470303ba414</u>	+ 1 Airdrop at 10bnb.loL šŸŽ•	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-02 02:58:31	<u>0xc0699d076f54306383a7481e4de217144bc8629bd5eaf4b6377b675b941a0716</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
7	2024-06-10 10:07:21	<u>0x74417c07352a52f75519433b76ef0280d9ec7334dbd6984a51b7965b5e227ff0</u>	+ 1 az]	✓
8	2024-06-09 05:54:51	<u>0x5793862c7f99560f7ec820ef6630d8eec5ded680eb46fc31bb84ffcbc7fe4e5f</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
9	2024-06-06 04:18:05	<u>0x70f540b2af0bbc76a4458327d52bed075b892e1820c9d6bec26f245c42352e2f</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
10	2024-06-02 09:42:23	<u>0x822b5bee1dec975245072e3b4f6e390f6db4ea8d989c292189e5f535e77ddadb</u>	+ 1 e]	✓
11	2024-05-29 11:50:21	<u>0x00681713fb4677b44640cb9eea7b5bae8423f6c7f1341e36a9c3166d65491a4c</u>	+ 1 ðŸŽ•10K\$ Airdrop at pepes, lat	✓
12	2024-05-29 10:06:37	<u>0xc185067578fcc0e5fc8c8d54fcb59ded299172c31f8691a9f403578df168c0fa</u>	+ 1 10BNB Reward at [10bnb.us]	✓
13	2024-05-15 01:56:54	<u>0x61893788cd29310a6291ebb30c8cc8b91abc5a2fc46ba4a5ab0c0bcd0ff8d36b</u>	+ 1 -airdrop.org	✓
14	2024-04-15 04:03:57	<u>0xbfd569bd1baa8643c438abf316a28bae860f173c8cec2e2b7e3e3fca6855054d</u>	+ 1 3K\$ Reward at [getusd.us]	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-22 17:30:29	<u>0x3fdae818c62e897529fc45b7f288ab20ba60e13e885964436d4578a5b6cb4ced</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
16	2024-03-10 03:34:02	<u>0xf12ad40ecd0cb68f04a676ef18825be1207ce61679c55bcf37f2db1228b937e6</u>	+ 1 Reward at [5000usdc i%[etop]	✓
17	2024-02-23 17:42:09	<u>0x6d2dbf77dc0a6398e0d02323b1bfea317f58dc80cf395a88bb05e86a55734780</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
18	2024-02-23 17:12:38	<u>0xc3dcd4286d3439d6892dc3369e59d126458322dde4c9ec0a22295c4ca87e7e7a</u>	+ 1 Reward at [3000usdc i%[enet]	✓
19	2024-02-14 01:17:21	<u>0x42493b047efd52ce8f64fa169563654a84fbb1b75dbe836f31b0eb6369afaf1d</u>	+ 1 Reward at [5000usdc i%[ecom]	✓
20	2024-02-14 01:05:47	<u>0xe3601cc71da744ade0bb0e630733f59f3540e3a40c31aaaa2271da643b2d9c6</u>	+ 1 Airdrop at [3eth i%[eorg]	✓
21	2024-02-13 18:32:08	<u>0xcd0dbc392e852b30ea866a6f729273efc68b81fa5c473ccce2e3f1926691f019</u>	+ 1 Reward at bonewin.com	✓
22	2024-02-08 01:32:26	<u>0xf91f3d5c249deee105cc561153509d10f42657c7e3dccb558f432f2fbb085227</u>	+ 1 Airdrop at [5eth i%[enet]	✓
23	2024-02-08 01:32:24	<u>0xe0c9863c7d89fdf86bf5cb7e5b43dc1e98ce2451a5fd9e550ed2b3a4cb265d2f</u>	+ 1 Reward at [2000usdc i%[enet]	✓

#	Date & time	Transaction Id	Amount	
24	2024-02-03 19:33:44	<u>0x6a65013bb856d8a161337ffd00f7348b3d2fe2ee9cdf00bf3a6a286b0cdf5248</u>	+ 1 Reward at 2eth.org	✓
25	2024-02-03 18:05:04	<u>0x21b222db9a41aafc1fca0bb95ba37b2c9898cc6ca6b08b94eef7e6e636faf114</u>	+ 1 2000usdc.net	✓
26	2024-02-03 16:45:34	<u>0x2ec4bbbee65f03e5849d7a7f8058dab9aeddcd6c802c23d8ad12c9cdc65fe0282</u>	+ 1 Airdrop at 3000usdt.xyz	✓
27	2024-02-02 07:42:22	<u>0x17d4e057bc0b8274606f8eca5511737bb9e568880064d29d735c1d9ed4acaafc</u>	+ 1 Reward at ether.casa	✓
28	2024-01-25 10:57:06	<u>0x9d922c6bc9be9621e590342280be258ec2d9cf9340275440b69a8e7425bba21</u>	+ 1 2000usdc.org	✓
29	2024-01-25 10:42:45	<u>0x81861fbb27abcaceca1c1a5ed6aa1f9e4ac3e8e60399ae1e567e491bf8fba382</u>	+ 1 5000usdt.com	✓

\* USD values displayed at the time of transaction

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