

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 08:18 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xef487d20783d004f6ece948d56b4e1fc3a880c15</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.38 USD
TOTAL SEND	0.286951752930340587 MATIC
	0.11 USD










Token	Balance
MATIC	0.713048247069659413 MATIC
	0.27 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
droppradar.site stETH Airdrop)	1.000000000000000000)
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
! RENDER	956 Claim Airdrop: renderstake.com
! RENDER	956 Claim Airdrop: renderstake.com
! Airdapp.net	1.000000000000000000 .net










Token	Balance
Acces Liquid-ether.com	1 rewards
Matrix	1 Matrix
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%com]
\$2ETH RewardðŸŽ•	N/A Reward at 2eth.org
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
	N/A
ðŸŽ• Reward at 2000usdc.net	N/A Reward at 2000usdcã€‚net
	N/A
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.xyz
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.xyz
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%org]
\$100000 Get aione-giv.com AiONE	N/A https://aione-giv.com








MAIN EVENTS








#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-18 00:51:55	<u>0x453bf5fca32a8540263b93a4a3eda02a6f1e0a48feffd5f2a659d660047ffbab</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-02-18 00:51:55	<u>0x453bf5fca32a8540263b93a4a3eda02a6f1e0a48feffd5f2a659d660047ffbab</u>	- 0.0040150562000000 00 MATIC  0.00 USD	✓
3	2024-02-18 00:51:55	<u>0x453bf5fca32a8540263b93a4a3eda02a6f1e0a48feffd5f2a659d660047ffbab</u>	- 0.0004094980997751 00 MATIC  0.00 USD	✓
4	2024-02-17 08:31:45	<u>0xd833f852e0a33bc45e2d576b62fcf9fbafaba29baec94991f9c08e2361c69b48</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-17 08:31:45	<u>0xd833f852e0a33bc45e2d576b62fcf9fbafaba29baec94991f9c08e2361c69b48</u>	- 0.0034852952000000 00 MATIC  0.00 USD	✓
6	2024-02-17 08:31:45	<u>0xd833f852e0a33bc45e2d576b62fcf9fbafaba29baec94991f9c08e2361c69b48</u>	- 0.0019628334090538 80 MATIC  0.00 USD	✓
7	2024-02-16 01:15:50	<u>0x5b2588efd52365b84d15541e707c3d13de9ff23bc2c762cd58085ec708501ca3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-16 01:15:50	<u>0x5b2588efd52365b84d15541e707c3d13de9ff23bc2c762cd58085ec708501ca3</u>	- 0.0043764548000000 00 MATIC  0.00 USD	✓
9	2024-02-16 01:15:50	<u>0x5b2588efd52365b84d15541e707c3d13de9ff23bc2c762cd58085ec708501ca3</u>	- 0.0005603189967449 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-15 00:33:11	<u>0x71b789c20daa1e48b615</u> <u>85468eb438777829bf1d42</u> <u>3d7b56c05064e2b54507eb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-02-15 00:33:11	<u>0x71b789c20daa1e48b615</u> <u>85468eb438777829bf1d42</u> <u>3d7b56c05064e2b54507eb</u>	- 0.0035336752000000 00 MATIC  0.00 USD	✓
12	2024-02-15 00:33:11	<u>0x71b789c20daa1e48b615</u> <u>85468eb438777829bf1d42</u> <u>3d7b56c05064e2b54507eb</u>	- 0.0012652297270432 00 MATIC  0.00 USD	✓
13	2024-02-13 10:57:20	<u>0xf82cc97e15485f67563e</u> <u>8b8696058ed71439aca489</u> <u>cf73ebaf06ec5e5bbcd0b1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-02-13 10:57:20	<u>0xf82cc97e15485f67563e</u> <u>8b8696058ed71439aca489</u> <u>cf73ebaf06ec5e5bbcd0b1</u>	- 0.0041660018000000 00 MATIC  0.00 USD	✓
15	2024-02-13 10:57:20	<u>0xf82cc97e15485f67563e</u> <u>8b8696058ed71439aca489</u> <u>cf73ebaf06ec5e5bbcd0b1</u>	- 0.0014215215493639 60 MATIC  0.00 USD	✓
16	2024-02-07 03:50:39	<u>0x589aed9cf9c93ac52345</u> <u>12804b5fa7ae526975c65a</u> <u>4bdb5463c696675f50762c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-02-07 03:50:39	<u>0x589aed9cf9c93ac52345</u> <u>12804b5fa7ae526975c65a</u> <u>4bdb5463c696675f50762c</u>	- 0.0020256706000000 00 MATIC  0.00 USD	✓
18	2024-02-07 03:50:39	<u>0x589aed9cf9c93ac52345</u> <u>12804b5fa7ae526975c65a</u> <u>4bdb5463c696675f50762c</u>	- 0.0000501569241526 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-06 02:02:01	<u>0xb31073b8c224f78c1b86</u> <u>9047714fae0c4a7751b3fb</u> <u>14c555de0dfcf1ad612cc3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2024-02-06 02:02:01	<u>0xb31073b8c224f78c1b86</u> <u>9047714fae0c4a7751b3fb</u> <u>14c555de0dfcf1ad612cc3</u>	- 0.0021314734814194 00 MATIC  0.00 USD	✓
21	2024-02-06 02:02:01	<u>0xb31073b8c224f78c1b86</u> <u>9047714fae0c4a7751b3fb</u> <u>14c555de0dfcf1ad612cc3</u>	- 0.0003426797185806 00 MATIC  0.00 USD	✓
22	2024-02-05 02:58:18	<u>0xca1bf93725638ed25fb4</u> <u>d7ff529cf104ada60ea1dc</u> <u>efaaba72cb8f247ded15d7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2024-02-05 02:58:18	<u>0xca1bf93725638ed25fb4</u> <u>d7ff529cf104ada60ea1dc</u> <u>efaaba72cb8f247ded15d7</u>	- 0.0019895836608500 40 MATIC  0.00 USD	✓
24	2024-02-05 02:58:18	<u>0xca1bf93725638ed25fb4</u> <u>d7ff529cf104ada60ea1dc</u> <u>efaaba72cb8f247ded15d7</u>	- 0.0011193151391499 60 MATIC  0.00 USD	✓
25	2024-02-04 03:25:44	<u>0x43084c851d344c0b7f03</u> <u>8ce9dae848fda1c3dd9e7a</u> <u>9f9ec7824f935ff80287ba</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2024-02-04 03:25:44	<u>0x43084c851d344c0b7f03</u> <u>8ce9dae848fda1c3dd9e7a</u> <u>9f9ec7824f935ff80287ba</u>	- 0.0018756926000000 00 MATIC  0.00 USD	✓
27	2024-02-04 03:25:44	<u>0x43084c851d344c0b7f03</u> <u>8ce9dae848fda1c3dd9e7a</u> <u>9f9ec7824f935ff80287ba</u>	- 0.0002009718166807 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-03 02:00:44	<u>0xa8b1d513b27aa6f5edea</u> <u>f87403530ca81f1747a7bd</u> <u>8a673a342fe34ae34ae0bd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2024-02-03 02:00:44	<u>0xa8b1d513b27aa6f5edea</u> <u>f87403530ca81f1747a7bd</u> <u>8a673a342fe34ae34ae0bd</u>	- 0.0019308458000000 00 MATIC  0.00 USD	✓
30	2024-02-03 02:00:44	<u>0xa8b1d513b27aa6f5edea</u> <u>f87403530ca81f1747a7bd</u> <u>8a673a342fe34ae34ae0bd</u>	- 0.0002404114405798 80 MATIC  0.00 USD	✓
31	2024-02-02 03:47:50	<u>0x498d1e8315f0ed7fe97d</u> <u>852a0b7e16b9e7a120e94f</u> <u>e58bc149770dcd52adce5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2024-02-02 03:47:50	<u>0x498d1e8315f0ed7fe97d</u> <u>852a0b7e16b9e7a120e94f</u> <u>e58bc149770dcd52adce5</u>	- 0.0031469688000000 00 MATIC  0.00 USD	✓
33	2024-02-02 03:47:50	<u>0x498d1e8315f0ed7fe97d</u> <u>852a0b7e16b9e7a120e94f</u> <u>e58bc149770dcd52adce5</u>	- 0.0008488674071746 00 MATIC  0.00 USD	✓
34	2024-01-31 07:34:01	<u>0x9fd42b3742125a54be74</u> <u>89bc04540b5836a99fc669</u> <u>7d0ad1ea8fce1fd56d310e</u>	- 0.1600344815505599 93 MATIC  0.13 USD	✓
35	2024-01-31 07:34:01	<u>0x9fd42b3742125a54be74</u> <u>89bc04540b5836a99fc669</u> <u>7d0ad1ea8fce1fd56d310e</u>	- 0.0222053967000000 01 MATIC  0.01 USD	✓
36	2024-01-31 07:34:01	<u>0x9fd42b3742125a54be74</u> <u>89bc04540b5836a99fc669</u> <u>7d0ad1ea8fce1fd56d310e</u>	- 0.0247688159695234 51 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-31 07:33:53	<u>0x6d635019755f54329f1f185e488f70cebf3c4fc3c9e8f139b0eed6da10667e36</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2024-01-31 07:33:53	<u>0x6d635019755f54329f1f185e488f70cebf3c4fc3c9e8f139b0eed6da10667e36</u>	- 0.0062181027000000 00 MATIC  0.00 USD	✓
39	2024-01-31 07:33:53	<u>0x6d635019755f54329f1f185e488f70cebf3c4fc3c9e8f139b0eed6da10667e36</u>	- 0.0069485888323753 50 MATIC  0.00 USD	✓
40	2024-01-31 07:33:21	<u>0xf3c3b0282426c20aa7177feaadc32e8ea9aafe05ac4d5bedfe2ecd9dff35831d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2024-01-31 07:33:21	<u>0xf3c3b0282426c20aa7177feaadc32e8ea9aafe05ac4d5bedfe2ecd9dff35831d</u>	- 0.0111037068000000 00 MATIC  0.00 USD	✓
42	2024-01-31 07:33:21	<u>0xf3c3b0282426c20aa7177feaadc32e8ea9aafe05ac4d5bedfe2ecd9dff35831d</u>	- 0.0145741380073127 60 MATIC  0.01 USD	✓
43	2024-01-31 07:28:15	<u>0x78c5037033503a1c61046a0304295fb8e1277619b1ed955ff3d627c11fd4f5f9</u>	+ 1.000000000000000000 00 MATIC  0.82 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-16 02:56:17	<u>0xd7b13eeaf85764933dbd6f4329be6a34d446c447519c3c8b12fc9836c1e6c304</u>	+ 1.000000000000000000 00 .net	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-16 01:48:41	<u>0x2c8ef070af865259212b</u> <u>b85efb73ae98599b42e459</u> <u>6e5b81db0404b6cb3bff05</u>	+ 956 Claim Airdrop: renderstake.com	✓
3	2024-07-15 02:47:56	<u>0x7da4ffe8b0fdfb3b2e16</u> <u>c661dd5f1a4b27f0d93c15</u> <u>4f727794d36d342c781a3d</u>	+ 956 Claim Airdrop: renderstake.com	✓
4	2024-02-07 03:51:03	<u>0x2a77efc33084de807dc1</u> <u>2c5167b1a68deb00a4cc31</u> <u>14a8117366a719c7d50744</u>	+ 1 rewards	✓
5	2024-02-04 03:25:56	<u>0x6ef0dcbf425eefcd789e</u> <u>01d90d00f390b625071038</u> <u>b3ffd4c3de8fe3bff55ac2</u>	+ 1 rewards	✓
6	2024-02-02 19:19:47	<u>0x2346afd8a2debb1b13dd</u> <u>ff7f68325c67862b515b6c</u> <u>f46776ee9253bac4ca5e32</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
7	2024-02-02 03:48:00	<u>0xb56f953a4a8253c85f34</u> <u>0023c50e8268953b1fc015</u> <u>afe1524e6e09ad5837aeb7</u>	+ 1 rewards	✓
8	2024-02-02 00:10:10	<u>0xfb689f556e17336f1804</u> <u>c673c135334cfa995b17f1</u> <u>9499aa753761ca8f8802cf</u>	+ 1.0000000000000000 00)	✓
9	2024-01-31 07:55:11	<u>0xa85d5739ff19148c6740</u> <u>653cc8f530347a031bf482</u> <u>7bf1cd69bf917471516803</u>	+ 1 rewards	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-31 07:34:13	<u>0xbdb8517d7200cffa946b2e3264c3b394f74041c81734fe6147e20b44d203b23e</u>	+ 1 Matrix	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 03:30:41	<u>0x3a621adce7d85b1d368c1f8bd01680f43c50bd3ac97c470ec7df58d85cfa0a76</u>	+ 1 https://lidostak.com	✓
2	2024-02-18 00:51:55	<u>0x453bf5fca32a8540263b93a4a3eda02a6f1e0a48feffd5f2a659d660047ffbab</u>	+ 1	✓
3	2024-02-17 08:31:45	<u>0xd833f852e0a33bc45e2d576b62fcf9fbafaba29baec94991f9c08e2361c69b48</u>	+ 1	✓
4	2024-02-16 18:20:57	<u>0x75b8e15890aca5074d7c7dcad25d67c3ba91e6d00c8dc7a35bf3d9ab1f941afc</u>	+ 1 https://aione-giv.com	✓
5	2024-02-16 01:15:50	<u>0x5b2588efd52365b84d15541e707c3d13de9ff23bc2c762cd58085ec708501ca3</u>	+ 1	✓
6	2024-02-15 22:38:47	<u>0x246502c764acda11e65b56eee659fd96e7d26a33663a01553fc33a4d1e7ef652</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
7	2024-02-15 17:14:05	<u>0x0bc1254770878385a3cea936ebc1afecc63d14a212ae195498ac17e3a71c9479</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-15 00:33:11	<u>0x71b789c20daa1e48b61585468eb438777829bf1d423d7b56c05064e2b54507eb</u>	+ 1	✓
9	2024-02-13 10:57:20	<u>0xf82cc97e15485f67563e8b8696058ed71439aca489cf73ebaf06ec5e5bbcd0b1</u>	+ 1	✓
10	2024-02-10 01:53:29	<u>0x4b17f74b9f55c2f69bf5d605c2fc70665259b9fbbb0405793340a1672bb8c2d6</u>	+ 1 r.online	✓
11	2024-02-07 03:51:45	<u>0x07fa7bf3abdb82371990c2243fb790b235dbabc1e7c1764d4c0200c254c2626e</u>	+ 1 Airdrop at [5eth i%[net]	✓
12	2024-02-07 03:50:39	<u>0x589aed9cf9c93ac5234512804b5fa7ae526975c65a4bdb5463c696675f50762c</u>	+ 1	✓
13	2024-02-06 02:58:55	<u>0x04d371c63a9efd618d75acd85059bfac2b0dcd2e8c46f863c9a8d8ccd45d527e</u>	+ 1 Reward at 2000usdcâ€,net	✓
14	2024-02-06 02:02:01	<u>0xb31073b8c224f78c1b869047714fae0c4a7751b3fb14c555de0dfcf1ad612cc3</u>	+ 1	✓
15	2024-02-05 11:19:40	<u>0x291f2ef437da46c996f6f70d16c7c744671e9263b273f69f3259177b16e55126</u>	+ 1 3000usdt.xyz	✓
16	2024-02-05 02:58:18	<u>0xca1bf93725638ed25fb4d7ff529cf104ada60ea1dcefaaba72cb8f247ded15d7</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-04 03:25:44	<u>0x43084c851d344c0b7f038ce9dae848fda1c3dd9e7a9f9ec7824f935ff80287ba</u>	+ 1	✓
18	2024-02-03 20:43:44	<u>0xb5e6c237e48c53614e894de9ecc44bbf01b5c42e102bfd6c99b4721be38bf677</u>	+ 1 Reward at 2eth.org	✓
19	2024-02-03 19:06:07	<u>0x17e284400b642786761d4330e7d1e354b0b6475de6c092cf1bbace0f91ab423d</u>	+ 1 2000usdc.net	✓
20	2024-02-03 17:38:01	<u>0xbc2a95f2ca9e538810daf88750fb2637ff392373b8e80dcfc452aa60512e2651</u>	+ 1 Airdrop at 3000usdt.xyz	✓
21	2024-02-03 09:10:05	<u>0x0950be8a1bbec1d18ee53efa35af80659c551627fc2b69686c62e9190324d0a2</u>	+ 1	✓
22	2024-02-03 09:08:25	<u>0x0699b036bb8e28951f7d9847859b217391a1c8abb0169c24729a96c9327cea66</u>	+ 1	✓
23	2024-02-03 09:07:21	<u>0x6234a0835e7d481ec84f0818b54ed35514b612b2fd3b035c8e90a4779bd8189e</u>	+ 1	✓
24	2024-02-03 09:06:25	<u>0x2ba4b8e3f6ab4fee3f57062ae0afc2f848c6391e7579ff1d4060cd64d9eb297e</u>	+ 1	✓
25	2024-02-03 02:00:44	<u>0xa8b1d513b27aa6f5edea f87403530ca81f1747a7bd8a673a342fe34ae34ae0bd</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
26	2024-02-02 03:47:50	<u>0x498d1e8315f0ed7fe97d852a0b7e16b9e7a120e94fe58bc149770dcd52adce5</u>	+ 1	✓
27	2024-02-01 07:37:23	<u>0xf8ebcc81461574acd19396142c5a076cbe765da4ca8e7c3b8772d1b80139fceb</u>	+ 1 2000usdc.org	✓
28	2024-01-31 07:54:25	<u>0x5c377769be82776d9131705e279813659147a3d86c82a335dcd66f4f57d6155</u>	+ 1 Airdrop at 3000usdt.top	✓
29	2024-01-31 07:34:01	<u>0x9fd42b3742125a54be7489bc04540b5836a99fc6697d0ad1ea8fce1fd56d310e</u>	- 1	✓
30	2024-01-31 07:33:21	<u>0xf3c3b0282426c20aa7177feaadc32e8ea9aafe05ac4d5bedfe2ecd9dff35831d</u>	+ 1	✓

* USD values displayed at the time of transaction

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