

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-02 04:29 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf9a126967c071cd86b5096d41adb463e80e28f17</u>
TOTAL RECEIVED	3.981520927396101417 MATIC
	1.52 USD
TOTAL SEND	0.085125163203540716 MATIC
	0.03 USD









Token	Balance
MATIC	3.896395764192560840 MATIC
	1.49 USD
Wrapped Ether	0.000000000000000001 WETH
	0.00 USD
(PoS) Tether USD	0.000902 USDT
	0.00 USD
! MetaWin	3.000000000000000000 s
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
DROPARIUM.XYZ VOUCHER	1.000000000000000000 yz
!! USDT	3,000 ds
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 e
Wrapped Ether	N/A WETH










Token	Balance
(PoS) Tether USD	N/A USDT
# blast2l.com	N/A ds
Socrates Pioneer Pen	1 SocratesPioneerPen
Socrates Genesis Pen	0 SocratesGenesisPen
'	N/A Visit usdtevent.co to claim nft
'	N/A Reward at Lido.fun
	N/A Reward at Lido.fun
\$1000 USDC Airdrop	N/A 1000usdc.org
	N/A Reward at optimisum.re
Â-	N/A etherevent.co
2,000 USDT Reward	N/A d.org
\$2000 USDT Voucher	N/A 2000usdt.icu
2,000 USDT Reward	N/A org
	N/A Reward at shibatoken.re

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-04-12 13:21:51	<u>0x59f0c8b103adb2e94ecf</u> <u>e738103f5482dca0514446</u> <u>1f00efb2847e5bcf6fec87</u>	- 0.000000000000000000 00 MATIC  0.00 USD
2	2024-04-12 13:21:51	<u>0x59f0c8b103adb2e94ecf</u> <u>e738103f5482dca0514446</u> <u>1f00efb2847e5bcf6fec87</u>	- 0.0016471764000000 00 MATIC  0.00 USD

#	Date & time	Transaction Id	Amount	
3	2024-04-12 13:21:51	<u>0x59f0c8b103adb2e94ecf</u> <u>e738103f5482dca0514446</u> <u>1f00efb2847e5bcf6fec87</u>	- 0.0132280131097653 20 MATIC  0.01 USD	✓
4	2024-04-11 22:58:14	<u>0xe68994b2b33768af8680</u> <u>d65167ee75a1bc3c84dfa8</u> <u>1ea2c041a266efcda81edc</u>	+ 1.9815209273961014 17 MATIC  1.73 USD	✓
5	2023-12-19 15:57:42	<u>0xcb31d34518ea2800903d</u> <u>4b9592748b6f46bcf35202</u> <u>cef427be7ee2759ee5e818</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2023-12-19 15:57:42	<u>0xcb31d34518ea2800903d</u> <u>4b9592748b6f46bcf35202</u> <u>cef427be7ee2759ee5e818</u>	- 0.0017191800000000 00 MATIC  0.00 USD	✓
7	2023-12-19 15:57:42	<u>0xcb31d34518ea2800903d</u> <u>4b9592748b6f46bcf35202</u> <u>cef427be7ee2759ee5e818</u>	- 0.0058174075261024 98 MATIC  0.00 USD	✓
8	2023-12-19 13:35:10	<u>0x00e6dd5cfbdc12f63fb4</u> <u>96896c4db973c3f43692ec</u> <u>f12437c4f2558745f88865</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-12-19 13:35:10	<u>0x00e6dd5cfbdc12f63fb4</u> <u>96896c4db973c3f43692ec</u> <u>f12437c4f2558745f88865</u>	- 0.0017191800000000 00 MATIC  0.00 USD	✓
10	2023-12-19 13:35:10	<u>0x00e6dd5cfbdc12f63fb4</u> <u>96896c4db973c3f43692ec</u> <u>f12437c4f2558745f88865</u>	- 0.0116001657383802 73 MATIC  0.00 USD	✓
11	2023-12-19 13:33:06	<u>0x2f7133bc3aa658194492</u> <u>98107c2d5bac1e662b8fdc</u> <u>cf1eb1a2dc0b3baca12f0b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
12	2023-12-19 13:33:06	<u>0x2f7133bc3aa658194492</u> <u>98107c2d5bac1e662b8fdc</u> <u>cf1eb1a2dc0b3baca12f0b</u>	- 0.0055470900000000 00 MATIC  0.00 USD	✓
13	2023-12-19 13:33:06	<u>0x2f7133bc3aa658194492</u> <u>98107c2d5bac1e662b8fdc</u> <u>cf1eb1a2dc0b3baca12f0b</u>	- 0.0211962712700671 34 MATIC  0.01 USD	✓
14	2023-12-19 13:33:06	<u>0x5eda00aeef5edf17fff2</u> <u>416f488541e3d821a860a4</u> <u>d3ae87a61c3cb829fbc247</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2023-12-19 13:33:06	<u>0x5eda00aeef5edf17fff2</u> <u>416f488541e3d821a860a4</u> <u>d3ae87a61c3cb829fbc247</u>	- 0.0014013600000000 00 MATIC  0.00 USD	✓
16	2023-12-19 13:33:06	<u>0x5eda00aeef5edf17fff2</u> <u>416f488541e3d821a860a4</u> <u>d3ae87a61c3cb829fbc247</u>	- 0.0053548088650123 36 MATIC  0.00 USD	✓
17	2023-12-13 07:59:50	<u>0x750dd15ad540e1385c2e</u> <u>a2514bb7601654d5ce317a</u> <u>50753bc6c825193d102766</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-12-13 07:59:50	<u>0x750dd15ad540e1385c2e</u> <u>a2514bb7601654d5ce317a</u> <u>50753bc6c825193d102766</u>	- 0.0015302400000000 00 MATIC  0.00 USD	✓
19	2023-12-13 07:59:50	<u>0x750dd15ad540e1385c2e</u> <u>a2514bb7601654d5ce317a</u> <u>50753bc6c825193d102766</u>	- 0.0063785865047376 00 MATIC  0.00 USD	✓
20	2023-11-20 15:46:20	<u>0x86e1ec9acd521c6c90c7</u> <u>ddb5b59950b120f5eb0543</u> <u>c72f9082aa069ff0779832</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-20 15:46:20	<u>0x86e1ec9acd521c6c90c7</u> <u>ddb5b59950b120f5eb0543</u> <u>c72f9082aa069ff0779832</u>	- 0.0012058200000000 00 MATIC  0.00 USD	✓
22	2023-11-20 15:46:20	<u>0x86e1ec9acd521c6c90c7</u> <u>ddb5b59950b120f5eb0543</u> <u>c72f9082aa069ff0779832</u>	- 0.0002584702491469 56 MATIC  0.00 USD	✓
23	2023-11-20 15:44:59	<u>0x9568da09aea759afc2f6</u> <u>a8290b669a38c616814290</u> <u>c1008f8a9a0e912db2a743</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2023-11-20 15:44:59	<u>0x9568da09aea759afc2f6</u> <u>a8290b669a38c616814290</u> <u>c1008f8a9a0e912db2a743</u>	- 0.0036521700000000 00 MATIC  0.00 USD	✓
25	2023-11-20 15:44:59	<u>0x9568da09aea759afc2f6</u> <u>a8290b669a38c616814290</u> <u>c1008f8a9a0e912db2a743</u>	- 0.0008881544898831 45 MATIC  0.00 USD	✓
26	2023-11-20 15:44:21	<u>0x11e07ecf18ef113b0399</u> <u>6898c2fbd7d40aca03b30d</u> <u>52b8052bb5f37486565625</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-11-20 15:44:21	<u>0x11e07ecf18ef113b0399</u> <u>6898c2fbd7d40aca03b30d</u> <u>52b8052bb5f37486565625</u>	- 0.0015517200000000 00 MATIC  0.00 USD	✓
28	2023-11-20 15:44:21	<u>0x11e07ecf18ef113b0399</u> <u>6898c2fbd7d40aca03b30d</u> <u>52b8052bb5f37486565625</u>	- 0.0004293490504454 56 MATIC  0.00 USD	✓
29	2023-11-20 15:32:14	<u>0x559cd6d0907374807179</u> <u>4a1629c3d1b94173f12abd</u> <u>48bc8f16519b9791a60e78</u>	+ 2.0000000000000000 00 MATIC  1.65 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 01:53:49	<u>0x715b8c6363f7094ee0aa391fd1159cdb853e506cb6f690ca75c4f93f18a86e67</u>	+ 1.000000000000000000 00 e	✓
2	2024-04-12 13:23:47	<u>0x4850eee798e40633f924f98bb5c500457fdec24024f3f4d6b3d153bbec291921</u>	+ 0.000000000000000000 01 WETH  0.00 USD	✓
3	2024-04-12 13:22:45	<u>0x1b056b2109e050c5868a2d0632221412419d51da555104710f0a4723873910fc</u>	- 0.000000000000000000 00 WETH  0.00 USD	✓
4	2024-04-12 13:22:45	<u>0x1b056b2109e050c5868a2d0632221412419d51da555104710f0a4723873910fc</u>	- 0.057000000000000000 02 WETH	✓
5	2024-04-12 13:21:51	<u>0x59f0c8b103adb2e94ecfe738103f5482dca05144461f00efb2847e5bcf6fec87</u>	- 0.057000000000000000 02 WETH  197.42 USD	✓
6	2024-04-11 22:58:22	<u>0x80ea3995a637322bc682f00df8e9aeede575e39c8b71f8be46013a8d7fa507d1</u>	+ 1 ds	✓
7	2024-04-11 22:30:54	<u>0x6cea5c7318caa43c5b728ab070cec4c5757a5bf710f1ca112151196f262abb6f</u>	+ 0.057000000000000000 02 WETH  199.64 USD	✓
8	2024-02-24 02:51:18	<u>0x4522ab6c513b08431ab076f595c58c61b9a5d09e127308ec3e85925500972a69</u>	+ 1.000000000000000000 00 yz	✓
9	2024-02-12 21:44:09	<u>0x52b4100058b6b81d92dd2accde0d5490d00807a37e6225d9858bcd670bf6da63</u>	+ 3,750.00000000000000 000000 mradar.xyz)	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-06 11:00:27	<u>0xa54b2a1640880c4495398cdee5e1b7ba09f5ec10a25e359effea0e88e2b8d987</u>	+ 1 ds	✓
11	2023-12-19 15:57:42	<u>0xcb31d34518ea2800903d4b9592748b6f46bcf35202cef427be7ee2759ee5e818</u>	- 90.000000 USDT  89.96 USD	✓
12	2023-12-19 13:38:42	<u>0x13a551e90f47ba8d93dfda16e6c49ca252f4b6ee8fd051f95ae9198685ad7814</u>	+ 0.000902 USDT  0.00 USD	✓
13	2023-12-19 13:38:06	<u>0x8dc3fc5aed0417d46806944b0eb1785ecaf79db1eb8371a061e2c4224c8d5344</u>	- 902.0000000000000000 0000 USDT	✓
14	2023-12-19 13:35:38	<u>0xfb96f2367e775a18ee16719307d065271117ada98d4843a87391bcdf0b39ea44</u>	- 0.000000 USDT  0.00 USD	✓
15	2023-12-19 13:35:10	<u>0x00e6dd5cfbdc12f63fb496896c4db973c3f43692ecf12437c4f2558745f88865</u>	- 902.380524 USDT  901.88 USD	✓
16	2023-12-19 13:33:06	<u>0x2f7133bc3aa65819449298107c2d5bac1e662b8fdc cf1eb1a2dc0b3baca12f0b</u>	+ 991.595224 USDT  990.91 USD	✓
17	2023-12-19 13:33:06	<u>0x2f7133bc3aa65819449298107c2d5bac1e662b8fdc cf1eb1a2dc0b3baca12f0b</u>	- 0.4485000000000000 10 WETH  981.23 USD	✓
18	2023-12-14 16:04:56	<u>0xa058ce96b522ec23bcd742bd578f6499564cf1854c8ed23cf1472be1fd5013c4</u>	+ 0.4485000000000000 10 WETH  1,023.61 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-12 11:59:00	<u>0x2dc4e04afd13c868ec5909fb06e10e24aec9c220469d22b0f944d46f2c60d3f2</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
20	2023-12-03 02:15:06	<u>0x84ec8965a4788c190a29c3e14c1360c0f28f4b578df420555b9b34f0a8f3490f</u>	+ 5,000.000000000000 000000 laim rewards.	✓
21	2023-11-21 09:10:48	<u>0xabf2284cedd5b84ec45b247feb53cb175cb546acaeaceacbeeb293503254d0d5</u>	+ 3.0000000000000000 00 s	✓
22	2023-11-20 15:50:27	<u>0x07a4ee6a7e459d515081d8c0c93f3efedc3a382d2c9b371ff53e3c2481d41997</u>	+ 0.000300 USDT  0.00 USD	✓
23	2023-11-20 15:46:20	<u>0x86e1ec9acd521c6c90c7ddb59950b120f5eb0543c72f9082aa069ff0779832</u>	- 10.000000 USDT  10.00 USD	✓
24	2023-11-20 15:44:59	<u>0x9568da09aea759afc2f6a8290b669a38c616814290c1008f8a9a0e912db2a743</u>	- 300.000000 USDT  300.22 USD	✓
25	2023-11-20 15:38:55	<u>0x2a2abd0435732267f5655efa1b4f9a437674a1f422b962f6ee6a693527e617a9</u>	+ 310.785000 USDT  310.98 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-12 15:04:20	<u>0xd0ac8bc0f8d93e855adf81ac174435003f7341ee9151156b366ca4e1723662bb</u>	+ 1 SocratesPioneerPen	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-14 16:04:56	<u>0xa058ce96b522ec23bcd742bd578f6499564cf1854c8ed23cf1472be1fd5013c4</u>	- 1 SocratesGenesisPen	✓
3	2023-12-01 16:09:46	<u>0x639c1d9ded6df8e59449f62f9f7d996b5af0fa57009ff21ce9370ac1b8fcfd7a</u>	+ 1 SocratesGenesisPen	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-11 22:31:58	<u>0x04d2c909b9d15ca5ec3bbdd8df4aa3219fdda3703eda193d226515955ab299fe</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-02-24 08:46:52	<u>0x860c2e960e72ce733cb80f1b67b9e28bbbc365dc60f639b76915f96436306dec</u>	+ 1 etherevent.co	✓
3	2024-02-12 22:56:40	<u>0x739a8fd319e1ec19af23d9587fb1e7760fb3ff5c7657d228db2d2f38a03f21a6</u>	+ 1 EigenLayer airdrop	✓
4	2024-02-08 03:37:12	<u>0x969d465adb344fdcc59a22a39122f2b7ee0a30de2dc5018dc7a57693ca98e615</u>	+ 1 claimpp.com	✓
5	2024-02-02 07:24:12	<u>0xaa0d932d1eb887b92dab5bbbaac63b77b12db68ee5e5b93153392bbe43d10505</u>	+ 1 2000usdc.org	✓
6	2024-02-01 12:17:13	<u>0x375c82bce7fa5599ca3a45feabd29aa509a944711cb2ea63baab23d1bbbba1a9</u>	+ 1 Airdrop at 3000usdt.top	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-19 13:37:02	<u>0x43b1c7b66b6c786011a9 454409205056cd10e1e23a 7e6138b745417faec9c171</u>	+ 1 Reward at Lido.fun	✓
8	2023-12-19 13:36:46	<u>0x2a897f2e2bde89578ec5 63bdf7902f7ff17f5fd3a6 381f28f01340a8de942d93</u>	+ 1 Reward at Lido.fun	✓
9	2023-12-18 11:30:09	<u>0xc675765425c051e6a817 82d3de5caf39d012cd2ce7 2d3fdfdb5a7109bacf4e0</u>	+ 1 1000usdc.org	✓
10	2023-12-18 11:22:54	<u>0xb97187bbed0c4a83e349 2cacff9964d2d79bedd0c9 b9cee98526c009e40cf5e2</u>	+ 1 2000usdt.icu	✓
11	2023-12-18 10:08:21	<u>0x646b5686ab08355c1872 24f74ec5764964ac23d976 5a5b966b6180c1f29a1782</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-13 08:00:10	<u>0x73ee21f6140ba0127922 d4aefcfba3dc9b9613726c 87c4559cfd6c65d94f82bb</u>	+ 1 org	✓
13	2023-12-12 11:27:46	<u>0x89c117a93d699746197a 060690581f0e4a9ad640e9 7136bb4eef730b0e6e321a</u>	+ 1 Reward at Lido.fun	✓
14	2023-12-05 09:37:16	<u>0xe845d35f86b60b18579e 63a8c4ef3ce9fb748ded3b 80e798c2c698a3ef501cdb</u>	+ 1 Reward at shibatoken.re	✓
15	2023-12-01 19:58:03	<u>0xe05fd5a812f3b0c4f545 dd38bf7fa09b5b834c17a5 c5bab8075c139a942e4c66</u>	+ 1 2000usdt.net	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-01 18:11:47	<u>0x421255e2e6a391902e157ba03c9cec3c02697ffb9ba1daa15fdfbe4a3abca7d9</u>	+ 1 1000usdc.org	✓
17	2023-12-01 15:41:25	<u>0xa3b10c8ae15ca11b646c2f66976c636e36d7210b9099326c9e31290e715ac5d6</u>	+ 1 Reward at Lido.fun	✓
18	2023-12-01 15:39:25	<u>0x72aabdbfbf2d2b87f0abb87f7ee832ed22ca092612fb35bf0676ce810785a60c</u>	+ 1 Reward at optimisum.re	✓
19	2023-11-20 17:04:52	<u>0x5fd46597810b85261272ef7e2c95511e4af40c85341db8e1fe0a0060eae1f5a2</u>	+ 1 cc	✓
20	2023-11-20 15:44:59	<u>0x9568da09aea759afc2f6a8290b669a38c616814290c1008f8a9a0e912db2a743</u>	+ 1	✓
21	2023-11-20 15:40:19	<u>0xa2f656cb66031296e99a326574d54cb6d2cf74ea1990df5cd48d60f839e06e14</u>	+ 1 usdc.vip	✓
22	2023-11-20 15:32:20	<u>0x2cffd47e02efe63c5c64be0b8f26e9bee1144a2ab9c0c16c7622422eb29bf5bf</u>	+ 1 d.org	✓

* USD values displayed at the time of transaction

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