

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 17:33 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xfaece7e64b3de18aa886d0833c0ba37db690515f</u>
TOTAL RECEIVED	13.627382067875307925 MATIC
	5.05 USD
TOTAL SEND	23.444918228748484523 MATIC
	8.68 USD






Token	Balance
MATIC	0.182463839126822458 MATIC
	0.06 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
USDT	10,000 GET2KTETH.COM GET 2000usdt NOW
! ETHENA	9,976 AIRDROP
! AERO	2,985 Claim Airdrop (aerodrome.uno)
Acces Liquid-ether.com	1 rewards
!ETHENA AIRDROP	12,000.000000000000000000 \$ CLAIM ON: ethena-v2.com
!TAIKO	1.000000000000000000 taiko.xyz



Token	Balance
eth-voucher.site)	1.000000000000000000 teth-voucher.site
Acces Liquid-ether.com	1 rewards
Polygon	1 HEROS
1ETH Reward at web3eth.cfd ၵၵၵ•	N/A 1ETH Reward at web3eth.cfd ၵၵၵ•
Airdrop at 3000usdt.info ၵၵၵ•	N/A Airdrop at [3000usdti%[info]
'	N/A Visit usdtevent.co to claim nft
\$5000 USDT Airdropၵၵၵ•	N/A 5000usdt.com
\$2000 USDT Voucherၵၵၵ•	N/A 2000usdt.link
20,000 USDT Reward	N/A ether.xyz
Airdrop at 3eth.xyz ၵၵၵ•	N/A Airdrop at [3eth i%[xyz]
4000LDO Reward at web3lido.xyz	N/A 4000LDO Reward at web3lido.xyz
Airdrop at 5000usdt.us ၵၵၵ•	N/A Airdrop at [5000usdt.us]
Reward at 10bnb.cfd ၵၵၵ•	N/A Airdrop at 10bnb.cfd ၵၵၵ•

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-10 12:37:05	<u>0x149d0feaf1cd312711a3</u> <u>6f4b2d9844b5e06ac894d1</u> <u>92aacc92fc26a489575394</u>	- 1.3999999999999999 11 MATIC  0.70 USD	✓
2	2024-07-10 12:37:05	<u>0x149d0feaf1cd312711a3</u> <u>6f4b2d9844b5e06ac894d1</u> <u>92aacc92fc26a489575394</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-07-10 12:37:05	<u>0x149d0feaf1cd312711a3</u> <u>6f4b2d9844b5e06ac894d1</u> <u>92aacc92fc26a489575394</u>	- 0.0000017533558350 00 MATIC  0.00 USD	✓
4	2024-03-28 21:02:14	<u>0x45cb8530fdf49f43153c</u> <u>5517f0a2bdce5a613a5b82</u> <u>6bbb8c803067e46df8499e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-28 21:02:14	<u>0x45cb8530fdf49f43153c</u> <u>5517f0a2bdce5a613a5b82</u> <u>6bbb8c803067e46df8499e</u>	- 0.0035262001462064 72 MATIC  0.00 USD	✓
6	2024-03-28 21:02:14	<u>0x45cb8530fdf49f43153c</u> <u>5517f0a2bdce5a613a5b82</u> <u>6bbb8c803067e46df8499e</u>	- 0.0031252023764619 08 MATIC  0.00 USD	✓
7	2024-01-02 20:57:17	<u>0xea791137f967ad0966a7</u> <u>840f384fc98f4e5410c12d</u> <u>89574566ae717176da3b0c</u>	- 1.0000000000000000 00 MATIC  0.97 USD	✓
8	2024-01-02 20:57:17	<u>0xea791137f967ad0966a7</u> <u>840f384fc98f4e5410c12d</u> <u>89574566ae717176da3b0c</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
9	2024-01-02 20:57:17	<u>0xea791137f967ad0966a7</u> <u>840f384fc98f4e5410c12d</u> <u>89574566ae717176da3b0c</u>	- 0.0007626650132640 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-01 22:31:51	<u>0x14fd0278f6bd328b05ac</u> <u>2ab9b60fda7b46ccf0337a</u> <u>3c672459b322f76c0d9735</u>	- 10.0000000000000000 000 MATIC  10.15 USD	✓
11	2024-01-01 22:31:51	<u>0x14fd0278f6bd328b05ac</u> <u>2ab9b60fda7b46ccf0337a</u> <u>3c672459b322f76c0d9735</u>	- 0.0113751600000000 00 MATIC  0.01 USD	✓
12	2024-01-01 22:31:51	<u>0x14fd0278f6bd328b05ac</u> <u>2ab9b60fda7b46ccf0337a</u> <u>3c672459b322f76c0d9735</u>	- 0.0010638534809116 04 MATIC  0.00 USD	✓
13	2024-01-01 22:30:33	<u>0x678138d2903204b41b34</u> <u>7a51122fa591f9ebd3e9ca</u> <u>463e2b30fc56ffa273df6e</u>	- 10.0000000000000000 000 MATIC  10.15 USD	✗
14	2024-01-01 22:30:33	<u>0x678138d2903204b41b34</u> <u>7a51122fa591f9ebd3e9ca</u> <u>463e2b30fc56ffa273df6e</u>	- 0.0148734000000000 00 MATIC  0.01 USD	✓
15	2024-01-01 22:30:33	<u>0x678138d2903204b41b34</u> <u>7a51122fa591f9ebd3e9ca</u> <u>463e2b30fc56ffa273df6e</u>	- 0.0023633605522844 40 MATIC  0.00 USD	✓
16	2024-01-01 22:28:33	<u>0xb07a10ecf0f56bc34a72</u> <u>d4caa6531718ca6e2351f8</u> <u>fd37ef28934fddd2bd6fd7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-01-01 22:28:33	<u>0xb07a10ecf0f56bc34a72</u> <u>d4caa6531718ca6e2351f8</u> <u>fd37ef28934fddd2bd6fd7</u>	- 0.0077253900000000 00 MATIC  0.00 USD	✓
18	2024-01-01 22:28:33	<u>0xb07a10ecf0f56bc34a72</u> <u>d4caa6531718ca6e2351f8</u> <u>fd37ef28934fddd2bd6fd7</u>	- 0.0009203777113301 42 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-01 22:27:43	<u>0xde422e6ef638f4191f2d8d6b798362288905487e35a338449464ab2bb92a5d04</u>	+ 1.0000000000000000 00 MATIC  1.01 USD	✓
20	2024-01-01 22:26:29	<u>0x75c1b38a157f50f70d9029d3215f9d266a5debce910cd7ee492cf3851d38333e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2024-01-01 22:26:29	<u>0x75c1b38a157f50f70d9029d3215f9d266a5debce910cd7ee492cf3851d38333e</u>	- 0.0013923600000000 00 MATIC  0.00 USD	✓
22	2024-01-01 22:26:29	<u>0x75c1b38a157f50f70d9029d3215f9d266a5debce910cd7ee492cf3851d38333e</u>	- 0.0001933083833990 08 MATIC  0.00 USD	✓
23	2023-11-29 02:33:04	<u>0x2b563918b0b7ee15ea651ae44dfe98cbe5bfb2aa124c87573aeef23fbd6ee8c0</u>	- 0.9918208697536896 60 MATIC  0.74 USD	✓
24	2023-11-29 02:33:04	<u>0x2b563918b0b7ee15ea651ae44dfe98cbe5bfb2aa124c87573aeef23fbd6ee8c0</u>	- 0.0011579400000000 00 MATIC  0.00 USD	✓
25	2023-11-29 02:33:04	<u>0x2b563918b0b7ee15ea651ae44dfe98cbe5bfb2aa124c87573aeef23fbd6ee8c0</u>	- 0.0033563879751039 54 MATIC  0.00 USD	✓
26	2023-11-05 00:38:48	<u>0x71cf5690869ef10a60d934b04ee6b5c18c1d148b540b567415dc68059a7f81db</u>	+ 1.0000000000000000 00 MATIC  0.67 USD	✓



INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-01 22:28:33	<u>0xb07a10ecf0f56bc34a72d4caa6531718ca6e2351f8fd37ef28934fddd2bd6fd7</u>	+ 11.627382067875307 925 MATIC  11.75 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-15 00:01:56	<u>0x0519001d402d0ffe7be3a712fdef4a7b4c13835a9062504cab7ddf85c861a681</u>	+ 12,000.000000000000 0000000 \$ CLAIM 0N: ethena-v2.com	✓
2	2024-07-13 14:23:35	<u>0x512599111d011da6caf413f329e9c9564cbcc4c4cc25d34770e93cd480b5504c</u>	+ 1.0000000000000000 00 taiko.xyz	✓
3	2024-07-10 17:34:31	<u>0x50bb47305b097b0bdc07b6874d3c7d86ae8f349e7b302202f725fc4d6da1c947</u>	+ 2,985 Claim Airdrop (aerodrome.uno)	✓
4	2024-07-10 12:37:13	<u>0x198ebef9653c50c747cc45efcfab1598bb04ffd25fa3f4f103254e8053c78d23</u>	+ 1 kether.org	✓
5	2024-06-27 13:56:25	<u>0xbb4daf512fa6c0e213be9b67b11c2df1028eae3d274db9cf3780a22258925f52</u>	+ 9,976 AIRDROP	✓
6	2024-03-25 10:34:58	<u>0xd2d45b9e21765d3ff975382006e1e701ed729edb40554f12ff0f9eb83ac5e5f2</u>	+ 2,000 GET2KTETH.COM GET 2000usdt NOW	✓
7	2024-03-19 15:10:51	<u>0x69ab6ee2bd4313632222a1ad07d53ca88f5c7bebe83068a74982e68452b71dd</u>	+ 1,500 DROPHH.COM TAKE NOW	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-02 18:14:52	<u>0xb4d2df34910b5adf1226</u> <u>db5ebeb18d647419417666</u> <u>7480fde1ab25fe7834c8eb</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
9	2024-01-31 19:26:18	<u>0xcef0af9885f202447e76</u> <u>8f7b73f49ed3c112e37745</u> <u>1d7fac524f04f9bd30ac99</u>	+ 1.0000000000000000 00 adar.site)	✓
10	2024-01-28 14:49:43	<u>0xe8dc29712dcf9a28ef8f</u> <u>a032277db32348501e0b26</u> <u>dd8133d29d0eb55771593e</u>	+ 1 rewards	✓
11	2024-01-25 16:19:49	<u>0x5eea2f9fdcf8be46b986</u> <u>1ecdac4e12984caedbff79</u> <u>75745381292d0873fca1a1</u>	+ 1 rewards	✓
12	2024-01-01 22:28:33	<u>0xb07a10ecf0f56bc34a72</u> <u>d4caa6531718ca6e2351f8</u> <u>fd37ef28934fddd2bd6fd7</u>	- 0.0049916288609278 81 WETH  11.65 USD	✓
13	2024-01-01 22:25:29	<u>0x07e97ed42d77b10ad5c7</u> <u>115b93c9a2f3a6d53137c7</u> <u>b1a8eccd7f18419e98819e</u>	+ 0.0049916288609278 81 WETH  11.65 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-04 07:07:19	<u>0x7006fffc1fd5d17f5f39</u> <u>a427e8437686490073e00c</u> <u>9a64b05d20d1eb667a9d46</u>	+ 1 HEROS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-07 20:08:14	<u>0x9601c4b184cd44f64f004a968ec70477029214b21f9afcb634a1772929092a06</u>	+ 1 42 ETH at ETH73.com	✓
2	2024-08-28 13:24:42	<u>0x2b8350b26d6fcf95cbaf6a2fd1d939917a42af7cc800c0dfffb6a314877e28dd</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
3	2024-08-28 13:24:40	<u>0xae58e549d892ce697f4f9b561ebe7a689b84d57968f60ed5c19b04730ff7b652</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
4	2024-07-13 11:31:27	<u>0xcb6a03853a0d9a947105324d8560d0bde2a5bf4276e31c135101a15c8510ed91</u>	+ 1 Airdrop at 10bnb.cfd ðŸŽ•	✓
5	2024-07-13 11:31:19	<u>0xe5e4bfe6c833c23f955fb723d67d18521195d335b9d9bc86c9942007ec4366e7</u>	+ 1 1ETH Reward at web3eth.lat ðŸŽ•	✓
6	2024-07-10 17:34:59	<u>0x29e6ec09e6683a474869437b4111d6812d74f361c66bef782a477eaaa39392a6</u>	+ 1 SI040	✓
7	2024-07-10 12:37:55	<u>0x7915dd53b76c51b927cd1cf367aa82b135a4efa9eb0d90f90907e88de4f60e3d</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓
8	2024-07-10 12:37:35	<u>0xc7aec660e9cc5d35ad0dc45543bb88dd05ec85cab002ed8dcbbe74058773e006</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓
9	2024-06-27 13:57:13	<u>0x4e702c18c1d05b2ca5165cfd4730c5a656475a38f185245745412caf564fdffd</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-27 13:56:21	<u>0x615bb1943c37437691641575da764bd3f5fb5a8e8fe8d7c1bf28792d49b5d50f</u>	+ 1 ?	✓
11	2024-04-17 23:34:19	<u>0x5f826763d7c3479c488c8f94236c2c1652e0e99effa8d10977882343db489111</u>	+ 1 3K\$ Reward at [getusd.us]	✓
12	2024-04-11 19:52:21	<u>0x60fba4e0cf0846642e07d17699f04fd0032bf8ffa90d95c6d9e8fdf4a6d8bd37</u>	+ 1 5ETH Reward at [geteth.us]	✓
13	2024-03-28 21:03:16	<u>0x1c00f9600a59ee2e60cb1803579b9cb534dd0f8221a54638ad7dddd31ff75d4a</u>	+ 1 Airdrop at [5000usdt.us]	✓
14	2024-03-28 21:02:46	<u>0x2fff0c9deaf2972e47cc04c24a040e90f219d38ef8b145ad157007e01a471c7b</u>	+ 1 5ETH Reward at [geteth.us]	✓
15	2024-03-28 21:02:14	<u>0x45cb8530fdf49f43153c5517f0a2bdce5a613a5b826bbb8c803067e46df8499e</u>	+ 1	✓
16	2024-03-23 10:07:29	<u>0x135641e84793a714b19fab4779131767e7ed211a6c6af9f25bd9955138519db4</u>	+ 1 Airdrop at [3eth i%{xyz}]	✓
17	2024-03-23 10:06:51	<u>0xd2acecd07df314ebdb1379c1728e39ae290ff940e32ea6c0f9d22adeb3c82011</u>	+ 1 Airdrop at [3000usdti%{info}]	✓
18	2024-03-19 16:42:59	<u>0x501383b25925b7797347ca54a2431e6a66b53d894f6cfc5e38f4df4e61214eb4</u>	+ 1 Airdrop at [3eth i%{top}]	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-08 00:40:21	<u>0x3eb6c7db9712b7dbe7476524862966a1e2af9065fc</u> <u>b608754ee3285dea1c55e8</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
20	2024-02-25 23:58:19	<u>0x1f40936d457f6576090b40ba1b0ee7fb6ee43545b0</u> <u>b0f1c9fd4750154895b44c</u>	+ 1 Reward at [2000usdc i%[enet]	✓
21	2024-02-25 22:22:31	<u>0x26332fd7cb82fce9fdad</u> <u>c302efff6de0b437bc730c4</u> <u>d4afba456f8f4d9853b6ad</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
22	2024-01-31 11:51:32	<u>0xe47cf6ea9b507a4023965fcb</u> <u>b32f8d7219d196f11712556</u> <u>acb311fc000366f4e</u>	+ 1 Reward at ether.casa	✓
23	2024-01-26 00:49:40	<u>0x85b0498dfc10bd80165c541054f84f7ac8c6ef8544</u> <u>a6b45e809f732ac99bcbe0</u>	+ 1 2000usdc.org	✓
24	2024-01-26 00:40:02	<u>0x98a5d1bdd7da0fbabf2a7ad526d68205326600a666</u> <u>a3472ea9e4b33cec3faafe</u>	+ 1 5000usdt.com	✓
25	2024-01-08 18:14:57	<u>0x72f0147f8f6d1a695f2cf43be38d11671a6bdc537e</u> <u>74f852160262a08620d8c0</u>	+ 1 ether.xyz	✓
26	2023-12-17 20:01:24	<u>0xb932ef138e5ab9ed15cfc31d0e917ca1fcfd58e2b3</u> <u>72a28380769af5c69338d7</u>	+ 1 1000usdc.org	✓
27	2023-12-17 20:01:16	<u>0xffa9208d3b7dc1ae549cd57dad</u> <u>c1c11acc4a01fcdf691f69c9629efc2272e086</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-17 10:14:26	<u>0x4c6a10bdd54fd77fdc4356bf9430976796ef4e0988de159c7156cde8d22b6e64</u>	+ 1 Visit usdtevent.co to claim nft	✓
29	2023-12-13 14:03:09	<u>0x205e3c1697306c316998e9c45a3001261d9a88e32d7a4d0dd11ebb570b1ed77d</u>	+ 1 org	✓
30	2023-12-11 18:49:42	<u>0xe871c09bb801c2a5def2a7fdf52423bdd4fe094bed6cbfec349c1795502c64cd</u>	+ 1 2000usdt.link	✓
31	2023-12-11 18:48:36	<u>0x770eb8c73d48fe8bfa55c4bce2ebdb2cab9bf006bf1fa8a6a95ccf4f62750e04</u>	+ 1 1000usdc.net	✓

* USD values displayed at the time of transaction

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