

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-01 09:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xfbe822ab0c2818046a84c6191f1ee52752b390af</u>
TOTAL RECEIVED	2.858181929649677766 MATIC
	1.15 USD
TOTAL SEND	2.797313934954511527 MATIC
	1.12 USD










Token	Balance
MATIC	0.060867994695166426 MATIC
	0.02 USD
LayerZero (ZRO)	2,500 m
(PoS) Dai Stablecoin	0.0000000000000000100 DAI
! 5000usdc.org	1.0000000000000000000 rdrop
wENA	5.0000000000000000000 5ETH voucher at [adrp-ether.xyz]
# RADIANTCAPITAL.US	989.00000000000000000 wRDNT
agEUR	0.0000000000000000000 agEUR
Galaxy OAT	10 OAT
Radiant Capital Airdrop	1 RDNT
\$5000 USDC	N/A NFTVoucher




Token	Balance
!\$30,000 USDC VALUE	N/A Shiba Inu
1000 GAL	N/A NFT Airdrop
!2000\$ USDT FOR YOU	N/A 2000\$
5,000 BUSD	N/A NFT Giveaway by Binance
\$2000 USDT Airdrop	N/A yz
1ETH Reward at web3eth.lat ðŸŽ•	N/A 1ETH Reward at web3eth.lat ðŸŽ•
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
200M SHIB	N/A NFT AIRDROP ROUND
Reward at 10bnb.cfd ðŸŽ•	N/A Airdrop at 10bnb.cfd ðŸŽ•








#### MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2024-08-05 14:23:57	<u>0x39494b0b1fd18afbde2c51ffc14859a4078d08bfdd8120fca09994ef12f0deae</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-08-05 14:23:57	<u>0x39494b0b1fd18afbde2c51ffc14859a4078d08bfdd8120fca09994ef12f0deae</u>	- 0.0030766200000000 00 MATIC  0.00 USD	✓
3	2024-08-05 14:23:57	<u>0x39494b0b1fd18afbde2c51ffc14859a4078d08bfdd8120fca09994ef12f0deae</u>	- 0.0546430134007624 97 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-28 09:27:49	<u>0xe486faf14d4d6fa041c3</u> <u>29d3f1ab77d97b2a380013</u> <u>e4c7051511d346689be69f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-28 09:27:49	<u>0xe486faf14d4d6fa041c3</u> <u>29d3f1ab77d97b2a380013</u> <u>e4c7051511d346689be69f</u>	- 0.0030763502425504 08 MATIC  0.00 USD	✓
6	2024-06-28 09:27:49	<u>0xe486faf14d4d6fa041c3</u> <u>29d3f1ab77d97b2a380013</u> <u>e4c7051511d346689be69f</u>	- 0.0000007326356831 82 MATIC  0.00 USD	✓
7	2024-06-03 06:06:39	<u>0xd641b63b437962bae3ef</u> <u>45056b50484946f04bdaa9</u> <u>ae7ab4aacd5ac42efc785d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-06-03 06:06:39	<u>0xd641b63b437962bae3ef</u> <u>45056b50484946f04bdaa9</u> <u>ae7ab4aacd5ac42efc785d</u>	- 0.0030766200014357 56 MATIC  0.00 USD	✓
9	2024-06-03 06:06:39	<u>0xd641b63b437962bae3ef</u> <u>45056b50484946f04bdaa9</u> <u>ae7ab4aacd5ac42efc785d</u>	- 0.0000000000103579 54 MATIC  0.00 USD	✓
10	2024-05-08 13:02:07	<u>0x6770a02f83bfef20e914</u> <u>6a8f2174396787460e0b5d</u> <u>e5b0edc50250daa833f97e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-05-08 13:02:07	<u>0x6770a02f83bfef20e914</u> <u>6a8f2174396787460e0b5d</u> <u>e5b0edc50250daa833f97e</u>	- 0.0030766200166137 48 MATIC  0.00 USD	✓
12	2024-05-08 13:02:07	<u>0x6770a02f83bfef20e914</u> <u>6a8f2174396787460e0b5d</u> <u>e5b0edc50250daa833f97e</u>	- 0.0000000001491135 16 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-07-02 07:44:00	<u>0xadda053a77eda1402d67</u> <u>6ca2f67ca2aa8d3089f46d</u> <u>fab293f887e64c3c90a900</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-07-02 07:44:00	<u>0xadda053a77eda1402d67</u> <u>6ca2f67ca2aa8d3089f46d</u> <u>fab293f887e64c3c90a900</u>	- 0.0015295851809848 94 MATIC  0.00 USD	✓
15	2023-07-02 07:44:00	<u>0xadda053a77eda1402d67</u> <u>6ca2f67ca2aa8d3089f46d</u> <u>fab293f887e64c3c90a900</u>	- 0.0100514068221188 60 MATIC  0.00 USD	✓
16	2023-07-02 07:42:18	<u>0xb6ae04f88a599f1c63c4</u> <u>d9023b06f2d3cdf0ed8c95</u> <u>3056922aa0d150c42a16ab</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-07-02 07:42:18	<u>0xb6ae04f88a599f1c63c4</u> <u>d9023b06f2d3cdf0ed8c95</u> <u>3056922aa0d150c42a16ab</u>	- 0.0030790647044036 64 MATIC  0.00 USD	✓
18	2023-07-02 07:42:18	<u>0xb6ae04f88a599f1c63c4</u> <u>d9023b06f2d3cdf0ed8c95</u> <u>3056922aa0d150c42a16ab</u>	- 0.0084747486551278 03 MATIC  0.00 USD	✓
19	2023-07-02 07:40:06	<u>0x97981edfb7f97b739b79</u> <u>8f402b88c43677414f24f4</u> <u>30e0141d6757b55f65b691</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-07-02 07:40:06	<u>0x97981edfb7f97b739b79</u> <u>8f402b88c43677414f24f4</u> <u>30e0141d6757b55f65b691</u>	- 0.0036949001019117 88 MATIC  0.00 USD	✓
21	2023-07-02 07:40:06	<u>0x97981edfb7f97b739b79</u> <u>8f402b88c43677414f24f4</u> <u>30e0141d6757b55f65b691</u>	- 0.0090189459114544 68 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-06-27 11:17:05	<u>0xfb845bf50fc3fa4dd60a</u> <u>499d3b6893d0e5d0254989</u> <u>e10ad683e498bb8d3145fb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-06-27 11:17:05	<u>0xfb845bf50fc3fa4dd60a</u> <u>499d3b6893d0e5d0254989</u> <u>e10ad683e498bb8d3145fb</u>	- 0.0078559778039218 37 MATIC  0.00 USD	✓
24	2023-06-27 11:17:05	<u>0xfb845bf50fc3fa4dd60a</u> <u>499d3b6893d0e5d0254989</u> <u>e10ad683e498bb8d3145fb</u>	- 0.0166559322134255 05 MATIC  0.01 USD	✓
25	2023-06-27 11:17:05	<u>0xe8ed2374d39a97dfa14e</u> <u>689abf44bc3936c4c8c16a</u> <u>ddc1a1ee57f660432bbc0b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-06-27 11:17:05	<u>0xe8ed2374d39a97dfa14e</u> <u>689abf44bc3936c4c8c16a</u> <u>ddc1a1ee57f660432bbc0b</u>	- 0.0001766562341918 22 MATIC  0.00 USD	✓
27	2023-06-27 11:17:05	<u>0xe8ed2374d39a97dfa14e</u> <u>689abf44bc3936c4c8c16a</u> <u>ddc1a1ee57f660432bbc0b</u>	- 0.0194336265174287 03 MATIC  0.01 USD	✓
28	2023-06-21 12:32:53	<u>0xa2d3498e25ada6f50e9b</u> <u>21c149ed00c5c95348b787</u> <u>3bad7ae011f95b9f9f5bbc</u>	- 0.0483635446890086 92 MATIC  0.03 USD	✓
29	2023-06-21 12:32:53	<u>0xa2d3498e25ada6f50e9b</u> <u>21c149ed00c5c95348b787</u> <u>3bad7ae011f95b9f9f5bbc</u>	- 0.0085320000000000 00 MATIC  0.00 USD	✓
30	2023-06-21 12:32:53	<u>0xa2d3498e25ada6f50e9b</u> <u>21c149ed00c5c95348b787</u> <u>3bad7ae011f95b9f9f5bbc</u>	- 0.0375982954871040 00 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-06-21 12:32:09	<u>0xd25ae769c42a7d1d93e28b56813d084aab8b550d3416e4033645287d3d67e0a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2023-06-21 12:32:09	<u>0xd25ae769c42a7d1d93e28b56813d084aab8b550d3416e4033645287d3d67e0a</u>	- 0.001611780000000000 00 MATIC  0.00 USD	✓
33	2023-06-21 12:32:09	<u>0xd25ae769c42a7d1d93e28b56813d084aab8b550d3416e4033645287d3d67e0a</u>	- 0.0075459835214327 66 MATIC  0.00 USD	✓
34	2023-06-21 12:28:11	<u>0xbf84a3cf63902dab10782403a6bcacf53b560a290511288c56c4632314eed59c2</u>	- 0.510000000000000000 09 MATIC  0.32 USD	✓
35	2023-06-21 12:28:11	<u>0xbf84a3cf63902dab10782403a6bcacf53b560a290511288c56c4632314eed59c2</u>	- 0.0074087052118982 70 MATIC  0.00 USD	✓
36	2023-06-21 12:28:11	<u>0xbf84a3cf63902dab10782403a6bcacf53b560a290511288c56c4632314eed59c2</u>	- 0.0290915520482060 05 MATIC  0.01 USD	✓
37	2023-06-21 12:20:56	<u>0xbc98994871d9e2d1afb793e8c300de2700398bb8d3dc86e16228cbe697104359</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2023-06-21 12:20:56	<u>0xbc98994871d9e2d1afb793e8c300de2700398bb8d3dc86e16228cbe697104359</u>	- 0.010374029999999999 99 MATIC  0.00 USD	✓
39	2023-06-21 12:20:56	<u>0xbc98994871d9e2d1afb793e8c300de2700398bb8d3dc86e16228cbe697104359</u>	- 0.0478957049209043 22 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-06-21 12:20:38	<u>0x8ca52b085c878fe32b8d8b29e5386282af558cd2c2cdf77b50f92f7cfd96eab9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2023-06-21 12:20:38	<u>0x8ca52b085c878fe32b8d8b29e5386282af558cd2c2cdf77b50f92f7cfd96eab9</u>	- 0.001553160000000000 00 MATIC  0.00 USD	✓
42	2023-06-21 12:20:38	<u>0x8ca52b085c878fe32b8d8b29e5386282af558cd2c2cdf77b50f92f7cfd96eab9</u>	- 0.0074237435751073 00 MATIC  0.00 USD	✓
43	2023-06-21 12:17:56	<u>0xc64b45a30c419e594685d9fd481364d1cbb9f8e0f23a689db1a3805a76ca62bc</u>	- 1.9053887864348915 13 MATIC  1.22 USD	✓
44	2023-06-21 12:17:56	<u>0xc64b45a30c419e594685d9fd481364d1cbb9f8e0f23a689db1a3805a76ca62bc</u>	- 0.004793490000000000 00 MATIC  0.00 USD	✓
45	2023-06-21 12:17:56	<u>0xc64b45a30c419e594685d9fd481364d1cbb9f8e0f23a689db1a3805a76ca62bc</u>	- 0.0228123584644722 02 MATIC  0.01 USD	✓
46	2023-06-21 06:05:09	<u>0x0c1ecc9e6679d47fd7668636242bc364b7a136a8798d46895eab3935f3df8471</u>	+ 2.844100000000000000 72 MATIC  1.84 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-21 12:17:56	<u>0xc64b45a30c419e594685d9fd481364d1cbb9f8e0f23a689db1a3805a76ca62bc</u>	+ 0.0140819296496779 75 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-07 23:25:56	<u>0x9ec02fb1e56041a728797216f3bc27e81ef4b83d2255e8992da712e54acdba2d</u>	+ 5.0000000000000000 00 5ETH voucher at [adrp-ether.xyz]	✓
2	2024-06-21 11:24:07	<u>0xa4c14e21e1287560515d8558240921f5bc0cce8b2b38558e54a7d177f79301e2</u>	+ 5,000 m	✓
3	2024-05-12 11:55:24	<u>0x8100b097467f2e895086002b7aafedf85130c458fd8fc13a437fda1e045fd443</u>	+ 1.0000000000000000 00 rdrop	✓
4	2023-08-24 15:25:39	<u>0x6f8068e55af9a758ae0234badd2e4a245e24b364d1be4e8202d57703044048a8</u>	+ 820.0000000000000000 0000 wRDNT	✓
5	2023-06-21 12:32:53	<u>0xa2d3498e25ada6f50e9b21c149ed00c5c95348b7873bad7ae011f95b9f9f5bbc</u>	- 0.2972784284726099 90 agEUR	✓
6	2023-06-21 12:28:11	<u>0xbf84a3cf63902dab10782403a6bcacf53b560a290511288c56c4632314eed59c2</u>	+ 0.2972784284726099 90 agEUR	✓
7	2023-06-21 12:20:56	<u>0xbc98994871d9e2d1afb793e8c300de2700398bb8d3dc86e16228cbe697104359</u>	- 0.0009587459844499 00 DAI	✓
8	2023-06-21 12:20:56	<u>0xbc98994871d9e2d1afb793e8c300de2700398bb8d3dc86e16228cbe697104359</u>	- 1.2140412540155500 75 DAI	✓
9	2023-06-21 12:17:56	<u>0xc64b45a30c419e594685d9fd481364d1cbb9f8e0f23a689db1a3805a76ca62bc</u>	+ 1.2150000000000000 80 DAI	✓

\* USD values displayed at the time of transaction



ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-05 14:23:57	<u>0x39494b0b1fd18afbde2c51ffc14859a4078d08bfd8120fca09994ef12f0deae</u>	+ 1 OAT	✓
2	2024-06-28 09:27:49	<u>0xe486faf14d4d6fa041c329d3f1ab77d97b2a380013e4c7051511d346689be69f</u>	+ 1 OAT	✓
3	2024-06-12 05:44:17	<u>0xde3568fb7f9b0351424b78ee4bdd01dc43e2d66c258e21a9e7d4861abd91afd8</u>	+ 1 OAT	✓
4	2024-06-03 06:06:39	<u>0xd641b63b437962bae3ef45056b50484946f04bdaa9ae7ab4aacd5ac42efc785d</u>	+ 1 OAT	✓
5	2024-05-08 13:02:07	<u>0x6770a02f83bfef20e9146a8f2174396787460e0b5de5b0edc50250daa833f97e</u>	+ 1 OAT	✓
6	2023-09-26 12:28:48	<u>0x47a1e3f82ff7ee229b951ee4151a36eb2b8cde5e6d7ad03070e2a11e533b4d80</u>	+ 1 RDNT	✓
7	2023-07-02 07:44:00	<u>0xadda053a77eda1402d676ca2f67ca2aa8d3089f46dfab293f887e64c3c90a900</u>	+ 1 OAT	✓
8	2023-07-02 07:42:18	<u>0xb6ae04f88a599f1c63c4d9023b06f2d3cdf0ed8c953056922aa0d150c42a16ab</u>	+ 1 OAT	✓
9	2023-07-02 07:40:06	<u>0x97981edfb7f97b739b798f402b88c43677414f24f430e0141d6757b55f65b691</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
10	2023-06-27 11:17:05	<u>0xfb845bf50fc3fa4dd60a499d3b6893d0e5d0254989e10ad683e498bb8d3145fb</u>	+ 1 OAT	✓
11	2023-06-27 11:17:05	<u>0xe8ed2374d39a97dfa14e689abf44bc3936c4c8c16addc1a1ee57f660432bbc0b</u>	+ 1 OAT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-07 23:48:58	<u>0x76644291c416c88b13452a45433971330a6c688316f3c394c43cb85974b47ee1</u>	+ 1 ] šŸŽ•	✓
2	2024-07-12 21:06:41	<u>0x59c015c1a1ae44cee7e710af118e170ff5f22590626e8fce41de41f56d2b5517</u>	+ 1 1ETH Reward at web3eth.lat šŸŽ•	✓
3	2024-07-12 21:06:39	<u>0xcbf6c9dd9d83d6fc52bbd6f9d5bb6a30d5e7610a3d3853f4f988a898290efa4b</u>	+ 1 Airdrop at 10bnb.cfd šŸŽ•	✓
4	2024-06-28 09:28:35	<u>0x668768d5225718f4b1ab25f302f3687b9617d1c8ab2ee6ff3a3e60350b14a264</u>	+ 1 1ETH Airdrop at webeth.icu šŸŽ•	✓
5	2024-06-28 09:27:59	<u>0x38fba4b12cf0b570dc74bf7473c0dae804b34387a68cb17779582f8c9a754034</u>	+ 1 Airdrop at 10bnb.loL šŸŽ•	✓
6	2024-06-09 06:54:28	<u>0x9ccdfa54acaccf2c45bb38f7bae3d2ca6ca3171988a61f627ab91f2c0511cbe4</u>	+ 1 az]	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-03 06:07:01	<u>0x9fdddc995c9bfe71307a7ae2ac4c94a3999e155a7a36204c713476cc7f983abf</u>	+ 1 e]	✓
8	2024-05-12 11:55:54	<u>0x5b3bddaa49dbca7ebc1979d09000590cc03cbdee59d313a5552834927ca17f93</u>	+ 1 -airdrop.org	✓
9	2024-05-12 11:55:54	<u>0x5b3bddaa49dbca7ebc1979d09000590cc03cbdee59d313a5552834927ca17f93</u>	+ 1 -airdrop.org	✓
10	2024-05-12 11:55:12	<u>0x017d0300c3bb45572d5b7b0a2d0fb513d94faf8bf8fdc2c0ce003c2d32c5fe76</u>	+ 1 Reward at [5eth.us]	✓
11	2024-03-06 21:06:29	<u>0xb1a94115925e38cb7386e245a1ad39e2b189263e3e68837a38dfb9378a32cdf1</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
12	2024-01-20 07:22:50	<u>0xed491bbbff1ab21b5b0c99d4a4674eb4ce53e7f4761d08b7b3b288f10942e1df</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-05 20:19:45	<u>0x54840d98a2a04f8f9cecfe1f44e658f38a7daa498d5cc0786dbfb7059ffb22e8</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-20 04:39:52	<u>0x77fc561bf96d8153e61832e0676d70ab06a28eed41ed16b2ed2d0efed2a6d74e</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-17 15:25:48	<u>0xce88a30e0465d32ef1be57ac337a0b5e7ce6f2e5d7358e0dcf3fa3df64fbf105</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-04 12:12:27	<u>0x97a467ea1a5b209b9c762a1388b1cb8b13eb18f6994a6bd33581d5e174bfc36f</u>	+ 1 AIRDROP	✓
17	2023-10-29 15:18:37	<u>0xb23547b913a05935d4c9a1bf870df3660583064ece5847f852b84b6b46cb43a0</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-27 13:10:35	<u>0x13b4d0a16f35f4880cbe7fda94798e7ce8520157191ceee44aea3e2c7ab42398</u>	+ 1 Shiba Inu	✓
19	2023-09-22 23:35:02	<u>0x7b4d0af7f2cc3e87b42317deb2a8ec3c4392169a5e581bc687cfc5a48e1e43f7</u>	+ 1 2000\$	✓
20	2023-09-16 15:50:33	<u>0x6a41fe55bc8016c4e848b901a2a136bc70060772ab60886695dc8f83ddd4b6de</u>	+ 1 NFT Giveaway by Binance	✓
21	2023-09-16 00:44:40	<u>0x06f684cb3ea1562c69374ce88cac469004e8fd88f3e1fe03865e9cd06b8da1af</u>	+ 1 Voucher	✓
22	2023-09-14 03:19:07	<u>0x847c56ccbf20b46cb4e449b5004ff180ebc4c4fc03fe3ce7ca8bb8fb9efb04cb</u>	+ 1 NFT AIRDROP ROUND	✓
23	2023-09-13 06:14:43	<u>0xac872e9f37bb2725874c105b75ec9e1ac802c048d75baf64eadf00f5eeeba69d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
24	2023-09-07 06:09:47	<u>0xce53bfcc56c60d7f412782a2c5b64764b3b896dc2a8cbc912858ced3bddeb532</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-06 01:50:42	<u>0x088290abee47c6d50ebc71b4ee9accc4bb7303857dc4ecef668874e1929bde4a</u>	+ 1 NFT Voucher	✓
26	2023-09-06 01:46:34	<u>0x2dd3370e185f5177144d4575b52a74dba5063cd39dbcf5cf93ebf5963363552e</u>	+ 1 NFT Airdrop	✓
27	2023-09-04 22:09:35	<u>0x8bfd4b731216237bc72768c5b36fe4d0fe926b2583fb396d7a013db1955e3393</u>	+ 1 NFT Airdrop Round	✓
28	2023-09-03 20:12:42	<u>0x0b8c574ab15fb921db5cba193a78465ec02cc0c6471e944396738dff2495858d</u>	+ 1 Circle Weekly Giveaways	✓
29	2023-08-30 19:30:21	<u>0x374c4114381a5312d99055a4e57596e7ea9d484fc62f01fa7f3cd2c31ea63179</u>	+ 1 NFT Airdrop Round	✓
30	2023-08-26 16:04:26	<u>0x069ae7a1dd406b82686a512ef8c7a513360540904d14949025d0292d9fab8ff3</u>	+ 1 NFTVoucher	✓
31	2023-08-09 07:07:21	<u>0xe476fe6becae18a52ac7235cef5edaf749c7d3c15b801063e22420f771a465ca</u>	+ 1 NFTVoucher	✓
32	2023-07-20 23:07:37	<u>0xb68377c97ace548e13bf9e27226b20356ad4e70645701f432091fae5136296e3</u>	+ 1 1ETH	✓

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