

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-02 08:22 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xfcd14636beacd336159664cca0deb31f686dcec2</u>
TOTAL RECEIVED	1.737778959510361876 MATIC
	0.66 USD
TOTAL SEND	1.697070306451958777 MATIC
	0.65 USD









Token	Balance
MATIC	0.040708653058403002 MATIC
	0.01 USD
Bitcoin	0.00000130 BTC.b
	0.08 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
Magic Internet Money	0.011095637503336349 MIM
! ETHNA [ETHNA.SPACE]	8 UR TOKENS
Droppradar AIRDROP	1.000000000000000000)
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
Acces Liquid-ether.com	1 rewards
! ROCKETPOOL.WIN	900,000,000 rETH.

Token	Balance
Acces Liquid-ether.com	1 rewards
Mememorphosis	1 L2PASS
\$2000 USDT Voucher	N/A 2000usdt.link
\$1000 USDC Airdrop	N/A 1000usdc.net
\$2ETH Reward	N/A Reward at 2eth.org
\$2000 USDC Voucher	N/A 2000usdc.net
Reward at 2000usdc.net	N/A Reward at 2000usdc i%net
\$2000 USDC Voucher	N/A 2000usdc.net
\$3000 USDT Airdrop	N/A 3000usdt.xyz
\$2ETH Reward	N/A 2eth.org
-airdrop.net	N/A -airdrop.net
5000 USDC Voucher	N/A claim.circlest.org

MAIN EVENTS






#	Date & time	Transaction Id	Amount
1	2023-11-17 01:02:38	<u>0xc106e2a1899fa9dc66c0</u> <u>b7ae3eb78a0b54856aa32b</u> <u>63dc29ab0e710aec3b9dc4</u>	- 0.9690867518307998 42 MATIC  0.84 USD

#	Date & time	Transaction Id	Amount	
2	2023-11-17 01:02:38	<u>0xc106e2a1899fa9dc66c0 b7ae3eb78a0b54856aa32b 63dc29ab0e710aec3b9dc4</u>	- 0.0074658649919700 00 MATIC  0.00 USD	✓
3	2023-11-17 01:02:38	<u>0xc106e2a1899fa9dc66c0 b7ae3eb78a0b54856aa32b 63dc29ab0e710aec3b9dc4</u>	- 0.0315009258896220 00 MATIC  0.02 USD	✓
4	2023-06-21 02:24:29	<u>0xac0513ba21c014d8bf30 04fc36cc7762cd73b83b08 1515d4ad9b5ea5272b6170</u>	- 0.1152546509067000 21 MATIC  0.07 USD	✓
5	2023-06-21 02:24:29	<u>0xac0513ba21c014d8bf30 04fc36cc7762cd73b83b08 1515d4ad9b5ea5272b6170</u>	- 0.0062028517214338 56 MATIC  0.00 USD	✓
6	2023-06-21 02:24:29	<u>0xac0513ba21c014d8bf30 04fc36cc7762cd73b83b08 1515d4ad9b5ea5272b6170</u>	- 0.0322234323804965 13 MATIC  0.02 USD	✓
7	2023-06-21 02:22:17	<u>0x12c4fc9f9fcbcf293c04 aec56fc050e5701d8157d7 6f87bf0da0bf2cb4d342af</u>	- 0.1152546509067000 21 MATIC  0.07 USD	✓
8	2023-06-21 02:22:17	<u>0x12c4fc9f9fcbcf293c04 aec56fc050e5701d8157d7 6f87bf0da0bf2cb4d342af</u>	- 0.0067301909960142 60 MATIC  0.00 USD	✓
9	2023-06-21 02:22:17	<u>0x12c4fc9f9fcbcf293c04 aec56fc050e5701d8157d7 6f87bf0da0bf2cb4d342af</u>	- 0.0318693391203615 09 MATIC  0.02 USD	✓
10	2023-06-21 02:21:23	<u>0x86dcee487466308dadb9 e595d2c3a3c06052a8e6b6 0f736d81a14244a6a94343</u>	- 0.1152546509067000 21 MATIC  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-06-21 02:21:23	<u>0x86dcee487466308dadb9</u> <u>e595d2c3a3c06052a8e6b6</u> <u>0f736d81a14244a6a94343</u>	- 0.0093020783950163 88 MATIC  0.00 USD	✓
12	2023-06-21 02:21:23	<u>0x86dcee487466308dadb9</u> <u>e595d2c3a3c06052a8e6b6</u> <u>0f736d81a14244a6a94343</u>	- 0.0291172566208523 39 MATIC  0.01 USD	✓
13	2023-06-21 02:20:37	<u>0x49120b3c7aed4fbbaa3a</u> <u>7247252d49d8ee63198f14</u> <u>7627a6736b5ed9786b9a0f</u>	- 0.1152546509067000 21 MATIC  0.07 USD	✓
14	2023-06-21 02:20:37	<u>0x49120b3c7aed4fbbaa3a</u> <u>7247252d49d8ee63198f14</u> <u>7627a6736b5ed9786b9a0f</u>	- 0.0064003596211789 20 MATIC  0.00 USD	✓
15	2023-06-21 02:20:37	<u>0x49120b3c7aed4fbbaa3a</u> <u>7247252d49d8ee63198f14</u> <u>7627a6736b5ed9786b9a0f</u>	- 0.0316494450988631 31 MATIC  0.02 USD	✓
16	2023-06-21 02:18:37	<u>0xdc74e57d21905d78fd5a</u> <u>596982823010e82c6cc8d7</u> <u>1f921baa09361982e420f2</u>	- 0.0365030304300000 00 MATIC  0.02 USD	✓
17	2023-06-21 02:18:37	<u>0xdc74e57d21905d78fd5a</u> <u>596982823010e82c6cc8d7</u> <u>1f921baa09361982e420f2</u>	- 0.0079296697428217 64 MATIC  0.00 USD	✓
18	2023-06-21 02:18:37	<u>0xdc74e57d21905d78fd5a</u> <u>596982823010e82c6cc8d7</u> <u>1f921baa09361982e420f2</u>	- 0.0300705059857282 36 MATIC  0.01 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-06-21 02:24:29	<u>0xac0513ba21c014d8bf30</u> <u>04fc36cc7762cd73b83b08</u> <u>1515d4ad9b5ea5272b6170</u>	+ 0.0010436346687193 52 MATIC  0.00 USD	✓
2	2023-06-21 02:22:17	<u>0x12c4fcaf9fcbcf293c04</u> <u>aec56fc050e5701d8157d7</u> <u>6f87bf0da0bf2cb4d342af</u>	+ 0.0010436346687193 52 MATIC  0.00 USD	✓
3	2023-06-21 02:21:23	<u>0x86dcee487466308dadb9</u> <u>e595d2c3a3c06052a8e6b6</u> <u>0f736d81a14244a6a94343</u>	+ 0.0010436346687193 52 MATIC  0.00 USD	✓
4	2023-06-21 02:20:37	<u>0x49120b3c7aed4fbbaa3a</u> <u>7247252d49d8ee63198f14</u> <u>7627a6736b5ed9786b9a0f</u>	+ 0.0010436346687193 52 MATIC  0.00 USD	✓
5	2023-04-18 15:32:44	<u>0xd82b2825684c256619a2</u> <u>47522c0d09185c04a99179</u> <u>c6ccf286bdd659836d06ce</u>	+ 1.7336044208354843 83 MATIC  2.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 09:54:52	<u>0x853df405fd9866560f46</u> <u>5d3dc33a506d706c4bc189</u> <u>228670c816dd7ea578b2ee</u>	+ 10 rETH.	✓
2	2024-05-18 20:42:46	<u>0xcfae3dd58d9a385c7d7f</u> <u>03cc2c5d2497d04a3cbb51</u> <u>f656b87f4b6629a8041b60</u>	+ 9,462 UR TOKENS	✓
3	2024-05-02 20:08:42	<u>0x1f116eff764752d64b9d</u> <u>ab5ef54e388fc5766141bb</u> <u>b4ba33c3ec3651031e0ad4</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-06 15:15:18	<u>0x062644f17ad0997a0d140afc037b11fdbf7407d5b8ba05c38c998787bf701cbf</u>	+ 3.1400000000000001 24)	✓
5	2024-02-05 08:02:06	<u>0x0681e1b146f45c19255804dbed924b247b362a6d52cbce16434d9cdea8e37c95</u>	+ 1 rewards	✓
6	2024-02-01 07:06:41	<u>0x196c078c5b46a5206fc4b1b7d270ed0ac55efe27e97ef6f730dbb3ff53eefed5</u>	+ 1.0000000000000000 00 adar.site)	✓
7	2024-02-01 07:06:33	<u>0x1cf81473ddef2fd6c626371f94be333969898ab1f065729e36821f11fdf39264</u>	+ 1 rewards	✓
8	2024-02-01 07:04:57	<u>0x26414ea028d1bcbefebda459dc9f6967a60a07aa5bf99a37c0895543ec1865a6</u>	+ 1 rewards	✓
9	2023-06-21 02:24:29	<u>0xac0513ba21c014d8bf3004fc36cc7762cd73b83b081515d4ad9b5ea5272b6170</u>	- 0.0012328400000000 00 MIM	✓
10	2023-06-21 02:22:17	<u>0x12c4fc9f9fcbcf293c04aec56fc050e5701d8157d76f87bf0da0bf2cb4d342af</u>	- 0.0013698200000000 00 MIM	✓
11	2023-06-21 02:21:23	<u>0x86dcee487466308dad9e595d2c3a3c06052a8e6b60f736d81a14244a6a94343</u>	- 0.0015220300000000 00 MIM	✓
12	2023-06-21 02:20:37	<u>0x49120b3c7aed4fbbaa3a7247252d49d8ee63198f147627a6736b5ed9786b9a0f</u>	- 0.0016911400000000 00 MIM	✓

#	Date & time	Transaction Id	Amount	
13	2023-06-21 02:18:37	<u>0xdc74e57d21905d78fd5a596982823010e82c6cc8d71f921baa09361982e420f2</u>	+ 0.0169114675033363 48 MIM	✓
14	2023-04-25 01:40:02	<u>0xe0ee731c0eb64036bf7ae378d94938d5d5efbe267088586cfa196dc0aab5fb47</u>	+ 0.00000130 BTC.b 0.03 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-01 14:54:07	<u>0xd71358a4258c644bce043cb42efd119e8c656a0898a800bf7969217a959dcbe1</u>	+ 1 L2PASS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 17:45:05	<u>0x0cff5d99e9ea6391e8b1b558984f666d9d26943b2be51d3607a6e5a8c57302de</u>	+ 1 -airdrop.net	✓
2	2024-05-18 20:47:15	<u>0xc1e5973ed1a11eed660f32541df933db894429bee61422004b35640477aec6f</u>	+ 1 -airdrop.net	✓
3	2024-05-18 20:45:30	<u>0x12c52a62f4945c65b9a89784117d7bbe608f3f02bd7d44db5eaa2f8d2b0689eb</u>	+ 1 -airdrop.net	✓
4	2024-05-18 20:44:30	<u>0x3cb2d4aa132c8c7f7241171a6e0acdc58024e8dff3991eef1af4959eb2f28903</u>	+ 1 -airdrop.net	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-04 05:51:32	<u>0xdab001f8a007adc6a9bae117f3becfd2e03e019934a80a13620d72fe6a6029fd</u>	+ 1 Reward at [5000usdc i%{Ecc}]	✓
6	2024-02-25 11:26:11	<u>0x7bf75b8b1e0db96958da27ae1c4dd3a42b8d7b79b540caaa52abf2037eдеб2d9</u>	+ 1 Airdrop at [5eth i%{Ecc}]	✓
7	2024-02-15 06:51:38	<u>0xe1bbc0b51e392f040b3e2320d60c48f8653badd82a7dd5492e3250a80b2003f8</u>	+ 1 Reward at [5000usdc i%{Ecom}]	✓
8	2024-02-12 12:39:05	<u>0x8e93c3010db0b9256a28a54e934bf94db5e02a0c357c5151d0823d6aed33e94e</u>	+ 1 Reward at bonewin.com	✓
9	2024-02-06 16:10:17	<u>0x69a7e243d0b99042b776c9f8fe20cfcea26d20755af300718fb120df23478426</u>	+ 1 Airdrop at 5eth i%{Enet}	✓
10	2024-02-06 16:03:11	<u>0x99c71222cb250e5644221caad6a3c5c0dab31c3fd2248b60d62510c020b24c9d</u>	+ 1 Reward at 2000usdc i%{Enet}	✓
11	2024-02-04 20:27:47	<u>0xb2387ef659e0c0584ad6631e7888a1dc39120ee9d5e058e0d3ed5c1b7bcaae87</u>	+ 1 2000usdc.net	✓
12	2024-02-04 19:27:55	<u>0xc3c8ae4ccf5a04c5f85be633fb87c5941f05acf2e802aef4ed120ded5e548774</u>	+ 1 2eth.org	✓
13	2024-02-04 18:17:17	<u>0x2e16f2c47dd465aead240fd46bbc3575c990251083cbdc6e14bc2986437647cd</u>	+ 1 3000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-04 01:56:15	<u>0x193b933dcc261a975370 b45909ac882611ce5dd38b 40fabf62ccb018e15bfb50</u>	+ 1 Reward at 2eth.org	✓
15	2024-02-03 23:21:17	<u>0xec2d666ff0b4d63d63bb ff350f4ab3c29c5d15c18d 351c0a3b5be61f1a923a3a</u>	+ 1 2000usdc.net	✓
16	2024-02-03 21:17:46	<u>0x8bdbed282b061274fe19 eec155b95c9916de2016ff 55c4d57049ffebdea77ccc</u>	+ 1 Airdrop at 3000usdt.xyz	✓
17	2024-02-02 04:44:32	<u>0xf1ed01926dc4dd548fe3 dd3f6bb380fd3116de760b 95eb13d2a3d69977287ba0</u>	+ 1 2000usdc.org	✓
18	2024-02-01 08:57:22	<u>0x139a07034d2b53f96ea5 8b2825488462b00b374f4e 45f3519d2ee4f36e3ce4b4</u>	+ 1 Airdrop at 3000usdt.top	✓
19	2024-01-29 18:21:24	<u>0x89e595e470e715bbdca5 a3a20daa53a23a8b1a8544 adf70c2aee98872d7fc059</u>	+ 1 ethevents.co	✓
20	2024-01-09 16:50:58	<u>0x4fdfc9eba181d992af0e e9d0ecd4e368d5107036e7 87da33f54ceea31f23e414</u>	+ 1 5000usdt.org	✓
21	2024-01-09 15:51:42	<u>0x7f15d47a52b6a7315c97 671beb401708b841a0192b 5debcd3d7fcc7f9a236c63</u>	+ 1 3000usdc.com	✓
22	2023-12-25 00:29:37	<u>0xafb644e16a463ff6deea 3da8163c225dcf22344bba bae7b1dadb25db99465355</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-24 23:56:35	<u>0x4a5898f249cafc3a53f271d37963bc2d82003735a93c34c6a2503f00adc0319a</u>	+ 1 2000usdc.cc	✓
24	2023-12-09 15:51:18	<u>0xaaed985cc99164baa43546a083bfd8328dca2661c84ec1e91825ec1bc79744e5</u>	+ 1 1000usdc.net	✓
25	2023-12-09 15:27:55	<u>0x59d1d0fed156a9447ff79776c516c669d320dfbc3e555a2565dc76830ba3d102</u>	+ 1 2000usdt.link	✓
26	2023-11-17 13:03:12	<u>0x615f7e041d1247b3ffe73e1555d9ce0a1c6a9582f34cd91bedb2e4eac3fe72a6</u>	+ 1 yz	✓
27	2023-08-28 17:15:57	<u>0x180ac87c9a3e633a5c0d54049205a3407979782c6ae9f1d01768063fd1b43bba</u>	+ 1 claim.circlest.org	✓
28	2023-08-26 22:06:56	<u>0xff17e0cd35bd2e4e96158891c1bcb0d6d78de0c17ef2da885a59d440dd32c084</u>	+ 1 claim.circleweekly.com	✓
29	2023-08-25 23:42:05	<u>0xfebea9000263cbac7acef72395f01a75233d561d278b2a807ae53343412fa7d8</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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