






3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-01 19:20 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1a74ea3568ae4dc792b7fd2782e5b05c217c9596</u>
TOTAL RECEIVED	133.069152149080451863 MATIC  50.10 USD
TOTAL SEND	133.068807350079680418 MATIC  50.10 USD







Token	Balance
MATIC	0.000344799000798000 MATIC  0.00 USD
USD Coin (PoS)	0.000000 USDC  0.00 USD
(PoS) Tether USD	0.000000 USDT  0.00 USD
OriginEther	1 tkether.org
Acces debridgether.com	1 m
@SNXPooL.com	891.000000000000000000 \$ sUSD
RNDR	956 Claim Airdrop: renderstake.com
! Airdapp.net	1.000000000000000000 .net
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET





Token	Balance
1ETH Reward at ethersc.lat ðŸŽ•	N/A 1ETH Airdrop at ethersc.lat ðŸŽ•
10K\$ at [taiko.lol] ðŸŽ•	N/A 10K\$ Reward at [taiko.lol]
\$5000 USDC	N/A NFTVoucher
\$5000 USDC Voucher	N/A claim.circleweekly.com
4000LDO Reward at web3lido.xyz	N/A 4000LDO Reward at web3lido.xyz
5000\$	N/A 5000\$
Reward at 5000usdc.top ðŸŽ•	N/A Reward at [5000usdc i%[Etop]
1ETH Reward at ethersc.lat ðŸŽ•	N/A 1ETH Airdrop at ethersc.lat ðŸŽ•
5000 USDC	N/A NFT Voucher
200M SHIB	N/A NFT AIRDROP ROUND

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-30 22:25:23	<u>0x07f6d321ea3f541448bc</u> <u>b1b233992a140a9761d91b</u> <u>1d4e5c90f50cafeb0e43ad</u>	- 125.19052362589479 7988 MATIC  52.76 USD	✓
2	2024-08-30 22:25:23	<u>0x07f6d321ea3f541448bc</u> <u>b1b233992a140a9761d91b</u> <u>1d4e5c90f50cafeb0e43ad</u>	- 0.0008152410000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
3	2024-08-30 22:25:23	<u>0x07f6d321ea3f541448bc</u> <u>b1b233992a140a9761d91b</u> <u>1d4e5c90f50cafeb0e43ad</u>	- 0.00000000000005040 00 MATIC  0.00 USD	✓
4	2024-08-28 14:21:33	<u>0x39fa988bccb2127d37b4</u> <u>c96df8b6735773d0b3dbb3</u> <u>e627cb25b0757709117995</u>	+ 20.818380699999998 740 MATIC  9.21 USD	✓
5	2024-07-17 08:54:16	<u>0x3e1513ba1a0be9d85e09</u> <u>2e0bf35e5af4cab9c5e617</u> <u>2f962002b732affd0dcfc3</u>	+ 20.294006100000000 714 MATIC  11.26 USD	✓
6	2024-07-14 17:45:28	<u>0xa86b9c937cfbe302c1a1</u> <u>cd42dea964cddcd5dd7b30</u> <u>484fcd2a4393be0a6a54ee</u>	+ 3.736159999999999 26 MATIC  1.95 USD	✓
7	2024-06-20 15:40:59	<u>0x0fc72389c4c8e71c5741</u> <u>54dc3deb81bea06a5ecfff</u> <u>66cc264adb035aef7bcb00</u>	+ 32.137729999999997 688 MATIC  18.49 USD	✓
8	2024-06-11 06:32:58	<u>0x302bd1b01f83c186bc7f</u> <u>24da1030e2c6f87f3367f8</u> <u>5ed8b45fee4366c09f9e06</u>	+ 48.201650000000000 773 MATIC  30.95 USD	✓
9	2023-11-06 08:47:55	<u>0x0d717552f6e23a0dda8e</u> <u>c6027901cafc1680aee20b</u> <u>7739bec5d165acb7a787e9</u>	- 0.0139197905463149 25 MATIC  0.00 USD	✓
10	2023-11-06 08:47:55	<u>0x0d717552f6e23a0dda8e</u> <u>c6027901cafc1680aee20b</u> <u>7739bec5d165acb7a787e9</u>	- 0.0009913470000000 00 MATIC  0.00 USD	✓
11	2023-11-06 08:47:55	<u>0x0d717552f6e23a0dda8e</u> <u>c6027901cafc1680aee20b</u> <u>7739bec5d165acb7a787e9</u>	- 0.0008174376730170 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-06 08:45:49	<u>0x3cfc05f1fdfed77ed9377f7b483e81f0461a7bc0a8e51060933d9ac6d1d060f4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
13	2023-11-06 08:45:49	<u>0x3cfc05f1fdfed77ed9377f7b483e81f0461a7bc0a8e51060933d9ac6d1d060f4</u>	- 0.0017373873600000 00 MATIC  0.00 USD	✓
14	2023-11-06 08:45:49	<u>0x3cfc05f1fdfed77ed9377f7b483e81f0461a7bc0a8e51060933d9ac6d1d060f4</u>	- 0.0014487166023918 00 MATIC  0.00 USD	✓
15	2023-11-06 08:43:49	<u>0x8228f15a8db4e01740f1d97f437787db120c65f91a83b78fff5c784604361304</u>	+ 0.0138986476185086 85 MATIC  0.00 USD	✓
16	2023-09-15 12:24:47	<u>0x0128dedf00aa3fc28458b3f5dd701c63d6ad58c3377fc4ef42d44d1cbe4a2818</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-09-15 12:24:47	<u>0x0128dedf00aa3fc28458b3f5dd701c63d6ad58c3377fc4ef42d44d1cbe4a2818</u>	- 0.0015352957440000 00 MATIC  0.00 USD	✓
18	2023-09-15 12:24:47	<u>0x0128dedf00aa3fc28458b3f5dd701c63d6ad58c3377fc4ef42d44d1cbe4a2818</u>	- 0.0025744941524359 20 MATIC  0.00 USD	✓
19	2023-09-15 12:22:47	<u>0x1edf563ec9a7d1c2f946dda5665182a47b5d860f6f16b60355baebbb90cae84f</u>	+ 0.0097160314619559 60 MATIC  0.00 USD	✓
20	2023-09-02 06:02:52	<u>0xb741bfe67bb6887bcf8024573d5a13b402e29aafd42c6d1ede449366742d32a2</u>	- 7.8517929446460561 49 MATIC  4.24 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-02 06:02:52	<u>0xb741bfe67bb6887bcf80</u> <u>24573d5a13b402e29aafd4</u> <u>2c6d1ede449366742d32a2</u>	- 0.0010972290000000 00 MATIC  0.00 USD	✓
22	2023-09-02 06:02:52	<u>0xb741bfe67bb6887bcf80</u> <u>24573d5a13b402e29aafd4</u> <u>2c6d1ede449366742d32a2</u>	- 0.0015538404601440 00 MATIC  0.00 USD	✓
23	2023-09-01 23:04:02	<u>0x9857dfa1b392822da861</u> <u>d552ab85b8e8c1c500938e</u> <u>2611eebf3954eda8843b5e</u>	+ 4.525369999999996 71 MATIC  2.44 USD	✓
24	2023-08-14 18:15:05	<u>0x593c20cb541893aab219</u> <u>56c861edb065c896c088fb</u> <u>5423db0e81c052f6daeafa</u>	+ 3.3322406700000000 16 MATIC  2.25 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 03:08:43	<u>0x06ae9844fce602c10142</u> <u>557dd2dafa54019bb41e81</u> <u>c436ac9411539c2775e87e</u>	+ 1 m	✓
2	2024-07-18 02:18:59	<u>0x29197d6b8c2aefaeae66</u> <u>2c512731510085d9d87ad8</u> <u>2344fc2af2d20756f90f8f</u>	+ 1.0000000000000000 00 .net	✓
3	2024-07-14 17:45:50	<u>0xdca078447b401139e035</u> <u>d8551e5289bc71b641420d</u> <u>3ce0a7d901ace2dd7f6cff</u>	+ 956 Claim Airdrop: renderstake.com	✓
4	2024-06-20 16:02:45	<u>0x0e337dcca9c5e8e4e899</u> <u>3effda2b8e78c2fb12f3f5</u> <u>6bd7a10b9cb4cf52f50c35</u>	+ 1 tkether.org	✓

#	Date & time	Transaction Id	Amount	
5	2023-11-11 06:18:47	<u>0x6314984515862ca2aa9216e0400bf018ca4ee438ba083f1fc73dd619361b77c8</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
6	2023-11-06 08:45:49	<u>0x3cfc05f1fdfed77ed9377f7b483e81f0461a7bc0a8e51060933d9ac6d1d060f4</u>	- 1.210000 USDC  1.21 USD	✓
7	2023-09-15 21:37:40	<u>0xe343756b5f9a6d6c3a32acfd0bb1e90209b3ab24a75137c5d19d1dd3248f2fc8</u>	+ 891.0000000000000000 0000 \$ sUSD	✓
8	2023-09-15 12:24:47	<u>0x0128dedf00aa3fc28458b3f5dd701c63d6ad58c3377fc4ef42d44d1cbe4a2818</u>	- 12.800000 USDT  12.80 USD	✓
9	2023-09-07 02:55:49	<u>0x3814357950ac33cc4f363b28b7fc6dae71a09a8d28e0e891471c26eb030d5593</u>	+ 12.800000 USDT  12.79 USD	✓
10	2023-06-15 02:33:55	<u>0xd16877cd3d7907e4e405997b201da9147ff98f11285b85f94da2e1fface0d01a</u>	+ 1.210000 USDC  1.20 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-28 14:22:05	<u>0x9358cacae52811f2706640f6d189a05a79e9c23d570736978b6652c897ac2595</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
2	2024-08-28 14:21:55	<u>0x9e84a5b6eeffe878ed8c588c3c09747e36d1b8149008df89c0e9e735a565de669</u>	+ 1 4000LDO Reward at web3lido.xyz	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-28 14:21:53	<u>0x6411de87066e53b7c69c abaa850afb298482d6469c 2c1dbb16166921546cb431</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
4	2024-08-28 14:21:51	<u>0x0d842d69fcd3a3ee83fa e8a66c3fd33fbd46eab8fa d88aff82ca46441bed6e05</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
5	2024-08-28 14:21:49	<u>0x3590e6c1f55fb05aaa88 15a2de9b6b97c47acaf30c 00d54b1583e49736aafeff</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
6	2024-07-22 02:38:17	<u>0x599d5777cdccaceab45c 4f86eed951bafa3c12d15b 29ccafdfd74d029fbbb865</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
7	2024-07-22 02:38:15	<u>0x81343e3f394a1cdcb555 07d54bb3faf9aeaa705139 5276c3b23ca922c9dfd77d</u>	+ 1 ðŸŽ•	✓
8	2024-07-17 08:55:22	<u>0x818591b6c7c9adc18d71 7faab5f40a9deb3c127497 30eac96db7104eb208895d</u>	+ 1 ðŸŽ•	✓
9	2024-07-17 08:55:06	<u>0x03b8a29ed68e90d8fab6 adfea042349fec3a92347b d75aca21e661b75aeb5864</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
10	2024-07-17 08:54:58	<u>0xa6a006389c55886f2ef2 fc91481012221c1fc64299 3171b71def5b51a9ce6b6e</u>	+ 1 5000\$	✓
11	2024-07-14 17:45:42	<u>0xc206bda1b4d8eb5100f5 7b567a429fa625ae5ab921 816314f7ff2417e019ad3c</u>	+ 1 to \$5000 WLD	✓

#	Date & time	Transaction Id	Amount	
12	2024-06-23 17:36:35	<u>0xc3539fb24f91f233069f7747802750d88db1c46c607d968eb6b0aff48ad2b32c</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
13	2024-06-23 17:36:35	<u>0xa6d4a76807024558a37fd7080847a65830f39ec68f2d9806e9ca52a744c92553</u>	+ 1 ?	✓
14	2024-06-11 06:33:50	<u>0xe97851aad11d80348e27254852d358923163e09a26e5e7dd7f49777c78a4e400</u>	+ 1 az]	✓
15	2024-05-25 11:07:12	<u>0x3849f0bf96a05148d367dbac870f0a62adbdbb414902a48ad653d8c0459a76cf</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
16	2024-03-13 05:22:52	<u>0xf6d58b848c7fad180966f0781a51d32b012875b8a779b658c238434b1c35932c</u>	+ 1 Reward at [5000usdc i%[etop]	✓
17	2023-11-06 08:44:07	<u>0xc3f40ef9c43d07f2c01120371f6065c4e14902b5b974f52edf76eb279744cde3</u>	+ 1 rop.xyz	✓
18	2023-09-16 13:40:45	<u>0x9280b310973f1d089935ba3cf2bda9ed75ec3014f2887d08c2552a0c8eca6bad</u>	+ 1 NFT AIRDROP ROUND	✓
19	2023-09-16 11:27:25	<u>0x46ea39cfe0540845adeb01964233e557dfdd5db05fb5ce02c8cd272ae3baa26f</u>	+ 1 NFT Giveaway by Binance	✓
20	2023-09-13 17:56:20	<u>0x79e721f68fdbe0f86a8c1f554c7af53dbce8ec9e5fde41ad602fd823f00596eb</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-12 00:31:17	<u>0x1c07de951852307929f1961f04331c02eff876df672b641bb2134725043b0ed1</u>	+ 1 NFT Voucher	✓
22	2023-09-11 23:48:23	<u>0xb092177d64d5e56e723fa412f437a9e810f577f9b22c80611d35b0943eb5b693</u>	+ 1 NFT Voucher	✓
23	2023-09-11 17:27:31	<u>0xdc33cf8d020c3bb01aa62107d8191eb28a9db6b5654e083a92d5afbfc372ddb5</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
24	2023-09-03 18:27:04	<u>0x08f1515b958754a61e5de11697bdf0ff1c006075e4ccba1d1a87d31c3d72031e</u>	+ 1 VOUCHER	✓
25	2023-09-02 01:32:50	<u>0x7e714abadb2b73a6716bb48fdb27b14bfff174f831c51bb76a3a330b5295da70a</u>	+ 1 \$2500 USDC	✓
26	2023-09-01 23:06:16	<u>0xf8256fb4fb874a610b2d174f126c7f3bb553b017cf564a1c5406ea8096b3be0d</u>	+ 1 Vouchers	✓
27	2023-09-01 23:04:34	<u>0xac75b2b96f460a2d199fed230e425dc00944acbd7a61a660c71986376ce3acba</u>	+ 1 Weekly Giveaways	✓
28	2023-08-27 00:36:06	<u>0x7abb5b0ed9013e187561bc42e697a67bbb55637e87b4dadd807825f91269060b</u>	+ 1 claim.circleweekly.com	✓
29	2023-08-26 03:35:10	<u>0x609822a51ee635b9b15621faa75192325f765b621f3214ad224b7aa02b8a95ea</u>	+ 1 NFTVoucher	✓

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