

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-01 00:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2d6f39628adc4dc3940089e2f14d39a2c7b37f81</u>
TOTAL RECEIVED	3.992078124703100972 MATIC
	1.57 USD
TOTAL SEND	3.991601217158074366 MATIC
	1.57 USD


Token	Balance
MATIC	0.000476907545026883 MATIC 0.00 USD
Bitcoin	0.00000000 BTC.b 0.00 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
LayerZero (ZRO)	2,500 m
MATIC	14,500.000000000000000000 vercel.app)
StargateToken	0.000000000000000000 STG
LIDO	15,000.000000000000000000 \$ YOUR LIDO ON:lid-ethen.com {
OriginEther	1.0000000000 o
USD Coin (PoS)	0.000000 USDC










Token	Balance
!LDO	4,000.000000000000000000 lido.us)
! DOTFI.org	9,467 ACCESS [DOTFI.ORG] TO CLAIM
Cosmic flower	1 FLWR
4000LDO Reward at web3lido.xyz	N/A 4000LDO Reward at web3lido.xyz
3ETH Reward at airdropeth.lol	N/A 3ETH Reward at airdropeth.lol
Voucher USDC Coin	N/A Voucher
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A 1,000 USDT Reward at usdtget.org
	N/A 5000ZRO Token at layerzero.pl
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
1000\$ AirDrop	N/A rewards-1000.xyz
200M SHIB	N/A NFT AIRDROP ROUND
e/Turing27	N/A e/Turing27



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-15 10:12:04	<u>0x245cd1f8f8df344a30ea6358db2389e0185ab9a692c2942144d1860433a7cbe6</u>	- 2.6402559999999999 36 MATIC  1.40 USD	✓




#	Date & time	Transaction Id	Amount	
2	2024-07-15 10:12:04	<u>0x245cd1f8f8df344a30ea</u> <u>6358db2389e0185ab9a692</u> <u>c2942144d1860433a7cbe6</u>	- 0.0006615000000000 00 MATIC  0.00 USD	✓
3	2024-07-15 10:12:04	<u>0x245cd1f8f8df344a30ea</u> <u>6358db2389e0185ab9a692</u> <u>c2942144d1860433a7cbe6</u>	- 0.00000000000010920 00 MATIC  0.00 USD	✓
4	2023-10-19 10:32:17	<u>0xba63e6100c8b83f8f70c</u> <u>afdb774ab9db23b2899ae0</u> <u>7ab7354e28d6a325bb8739</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-10-19 10:32:17	<u>0xba63e6100c8b83f8f70c</u> <u>afdb774ab9db23b2899ae0</u> <u>7ab7354e28d6a325bb8739</u>	- 0.0018057999305237 76 MATIC  0.00 USD	✓
6	2023-10-19 10:32:17	<u>0xba63e6100c8b83f8f70c</u> <u>afdb774ab9db23b2899ae0</u> <u>7ab7354e28d6a325bb8739</u>	- 0.0024105583990840 32 MATIC  0.00 USD	✓
7	2023-08-22 22:44:23	<u>0xb28a29cdc7c1298c4944</u> <u>dc5de9735781af466976b8</u> <u>025b20c2460fb5776a51e3</u>	- 0.7766990323305510 42 MATIC  0.42 USD	✓
8	2023-08-22 22:44:23	<u>0xb28a29cdc7c1298c4944</u> <u>dc5de9735781af466976b8</u> <u>025b20c2460fb5776a51e3</u>	- 0.0070519715655403 32 MATIC  0.00 USD	✓
9	2023-08-22 22:44:23	<u>0xb28a29cdc7c1298c4944</u> <u>dc5de9735781af466976b8</u> <u>025b20c2460fb5776a51e3</u>	- 0.0100714881690540 36 MATIC  0.00 USD	✓
10	2023-08-22 22:43:25	<u>0x0eee25935bc82b374ce9</u> <u>318b7466c99ad7813f30dd</u> <u>1327df46018c1ad4105b5e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-08-22 22:43:25	<u>0x0eee25935bc82b374ce9318b7466c99ad7813f30dd1327df46018c1ad4105b5e</u>	- 0.0013049420385685 15 MATIC  0.00 USD	✓
12	2023-08-22 22:43:25	<u>0x0eee25935bc82b374ce9318b7466c99ad7813f30dd1327df46018c1ad4105b5e</u>	- 0.0021939887647529 90 MATIC  0.00 USD	✓
13	2023-08-13 20:33:20	<u>0xd99e03ef19ebc8e384d6d7f7bf0d2d3f13866c750f1cb6ca9a411499d98e903e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-08-13 20:33:20	<u>0xd99e03ef19ebc8e384d6d7f7bf0d2d3f13866c750f1cb6ca9a411499d98e903e</u>	- 0.0078674064611895 59 MATIC  0.00 USD	✓
15	2023-08-13 20:33:20	<u>0xd99e03ef19ebc8e384d6d7f7bf0d2d3f13866c750f1cb6ca9a411499d98e903e</u>	- 0.0117539305955697 59 MATIC  0.00 USD	✓
16	2023-08-13 20:32:06	<u>0xf5c72547607d0492cc042b0e9165ec321fba513ec2db1392097cedef0809f904</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-08-13 20:32:06	<u>0xf5c72547607d0492cc042b0e9165ec321fba513ec2db1392097cedef0809f904</u>	- 0.0013613831113398 42 MATIC  0.00 USD	✓
18	2023-08-13 20:32:06	<u>0xf5c72547607d0492cc042b0e9165ec321fba513ec2db1392097cedef0809f904</u>	- 0.0019754131532851 56 MATIC  0.00 USD	✓
19	2023-08-13 20:31:00	<u>0x536c2b4ce49a5e059a5ccd47d25a7ba1a6c1ca074d1458c18331f984531bec10</u>	- 0.1623320000000000 04 MATIC  0.11 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-08-13 20:31:00	<u>0x536c2b4ce49a5e059a5c</u> <u>cd47d25a7ba1a6c1ca074d</u> <u>1458c18331f984531bec10</u>	- 0.0035137025791399 82 MATIC  0.00 USD	✓
21	2023-08-13 20:31:00	<u>0x536c2b4ce49a5e059a5c</u> <u>cd47d25a7ba1a6c1ca074d</u> <u>1458c18331f984531bec10</u>	- 0.0051280520494445 21 MATIC  0.00 USD	✓
22	2023-08-06 11:16:32	<u>0xae3a39878f33f85506f7</u> <u>dca7419bd8249919b13ddd</u> <u>bd32d89c0d2d3eaa04b6d8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-08-06 11:16:32	<u>0xae3a39878f33f85506f7</u> <u>dca7419bd8249919b13ddd</u> <u>bd32d89c0d2d3eaa04b6d8</u>	- 0.0022459634590890 24 MATIC  0.00 USD	✓
24	2023-08-06 11:16:32	<u>0xae3a39878f33f85506f7</u> <u>dca7419bd8249919b13ddd</u> <u>bd32d89c0d2d3eaa04b6d8</u>	- 0.0044603258489798 40 MATIC  0.00 USD	✓
25	2023-08-04 11:01:41	<u>0xd5fdd163f4742c2142f0</u> <u>43d473acc1b25a2fbc82fc</u> <u>62555ae4ee03f2235922af</u>	- 0.1934783824025784 19 MATIC  0.12 USD	✓
26	2023-08-04 11:01:41	<u>0xd5fdd163f4742c2142f0</u> <u>43d473acc1b25a2fbc82fc</u> <u>62555ae4ee03f2235922af</u>	- 0.0055068721997982 66 MATIC  0.00 USD	✓
27	2023-08-04 11:01:41	<u>0xd5fdd163f4742c2142f0</u> <u>43d473acc1b25a2fbc82fc</u> <u>62555ae4ee03f2235922af</u>	- 0.0169721711426859 58 MATIC  0.01 USD	✓
28	2023-08-04 10:06:00	<u>0x9359ef7a63a93e0cd8f4</u> <u>65932f54a7958f2e67db19</u> <u>601cb1a5d3f116e6a2abfa</u>	- 0.1165134723964243 31 MATIC  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-08-04 10:06:00	<u>0x9359ef7a63a93e0cd8f465932f54a7958f2e67db19601cb1a5d3f116e6a2abfa</u>	- 0.0067004654343856 20 MATIC  0.00 USD	✓
30	2023-08-04 10:06:00	<u>0x9359ef7a63a93e0cd8f465932f54a7958f2e67db19601cb1a5d3f116e6a2abfa</u>	- 0.0093363951249973 00 MATIC  0.00 USD	✓







INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-14 19:11:36	<u>0x5775767a3724f529ec7fe6b7fbb3d5717371151855452deff9b857185a5b494a</u>	+ 1.0868907902332614 06 MATIC  0.56 USD	✓
2	2023-08-19 08:15:34	<u>0xd4b16fd7e1cf36b42566a0f0a8a146487d2d108d90fb98fb00478735e11cdcdc</u>	+ 1.0023489919502983 62 MATIC  0.58 USD	✓
3	2023-08-03 23:11:23	<u>0x11c4574c35fd3d6745427f4018406b7e386b76dfa5a7a112e718a24a83a0874a</u>	+ 1.9028383425195412 04 MATIC  1.27 USD	✓



ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-24 17:45:01	<u>0x0f408fe80ca7de0507cc9c3af9075e882c80bc17c746e68bb26bff96510e89b8</u>	+ 15,000.0000000000 0000000 \$ YOUR LIDO ON:lid-ethen.com {	✓
2	2024-09-18 05:16:22	<u>0x2239d27bdd1d1f6f4405f710a1cd254ced456e3747cc5bf17ee580cea489f31b</u>	+ 14,500.0000000000 0000000 ceL.app]	✓

#	Date & time	Transaction Id	Amount	
3	2024-09-01 14:34:07	<u>0x6708a66ba8567b9e7b75eafc4fff3efb64d846250db6602af63e971cb83dc5eb</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
4	2024-09-01 14:33:51	<u>0x38225bf2d3a821a1623e98199b977754051e35e2a0513c474e133635e90b056d</u>	+ 4,000.000000000000 000000 lido.us)	✓
5	2024-08-18 10:51:02	<u>0x53fe688f69b1078bf157c1b9a609582ca9f0721c1bda374f87427ec0f08513fd</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lol	✓
6	2024-07-15 10:14:09	<u>0x9f78ccfcec5f835c632038d0d49ae1066cfae439693f2a31cd2a66e52940abd8</u>	+ 1.000000000000 o	✓
7	2024-07-15 10:12:15	<u>0x9eecb05f06e292f29fdd991161b2087048730018985c87d15ef9a4849ae06b4b</u>	+ 1 kether.org	✓
8	2024-07-15 10:11:44	<u>0xc267783b28cb12ecb0f730ae3cd51a7602fd3de7e7f2db314b1a7db184607e95</u>	+ 1.0000000000000000 00 o \$5000 WLD	✓
9	2024-07-14 20:12:43	<u>0x291f443c77f37e765b98f565a9ec247e49c885040fbfdbecbb294ab04a67d6d4</u>	+ 956 Claim Airdrop: renderstake.com	✓
10	2024-07-14 20:12:37	<u>0x7a5922e2a5019280265e9628b15c636bbcd15fbbcd061ae8dc320384985fcdb0</u>	+ 956 Claim Airdrop: renderstake.com	✓
11	2024-06-21 10:13:23	<u>0xe340ebd9379d25649a62ad71249a414b7cca49d840d4783c82848d080ef21b42</u>	+ 5,000 m	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-08 09:52:04	<u>0xfd147212a60c54054f5c c0057f62deb5b9030fca34 73473962130088aba65695</u>	+ 9,462 ACCESS [DOTFI.ORG] TO CLAIM	✓
13	2023-10-19 16:51:25	<u>0x308beda3c73892c53ac0 77d5034857345e73fbf546 96bed038f277588004b282</u>	- 0.000000 USDC  0.00 USD	✓
14	2023-10-19 16:50:41	<u>0x7d8774d62eddf5ed4f37 51ceaebe87e98cc0ac03b9 45432649a4a2617aaa7c8b</u>	- 1,438.006678 USDC	✓
15	2023-10-19 16:50:41	<u>0x7d8774d62eddf5ed4f37 51ceaebe87e98cc0ac03b9 45432649a4a2617aaa7c8b</u>	- 0.000000 USDC  0.00 USD	✓
16	2023-10-19 10:32:17	<u>0xba63e6100c8b83f8f70c afdb774ab9db23b2899ae0 7ab7354e28d6a325bb8739</u>	- 1,438.006678 USDC  1,438.09 USD	✓
17	2023-10-19 10:31:19	<u>0xe220178f017866c830eb e989f02422c9918ac12384 6db07759f367ec29b2c916</u>	+ 1,438.006678 USDC  1,438.33 USD	✓
18	2023-08-31 11:54:20	<u>0x1e4a983cf1082a29e905 b9a5639a5c5238a61f8b3f 57fab8cbf049e9754c6c4b</u>	- 1,011.912488 USDC	✓
19	2023-08-31 11:54:20	<u>0x1e4a983cf1082a29e905 b9a5639a5c5238a61f8b3f 57fab8cbf049e9754c6c4b</u>	- 0.000000 USDC  0.00 USD	✓
20	2023-08-22 22:44:23	<u>0xb28a29cdc7c1298c4944 dc5de9735781af466976b8 025b20c2460fb5776a51e3</u>	- 0.00000725 BTC.b  0.18 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-08-22 10:05:41	<u>0x827b3250bd3dc1260c23</u> <u>bfb90abeda0ddf42bf1d5</u> <u>908708d0aa19245adfc72f</u>	+ 0.00000725 BTC.b 	✓
			0.18 USD	
22	2023-08-13 20:33:20	<u>0xd99e03ef19ebc8e384d6</u> <u>d7f7bf0d2d3f13866c750f</u> <u>1cb6ca9a411499d98e903e</u>	- 0.1666288043985261	✓
			48 STG	
23	2023-08-13 20:31:00	<u>0x536c2b4ce49a5e059a5c</u> <u>cd47d25a7ba1a6c1ca074d</u> <u>1458c18331f984531bec10</u>	+ 0.1666288043985261	✓
			48 STG	
24	2023-08-06 18:04:27	<u>0x71999397e998696f8e8f</u> <u>a571be9c7934f7fad87727</u> <u>aa92f698292a81f950b543</u>	- 0.000000 USDC 	✓
			0.00 USD	
25	2023-08-06 17:40:12	<u>0x5d1459675338c4fc2fb1</u> <u>b65d0f1c6f2d17c1027c81</u> <u>b6ad610ad9d66f5667cdf2</u>	+ 0.000000 USDC 	✓
			0.00 USD	
26	2023-08-06 15:04:26	<u>0x3ec8fdd4dbc243a1df8c</u> <u>767e4d3ac60e8f2bc35ec1</u> <u>381632abfc7e2865df0140</u>	- 0.000000 USDC 	✓
			0.00 USD	
27	2023-08-06 14:40:15	<u>0xf0ae0ea5e3bd2d2ec758</u> <u>0a875bf3e7bfd3a2fe6a03</u> <u>5d48eb3f4255664e64b92e</u>	+ 0.000000 USDC 	✓
			0.00 USD	
28	2023-08-06 12:04:26	<u>0x7c7f3f07dd421260299b</u> <u>2c6d8b26192364d3212f42</u> <u>55b6ab8be768464a3ccc73</u>	- 0.000000 USDC 	✓
			0.00 USD	
29	2023-08-06 11:40:48	<u>0xc8fae60aefbd4f52fe6c</u> <u>fdc4343059a3264a79850e</u> <u>5d489d5e528326b16a48ab</u>	+ 0.000000 USDC 	✓
			0.00 USD	

#	Date & time	Transaction Id	Amount	
30	2023-08-06 11:16:32	<u>0xae3a39878f33f85506f7dca7419bd8249919b13ddd</u> <u>bd32d89c0d2d3eaa04b6d8</u>	- 1,011.912488 USDC  1,012.04 USD	✓
31	2023-08-06 11:15:36	<u>0xa627158b29105f279d33d1f20f74517fdb3dac9806</u> <u>df910b457e8ab6281b1f56</u>	+ 1,011.912488 USDC  1,012.04 USD	✓
32	2023-08-04 23:09:04	<u>0x200fe3940768335cc97b61034bf6d43fce76abe6d0</u> <u>b13541b2394d7ad183ebd4</u>	+ 159.05000000000001 1369 www.LINKBonus.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-08 01:28:13	<u>0x0313a6a43f62097b2276badd0bd9fb35fe196d6648</u> <u>a6724bd9d82e2f06406b44</u>	+ 1 FLWR	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-29 18:56:16	<u>0xf0d8c312f787c23d600e01ac0ee4db472a917aaa12</u> <u>242995858ad8812c1aad7a</u>	+ 1 m	✓
2	2024-08-28 07:24:09	<u>0x721847d2027866594419ca2aa96215adb5f3bde098</u> <u>7a3e267ac84252b2f985fd</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
3	2024-08-25 10:53:54	<u>0x37627bbd1d96aabdb6b063ca24939e90d3dabe68161</u> <u>7657d18ec4a03c1a1e3bf3</u>	+ 1 e/Turing27	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-25 10:53:54	<u>0x1e744f7cdae3ac1866044142407b4679052844fee9df62e1544861f80e97361e</u>	+ 1 e/Turing27	✓
5	2024-08-18 10:51:26	<u>0x61d3c1e65a8d334702e580da0f2da9e61ad553a2309abe8b0dbc16f7513b96f1</u>	+ 1 5000ZRO Token at layerzero.pl	✓
6	2024-08-18 10:51:12	<u>0x5d498f3537690f1ebf3e01e813f619370ff70bf1dbb6f1e780291305f186bc31</u>	+ 1 3ETH Reward at airdropeth.lol	✓
7	2024-07-15 10:13:11	<u>0x4fac61e5adb909fdfb6f980b364dba979dbae7593ad11c7ee4907308ca9a2259</u>	+ 1 Airdrop at 10bnb.lat ðŸŽ•	✓
8	2024-07-15 10:12:37	<u>0x8753ba19317ecb2c4582c9c1c06fc524c47507aee0feba90cfce7b1c7570211b</u>	+ 1 1ETH Airdrop at etherc.icu ðŸŽ•	✓
9	2024-04-08 10:59:40	<u>0x67cd519ab6f13567f4821e2e12e9e048846afb5fbf25913617aaf21601cb5480</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
10	2023-10-21 15:51:16	<u>0xfeb512e18b1ac8e0326eac5307a5cfca41ef8ca611794cad11e962abf0ab7f55</u>	+ 1 Voucher	✓
11	2023-10-19 10:32:35	<u>0x7c91e3ea7e2f16a1141928f2537c4b3f96a15c04929b42cf6ca5c4ce68aede96</u>	+ 1 Voucher	✓
12	2023-10-19 10:32:31	<u>0xaddeaf5fcb8d65b8dfc49a64f12fd9fe0907845b437ef72899296294e591e86</u>	+ 1 s.com	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-19 10:29:02	<u>0x97bb3a0baa8ca354ea08324735381eb25491ce6f2213f89d6206b7238645e837</u>	+ 1 s.com	✓
14	2023-10-18 22:33:27	<u>0xe169e97c35244fcf8bab57a061b10b865227af8a37ad38e92fbb206bce9f77a7</u>	+ 1 usdt-rewards.info	✓
15	2023-10-15 16:02:03	<u>0x97b7892a42c47a2f4067a2b38424925cf3176596fc471d9c9d4ad3ad9db12bce</u>	+ 1 usdt1000.xyz	✓
16	2023-10-15 16:01:41	<u>0xd64d0461d3108092ec9f4ecfaaba1f4e0d8906992301af1f4f98958f83aa7e11</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
17	2023-10-14 19:10:26	<u>0x658726fb7f153e5994c71d2ee87b0260c3df49785627caeb30e49638d79a6360</u>	+ 1 usdt-1000.info	✓
18	2023-09-14 03:26:39	<u>0xbf817c7d090259d8f0b73681c8c74094bb60f06a717ae037eeef9549d9f67b2e</u>	+ 1 NFT AIRDROP ROUND	✓
19	2023-09-13 06:25:50	<u>0x47ce398a45aa8f1372835ae334e5a6a2c77f4bfea1c5052b647984e1f3c3d8a1</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
20	2023-08-27 03:32:09	<u>0xcc480fa469d8da95d1f5f9525352974b2e931e867fec2d5264a1264cd80da125</u>	+ 1 claim.circleweekly .com	✓
21	2023-08-26 07:08:44	<u>0xcf7c86925abbfd667aa02756116652574b038202d6d098ae8e3e141328733b1b</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
22	2023-08-23 07:49:08	<u>0x4736480cecf1511010e9 be246cbab233399d4ef791 6ff1090e91dd74f17d61d8</u>	+ 1 Voucher	✓
23	2023-08-22 22:43:53	<u>0xe943dc3be6f02555a01a ebb666b15db7b4c4a9b77c 6fc6ae4e4d23a2632e20a1</u>	+ 1 NFTVoucher	✓
24	2023-08-18 22:14:09	<u>0x883a563cbeb222ddffc1 ce6ed9f00b91367e256adc f7f377af8acc271d515a06</u>	+ 1 token-rewards.xyz	✓
25	2023-08-15 10:13:05	<u>0x378e51124437738e678b f1084081378493050508ab f30e36786c6d82290fa0ba</u>	+ 1 NFTVoucher	✓
26	2023-08-14 14:02:09	<u>0x6b6370492b211297a2c5 49fad86d6b93d584b25be4 9d6046ff9c01d8287ea0af</u>	+ 1 Base Voucher	✓
27	2023-08-11 04:22:25	<u>0x81239ea70fea93adc806 f117bec348c482c634a334 899363d00d88f6074925d6</u>	+ 1 rewards-1000.xyz	✓
28	2023-08-06 13:50:58	<u>0xae44066524876ed711e6 a8476b2c50546bf4a83d80 8f80e9961efaa54f355417</u>	+ 1 Voucher	✓
29	2023-08-04 07:44:16	<u>0x648c0d9ff4f359481e5f ffa812b6840a1b772a04d2 31855c5e4ace39135c75b9</u>	+ 1 Voucher	✓

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