

3xpL



## ADDRESS STATEMENT



GENERATED AT 2024-10-01 15:28 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x34c6dbfaafda343524e6e3ee3279d203876b2619</u>
TOTAL RECEIVED	2.720282288790071501 MATIC
	1.04 USD
TOTAL SEND	2.718540816984190922 MATIC
	1.04 USD










Token	Balance
MATIC	0.001741471805880521 MATIC
	0.00 USD
LayerZero (ZRO)	2,500 m
StargateToken	0.000052721101192488 STG
0.5 ETH REWARD	N/A StakeEther.co
! RETIK	N/A RDROP
! DOTFI.org	N/A ACCESS [DOTFI.ORG] TO CLAIM
Reward at 5000usdt.com	N/A 5000usdt.com Reward
Acces Liquid-ether.com	N/A rewards
\$3000 USDT AirdropdYŽ•	N/A 3000usdt.net










Token	Balance
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%[Eorg]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
Reward at 10bnb.lo1 ðŸŽ•	N/A Airdrop at 10bnb.lo1 ðŸŽ•
'	N/A Visit usdtevent.co to claim nft
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%[Ecom]










#### MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-07-01 02:57:14	<u>0x673bdae35147425b494a</u> <u>d5b63aa9b5cd0e62ba4ab7</u> <u>9bca4a0ec381b802a9c2e8</u>	- 1.3075658836476387 05 MATIC  0.74 USD	✓
2	2024-07-01 02:57:14	<u>0x673bdae35147425b494a</u> <u>d5b63aa9b5cd0e62ba4ab7</u> <u>9bca4a0ec381b802a9c2e8</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
3	2024-07-01 02:57:14	<u>0x673bdae35147425b494a</u> <u>d5b63aa9b5cd0e62ba4ab7</u> <u>9bca4a0ec381b802a9c2e8</u>	- 0.0016389995626620 00 MATIC  0.00 USD	✓
4	2024-02-14 04:57:25	<u>0x9524d3177d43875f99d4</u> <u>5e5b038a346a2d70f46e05</u> <u>a5959ac1e1082f37ba3770</u>	- 0.1157403173080778 92 MATIC  0.09 USD	✓
5	2024-02-14 04:57:25	<u>0x9524d3177d43875f99d4</u> <u>5e5b038a346a2d70f46e05</u> <u>a5959ac1e1082f37ba3770</u>	- 0.0059352300000000 00 MATIC  0.00 USD	✓
6	2024-02-14 04:57:25	<u>0x9524d3177d43875f99d4</u> <u>5e5b038a346a2d70f46e05</u> <u>a5959ac1e1082f37ba3770</u>	- 0.0000026782887604 62 MATIC  0.00 USD	✓
7	2024-02-14 04:56:31	<u>0xfc1c37870084ffefc436</u> <u>42ea9594a97359ae58e54a</u> <u>5a6665cb8e4f37b14c4e85</u>	- 0.0552768421670889 74 MATIC  0.04 USD	✓
8	2024-02-14 04:56:31	<u>0xfc1c37870084ffefc436</u> <u>42ea9594a97359ae58e54a</u> <u>5a6665cb8e4f37b14c4e85</u>	- 0.0059352300000000 00 MATIC  0.00 USD	✓
9	2024-02-14 04:56:31	<u>0xfc1c37870084ffefc436</u> <u>42ea9594a97359ae58e54a</u> <u>5a6665cb8e4f37b14c4e85</u>	- 0.0000026133678298 35 MATIC  0.00 USD	✓
10	2024-02-14 04:55:47	<u>0xb565d6c447310bddea6c</u> <u>a4d9c2a0fce85a58143557</u> <u>0981bc07497e9b6873e514</u>	- 0.1047395821093531 35 MATIC  0.08 USD	✓
11	2024-02-14 04:55:47	<u>0xb565d6c447310bddea6c</u> <u>a4d9c2a0fce85a58143557</u> <u>0981bc07497e9b6873e514</u>	- 0.0059355900000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-14 04:55:47	<u>0xb565d6c447310bddea6c a4d9c2a0fce85a58143557 0981bc07497e9b6873e514</u>	- 0.0000027655546097 25 MATIC  0.00 USD	✓
13	2024-02-14 04:55:03	<u>0xa5772d52b6bf9bf3d38b 0483a943b0f793d84ba90a d2a5a8d2c01547a3ca1f74</u>	- 0.0839331442861164 51 MATIC  0.07 USD	✓
14	2024-02-14 04:55:03	<u>0xa5772d52b6bf9bf3d38b 0483a943b0f793d84ba90a d2a5a8d2c01547a3ca1f74</u>	- 0.0061508400000000 00 MATIC  0.00 USD	✓
15	2024-02-14 04:55:03	<u>0xa5772d52b6bf9bf3d38b 0483a943b0f793d84ba90a d2a5a8d2c01547a3ca1f74</u>	- 0.0000033498891383 48 MATIC  0.00 USD	✓
16	2024-01-23 16:57:32	<u>0x737be8927faf49162897 9f0705e4d522587d4c69e7 8414d03661603b06c66590</u>	- 0.1439771685890326 45 MATIC  0.10 USD	✓
17	2024-01-23 16:57:32	<u>0x737be8927faf49162897 9f0705e4d522587d4c69e7 8414d03661603b06c66590</u>	- 0.0067699800000000 00 MATIC  0.00 USD	✓
18	2024-01-23 16:57:32	<u>0x737be8927faf49162897 9f0705e4d522587d4c69e7 8414d03661603b06c66590</u>	- 0.0097388043162923 52 MATIC  0.00 USD	✓
19	2024-01-14 06:53:15	<u>0xbf4f63b9afc954173fbd 3523f794c38512f74fd3ce 6b34a809a5778c4fad1a15</u>	- 0.0518180358671827 55 MATIC  0.04 USD	✓
20	2024-01-14 06:53:15	<u>0xbf4f63b9afc954173fbd 3523f794c38512f74fd3ce 6b34a809a5778c4fad1a15</u>	- 0.0064762800000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-14 06:53:15	<u>0xbf4f63b9afc954173fbd</u> <u>3523f794c38512f74fd3ce</u> <u>6b34a809a5778c4fad1a15</u>	- 0.0000000000215876 00 MATIC  0.00 USD	✓
22	2024-01-14 06:51:37	<u>0x6cee8a12c8823aaa5e4b</u> <u>182b60936509d663c6dc53</u> <u>bdee9a5c4bf1ebe8461b70</u>	- 0.0343270030000000 02 MATIC  0.03 USD	✓
23	2024-01-14 06:51:37	<u>0x6cee8a12c8823aaa5e4b</u> <u>182b60936509d663c6dc53</u> <u>bdee9a5c4bf1ebe8461b70</u>	- 0.0068765700000000 00 MATIC  0.00 USD	✓
24	2024-01-14 06:51:37	<u>0x6cee8a12c8823aaa5e4b</u> <u>182b60936509d663c6dc53</u> <u>bdee9a5c4bf1ebe8461b70</u>	- 0.0000000000082518 84 MATIC  0.00 USD	✓
25	2024-01-14 05:47:13	<u>0x64aae6913c4ec7bddbba</u> <u>500521169377ed7b3f6662</u> <u>210a3bf6e6c0902b37d7be</u>	- 0.0367616780579051 38 MATIC  0.03 USD	✓
26	2024-01-14 05:47:13	<u>0x64aae6913c4ec7bddbba</u> <u>500521169377ed7b3f6662</u> <u>210a3bf6e6c0902b37d7be</u>	- 0.0069270300000000 00 MATIC  0.00 USD	✓
27	2024-01-14 05:47:13	<u>0x64aae6913c4ec7bddbba</u> <u>500521169377ed7b3f6662</u> <u>210a3bf6e6c0902b37d7be</u>	- 0.0000000000064652 28 MATIC  0.00 USD	✓
28	2024-01-04 08:38:28	<u>0x4aa3873576aaa1f11614</u> <u>0eae33cb5e37273a41407f</u> <u>fe6759df57c08d6358a314</u>	- 0.0530102317774226 87 MATIC  0.04 USD	✓
29	2024-01-04 08:38:28	<u>0x4aa3873576aaa1f11614</u> <u>0eae33cb5e37273a41407f</u> <u>fe6759df57c08d6358a314</u>	- 0.0067706400000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-04 08:38:28	<u>0x4aa3873576aaa1f11614</u> <u>0eae33cb5e37273a41407f</u> <u>fe6759df57c08d6358a314</u>	- 0.0355916464821137 49 MATIC  0.03 USD	✓
31	2024-01-04 08:29:00	<u>0xbed3079a458c9b152bd3</u> <u>c5f5422588ac26665bf58a</u> <u>b20478ceaff8adf6381a5d</u>	- 0.0580103098779855 28 MATIC  0.04 USD	✓
32	2024-01-04 08:29:00	<u>0xbed3079a458c9b152bd3</u> <u>c5f5422588ac26665bf58a</u> <u>b20478ceaff8adf6381a5d</u>	- 0.0067699800000000 00 MATIC  0.00 USD	✓
33	2024-01-04 08:29:00	<u>0xbed3079a458c9b152bd3</u> <u>c5f5422588ac26665bf58a</u> <u>b20478ceaff8adf6381a5d</u>	- 0.0183476820415727 15 MATIC  0.01 USD	✓
34	2024-01-04 07:27:48	<u>0x4d62d17140181690cca3</u> <u>2dc29e49aa27b327b5dd8e</u> <u>dd7b329dcea5829f3e76ea</u>	- 0.0382303166029825 18 MATIC  0.03 USD	✓
35	2024-01-04 07:27:48	<u>0x4d62d17140181690cca3</u> <u>2dc29e49aa27b327b5dd8e</u> <u>dd7b329dcea5829f3e76ea</u>	- 0.0069270300000000 00 MATIC  0.00 USD	✓
36	2024-01-04 07:27:48	<u>0x4d62d17140181690cca3</u> <u>2dc29e49aa27b327b5dd8e</u> <u>dd7b329dcea5829f3e76ea</u>	- 0.0082213711612663 94 MATIC  0.00 USD	✓
37	2024-01-04 06:36:58	<u>0x27d79b894168cc568e62</u> <u>665427697ebb136b663490</u> <u>60ab1e681a3fffe1aef14a</u>	- 0.1240201045641412 95 MATIC  0.10 USD	✓
38	2024-01-04 06:36:58	<u>0x27d79b894168cc568e62</u> <u>665427697ebb136b663490</u> <u>60ab1e681a3fffe1aef14a</u>	- 0.0068918410174869 71 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
39	2024-01-04 06:36:58	<u>0x27d79b894168cc568e62</u> <u>665427697ebb136b663490</u> <u>60ab1e681a3fffe1aef14a</u>	- 0.0161130325636064 32 MATIC  0.01 USD	✓
40	2024-01-04 06:18:40	<u>0x080212933709fbc6c52d</u> <u>0819c7573541601105c98f</u> <u>39c6287a4d7da30b4e3dd5</u>	- 0.0560087334776908 22 MATIC  0.04 USD	✓
41	2024-01-04 06:18:40	<u>0x080212933709fbc6c52d</u> <u>0819c7573541601105c98f</u> <u>39c6287a4d7da30b4e3dd5</u>	- 0.0069263700000000 00 MATIC  0.00 USD	✓
42	2024-01-04 06:18:40	<u>0x080212933709fbc6c52d</u> <u>0819c7573541601105c98f</u> <u>39c6287a4d7da30b4e3dd5</u>	- 0.0089728624724359 83 MATIC  0.00 USD	✓
43	2024-01-04 05:29:45	<u>0x0c0019c7c23747d69d1e</u> <u>cb7a48cfb0686ad8c455fe</u> <u>3c0370bb23363f25011cbf</u>	- 0.0553530209488153 62 MATIC  0.04 USD	✓
44	2024-01-04 05:29:45	<u>0x0c0019c7c23747d69d1e</u> <u>cb7a48cfb0686ad8c455fe</u> <u>3c0370bb23363f25011cbf</u>	- 0.0067703400000000 00 MATIC  0.00 USD	✓
45	2024-01-04 05:29:45	<u>0x0c0019c7c23747d69d1e</u> <u>cb7a48cfb0686ad8c455fe</u> <u>3c0370bb23363f25011cbf</u>	- 0.0102714050597103 95 MATIC  0.00 USD	✓
46	2024-01-04 03:14:51	<u>0x3389ed69741d8dad6b96</u> <u>d398d40654d4cdc3640ad0</u> <u>a4775e615cd3ea8f313a6e</u>	- 0.0366344136485932 32 MATIC  0.03 USD	✓
47	2024-01-04 03:14:51	<u>0x3389ed69741d8dad6b96</u> <u>d398d40654d4cdc3640ad0</u> <u>a4775e615cd3ea8f313a6e</u>	- 0.0069270300000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2024-01-04 03:14:51	<u>0x3389ed69741d8dad6b96d398d40654d4cdc3640ad0a4775e615cd3ea8f313a6e</u>	- 0.0091640449402808 46 MATIC  0.00 USD	✓
49	2024-01-04 03:00:42	<u>0xfa5eaeb1a06310efb5074fdd583559c370b2493ee59783db288623214494f16f</u>	- 0.0607817894490325 50 MATIC  0.05 USD	✓
50	2024-01-04 03:00:42	<u>0xfa5eaeb1a06310efb5074fdd583559c370b2493ee59783db288623214494f16f</u>	- 0.0067699800000000 00 MATIC  0.00 USD	✓
51	2024-01-04 03:00:42	<u>0xfa5eaeb1a06310efb5074fdd583559c370b2493ee59783db288623214494f16f</u>	- 0.0106005505476943 80 MATIC  0.00 USD	✓
52	2023-12-29 03:40:18	<u>0xe4d8b5a6cc72e0a1d42e0130affccdcf691917812a2813135bfd0e51401c89fd</u>	- 0.0421573773093359 49 MATIC  0.04 USD	✓
53	2023-12-29 03:40:18	<u>0xe4d8b5a6cc72e0a1d42e0130affccdcf691917812a2813135bfd0e51401c89fd</u>	- 0.0061508400000000 00 MATIC  0.00 USD	✓
54	2023-12-29 03:40:18	<u>0xe4d8b5a6cc72e0a1d42e0130affccdcf691917812a2813135bfd0e51401c89fd</u>	- 0.0189822569940299 45 MATIC  0.01 USD	✓
55	2023-12-28 07:05:08	<u>0x82f8c9ab77efa5c2123981e6d71814fc7259ba0601adb8b0b24244a16629242d</u>	+ 2.7197710999999999 97 MATIC  2.80 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-14 06:53:15	<u>0xbf4f63b9afc954173fbd3523f794c38512f74fd3ce6b34a809a5778c4fad1a15</u>	+ 0.0005111887900714 13 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-01 04:10:10	<u>0x3dd7e8c12e526dc66fb0f70fbcdb314e6f354155e18641bd5f8b7baf7ca862e1</u>	+ 36,845 RDR0P	✓
2	2024-06-21 10:15:55	<u>0xf562717d4a5b886d074064d06887c2d1e257de78c4b4f8239880a097b29c356</u>	+ 5,000 m	✓
3	2024-04-10 13:22:13	<u>0xd3fb7d52abe5a3793c4c93df788f62db586dd1d765b6a5e27ac7f57c6acc39cb</u>	+ 9,462 ACCESS [DOTFI.ORG] TO CLAIM	✓
4	2024-03-02 20:02:24	<u>0xb4b4f3733c8c02d158d8a273f69af375ee518f2c7258bb585987b1a005538e11</u>	+ 1 StakeEther.co	✓
5	2024-01-23 16:57:52	<u>0x541ad1f3c0fd42444256e484a505ac45102f576ace653848569c6fae97e8f974</u>	+ 1 rewards	✓
6	2024-01-14 06:53:15	<u>0xbf4f63b9afc954173fbd3523f794c38512f74fd3ce6b34a809a5778c4fad1a15</u>	- 0.0526685630000000 02 STG	✓
7	2024-01-14 06:51:37	<u>0x6cee8a12c8823aaa5e4b182b60936509d663c6dc53bdee9a5c4bf1ebe8461b70</u>	+ 0.0527212841011924 85 STG	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-14 05:48:17	<u>0xb011f86b525991e078a6 fffc1e30602f40b65c23c7 6e78bc6b0f39e62844c81e</u>	+ 1.0000000000000000 00 5000i%,Reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-01 05:03:12	<u>0xa5d548c376f5be7e2e58 2f219d889cabb0007c1b0c d0114cf5896fa130de7c57</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-07-01 04:38:28	<u>0x2571a94f02b88cf8f102 7dfe683e436acc22e900cc 1d00125c8436cf974910a4</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
3	2024-04-24 09:47:28	<u>0x6afd45aff0cbe3c1ea78 bdde5e3756ee172a712f7e b8e0be66c1c3ec13c064fc</u>	+ 1 Reward at [3eth.us]	✓
4	2024-04-13 03:31:34	<u>0xba2b57315adc88c0e735 c233ba43acedc532698a2 dfbab8b01294a1622cd09e</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-02 20:55:57	<u>0x64eed703f732a551bc2d 88fcbce22f17a1cc6dc2f5 557341cb82ef5d50b8c808</u>	+ 1 ps://lido-staking. space	✓
6	2024-02-14 05:48:17	<u>0x4e1a631fcd45c9a1b84a 77205a571aa94108aa78ec c929e022644b2998c92d16</u>	+ 1 Reward at [5000usdc i%[com]	✓
7	2024-02-14 05:40:33	<u>0xa2cf80b1f661b6fe3ede 51627f43e7dade23be2692 41c3c1a85280c93cea09cf</u>	+ 1 Airdrop at [3eth i%[org]	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-14 05:47:57	<u>0xbcc549726363931ab900d31c999424737eefbc80b279da6ee7613e88456902ba</u>	+ 1 3000usdt.cc	✓
9	2024-01-14 05:47:29	<u>0xcf49f94349019c93ae8b1ac67cc4209a240eee4237248db477b62cb69ca5a12b</u>	+ 1 1000usdc.top	✓
10	2024-01-04 20:22:30	<u>0xede3db1b3db6a2e23c03629f3597055f32f6ccfbc632de358f0240bd08efa619</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-31 17:36:03	<u>0xe9b7cd39615ad2aa9c50a39324d817771c0ce5a1e9e62e55392b809dadf8dec3</u>	+ 1 2000usdc.cc	✓
12	2023-12-31 17:30:34	<u>0xf2d32f167d00dccc62445dd61744bb6274763d870ed56d847433c81ec843fa7d</u>	+ 1 3000usdt.net	✓

\* USD values displayed at the time of transaction

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