

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 00:25 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3e4f9bd4891b174a0fe84d8c6c725abff2cb342a</u>
TOTAL RECEIVED	3.30808999999999975 MATIC
	1.24 USD
TOTAL SEND	3.201796849547021040 MATIC
	1.20 USD







Token	Balance
MATIC	0.106293150452979143 MATIC 0.03 USD
Bitcoin	0.00000000 BTC.b 0.00 USD
StargateToken	0.000000000000000000 STG
0.5 ETH REWARD	N/A StakeEther.co
#HEXPool.net	N/A wHEX
@SNXPool.com	N/A \$ sUSD
\$ OriginEther	N/A r.cc ]
Gift of Flora by Kyle Gordon	1 KGGF
\$2000 USDC	N/A Voucher
5000 BUSD	N/A NFT VOUCHER






\* USD values displayed at the time of transaction

Token	Balance
3000\$ APE	N/A VOUCHER
2000\$ Reward	N/A drop-usdt.xyz
\$1000 REWARDS	N/A usdt-drop.info
2000\$ Rewards	N/A usdt-drops.xyz
700M SHIB	N/A NFT Airdrop Round
Reward at 10bnb.lo1 šŸž•	N/A Airdrop at 10bnb.lo1 šŸž•
2000\$ Reward	N/A drop-usdt.xyz
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP




#### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-09-23 11:45:40	<u>0x9c74477341fb9d84399c</u> <u>6735834c90ceaac3dd1c56</u> <u>33ecb8427fed3926cc23b2</u>	- 0.8215942302277674 52 MATIC  0.42 USD	✓
2	2023-09-23 11:45:40	<u>0x9c74477341fb9d84399c</u> <u>6735834c90ceaac3dd1c56</u> <u>33ecb8427fed3926cc23b2</u>	- 0.0065612700000000 00 MATIC  0.00 USD	✓
3	2023-09-23 11:45:40	<u>0x9c74477341fb9d84399c</u> <u>6735834c90ceaac3dd1c56</u> <u>33ecb8427fed3926cc23b2</u>	- 0.0123103215156758 59 MATIC  0.00 USD	✓
4	2023-09-21 13:25:02	<u>0x4c12a42a258346a9f8b5</u> <u>8ef15804e5e8fefdf05727</u> <u>438b3decc054d3fd15b052</u>	- 0.7524884318177210 71 MATIC  0.39 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-21 13:25:02	<u>0x4c12a42a258346a9f8b58ef15804e5e8fefdf05727438b3decc054d3fd15b052</u>	- 0.0073434751562664 52 MATIC  0.00 USD	✓
6	2023-09-21 13:25:02	<u>0x4c12a42a258346a9f8b58ef15804e5e8fefdf05727438b3decc054d3fd15b052</u>	- 0.0122173467414778 80 MATIC  0.00 USD	✓
7	2023-09-20 12:51:08	<u>0x999621cf5fa38236b77f963fe99b1832036c4f693796665a21143105801839a6</u>	- 0.7524884318177210 71 MATIC  0.40 USD	✓
8	2023-09-20 12:51:08	<u>0x999621cf5fa38236b77f963fe99b1832036c4f693796665a21143105801839a6</u>	- 0.0065205979655004 72 MATIC  0.00 USD	✓
9	2023-09-20 12:51:08	<u>0x999621cf5fa38236b77f963fe99b1832036c4f693796665a21143105801839a6</u>	- 0.0147632964409139 15 MATIC  0.00 USD	✓
10	2023-09-18 12:53:18	<u>0xe76bf082f63abbf70b9e4f5e871c9bbec71d6a3bf5bca4e88a52f7104dd94285</u>	- 0.7609230929642619 71 MATIC  0.40 USD	✓
11	2023-09-18 12:53:18	<u>0xe76bf082f63abbf70b9e4f5e871c9bbec71d6a3bf5bca4e88a52f7104dd94285</u>	- 0.0055130277265864 92 MATIC  0.00 USD	✓
12	2023-09-18 12:53:18	<u>0xe76bf082f63abbf70b9e4f5e871c9bbec71d6a3bf5bca4e88a52f7104dd94285</u>	- 0.0158438792421392 55 MATIC  0.00 USD	✓
13	2023-09-18 12:52:32	<u>0x0ff6e4b5b9ee3b812b5f41690624bb3162653a85fef9d51144a6b2c9369e3f03</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-18 12:52:32	<u>0x0ff6e4b5b9ee3b812b5f41690624bb3162653a85fef9d51144a6b2c9369e3f03</u>	- 0.008388000000000000 00 MATIC  0.00 USD	✓
15	2023-09-18 12:52:32	<u>0x0ff6e4b5b9ee3b812b5f41690624bb3162653a85fef9d51144a6b2c9369e3f03</u>	- 0.0200341155818807 99 MATIC  0.01 USD	✓
16	2023-09-18 12:51:57	<u>0x7684964b2ba2616e49f43983ee7c8fd16d2e3ad2fc274cbcd73c8371dada5f0c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-09-18 12:51:57	<u>0x7684964b2ba2616e49f43983ee7c8fd16d2e3ad2fc274cbcd73c8371dada5f0c</u>	- 0.001386180000000000 00 MATIC  0.00 USD	✓
18	2023-09-18 12:51:57	<u>0x7684964b2ba2616e49f43983ee7c8fd16d2e3ad2fc274cbcd73c8371dada5f0c</u>	- 0.0034211523491081 64 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-23 11:44:18	<u>0x6b43fff59037e5ce89bd3dfee229b17be254a7745deb3e35266981588b8328e</u>	+ 0.869510000000000000 05 MATIC  0.45 USD	✓
2	2023-09-21 13:23:56	<u>0x2f9a09317aafe46163dd9450d68dcb3528631992f5535ae840ce4acd9563bcae</u>	+ 0.790120000000000000 45 MATIC  0.41 USD	✓
3	2023-09-20 12:49:36	<u>0xb361ebcd6e6c17b3380d776e0e9a7f7783ca008641db7a227efccfa1f739b5af</u>	+ 0.798900000000000000 55 MATIC  0.43 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-18 12:46:19	<u>0xd40e50c61ac1f12af371dd46b8814b569a1e12f286fc4d553b580e1bcde76c72</u>	+ 0.8495599999999999 82 MATIC  0.45 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-20 20:39:33	<u>0xd9fe8a468758771b132d1200149a14e920c390b33699082f407fb15bf7047dd6</u>	+ 1,250 r.cc ]	✓
2	2024-03-01 21:39:25	<u>0xc84aa519b22550760236f3cba66ea8207df402424b7574e7df5de30f8cc48f91</u>	+ 1 StakeEther.co	✓
3	2023-09-23 11:45:40	<u>0x9c74477341fb9d84399c6735834c90ceaac3dd1c5633ecb8427fed3926cc23b2</u>	- 0.00132550 BTC.b  35.22 USD	✓
4	2023-09-23 11:44:18	<u>0x6b43fff59037e5ce89bd d3dfef229b17be254a7745deb3e35266981588b8328e</u>	+ 0.00132550 BTC.b  35.22 USD	✓
5	2023-09-21 13:25:02	<u>0x4c12a42a258346a9f8b58ef15804e5e8fefdf05727438b3decc054d3fd15b052</u>	- 75.637171295126975 679 STG	✓
6	2023-09-21 13:23:56	<u>0x2f9a09317aafe46163dd9450d68dcb3528631992f5535ae840ce4acd9563bcae</u>	+ 75.637171295126975 679 STG	✓
7	2023-09-20 12:51:08	<u>0x999621cf5fa38236b77f963fe99b1832036c4f693796665a21143105801839a6</u>	- 86.398417203016322 219 STG	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-20 12:49:36	<u>0xb361ebcd6e6c17b3380d776e0e9a7f7783ca008641db7a227efccfa1f739b5af</u>	+ 86.398417203016322 219 STG	✓
9	2023-09-18 12:53:18	<u>0xe76bf082f63abbf70b9e4f5e871c9bbec71d6a3bf5bca4e88a52f7104dd94285</u>	- 65.047583248690656 887 STG	✓
10	2023-09-18 12:52:32	<u>0x0ff6e4b5b9ee3b812b5f41690624bb3162653a85fef9d51144a6b2c9369e3f03</u>	- 1.0215300000000000 49 STG	✓
11	2023-09-18 12:46:19	<u>0xd40e50c61ac1f12af371dd46b8814b569a1e12f286fc4d553b580e1bcde76c72</u>	+ 66.069113248690655 382 STG	✓
12	2023-09-11 13:03:45	<u>0xdf0396dd847e9fe1eba6d8583fe9963a0655d046caf325b26e84355012eb38cf</u>	+ 887.25000000000000 0000 \$ sUSD	✓
13	2023-09-01 09:27:08	<u>0x89f595a4e1e8bd4991aa78d4f46e4226872ba6c3144e37335e826e478c453b05</u>	+ 180,250.0000000000 00000000 wHEX	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-24 12:16:10	<u>0xd57629aec8ebe8e478e0a538acf760e8e7871f589eab8b201e04734e9736569f</u>	+ 1 KGGF	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-29 18:46:28	<u>0x980afe655a4b4d4efaa148ef0949f2e2c55f5e7181ceed3509a9b848fd13675c</u>	+ 1 Airdrop at 10bnb.loL đŸŽ•	✓
2	2024-06-20 20:39:45	<u>0x40d41c8534019e60300a2ffb0f30a878afaebc3b061dea1532b5e8aaa43b9e7b</u>	+ 1 t]	✓
3	2024-04-15 11:32:12	<u>0x8614355387edd6232a531f599789485d90d98b7a913beb3b393d46e2bc54d218</u>	+ 1 Reward at [3eth.us]	✓
4	2024-03-03 23:54:10	<u>0x473c1f8ad87353f784e892c887a2819f23c5a0a9aae8466d3d1b01db63aeb1e6</u>	+ 1 Reward at bountydrops.io	✓
5	2024-01-28 16:05:03	<u>0x4e8bdf8ba232d9232e59594ee77de9af40b66dd0c68421c7252b11861c518685</u>	+ 1 5eth.net	✓
6	2024-01-28 00:02:23	<u>0x600c366060428b6efa724386c6e5e2d2f0c1f07f686418ee6c4c39c9fe2e2d0c</u>	+ 1 2000usdc.org	✓
7	2024-01-27 20:34:38	<u>0xe13bcae3872413f273d837094eab5f0af360bb054345692c5b551648eb094be3</u>	+ 1 5000usdt.com	✓
8	2023-12-24 18:25:06	<u>0x8879ea6c415e085863ef8d8e639bde81ec0c11bb02b4dfb6ec03221f7be66520</u>	+ 1 3000usdt.net	✓
9	2023-12-24 17:50:57	<u>0x42c816525fe16718fbe4dffbe157c18e90836b5092ebdf0d4ff08f2cc8b1c88d</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-09 07:51:04	<u>0x3897678c3a2a0d5b6a1e b405c560f4b807d90d6f24 a817827d946a95f7c956fd</u>	+ 1 2000usdt.link	✓
11	2023-12-09 07:50:52	<u>0x0f099f899673f5f40164 6a4e80ba2bc13383f777c0 70bd48f1824eb3940dc85d</u>	+ 1 1000usdc.net	✓
12	2023-11-27 12:37:56	<u>0x0ca8d33b2a6fdf39f1ce cae7354a4f688046963056 5c2c7db9293da974abe91f</u>	+ 1 3000usdt.org	✓
13	2023-11-27 12:37:40	<u>0x64218031bd20b955080a af5742c0f86927fe60a630 1e772a4613e0a2cd2d1ab4</u>	+ 1 org	✓
14	2023-11-04 06:47:19	<u>0x5ccd0462c8e898ae8a ae442013a004b6e113de9b 0f1b04a0642c9f05a1bd36</u>	+ 1 op.org	✓
15	2023-10-30 08:33:54	<u>0xe5833175fbfc82bf6c67 10d45c4de3e32b6193fcc9 ad49832ca2fcef0b8f1657</u>	+ 1 drop-usdt.cc	✓
16	2023-10-30 08:33:18	<u>0x2c7d6920ecb8e0393f26 8a0514a459844db1842b50 fcae949745b9649cda79b8</u>	+ 1 2000usdt.xyz	✓
17	2023-10-30 08:33:12	<u>0xf8e878a5793f04c96b75 0427bad3dc7472b06895bb fec7130354cf90a2e0c2a3</u>	+ 1 rop.net	✓
18	2023-10-19 14:03:27	<u>0xf1067dc65a66ae944d21 1f0bcab00444a2780ea192 fcbbf6dfb2e594597c261b</u>	+ 1 s.org	✓



#	Date & time	Transaction Id	Amount	
19	2023-10-18 18:24:06	<u>0x17f64d6ed531574b5aa39c4d45ebd85ce049d5dbbb397b3f2d485b7b91b312a6</u>	+ 1 usdt-drop.info	✓
20	2023-10-18 18:23:36	<u>0xff3a72ae56dd87954d555a3ff665196a00f36d22dcf6ff38db59312e8342272b</u>	+ 1 et	✓
21	2023-09-24 18:50:03	<u>0xfbd214110b3d4cf76bee988d211b7dc9ae336607932bf580ce5169e4e42ff7f7</u>	+ 1 Uniswap giveaway	✓
22	2023-09-24 18:48:53	<u>0x2c41ae2df2b355c7eff33b775ba06df24d57e03f09c450fcf86000ab87562f78</u>	+ 1 Uniswap giveaway	✓
23	2023-09-24 18:46:15	<u>0x86b8b45c7991bd790444bddb0f05a1fb8a7c7845e16d327dc95ea42bb63acf77</u>	+ 1 NFT Giveaway	✓
24	2023-09-24 18:39:34	<u>0xb500c0cef2aff541512931d71b23b210eaedc26576cc8ab80ed916e1dfd6c44f</u>	+ 1 NFT Airdrop	✓
25	2023-09-24 18:39:26	<u>0x2f4a4182cc760c614ccabfaf42f547c7ccd173a12f3f511b9399cacb97a2e8b0</u>	+ 1 NFT Airdrop Round	✓
26	2023-09-24 12:18:14	<u>0xf85bf988cae63abe96ed770c773bca21a4025ba9e74c3ed7988b272a9133a252</u>	+ 1 1000-reward.com	✓
27	2023-09-23 15:33:52	<u>0xdb66ae05dd2222977338bcd98262a0202eaddee5d1ba7a7e6b3f55cf12ebf5b2</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-23 12:40:25	<u>0x773698576cc783b2eca728e22da71c78b27ddf857f90f0bac3a17a0a922f0e11</u>	+ 1 MintPass	✓
29	2023-09-23 12:38:13	<u>0x406cec58d25ae25253e81f7a6e8caf0a2cf4a4a2e4ea426d1ba73837f013fa2d</u>	+ 1 drops-usdt.me	✓
30	2023-09-21 13:11:31	<u>0x8dfa7258cddb57d18f3362a296673c8af782a93307416bf71ba043cf341917b8</u>	+ 1 usdt-drop.me	✓
31	2023-09-20 12:36:16	<u>0xf7fbd28745485538997b5d42ea6dfe5abc5c7821643627bc5d11e01f00fe9fa1</u>	+ 1 usdt-rewards.me	✓
32	2023-09-19 23:10:05	<u>0x72cde0f62e309b907e955adab16acd24d14f898fba dcaeb5c45d2ff27bbd35c2</u>	+ 1 NFT Airdrop	✓
33	2023-09-19 22:57:58	<u>0x77598ecf6a0bb7ca2f7485ec8947bb641f35432cb08905df1cb63c39fa13f268</u>	+ 1 NFT Airdrop	✓
34	2023-09-19 22:57:24	<u>0xbd4bcf557fc49d3391a699ab0ee483da881681c1a1753c313ce82315d7f67933</u>	+ 1 NFT Airdrop Round	✓
35	2023-09-19 13:24:18	<u>0x828192e4b438ac1a28f2302378b88afaa72cffe52401bc2b7c6d573535f1ac91</u>	+ 1 usd-rewards.me	✓
36	2023-09-18 20:29:53	<u>0xec5a6ce66532ffeb0991585f7c8af2bcd130616bedfec2f9af4b96d1a5245085</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-18 12:54:20	<u>0x8d723fc48f2878e216d553b008b61bf294d73350b48fe1b6f2d85a59e4de31c2</u>	+ 1 Vouchers	✓
38	2023-09-18 12:31:13	<u>0xc2a9876674f3c1937e93f75ed19c7fbb02f67746b76c41da652ee6882b9c257c</u>	+ 1 usd-reward.com	✓
39	2023-09-17 19:30:51	<u>0x00e5ebe2af09c81d2119436f6e5dc1a4c1ac8d2c02189751e47088f6d4dd6769</u>	+ 1 Voucher	✓
40	2023-09-17 12:19:48	<u>0x120afcaa0ba1b8bfecb1788ace454b18c688eaaaf8171da1f4311434fd7f36417</u>	+ 1 usd-reward.com	✓
41	2023-09-13 20:17:44	<u>0x25d69e071695cdf593d16c4e0db0d04c6ee43b7c6a4ea8f12e70fa3932af2c34</u>	+ 1 NFT AIRDROP ROUND	✓
42	2023-09-13 11:44:36	<u>0xb52215b5ba5f44dec9f8bd93fe39be034ac8685f2c5c09f9c6e2644d8a26ad60</u>	+ 1 Uniswap giveaway	✓
43	2023-09-13 11:43:12	<u>0x5298d35cfe6bd0ebfd53094d1d0358c3036c6bdbd7deb88fc4f096c081151953</u>	+ 1 Base Chain Raffle	✓
44	2023-09-13 11:42:56	<u>0x9d36023e1487f6e6569581857e6f50ffc5b511d7a3fee0c5547b2913441d7d60</u>	+ 1 Circle Weekly Giveways	✓
45	2023-09-13 11:42:36	<u>0x4eb629c0341f55d2d9d49bdd4b38cb2c2c351b5b5b05cb47b315c06e8e5d1c7a</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-13 08:24:50	<u>0x0d7b6b147ba09747e020</u> <u>0bb1187e75a1be6fe7ada8</u> <u>079d333f714e2ec78ee01f</u>	+ 1 NFT VOUCHER	✓
47	2023-09-11 22:57:45	<u>0x7286a2c4979be84362b0</u> <u>038ee38c4b6e4012bc5a1b</u> <u>afa097ea65cc25da3bd3f5</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
48	2023-09-10 08:33:50	<u>0xfc124fc5974753573ef7</u> <u>babcf951e8940e0c9a9f94</u> <u>0608473b184c7095125df1</u>	+ 1 drop-usdc.com	✓
49	2023-09-10 08:33:36	<u>0x66bb3bbef1466831fafd</u> <u>fa22da3d96c7ee8897fa44</u> <u>b2741bc2dc520cef2a224</u>	+ 1 drop-usdc.com	✓
50	2023-09-10 08:33:16	<u>0xee82b58b6832cf14b3d2</u> <u>5a405969dc15c271258a19</u> <u>9c08dd8745ce0314ac5f3e</u>	+ 1 drop-usdc.com	✓
51	2023-09-10 08:12:18	<u>0x3a37bee33ccd7d8f53b3</u> <u>1c9bcdf383d77a338a2e9b</u> <u>23e451be8b8161c7c2fe8a</u>	+ 1 Uniswap giveaway	✓
52	2023-09-10 08:12:10	<u>0x7cf8a77966f270a610c0</u> <u>2be42fc0b0ba7555a6ba17</u> <u>cb96e836862800ccae4197</u>	+ 1 Base Chain Raffle	✓
53	2023-09-10 08:12:00	<u>0xf94c099dc125e3705825</u> <u>5f4991e9ade6a4fb90d52d</u> <u>d6a895e360b7a46f5dd056</u>	+ 1 LIDO Drop	✓
54	2023-09-10 08:11:34	<u>0xbbec205900cba1422f9c</u> <u>f9ce349e1280b3f6879536</u> <u>034e2d3447f66342ca0083</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-10 08:11:28	<u>0x793453d2929601be9f557b7fe45c002999885bbe4e777ed75fc3ba3173a376aa</u>	+ 1 Circle Weekly Giveaways	✓
56	2023-09-10 08:11:12	<u>0x30898248b6a954987b137ad8610ae4e867593fda0f93395b8d38a97f8d7b2e3d</u>	+ 1 NFT VOUCHER	✓
57	2023-09-03 11:19:00	<u>0x28b96b834c7a4c0476cf21b4d04d5aca659cde5dcbae7c468518a78515173fb2</u>	+ 1 VOUCHER	✓
58	2023-09-02 09:25:05	<u>0xb5fd2c406288c8eb3e36b83b1fecb3db8ed39a26e9099312d82088299f9731a6</u>	+ 1 Vouchers	✓
59	2023-09-02 09:22:35	<u>0x74f74e1b23080dacbd178ad5810aa3c2e754953cdd6f6fca16d4fdfffdcec1b4</u>	+ 1 usdt-drops.xyz	✓
60	2023-09-01 02:07:16	<u>0x315f799cca76a94b3af028b6fac287658478cda1bb9c42264a3e935a3ad21e6d</u>	+ 1 VOUCHER	✓
61	2023-08-31 08:37:17	<u>0xff6fbce3f84a00a92ac914a4a4f2ffffd0b7b5807130e246e59a09e219d2a0dff</u>	+ 1 Weekly Giveaways	✓
62	2023-08-31 08:25:16	<u>0xa26a807f4e070a13e6bd f8bea6feea0bf3a5a6890f4300c4285dac56c1971976</u>	+ 1 drop-usdt.xyz	✓
63	2023-08-30 17:56:39	<u>0xd12cbb032fe0b7b93d2ef4b9590e99ba772953871056802571ec023c1fff3e8f</u>	+ 1 UNI-V3-PoS	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-30 08:57:47	<u>0x284597360972f3eb93f68ad1f1c466fcf3e35e32734889355b836166a320064b</u>	+ 1 UNI-V3-PoS	✓
65	2023-08-30 08:56:55	<u>0xd052168150bec19550b3c7e4f5d68fb58286d8e531c3eb9e1cfacb297a37fb6d</u>	+ 1 Weekly Giveaways	✓
66	2023-08-30 08:54:05	<u>0x3262ec342d12c977ec810b38a9c384019f4858c0a2b621fefff47762c4b61734</u>	+ 1 drop-usdt.xyz	✓

\* USD values displayed at the time of transaction

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