



3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-10-22 21:20 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x41bcc00c3977144cacd8c1dd6faf673a6ebaf0c6</u>
TOTAL RECEIVED	1,859.981729685185200651 MATIC  678.89 USD
TOTAL SEND	1,859.661589697385579711 MATIC  678.77 USD










Token	Balance
MATIC	0.320139987799630543 MATIC  0.11 USD
USD Coin (PoS)	12.986325 USDC  12.98 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site )
\$ USDCpool.tech	938.000000000000000000 ool.tech
Acces Liquid-ether.com	1 rewards
\$2000 USDC VoucherđŸŽ•	N/A 2000usdc.org
AVALANCE NFT TICKETS	N/A AVALANCE NETWORK
\$5000 USDC	N/A NFTVoucher









Token	Balance
\$3000 USDT Airdropřž•	N/A Airdrop at 3000usdt.top
5000 USDC	N/A NFT Voucher
Â-	N/A etherevent.co
LIDO WHITELIST	N/A Lido DAO
5,000 BUSD	N/A NFT Giveaway by Binance








#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-01 04:54:40	<u>0x3eafc9f7b62688ed9ff49a4fe300a2ddbfb0d837ec2cec02e367a49b696ae00c</u>	- 340.00000000000000 0000 MATIC  262.99 USD	✓
2	2024-02-01 04:54:40	<u>0x3eafc9f7b62688ed9ff49a4fe300a2ddbfb0d837ec2cec02e367a49b696ae00c</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-02-01 04:54:40	<u>0x3eafc9f7b62688ed9ff49a4fe300a2ddbfb0d837ec2cec02e367a49b696ae00c</u>	- 0.0004611455069760 00 MATIC  0.00 USD	✓
4	2023-07-28 13:49:23	<u>0xe26a23f7a25bd927eb1c27850be77b93a75e1ea0b06fff1031d6ff2feb03d79b</u>	- 18.26010862000000 457 MATIC  13.15 USD	✓
5	2023-07-28 13:49:23	<u>0xe26a23f7a25bd927eb1c27850be77b93a75e1ea0b06fff1031d6ff2feb03d79b</u>	- 0.0057894958800000 00 MATIC  0.00 USD	✓
6	2023-07-28 13:49:23	<u>0xe26a23f7a25bd927eb1c27850be77b93a75e1ea0b06fff1031d6ff2feb03d79b</u>	- 0.0198900102873948 99 MATIC  0.01 USD	✓


#	Date & time	Transaction Id	Amount	
7	2023-02-15 02:43:18	<u>0x22cf68b263a69ad5a2cb</u> <u>05257469cebc0487d41c19</u> <u>1c66b37d04174b0c44151e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-02-15 02:43:18	<u>0x22cf68b263a69ad5a2cb</u> <u>05257469cebc0487d41c19</u> <u>1c66b37d04174b0c44151e</u>	- 0.0033730711794682 60 MATIC  0.00 USD	✓
9	2023-02-15 02:43:18	<u>0x22cf68b263a69ad5a2cb</u> <u>05257469cebc0487d41c19</u> <u>1c66b37d04174b0c44151e</u>	- 0.0195931281560833 70 MATIC  0.02 USD	✓
10	2023-02-14 18:04:06	<u>0x758733871528f60a0d1d</u> <u>8010265053f8d7d3c20e56</u> <u>9851f6281b7a42c69520eb</u>	+ 10.0000000000000000 000 MATIC  12.34 USD	✓
11	2023-02-14 09:46:51	<u>0x2c42022c677d82de67f2</u> <u>a9700d21d95be5a8eead50</u> <u>7bfe8ba55d2b5846d4d347</u>	- 130.0000000000000000 0000 MATIC  153.58 USD	✓
12	2023-02-14 09:46:51	<u>0x2c42022c677d82de67f2</u> <u>a9700d21d95be5a8eead50</u> <u>7bfe8ba55d2b5846d4d347</u>	- 0.0213770718667692 68 MATIC  0.02 USD	✓
13	2023-02-14 09:46:51	<u>0x2c42022c677d82de67f2</u> <u>a9700d21d95be5a8eead50</u> <u>7bfe8ba55d2b5846d4d347</u>	- 0.1296414088365044 35 MATIC  0.15 USD	✓
14	2023-02-14 09:35:25	<u>0xdbca07975e6ed3eacce1</u> <u>34c2d41029a0d205167642</u> <u>218ff8e2df6191ba88c2a3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2023-02-14 09:35:25	<u>0xdbca07975e6ed3eacce1</u> <u>34c2d41029a0d205167642</u> <u>218ff8e2df6191ba88c2a3</u>	- 0.0063654389637000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
16	2023-02-14 09:35:25	<u>0xdbca07975e6ed3eacce134c2d41029a0d205167642218ff8e2df6191ba88c2a3</u>	- 0.0537298204794481 73 MATIC  0.06 USD	✓
17	2023-02-13 14:56:25	<u>0x32936dc575a369a1d226eebcd4f5c6b67a06ba5360e1899b594a0ddc33541f73</u>	+ 15.0000000000000000 000 MATIC  17.28 USD	✓
18	2023-02-13 08:03:06	<u>0x3eb9c0030e7fd9a27c42e10a4e40851d55dccebefca5bb942881891a8ef14083</u>	- 370.0000000000000000 0000 MATIC  439.22 USD	✓
19	2023-02-13 08:03:06	<u>0x3eb9c0030e7fd9a27c42e10a4e40851d55dccebefca5bb942881891a8ef14083</u>	- 0.0296847437659463 82 MATIC  0.03 USD	✓
20	2023-02-13 08:03:06	<u>0x3eb9c0030e7fd9a27c42e10a4e40851d55dccebefca5bb942881891a8ef14083</u>	- 0.1511796417067370 89 MATIC  0.17 USD	✓
21	2023-02-13 01:35:22	<u>0xe95e2bbbb44a7d8d74e5ca93b7ecd2150c6796e2d05746f45670fa294c55bf1e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
22	2023-02-13 01:35:22	<u>0xe95e2bbbb44a7d8d74e5ca93b7ecd2150c6796e2d05746f45670fa294c55bf1e</u>	- 0.0048584351073989 00 MATIC  0.00 USD	✓
23	2023-02-13 01:35:22	<u>0xe95e2bbbb44a7d8d74e5ca93b7ecd2150c6796e2d05746f45670fa294c55bf1e</u>	- 0.0255023827182800 09 MATIC  0.03 USD	✓
24	2023-02-12 16:14:47	<u>0x1ccaa98986797b8a15c0176824f44ed40911dd917b18eb777cca732fd60caf51</u>	+ 40.0000000000000000 000 MATIC  51.40 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-02-12 16:13:37	<u>0x9706799c159937e4553b</u> <u>b2501e008d73efc3a717d3</u> <u>602902087bcd126372edef</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2023-02-12 16:13:37	<u>0x9706799c159937e4553b</u> <u>b2501e008d73efc3a717d3</u> <u>602902087bcd126372edef</u>	- 0.0016412745123806 65 MATIC  0.00 USD	✓
27	2023-02-12 16:13:37	<u>0x9706799c159937e4553b</u> <u>b2501e008d73efc3a717d3</u> <u>602902087bcd126372edef</u>	- 0.0117423503188740 91 MATIC  0.01 USD	✓
28	2023-02-12 13:59:09	<u>0x07b25b0740f7aadfb15b</u> <u>16de084e15aedf5443bb00</u> <u>40d2ad1121143a7e478b09</u>	- 500.0000000000000000 0000 MATIC  642.05 USD	✓
29	2023-02-12 13:59:09	<u>0x07b25b0740f7aadfb15b</u> <u>16de084e15aedf5443bb00</u> <u>40d2ad1121143a7e478b09</u>	- 0.0271183155426490 41 MATIC  0.03 USD	✓
30	2023-02-12 13:59:09	<u>0x07b25b0740f7aadfb15b</u> <u>16de084e15aedf5443bb00</u> <u>40d2ad1121143a7e478b09</u>	- 0.4100653660640796 17 MATIC  0.52 USD	✓
31	2023-02-12 13:55:37	<u>0xaca768cbfd7ff034b3f0</u> <u>a219686ca84e2ff92d1f45</u> <u>2befb3af60348c32bd7092</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2023-02-12 13:55:37	<u>0xaca768cbfd7ff034b3f0</u> <u>a219686ca84e2ff92d1f45</u> <u>2befb3af60348c32bd7092</u>	- 0.0069642616233360 87 MATIC  0.00 USD	✓
33	2023-02-12 13:55:37	<u>0xaca768cbfd7ff034b3f0</u> <u>a219686ca84e2ff92d1f45</u> <u>2befb3af60348c32bd7092</u>	- 0.0589293396514256 68 MATIC  0.07 USD	✓


#	Date & time	Transaction Id	Amount	
34	2023-02-11 14:03:23	<u>0x15eff3df417dadca928c98ca39e2b696c6bdde052b07642aaf8d6f8c38a4fe69</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2023-02-11 14:03:23	<u>0x15eff3df417dadca928c98ca39e2b696c6bdde052b07642aaf8d6f8c38a4fe69</u>	- 0.0028338033149190 70 MATIC  0.00 USD	✓
36	2023-02-11 14:03:23	<u>0x15eff3df417dadca928c98ca39e2b696c6bdde052b07642aaf8d6f8c38a4fe69</u>	- 0.0284163207983353 96 MATIC  0.03 USD	✓
37	2023-02-11 13:51:12	<u>0x264c1c2ecc3cc25a8399271a2638a10a2ef2559fb7105271a983bbdf02633e2e</u>	- 500.0000000000000000 0000 MATIC  624.45 USD	✓
38	2023-02-11 13:51:12	<u>0x264c1c2ecc3cc25a8399271a2638a10a2ef2559fb7105271a983bbdf02633e2e</u>	- 0.0377316905688951 51 MATIC  0.04 USD	✓
39	2023-02-11 13:51:12	<u>0x264c1c2ecc3cc25a8399271a2638a10a2ef2559fb7105271a983bbdf02633e2e</u>	- 0.3439625605359530 32 MATIC  0.42 USD	✓
40	2023-02-11 13:48:20	<u>0xda82f5b211f0d18012421a3aaf6b51549717345a4db441948912b43b39d008c3</u>	+ 504.91663199999999 2786 MATIC  630.59 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-15 02:43:18	<u>0x22cf68b263a69ad5a2cb05257469cebc0487d41c191c66b37d04174b0c44151e</u>	+ 84.5000000000000000 000 MATIC  105.24 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-02-14 09:35:25	<u>0xdbca07975e6ed3eacce134c2d41029a0d205167642218ff8e2df6191ba88c2a3</u>	+ 373.14976203703702 1400 MATIC  440.83 USD	✓
3	2023-02-13 01:35:22	<u>0xe95e2bbbb44a7d8d74e5ca93b7ecd2150c6796e2d05746f45670fa294c55bf1e</u>	+ 325.00000000000000 0000 MATIC  395.52 USD	✓
4	2023-02-12 16:13:37	<u>0x9706799c159937e4553bb2501e008d73efc3a717d3602902087bcd126372edef</u>	+ 1.1999999999999999 56 MATIC  1.54 USD	✓
5	2023-02-12 13:55:37	<u>0xaca768cbfd7ff034b3f0a219686ca84e2ff92d1f452befb3af60348c32bd7092</u>	+ 505.01533564814815 2359 MATIC  648.49 USD	✓
6	2023-02-11 14:03:23	<u>0x15eff3df417dadca928c98ca39e2b696c6bdde052b07642aaf8d6f8c38a4fe69</u>	+ 1.1999999999999999 56 MATIC  1.49 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-01 04:55:04	<u>0xa286c289ff6021a5517c0ae47fa15ebb27ff65f83718f9d0cbc1531b5df13b6e</u>	+ 1.0000000000000000 00 adar.site )	✓
2	2024-02-01 04:54:56	<u>0xbd7e9777383b3947564b4c66b12cfb0cfd6e614348cd14769302ac4d4d21be99</u>	+ 1 rewards	✓
3	2023-07-28 13:49:23	<u>0xe26a23f7a25bd927eb1c27850be77b93a75e1ea0b06fff1031d6ff2feb03d79b</u>	+ 12.986325 USDC  12.98 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-05-13 00:31:47	<u>0x12accb4bd1f4e849bd5e6c236646b901dfc7ce3748d9a3e7c01b92dae08c0db</u>	+ 938.0000000000000000 0000 ool.tech	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 13:24:45	<u>0x87c3b539279823efeb24484abae6c8f3e6006b8a4f76ba8e4d7aba6439c7fa49</u>	+ 1 etherevent.co	✓
2	2024-02-02 02:39:26	<u>0xdc45a9962a7e4e8446ec14fad2599891aa8c9ffee53db5ccfa88abe1f1903b11</u>	+ 1 2000usdc.org	✓
3	2024-02-01 07:29:49	<u>0x923cbae163115bee47a41d753d81c30d0568d41af4421967242e6c0cccb2a008</u>	+ 1 Airdrop at 3000usdt.top	✓
4	2023-09-16 11:45:55	<u>0x862680644fdbbc2465c9ea720505ccfa43ba2c8b3963f4e1d74fb94221fd8dcd8</u>	+ 1 NFT Giveaway by Binance	✓
5	2023-09-12 00:08:19	<u>0x3796c1a288f10844775e58740233e3811faa76b3b101851185f64f355b7aafb5</u>	+ 1 NFT Voucher	✓
6	2023-08-26 14:33:24	<u>0xa39437edb7d218defd0ce489ca42f637a5e35d286c1f6f8202d26eb817208340</u>	+ 1 NFTVoucher	✓
7	2023-08-04 00:15:41	<u>0x4729ed50c287657dec37fe382b45dc4082ca9ce5718465c37a20f19092d0f5c1</u>	+ 1 Lido DAO	✓



#	Date & time	Transaction Id	Amount
8	2023-08-02 15:22:47	<u>0xaf00abfd41b03f630919</u> <u>a65ca150f94e52211fcce6</u> <u>a88b2714ce57558be0dcb7</u>	+ 1 AVALANCE NETWORK ✓

\* USD values displayed at the time of transaction

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