

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:20 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4399f6af1ed0b48118104cec68a190ff940b0765</u>
TOTAL RECEIVED	237.303706523592097710 MATIC
	96.72 USD
TOTAL SEND	237.301249904363345422 MATIC
	96.72 USD










Token	Balance
MATIC	0.002456619228735000 MATIC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
! ELIGIBLE !	469.000000000000000000 TONCrypto.io
xBlast	3,333.000000000000000000 st-app.xyz
Draf.io	288,101.000000000000000000 Draf.io
ChainIink	600.000000000000000000 Claim on chain.link-claim.ltd
Pikatic	220,000.000000000000000000 PKT
ions	5 Metacraft&ShowMe
t	2 SHOW
20,000 USDT Reward	N/A ether.xyz


Token	Balance
\$1000 USDC Airdrop	N/A 1000usdc.org
\$2000 USDT Voucher	N/A 2000usdt.icu
1ETH Reward at ethers.vip	N/A 1ETH Airdrop at ethers.vip
1ETH Reward at ethers.vip	N/A 1ETH
(airdrop-polygon.xyz)	N/A REWARDS (airdrop-polygon.xyz)
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
5ETH Reward at [geteth.us]	N/A 5ETH
CLAIM 5000\$ REWARDS	N/A CLAIM 5000\$ REWARDS


MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-12-17 17:10:15	<u>0x2c03fe776f58ed111acd bc8fc01eb8ab1c9c6124be 4b079c140a1eefc77651e6</u>	- 68.931853268545822 289 MATIC 57.68 USD	✓
2	2023-12-17 17:10:15	<u>0x2c03fe776f58ed111acd bc8fc01eb8ab1c9c6124be 4b079c140a1eefc77651e6</u>	- 0.0006638255507520 00 MATIC 0.00 USD	✓
3	2023-12-17 17:10:15	<u>0x2c03fe776f58ed111acd bc8fc01eb8ab1c9c6124be 4b079c140a1eefc77651e6</u>	- 0.0015583374498930 00 MATIC 0.00 USD	✓
4	2023-12-17 16:56:48	<u>0x4181f21e4d17341ccbc5 f1689915133202b681528a 4db28d41557fdef408dfc5</u>	- 50.0000000000000000 000 MATIC 41.84 USD	✓






#	Date & time	Transaction Id	Amount	
5	2023-12-17 16:56:48	<u>0x4181f21e4d17341ccbc5 f1689915133202b681528a 4db28d41557fdef408dfc5</u>	- 0.0007169931742260 00 MATIC  0.00 USD	✓
6	2023-12-17 16:56:48	<u>0x4181f21e4d17341ccbc5 f1689915133202b681528a 4db28d41557fdef408dfc5</u>	- 0.0012674160505650 00 MATIC  0.00 USD	✓
7	2023-12-17 16:54:12	<u>0x50787a97b2b0fbdeebf4 9f31403aa33188cfe6bfe2 c8ee42e407b393005c7a16</u>	+ 118.93851646000000 2439 MATIC  99.53 USD	✓
8	2022-05-06 13:34:53	<u>0xc279921139f41e070a24 aa25d1f6d9a333882a9a02 8a2c92b61566acb90f6ed8</u>	- 0.9934737734355431 06 MATIC  1.03 USD	✓
9	2022-05-06 13:34:53	<u>0xc279921139f41e070a24 aa25d1f6d9a333882a9a02 8a2c92b61566acb90f6ed8</u>	- 0.0006576986821020 00 MATIC  0.00 USD	✓
10	2022-05-06 13:34:53	<u>0xc279921139f41e070a24 aa25d1f6d9a333882a9a02 8a2c92b61566acb90f6ed8</u>	- 0.0045375012269370 00 MATIC  0.00 USD	✓
11	2022-04-28 08:35:29	<u>0x69bc4ecdf0ff09ee0d1d 7396a0e0341ef8f8632986 6736383bfcfe71bef4905e</u>	- 1.0000000000000000 00 MATIC  1.24 USD	✓
12	2022-04-28 08:35:29	<u>0x69bc4ecdf0ff09ee0d1d 7396a0e0341ef8f8632986 6736383bfcfe71bef4905e</u>	- 0.0006509999795250 00 MATIC  0.00 USD	✓
13	2022-04-28 08:35:29	<u>0x69bc4ecdf0ff09ee0d1d 7396a0e0341ef8f8632986 6736383bfcfe71bef4905e</u>	- 0.0000000000204750 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2022-04-23 04:40:35	<u>0xab9e8b1e0f8a421cdcd27a405f2b89ead3b42307f4dfb4e6f83119ab16578315</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2022-04-23 04:40:35	<u>0xab9e8b1e0f8a421cdcd27a405f2b89ead3b42307f4dfb4e6f83119ab16578315</u>	- 0.0011992775469761 00 MATIC  0.00 USD	✓
16	2022-04-23 04:40:35	<u>0xab9e8b1e0f8a421cdcd27a405f2b89ead3b42307f4dfb4e6f83119ab16578315</u>	- 0.0000000024418343 50 MATIC  0.00 USD	✓
17	2022-04-23 04:37:21	<u>0xe6d100ab627239162a69c5cfc751fe04f25dfbaebc340ba5d560f1091054f5e9</u>	- 90.544320108018155 224 MATIC  125.76 USD	✓
18	2022-04-23 04:37:21	<u>0xe6d100ab627239162a69c5cfc751fe04f25dfbaebc340ba5d560f1091054f5e9</u>	- 0.0094807464017390 52 MATIC  0.01 USD	✓
19	2022-04-23 04:37:21	<u>0xe6d100ab627239162a69c5cfc751fe04f25dfbaebc340ba5d560f1091054f5e9</u>	- 0.0000000002648683 60 MATIC  0.00 USD	✓
20	2022-04-20 18:42:18	<u>0x108d2f3d30142e317e87bc088cc5d984fcc006acc638f3ac4e9bf873ddc304a2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2022-04-20 18:42:18	<u>0x108d2f3d30142e317e87bc088cc5d984fcc006acc638f3ac4e9bf873ddc304a2</u>	- 0.0034593316863040 08 MATIC  0.00 USD	✓
22	2022-04-20 18:42:18	<u>0x108d2f3d30142e317e87bc088cc5d984fcc006acc638f3ac4e9bf873ddc304a2</u>	- 0.0047469448705471 10 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2022-04-20 18:40:12	<u>0xdef401b21a4cd85aa63d</u> <u>eb54193065a8f347052bd3</u> <u>40927a508df8d49bc29b16</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2022-04-20 18:40:12	<u>0xdef401b21a4cd85aa63d</u> <u>eb54193065a8f347052bd3</u> <u>40927a508df8d49bc29b16</u>	- 0.0014108041225269 36 MATIC  0.00 USD	✓
25	2022-04-20 18:40:12	<u>0xdef401b21a4cd85aa63d</u> <u>eb54193065a8f347052bd3</u> <u>40927a508df8d49bc29b16</u>	- 0.0001510164199732 32 MATIC  0.00 USD	✓
26	2022-04-20 02:56:31	<u>0x20908ca246b2fc251850</u> <u>869c145dc5197b30675701</u> <u>00e8f5cc4ebff19195fc97</u>	+ 24.900704239999999 601 MATIC  36.37 USD	✓
27	2022-04-20 02:45:07	<u>0x8d556fa50730ec372181</u> <u>fc638b85a24a79bf168ba5</u> <u>482be6f78fa30c40e5fc80</u>	- 25.0000000000000000 000 MATIC  36.52 USD	✓
28	2022-04-20 02:45:07	<u>0x8d556fa50730ec372181</u> <u>fc638b85a24a79bf168ba5</u> <u>482be6f78fa30c40e5fc80</u>	- 0.0006509999931750 00 MATIC  0.00 USD	✓
29	2022-04-20 02:45:07	<u>0x8d556fa50730ec372181</u> <u>fc638b85a24a79bf168ba5</u> <u>482be6f78fa30c40e5fc80</u>	- 0.00000000000068250 00 MATIC  0.00 USD	✓
30	2022-04-20 02:22:33	<u>0x886d28a5166e4ef248dd</u> <u>a22c17906ad23bf176daf0</u> <u>c4825284635ae1eb6bdae0</u>	- 0.500000000000000000 00 MATIC  0.73 USD	✓
31	2022-04-20 02:22:33	<u>0x886d28a5166e4ef248dd</u> <u>a22c17906ad23bf176daf0</u> <u>c4825284635ae1eb6bdae0</u>	- 0.0006716802005340 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2022-04-20 02:22:33	<u>0x886d28a5166e4ef248dd</u> <u>a22c17906ad23bf176daf0</u> <u>c4825284635ae1eb6bdae0</u>	- 0.0000010197994590 00 MATIC  0.00 USD	✓
33	2022-04-20 02:19:13	<u>0x8acc5e1c97cd13c35540</u> <u>55230f7fdc50fceaed7b56</u> <u>e676d77884d012d87c0b68</u>	+ 22.723036443851302 835 MATIC  33.19 USD	✓
34	2022-04-19 16:06:09	<u>0x57be8782eac02d977806</u> <u>0117f391b59efb848582f0</u> <u>688b4ec413c2f55bac7678</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2022-04-19 16:06:09	<u>0x57be8782eac02d977806</u> <u>0117f391b59efb848582f0</u> <u>688b4ec413c2f55bac7678</u>	- 0.0014110338898975 75 MATIC  0.00 USD	✓
36	2022-04-19 16:06:09	<u>0x57be8782eac02d977806</u> <u>0117f391b59efb848582f0</u> <u>688b4ec413c2f55bac7678</u>	- 0.0003277955203275 75 MATIC  0.00 USD	✓
37	2022-04-19 16:02:57	<u>0x1f391b35d327a91e0ebe</u> <u>335e52a3a26223dfd4a1bc</u> <u>bcaef122f1216f49225d81</u>	+ 4.9991477381456332 91 MATIC  7.13 USD	✓
38	2022-04-18 20:44:22	<u>0xa873bdeaf5759d809675</u> <u>41b0c644819a77a03ccc4d</u> <u>5a07d34c7217799f4128ca</u>	- 0.1406788867796330 83 MATIC  0.19 USD	✓
39	2022-04-18 20:44:22	<u>0xa873bdeaf5759d809675</u> <u>41b0c644819a77a03ccc4d</u> <u>5a07d34c7217799f4128ca</u>	- 0.0007514281851720 00 MATIC  0.00 USD	✓
40	2022-04-18 20:44:22	<u>0xa873bdeaf5759d809675</u> <u>41b0c644819a77a03ccc4d</u> <u>5a07d34c7217799f4128ca</u>	- 0.0004151212008510 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2022-04-18 20:42:44	<u>0xd1616293a7b3ad3776b0</u> <u>d5ae118d8398be472dcec7</u> <u>d3a97b7947c72af5e23b3b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
42	2022-04-18 20:42:44	<u>0xd1616293a7b3ad3776b0</u> <u>d5ae118d8398be472dcec7</u> <u>d3a97b7947c72af5e23b3b</u>	- 0.0018171196829061 44 MATIC  0.00 USD	✓
43	2022-04-18 20:42:44	<u>0xd1616293a7b3ad3776b0</u> <u>d5ae118d8398be472dcec7</u> <u>d3a97b7947c72af5e23b3b</u>	- 0.0013242857523124 16 MATIC  0.00 USD	✓
44	2022-04-18 20:41:42	<u>0xfd192d72629fab32548f</u> <u>07a52875c4b7f2b11ef048</u> <u>e3dffbc80b2625b8cfa38</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
45	2022-04-18 20:41:42	<u>0xfd192d72629fab32548f</u> <u>07a52875c4b7f2b11ef048</u> <u>e3dffbc80b2625b8cfa38</u>	- 0.0026821418050691 22 MATIC  0.00 USD	✓
46	2022-04-18 20:41:42	<u>0xfd192d72629fab32548f</u> <u>07a52875c4b7f2b11ef048</u> <u>e3dffbc80b2625b8cfa38</u>	- 0.0023310165940562 37 MATIC  0.00 USD	✓
47	2022-04-18 20:35:12	<u>0xc6ba4bc076ed9d28f91b</u> <u>44bfd9b7e85a807226fb1c</u> <u>8a700c4de5fc246fa0545a</u>	+ 0.149999999999999999 94 MATIC  0.21 USD	✓
48	2022-04-18 19:54:14	<u>0xe79e360df6f08ba55231</u> <u>09ec5ee917b7d06ea8d249</u> <u>35181b723776b36f8e90da</u>	- 0.1181870576212268 60 MATIC  0.16 USD	✓
49	2022-04-18 19:54:14	<u>0xe79e360df6f08ba55231</u> <u>09ec5ee917b7d06ea8d249</u> <u>35181b723776b36f8e90da</u>	- 0.0007528557270150 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
50	2022-04-18 19:54:14	<u>0xe79e360df6f08ba55231</u> <u>09ec5ee917b7d06ea8d249</u> <u>35181b723776b36f8e90da</u>	- 0.0015355047303540 00 MATIC  0.00 USD	✓
51	2022-04-18 19:47:34	<u>0x1298e8d4bb53b6e69051</u> <u>11fa2c93610e55ef9b6443</u> <u>2068fc253b7d77037454e4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
52	2022-04-18 19:47:34	<u>0x1298e8d4bb53b6e69051</u> <u>11fa2c93610e55ef9b6443</u> <u>2068fc253b7d77037454e4</u>	- 0.0112339680675489 48 MATIC  0.01 USD	✓
53	2022-04-18 19:47:34	<u>0x1298e8d4bb53b6e69051</u> <u>11fa2c93610e55ef9b6443</u> <u>2068fc253b7d77037454e4</u>	- 0.0163299429182231 61 MATIC  0.02 USD	✓
54	2022-04-18 19:47:12	<u>0x161f12d3d367fe8fedea</u> <u>3297dc57b3b846002fc692</u> <u>981f7ca8ebe94612ae0e4d</u>	+ 0.1480393290643679 53 MATIC  0.20 USD	✓





INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-20 18:42:18	<u>0x108d2f3d30142e317e87</u> <u>bc088cc5d984fcc006acc6</u> <u>38f3ac4e9bf873ddc304a2</u>	+ 65.444262312530781 855 MATIC  95.22 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-30 09:44:37	<u>0x1a6c20f82caf78cf4c18</u> <u>05935360aebd20e91733b4</u> <u>b88fb79593f87699024092</u>	+ 5,409.000000000000 000000 st-app.xyz	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-30 09:31:15	<u>0x517f889cfee847adc8df e605265ccaf743954f5ab3 98691d2b7c8f4a1b1123ed</u>	+ 600.00000000000000 0000 Claim on chain.link-claim.l td	✓
3	2023-12-17 19:38:38	<u>0x024457fa37b89f972dae 53f5252222a0668eefa266 88080415f8b3f825c4852b</u>	+ 241.00000000000000 0000 TONCrypto.io	✓
4	2022-05-06 14:00:43	<u>0xec20d68a581454c4b521 bf12dd296073ad6b66f026 0659757606efe7c0c70a6a</u>	+ 288,101.0000000000 00000000 Draf.io	✓
5	2022-04-28 07:06:17	<u>0xd0e98857f4465b82b0bc d7075c6e310324098d527d f97408f4e6a6a893a32190</u>	+ 220,000.0000000000 00000000 PKT	✓
6	2022-04-23 04:40:35	<u>0xab9e8b1e0f8a421cdcd2 7a405f2b89ead3b42307f4 dfb4e6f83119ab16578315</u>	- 0.0604787181782291 06 WETH  179.00 USD	✓
7	2022-04-23 04:37:21	<u>0xe6d100ab627239162a69 c5cfc751fe04f25dfbaebc 340ba5d560f1091054f5e9</u>	+ 0.0419537181782291 06 WETH  124.17 USD	✓
8	2022-04-22 15:55:45	<u>0x57d9ee4ffc76fa7f49ac 1bef42eca4dbbb05a64567 64500840b71521fac989df</u>	- 0.0004750000000000 00 WETH  1.40 USD	✓
9	2022-04-22 15:55:45	<u>0x57d9ee4ffc76fa7f49ac 1bef42eca4dbbb05a64567 64500840b71521fac989df</u>	+ 0.0190000000000000 00 WETH  56.17 USD	✓
10	2022-04-20 18:42:18	<u>0x108d2f3d30142e317e87 bc088cc5d984fcc006acc6 38f3ac4e9bf873ddc304a2</u>	- 0.0302249999999999 98 WETH  92.97 USD	✓

#	Date & time	Transaction Id	Amount	
11	2022-04-20 16:21:59	<u>0x75da23de6de97978880c</u> <u>aae77476a201133888def8</u> <u>d141d4b2dcb9058bb5eb97</u>	- 0.000200000000000000 00 WETH  0.61 USD	✓
12	2022-04-20 16:21:59	<u>0x75da23de6de97978880c</u> <u>aae77476a201133888def8</u> <u>d141d4b2dcb9058bb5eb97</u>	+ 0.008000000000000000 00 WETH  24.56 USD	✓
13	2022-04-20 02:18:51	<u>0x3201dbb815c605399100</u> <u>ae14971ae69e7c12f45e7d</u> <u>d4854bb7f6dee1a6d01938</u>	+ 0.009750000000000000 00 WETH  30.12 USD	✓
14	2022-04-20 02:17:05	<u>0x755ce05b0610712f8336</u> <u>87057c1467459e967e8c06</u> <u>afe6379562777766821a1f</u>	+ 0.012675000000000000 01 WETH  39.16 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-22 15:55:45	<u>0x57d9ee4ffc76fa7f49ac</u> <u>1bef42eca4dbbb05a64567</u> <u>64500840b71521fac989df</u>	- 1 Metacraft&ShowMe	✓
2	2022-04-20 16:21:59	<u>0x75da23de6de97978880c</u> <u>aae77476a201133888def8</u> <u>d141d4b2dcb9058bb5eb97</u>	- 1 Metacraft&ShowMe	✓
3	2022-04-20 02:31:33	<u>0x28b19b2cf2568867a707</u> <u>a42f65c9ef3249df4ef152</u> <u>cfb0a64ca3fd48699957f1</u>	+ 1 Metacraft&ShowMe	✓
4	2022-04-20 02:30:43	<u>0xb5d720e6c38e3277b93f</u> <u>7c69017dd758400db52545</u> <u>2a3fa49961a22c4df06ccc</u>	+ 1 Metacraft&ShowMe	✓

#	Date & time	Transaction Id	Amount	
5	2022-04-20 02:27:41	<u>0xfb8a657f5ec9f3354037ad259ffba57e0e662fa2d764113d29548d10d829366a</u>	+ 1 Metacraft&ShowMe	✓
6	2022-04-20 02:26:59	<u>0xf9d7301e4c6663b0a325a90188d39aee02911d099811ceed35ce2dce7d8c6989</u>	+ 1 Metacraft&ShowMe	✓
7	2022-04-20 02:25:29	<u>0xbb3f45ace0a36bdc7d60809725d9b8fa8e843f682da2bb04c9ed0917ceeddc96</u>	+ 1 Metacraft&ShowMe	✓
8	2022-04-20 02:18:21	<u>0x45986d048d4f14bba2b090e704e91af3dcb6ec3d91d66e95d53c4684d4e6211b</u>	+ 1 Metacraft&ShowMe	✓
9	2022-04-19 14:12:40	<u>0x45b1dad41d00ff26af2ff29130808ffb512d57c10776ef1e856e47ce0382c4ba</u>	+ 1 SHOW	✓
10	2022-04-19 09:41:57	<u>0xda704f38a157568a0f2795378239553bf81c6b3cf07955ac33db48383321a6f9</u>	+ 1 Metacraft&ShowMe	✓
11	2022-04-19 09:39:13	<u>0x4928a9b75f3a68529392459164d54301993cc6016c4d5b5666f13661995068f9</u>	+ 1 SHOW	✓
12	2022-04-18 20:42:44	<u>0xd1616293a7b3ad3776b0d5ae118d8398be472dcec7d3a97b7947c72af5e23b3b</u>	- 1 Metacraft&ShowMe	✓
13	2022-04-18 20:41:42	<u>0xfd192d72629fab32548f07a52875c4b7f2b11ef048e3dffbc80b2625b8cfa38</u>	- 1 SHOW	✓

#	Date & time	Transaction Id	Amount	
14	2022-04-18 19:47:34	<u>0x1298e8d4bb53b6e69051</u> <u>11fa2c93610e55ef9b6443</u> <u>2068fc253b7d77037454e4</u>	+ 1 Metacraft&ShowMe	✓
15	2022-04-18 19:47:34	<u>0x1298e8d4bb53b6e69051</u> <u>11fa2c93610e55ef9b6443</u> <u>2068fc253b7d77037454e4</u>	+ 1 SHOW	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-30 09:31:45	<u>0xd8c6670dd30c57edbc37</u> <u>07a38a278c3b9f1e0045d0</u> <u>c734e22c12d20f7e780017</u>	+ 1 CLAIM 5000\$ REWARDS	✓
2	2024-07-30 09:31:39	<u>0x0a00b94fd2e503628606</u> <u>670b94acb8c1c5970ab767</u> <u>d51424c5f785d9d0c88f9a</u>	+ 1 1ETH Airdrop at ethers.vip ðŸŽ•	✓
3	2024-07-30 09:31:19	<u>0xaf33a77cdc88f4313752</u> <u>46ae06c582875c2570281f</u> <u>3d0c376d74c08660694f0d</u>	+ 1 ðŸŽ•	✓
4	2024-07-30 09:31:13	<u>0xf925dbb45026b6f3a761</u> <u>fec6701758bda8fefaf3183</u> <u>ca2bb3c65faf2f88a66741</u>	+ 1 REWARDS (airdrop-polygon.x yz)	✓
5	2024-04-12 22:29:54	<u>0x3a00c15cb90f5e679c91</u> <u>64e2218f479a6e6fec8587</u> <u>e8ac2630a2d6a85997b39b</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-01-07 15:33:28	<u>0x9fa10fef13198d274d5e</u> <u>a7b170ef388171960b8bd5</u> <u>7ab2c3b9fc495d2ee5b294</u>	+ 1 ether.xyz	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-18 03:27:16	<u>0x2eae3efb8c202377efc8</u> <u>a0017fddd024ec70348f69</u> <u>e28738f27466fd06660a28</u>	+ 1 2000usdt.icu	✓
8	2023-12-18 02:18:35	<u>0x4c097aea79a631b466e4</u> <u>6904d0bbbccb733b4b8ca6</u> <u>e32c1f0e02fd77f866d78a</u>	+ 1 1000usdc.org	✓

* USD values displayed at the time of transaction

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