

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-01 22:10 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x439efc6250ec4a11840f4ebbd07befd709edf39e</u>
TOTAL RECEIVED	88.181064701690615948 MATIC
	33.02 USD
TOTAL SEND	84.240040701814066892 MATIC
	31.54 USD



Token	Balance
MATIC	3.941023999876547279 MATIC
	1.47 USD
Bitcoin	0.00000600 BTC.b
	0.36 USD
USD Coin (PoS)	0.106546 USDC
	0.10 USD
Acces zerolends.com	1 ard
LayerZero (ZRO)	2,500 m
droppradar.site stETH Airdrop	1.000000000000000000 )
DROP)	32.000000000000000000 ) to claim
Acces Liquid-ether.com	1 rewards










Token	Balance
#LINK	117.250000000000000000 Claim at LINKBonus.io
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
eth-voucher.site )	1.000000000000000000 teth-voucher.site
Galaxy OAT	3 OAT
\$3000 USDT Airdrop	N/A 3000usdt.net
33,000 ANGLE	N/A NFT Airdrop
1000 GAL	N/A NFT Airdrop
Voucher USDC Coin	N/A Voucher
CLAIM 4801 USDC	N/A USDC VOUCHER
\$\$\$1000 REWARDS	N/A drop-usdc.com
Bonus at 3eth.us	N/A Reward at [3eth.us]
\$100000 STAK-ETH.COM	N/A https://lidorium.com
Reward at 2000usdc.net	N/A Reward at [2000usdc i%Enet]
1.2827 cbETH	N/A Base Airdrop

#### MAIN EVENTS




#	Date & time	Transaction Id	Amount
1	2024-02-26 16:13:41	<u>0x5f4adb5ca5cd5f7fdb34</u> <u>eaf117fc0c53d0d3b9cc78</u> <u>f5de6c60ceb0fec95561e</u>	- 66.275999999999996 248 MATIC  69.56 USD

#	Date & time	Transaction Id	Amount	
2	2024-02-26 16:13:41	<u>0x5f4adb5ca5cd5f7fdb34</u> <u>eaf117fc0c53d0d3b9cc78</u> <u>f5de6c60ceb0fec95561e</u>	- 0.0111552651316689 46 MATIC  0.01 USD	✓
3	2024-02-26 16:13:41	<u>0x5f4adb5ca5cd5f7fdb34</u> <u>eaf117fc0c53d0d3b9cc78</u> <u>f5de6c60ceb0fec95561e</u>	- 0.0478298029912894 16 MATIC  0.05 USD	✓
4	2024-02-25 16:06:46	<u>0xf99eaa5f82f61b567ea3</u> <u>851e903a8e2a376e21e6d3</u> <u>126f6159692ee8c30b39ea</u>	+ 68.63670000000004 707 MATIC  66.34 USD	✓
5	2024-02-06 14:15:32	<u>0x2dbf63dc3e6f2877e254</u> <u>72aafa8a5c767a15107263</u> <u>2922537efb28e0f3532d78</u>	- 0.0001250000000000 00 MATIC  0.00 USD	✓
6	2024-02-06 14:15:32	<u>0x2dbf63dc3e6f2877e254</u> <u>72aafa8a5c767a15107263</u> <u>2922537efb28e0f3532d78</u>	- 0.0013607724733932 56 MATIC  0.00 USD	✓
7	2024-02-06 14:15:32	<u>0x2dbf63dc3e6f2877e254</u> <u>72aafa8a5c767a15107263</u> <u>2922537efb28e0f3532d78</u>	- 0.0007627435266067 44 MATIC  0.00 USD	✓
8	2024-02-05 19:53:47	<u>0xd102959e3b20037f37f8</u> <u>ac74b97208b4cb80320c3a</u> <u>f0ad03fa2cb07cb5400f22</u>	- 0.0000011110000000 00 MATIC  0.00 USD	✓
9	2024-02-05 19:53:47	<u>0xd102959e3b20037f37f8</u> <u>ac74b97208b4cb80320c3a</u> <u>f0ad03fa2cb07cb5400f22</u>	- 0.0010791096023264 17 MATIC  0.00 USD	✓
10	2024-02-05 19:53:47	<u>0xd102959e3b20037f37f8</u> <u>ac74b97208b4cb80320c3a</u> <u>f0ad03fa2cb07cb5400f22</u>	- 0.0005694093976735 83 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
11	2024-01-31 17:06:10	<u>0x6f0d266bbf8c1ab10dc2823d69893f66b16bd372d75024434941d0f9a99fdd4a</u>	- 0.012000000000000000 00 MATIC  0.00 USD	✓
12	2024-01-31 17:06:10	<u>0x6f0d266bbf8c1ab10dc2823d69893f66b16bd372d75024434941d0f9a99fdd4a</u>	- 0.0021163041963249 92 MATIC  0.00 USD	✓
13	2024-01-31 17:06:10	<u>0x6f0d266bbf8c1ab10dc2823d69893f66b16bd372d75024434941d0f9a99fdd4a</u>	- 0.0024101378036750 08 MATIC  0.00 USD	✓
14	2024-01-31 17:06:10	<u>0x854db428b328ee368eda9dde61f6f21a9afda817ce67f183afd5713d0125aa6</u>	- 0.012300000000000000 00 MATIC  0.00 USD	✓
15	2024-01-31 17:06:10	<u>0x854db428b328ee368eda9dde61f6f21a9afda817ce67f183afd5713d0125aa6</u>	- 0.0008589591963249 92 MATIC  0.00 USD	✓
16	2024-01-31 17:06:10	<u>0x854db428b328ee368eda9dde61f6f21a9afda817ce67f183afd5713d0125aa6</u>	- 0.0024101378036750 08 MATIC  0.00 USD	✓
17	2024-01-30 16:43:54	<u>0x046fb43cce159d6ab95afcd31fcb53ea173e49a5e785a3e8636d19d32f88f436</u>	- 0.002000000000000000 00 MATIC  0.00 USD	✓
18	2024-01-30 16:43:54	<u>0x046fb43cce159d6ab95afcd31fcb53ea173e49a5e785a3e8636d19d32f88f436</u>	- 0.0011460696206404 26 MATIC  0.00 USD	✓
19	2024-01-30 16:43:54	<u>0x046fb43cce159d6ab95afcd31fcb53ea173e49a5e785a3e8636d19d32f88f436</u>	- 0.0012568563793595 74 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-29 15:57:35	<u>0xd46576855dd59d10e77b70477340e25159606c2a30c17beec40d55d7e3c95be0</u>	- 0.020000000000000000 00 MATIC  0.01 USD	✓
21	2024-01-29 15:57:35	<u>0xd46576855dd59d10e77b70477340e25159606c2a30c17beec40d55d7e3c95be0</u>	- 0.0024530466822102 80 MATIC  0.00 USD	✓
22	2024-01-29 15:57:35	<u>0xd46576855dd59d10e77b70477340e25159606c2a30c17beec40d55d7e3c95be0</u>	- 0.0035824473177897 20 MATIC  0.00 USD	✓
23	2024-01-27 00:36:50	<u>0xffa0aa42c393930426bf8316565ba1070f5910c32e3a350e7da29f02f3bc3f69</u>	- 0.140000000000000000 13 MATIC  0.10 USD	✓
24	2024-01-27 00:36:50	<u>0xffa0aa42c393930426bf8316565ba1070f5910c32e3a350e7da29f02f3bc3f69</u>	- 0.0060836278348571 36 MATIC  0.00 USD	✓
25	2024-01-27 00:36:50	<u>0xffa0aa42c393930426bf8316565ba1070f5910c32e3a350e7da29f02f3bc3f69</u>	- 0.0006745651651428 64 MATIC  0.00 USD	✓
26	2023-08-09 17:16:34	<u>0xb4c8d3fc3a1277213dcdaf31dddc38d0c013d5632a36bcfa418f4b9a26048a4</u>	- 0.5966789173107068 80 MATIC  0.40 USD	✓
27	2023-08-09 17:16:34	<u>0xb4c8d3fc3a1277213dcdaf31dddc38d0c013d5632a36bcfa418f4b9a26048a4</u>	- 0.0001441898987551 10 MATIC  0.00 USD	✓
28	2023-08-09 17:16:34	<u>0xb4c8d3fc3a1277213dcdaf31dddc38d0c013d5632a36bcfa418f4b9a26048a4</u>	- 0.0371210251012448 89 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-06-27 17:49:59	<u>0x63eea4cef26bb94ad887</u> <u>75dffaf1b61ef12117e2c1</u> <u>49a30cde8d7411dc4ae795</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
30	2023-06-27 17:49:59	<u>0x63eea4cef26bb94ad887</u> <u>75dffaf1b61ef12117e2c1</u> <u>49a30cde8d7411dc4ae795</u>	- 0.0030361239318197 60 MATIC  0.00 USD	✓
31	2023-06-27 17:49:59	<u>0x63eea4cef26bb94ad887</u> <u>75dffaf1b61ef12117e2c1</u> <u>49a30cde8d7411dc4ae795</u>	- 0.0130536199974093 21 MATIC  0.00 USD	✓
32	2023-06-27 17:49:49	<u>0x14ffb67a3f96a4262f81</u> <u>99d50f77e8f81db67fd1b8</u> <u>4a215367ee8171e979f75d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
33	2023-06-27 17:49:49	<u>0x14ffb67a3f96a4262f81</u> <u>99d50f77e8f81db67fd1b8</u> <u>4a215367ee8171e979f75d</u>	- 0.0015176883316223 52 MATIC  0.00 USD	✓
34	2023-06-27 17:49:49	<u>0x14ffb67a3f96a4262f81</u> <u>99d50f77e8f81db67fd1b8</u> <u>4a215367ee8171e979f75d</u>	- 0.0136304058945392 92 MATIC  0.00 USD	✓
35	2023-06-27 17:49:39	<u>0x4314753eab49acd8c905</u> <u>ce2239573361a7ebd732a2</u> <u>617d474f660e87b77b6646</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
36	2023-06-27 17:49:39	<u>0x4314753eab49acd8c905</u> <u>ce2239573361a7ebd732a2</u> <u>617d474f660e87b77b6646</u>	- 0.0019069174580978 34 MATIC  0.00 USD	✓
37	2023-06-27 17:49:39	<u>0x4314753eab49acd8c905</u> <u>ce2239573361a7ebd732a2</u> <u>617d474f660e87b77b6646</u>	- 0.0157674103351407 09 MATIC  0.01 USD	✓



#	Date & time	Transaction Id	Amount	
38	2023-06-14 12:08:23	<u>0x7cca7779b48492027840</u> <u>9470fa9736cd5b12ac8947</u> <u>7a6ab836df9db4a3969352</u>	- 16.870204141908704 543 MATIC  11.03 USD	✓
39	2023-06-14 12:08:23	<u>0x7cca7779b48492027840</u> <u>9470fa9736cd5b12ac8947</u> <u>7a6ab836df9db4a3969352</u>	- 0.0005899066713270 00 MATIC  0.00 USD	✓
40	2023-06-14 12:08:23	<u>0x7cca7779b48492027840</u> <u>9470fa9736cd5b12ac8947</u> <u>7a6ab836df9db4a3969352</u>	- 0.1382149888517449 35 MATIC  0.09 USD	✓

#### INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-06-14 12:03:41	<u>0x1be53c7b45e69e6c815e</u> <u>80eb64c6e677d1541b81d3</u> <u>5dfc70f1d8528243fd81f8</u>	+ 19.544364701690618 347 MATIC  12.78 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 10:20:43	<u>0x5a8917d18bb6cd0a4b2f</u> <u>3455a4d374007ab3eb89d1</u> <u>61bfd0e3d45e6eeb0f6420</u>	+ 5,000 m	✓
2	2024-02-25 16:06:56	<u>0x7fb511ade9dbd242e965</u> <u>81535d846a1841643d8c42</u> <u>7fdb0b3e0491ed0ce445e7</u>	+ 1 ard	✓
3	2024-02-07 00:44:19	<u>0xc0a8229c39c0dbc7f3b3</u> <u>d7aef0d09a3066aa34bb8a</u> <u>3b0173f07472d603a16d37</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-02 18:21:47	<u>0x785f5c4257db5829be6d c81f1700b3b312965b67e2 d8face5da6fc6004fcbe51</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
5	2024-02-01 23:50:50	<u>0x8eb91974b1dc68fe6b03 d65407075448bfbf163fc0 c2df1d8b91b560f1ab3bfa</u>	+ 1.0000000000000000 00 )	✓
6	2024-01-31 17:06:18	<u>0x590b51ba79e5918f7953 7f0e453be7491551d5d5e5 2daadfee30bcffdadf69e5</u>	+ 1 rewards	✓
7	2024-01-30 16:44:02	<u>0xd85bf1d5ff5e6b4952f2 e48b389c47722705026652 646a938c4b270c00309d7b</u>	+ 32.0000000000000000 000 ) to claim	✓
8	2024-01-27 00:38:08	<u>0x8fdd61ba703b46df5da0 524340bdabab8fc664b380 d0d0a51453e7b818639b4f</u>	+ 1 rewards	✓
9	2024-01-27 00:36:50	<u>0xffa0aa42c393930426bf 8316565ba1070f5910c32e 3a350e7da29f02f3bc3f69</u>	+ 0.106546 USDC  0.10 USD	✓
10	2023-08-10 13:03:24	<u>0x0e74149dc746c8970cfa 3f2b30983c6846a83ed164 a12f927e77523e5b04b160</u>	+ 117.25000000000000 0000 Claim at LINKBonus.io	✓
11	2023-08-10 09:28:06	<u>0x39d93fec13b5dec77989 ede9c46c91fa46b30d7a9f 23693e0ea771cb49c2fb40</u>	+ 117.25000000000000 0000 Claim at LINKBonus.io	✓
12	2023-08-09 17:16:34	<u>0xb4c8d3fc3a1277213dcd af31dddc38d0c013d5632 a36bcfa418f4b9a26048a4</u>	- 0.00000106 BTC.b  0.03 USD	✓



#	Date & time	Transaction Id	Amount	
13	2023-08-06 14:13:17	<u>0xeb4f93880ac9e06b3c3b e019d2d717600b99d56620 e41f29f27cfc8f8dbd5103</u>	+ 0.00000706 BTC.b  0.20 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-27 17:49:59	<u>0x63eea4cef26bb94ad887 75dffaf1b61ef12117e2c1 49a30cde8d7411dc4ae795</u>	+ 1 OAT	✓
2	2023-06-27 17:49:49	<u>0x14ffb67a3f96a4262f81 99d50f77e8f81db67fd1b8 4a215367ee8171e979f75d</u>	+ 1 OAT	✓
3	2023-06-27 17:49:39	<u>0x4314753eab49acd8c905 ce2239573361a7ebd732a2 617d474f660e87b77b6646</u>	+ 1 OAT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-23 22:51:24	<u>0x3bfa4e251e02b4293c81 9be57fbb1aa22fd77356a3 5c7bb3b1108f6d942eb2b6</u>	+ 1 Reward at [3eth.us]	✓
2	2024-03-03 22:37:10	<u>0xf7828045a9b5c9be552a c7b03bfd3b6fa38c3f70b6 d95784e7e954459b0a8957</u>	+ 1 <a href="https://lidostak.com">https://lidostak.com</a>	✓
3	2024-02-26 18:01:41	<u>0x175893ef6f0d99f92895 af615081a3b0ced675c8ea ea174284a706cf31bb2259</u>	+ 1 etherevent.co	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-26 10:06:46	<u>0x09ae77b13f3953c714863287e7fa8ae74252c042d553858ac3c15ae5bd81f302</u>	+ 1 Reward at [2000usdc i%€net]	✓
5	2024-02-26 06:41:11	<u>0xc4de6134d0232bad67fb7b1e69f6a072681042daa4640c409deac85328923a6f</u>	+ 1 https://lidorium.com	✓
6	2024-02-26 06:29:07	<u>0xf5730602b4283c3f18ab5bd81d2b09e4184db2965922407d63996ef57c8d7322</u>	+ 1 Airdrop at [5eth i%€cc]	✓
7	2024-02-16 21:25:23	<u>0x13762db74dea5be42f2f5d03359a12d3b5526098092844d89aac58e4a74c5b8d</u>	+ 1 https://aione-giv.com	✓
8	2024-02-09 23:48:03	<u>0xd5c9e1cbb43af146f96c3c72819f6c7259795c0a75f3f3dcded6d98331371a70</u>	+ 1 r.online	✓
9	2024-02-05 23:21:39	<u>0xe1c7a0e575275d8d06d513671be0e56d1a06023a36ac7e283bd50c9c2ce21adc</u>	+ 1 Reward at 2000usdcã€,net	✓
10	2024-02-05 21:58:53	<u>0x730cddf79a50d506cf9408c2224c479f68103f402ecc57791ce40d9376ec9b21</u>	+ 1 3000usdt.xyz	✓
11	2024-02-02 00:31:52	<u>0xff42e63e767aa28f846112389c73392266d4a6ee3982db792ce6f8a716eab78b</u>	+ 1 Reward at ether.casa	✓
12	2024-01-30 16:51:02	<u>0x616a1694a953ddee8c2cb58bcf037c663a94619f3b6d9b81657520ef9a46e828</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-27 00:56:56	<u>0x5569c821d3c7dedf5bd8c94ef14f41a3632b0e73a580bba7d77c36784aa84de5</u>	+ 1 2000usdc.org	✓
14	2024-01-27 00:52:50	<u>0x7c46d14e7eb571df7aaa1d1d1fa6f5aa9eb97d1cb5738d448b1f4200816fe58f</u>	+ 1 5000usdt.com	✓
15	2024-01-08 20:23:46	<u>0xda232230902599693b244401d4054dacab04a03ec1d7e8375a696cbc5d1c3c14</u>	+ 1 3000usdt.net	✓
16	2024-01-08 20:10:06	<u>0x42373b60e24e9b6a1e3ec036c93a94b4379ad7e4a5b41455cc7ae17fc8b4605a</u>	+ 1 2000usdc.org	✓
17	2024-01-02 16:48:16	<u>0x90bf359098868f745fe6f3aaaf7c69d1d0d115e41408bfb13a5c9b817825d206</u>	+ 1 2000usdc.cc	✓
18	2024-01-02 16:19:40	<u>0x2615f16f0f7d8e9295b1e565543bad9e7f1fced4a335078ffef236aa2dd2c682</u>	+ 1 3000usdt.net	✓
19	2023-10-03 03:48:41	<u>0x09c92fb782c8a9334ce30a4906b2c531a7e66231ef04302f30d4b66ae1b74c5f</u>	+ 1 USDC VOUCHER	✓
20	2023-09-15 02:18:41	<u>0x7d617c0a603227c56f7e11dabc4c1bcd85b43a81df8f893000c3c6016cf371a3</u>	+ 1 NFT Giveaway by Binance	✓
21	2023-09-13 01:49:05	<u>0x6ea13230657bb97511e2d0e139428a134eee523bffd093dcbdf6e33770df20</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-11 22:41:37	<u>0x3f51412e5d645de52349 a9caa991f8e0c99d0db77b fe968dfdc6d831e261bedd</u>	+ 1 NFT Voucher	✓
23	2023-09-10 11:29:59	<u>0x594471f83a2109adc9b7 fb196996fbb051daef7496 e24a56070918394aa45c6a</u>	+ 1 NFT Voucher	✓
24	2023-09-10 10:38:19	<u>0x8091049bc254b930706e 87f5986260de7a3803fbc6 972433ff45cf66e4463ec1</u>	+ 1 NFT Voucher	✓
25	2023-09-10 10:20:44	<u>0x0630a828adf501791a50 801743f228e3804080d0a5 d6b051a9b40c91f0ba8dd7</u>	+ 1 drop-usdc.com	✓
26	2023-09-05 22:39:18	<u>0xdb2ebf6ae016334af1b7 f16a12c4a65f6c12f48d06 0fe7304b5ba2914a0e799d</u>	+ 1 NFT Airdrop	✓
27	2023-09-03 11:13:00	<u>0xdebae075dbe0fed90c4b 66bc112082da5ed5e40f41 da32a09ba7ddb390d8c19d</u>	+ 1 NFT Airdrop	✓
28	2023-08-26 09:15:17	<u>0xd1c3c5ae75ce39ff9cb0 10282d26ac6070ca1bd893 11e60547ae2f142e9e8722</u>	+ 1 NFTVoucher	✓
29	2023-08-13 00:56:17	<u>0xc0a0628549175daa0b9a f2988f7e3e561386b3d1d2 bb3c89892dd84ddf2a6796</u>	+ 1 Base Airdrop	✓
30	2023-08-10 06:28:29	<u>0x335c7d858f70ee07a0dd f237f22dd40f7f03ca0785 9301d4c97461b0d06bb8e2</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
31	2023-08-09 20:57:43	<u>0x8934e2006a8ce49dae0c</u> <u>2bf96ce34d9e6c0ea056fe</u> <u>5eebadec05ebc8ef2262f1</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

#### DISCLAIMER

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