

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-22 00:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x441725d773063a8e7e4a1c3561cc382fc64c00b5</u>
TOTAL RECEIVED	0.310073148293211698 MATIC
	0.11 USD
TOTAL SEND	0.310073148293211698 MATIC
	0.11 USD




Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 )
Magic Internet Money	0.006853829894712708 MIM
OriginEther	1 c
Acces Liquid-ether.com	1 rewards
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
eth-voucher.site )	1.000000000000000000 teth-voucher.site
#LINK	109.750000000000000000 Claim at LINKBonus.io
\$2000 USDC VoucherřŸŽ•	N/A 2000usdc.org






Token	Balance
	N/A ?
\$2000 USDC VoucheröŸŽ•	N/A 2000usdc.org
\$100000 STAK-ETH.COM	N/A https://lidorium.com
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$1000 GET AirDrop	N/A drops-usdc.com
5000 USDC Voucher	N/A claim.circlest.org
5.00 ETH by Base	N/A Chain Launch Raffle
1 ETH	N/A Base Voucher
5000 USDT	N/A NFT Voucher



#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 13:08:28	<u>0x87f6b1f2ce915b996098</u> <u>84a0d60cd3c3f27cc68b1e</u> <u>963df8dc471a6edf10141d</u>	- 0.0555764894843497 13 MATIC  0.03 USD	✓
2	2024-06-26 13:08:28	<u>0x87f6b1f2ce915b996098</u> <u>84a0d60cd3c3f27cc68b1e</u> <u>963df8dc471a6edf10141d</u>	- 0.0006723660639990 00 MATIC  0.00 USD	✓
3	2024-06-26 13:08:28	<u>0x87f6b1f2ce915b996098</u> <u>84a0d60cd3c3f27cc68b1e</u> <u>963df8dc471a6edf10141d</u>	- 0.0000000000021210 00 MATIC  0.00 USD	✓
4	2024-02-06 20:14:01	<u>0xd7a93504077cc86a6efb</u> <u>8f453127ffd12c67cea286</u> <u>9500e9e4be5d0bd207eeb1</u>	- 0.0001715000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
5	2024-02-06 20:14:01	<u>0xd7a93504077cc86a6efb</u> <u>8f453127ffd12c67cea286</u> <u>9500e9e4be5d0bd207eeb1</u>	- 0.0019843609713926 51 MATIC  0.00 USD	✓
6	2024-02-06 20:14:01	<u>0xd7a93504077cc86a6efb</u> <u>8f453127ffd12c67cea286</u> <u>9500e9e4be5d0bd207eeb1</u>	- 0.0007817980286073 49 MATIC  0.00 USD	✓
7	2024-02-04 12:51:08	<u>0x6b55de34f6d583641b92</u> <u>04208e13e4643d8f368b9b</u> <u>8830ff9ff39adc960df1e8</u>	- 0.0001255000000000 00 MATIC  0.00 USD	✓
8	2024-02-04 12:51:08	<u>0x6b55de34f6d583641b92</u> <u>04208e13e4643d8f368b9b</u> <u>8830ff9ff39adc960df1e8</u>	- 0.0019393138027822 93 MATIC  0.00 USD	✓
9	2024-02-04 12:51:08	<u>0x6b55de34f6d583641b92</u> <u>04208e13e4643d8f368b9b</u> <u>8830ff9ff39adc960df1e8</u>	- 0.0023636001972177 07 MATIC  0.00 USD	✓
10	2024-02-04 03:35:43	<u>0x79dbfee9f724bee2fa50</u> <u>bad31206375a6f1dfce89b</u> <u>9fff1a063e33437f27a2d0</u>	- 0.0001944000000000 00 MATIC  0.00 USD	✓
11	2024-02-04 03:35:43	<u>0x79dbfee9f724bee2fa50</u> <u>bad31206375a6f1dfce89b</u> <u>9fff1a063e33437f27a2d0</u>	- 0.0005123014769383 48 MATIC  0.00 USD	✓
12	2024-02-04 03:35:43	<u>0x79dbfee9f724bee2fa50</u> <u>bad31206375a6f1dfce89b</u> <u>9fff1a063e33437f27a2d0</u>	- 0.0003818105230616 52 MATIC  0.00 USD	✓
13	2024-02-02 19:29:31	<u>0x4e17132240bcf8503639</u> <u>77ac6d1e29c843e488c99a</u> <u>38ad5b5fa03d0eba98c539</u>	- 0.0001359000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-02 19:29:31	<u>0x4e17132240bcf8503639</u> <u>77ac6d1e29c843e488c99a</u> <u>38ad5b5fa03d0eba98c539</u>	- 0.0010183294984208 29 MATIC  0.00 USD	✓
15	2024-02-02 19:29:31	<u>0x4e17132240bcf8503639</u> <u>77ac6d1e29c843e488c99a</u> <u>38ad5b5fa03d0eba98c539</u>	- 0.0005184255015791 71 MATIC  0.00 USD	✓
16	2024-02-01 11:55:39	<u>0xc48d0a9678669464288e</u> <u>03d285a84f0ada3290d014</u> <u>dab5768920c4b5bc4ba775</u>	- 0.0001621000000000 00 MATIC  0.00 USD	✓
17	2024-02-01 11:55:39	<u>0xc48d0a9678669464288e</u> <u>03d285a84f0ada3290d014</u> <u>dab5768920c4b5bc4ba775</u>	- 0.0008073547561027 72 MATIC  0.00 USD	✓
18	2024-02-01 11:55:39	<u>0xc48d0a9678669464288e</u> <u>03d285a84f0ada3290d014</u> <u>dab5768920c4b5bc4ba775</u>	- 0.0015396892438972 28 MATIC  0.00 USD	✓
19	2024-01-30 22:24:26	<u>0x99bd4d28c22a31a82223</u> <u>f3da96e773917a8c42e65e</u> <u>8c363932b94a6527aae772</u>	- 0.0001243000000000 00 MATIC  0.00 USD	✓
20	2024-01-30 22:24:26	<u>0x99bd4d28c22a31a82223</u> <u>f3da96e773917a8c42e65e</u> <u>8c363932b94a6527aae772</u>	- 0.0010707676639391 47 MATIC  0.00 USD	✓
21	2024-01-30 22:24:26	<u>0x99bd4d28c22a31a82223</u> <u>f3da96e773917a8c42e65e</u> <u>8c363932b94a6527aae772</u>	- 0.0000189313360608 53 MATIC  0.00 USD	✓
22	2024-01-28 22:18:58	<u>0xb8f0b8f00c07dc06d137</u> <u>1b251410bcde9c35dc2aad</u> <u>c85de9f8d72cf3680d6ff0</u>	- 0.0001790000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-28 22:18:58	<u>0xb8f0b8f00c07dc06d137</u> <u>1b251410bcde9c35dc2aad</u> <u>c85de9f8d72cf3680d6ff0</u>	- 0.0019366371254937 35 MATIC  0.00 USD	✓
24	2024-01-28 22:18:58	<u>0xb8f0b8f00c07dc06d137</u> <u>1b251410bcde9c35dc2aad</u> <u>c85de9f8d72cf3680d6ff0</u>	- 0.0000001258745062 65 MATIC  0.00 USD	✓
25	2023-08-10 09:14:56	<u>0x897454124ab7983cd447</u> <u>473a6b64a06580739cad6e</u> <u>51301f87c2f34f406666d6</u>	- 0.0730461870879783 04 MATIC  0.05 USD	✓
26	2023-08-10 09:14:56	<u>0x897454124ab7983cd447</u> <u>473a6b64a06580739cad6e</u> <u>51301f87c2f34f406666d6</u>	- 0.0060737109955409 16 MATIC  0.00 USD	✓
27	2023-08-10 09:14:56	<u>0x897454124ab7983cd447</u> <u>473a6b64a06580739cad6e</u> <u>51301f87c2f34f406666d6</u>	- 0.0388904635692894 49 MATIC  0.02 USD	✓
28	2023-07-18 09:19:18	<u>0x7f402d6ae41b25a314ea</u> <u>a0a0bec4887f22e7503980</u> <u>2b49d63fe216806015fff6</u>	- 0.0658907859189637 73 MATIC  0.04 USD	✓
29	2023-07-18 09:19:18	<u>0x7f402d6ae41b25a314ea</u> <u>a0a0bec4887f22e7503980</u> <u>2b49d63fe216806015fff6</u>	- 0.0074650745979956 16 MATIC  0.00 USD	✓
30	2023-07-18 09:19:18	<u>0x7f402d6ae41b25a314ea</u> <u>a0a0bec4887f22e7503980</u> <u>2b49d63fe216806015fff6</u>	- 0.0132176066972139 55 MATIC  0.00 USD	✓
31	2023-07-18 09:18:52	<u>0x877046f0b7592c0cf49e</u> <u>add70be64a44f2a87cf405</u> <u>ee89e9214138bb0a8df960</u>	- 0.0112824063000000 01 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-07-18 09:18:52	<u>0x877046f0b7592c0cf49e</u> <u>add70be64a44f2a87cf405</u> <u>ee89e9214138bb0a8df960</u>	- 0.0092714139654731 28 MATIC  0.00 USD	✓
33	2023-07-18 09:18:52	<u>0x877046f0b7592c0cf49e</u> <u>add70be64a44f2a87cf405</u> <u>ee89e9214138bb0a8df960</u>	- 0.0127204976102868 72 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-10 09:14:56	<u>0x897454124ab7983cd447</u> <u>473a6b64a06580739cad6e</u> <u>51301f87c2f34f406666d6</u>	+ 0.0009099756615251 55 MATIC  0.00 USD	✓
2	2023-07-18 09:19:18	<u>0x7f402d6ae41b25a314ea</u> <u>a0a0bec4887f22e7503980</u> <u>2b49d63fe216806015fff6</u>	+ 0.0008432151223219 27 MATIC  0.00 USD	✓
3	2023-07-17 13:56:03	<u>0x2d8198a32e613c723fde</u> <u>28a56a0e42ac441165959a</u> <u>f11dd956489b2d9b0b5c5b</u>	+ 0.3083199575093646 39 MATIC  0.24 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 17:26:33	<u>0xdde7c862f68fd644ebc4</u> <u>ca5b6d68836aa445cd3016</u> <u>34c39cd9b69304bc2b9f84</u>	+ 1 c	✓
2	2024-02-07 00:38:57	<u>0x99e6e942335641b4d169</u> <u>c2cc0c947a069bfe25bea9</u> <u>dd14aa2c46dcb7ccc7b2d7</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-04 15:35:44	<u>0xf4e6eb80e3ae25203188</u> <u>bb587665a5dfe285670c45</u> <u>8d0a04974132938c9b6afe</u>	+ 1 rewards	✓
4	2024-02-02 18:31:23	<u>0x49c962e544ee4b3954bd</u> <u>2f957c783fd18dba54e1ff</u> <u>83907cc7f5ab8a81bdf706</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
5	2024-02-02 01:12:49	<u>0xdddd90aa61a300a29315</u> <u>f986ed0c7b6c08849f27f1</u> <u>2ee53b0cdca09df318e215</u>	+ 1.0000000000000000 00 )	✓
6	2024-02-02 00:10:10	<u>0xfb689f556e17336f1804</u> <u>c673c135334cfa995b17f1</u> <u>9499aa753761ca8f8802cf</u>	+ 1.0000000000000000 00 )	✓
7	2023-08-13 11:44:41	<u>0xc45bbfe10294fa8903b1</u> <u>e02a47864866212c60e63a</u> <u>af55a8b5fdcb8c5aa8fc2b</u>	+ 109.75000000000000 0000 Claim at LINKBonus.io	✓
8	2023-08-10 09:14:56	<u>0x897454124ab7983cd447</u> <u>473a6b64a06580739cad6e</u> <u>51301f87c2f34f406666d6</u>	- 0.0007615300000000 00 MIM	✓
9	2023-07-18 09:19:18	<u>0x7f402d6ae41b25a314ea</u> <u>a0a0bec4887f22e7503980</u> <u>2b49d63fe216806015fff6</u>	- 0.0008461500000000 00 MIM	✓
10	2023-07-18 09:18:52	<u>0x877046f0b7592c0cf49e</u> <u>add70be64a44f2a87cf405</u> <u>ee89e9214138bb0a8df960</u>	+ 0.0084615098947127 07 MIM	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-26 13:08:54	<u>0xa8cbc7bf6bd7a6270c6667d4b300e6431503e8b7304960b7ce22652cb1ac85ad</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-06-26 13:08:46	<u>0xaf45d7f7a0ffcad9dd14766982a45cf9229da0c2c46ed0fdc359ac5ac9a124ff</u>	+ 1 ?	✓
3	2024-03-03 22:37:30	<u>0x09d7b8d553c51e41bf75038f4f7fada426b778217352442c4abc0ade2bc3a67f</u>	+ 1 https://lidostak.com	✓
4	2024-02-26 06:48:55	<u>0xe4444c3350874b5a70196f98ece2fda8f7b2707e194011692fce71da6ea108e0</u>	+ 1 https://lidorium.com	✓
5	2024-02-11 22:54:12	<u>0x284578ee07ab6c680ff0754ddcda9258935f99f6710b650d2fa3354f3a53d635</u>	+ 1 https://aione-air.pro	✓
6	2024-02-06 20:14:55	<u>0x04363d15e1e2d24c6841813b965012161eab273f9e0f2c6bf2c4e32cd787359f</u>	+ 1 Reward at 2000usdc i%Ænet	✓
7	2024-02-06 20:14:51	<u>0x9bdcaa712b74d7a20650af34662b5ee8a39eb07669362017f239425ec952bd72</u>	+ 1 Airdrop at 5eth i%Ænet	✓
8	2024-02-05 00:31:32	<u>0x68c63316bea2f5cec4988eff522b48dfa8e92df903d7952d55b80d8fcf51fad8</u>	+ 1 2000usdc.net	✓
9	2024-02-05 00:17:55	<u>0x490b180d3adf75fb44ffd92e385ae1ce9b7e07973877cc41ac1d79b4883127bf</u>	+ 1 2eth.org	✓



#	Date & time	Transaction Id	Amount	
10	2024-02-04 22:53:14	<u>0xfaf25eda15c9b9c9681195717cacad1e7186592b65e194d91660d957e456a16e</u>	+ 1 3000usdt.xyz	✓
11	2024-02-03 09:53:01	<u>0xbb104cd013cf8250ec6d343380a68232d38bc9166f161e1065dbd547a1feb07d</u>	+ 1 Reward at ether.casa	✓
12	2024-02-03 08:56:55	<u>0xe7ef9d4483e242d5a3713512b2266ceb0e453f736c719308e4c283fd4c8c8451</u>	+ 1 2000usdc.org	✓
13	2024-02-03 08:13:32	<u>0xb2d7a515e7205d8f59e4cf0a4486dc08975ae1014665bd9cde1da8d3ed9a69c7</u>	+ 1 Airdrop at 3000usdt.top	✓
14	2024-02-01 01:26:36	<u>0xf624ac6acf20265e5168a6204860c1eef7f9f53c0d989eeb2ba0190b868686bd</u>	+ 1 Reward at ether.casa	✓
15	2024-01-29 13:46:00	<u>0x3795dc8c671f068c21df89e0262be35a5a1069668bad63bef80e2e7173adfac4</u>	+ 1 ethevents.co	✓
16	2024-01-29 09:12:50	<u>0x425d602babd8df4c1068afcd6c561715e01c97abf37b167a749ad6e04edd872c</u>	+ 1 2000usdc.org	✓
17	2024-01-28 22:20:01	<u>0xe7c29b82ee9e77232bbfa43c883869b5227472b2b5900f3b6a5cce999730e647</u>	+ 1 5000usdt.com	✓
18	2023-09-13 23:54:55	<u>0x043ec09d8a7b81042b6cf7cec3c353c7ef4cdc4f3909eba1bec1211257a439a1</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-13 02:06:09	<u>0xff6e68ca206ee37fb2ae</u> <u>2001970b33bfe305f6a158</u> <u>55a462d7cb5a143aff0712</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
20	2023-09-12 23:42:50	<u>0x705b6fdef087ffc780e5</u> <u>55df2886ff4e4a175bd855</u> <u>85ae409de69e0c0c87ad59</u>	+ 1 NFT Voucher	✓
21	2023-09-11 12:25:13	<u>0xdff4a6cafcc49461f451</u> <u>e274a7af058c312232e301</u> <u>892e1bb54da4fd898b6360</u>	+ 1 drops-usdc.com	✓
22	2023-09-03 21:36:48	<u>0x579a404a0a586ae6e2b0</u> <u>91ef0d703ef3b121964d68</u> <u>d73433d1b1d933ecc95101</u>	+ 1 Circle Weekly Giveaways	✓
23	2023-08-30 05:14:13	<u>0x51815602ea13a6271aa9</u> <u>3f73237319077a042ca5d0</u> <u>d4fae46f61ff46b225807e</u>	+ 1 Chain Launch Raffle	✓
24	2023-08-28 16:32:26	<u>0xa102f6c339b4334a9993</u> <u>04a133b44648f7cae671ee</u> <u>ae0a656d7e77754c96c605</u>	+ 1 claim.circlest.org	✓
25	2023-08-26 21:30:39	<u>0xbcef7d16ffdb8a4ec6f6</u> <u>fb350a66ef84f903b1f13b</u> <u>093c97809e2eb135e2f1e0</u>	+ 1 claim.circleweekly .com	✓
26	2023-08-25 22:42:25	<u>0xfd63a91d5249cbc9e5da</u> <u>6849d674cfc11ed368ae83</u> <u>d48c3d4a154acd28203feb</u>	+ 1 NFTVoucher	✓
27	2023-08-14 14:23:59	<u>0x13286af6899a3f0c4f35</u> <u>ad51e08dfbbd79240afb76</u> <u>0dfd51ce281c7583aa277e</u>	+ 1 Base Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-13 02:20:10	<u>0x28c7f546e1efff74f721</u> <u>f705f28e9cf4b1ec5eea0d</u> <u>2fb66610f9b61a9dbca2ca</u>	+ 1 Base Airdrop	✓
29	2023-08-11 20:48:53	<u>0xac0ef7ed037bf0027342</u> <u>06c84ce032ceb6b94ee48c</u> <u>899817efd79b42ed74397e</u>	+ 1 NFT Notify	✓
30	2023-08-11 17:03:58	<u>0x716f53039926029f926f</u> <u>ccb23bdf5c38da284a63e</u> <u>dff8f577579f6241860526</u>	+ 1 drop-rewards.xyz	✓
31	2023-08-10 19:31:39	<u>0xf83dbc1dbbdfb2e6b899</u> <u>481c0983d5c13e4ab1651e</u> <u>17d9d1ef307d0588636d73</u>	+ 1 rewards-1000.xyz	✓

\* USD values displayed at the time of transaction

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