

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 12:13 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x444fa50222cbf3790a2cabbbcf4662675b5ab23c</u>
TOTAL RECEIVED	1.868358955152619627 MATIC
	0.76 USD
TOTAL SEND	1.868358955152619627 MATIC
	0.76 USD










Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Acces Liquid-ether.com	27,227 rewards
LayerZero (ZRO)	2,500 m
LiquidEther	1 r.com
droppradar.site stETH Airdrop	1.000000000000000000)
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM



Token	Balance
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
# blast2l.com	1 claim rewards on blast2l.com
\$3000 USDT Airdrop	N/A 3000usdt.net
Reward at 5000usdc.xyz	N/A Reward at [5000usdc i%xyz]
• Bonus at 5eth.us	N/A Reward at [5eth.us]
-airdrop.net	N/A -airdrop.net
Reward at 5000usdc.cc •	N/A Reward at [5000usdc i%cc]
\$3000 USDT Airdrop	N/A 3000usdt.net
Reward at 2000usdc.net	N/A Reward at [2000usdc i%net]
\$2000 USDC Voucher	N/A 2000usdc.org
Â-	N/A Reward at bonewin.com
\$2000 USDC Voucher	N/A 2000usdc.net










MAIN EVENTS




#	Date & time	Transaction Id	Amount
1	2024-05-17 20:29:06	<u>0xf75106141aae8f691b4f</u> <u>e2472783c04273476e173c</u> <u>974ba3bbfa481a14f69b78</u>	- 0.5267036048169790 87 MATIC  0.37 USD

#	Date & time	Transaction Id	Amount	
2	2024-05-17 20:29:06	<u>0xf75106141aae8f691b4f</u> <u>e2472783c04273476e173c</u> <u>974ba3bbfa481a14f69b78</u>	- 0.0006299999988240 00 MATIC  0.00 USD	✓
3	2024-05-17 20:29:06	<u>0xf75106141aae8f691b4f</u> <u>e2472783c04273476e173c</u> <u>974ba3bbfa481a14f69b78</u>	- 0.0000000000087570 00 MATIC  0.00 USD	✓
4	2024-04-29 10:52:37	<u>0x71f2a338ff5874b1e92c</u> <u>e369af9b1f8f33fac690e3</u> <u>fabcd0ddb893a0f3c6d06e8</u>	- 0.1569680934947056 96 MATIC  0.10 USD	✓
5	2024-04-29 10:52:37	<u>0x71f2a338ff5874b1e92c</u> <u>e369af9b1f8f33fac690e3</u> <u>fabcd0ddb893a0f3c6d06e8</u>	- 0.0071907900000000 00 MATIC  0.00 USD	✓
6	2024-04-29 10:52:37	<u>0x71f2a338ff5874b1e92c</u> <u>e369af9b1f8f33fac690e3</u> <u>fabcd0ddb893a0f3c6d06e8</u>	- 0.0017147758013287 35 MATIC  0.00 USD	✓
7	2024-02-04 12:24:20	<u>0xff32dbb00251562acc52</u> <u>d02714d541707f036ae07a</u> <u>f0674885eb8054d0fed5ea</u>	- 0.0336625218365139 56 MATIC  0.02 USD	✓
8	2024-02-04 12:24:20	<u>0xff32dbb00251562acc52</u> <u>d02714d541707f036ae07a</u> <u>f0674885eb8054d0fed5ea</u>	- 0.0069263700000000 00 MATIC  0.00 USD	✓
9	2024-02-04 12:24:20	<u>0xff32dbb00251562acc52</u> <u>d02714d541707f036ae07a</u> <u>f0674885eb8054d0fed5ea</u>	- 0.0373240273741215 42 MATIC  0.02 USD	✓
10	2024-01-30 18:15:53	<u>0x321c8973e7e2500b3dce</u> <u>1b23d91686970b3ec37113</u> <u>abadfd13a189cdcaf849e1</u>	- 0.1527134289633480 25 MATIC  0.12 USD	✓






#	Date & time	Transaction Id	Amount	
11	2024-01-30 18:15:53	<u>0x321c8973e7e2500b3dce</u> <u>1b23d91686970b3ec37113</u> <u>abadfd13a189cdcaf849e1</u>	- 0.0080344800000000 00 MATIC  0.00 USD	✓
12	2024-01-30 18:15:53	<u>0x321c8973e7e2500b3dce</u> <u>1b23d91686970b3ec37113</u> <u>abadfd13a189cdcaf849e1</u>	- 0.0059453013687423 84 MATIC  0.00 USD	✓
13	2024-01-30 18:12:38	<u>0xee27fd15149ff2748126</u> <u>d74e3e21839d607eb8a8f9</u> <u>ed3548186dca8ccaee2a70</u>	- 0.1527134289633480 25 MATIC  0.12 USD	✓
14	2024-01-30 18:12:38	<u>0xee27fd15149ff2748126</u> <u>d74e3e21839d607eb8a8f9</u> <u>ed3548186dca8ccaee2a70</u>	- 0.0080344800000000 00 MATIC  0.00 USD	✓
15	2024-01-30 18:12:38	<u>0xee27fd15149ff2748126</u> <u>d74e3e21839d607eb8a8f9</u> <u>ed3548186dca8ccaee2a70</u>	- 0.0075102177728881 68 MATIC  0.00 USD	✓
16	2024-01-30 18:09:22	<u>0xef59f1bf309d49a77106</u> <u>f874b58f6066d75e89821e</u> <u>89982bbb74bb45ab0c2c16</u>	- 0.1527134289633480 25 MATIC  0.12 USD	✓
17	2024-01-30 18:09:22	<u>0xef59f1bf309d49a77106</u> <u>f874b58f6066d75e89821e</u> <u>89982bbb74bb45ab0c2c16</u>	- 0.0067790775780959 28 MATIC  0.00 USD	✓
18	2024-01-30 18:09:22	<u>0xef59f1bf309d49a77106</u> <u>f874b58f6066d75e89821e</u> <u>89982bbb74bb45ab0c2c16</u>	- 0.0068209430532674 88 MATIC  0.00 USD	✓
19	2024-01-30 09:12:50	<u>0x039cd0b9c51373513f52</u> <u>7b7e38bd5f2ff89f2ed521</u> <u>b8234a5fceffa9bf1bfff91</u>	- 0.0646607212926817 44 MATIC  0.05 USD	✓



#	Date & time	Transaction Id	Amount	
20	2024-01-30 09:12:50	<u>0x039cd0b9c51373513f527b7e38bd5f2ff89f2ed521b8234a5fceffa9bf1bff91</u>	- 0.0056521500000000 00 MATIC  0.00 USD	✓
21	2024-01-30 09:12:50	<u>0x039cd0b9c51373513f527b7e38bd5f2ff89f2ed521b8234a5fceffa9bf1bff91</u>	- 0.0073223063399965 15 MATIC  0.00 USD	✓
22	2024-01-30 09:03:01	<u>0x32762e5303f60372e2789ea1aec32a20fb6ca7997c50fbcba17801f8e69159e</u>	- 0.0576474356509856 44 MATIC  0.04 USD	✓
23	2024-01-30 09:03:01	<u>0x32762e5303f60372e2789ea1aec32a20fb6ca7997c50fbcba17801f8e69159e</u>	- 0.0055922535026991 85 MATIC  0.00 USD	✓
24	2024-01-30 09:03:01	<u>0x32762e5303f60372e2789ea1aec32a20fb6ca7997c50fbcba17801f8e69159e</u>	- 0.0076358877755465 90 MATIC  0.00 USD	✓
25	2024-01-30 08:40:05	<u>0x664a4d9d57fb679dc48198d9c4c4e892a35a3db7431be393cc7c345d902c7027</u>	- 0.0965996874003356 71 MATIC  0.07 USD	✓
26	2024-01-30 08:40:05	<u>0x664a4d9d57fb679dc48198d9c4c4e892a35a3db7431be393cc7c345d902c7027</u>	- 0.0068984100000000 00 MATIC  0.00 USD	✓
27	2024-01-30 08:40:05	<u>0x664a4d9d57fb679dc48198d9c4c4e892a35a3db7431be393cc7c345d902c7027</u>	- 0.0058484228419998 63 MATIC  0.00 USD	✓
28	2024-01-30 08:36:54	<u>0x9d6cb417682e9293f9ee96c2976dd4f59c31293e1f3bb8060c7475e46a48e23a</u>	- 0.0868674205790087 17 MATIC  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-30 08:36:54	<u>0x9d6cb417682e9293f9ee</u> <u>96c2976dd4f59c31293e1f</u> <u>3bb8060c7475e46a48e23a</u>	- 0.0069263700000000 00 MATIC  0.00 USD	✓
30	2024-01-30 08:36:54	<u>0x9d6cb417682e9293f9ee</u> <u>96c2976dd4f59c31293e1f</u> <u>3bb8060c7475e46a48e23a</u>	- 0.0074529672782198 59 MATIC  0.00 USD	✓
31	2024-01-30 08:32:48	<u>0x6520dedd54390bb8e946</u> <u>bc91e71f52aed12fcbddf9</u> <u>6cecd67705f76460505dd1</u>	- 0.0397025489131878 91 MATIC  0.03 USD	✓
32	2024-01-30 08:32:48	<u>0x6520dedd54390bb8e946</u> <u>bc91e71f52aed12fcbddf9</u> <u>6cecd67705f76460505dd1</u>	- 0.0068987700000000 00 MATIC  0.00 USD	✓
33	2024-01-30 08:32:48	<u>0x6520dedd54390bb8e946</u> <u>bc91e71f52aed12fcbddf9</u> <u>6cecd67705f76460505dd1</u>	- 0.0052668337753476 63 MATIC  0.00 USD	✓
34	2024-01-30 08:28:32	<u>0xb664bfc541981816b688</u> <u>70967976a028f2445e0d26</u> <u>a370d7b901cccca65abbaf</u>	- 0.0903226929400125 92 MATIC  0.07 USD	✓
35	2024-01-30 08:28:32	<u>0xb664bfc541981816b688</u> <u>70967976a028f2445e0d26</u> <u>a370d7b901cccca65abbaf</u>	- 0.0067780200000000 00 MATIC  0.00 USD	✓
36	2024-01-30 08:28:32	<u>0xb664bfc541981816b688</u> <u>70967976a028f2445e0d26</u> <u>a370d7b901cccca65abbaf</u>	- 0.0039317126120008 48 MATIC  0.00 USD	✓
37	2024-01-30 08:24:50	<u>0x4bec8125907af7cd673a</u> <u>d5f6e807473f30b9907bac</u> <u>1cd55f2e21a6fc905a50aa</u>	- 0.0732842268250933 63 MATIC  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
38	2024-01-30 08:24:50	<u>0x4bec8125907af7cd673a</u> <u>d5f6e807473f30b9907bac</u> <u>1cd55f2e21a6fc905a50aa</u>	- 0.0067438200000000 00 MATIC  0.00 USD	✓
39	2024-01-30 08:24:50	<u>0x4bec8125907af7cd673a</u> <u>d5f6e807473f30b9907bac</u> <u>1cd55f2e21a6fc905a50aa</u>	- 0.0039413274312354 06 MATIC  0.00 USD	✓
40	2024-01-29 22:51:48	<u>0x8f2da301dee038133347</u> <u>e2b405908cac15f5f9196f</u> <u>fffb3ff03e1ce5bfaa06a9</u>	+ 1.7478795000000000 30 MATIC  1.42 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-29 10:52:37	<u>0x71f2a338ff5874b1e92c</u> <u>e369af9b1f8f33fac690e3</u> <u>fabcd0ddb893a0f3c6d06e8</u>	+ 0.0270101567052379 34 MATIC  0.01 USD	✓
2	2024-01-30 18:15:53	<u>0x321c8973e7e2500b3dce</u> <u>1b23d91686970b3ec37113</u> <u>abadfd13a189cdcaf849e1</u>	+ 0.0254522381605580 06 MATIC  0.02 USD	✓
3	2024-01-30 18:12:38	<u>0xee27fd15149ff2748126</u> <u>d74e3e21839d607eb8a8f9</u> <u>ed3548186dca8ccaee2a70</u>	+ 0.0254522381605580 06 MATIC  0.02 USD	✓
4	2024-01-30 18:09:22	<u>0xef59f1bf309d49a77106</u> <u>f874b58f6066d75e89821e</u> <u>89982bbb74bb45ab0c2c16</u>	+ 0.0254522381605580 06 MATIC  0.02 USD	✓
5	2024-01-30 08:40:05	<u>0x664a4d9d57fb679dc481</u> <u>98d9c4c4e892a35a3db743</u> <u>1be393cc7c345d902c7027</u>	+ 0.0103628631495501 53 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-30 08:32:48	<u>0x6520dedd54390bb8e946bc91e71f52aed12fcbddf96cecd67705f76460505dd1</u>	+ 0.0010975531654614 82 MATIC  0.00 USD	✓
7	2024-01-30 08:24:50	<u>0x4bec8125907af7cd673ad5f6e807473f30b9907bac1cd55f2e21a6fc905a50aa</u>	+ 0.0056521676506960 33 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 10:21:03	<u>0x6f7b97a048c11140043fdbc26294ce206ebe8778a9197a8054becf33cc6345e9</u>	+ 5,000 m	✓
2	2024-05-17 20:29:24	<u>0x4d08d539af14fb382759f41c8d87fd03cb4890d98c6bf6f684ff3c4cc9e344358</u>	+ 1 r.com	✓
3	2024-05-03 23:03:55	<u>0x1f6118aae8542817bdd6cfc1e56cb38f4b870c7a8265e2028c3f7a50072cbfd5</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
4	2024-04-29 10:53:29	<u>0x300f999c88cf0b57756b2973b45ad0c352ca3ce2a8cd49c638ec10729979e41e</u>	+ 1 claim rewards on blast2l.com	✓
5	2024-04-29 10:49:11	<u>0xbb45815372e41f43dcc201839cdc9b5544725742fd11d3df9d5cccb0cd921254</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
6	2024-03-20 05:09:44	<u>0x1a9dd2835372b212e24588858f190e084c94fa5ebde420ce2de2ebca07d274b5</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-19 11:25:08	<u>0x91281791501d7e96bf2c9e4e92bfcba9972b828350bc28c44becb71d2aa69e07</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
8	2024-02-02 18:06:46	<u>0x28f4d9056b1734a1af3cc2dafec04711b1662527480ad05f1e39ca64a1ab30a6</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
9	2024-02-02 00:02:14	<u>0xb7be33ffd59033a221e570e86a3dc80b7d7e643bfa4709eadb2b3bb7af02e355</u>	+ 1.0000000000000000 00)	✓
10	2024-02-01 13:13:13	<u>0x7eee69f6c073232f3eac38270aad8fd356028257ac66043a3497f350b77bc3be</u>	+ 1 rewards	✓
11	2024-01-30 08:28:52	<u>0xb2de5a7f6fce5c110f4b25ef72044e1a9bb0a045cc332225e4da38fffad272a2</u>	+ 1 rewards	✓
12	2024-01-26 11:45:54	<u>0x3d17958b8b8384afdb3dc421520073bfbfb5453c7fa6bf074af030c67feae12d</u>	+ 1 rewards	✓
13	2024-01-16 18:24:27	<u>0xa1f959c8ad64421aa6d629812b685cf8a20e4ec399cd46e07af3425187126b3a</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
14	2024-01-15 06:13:11	<u>0x50f3a71bede87b0a9c499c67587593e9973be08d454947d8e9aeb72da5107b72</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-17 20:31:04	<u>0xc8870bec8be490d62532d1b7e35181a19d00c40de5649a2f67ee55d7d7a41b47</u>	+ 1 -airdrop.net	✓
2	2024-05-17 20:30:20	<u>0x1709433d0b7b840959da5deb99735c245a732b9076068454772ddf4ab5d6598c</u>	+ 1 -airdrop.net	✓
3	2024-05-03 23:04:15	<u>0x2f0c825343fc3f2e598e9e84268597aed9aa33aba35b5f3b8ed2aec96868ee63</u>	+ 1 Reward at [5eth.us]	✓
4	2024-04-29 10:53:13	<u>0x73a3a83c0f4190c739ae f0d77c874d99fe5a4ace49197b4dffefb6438b07ad6c</u>	+ 1 5K\$ Reward at [getusc.us]	✓
5	2024-03-23 11:48:57	<u>0xf2ff618585b42b87176aa6b8c87cc94c30e071d30c5d23ae43ca151413d9dd2c</u>	+ 1 Airdrop at [3000usdti%[info]	✓
6	2024-03-23 11:48:47	<u>0x9e353c1cdc2586f0cbb69d095109611a8a42047ef2ed06a14a56079918c6c8e8</u>	+ 1 Reward at [5000usdc i%[xyz]	✓
7	2024-03-08 02:25:10	<u>0xdf5e76dfb2f9257b0d07a310346ffbeefb9e2c6f2bce2fc2c67ac1d837e5a788</u>	+ 1 Reward at [5000usdc i%[cc]	✓
8	2024-03-03 22:37:40	<u>0x7f241aa1152898e51d31f5d2e0608c404d499b0ef2fa7a8911d9102c002b6ed3</u>	+ 1 https://lidostak.com	✓
9	2024-02-24 16:08:40	<u>0xe4e9f58bb6a797a5ac72b75a245960236a21657d1b6bf7e8bef995bb87fb785b</u>	+ 1 Reward at [2000usdc i%[enet]	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-24 05:06:43	<u>0xb46bdbc46dfd217271b2ef80c860606d6634263bd057b4a196f6ecea1001c0ab</u>	+ 1 Airdrop at [5eth i%€cc]	✓
11	2024-02-17 09:23:14	<u>0xc9569b0cb425ffca98ccbe5952bc4e7ac3a9068e6567485b23ef81670c0fc8aa</u>	+ 1 Reward at bonewin.com	✓
12	2024-02-16 12:41:26	<u>0x9c90a66ed8eb987da53e98b2dea5b3903a36c636d4aa07cbf9d09abcb98bb0e7</u>	+ 1 Reward at bonewin.com	✓
13	2024-02-15 09:21:38	<u>0x368d47feb7b5910a04aae71f1623872d04eeb16f82217c64da64c170f113cb57</u>	+ 1 Reward at [5000usdc i%€com]	✓
14	2024-02-15 06:30:56	<u>0xd20835eb9417267e966da92e3a80bbc888d7acc0238d9a89aab6a9089f64783b</u>	+ 1 Airdrop at [3eth i%€org]	✓
15	2024-02-05 20:12:50	<u>0x58cb756822ceb3e341f1adeb1ea13b3bcd0fc3eb1ca1fb9e4685f24fea60974c</u>	+ 1 Reward at 2000usdcã€,net	✓
16	2024-02-05 19:57:43	<u>0xf95f58a89eb1a59423c39702d0eeb96a562634da9e778c9f20ac4a3970de6331</u>	+ 1 3000usdt.xyz	✓
17	2024-02-05 14:58:16	<u>0xd7bd470d3559e1bf9e8258fe5d151b0ec1d69cf21f29751eea8d2069583003ad</u>	+ 1 Reward at bonewin.com	✓
18	2024-02-04 17:58:43	<u>0x358d92811de2d86eb6d7eec8bbe9263ce08184d0b2293c32bbdbdd757168001f</u>	+ 1 2000usdc.net	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-04 17:55:39	<u>0x9c55d9a5c0b104e376b71f0c377652857cd5338c4b326763b37ffe7983897161</u>	+ 1 2eth.org	✓
20	2024-02-04 17:10:11	<u>0xed446136ba840984fa672949a1f2d636c40bb38689448f66f961b626476df3d9</u>	+ 1 3000usdt.xyz	✓
21	2024-02-04 09:50:03	<u>0xcf3c14b7ac57c98f2b83d0bbc563ffc2a1c76eb3eaf05c54c485b59dae19972</u>	+ 1 Reward at bonewin.com	✓
22	2024-02-02 22:14:43	<u>0x72f08ac0131f723ba293b12bbc8a83cb7ba688c6fe6f106bdfb7b945489f79f0</u>	+ 1 Reward at ether.casa	✓
23	2024-02-02 21:59:52	<u>0xbc8a3b64696e4650ab69139d1aa10863e156736815df004d4e02cae4dad9f25a</u>	+ 1 2000usdc.org	✓
24	2024-02-02 21:42:59	<u>0xb47f300b2e2bbc707b7a3e74e3ed94fd265e701e188226e50a299d053d8cdc30</u>	+ 1 Airdrop at 3000usdt.top	✓
25	2024-01-30 05:52:16	<u>0x5760427dd8b7beff65600f8ad4ed922336a3ce2c8a8b97b68cea7cad4760faeb</u>	+ 1 5eth.net	✓
26	2024-01-25 17:21:11	<u>0x14aa896826d5ef11ffd5ffffd77f4c6e24758ca720b2fcc610684921064ec45b</u>	+ 1 2000usdc.org	✓
27	2024-01-25 17:10:37	<u>0xe45390b231fc58db11ea15893d000f574df741353c078a353a3104149cceed11</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-16 10:33:46	<u>0xe156857b6c90d5ae70f293e8c3d75473c4a1de4018d3c373a77e1e57db456d67</u>	+ 1 Reward at usdt-nft.com	✓
29	2024-01-12 14:04:20	<u>0x20a3cc0341c57fcb4b0bc9712f23b4f4a73abd8fbfd5b301ba0bfdd36fb3c5c6</u>	+ 1 Reward at usdt-nft.com	✓
30	2024-01-08 21:48:26	<u>0xc8ba35d913ef9aa2fd280dea4827b20b6082c0f0d1d4e94585cb93701dffa2f2</u>	+ 1 3000usdt.net	✓
31	2024-01-08 21:28:49	<u>0x31fb125ec8863a60a2749e121c0d37b42ab1c56d8ec30470ec8b19ce286f2260</u>	+ 1 2000usdc.org	✓
32	2024-01-07 12:32:02	<u>0x8e93ca6fcecde2cf3705f704d7f43f276e26f7825de34ca98c7c5af3e88d79ee</u>	+ 1 Reward at usdt-nft.com	✓
33	2024-01-01 04:48:51	<u>0x0de4391685104423316a73c81f4ccdd69e00710649d1763f610c7797aafb25a1</u>	+ 1 2000usdc.cc	✓
34	2024-01-01 04:45:59	<u>0x522d9731db5051059ac6b7e6fc3a4eca60f8132348cece85620e9c3a1d2bc870</u>	+ 1 3000usdt.net	✓

* USD values displayed at the time of transaction

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