

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 03:09 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4508aa28b6b4bd8e21ce465e557cb0cb2e65aea5</u>
TOTAL RECEIVED	3.853601849790834422 MATIC
	1.63 USD
TOTAL SEND	2.602055998197450926 MATIC
	1.10 USD

Token	Balance
MATIC	1.251545851593383496 MATIC
	0.52 USD
Bitcoin	0.00000020 BTC.b
	0.01 USD
LayerZero (ZRO)	2,500 m
StargateToken	0.017420704329889822 STG
droppradar.site stETH Airdrop	1.000000000000000000)
0.5 ETH REWARD	N/A StakeEther.co
ETHENA :	N/A \$ CLAIM ON eth-ethens.com }
ETHENA	N/A \$ CLAIM ON eth-ethens.com {
! RENDER	N/A Claim Airdrop: renderstake.com
Mememorphosis	0 L2PASS

Token	Balance
	N/A ?
Reward at 5000usdc.com	N/A Reward at [5000usdc i%Ecom]
claims-roostcoin.com	N/A R00ST
\$100% lidostak.com	N/A https://lidostak.com
\$2000 USDC Voucher	N/A 2000usdc.org
Airdrop at 5eth.cc	N/A Airdrop at [5eth i%Ecc]
Airdrop at 3eth.org	N/A Airdrop at [3eth i%Eorg]
Reward at 10bnb.loł	N/A Airdrop at 10bnb.loł
\$5ETH Reward	N/A Reward at ether.casa
	N/A ?

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 19:26:03	<u>0xa8e756400d56147077fd</u> <u>ba24ec6d125d4225cea8d6</u> <u>477ff26f335dc75aa52b2e</u>	- 0.0449906097864481 09 MATIC 0.05 USD	
2	2024-03-07 19:26:03	<u>0xa8e756400d56147077fd</u> <u>ba24ec6d125d4225cea8d6</u> <u>477ff26f335dc75aa52b2e</u>	- 0.0095540877131481 16 MATIC 0.01 USD	

#	Date & time	Transaction Id	Amount	
3	2024-03-07 19:26:03	<u>0xa8e756400d56147077fd</u> <u>ba24ec6d125d4225cea8d6</u> <u>477ff26f335dc75aa52b2e</u>	- 0.0154508626392120 77 MATIC  0.01 USD	✓
4	2024-02-28 13:11:30	<u>0x4e1358575267c8055611</u> <u>865039d02f1351adb0144d</u> <u>f3f619313f50d75f0f3778</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-28 13:11:30	<u>0x4e1358575267c8055611</u> <u>865039d02f1351adb0144d</u> <u>f3f619313f50d75f0f3778</u>	- 0.0101207705635151 99 MATIC  0.01 USD	✓
6	2024-02-28 13:11:30	<u>0x4e1358575267c8055611</u> <u>865039d02f1351adb0144d</u> <u>f3f619313f50d75f0f3778</u>	- 0.0230286787327859 99 MATIC  0.02 USD	✓
7	2024-02-28 13:11:18	<u>0x05e60a0d70d16ee294b5</u> <u>2d4607561b1e6df62436d6</u> <u>e99a699184f22d838676f3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-28 13:11:18	<u>0x05e60a0d70d16ee294b5</u> <u>2d4607561b1e6df62436d6</u> <u>e99a699184f22d838676f3</u>	- 0.0016635786039504 54 MATIC  0.00 USD	✓
9	2024-02-28 13:11:18	<u>0x05e60a0d70d16ee294b5</u> <u>2d4607561b1e6df62436d6</u> <u>e99a699184f22d838676f3</u>	- 0.0038851609955316 66 MATIC  0.00 USD	✓
10	2024-02-19 11:21:35	<u>0xe92ad7fd618ff6930adc</u> <u>f4c1ecbafa9fcb758b45f4</u> <u>7ecc573a2acc2c041c24f2</u>	+ 0.7650000000000000 13 MATIC  0.76 USD	✓
11	2024-01-31 09:51:45	<u>0xa507a1e0698040160f9b</u> <u>ee356b2874ef5abb8ffbc3</u> <u>6a4e4004908819c9bebe8e</u>	- 0.0575737896077903 04 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-31 09:51:45	<u>0xa507a1e0698040160f9b</u> <u>ee356b2874ef5abb8ffbc3</u> <u>6a4e4004908819c9bebe8e</u>	- 0.0066049009815555 36 MATIC  0.00 USD	✓
13	2024-01-31 09:51:45	<u>0xa507a1e0698040160f9b</u> <u>ee356b2874ef5abb8ffbc3</u> <u>6a4e4004908819c9bebe8e</u>	- 0.0260898863674885 60 MATIC  0.02 USD	✓
14	2024-01-31 09:51:03	<u>0x71a01648dd1a325a3889</u> <u>2020a8851c474cac56f908</u> <u>2d31593b3140538119ec45</u>	- 0.0593147008525376 36 MATIC  0.04 USD	✓
15	2024-01-31 09:51:03	<u>0x71a01648dd1a325a3889</u> <u>2020a8851c474cac56f908</u> <u>2d31593b3140538119ec45</u>	- 0.0066176141222199 38 MATIC  0.00 USD	✓
16	2024-01-31 09:51:03	<u>0x71a01648dd1a325a3889</u> <u>2020a8851c474cac56f908</u> <u>2d31593b3140538119ec45</u>	- 0.0202670461137603 90 MATIC  0.01 USD	✓
17	2024-01-31 09:17:19	<u>0xef85fc912520de02c595</u> <u>2829dc9f14d7b28793c94a</u> <u>2b6d7e341efae7534fa6bb</u>	- 0.1507468037404005 31 MATIC  0.12 USD	✓
18	2024-01-31 09:17:19	<u>0xef85fc912520de02c595</u> <u>2829dc9f14d7b28793c94a</u> <u>2b6d7e341efae7534fa6bb</u>	- 0.0071429670752892 17 MATIC  0.00 USD	✓
19	2024-01-31 09:17:19	<u>0xef85fc912520de02c595</u> <u>2829dc9f14d7b28793c94a</u> <u>2b6d7e341efae7534fa6bb</u>	- 0.0202779928367279 21 MATIC  0.01 USD	✓
20	2024-01-31 09:16:19	<u>0x6cef4a01d23b4028a95c</u> <u>ced065122f39c513f1a634</u> <u>bf6b1c4ac7edbd50953c9f</u>	- 0.1650237476705031 79 MATIC  0.13 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-31 09:16:19	<u>0x6cef4a01d23b4028a95c</u> <u>ced065122f39c513f1a634</u> <u>bf6b1c4ac7edbd50953c9f</u>	- 0.0001413424218889 35 MATIC  0.00 USD	✓
22	2024-01-31 09:16:19	<u>0x6cef4a01d23b4028a95c</u> <u>ced065122f39c513f1a634</u> <u>bf6b1c4ac7edbd50953c9f</u>	- 0.0186244070667108 48 MATIC  0.01 USD	✓
23	2024-01-31 09:14:45	<u>0x699eec113481ac11e434</u> <u>d3cdabce046db6ad82386b</u> <u>77d6229a36aeac9b4caf4d</u>	- 0.0125039999999999 99 MATIC  0.01 USD	✓
24	2024-01-31 09:14:45	<u>0x699eec113481ac11e434</u> <u>d3cdabce046db6ad82386b</u> <u>77d6229a36aeac9b4caf4d</u>	- 0.0046538165236952 40 MATIC  0.00 USD	✓
25	2024-01-31 09:14:45	<u>0x699eec113481ac11e434</u> <u>d3cdabce046db6ad82386b</u> <u>77d6229a36aeac9b4caf4d</u>	- 0.0094886538550938 32 MATIC  0.00 USD	✓
26	2024-01-31 09:13:43	<u>0x42cab45845c6f352532d</u> <u>58e5c87e9b32acd6abdc83</u> <u>4d2f81180058f293e88987</u>	- 0.2999999999999999 89 MATIC  0.24 USD	✓
27	2024-01-31 09:13:43	<u>0x42cab45845c6f352532d</u> <u>58e5c87e9b32acd6abdc83</u> <u>4d2f81180058f293e88987</u>	- 0.0053247900000000 00 MATIC  0.00 USD	✓
28	2024-01-31 09:13:43	<u>0x42cab45845c6f352532d</u> <u>58e5c87e9b32acd6abdc83</u> <u>4d2f81180058f293e88987</u>	- 0.0127884817540507 58 MATIC  0.01 USD	✓
29	2024-01-31 09:13:05	<u>0x84b5ad5880d083d367d4</u> <u>bc67832c6af91d8119a19e</u> <u>85c9b1b241bf3b72ca73d7</u>	- 0.3960964493177902 00 MATIC  0.32 USD	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-31 09:13:05	<u>0x84b5ad5880d083d367d4</u> <u>bc67832c6af91d8119a19e</u> <u>85c9b1b241bf3b72ca73d7</u>	- 0.0057640297349300 22 MATIC  0.00 USD	✓
31	2024-01-31 09:13:05	<u>0x84b5ad5880d083d367d4</u> <u>bc67832c6af91d8119a19e</u> <u>85c9b1b241bf3b72ca73d7</u>	- 0.0121894339997582 29 MATIC  0.01 USD	✓
32	2024-01-31 09:08:05	<u>0x21ca0e298a2cd8a13c1b</u> <u>1d9f2bdbb4e726c1e1eb9c</u> <u>0307df949e53fabd2438a2</u>	- 0.7289189999999999 84 MATIC  0.59 USD	✓
33	2024-01-31 09:08:05	<u>0x21ca0e298a2cd8a13c1b</u> <u>1d9f2bdbb4e726c1e1eb9c</u> <u>0307df949e53fabd2438a2</u>	- 0.0009235257968687 96 MATIC  0.00 USD	✓
34	2024-01-31 09:08:05	<u>0x21ca0e298a2cd8a13c1b</u> <u>1d9f2bdbb4e726c1e1eb9c</u> <u>0307df949e53fabd2438a2</u>	- 0.0020145714919606 66 MATIC  0.00 USD	✓
35	2024-01-31 09:07:23	<u>0x1524582dc610de7681fb</u> <u>8080d357740c0100444681</u> <u>5de168b2b5fc3e4aa8caa1</u>	- 0.0136060000000000 00 MATIC  0.01 USD	✓
36	2024-01-31 09:07:23	<u>0x1524582dc610de7681fb</u> <u>8080d357740c0100444681</u> <u>5de168b2b5fc3e4aa8caa1</u>	- 0.0072546160871824 96 MATIC  0.00 USD	✓
37	2024-01-31 09:07:23	<u>0x1524582dc610de7681fb</u> <u>8080d357740c0100444681</u> <u>5de168b2b5fc3e4aa8caa1</u>	- 0.0175756306220873 59 MATIC  0.01 USD	✓
38	2024-01-31 09:06:41	<u>0x08cdce6f3a818b2c1acd</u> <u>43a5b2ef5d824ac0787ce2</u> <u>a9408c9f98c93b0ef5374f</u>	- 0.4015299611399169 02 MATIC  0.32 USD	✓

#	Date & time	Transaction Id	Amount	
39	2024-01-31 09:06:41	<u>0x08cdce6f3a818b2c1acd43a5b2ef5d824ac0787ce2a9408c9f98c93b0ef5374f</u>	- 0.0059642223252531 30 MATIC  0.00 USD	✓
40	2024-01-31 09:06:41	<u>0x08cdce6f3a818b2c1acd43a5b2ef5d824ac0787ce2a9408c9f98c93b0ef5374f</u>	- 0.0183398676573986 70 MATIC  0.01 USD	✓
41	2024-01-29 17:51:54	<u>0x18a3e9df8244ee1aa9e48142e50e8fac1575e1a51b481e67579c8d364b7108c2</u>	+ 3.0884999999999998 01 MATIC  2.48 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-31 09:51:45	<u>0xa507a1e0698040160f9bee356b2874ef5abb8ffbc36a4e4004908819c9bebe8e</u>	+ 0.0001018497908344 37 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-24 11:46:16	<u>0x2f4be20d76504fae9f21c0ffdbee4431bf6212ac92361066afe3436e4d55c37e</u>	+ 15,000.0000000000 0000000 \$ CLAIM ON eth-ethens.com {	✓
2	2024-07-24 05:35:52	<u>0xa9b77f6bf2c6876c7248688eec0804617af17d48abb07aabbf749f96dccb53a4</u>	+ 11,500.0000000000 0000000 \$ CLAIM ON eth-ethens.com }	✓
3	2024-07-15 21:55:15	<u>0x8d9feaa3e0c891b2e2f132f4227391e2e65fa2f7bae00a9a83212d1c2780cc67</u>	+ 956 Claim Airdrop: renderstake.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-21 10:21:23	<u>0x971026bd18667997a114212b35f6e9e3be49673c85f</u> <u>be4e9466337b78a17dd4f</u>	+ 5,000 m	✓
5	2024-03-07 19:26:03	<u>0xa8e756400d56147077fd</u> <u>ba24ec6d125d4225cea8d6</u> <u>477ff26f335dc75aa52b2e</u>	- 0.00000002 BTC.b  0.00 USD	✓
6	2024-03-04 08:14:02	<u>0x707b88f80d33a1a9f5e3</u> <u>3094ffb043c60819f2b138</u> <u>c6611eea2156262eff36b9</u>	+ 1 StakeEther.co	✓
7	2024-02-28 13:11:30	<u>0x4e1358575267c8055611</u> <u>865039d02f1351adb0144d</u> <u>f3f619313f50d75f0f3778</u>	- 0.0019356338144322 03 STG	✓
8	2024-02-02 00:10:46	<u>0x7ee9ab9c9afbcec7647b</u> <u>adaa47d742c9a298abe863</u> <u>f97433bf3628381afab37f</u>	+ 1.0000000000000000 00)	✓
9	2024-01-31 09:51:45	<u>0xa507a1e0698040160f9b</u> <u>ee356b2874ef5abb8ffbc3</u> <u>6a4e4004908819c9bebe8e</u>	- 0.0003950273090677 97 STG	✓
10	2024-01-31 09:51:03	<u>0x71a01648dd1a325a3889</u> <u>2020a8851c474cac56f908</u> <u>2d31593b3140538119ec45</u>	- 0.00000002 BTC.b  0.00 USD	✓
11	2024-01-31 09:14:45	<u>0x699eec113481ac11e434</u> <u>d3cdabce046db6ad82386b</u> <u>77d6229a36aeac9b4caf4d</u>	+ 0.0197513654533898 26 STG	✓
12	2024-01-31 09:07:23	<u>0x1524582dc610de7681fb</u> <u>8080d357740c0100444681</u> <u>5de168b2b5fc3e4aa8caa1</u>	+ 0.00000024 BTC.b  0.01 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-31 09:17:19	<u>0xef85fc912520de02c5952829dc9f14d7b28793c94a2b6d7e341efae7534fa6bb</u>	- 1 L2PASS	✓
2	2024-01-31 09:13:43	<u>0x42cab45845c6f352532d58e5c87e9b32acd6abdc834d2f81180058f293e88987</u>	+ 1 L2PASS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-23 09:27:55	<u>0x352f3eb211e08d201cfff479ba3d20c382664f081842c926d247980c746ee04a</u>	+ 1 ROOST	✓
2	2024-07-23 09:27:55	<u>0x352f3eb211e08d201cfff479ba3d20c382664f081842c926d247980c746ee04a</u>	+ 1 ROOST	✓
3	2024-07-23 09:27:55	<u>0x352f3eb211e08d201cfff479ba3d20c382664f081842c926d247980c746ee04a</u>	+ 1 ROOST	✓
4	2024-06-29 20:32:02	<u>0xde6543485bdbff68e2c3e50c9b3dedd3cf8a7a0ec37d634ddc2670ba77904a87</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
5	2024-06-28 08:58:19	<u>0x3cd30568d2e0aa135892e4cb8283f5ce9b642ac87293ac8393980624abc23838</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
6	2024-06-28 08:56:55	<u>0x39e5b4d94bc8238071cbf058fcb588cbee6799b17fa46e23f25b616347e9f981</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-19 18:10:51	<u>0xd438d1149ce38920a51e4edc211d09dddd9e6fc89ca9e2b54ce2ff80b4097f6e</u>	+ 1 ?	✓
8	2024-06-16 07:12:24	<u>0xb61af40ce2363f856053557036b0688885a78d05da721046319cbec67064a418</u>	+ 1 ?	✓
9	2024-03-07 23:24:46	<u>0x4699796bb8310a28073897a74d3ca3f97c11c318fb4299bd9234ddeb3171170</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
10	2024-03-04 08:16:12	<u>0xea58cce2c81cf8b85d9792f94834e88c9e3699b09755740556e25aa5251ad6a8</u>	+ 1 fees.org	✓
11	2024-03-03 22:38:32	<u>0xe9d763a2f130c8e285f91323bee75acbd740576a5d41401138841b551a241e27</u>	+ 1 https://lidostak.com	✓
12	2024-02-28 19:10:03	<u>0xc08cb48f7fcf076a85cd6d78d9eccba31af0cb06e397fd3f67b8925c530abf43</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
13	2024-02-19 22:23:32	<u>0x2a1264f6ddd578313d16db74626d73fe360d65d62016d525fbf8e05058066206</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
14	2024-02-19 20:15:06	<u>0xd927f274ee10dc2a9b90327a29aeae3191070d6d21c36247515c03461c072928</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
15	2024-02-02 02:34:08	<u>0xe894a9a7872fc8be44448704d10afd09f05b168c563eea7dd06451985cc18d18</u>	+ 1 Reward at ether.casa	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-30 14:16:04	<u>0x03dd689e89b16ed7a1dd</u> <u>98d0bf6794dd68d4c6662c</u> <u>5fe6e1e9e8c9391fe2a01a</u>	+ 1 2000usdc.org	✓
17	2024-01-29 21:00:38	<u>0xc984f36f594590cbad16</u> <u>e6707cefd12971cac4854d</u> <u>aa9c6bfe7a86e6d0e502b1</u>	+ 1 5000usdt.com	✓

* USD values displayed at the time of transaction

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