

3xpL



## ADDRESS STATEMENT







GENERATED AT 2024-09-30 11:18 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4795e9b98fa3d7e8cd4f997ca44825ed921531b7</u>
TOTAL RECEIVED	0.533091074920601371 MATIC
	0.21 USD
TOTAL SEND	0.533056000147555498 MATIC
	0.21 USD








Token	Balance
MATIC	0.000035074773045865 MATIC
	0.00 USD
\$ OriginEther	1,250 r.cc ]
agEUR	0.017649249725444190 agEUR
azure	1 AZR
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
5000 USDT	N/A NFT Voucher
CLAIM 4801 USDC	N/A USDC VOUCHER
5000 USDC	N/A Circle Weekly Giveaways
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
\$5000 USDC Event	N/A Vouchers










Token	Balance
Base Airdrop	N/A NFT Notify
∅	N/A ethevents.co
5 stETH Event	N/A Vouchers
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]







#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-22 20:13:19	<u>0x172b29ee9e604bf5cfa7ca702042b7f486fefac8f8e6f3cdcec5047ec3aca896</u>	- 0.0059377200929346 83 MATIC  0.00 USD	✓
2	2024-06-22 20:13:19	<u>0x172b29ee9e604bf5cfa7ca702042b7f486fefac8f8e6f3cdcec5047ec3aca896</u>	- 0.0006367362155070 00 MATIC  0.00 USD	✓
3	2024-06-22 20:13:19	<u>0x172b29ee9e604bf5cfa7ca702042b7f486fefac8f8e6f3cdcec5047ec3aca896</u>	- 0.00000000000005880 00 MATIC  0.00 USD	✓
4	2024-03-01 04:54:21	<u>0x62cc9b4ce7657297c959ea6a1d6a5deeb134c40bd2c6c475af3984c38e717f86</u>	- 0.0319290567514480 82 MATIC  0.03 USD	✓
5	2024-03-01 04:54:21	<u>0x62cc9b4ce7657297c959ea6a1d6a5deeb134c40bd2c6c475af3984c38e717f86</u>	- 0.0070234671410104 11 MATIC  0.00 USD	✓
6	2024-03-01 04:54:21	<u>0x62cc9b4ce7657297c959ea6a1d6a5deeb134c40bd2c6c475af3984c38e717f86</u>	- 0.0094379450299945 72 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
7	2024-01-07 01:10:00	<u>0x12933123aead01f73089</u> <u>ef0c098ba06f8e756aa49f</u> <u>3def5095df5664c7fca37d</u>	- 0.0362731426177404 99 MATIC  0.03 USD	✓
8	2024-01-07 01:10:00	<u>0x12933123aead01f73089</u> <u>ef0c098ba06f8e756aa49f</u> <u>3def5095df5664c7fca37d</u>	- 0.0069318763771636 83 MATIC  0.00 USD	✓
9	2024-01-07 01:10:00	<u>0x12933123aead01f73089</u> <u>ef0c098ba06f8e756aa49f</u> <u>3def5095df5664c7fca37d</u>	- 0.0002198353625883 69 MATIC  0.00 USD	✓
10	2023-10-07 11:17:17	<u>0x23a7e95cd9d8ca48fdcf</u> <u>d55b797f7cfb6849ae025c</u> <u>b87dbe3c89bc18c0daba13</u>	- 0.0898334835907500 66 MATIC  0.05 USD	✓
11	2023-10-07 11:17:17	<u>0x23a7e95cd9d8ca48fdcf</u> <u>d55b797f7cfb6849ae025c</u> <u>b87dbe3c89bc18c0daba13</u>	- 0.0092012724885304 80 MATIC  0.00 USD	✓
12	2023-10-07 11:17:17	<u>0x23a7e95cd9d8ca48fdcf</u> <u>d55b797f7cfb6849ae025c</u> <u>b87dbe3c89bc18c0daba13</u>	- 0.0124176511336479 16 MATIC  0.00 USD	✓
13	2023-10-07 11:17:03	<u>0x1db7927b0a0e2967abeb</u> <u>0b18aaffda1c5e013de751</u> <u>dfcdef5aa27cbdfb89914</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-10-07 11:17:03	<u>0x1db7927b0a0e2967abeb</u> <u>0b18aaffda1c5e013de751</u> <u>dfcdef5aa27cbdfb89914</u>	- 0.0011396004641101 80 MATIC  0.00 USD	✓
15	2023-10-07 11:17:03	<u>0x1db7927b0a0e2967abeb</u> <u>0b18aaffda1c5e013de751</u> <u>dfcdef5aa27cbdfb89914</u>	- 0.0015006819142402 70 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
16	2023-10-07 08:02:04	<u>0x04d3b7b54be70eadd997 b4731a6c3814cc357d2956 e54034e9a6b53b4fd31847</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-10-07 08:02:04	<u>0x04d3b7b54be70eadd997 b4731a6c3814cc357d2956 e54034e9a6b53b4fd31847</u>	- 0.0011645066621054 60 MATIC  0.00 USD	✓
18	2023-10-07 08:02:04	<u>0x04d3b7b54be70eadd997 b4731a6c3814cc357d2956 e54034e9a6b53b4fd31847</u>	- 0.0014726721322839 00 MATIC  0.00 USD	✓
19	2023-10-02 16:16:33	<u>0x61eab79efeed32d65694 6f2878627817871bf559fd d7b456e75e2726ec2bccc0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-10-02 16:16:33	<u>0x61eab79efeed32d65694 6f2878627817871bf559fd d7b456e75e2726ec2bccc0</u>	- 0.0019162699893054 90 MATIC  0.00 USD	✓
21	2023-10-02 16:16:33	<u>0x61eab79efeed32d65694 6f2878627817871bf559fd d7b456e75e2726ec2bccc0</u>	- 0.0054426575273707 00 MATIC  0.00 USD	✓
22	2023-07-12 22:55:12	<u>0x7e416944a99a8c784b18 4c13490624235c09590c05 84f1ffa29cd4532ba86e31</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-07-12 22:55:12	<u>0x7e416944a99a8c784b18 4c13490624235c09590c05 84f1ffa29cd4532ba86e31</u>	- 0.0088139514947755 32 MATIC  0.00 USD	✓
24	2023-07-12 22:55:12	<u>0x7e416944a99a8c784b18 4c13490624235c09590c05 84f1ffa29cd4532ba86e31</u>	- 0.0244332757025872 84 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-06-29 03:44:35	<u>0x3aac56f11de77780e1ab</u> <u>f500a6123a536663024ea0</u> <u>7a2da14767e69cf668006a</u>	- 0.0518892944522436 13 MATIC  0.03 USD	✓
26	2023-06-29 03:44:35	<u>0x3aac56f11de77780e1ab</u> <u>f500a6123a536663024ea0</u> <u>7a2da14767e69cf668006a</u>	- 0.0098392999768920 60 MATIC  0.00 USD	✓
27	2023-06-29 03:44:35	<u>0x3aac56f11de77780e1ab</u> <u>f500a6123a536663024ea0</u> <u>7a2da14767e69cf668006a</u>	- 0.0324799474484765 15 MATIC  0.02 USD	✓
28	2023-06-29 03:44:25	<u>0xffa4345874362287a599</u> <u>abad47a33f96c714f3bd18</u> <u>557451e16c4ee70d504eb0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-06-29 03:44:25	<u>0xffa4345874362287a599</u> <u>abad47a33f96c714f3bd18</u> <u>557451e16c4ee70d504eb0</u>	- 0.0010986099491724 60 MATIC  0.00 USD	✓
30	2023-06-29 03:44:25	<u>0xffa4345874362287a599</u> <u>abad47a33f96c714f3bd18</u> <u>557451e16c4ee70d504eb0</u>	- 0.0040755379262883 90 MATIC  0.00 USD	✓
31	2023-06-23 20:43:18	<u>0xb623c97a6f491c589407</u> <u>298c85bf782f2cdb00d409</u> <u>c36f787f477ec8d5171551</u>	- 0.0541372723865636 15 MATIC  0.03 USD	✓
32	2023-06-23 20:43:18	<u>0xb623c97a6f491c589407</u> <u>298c85bf782f2cdb00d409</u> <u>c36f787f477ec8d5171551</u>	- 0.0098157700082707 55 MATIC  0.00 USD	✓
33	2023-06-23 20:43:18	<u>0xb623c97a6f491c589407</u> <u>298c85bf782f2cdb00d409</u> <u>c36f787f477ec8d5171551</u>	- 0.0389241520447432 68 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
34	2023-06-22 13:19:26	<u>0x930de48a2d80131d2457</u> <u>016824035251e60e60eca5</u> <u>8a4ea6078675734179ad9e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2023-06-22 13:19:26	<u>0x930de48a2d80131d2457</u> <u>016824035251e60e60eca5</u> <u>8a4ea6078675734179ad9e</u>	- 0.0017542332254747 30 MATIC  0.00 USD	✓
36	2023-06-22 13:19:26	<u>0x930de48a2d80131d2457</u> <u>016824035251e60e60eca5</u> <u>8a4ea6078675734179ad9e</u>	- 0.0069185806379817 40 MATIC  0.00 USD	✓
37	2023-06-20 21:47:44	<u>0x29c124be8e776c3dd594</u> <u>25e1e2a11b45ed79fd261a</u> <u>a0e4383e4c9eaadaf7972c</u>	- 0.0313170835000000 02 MATIC  0.01 USD	✓
38	2023-06-20 21:47:44	<u>0x29c124be8e776c3dd594</u> <u>25e1e2a11b45ed79fd261a</u> <u>a0e4383e4c9eaadaf7972c</u>	- 0.0061036783078129 80 MATIC  0.00 USD	✓
39	2023-06-20 21:47:44	<u>0x29c124be8e776c3dd594</u> <u>25e1e2a11b45ed79fd261a</u> <u>a0e4383e4c9eaadaf7972c</u>	- 0.0289767375949528 19 MATIC  0.01 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-27 19:08:31	<u>0x59b34cc8800fd2feb2d0</u> <u>a4cae4c3840050bb36b13b</u> <u>4ec34d2371d3f27f1acce6</u>	+ 0.0174488230300000 01 MATIC  0.01 USD	✓
2	2024-02-24 13:35:43	<u>0xe82b2da361364489bc39</u> <u>71c84cf508fc62b50610e5</u> <u>f01dedab879d18c2c14abc</u>	+ 0.0209760313299999 99 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-02 19:21:03	<u>0x14370c1942197058249f5985815c1dccde025810dc481c828037b3465aba8a40</u>	+ 0.0259372860000000 00 MATIC  0.02 USD	✓
4	2023-10-07 11:17:17	<u>0x23a7e95cd9d8ca48fdcf d55b797f7cfb6849ae025c b87dbe3c89bc18c0daba13</u>	+ 0.0081515099043621 92 MATIC  0.00 USD	✓
5	2023-10-02 10:25:57	<u>0x9e41f697781311633191 c1d7a91e82cebc8bf36428 7aa4d1359990b5490b7696</u>	+ 0.1209760313286600 00 MATIC  0.06 USD	✓
6	2023-06-29 03:44:35	<u>0x3aac56f11de77780e1ab f500a6123a536663024ea0 7a2da14767e69cf668006a</u>	+ 0.0047138451571238 23 MATIC  0.00 USD	✓
7	2023-06-23 20:43:18	<u>0xb623c97a6f491c589407 298c85bf782f2cdb00d409 c36f787f477ec8d5171551</u>	+ 0.0048875481704553 74 MATIC  0.00 USD	✓
8	2023-06-20 15:59:11	<u>0xc4d84d3ca185598b03a9 4e59f8aec5b040acddca69 1f9da16e1fc6b4559d0589</u>	+ 0.3300000000000000 16 MATIC  0.19 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-20 20:44:07	<u>0xabbcdbeb1540f4b80a28 7a5a5db41b58cb289e9d49 9f2894eedb8d8874f12685</u>	+ 1,250 r.cc ]	✓
2	2023-10-07 11:17:17	<u>0x23a7e95cd9d8ca48fdcf d55b797f7cfb6849ae025c b87dbe3c89bc18c0daba13</u>	- 0.0000995160000000 00 agEUR	✓

#	Date & time	Transaction Id	Amount	
3	2023-06-29 03:44:35	<u>0x3aac56f11de77780e1ab</u> <u>f500a6123a536663024ea0</u> <u>7a2da14767e69cf668006a</u>	- 0.0000113236000000 00 agEUR	✓
4	2023-06-23 20:43:18	<u>0xb623c97a6f491c589407</u> <u>298c85bf782f2cdb00d409</u> <u>c36f787f477ec8d5171551</u>	- 0.0000180335000000 00 agEUR	✓
5	2023-06-20 21:47:44	<u>0x29c124be8e776c3dd594</u> <u>25e1e2a11b45ed79fd261a</u> <u>a0e4383e4c9eadaaf7972c</u>	+ 0.0177781228254441 89 agEUR	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-12 22:55:12	<u>0x7e416944a99a8c784b18</u> <u>4c13490624235c09590c05</u> <u>84f1ffa29cd4532ba86e31</u>	+ 1 AZR	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 22:40:09	<u>0x2a146332e7c2b71ef1f3</u> <u>a595c6e941548d6394c786</u> <u>a30fa39c20258965ecc8ed</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-06-29 18:36:38	<u>0xddc092744ade1d6be163</u> <u>5b6895635747e5c74cfe7a</u> <u>17cac09b8df436bbfba780</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
3	2024-06-20 19:15:17	<u>0x041a902834ec9a9f7461</u> <u>ce4fb6c658ffb51373cd75</u> <u>fab4b456f972b4ca046c27</u>	+ 1 ethx] ðŸŽ•	✓



#	Date & time	Transaction Id	Amount	
4	2024-06-20 19:15:05	<u>0xa00271ebe272689ed40146428feeec22ab79dfd0dd0714a7f497638221636e8a</u>	+ 1 t]	✓
5	2024-04-24 05:58:04	<u>0x43384431a50a1f3e7c2f882d1deb35e8d75542b9f09d4018016f13b774cb27c5</u>	+ 1 Reward at [3eth.us]	✓
6	2024-03-24 07:15:23	<u>0xfc2983e840169b244cab8bc76b044c2cf12d00e32e115c7a1ae74ac6ee9ec410</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-24 07:14:25	<u>0x44578d30f3aae06445cea1a76272d2cb235918b257b53dcc432e1d8ab249359c</u>	+ 1 Airdrop at [5000usdt.us]	✓
8	2024-03-01 04:55:59	<u>0x456b2becde02cc46cc674d6a8108502efb56d67427b9de3c01e22ba88d6d60a0</u>	+ 1 Reward at [2000usdc i%[enet]	✓
9	2024-01-26 23:22:29	<u>0x1a6d728ce897f1e44680d528e3f3795ac3a7e7eb9814b49c4a017df1ffa8290b</u>	+ 1 ethevents.co	✓
10	2024-01-07 01:11:50	<u>0x4bf900a302cbb7861391547d897af88aa7da8c3937a15adf3ec41b194fa75078</u>	+ 1 2000usdc.cc	✓
11	2024-01-07 01:11:50	<u>0x0ec690392154f1bf899b843d48a42a0d408eef44f76e72527c4eab2cbd26224c</u>	+ 1 3000usdt.net	✓
12	2023-10-17 17:25:15	<u>0xcd016d6c2f0f556b0fd3575c58b3b7023877661033f45f62af7e54d0a94c1bd</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-07 11:20:43	<u>0x9e9f3c14f91d0c21404318143d6ed96cd0ae2c128ad94e9f402ab937741fd680</u>	+ 1 USDC VOUCHER	✓
14	2023-10-07 11:18:37	<u>0xc42223361ae1c2ee9e44fc5d3d88974a6b8bd8a120d4243b9c390c3c31a1ed31</u>	+ 1 Vouchers	✓
15	2023-10-07 08:02:48	<u>0x33b72ddda77f38d8c1c3b5d3deda40f1c327f0c064c65ce3ebcca0fb39d1efc8</u>	+ 1 Vouchers	✓
16	2023-09-12 23:52:02	<u>0x4a677195ab399f1894e9f023de1c76d2b6c64670a3a507d059aad1254685cc86</u>	+ 1 NFT Voucher	✓
17	2023-09-10 10:54:07	<u>0xbb64838861799f8594a6ebe020f9e23060dc30eaae56f847becd4e9c71b0471</u>	+ 1 NFT Voucher	✓
18	2023-09-03 10:53:18	<u>0xd45a8915b3d5da78222442ef4410480b472d71ed60e6ac32dc45aa1cc927a411</u>	+ 1 NFT Airdrop	✓
19	2023-08-26 14:15:04	<u>0x599f5c07e4bdff10ff180e86ddf7fb729531e62a6884294757f49bf7bc2d6250</u>	+ 1 NFTVoucher	✓
20	2023-08-19 00:45:14	<u>0x99e748be7b24293f96f24d7f42cbfc1da0f3dd3b557fa2a4e5a1f7c6e656c8a8</u>	+ 1 token-rewards.xyz	✓
21	2023-08-19 00:44:56	<u>0xd8ccc64c6b89ee378324aa1bba630a61922cd5688f684439c8e32968fe54d53e</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
22	2023-08-12 06:20:09	<u>0x033a6a22753f163a1a15</u> <u>7082cb116c23f2f98f6348</u> <u>e059d18501ac5afd9bc6c4</u>	+ 1 NFT Notify	✓

\* USD values displayed at the time of transaction

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