

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 19:36 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4a37c86ab8edad8adae0ad86b5f55fd67b8809dc</u>
TOTAL RECEIVED	0.022177426706126047 MATIC
	0.00 USD
TOTAL SEND	0.012481746760548281 MATIC
	0.00 USD










Token	Balance
MATIC	0.009695679945577766 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
LELX.io	43,557.19999999997089617 LELX.io
! eth-earn.net	51,859.000000000000000000 n.net
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team

Token	Balance
Acces Liquid-ether.com	1 rewards
\$ USDCpool.tech	938.000000000000000000 ool.tech
Rotomico	420,000.000000000000000000 RTM
\$100% lidostak.com	N/A https://lidostak.com
5 ETH Voucher by Base	N/A BASECOINBASE.IO
\$2000 USDC	N/A Voucher
\$3000 Rewards	N/A drop-usd.com
Cronos Coin (CRO) VOUCHER!	N/A m rewards
Airdrop at 3eth.cc šŸŽ•	N/A Airdrop at [3eth i%{Ecc}]
Reward at 5000usdc.xyz šŸŽ•	N/A Reward at [5000usdc i%{Exyz}]
100,000 CRO	N/A NFT Airdrop Round
\$1000 USDT Airdrop	N/A cc
Airdrop at 5000usdt.us šŸŽ•	N/A Airdrop at [5000usdt.us]

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 18:24:22	<u>0x64ac72a6f2a9d2a3f4d1</u> <u>8968f2bd189d0c4e64e016</u> <u>96b2d8e26eefb587f54145</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓



#	Date & time	Transaction Id	Amount	
2	2024-02-06 18:24:22	<u>0x64ac72a6f2a9d2a3f4d18968f2bd189d0c4e64e01696b2d8e26eefb587f54145</u>	- 0.0021566893974357 06 MATIC  0.00 USD	✓
3	2024-02-06 18:24:22	<u>0x64ac72a6f2a9d2a3f4d18968f2bd189d0c4e64e01696b2d8e26eefb587f54145</u>	- 0.0003264418145722 86 MATIC  0.00 USD	✓
4	2022-04-06 17:27:23	<u>0x9cc31f67aa1daef7cd48b6f798f48358e8e2c3b37cc2c100e74bbdd0c616c353</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2022-04-06 17:27:23	<u>0x9cc31f67aa1daef7cd48b6f798f48358e8e2c3b37cc2c100e74bbdd0c616c353</u>	- 0.0028249713353997 72 MATIC  0.00 USD	✓
6	2022-04-06 17:27:23	<u>0x9cc31f67aa1daef7cd48b6f798f48358e8e2c3b37cc2c100e74bbdd0c616c353</u>	- 0.0002202802130201 40 MATIC  0.00 USD	✓
7	2022-04-06 17:16:25	<u>0xc2f99ffe0d1098b13bb15be54178855c24e8917a0d449a6500f3462d03bee9e9</u>	+ 0.0058999007059166 82 MATIC  0.00 USD	✓
8	2022-02-08 22:45:17	<u>0xfc0c91705d9aaff1f7e9dc895f0eb248cacdfb74b278f32c8fa78f9f6001b7ab</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2022-02-08 22:45:17	<u>0xfc0c91705d9aaff1f7e9dc895f0eb248cacdfb74b278f32c8fa78f9f6001b7ab</u>	- 0.0019862039911523 64 MATIC  0.00 USD	✓
10	2022-02-08 22:45:17	<u>0xfc0c91705d9aaff1f7e9dc895f0eb248cacdfb74b278f32c8fa78f9f6001b7ab</u>	- 0.00000000000089680 12 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2022-02-08 22:44:13	<u>0x9bbcb2df09f265131d03bada0ebef7163dfa637a40c125846e6770281ec99c80</u>	+ 0.0034545060002093 64 MATIC  0.00 USD	✓
12	2022-01-13 04:05:09	<u>0xab9172c0b9d50402d4898f43f7d66d6561c1294be4a758fa85b5a859d5da0a4e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
13	2022-01-13 04:05:09	<u>0xab9172c0b9d50402d4898f43f7d66d6561c1294be4a758fa85b5a859d5da0a4e</u>	- 0.0018871200000000 00 MATIC  0.00 USD	✓
14	2022-01-13 03:56:19	<u>0xd67d12fd2239a41ed4ae e635ffdadcd488743919ea c10ecb892e35c4be8eb3f0</u>	+ 0.0048418200000000 00 MATIC  0.01 USD	✓
15	2021-12-14 13:08:27	<u>0xd50dc66baff99a105464426efd32848f2f09382f1a06e114cff8aa9b1d3376fd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2021-12-14 13:08:27	<u>0xd50dc66baff99a105464426efd32848f2f09382f1a06e114cff8aa9b1d3376fd</u>	- 0.0011929200000000 00 MATIC  0.00 USD	✓
17	2021-12-14 13:08:21	<u>0x60ce0ab37cfaafafde3465e472bc08b6da2df17ec84efd83fba2f6df1bb641aa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2021-12-14 13:08:21	<u>0x60ce0ab37cfaafafde3465e472bc08b6da2df17ec84efd83fba2f6df1bb641aa</u>	- 0.0018871200000000 00 MATIC  0.00 USD	✓
19	2021-12-14 12:54:13	<u>0x27d0b7b192d4c565f75fdc4946df66b96517a47c8ebf66c9690c200aafd04ac7</u>	+ 0.0079812000000000 01 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-09 04:12:53	<u>0x90b4e1d69f026de25377b6e01bea4d401613f6729eb3183afc768510c1b2853</u>	+ 51,859.000000000000 0000000 n.net	✓
2	2024-02-07 00:38:59	<u>0xdc1d69ab8b292511cdcf715734e941db060154eff4900cab8f4aa28574294d10</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
3	2024-02-06 18:24:28	<u>0xd22e2a31727f4e6dc672dab5bcc6b216fc40c462619ebc11942fefcb8eaacde9</u>	+ 1 rewards	✓
4	2024-02-06 18:24:22	<u>0x64ac72a6f2a9d2a3f4d18968f2bd189d0c4e64e01696b2d8e26eefb587f54145</u>	- 961.036804 USDT  960.57 USD	✓
5	2024-02-06 18:14:38	<u>0xb898d827d51dd8851244b170e229c0485ea0df7aa1c6b59e16ea50ff95c0f20a</u>	+ 961.036804 USDT  960.52 USD	✓
6	2024-01-13 15:25:40	<u>0xbc8f22b34cdb1ab09fdd9a2b2d9a600b4f333029ae8dae34f795e0ecb189fb4d</u>	+ 1 Claim Reward	✓
7	2024-01-05 08:59:30	<u>0x8880ab01a485b74814f644727fe0dcb1c52df56be4f3f0222efdb4ea744dd4ec</u>	+ 1 liquidether.org	✓
8	2023-11-27 19:25:34	<u>0x71d882530dbb3bc285d80ff0bf146c3ba9a85b60c92a25c8d45f711efdb4de7e</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
9	2023-05-12 06:51:55	<u>0x5901a12260eb7514226dc0d409f80b1fef433152ba54b92717b7d56e1056e9d7</u>	+ 938.00000000000000 0000 ool.tech	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-04-27 13:24:58	<u>0xf398eeb635d2338ac97d762a8361a3c4f15bdc1db1666a6db73bac2cbc98f2df</u>	+ 220,000.0000000000 00000000 PKT	✓
11	2022-04-06 17:45:56	<u>0x7d7632299a463f1ff933c18853ae3c70640a1ed3b887f554b0f82202394445b4</u>	+ 420,000.0000000000 00000000 RTM	✓
12	2022-04-06 17:27:23	<u>0x9cc31f67aa1daef7cd48b6f798f48358e8e2c3b37cc2c100e74bbdd0c616c353</u>	- 170.615167 USDC	✓
13	2022-04-06 16:51:09	<u>0x63f97038a515f7c54dfc6adc8e8d3fe29ceb71beecf10ddbe7d8eef2a7578314</u>	+ 170.615167 USDC	✓
14	2022-02-08 22:45:17	<u>0xfc0c91705d9aaff1f7e9dc895f0eb248cacdfb74b278f32c8fa78f9f6001b7ab</u>	- 0.1175677271647435 63 WETH  363.25 USD	✓
15	2022-02-08 22:33:27	<u>0xe2b4d88a7900d3826e21182329f2c421e0d6e97938bbd73b37e846bd0e9fdb1d</u>	+ 0.1175677271647435 63 WETH  363.25 USD	✓
16	2022-01-15 01:08:10	<u>0x37a303a7991f2a5d437ed01c27eddb6e0c876cc36ea77a150540988a231790b5</u>	+ 300,000.00000000 MNEP	✓
17	2022-01-13 04:05:09	<u>0xab9172c0b9d50402d4898f43f7d66d6561c1294be4a758fa85b5a859d5da0a4e</u>	- 74.191642 USDC	✓
18	2022-01-11 18:16:32	<u>0x29c05a18faee9b8deccff838ecb345e37a353803df78fe6ad36b5408021df83</u>	+ 20.225148 USDC	✓

#	Date & time	Transaction Id	Amount	
19	2022-01-04 13:24:48	<u>0xd597aefba5e393889901c78e2b14ca50cc5ab0553bbca7cb19abbd5b275e0e3a</u>	+ 27.773166 USDC	✓
20	2021-12-18 18:56:39	<u>0xfb869d98f8e3286a36f3a6439b45fb9ac05c5b6bb977eee982e6cfb0b104682d</u>	+ 26.193328 USDC	✓
21	2021-12-14 13:08:27	<u>0xd50dc66baff99a105464426efd32848f2f09382f1a06e114cff8aa9b1d3376fd</u>	- 0.0645234599362214 81 WETH  248.99 USD	✓
22	2021-12-14 13:08:21	<u>0x60ce0ab37cfaafafde3465e472bc08b6da2df17ec84efd83fba2f6df1bb641aa</u>	- 120.286407 USDC	✓
23	2021-12-12 16:10:50	<u>0xe09d294aa2554714e2b3ef53249f71f01bc3b512cc52dc11f00531b6129a577a</u>	+ 0.0645234599362214 81 WETH  266.48 USD	✓
24	2021-12-09 14:21:58	<u>0x908308914021736c355b51fb8c2b6cf332a5f7abc098a1f1c84da7e0454d4e3a</u>	+ 14.148692 USDC	✓
25	2021-12-06 15:10:53	<u>0x3dd64bed60cfdc1c811c6e2b37798f805769a350052a378a0f4b79b34b183cab</u>	+ 43,557.1999999999 7089617 LELX.io	✓
26	2021-12-06 15:08:37	<u>0x658304f918d82d05005677e250df15c99f2776fc5854f651487d17e00b041bd1</u>	+ 106.137715 USDC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-18 15:53:03	<u>0x98ca07f78db577de11c7227f4eb346d39b81feba5f1569012b944c412a6e2e76</u>	+ 1 2ETH Reward at t.ly/lido	✓
2	2024-08-18 22:31:24	<u>0xa8c5679f2aabdf5b0be6e12549cd7cd4ddf69e161c5f6be355b0449a4aacf743</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-06-24 00:50:45	<u>0x263d1f11b6af8b9a933f7fa105e981578ff0be19728bc2ae3d52ad8f093f1775</u>	+ 1 ?	✓
4	2024-06-24 00:50:09	<u>0xbbc495a0f668e8a9a16ed33cd1bb2e312f1ad6d2b3801c68c5b190a8d2a03e9e</u>	+ 1 5000\$ Reward at [adprgbit.pro]	✓
5	2024-06-11 14:08:37	<u>0xf49c4467b9ec248323084c7b17aa439b26f61861cc93887fbd1202c4bb9a1a0d</u>	+ 1 az]	✓
6	2024-05-28 17:58:34	<u>0x58e0ea970ff0347a0728971a92cdc042c3feaf071834156b78bc041476c24426</u>	+ 1 10BNB Reward at [10bnb.us]	✓
7	2024-05-28 17:55:00	<u>0x9f3717fc65e4e023eceaed8761f3949ad3c855bffe8295caf8125cf83e7bc51</u>	+ 1 10ETH at bit.ly/ieth dŸŽ•	✓
8	2024-05-04 06:42:19	<u>0xb68c973e1dfc8faedea61bb0fb4af04c45eb273181506baa95047f0e772e016</u>	+ 1 Reward at [5eth.us]	✓
9	2024-04-17 20:27:03	<u>0x6da8b3b6c6a3284b87c5145dad770ade24cc6af9ab09b9a2e345486641d32579</u>	+ 1 Reward at [3eth.us]	✓



#	Date & time	Transaction Id	Amount	
10	2024-03-28 00:10:55	<u>0xf45ac574413c528a3fdd e4bdca46301102a251063 39910336762d162d438e35</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-03-27 23:55:25	<u>0x241e010761519cb3fd62 41c55652c37dbeab75b81a 9482f2c102f37d1089a3e7</u>	+ 1 Airdrop at [5000usdt.us]	✓
12	2024-03-23 13:55:43	<u>0x6e050beadeec11772060 a1eb53bc284f53b4cecafd 5b299effcc87289cb0baee</u>	+ 1 Airdrop at [3000usdti%[info]	✓
13	2024-03-22 17:51:59	<u>0x0321676d0991d71d964d 9d82b8ad19ac80a3a17e93 635705ef4f7351ab3550bb</u>	+ 1 Reward at [5000usdc i%[xyz]	✓
14	2024-03-04 23:05:01	<u>0x655a21501374ff13c2f9 76ef3fa9cec2e7a6b9b2bf 74b710bcd9f7ac7c16b556</u>	+ 1 Airdrop at [3eth i%[cc]	✓
15	2024-03-03 23:36:39	<u>0x7d3298416c272aee75f0 3f8b0f71fa6eed935e80de 07412b4ecbd78310d58586</u>	+ 1 https://lidostak.c om	✓
16	2024-02-21 23:31:45	<u>0x315df4abdeafd841f058 a346a43eeb8bec176261e4 8cb2b355a10e56ba427510</u>	+ 1 https://lidorium.c om	✓
17	2024-02-16 22:28:45	<u>0x531a9f6449a78edc31e6 0122280459e62dd46dac88 a19aee4df7d1320d47161a</u>	+ 1 https://aione-giv. com	✓
18	2024-02-10 02:36:44	<u>0xcceb84136f6a52999cd7 d7abc244baebd60e83cd1f 4527211c94059b37ae2276</u>	+ 1 r.online	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-06 18:21:02	<u>0x89b053f168cf5b3d709f b63cf197cd53341114ff54 29108942ddf5ead2a1f18a</u>	+ 1 Reward at 2000usdc i%Enet	✓
20	2024-02-06 18:15:02	<u>0xd79185085c8db3dda853 e79f764a52d6c2d2167057 9939939668efe7afcf4a3</u>	+ 1 Airdrop at 5eth i%Enet	✓
21	2024-02-01 03:43:37	<u>0xe0c2dec432dd2a26a970 430e3ae40d960acf170455 961b2265e067c2275d9e6a</u>	+ 1 NFT	✓
22	2024-01-13 20:44:26	<u>0x123645b3945923df068e 4adbd8a755acef39e3d221 cfaf6040a9a466a008cecc</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2023-12-17 17:59:14	<u>0x2cd5d4eb8a7997a8da56 58f2c5fa28446e47cbfb07 de2661e3bb99032ee387f1</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2023-12-13 21:43:17	<u>0xa5c50129e2fe6cb1019f 508cb9e77f81da38cf424b 7a2e2edcf625c905a206c1</u>	+ 1 org	✓
25	2023-12-10 11:54:52	<u>0xd239447a63179ebf2b21 acc1e38d16044dcaf968aa b8f75475b653cf1c2d6695</u>	+ 1 Reward at BoneWin.com	✓
26	2023-12-06 03:54:10	<u>0x9a15750deaa33afc65dd f26edfcd8ba60bd4b4fb63 1ce7ebe73c155cdc55d279</u>	+ 1 Reward at BoneWin.com	✓
27	2023-12-02 18:14:49	<u>0x4cd49f2eb32ae1447773 19f64bb0afbb1f8947d281 bb64e96687e77029659aa8</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-02 16:22:26	<u>0x76fe1626f15c01454ffa</u> <u>fefc26d56c4d2785c56fe9</u> <u>5e0b2b37cd958d1aa73b69</u>	+ 1 2000usdt.net	✓
29	2023-12-02 16:22:24	<u>0xec73a57fd7db76387306</u> <u>ed8a6f262c60df2c88d8dc</u> <u>66b73a0912c806189a9c7e</u>	+ 1 1000usdc.org	✓
30	2023-11-25 11:40:32	<u>0x8a25a727588dcf262f88</u> <u>c9c9efcfcb6c9b192e345d</u> <u>297158b4bfb469ba4d0e23</u>	+ 1 3000usdt.org	✓
31	2023-11-25 09:13:11	<u>0x2ae1ad5a9d0735709f73</u> <u>c9a9d9a565c2316fed2ba0</u> <u>27d526f8bcd83b5e1bb4bf</u>	+ 1 org	✓
32	2023-11-22 17:30:46	<u>0xd32a81c77cd653ad9a1a</u> <u>02abcdcaadf33afea1fd2a</u> <u>7334b0ad53b5958d5a27d6</u>	+ 1 Reward at BoneWin.com	✓
33	2023-11-22 17:25:55	<u>0x586584bed47ab4190249</u> <u>87629efdd3d5c10841f08c</u> <u>5c6ed55aeb4606ac6dffab</u>	+ 1 cc	✓
34	2023-11-22 17:25:41	<u>0xe9152e42807890f5b773</u> <u>51e4034d48cd1d6d5857ea</u> <u>fb6981c61e580ec3b2cfaf</u>	+ 1 yz	✓
35	2023-11-09 11:52:46	<u>0xed438052822c73d4f7a9</u> <u>79fbf5f1f01f1e4f3228cb</u> <u>ee6cc2e949abb2d3de903b</u>	+ 1 drop-usd.com	✓
36	2023-11-09 07:27:13	<u>0xe8c0bd855e089d54259d</u> <u>6c6e31b7d310c8ed348abb</u> <u>3f5753745ea5005b1e7b0d</u>	+ 1 p1.org	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-04 17:54:50	<u>0xf07546fc551807150b61a23940de5f166f9a702331a1219af75ac68ab92b01e7</u>	+ 1 Voucher	✓
38	2023-10-07 13:15:30	<u>0x805bc53e29294d804da4659c8e7289ef23fb78494d1e744e33dfffc5231f228f9</u>	+ 1 Shiba Inu	✓
39	2023-09-18 17:31:03	<u>0x18b179f6d109a56e3c9566c014624f1b4222a523ebc83435f7179ca54d3d7b93</u>	+ 1 NFT Giveaway Round	✓
40	2023-09-16 13:16:55	<u>0x93c3734ffa62905d63b7965b99842ee38358c82b5325cc506918e69f75a75736</u>	+ 1 NFT AIRDROP ROUND	✓
41	2023-09-16 00:59:13	<u>0xcdd125d6e0c5206efcffc2e70ed01fd41c5e93c0a5850a240e410bac52629c0c</u>	+ 1 m rewards	✓
42	2023-09-14 21:28:32	<u>0x878ee7a8e500a1d0e535097415b93959fa1d92b369673de3a15c496c8afa5af7</u>	+ 1 NFT AIRDROP ROUND	✓
43	2023-08-30 19:11:15	<u>0x717780390f9fcf33177d1389b3061b4f1fa0d6711c380f778369489e11d3c626</u>	+ 1 NFT Airdrop Round	✓
44	2023-08-28 21:32:50	<u>0xcb3a7623d3da0a03233d69f2f4280281c02e2710fa5cb58d3163226a27c055b1</u>	+ 1 BASECOINBASE.IO	✓
45	2023-08-28 04:41:34	<u>0x8670319a7b39de91ecb97759c5e25987ee9ab526509b80a1f3e9a3b5d273264d</u>	+ 1 claim.circleweekly.org	✓

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