

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-21 10:22 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4a94cbaab4f6fd442da43d4061594f86f4c36629</u>
TOTAL RECEIVED	0.281813866586327566 MATIC
TOTAL SEND	0.281813866586327566 MATIC





Token	Balance
MATIC	0.000000000000000000 MATIC
yN	10 yN
LayerZero (ZRO)	2,500 m
droppradar.site stETH Airdrop	1.000000000000000000)
Magic Internet Money	0.004483431420405755 MIM
OriginEther	1 c
eth-voucher.site)	1.000000000000000000 teth-voucher.site
33,000 ANGLE	N/A NFT Airdrop
\$1250 USDC	N/A USDC
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com

Token	Balance
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
1000\$ REWARDS	N/A drop-rewards.xyz
\$5ETH RewardðŸŽ•	N/A Reward at ether.casa
ðŸ	N/A ethevents.co
Base Staking	N/A NFT Notify
	N/A ?




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 13:18:20	<u>0xce384a570626ad165c95ec17cd139834367ec000039e15ff9adfd714ee590cd8</u>	- 0.0008321882209911 77 MATIC  0.00 USD	✓
2	2024-06-26 13:18:20	<u>0xce384a570626ad165c95ec17cd139834367ec000039e15ff9adfd714ee590cd8</u>	- 0.0006723660644820 00 MATIC  0.00 USD	✓
3	2024-06-26 13:18:20	<u>0xce384a570626ad165c95ec17cd139834367ec000039e15ff9adfd714ee590cd8</u>	- 0.00000000000016380 00 MATIC  0.00 USD	✓
4	2024-02-01 17:54:40	<u>0x069f93a74567097f07d54ce064bd151da6319dfe1c79924d4979399ad42573d6</u>	- 0.0001290000000000 00 MATIC  0.00 USD	✓
5	2024-02-01 17:54:40	<u>0x069f93a74567097f07d54ce064bd151da6319dfe1c79924d4979399ad42573d6</u>	- 0.0014016350240226 53 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-01 17:54:40	<u>0x069f93a74567097f07d54ce064bd151da6319dfe1c79924d4979399ad42573d6</u>	- 0.0004145299759773 47 MATIC  0.00 USD	✓
7	2024-01-29 11:06:07	<u>0x2accb7769d642e7841c1a20bdc50696dfbd892a84946895fc873b0aa52873048</u>	- 0.0001186000000000 00 MATIC  0.00 USD	✓
8	2024-01-29 11:06:07	<u>0x2accb7769d642e7841c1a20bdc50696dfbd892a84946895fc873b0aa52873048</u>	- 0.0023273270094724 13 MATIC  0.00 USD	✓
9	2024-01-29 11:06:07	<u>0x2accb7769d642e7841c1a20bdc50696dfbd892a84946895fc873b0aa52873048</u>	- 0.0014561169905275 87 MATIC  0.00 USD	✓
10	2023-07-18 21:58:21	<u>0x367afe592e02d58eb1a6d0d8f72d7c85648e0f70752881e935ba063207d98d87</u>	- 0.0658907859189637 73 MATIC  0.04 USD	✓
11	2023-07-18 21:58:21	<u>0x367afe592e02d58eb1a6d0d8f72d7c85648e0f70752881e935ba063207d98d87</u>	- 0.0010266992836359 90 MATIC  0.00 USD	✓
12	2023-07-18 21:58:21	<u>0x367afe592e02d58eb1a6d0d8f72d7c85648e0f70752881e935ba063207d98d87</u>	- 0.0413191733397677 22 MATIC  0.03 USD	✓
13	2023-07-18 21:56:11	<u>0x9402fdd655b550e98a4f6232376317b0fa6dd31b2b4d70d92413a8ae175a2feb</u>	- 0.0658907859189637 73 MATIC  0.04 USD	✓
14	2023-07-18 21:56:11	<u>0x9402fdd655b550e98a4f6232376317b0fa6dd31b2b4d70d92413a8ae175a2feb</u>	- 0.0056223399601986 75 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-07-18 21:56:11	<u>0x9402fdd655b550e98a4f6232376317b0fa6dd31b2b4d70d92413a8ae175a2feb</u>	- 0.0410311262544864 75 MATIC  0.03 USD	✓
16	2023-07-18 21:55:49	<u>0x2ebc4d9e87babfc1f0c6584bca1b56edf418dabd35d39c9ba268e7ef2a957f6f</u>	- 0.0075450773700000 00 MATIC  0.00 USD	✓
17	2023-07-18 21:55:49	<u>0x2ebc4d9e87babfc1f0c6584bca1b56edf418dabd35d39c9ba268e7ef2a957f6f</u>	- 0.0052057591695030 60 MATIC  0.00 USD	✓
18	2023-07-18 21:55:49	<u>0x2ebc4d9e87babfc1f0c6584bca1b56edf418dabd35d39c9ba268e7ef2a957f6f</u>	- 0.0409303560836969 39 MATIC  0.03 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-18 21:58:21	<u>0x367afe592e02d58eb1a6d0d8f72d7c85648e0f70752881e935ba063207d98d87</u>	+ 0.0008432151223219 27 MATIC  0.00 USD	✓
2	2023-07-18 21:56:11	<u>0x9402fdd655b550e98a4f6232376317b0fa6dd31b2b4d70d92413a8ae175a2feb</u>	+ 0.0008432151223219 27 MATIC  0.00 USD	✓
3	2023-07-17 23:29:22	<u>0xc2855858770d73d23815671e140e677b1bdae756f6aa0f3dfe6191d10b779279</u>	+ 0.2801274363416837 44 MATIC  0.21 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-21 17:35:16	<u>0x2281d3e0f97980bdc9656e380d8b8219cc7a68044f9043bb2f6900418f993c95</u>	+ 1 c	✓
2	2024-06-21 10:23:13	<u>0x2bf298618896441aa453537676fee0fa6c4601456502bcb94a80062ec3db3298</u>	+ 5,000 m	✓
3	2024-02-02 18:08:58	<u>0xffbe1fbdf67f44220c81001ca1911eecb3e81095d2f00413ca558ffb9d8cb8ca</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
4	2024-02-02 01:08:37	<u>0xca48ec14027d3ba0774ef5d835cc91d6b6097c5d824d31d8ea66b55a665d72fa</u>	+ 1.0000000000000000 00)	✓
5	2024-02-02 00:13:04	<u>0x09da7d43151b2afd1a6a8764411b81effa777259eb2f53594364e1f1c5933bd6</u>	+ 1.0000000000000000 00)	✓
6	2024-01-29 11:06:35	<u>0x44f0432fa9a97278d90ed78d36a1ea530468470f9698c701b2f9eab1c786f9a4</u>	+ 10 yN	✓
7	2023-07-18 21:58:21	<u>0x367afe592e02d58eb1a6d0d8f72d7c85648e0f70752881e935ba063207d98d87</u>	- 0.0004981500000000 00 MIM	✓
8	2023-07-18 21:56:11	<u>0x9402fdd655b550e98a4f6232376317b0fa6dd31b2b4d70d92413a8ae175a2feb</u>	- 0.0005535000000000 00 MIM	✓
9	2023-07-18 21:55:49	<u>0x2ebc4d9e87babfc1f0c6584bca1b56edf418dabd35d39c9ba268e7ef2a957f6f</u>	+ 0.0055350814204057 55 MIM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 13:19:08	<u>0xb22718e16b22ad885587f8021a7cef001d8c39ec2ba5ebca6c2054e2f11456fd</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-06-26 13:18:58	<u>0xc5f51ff353fd6f6b7f7006cc4ef879c077687dd2dc166466ca6487e2d61c989e</u>	+ 1 ?	✓
3	2024-02-01 18:37:38	<u>0x50fef4982dc3b62e2816b7ffff3f268134b67e8653c46ac09737a4807948d3c1</u>	+ 1 Reward at ether.casa	✓
4	2024-01-30 03:46:48	<u>0xdb2a27f249ae855f3dd58e15646ea2fa6838f8032448eb54a7b3e10b4f4812dd</u>	+ 1 2000usdc.org	✓
5	2024-01-29 13:47:50	<u>0xf05f68eec397f6bd6a08b2a2f1ed820e62b31a6c86572b07963b5320ed0a13f2</u>	+ 1 ethevents.co	✓
6	2024-01-29 11:08:15	<u>0x86ff37d7b82a8ccd7bd1d858dfc9fcf84f106e170d3ed03a6b56a239d5e13d48</u>	+ 1 5000usdt.com	✓
7	2023-09-13 00:00:04	<u>0x37dbc4a675ef615a65b91f4ad2dd93a7d1dc3c1a040cf47d1b2f1df288ef01e8</u>	+ 1 NFT Voucher	✓
8	2023-09-03 11:13:06	<u>0xb618dcecf35349ee37de66edd14242676acd740fc4677eadc8bccb9ffd6b283c</u>	+ 1 NFT Airdrop	✓
9	2023-08-12 19:15:41	<u>0xca2df3df4292c32c1c291653624a6a51386a91e46e48e31e5867fd2f92bc4337</u>	+ 1 USDC	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-08-12 02:34:25	<u>0x909a09a2bd7e24e6433e</u> <u>b3f258c7b70942ce85d3cd</u> <u>8151e11c00d858fc158424</u>	+ 1 NFT Notify	✓
11	2023-08-11 16:50:29	<u>0xfebac475f7e837d28d0d</u> <u>ebb8b11c6642bb82d7aeb2</u> <u>fa650f2a672a801f524018</u>	+ 1 drop-rewards.xyz	✓
12	2023-08-10 11:56:08	<u>0x556fce3a1c71add4dec0</u> <u>d5ded4d171bf541002c7fe</u> <u>ea2e78a9c832cf461d24a2</u>	+ 1 2000rewards.xyz	✓

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