

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 14:25 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4b373361b5752112cb02a599eb3420e6a8576a21</u>
TOTAL RECEIVED	7.723446506214656893 MATIC
	3.23 USD
TOTAL SEND	7.723248763196091993 MATIC
	3.23 USD


Token	Balance
MATIC	0.000197743018565400 MATIC
	0.00 USD
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
eth-voucher.site)	1.000000000000000000 teth-voucher.site
Acces zerolends.com	1 ard
StargateToken	0.003933740159596307 STG
droppradar.site stETH Airdrop	1.000000000000000000)
Acces Liquid-ether.com	1 rewards
0.5 ETH REWARD	N/A StakeEther.co










* USD values displayed at the time of transaction










Token	Balance
! RETIK	N/A RDROP
Acces Liquid-ether.com	N/A rewards
\$100% lidostak.com	N/A https://lidostak.com
1ETH Reward at etherc.icu	N/A 1ETH Airdrop at etherc.icu
\$1000 USDC Voucher	N/A 1000usdc.top
Reward at 10bnb.lat	N/A Airdrop at 10bnb.lat
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu
Reward at 10bnb.lol	N/A Airdrop at 10bnb.lol
\$3000 USDT Airdrop	N/A Airdrop at 3000usdt.top
Reward at 5000usdc.com	N/A Reward at [5000usdc i%com]
\$5ETH Reward	N/A Reward at ether.casa
\$100000 Get aione-giv.com AiONE	N/A https://aione-giv.com








MAIN EVENTS





#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-27 11:09:30	<u>0x5485391e052e27ac93e8e47d734c6d30e518dc8fe7e7f5231a9b47b67bc8abeb</u>	- 2.6441352117486225 38 MATIC  2.75 USD	✓
2	2024-03-27 11:09:30	<u>0x5485391e052e27ac93e8e47d734c6d30e518dc8fe7e7f5231a9b47b67bc8abeb</u>	- 0.0006305098466520 00 MATIC  0.00 USD	✓
3	2024-03-27 11:09:30	<u>0x5485391e052e27ac93e8e47d734c6d30e518dc8fe7e7f5231a9b47b67bc8abeb</u>	- 0.0013469203390020 00 MATIC  0.00 USD	✓
4	2024-03-12 04:50:41	<u>0x5a09267c37db9e1577c8df7cd1c7fe4510483036343ec2b724bd120483e0587c</u>	- 0.4217506409823778 56 MATIC  0.51 USD	✓
5	2024-03-12 04:50:41	<u>0x5a09267c37db9e1577c8df7cd1c7fe4510483036343ec2b724bd120483e0587c</u>	- 0.0162715454587502 41 MATIC  0.01 USD	✓
6	2024-03-12 04:50:41	<u>0x5a09267c37db9e1577c8df7cd1c7fe4510483036343ec2b724bd120483e0587c</u>	- 0.0176262958702418 41 MATIC  0.02 USD	✓
7	2024-03-12 04:50:01	<u>0xb8dd1afb01bf33eb5ab48406b004194845f792776c20eab86fbc339f42eddd80</u>	- 2.6786599999999998 19 MATIC  3.24 USD	✓
8	2024-03-12 04:50:01	<u>0xb8dd1afb01bf33eb5ab48406b004194845f792776c20eab86fbc339f42eddd80</u>	- 0.0136972351446000 01 MATIC  0.01 USD	✓
9	2024-03-12 04:50:01	<u>0xb8dd1afb01bf33eb5ab48406b004194845f792776c20eab86fbc339f42eddd80</u>	- 0.0125904618632744 01 MATIC  0.01 USD	✓





#	Date & time	Transaction Id	Amount	
10	2024-02-26 23:53:05	<u>0xe979435d5b73ae8262be</u> <u>22500eb5777fea5572a012</u> <u>d8159df0ed6c3c63031a9a</u>	- 0.1187230029597230 17 MATIC  0.12 USD	✓
11	2024-02-26 23:53:05	<u>0xe979435d5b73ae8262be</u> <u>22500eb5777fea5572a012</u> <u>d8159df0ed6c3c63031a9a</u>	- 0.0078195170220000 01 MATIC  0.00 USD	✓
12	2024-02-26 23:53:05	<u>0xe979435d5b73ae8262be</u> <u>22500eb5777fea5572a012</u> <u>d8159df0ed6c3c63031a9a</u>	- 0.0011271647198899 38 MATIC  0.00 USD	✓
13	2024-02-15 04:27:41	<u>0x5fe4a7644d3049f38730</u> <u>95f8b040893fb617a824ab</u> <u>864d38ccf61414a8e20d05</u>	- 0.1314400538349022 60 MATIC  0.11 USD	✓
14	2024-02-15 04:27:41	<u>0x5fe4a7644d3049f38730</u> <u>95f8b040893fb617a824ab</u> <u>864d38ccf61414a8e20d05</u>	- 0.0067699800000000 00 MATIC  0.00 USD	✓
15	2024-02-15 04:27:41	<u>0x5fe4a7644d3049f38730</u> <u>95f8b040893fb617a824ab</u> <u>864d38ccf61414a8e20d05</u>	- 0.0020417751532071 18 MATIC  0.00 USD	✓
16	2024-02-14 20:44:13	<u>0x74b75c0d2a381a71e05f</u> <u>bf19e930e86e32f95d19c1</u> <u>93d145d7f75ffc4002ecf6</u>	- 0.5778434421654864 43 MATIC  0.51 USD	✓
17	2024-02-14 20:44:13	<u>0x74b75c0d2a381a71e05f</u> <u>bf19e930e86e32f95d19c1</u> <u>93d145d7f75ffc4002ecf6</u>	- 0.0065192128254368 76 MATIC  0.00 USD	✓
18	2024-02-14 20:44:13	<u>0x74b75c0d2a381a71e05f</u> <u>bf19e930e86e32f95d19c1</u> <u>93d145d7f75ffc4002ecf6</u>	- 0.0050974375821820 64 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
19	2024-02-14 20:43:37	<u>0x11cc0816745cc85f1fdb</u> <u>06bd151205976da3d1f9f7</u> <u>9c1bbd21580d15f2ccd4f1</u>	- 0.0452499999999999 99 MATIC  0.04 USD	✓
20	2024-02-14 20:43:37	<u>0x11cc0816745cc85f1fdb</u> <u>06bd151205976da3d1f9f7</u> <u>9c1bbd21580d15f2ccd4f1</u>	- 0.0070221000000000 00 MATIC  0.00 USD	✓
21	2024-02-14 20:43:37	<u>0x11cc0816745cc85f1fdb</u> <u>06bd151205976da3d1f9f7</u> <u>9c1bbd21580d15f2ccd4f1</u>	- 0.0053367268285698 80 MATIC  0.00 USD	✓
22	2024-02-11 11:13:24	<u>0x5f191e19218bf8361626</u> <u>e4f5767656f64a7995e6eb</u> <u>d74ebdc6d7f412c8ff7ec6</u>	- 0.6423698626988968 43 MATIC  0.54 USD	✓
23	2024-02-11 11:13:24	<u>0x5f191e19218bf8361626</u> <u>e4f5767656f64a7995e6eb</u> <u>d74ebdc6d7f412c8ff7ec6</u>	- 0.0064762793126508 16 MATIC  0.00 USD	✓
24	2024-02-11 11:13:24	<u>0x5f191e19218bf8361626</u> <u>e4f5767656f64a7995e6eb</u> <u>d74ebdc6d7f412c8ff7ec6</u>	- 0.0000000060540265 44 MATIC  0.00 USD	✓
25	2024-02-11 11:12:34	<u>0x6632e6de209d95dadd16</u> <u>628d8439aa6c49a939a738</u> <u>8cafbfef49e0384d9aa62e3</u>	- 0.0131600000000000 00 MATIC  0.01 USD	✓
26	2024-02-11 11:12:34	<u>0x6632e6de209d95dadd16</u> <u>628d8439aa6c49a939a738</u> <u>8cafbfef49e0384d9aa62e3</u>	- 0.0069488700000000 00 MATIC  0.00 USD	✓
27	2024-02-11 11:12:34	<u>0x6632e6de209d95dadd16</u> <u>628d8439aa6c49a939a738</u> <u>8cafbfef49e0384d9aa62e3</u>	- 0.0000000049573238 58 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-11 06:44:22	<u>0xb4f420cef41c6692db4178eb70e5303088174bbfb0de18d952f0625117ec0c3f</u>	- 0.1092976134501912 06 MATIC  0.09 USD	✓
29	2024-02-11 06:44:22	<u>0xb4f420cef41c6692db4178eb70e5303088174bbfb0de18d952f0625117ec0c3f</u>	- 0.0067696200440025 30 MATIC  0.00 USD	✓
30	2024-02-11 06:44:22	<u>0xb4f420cef41c6692db4178eb70e5303088174bbfb0de18d952f0625117ec0c3f</u>	- 0.0000000000482899 56 MATIC  0.00 USD	✓
31	2024-02-07 10:19:24	<u>0x6cd13ea13916c8d6477039a25e1fe0b6598e1df2a9196ae31b041d0e727811f8</u>	- 0.0978560380166684 51 MATIC  0.07 USD	✓
32	2024-02-07 10:19:24	<u>0x6cd13ea13916c8d6477039a25e1fe0b6598e1df2a9196ae31b041d0e727811f8</u>	- 0.0102835458849269 70 MATIC  0.00 USD	✓
33	2024-02-07 10:19:24	<u>0x6cd13ea13916c8d6477039a25e1fe0b6598e1df2a9196ae31b041d0e727811f8</u>	- 0.0032429835529237 98 MATIC  0.00 USD	✓
34	2024-02-02 20:03:52	<u>0x77f8f049c3f1422b328b0730d09e1dbe242da161468af69f28b6f444f844115a</u>	- 0.0580447940489013 17 MATIC  0.04 USD	✓
35	2024-02-02 20:03:52	<u>0x77f8f049c3f1422b328b0730d09e1dbe242da161468af69f28b6f444f844115a</u>	- 0.0082578768123774 01 MATIC  0.00 USD	✓
36	2024-02-02 20:03:52	<u>0x77f8f049c3f1422b328b0730d09e1dbe242da161468af69f28b6f444f844115a</u>	- 0.0016208360865211 48 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-02 20:03:18	<u>0xeafcf965529deb2ab45d</u> <u>18291154f9b0a75e0132e9</u> <u>884a7f8c9d82a2da02abcd</u>	- 0.0262100000000000 01 MATIC  0.02 USD	✓
38	2024-02-02 20:03:18	<u>0xeafcf965529deb2ab45d</u> <u>18291154f9b0a75e0132e9</u> <u>884a7f8c9d82a2da02abcd</u>	- 0.0091402511136771 88 MATIC  0.00 USD	✓
39	2024-02-02 20:03:18	<u>0xeafcf965529deb2ab45d</u> <u>18291154f9b0a75e0132e9</u> <u>884a7f8c9d82a2da02abcd</u>	- 0.0018709467697950 75 MATIC  0.00 USD	✓
40	2024-02-01 17:53:30	<u>0x47c70e18edff7a2a5fc0</u> <u>6c2287483bdcf78a95bff0</u> <u>1ae6b656b92e326a6a2e13</u>	+ 7.6250400000000002 62 MATIC  6.14 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 04:50:41	<u>0x5a09267c37db9e1577c8</u> <u>df7cd1c7fe451048303634</u> <u>3ec2b724bd120483e0587c</u>	+ 0.0041757489205816 63 MATIC  0.00 USD	✓
2	2024-02-14 20:44:13	<u>0x74b75c0d2a381a71e05f</u> <u>bf19e930e86e32f95d19c1</u> <u>93d145d7f75ffc4002ecf6</u>	+ 0.0057195276674423 62 MATIC  0.00 USD	✓
3	2024-02-11 11:13:24	<u>0x5f191e19218bf8361626</u> <u>e4f5767656f64a7995e6eb</u> <u>d74ebdc6d7f412c8ff7ec6</u>	+ 0.0063583753946875 43 MATIC  0.00 USD	✓
4	2024-02-04 02:36:04	<u>0x2dfef3722206d3e23eca</u> <u>7c12b72454655772ee99b6</u> <u>3bef80d9e8ddebada6e0144</u>	+ 0.0815800000000000 00 MATIC  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-02 20:03:52	<u>0x77f8f049c3f1422b328b0730d09e1dbe242da161468af69f28b6f444f844115a</u>	+ 0.0005728542319454 54 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-16 03:01:33	<u>0xc3826378a06aee05c95436dfdedccf831de7c88f807c9f62d11f784510909229</u>	+ 1.0000000000000000 00 .net	✓
2	2024-07-15 10:56:30	<u>0x16135ddbccac1333d70a58d46ed586a92eed63065888782fa9a6d332854c7fd7</u>	+ 1.0000000000000000 00 o \$5000 WLD	✓
3	2024-07-15 10:56:10	<u>0x3efde2c1b791a6226daaaecd5231bb357c9d8be15d7242e1e4d542f08b4c0fac</u>	+ 956 Claim Airdrop: renderstake.com	✓
4	2024-07-01 09:45:33	<u>0x882934ce42571815e2556da68cd4f5d9033265984bc648d3d1be846ebc694937</u>	+ 10,000 Visit USD.AC to claim reward	✓
5	2024-07-01 09:45:17	<u>0xf3b44e8e317afb0068f0edf0304bdb46104790c20a42d4aa0f452bdc35a44afd</u>	+ 36,845 RDR0P	✓
6	2024-03-12 04:50:41	<u>0x5a09267c37db9e1577c8df7cd1c7fe4510483036343ec2b724bd120483e0587c</u>	- 3.9298500000000000 65 STG	✓
7	2024-03-12 04:50:01	<u>0xb8dd1afb01bf33eb5ab48406b004194845f792776c20eab86fbc339f42eddd80</u>	+ 3.9337141998021802 89 STG	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-02 20:04:45	<u>0xfc38a486bd7a6ccd723d1c14e9a3924b9cd2831cf9e242a25d9a47086e584093</u>	+ 1 StakeEther.co	✓
9	2024-02-26 23:53:13	<u>0xba9db2b16605500b04bb684efc9044ec86b8170f44f692a4bd636a7cefc1b9b9</u>	+ 1 ard	✓
10	2024-02-14 20:44:13	<u>0x74b75c0d2a381a71e05fbf19e930e86e32f95d19c193d145d7f75ffc4002ecf6</u>	- 0.0664700000000000 01 STG	✓
11	2024-02-14 20:43:37	<u>0x11cc0816745cc85f1fdb06bd151205976da3d1f9f79c1bbd21580d15f2ccd4f1</u>	+ 0.0665155790851144 07 STG	✓
12	2024-02-11 11:13:24	<u>0x5f191e19218bf8361626e4f5767656f64a7995e6ebd74ebdc6d7f412c8ff7ec6</u>	- 0.0198200000000000 01 STG	✓
13	2024-02-11 11:12:48	<u>0x40ba26ac8dc20868d330b719c9e059b71d9322768395d27d26e153fcf2157991</u>	+ 1 rds	✓
14	2024-02-11 11:12:34	<u>0x6632e6de209d95dadd16628d8439aa6c49a939a7388cafbfe49e0384d9aa62e3</u>	+ 0.0198047024755592 66 STG	✓
15	2024-02-11 06:44:42	<u>0x24a702332c922ff3845f86222ee16ebea4187c40442ce2b80b8b313d4f87e72e</u>	+ 1 rds	✓
16	2024-02-07 10:19:26	<u>0x65435f7e2e96dd24179ecf2a086ae20bb1ab7fd8d1fead4cfe61ddb9bd8c9ed6</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-02 20:04:00	<u>0x6bf9b93cfcb084d64606</u> <u>0dda7f9614bb34a64baa25</u> <u>50d7f423005f6533a48bf3</u>	+ 1 rewards	✓
18	2024-02-02 20:03:52	<u>0x77f8f049c3f1422b328b</u> <u>0730d09e1dbe242da16146</u> <u>8af69f28b6f444f844115a</u>	- 0.039789999999999999 99 STG	✓
19	2024-02-02 20:03:18	<u>0xeaafc965529deb2ab45d</u> <u>18291154f9b0a75e0132e9</u> <u>884a7f8c9d82a2da02abcd</u>	+ 0.0398292587967424 42 STG	✓
20	2024-02-02 19:11:29	<u>0xad8dfc26f8702fa30d44</u> <u>1d9f47c87cc45f23ff8fed</u> <u>8177d80970f9e972be4d2b</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
21	2024-02-01 23:53:58	<u>0xc6431c798eabdc66b7cf</u> <u>daa3bcc126aed8712dd28d</u> <u>59e7363a3f95bbc6343753</u>	+ 1.0000000000000000 00)	✓
22	2024-01-31 18:52:42	<u>0xa1cad33848f57c83cf42</u> <u>44f70ee59c159aa5fbb9cc</u> <u>88810c9f26b773bc9845d8</u>	+ 1.0000000000000000 00 adar.site)	✓
23	2024-01-17 09:43:49	<u>0xdd18366f05ce8581d8c2</u> <u>c8b29706b2caaa437ed699</u> <u>cb2e28c4d2f4edeb206834</u>	+ 1.0000000000000000 00 5000i%,Reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-15 10:57:00	<u>0x7867a3c9def644c3bdbe</u> <u>aa27408b4878c42a259b20</u> <u>f03aad198e6cad4d4ea5e6</u>	+ 1 1ETH Airdrop at etherc.icu đỠ•	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-15 10:56:04	<u>0x9f103c431a1a3e2ef0009877619bc8c8cf1d1f6a9555fcbb1aedfe89853b646a</u>	+ 1 Airdrop at 10bnb.lat $\delta\check{y}\check{z}$.	✓
3	2024-07-01 07:06:18	<u>0xd98c0783f293ab39778ebbc068d8667e468aea2d547aa02dfa6765b3f0a06272</u>	+ 1 1ETH Airdrop at webeth.icu $\delta\check{y}\check{z}$.	✓
4	2024-07-01 07:05:54	<u>0x5d3ca330168660293d885c2ef764df1adceaf277f5a2ce60db76ec1124628a8d</u>	+ 1 Airdrop at 10bnb.loł $\delta\check{y}\check{z}$.	✓
5	2024-03-23 23:20:51	<u>0x13a882d387f92c086047c52ca18a86392adbddb2ee1184fe359e9ebe318af92</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-23 23:20:43	<u>0xccebca70e4ae8421d8d143c8d35c28773e58dda57f2ec93a413aadeb4518f5b9</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-03-12 04:52:18	<u>0xaf7d1925dbd11f2cfd1a3679812d4f10c69d11de4a12fb89600c3e395d045510</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
8	2024-03-10 19:36:18	<u>0xc6752877e2ce2ad8fd0c480f35d317d1c8db6baab59c82eb01ff0a36aade37a3</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
9	2024-03-03 23:37:33	<u>0x5989d949e95f065caab3feeffb0f16a3b410628e845165dc68c43c1ba9802475</u>	+ 1 https://lidostak.com	✓
10	2024-03-02 20:56:57	<u>0xde4474181d780610531c5b02a597f6cda4beccc18a034cbc66ac327afc92e65d</u>	+ 1 ps://lido-staking.space	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-27 09:45:03	<u>0x8449ed16a2c50771c5c32d00375cf6d1da660bd315daba0cb4144b60eb8837e4</u>	+ 1 Reward at [2000usdc i%[net]	✓
12	2024-02-27 09:02:00	<u>0x7826001ea83d2b2fb23ce3b717ff099425c08c61a3ca75f515bf13533f0b78ec</u>	+ 1 Airdrop at [5eth i%[cc]	✓
13	2024-02-16 13:53:12	<u>0x60bb2e8fe197b2ef337dbbeaa6407e7b59f840423959a3c1bb15ba24c10b5bff</u>	+ 1 https://aione-giv.com	✓
14	2024-02-15 22:38:23	<u>0xcb334fd961ee92828ed5029f23684e1f33859b002ca983ec85cbcf2f0b720050</u>	+ 1 Airdrop at [3eth i%[org]	✓
15	2024-02-15 20:52:53	<u>0xa5ab74905d6041fd86868e8595c617720a93a6934d16b72348f68f1cc93b17f6</u>	+ 1 https://aione-giv.com	✓
16	2024-02-15 12:30:51	<u>0xda8a5a6fe324f31d90ea594b5342a8b34efb7d0ca3ee501ee2b4bbe3a1dfaa3</u>	+ 1 Reward at [5000usdc i%[com]	✓
17	2024-02-13 02:24:37	<u>0x5ca0cb8c51876312825608c6fc3bf7f04901890c708a0307bac3950406ea3729</u>	+ 1 https://aione-air.pro	✓
18	2024-02-09 23:47:39	<u>0x28414376c1cc7bf301ac694ced5dcd26ea0b81e726be242c757314c493da3d44</u>	+ 1 r.online	✓
19	2024-02-07 10:19:42	<u>0x73b1b602e4c4c0f56ee3e51bb16a071017a130ca67488972ba6bc7c79628b56d</u>	+ 1 Reward at [2000usdc i%[net]	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-07 10:19:42	<u>0x264fa944565a2fb540b1 fe0fed80a0b4a00379f265 25a1fda3d1677b7820c374</u>	+ 1 Airdrop at [5eth i%[enet]	✓
21	2024-02-03 10:30:48	<u>0x9d9f279fe18c38f21477 7803d2ef2821be5c1bc2b8 621a05b34eb471a08468bd</u>	+ 1 Reward at ether.casa	✓
22	2024-02-03 09:31:49	<u>0x337585a54917a606fe06 6dd4e38e3291a7a1ec7b31 b8efa6ca18fb5a1312c083</u>	+ 1 2000usdc.org	✓
23	2024-02-03 08:36:57	<u>0x6dd7f614112811003e37 6317acff010b2947427471 9bdf50e1cce1161b160394</u>	+ 1 Airdrop at 3000usdt.top	✓
24	2024-02-01 20:33:58	<u>0xc734a21d53e9d34dd341 1f97fd2d0ee98a89339e5a 3c38c033aae283c829edde</u>	+ 1 Airdrop at 3000usdt.top	✓
25	2024-01-16 18:52:42	<u>0xd33d6cd99b76bf6c9b01 117ef23eb583117288b0c2 9859a9fb6e397dd433be6c</u>	+ 1 1000usdc.top	✓
26	2024-01-16 18:52:42	<u>0x7511db733704214d9984 945ba492bcf8bb9d45a97b fc1db3128b93c94b17aa84</u>	+ 1 3000usdt.cc	✓

* USD values displayed at the time of transaction

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