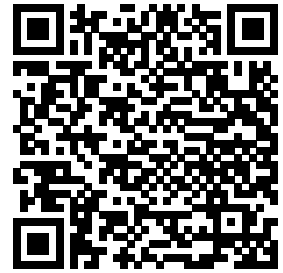


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 11:15 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4f72aac918dc091ea39cff7c2ab3b47150b1d669</u>
TOTAL RECEIVED	1.906802685507941852 MATIC
	0.72 USD
TOTAL SEND	1.906802685507941852 MATIC
	0.72 USD





Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Bitcoin	0.00000090 BTC.b
	0.05 USD
!! AERO	10,000 Claim: Aerodrom.win
! ETHNA	32,934 LAIM AIRDROP
Magic Internet Money	0.053682902966649182 MIM
#LINK	109.750000000000000000 Claim at LINKBonus.io
Gleam	1 GLEAM
\$5000 USDC Voucher	N/A claim.circleweekly.com
1 ETH	N/A Base Voucher







Token	Balance
\$3000 USDT Airdrop	N/A 3000usdt.net
\$5ETH Reward	N/A Reward at ether.casa
Base Airdrop	N/A NFT Notify
200M SHIB	N/A NFT AIRDROP ROUND
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$3000 USDT Airdrop	N/A Airdrop at 3000usdt.top
1000\$ AirDrop	N/A rewards-1000.xyz

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 13:07:34	<u>0xbdc9efb2145388c52688</u> <u>a92915444667d4207a9b86</u> <u>131d52616ded21301f6568</u>	- 0.9295730602445282 38 MATIC 0.51 USD	✓
2	2024-06-26 13:07:34	<u>0xbdc9efb2145388c52688</u> <u>a92915444667d4207a9b86</u> <u>131d52616ded21301f6568</u>	- 0.0006723660641670 00 MATIC 0.00 USD	✓
3	2024-06-26 13:07:34	<u>0xbdc9efb2145388c52688</u> <u>a92915444667d4207a9b86</u> <u>131d52616ded21301f6568</u>	- 0.00000000000019530 00 MATIC 0.00 USD	✓



#	Date & time	Transaction Id	Amount	
4	2024-01-05 07:32:01	<u>0x6dab3deeb1dafb456305</u> <u>439227f71cef9610d110ff</u> <u>09a00d3ee7e78f8baacf98</u>	- 0.0750613212721788 21 MATIC  0.06 USD	✓
5	2024-01-05 07:32:01	<u>0x6dab3deeb1dafb456305</u> <u>439227f71cef9610d110ff</u> <u>09a00d3ee7e78f8baacf98</u>	- 0.0044523246877474 96 MATIC  0.00 USD	✓
6	2024-01-05 07:32:01	<u>0x6dab3deeb1dafb456305</u> <u>439227f71cef9610d110ff</u> <u>09a00d3ee7e78f8baacf98</u>	- 0.0155027295283146 71 MATIC  0.01 USD	✓
7	2023-08-10 11:24:24	<u>0x0380a9533ea96f2224f6</u> <u>474a457797696f51e88b53</u> <u>b0d13f9b377e9d92253f19</u>	- 0.0730461870879783 04 MATIC  0.05 USD	✓
8	2023-08-10 11:24:24	<u>0x0380a9533ea96f2224f6</u> <u>474a457797696f51e88b53</u> <u>b0d13f9b377e9d92253f19</u>	- 0.0081136346603386 65 MATIC  0.00 USD	✓
9	2023-08-10 11:24:24	<u>0x0380a9533ea96f2224f6</u> <u>474a457797696f51e88b53</u> <u>b0d13f9b377e9d92253f19</u>	- 0.0208430088916295 55 MATIC  0.01 USD	✓
10	2023-07-19 02:54:58	<u>0x35507faafab70285f3a2</u> <u>97e2602d3a8b0dec40416d</u> <u>50697dac5d219fd1de7424</u>	- 0.0658907859189637 73 MATIC  0.04 USD	✓
11	2023-07-19 02:54:58	<u>0x35507faafab70285f3a2</u> <u>97e2602d3a8b0dec40416d</u> <u>50697dac5d219fd1de7424</u>	- 0.0064718174022563 85 MATIC  0.00 USD	✓
12	2023-07-19 02:54:58	<u>0x35507faafab70285f3a2</u> <u>97e2602d3a8b0dec40416d</u> <u>50697dac5d219fd1de7424</u>	- 0.0166109299496025 01 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-07-17 22:05:53	<u>0x5aa689a3c8f12509988c e5dfd1235e5d3b1867e62b 7e02ad7af4be8ac5513d3f</u>	- 0.0667230488522485 57 MATIC  0.05 USD	✓
14	2023-07-17 22:05:53	<u>0x5aa689a3c8f12509988c e5dfd1235e5d3b1867e62b 7e02ad7af4be8ac5513d3f</u>	- 0.0071909225900652 00 MATIC  0.00 USD	✓
15	2023-07-17 22:05:53	<u>0x5aa689a3c8f12509988c e5dfd1235e5d3b1867e62b 7e02ad7af4be8ac5513d3f</u>	- 0.0146027651597695 21 MATIC  0.01 USD	✓
16	2023-07-17 22:05:43	<u>0x19073b1f1aadadf396e4 d0ed9f7a0031de6cca4b33 9a271e3c78a26970c6cd78</u>	- 0.0504258936300000 03 MATIC  0.03 USD	✓
17	2023-07-17 22:05:43	<u>0x19073b1f1aadadf396e4 d0ed9f7a0031de6cca4b33 9a271e3c78a26970c6cd78</u>	- 0.0084793265923348 64 MATIC  0.00 USD	✓
18	2023-07-17 22:05:43	<u>0x19073b1f1aadadf396e4 d0ed9f7a0031de6cca4b33 9a271e3c78a26970c6cd78</u>	- 0.0182608145008151 36 MATIC  0.01 USD	✓
19	2023-07-17 22:04:03	<u>0xacb1b3844baab71c9d77 ec1793148b5adf90ebda4f 84ee788fd43983cfbc7956</u>	- 0.0403429866300000 01 MATIC  0.03 USD	✓
20	2023-07-17 22:04:03	<u>0xacb1b3844baab71c9d77 ec1793148b5adf90ebda4f 84ee788fd43983cfbc7956</u>	- 0.0098868629335122 08 MATIC  0.00 USD	✓
21	2023-07-17 22:04:03	<u>0xacb1b3844baab71c9d77 ec1793148b5adf90ebda4f 84ee788fd43983cfbc7956</u>	- 0.0185769340028877 91 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-05-11 02:53:43	<u>0x422c1adef4d7f10f73c1816cc2716558a2819542c1780d74ead7b6d77e05d260</u>	- 0.000000000000000000 01 MATIC  0.00 USD	✓
23	2023-05-11 02:53:43	<u>0x422c1adef4d7f10f73c1816cc2716558a2819542c1780d74ead7b6d77e05d260</u>	- 0.0107892081293455 70 MATIC  0.00 USD	✓
24	2023-05-11 02:53:43	<u>0x422c1adef4d7f10f73c1816cc2716558a2819542c1780d74ead7b6d77e05d260</u>	- 0.0416276436105238 18 MATIC  0.03 USD	✓
25	2023-04-16 23:09:11	<u>0xe96c7e4c04fa072567e647641a58172c9e2951f779231965b265daf34cc8a9fa</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2023-04-16 23:09:11	<u>0xe96c7e4c04fa072567e647641a58172c9e2951f779231965b265daf34cc8a9fa</u>	- 0.0741680154082491 19 MATIC  0.08 USD	✓
27	2023-04-16 23:09:11	<u>0xe96c7e4c04fa072567e647641a58172c9e2951f779231965b265daf34cc8a9fa</u>	- 0.3294900977585316 08 MATIC  0.38 USD	✓


INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-10 11:24:24	<u>0x0380a9533ea96f2224f6474a457797696f51e88b53b0d13f9b377e9d92253f19</u>	+ 0.0009099756615251 55 MATIC  0.00 USD	✓
2	2023-07-19 02:54:58	<u>0x35507faafab70285f3a297e2602d3a8b0dec40416d50697dac5d219fd1de7424</u>	+ 0.0008432151223219 27 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-07-17 22:05:53	<u>0x5aa689a3c8f12509988c e5dfd1235e5d3b1867e62b 7e02ad7af4be8ac5513d3f</u>	+ 0.0010538237053326 60 MATIC  0.00 USD	✓
4	2023-04-15 15:46:38	<u>0xd944ee3d62a030159be3 5b81331483987bb0a3ac4d 7c3beecc8724dae9aa9dfa</u>	+ 1.9039956710187619 93 MATIC  2.23 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 11:14:53	<u>0x8ca5f39925b7704ad800 5ae2e671ca5589094e9050 052afa3502cfd8a864e11</u>	+ 32,934 LAIM AIRDROP	✓
2	2024-06-21 19:05:03	<u>0x5493633a17184928389c 8c61b6e90c607460fe1690 7058b8606b89fce7feff89</u>	+ 10,000 Claim: Aerodrom.win	✓
3	2023-08-13 11:36:03	<u>0xec00138718d33c18e31f 251a6e7a1a0695a1c9aec4 b15c1cf5e5ac28e3167fa5</u>	+ 109.75000000000000 0000 Claim at LINKBonus.io	✓
4	2023-08-10 11:24:24	<u>0x0380a9533ea96f2224f6 474a457797696f51e88b53 b0d13f9b377e9d92253f19</u>	- 0.0059647600000000 00 MIM	✓
5	2023-07-19 02:54:58	<u>0x35507faafab70285f3a2 97e2602d3a8b0dec40416d 50697dac5d219fd1de7424</u>	- 0.0066275100000000 00 MIM	✓
6	2023-07-17 22:05:53	<u>0x5aa689a3c8f12509988c e5dfd1235e5d3b1867e62b 7e02ad7af4be8ac5513d3f</u>	- 0.0073639000000000 00 MIM	✓

#	Date & time	Transaction Id	Amount	
7	2023-07-17 22:05:43	<u>0x19073b1f1aadadf396e4d0ed9f7a0031de6cca4b339a271e3c78a26970c6cd78</u>	+ 0.0408860267916218 92 MIM	✓
8	2023-07-17 22:04:03	<u>0xacb1b3844baab71c9d77ec1793148b5adf90ebda4f84ee788fd43983cfbc7956</u>	+ 0.0327530461750272 92 MIM	✓
9	2023-04-16 09:18:43	<u>0x62587ba0fd0774820acb1334b16a996495821b06795da31b8b9e16e2b85cf995</u>	+ 0.00000090 BTC.b  0.02 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-11 02:53:43	<u>0x422c1adef4d7f10f73c1816cc2716558a2819542c1780d74ead7b6d77e05d260</u>	+ 1 GLEAM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 13:07:52	<u>0x4992f0dc2076fcff30104ea4391a531d5e9bdd2d4839ca8671222df3f4dab3ac</u>	+ 1 1ETH Airdrop at webeth.icu 	✓
2	2024-06-26 11:15:03	<u>0x7af7dd35baa73401083731c248592f36f53929e304d2ad248966a4b2c8b71095</u>	+ 1 ?	✓
3	2024-03-30 12:13:30	<u>0x25c941aa98f2618a8c8fdfe26e21aa4bb145271008e07caaa34fb92b612248d4</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-30 11:55:48	<u>0x89d48d81411777db47e84e448fe065886481deb94d971e7c46eddfd89922b384</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-02-04 08:13:41	<u>0x0521fb690cc9ee3313f33c7b58f29a805b936b43de6a0e7816f99f45e8b312a8</u>	+ 1 2000usdc.net	✓
6	2024-02-04 07:55:34	<u>0x8ede81194f4cc634d3806df159d9cb0271b5dcb0dc2797620fc16d2796c54c35</u>	+ 1 3000usdt.xyz	✓
7	2024-02-03 08:21:01	<u>0xc244d33798577785f55a1762331f7fb844302c39855a5f861739fad9d8fbeb2c</u>	+ 1 Reward at ether.casa	✓
8	2024-02-03 07:40:44	<u>0x13db82219725ce2453e260e5a2c052b8dbae5d882bdcb7a18c0880abd67e9fc6</u>	+ 1 2000usdc.org	✓
9	2024-02-03 07:03:26	<u>0xb233ca82f5d042588d29867cabe766d8b673711d7b260dbae492a6f22d4f6577</u>	+ 1 Airdrop at 3000usdt.top	✓
10	2024-01-29 13:49:28	<u>0x3b75cafad349f68694a6006aa8935e5b7fc449d96bfd1fc2f22bce8f86322707</u>	+ 1 ethevents.co	✓
11	2024-01-05 13:45:45	<u>0x3505119c26951e0483627fc5e1a6b83e80af3c51dfd0a74f5c25b28ce252bc96</u>	+ 1 3000usdt.net	✓
12	2024-01-05 13:44:01	<u>0xe07197b7690a4d5785429d8891bebab60578fa6127609175ace9ab84ebe676c7</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-04 22:06:34	<u>0x311030eb5a09c1839fa31258435c4c8f28bee085a3bd4a3662d4fb137ba850f3</u>	+ 2 ds	✓
14	2023-11-04 22:05:50	<u>0x2fd998f9ea6999cec940915c63728deaad881cc7f09e09c4fb004c0003b65dae</u>	+ 1 Voucher	✓
15	2023-10-01 16:27:32	<u>0xa683d9ebb5cdeadb614ce28536289e085a24bf3a3592d4ae3c53390d3b0cce8</u>	+ 1 Shiba Inu	✓
16	2023-09-14 03:34:03	<u>0x95915650397bf48fc228e6394792959a18fe51ec2be76a9c96d03058667d4939</u>	+ 1 NFT AIRDROP ROUND	✓
17	2023-09-13 06:36:00	<u>0x0a8a8b49862042b4b18f5f6ea252c57d4199b62953188d8ac4f75800ac25f44a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
18	2023-09-13 00:13:14	<u>0x0aae28f8d9bb44b198541b9fa5bc0c4425d9466235a03769d36bc8562e7e3ae2</u>	+ 1 NFT Voucher	✓
19	2023-08-27 01:51:34	<u>0xe3c5c5e101bc6310894fb5ca69ba3d1c684df78a80fd3e96a20305c5457a33fe</u>	+ 1 claim.circleweekly .com	✓
20	2023-08-26 05:04:00	<u>0x3c1ecf71477b21106c87fb3157a4188aea469cc67fed57ef31f08c58535952d8</u>	+ 1 NFTVoucher	✓
21	2023-08-15 20:11:00	<u>0x150e2da72dbe6b94e08f74600c3fa41ae02d36cc2859c571c5e44d21c8d658cf</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
22	2023-08-14 18:23:22	<u>0x8b5b37f6e913ea827a02</u> <u>12cdbc0daed1589f686f1e</u> <u>598e6ff1f1aed6a921f9f2</u>	+ 1 Base Voucher	✓
23	2023-08-12 00:39:29	<u>0x65e57aaa64c049ca6b5a</u> <u>fe0ca2e2bb080f7ec432ee</u> <u>9d38dec9ab121a27e98e63</u>	+ 1 drop-rewards.xyz	✓
24	2023-08-11 16:15:55	<u>0x36a40e226b34ab61d435</u> <u>481bb9a6d9fc449002f652</u> <u>6d9176eda7a82a73c765ab</u>	+ 1 NFT Notify	✓
25	2023-08-11 02:42:04	<u>0xe0c2009461ffd0b099dd</u> <u>7989710b0aa4292555e11c</u> <u>340c8e9c1a8a548922ccd9</u>	+ 1 NFTVoucher	✓
26	2023-08-10 16:20:48	<u>0x884fd9d2cd5cc4894e78</u> <u>d45fd4249ac12490dacdd2</u> <u>ea91fe9d8bd3d5a3a79a1a</u>	+ 1 rewards-1000.xyz	✓

* USD values displayed at the time of transaction

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