

3xpL



ADDRESS STATEMENT






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








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4fe7d18302bc922efac3305e5f768b7d5fea637a</u>
TOTAL RECEIVED	3.590649799275304144 MATIC
TOTAL SEND	3.590579799275304129 MATIC


Token	Balance
MATIC	0.000070000000000000 MATIC
StargateToken	0.000000000000000000 STG
! ETHNA	32,934 LAIM AIRDROP
0.5 ETH REWARD	N/A StakeEther.co
AAVEPool.com	N/A pAAVE
The Bull	1 TBULL
zkBridgeCreator721	0 zkBridgeCreator721
\$2000 USDT Voucher	N/A 2000usdt.icu
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
5000 USDT	N/A NFT Giveaway Round
\$2000 USDC Voucher	N/A et
2,000 USDT Reward	N/A .org

Token	Balance
Reward at 10bnb.lol ðŸŽ•	N/A Airdrop at 10bnb.lol ðŸŽ•
Reward at 5000usdc.top ðŸŽ•	N/A Reward at [5000usdc ðŸŽ•top]
5 stETH NFT Voucher	N/A Swap NFT at lido.vg
\$2000 USDT Airdrop	N/A k
2,000 USDT Reward	N/A s.xyz



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 09:38:00	<u>0xa95e950c44fd789ecdc6 bba622418c916c8142812a 42a5342c69343e97e207df</u>	- 0.3970125772278769 17 MATIC  0.21 USD	✓
2	2024-06-26 09:38:00	<u>0xa95e950c44fd789ecdc6 bba622418c916c8142812a 42a5342c69343e97e207df</u>	- 0.0006303183921510 00 MATIC  0.00 USD	✓
3	2024-06-26 09:38:00	<u>0xa95e950c44fd789ecdc6 bba622418c916c8142812a 42a5342c69343e97e207df</u>	- 0.0000002942982000 00 MATIC  0.00 USD	✓
4	2023-12-20 08:30:29	<u>0xe3ba7dc9159a353bbf04 6a708671bb7658bf81d7dc 8c16b422142a676c199936</u>	- 2.4760353543610906 79 MATIC  1.93 USD	✓
5	2023-12-20 08:30:29	<u>0xe3ba7dc9159a353bbf04 6a708671bb7658bf81d7dc 8c16b422142a676c199936</u>	- 0.0060094500000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-20 08:30:29	<u>0xe3ba7dc9159a353bbf04</u> <u>6a708671bb7658bf81d7dc</u> <u>8c16b422142a676c199936</u>	- 0.0215603230506317 58 MATIC  0.01 USD	✓
7	2023-11-15 08:55:08	<u>0xe08df11e832e5f40f50a</u> <u>14e11bca300279fafd3209</u> <u>8863045c1de0bcac6bb0fb</u>	- 0.6531240602197038 17 MATIC  0.61 USD	✓
8	2023-11-15 08:55:08	<u>0xe08df11e832e5f40f50a</u> <u>14e11bca300279fafd3209</u> <u>8863045c1de0bcac6bb0fb</u>	- 0.0124749300000000 00 MATIC  0.01 USD	✓
9	2023-11-15 08:55:08	<u>0xe08df11e832e5f40f50a</u> <u>14e11bca300279fafd3209</u> <u>8863045c1de0bcac6bb0fb</u>	- 0.0156416728881090 23 MATIC  0.01 USD	✓
10	2023-11-15 08:54:14	<u>0x6ac5320f4ccedc273643</u> <u>aaa3ad641750d0becf4f44</u> <u>064a6ce3ec18b603339626</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-11-15 08:54:14	<u>0x6ac5320f4ccedc273643</u> <u>aaa3ad641750d0becf4f44</u> <u>064a6ce3ec18b603339626</u>	- 0.0014651100000000 00 MATIC  0.00 USD	✓
12	2023-11-15 08:54:14	<u>0x6ac5320f4ccedc273643</u> <u>aaa3ad641750d0becf4f44</u> <u>064a6ce3ec18b603339626</u>	- 0.0017661665730868 98 MATIC  0.00 USD	✓
13	2023-11-15 08:53:30	<u>0x03f450766040737172c7</u> <u>86411322db13d30684b911</u> <u>7588c53c1ad4ce58990c9e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-11-15 08:53:30	<u>0x03f450766040737172c7</u> <u>86411322db13d30684b911</u> <u>7588c53c1ad4ce58990c9e</u>	- 0.0023795663316282 90 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-15 08:53:30	<u>0x03f450766040737172c786411322db13d30684b9117588c53c1ad4ce58990c9e</u>	- 0.0024799759328257 38 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-20 08:26:57	<u>0x8b9c9d9b79130c07b5cda1449bee89f3e540acd7e8bba67e162ccb33b8954328</u>	+ 2.5120345474141738 68 MATIC  1.95 USD	✓
2	2023-11-15 08:46:40	<u>0xe0a1c186670e83f7f6b9cc4dd02c5256a796103851761c407e78c72abeed4e9d</u>	+ 1.0786152518611304 97 MATIC  1.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 06:56:25	<u>0xf62887c3fe05b944533c736cde13cd815524160b477971344b741bc16c5960c2</u>	+ 32,934 LAIM AIRDROP	✓
2	2024-03-01 22:02:40	<u>0x7cccb6c288beeece7b83a2215b64aefa7db17635bc b9c75dd94a41f68023ead1</u>	+ 1 StakeEther.co	✓
3	2023-12-20 08:30:29	<u>0xe3ba7dc9159a353bbf046a708671bb7658bf81d7dc8c16b422142a676c199936</u>	- 344.96431977803655 3998 STG	✓
4	2023-12-20 08:25:49	<u>0x7a41a165285a2806ca97fc36910260a34d280dbedb e896a56824110aa46847dc</u>	+ 344.96431977803655 3998 STG	✓

#	Date & time	Transaction Id	Amount	
5	2023-03-04 18:27:43	<u>0x3a7c1da60719f962fda6ad6820e432d83bc29acac321caded1ee00f35e3c42e0</u>	+ 38.08 pAAVE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 08:46:25	<u>0x5cc2d5b7e2757cea0794e9f42538ab874a9a613cbd4042cc0fafcb0361a5b82b</u>	+ 1 TBULL	✓
2	2023-11-15 08:55:08	<u>0xe08df11e832e5f40f50a14e11bca300279fafd32098863045c1de0bcac6bb0fb</u>	- 1 zkBridgeCreator721	✓
3	2023-11-15 08:53:30	<u>0x03f450766040737172c786411322db13d30684b9117588c53c1ad4ce58990c9e</u>	+ 1 zkBridgeCreator721	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 22:05:27	<u>0x8839729367d900666611e184d5c7189d86eb52ad3330d49da249ca44f0d38dd9</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
2	2024-06-29 18:05:02	<u>0xde4352c58aaf32d5b292f291604fef299faba3ab6fd6a367c5728f60fd438e25</u>	+ 1 Airdrop at 10bnb.loł đŸŽ•	✓
3	2024-06-26 06:57:07	<u>0x09774c276fc00920f2dc b6785668fcce220142bd01d9af0ad9df98016e8c1290</u>	+ 1 ?	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-26 06:56:37	<u>0x6ab59843f112eb89f8ff2ad35b0744fc86eeb1e5fd2099510985f721cb117a7b</u>	+ 1 1ETH Airdrop at webeth.icu	✓
5	2024-06-20 16:10:27	<u>0x4c21ccba1c8e0fecda6b2a1016dee445a2b488de0be2bc7f2f7497119700a247</u>	+ 1 t]	✓
6	2024-06-20 13:33:50	<u>0x651e5496e50ec71d4da2e32b712268c6431ffc3396e84e01d4f826d27e1dfd82</u>	+ 1 ethx]	✓
7	2024-04-24 07:47:16	<u>0xcc97833955ecad2c6b11b4f75d9dde3f21c85a7de5c09b2b9ae8e7043e3d3cfd</u>	+ 1 Reward at [3eth.us]	✓
8	2024-03-15 21:52:37	<u>0x35b371a94c4efe0efd222fb25ddc54b55e2f2d95db07b5d6dc43c413f392256c</u>	+ 1 Airdrop at [3eth i%[etop]	✓
9	2024-03-15 12:50:26	<u>0x18c32aca0a361d68adbc485a216d230c70e6d141418686fab9df30553812138a</u>	+ 1 Reward at [5000usdc i%[etop]	✓
10	2023-12-21 00:11:34	<u>0xfd17efc0ccc5a0047de79ace7afd1daf59ec8e099a aa9c9e5d49d97b069c4a2c</u>	+ 1 1000usdc.org	✓
11	2023-12-21 00:09:38	<u>0xe6c75c08aab4dfdbb325c23299fab2811d5436305fb40de07abf7b70b6ae02fe</u>	+ 1 2000usdt.icu	✓
12	2023-12-20 08:23:29	<u>0x554acc6d81105f21fdcd098f5633feab4eb86c24593ca8264d65b65341c1be79</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-02 11:34:10	<u>0x41dfd02ced8f88251a51f36a8d0252da7cf431aed89f794683cce43393d4f0d1</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-15 08:55:34	<u>0x662720891498872b6a3c02d8a3dcd9d70edda31c0edaacff04cddab6b95038a2</u>	+ 1 Swap NFT at lido.vg	✓
15	2023-11-15 08:42:32	<u>0x65d78f41674c48d73554d7ace8322864d0830395cab9084292a6ad221778163e</u>	+ 1 et	✓
16	2023-11-15 08:40:42	<u>0xa4b960669d302bb5cec2cb1be139985dc7046cb9cb1120d6a51c3e8d21fe2549</u>	+ 1 k	✓
17	2023-11-15 08:31:45	<u>0xc416d3f400ee04c580a2b6957c88146954375a8aa820094453645824afc5b289</u>	+ 1 .org	✓
18	2023-10-13 04:25:17	<u>0x44035ee8cd5bd60cfbe3f30f3085aa77f85ae299d11166e64a67b2312b8b367d</u>	+ 1 rg	✓
19	2023-10-13 03:46:01	<u>0xc77c4c745199a106c17e99abe00629842cf743ee21f6f28bca87f229f5c34c73</u>	+ 1 usdrewards.xyz	✓
20	2023-09-19 19:59:59	<u>0x887139886dee1a9f106664cf944f8bf555b08d5a9d068f78f67da6f10ed6d05b</u>	+ 1 \$10,000	✓
21	2023-09-19 04:38:51	<u>0x99003bc449bdf665adc742d09fb009c290301c1a8d94c7ac89533409a8cc3450</u>	+ 1 usd-rewards.me	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-19 03:09:54	<u>0x4ed8dd04c53c80292328</u> <u>4e5a5211996ea3b735e938</u> <u>3118c0130cbcd4818e207d</u>	+ 1 Vouchers	✓
23	2023-09-19 03:09:28	<u>0x51507d9d6e6b7aca0a61</u> <u>19ec5625f716dfa015d128</u> <u>1955bb18dc66d97f826401</u>	+ 1 Vouchers	✓
24	2023-09-19 03:09:04	<u>0xa58b4bcedf7c5c93d5ea</u> <u>522624239fcef0386954ec</u> <u>2b1de8d11185d22183dcda</u>	+ 1 Vouchers	✓
25	2023-09-19 03:08:04	<u>0x79efc507fb149325b9e3</u> <u>967be8c0e35fd3c79008f9</u> <u>0fac17a21d6016139fa396</u>	+ 1 usd-rewards.me	✓
26	2023-09-17 22:48:15	<u>0x2bfa0e4477569d6d1e84</u> <u>1d32dd06db3be4adb089d0</u> <u>179783366da85e21dd050e</u>	+ 1 NFT Giveaway Round	✓
27	2023-08-04 08:07:33	<u>0x97f98fbc34b3e7c21636</u> <u>ee0b7b7dff4f729ca6bac0</u> <u>a98948782fc5680ca97d11</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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