

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-23 09:12 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x577f5f95ae99f9572990fe4f9b515d8c457cf7f7</u>
TOTAL RECEIVED	20.2194000000000000261 MATIC
TOTAL SEND	20.199372681280369335 MATIC

Token	Balance
MATIC	0.020027318719632436 MATIC
Acces Liquid-ether.com	27,227 rewards
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
Acces Liquid-ether.com	1 rewards
MATICswap	14,500.000000000000000000 cel.app
Acces Liquid-ether.com	1 rewards
E4C Rangers Kaax	0 Kaax
SUKIBITZ	0 SUKI
Ascended Kana	0 sparkadia_ascended_kana
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.xyz










Token	Balance
\$100% staking Lidorium.com	N/A <a href="https://lidorium.com">https://lidorium.com</a>
\$2000 USDT Airdrop	N/A ro
\$2000 USDC Voucher	N/A <a href="https://2000usdc.net">2000usdc.net</a>
\$2ETH Reward	N/A Reward at <a href="https://2eth.org">2eth.org</a>
Reward at 2000usdc.net	N/A Reward at <a href="https://2000usdc.net">2000usdc.net</a>
5000 WEB3BOX AIR DROP	N/A 5000USDT
\$3000 USDT Airdrop	N/A Airdrop at <a href="https://3000usdt.top">3000usdt.top</a>
5 ETH Voucher by Base	N/A <a href="https://BASECOINBASE.IO">BASECOINBASE.IO</a>
\$3000 USDT Airdrop	N/A <a href="https://3000usdt.cc">3000usdt.cc</a>

#### MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-01-31 14:13:59	<a href="#">0x7198a21039aa0867797d fe053d62822fcf67012b6d 9daadecd1a61cfc1ca1510</a>	- 0.9000000000000000 22 MATIC 0.71 USD	✓
2	2024-01-31 14:13:59	<a href="#">0x7198a21039aa0867797d fe053d62822fcf67012b6d 9daadecd1a61cfc1ca1510</a>	- 0.0006300000000000 00 MATIC 0.00 USD	✓
3	2024-01-31 14:13:59	<a href="#">0x7198a21039aa0867797d fe053d62822fcf67012b6d 9daadecd1a61cfc1ca1510</a>	- 0.0029879047014180 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-31 14:13:11	<u>0xe14ff0f6bba11c7692ef</u> <u>9a24f6ed0797a35a1f2f1d</u> <u>3783a036c45d2b118a6bd5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-31 14:13:11	<u>0xe14ff0f6bba11c7692ef</u> <u>9a24f6ed0797a35a1f2f1d</u> <u>3783a036c45d2b118a6bd5</u>	- 0.001541940000000000 00 MATIC  0.00 USD	✓
6	2024-01-31 14:13:11	<u>0xe14ff0f6bba11c7692ef</u> <u>9a24f6ed0797a35a1f2f1d</u> <u>3783a036c45d2b118a6bd5</u>	- 0.0080323456074718 94 MATIC  0.00 USD	✓
7	2024-01-31 13:58:33	<u>0xef911ba6211046dfba0d</u> <u>b442f945e67877c82e2292</u> <u>a00a9271f3a9ee35610870</u>	- 0.100000000000000000 06 MATIC  0.07 USD	✓
8	2024-01-31 13:58:33	<u>0xef911ba6211046dfba0d</u> <u>b442f945e67877c82e2292</u> <u>a00a9271f3a9ee35610870</u>	- 0.0506720477117693 43 MATIC  0.04 USD	✓
9	2024-01-31 13:58:33	<u>0xef911ba6211046dfba0d</u> <u>b442f945e67877c82e2292</u> <u>a00a9271f3a9ee35610870</u>	- 0.0209295522882306 55 MATIC  0.01 USD	✓
10	2024-01-31 13:15:59	<u>0x79dcf90314d5f47b98c4</u> <u>3f5ac51a87655b83342292</u> <u>cd88aa15787b8b7d787615</u>	- 9.000000000000000000 00 MATIC  7.22 USD	✓
11	2024-01-31 13:15:59	<u>0x79dcf90314d5f47b98c4</u> <u>3f5ac51a87655b83342292</u> <u>cd88aa15787b8b7d787615</u>	- 0.0136582519232151 74 MATIC  0.01 USD	✓
12	2024-01-31 13:15:59	<u>0x79dcf90314d5f47b98c4</u> <u>3f5ac51a87655b83342292</u> <u>cd88aa15787b8b7d787615</u>	- 0.0089061480767848 26 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
13	2024-01-31 13:13:55	<u>0x75ff75f61626731abb18</u> <u>9c36869a55a9f769514edf</u> <u>3ffe1efb6b1110a7c3f6a4</u>	+ 10.0000000000000000 000 MATIC  8.03 USD	✓
14	2023-05-22 07:22:02	<u>0x07200b8212c3d030dd42</u> <u>1c4b43258f4691eed3888</u> <u>53a8951c7c1648efe03cbc</u>	- 9.0000000000000000 00 MATIC  7.68 USD	✓
15	2023-05-22 07:22:02	<u>0x07200b8212c3d030dd42</u> <u>1c4b43258f4691eed3888</u> <u>53a8951c7c1648efe03cbc</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
16	2023-05-22 07:22:02	<u>0x07200b8212c3d030dd42</u> <u>1c4b43258f4691eed3888</u> <u>53a8951c7c1648efe03cbc</u>	- 0.0026011616925420 00 MATIC  0.00 USD	✓
17	2023-05-22 05:30:12	<u>0x31dde481a59a326b7003</u> <u>aec79b889ccdc19f890dfa</u> <u>5698955f1742c9573ef1fe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-05-22 05:30:12	<u>0x31dde481a59a326b7003</u> <u>aec79b889ccdc19f890dfa</u> <u>5698955f1742c9573ef1fe</u>	- 0.0016713525724414 72 MATIC  0.00 USD	✓
19	2023-05-22 05:30:12	<u>0x31dde481a59a326b7003</u> <u>aec79b889ccdc19f890dfa</u> <u>5698955f1742c9573ef1fe</u>	- 0.0053350109969836 48 MATIC  0.00 USD	✓
20	2023-05-21 14:09:46	<u>0x9a5b6169cda33ee1cbeb</u> <u>c5ccfb7dbf938bd6e09aeb</u> <u>6f6d34b944dd4f48825eaa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
21	2023-05-21 14:09:46	<u>0x9a5b6169cda33ee1cbeb</u> <u>c5ccfb7dbf938bd6e09aeb</u> <u>6f6d34b944dd4f48825eaa</u>	- 0.0034256251287726 05 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-05-21 14:09:46	<u>0x9a5b6169cda33ee1cbeb c5ccfb7dbf938bd6e09aeb 6f6d34b944dd4f48825eaa</u>	- 0.0047053748712273 95 MATIC  0.00 USD	✓
23	2023-05-21 14:09:20	<u>0x2b4b55b2a9d8f59cbdd8 5ae08fb7bb048b100c29b2 7924f3219fbd262761d8d1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2023-05-21 14:09:20	<u>0x2b4b55b2a9d8f59cbdd8 5ae08fb7bb048b100c29b2 7924f3219fbd262761d8d1</u>	- 0.0192138000000000 00 MATIC  0.01 USD	✓
25	2023-05-21 14:09:20	<u>0x2b4b55b2a9d8f59cbdd8 5ae08fb7bb048b100c29b2 7924f3219fbd262761d8d1</u>	- 0.0126927746365563 51 MATIC  0.01 USD	✓
26	2023-05-12 15:55:56	<u>0x61090f17628bdbce4fbf 73c3cc148280e26ed33876 704830148e5c6d12987096</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-05-12 15:55:56	<u>0x61090f17628bdbce4fbf 73c3cc148280e26ed33876 704830148e5c6d12987096</u>	- 0.0015227400000000 00 MATIC  0.00 USD	✓
28	2023-05-12 15:55:56	<u>0x61090f17628bdbce4fbf 73c3cc148280e26ed33876 704830148e5c6d12987096</u>	- 0.0101868861345491 49 MATIC  0.00 USD	✓
29	2023-05-12 15:12:34	<u>0x25b0fbe0f3f2d5f44a10 c2315e602cd37800d16abe a28e0bab90f4fbc5f7fa12</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2023-05-12 15:12:34	<u>0x25b0fbe0f3f2d5f44a10 c2315e602cd37800d16abe a28e0bab90f4fbc5f7fa12</u>	- 0.0055423098726681 70 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-05-12 15:12:34	<u>0x25b0fbe0f3f2d5f44a10c2315e602cd37800d16abea28e0bab90f4fbc5f7fa12</u>	- 0.0255824057735108 79 MATIC  0.02 USD	✓
32	2023-05-09 14:29:18	<u>0x1215fa7861d1f2cdca95a5bb9396de5bdbdfaa8d612f8abed87123eed1bdd844</u>	- 0.8777710151079378 69 MATIC  0.77 USD	✓
33	2023-05-09 14:29:18	<u>0x1215fa7861d1f2cdca95a5bb9396de5bdbdfaa8d612f8abed87123eed1bdd844</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
34	2023-05-09 14:29:18	<u>0x1215fa7861d1f2cdca95a5bb9396de5bdbdfaa8d612f8abed87123eed1bdd844</u>	- 0.0027561339001350 00 MATIC  0.00 USD	✓
35	2023-05-09 14:22:24	<u>0x3555793e4374276125b0280c8beff9024c31fc07974ea2a2f20fcbaf33470fdf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2023-05-09 14:22:24	<u>0x3555793e4374276125b0280c8beff9024c31fc07974ea2a2f20fcbaf33470fdf</u>	- 0.0050426614000000 00 MATIC  0.00 USD	✓
37	2023-05-09 14:22:24	<u>0x3555793e4374276125b0280c8beff9024c31fc07974ea2a2f20fcbaf33470fdf</u>	- 0.0217530104177617 80 MATIC  0.01 USD	✓
38	2023-05-09 14:19:28	<u>0x729a459f9f274d9e73929d85c970b1fb5a6c50a7fab4eef16927eaf8581d141</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
39	2023-05-09 14:19:28	<u>0x729a459f9f274d9e73929d85c970b1fb5a6c50a7fab4eef16927eaf8581d141</u>	- 0.0014926760373126 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-05-09 14:19:28	<u>0x729a459f9f274d9e73929d85c970b1fb5a6c50a7fab4eef16927eaf8581d141</u>	- 0.0108018576971339 53 MATIC  0.00 USD	✓
41	2023-05-09 14:02:04	<u>0x91fb8e4b604b9178855d7ff70d7e7b92e860eb258a6859851ee1deab2c16d14d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2023-05-09 14:02:04	<u>0x91fb8e4b604b9178855d7ff70d7e7b92e860eb258a6859851ee1deab2c16d14d</u>	- 0.0092040300000000 00 MATIC  0.00 USD	✓
43	2023-05-09 14:02:04	<u>0x91fb8e4b604b9178855d7ff70d7e7b92e860eb258a6859851ee1deab2c16d14d</u>	- 0.0694536647319447 53 MATIC  0.06 USD	✓
44	2023-05-09 12:36:58	<u>0x541f6308c6845cbfe9a8968f01041377abb6fece8fe777c02edf6031f9f14dcf</u>	+ 1.0000000000000000 00 MATIC  0.88 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-22 05:30:58	<u>0xee597f69c93f4f9bfb75aea6e912343b6cf67b5dd5c496b3ce66a2245a42f651</u>	+ 8.9694000000000002 61 MATIC  7.66 USD	✓
2	2023-05-21 14:03:28	<u>0xa2b1a2614927d24cf848736ba5404161d4835f0847960dab3764c38e6cd0bfc2</u>	+ 0.1000000000000000 06 MATIC  0.08 USD	✓
3	2023-05-11 12:56:03	<u>0x5fbea4fcc0a34ffdb10611d7ba21d719da73d010c5552450c9e1a2c2d77c391b</u>	+ 0.1499999999999999 94 MATIC  0.12 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 14:44:51	<u>0x80045d4edebfd81e6c51d8d23b88a7a86efdae588bedb739c0dacc6eea12a1b0</u>	+ 14,500.000000000000 0000000 cel.app	✓
2	2024-02-05 14:35:25	<u>0x9a754c929d2c4b79efc7bf0f517d642c7b8f9b13f5781589ec1a5388a9aff645</u>	+ 1 rewards	✓
3	2024-02-05 14:35:15	<u>0xd9d50f92f95f741c7103ef625ff3219ef1f1840754fef17dd503f323ca231313</u>	+ 1 rewards	✓
4	2024-01-31 14:13:43	<u>0x14bffffa0b9d7060e55385f213467410c55f4c03847ecb50d0c8846dfd686037</u>	+ 1 rewards	✓
5	2024-01-15 20:26:30	<u>0xc5ea084f967a12ccf60659068d08c1cc696ca9cf813dec60cc979fa1c6489fa0</u>	+ 1 rewards	✓
6	2023-11-18 08:32:44	<u>0xb9b3a9e1e78287203245595296b212e3fe1f4b989b5482a4785ae86918764aa8</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-22 05:30:58	<u>0xee597f69c93f4f9bfb75aea6e912343b6cf67b5dd5c496b3ce66a2245a42f651</u>	- 1 SUKI	✓
2	2023-05-21 14:09:20	<u>0x2b4b55b2a9d8f59cbdd85ae08fb7bb048b100c29b27924f3219fbd262761d8d1</u>	+ 1 SUKI	✓



#	Date & time	Transaction Id	Amount	
3	2023-05-12 15:55:56	<u>0x61090f17628bdbce4fbf73c3cc148280e26ed33876704830148e5c6d12987096</u>	- 1 sparkadia_ascended _kana	✓
4	2023-05-12 15:12:34	<u>0x25b0fbe0f3f2d5f44a10c2315e602cd37800d16abea28e0bab90f4fbc5f7fa12</u>	+ 1 sparkadia_ascended _kana	✓
5	2023-05-09 14:22:24	<u>0x3555793e4374276125b0280c8beff9024c31fc07974ea2a2f20fcbaf33470fdf</u>	- 1 Kaax	✓
6	2023-05-09 14:22:24	<u>0x3555793e4374276125b0280c8beff9024c31fc07974ea2a2f20fcbaf33470fdf</u>	- 1 Kaax	✓
7	2023-05-09 14:02:04	<u>0x91fb8e4b604b9178855d7ff70d7e7b92e860eb258a6859851ee1deab2c16d14d</u>	+ 1 Kaax	✓
8	2023-05-09 14:02:04	<u>0x91fb8e4b604b9178855d7ff70d7e7b92e860eb258a6859851ee1deab2c16d14d</u>	+ 1 Kaax	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 13:35:37	<u>0x5e0496413c457858e65660c65a8081048928e9370bb89d0ddce2312bc500de8b</u>	+ 1 ATLAWL	✓
2	2024-03-11 14:25:16	<u>0x348a507c4f0f4f49908033b7d9549b496bf230c4810b94434a6969781ac93f44</u>	+ 1 Airdrop at [3eth i%[top]	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-04 00:10:40	<u>0x3377c0dcba65fc0477ee04273a7a8bccb55ff4cd297263a8f1708f573e70a1ae</u>	+ 1 https://lidostak.com	✓
4	2024-02-21 22:57:19	<u>0x0f08236ee3e1d01e0155e450d9d2f0298bc41180384008db0c0a56b970356609</u>	+ 1 https://lidorium.com	✓
5	2024-02-05 18:35:24	<u>0x5801ddbd54e4458e93d6d8a1d7251c5f1c0f402a2502eAAF88f6684d64648697</u>	+ 1 Reward at 2000usdcã€,net	✓
6	2024-02-05 18:30:58	<u>0x54be497cef61ef9c092e23ea2f992d587f5f212234ad32d2433fc972c7840783</u>	+ 1 3000usdt.xyz	✓
7	2024-02-03 19:53:00	<u>0x338f36b3822d8b5477d4d3384d1b3185a76f26f8facfa39f6d6459e5ba92d53a</u>	+ 1 Reward at 2eth.org	✓
8	2024-02-03 18:21:46	<u>0x596a021d873e6a5d583fee403015272cd4ccba90dfa9692753859a86aafc2519</u>	+ 1 2000usdc.net	✓
9	2024-02-03 17:01:04	<u>0x3b4d6e37549596022ad90999b318d27080918636fec176d36d971563113ff15f</u>	+ 1 Airdrop at 3000usdt.xyz	✓
10	2024-02-01 12:46:53	<u>0x5fa88806e8a5ff1bae5de0be4f5264e83ca5db0df44643b4fd1a881c81a67077</u>	+ 1 2000usdc.org	✓
11	2024-01-31 20:37:35	<u>0x3a0d137f53e8735a098c755bbc1eb1f8457d5ba8b1036417a1c890cebf20556d</u>	+ 1 Airdrop at 3000usdt.top	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-31 14:13:11	<u>0xe14ff0f6bba11c7692ef9a24f6ed0797a35a1f2f1d3783a036c45d2b118a6bd5</u>	- 1 GOANFT	✓
13	2024-01-31 13:58:33	<u>0xef911ba6211046dfba0db442f945e67877c82e2292a00a9271f3a9ee35610870</u>	+ 1 GOANFT	✓
14	2024-01-17 01:42:10	<u>0xf18ce0a11aac8dbfc514e3a0debf2f6ff15a899ef7b367e3a8f7355eb02c7a3a</u>	+ 1 1000usdc.top	✓
15	2024-01-17 01:40:58	<u>0xfa6c854317cdc306331a4fc4c28a35f51a1501f93190f1ffb9b35933e7ed3fac</u>	+ 1 3000usdt.cc	✓
16	2023-11-17 07:03:49	<u>0x4c18b86f86c2ec780093ac8e211569e8bf78751490d9dac1dea4817e1428f2f7</u>	+ 1 ro	✓
17	2023-10-06 13:34:25	<u>0x3fd455aa9feffebc45cb39b8b65ca2a1c92b0ba60774b1dcec0c3c6a3e915918</u>	+ 1 5000USDT	✓
18	2023-09-18 17:49:29	<u>0x2c82b16d59ceaa7d8151e51b07be0b71c2d15265c3f88edf8663f6bc749d3b7b</u>	+ 1 NFT Giveaway Round	✓
19	2023-08-28 21:50:16	<u>0x28fb9618b16a318a9a7b77942f63095f0e739adf0fb8c0c9a3f1f9b04b3a5d88</u>	+ 1 BASECOINBASE.IO	✓
20	2023-08-28 05:47:08	<u>0xf656d163c4b491d1e6008fa925be7f81beaee60b041da7080eda41ff88d496ce</u>	+ 1 claim.circleweekly.org	✓

#	Date & time	Transaction Id	Amount	
21	2023-08-23 22:42:58	<u>0x504f849dfb135d376904</u> <u>1e0d3a33181c086efa3e64</u> <u>58fae09d742552970b881a</u>	+ 1 Lido DAO	✓

\* USD values displayed at the time of transaction

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