

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-09-30 00:17 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x618439132bf126bf83af9ab16287303017b1bff7</u>
TOTAL RECEIVED	1.220773739324194418 MATIC
	0.51 USD
TOTAL SEND	1.069391454620251203 MATIC
	0.45 USD







Token	Balance
MATIC	0.151382284703943160 MATIC
	0.06 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site )
Acces blast2l.com	1 d
# stETHERS.COM	1 rds
eth-voucher.site )	1.000000000000000000 teth-voucher.site
agEUR	0.050400562924116647 agEUR
Acces Liquid-ether.com	1 rewards
∅	N/A ethevents.co
Reward at 2000usdc.net đŸŽ•	N/A Reward at [2000usdc i%{enet]

Token	Balance
5,000 BUSD	N/A NFT Giveaway by Binance
\$2000 USDT Rewards	N/A 2000usdt.com
5000 USDC	N/A NFT Voucher
'	N/A Visit usdtevent.co to claim nft
1,000 USDT Reward	N/A s.net
\$1000 USDT Airdrop	N/A op1.org
5000 USDC	N/A NFT Voucher
33,000 ANGLE	N/A NFT Airdrop







#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 18:56:31	<u>0x259609d907ce9373b0c6</u> <u>4705352fff006ada5ee332</u> <u>67819ea5ea24cdf4c273a0</u>	- 0.0390595021762133 80 MATIC  0.04 USD	✓
2	2024-03-15 18:56:31	<u>0x259609d907ce9373b0c6</u> <u>4705352fff006ada5ee332</u> <u>67819ea5ea24cdf4c273a0</u>	- 0.0074840033127879 60 MATIC  0.00 USD	✓
3	2024-03-15 18:56:31	<u>0x259609d907ce9373b0c6</u> <u>4705352fff006ada5ee332</u> <u>67819ea5ea24cdf4c273a0</u>	- 0.0280792949585671 02 MATIC  0.03 USD	✓
4	2024-03-15 18:51:17	<u>0x8f3f9bae215efd65e0e6</u> <u>f1b5394dde815cf061b816</u> <u>9de029d9f64d678cf89902</u>	+ 0.2000000000000000 11 MATIC  0.22 USD	✓


#	Date & time	Transaction Id	Amount	
5	2024-02-11 12:17:20	<u>0xe1f28f6b1194575674cf</u> <u>3a8a31dd2bde31ecb5e6db</u> <u>7f8cfbf768994d400f8347</u>	- 0.0604634277319832 59 MATIC  0.05 USD	✓
6	2024-02-11 12:17:20	<u>0xe1f28f6b1194575674cf</u> <u>3a8a31dd2bde31ecb5e6db</u> <u>7f8cfbf768994d400f8347</u>	- 0.0086260500000000 00 MATIC  0.00 USD	✓
7	2024-02-11 12:17:20	<u>0xe1f28f6b1194575674cf</u> <u>3a8a31dd2bde31ecb5e6db</u> <u>7f8cfbf768994d400f8347</u>	- 0.0000048170151978 60 MATIC  0.00 USD	✓
8	2024-01-31 17:57:14	<u>0x21f902d90d35b7e05f4f</u> <u>c80879f1f5700be71cc1a0</u> <u>a9809f483e1886a44726de</u>	- 0.0579573097799609 28 MATIC  0.04 USD	✓
9	2024-01-31 17:57:14	<u>0x21f902d90d35b7e05f4f</u> <u>c80879f1f5700be71cc1a0</u> <u>a9809f483e1886a44726de</u>	- 0.0086260500000000 00 MATIC  0.00 USD	✓
10	2024-01-31 17:57:14	<u>0x21f902d90d35b7e05f4f</u> <u>c80879f1f5700be71cc1a0</u> <u>a9809f483e1886a44726de</u>	- 0.0117627878992496 54 MATIC  0.00 USD	✓
11	2023-12-29 22:31:52	<u>0x4bc97f21567074428177</u> <u>01fb47cdd7ccaadaa99505</u> <u>07c72d47567487c6439650</u>	- 0.0466442129584725 90 MATIC  0.04 USD	✓
12	2023-12-29 22:31:52	<u>0x4bc97f21567074428177</u> <u>01fb47cdd7ccaadaa99505</u> <u>07c72d47567487c6439650</u>	- 0.0086260500000000 00 MATIC  0.00 USD	✓
13	2023-12-29 22:31:52	<u>0x4bc97f21567074428177</u> <u>01fb47cdd7ccaadaa99505</u> <u>07c72d47567487c6439650</u>	- 0.0346152769270125 02 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-08 16:51:05	<u>0xdc71f83f6c4d879e5ed2</u> <u>42acc911b0b38c66d1392</u> <u>3f436558f7966141899786</u>	- 0.0684139650208628 60 MATIC  0.05 USD	✓
15	2023-11-08 16:51:05	<u>0xdc71f83f6c4d879e5ed2</u> <u>42acc911b0b38c66d1392</u> <u>3f436558f7966141899786</u>	- 0.0086260500000000 00 MATIC  0.00 USD	✓
16	2023-11-08 16:51:05	<u>0xdc71f83f6c4d879e5ed2</u> <u>42acc911b0b38c66d1392</u> <u>3f436558f7966141899786</u>	- 0.0497059464151458 91 MATIC  0.03 USD	✓
17	2023-10-21 12:05:07	<u>0x10b56e844ffeb48182c6</u> <u>1f365b7689c70e240f81c7</u> <u>10af0c68720761391a70a7</u>	- 0.0905820141272006 41 MATIC  0.05 USD	✓
18	2023-10-21 12:05:07	<u>0x10b56e844ffeb48182c6</u> <u>1f365b7689c70e240f81c7</u> <u>10af0c68720761391a70a7</u>	- 0.0086260500000000 00 MATIC  0.00 USD	✓
19	2023-10-21 12:05:07	<u>0x10b56e844ffeb48182c6</u> <u>1f365b7689c70e240f81c7</u> <u>10af0c68720761391a70a7</u>	- 0.0110498963389650 75 MATIC  0.00 USD	✓
20	2023-06-22 22:38:54	<u>0x45251ec2937649cab449</u> <u>1293ca1e297d14af1834dc</u> <u>63013b90e1c87002d4a094</u>	- 0.0432961513118948 34 MATIC  0.02 USD	✓
21	2023-06-22 22:38:54	<u>0x45251ec2937649cab449</u> <u>1293ca1e297d14af1834dc</u> <u>63013b90e1c87002d4a094</u>	- 0.0116286668122561 19 MATIC  0.00 USD	✓
22	2023-06-22 22:38:54	<u>0x45251ec2937649cab449</u> <u>1293ca1e297d14af1834dc</u> <u>63013b90e1c87002d4a094</u>	- 0.0419290158098345 19 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-06-22 22:37:53	<u>0xcab19d027df5766757ad</u> <u>3a95706c6e7ff409cb875d</u> <u>256272e1134c33d251af65</u>	- 0.0432961513118948 34 MATIC  0.02 USD	✓
24	2023-06-22 22:37:53	<u>0xcab19d027df5766757ad</u> <u>3a95706c6e7ff409cb875d</u> <u>256272e1134c33d251af65</u>	- 0.0088189199999999 99 MATIC  0.00 USD	✓
25	2023-06-22 22:37:53	<u>0xcab19d027df5766757ad</u> <u>3a95706c6e7ff409cb875d</u> <u>256272e1134c33d251af65</u>	- 0.0380615963998291 59 MATIC  0.02 USD	✓
26	2023-06-22 22:36:51	<u>0x61ae8a7d1f6c46e02705</u> <u>d30cc829f14cab1596b622</u> <u>2cc3c05ab91043899a1608</u>	- 0.0492497242161082 44 MATIC  0.03 USD	✓
27	2023-06-22 22:36:51	<u>0x61ae8a7d1f6c46e02705</u> <u>d30cc829f14cab1596b622</u> <u>2cc3c05ab91043899a1608</u>	- 0.0088189199999999 99 MATIC  0.00 USD	✓
28	2023-06-22 22:36:51	<u>0x61ae8a7d1f6c46e02705</u> <u>d30cc829f14cab1596b622</u> <u>2cc3c05ab91043899a1608</u>	- 0.0383023373239785 93 MATIC  0.02 USD	✓
29	2023-06-22 22:36:03	<u>0x7bbb8e0268a16cfc4382</u> <u>893473c0fa86f6697b4534</u> <u>53adf8fec1732322d0107a</u>	- 0.0492497242161082 44 MATIC  0.03 USD	✓
30	2023-06-22 22:36:03	<u>0x7bbb8e0268a16cfc4382</u> <u>893473c0fa86f6697b4534</u> <u>53adf8fec1732322d0107a</u>	- 0.0088189199999999 99 MATIC  0.00 USD	✓
31	2023-06-22 22:36:03	<u>0x7bbb8e0268a16cfc4382</u> <u>893473c0fa86f6697b4534</u> <u>53adf8fec1732322d0107a</u>	- 0.0388849629871318 44 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-06-22 22:34:43	<u>0x60a037db8bfd31d4728</u> <u>8102dff2dcede49f6e0492</u> <u>321976917f70734a3dedf9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
33	2023-06-22 22:34:43	<u>0x60a037db8bfd31d4728</u> <u>8102dff2dcede49f6e0492</u> <u>321976917f70734a3dedf9</u>	- 0.001611420000000000 00 MATIC  0.00 USD	✓
34	2023-06-22 22:34:43	<u>0x60a037db8bfd31d4728</u> <u>8102dff2dcede49f6e0492</u> <u>321976917f70734a3dedf9</u>	- 0.0066203110007101 86 MATIC  0.00 USD	✓
35	2023-06-22 22:32:25	<u>0xf451b33611d68375791b</u> <u>63984736d599857c396755</u> <u>5f8948b59df0fc950f079b</u>	- 0.100000000000000000 06 MATIC  0.06 USD	✓
36	2023-06-22 22:32:25	<u>0xf451b33611d68375791b</u> <u>63984736d599857c396755</u> <u>5f8948b59df0fc950f079b</u>	- 0.005930460000000000 00 MATIC  0.00 USD	✓
37	2023-06-22 22:32:25	<u>0xf451b33611d68375791b</u> <u>63984736d599857c396755</u> <u>5f8948b59df0fc950f079b</u>	- 0.0259214685688850 46 MATIC  0.01 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-04 14:04:09	<u>0x2ab9e0072218e2abea17</u> <u>80727c0bc6cf7d4b23b4c2</u> <u>ab95edd1d4c612b3ab9cd1</u>	+ 1.0207737393241944 62 MATIC  0.91 USD	✓



#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-15 18:51:27	<u>0x7633331a19e9e654ebcc</u> <u>ea9ea981a4e262ef5272fb</u> <u>075d8d1fedd2062ce7d1a1</u>	+ 1 d	✓
2	2024-02-11 12:17:36	<u>0xfba56d900310cffa4245</u> <u>d0e3de80b0786bac81d1b7</u> <u>15d5aa667386b36959c5d1</u>	+ 1 rds	✓
3	2024-02-11 12:17:20	<u>0xe1f28f6b1194575674cf</u> <u>3a8a31dd2bde31ecb5e6db</u> <u>7f8cfbf768994d400f8347</u>	- 0.0013200000000000 00 agEUR	✓
4	2024-02-02 18:35:21	<u>0x7361cf4832f0658537e4</u> <u>a1f8d6084d8cdd67a8f998</u> <u>46072bebe550b87ef5c30e</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
5	2024-01-31 19:09:24	<u>0x467fa206dea24dc3a6c1</u> <u>30082f6f0959165145c82f</u> <u>0448c6ec1a23d299da21a6</u>	+ 1.0000000000000000 00 adar.site )	✓
6	2024-01-31 17:57:20	<u>0x284631b1f3442c76df13</u> <u>615b2ab2408c0b8f5e9a02</u> <u>eb5de1b481a3599202ab3b</u>	+ 1 rewards	✓
7	2024-01-31 17:57:14	<u>0x21f902d90d35b7e05f4f</u> <u>c80879f1f5700be71cc1a0</u> <u>a9809f483e1886a44726de</u>	- 0.0010000000000000 00 agEUR	✓
8	2023-12-29 22:31:52	<u>0x4bc97f21567074428177</u> <u>01fb47cdd7ccaadaa99505</u> <u>07c72d47567487c6439650</u>	- 0.0023999900000000 00 agEUR	✓
9	2023-11-08 16:51:05	<u>0xdc71f83f6c4d879e5ed2</u> <u>42acc911b0b38c66d1392</u> <u>3f436558f7966141899786</u>	- 0.0025000000000000 00 agEUR	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-21 12:05:07	<u>0x10b56e844ffeb48182c61f365b7689c70e240f81c710af0c68720761391a70a7</u>	- 0.002300000000000000 00 agEUR	✓
11	2023-06-22 22:38:54	<u>0x45251ec2937649cab4491293ca1e297d14af1834dc63013b90e1c87002d4a094</u>	- 0.000100000000000000 00 agEUR	✓
12	2023-06-22 22:37:53	<u>0xcab19d027df5766757ad3a95706c6e7ff409cb875d256272e1134c33d251af65</u>	- 0.000100000000000000 00 agEUR	✓
13	2023-06-22 22:36:51	<u>0x61ae8a7d1f6c46e02705d30cc829f14cab1596b6222cc3c05ab91043899a1608</u>	- 0.000100000000000000 00 agEUR	✓
14	2023-06-22 22:36:03	<u>0x7bbb8e0268a16cfc4382893473c0fa86f6697b453453adf8fec1732322d0107a</u>	- 0.000100000000000000 00 agEUR	✓
15	2023-06-22 22:32:25	<u>0xf451b33611d68375791b63984736d599857c3967555f8948b59df0fc950f079b</u>	+ 0.0603205529241166 44 agEUR	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-24 20:44:21	<u>0xedbf03c4a1633264b17aacd81ba9e76446d006734a19a0394bd74cbf0246ff52</u>	+ 1 ETH airdrop at ethnft.co 	✓
2	2024-07-24 20:44:05	<u>0x116fd7c99cbca8326c7287fa9783d6d16049c0c7a5d56725f62dfa94be2c57be</u>	+ 1 1ETH Airdrop at etherc.xyz 	✓



#	Date & time	Transaction Id	Amount	
3	2024-07-24 20:43:45	<u>0x9651562118ad8705f1dc f61e44bde09778594e916f 8935076af9b83c3109461d</u>	+ 1 δŸŽ•	✓
4	2024-07-24 20:43:43	<u>0x6b1679fc8aef66e49865 44b5cfd36db15cd023e8c5 7439be0bc386e6e9db59b9</u>	+ 1 ]	✓
5	2024-04-23 19:21:40	<u>0x826de9e44f8896aeafc4 cf8a31dd3bb8c988128f59 c03ef465e916684cf5cbfa</u>	+ 1 et	✓
6	2024-04-23 19:21:24	<u>0x2769cb345a8977165e68 caa8984176057249c58672 2e1f2d434451346cef0388</u>	+ 1 et	✓
7	2024-04-23 19:21:08	<u>0x1ae2f92b7fb80c8a1327 2ef4da8c338d1002e085e0 a76be6825a8f2112379c20</u>	+ 1 Reward at [3eth.us]	✓
8	2024-02-11 12:19:22	<u>0xe76b53e3654f9000fa59 3cac52537230592cdabca1 32885409ef53b2de130fd1</u>	+ 1 Reward at [2000usdc i%[net]	✓
9	2024-02-11 12:18:34	<u>0xf5287fd27e4d7eb3e160 ab4c9f2b17957c0fe1e1f8 f9db6e71ea6a934c6173a3</u>	+ 1 Airdrop at [5eth i%[net]	✓
10	2024-02-01 20:09:43	<u>0x44446b131b95b5c9c2e4 d708ca00cbc8fe4a487260 8accf8b45eb49fcbab6b2b</u>	+ 1 2000usdc.org	✓
11	2024-02-01 01:00:12	<u>0x86cea2bce01f63801d0a 74e1373f205c8297ee7b69 979be2716cb2b9bbebbb2</u>	+ 1 Airdrop at 3000usdt.top	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-26 23:52:39	<u>0xa42a650674dab8fdcab7894d83edf9004c4206a69f72e66412a1bb6c2ad73d31</u>	+ 1 ethevents.co	✓
13	2024-01-01 23:33:39	<u>0x3996608fef254cb18d49781aec7c3ac3bd897f29fa38c901975e973f10c1b4c6</u>	+ 1 2000usdc.cc	✓
14	2024-01-01 23:26:20	<u>0x0fcf36e252bc78ab97db2655f19dae397ea92f63a6e56837c02f7472a28df35b</u>	+ 1 3000usdt.net	✓
15	2023-12-31 02:59:27	<u>0xd3e7a0e6ff86995e114a370b1d16ee728124cf94a633cc35a688d7da5213c176</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-11-29 13:36:47	<u>0xec63a9153974e66bec058c0d6b7248f5daafeae71cfba9612370d80aa459464a</u>	+ 1 com	✓
17	2023-11-08 16:51:15	<u>0xa50fdef7ccc121b3682fa17d2cfe2b2c69f20a8051c6a274a162796803e8c4cd</u>	+ 1 op1.org	✓
18	2023-10-21 12:08:59	<u>0x58df1e484b868e315d26c590e34e61999cfc39aabc98c8212f3d03c41e0f2933</u>	+ 1 2000usdt.com	✓
19	2023-10-21 12:05:27	<u>0x12ea3e7483f1cf4a60ea437266c83b2ae521ed8adbaba6c430ca92d183e50c</u>	+ 1 s.net	✓
20	2023-09-26 14:52:18	<u>0x2d526c5fa58784934e4057f15e10f5fb1b76572cf9b7a559a966a7e3d999e6a8</u>	+ 1 drop-usd.me	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-15 02:24:39	<u>0x93c056185a4e6e02f150</u> <u>0646e3539165ab0a32f498</u> <u>5e04e94437c10c48aaad2e</u>	+ 1 NFT Giveaway by Binance	✓
22	2023-09-11 22:48:09	<u>0x9ffaf8c809fde7f22ef77</u> <u>b79808a74daa3a664cb667</u> <u>9b20a5024e49921932996d</u>	+ 1 NFT Voucher	✓
23	2023-09-11 12:13:39	<u>0x254451d8530d83b65939</u> <u>68164e5941a9a528b3d85b</u> <u>607a401c1e978e774f093f</u>	+ 1 drops-usdc.com	✓
24	2023-09-10 11:18:31	<u>0xb46af63c4c515dae43eb</u> <u>017a2a02c39132c4384a94</u> <u>6737b408f75c6c8deb4b74</u>	+ 1 NFT Voucher	✓
25	2023-09-05 00:47:12	<u>0x45102d4965a4ed4b3159</u> <u>07f2c5857c5156e331c725</u> <u>6c04d5af603caf131020a7</u>	+ 1 NFT Voucher	✓
26	2023-09-03 10:54:38	<u>0xb12d9a291caccd7b0f34</u> <u>167760dc7de686055a6139</u> <u>32c027751995fb27a76126</u>	+ 1 NFT Airdrop	✓
27	2023-08-30 03:03:20	<u>0x544112b85be374b54995</u> <u>79c0b9a6f8455b7468befc</u> <u>5c0835968cee12a595ce1e</u>	+ 1 Chain Launch Raffle	✓
28	2023-08-28 06:57:28	<u>0x4797ca94af344c3d611c</u> <u>60605f012ae1714757a520</u> <u>602f5e1201af1836c28c79</u>	+ 1 claim.circleweekly .net	✓
29	2023-08-26 20:13:19	<u>0x2ac9d8ae4cab3d0416bb</u> <u>38344e35b64d5c8ff82a09</u> <u>a2bc2d161d3d66e87c7597</u>	+ 1 claim.circleweekly .com	✓

#	Date & time	Transaction Id	Amount	
30	2023-08-25 20:47:22	<u>0x01662e52e39e5e951fd576e6a96d77228cb6b4ba6a1825aabb03edf1db58cfcb</u>	+ 1 NFTVoucher	✓
31	2023-08-19 18:40:30	<u>0x4ac7526bc4a668eb86e5468c7720f2dcb6694472ecd477fbadc58611afd659a1</u>	+ 1 official-rewards.x yz	✓

\* USD values displayed at the time of transaction

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