






3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 22:09 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x625d9b18522e38ad4d4c2bf5d8945978ee0ffb81</u>
TOTAL RECEIVED	22.563184772044984072 MATIC  8.44 USD
TOTAL SEND	22.557336870468251533 MATIC  8.44 USD










Token	Balance
MATIC	0.005847901576732400 MATIC  0.00 USD
USD Coin (PoS)	0.000000 USDC  0.00 USD
(PoS) Tether USD	0.000000 USDT  0.00 USD
Ankr Staked MATIC	0.004315561102868564 ankrMATIC
StargateToken	0.000000000000000000 STG
! ETHNA	32,934 LAIM AIRDROP
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
#LINK	117.250000000000000000 Claim at LINKBonus.io








Token	Balance
Voucher USDC Coin	N/A Voucher
SHIBANU	N/A SHIBANU
700M SHIB	N/A NFT Airdrop Round
1,000 UNI by Uniswap	N/A Uniswap giveaway
1000 USDC	N/A Circle Weekly Giveways
1.2827 cbETH	N/A Base Airdrop
\$1000 USDC Voucher	N/A 1000usdc.org
5000\$ at adrpGBT.lol	N/A 5000\$ at adrpGBT.lol
Airdrop at 3eth.top	N/A Airdrop at [3eth i%Ettop]
\$5000 USDT Reward	N/A 5000usdt.com

#### MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-06-26 02:42:19	<u>0xe26610ac463454e0d4e59907a5d0f2383e9b90b29ffac072278b83eeffa5ef2a</u>	- 1.2953709452961625 90 MATIC 0.73 USD	✓
2	2024-06-26 02:42:19	<u>0xe26610ac463454e0d4e59907a5d0f2383e9b90b29ffac072278b83eeffa5ef2a</u>	- 0.0006615000076650 00 MATIC 0.00 USD	✓
3	2024-06-26 02:42:19	<u>0xe26610ac463454e0d4e59907a5d0f2383e9b90b29ffac072278b83eeffa5ef2a</u>	- 0.0000000001507590 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-11 20:28:31	<u>0x9eda1e5b0644046cbc3e6f6cd6adf9a8d87675dc1a0d27c81278ab948e0497eb</u>	- 0.7269168950439447 44 MATIC  0.88 USD	✓
5	2024-03-11 20:28:31	<u>0x9eda1e5b0644046cbc3e6f6cd6adf9a8d87675dc1a0d27c81278ab948e0497eb</u>	- 0.0134324611710940 43 MATIC  0.01 USD	✓
6	2024-03-11 20:28:31	<u>0x9eda1e5b0644046cbc3e6f6cd6adf9a8d87675dc1a0d27c81278ab948e0497eb</u>	- 0.0280827280395963 97 MATIC  0.03 USD	✓
7	2024-03-11 20:28:11	<u>0x1ba1e01ed5076e209ad03d0557f723fcb8eb6ba944a0528f041990cca9ccb77c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-11 20:28:11	<u>0x1ba1e01ed5076e209ad03d0557f723fcb8eb6ba944a0528f041990cca9ccb77c</u>	- 0.0015644403970700 96 MATIC  0.00 USD	✓
9	2024-03-11 20:28:11	<u>0x1ba1e01ed5076e209ad03d0557f723fcb8eb6ba944a0528f041990cca9ccb77c</u>	- 0.0044822756747425 44 MATIC  0.00 USD	✓
10	2024-03-10 20:13:16	<u>0x57830ccda9d104e5446b8a221257c1517242af5d652a393ae048c1e25869db74</u>	- 0.5933506156624197 56 MATIC  0.72 USD	✓
11	2024-03-10 20:13:16	<u>0x57830ccda9d104e5446b8a221257c1517242af5d652a393ae048c1e25869db74</u>	- 0.0111561718114342 07 MATIC  0.01 USD	✓
12	2024-03-10 20:13:16	<u>0x57830ccda9d104e5446b8a221257c1517242af5d652a393ae048c1e25869db74</u>	- 0.0245520603523048 00 MATIC  0.02 USD	✓




#	Date & time	Transaction Id	Amount	
13	2024-03-10 20:12:54	<u>0x56909fc224e9c0dc3f32</u> <u>30ba9ebbbc3991798ad9ac</u> <u>715ad9478310c52ea6e409</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-03-10 20:12:54	<u>0x56909fc224e9c0dc3f32</u> <u>30ba9ebbbc3991798ad9ac</u> <u>715ad9478310c52ea6e409</u>	- 0.0018856356078654 90 MATIC  0.00 USD	✓
15	2024-03-10 20:12:54	<u>0x56909fc224e9c0dc3f32</u> <u>30ba9ebbbc3991798ad9ac</u> <u>715ad9478310c52ea6e409</u>	- 0.0039159138101214 30 MATIC  0.00 USD	✓
16	2024-03-10 13:38:13	<u>0x7adc887d0c0786b5777d</u> <u>4f18ae1d160a1a7fa6533a</u> <u>ba55e350808148bc898ea1</u>	+ 2.70562000000000001 36 MATIC  3.32 USD	✓
17	2023-12-05 09:54:45	<u>0x796705ce86a943a2c303</u> <u>5f9b46191d7d9b5ab20a9a</u> <u>9632437b07f376e88418fc</u>	- 1.4609925015560851 77 MATIC  1.15 USD	✓
18	2023-12-05 09:54:45	<u>0x796705ce86a943a2c303</u> <u>5f9b46191d7d9b5ab20a9a</u> <u>9632437b07f376e88418fc</u>	- 0.0009691810028878 56 MATIC  0.00 USD	✓
19	2023-12-05 09:54:45	<u>0x796705ce86a943a2c303</u> <u>5f9b46191d7d9b5ab20a9a</u> <u>9632437b07f376e88418fc</u>	- 0.0007729452572903 92 MATIC  0.00 USD	✓
20	2023-12-04 15:57:32	<u>0x5b180d1b189a9794a9d6</u> <u>d41e223aec325a8933fae3</u> <u>31cbf227d21c066cc5c96e</u>	+ 1.3049999999999999 38 MATIC  1.04 USD	✓
21	2023-09-18 07:42:21	<u>0x05a880dac24c4bb27fe6</u> <u>4f6f591fb6d0767d59d44e</u> <u>1dc44a288e7fc45901f9cc</u>	- 15.9000000000000000 355 MATIC  8.33 USD	✓


#	Date & time	Transaction Id	Amount	
22	2023-09-18 07:42:21	<u>0x05a880dac24c4bb27fe64f6f591fb6d0767d59d44e1dc44a288e7fc45901f9cc</u>	- 0.0012458299770980 60 MATIC  0.00 USD	✓
23	2023-09-18 07:42:21	<u>0x05a880dac24c4bb27fe64f6f591fb6d0767d59d44e1dc44a288e7fc45901f9cc</u>	- 0.0030070756666961 00 MATIC  0.00 USD	✓
24	2023-09-09 19:02:20	<u>0x7a6a0f7d95edac196e0b1bae58ad77d6bd63a96c0439ee05bc2a7a6fac047af3</u>	+ 15.974600000000000 577 MATIC  8.64 USD	✓
25	2023-08-09 17:14:16	<u>0x0872ccdc84fdb7f5b7a84357317f181ffd7f5f17e169bcd365559d87f220c836</u>	- 0.0048900000000000 00 MATIC  0.00 USD	✓
26	2023-08-09 17:14:16	<u>0x0872ccdc84fdb7f5b7a84357317f181ffd7f5f17e169bcd365559d87f220c836</u>	- 0.0061709262030931 20 MATIC  0.00 USD	✓
27	2023-08-09 17:14:16	<u>0x0872ccdc84fdb7f5b7a84357317f181ffd7f5f17e169bcd365559d87f220c836</u>	- 0.0213738894294374 41 MATIC  0.01 USD	✓
28	2023-06-24 18:46:12	<u>0xdfbd90e9b3ac804c1415e39593f398ffe9ffbe0db8c2ebb3b0bcf2d110afab48</u>	- 2.3726534106521093 29 MATIC  1.57 USD	✓
29	2023-06-24 18:46:12	<u>0xdfbd90e9b3ac804c1415e39593f398ffe9ffbe0db8c2ebb3b0bcf2d110afab48</u>	- 0.0515724237565389 70 MATIC  0.03 USD	✓
30	2023-06-24 18:46:12	<u>0xdfbd90e9b3ac804c1415e39593f398ffe9ffbe0db8c2ebb3b0bcf2d110afab48</u>	- 0.0283170439418337 26 MATIC  0.01 USD	✓

## INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-06-24 18:46:12	<u>0xdfbd90e9b3ac804c1415</u> <u>e39593f398ffe9ffbe0db8</u> <u>c2ebb3b0bcf2d110afab48</u>	+ 0.1129295003831536 36 MATIC  0.07 USD	✓
2	2023-06-24 18:44:48	<u>0xede5df7aa87523fbedce</u> <u>9ad7e18b3a683f4cb04e62</u> <u>d5fbc2ab52bd78655ded17</u>	+ 2.4650352716618288 97 MATIC  1.63 USD	✓





## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 02:06:46	<u>0xd0112973c9823e27ecf1</u> <u>74a5bc9408d0c3fb82a439</u> <u>6b11203860c2bded02da72</u>	+ 32,934 LAIM AIRDROP	✓
2	2024-03-20 01:10:25	<u>0x0ac318e197650bcbbc5f</u> <u>078d09fbf6ba175714b584</u> <u>757d7c7080768e517c82eb</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
3	2024-03-19 01:08:20	<u>0xb5ff0701e58e5e383b6b</u> <u>47a375cfbef9384037a21e</u> <u>0169d77252d555a887ab5a</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
4	2024-03-11 20:28:31	<u>0x9eda1e5b0644046cbc3e</u> <u>6f6cd6adf9a8d87675dc1a</u> <u>0d27c81278ab948e0497eb</u>	- 20.129118 USDT  20.14 USD	✓
5	2024-03-11 20:14:01	<u>0x8e4ce2a9197383f64b26</u> <u>6dd2449618f6d976f33dd5</u> <u>fcdd7712ed936e939dd215</u>	+ 20.129118 USDT  20.14 USD	✓
6	2024-03-10 20:13:16	<u>0x57830ccda9d104e5446b</u> <u>8a221257c1517242af5d65</u> <u>2a393ae048c1e25869db74</u>	- 20.237850 USDC  20.23 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-10 13:25:32	<u>0x1d248ca591f42770d9cd821186f2d5a57dc18990b29f23e13730fe35cfff6ca9</u>	+ 20.237850 USDC  20.23 USD	✓
8	2023-08-10 13:05:20	<u>0x0b1051448e779132915666fba04a6ef1ef517ed2e4ee5ab1179201cc2afdd671</u>	+ 117.25000000000000 0000 Claim at LINKBonus.io	✓
9	2023-08-10 09:29:05	<u>0xc5502b1a19a670491f98d557a7ba39fe7e3e52f47215e4b512f4c205e56abbef</u>	+ 117.25000000000000 0000 Claim at LINKBonus.io	✓
10	2023-08-09 17:14:16	<u>0x0872ccdc84fdb7f5b7a84357317f181ffd7f5f17e169bcd365559d87f220c836</u>	+ 0.0043155611028685 64 ankrMATIC	✓
11	2023-06-24 18:46:12	<u>0xdfbd90e9b3ac804c1415e39593f398ffe9ffbe0db8c2ebb3b0bcf2d110afab48</u>	- 15.241354583112769 916 STG	✓
12	2023-06-24 18:44:48	<u>0xede5df7aa87523fbedce9ad7e18b3a683f4cb04e62d5fbc2ab52bd78655ded17</u>	+ 15.241354583112769 916 STG	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-02 08:01:17	<u>0xa06137f498640e4279b56f565ae28b384dbefcc3055f6264772e5c4dd9fbe7b4</u>	+ 1 SHIBANU	✓
2	2024-06-26 02:07:33	<u>0xb48bd13dde43e800cb797afb2a56cf3c9a67acd45020b7c4d8a72644f13a1596</u>	+ 1 5000\$ at adrbgbt.lol 	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-26 02:06:54	<u>0x6c864aabb2df3abf44fd79af7358779a7f0ec70abea6b7f35b5cc5941b60e08c</u>	+ 1 1ETH at webeth.icu 	✓
4	2024-03-12 02:40:08	<u>0x3c509299ace6f3c57becba9e723d78268f296b5eff2ff899ad8d708a45e5e850</u>	+ 1 Reward at [5000usdc  ]	✓
5	2024-03-10 16:46:53	<u>0xb781b3f47b6af0ed727ee1d008e5d96bbc96c5d8d671d4e7b074b5c5f7583aa2</u>	+ 1 Airdrop at [3eth  ]	✓
6	2024-02-28 06:19:00	<u>0xa428f4bf81e916ca3f0efb5e6383b1cf6ce9a02d5643612f52760f73a4a7dcd7</u>	+ 1 Reward at [2000usdc  ]	✓
7	2023-12-04 18:11:08	<u>0xa190614fff60bf347b31ed7f5959acd81924d3b8e57f86cbd8300082d6ae1798</u>	+ 1 2000usdt.net	✓
8	2023-12-04 18:08:52	<u>0xde5f4b75ea5dbed16a956fdb7b91a1374e909ffb51d69d63d168770fd24c4576</u>	+ 1 1000usdc.org	✓
9	2023-10-25 12:49:30	<u>0x7ce7a0650d6c72e56bd47bcbfda0ed1ecfd5eb9255c3f5549c4217daf42bad23</u>	+ 1 \$MEME Vouchers	✓
10	2023-10-25 12:49:10	<u>0x232edefc68dfae14cecb8aa84fe1b558b7a86c07ab565f0c9b45374658ab26ea</u>	+ 1 5000usdt.com	✓
11	2023-10-25 12:48:58	<u>0xbb1e5b7863bc58576e88a73f99d4bb4215a21bdaf6028b42a78939705ee71894</u>	+ 1 er.app	✓



#	Date & time	Transaction Id	Amount	
12	2023-10-25 10:58:45	<u>0x20120a2b7f24670305a2 2796862dc8e6b8c7381ea8 faa17ca27197436dcbc4b7</u>	+ 1 er.app	✓
13	2023-10-12 07:52:16	<u>0x2927f117cb8d9ff6b029 7b96f65598e26677017459 745aa864581912c577ed36</u>	+ 1 Voucher	✓
14	2023-09-19 09:34:50	<u>0x82f2abc92e80e4c1536d 755da9c6b169a0ae0e443e b6119323a88d6b11976139</u>	+ 1 NFT Airdrop	✓
15	2023-09-19 09:31:18	<u>0xbe6c6ba53b3f4db955c1 e8de5122667fb0e55704d3 604d59db10cd0d6be6c7c2</u>	+ 1 NFT Airdrop Round	✓
16	2023-09-09 19:05:12	<u>0x22b9cf01b60e1a397db0 6c79bf11d42cfb704f970d cab3ecb52771d62dc1085a</u>	+ 1 Uniswap giveaway	✓
17	2023-09-09 19:04:50	<u>0x8c1d1eda440cbc19975e eace7de4dfe6b8e3cbc36f 4ea4e99a713b2564508767</u>	+ 1 Base Chain Raffle	✓
18	2023-09-09 19:04:40	<u>0x2da7de9697a1655dfc0c fa289c2a52a9a2fab14aa9 19bdec0657f3710d5d001</u>	+ 1 LIDO Drop	✓
19	2023-09-09 19:04:32	<u>0x5e40a796ee45f02489e9 4e67807779b4a57d897f61 6d2c90edf296fafc1ef899</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
20	2023-09-09 19:04:12	<u>0x6043711322244250f071 1983d894a3ccb8c6c08c28 72700bf5cc83b329835552</u>	+ 1 Circle Weekly Giveways	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-09 19:03:42	<u>0x9ef8ed5ad81637c6cf8029383306192401cc15cab89f659fde0eab6b3551eca0</u>	+ 1 NFT VOUCHER	✓
22	2023-09-03 22:18:03	<u>0x019c7ed0def851b5f7bd a0b367c8f898efcb3087a1575d9a848020ea3fc4d6df</u>	+ 1 Circle Weekly Giveaways	✓
23	2023-08-27 01:54:44	<u>0x5a41d6977ddd90eb717c0a063967814f1d11a3cfc0cc4f8113b003ca3be000e5</u>	+ 1 claim.circleweekly.com	✓
24	2023-08-26 05:09:59	<u>0x7edf888dc55b5746df01e1ea0650a0183e746e78f6f7465d17dbcbdcc1318277</u>	+ 1 NFTVoucher	✓
25	2023-08-13 02:33:19	<u>0xfd8005c93fdbdd4eb4d337e3eef73125bacddce8a908f97b733214a976eddad4</u>	+ 1 Base Airdrop	✓
26	2023-08-09 20:57:43	<u>0x8934e2006a8ce49dae0c2bf96ce34d9e6c0ea056fe5eebadec05ebc8ef2262f1</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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