





3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 11:19 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x71fd1de556329f01cd1b89a529c4a00f7ac9c0a9</u>
TOTAL RECEIVED	15.155823667755658590 MATIC  5.62 USD
TOTAL SEND	15.155823667755658590 MATIC  5.62 USD


Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
USD Coin (PoS)	0.000000 USDC  0.00 USD
!MATIC	2,000.000000000000000000 o Claim
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
StargateToken	0.000000000000000000 STG
Blast Airdrop (claim XBL)	1.000000000000000000 Visit to claim: event-xblast.com
OriginEther	1.0000000000 o
PufETH	1 h.xyz
! AERO	4,350 Claim Airdrop (aerodrome.uno)




Token	Balance
#LINK	115.750000000000000000 claim at LINKBonus.io
! RENDER	956 Claim Airdrop: renderstake.com
n Chain)	1 MWMP
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
Voucher USDC Coin	N/A Voucher
Airdrop at 3eth.top	N/A Airdrop at [3eth i%Ettop]
	N/A Visit website claim SHIB
	N/A
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
1000\$ REWARDS	N/A token-rewards.xyz
5000 USDC	N/A NFT Voucher
	N/A
2,000 USDT Reward	N/A net

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-07-25 06:52:46	<u>0xfe22ca8224ee692225c2d13986fa1f2c51e3a421eeb7877bad30457ab5cfbff3</u>	- 1.9791096121827458 37 MATIC 0.99 USD	

#	Date & time	Transaction Id	Amount	
2	2024-07-25 06:52:46	<u>0xfe22ca8224ee692225c2</u> <u>d13986fa1f2c51e3a421ee</u> <u>b7877bad30457ab5cfbff3</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-07-25 06:52:46	<u>0xfe22ca8224ee692225c2</u> <u>d13986fa1f2c51e3a421ee</u> <u>b7877bad30457ab5cfbff3</u>	- 0.00000000000008190 00 MATIC  0.00 USD	✓
4	2024-07-16 06:48:41	<u>0xa146a437650d997572e1</u> <u>45af023a1b83013c488b35</u> <u>30786d33d6548dc508e9da</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-16 06:48:41	<u>0xa146a437650d997572e1</u> <u>45af023a1b83013c488b35</u> <u>30786d33d6548dc508e9da</u>	- 0.0261980999999999 98 MATIC  0.01 USD	✓
6	2024-07-16 06:48:41	<u>0xa146a437650d997572e1</u> <u>45af023a1b83013c488b35</u> <u>30786d33d6548dc508e9da</u>	- 0.0000000679056498 54 MATIC  0.00 USD	✓
7	2024-07-16 06:48:03	<u>0x7d1fdeb0b720cba13322</u> <u>560e04095111ad0269844e</u> <u>177ef8bbeffbc08549c2f9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-07-16 06:48:03	<u>0x7d1fdeb0b720cba13322</u> <u>560e04095111ad0269844e</u> <u>177ef8bbeffbc08549c2f9</u>	- 0.0069759000000000 00 MATIC  0.00 USD	✓
9	2024-07-16 06:48:03	<u>0x7d1fdeb0b720cba13322</u> <u>560e04095111ad0269844e</u> <u>177ef8bbeffbc08549c2f9</u>	- 0.0000000213528578 52 MATIC  0.00 USD	✓
10	2023-08-09 06:43:58	<u>0xe9505fd2d10a97fc41ac</u> <u>e8d70c6ad912fee643df04</u> <u>930c0e2999e2e73be8bf5a</u>	- 2.6725357779883132 10 MATIC  1.85 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-08-09 06:43:58	<u>0xe9505fd2d10a97fc41ac</u> <u>e8d70c6ad912fee643df04</u> <u>930c0e2999e2e73be8bf5a</u>	- 0.0223360502827500 63 MATIC  0.01 USD	✓
12	2023-08-09 06:43:58	<u>0xe9505fd2d10a97fc41ac</u> <u>e8d70c6ad912fee643df04</u> <u>930c0e2999e2e73be8bf5a</u>	- 0.0292697859188867 44 MATIC  0.02 USD	✓
13	2023-08-07 16:42:09	<u>0x88725b7e9637e4879a6d</u> <u>16b353af42d277686203d5</u> <u>d14f13d2926dc5fa9fd556</u>	- 4.5741201056062674 72 MATIC  3.01 USD	✓
14	2023-08-07 16:42:09	<u>0x88725b7e9637e4879a6d</u> <u>16b353af42d277686203d5</u> <u>d14f13d2926dc5fa9fd556</u>	- 0.0134904277969254 17 MATIC  0.00 USD	✓
15	2023-08-07 16:42:09	<u>0x88725b7e9637e4879a6d</u> <u>16b353af42d277686203d5</u> <u>d14f13d2926dc5fa9fd556</u>	- 0.0350527268442331 41 MATIC  0.02 USD	✓
16	2023-05-30 10:32:07	<u>0x1c283445d3ed77556fe5</u> <u>4afaa1e8e03fe0c2f6b927</u> <u>e24c1bbd1d2dd6920315c2</u>	- 5.7003066907376682 69 MATIC  5.21 USD	✓
17	2023-05-30 10:32:07	<u>0x1c283445d3ed77556fe5</u> <u>4afaa1e8e03fe0c2f6b927</u> <u>e24c1bbd1d2dd6920315c2</u>	- 0.0181585400795029 26 MATIC  0.01 USD	✓
18	2023-05-30 10:32:07	<u>0x1c283445d3ed77556fe5</u> <u>4afaa1e8e03fe0c2f6b927</u> <u>e24c1bbd1d2dd6920315c2</u>	- 0.0652178919499469 82 MATIC  0.05 USD	✓
19	2023-05-30 10:31:07	<u>0xd173685103f6ae43f64f</u> <u>e57e3921482305a949e8f1</u> <u>9c7739d2569cd7a09cb07c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-05-30 10:31:07	<u>0xd173685103f6ae43f64f</u> <u>e57e3921482305a949e8f1</u> <u>9c7739d2569cd7a09cb07c</u>	- 0.0024520328356986 66 MATIC  0.00 USD	✓
21	2023-05-30 10:31:07	<u>0xd173685103f6ae43f64f</u> <u>e57e3921482305a949e8f1</u> <u>9c7739d2569cd7a09cb07c</u>	- 0.0099699362733934 92 MATIC  0.00 USD	✓
22	2023-05-30 00:32:28	<u>0xad962415c1d232ae1783</u> <u>07ef02023ccbfce2904d60</u> <u>be59c82beb47206b70caea</u>	+ 13.733999999999999 986 MATIC  12.46 USD	✓



INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-16 06:48:41	<u>0xa146a437650d997572e1</u> <u>45af023a1b83013c488b35</u> <u>30786d33d6548dc508e9da</u>	+ 1.3487127569028241 06 MATIC  0.71 USD	✓
2	2023-05-30 10:32:07	<u>0x1c283445d3ed77556fe5</u> <u>4afaa1e8e03fe0c2f6b927</u> <u>e24c1bbd1d2dd6920315c2</u>	+ 0.0731109108528345 82 MATIC  0.06 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-25 06:52:52	<u>0x860d9a351f5c9f52edd3</u> <u>555dcbb3988e8ddd5b764e</u> <u>32d43493e4bcf6d3d4a6a3</u>	+ 1 h.xyz	✓
2	2024-07-16 07:42:37	<u>0x206d9fc0999a11ff7725</u> <u>1af4ec1d0677635448e558</u> <u>dd254801309155e343458a</u>	+ 2,000.000000000000 000000 o Claim	✓


#	Date & time	Transaction Id	Amount	
3	2024-07-16 07:42:37	<u>0x206d9fc0999a11ff77251af4ec1d0677635448e558dd254801309155e343458a</u>	+ 2,000.000000000000 000000 o Claim	✓
4	2024-07-16 06:52:07	<u>0x30948ce1d11b0754b0673ae1b0f7402964cf2cfa163086e5e6b64794aa0464ee</u>	+ 1.000000000000 o	✓
5	2024-07-16 06:49:07	<u>0xdd2e74e7dc6144ff6150e2f5f383236c7d9bb765583e86f8bb15bab192253f28</u>	+ 956 Claim Airdrop: renderstake.com	✓
6	2024-07-16 06:48:41	<u>0xa146a437650d997572e145af023a1b83013c488b3530786d33d6548dc508e9da</u>	- 1.9592508947988025 45 STG	✓
7	2024-07-16 06:48:11	<u>0x10642155f44a19d193d3c77b0c53a525c6d03a92f244d4b07b179397f96e9ec1</u>	+ 1 kether.org	✓
8	2024-07-11 17:18:25	<u>0xe384c7186281b14ed121c207c539663d84234ef4d0708b90bf87059094580e4f</u>	+ 4,350 Claim Airdrop (aerodrome.uno)	✓
9	2024-05-09 14:37:17	<u>0x88353fa51789b2da10e9563b132a1a9bc64f553fcd97d27a2f31c93d21ba9950</u>	+ 1.0000000000000000 00 Visit to claim: event-xblast.com	✓
10	2024-03-10 22:27:05	<u>0x75f97040ae7e310a53e86a2beda5a610a3aaee8408b4c450dd637b001a7212a0</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
11	2023-09-26 19:06:04	<u>0x8e53b5167b9568d454a3d657b44f1b120df71dd75ad005153bb0213cd45ecf57</u>	+ 1.9592508947988025 45 STG	✓

#	Date & time	Transaction Id	Amount	
12	2023-08-08 11:26:46	<u>0x18e3fff883536524a9b00c1b16d67449de85cb8a8c81303be5fea4cbec84ed409</u>	+ 115.75000000000000 0000 claim at LINKBonus.io	✓
13	2023-05-30 10:32:07	<u>0x1c283445d3ed77556fe54afaa1e8e03fe0c2f6b927e24c1bbd1d2dd6920315c2</u>	- 1,022.000000 USDC  1,022.24 USD	✓
14	2023-05-30 00:32:20	<u>0x71c581b62dedb2c036b732543e312ddc3b5781717be9305b7a44afdee141d9f7</u>	+ 1,022.000000 USDC  1,022.14 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-08 21:25:20	<u>0x34753a694577842401f133c39d74479c59be21e976e310f505c13effdf765c05</u>	+ 1 MWMP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-25 05:24:32	<u>0x5c60b5dc43a151a0f42b2d1378c258189aa424c18fb3f45bbc6edd73c10a49e</u>	+ 1 mysbox	✓
2	2024-07-24 06:25:54	<u>0x6832d8eace074e82be4ce173f3a018f2f9f3f650b80f146db895ca53b42203de</u>	+ 1 1ETH Airdrop at etherc.xyz 	✓
3	2024-07-24 06:25:52	<u>0x52ec3f682c717913ab08b1814f2b8d645d99ba70768aba48ca8995e72c193037</u>	+ 1 https://bit.ly/3zUHK5T	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-24 06:25:50	<u>0x69b4a2f765010a061f73f953ff2f8c737a61ca162eed7f286278907480f5a69c</u>	+ 1 𐄂	✓
5	2024-07-24 06:25:46	<u>0xd1ce16c30e91d90c76f6634fab84f5b315cc16f3f8dcfcee89dad4d82b027a54</u>	+ 1 ETH airdrop at ethnft.co 𐄂	✓
6	2024-07-24 06:25:30	<u>0xd3e691c4f1279b6eaf91d526998270fe7a9caac2aa85596d11e392b87f6d5593</u>	+ 1]	✓
7	2024-07-17 05:36:12	<u>0xa41ecf959a8b518ebb22582cb711759a9ea42948c900294f27a3b66007e4fd07</u>	+ 1 1ETH Airdrop at etherc.lat 𐄂	✓
8	2024-07-17 05:32:00	<u>0x90f70e9900da1d6a5bcb728a10e74409698d952b82974ceac7e74a1ac339ff49</u>	+ 1 𐄂	✓
9	2024-06-26 18:39:17	<u>0x174801b0b3c42514b358d74920cc32ba541cea60eefcb108318d9e8bed346ce9</u>	+ 1 ?	✓
10	2024-04-16 12:06:52	<u>0x979e33df3808005c8f17427300d415046010f1f387a9b4ab71ad0ce9e122fef3</u>	+ 1 Reward at [3eth.us]	✓
11	2024-04-08 18:39:58	<u>0x3e6027cd7f58180e02b06a00a21a52b6841412f9847410555d11697b15c8d6d4</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
12	2024-03-28 18:29:30	<u>0xd50c77da92f08440df668eb84436635ba0f2e5d45c28ce5a9ad8f76626d10f8c</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-28 18:26:42	<u>0xb06e7dcfd3ad3608943c3057ea811eae36a7dbbd928b5caf29f7cec63f49175a</u>	+ 1 5ETH Reward at [geteth.us]	✓
14	2024-03-27 11:27:38	<u>0xde49798bd5f18420fe919ed9ed837ba4596e4f9d1ab7ae4dbdb0deafcfff2fc24</u>	+ 1 5ETH Reward at [geteth.us]	✓
15	2024-03-27 04:28:31	<u>0x60a59c088ba2ba669b934c82baca5413569254734ad37ef7ca331134e6df422b</u>	+ 1 Airdrop at [5000usdt.us]	✓
16	2024-03-21 16:49:04	<u>0x02ee57639b282b0ea5821985a4716d60f3482280aa8f05021c68a1de61183e40</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
17	2024-03-17 16:23:58	<u>0xca839107e26a92f2e4bd9ae0ad97e1084a77a25d03f1ca31bdc456764a94e780</u>	+ 1 Airdrop at [3eth i%{top}]	✓
18	2024-02-24 01:37:09	<u>0xb7f61f179d9b9ed94863e683d58fb62203b4233bc4fdb89e6bac32a0877c9ad4</u>	+ 1 etherevent.co	✓
19	2023-12-03 12:46:13	<u>0xff5a71844305f1269e8b8ec69b029fc85139fbeb4f31f830f6147c267a7c1b7e</u>	+ 1 Reward at BoneWin.com	✓
20	2023-11-22 23:12:12	<u>0x49c6afa743d8a7bfbb6ec20fb0b2a5faabfdbb68ea72c569c778328e576b7f6b</u>	+ 1 net	✓
21	2023-11-11 15:00:26	<u>0xd9b1fd3345688305e958ffe3869612bb5528f94fa433e3e749399e28da8c6ee1</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-03 17:08:48	<u>0x4e22bb301af242bf6a0196a1ea2d920581abec90063cbb19628be7f4af60077b</u>	+ 1 NFT AIRDROP	✓
23	2023-09-26 19:05:36	<u>0xf3e05c47309a60304ef5e0185728a4b5fe4643de83ef85e35938e0d150417734</u>	+ 1 1000-rewards.com	✓
24	2023-09-16 14:09:15	<u>0x9bd3c8d98990babd276430fd305226b09112ff6643812e1dc681df3f8ec4ea47</u>	+ 1 laim nft	✓
25	2023-09-12 17:07:51	<u>0x1de74f17a972d48ddd6d0af7effbf6b67840cdd71aa4fa3fe51bfe79fd8eeb4f</u>	+ 1 NFT Voucher	✓
26	2023-08-27 04:38:56	<u>0xacbad246d47286ff49e7c7ec40bdd6500d7dcdb5a64bb3cc385cbce333ee5792</u>	+ 1 claim.circleweekly.com	✓
27	2023-08-26 08:45:47	<u>0xe41445d557818d246b5f1c038e796da37bb977c2596abf2b0ad8e90d82689f4d</u>	+ 1 NFTVoucher	✓
28	2023-08-18 15:49:52	<u>0x40dc058c489cf94e369881f7abb757746f66f616b9edc5814964e5ef905b7668</u>	+ 1 token-rewards.xyz	✓
29	2023-08-09 17:34:12	<u>0xa8ef0e0bfd80d401c9626f67a4637c554d65acf8a79eade477f8a5e1a98a2069</u>	+ 1 NFTVoucher	✓
30	2023-08-09 08:37:33	<u>0xd370b7cfaee14a6c96c5122f77975271ca03485fc00e6a13ab23c1d76927dfda</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
31	2022-06-07 21:34:28	<u>0x6edd19ba205ae2079b2f</u> <u>ba3a03c3911aed99ee2b34</u> <u>99cd197d07fb843e2e6215</u>	+ 1 STONEY	✓

* USD values displayed at the time of transaction

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