

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 01:28 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x72fd2a1b3badf8192dd2859bd377a97ae3d4242a</u>
TOTAL RECEIVED	11.272671921887653212 MATIC
	4.50 USD
TOTAL SEND	11.260573280168642896 MATIC
	4.49 USD










Token	Balance
MATIC	0.012098641719009942 MATIC
	0.00 USD
USD Coin (PoS)	0.000001 USDC
	0.00 USD
#LINK	142.750000000000000000 Claim at LINKBonus.io
! RENDER	929 )
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
@ MetaWin.to	8.000000000000000000 RAFFLE TICKET
BLAST	10,000 \$ BLASTR2.COM Limited Coupons
! Airdapp.net	1.000000000000000000 .net
agEUR	0.000000000000000000 agEUR
Polyhedra 2024	1 Polyhedra 2024









\* USD values displayed at the time of transaction

Token	Balance
Fallen Star	1 STAR
700 LDO AIRDROP	N/A NFT NOTIFICATION
\$5000 USDC	N/A NFTVoucher
\$1000 Rewards	N/A usdtdrop.xyz
\$2000 REWARDS	N/A 2000-usdt.xyz
'	N/A Visit usdtevent.co to claim nft
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$2000 USDT Airdrop	N/A 2000usdt.xyz
2000\$ USDC	N/A VOUCHER
Airdrop at 5eth.cc 8YŽ•	N/A Airdrop at [5eth i%€cc]
5000\$ USDC	N/A NFTVoucher

#### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-02-23 15:53:42	<u>0x491d401e6b80d309e0b3</u> <u>c03456e1ef7cd67390d0d5</u> <u>5b0164a1536224aad95c7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-02-23 15:53:42	<u>0x491d401e6b80d309e0b3</u> <u>c03456e1ef7cd67390d0d5</u> <u>5b0164a1536224aad95c7</u>	- 0.0037809343229388 64 MATIC  0.00 USD	✓
3	2024-02-23 15:53:42	<u>0x491d401e6b80d309e0b3</u> <u>c03456e1ef7cd67390d0d5</u> <u>5b0164a1536224aad95c7</u>	- 0.0071134914643730 08 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-10-29 06:42:51	<u>0x3825502ade13d2cad0918dc83f5598c2d7353fdb3830e685ed15a675656651eb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-10-29 06:42:51	<u>0x3825502ade13d2cad0918dc83f5598c2d7353fdb3830e685ed15a675656651eb</u>	- 0.0020251753186231 68 MATIC  0.00 USD	✓
6	2023-10-29 06:42:51	<u>0x3825502ade13d2cad0918dc83f5598c2d7353fdb3830e685ed15a675656651eb</u>	- 0.0008726138541496 32 MATIC  0.00 USD	✓
7	2023-07-31 11:43:00	<u>0x7abd624f0b934bd65ba9ef72b4708457f8aeceba6cc622bd02004914cfff8bb</u>	- 4.4395625593797776 18 MATIC  3.13 USD	✓
8	2023-07-31 11:43:00	<u>0x7abd624f0b934bd65ba9ef72b4708457f8aeceba6cc622bd02004914cfff8bb</u>	- 0.0010312905806063 88 MATIC  0.00 USD	✓
9	2023-07-31 11:43:00	<u>0x7abd624f0b934bd65ba9ef72b4708457f8aeceba6cc622bd02004914cfff8bb</u>	- 0.0018664541800998 78 MATIC  0.00 USD	✓
10	2023-07-21 12:44:30	<u>0xe8dd7e9561ea7aa3d27d6315c52e4bedec68941a68b065b8a7c6facf42928084</u>	- 0.0490765404741082 68 MATIC  0.03 USD	✓
11	2023-07-21 12:44:30	<u>0xe8dd7e9561ea7aa3d27d6315c52e4bedec68941a68b065b8a7c6facf42928084</u>	- 0.0065863795984462 50 MATIC  0.00 USD	✓
12	2023-07-21 12:44:30	<u>0xe8dd7e9561ea7aa3d27d6315c52e4bedec68941a68b065b8a7c6facf42928084</u>	- 0.0141795116193528 75 MATIC  0.01 USD	✓


#	Date & time	Transaction Id	Amount	
13	2023-07-21 05:37:09	<u>0x737aee734b4dc44562ae</u> <u>d9c9cc825b4083ec0eeea5</u> <u>d9fbaa56a40302d388747a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-07-21 05:37:09	<u>0x737aee734b4dc44562ae</u> <u>d9c9cc825b4083ec0eeea5</u> <u>d9fbaa56a40302d388747a</u>	- 0.0098847486098389 35 MATIC  0.00 USD	✓
15	2023-07-21 05:37:09	<u>0x737aee734b4dc44562ae</u> <u>d9c9cc825b4083ec0eeea5</u> <u>d9fbaa56a40302d388747a</u>	- 0.0164260622899082 69 MATIC  0.01 USD	✓
16	2023-07-20 15:42:14	<u>0x5857a6e69d95fc963779</u> <u>1f87b81c7967fa7fcd56a8</u> <u>3416498be6e5406fca5b5d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-07-20 15:42:14	<u>0x5857a6e69d95fc963779</u> <u>1f87b81c7967fa7fcd56a8</u> <u>3416498be6e5406fca5b5d</u>	- 0.0101961558897415 39 MATIC  0.00 USD	✓
18	2023-07-20 15:42:14	<u>0x5857a6e69d95fc963779</u> <u>1f87b81c7967fa7fcd56a8</u> <u>3416498be6e5406fca5b5d</u>	- 0.0160832299872410 29 MATIC  0.01 USD	✓
19	2023-07-20 15:41:18	<u>0x080945fb7f8965593b5f</u> <u>ebd481a9bd7fd7619536e9</u> <u>f50a8714ef7352c64f9e7c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-07-20 15:41:18	<u>0x080945fb7f8965593b5f</u> <u>ebd481a9bd7fd7619536e9</u> <u>f50a8714ef7352c64f9e7c</u>	- 0.0023218540370879 10 MATIC  0.00 USD	✓
21	2023-07-20 15:41:18	<u>0x080945fb7f8965593b5f</u> <u>ebd481a9bd7fd7619536e9</u> <u>f50a8714ef7352c64f9e7c</u>	- 0.0042455744289219 30 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-07-20 15:40:32	<u>0xba4843fecaf9b523a82e4342e01312ae2ec044a96f65211f4bd904407fb9f9b0</u>	- 3.1460856347493542 10 MATIC  2.41 USD	✓
23	2023-07-20 15:40:32	<u>0xba4843fecaf9b523a82e4342e01312ae2ec044a96f65211f4bd904407fb9f9b0</u>	- 0.0051993480917837 24 MATIC  0.00 USD	✓
24	2023-07-20 15:40:32	<u>0xba4843fecaf9b523a82e4342e01312ae2ec044a96f65211f4bd904407fb9f9b0</u>	- 0.0097315722108986 80 MATIC  0.00 USD	✓
25	2023-07-07 21:43:06	<u>0x5f45aa7b8d4db52a55d7fd6f450727b0e9cea4b4ea62b13d1a7758c353b19ad3</u>	- 0.0791991407641758 07 MATIC  0.05 USD	✓
26	2023-07-07 21:43:06	<u>0x5f45aa7b8d4db52a55d7fd6f450727b0e9cea4b4ea62b13d1a7758c353b19ad3</u>	- 0.0086994122525008 17 MATIC  0.00 USD	✓
27	2023-07-07 21:43:06	<u>0x5f45aa7b8d4db52a55d7fd6f450727b0e9cea4b4ea62b13d1a7758c353b19ad3</u>	- 0.0200293603672256 80 MATIC  0.01 USD	✓
28	2023-07-07 21:42:18	<u>0x9d9f5fcb87e8e16c4cbd7a40b4f51aceae47a28675d5abc4bc36a334d5b22cf6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-07-07 21:42:18	<u>0x9d9f5fcb87e8e16c4cbd7a40b4f51aceae47a28675d5abc4bc36a334d5b22cf6</u>	- 0.0017675248370838 48 MATIC  0.00 USD	✓
30	2023-07-07 21:42:18	<u>0x9d9f5fcb87e8e16c4cbd7a40b4f51aceae47a28675d5abc4bc36a334d5b22cf6</u>	- 0.0038420670859756 70 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-07-07 21:41:20	<u>0x03f495c87a1c91cb3a82</u> <u>47cec3ffd2e6f34f589b22</u> <u>b8b32cfc7127acde3c1bb7</u>	- 0.0352499999999999 97 MATIC  0.02 USD	✓
32	2023-07-07 21:41:20	<u>0x03f495c87a1c91cb3a82</u> <u>47cec3ffd2e6f34f589b22</u> <u>b8b32cfc7127acde3c1bb7</u>	- 0.0064562384221222 80 MATIC  0.00 USD	✓
33	2023-07-07 21:41:20	<u>0x03f495c87a1c91cb3a82</u> <u>47cec3ffd2e6f34f589b22</u> <u>b8b32cfc7127acde3c1bb7</u>	- 0.0171998655692777 20 MATIC  0.01 USD	✓
34	2023-07-06 16:05:42	<u>0x9a0b9b56ce6480a0dd90</u> <u>fb6df59bde7f72f0cc4b58</u> <u>e045d726cb8d4798834f2d</u>	- 0.5716099000000000 04 MATIC  0.37 USD	✓
35	2023-07-06 16:05:42	<u>0x9a0b9b56ce6480a0dd90</u> <u>fb6df59bde7f72f0cc4b58</u> <u>e045d726cb8d4798834f2d</u>	- 0.0011199129378428 00 MATIC  0.00 USD	✓
36	2023-07-06 16:05:42	<u>0x9a0b9b56ce6480a0dd90</u> <u>fb6df59bde7f72f0cc4b58</u> <u>e045d726cb8d4798834f2d</u>	- 0.0040531198582960 08 MATIC  0.00 USD	✓
37	2023-07-06 00:41:25	<u>0x185c183d7f830053612c</u> <u>30b5c0656cfc1eb2347708</u> <u>fda1109b4e3f1740ca478f</u>	- 2.7621820000000001 37 MATIC  1.85 USD	✓
38	2023-07-06 00:41:25	<u>0x185c183d7f830053612c</u> <u>30b5c0656cfc1eb2347708</u> <u>fda1109b4e3f1740ca478f</u>	- 0.0008608200000000 00 MATIC  0.00 USD	✓
39	2023-07-06 00:41:25	<u>0x185c183d7f830053612c</u> <u>30b5c0656cfc1eb2347708</u> <u>fda1109b4e3f1740ca478f</u>	- 0.0020347869868894 74 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-07-05 15:43:52	<u>0x274800b6631e30eee4d31b7532d1c201e543fb8e2404440a90d9d2c1d2a3e87a</u>	+ 11.2654720000000000 818 MATIC  7.51 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-07 21:43:06	<u>0x5f45aa7b8d4db52a55d7fd6f450727b0e9cea4b4ea62b13d1a7758c353b19ad3</u>	+ 0.0071999218876523 49 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 01:18:33	<u>0xa01367add48f344b391d32591ab6903ed3a4660a0d642f11ba2026133b166f10</u>	+ 1.0000000000000000 00 .net	✓
2	2024-07-16 19:01:25	<u>0x1580852fb90f0a4759db136c6150e9967cf3a45b1cdd50feeb4b2eca361da93b</u>	+ 929 )	✓
3	2024-04-30 07:23:10	<u>0x5fbb1a4bf82d545330bdb62e7cdb6409316a33fd39e1833dea03cfff446881e2</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
4	2024-04-08 22:52:38	<u>0x3e71941870ed984d97181c830b57a449880d194d0575a503b002abf232e09eb4</u>	+ 5,000 \$ BLASTR2.COM Limited Coupons	✓
5	2023-10-29 14:18:37	<u>0x17f4e61c052b660769f2e38ed90cf07edc71cd16841fa4cbeeddf6e5621813d3</u>	+ 8.0000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-29 06:42:51	<u>0x3825502ade13d2cad0918dc83f5598c2d7353fdb3830e685ed15a675656651eb</u>	- 525.153839 USDC 525.18 USD	✓
7	2023-10-29 06:04:33	<u>0x020a8482f2bac3306ee15800b0e7003942077de714ddd6c78234c5ae27d2b384</u>	+ 525.153840 USDC 525.17 USD	✓
8	2023-08-01 12:58:52	<u>0xbe07f29cd5e4a1e382fc775e897ffca89b1f01e321ddd8d54f9187b91dd25de6</u>	+ 142.75000000000000 0000 Claim at LINKBonus.io	✓
9	2023-07-20 15:42:14	<u>0x5857a6e69d95fc9637791f87b81c7967fa7fcd56a83416498be6e5406fca5b5d</u>	- 2.417335 USDC 2.41 USD	✓
10	2023-07-20 15:40:32	<u>0xba4843fecaf9b523a82e4342e01312ae2ec044a96f65211f4bd904407fb9f9b0</u>	+ 2.417335 USDC 2.41 USD	✓
11	2023-07-07 21:43:06	<u>0x5f45aa7b8d4db52a55d7fd6f450727b0e9cea4b4ea62b13d1a7758c353b19ad3</u>	- 0.0210427676190406 66 agEUR	✓
12	2023-07-07 21:41:20	<u>0x03f495c87a1c91cb3a8247cec3ffd2e6f34f589b22b8b32cfc7127acde3c1bb7</u>	+ 0.0210427676190406 66 agEUR	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-23 15:53:42	<u>0x491d401e6b80d309e0b3c03456e1ef7cd67390d0d55b0164a1536224aad95c7</u>	+ 1 Polyhedra 2024	✓



#	Date & time	Transaction Id	Amount	
2	2023-07-21 05:37:09	<u>0x737aee734b4dc44562aed9c9cc825b4083ec0eeee5d9fbaa56a40302d388747a</u>	+ 1 STAR	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-26 17:57:35	<u>0xb9bc3491865fbae431ec12c74f069de2b47407cc7346ee7c58536015df0ae38d</u>	+ 1 etherevent.co	✓
2	2024-02-25 16:58:35	<u>0x3487fc1c6a34137ce678e7b8128ffb31a264e893cc7f29a02ac99f9f9a563af5</u>	+ 1 Reward at [2000usdc i%[enet]	✓
3	2024-02-25 12:52:51	<u>0x7a453ac0829e6600cc5e5b2dd0bc63721bf0d1738db1f603add99677375e8dc0</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
4	2024-01-08 20:43:12	<u>0x74117efa60ea7d09b0fc169f57907baa2c9c5b7c9d414bf970d728115253babd</u>	+ 1 3000usdt.net	✓
5	2024-01-08 20:30:58	<u>0x175b5904f4b6abd12dbcf27ba6040e9766bf91bb64c7c7a96860b25948892012</u>	+ 1 2000usdc.org	✓
6	2024-01-05 06:35:16	<u>0x038cf3de9bd566a3d30f6e11a79d31e47c5ba30daa2fa48f5e751140b8131cf1</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-10-29 07:04:03	<u>0xf86c4ada143668b6a5b3d755b230827aae2cc70f0136b938ef244bd8e24a94bd</u>	+ 1 2000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-29 06:43:13	<u>0xcbd149e164f7a57b452a043c02acc6d19dcabe33c2fbddc521d1e94e1df3628c</u>	+ 1 d.net	✓
9	2023-10-29 05:08:28	<u>0xe54876d4708fc5faeed38d5fe7cd5ec69a9d14e77a33463ea8ca16309d8df7a6</u>	+ 1 usd-reward.xyz	✓
10	2023-10-07 08:48:55	<u>0x8f8d8cc6cd344505d960884ba32b6df8aff62d3c1bca8c355013a13f8f2ff577</u>	+ 1 usdtdrop.xyz	✓
11	2023-09-16 14:34:23	<u>0x54e73afdb4ee10f347ade1caef3afa10b9dcee66a7f4982877455e3148a237a0</u>	+ 1 usdt-reward.com	✓
12	2023-09-06 04:54:58	<u>0xa9e4f2f511bbaccbcdbb0cdfd8a4e4947ed865e6fd683491ef6099abdf257ce1</u>	+ 1 NFT VOUCHER	✓
13	2023-09-06 04:54:36	<u>0x9763f3078d896fd934dbd63c556fd4aec020e09fdc4a9442995314147cde7935</u>	+ 1 NFT AIRDROP	✓
14	2023-09-06 04:53:46	<u>0x378809ec7c4653b7c51046e4434da735e73c86ebbc81f0f7cdee75b7b9c9bdc0</u>	+ 1 NFT NOTIFICATION	✓
15	2023-09-06 04:53:24	<u>0xbbec70fa60fd21607217a43e68e197536f8d7a4b7094e830f9a84b374550aac0</u>	+ 1 Circle Weekly Giveaways	✓
16	2023-09-06 04:53:24	<u>0x40e04e4d354d4b1766397556837f93c6b5e7c22bf5dd216532998e34026c289b</u>	+ 1 2000-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-05 18:05:50	<u>0x72f27be776ae40d3e5c20cdd11689724c0ca899598cfd13e4d87f79b27894c21</u>	+ 1 2000-usdt.xyz	✓
18	2023-08-27 04:35:00	<u>0x9621547ca0b60f776a59655afd1ed1b053d55e6362487fb7ce0517142f07af43</u>	+ 1 claim.circleweekly.com	✓
19	2023-08-26 08:41:07	<u>0xa088362395fae7702c7b1efcb893f64449fc6fe26992ccab2003c71b80ad36cd</u>	+ 1 NFTVoucher	✓
20	2023-08-20 21:46:29	<u>0x20874954436a6e7d72ce75658da7c8dc789e0abd564d8dfb53a627b2458ef949</u>	+ 1 token-rewards.xyz	✓
21	2023-08-19 20:35:35	<u>0x430afb20c23786cbc19327c8cfdb25a9933b9a3b3675c46a078e70b7ede40dfb</u>	+ 1 official-rewards.xyz	✓
22	2023-08-16 11:55:12	<u>0xa39b8aca4e52fb66fb1b0d471e4aa71077bab25f680a8af1e43013b1f2f1670e</u>	+ 1 drops-reward.xyz	✓
23	2023-08-09 02:26:52	<u>0x8705d4d3b860c5c76fd5f3ef27a1ee029296e59b98fa3c60d7c0842d32967903</u>	+ 1 NFTVoucher	✓
24	2023-07-29 19:36:38	<u>0xfd38ee96505928224ce3073f2b779d4235191f8941b7d630f12a308b31a0f794</u>	+ 1 VOUCHER	✓
25	2023-07-18 18:19:04	<u>0x0e9483c2e82602b8bede8c3b382437a596920b24ab1d6d3a4288688ceaffaf9e</u>	+ 1 ghostevents.info	✓

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