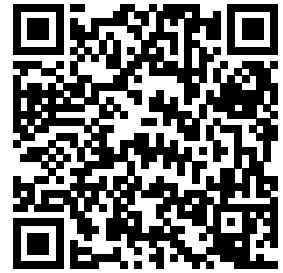


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 11:23 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7cb57e5ac22be7d68133391842a3193b65e0acfe</u>
TOTAL RECEIVED	1.007637383678200882 MATIC
	0.37 USD
TOTAL SEND	0.249350182350132177 MATIC
	0.09 USD




Token	Balance
MATIC	0.758287201328068705 MATIC
	0.28 USD
StargateToken	0.000000000000000000 STG
0.5 ETH REWARD	N/A StakeEther.co
! ETHNA.CC	N/A TOKENS
! ROCKETPOOL.WIN	N/A rETH.
! ACX	N/A ACX [via www.across.events]
Airdrop at 5eth.cc šŸŽ•	N/A Airdrop at [5eth i%[Ecc]
700 LDO	N/A Staking Bounty Reward
5000 BUSD	N/A NFT VOUCHER
-airdrop.org	N/A -airdrop.org

Token	Balance
	N/A Reward at BoneWin.com
\$2000 USDC Voucher	N/A 2000usdc.cc
Reward at 2000usdc.net	N/A Reward at [2000usdc in Enet]
Reward at 2000usdc.net	N/A Reward at [2000usdc in Enet]
fees.org	N/A fees.org
\$3000 USDT Airdrop	N/A 3000usdt.net


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 20:29:14	<u>0x348739b2ff28915ac53c056926c56418ab4c797b88f21cc77a1502341e6978a3</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2024-03-07 20:29:14	<u>0x348739b2ff28915ac53c056926c56418ab4c797b88f21cc77a1502341e6978a3</u>	- 0.0015776099793319 52 MATIC 0.00 USD	✓
3	2024-03-07 20:29:14	<u>0x348739b2ff28915ac53c056926c56418ab4c797b88f21cc77a1502341e6978a3</u>	- 0.0033461648622493 04 MATIC 0.00 USD	✓
4	2024-02-23 15:14:15	<u>0x73c580b3ed7ab97cba8e21c4ab3d0724018a7cd63c01084ea17b7da4fe594cbf</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-23 15:14:15	<u>0x73c580b3ed7ab97cba8e</u> <u>21c4ab3d0724018a7cd63c</u> <u>01084ea17b7da4fe594cbf</u>	- 0.0019217407311899 46 MATIC  0.00 USD	✓
6	2024-02-23 15:14:15	<u>0x73c580b3ed7ab97cba8e</u> <u>21c4ab3d0724018a7cd63c</u> <u>01084ea17b7da4fe594cbf</u>	- 0.0107553984984531 36 MATIC  0.01 USD	✓
7	2024-02-11 13:20:01	<u>0xef3113e9d318805ca6af</u> <u>ee58a93bf3f0f3d95dbf4b</u> <u>434e42860681967db07a5d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-11 13:20:01	<u>0xef3113e9d318805ca6af</u> <u>ee58a93bf3f0f3d95dbf4b</u> <u>434e42860681967db07a5d</u>	- 0.0082436400000000 00 MATIC  0.00 USD	✓
9	2024-02-11 13:20:01	<u>0xef3113e9d318805ca6af</u> <u>ee58a93bf3f0f3d95dbf4b</u> <u>434e42860681967db07a5d</u>	- 0.0341105963871033 35 MATIC  0.02 USD	✓
10	2024-02-11 13:19:45	<u>0xf610f35ac266c46ed07e</u> <u>18921a0baa79b2a94ab400</u> <u>44967a6e7f25c2c9cfcc8d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-02-11 13:19:45	<u>0xf610f35ac266c46ed07e</u> <u>18921a0baa79b2a94ab400</u> <u>44967a6e7f25c2c9cfcc8d</u>	- 0.0014056236449640 00 MATIC  0.00 USD	✓
12	2024-02-11 13:19:45	<u>0xf610f35ac266c46ed07e</u> <u>18921a0baa79b2a94ab400</u> <u>44967a6e7f25c2c9cfcc8d</u>	- 0.0055736913994422 12 MATIC  0.00 USD	✓
13	2024-02-11 13:19:23	<u>0x6708c16159bcd7bd117d</u> <u>ddfc5935c248d0f8525cb1</u> <u>f75d425e8ddfd8d365d9d2</u>	- 0.1603850572422182 15 MATIC  0.13 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-11 13:19:23	<u>0x6708c16159bcd7bd117d</u> <u>ddfc5935c248d0f8525cb1</u> <u>f75d425e8ddfd8d365d9d2</u>	- 0.0046053559345790 62 MATIC  0.00 USD	✓
15	2024-02-11 13:19:23	<u>0x6708c16159bcd7bd117d</u> <u>ddfc5935c248d0f8525cb1</u> <u>f75d425e8ddfd8d365d9d2</u>	- 0.0174253036706010 33 MATIC  0.01 USD	✓
16	2024-02-11 13:16:09	<u>0xf62550820537113b6299</u> <u>7e34ab59c7e7ab598d3964</u> <u>75fcbaaea274bfd9d445cb</u>	+ 1.0000000000000000 00 MATIC  0.84 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-11 13:19:23	<u>0x6708c16159bcd7bd117d</u> <u>ddfc5935c248d0f8525cb1</u> <u>f75d425e8ddfd8d365d9d2</u>	+ 0.0076373836782008 66 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 01:32:46	<u>0x19df08ee9ae255dfb565</u> <u>af1ef461d574cacac185a8</u> <u>2463038f6fb2515b538e78</u>	+ 3,983.000000000000 000000 ACX [via www.across.events]	✓
2	2024-05-11 20:43:48	<u>0x090a49f69937e2395e47</u> <u>ca414f47a7d61026247957</u> <u>6dd436ff07c8700403718c</u>	+ 9,560 TOKENS	✓
3	2024-05-11 20:41:46	<u>0x1ef6f564f059882c8798</u> <u>c0132794e28573ae02ddee</u> <u>e0ff156137fdc3a63a5451</u>	+ 10 rETH.	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-04 08:18:22	<u>0x80e91dfe5393a40a458eac41be7adc1ab1ddd153883d6647b5f056640f82ed5b</u>	+ 1 StakeEther.co	✓
5	2024-02-11 13:20:01	<u>0xef3113e9d318805ca6afee58a93bf3f0f3d95dbf4b434e42860681967db07a5d</u>	- 0.230000000000000000 10 STG	✓
6	2024-02-11 13:19:23	<u>0x6708c16159bcd7bd117dddfc5935c248d0f8525cb1f75d425e8ddfd8d365d9d2</u>	+ 0.230000000000000000 10 STG	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 01:33:24	<u>0x163f320213b17e48574a4afa85311b36731bfe32a7552b74af2b55f1c531e61d</u>	+ 1 -airdrop.org	✓
2	2024-05-11 20:45:36	<u>0x4e2c60511dd73f8f6b07e6c880516c0db7ff910cf0bac61827e498e6ed66cf75</u>	+ 1 -airdrop.org	✓
3	2024-05-11 20:44:16	<u>0x97c477528b6bf3cfc5bc04a4ccaf6316b911eb040d86596a90781bce4ed8780</u>	+ 1 -airdrop.org	✓
4	2024-03-07 23:28:23	<u>0x8c66d858e832f11db30c941050e5f463104552f1d60aaef8cd7afadf4a7ce6ef</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
5	2024-03-04 08:19:02	<u>0xac82bc3d079e5403324b80f1ebf4899d6bd945228afaf981a1c4a3fda6553267</u>	+ 1 fees.org	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-25 16:07:04	<u>0x5b0ee6b3964c6870d9a8c7a5b2af011d0de14145d8f5bd8b109f0bd77860afaa</u>	+ 1 Reward at [2000usdc i%[net]	✓
7	2024-02-25 12:03:20	<u>0x81245ae472885bc95555627d7c446c41b6924295677b4a5cd5e24f19e765ad21</u>	+ 1 Airdrop at [5eth i%[cc]	✓
8	2024-02-11 13:51:50	<u>0x6dad6b6e695eee3a724abe9ecf5a71df7cf1aacd5cb422278e02dbfd75cc012c</u>	+ 1 Airdrop at [5eth i%[net]	✓
9	2024-02-11 13:51:50	<u>0x6cccdb4aa96e52d80b6ca15666f658d249f86e70ab86d03620f2d463036baaca</u>	+ 1 Reward at [2000usdc i%[net]	✓
10	2024-01-02 16:19:48	<u>0xb1d0bdbbe0216352122d16cdc50e8c868676cff7980863d79a06a59a1b9caf73</u>	+ 1 2000usdc.cc	✓
11	2024-01-02 16:08:04	<u>0xef9746992a6028c32660d7c8267c81e67b56c386e78dada8a92665a61f93256c</u>	+ 1 3000usdt.net	✓
12	2023-12-31 03:58:46	<u>0xa5d81bad51d3dc25fecbc8dc894fa295a40a5455aa90f4f84a26c6554e21010d</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-05 23:27:28	<u>0x634165a67fad1cef20ca d9ac86fc7231dc0cb0df72b33d64c2407975dcf788a7</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-05 23:27:28	<u>0x634165a67fad1cef20ca d9ac86fc7231dc0cb0df72b33d64c2407975dcf788a7</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-08 09:48:33	<u>0xb142498ca275650ed86914ffaeb7c1590d591ec87ce5fbb0b9687a90d017a7f3</u>	+ 1 Base Chain Raffle	✓
16	2023-09-08 09:48:27	<u>0xb2002329ab99a66dd03cb7ad7429acd04c5849c8820e369d3bd3253f4b12287b</u>	+ 1 Uniswap giveaway	✓
17	2023-09-08 09:40:57	<u>0xe3764e4bc0635dbabd0fd9bf1697cd240af2bc618d34225fd5a84d262d2f277</u>	+ 1 Staking Bounty Reward	✓
18	2023-09-08 09:40:43	<u>0x4a08498d63053719bcd2592fdb566adc3a5b75ff1d670f27e028d7272db56624</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
19	2023-09-08 09:40:03	<u>0x11b16acbd1a402f3ab91e7d8bce3934b41bba9eae3bde0ea48aeb74e6fe1ff4f</u>	+ 1 Circle Weekly Giveaways	✓
20	2023-09-08 09:39:37	<u>0x1237e74b26da4c31899f3b80908d2a52e5cb8ab32191c09068cc593b670d2e95</u>	+ 1 NFT VOUCHER	✓
21	2023-08-21 12:56:05	<u>0x004e0fe21c635711038ae7507b24b3307c44bf0f94eb5782e0e18a52f40897db</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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