

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-09-25 16:17 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x83dfffd8103e836e398c5d53227413836184fcb45</u>
TOTAL RECEIVED	2.297984377169891790 MATIC
	0.94 USD
TOTAL SEND	2.297507376190186523 MATIC
	0.94 USD





Token	Balance
MATIC	0.000477000979705367 MATIC
	0.00 USD
Bitcoin	0.00000000 BTC.b
	0.00 USD
USD Coin (PoS)	0.010935 USDC
	0.01 USD
@ Synth sUSD	705.000000000000000000 sUSD [Synthetix.cc]
LayerZero (ZRO)	2,500 m
OriginEther	1.0000000000 o
! AAVE	90,000,000 Claim at: AAVE.PW
! USDAC	9,000,000 ! Claim at : USD.AC
! stETH	9,000,000 Visit Steth.ac to claim Reward
! RETIK	78,530 Claim Airdrop ( retikdrop.com )

Token	Balance
! AAVE	90,000,000 Visit AAVE.PW to claim tokens
1ETH Reward at web3eth.icu ðŸŽ•	N/A 1ETH Reward at web3eth.icu ðŸŽ•
Â-	N/A etherevent.co
33,000 ANGLE	N/A NFT Airdrop
5.00 ETH by Base	N/A Chain Launch Raffle
\$3000 APE	N/A VOUCHER
5,000 BUSD	N/A NFT Giveaway by Binance
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net
5 ETH by Base	N/A NFTVoucher
5000 USDC Voucher	N/A claim.circlest.org
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link







#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-11 23:32:10	<u><a href="#">0xeaa737933270ee60c561f7394e1f3daea020792211c2f8abcf88d21e197b66df</a></u>	- 0.4253689999999999 97 MATIC  0.21 USD	✓
2	2024-07-11 23:32:10	<u><a href="#">0xeaa737933270ee60c561f7394e1f3daea020792211c2f8abcf88d21e197b66df</a></u>	- 0.0006615000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-11 23:32:10	<u>0xea737933270ee60c561</u> <u>f7394e1f3daea020792211</u> <u>c2f8abcf88d21e197b66df</u>	- 0.0000000000446250 00 MATIC  0.00 USD	✓
4	2024-07-11 23:31:26	<u>0x3d51066f6a72eb4a5766</u> <u>faa89d176efe2c09697d90</u> <u>1978019f27066f811aa2bf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-11 23:31:26	<u>0x3d51066f6a72eb4a5766</u> <u>faa89d176efe2c09697d90</u> <u>1978019f27066f811aa2bf</u>	- 0.0067790835000000 00 MATIC  0.00 USD	✓
6	2024-07-11 23:31:26	<u>0x3d51066f6a72eb4a5766</u> <u>faa89d176efe2c09697d90</u> <u>1978019f27066f811aa2bf</u>	- 0.0000000003486385 80 MATIC  0.00 USD	✓
7	2024-07-11 23:31:04	<u>0x8cfdb3d2a64941c4973b</u> <u>4b02d19d365687cd226d8a</u> <u>d5a668c9e2dea79523a75c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-07-11 23:31:04	<u>0x8cfdb3d2a64941c4973b</u> <u>4b02d19d365687cd226d8a</u> <u>d5a668c9e2dea79523a75c</u>	- 0.0014571584980571 22 MATIC  0.00 USD	✓
9	2024-07-11 23:31:04	<u>0x8cfdb3d2a64941c4973b</u> <u>4b02d19d365687cd226d8a</u> <u>d5a668c9e2dea79523a75c</u>	- 0.0000000000674918 81 MATIC  0.00 USD	✓
10	2023-11-18 12:19:08	<u>0x8e68fae93e390e708a1d</u> <u>2f36c135f8950e1600781e</u> <u>e8d8831bfb71a2d948364b</u>	- 0.0681658820311847 05 MATIC  0.05 USD	✓
11	2023-11-18 12:19:08	<u>0x8e68fae93e390e708a1d</u> <u>2f36c135f8950e1600781e</u> <u>e8d8831bfb71a2d948364b</u>	- 0.0060140381519052 28 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
12	2023-11-18 12:19:08	<u>0x8e68fae93e390e708a1d2f36c135f8950e1600781ee8d8831bfb71a2d948364b</u>	- 0.0002745987142312 76 MATIC  0.00 USD	✓
13	2023-10-20 07:45:40	<u>0x5faba876312c7db518be508b01cacfd44eba161838f54ae2b03c5bd293d589e2</u>	- 0.2635708155266328 62 MATIC  0.14 USD	✓
14	2023-10-20 07:45:40	<u>0x5faba876312c7db518be508b01cacfd44eba161838f54ae2b03c5bd293d589e2</u>	- 0.0060971197541829 12 MATIC  0.00 USD	✓
15	2023-10-20 07:45:40	<u>0x5faba876312c7db518be508b01cacfd44eba161838f54ae2b03c5bd293d589e2</u>	- 0.0089911284547799 13 MATIC  0.00 USD	✓
16	2023-06-21 01:59:13	<u>0x3f72558d5207e51c1e400c95668f1d85baaae8b6545a7794487a0c335968b72a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-06-21 01:59:13	<u>0x3f72558d5207e51c1e400c95668f1d85baaae8b6545a7794487a0c335968b72a</u>	- 0.0040691301530664 96 MATIC  0.00 USD	✓
18	2023-06-21 01:59:13	<u>0x3f72558d5207e51c1e400c95668f1d85baaae8b6545a7794487a0c335968b72a</u>	- 0.0083665000859912 63 MATIC  0.00 USD	✓
19	2023-06-05 14:29:46	<u>0x77cb969b746a1feb1ecbc7f77741cb27ec683b879f3d8837406ff1b7279d8544</u>	- 0.0132961902708424 47 MATIC  0.01 USD	✓
20	2023-06-05 14:29:46	<u>0x77cb969b746a1feb1ecbc7f77741cb27ec683b879f3d8837406ff1b7279d8544</u>	- 0.0100404085746815 83 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-06-05 14:29:46	<u>0x77cb969b746a1feb1ecb c7f77741cb27ec683b879f 3d8837406ff1b7279d8544</u>	- 0.0423264938102560 98 MATIC  0.03 USD	✓
22	2023-06-05 14:29:22	<u>0x3c6ac120577c8b0f7a3d d79d7587ab9f9aeac2febf 8de38de8d84e3ba30b55dc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-06-05 14:29:22	<u>0x3c6ac120577c8b0f7a3d d79d7587ab9f9aeac2febf 8de38de8d84e3ba30b55dc</u>	- 0.0016768336204545 72 MATIC  0.00 USD	✓
24	2023-06-05 14:29:22	<u>0x3c6ac120577c8b0f7a3d d79d7587ab9f9aeac2febf 8de38de8d84e3ba30b55dc</u>	- 0.0077785534414605 60 MATIC  0.00 USD	✓
25	2023-06-04 21:01:56	<u>0x44a40f7da8a4d7865922 d196fcf32105539d74828a fada6e11ec2da9005f37fa</u>	- 0.0421714695259895 33 MATIC  0.03 USD	✓
26	2023-06-04 21:01:56	<u>0x44a40f7da8a4d7865922 d196fcf32105539d74828a fada6e11ec2da9005f37fa</u>	- 0.0008293200945709 98 MATIC  0.00 USD	✓
27	2023-06-04 21:01:56	<u>0x44a40f7da8a4d7865922 d196fcf32105539d74828a fada6e11ec2da9005f37fa</u>	- 0.0034877248086421 74 MATIC  0.00 USD	✓
28	2023-05-25 16:34:13	<u>0x0de91705e57d8472b9d5 b9a2490c7e1d313181e556 4f4442941f372f5ea328d8</u>	- 0.6292660786170349 85 MATIC  0.55 USD	✓
29	2023-05-25 16:34:13	<u>0x0de91705e57d8472b9d5 b9a2490c7e1d313181e556 4f4442941f372f5ea328d8</u>	- 0.0141982766938225 87 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-05-25 16:34:13	<u>0x0de91705e57d8472b9d5b9a2490c7e1d313181e5564f4442941f372f5ea328d8</u>	- 0.0272150647607922 35 MATIC  0.02 USD	✓
31	2023-05-25 16:33:29	<u>0x98b2c81698692c97379d120b620737896a5231d4bfd7c546aac789be0ce2b6b</u>	- 0.6518355267488137 32 MATIC  0.57 USD	✓
32	2023-05-25 16:33:29	<u>0x98b2c81698692c97379d120b620737896a5231d4bfd7c546aac789be0ce2b6b</u>	- 0.0108650122344700 15 MATIC  0.00 USD	✓
33	2023-05-25 16:33:29	<u>0x98b2c81698692c97379d120b620737896a5231d4bfd7c546aac789be0ce2b6b</u>	- 0.0344831212561318 92 MATIC  0.03 USD	✓
34	2023-05-25 16:33:13	<u>0xdbcc1dcbaf9e258f19a1fbb4df613e43d5f772ce10bd785ca290434ce5b0134a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-05-25 16:33:13	<u>0xdbcc1dcbaf9e258f19a1fbb4df613e43d5f772ce10bd785ca290434ce5b0134a</u>	- 0.0019539488076742 80 MATIC  0.00 USD	✓
36	2023-05-25 16:33:13	<u>0xdbcc1dcbaf9e258f19a1fbb4df613e43d5f772ce10bd785ca290434ce5b0134a</u>	- 0.0062673975937614 30 MATIC  0.00 USD	✓
37	2023-05-24 18:38:04	<u>0x83583d1dfffb0f4e1114e6c88d40e98b1d4d164314450679080e47cbb314a2f4c</u>	+ 1.9011000000000000 12 MATIC  1.65 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-11 23:31:26	<u>0x3d51066f6a72eb4a5766</u> <u>faa89d176efe2c09697d90</u> <u>1978019f27066f811aa2bf</u>	+ 0.2794730191497467 60 MATIC  0.13 USD	✓
2	2023-06-05 14:29:46	<u>0x77cb969b746a1feb1ecb</u> <u>c7f77741cb27ec683b879f</u> <u>3d8837406ff1b7279d8544</u>	+ 0.0012087445700765 86 MATIC  0.00 USD	✓
3	2023-05-25 16:34:13	<u>0x0de91705e57d8472b9d5</u> <u>b9a2490c7e1d313181e556</u> <u>4f4442941f372f5ea328d8</u>	+ 0.0569448382910852 58 MATIC  0.05 USD	✓
4	2023-05-25 16:33:29	<u>0x98b2c81698692c97379d</u> <u>120b620737896a5231d4fb</u> <u>fd7c546aac789be0ce2b6b</u>	+ 0.0592577751589831 45 MATIC  0.05 USD	✓

#### ERC-20 EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-07-16 22:42:51	<u>0x6db65a1e890af6ca48dd</u> <u>0df07e31e5b11b5ac87b18</u> <u>c71e1274ef23e8e43cbcc7</u>	+ 96 Visit AAVE.PW to claim tokens	✓
2	2024-07-12 02:37:19	<u>0xe13b0de231594c3c34d6</u> <u>c913f3f3d605dc1b8c7999</u> <u>5ac01722efc1623237e454</u>	+ 96 ! Claim at : USD.AC	✓
3	2024-07-12 02:29:23	<u>0x51cc91f430948c8859ac</u> <u>4017d8347f4f0817b780bd</u> <u>01f2f2650c2700da434fb3</u>	+ 96 Visit Steth.ac to claim Reward	✓
4	2024-07-11 23:32:42	<u>0x1e5caeaba673c404007fb</u> <u>6454c7213c4b7dc50930c7</u> <u>9e923124783d56043dea5b</u>	+ 78,530 Claim Airdrop ( retikdrop.com )	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-11 23:32:10	<u>0x6a98f4ddf6a7d996ff9f94cf8645ca706bdc0f1a492fab84d763575edfe434c</u>	+ 1.0000000000 o	✓
6	2024-07-11 23:31:54	<u>0x4d7d038259451649baf0ab656445078d76197e0a119f7c0ff6bf09931657a864</u>	+ 96 Claim at: AAVE.PW	✓
7	2024-07-11 23:31:26	<u>0x3d51066f6a72eb4a5766faa89d176efe2c09697d901978019f27066f811aa2bf</u>	- 0.00000250 BTC.b  0.14 USD	✓
8	2024-07-11 23:31:12	<u>0xa2514de510db4b21ee74fb36b65c62135559c5f91bd40c47bac5f6fd55ae68c</u>	+ 1 kether.org	✓
9	2024-06-21 10:42:01	<u>0x5f2d096f6d0ecdeb006202deaedc58cabcb4b5d4e47d0b8b13fe5082035ce126</u>	+ 5,000 m	✓
10	2023-10-20 18:33:53	<u>0xd59f252884a7253ce286a67ce386cc1101e340aa7250867a676c9ed56828226c</u>	+ 705.00000000000000 0000 sUSD [Synthetix.cc]	✓
11	2023-06-05 14:29:46	<u>0x77cb969b746a1feb1ecbc7f77741cb27ec683b879f3d8837406ff1b7279d8544</u>	- 0.0047076227364625 86 agEUR	✓
12	2023-06-04 18:17:14	<u>0xc16cdd8f7cb5f1d82b2724dd0770f9d746be9ae261a9a609ba17dd144c1f8edb</u>	+ 0.0470762273646258 62 agEUR	✓
13	2023-06-03 08:44:44	<u>0xfcd3ffa18b19c5d450ff87b2e61ff251e4bb2be716c9854135ecdc6cfef4de16</u>	+ 0.010935 USDC  0.01 USD	✓



#	Date & time	Transaction Id	Amount	
14	2023-05-28 13:27:04	<u>0xd1376a4ab4aaafbcee58</u> <u>740c3d9a8100ffbc3b87</u> <u>7c501a7ef6ab8abac61e15</u>	+ 0.00000250 BTC.b   0.06 USD	
15	2023-05-25 16:34:13	<u>0x0de91705e57d8472b9d5</u> <u>b9a2490c7e1d313181e556</u> <u>4f4442941f372f5ea328d8</u>	- 0.00000250 BTC.b   0.06 USD	
16	2023-05-25 16:33:29	<u>0x98b2c81698692c97379d</u> <u>120b620737896a5231d4fb</u> <u>fd7c546aac789be0ce2b6b</u>	- 0.0470762273646258 62 agEUR 	
17	2023-05-23 12:13:02	<u>0x5166e0d140c423cdfcd7</u> <u>0c3d93fa3567c5f9d665fe</u> <u>534a82a88bcef32add4f0d</u>	+ 0.00000250 BTC.b   0.06 USD	
18	2023-05-23 12:12:12	<u>0xbfeb333bf9b0a9b90388</u> <u>3c89a29e2e6eba713c50ec</u> <u>7c99a655428bff313848cf</u>	+ 0.0470762273646258 62 agEUR 	

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-11 23:31:32	<u>0xf09e20b9bca1f74a696b</u> <u>93e960d922f065a93e76fd</u> <u>6e9836fd6e499799376daa</u>	+ 1 Airdrop at 10bnb.art 	
2	2024-07-11 23:31:24	<u>0x8517b2f2ed4ef3b71949</u> <u>2f59b10f2f800c4ad04814</u> <u>5573388e6437ae926fd21f</u>	+ 1 1ETH Reward at web3eth.icu 	
3	2024-02-19 21:34:16	<u>0x22203557ae8b50c024f2</u> <u>94c34bc6486c45d1524a2e</u> <u>7bb76648e6e4bd8006df84</u>	+ 1 etherevent.co 	

#	Date & time	Transaction Id	Amount	
4	2024-01-27 00:33:16	<u>0x196415c510428421f668d1723bdeb16969d433b8f14c6cc2dce16d9dba57f77a</u>	+ 1 ethevents.co	✓
5	2024-01-06 09:08:12	<u>0xe05bd61aa417c7f5300af06a3b86d3802b58ef7c53880af3d2200f1788549fc8</u>	+ 1 2000usdc.cc	✓
6	2024-01-06 09:07:58	<u>0xa5388920d49e2b4315423fa74f5d776bd0b728059baff3e79c62111f0b1421fd</u>	+ 1 3000usdt.net	✓
7	2023-12-10 09:13:40	<u>0xc7dd4e43bd83de23860d97cde8e1eed59f03c82f9ea57471fc9cb85a03a62911</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-09 20:25:26	<u>0x8296bcfb243307b79a2d8bb750026456c7f0539d911b68fd79c54c246ce6b8ea</u>	+ 1 1000usdc.net	✓
9	2023-12-09 19:58:10	<u>0x5084a31e9f9c2f1140dad4234abe645b8096af04d850c62eddeaaddcb687c9ce</u>	+ 1 2000usdt.link	✓
10	2023-11-19 08:47:36	<u>0x4900d33910334369102ce2e2159a12dd535c48006384f03692eea849ccef1495</u>	+ 1 ro	✓
11	2023-11-17 05:09:56	<u>0x9d8e5997b6eb9422c732af8fd5d45a8c3e1d2d984b3cce865dc9a978516dba2e</u>	+ 1 ro	✓
12	2023-09-16 12:19:33	<u>0x75b3da0851416ad0247b719e7683dcb2cb6fef2c0541f5c50a475db75148c877</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-12 00:38:37	<u>0x41f3d6870a84a33006b42078fdcf2224e263273a6bc281fd139c0609d8f72624</u>	+ 1 NFT Voucher	✓
14	2023-09-03 10:56:34	<u>0x9dc1b460936b9932fb255b53eb0df1e4f6d39e877b335bd2a2dac77936f5fe68</u>	+ 1 NFT Airdrop	✓
15	2023-09-03 01:57:08	<u>0xebf374c5d7b67095a7256c3ccb8855499ee86ae083e7794a34cafe2056762f31</u>	+ 1 VOUCHER	✓
16	2023-08-30 04:35:33	<u>0x6346789132541ca41c0e6bd697104c692d93f42dea3eaa3ee6148e8953433e4</u>	+ 1 Chain Launch Raffle	✓
17	2023-08-28 15:50:42	<u>0x25317c51584da8b5e634ddbcea0830a15c60689fc28144d78fd328642db88b55</u>	+ 1 claim.circlest.org	✓
18	2023-08-26 21:06:43	<u>0xb4b2337611f1708f746f6a5d3a1448cc8f7a7fd9ae37cd6a4f9b26ecbf211446</u>	+ 1 claim.circleweekly.com	✓
19	2023-08-25 21:51:47	<u>0xdfd8c377c3cc441424a18f444e8b4d694e815e2bd0826a67f1e28c15a6c09b2e</u>	+ 1 NFTVoucher	✓
20	2023-08-20 12:36:23	<u>0xe65793b49592272bfd293dba27248e1c2e427c9b9bcfef2a6ce284506315f0fc</u>	+ 1 NFTVoucher	✓
21	2023-08-20 03:53:23	<u>0x68c1446965ffc1e0ac554172cfb44b16b50b19da1812de42c76bcac11ec5e44d</u>	+ 1 reward-club.xyz	✓

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