

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-09-29 14:25 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x915e53f9638bd0799fe27a3d5e19a1fe51ab7b67</u>
TOTAL RECEIVED	27.673486539910950199 MATIC
	11.59 USD
TOTAL SEND	4.306997060656483356 MATIC
	1.80 USD




Token	Balance
MATIC	23.366489479254465067 MATIC
	9.79 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site )
VENOM	100,000 ?claim
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
StargateToken	0.000000000000000000 STG
Acces Liquid-ether.com	1 rewards
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! USDT	1,000 lt.com









Token	Balance
WMATIC	800 Swap on: wmatic-swap.com
! ACX	2,814.000000000000000000000000 ACX [via www.across.events]
1,000 USDT Reward	N/A rds.net
SHIBANU	N/A SHIBANU
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%€cc]
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
Positive Vibes	N/A Positive Vibes
2,000 USDT Reward	N/A org
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
!!\$ SHIB NFT #36	N/A ITX9
(airdrop-polygon.xyz)	N/A REWARDS (airdrop-polygon.xyz)
fee.org	N/A fee.org







#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-04 21:44:09	<u>0x7705c93cc4a725c9a825</u> <u>46ca35cf5053b7c93b007e</u> <u>3b138c2714fef50d2f55b5</u>	- 0.3206708719435794 05 MATIC  0.28 USD	✓
2	2024-04-04 21:44:09	<u>0x7705c93cc4a725c9a825</u> <u>46ca35cf5053b7c93b007e</u> <u>3b138c2714fef50d2f55b5</u>	- 0.0184012199999999 99 MATIC  0.01 USD	✓


\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-04-04 21:44:09	<u>0x7705c93cc4a725c9a82546ca35cf5053b7c93b007e3b138c2714fef50d2f55b5</u>	- 0.0468824712168109 95 MATIC  0.04 USD	✓
4	2023-12-27 04:47:22	<u>0x94fc6603d61363ed07df3bb2660f9360ec93e3ba05ece88f99d08647423be5e</u>	+ 11.135747999999999 536 MATIC  11.44 USD	✓
5	2023-12-27 01:27:21	<u>0xc8b2593c123deeb8c7a87414fcc6d63df42a73e0cbfa5ae179a0211a1f2ca5cd</u>	+ 10.707879000000000 147 MATIC  10.98 USD	✓
6	2023-12-13 13:02:16	<u>0x9cc5087aa7b9fdb11cda d294c5ccf86909398483c726fd3522f1f6253203cc46</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
7	2023-12-13 13:02:16	<u>0x9cc5087aa7b9fdb11cda d294c5ccf86909398483c726fd3522f1f6253203cc46</u>	- 0.0008561759310097 70 MATIC  0.00 USD	✓
8	2023-12-13 13:02:16	<u>0x9cc5087aa7b9fdb11cda d294c5ccf86909398483c726fd3522f1f6253203cc46</u>	- 0.0737050240689902 24 MATIC  0.06 USD	✓
9	2023-12-13 00:44:41	<u>0x8a94397f62e7df6ab39a807845b86164e2335c6906529256a36de9a3cce95e9b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2023-12-13 00:44:41	<u>0x8a94397f62e7df6ab39a807845b86164e2335c6906529256a36de9a3cce95e9b</u>	- 0.0013865400000000 00 MATIC  0.00 USD	✓
11	2023-12-13 00:44:41	<u>0x8a94397f62e7df6ab39a807845b86164e2335c6906529256a36de9a3cce95e9b</u>	- 0.0044048821966091 94 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-08-19 17:46:37	<u>0x3285d43045151df47bc4c543e3f6d18794f3ae6dbc</u> <u>e995b5146e032b3aa4d876</u>	- 2.8457751173255831 92 MATIC  1.65 USD	✓
13	2023-08-19 17:46:37	<u>0x3285d43045151df47bc4c543e3f6d18794f3ae6dbc</u> <u>e995b5146e032b3aa4d876</u>	- 0.0123910326504092 89 MATIC  0.00 USD	✓
14	2023-08-19 17:46:37	<u>0x3285d43045151df47bc4c543e3f6d18794f3ae6dbc</u> <u>e995b5146e032b3aa4d876</u>	- 0.0363381128746717 23 MATIC  0.02 USD	✓
15	2023-07-12 09:21:30	<u>0xb8fa774397b160caf5559e786790be59bef5616803</u> <u>0fbbc0a3eca931f7d8e49f</u>	- 0.8342480570150770 94 MATIC  0.61 USD	✓
16	2023-07-12 09:21:30	<u>0xb8fa774397b160caf5559e786790be59bef5616803</u> <u>0fbbc0a3eca931f7d8e49f</u>	- 0.0131889364493234 03 MATIC  0.00 USD	✓
17	2023-07-12 09:21:30	<u>0xb8fa774397b160caf5559e786790be59bef5616803</u> <u>0fbbc0a3eca931f7d8e49f</u>	- 0.0425349561457082 84 MATIC  0.03 USD	✓
18	2023-07-12 09:21:12	<u>0xb851c14aeb06a8377b18f590c9b25c9adc32764d0f</u> <u>85e9cae1e242af8ae4aeed</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
19	2023-07-12 09:21:12	<u>0xb851c14aeb06a8377b18f590c9b25c9adc32764d0f</u> <u>85e9cae1e242af8ae4aeed</u>	- 0.0006219039286197 18 MATIC  0.00 USD	✓
20	2023-07-12 09:21:12	<u>0xb851c14aeb06a8377b18f590c9b25c9adc32764d0f</u> <u>85e9cae1e242af8ae4aeed</u>	- 0.0071191061883430 92 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-07-12 08:48:34	<u>0x00bc8b13d664f5cfa400</u> <u>39c103a54eee9c672c5265</u> <u>73db1369f81f768896b78a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
22	2023-07-12 08:48:34	<u>0x00bc8b13d664f5cfa400</u> <u>39c103a54eee9c672c5265</u> <u>73db1369f81f768896b78a</u>	- 0.008235060000000000 01 MATIC  0.00 USD	✓
23	2023-07-12 08:48:34	<u>0x00bc8b13d664f5cfa400</u> <u>39c103a54eee9c672c5265</u> <u>73db1369f81f768896b78a</u>	- 0.0329242578064814 91 MATIC  0.02 USD	✓
24	2023-07-12 08:48:08	<u>0x22b8bc6cb8ae38fe19b4</u> <u>6af1579c50aceabaa36a6d</u> <u>2c07d9838759b8d092e5f1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
25	2023-07-12 08:48:08	<u>0x22b8bc6cb8ae38fe19b4</u> <u>6af1579c50aceabaa36a6d</u> <u>2c07d9838759b8d092e5f1</u>	- 0.001386540000000000 00 MATIC  0.00 USD	✓
26	2023-07-12 08:48:08	<u>0x22b8bc6cb8ae38fe19b4</u> <u>6af1579c50aceabaa36a6d</u> <u>2c07d9838759b8d092e5f1</u>	- 0.0059267949152667 84 MATIC  0.00 USD	✓



#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-10 13:57:25	<u>0x7c3d3b54b5558f141fee</u> <u>1591e2f520d04bb3e45ab5</u> <u>e2b1c2c0e549103c5a70fd</u>	+ 5.8298595399109505 17 MATIC  4.12 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-30 03:14:08	<u>0xc9f7394ca839cb8eda9a</u> <u>ac82e37b582216b2711a23</u> <u>3ca0d7c44b5c1b53f2e260</u>	+ 600.00000000000000 0000 Claim on chain.link-claim.l td	✓
2	2024-07-30 03:14:08	<u>0xc9f7394ca839cb8eda9a</u> <u>ac82e37b582216b2711a23</u> <u>3ca0d7c44b5c1b53f2e260</u>	+ 600.00000000000000 0000 Claim on chain.link-claim.l td	✓
3	2024-04-29 18:43:39	<u>0xbbf34bef13918316baf8</u> <u>a1c996f2199073d13d488c</u> <u>1acb439dc2996ce7d7fcc4</u>	+ 1,544.000000000000 000000 ACX [via www.across.events]	✓
4	2024-04-29 01:26:40	<u>0x75744d87364985f5d274</u> <u>6530cd854f4f43196bcd1f</u> <u>7442c8b2b6f004f8669f79</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
5	2024-03-14 21:32:54	<u>0x77a120d519fb97f84135</u> <u>ccbdc3b5069feac11b8e3d</u> <u>f218aa7902710ee51a0e10</u>	+ 100,000 ?claim	✓
6	2024-03-10 03:10:48	<u>0xb9316eb7aa1c7d3e7e4c</u> <u>7cffa753b54e80db1d8ce3</u> <u>af730be59a6ed5159af32d</u>	+ 800 Swap on: wmatic-swap.com	✓
7	2024-02-01 00:57:38	<u>0x6ba5c6b989d2e4b476ab</u> <u>eb7d6a086c5798e56db35a</u> <u>98ec5117627521890d559a</u>	+ 1.0000000000000000 00 adar.site )	✓
8	2024-02-01 00:57:34	<u>0xed10835f3a3487d54adc</u> <u>523c644b0d604c7d523060</u> <u>79de5620327c118eab6f7f</u>	+ 1 rewards	✓
9	2024-02-01 00:57:26	<u>0x7acb3d4f611f9786c251</u> <u>24961ad1ae155abd7380bb</u> <u>ebb6e55651ddc8b28f6d86</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-29 00:28:54	<u>0x2cdb521c5f9c5f0f28169b0fa8e41cbd8c39a4de160b0d8f0969204d030a203b</u>	+ 1 rewards	✓
11	2024-01-14 12:28:58	<u>0xb52f263b5b3748d12ebe905bdf29a4f303249bbf64ad7332f76fb8221817b33f</u>	+ 1,000 lt.com	✓
12	2023-12-13 13:02:16	<u>0x9cc5087aa7b9fdb11cda d294c5ccf86909398483c726fd3522f1f6253203cc46</u>	- 102.31002599999999 3473 STG	✓
13	2023-12-11 21:58:35	<u>0x6b2d46432d4b349390c7dcb8be499fe4ab1cf24240df6dfdc9c13d3873c81e17</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
14	2023-12-11 21:58:23	<u>0x57440b28005c2642f4019627db5ad936b76051899568a57a67bc77713dd86b88</u>	+ 102.31002599999999 3473 STG	✓
15	2023-07-12 09:21:30	<u>0xb8fa774397b160caf5559e786790be59bef56168030fbbc0a3eca931f7d8e49f</u>	- 122.628310 USDC  122.62 USD	✓
16	2023-07-12 09:12:58	<u>0x4a5cbc27d993693161d9aec9d262eb90930b720c66408a71c202f6f7a157835b</u>	+ 122.628310 USDC  122.69 USD	✓
17	2023-07-12 08:48:34	<u>0x00bc8b13d664f5cfa40039c103a54eee9c672c526573db1369f81f768896b78a</u>	- 1.9330918649107133 87 STG	✓
18	2023-07-12 08:42:30	<u>0x8c5bd5cbd262cb311229d8bdd573c801c93683b1e908c248a336fdfecbdc549e</u>	+ 1.9330918649107133 87 STG	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-30 03:18:18	<u>0x8916eaecaa450b74fcc72249a7c58d77005be8cc6865739a43a2845bfa3aade9</u>	+ 1 ITX9	✓
2	2024-07-30 03:13:30	<u>0x8729376a1da607ee22bf07a4185467af53a5e886f50ef9f8edfec0baff3eb69f</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
3	2024-07-30 03:13:30	<u>0x8729376a1da607ee22bf07a4185467af53a5e886f50ef9f8edfec0baff3eb69f</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
4	2024-07-29 02:27:33	<u>0x7d4c9d95730d6eca6b523c23582e158790feaf8fc0fc7cc0f97615973ce318d3</u>	+ 1 SHIBANU	✓
5	2024-04-29 18:48:42	<u>0xa04da68806401d4b0834863601f464a3a8e30386efe8e6d62987441a13dfc591</u>	+ 1 com	✓
6	2024-04-29 18:46:49	<u>0x3e71131adf756be8cae84ca93bd7c05c92682e5941671c85deef20c32c549886</u>	+ 1 com	✓
7	2024-04-29 18:45:13	<u>0xca7ef2a48a98117467d713d356986acaf18e8cb30a9782a72e7f3cd92b393902</u>	+ 1 com	✓
8	2024-04-29 01:27:58	<u>0x72e470125e0a13e082b9c6ba3de56280cfb979cbb55d4eb1a97f570392a8235c</u>	+ 1 5K\$ Reward at [getusc.us]	✓
9	2024-04-04 21:50:07	<u>0x014355f22190b026256ef38877056d4d4771bc7f9ad25290b3ba3b2fbddf07bf</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

\* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
10	2024-03-23 05:13:19	<u>0x1bb398c0657948b386f6ae14d5f8d47c6abff1a6826fbc14ccc81a8e5d948c24</u>	+ 1 Airdrop at [3000usdti%[Einfo]	✓
11	2024-03-21 09:48:05	<u>0x460c6fc4a79666906ad57db65ccb297e1fc74f4b1b045e39fd6738fefa8e59a4</u>	+ 1 Airdrop at [3eth i%[Exyz]	✓
12	2024-03-16 01:21:56	<u>0xbd7aceb5c0b6cc0abd1ee37db3678ea6ad5f03794d7a8433349a962795bff5d6</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
13	2024-03-01 02:51:02	<u>0xe0005887fbe9bd0c32d0cec7977e6866a3ad1ff633ccabe8619c76b222d8d0eb</u>	+ 1 fee.org	✓
14	2024-03-01 02:48:48	<u>0xe64ce3f2512f259c8c00eac99ad4fc26dca6946400c052bfdec5a55a83072b1c</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
15	2024-02-04 02:21:49	<u>0x1c12d662252edbeab52176410106fa1b8d22065ef4ac5ee4c22a6d21a1d78ee7</u>	+ 1 Reward at 2eth.org	✓
16	2024-02-03 23:57:00	<u>0x32181bda9dd69ffd3b9c11a6644254ff778054192610a72697526d59306f4b54</u>	+ 1 2000usdc.net	✓
17	2024-02-03 21:52:08	<u>0x0641430263ef59692550cd073638bf9893c085083d371e27632e944d9cae7d1d</u>	+ 1 Airdrop at 3000usdt.xyz	✓
18	2024-02-01 03:16:22	<u>0x5d645e95244c3405d5aa481b7a540d2f527172e45b5ce6515897484ef68b0fc9</u>	+ 1 Reward at ether.casa	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-26 23:35:59	<u>0x40519ed871952933b152</u> <u>b6c9276fb555510bca832d</u> <u>699807e5aa74e6fdbbae95</u>	+ 1 2000usdc.org	✓
20	2024-01-26 23:30:53	<u>0x2337a306edbf1e8dfad5</u> <u>9bb7b405d2bf061ac7a659</u> <u>8efd73be14f924854b2baf</u>	+ 1 5000usdt.com	✓
21	2024-01-11 23:25:53	<u>0x0cce299b14d800856b3a</u> <u>681d0585b89931ceff8d36</u> <u>5d518ec82d9edde7432f4d</u>	+ 1 get-rarible.com	✓
22	2024-01-11 18:39:06	<u>0x071584325b4ae06b8f12</u> <u>2903050fa56b4886eea67b</u> <u>b708ec4f480021193d5473</u>	+ 1 3000usdc.com	✓
23	2024-01-11 18:34:35	<u>0x49a67625e881008da8d8</u> <u>fdbbadf2fc63a2bb47efd0</u> <u>6ebed05eb51c87a5f601e6</u>	+ 1 5000usdt.org	✓
24	2024-01-02 02:00:44	<u>0x1a8cb0ab3a47c459f55b</u> <u>605109345c822d03f29845</u> <u>f62f9e9d0393e1912a5161</u>	+ 1 Positive Vibes	✓
25	2023-12-27 04:50:42	<u>0x22d9375927bf26117d45</u> <u>0f08fe981a26336bf2f4fd</u> <u>f8de5ac20b22ec11368460</u>	+ 1 2000usdc.cc	✓
26	2023-12-27 04:47:00	<u>0x6041df962848cf84b1a9</u> <u>f1468c80fef7fb840f1e2d</u> <u>8681d6872b1fcdf3e19be7</u>	+ 1 3000usdt.net	✓
27	2023-12-13 13:40:59	<u>0xa20a5871b9eb07641396</u> <u>62d9665d53f24aa6e41787</u> <u>7916d962ba87b49b64f3e8</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-04 05:05:06	<u>0x8a134b871079d9d1ec7f847d455fa20e93f9090a7a35011b6a30e87f5a1de3e1</u>	+ 1 2000usdt.net	✓
29	2023-12-04 05:04:40	<u>0x351f38df6ea64b1ad3c82385a5a4ec1dc286effa58042ca7875fcf442e7aba8a</u>	+ 1 1000usdc.org	✓
30	2023-11-04 22:55:23	<u>0x5a382e549e13711009eaf1d2fb900a8f0ee991551433e96e1fa48de5b6611713</u>	+ 1 Voucher	✓
31	2023-11-04 12:25:44	<u>0xc0308e2f5d9cd07821855fe2c1ab5259ec0a8347480fee4ed144dbe9e8a6b1e5</u>	+ 1 AIRDROP	✓
32	2023-10-10 14:46:28	<u>0x671c799ed3b4ac269ffc194c81f1a136c95c092c936afdd0401fd6138a22d98f</u>	+ 1 Voucher	✓
33	2023-10-08 20:48:51	<u>0xe4a962a5f2c562a88147088f8c5123ee79b5fde83e894c0cdde930e8dbb87dae</u>	+ 1 usdtdrop.org	✓
34	2023-10-08 20:48:47	<u>0xb14e1fafd9463fdff7e851cd761dd2a856092cdea69f55cc66329e0ddc803275</u>	+ 1 rds.net	✓
35	2023-09-23 21:13:30	<u>0x2d3dbf09d62b218c5027b282dcc6dc79fa0524ccd41508114e8f41c6630fb3a3</u>	+ 1 Uniswap giveaway	✓
36	2023-09-23 21:11:54	<u>0xfce5465517e0ee4138a240e630abff94ed616c7ff17374dca9afdb7c2e142a2e</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-23 21:04:32	<u>0xbbdc2729c1ba09a318c81c10bf6c1fb6dd5bdf467b069501222ff047dd81934e</u>	+ 1 NFT Airdrop	✓
38	2023-09-23 21:04:26	<u>0x413404da4d67124965b156deb5d365fc55f4aab8196bb82ef53efbb2d77c4c9e</u>	+ 1 NFT Airdrop Round	✓
39	2023-09-12 01:49:50	<u>0x5b786be51afb8ae378db874134394b8fac8604cb5bfe18e7ed3159d313dc415f</u>	+ 1 NFT Voucher	✓
40	2023-09-10 11:10:35	<u>0x27dd1aa3a90a8169632c7bef66e37d77d6eeada5ae487b1e81e0a302720d094c</u>	+ 1 NFT Voucher	✓
41	2023-09-10 02:21:53	<u>0x145b34d3dc396086db231a56172df4e7458d4534a80991b4bfb12ceeb2a29d85</u>	+ 1 NFT AIRDROP ROUND	✓
42	2023-09-05 22:02:28	<u>0x2abea82b9644c48aa0a502a5484ae809c53e90e91c494828e43d1ad894351ca9</u>	+ 1 NFT Airdrop	✓
43	2023-08-26 23:21:22	<u>0x076d4eba34cfd017bd9c4476c2aafa7919e6f76ff3ce4d0bf22da4e1552bdea7</u>	+ 1 claim.circleweekly.com	✓
44	2023-08-26 02:16:33	<u>0xa425428053e32e77f80834b19bc7121db5d05b8be8340e3b83c2d80e23e5a706</u>	+ 1 NFTVoucher	✓
45	2023-08-19 23:30:06	<u>0x8438ad951d8afa23dd90d7faf09fea46f406d251106ed1050ec19df7af4e3940</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-19 20:14:39	<u>0xbd63846ead29133b8ebb</u> <u>8a3a6c4838e35309ea4778</u> <u>b2a3411412ae8aaec1e6a3</u>	+ 1 Voucher	✓
47	2023-08-19 18:29:52	<u>0x7e4cd65b02b467e81e80</u> <u>df74dad4ab628aa3b06c4e</u> <u>bf43201a7a1a461b0c4d03</u>	+ 1 NFTVoucher	✓
48	2023-08-19 18:03:03	<u>0xb700539ba0131f2fd2ce</u> <u>8a3c8c4afa0a5ef52f7d82</u> <u>c2cf3be2bf25a00986221a</u>	+ 1 official-rewards.x yz	✓
49	2023-08-12 20:12:20	<u>0x1cad24228bb950bbc4b7</u> <u>587900538d61b85d74de3c</u> <u>2d3411106dda09aa2a1be3</u>	+ 1 Base Airdrop	✓

\* USD values displayed at the time of transaction

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