

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-03 06:27 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x97e9830da6f6b7d2bb080664fa66b97fcd6576f7</u>
TOTAL RECEIVED	13.540508796460091645 MATIC
	5.09 USD
TOTAL SEND	13.540508796457299212 MATIC
	5.09 USD










Token	Balance
MATIC	0.0000000000002793000 MATIC
	0.00 USD
OriginEther	1 tkether.org
yN	10 yN
droppradar.site stETH Airdrop	1.000000000000000000 )
Acces Liquid-ether.com	1 rewards
eth-voucher.site )	1.000000000000000000 teth-voucher.site
Galxe 2 Years Anniversary	1 Galxe2nd
SyncSwap Era Pioneer	1 ERAPIONEER
Kiko	0 Kiko

Token	Balance
thx] ðŸŽ•	N/A ethx] ðŸŽ•
700 LDO	N/A Staking Bounty Reward
5.00 ETH by Base	N/A Base Chain Raffle
1,000 UNI by Uniswap	N/A Uniswap giveaway
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
1000 USDC	N/A Circle Weekly Giveaways
	N/A
art]	N/A t]
2000\$ USDC	N/A Voucher
\$5ETH RewardðŸŽ•	N/A Reward at ether.casa

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-20 07:02:12	<u>0x117aab1fb9ce767a009477490d5a78cc7165e25ccc163ebe97e87d5de102d676</u>	- 3.4493250133598887 25 MATIC  2.04 USD	✓
2	2024-06-20 07:02:12	<u>0x117aab1fb9ce767a009477490d5a78cc7165e25ccc163ebe97e87d5de102d676</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-06-20 07:02:12	<u>0x117aab1fb9ce767a009477490d5a78cc7165e25ccc163ebe97e87d5de102d676</u>	- 0.0000000000158130 00 MATIC  0.00 USD	✓
4	2024-01-29 23:45:20	<u>0x0b6f8de4971c6d013b4d225a61423958212cb7c617d417b2de8e1abd283b8321</u>	- 1.3000000000000000 44 MATIC  1.05 USD	✓










\* USD values displayed at the time of transaction






#	Date & time	Transaction Id	Amount	
5	2024-01-29 23:45:20	<u>0x0b6f8de4971c6d013b4d</u> <u>225a61423958212cb7c617</u> <u>d417b2de8e1abd283b8321</u>	- 0.0067048040000000 00 MATIC  0.00 USD	✓
6	2024-01-29 23:45:20	<u>0x0b6f8de4971c6d013b4d</u> <u>225a61423958212cb7c617</u> <u>d417b2de8e1abd283b8321</u>	- 0.0006049542991447 20 MATIC  0.00 USD	✓
7	2024-01-29 23:44:50	<u>0x7812399746e11d74d332</u> <u>fc46290e840a2af0b32fde</u> <u>686a234a595ffd0488609b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-29 23:44:50	<u>0x7812399746e11d74d332</u> <u>fc46290e840a2af0b32fde</u> <u>686a234a595ffd0488609b</u>	- 0.0020727535400000 00 MATIC  0.00 USD	✓
9	2024-01-29 23:44:50	<u>0x7812399746e11d74d332</u> <u>fc46290e840a2af0b32fde</u> <u>686a234a595ffd0488609b</u>	- 0.0001641562379873 13 MATIC  0.00 USD	✓
10	2024-01-29 23:43:22	<u>0xaf53d68371c69a15663d</u> <u>5a48e9fde1cd1864fd0d99</u> <u>d504820d20fc27b154fde1</u>	- 0.1600344815505599 93 MATIC  0.12 USD	✓
11	2024-01-29 23:43:22	<u>0xaf53d68371c69a15663d</u> <u>5a48e9fde1cd1864fd0d99</u> <u>d504820d20fc27b154fde1</u>	- 0.0064406550000000 00 MATIC  0.00 USD	✓
12	2024-01-29 23:43:22	<u>0xaf53d68371c69a15663d</u> <u>5a48e9fde1cd1864fd0d99</u> <u>d504820d20fc27b154fde1</u>	- 0.0003555113237380 65 MATIC  0.00 USD	✓
13	2024-01-29 23:43:06	<u>0x40601066e40b03a1ede4</u> <u>609b3a96508a67f2b4f660</u> <u>3dd21bcc7bfcd730f2412</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-29 23:43:06	<u>0x40601066e40b03a1ede4 609b3a96508a67f2b4f660 3dd21bcc7bfcdb730f2412</u>	- 0.0017993929500000 00 MATIC  0.00 USD	✓
15	2024-01-29 23:43:06	<u>0x40601066e40b03a1ede4 609b3a96508a67f2b4f660 3dd21bcc7bfcdb730f2412</u>	- 0.0001103607816547 20 MATIC  0.00 USD	✓
16	2024-01-29 23:42:20	<u>0x1902a0a3f9234c9b1855 f1df576e0da3f3eedb99f2 6d61edf5c0b740fd0e246c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-01-29 23:42:20	<u>0x1902a0a3f9234c9b1855 f1df576e0da3f3eedb99f2 6d61edf5c0b740fd0e246c</u>	- 0.0031884138000000 00 MATIC  0.00 USD	✓
18	2024-01-29 23:42:20	<u>0x1902a0a3f9234c9b1855 f1df576e0da3f3eedb99f2 6d61edf5c0b740fd0e246c</u>	- 0.0002516516869313 20 MATIC  0.00 USD	✓
19	2023-04-06 11:00:40	<u>0xc2d8be3e4afc8dc0ca6c 399d938de83729d8258eb3 50814446a3e7f8a8ae6771</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-04-06 11:00:40	<u>0xc2d8be3e4afc8dc0ca6c 399d938de83729d8258eb3 50814446a3e7f8a8ae6771</u>	- 0.0041458593289519 36 MATIC  0.00 USD	✓
21	2023-04-06 11:00:40	<u>0xc2d8be3e4afc8dc0ca6c 399d938de83729d8258eb3 50814446a3e7f8a8ae6771</u>	- 0.0077976514412188 38 MATIC  0.00 USD	✓
22	2023-04-06 10:59:02	<u>0xbb4329118b1efa37edea 094ae7ec9093780c168336 c5bf85def683c753fa351</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-04-06 10:59:02	<u>0xbb4329118b1efa37edea</u> <u>094ae7ec9093780c168336</u> <u>c5bf85deff683c753fa351</u>	- 0.0089581255925906 25 MATIC  0.01 USD	✓
24	2023-04-06 10:59:02	<u>0xbb4329118b1efa37edea</u> <u>094ae7ec9093780c168336</u> <u>c5bf85deff683c753fa351</u>	- 0.0084054737763851 25 MATIC  0.00 USD	✓
25	2023-04-06 10:59:02	<u>0x3bd2cd5edd85be53cfe2</u> <u>ae8463206ef22b6beff122</u> <u>d5ca6ec935032340d22250</u>	- 0.5999999999999999 78 MATIC  0.67 USD	✓
26	2023-04-06 10:59:02	<u>0x3bd2cd5edd85be53cfe2</u> <u>ae8463206ef22b6beff122</u> <u>d5ca6ec935032340d22250</u>	- 0.0009142078008630 00 MATIC  0.00 USD	✓
27	2023-04-06 10:59:02	<u>0x3bd2cd5edd85be53cfe2</u> <u>ae8463206ef22b6beff122</u> <u>d5ca6ec935032340d22250</u>	- 0.0014755690641930 00 MATIC  0.00 USD	✓
28	2023-04-06 10:59:02	<u>0x5200721ba3092f41888e</u> <u>12d54df34595ac0aa704b2</u> <u>7ea6e4aeb99c63fbab470f</u>	- 0.8780000000000000 03 MATIC  0.98 USD	✓
29	2023-04-06 10:59:02	<u>0x5200721ba3092f41888e</u> <u>12d54df34595ac0aa704b2</u> <u>7ea6e4aeb99c63fbab470f</u>	- 0.0006633977955780 00 MATIC  0.00 USD	✓
30	2023-04-06 10:59:02	<u>0x5200721ba3092f41888e</u> <u>12d54df34595ac0aa704b2</u> <u>7ea6e4aeb99c63fbab470f</u>	- 0.0014755690641930 00 MATIC  0.00 USD	✓
31	2023-04-06 10:59:02	<u>0xf8dccc8e03af34dbf0bb</u> <u>d4f0c5243630ca8f47619c</u> <u>95688accb4d23b39e622a2</u>	- 1.5000000000000000 00 MATIC  1.67 USD	✓


#	Date & time	Transaction Id	Amount	
32	2023-04-06 10:59:02	<u>0x0f8dcc8e03af34dbf0bb d4f0c5243630ca8f47619c 95688accb4d23b39e622a2</u>	- 0.0006913607222970 00 MATIC  0.00 USD	✓
33	2023-04-06 10:59:02	<u>0x0f8dcc8e03af34dbf0bb d4f0c5243630ca8f47619c 95688accb4d23b39e622a2</u>	- 0.0014755690641930 00 MATIC  0.00 USD	✓
34	2023-04-06 10:59:02	<u>0xc1aabf0299f7119326fc 892c4354fe10e494a25aac 9f6c1e059bf7b3c95cc67c</u>	- 0.9779999999999999 80 MATIC  1.09 USD	✓
35	2023-04-06 10:59:02	<u>0xc1aabf0299f7119326fc 892c4354fe10e494a25aac 9f6c1e059bf7b3c95cc67c</u>	- 0.0006538236655020 00 MATIC  0.00 USD	✓
36	2023-04-06 10:59:02	<u>0xc1aabf0299f7119326fc 892c4354fe10e494a25aac 9f6c1e059bf7b3c95cc67c</u>	- 0.0014755690641930 00 MATIC  0.00 USD	✓
37	2023-04-06 10:59:00	<u>0xdc4672feb354f112c5ce 3271d53f22c34d61ccf654 252bdd11347a5fc0e103d6</u>	- 1.0000000000000000 00 MATIC  1.11 USD	✓
38	2023-04-06 10:59:00	<u>0xdc4672feb354f112c5ce 3271d53f22c34d61ccf654 252bdd11347a5fc0e103d6</u>	- 0.0007059451400820 00 MATIC  0.00 USD	✓
39	2023-04-06 10:59:00	<u>0xdc4672feb354f112c5ce 3271d53f22c34d61ccf654 252bdd11347a5fc0e103d6</u>	- 0.0014784233884560 00 MATIC  0.00 USD	✓
40	2023-04-06 10:59:00	<u>0xf8e77b719271765cb9cc ba81105f179fadf6dd8f7b 8d02f6358ff72a7b042d6f</u>	- 0.7850000000000000 31 MATIC  0.87 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-04-06 10:59:00	<u>0xf8e77b719271765cb9cc</u> <u>ba81105f179fadf6dd8f7b</u> <u>8d02f6358ff72a7b042d6f</u>	- 0.0006700402057230 00 MATIC  0.00 USD	✓
42	2023-04-06 10:59:00	<u>0xf8e77b719271765cb9cc</u> <u>ba81105f179fadf6dd8f7b</u> <u>8d02f6358ff72a7b042d6f</u>	- 0.0014784233884560 00 MATIC  0.00 USD	✓
43	2023-04-06 10:58:58	<u>0x7c05f95f75edceccd212</u> <u>a9337fefdac25ee151fa21</u> <u>b2cc39705c54146e26f3db</u>	- 0.7544499999999999 54 MATIC  0.84 USD	✓
44	2023-04-06 10:58:58	<u>0x7c05f95f75edceccd212</u> <u>a9337fefdac25ee151fa21</u> <u>b2cc39705c54146e26f3db</u>	- 0.0006734947003050 00 MATIC  0.00 USD	✓
45	2023-04-06 10:58:58	<u>0x7c05f95f75edceccd212</u> <u>a9337fefdac25ee151fa21</u> <u>b2cc39705c54146e26f3db</u>	- 0.0014995098014190 00 MATIC  0.00 USD	✓
46	2023-04-06 10:58:40	<u>0xaca0b844c75f4cebf1b9</u> <u>556d024dfea7f7663bba1d</u> <u>7062e6894878d8a71ae61b</u>	- 0.4500000000000000 11 MATIC  0.50 USD	✓
47	2023-04-06 10:58:40	<u>0xaca0b844c75f4cebf1b9</u> <u>556d024dfea7f7663bba1d</u> <u>7062e6894878d8a71ae61b</u>	- 0.0006585015432240 00 MATIC  0.00 USD	✓
48	2023-04-06 10:58:40	<u>0xaca0b844c75f4cebf1b9</u> <u>556d024dfea7f7663bba1d</u> <u>7062e6894878d8a71ae61b</u>	- 0.0015547748749890 00 MATIC  0.00 USD	✓
49	2023-04-06 10:56:16	<u>0x06289fc603086648c06e</u> <u>6289a9fa7f348416c0364c</u> <u>8a511f6c268f7fcfd5ea1</u>	- 0.7099999999999999 64 MATIC  0.79 USD	✓

#	Date & time	Transaction Id	Amount	
50	2023-04-06 10:56:16	<u>0x06289fc603086648c06e6289a9fa7f348416c0364c8a511f6c268f7fcfd5ea1</u>	- 0.0000001902202680 00 MATIC  0.00 USD	✓
51	2023-04-06 10:56:16	<u>0x06289fc603086648c06e6289a9fa7f348416c0364c8a511f6c268f7fcfd5ea1</u>	- 0.0020984245269120 00 MATIC  0.00 USD	✓
52	2023-04-06 10:53:30	<u>0x28765ea82c76385f8cd25541772ffd61f1bbd4e7a6fdf2611ce1889641c07aed</u>	- 0.4500000000000000 11 MATIC  0.50 USD	✓
53	2023-04-06 10:53:30	<u>0x28765ea82c76385f8cd25541772ffd61f1bbd4e7a6fdf2611ce1889641c07aed</u>	- 0.0000191870219310 00 MATIC  0.00 USD	✓
54	2023-04-06 10:53:30	<u>0x28765ea82c76385f8cd25541772ffd61f1bbd4e7a6fdf2611ce1889641c07aed</u>	- 0.0022711750717110 00 MATIC  0.00 USD	✓
55	2023-04-06 10:48:56	<u>0x13705a7fa0f0190901a7656e792d2d9474d30af1f35f96d2caa840914649ecf3</u>	- 0.4500000000000000 11 MATIC  0.50 USD	✓
56	2023-04-06 10:48:56	<u>0x13705a7fa0f0190901a7656e792d2d9474d30af1f35f96d2caa840914649ecf3</u>	- 0.0007691314896510 00 MATIC  0.00 USD	✓
57	2023-04-06 10:48:56	<u>0x13705a7fa0f0190901a7656e792d2d9474d30af1f35f96d2caa840914649ecf3</u>	- 0.0013672501582950 00 MATIC  0.00 USD	✓
58	2023-04-06 10:48:04	<u>0xa0f5338b647e32ef8fa96b0ef179f0ef03516f835c297a64ff7bae7920cd61a0</u>	+ 12.9000000000000000 355 MATIC  14.44 USD	✓



## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-06 01:53:09	<u>0xcdaea352ec1d2abf27d0</u> <u>291af76d8a84f037d8e37e</u> <u>bbde6dbb684d43f905e2b2</u>	+ 0.6405087964600916 23 MATIC  0.53 USD	✓

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-20 08:07:01	<u>0x42330be3bb7124b3e8d0</u> <u>d1c4ea827ffabd1b7aa9cb</u> <u>fe709491e82fdbff863392</u>	+ 1 tkether.org	✓
2	2024-02-02 18:01:32	<u>0xd28684c8599887482f3d</u> <u>7b97b016932f8a6422f68d</u> <u>7bd0128f246581d32afca7</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
3	2024-02-01 23:50:36	<u>0xd7561ed53c9a256f6d59</u> <u>450c1b94a2363ad49d687e</u> <u>2e830973a01fb602896bd7</u>	+ 1.0000000000000000 00 )	✓
4	2024-01-29 23:42:46	<u>0x1b01ca56e81a39a0d37f</u> <u>eec67ed51b46d5475bea26</u> <u>9441625f3d1e27b27b161a</u>	+ 10 yN	✓
5	2024-01-29 23:37:00	<u>0x841bbb7b4e2b90cc44a3</u> <u>a63447d548ec809a36022c</u> <u>e361ac1a4561d5a13d5185</u>	+ 1 rewards	✓

## ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-29 23:45:20	<u>0x0b6f8de4971c6d013b4d</u> <u>225a61423958212cb7c617</u> <u>d417b2de8e1abd283b8321</u>	- 1 Kiko	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-29 23:43:40	<u>0x482e2bef381912a1fe5211f7c01f742148afdb7d40ff03a4759da9b1695cd369</u>	+ 1 Kiko	✓
3	2023-04-06 11:00:40	<u>0xc2d8be3e4afc8dc0ca6c399d938de83729d8258eb350814446a3e7f8a8ae6771</u>	+ 1 Galxe2nd	✓
4	2023-04-06 10:59:02	<u>0xbb4329118b1efa37edea094ae7ec9093780c168336c5bf85deff683c753fa351</u>	+ 1 ERAPIONEER	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 21:15:00	<u>0xed2dd75091d0f48dadff363d502767c37a6a986f81d9be539a8a5c58c86580fc</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-06-29 17:48:10	<u>0xfd8f06fce925012dccd0451f98cf315c589d8fb3048d23416badf1e640fc997e</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
3	2024-06-20 07:02:52	<u>0x7a93f28d8d9c5bbf3757c920087b7a7c0c2e00b902ef3adb326c2aabefb625ad</u>	+ 1 t]	✓
4	2024-06-20 07:02:34	<u>0xfc3d0d468f4802b5ab928701baac8b2c5811dab4dba146016ead1218f4c786e8</u>	+ 1 ethx] ðŸŽ•	✓
5	2024-02-17 02:21:01	<u>0x946d121bb1019ea6cd5339b7243ff0094197b45751e21eb4d9377d74ec30e343</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-17 02:20:35	<u>0x94ade329a175318513f2</u> <u>b4eb1aa66ff58819d22b40</u> <u>388d53698000a57013f689</u>	+ 1	✓
7	2024-02-02 07:05:54	<u>0xce72b705cf4b386dea91</u> <u>bf0e9aee8015ffc772c5e9</u> <u>6cb9832ac055d12dc75681</u>	+ 1 Reward at ether.casa	✓
8	2024-01-30 20:26:38	<u>0x36813ffb5e9e3cc60252</u> <u>2920d0d289df508e64a5d0</u> <u>9dd3147e25c014cf8c7239</u>	+ 1 2000usdc.org	✓
9	2024-01-30 00:42:29	<u>0xf9ec21094c99f35b6910</u> <u>bd6ab302da361ec437bc55</u> <u>2498c248c994ce285d1323</u>	+ 1 5000usdt.com	✓
10	2024-01-29 23:43:22	<u>0xaf53d68371c69a15663d</u> <u>5a48e9fde1cd1864fd0d99</u> <u>d504820d20fc27b154fde1</u>	- 1	✓
11	2024-01-29 23:42:20	<u>0x1902a0a3f9234c9b1855</u> <u>f1df576e0da3f3eedb99f2</u> <u>6d61edf5c0b740fd0e246c</u>	+ 1	✓
12	2024-01-12 00:52:23	<u>0x6c56a944d60c7c9fc589</u> <u>e2e58303785755dbd7f687</u> <u>cc44a648148bd1c875d98e</u>	+ 1	✓
13	2024-01-12 00:49:47	<u>0x26dfaf96e643b99d82d2</u> <u>0b16034ef9f5dcc00e6a07</u> <u>cc6c50c13b0209e2ccee36</u>	+ 1	✓
14	2024-01-12 00:47:49	<u>0x1505c552a4c126c04341</u> <u>0a958acb5ba7f74720ec94</u> <u>4a5d343db69bea2fb0c5d2</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-12 00:47:11	<u>0x13072b21d61522814ab6 bf00bb207cc88783f04cfd d333e9280f73a37cead3eb</u>	+ 1	✓
16	2023-09-08 07:39:06	<u>0x8369c224e6971d3303e0 ee62850001eaa60843f1cd 7ed501354205ea9dfe19f2</u>	+ 1 Base Chain Raffle	✓
17	2023-09-08 07:38:58	<u>0x44ffede539b80c3beffb 16cc9c61bfec7965aee329 ff7d5b5e40cbf5b097f675</u>	+ 1 Uniswap giveaway	✓
18	2023-09-08 04:12:42	<u>0x8a5a966a5e9cb8844fb1 2ad608530ceefea4104d28 dba993d28abf3d1176eb57</u>	+ 1 Staking Bounty Reward	✓
19	2023-09-08 04:12:36	<u>0xda0db86abe4d360fe2ba accb34ae48abd18f354bed d547bb2bc724c8f8328e81</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
20	2023-09-08 04:12:32	<u>0x70acdf988ec2ec2e3671 e2895e7146ca7592b93b5c d8b09c5017e6530c94f661</u>	+ 1 Circle Weekly Giveaways	✓
21	2023-09-08 04:12:04	<u>0x7b7f38e6ef57ceba6e86 c7a4d9e8070d902a49bdc6 d4443c323a23a96269f964</u>	+ 1 NFT VOUCHER	✓
22	2023-08-31 19:07:55	<u>0xf7a969ea2320987b6d9e ca03af4dc7b292428c7a49 b729433927288727dbac10</u>	+ 1 Weekly Giveaways	✓
23	2023-08-06 14:30:19	<u>0x129de029974b4c16b12c 886b932d6561630cece405 05331995a6fdfff09ce459</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
24	2023-04-06 11:00:02	<u>0xa679889582b6c11f2711</u> <u>07cbabadd5acc6dfe682b8</u> <u>8fd1f08353881d68d3380f</u>	+ 1	✓

\* USD values displayed at the time of transaction

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