






3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-01 14:14 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9d3d9f3ffb752dd9c39ef5b2fce5235231b1d619</u>
TOTAL RECEIVED	23.974918973072238515 MATIC  9.47 USD
TOTAL SEND	23.974287627625905372 MATIC  9.47 USD

Token	Balance
MATIC	0.000631345446333000 MATIC  0.00 USD
USD Coin (PoS)	0.000000 USDC  0.00 USD
(PoS) Tether USD	0.000000 USDT  0.00 USD
DROP)	32.000000000000000000) to claim
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
eth-voucher.site)	1.000000000000000000 teth-voucher.site
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
Acces Liquid-ether.com	1 rewards
agEUR	0.090028486480857206 agEUR

Token	Balance
stETH Voucher	1.000000000000000000 Swap it: steth-drop.xyz
OpenName	1 ON
5 ETH by Base	N/A NFTVoucher
Airdrop at 5eth.cc šŸŽ•	N/A Airdrop at [5eth i%€cc]
700 LDO AIRDROP	N/A NFT NOTIFICATION
\$5000 USDC Voucher	N/A claim.circlest.net
mysterybox	N/A mysbox
5.00 ETH by Base	N/A Base Chain Raffle
5000 USDC	N/A NFT Voucher
\$2000 USDT Airdrop	N/A k
5000 USDC	N/A NFT Voucher
2,000 USDT Reward	N/A .org


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-27 08:34:58	<u>0x159c080ed407960cd854</u> <u>ff27f3908747f6e0a74ac6</u> <u>c1a2134e38916349e5b1a6</u>	- 17.793373257844475 432 MATIC  18.66 USD	✓
2	2024-02-27 08:34:58	<u>0x159c080ed407960cd854</u> <u>ff27f3908747f6e0a74ac6</u> <u>c1a2134e38916349e5b1a6</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
3	2024-02-27 08:34:58	<u>0x159c080ed407960cd854ff27f3908747f6e0a74ac6c1a2134e38916349e5b1a6</u>	- 0.0018514522845000 00 MATIC  0.00 USD	✓
4	2023-06-19 03:28:24	<u>0xaf1ee3a7dfcf9e33461ca01adcbe6e6273da4c96d4312748acadfd0b90ae3865</u>	- 0.7054370366452422 66 MATIC  0.42 USD	✓
5	2023-06-19 03:28:24	<u>0xaf1ee3a7dfcf9e33461ca01adcbe6e6273da4c96d4312748acadfd0b90ae3865</u>	- 0.0085323299999999 99 MATIC  0.00 USD	✓
6	2023-06-19 03:28:24	<u>0xaf1ee3a7dfcf9e33461ca01adcbe6e6273da4c96d4312748acadfd0b90ae3865</u>	- 0.0370926672492014 26 MATIC  0.02 USD	✓
7	2023-06-19 03:27:52	<u>0xd04d7b016c7b9a8e1479a4135ceb225883a011158ec0bcf9678c1ce04b142a57</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-06-19 03:27:52	<u>0xd04d7b016c7b9a8e1479a4135ceb225883a011158ec0bcf9678c1ce04b142a57</u>	- 0.0016117800000000 00 MATIC  0.00 USD	✓
9	2023-06-19 03:27:52	<u>0xd04d7b016c7b9a8e1479a4135ceb225883a011158ec0bcf9678c1ce04b142a57</u>	- 0.0069172858732554 64 MATIC  0.00 USD	✓
10	2023-06-19 03:27:16	<u>0x489107ec5432c27f09896c3e54d89237fa3b63865c1045386f08a9c60fe8d590</u>	- 4.0999999899999997 06 MATIC  2.45 USD	✓
11	2023-06-19 03:27:16	<u>0x489107ec5432c27f09896c3e54d89237fa3b63865c1045386f08a9c60fe8d590</u>	- 0.0068599200000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-06-19 03:27:16	<u>0x489107ec5432c27f0989</u> <u>6c3e54d89237fa3b63865c</u> <u>1045386f08a9c60fe8d590</u>	- 0.0295288683426240 89 MATIC  0.01 USD	✓
13	2023-06-19 03:26:32	<u>0xaa03c4bbe3f704158ff2</u> <u>e47c281bd00316aad95330</u> <u>6daa255acfe6c9fb90c0bb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-06-19 03:26:32	<u>0xaa03c4bbe3f704158ff2</u> <u>e47c281bd00316aad95330</u> <u>6daa255acfe6c9fb90c0bb</u>	- 0.0067249355424841 78 MATIC  0.00 USD	✓
15	2023-06-19 03:26:32	<u>0xaa03c4bbe3f704158ff2</u> <u>e47c281bd00316aad95330</u> <u>6daa255acfe6c9fb90c0bb</u>	- 0.0275137501964500 23 MATIC  0.01 USD	✓
16	2023-06-19 03:26:08	<u>0x4c07571b2d167e09064f</u> <u>f12cecb33a1183f6278c75</u> <u>d2fac1791dc25559d96894</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-06-19 03:26:08	<u>0x4c07571b2d167e09064f</u> <u>f12cecb33a1183f6278c75</u> <u>d2fac1791dc25559d96894</u>	- 0.0015517200000000 00 MATIC  0.00 USD	✓
18	2023-06-19 03:26:08	<u>0x4c07571b2d167e09064f</u> <u>f12cecb33a1183f6278c75</u> <u>d2fac1791dc25559d96894</u>	- 0.0068405403333208 12 MATIC  0.00 USD	✓
19	2023-06-07 12:24:27	<u>0x992e7d99f88d2cdc28bc</u> <u>2c2ad30afca1a4614c9e80</u> <u>1c28246969e8fe9e0147a9</u>	- 0.5470521914893623 49 MATIC  0.43 USD	✓
20	2023-06-07 12:24:27	<u>0x992e7d99f88d2cdc28bc</u> <u>2c2ad30afca1a4614c9e80</u> <u>1c28246969e8fe9e0147a9</u>	- 0.0121832700000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-06-07 12:24:27	<u>0x992e7d99f88d2cdc28bc</u> <u>2c2ad30afca1a4614c9e80</u> <u>1c28246969e8fe9e0147a9</u>	- 0.0474200458523592 54 MATIC  0.03 USD	✓
22	2023-06-07 12:23:47	<u>0x5bb484135fb45f966946</u> <u>f23010c8f6a92ae532cd7f</u> <u>5144d99b130787827a349b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-06-07 12:23:47	<u>0x5bb484135fb45f966946</u> <u>f23010c8f6a92ae532cd7f</u> <u>5144d99b130787827a349b</u>	- 0.0015517200000000 00 MATIC  0.00 USD	✓
24	2023-06-07 12:23:47	<u>0x5bb484135fb45f966946</u> <u>f23010c8f6a92ae532cd7f</u> <u>5144d99b130787827a349b</u>	- 0.0064057613091484 28 MATIC  0.00 USD	✓
25	2023-06-07 09:47:27	<u>0x2ada18abc4124c78075a</u> <u>f82f204af9669b4b4a032f</u> <u>d63e15abe5cd0322d78904</u>	- 0.5470521914893623 49 MATIC  0.43 USD	✓
26	2023-06-07 09:47:27	<u>0x2ada18abc4124c78075a</u> <u>f82f204af9669b4b4a032f</u> <u>d63e15abe5cd0322d78904</u>	- 0.0121746725842948 04 MATIC  0.00 USD	✓
27	2023-06-07 09:47:27	<u>0x2ada18abc4124c78075a</u> <u>f82f204af9669b4b4a032f</u> <u>d63e15abe5cd0322d78904</u>	- 0.0558223850530745 40 MATIC  0.04 USD	✓
28	2023-06-07 09:46:57	<u>0x6da7539f1415058fb034</u> <u>ab5cb27ceee0e48713177b</u> <u>abd6de3495326b4752c2df</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-06-07 09:46:57	<u>0x6da7539f1415058fb034</u> <u>ab5cb27ceee0e48713177b</u> <u>abd6de3495326b4752c2df</u>	- 0.0019562827830245 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-06-07 09:46:57	<u>0x6da7539f1415058fb034</u> <u>ab5cb27ceee0e48713177b</u> <u>abd6de3495326b4752c2df</u>	- 0.0082035727537259 89 MATIC  0.00 USD	✓




INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-19 03:26:32	<u>0xaa03c4bbe3f704158ff2</u> <u>e47c281bd00316aad95330</u> <u>6daa255acfe6c9fb90c0bb</u>	+ 20.623150330414389 941 MATIC  12.34 USD	✓
2	2023-06-07 09:23:03	<u>0x3653d75e03a9aaf1af64</u> <u>25e1550a3e15af49c8eb9d</u> <u>a387e331c3985b1b37c395</u>	+ 3.3517686426578512 38 MATIC  2.64 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-20 00:49:37	<u>0x1ede4a87e9671a215c60</u> <u>29b893d3bfeaaa239583ee</u> <u>d319b27d3f9a4a333d49ff</u>	+ 43,767 ACCESS [LIDO.DOG] TO CLAIM	✓
2	2024-03-19 00:47:27	<u>0xd7f3b1fa1112944370c3</u> <u>b97b493b8918f3bed96888</u> <u>f64585668b63ddf9495dd2</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
3	2024-02-02 18:00:32	<u>0x21c882a356e3ff5a210b</u> <u>d75bbc6c2f6c677599919b</u> <u>9729b8e3c53e5ec490853d</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
4	2024-01-29 22:48:24	<u>0x63c2372806cd109f3bec</u> <u>62a447d9080b8e17d23797</u> <u>5657fd379014a40962f084</u>	+ 32.0000000000000000 000) to claim	✓


#	Date & time	Transaction Id	Amount	
5	2024-01-25 06:12:35	<u>0x819e6de9f43c1b893ab0</u> <u>fb3a66e64020f217bd0863</u> <u>840e5593fc73faacad8394</u>	+ 1 rewards	✓
6	2024-01-25 06:12:11	<u>0x55033d06b8bc5e11c954</u> <u>b8ccf4c60a1e14b02f9ab0</u> <u>b2bd3f67ca64181b434777</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓
7	2024-01-16 07:52:23	<u>0x5cf4f6bce3ce121be532</u> <u>4c454d5121130dcf9769ed</u> <u>9ecd003d00475e464f90bd</u>	+ 0.0900284864808572 06 agEUR	✓
8	2023-06-19 03:28:24	<u>0xaf1ee3a7dfcf9e33461c</u> <u>a01adcbe6e6273da4c96d4</u> <u>312748acadfd0b90ae3865</u>	- 2.2511476018943223 92 agEUR	✓
9	2023-06-19 03:27:16	<u>0x489107ec5432c27f0989</u> <u>6c3e54d89237fa3b63865c</u> <u>1045386f08a9c60fe8d590</u>	+ 2.2511476018943223 92 agEUR	✓
10	2023-06-19 03:26:32	<u>0xaa03c4bbe3f704158ff2</u> <u>e47c281bd00316aad95330</u> <u>6daa255acfe6c9fb90c0bb</u>	- 12.439095 USDT  12.43 USD	✓
11	2023-06-19 02:21:11	<u>0xd44f64c0e2c290946dfa</u> <u>c3b77a91e2f1904c8ca4c2</u> <u>b9db113159377b558ec01d</u>	+ 5.170471 USDT  5.16 USD	✓
12	2023-06-07 13:21:16	<u>0x897b42bfed3c8c07e967</u> <u>7abd02ac60e80f7dd3bfef</u> <u>41aaa41bb89f4be253daf8</u>	+ 7.268624 USDT  7.26 USD	✓
13	2023-06-07 12:24:27	<u>0x992e7d99f88d2cdc28bc</u> <u>2c2ad30afca1a4614c9e80</u> <u>1c28246969e8fe9e0147a9</u>	- 7.290471 USDT  7.29 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-06-07 10:35:17	<u>0xf8b696f76a43bb63fe2d7190198c0b3bb1a6e4ee2916e18b540e86e95d0a82f4</u>	+ 7.290471 USDT 	✓
			7.29 USD	
15	2023-06-07 09:47:27	<u>0x2ada18abc4124c78075af82f204af9669b4b4a032fd63e15abe5cd0322d78904</u>	- 7.302148 USDC 	✓
			7.30 USD	
16	2023-05-29 01:49:11	<u>0xa0e3ad484e6d21ecef8829dbd1d2a61e32e6f70a594ff4041dbabc25b7a8f502</u>	+ 7.302148 USDC 	✓
			7.30 USD	

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-20 10:52:23	<u>0xf57fa363cca91af90ace152a4f8153eb8850c20f7d6b921c693822e0ee4ec9b6</u>	+ 1 ON	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-25 04:07:23	<u>0x6b4568a7b01338aea30899998c2c4f16a06135c1e1fbc3423547f67f1376ee15</u>	+ 1 mysbox	✓
2	2024-07-24 15:40:59	<u>0x124cb332b33d6621f5d260ba0b0d844d049c834322dd207fe502d19f944df159</u>	+ 1 	✓
3	2024-07-24 15:40:21	<u>0x54910decbce64a5043345ab6624bf81b9913e9f9c7febd56da58a90faa9e82fc</u>	+ 1 ETH airdrop at ethnft.co 	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-24 15:40:07	<u>0x2ebe12e6efbe1714408a2304f9f5883b298c6c7f5d016e9cfef1df96d8c69bb8</u>	+ 1]	✓
5	2024-07-24 15:40:05	<u>0x11a006d1a8f594f95461556890a6749d0fad78a11c9ad69e9f07231d174f756b</u>	+ 1 1ETH Airdrop at etherc.xyz ðŹ•	✓
6	2024-03-22 23:54:52	<u>0x24ae2397717922f2a29d1c89b4fa44f681cd7e0f408dd7002aeb05ef29edc065</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
7	2024-03-22 23:52:18	<u>0xc5174c6d5cec86783af2fc3dcbe3f9dc6d1f5cd97fe74e26905170efdc7682ad</u>	+ 1 Airdrop at [3000usdti%[info]	✓
8	2024-03-18 07:02:31	<u>0xb725ff90f57686c9a95b3e941111892afbbb7394c2d7943657987df76c9a0611</u>	+ 1 Airdrop at [3eth i%[top]	✓
9	2024-02-27 11:16:20	<u>0xe5fa3f5a5dfe46e595d508d960264638e63b382015560bbdfba6c66f06e2326</u>	+ 1 Reward at [2000usdc i%[net]	✓
10	2024-02-27 10:38:32	<u>0x55a388782ee51d4cf9b073a64c4ecbb252f059c49b2f977c4383bf6a9e0617f1</u>	+ 1 Airdrop at [5eth i%[cc]	✓
11	2024-02-21 23:05:19	<u>0x606b8ec7ce7846bbbb616511c1f3904eea93bb37ad6ea9d31b819f6ad678fd6f</u>	+ 1 Reward at [5000usdc i%[com]	✓
12	2024-02-21 21:48:54	<u>0x237d07ba11f2340365de8b1b6a345538a21b6dce0950309b4c64dcb8fdb466c8</u>	+ 1 Airdrop at [3eth i%[org]	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-27 01:03:02	<u>0xfdb91201227fb2410edb69dbfe4e1dd6a4714f5484bc55c6d88cc6be955ea509</u>	+ 1 ethevents.co	✓
14	2024-01-25 06:13:37	<u>0xb236f8ba08122d65e8a7d93b39bba6ed6008e4039c813217df54fe1556a79fc3</u>	+ 1 3000usdt.cc	✓
15	2024-01-25 06:12:45	<u>0x6d4fef4d18a8e462c8afb65b8cabf699aeafb1f0e5477f5759d108ee0474f8b</u>	+ 1 2000usdc.org	✓
16	2024-01-03 02:43:18	<u>0xbb650fad7b640a8dec9237e5a128660c0e5a5111164f20a818abdd1cc01660d5</u>	+ 1 2000usdc.cc	✓
17	2024-01-03 02:34:18	<u>0x4fb4aba664033dc09fd737d698df3fef69e70084ca602bff427f5b062838ad9c</u>	+ 1 3000usdt.net	✓
18	2023-11-23 06:48:18	<u>0xff1d6c771bd69650d7a093bb982bc03777ea204d54bc27e6ac538119173eb327</u>	+ 1 net	✓
19	2023-11-15 07:52:29	<u>0x708deb949a8d3fdabda7f1961ad1cb4af129da0238509cf66324bbc67c4df34e</u>	+ 1 k	✓
20	2023-11-15 07:50:31	<u>0x1fd7377ef7d0dc7d6ea9c6a8c261b98cab0f8ebe5438ff74d2bb4619269dd35e</u>	+ 1 et	✓
21	2023-11-15 07:47:49	<u>0xdc4384b6c7be1ce981fba9ec8857bb220633f669c09ed979ac3c7a1329ba832</u>	+ 1 .org	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-12 02:29:49	<u>0xfa6b0b654cda9f5f834f a384179c9c73debccd0a6a 734235d74b38dd776b2911</u>	+ 1 yz	✓
23	2023-10-12 02:29:25	<u>0xc0688cb90ca19c462bd4 1f4373001e17f7cb8f433d 07ef0f411ef9a289b3efc8</u>	+ 1 rg	✓
24	2023-09-15 02:37:00	<u>0x81e32ef0a82c5bcad47c 913ce20cbb317209889714 bba3a53737ef2025dadcec</u>	+ 1 NFT Giveaway by Binance	✓
25	2023-09-11 23:00:33	<u>0x31c5bf50926ae4313dc0 419dafc4644e41f6150394 76ec556313408b7ce3b8c3</u>	+ 1 NFT Voucher	✓
26	2023-09-10 11:31:15	<u>0x4a4bfe56f06953e4f921 18a94b9259d9e0a4e95536 905fca9f7853a38cdfc79a</u>	+ 1 NFT Voucher	✓
27	2023-09-07 07:32:34	<u>0xfe9f0f98285e366ae14e f2b44f1fd174d4122b9e9c a76ababbca4fbb7cf5544d</u>	+ 1 Base Chain Raffle	✓
28	2023-09-07 07:32:28	<u>0xe27fcd5fd718b9bca7b6 4a2ea014d1510e08d086ea 508c02a36472cfb9016d71</u>	+ 1 Uniswap giveaway	✓
29	2023-09-07 07:25:13	<u>0x118ae9e5bd8c6333247e 72543c60b9fdde9d80c7f3 a9ea33e651146772fc1830</u>	+ 1 claim-usdc.xyz	✓
30	2023-09-07 06:32:18	<u>0xe362975874c15433f25e f99c1e17880b3d976c2d1e ea6cb6cd40431f3214f615</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-07 06:32:02	<u>0xf1ef71d2f4e95cfcd7e4da2cd7c411ab328f450d4e440b50480a55a462fa7517</u>	+ 1 NFT AIRDROP	✓
32	2023-09-07 06:31:23	<u>0x99298d14385fb006d53c601f1663cbad848ecdc4bd02306e3f567ffe3843153d</u>	+ 1 NFT NOTIFICATION	✓
33	2023-09-07 06:10:43	<u>0xe313c3f35abc537cbb9fad6310b62d6b19e2c7af331fc904811c1ca312c74e6c</u>	+ 1 NFT VOUCHER	✓
34	2023-09-05 02:30:27	<u>0x7e49876751d35e58396b4b21736c4c7c173fa955dcf49d709fefcde8e101b234</u>	+ 1 NFT Voucher	✓
35	2023-08-27 11:37:30	<u>0xc9a2ef0bfce4d8436366fc226075234e516738b58862a720e77db757a489ba8b</u>	+ 1 drop-circle.xyz	✓
36	2023-08-27 11:33:24	<u>0x5799b4a9bbe632cedc885410bbbf721b1fd0eee2cdcae1d274a8b26801390cc4</u>	+ 1 drop-circle.xyz	✓
37	2023-08-27 07:00:25	<u>0xcae1f387bd29132097ff11d98345a8b6a4127c03c2d35f8f92cab9cbd12a55d5</u>	+ 1 claim.circlest.net	✓
38	2023-08-27 07:00:09	<u>0xd64cc69c0ffa3ff14c8c7223f28345bb3438a9467aedebb8cb26c865a869bf62</u>	+ 1 drop-circle.xyz	✓
39	2023-08-27 03:56:57	<u>0x5d86d9a90c756ebdd2a5e8e30d41a98f109003b79504580d50119890326d7ccb</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
40	2023-08-26 07:40:40	<u>0x39e136f2fb349e03acd8</u> <u>30dd75884dcc652bc54c43</u> <u>230a4e9163fdb1a25c6a9e</u>	+ 1 NFTVoucher	✓
41	2023-08-22 04:01:12	<u>0xd9bfb300cdc7cc7a3bb0</u> <u>5ca039ba26b28e803fa3e5</u> <u>12029942e551fc65b38720</u>	+ 1 NFTVoucher	✓
42	2023-08-02 16:34:37	<u>0x9ee50132788f2886c2d5</u> <u>389b7e325d4bac5dfd6fb8</u> <u>83d273d8873e4d85f9d893</u>	+ 1 AVALANCE NETWORK	✓

* USD values displayed at the time of transaction

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