

3xp1



ADDRESS STATEMENT



GENERATED AT 2024-10-01 01:30 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa7758d7bb8f8bf42413c53fc5592596309babeed</u>
TOTAL RECEIVED	3,381.221349999999802094 MATIC
	1,350.79 USD
TOTAL SEND	6,761.020130135380895808 MATIC
	2,701.02 USD







Token	Balance
MATIC	0.201219864619205407 MATIC
	0.08 USD
Acces Liquid-ether.com	27,227 rewards
Airdrop Platform Voucher	1.000000000000000000 pradar.space)
Acces Liquid-ether.com	1 rewards
DROP)	32.000000000000000000) to claim
eth-voucher.site)	1.000000000000000000 teth-voucher.site
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 e
eth-voucher.site)	1.000000000000000000 teth-voucher.site






Token	Balance
stETH Voucher	1.000000000000000000 Swap it: steth-drop.xyz
NFT Mining	1 NFTM
! !\$100,000 BONE #06	N/A Shiba Inu
! !\$30,000 SHIB	N/A GOLD
'	N/A Visit usdtevent.co to claim nft
'	N/A Reward at Lido.fun
! \$30,000 BONE	N/A GOLD
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net
\$3000 USDC VoucherðŸŽ•	N/A 3000usdc.com
5000 USDC	N/A NFT Giveaway Round
\$100,000 BONE	N/A Shiba Inu

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-12 22:30:08	0xe9e4cb3ac14ac4796eb4 d3975c171ae4c96a7cba41 ed7b2010c29f2f76e0e841	- 3,281.000000000000 000000 MATIC  3,158.29 USD	✓
2	2022-11-12 22:30:08	0xe9e4cb3ac14ac4796eb4 d3975c171ae4c96a7cba41 ed7b2010c29f2f76e0e841	- 0.0006722099993490 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2022-11-12 22:30:08	<u>0xe9e4cb3ac14ac4796eb4</u> <u>d3975c171ae4c96a7cba41</u> <u>ed7b2010c29f2f76e0e841</u>	- 0.00000000000008190 00 MATIC  0.00 USD	✓
4	2022-11-12 22:25:28	<u>0x440e76687d61a8f49a3c</u> <u>9a0135de28f3accaf406b3</u> <u>b749a39463e05d17b66503</u>	- 50.000000000000000 000 MATIC  48.13 USD	✓
5	2022-11-12 22:25:28	<u>0x440e76687d61a8f49a3c</u> <u>9a0135de28f3accaf406b3</u> <u>b749a39463e05d17b66503</u>	- 0.0006322848000000 00 MATIC  0.00 USD	✓
6	2022-11-12 22:25:28	<u>0x440e76687d61a8f49a3c</u> <u>9a0135de28f3accaf406b3</u> <u>b749a39463e05d17b66503</u>	- 0.00000000000003990 00 MATIC  0.00 USD	✓
7	2022-11-12 22:21:00	<u>0x7afee52bc196d76d81f4</u> <u>419d39e3a5012f89106e16</u> <u>94a7dda186b7d032ff18f6</u>	- 50.000000000000000 000 MATIC  48.13 USD	✓
8	2022-11-12 22:21:00	<u>0x7afee52bc196d76d81f4</u> <u>419d39e3a5012f89106e16</u> <u>94a7dda186b7d032ff18f6</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
9	2022-11-12 22:21:00	<u>0x7afee52bc196d76d81f4</u> <u>419d39e3a5012f89106e16</u> <u>94a7dda186b7d032ff18f6</u>	- 0.00000000000006090 00 MATIC  0.00 USD	✓
10	2022-11-12 22:17:48	<u>0xeb07caa8426cf111e666</u> <u>d84e34bfd23db86fda94db</u> <u>5f04c9a2c1931a96e0725e</u>	- 3,380.000000000000 000000 MATIC  3,253.58 USD	✗
11	2022-11-12 22:17:48	<u>0xeb07caa8426cf111e666</u> <u>d84e34bfd23db86fda94db</u> <u>5f04c9a2c1931a96e0725e</u>	- 0.0181956405594179 31 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
12	2022-11-12 22:17:48	<u>0xeb07caa8426cf111e666d84e34bfd23db86fda94db5f04c9a2c1931a96e0725e</u>	- 0.000000000202006 48 MATIC  0.00 USD	✓
13	2022-11-11 16:51:09	<u>0xece301d286d7c5675f37afffa4abe83a6aa45e713c95eb51d4a5d2748ab5014e</u>	+ 88.38885000000005 025 MATIC  91.16 USD	✓
14	2022-11-11 16:34:09	<u>0x5272f89ffaafaa04c7e45a7218246b531083c0987b7aaaecc67baef8220822</u>	+ 1,618.71389999999 966894 MATIC  1,669.54 USD	✓
15	2022-11-11 15:43:09	<u>0xe3edf08f386eb0da5ae81df9c12882c17bf09a4937c11473d8df0733710cf15</u>	+ 1,574.31860000000 060390 MATIC  1,623.75 USD	✓
16	2022-11-11 15:40:08	<u>0x7075265686a449192add62ba53921d7a5db605eda71f159262ba017b4ee87ad4</u>	+ 99.79999999999997 158 MATIC  102.93 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 01:53:31	<u>0x3613a5d7953d7b0bbeceb09483a3a2297a32ea5974834c95ed1a9a24a41d2e52</u>	+ 1.0000000000000000 00 e	✓
2	2024-02-02 18:09:20	<u>0x95ef063972aa2ef3c6120b4b8a42da63408821da4068641aebb12b1d011058be</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
3	2024-02-02 16:27:02	<u>0xda8682d70d029758d6f04dbf635c36627d03f5a53604399b64fa3bfe240458cf</u>	+ 2.1000000000000000 89 teth-voucher.site	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-31 10:55:44	<u>0x8f46b77addaaf4d98ffd</u> <u>c374290e9d22fcdb57112a</u> <u>288472618ec21cce4ce1d3</u>	+ 1.0000000000000000 00 pradar.space)	✓
5	2024-01-29 22:57:52	<u>0xe875116b5d67819bd69b</u> <u>23c22159553b3ecb024650</u> <u>b1e4c8d0903c90c01140dc</u>	+ 32.0000000000000000 000) to claim	✓
6	2024-01-26 13:43:41	<u>0xf0848a3f270e2ff71e1d</u> <u>cfe7a052832551b71e17a2</u> <u>0d23c76b54f8bb3ae0d3a8</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓
7	2024-01-26 13:43:27	<u>0xf6186e661fe24c92fdfa</u> <u>301c48bb6da83e4005ff8c</u> <u>c8364d1fc08fed6c96b4af</u>	+ 1 rewards	✓
8	2024-01-15 04:32:46	<u>0x254b2458988c08b640ec</u> <u>77f0c3ddaa9032481c44a7</u> <u>e2bc10e0920b67f2761375</u>	+ 1 rewards	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-24 17:17:42	<u>0xecd2aa7e3a4b58cc6eaa</u> <u>5e1e1b7f0b219e9d285821</u> <u>41b29f634ea3644946978b</u>	+ 1 NFTM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-26 18:58:52	<u>0x725c8f3d8c5952e271c6</u> <u>3fa49b3edac96e10b6e0f1</u> <u>5975083e8bf56ad0eb2a4e</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-26 18:52:10	<u>0x8e4a076b36f96ce2cf416192b88364d56d340545dd461cbe605169bbc3e80df</u>	+ 1 5000usdt.com	✓
3	2024-01-11 17:37:58	<u>0xe65a08f6ec58cb2232588358cbbbc7538c2d3f04d7ab2bbf659dc80589abe4f5</u>	+ 1 3000usdc.com	✓
4	2024-01-11 17:37:56	<u>0xac0620f0e3f08c928d07c0dff73db5b56ee86c8fc7e531c092a3ace8fd177a32</u>	+ 1 5000usdt.org	✓
5	2023-12-28 21:36:40	<u>0x93cf3ff0e2256e22cbd636372062bda4072c5268aced9c9ecd9d61060925f8e8</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-22 21:07:26	<u>0x7c2acf26fe37112b8635ef93c85198c5a91612f31f25dd4697ab2288c124a488</u>	+ 1 1000usdc.net	✓
7	2023-12-22 21:05:56	<u>0x8756e9f78f61f10620d6a1eb5ea758a05c2f9c5cd1e16f97c109065a9c2b5745</u>	+ 1 2000usdt.icu	✓
8	2023-12-21 22:39:23	<u>0xf61e226b9ea10fb4f8e646755e70f85bfc5938ee5bb43acfc056ae4337a899c6</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-21 13:21:36	<u>0x4677f2007b5ab46cd3ea363ff66d399dc87f81285b59fcedc44d6b44ebd0ef82</u>	+ 1 Reward at Lido.fun	✓
10	2023-10-05 12:34:02	<u>0xed6f246662136713152597f7770aff612310a2be78e82e7575a6dc27058e2193</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-02 04:17:44	<u>0xce087d9dbd57eedbb509709b52222b691b8912f13037c7db07e04144ed512f16</u>	+ 1 Shiba Inu	✓
12	2023-09-24 14:03:22	<u>0x3b047ba3035f1a93156806233e96903e56b20c3c47db5099fb0d1b19f59559ac</u>	+ 1 GOLD	✓
13	2023-09-23 10:52:18	<u>0xff009ecfc4d8cebe422e0e866b9bb3ce97770e54d64d35049acf22ad6dce6101</u>	+ 1 GOLD	✓
14	2023-09-18 20:55:01	<u>0x6b76072062ef5765aae0535c2d6cc8e1d4c290150f935ecf24f45be116b25f96</u>	+ 1 NFT Giveaway Round	✓

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