

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 21:26 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa797240e796ad17b91a7dcd2d4c902220f5389e8</u>
TOTAL RECEIVED	646.196612469695537584 MATIC
	260.02 USD
TOTAL SEND	645.758415594200187115 MATIC
	259.85 USD


Token	Balance
MATIC	0.438196875495375671 MATIC
	0.17 USD
(PoS) Tether USD	0.303827 USDT
	0.30 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
eth-voucher.site)	1.000000000000000000 teth-voucher.site
Coinmap AI	N/A CMAI
! ETHNA.cc	N/A ACCESS [ETHNA.CC] TO CLAIM
APECOIN	N/A APE
!ETHENA	N/A WARDS
Droppradar AIRDROP	N/A)
Diniverse Pass	N/A DVP

Token	Balance
!ETHENA	N/A IM
Kauai Walmart (Green Skull)	1 SKL
No Place (Utopia)	1 NOPL
azure	1 AZR
Where Do We Go From Here?	1 WDWGF
☐	N/A Visit usdtevent.co to claim nft
Airdrop at linkredeem.io	N/A NFT
Airdrop at linkredeem.io	N/A NFT
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
	N/A ?
2,000 USDT Reward	N/A net
'	N/A nft
1000\$ REWARDS	N/A token-rewards.xyz
Propeth.com	N/A Propeth.com Claim Reward
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net



MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-07-15 12:19:21	<u>0xf224935d6aaa68919c2f8ffd28c9dcb4a5be99d8a6d3dcff7fd92bae5e3b4172</u>	- 232.08353190227538 2208 MATIC  189.44 USD	✓
2	2023-07-15 12:19:21	<u>0xf224935d6aaa68919c2f8ffd28c9dcb4a5be99d8a6d3dcff7fd92bae5e3b4172</u>	- 0.0194590866381985 50 MATIC  0.01 USD	✓
3	2023-07-15 12:19:21	<u>0xf224935d6aaa68919c2f8ffd28c9dcb4a5be99d8a6d3dcff7fd92bae5e3b4172</u>	- 0.0415076105362453 68 MATIC  0.03 USD	✓
4	2023-07-15 12:18:21	<u>0xb52d4289606b480294149661b9d90748a688bb90971153690729b8327d8c5cb1</u>	- 242.64353190227538 4482 MATIC  198.06 USD	✓
5	2023-07-15 12:18:21	<u>0xb52d4289606b480294149661b9d90748a688bb90971153690729b8327d8c5cb1</u>	- 0.0241205970682825 47 MATIC  0.01 USD	✓
6	2023-07-15 12:18:21	<u>0xb52d4289606b480294149661b9d90748a688bb90971153690729b8327d8c5cb1</u>	- 0.0427636870958846 42 MATIC  0.03 USD	✓
7	2023-07-13 20:13:28	<u>0x5951e9f6f1cf28e3ac998e01a287f28597e658e6caf295c76ced60e0767f0ab</u>	- 0.7506012644704056 49 MATIC  0.63 USD	✓
8	2023-07-13 20:13:28	<u>0x5951e9f6f1cf28e3ac998e01a287f28597e658e6caf295c76ced60e0767f0ab</u>	- 0.0125068180072419 95 MATIC  0.01 USD	✓
9	2023-07-13 20:13:28	<u>0x5951e9f6f1cf28e3ac998e01a287f28597e658e6caf295c76ced60e0767f0ab</u>	- 0.0410899043239631 93 MATIC  0.03 USD	✓



#	Date & time	Transaction Id	Amount	
10	2023-07-13 20:12:58	<u>0xe56ea9ae3d57040c7b44e9edbe9f4603f1c316e1231165640cd66ba0c936505e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-07-13 20:12:58	<u>0xe56ea9ae3d57040c7b44e9edbe9f4603f1c316e1231165640cd66ba0c936505e</u>	- 0.001552080000000000 00 MATIC  0.00 USD	✓
12	2023-07-13 20:12:58	<u>0xe56ea9ae3d57040c7b44e9edbe9f4603f1c316e1231165640cd66ba0c936505e</u>	- 0.0064317891356024 08 MATIC  0.00 USD	✓
13	2023-07-13 20:11:40	<u>0xb4154298fe430dbffbef3538f485e3a65f7c45ca3ad80a20f762ef8807a42d2e</u>	- 170.0000000000000000 0000 MATIC  142.85 USD	✓
14	2023-07-13 20:11:40	<u>0xb4154298fe430dbffbef3538f485e3a65f7c45ca3ad80a20f762ef8807a42d2e</u>	- 0.0070965272993173 02 MATIC  0.00 USD	✓
15	2023-07-13 20:11:40	<u>0xb4154298fe430dbffbef3538f485e3a65f7c45ca3ad80a20f762ef8807a42d2e</u>	- 0.0347365222698567 12 MATIC  0.02 USD	✓
16	2023-07-13 20:03:00	<u>0x40d10c94874e446c286261b84c16e7913054cf959705695065c860a203382ecf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-07-13 20:03:00	<u>0x40d10c94874e446c286261b84c16e7913054cf959705695065c860a203382ecf</u>	- 0.0093054855753199 62 MATIC  0.00 USD	✓
18	2023-07-13 20:03:00	<u>0x40d10c94874e446c286261b84c16e7913054cf959705695065c860a203382ecf</u>	- 0.0401804172290190 57 MATIC  0.03 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-15 12:16:10	<u>0xdd12023ba0f491b271bc</u> <u>2f23d3b73ae014017782b1</u> <u>8794795227eafd0312a5f0</u>	+ 469.66612076376122 7863 MATIC  383.38 USD	✓
2	2023-07-13 19:59:38	<u>0x4d673b03a4a0471d4710</u> <u>71f2434155e48cfdb36e6d</u> <u>53c6b341c559a31ff083a3</u>	+ 176.53049170593428 1299 MATIC  148.33 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 06:09:18	<u>0xa57edb57eed74147959</u> <u>98b773fa4f6513543316cc</u> <u>a649c42f8540b072fa1b28</u>	+ 787,652 OKENS	✓
2	2024-05-29 05:19:03	<u>0xa685bc94cca44790f6b3</u> <u>cb79d6bbdd3b39132dde45</u> <u>c2fa5109eadf3b2fa07610</u>	+ 1 CMAI	✓
3	2024-05-21 19:42:57	<u>0x7fc6bad9a35d45f07625</u> <u>8e95e14ca07951efcaff40</u> <u>9b5cbbe125dd4882e36bc3</u>	+ 1 DVP	✓
4	2024-05-15 20:57:34	<u>0xccdd4b9532dd19dc352f</u> <u>9e3a8576780a133b531602</u> <u>76d4da56c12b2b142afc44</u>	+ 3,000 IM	✓
5	2024-05-14 14:33:51	<u>0x2a358e8fc351f117f442</u> <u>fbfb65d3f475c91a5c2a4f</u> <u>fa9bc0d68a8b5283dbed42</u>	+ 1 APE	✓
6	2024-05-09 19:36:06	<u>0xe6e167708d551bee3d67</u> <u>7e666ea99f0794e31e3c9f</u> <u>f807c111fbad956c98f548</u>	+ 5,000 WARDS	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-30 07:05:43	<u>0x54418cc5f25bb3798a7f6d4cedc93c8b0efade3f69363bf81ebe882b364470e6</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
8	2024-02-02 23:59:15	<u>0xc418afbc1c75853fe28934320fba4470b0de48eb0d40553714a8eb9346aea441</u>	+ 2.0000000000000000 00)	✓
9	2024-02-02 20:48:08	<u>0x9e7b21d526bf4443106ab6c63d2cba40e5ed088be848263280f59693d73c422d</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
10	2023-08-08 16:44:02	<u>0x3daf447c2a8dd297815f596e03acb9f9cb47a58dda6332b2c07cdef200dc29db</u>	+ 1,049.000000000000 000000 aim rewards	✓
11	2023-07-13 20:13:28	<u>0x5951e9f6f1cf28e3ac998e01a287f28597e658e6cacf295c76ced60e0767f0ab</u>	- 143.300000 USDT  143.41 USD	✓
12	2023-07-13 20:11:40	<u>0xb4154298fe430dbffbef3538f485e3a65f7c45ca3ad80a20f762ef8807a42d2e</u>	+ 143.603827 USDT  143.71 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-30 13:46:37	<u>0xbc4b1402267efda7bcc549fb61b785af1e6b6c075017af3fcc9242145c3bcc4b</u>	+ 1 NOPL	✓
2	2023-08-18 07:20:11	<u>0x4459cf07193da256e490bdf62fd5a99f808b616c0292b578e1fb235d29a956a8</u>	+ 1 WDWGF	✓

#	Date & time	Transaction Id	Amount	
3	2023-07-29 19:58:00	<u>0x97287e77be90e6e5237f27a88f82f793e218fac18bc17b734b2bff9b8d5a1fca</u>	+ 1 SKL	✓
4	2023-07-13 20:03:00	<u>0x40d10c94874e446c286261b84c16e7913054cf959705695065c860a203382ecf</u>	+ 1 AZR	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 23:21:23	<u>0xbdc3e192ba4b166489be886781cd3a55b50ffddf011cc3e68ab2a2b269a1fa6f</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-06-29 19:27:22	<u>0xbbfda93852561603175697df1b14e364a4b3f86dafec0a9cc441b19daadfa73e</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
3	2024-06-27 10:21:39	<u>0x7a2f49985046e9c864115e56454793e144f0e2a001c181af32c41881d49d4c05</u>	+ 1 ?	✓
4	2024-06-27 10:20:39	<u>0x473662839dd1d4ddbcc3c625760409245260ebd0e4df7e2ba62bb4559a03d180</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
5	2024-06-21 06:25:42	<u>0xcde60bbe59423b115ad026b68c74d7bad352ffe2b40fa0243fe317ad94ffecca</u>	+ 1 ethx] ðŸŽ•	✓
6	2024-06-21 06:09:48	<u>0xc234d9cd247746e177134ca79b50d50ed9830b06657ae263e9b54b4545d7c03a</u>	+ 1 5000\$ Reward at [adrpGBT.cfd]	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-03 08:09:09	<u>0x81c38f62cfff427239b48e8b7fdd744a734dd730be74ff75e784976e86e9b946</u>	+ 1 Propeth.com Claim Reward	✓
8	2024-05-29 10:09:51	<u>0xf16cbef13b249fc3e48a2e6568b0d96b908e3391571d26ba72674ab771fc6ff0</u>	+ 1 crone	✓
9	2024-05-21 19:43:41	<u>0x08f2544ee9feeee5b6bafc5e5bf087d7ae13c2baf4a57a194d5364b9d90e2d94</u>	+ 1 -airdrop.net	✓
10	2024-05-15 20:59:10	<u>0x228dda7e0bcdfdbbf82b7e9207c22f181904b36f1943279c10fc45ca93544421</u>	+ 1 -airdrop.org	✓
11	2024-05-15 20:58:16	<u>0x68f67da876f088d9240da3d40ec8a0dfd58a9f7b2ef455f70b21c1d67703717d</u>	+ 1 -airdrop.org	✓
12	2024-04-30 07:06:37	<u>0x0de04e7f396a6062f634838aad0cb096b3a5fd9a67b569ee2c4c2d770765ffb4</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
13	2024-04-21 15:20:56	<u>0x801c9c21fdcb51bbf84bdeefd0c3214d3888e90bee4c838860896c02992bc4c5</u>	+ 1 NFT	✓
14	2024-04-02 23:54:49	<u>0x7c0e8357c2f05e3cc762f8e8629f12c5d66713152d8d59cb93e7ac315963de0b</u>	+ 1 NFT	✓
15	2024-03-16 12:15:24	<u>0x459eb4b47cc526192d8c369da11db481b57eea9c627df2a38d231a5c161fc8da</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-09 18:34:51	<u>0xacdb3c72f1674131f498f633684a62dd90d9c5beeb805de66c37cb177f0b46d</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
17	2024-03-08 02:03:48	<u>0x4ed54f4559cc37b8cf329d98e56e601878664d8b803572dd53ae6b317d4caac7</u>	+ 1 USDT	✓
18	2024-02-22 03:30:57	<u>0xa84373f1d8121c71a9a9ba6911b4a54e894a9af14b59e1d307346a89a4272f02</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
19	2024-02-21 08:51:01	<u>0xec39db15cc20378ce8b13d7af19ed382cfc5874d92ecc7bedbb2b5c1994fd454</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
20	2024-02-17 01:18:13	<u>0x9294fcc03b5066899cfd767f3b442867d9902933bd5c758aa177665d02d1b2b2</u>	+ 1 NFT	✓
21	2024-01-27 00:39:44	<u>0x79bd71d31fee3ca4787dde9ee9c32edf484fa2e9ea95e31d1dab294330689fd</u>	+ 1 nft	✓
22	2024-01-23 01:52:29	<u>0x1c52c4cadcb55389c10ad4184654d808c9afd3043b4a7bccd2cede3930992fdb</u>	+ 1 ethevents.co	✓
23	2024-01-22 17:59:26	<u>0x70b5f34c8b88b0983450586a648bb80dc7556e8df02f5298f4e2232c5f61a390</u>	+ 1 m rewards	✓
24	2024-01-22 08:34:16	<u>0xbfa58b1f69b1dbbe1e2129370c6bfd62d6f360b0720feb937f0f1926cee0eae9</u>	+ 1 m rewards	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-21 17:01:03	<u>0x3f1e2a3ec0e5bd5ce14b9ea63682576281517651ce6c7bc0f39dcbe6ecec1ad9</u>	+ 1 m rewards	✓
26	2024-01-21 12:11:01	<u>0x5a07240a4d6f3a336a81ecde0009dcc09cfe56847741fbad26a5aee2edf258fc</u>	+ 1 m rewards	✓
27	2024-01-19 18:24:43	<u>0x3e8864567299eed7267352ca4aa34b5eb3e16c1982510d6f9b8f182add745596</u>	+ 1 m rewards	✓
28	2024-01-13 02:33:04	<u>0x781061da984b4727671a0a1caca737c8adc2362c475625a1c44a74279d861cb8</u>	+ 1 Visit usdtevent.co to claim nft	✓
29	2023-12-23 03:06:14	<u>0x39a2dee7b2741742166579b173c8360fbfe810cfa0b40c66980993ef728a786c</u>	+ 1 Visit usdtevent.co to claim nft	✓
30	2023-12-19 07:47:33	<u>0x114fb2fccd79c99ccb7b8b94322d3da769b6e03c090c4dd47ba3dc923ce05f84</u>	+ 1 Reward at Lido.fun	✓
31	2023-12-19 07:44:46	<u>0xa798829187530685c3b5ae124352133a52973dbf2d6ad41bf2d9782ac1665045</u>	+ 1 Visit usdtevent.co to claim nft	✓
32	2023-12-19 07:43:18	<u>0x1279f8ade4aa843bab54fb10c1ae339c2e699f2339a3fed3b0b0572d61d2ac98</u>	+ 1 Reward at Lido.fun	✓
33	2023-12-19 07:41:44	<u>0xa5a816f74548269d76398bc427d9bc9e1928b9f69e14f333d83dcc28107d010d</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
34	2023-12-19 07:41:38	<u>0x85259877ea5318b8c49b0dd8d4cffa7bd8b3f15fe14a303789be2da83afa7a64</u>	+ 1 2000usdt.icu	✓
35	2023-12-19 07:40:40	<u>0x87d2ab0746880c83ecef28bd8a982d0492b0ed17bf80c1e6942674885da6e02</u>	+ 1 Reward at usdtevent.ac	✓
36	2023-12-19 07:40:40	<u>0x1e31037266fd2ecfe1fd211d8391916ac5729f2e9838d6ae0730c9493bd3cc8d</u>	+ 1 Reward at dydx.win	✓
37	2023-12-19 07:40:38	<u>0x36897e11dbb4163f846ac16f4101d20b31186514c24bf53208fffaf01f68b412</u>	+ 1 Reward at tether.ec	✓
38	2023-12-15 17:59:49	<u>0x1b57f54d4663514963892596b6bfd4ebc09fe7f2e983d93bb5ea690b6fc38143</u>	+ 1 2000usdt.link	✓
39	2023-12-15 17:58:57	<u>0x85d8de76d5da158793e6d16179bd2b2ee66764bafd09f2baa2f45a49952bcfed</u>	+ 1 1000usdc.net	✓
40	2023-12-15 10:22:01	<u>0xfc47c5d79057f08333b6230f24196a7312433d1d62ccc522cb8a1a738e6769a8</u>	+ 1 net	✓
41	2023-12-15 10:09:57	<u>0x6e17b7425b8cf2351c131508bd28d1cdb1baba3892048594dfc6ec0ab1df4b86</u>	+ 1 net	✓
42	2023-09-30 13:38:03	<u>0x6cb01cf90efad622531acacfb3db89bd854a2fc0319c582f6939a3760025a8db</u>	+ 1 dropusdt.xyz	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-16 16:01:15	<u>0x74c159d4996fb84159a69e1eb784c7e010f252411acfdb1f59fbf7547588089b</u>	+ 1 NFT AIRDROP ROUND	✓
44	2023-09-14 03:31:55	<u>0x6e0c64d463cdfd60ea40938677c757ebf63a926126d43924dd75d9cd48cdcec4</u>	+ 1 NFT AIRDROP ROUND	✓
45	2023-09-13 06:33:34	<u>0xc706b261f791f333766d57b6b169390b2442077d3f80ef05da097c4d10a65c8b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
46	2023-09-12 05:17:20	<u>0x6d64663cb10fc6570077580db88f7216b6ebf80e149c3b95fdd6b82e294ae5ac</u>	+ 1 NFT Voucher	✓
47	2023-08-26 13:25:28	<u>0x10f28ccce7e3af4e9c82de6d935a232f82887783e3e8cb21c026cbb35aaf7689</u>	+ 1 NFTVoucher	✓
48	2023-08-18 07:15:31	<u>0x5bfc43f2cc637d2aaed11eda70f6ba1389fd485f1f786b80772608659bcddad2</u>	+ 1 token-rewards.xyz	✓

* USD values displayed at the time of transaction

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