

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-21 04:19 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc35ff01da0dfc03ef4518770a037952aa65ecd18</u>
TOTAL RECEIVED	858.910676634815899888 MATIC
	327.41 USD
TOTAL SEND	858.909956594841673905 MATIC
	327.41 USD










Token	Balance
MATIC	0.000720039974220000 MATIC
	0.00 USD
StargateToken	0.000000000000000000 STG
droppradar.site stETH Airdrop	1.000000000000000000)
Acces Liquid-ether.com	1 rewards
! steth.cc	900,000,000,000,000 Visit steth.cc to swap Reward
! 5000usdc.org	1.000000000000000000 rdrop
Mememorphosis	0 L2PASS
Airdrop at 5eth.net	N/A Airdrop at 5eth.net
šŸŽ•	









Token	Balance
Reward at 10bnb.org ðŸŽ•	N/A Airdrop at 10bnb.org ðŸŽ•
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$5ETH RewardðŸŽ•	N/A Reward at ether.casa
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%ttop]
Reward at 2000usdc.net ðŸŽ•	N/A Reward at 2000usdcã€,net
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 06:57:13	<u>0x054462cb0d9151030791</u> <u>1548f35eb90ac23349fcd2</u> <u>575aba509bc67b2f44ca86</u>	- 424.67806373176148 3268 MATIC  517.76 USD	✓
2	2024-03-11 06:57:13	<u>0x054462cb0d9151030791</u> <u>1548f35eb90ac23349fcd2</u> <u>575aba509bc67b2f44ca86</u>	- 0.0006820990404270 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-11 06:57:13	<u>0x054462cb0d9151030791</u> <u>1548f35eb90ac23349fcd2</u> <u>575aba509bc67b2f44ca86</u>	- 0.0017570044609530 00 MATIC  0.00 USD	✓
4	2024-03-11 06:56:09	<u>0x67dbc7b7f97956696e0d</u> <u>7ac05f070ea2e91bbd3bb8</u> <u>efd095629c73c9c6cf0412</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-11 06:56:09	<u>0x67dbc7b7f97956696e0d</u> <u>7ac05f070ea2e91bbd3bb8</u> <u>efd095629c73c9c6cf0412</u>	- 0.0082635000000000 00 MATIC  0.01 USD	✓
6	2024-03-11 06:56:09	<u>0x67dbc7b7f97956696e0d</u> <u>7ac05f070ea2e91bbd3bb8</u> <u>efd095629c73c9c6cf0412</u>	- 0.0223550533620406 99 MATIC  0.02 USD	✓
7	2024-03-11 06:55:47	<u>0xfb51ba371051e9a9ab8a</u> <u>ca30878103543fb90260a1</u> <u>7de25ebeb4c6e1140bf2ad</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-11 06:55:47	<u>0xfb51ba371051e9a9ab8a</u> <u>ca30878103543fb90260a1</u> <u>7de25ebeb4c6e1140bf2ad</u>	- 0.0008099173378179 90 MATIC  0.00 USD	✓
9	2024-03-11 06:55:47	<u>0xfb51ba371051e9a9ab8a</u> <u>ca30878103543fb90260a1</u> <u>7de25ebeb4c6e1140bf2ad</u>	- 0.0022442902235862 80 MATIC  0.00 USD	✓
10	2024-03-11 06:55:23	<u>0xa156d08cc8f79cac53cd</u> <u>5eef6ed2c6189860468e38</u> <u>b83db66d583cb093396a63</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
11	2024-03-11 06:55:23	<u>0xa156d08cc8f79cac53cd</u> <u>5eef6ed2c6189860468e38</u> <u>b83db66d583cb093396a63</u>	- 0.0109884600000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-11 06:55:23	<u>0xa156d08cc8f79cac53cd</u> <u>5eef6ed2c6189860468e38</u> <u>b83db66d583cb093396a63</u>	- 0.0272143183085896 52 MATIC  0.03 USD	✓
13	2024-03-11 06:54:49	<u>0xbc8280c2fb5a10f42122</u> <u>e7c01c9ed15c7726fbd6c6</u> <u>d52949cbeb74042ec5309a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-03-11 06:54:49	<u>0xbc8280c2fb5a10f42122</u> <u>e7c01c9ed15c7726fbd6c6</u> <u>d52949cbeb74042ec5309a</u>	- 0.0013869000000000 00 MATIC  0.00 USD	✓
15	2024-03-11 06:54:49	<u>0xbc8280c2fb5a10f42122</u> <u>e7c01c9ed15c7726fbd6c6</u> <u>d52949cbeb74042ec5309a</u>	- 0.0032919188870316 30 MATIC  0.00 USD	✓
16	2024-03-11 06:19:05	<u>0xd048c96a52419c1f5530</u> <u>70350f433f35b0bd090221</u> <u>3858009adbd8635ad7cb4a</u>	- 0.7038884629961288 39 MATIC  0.84 USD	✓
17	2024-03-11 06:19:05	<u>0xd048c96a52419c1f5530</u> <u>70350f433f35b0bd090221</u> <u>3858009adbd8635ad7cb4a</u>	- 0.0059612400000000 00 MATIC  0.00 USD	✓
18	2024-03-11 06:19:05	<u>0xd048c96a52419c1f5530</u> <u>70350f433f35b0bd090221</u> <u>3858009adbd8635ad7cb4a</u>	- 0.0123634767659318 28 MATIC  0.01 USD	✓
19	2024-03-11 06:16:57	<u>0xc15549ca2359ea3fa0fd</u> <u>65fae390afdafb7c414aec</u> <u>6d19bec9da1e9d945dcce6</u>	- 430.52586441695291 3416 MATIC  517.92 USD	✓
20	2024-03-11 06:16:57	<u>0xc15549ca2359ea3fa0fd</u> <u>65fae390afdafb7c414aec</u> <u>6d19bec9da1e9d945dcce6</u>	- 0.0083974518567050 99 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-11 06:16:57	<u>0xc15549ca2359ea3fa0fd</u> <u>65fae390afdafb7c414aec</u> <u>6d19bec9da1e9d945dcce6</u>	- 0.0307167141482257 85 MATIC  0.03 USD	✓
22	2024-03-11 06:08:21	<u>0x1e59b7affae9ca4001b2</u> <u>ad7ff43f0f5fac0622654b</u> <u>2cc2449f45d38da4c2fb27</u>	+ 429.25307108999999 1727 MATIC  516.39 USD	✓
23	2024-02-06 09:00:41	<u>0x51cc201f61b86b3c72f0</u> <u>4975837f98b6ce9c37a722</u> <u>752af579770b060d731ea4</u>	- 1.5313113220000000 86 MATIC  1.21 USD	✓
24	2024-02-06 09:00:41	<u>0x51cc201f61b86b3c72f0</u> <u>4975837f98b6ce9c37a722</u> <u>752af579770b060d731ea4</u>	- 0.0008608200000000 00 MATIC  0.00 USD	✓
25	2024-02-06 09:00:41	<u>0x51cc201f61b86b3c72f0</u> <u>4975837f98b6ce9c37a722</u> <u>752af579770b060d731ea4</u>	- 0.0007383130948896 52 MATIC  0.00 USD	✓
26	2024-02-06 08:59:31	<u>0xc9a576c52ff6620f045e</u> <u>ca3b61a45fd51be47c912b</u> <u>c2caf7e659d38a25efdae9</u>	- 0.0604844737778383 67 MATIC  0.04 USD	✓
27	2024-02-06 08:59:31	<u>0xc9a576c52ff6620f045e</u> <u>ca3b61a45fd51be47c912b</u> <u>c2caf7e659d38a25efdae9</u>	- 0.0071074200000000 00 MATIC  0.00 USD	✓
28	2024-02-06 08:59:31	<u>0xc9a576c52ff6620f045e</u> <u>ca3b61a45fd51be47c912b</u> <u>c2caf7e659d38a25efdae9</u>	- 0.0058315012601816 10 MATIC  0.00 USD	✓
29	2024-02-06 08:58:31	<u>0x83fa4a2a1ad6d8c2700e</u> <u>8ede3376af74b99289af95</u> <u>8d1f2ea6d6c5af5727d61a</u>	- 0.2999999999999999 89 MATIC  0.23 USD	✓

#	Date & time	Transaction Id	Amount	
30	2024-02-06 08:58:31	<u>0x83fa4a2a1ad6d8c2700e8ede3376af74b99289af958d1f2ea6d6c5af5727d61a</u>	- 0.0053247900000000 00 MATIC  0.00 USD	✓
31	2024-02-06 08:58:31	<u>0x83fa4a2a1ad6d8c2700e8ede3376af74b99289af958d1f2ea6d6c5af5727d61a</u>	- 0.0044735979369965 62 MATIC  0.00 USD	✓
32	2024-02-06 08:54:25	<u>0xc2424324d8f89018383a983b839950af66793e9a6c5d4612a1fb12a919d1ad3d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2024-02-06 08:54:25	<u>0xc2424324d8f89018383a983b839950af66793e9a6c5d4612a1fb12a919d1ad3d</u>	- 0.0082443599999999 99 MATIC  0.00 USD	✓
34	2024-02-06 08:54:25	<u>0xc2424324d8f89018383a983b839950af66793e9a6c5d4612a1fb12a919d1ad3d</u>	- 0.0058674545282407 68 MATIC  0.00 USD	✓
35	2024-02-06 08:54:11	<u>0x7583fed9595e53e10cc95d75dbe1ee7aad4e067245949df1f7ed1a993a19602d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2024-02-06 08:54:11	<u>0x7583fed9595e53e10cc95d75dbe1ee7aad4e067245949df1f7ed1a993a19602d</u>	- 0.0013865400000000 00 MATIC  0.00 USD	✓
37	2024-02-06 08:54:11	<u>0x7583fed9595e53e10cc95d75dbe1ee7aad4e067245949df1f7ed1a993a19602d</u>	- 0.0010323854319241 50 MATIC  0.00 USD	✓
38	2024-02-06 08:53:21	<u>0xf39ee feabf201e870a178acd1b2b29a95352439405114d6d962953984e0d420a</u>	- 0.3200000000000000 07 MATIC  0.25 USD	✓

#	Date & time	Transaction Id	Amount	
39	2024-02-06 08:53:21	<u>0xf39eefeabf201e870a178acd1b2b29a95352439405114d6d962953984e0d420a</u>	- 0.0039106800000000 00 MATIC 0.00 USD	✓
40	2024-02-06 08:53:21	<u>0xf39eefeabf201e870a178acd1b2b29a95352439405114d6d962953984e0d420a</u>	- 0.0033305229892651 32 MATIC 0.00 USD	✓
41	2024-01-29 08:40:19	<u>0xdf40ed95f85ffc90531121bcbfea56d9ab1d09bcb e602375bd408a05d239773</u>	- 0.5988413568356943 94 MATIC 0.47 USD	✓
42	2024-01-29 08:40:19	<u>0xdf40ed95f85ffc90531121bcbfea56d9ab1d09bcb e602375bd408a05d239773</u>	- 0.0056724300000000 00 MATIC 0.00 USD	✓
43	2024-01-29 08:40:19	<u>0xdf40ed95f85ffc90531121bcbfea56d9ab1d09bcb e602375bd408a05d239773</u>	- 0.0012896708847726 24 MATIC 0.00 USD	✓
44	2024-01-29 08:35:51	<u>0xd54b545034233933ef3fd79c8937f19d191cfc7956f32d428b15ebb1ab38d9b</u>	+ 6.3573310000000002 87 MATIC 5.03 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 06:56:09	<u>0x67dbc7b7f97956696e0d7ac05f070ea2e91bbd3bb8efd095629c73c9c6cf0412</u>	+ 423.30027454481586 3464 MATIC 516.08 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-11 08:58:23	<u>0xb34742be3d0003461efd</u> <u>04b68c10e05084ddeebbb4</u> <u>234cd71168b402107a2532</u>	+ 1.0000000000000000 00 rdrop	✓
2	2024-04-25 11:37:16	<u>0x353399057ced2b5911cc</u> <u>38d83b55fd09d2923fbde8</u> <u>4606be5a4ba84642ef9de9</u>	+ 5 Visit steth.cc to swap Reward	✓
3	2024-03-11 06:56:09	<u>0x67dbc7b7f97956696e0d</u> <u>7ac05f070ea2e91bbd3bb8</u> <u>efd095629c73c9c6cf0412</u>	- 644.73660932691404 9234 STG	✓
4	2024-03-11 06:46:29	<u>0xabe2fed1240f89c18d1f</u> <u>782727eb12f73c94dcc26e</u> <u>6720dd6ce3ae2c55525984</u>	+ 644.73660932691404 9234 STG	✓
5	2024-03-11 06:19:05	<u>0xd048c96a52419c1f5530</u> <u>70350f433f35b0bd090221</u> <u>3858009adbd8635ad7cb4a</u>	- 644.73660932691404 9234 STG	✓
6	2024-03-11 06:16:57	<u>0xc15549ca2359ea3fa0fd</u> <u>65fae390afdafb7c414aec</u> <u>6d19bec9da1e9d945dcce6</u>	+ 644.73660932691404 9234 STG	✓
7	2024-02-06 08:54:25	<u>0xc2424324d8f89018383a</u> <u>983b839950af66793e9a6c</u> <u>5d4612a1fb12a919d1ad3d</u>	- 0.5019819030133355 62 STG	✓
8	2024-02-06 08:53:31	<u>0xd76629dae9ab76c0ad31</u> <u>ca15dafed21b39b9a7b104</u> <u>49b9bd4c5899d5401c2f0d</u>	+ 1 rewards	✓
9	2024-02-06 08:53:21	<u>0xf39eefeabf201e870a17</u> <u>8acd1b2b29a95352439405</u> <u>114d6d962953984e0d420a</u>	+ 0.5019819030133355 62 STG	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-02 01:09:49	<u>0x6a899d51b63d657b8a29f8b6d6596110e70906446939b03616810e99bbbbe9aa</u>	+ 1.0000000000000000 00)	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 08:59:31	<u>0xc9a576c52ff6620f045eca3b61a45fd51be47c912bc2caf7e659d38a25efdae9</u>	- 1 L2PASS	✓
2	2024-02-06 08:58:31	<u>0x83fa4a2a1ad6d8c2700e8ede3376af74b99289af958d1f2ea6d6c5af5727d61a</u>	+ 1 L2PASS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-05 06:07:17	<u>0xb4b77b6eb7eaafd309233ccc6782276d27a33bc043aa094a40eb4beba8d19f1c</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
2	2024-07-05 06:07:01	<u>0xa8f43d499b9f19cbb6dca7a426248176a32d5bfecbe1866a4186e2e807508a4e</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
3	2024-05-11 08:59:15	<u>0x65b1baf6677b8d6e709a26e301bd26eb04951ebd3717eff3fc9423ca642a839b</u>	+ 1 Reward at [5eth.us]	✓
4	2024-04-07 20:27:41	<u>0xae77fde0b371823659d566f8328c6aed10162d091ad837da5d7108369d3054c4</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-11 06:09:53	<u>0x012a6a3d7879ecf3b97c a7081ab052e12005e807b5 de69d8e581a38fd7148607</u>	+ 1 Airdrop at [3eth i%€top]	✓
6	2024-02-06 08:54:58	<u>0x2126cceef271c9f402731 62846daab88b0784afe27f 78accfdc1dcf15d93a9cc6</u>	+ 1 Airdrop at 5ethã€,net	✓
7	2024-02-06 08:53:45	<u>0xe61c4bcdbf8901833a1d b3a8ecdd49516e53e80e26 00b071479277315b590289</u>	+ 1 Reward at 2000usdcã€,net	✓
8	2024-02-01 12:03:53	<u>0xaa95e4760386925132f6 6f7ab28d3ead52c13ff51e ede48add6c5172c3a9cf16</u>	+ 1 Reward at ether.casa	✓
9	2024-01-30 00:23:47	<u>0xefd9884cd6075a65216f 820ba07a891be4cbb6ab13 fa4d32e612d73254b9a6cc</u>	+ 1 2000usdc.org	✓
10	2024-01-29 08:36:31	<u>0x57adc81ca16a5dbefe8f 770234066678d59da910f6 89ae76bcf9461df5463fcc</u>	+ 1 5000usdt.com	✓

* USD values displayed at the time of transaction

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