

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-29 19:28 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xca96d0fedac8139975056013bf1300b97c17440d</u>
TOTAL RECEIVED	506.477939128822924886 MATIC
	214.24 USD
TOTAL SEND	509.876001400835377808 MATIC
	215.67 USD










Token	Balance
MATIC	0.101937727987546384 MATIC
	0.04 USD
Wrapped Ether	0.000639025594979465 WETH
	1.70 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
STETH VOUCHER REWARD	1.000000000000000000 elido-earn.site )
Minereum Polygon	300,000.00000000 MNEP
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
AeFX.io	800,000.000000000000000000 AeFX.io
StargateToken	63.700000000000002842 STG
Airdrop Platform Voucher	1.000000000000000000 pradar.space )










Token	Balance
Acces Liquid-ether.com	1 rewards
DROP)	32.000000000000000000 ) to claim
Neon District Season One Item	0 NDITEM1
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
!!! \$ 100,000 BONE	N/A Voucher
☐	N/A Visit usdtevent.co to claim nft
	N/A Visit website claim SHIB
OpenSea Collections	N/A OPENSTORE
2000 STG NFT Voucher	N/A NFT Airdrop
\$5ETH RewardðŸŽ•	N/A Reward at ether.casa
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
\$100,000 BONE!!!	N/A Shiba Inu
☐	N/A OPSEC Rewards at hexradar.com

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2023-04-01 04:30:50	<u>0x51e7d6a02033d54089c5</u> <u>32bb022b0c37bea062c009</u> <u>aff12c0f8b88bd21093b47</u>	- 0.5638048386017036 06 MATIC  0.63 USD

#	Date & time	Transaction Id	Amount	
2	2023-04-01 04:30:50	<u>0x51e7d6a02033d54089c532bb022b0c37bea062c009aff12c0f8b88bd21093b47</u>	- 0.0059718600000000 00 MATIC  0.00 USD	✓
3	2023-04-01 04:30:50	<u>0x51e7d6a02033d54089c532bb022b0c37bea062c009aff12c0f8b88bd21093b47</u>	- 0.0088529489361505 26 MATIC  0.00 USD	✓
4	2023-04-01 04:29:34	<u>0xbdde3ce1f86749ce6f2121df7220b241fffe244bdb33bf7754dcd2b3ff164f7</u>	- 0.0213526374105576 61 MATIC  0.02 USD	✓
5	2023-04-01 04:29:34	<u>0xbdde3ce1f86749ce6f2121df7220b241fffe244bdb33bf7754dcd2b3ff164f7</u>	- 0.0058330500000000 00 MATIC  0.00 USD	✓
6	2023-04-01 04:29:34	<u>0xbdde3ce1f86749ce6f2121df7220b241fffe244bdb33bf7754dcd2b3ff164f7</u>	- 0.0087199005836488 06 MATIC  0.00 USD	✓
7	2023-04-01 04:28:00	<u>0x6f367642901f26b7cfb2a02f395cb878d056d7be5324a538b2aafc41c011e91a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-04-01 04:28:00	<u>0x6f367642901f26b7cfb2a02f395cb878d056d7be5324a538b2aafc41c011e91a</u>	- 0.0085316400000000 00 MATIC  0.00 USD	✓
9	2023-04-01 04:28:00	<u>0x6f367642901f26b7cfb2a02f395cb878d056d7be5324a538b2aafc41c011e91a</u>	- 0.0133831422469185 49 MATIC  0.01 USD	✓
10	2023-04-01 04:27:22	<u>0x5decef4400c279666d5794a6df2ce1abc28e9198ee555d156b92d3969bafd241</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-04-01 04:27:22	<u>0x5decef4400c279666d5794a6df2ce1abc28e9198ee555d156b92d3969bafd241</u>	- 0.0013861800000000 00 MATIC  0.00 USD	✓
12	2023-04-01 04:27:22	<u>0x5decef4400c279666d5794a6df2ce1abc28e9198ee555d156b92d3969bafd241</u>	- 0.0024180160563871 02 MATIC  0.00 USD	✓
13	2021-09-30 13:10:07	<u>0x18068472d774f199908bd041d248f35755f564b8b701db25d559485c50665d56</u>	- 3.5000000000000000 00 MATIC  4.43 USD	✓
14	2021-09-30 13:10:07	<u>0x18068472d774f199908bd041d248f35755f564b8b701db25d559485c50665d56</u>	- 0.0487230420000000 01 MATIC  0.06 USD	✓
15	2021-09-30 13:09:33	<u>0xf2b81e5b31b449ea7cb98b1f429de4f9dbe2b377ff23f2949a5c6c46201247bc</u>	- 3.5000000000000000 00 MATIC  4.43 USD	✗
16	2021-09-30 13:09:33	<u>0xf2b81e5b31b449ea7cb98b1f429de4f9dbe2b377ff23f2949a5c6c46201247bc</u>	- 0.0761973029999999 94 MATIC  0.09 USD	✓
17	2021-09-02 16:05:54	<u>0xc18be19be9b18072c1e097dc2237eced0409c1265fd28595604fe44f86f09b0a</u>	- 202.00000000000000 0000 MATIC  294.31 USD	✓
18	2021-09-02 16:05:54	<u>0xc18be19be9b18072c1e097dc2237eced0409c1265fd28595604fe44f86f09b0a</u>	- 0.0000210000000000 00 MATIC  0.00 USD	✓
19	2021-09-02 15:52:32	<u>0x900bc20096869308d0cd4d9201dde1deb3a6530b14e64c81959ad8a0a4aa502d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2021-09-02 15:52:32	<u>0x900bc20096869308d0cd4d9201dde1deb3a6530b14e64c81959ad8a0a4aa502d</u>	- 0.0592651940000000 00 MATIC  0.08 USD	✓
21	2021-09-02 15:51:38	<u>0x819b6e507023154000b3b567c9a0dd5cf4c795f151c8e2cfe6bf00ddacc4df23</u>	- 150.00000000000000 0000 MATIC  218.55 USD	✓
22	2021-09-02 15:51:38	<u>0x819b6e507023154000b3b567c9a0dd5cf4c795f151c8e2cfe6bf00ddacc4df23</u>	- 0.0226610499999999 99 MATIC  0.03 USD	✓
23	2021-09-02 15:50:50	<u>0x83add6cbce08097fffbdb089aa0aff1bcb849b934fb893803f877cae35a50bb34</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2021-09-02 15:50:50	<u>0x83add6cbce08097fffbdb089aa0aff1bcb849b934fb893803f877cae35a50bb34</u>	- 0.0131291160000000 00 MATIC  0.01 USD	✓
25	2021-09-02 15:50:50	<u>0xb310b4be6d34d176ef4156360d6637364714a6bb9012e5c5cce4cbf6983b617a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2021-09-02 15:50:50	<u>0xb310b4be6d34d176ef4156360d6637364714a6bb9012e5c5cce4cbf6983b617a</u>	- 0.0017183760000000 00 MATIC  0.00 USD	✓
27	2021-09-02 15:50:18	<u>0x54c0596f1165e0471f0169d07adda28f802978a8e34b3a0c4ccc887f38b3548a</u>	- 150.00000000000000 0000 MATIC  218.55 USD	✓
28	2021-09-02 15:50:18	<u>0x54c0596f1165e0471f0169d07adda28f802978a8e34b3a0c4ccc887f38b3548a</u>	- 0.0140321060000000 01 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
29	2021-09-02 15:49:16	<u>0x39e238a8be293fd72edc81a9ac5a89068220c361426087a1a38f31a66db25cea</u>	+ 212.00000000000000 0000 MATIC 308.88 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-02 15:52:32	<u>0x900bc20096869308d0cd4d9201dde1deb3a6530b14e64c81959ad8a0a4aa502d</u>	+ 147.16048625370410 7185 MATIC 214.41 USD	✓
2	2021-09-02 15:50:50	<u>0x83add6cbce08097fffb089aa0aff1bcb849b934fb893803f877cae35a50bb34</u>	+ 147.31745287511878 9279 MATIC 214.64 USD	✓






#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-19 20:00:13	<u>0x26d6a135e8c044749095626aeafaae9871919da45d7c881c0d99ed7764504054</u>	+ 0.0110019000000000 00 SMT	✓
2	2024-05-12 02:00:05	<u>0x84b453a5318aba68e4db5b47816c097cef596e7a04b5a606368ba793b049210b</u>	+ 1.0000000000000000 00 e	✓
3	2024-03-10 22:14:11	<u>0x7da797042d2e167afb3431f40ab7bb9ff3d1c0615002cbfa9d5131b2d94054d3</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
4	2024-02-10 01:08:22	<u>0x303910bf3bddd77291549c505d8b0d0b8e57d333b6ce54f4e8ac38c6c4eedd2</u>	+ 3,763.000000000000 000000 Gemradar.site )	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-07 20:47:55	<u>0xdb97eea4a2079ea5e99e</u> <u>0adf1025b3e697d04bd125</u> <u>4787ce4c1ac25ebb09af62</u>	+ 1 RDS	✓
6	2024-02-06 17:29:47	<u>0x101d4adca8700ebc9375</u> <u>0f291b8acf1a06bbf1c331</u> <u>1770e77c6ccee4ecbde5a</u>	+ 1 rds	✓
7	2024-02-05 18:47:44	<u>0x4cfd68a0dc4b12a3dbe9</u> <u>40604c45b388efe415b57a</u> <u>b574c886449a38a0ce884d</u>	+ 1 ds	✓
8	2024-02-02 18:21:47	<u>0x951df174c7d80301fe50</u> <u>4a31135029bc68ee047e13</u> <u>94f8816b22042c37a4ac99</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
9	2024-02-02 15:40:06	<u>0x520ccba6de02c22ba2f5</u> <u>5e28b73031074dfe03d7d0</u> <u>5871aa0577c68c829c5354</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
10	2024-02-02 12:59:50	<u>0x0c4f2df6aa69618d2eb8</u> <u>451581575648cc34f54a1e</u> <u>30f5b50d5a1559508f92dd</u>	+ 2.3999999999999999 11 elido-earn.site )	✓
11	2024-01-31 10:52:20	<u>0x6522e426c83362d1d84c</u> <u>d64f7c9cedd4f921b57408</u> <u>28fbb8f4136eb7e771ed5c</u>	+ 1.0000000000000000 00 pradar.space )	✓
12	2024-01-29 23:03:50	<u>0xab485064f5d5039a1146</u> <u>130309605444dda8449e5</u> <u>8f8e19ba26400ca0bc8e94</u>	+ 32.0000000000000000 000 ) to claim	✓
13	2024-01-27 08:51:19	<u>0xbad7d60be2b44a96630a</u> <u>ff8c839451cd8eb5561d13</u> <u>213d7abfbc4931bbeccfb7</u>	+ 9,990.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-27 03:06:06	<u>0x8ecdbdf2eaa1ca87f55c6cde28eafcd0df80f7edffc0187734d14fa07cd9d5d3</u>	+ 1 rewards	✓
15	2024-01-27 03:05:48	<u>0x7e24a16eb857ca0da45cf7931c026c9758cc51638a1e268d0a9ae31cd0c49433</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓
16	2024-01-19 08:55:35	<u>0x280facff256fb74bc1c955762d8d905f809c9d6cdf23b8819c2240858643144b</u>	+ 0.0000000150000000 00 PULL	✓
17	2024-01-18 20:14:52	<u>0xb3cc9ee89d745d5ea7156b0886f18d39233840171a7facf7ea958380ec103681</u>	+ 0.0000000150000000 00 PULL	✓
18	2024-01-18 20:14:52	<u>0x8541a7c7b146e5eb5f13934b3ce3a0313a19d585f1d739ae602c81ecab82eb51</u>	+ 0.0000000150000000 00 PULL	✓
19	2023-04-01 04:30:50	<u>0x51e7d6a02033d54089c532bb022b0c37bea062c009aff12c0f8b88bd21093b47</u>	- 11.0000000000000000 000 STG	✓
20	2023-04-01 04:29:34	<u>0xbdde3ce1f86749ce6f2121df7220b241fffe244bdb33bf7754dcd2b3ff164f7</u>	- 13.0000000000000000 000 STG	✓
21	2023-04-01 04:28:00	<u>0x6f367642901f26b7cfb2a02f395cb878d056d7be5324a538b2aafc41c011e91a</u>	- 12.0000000000000000 000 STG	✓
22	2023-04-01 04:24:53	<u>0x21b6c4e55939f61038dc531a397cffae3cea00e6a05926d80ffadafe0f86970c</u>	+ 99.7000000000000002 842 STG	✓



#	Date & time	Transaction Id	Amount	
23	2022-01-15 12:23:20	<u>0x06b3e48e7be78223908a1099889fb9f4ab5a1d95cab4559a637bf078789d576</u>	+ 300,000.00000000 MNEP	✓
24	2021-11-15 15:17:29	<u>0xd27a984e3f07945b992a07d228f6cdf2f57e59fceff9316ecfdf2deb37c56d6</u>	+ 800,000.00000000 00000000 AeFX.io	✓
25	2021-09-30 14:12:26	<u>0x4670f25eb4d86430741bd3bc21c5bf9bd3f22324d291db856182bb2d400959aa</u>	- 0.0006695143343100 00 WETH  2.00 USD	✓
26	2021-09-30 13:29:37	<u>0x1eb8e0b507b06a2e34fd28486bdf129533538981d5378ae7d429a3e3499906e5</u>	- 0.00006750000000 00 WETH  0.20 USD	✓
27	2021-09-30 13:29:37	<u>0x1eb8e0b507b06a2e34fd28486bdf129533538981d5378ae7d429a3e3499906e5</u>	+ 0.00090000000000 00 WETH  2.70 USD	✓
28	2021-09-30 13:15:00	<u>0x36abf125a5916a4df2f341bc6d57daeced3ed4998cb71c74dfd635959d16b27d</u>	- 0.00080000000000 00 WETH  2.40 USD	✓
29	2021-09-30 13:11:54	<u>0xc39f3db5c6738b4702b627dfb44d6802bb06337b735240df2ec94eb559decf09</u>	+ 800,000.00000000 00000000 DxDEX.io	✓
30	2021-09-30 13:10:07	<u>0x18068472d774f199908bd041d248f35755f564b8b701db25d559485c50665d56</u>	+ 0.0012760399292894 65 WETH  3.82 USD	✓
31	2021-09-22 18:58:18	<u>0xdc20e5aaea36a41c7394b435eccd14ddc6df5b26327e744b2e9e6f6c66b8635a</u>	+ 800,000.00000000 00000000 DxDEX.io	✓

#	Date & time	Transaction Id	Amount	
32	2021-09-02 15:52:32	<u>0x900bc20096869308d0cd 4d9201dde1deb3a6530b14 e64c81959ad8a0a4aa502d</u>	- 216.064830 USDT	✓
33	2021-09-02 15:51:38	<u>0x819b6e507023154000b3 b567c9a0dd5cf4c795f151 c8e2cfe6bf00ddacc4df23</u>	+ 216.064830 USDT	✓
34	2021-09-02 15:50:50	<u>0x83add6cbce08097fffb 089aa0aff1bcb849b934fb 893803f877cae35a50bb34</u>	- 216.287216 USDT	✓
35	2021-09-02 15:50:18	<u>0x54c0596f1165e0471f01 69d07adda28f802978a8e3 4b3a0c4ccc887f38b3548a</u>	+ 216.287216 USDT	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-30 13:29:37	<u>0x1eb8e0b507b06a2e34fd 28486bdf129533538981d5 378ae7d429a3e3499906e5</u>	- 1 NDITEM1	✓
2	2021-09-30 13:15:00	<u>0x36abf125a5916a4df2f3 41bc6d57daeced3ed4998c b71c74dfd635959d16b27d</u>	+ 1 NDITEM1	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 21:14:54	<u>0x81c61e7dd4ff40574bd7 ff7181ef113d1b66e8c282 c525664467da6b2a8d7a47</u>	+ 1 az]	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-12 22:53:17	<u>0xa31042e4025792ab4a0988d282424c9709722664715642cac818220ee87d1ce3</u>	+ 1 OPSEC Rewards at hexradar.com	✓
3	2024-02-15 22:48:25	<u>0xdddf47cbfcfac644638626e4de4b94eced8cbd969d19da29f948015aa61b5ff68</u>	+ 1 Reward at [5000usdc i%[com]	✓
4	2024-02-15 20:44:12	<u>0xae4004ad1ece8182d0d3919385568af137c01a1a545c5644e05060f9b387bcdb</u>	+ 1 Airdrop at [3eth i%[org]	✓
5	2024-02-07 02:55:05	<u>0xf67d83ce78a8d130de778897a8e49e4b4437d6fd044ef809bf58fd501b1b49ba</u>	+ 1 Reward at [2000usdc i%[net]	✓
6	2024-02-07 02:54:53	<u>0x19224be641e261d10726a21fd16edac0902c299297325aacde0bc0ef74820e41</u>	+ 1 Airdrop at [5eth i%[net]	✓
7	2024-02-02 19:54:15	<u>0x94f7b3f324c5d9ea744898609e06580a45a1383e1498eb9a6b21cfa26cb12a52</u>	+ 1 Reward at ether.casa	✓
8	2024-02-02 19:47:22	<u>0xf8a24559a5fce146108c95f1470e566513af86299ecae1b5755ca0d0961062b</u>	+ 1 2000usdc.org	✓
9	2024-02-02 19:43:06	<u>0x7751154a058a161898985402ceaa8e52c3f4165dfa0ccb7ee0b2f57bb4308d88</u>	+ 1 Airdrop at 3000usdt.top	✓
10	2024-01-27 03:06:12	<u>0x1aebd9da2a640d8c0b5ca099fb3e882e9b163be3aa2af43f48f521022072765</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-27 03:05:54	<u>0xed966b88907e302669e0f777dad374692b14b6312ea4e5694297aba72a97833b</u>	+ 1 5000usdt.com	✓
12	2024-01-17 03:49:59	<u>0x6a3c18870e7feb32d3fc239f70255c66ed11776e9d1a4c14aa0b4a9078e30ac2</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2024-01-14 01:06:04	<u>0xd368e0cf69fd5c80daf799af86f66f20bcaafc160b17e0cfed84335749457e</u>	+ 1 3000usdt.cc	✓
14	2024-01-14 01:06:04	<u>0xdd22767387376a584ea39fc4d27005567db0cfa16d05dc8362cc5401ced1ba9</u>	+ 1 1000usdc.top	✓
15	2023-12-03 12:28:08	<u>0x67e49baae6e7bdc5cb718d0bf90b8a43e790a72de7cd604458d412f9f8804491</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-03 05:11:19	<u>0x11a8ec41940da22711b378db03dd9957267904eaa68116b16d070f57204e9e4a</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-11 14:36:52	<u>0xc54fc82c1eecd24a042da326fc49f54ff66e10e2edfc7fcc42564e87a57aa0e3</u>	+ 1 Visit website claim SHIB	✓
18	2023-10-03 17:17:18	<u>0x8374d54405396f8acebbd94a192ed9dfec101fd81b6408bf06c2a054abe42072</u>	+ 1 NFT AIRDROP	✓
19	2023-09-26 06:45:33	<u>0xf9a7f981ae947f2b2ff36267e6025693238b8ca2d40818230bd44636dca141fa</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-23 04:25:15	<u>0x768c31d2197e6adaf46e</u> <u>d8bca337f57d97545ac7b0</u> <u>d91edfc87376d541d10ac2</u>	+ 1 Voucher	✓
21	2023-09-03 12:39:56	<u>0x4e011a484924c56242b8</u> <u>f69642a27f42f47aeafa86</u> <u>5ec2ba5c3db8db890b9add</u>	+ 1 NFT Airdrop	✓
22	2021-10-09 09:53:59	<u>0x1adfb1d03a4c1b823dee</u> <u>51b0d9e95bcc627b3295bf</u> <u>4b5dc8067f9cbebd7c6d7c</u>	+ 1 OPENSTORE	✓
23	2021-09-30 18:21:40	<u>0x490fd270ffead4a294bf</u> <u>d3e51cd1817f260d75c0f5</u> <u>64592b35ccc6d089438ea9</u>	+ 1 OPENSTORE	✓
24	2021-09-30 14:12:26	<u>0x4670f25eb4d86430741b</u> <u>d3bc21c5bf9bd3f22324d2</u> <u>91db856182bb2d400959aa</u>	+ 1 OPENSTORE	✓
25	2021-09-30 14:03:31	<u>0xf7c1322d8202965d850f</u> <u>27d19bc88cab66bb90d601</u> <u>799f05c7f2ebf5bc1a23f1</u>	+ 10 OPENSTORE	✓

\* USD values displayed at the time of transaction

#### DISCLAIMER

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