

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-09-29 20:24 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xcd32835d1ebd5d6ae29d617fd8993e20b1de7aab</u>
TOTAL RECEIVED	0.303526642533812785 MATIC
	0.12 USD
TOTAL SEND	0.301778516071706249 MATIC
	0.12 USD










Token	Balance
MATIC	0.001748126462106537 MATIC
	0.00 USD
LayerZero (ZRO)	2,500 m
droppradar.site stETH Airdrop	1.000000000000000000 )
Magic Internet Money	0.031075040883679780 MIM
Acces Liquid-ether.com	1 rewards
eth-voucher.site )	1.000000000000000000 teth-voucher.site
!SNXPool.com	388.000000000000000000 wSNX
CaJoQ Exclusive web3 tech	10 CaJoQ Exclusive web3 tech
Acces Liquid-ether.com	1 rewards







Token	Balance
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
5000 USDC	N/A Circle Weekly Giveaways
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
! ! \$100,000 BONE #07	N/A Shiba Inu
\$5ETH RewardðŸŽ•	N/A Reward at ether.casa
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$5000 USDC	N/A NFTVoucher
\$5ETH RewardðŸŽ•	N/A Reward at ether.casa

#### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-02-04 00:44:14	<u>0x842401b0511f943c552c453b00cc543eb8320d682a1075ba3e0a580d0f146e1f</u>	- 0.0001824000000000 00 MATIC  0.00 USD	✓
2	2024-02-04 00:44:14	<u>0x842401b0511f943c552c453b00cc543eb8320d682a1075ba3e0a580d0f146e1f</u>	- 0.0010245916906081 27 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
3	2024-02-04 00:44:14	<u>0x842401b0511f943c552c</u> <u>453b00cc543eb8320d682a</u> <u>1075ba3e0a580d0f146e1f</u>	- 0.0000092253093918 73 MATIC  0.00 USD	✓
4	2024-02-02 11:48:57	<u>0x8be71c2b0d6340d69bb4</u> <u>615695992eefa62447fa3a</u> <u>80b60d3df7abba6976d33f</u>	- 0.0001322000000000 00 MATIC  0.00 USD	✓
5	2024-02-02 11:48:57	<u>0x8be71c2b0d6340d69bb4</u> <u>615695992eefa62447fa3a</u> <u>80b60d3df7abba6976d33f</u>	- 0.0020603646951719 83 MATIC  0.00 USD	✓
6	2024-02-02 11:48:57	<u>0x8be71c2b0d6340d69bb4</u> <u>615695992eefa62447fa3a</u> <u>80b60d3df7abba6976d33f</u>	- 0.0016837293048280 17 MATIC  0.00 USD	✓
7	2024-02-01 20:37:25	<u>0x22fbedd24fd6ffb1533a</u> <u>0021e248ee674381f7d584</u> <u>05ffe372e0a448b56aa261</u>	- 0.0001159000000000 00 MATIC  0.00 USD	✓
8	2024-02-01 20:37:25	<u>0x22fbedd24fd6ffb1533a</u> <u>0021e248ee674381f7d584</u> <u>05ffe372e0a448b56aa261</u>	- 0.0011246082277001 57 MATIC  0.00 USD	✓
9	2024-02-01 20:37:25	<u>0x22fbedd24fd6ffb1533a</u> <u>0021e248ee674381f7d584</u> <u>05ffe372e0a448b56aa261</u>	- 0.0001606777722998 43 MATIC  0.00 USD	✓
10	2024-01-31 00:29:41	<u>0x91d10157759830dce90e</u> <u>f6b9d3643cd29ba7caf301</u> <u>c2444116cbc2d123740160</u>	- 0.0001996000000000 00 MATIC  0.00 USD	✓
11	2024-01-31 00:29:41	<u>0x91d10157759830dce90e</u> <u>f6b9d3643cd29ba7caf301</u> <u>c2444116cbc2d123740160</u>	- 0.0015000011356723 12 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-31 00:29:41	<u>0x91d10157759830dce90e</u> <u>f6b9d3643cd29ba7caf301</u> <u>c2444116cbc2d123740160</u>	- 0.0003161638643276 88 MATIC  0.00 USD	✓
13	2024-01-29 23:07:16	<u>0xfa92c5413da86d98d772</u> <u>212bd581b86fb08462a815</u> <u>f56b90554a5f5571221d2f</u>	- 0.0001712000000000 00 MATIC  0.00 USD	✓
14	2024-01-29 23:07:16	<u>0xfa92c5413da86d98d772</u> <u>212bd581b86fb08462a815</u> <u>f56b90554a5f5571221d2f</u>	- 0.0013039112289941 73 MATIC  0.00 USD	✓
15	2024-01-29 23:07:16	<u>0xfa92c5413da86d98d772</u> <u>212bd581b86fb08462a815</u> <u>f56b90554a5f5571221d2f</u>	- 0.0000651977710058 27 MATIC  0.00 USD	✓
16	2024-01-28 23:31:46	<u>0x05c854af4ca4fd3fda89</u> <u>0b8b3388d01d22c09ea25c</u> <u>cd52b1146ab04445d20473</u>	- 0.0001063000000000 00 MATIC  0.00 USD	✓
17	2024-01-28 23:31:46	<u>0x05c854af4ca4fd3fda89</u> <u>0b8b3388d01d22c09ea25c</u> <u>cd52b1146ab04445d20473</u>	- 0.0018466809972074 58 MATIC  0.00 USD	✓
18	2024-01-28 23:31:46	<u>0x05c854af4ca4fd3fda89</u> <u>0b8b3388d01d22c09ea25c</u> <u>cd52b1146ab04445d20473</u>	- 0.00000000000027925 42 MATIC  0.00 USD	✓
19	2023-10-11 06:09:57	<u>0xdd377e417587ef0f5db1</u> <u>73a31634738936ca0b3e6e</u> <u>12f24bdb8f2562f2b5a0d4</u>	- 0.0883875293832487 17 MATIC  0.04 USD	✓
20	2023-10-11 06:09:57	<u>0xdd377e417587ef0f5db1</u> <u>73a31634738936ca0b3e6e</u> <u>12f24bdb8f2562f2b5a0d4</u>	- 0.0059203954878685 84 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-11 06:09:57	<u>0xdd377e417587ef0f5db173a31634738936ca0b3e6e12f24bdb8f2562f2b5a0d4</u>	- 0.0087972443250341 12 MATIC  0.00 USD	✓
22	2023-07-18 22:05:47	<u>0x0390da2aa06ec83c5cf0106cf0ead120962ff4b00d4094ba98fc606c0db1419e</u>	- 0.0658907859189637 73 MATIC  0.04 USD	✓
23	2023-07-18 22:05:47	<u>0x0390da2aa06ec83c5cf0106cf0ead120962ff4b00d4094ba98fc606c0db1419e</u>	- 0.0098128199233797 90 MATIC  0.00 USD	✓
24	2023-07-18 22:05:47	<u>0x0390da2aa06ec83c5cf0106cf0ead120962ff4b00d4094ba98fc606c0db1419e</u>	- 0.0235161108055313 12 MATIC  0.01 USD	✓
25	2023-07-18 22:05:37	<u>0x5778468acf27d6c0997963ddb6cbd9634afe51feb05250cd50ed79c50f3f17f</u>	- 0.0475024599899999 89 MATIC  0.03 USD	✓
26	2023-07-18 22:05:37	<u>0x5778468acf27d6c0997963ddb6cbd9634afe51feb05250cd50ed79c50f3f17f</u>	- 0.0154433875000363 09 MATIC  0.01 USD	✓
27	2023-07-18 22:05:37	<u>0x5778468acf27d6c0997963ddb6cbd9634afe51feb05250cd50ed79c50f3f17f</u>	- 0.0245050307376436 93 MATIC  0.01 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-18 22:05:47	<u>0x0390da2aa06ec83c5cf0106cf0ead120962ff4b00d4094ba98fc606c0db1419e</u>	+ 0.0008432151223219 27 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-07-17 15:47:42	<u>0x6d952c8367fc0b2fcd63ef541b9615d43617319cb934abe5143f8187eb7aff81</u>	+ 0.3026834274114909 02 MATIC  0.23 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 11:07:59	<u>0x647d30a248be2987be8cce239d95a44e03b3a975d63b054ff6fd540192932335</u>	+ 5,000 m	✓
2	2024-02-04 00:44:24	<u>0xaf8266ad81ffc85f168a4a543443dbcca4b104e3d0ff0b51d27ca17e763d8fad</u>	+ 1 rewards	✓
3	2024-02-02 16:49:38	<u>0x3587580161caa6ef9552583d5eca7cfe87ddb79d3c5b610715ab19e63791c61c</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
4	2024-02-02 01:12:33	<u>0x7cd6a92d5608f73f4a1e3656eb7bc8b661935602fd41135c90d84f06aa1e5cc9</u>	+ 1.0000000000000000 00 )	✓
5	2024-02-02 00:07:50	<u>0x2178c98e6f0d782a5fc41c14a887e25203d209c1da6be0fb6c0729d5f7f48939</u>	+ 1.0000000000000000 00 )	✓
6	2024-01-29 23:08:00	<u>0xd91f9afde3376f061cb63faf020bd93f43ec42c78c6d1905cb2d7257fb309e7a</u>	+ 1 rewards	✓
7	2024-01-28 23:32:10	<u>0x6b45b096793d3df426828d7d70cb99c0a66993ff9b232cf674a06d1101db9928</u>	+ 10 CaJoQ Exclusive web3 tech	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-12 08:34:35	<u>0x2c0085ae9984a4e1ce260df0f3c0e8b2e2de7ba44069f9f442932dbc88c1e23d</u>	+ 388.00000000000000 0000 wSNX	✓
9	2023-10-12 07:46:48	<u>0x5e0a4b927def06564e773db18d372f115c6b495fc512ddd2a624655e334358e8</u>	+ 388.00000000000000 0000 wSNX	✓
10	2023-07-18 22:05:47	<u>0x0390da2aa06ec83c5cf0106cf0ead120962ff4b00d4094ba98fc606c0db1419e</u>	- 0.0034527800000000 00 MIM	✓
11	2023-07-18 22:05:37	<u>0x5778468acf27d6c0997963ddb6cbd9634afe51feb05250cd50ed79c50f3f17f</u>	+ 0.0345278208836797 83 MIM	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-18 02:40:48	<u>0xda9a7c78f98ac6204e829656088e718dbf20a06259eeb8242ab1289d0663a1b5</u>	+ 1 <a href="https://lidostak.com">https://lidostak.com</a>	✓
2	2024-02-02 13:18:42	<u>0x28ab9d488e668e96fcc151c068fb8eba27989d3bc0d3d3ac7236e591b2c561ce</u>	+ 1 2000usdc.org	✓
3	2024-02-02 13:18:32	<u>0x485b62dc21ccf621925389d9c0dd18fa98d1d063febaf423066b75502c25f344</u>	+ 1 Airdrop at 3000usdt.top	✓
4	2024-02-02 13:18:32	<u>0x57f3e81f851cbd083460ea6b282a7579c98327b475dba8da11f39a8d9fd8551b</u>	+ 1 Reward at ether.casa	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-01 02:26:18	<u>0x3c71072569fcb52ee40387214a229b9f49208f8729c5abb9a8b4e7ed37f555e8</u>	+ 1 Reward at ether.casa	✓
6	2024-01-29 18:08:38	<u>0x6a09b39fbf40b373a4964b123db7debdfc8b1ac65ad47be732ae26732d79cdc</u>	+ 1 ethevents.co	✓
7	2024-01-29 10:16:24	<u>0x72e60856b4fcc415df4908603d589e1eb56ac38ddc5cd3de693a440f5de6a710</u>	+ 1 2000usdc.org	✓
8	2024-01-28 23:32:38	<u>0x53526b711d7dad03e42e56d18498809a254069c911a714fc14eb5b7eaf64c8bf</u>	+ 1 5000usdt.com	✓
9	2023-10-17 19:15:38	<u>0x699970e4df824a1050717e23cf0ebd6dca21b34e06a30cd45174a8301e810beb</u>	+ 1 Circle Weekly Giveaways	✓
10	2023-10-01 16:28:56	<u>0x374a5f6b74cf6daf4a0f223295c6295f35b9887f0f57feeda62d2082345d4959</u>	+ 1 Shiba Inu	✓
11	2023-09-16 04:37:04	<u>0x80c5e4a3c677c43189833c5a028c916d996ad5497ae832642f829ee1a471dbdd</u>	+ 1 usdt-reward.com	✓
12	2023-08-27 04:11:58	<u>0x553f9b37a8b9c4034a3ce37f45df0eb66e95fec8340e70bf23c8b4a8ea9ea25d</u>	+ 1 claim.circleweekly.com	✓
13	2023-08-26 08:07:18	<u>0x4c5bd92adeeae772ad8cb6cf24d4e5dcc3a819ba4061fc61c4f4dc182bf92f68</u>	+ 1 NFTVoucher	✓



#	Date & time	Transaction Id	Amount
14	2023-08-12 00:10:44	<u>0xe48b10f1f5d9ee830eab</u> <u>469dadf4b1b81b026e3d30</u> <u>edbbb01a4ecd7106a63e52</u>	+ 1 drop-rewards.xyz ✓

\* USD values displayed at the time of transaction

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