


3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-24 04:12 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd44e96be73a8325414e33a23534650c5bfed49b4</u>
TOTAL RECEIVED	144.741496670000003633 MATIC
TOTAL SEND	144.702126671319263096 MATIC










Token	Balance
MATIC	0.039369998680737997 MATIC
USD Coin (PoS)	0.000000 USDC  0.00 USD
ETHNA.asia	28,362 ACCESS [ETHNA.ASIA] TO CLAIM)
! BRETT	987,921 M AIRDROP
\$ cusdcs.eth.li	1,390.000000000000000000 .li
DROP)	32.000000000000000000) to claim
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 e
\$USD Coin (PoS)	1,000.000000000000000000 Polygonpool.com
eth-voucher.site)	1.000000000000000000 teth-voucher.site
! RENDER	956 Claim Airdrop: renderstake.com
FLOKI-AIRDROP	0.000000000000000000 VISIT flokiairdrop.org TO CLAIM







Token	Balance
\$100% lidostak.com	N/A https://lidostak.com
750 OP	N/A NFT Airdrop
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
\$3000 USDT Airdrop ðŸŽ•	N/A 3000usdt.net
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc.com]
APE NFT TICKETS	N/A APE COIN
AVALANCE NFT TICKETS	N/A AVALANCE NETWORK
\$1,000 USDT Rewards	N/A Voucher
\$5000 USDT Airdrop ðŸŽ•	N/A 5000usdt.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 20:00:18	<u>0x7669a752bf7fe240cd3fabddb153639233034c6bfc0f0b7d3b1e572583a93bdd</u>	- 36.360002818294447 025 MATIC  22.61 USD	✓
2	2024-06-11 20:00:18	<u>0x7669a752bf7fe240cd3fabddb153639233034c6bfc0f0b7d3b1e572583a93bdd</u>	- 0.0006300000647010 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-11 20:00:18	<u>0x7669a752bf7fe240cd3fabddb153639233034c6bfc0f0b7d3b1e572583a93bdd</u>	- 0.0000000012545610 00 MATIC  0.00 USD	✓
4	2024-06-11 19:52:02	<u>0xe8fc21717c76aa3f6806325294928c338c017b381f5c5174f74544787b72dd19</u>	+ 36.361237269999996 613 MATIC  22.62 USD	✓
5	2024-02-18 13:21:21	<u>0xca2a271d41da2a473a6e70fd20c00d34bf1f88d193fc2b240fdd8bcce9c0c80f</u>	- 35.877240294917619 678 MATIC  33.72 USD	✓
6	2024-02-18 13:21:21	<u>0xca2a271d41da2a473a6e70fd20c00d34bf1f88d193fc2b240fdd8bcce9c0c80f</u>	- 0.0006390814166940 00 MATIC  0.00 USD	✓
7	2024-02-18 13:21:21	<u>0xca2a271d41da2a473a6e70fd20c00d34bf1f88d193fc2b240fdd8bcce9c0c80f</u>	- 0.0005953702888560 00 MATIC  0.00 USD	✓
8	2024-02-18 13:11:16	<u>0xd2210b2dd8458404792d8081408f35ab32a1755ba076c576adc73c5ea360cc06</u>	+ 20.001810280000000 830 MATIC  18.79 USD	✓
9	2024-01-13 05:05:38	<u>0x76ced8fd66a718a5e546b08c24be9183ecdd881e13c821b4fa8ada337d03256b</u>	+ 15.880066210000000 737 MATIC  13.82 USD	✓
10	2023-06-10 09:06:37	<u>0x6d0d9949f70549043063adc97683936b0bfc0892ea1bc453cab0bff8ea2d967</u>	- 54.178407442087085 144 MATIC  31.21 USD	✓
11	2023-06-10 09:06:37	<u>0x6d0d9949f70549043063adc97683936b0bfc0892ea1bc453cab0bff8ea2d967</u>	- 0.0000213506424600 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
12	2023-06-10 09:06:37	<u>0x6d0d9949f70549043063</u> <u>adcf97683936b0bfc0892e</u> <u>a1bc453cab0bff8ea2d967</u>	- 0.0046148444399190 00 MATIC  0.00 USD	✓
13	2023-05-19 16:23:30	<u>0x5e5c52405ce2c6229b07</u> <u>56d5c83b4c2e3f85093c44</u> <u>ee3c2312756236aaa5842b</u>	+ 54.198382909999999 413 MATIC  47.10 USD	✓
14	2023-03-24 11:30:13	<u>0x57aea30de8be3cdde770</u> <u>34015e13bef02d9ad49ec2</u> <u>98b33f235a900b4a45e02e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2023-03-24 11:30:13	<u>0x57aea30de8be3cdde770</u> <u>34015e13bef02d9ad49ec2</u> <u>98b33f235a900b4a45e02e</u>	- 0.0015341888102546 64 MATIC  0.00 USD	✓
16	2023-03-24 11:30:13	<u>0x57aea30de8be3cdde770</u> <u>34015e13bef02d9ad49ec2</u> <u>98b33f235a900b4a45e02e</u>	- 0.0059069484640058 04 MATIC  0.00 USD	✓
17	2022-10-26 11:00:39	<u>0x1f1c72381d899cde7492</u> <u>1962fa05845dc4ab1d6909</u> <u>88b74fb42b9bd867a77efb</u>	- 2.9983879999999998 31 MATIC  2.85 USD	✓
18	2022-10-26 11:00:39	<u>0x1f1c72381d899cde7492</u> <u>1962fa05845dc4ab1d6909</u> <u>88b74fb42b9bd867a77efb</u>	- 0.0007188329480220 00 MATIC  0.00 USD	✓
19	2022-10-26 11:00:39	<u>0x1f1c72381d899cde7492</u> <u>1962fa05845dc4ab1d6909</u> <u>88b74fb42b9bd867a77efb</u>	- 0.0018155367849990 00 MATIC  0.00 USD	✓
20	2022-10-26 10:56:45	<u>0x25f352ddb4a40440212f</u> <u>e8645e2d16f1df7d7a911f</u> <u>79441bb7df816b42830ff6</u>	+ 3.0000000000000000 00 MATIC  2.86 USD	✓

#	Date & time	Transaction Id	Amount	
21	2022-08-12 17:00:12	<u>0xb77a898918512bf56127</u> <u>a8c278ab42d7d6aa974a32</u> <u>84ad27579c15d140fae7dc</u>	- 9.9993090000000002 25 MATIC  9.34 USD	✓
22	2022-08-12 17:00:12	<u>0xb77a898918512bf56127</u> <u>a8c278ab42d7d6aa974a32</u> <u>84ad27579c15d140fae7dc</u>	- 0.0007040902908060 00 MATIC  0.00 USD	✓
23	2022-08-12 17:00:12	<u>0xb77a898918512bf56127</u> <u>a8c278ab42d7d6aa974a32</u> <u>84ad27579c15d140fae7dc</u>	- 0.0009084532432290 00 MATIC  0.00 USD	✓
24	2022-08-12 16:54:16	<u>0x4469bd5f0f12f03d31c1</u> <u>5e0f01bf435ad6b6e7e98f</u> <u>3b32727b55dfd06eb4aced</u>	+ 10.0000000000000000 000 MATIC  9.34 USD	✓
25	2022-05-03 01:40:32	<u>0x28df0913ed99a26d2dea</u> <u>7ed98146023ed3f363f6a9</u> <u>9aa7a70615c36ef32b8511</u>	- 5.2699999999999995 74 MATIC  5.84 USD	✓
26	2022-05-03 01:40:32	<u>0x28df0913ed99a26d2dea</u> <u>7ed98146023ed3f363f6a9</u> <u>9aa7a70615c36ef32b8511</u>	- 0.0006443163570690 00 MATIC  0.00 USD	✓
27	2022-05-03 01:40:32	<u>0x28df0913ed99a26d2dea</u> <u>7ed98146023ed3f363f6a9</u> <u>9aa7a70615c36ef32b8511</u>	- 0.0000461010145260 00 MATIC  0.00 USD	✓
28	2022-05-03 01:18:44	<u>0x89fe857801356f3c06ea</u> <u>8c5a334255f4dabb284634</u> <u>62ab9db08316458e1262c7</u>	+ 5.2999999999999998 22 MATIC  5.87 USD	✓





ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-16 03:34:48	<u>0x449febe52455ab591a62d9430f0574c8c34a198613fb795fe89953e4e2b551df</u>	+ 956 Claim Airdrop: renderstake.com	✓
2	2024-06-29 22:21:12	<u>0x3783aaacdb245420939e2c4cc4f978b81b95e58ac0128a2fcf10842d2956092d</u>	+ 500.00000000000000 0000 VISIT flokiairdrop.org TO CLAIM	✓
3	2024-06-22 13:40:01	<u>0x23295c5621817f36e3197745cb73d5d21e8468a712c473d0a5c84a904b0aa03f</u>	+ 987,921 M AIRDROP	✓
4	2024-05-12 01:51:23	<u>0xa20c36c3cd91c96ae8befc8037ed27115f16a155df8cfecae5b2ac7c0e212c8d</u>	+ 1.0000000000000000 00 e	✓
5	2024-04-25 20:47:55	<u>0x4e0406e8057aaec4f6707225fc369e8f07490ac2611b440a1d03d1533ab6cd8f</u>	+ 9,560 ACCESS [ETHNA.ASIA] TO CLAIM)	✓
6	2024-02-02 18:50:33	<u>0x127d96e92efb3df06405fcb85eacc40d9827ee8f01fe8cdb51b90f6a9865e49</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
7	2024-01-29 22:56:48	<u>0x84cc8114ba53d305c3566fedb0c605ab47a583d48d526ca689f137602519fb49</u>	+ 32.0000000000000000 000) to claim	✓
8	2024-01-26 11:13:50	<u>0x586f0f4a2b4948d9ab5c2a15821edbe8ed66cc847598b7b7b8aa8ceca9cffc71</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓
9	2023-07-15 03:07:49	<u>0x16a84716254703021653dd65eb879494a3fb369372b897dca68203cffeea5841</u>	+ 1,390.000000000000 000000 .li	✓

#	Date & time	Transaction Id	Amount	
10	2023-03-24 11:30:13	<u>0x57aea30de8be3cdde77034015e13bef02d9ad49ec298b33f235a900b4a45e02e</u>	- 13.599232 USDC  13.59 USD	✓
11	2022-07-29 23:35:47	<u>0xb50b8525b76f649b0ec5ef275e7a69b7ae9afc26575b4d318e00fb094f485dcf</u>	+ 500.0000000000000000 0000 Polygonpool.com	✓
12	2022-07-29 23:22:09	<u>0xf507898b720aa9214898383418898cc7eb163fbc43f9cfad7720e5c1cafc54ba</u>	+ 500.0000000000000000 0000 Polygonpool.com	✓
13	2022-07-21 05:18:58	<u>0xb236ee09cf4888b65d5079efc41b55689cc97bb1ba11f8105ed21a08e5c95e87</u>	+ 13.599232 USDC  13.59 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-20 17:12:22	<u>0x337da1aa05e007dac65604eedfa104eaa8d2be6437bf0738a773ca2d90cfb576</u>	+ 1 1ETH Airdrop at etherc.lat 	✓
2	2024-07-20 17:12:14	<u>0xa61daa33ae32f641391e95ac89cf92e55171076e54e42bcd092aae2bea460307</u>	+ 1 	✓
3	2024-07-16 18:55:51	<u>0xe8ff9da0dfea0790e2ad510eaea0207921d240165c9af470fed076f8f6b0ec89</u>	+ 1 1ETH Airdrop at etherc.lat 	✓
4	2024-07-16 18:50:19	<u>0x07bf5ff039658c0f91e9e36021b628231e6ad12be3853afce22ece7decac80c6</u>	+ 1 	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-16 03:40:00	<u>0x62c9f8df086756cd97b139c397b88a78b450204f22fadac7bd56d3249d0438bc</u>	+ 1 WBN77	✓
6	2024-06-29 22:13:15	<u>0x7eae3d48a44144e82b4f9edfcf6842cbd11186515f195c4c166265c09b5bcca2</u>	+ 1 1ETH Airdrop at webeth.icu ^š Ž•	✓
7	2024-06-29 21:50:56	<u>0xdba8babb568375de7b1115df078e0b6a7e00360d29de9155a87199828cfe037f</u>	+ 1 Airdrop at 10bnb.loł ^š Ž•	✓
8	2024-06-22 13:40:13	<u>0x6607249277e867088a18e3ed13e15e1000a086ef37f149539a8c92d1c979d502</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
9	2024-06-20 14:16:30	<u>0x69968fc712660a277c99f31cf8bdce2188bd76a25277dc0510a4618a7b8df83b</u>	+ 1 Wormhole Airdrop: worm-drop.net	✓
10	2024-06-20 14:16:06	<u>0xe04d6c3b01ab208821a6e1ad011d55900b02758a7273779b0df014fd890b8686</u>	+ 1 ethx] ^š Ž•	✓
11	2024-06-11 19:52:14	<u>0xdba2a4c89b68be886ecd8df6758c2046af5630d3eca83bd1a37e5b10e2d55585</u>	+ 1 az]	✓
12	2024-04-25 20:48:25	<u>0x59945671191f864246a2f4abe53d74871164a86a60268ded5163c5742ed7650c</u>	+ 1 et	✓
13	2024-04-25 20:48:25	<u>0x59945671191f864246a2f4abe53d74871164a86a60268ded5163c5742ed7650c</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-25 20:48:07	<u>0xeca0c11e492399e0372a37f3b4e847a267570b0ad50636f014c1d7002de77679</u>	+ 1 et	✓
15	2024-04-17 19:38:42	<u>0xbf9d60c588c6067e2ff7339d769016a1ee9c7eda70c31ebaa5c091add62c3f42</u>	+ 1 3K\$ Reward at [getusd.us]	✓
16	2024-03-28 18:09:58	<u>0x51088119d4f96cb46710d1903a5534dd041e40eb70fc2883888cdbc72f1c9b98</u>	+ 1 5ETH Reward at [geteth.us]	✓
17	2024-03-28 18:04:24	<u>0xad404de0a7e1ad039468b5a55cd928cf551778e0bdfeb9b36fa59dac1ebd85ad</u>	+ 1 Airdrop at [5000usdt.us]	✓
18	2024-03-18 02:56:11	<u>0xcea0b23287a177157a978aa8865fcbe6837cc916cfd7593af4d30c0ccf96baae</u>	+ 1 https://lidostak.com	✓
19	2024-02-18 20:27:50	<u>0xa90546cb5de17a5be2ed7a7002ed46f2043fcc12f8866a3985e97ad2196f7ddc</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
20	2024-02-18 17:44:08	<u>0xe39fa89b401fe31a4745ad74bea67057a934edd07b0536f2b8ded2bedd9e8002</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
21	2024-02-09 17:25:31	<u>0x4874d9cb807074fb13d28c8523c1f232301a5687ed5b2a90f5f8f9ec84874bba</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
22	2024-02-09 17:25:31	<u>0x7ced2c9b1fd9ab7a79b4ff2dbfdfffb4f600b8a38542a2a5bd6f3f8ebd8ea89d9</u>	+ 1 Airdrop at [5eth i%[Enet]	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-26 17:07:23	<u>0x72f70d52488979831daa</u> <u>ac45deb07f0dec82f17256</u> <u>636d84d868227da9967f53</u>	+ 1 2000usdc.org	✓
24	2024-01-26 16:59:25	<u>0x5041682992d4658b807c</u> <u>ab239782d79065d06cee25</u> <u>83fba33aded00541b9d230</u>	+ 1 5000usdt.com	✓
25	2024-01-13 05:51:12	<u>0x82eb1db23b08f517e9ee</u> <u>6b4ae3b82923a6af328919</u> <u>710ed1587907bd5c160fcb</u>	+ 1 3000usdt.cc	✓
26	2024-01-13 05:29:24	<u>0x96c8701e7f0dc9cbd7e5</u> <u>e36c8e92f44c6811d8534b</u> <u>f4f577b8282f3da469ef8f</u>	+ 1 1000usdc.top	✓
27	2023-12-27 21:56:47	<u>0x03b9c609f7da2fc93395</u> <u>e5cbede867768e01a4279d</u> <u>4f58bcbebe95f61c728a4c</u>	+ 1 2000usdc.cc	✓
28	2023-12-27 21:52:57	<u>0xdcdddd199e2871d85e80</u> <u>575923f8f5fbe0fb620a3d</u> <u>5e17884bf898df3799da8d</u>	+ 1 3000usdt.net	✓
29	2023-11-15 05:35:11	<u>0x62adeb95cebb186c2d06</u> <u>0d2c7de2787833428a2fd7</u> <u>d5ba738e47f073b6039702</u>	+ 1 liveusdt.site	✓
30	2023-11-03 04:02:48	<u>0x05cb0389e4d12f88c8b8</u> <u>95e3a104fdff818297c38f</u> <u>7ab8097fc6e9656fb46c3e</u>	+ 1 trust-rewards.xyz	✓
31	2023-11-03 04:02:26	<u>0xff48e16bcc546f802bca</u> <u>1c4292791f98ff7d340c2e</u> <u>9fee89b0bc5fed1453962b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-17 17:39:49	<u>0xa8fa8586863f18495f29 a348e771d0985ce7f65dc6 39dfe7b41f8e4b68f6f5f2</u>	+ 1 Circle Weekly Giveaways	✓
33	2023-10-12 11:15:10	<u>0x5278425dd60eefd6fff70 c5e1f5a72fef52d2ded509 f8473808ab9cc2de642917</u>	+ 1 rg	✓
34	2023-10-05 03:16:12	<u>0x82381888a51147a6a6d4 170d7f81712ce20816588e e4c3050a6f37c362590f2e</u>	+ 1 .site	✓
35	2023-10-05 03:15:38	<u>0x085d49321106043ad5d9 eaeee3b6504d8268fd4809 bd86fc9310cabe2ee736d5</u>	+ 1 .site	✓
36	2023-09-19 22:10:44	<u>0x616e3015d8beb9c92d46 e25547601a068ade683d26 0758c125070a6135c545e3</u>	+ 1 Voucher	✓
37	2023-09-18 20:50:07	<u>0xed67f1ed6d5f98b77877 893312e82c49301a4611b9 59421a94e8d57987378781</u>	+ 1 NFT Giveaway Round	✓
38	2023-09-11 06:04:09	<u>0x785cb97f4dcecbd82a35 d8a54db40b9040d672aa1e f79b3e6832f65e33076862</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
39	2023-09-10 11:22:03	<u>0x60cfbdac8ea468e1e6b0 54ac2819b984e7c286f05c 15047806d0761a597934c2</u>	+ 1 NFT Voucher	✓
40	2023-09-10 03:32:04	<u>0x60aae8891fd861b4a4ab 8c2f149ea1906b96d0662d a21e927f8ecf724dc32aaa</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-07 19:07:19	<u>0xab855e226b8aa450f07465cd54d0cf6ace9b3d77b32ce462b76ec78666df9730</u>	+ 1 NFT Airdrop	✓
42	2023-09-07 09:42:40	<u>0xd9f4f7f6ba349a4a32b73afb1a35c2565b6a251e73cbc9fa5f1bc9d77aafdcd0</u>	+ 1 NFT Airdrop	✓
43	2023-09-02 05:19:20	<u>0xa3f1278df84b7752c426d07a9a31d8a238d29b35106b5427a80339c5f7913b01</u>	+ 1 NFT Voucher	✓
44	2023-08-28 09:11:21	<u>0xa49742c4c91580162f54ced2ef06c4c6cbf91d75c05da10c563ed987b1869fe0</u>	+ 1 claim.circleweekly.org	✓
45	2023-08-28 04:32:04	<u>0xdef0df12c508ba9608b8de2240e86ecb213d1ac68d1f00d79bdbdd09f830238e</u>	+ 1 drop-circle.xyz	✓
46	2023-08-26 13:01:24	<u>0xc56910aa7d1ec4c3036b8d606dc5f05c9a2164c5724f70e182233a7f2ba7032b</u>	+ 1 NFTVoucher	✓
47	2023-08-19 09:59:56	<u>0x1a6c3f7a1de561875c68f3cb1bb3f8f81807dcde23c313bef17091c85d2e41c5</u>	+ 1 official-rewards.xyz	✓
48	2023-08-16 17:52:18	<u>0xc658e583b13534746d7af291c3c8c902412cde6e650778055b8f97683d42311e</u>	+ 1 drop-reward.xyz	✓
49	2023-08-02 16:40:51	<u>0x4a4d63cb7a6dae80b94531d5c4cad956a29b98682e21219d98df46b076120c84</u>	+ 1 AVALANCE NETWORK	✓

#	Date & time	Transaction Id	Amount	
50	2023-08-01 00:57:26	<u>0x8bfdcb220c52cc472cea</u> <u>49495d342bce67a1450628</u> <u>0127f6daf0b81301602aab</u>	+ 1 APE COIN	✓
51	2023-07-31 00:39:53	<u>0xb2be56be4bd29050c62a</u> <u>50d264b48f7b966749a5fc</u> <u>8b435633de59cbd30202a7</u>	+ 1 APE COIN	✓
52	2023-07-23 09:49:09	<u>0xce3b7d138af1d83baafe</u> <u>84292500c44768997b1d68</u> <u>698d584d31894eb7024e70</u>	+ 1 APE COIN	✓
53	2023-07-20 04:03:56	<u>0xd5157042e91e3be3ef4e</u> <u>a7eda49bd062bed786794a</u> <u>1e7031acaa2a48e5a5aba7</u>	+ 1 APE COIN	✓
54	2023-07-01 18:17:33	<u>0xfbbb5dea918ee2be61b8</u> <u>a163f1f8e91210afae38f1</u> <u>92ea1ef0061a61524a50a5</u>	+ 1 APE COIN	✓

* USD values displayed at the time of transaction

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