

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-01 19:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd75990fdf24ea0d030590c02e845b83b5a0216f1</u>
TOTAL RECEIVED	2.277552090317596534 MATIC
	0.85 USD
TOTAL SEND	2.232285078299699688 MATIC
	0.84 USD





Token	Balance
MATIC	1.445267012017896757 MATIC
	0.54 USD
(PoS) Tether USD	0.908585 USDT
	0.90 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
StargateToken	2.324643110595900009 STG
0.5 ETH REWARD	N/A StakeEther.co
Acces Liquid-ether.com	N/A rewards
eth-voucher.site)	N/A teth-voucher.site
agEUR	N/A agEUR

Token	Balance
Sfinks	1 SF
\$1000 Rewards	N/A usd-rewards.me
1000\$ Drop: usd-drops.com	N/A usd-drops.com
📄	N/A ethevents.co
Airdrop at 3eth.top 📄	N/A Airdrop at [3eth i%Ettop]
	N/A Visit website claim SHIB
1,000 USDT Reward	N/A ds.org
\$5000 USDC Voucher	N/A claim.circleweekly.com
	N/A Reward at BoneWin.com
\$100,000 BONE!!!	N/A Shiba Inu
2000 STG NFT Voucher	N/A NFT Airdrop


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 19:03:33	0x4e20a24c318b849bc4d1 cb5fe28687c2ca49a00ec8 833c51d35f70779db1eee1	- 0.050000000000000000 03 MATIC  0.05 USD	✓
2	2024-03-17 19:03:33	0x4e20a24c318b849bc4d1 cb5fe28687c2ca49a00ec8 833c51d35f70779db1eee1	- 0.000630000000000000 00 MATIC  0.00 USD	✓
3	2024-03-17 19:03:33	0x4e20a24c318b849bc4d1 cb5fe28687c2ca49a00ec8 833c51d35f70779db1eee1	- 0.0000620178595050 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-02-05 16:52:29	<u>0x1abb9636ae8916e18f60</u> <u>2e8a9514642ab6a80a2fc3</u> <u>f64ee9554958601269293f</u>	- 1.3999999999999999 11 MATIC  1.09 USD	✗
5	2024-02-05 16:52:29	<u>0x1abb9636ae8916e18f60</u> <u>2e8a9514642ab6a80a2fc3</u> <u>f64ee9554958601269293f</u>	- 0.0169935000000000 02 MATIC  0.01 USD	✓
6	2024-02-05 16:52:29	<u>0x1abb9636ae8916e18f60</u> <u>2e8a9514642ab6a80a2fc3</u> <u>f64ee9554958601269293f</u>	- 0.0092529086535934 99 MATIC  0.00 USD	✓
7	2023-09-25 07:45:50	<u>0x6d9a4ecb538f7513d135</u> <u>e58a4cbced797def0fc6be</u> <u>741f0bc20d766ae7181876</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-09-25 07:45:50	<u>0x6d9a4ecb538f7513d135</u> <u>e58a4cbced797def0fc6be</u> <u>741f0bc20d766ae7181876</u>	- 0.0105284983614737 53 MATIC  0.00 USD	✓
9	2023-09-25 07:45:50	<u>0x6d9a4ecb538f7513d135</u> <u>e58a4cbced797def0fc6be</u> <u>741f0bc20d766ae7181876</u>	- 0.0176341851778049 76 MATIC  0.00 USD	✓
10	2023-09-25 07:42:40	<u>0x6a15b3cae20b291f5668</u> <u>13933ed5aa7171e40a4416</u> <u>542e54570a4185dbccc0fb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-09-25 07:42:40	<u>0x6a15b3cae20b291f5668</u> <u>13933ed5aa7171e40a4416</u> <u>542e54570a4185dbccc0fb</u>	- 0.0654851699999999 95 MATIC  0.03 USD	✓
12	2023-09-25 07:42:40	<u>0x6a15b3cae20b291f5668</u> <u>13933ed5aa7171e40a4416</u> <u>542e54570a4185dbccc0fb</u>	- 0.1121048326155021 65 MATIC  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-25 06:24:45	<u>0xc06bc9779f4d6fd43536410b97c0454f06cfd7eea</u> <u>cef533e6a9a20b73a88030</u>	- 0.0883410082775673 71 MATIC  0.04 USD	✓
14	2023-09-25 06:24:45	<u>0xc06bc9779f4d6fd43536410b97c0454f06cfd7eea</u> <u>cef533e6a9a20b73a88030</u>	- 0.0092344393803845 30 MATIC  0.00 USD	✓
15	2023-09-25 06:24:45	<u>0xc06bc9779f4d6fd43536410b97c0454f06cfd7eea</u> <u>cef533e6a9a20b73a88030</u>	- 0.0202649352766069 30 MATIC  0.01 USD	✓
16	2023-09-25 05:06:05	<u>0x5d37552a259bc601229f81a44f0c8557fcf550703a</u> <u>74085dbd9763e1ac803b67</u>	- 0.0911819772785575 91 MATIC  0.04 USD	✓
17	2023-09-25 05:06:05	<u>0x5d37552a259bc601229f81a44f0c8557fcf550703a</u> <u>74085dbd9763e1ac803b67</u>	- 0.0086260500000000 00 MATIC  0.00 USD	✓
18	2023-09-25 05:06:05	<u>0x5d37552a259bc601229f81a44f0c8557fcf550703a</u> <u>74085dbd9763e1ac803b67</u>	- 0.0125020484067636 90 MATIC  0.00 USD	✓
19	2023-09-25 05:03:13	<u>0x2d5d801ba8914a7427f23a0436c0146278bcc08977</u> <u>316ee09855d43f1ad87c10</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-09-25 05:03:13	<u>0x2d5d801ba8914a7427f23a0436c0146278bcc08977</u> <u>316ee09855d43f1ad87c10</u>	- 0.0016114200000000 00 MATIC  0.00 USD	✓
21	2023-09-25 05:03:13	<u>0x2d5d801ba8914a7427f23a0436c0146278bcc08977</u> <u>316ee09855d43f1ad87c10</u>	- 0.0025860094550762 48 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-25 04:51:27	<u>0xe0643aa33828502eb5db</u> <u>411a10b0b0cc51a2cd4136</u> <u>5829da06827ad8dc9dc267</u>	- 0.100000000000000000 06 MATIC  0.05 USD	✓
23	2023-09-25 04:51:27	<u>0xe0643aa33828502eb5db</u> <u>411a10b0b0cc51a2cd4136</u> <u>5829da06827ad8dc9dc267</u>	- 0.006555330000000000 00 MATIC  0.00 USD	✓
24	2023-09-25 04:51:27	<u>0xe0643aa33828502eb5db</u> <u>411a10b0b0cc51a2cd4136</u> <u>5829da06827ad8dc9dc267</u>	- 0.0110528666416417 86 MATIC  0.00 USD	✓
25	2023-09-18 18:08:41	<u>0xc1ee309bae601ae3de3b</u> <u>1e8df85d27b71aa4eaf00c</u> <u>84bb461af2d9518fef835d</u>	- 0.100000000000000000 06 MATIC  0.05 USD	✓
26	2023-09-18 18:08:41	<u>0xc1ee309bae601ae3de3b</u> <u>1e8df85d27b71aa4eaf00c</u> <u>84bb461af2d9518fef835d</u>	- 0.0035016463766887 40 MATIC  0.00 USD	✓
27	2023-09-18 18:08:41	<u>0xc1ee309bae601ae3de3b</u> <u>1e8df85d27b71aa4eaf00c</u> <u>84bb461af2d9518fef835d</u>	- 0.0114245297892771 45 MATIC  0.00 USD	✓
28	2023-09-18 17:09:17	<u>0x1e0f449b06f26d78880b</u> <u>6ade60a6192a44fa53726e</u> <u>7471e955d16211be22db99</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2023-09-18 17:09:17	<u>0x1e0f449b06f26d78880b</u> <u>6ade60a6192a44fa53726e</u> <u>7471e955d16211be22db99</u>	- 0.0085258802277689 91 MATIC  0.00 USD	✓
30	2023-09-18 17:09:17	<u>0x1e0f449b06f26d78880b</u> <u>6ade60a6192a44fa53726e</u> <u>7471e955d16211be22db99</u>	- 0.0179566932104986 21 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-18 17:08:41	<u>0x4ec0909a0dc0e4fdc52487bfa6b57be80f2de369f9b170df99ccbd69adfa1d67</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2023-09-18 17:08:41	<u>0x4ec0909a0dc0e4fdc52487bfa6b57be80f2de369f9b170df99ccbd69adfa1d67</u>	- 0.0018837719919222 66 MATIC  0.00 USD	✓
33	2023-09-18 17:08:41	<u>0x4ec0909a0dc0e4fdc52487bfa6b57be80f2de369f9b170df99ccbd69adfa1d67</u>	- 0.0047881275620262 36 MATIC  0.00 USD	✓
34	2023-09-18 16:00:39	<u>0xe1045d3e93c66ea7b5159d15e28513e28a37fe0d1070fe6a653f4f540f45374d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2023-09-18 16:00:39	<u>0xe1045d3e93c66ea7b5159d15e28513e28a37fe0d1070fe6a653f4f540f45374d</u>	- 0.0109012364632080 00 MATIC  0.00 USD	✓
36	2023-09-18 16:00:39	<u>0xe1045d3e93c66ea7b5159d15e28513e28a37fe0d1070fe6a653f4f540f45374d</u>	- 0.0323238137024922 59 MATIC  0.01 USD	✓
37	2023-09-18 15:59:17	<u>0xe4dc562f708fdb5d146e14a160d849a8ea1f5f2b40d01f7ea85498e322b444ed</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2023-09-18 15:59:17	<u>0xe4dc562f708fdb5d146e14a160d849a8ea1f5f2b40d01f7ea85498e322b444ed</u>	- 0.0018686975380020 30 MATIC  0.00 USD	✓
39	2023-09-18 15:59:17	<u>0xe4dc562f708fdb5d146e14a160d849a8ea1f5f2b40d01f7ea85498e322b444ed</u>	- 0.0044634840533379 48 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-25 04:34:15	<u>0xbedea80e79bcd98893323aea352430e0c6206c8f9d1e61c86ff5ba924ca4a91a</u>	+ 1.7040632973401070 86 MATIC  0.87 USD	✓
2	2023-06-12 19:57:37	<u>0x32cef898669662b0abcc3fd5076b4239ebc2fde696afb2c0d41261187db64e3a</u>	+ 0.5734887929774894 48 MATIC  0.36 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-10 22:25:14	<u>0xf4708bb58640cd3ace2b3acfe105ca0ebd1ab349381ddb5c243e1b6c9b4dc58a</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
2	2024-03-01 21:39:25	<u>0xc84aa519b22550760236f3cba66ea8207df402424b7574e7df5de30f8cc48f91</u>	+ 1 StakeEther.co	✓
3	2024-02-05 16:52:41	<u>0x9bb05c8010461e03bf81ea0b39ba8e1e5e051f72074562c820a8bed36c93fe72</u>	+ 1 rewards	✓
4	2024-02-02 18:05:42	<u>0x6e0eb62145ca86de0f5ef8b34525f3473a77ee00ed9380129b82e44a5a445ec1</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
5	2024-01-31 19:04:18	<u>0x104a6905635d93c1b8e620ac1ab393b5f528a68d9b8f806775d40b952f9b211d</u>	+ 1.0000000000000000 00 adar.site)	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-25 06:24:45	<u>0xc06bc9779f4d6fd43536410b97c0454f06cfd7eea</u> <u>cef533e6a9a20b73a88030</u>	- 0.001000000000000000 00 agEUR	✓
7	2023-09-25 05:06:05	<u>0x5d37552a259bc601229f81a44f0c8557fcf550703a</u> <u>74085dbd9763e1ac803b67</u>	- 0.001000000000000000 00 agEUR	✓
8	2023-09-25 04:51:27	<u>0xe0643aa33828502eb5db411a10b0b0cc51a2cd4136</u> <u>5829da06827ad8dc9dc267</u>	+ 0.0479445999245736 30 agEUR	✓
9	2023-09-18 18:08:41	<u>0xc1ee309bae601ae3de3b1e8df85d27b71aa4eaf00c</u> <u>84bb461af2d9518fef835d</u>	+ 0.1143759594987890 09 STG	✓
10	2023-09-18 17:09:17	<u>0x1e0f449b06f26d78880b6ade60a6192a44fa53726e</u> <u>7471e955d16211be22db99</u>	+ 0.462245 USDT  0.46 USD	✓
11	2023-09-18 17:09:17	<u>0x1e0f449b06f26d78880b6ade60a6192a44fa53726e</u> <u>7471e955d16211be22db99</u>	- 1.000000000000000000 00 STG	✓
12	2023-09-18 16:00:39	<u>0xe1045d3e93c66ea7b5159d15e28513e28a37fe0d10</u> <u>70fe6a653f4f540f45374d</u>	- 1.1999999999999999 56 STG	✓
13	2023-06-22 18:22:37	<u>0x3f4fb9ea836153f1dc057257309402582f3eac1af3</u> <u>907b4ef22d66e02b5a09e0</u>	+ 0.446340 USDT  0.44 USD	✓
14	2023-06-21 19:02:57	<u>0x1dbcc240f266fe795a4db55c7024bf15a65d58c1b6</u> <u>de181a67abfbaee2a664ab</u>	+ 1.3797672385449195 61 STG	✓

#	Date & time	Transaction Id	Amount	
15	2023-06-21 14:05:14	<u>0xf579155879bb09d7251c77c36eed5b34fe00de4f163d5e871e3dea240a28d567</u>	+ 3.0304999125521918 66 STG	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-25 07:45:50	<u>0x6d9a4ecb538f7513d135e58a4cbced797def0fc6be741f0bc20d766ae7181876</u>	+ 1 SF	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-28 17:41:46	<u>0x3ac4ab13ede5c76f0a047d8a10a53c2b65f2a69f4bab4119bfb1e7a0825c0816</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-28 17:41:12	<u>0x2c23b3f3e6e7fc03df76755fc39a73aafcd747e63a6136df1c4c36d8855f8312</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-17 19:05:09	<u>0x8cfd8b018f46187e1b8e82c4e8ff7df28ad7910c0fa8383a11c7760df851bc55</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
4	2024-02-05 22:19:15	<u>0x07f2048a56686b89b768cdbcb4a7826f8f97e1bf5a1cbd56aac5b22055e0c965</u>	+ 1 Reward at 2000usdcâ€,net	✓
5	2024-02-05 21:11:45	<u>0xd27ee0a03191953f25a7adbdf47b99ae21a4b8f33ecd54e90c7f2f983f91617d</u>	+ 1 3000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-27 02:20:03	<u>0x49efe0ac9c6eb807a0de1897ae80c28752e79196a51143d5428a4dfa7e46385c</u>	+ 1 ethevents.co	✓
7	2024-01-21 11:55:16	<u>0xbeafa89112caa697780bcf87b1b727c9a58d46800436685d35f917ce7c27d1c5</u>	+ 1 3000usdt.cc	✓
8	2024-01-21 11:54:50	<u>0x01fa0318a35a5279226a99252c0c0b088b472d7ff8db9affe1906a5562776382</u>	+ 1 1000usdc.top	✓
9	2023-12-03 12:43:19	<u>0x634ec52e21c7396117f50aaf6685968a6c0790ad1c540b996a8e6ec1ee48c5be</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-11 14:40:00	<u>0xc7a7556039b3c81992f401a5cbf9c27e94cf90ff7fbc546110b4b73e968d2674</u>	+ 1 Visit website claim SHIB	✓
11	2023-10-03 17:18:58	<u>0x9a103f07720d97c651ffe63b67e12ecba63d02627b8edb19471b8d9565ba6347</u>	+ 1 NFT AIRDROP	✓
12	2023-10-01 15:49:36	<u>0x8448002b3465c4fe1e537a3d9d36a777c7caacc44b9c459d2ba9b4e48b602dbf</u>	+ 1 ds.org	✓
13	2023-10-01 15:49:34	<u>0x4139ca28b7fa435df992bc41e012a024a1c2eb62fe4bd1842c886a0acf43184c</u>	+ 1 usd-drops.com	✓
14	2023-09-28 19:46:17	<u>0x43390d9495e1a09042dca853e8d88407cd69827e60e2f2b1bf8ec0d1e59e488d</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-28 19:46:03	<u>0xd773ab498a826218437a</u> <u>cf7d6f395c590697108af4</u> <u>983b1a738f133b64b1b722</u>	+ 1 NFT Airdrop	✓
16	2023-09-28 19:39:21	<u>0x947e30c9aa2a00bcab78</u> <u>dae00fc5bf53ba0975ec6c</u> <u>1657b2dfb87a2b625a65fc</u>	+ 1 NFT Airdrop	✓
17	2023-09-28 19:38:53	<u>0xb48da5cec0d3dfed264f</u> <u>2955ef4d0289d67c1bc171</u> <u>3df3cf5557ff526f4f99ad</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-26 06:54:21	<u>0x82eecb5ccf4d1115aa44</u> <u>bb8568e8fa605652b15b70</u> <u>1459fd2639fd5f96611233</u>	+ 1 Shiba Inu	✓
19	2023-09-18 17:29:33	<u>0xf622dfb14fcdcb3fa6a8</u> <u>67b9f8d4b363fc7f99db7b</u> <u>5daf2b5da012cd221d0630</u>	+ 1 usd-rewards.me	✓
20	2023-09-16 16:33:44	<u>0xfef35c33760bb0941c8e</u> <u>520ab4328b819c5b4e4248</u> <u>beb994f7957e16f461c1a7</u>	+ 1 NFT AIRDROP ROUND	✓
21	2023-09-12 08:02:00	<u>0x150050bd5e5d77bd4e5f</u> <u>3bb3a8180cfb670d4d57fe</u> <u>0b152b70abc9caa4d6f218</u>	+ 1 NFT Voucher	✓
22	2023-09-03 12:40:18	<u>0xf5c8e42683617328efa5</u> <u>6709c02c9d4e816173032c</u> <u>cf2d76a4213b9ed665ed0e</u>	+ 1 NFT Airdrop	✓
23	2023-08-26 23:24:40	<u>0x19a5bafa5df668dceb29</u> <u>70bc5c743c0560ee13c044</u> <u>86a696476358103c9ca728</u>	+ 1 claim.circleweekly .com	✓

#	Date & time	Transaction Id	Amount	
24	2023-08-26 02:20:59	<u>0x213d27c744cbb6f36c7d</u> <u>66a40ccd5bbac4c68e41be</u> <u>9bbca2a494d5432d6aa65d</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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