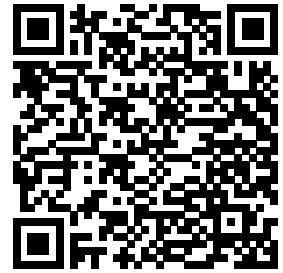






3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-01 07:14 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xddb638f2be5fdb00c7ea296135b36542d3d45853</u>
TOTAL RECEIVED	1,627.435677455686118265 MATIC  659.11 USD
TOTAL SEND	1,627.435677455686118265 MATIC  659.11 USD










Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Wrapped Ether	0.000000000000000000 WETH  0.00 USD
Minereum Polygon	300,000.00000000 MNEP
AAVEPool.com	62.83 pAAVE
STN	10,000 \$ web3stein.io Claim AirDrop
USDT	10,000 \$USDT > LOOT-USDT.COM
Acces Liquid-ether.com	27,227 rewards
! ELIGIBLE	267.000000000000000000 TONCrypto.io
Airdrop Platform Voucher	1.000000000000000000 pradar.space)







Token	Balance
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
BLAST	10,000 op Code
\$1000 USDC Airdrop	N/A 1000usdc.org
\$5000 USDT AirdropšŽ•	N/A 5000usdt.org
5000 USDC	N/A NFT Voucher
2000\$ Reward	N/A usdt-rewards.xyz
Reward at 5000usdc.top šŽ•	N/A Reward at [5000usdc i%[etop]
∅	N/A Reward at usdcmint.com
4,651\$ SHIB	N/A NFT #515/1000
700 LDO	N/A NFT Airdrop
0.05 WBTC	N/A NFT Airdrop
5000 BUSD	N/A NFT Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-19 22:12:27	<u>0x8db0c2c32bdaea53200c</u> <u>868505312a9bc27b62e049</u> <u>cd54575d4d668f02d54601</u>	- 1,582.390479425686 180548 MATIC  2,427.38 USD	✓
2	2021-10-19 22:12:27	<u>0x8db0c2c32bdaea53200c</u> <u>868505312a9bc27b62e049</u> <u>cd54575d4d668f02d54601</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2021-10-19 22:11:45	<u>0xd659d2d8cde81b23061e</u> <u>3726bc42ee20dad0de3c75</u> <u>71a72cf9a35fb50f566d4e</u>	- 10.0000000000000000 000 MATIC  15.34 USD	✓
4	2021-10-19 22:11:45	<u>0xd659d2d8cde81b23061e</u> <u>3726bc42ee20dad0de3c75</u> <u>71a72cf9a35fb50f566d4e</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
5	2021-10-19 22:07:05	<u>0x5f8272b3d5a583773c72</u> <u>47f9a0a8ba02af5c647891</u> <u>331cb869e9fba51da6985d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2021-10-19 22:07:05	<u>0x5f8272b3d5a583773c72</u> <u>47f9a0a8ba02af5c647891</u> <u>331cb869e9fba51da6985d</u>	- 0.0084332400000000 00 MATIC  0.01 USD	✓
7	2021-10-19 22:07:03	<u>0xdc2f77bd6463de9fb44d</u> <u>789a4add9fed711f8d3062</u> <u>d0d891487cfd162668d898</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2021-10-19 22:07:03	<u>0xdc2f77bd6463de9fb44d</u> <u>789a4add9fed711f8d3062</u> <u>d0d891487cfd162668d898</u>	- 0.0014013600000000 00 MATIC  0.00 USD	✓
9	2021-10-19 22:06:37	<u>0x81c47f8a2cc2f67be3d9</u> <u>30eba078ea5f73c8ed9429</u> <u>efdbe765ad721706ac6ee8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2021-10-19 22:06:37	<u>0x81c47f8a2cc2f67be3d9</u> <u>30eba078ea5f73c8ed9429</u> <u>efdbe765ad721706ac6ee8</u>	- 0.0085504200000000 00 MATIC  0.01 USD	✓
11	2021-10-19 22:06:37	<u>0xc8647d8d967a0d907afa</u> <u>ba7fb82096d051c96f5f14</u> <u>b0592c1b12078b5c9d4032</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2021-10-19 22:06:37	<u>0xc8647d8d967a0d907afa</u> <u>ba7fb82096d051c96f5f14</u> <u>b0592c1b12078b5c9d4032</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓
13	2021-10-19 21:34:53	<u>0x1ff73a2a2804fc9fcd3d</u> <u>15867621c497b287a18aad</u> <u>a4b63ccf2c701571a35680</u>	- 10.0000000000000000 000 MATIC  15.34 USD	✓
14	2021-10-19 21:34:53	<u>0x1ff73a2a2804fc9fcd3d</u> <u>15867621c497b287a18aad</u> <u>a4b63ccf2c701571a35680</u>	- 0.0021588000000000 00 MATIC  0.00 USD	✓
15	2021-10-19 21:28:21	<u>0xdab3960165f67d5bb4ff</u> <u>97521c52df2d97064022ef</u> <u>2488d45664752dfab46605</u>	- 5.0000000000000000 00 MATIC  7.67 USD	✓
16	2021-10-19 21:28:21	<u>0xdab3960165f67d5bb4ff</u> <u>97521c52df2d97064022ef</u> <u>2488d45664752dfab46605</u>	- 0.0063735300000000 00 MATIC  0.00 USD	✓
17	2021-10-19 21:00:44	<u>0x5ffdf42c59f7ae448806</u> <u>9a042bcecab7844bb380a4</u> <u>cd88acdee61d5e792e8688</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2021-10-19 21:00:44	<u>0x5ffdf42c59f7ae448806</u> <u>9a042bcecab7844bb380a4</u> <u>cd88acdee61d5e792e8688</u>	- 0.0005964600000000 00 MATIC  0.00 USD	✓
19	2021-10-19 21:00:16	<u>0x79db5c287d5346dcde3c</u> <u>d92bb2845ca53508409f3c</u> <u>db9efd0e9cbb28da120667</u>	- 10.0000000000000000 000 MATIC  15.34 USD	✓
20	2021-10-19 21:00:16	<u>0x79db5c287d5346dcde3c</u> <u>d92bb2845ca53508409f3c</u> <u>db9efd0e9cbb28da120667</u>	- 0.0063925800000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2021-10-19 20:58:32	<u>0x5e5bf5947a1cefac8cd0</u> <u>c2cb8fa901fb4c6f025b6d</u> <u>84ed0a72448470936fab29</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
22	2021-10-19 20:58:32	<u>0x5e5bf5947a1cefac8cd0</u> <u>c2cb8fa901fb4c6f025b6d</u> <u>84ed0a72448470936fab29</u>	- 0.001109460000000000 00 MATIC  0.00 USD	✓
23	2021-10-19 20:57:04	<u>0x091a9180f98fc8c21cfa</u> <u>1fc2ce9d03f3ee05acacf1</u> <u>35be101ec576c5ac10ace5</u>	- 10.000000000000000000 000 MATIC  15.34 USD	✓
24	2021-10-19 20:57:04	<u>0x091a9180f98fc8c21cfa</u> <u>1fc2ce9d03f3ee05acacf1</u> <u>35be101ec576c5ac10ace5</u>	- 0.007360020000000000 00 MATIC  0.01 USD	✓
25	2021-10-19 20:40:00	<u>0x47b2bf6b3fc0e79751de</u> <u>aa39b319f7f6cdd6e03225</u> <u>37b3243a71e237fdca75e9</u>	+ 1,587.802067216486 648249 MATIC  2,435.68 USD	✓
26	2021-10-19 20:38:28	<u>0xf9a7a222736a037c0496</u> <u>eb3e4934017135623b1ab6</u> <u>8d52e52f270b97a336a145</u>	+ 25.000000000000000000 000 MATIC  38.35 USD	✓

INTERNAL EVENTS






#	Date & time	Transaction Id	Amount	
1	2021-10-19 22:07:05	<u>0x5f8272b3d5a583773c72</u> <u>47f9a0a8ba02af5c647891</u> <u>331cb869e9fba51da6985d</u>	+ 4.8653363482793468 01 MATIC  7.46 USD	✓
2	2021-10-19 22:06:37	<u>0x81c47f8a2cc2f67be3d9</u> <u>30eba078ea5f73c8ed9429</u> <u>efdbe765ad721706ac6ee8</u>	+ 9.7682738909200352 85 MATIC  14.98 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 07:30:33	<u>0x9f1058031a41fb7116f3f879b9f6d9b27d137073f73eece92359305c4056b4a9</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
2	2024-03-14 20:55:09	<u>0x8e3c4dd848c216d05bfe fc57b90493f757ed168895e0ed86f2d8312917b1a985</u>	+ 500 op Code	✓
3	2024-03-13 21:09:23	<u>0xc347547b43a361e2777a bce932e306a36c2cb67013682a3d22083e3a9e08bebe</u>	+ 500 op Code	✓
4	2024-03-11 10:06:42	<u>0x04023afd45b00a76410e0674ec46e3742ce705f52904f6220369ea4e39b3d8de</u>	+ 500 op Code	✓
5	2024-03-11 06:54:49	<u>0xc0266a3f04197b98d3315ce29440f3e9503fef7b4625b973833bd637e803c82c</u>	+ 5,000 \$ web3stein.io Claim AirDrop	✓
6	2024-02-13 07:42:33	<u>0x4b3a33a28777d20d2c98c915fd638486cab03026dd0f42a06e02dc7c844ae11</u>	+ 3,750.000000000000 000000 mradar.xyz)	✓
7	2024-02-02 18:50:05	<u>0x61802c76ac7a70f3596e04e85f5a9fcfbf227fb8b5fad95bd1f383576a82815fa</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
8	2024-01-31 10:51:24	<u>0x2d43578c8ce2fecabe33c5b8034037f077aeafa4268a004e3ba23eec2932d727</u>	+ 1.0000000000000000 00 pradar.space)	✓
9	2024-01-16 20:13:21	<u>0x0998d5bd453fce8e63399c82b7b78aee601bf6785c1103118b032625db184aaa</u>	+ 225.00000000000000 0000 TONCrypto.io	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-16 11:17:44	<u>0xcd74313093d3fe3bc2c9b9e9a21b80bce5897d91e53215c1d450b73b9b9cf5cf</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
11	2024-01-16 08:32:21	<u>0x94659fccfecfb38dd5e90dddf38e486867293a0149e3ae4089b35162956a3bdb</u>	+ 1 rewards	✓
12	2023-09-04 19:10:56	<u>0x62484c94e469480acfc1e46bdc9bfe792316a74e76dea990069b32c02369dd30</u>	+ 172,800.0000000000 00000000 WHEX	✓
13	2023-05-21 13:37:46	<u>0x15fdb63eb08def027ad98211bc0b947e6243c071d850985dc6b1423cc3763657</u>	+ 227.30000000000001 1369 d	✓
14	2023-02-20 20:43:27	<u>0x85a621529b5bb91abd77ee582f64afb102b517ff7046751cdb7c903ccda152d3</u>	+ 47.22 pAAVE	✓
15	2023-01-29 16:28:58	<u>0x7536b5df16a866185da9e674623bb43e3b098915a466b7496f67e18bbbae3c80</u>	+ 62.83 pAAVE	✓
16	2022-01-14 14:58:17	<u>0x6c9b0d97356e90f6f0502abee1c5ab3185bf954469640944696a307330d44c6a</u>	+ 300,000.00000000 MNEP	✓
17	2021-10-19 22:07:05	<u>0x5f8272b3d5a583773c7247f9a0a8ba02af5c647891331cb869e9fba51da6985d</u>	- 0.0018833370517000 32 WETH  7.26 USD	✓
18	2021-10-19 22:06:37	<u>0x81c47f8a2cc2f67be3d930eba078ea5f73c8ed9429efdbe765ad721706ac6ee8</u>	- 0.6648038770966784 31 BAL	✓

#	Date & time	Transaction Id	Amount	
19	2021-10-19 21:34:53	<u>0x1ff73a2a2804fc9fcd3d15867621c497b287a18aad</u> <u>a4b63ccf2c701571a35680</u>	+ 0.6648038770966784 31 BAL	✓
20	2021-10-19 21:28:21	<u>0xdab3960165f67d5bb4ff97521c52df2d97064022ef</u> <u>2488d45664752dfab46605</u>	+ 0.0018833370517000 32 WETH  7.26 USD	✓
21	2021-10-19 21:00:44	<u>0x5ffdf42c59f7ae4488069a042bcecab7844bb380a4</u> <u>cd88acdee61d5e792e8688</u>	- 0.0037488702999986 27 WETH  14.46 USD	✓
22	2021-10-19 21:00:16	<u>0x79db5c287d5346dcde3cd92bb2845ca53508409f3c</u> <u>db9efd0e9cbb28da120667</u>	+ 0.0037488702999986 27 WETH  14.46 USD	✓
23	2021-10-19 20:58:36	<u>0xcc60f5fd2a62ce8bb410b63e405ec82e517a4ebe3</u> <u>09b1ed4bd598f22e23710e</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
24	2021-10-19 20:58:32	<u>0x5e5bf5947a1cefac8cd0c2cb8fa901fb4c6f025b6d</u> <u>84ed0a72448470936fab29</u>	- 0.0037524023567753 18 WETH  14.47 USD	✓
25	2021-10-19 20:57:04	<u>0x091a9180f98fc8c21cfa1fc2ce9d03f3ee05acacf1</u> <u>35be101ec576c5ac10ace5</u>	+ 0.0037524023567753 18 WETH  14.47 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-10 04:31:43	<u>0xc6a33e26d606c38266baf8af523ca6227a712311abd3ffffde116d756011524bd</u>	+ 1 Reward at [5000usdc i%{top}]	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-15 20:47:16	<u>0x8ac802c3b1bcdda30e8c cf2dde37ef410f2c81c240 bc80ed4391c68609f8ebdd</u>	+ 1 Reward at [5000usdc i%€com]	✓
3	2024-02-15 18:42:16	<u>0x7c229275f69120552447 7b4e0503d2e876b7aebd31 b30c5e6b1622bb6ad1488d</u>	+ 1 Airdrop at [3eth i%€org]	✓
4	2024-02-13 07:39:37	<u>0xa836eb0b0972e1d36f87 9dc8f46e467ea1102b3de7 216ad55c1f05887d697433</u>	+ 1 EigenLayer airdrop	✓
5	2024-02-06 06:45:46	<u>0x2301fee9def7d13fe440 f689553405619f3dc891d2 5469ebf0ead499407b4dc5</u>	+ 1 Airdrop at 5ethã€,net	✓
6	2024-02-06 06:44:44	<u>0x73050001694a2d23ef2d cc10685e160a9f2f0d6fe1 7d8216e0f207277c36ffa3</u>	+ 1 Reward at 2000usdcã€,net	✓
7	2024-01-13 20:18:39	<u>0xbb1c28db9a048a1423d2 fafe56e1aa1ba80b78ecab 6038ecae0cb8aa794443b7</u>	+ 1 Reward at usdcmint.com	✓
8	2024-01-13 20:12:19	<u>0x94a37a3183a4b9283419 9ca0d7a9dc3b6e0922ad0b db6759a76e530c7e080ee5</u>	+ 1 Reward at usdcmint.com	✓
9	2024-01-09 20:58:53	<u>0x2e0ac07f8e793d47aaaa d51464975b2d07a46ebbdd 2bcecf900ed37f4c578d7</u>	+ 1 5000usdt.org	✓
10	2024-01-09 19:58:11	<u>0xa120129c16283515b6bf 2e51387f06d124bf1f19bf 9c47cd8ac7f8cd9d069f36</u>	+ 1 3000usdc.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-07 17:40:04	<u>0x180de234ac0259ade1f55ea55f8ba66d3ea9bbef637fcbd919911881d3477448</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-19 04:29:50	<u>0xe6fc22935d1e789ac570017df86d8c9acc11567727670f6a70b6b194656a708d</u>	+ 1 s.xyz	✓
13	2023-12-18 20:40:25	<u>0x9cc03efcab6d7c8c29021d65da147abdd8c8222595480219516a359e86398692</u>	+ 1 s.xyz	✓
14	2023-12-17 18:18:00	<u>0xf35190cc2895a42303907f9ba8c39002a511ce31b310f2387be75fc28787fe11</u>	+ 1 1000usdc.org	✓
15	2023-12-17 18:17:44	<u>0xd8e2cb3a73efaff27cce84241120ac4d11650ebe6d44c42191dede50b924b84f</u>	+ 1 2000usdt.icu	✓
16	2023-12-17 09:16:58	<u>0x5e5bec0f1380b5588b0dd8c3666c6c482fac1badab132e599631d89a4b1e0e3c</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-09-17 18:58:39	<u>0xea98df1ca2e15d8f352f04d337bf5433c1a436fab20508713da909897fc94bca</u>	+ 1 NFT Giveaway Round	✓
18	2023-09-13 21:58:24	<u>0xae08e908125f62f5980d8ab4cf1db13959cee894904f36d65fc9f6b0c23bf9e</u>	+ 1 NFT AIRDROP ROUND	✓
19	2023-09-13 01:11:12	<u>0x046af255392dbb77aa92584881898377559cafde4412280e08c4953794b658c1</u>	+ 1 NFT #515/1000	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-12 20:59:57	<u>0x7781794bbf8e110207d5d3a84ef44def7a78ad0363a70df4fae6bbf33cdbc448</u>	+ 1 claim-usdt.com	✓
21	2023-09-12 09:47:28	<u>0xd76c8cebe74cac9be68681dba03b448e04235411a2a7803e89a3beca7f7dae67</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
22	2023-09-07 18:48:49	<u>0x02a2b5af4386aab709aa737dd953cedea6a21e2429d15a607b9695a901590ff</u>	+ 1 NFT Airdrop	✓
23	2023-09-04 02:10:45	<u>0xd24881410e639312326a970769765ea234a74c7f86775f20a28a0c48e1e606a3</u>	+ 1 VOUCHER	✓
24	2023-09-03 23:35:29	<u>0xf78beb4d684793338eb54acc13d0af1724074a9925e0de81cb8b1d4c391b4741</u>	+ 1 NFT Voucher	✓
25	2023-09-03 23:26:47	<u>0xed3d6672d70d241858112cb80f62f0222bade1304e33e972a9c17e8839768001</u>	+ 1 coin-drop.xyz	✓
26	2023-09-03 15:53:15	<u>0x9476d7ad7034a2ce6baaaf4d6385d2359a4051f4d569b6f30f2e5f2f06da2d75</u>	+ 1 Base Chain Raffle	✓
27	2023-09-03 08:08:53	<u>0x8661984051b953eafc436adc38857ce8eaf13df05f9ef0a93df400d9095083a</u>	+ 1 NFT Voucher	✓
28	2023-09-03 08:08:33	<u>0xa66185b6af1d8b25995a2313d337730cf14bea97142bc914df234030736b3743</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-03 08:08:05	<u>0x2128f4c0eba606ff85970dfc5d1cf48ca3e2713ad75e65549edac91cb14db402</u>	+ 1 NFT Airdrop	✓
30	2023-09-03 08:07:43	<u>0x885c300f3b14cb4eb0068d7bc06f2606e46941315a71154d026fe013c19e50ef</u>	+ 1 NFT Airdrop	✓
31	2023-09-03 08:07:07	<u>0xfec9f68cec10963020059ca61a143cd4930880e1b61464e62b1cb919d47acaf6</u>	+ 1 NFT Voucher	✓
32	2023-09-03 08:06:05	<u>0x5b7a21c312f1118d5da5b5552ab6d597010265ff56904b9ce0bde406b2837326</u>	+ 1 Vouchers	✓
33	2023-09-03 08:05:35	<u>0x6700aeba41d520507f2e79d96c06fa0d3483b2756b2f5ee9e9b60ef600d16bcb</u>	+ 1 usdt-rewards.xyz	✓
34	2023-09-01 14:23:45	<u>0xa2b2ee262dec0a8961dbb278ac8dee95b15dc9da624581e8251521b395266681</u>	+ 1 NFT Airdrop Round	✓
35	2023-09-01 12:57:58	<u>0x310f4b4d1642c0004bb0ac2d2f71859cd8fa8a7d8fb0407b1797ac92b8f8fc0f</u>	+ 1 NFT Airdrop Round	✓
36	2023-08-28 09:10:17	<u>0x97669074598f6ab1b9a6b63d59c96ee6a734e68171b18ce6d8d2aa4dc5c5693f</u>	+ 1 claim.circleweekly.org	✓

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