



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 17:19 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xde2d3735199849bce548c24ccaf56d50d2284417</u>
TOTAL RECEIVED	34.194737216160525861 MATIC  13.77 USD
TOTAL SEND	7.070220058791363726 MATIC  2.84 USD

Token	Balance
MATIC	27.124517157369165687 MATIC  10.92 USD
droppradar.site stETH Airdrop	1.00000000000000000000 adar.site)
@ MetaWin.to	5.00000000000000000000 RAFFLE TICKET
LiquidEther	1 tkether.com
!ETHENA AIRDROP	12,000.000000000000000000 \$ CLAIM ON: ethena-v2.com
BLAST AIRDROP	1,543.000000000000000000 p.xyz/
LIDO	14,000.000000000000000000 \$ YOUR LIDO ON:lid-ethen.com *
eth-voucher.site)	1.00000000000000000000 teth-voucher.site
! AERO	2,401.000000000000000000 Claim: https://aerodrome.supply


* USD values displayed at the time of transaction

Token	Balance
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
MATIC	14,500.000000000000000000)
\$3000 Rewards	N/A drop-usd.com
ent.com)	N/A ETH-BONUS.NET
\$2000 USDT Airdrop	N/A 2000usdt.xyz
šŸŽ•	N/A šŸŽ•
\$5ETH RewardšŸŽ•	N/A 5eth.net
\$5000 USDC SHIB	N/A drop-bone.xyz
\$3000 USDT AirdropšŸŽ•	N/A 3000usdt.cc
\$2000 USDC	N/A Voucher
\$2000 USDC VoucheršŸŽ•	N/A 2000usdc.org
\$5000 USDT AirdropšŸŽ•	N/A 5000usdt.com







MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2024-06-03 09:33:23	<u>0x730542ad6fbe599ac82a</u> <u>041f020036c66f58918677</u> <u>148baacca5726407fc15ce</u>	- 7.0695059687838899 26 MATIC  4.99 USD	✓
2	2024-06-03 09:33:23	<u>0x730542ad6fbe599ac82a</u> <u>041f020036c66f58918677</u> <u>148baacca5726407fc15ce</u>	- 0.0007140900000000 00 MATIC  0.00 USD	✓






* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
3	2024-06-03 09:33:23	<u>0x730542ad6fbe599ac82a041f020036c66f58918677148baacca5726407fc15ce</u>	- 0.0000000000074741 42 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 11:09:07	<u>0x339fbb40ccb02b2be3be04728e8ff5d7e09b769e712e5a04d3be9a41fc7a6004</u>	+ 0.4823104411084147 00 MATIC  0.35 USD	✓
2	2024-04-15 17:07:15	<u>0x25e67712d5180098bcc7f0d7f95870270f353cab6223202e11dd1cf40b306132</u>	+ 0.4961929766957382 53 MATIC  0.35 USD	✓
3	2024-03-29 14:00:53	<u>0xe0ae5c74ebc14f550ad0c4a1ea56542f68f9c23551b8345f075d60efe368ddc9</u>	+ 0.4596620017779223 24 MATIC  0.46 USD	✓
4	2024-03-29 07:22:33	<u>0x43f2832ba098cd3770133b69d3d116d452d33ae61ec25fddb9ac8ee07d635b9c</u>	+ 0.5410312339328655 63 MATIC  0.53 USD	✓
5	2024-03-29 07:12:31	<u>0xe311f7545be74cfa56eafb68e99defabefa53ea293a59801f393f4d68c9afb27</u>	+ 0.4749931637374929 52 MATIC  0.46 USD	✓
6	2024-03-28 19:52:32	<u>0xde9a287e51865f1a9a0c1d0b015054167d101d571628eeefbea3a20e844bea</u>	+ 0.6012514080623283 52 MATIC  0.60 USD	✓
7	2024-03-28 19:34:14	<u>0x8d79930d54c2ceff946cd3e66374011d88aa9e6b3cb74f6e8b2e053d15ac17bf</u>	+ 0.5430119717278648 62 MATIC  0.54 USD	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-27 22:12:31	<u>0x0a2f51b56821aba910d57188e996257e6c466835c7be6760c92fd6ba1b18d599</u>	+ 0.3793188348126058 65 MATIC  0.38 USD	✓
9	2024-03-27 22:10:51	<u>0x984a9bc8023397f39c73024917eaeec89150738314294811ee9898154cdfb52f</u>	+ 0.7581214683424907 23 MATIC  0.76 USD	✓
10	2024-03-27 22:06:03	<u>0x6acff06a57b43e7b7560dc1f0efaa1a2808dd1f675e34b99f7c6fae706baef26</u>	+ 0.6310427372442328 76 MATIC  0.64 USD	✓
11	2024-03-27 21:59:11	<u>0xb09f00f308e2013b66003595a0b748f2f073dceb6f9dd68149206ed09b8f77e1</u>	+ 0.6893676241345091 38 MATIC  0.69 USD	✓
12	2024-03-27 21:49:11	<u>0xb29ead8b5dc8f540607fc6c806d5af2cee76782a993a9b465c9a516b2216d9c6</u>	+ 0.3588332140946192 68 MATIC  0.36 USD	✓
13	2024-03-27 21:49:11	<u>0xb29ead8b5dc8f540607fc6c806d5af2cee76782a993a9b465c9a516b2216d9c6</u>	+ 0.6514410558497749 64 MATIC  0.66 USD	✓
14	2024-03-27 21:40:53	<u>0x7c2897f398df25d32665e1d09f90782f1670ac3ae45c699342a2ac8dba2822f7</u>	+ 0.8459908887204047 32 MATIC  0.85 USD	✓
15	2024-03-22 06:33:31	<u>0xdafb7dbad9838c6649e6df2fe841e602f5d7c297c13c1f94a4b4a86a7c9af054</u>	+ 0.5217410516842736 49 MATIC  0.52 USD	✓
16	2024-03-22 06:23:27	<u>0x921179531d07e190cd02170e240cc9d2241996db21c0748e728505efe06dc918</u>	+ 0.7912707144343318 34 MATIC  0.80 USD	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-22 06:15:10	<u>0xbf2d52898ba233ccec69</u> <u>60439e305b33407f950b5b</u> <u>85fce09d6ddb802b24eda8</u>	+ 0.6870574763863078 75 MATIC  0.69 USD	✓
18	2024-03-22 05:33:28	<u>0x7e59d3ada5a33065ec90</u> <u>0348056981a47f421fa8e4</u> <u>8eb2b5320058f90b9218f8</u>	+ 0.7214458542525072 90 MATIC  0.72 USD	✓
19	2024-03-22 05:08:29	<u>0x95a9b3bc749bd4bba796</u> <u>85770e4e12ca82b1321b79</u> <u>5aad329131aa4b943aef30</u>	+ 0.7125277190867966 85 MATIC  0.71 USD	✓
20	2024-03-22 05:03:27	<u>0x9b76fbea05fa84c1dee7</u> <u>8b63ab8548af6cacb234dc</u> <u>dd95ff7868125fa4471471</u>	+ 0.7553610555590737 35 MATIC  0.76 USD	✓
21	2024-03-22 04:58:27	<u>0x39480e2c9f037feda839</u> <u>0b31e63c6bb9a8227f267b</u> <u>1b7ac3af10188b9b03e45e</u>	+ 0.5016977898758295 81 MATIC  0.50 USD	✓
22	2024-03-22 04:56:47	<u>0x99dec24b3e1ea98142f8</u> <u>698f2d9d2a3d0508a85b8a</u> <u>49211f59daa946c50822fa</u>	+ 0.8403568955924924 92 MATIC  0.84 USD	✓
23	2024-03-22 04:48:27	<u>0x7801624d8f004689b3e4</u> <u>a8adad33c52e065fff2e6d</u> <u>5bef17e90bc56cadb0e88e</u>	+ 0.7530115220824098 45 MATIC  0.76 USD	✓
24	2024-03-22 04:48:27	<u>0x7801624d8f004689b3e4</u> <u>a8adad33c52e065fff2e6d</u> <u>5bef17e90bc56cadb0e88e</u>	+ 0.4722537784091777 60 MATIC  0.47 USD	✓
25	2024-03-22 04:48:27	<u>0x7801624d8f004689b3e4</u> <u>a8adad33c52e065fff2e6d</u> <u>5bef17e90bc56cadb0e88e</u>	+ 0.5799619780144412 71 MATIC  0.58 USD	✓

#	Date & time	Transaction Id	Amount	
26	2024-03-22 04:39:01	<u>0xb81695ef8904141749a6</u> <u>b0191cb7c3b25d659b0cb9</u> <u>bb7b8057c83934bec54897</u>	+ 0.7354068047702292 39 MATIC  0.74 USD	✓
27	2024-03-22 04:30:11	<u>0x9af9d87da2b3185a8bca</u> <u>be7d3fff0dac9c1ea5e29da</u> <u>b0bfdad26507e6ac2821d2</u>	+ 0.8438322997650676 84 MATIC  0.85 USD	✓
28	2024-03-22 04:23:27	<u>0x8d85bf3df08d9f260daf</u> <u>f3a97e5575736c0b000617</u> <u>137d2855f4171821e93eac</u>	+ 0.6021402326092646 36 MATIC  0.60 USD	✓
29	2024-03-22 03:36:47	<u>0x9ec601d5b33739b82cc5</u> <u>f23a5e4d87d8d56971f991</u> <u>72c2cc8c6007ba92413aef</u>	+ 0.3881569220290466 14 MATIC  0.39 USD	✓
30	2024-03-22 03:26:55	<u>0x844e92f0c08cfd93cd2f</u> <u>8effda740d18a1d28b35f7</u> <u>c2b79a6a7f8873c2e68d00</u>	+ 0.5432970449385874 37 MATIC  0.54 USD	✓
31	2024-03-22 03:15:07	<u>0xf77cbb1f16984ca9dcfe</u> <u>6a5b2a111fea5568f73db1</u> <u>90f48013a741bc15abcef8</u>	+ 0.8827723825906603 76 MATIC  0.89 USD	✓
32	2024-03-22 03:14:09	<u>0x0aa84fc958036161455f</u> <u>71d1ebbdaf08595ff18dbe</u> <u>a31c328ce672f5648ac345</u>	+ 0.7973069526987077 72 MATIC  0.80 USD	✓
33	2024-03-22 03:08:27	<u>0x337c91c45524267878cd</u> <u>3c23cb1a7b2034206f0776</u> <u>84a6862e7a402771241593</u>	+ 0.4530322538115406 08 MATIC  0.45 USD	✓
34	2024-03-22 03:05:23	<u>0xccce39d2359bda2b71d6</u> <u>469d95a4b7956865fb1b59</u> <u>350be220f0e2582e250330</u>	+ 0.8046797633931347 39 MATIC  0.81 USD	✓

#	Date & time	Transaction Id	Amount	
35	2024-03-22 03:05:23	<u>0xaee99fcaab38c4fe6423</u> <u>b4107e5d2c477c6fed590b</u> <u>266d2cadb247042b827394</u>	+ 0.4978774146813210 18 MATIC  0.50 USD	✓
36	2024-03-22 03:05:23	<u>0xaee99fcaab38c4fe6423</u> <u>b4107e5d2c477c6fed590b</u> <u>266d2cadb247042b827394</u>	+ 0.8751033006285703 35 MATIC  0.88 USD	✓
37	2024-03-22 03:02:01	<u>0xb7bb56f6e1c580ae070f</u> <u>430c6b9318a7031cf2c26c</u> <u>a26b157bd603a0666080b4</u>	+ 0.4956707386237685 36 MATIC  0.49 USD	✓
38	2024-03-22 02:55:07	<u>0xb2ac284f91eea3e3e21a</u> <u>75f6e9fd043fe62cf2ab6c</u> <u>7eb78092f7a5d40c1f7c00</u>	+ 0.5036413451577519 41 MATIC  0.50 USD	✓
39	2024-03-22 02:51:47	<u>0x6cb58df27cf569b52edd</u> <u>5c970886c1c4f9204cd460</u> <u>20af2741b863da025edab9</u>	+ 0.4749304026783325 86 MATIC  0.47 USD	✓
40	2024-03-22 02:51:47	<u>0x6cb58df27cf569b52edd</u> <u>5c970886c1c4f9204cd460</u> <u>20af2741b863da025edab9</u>	+ 0.4484341807775465 43 MATIC  0.45 USD	✓
41	2024-03-22 02:43:28	<u>0x1ac2eb10061edc30b152</u> <u>e8e7852f767e338607b16c</u> <u>0f663e78b3e313099856b2</u>	+ 0.7196654635421629 86 MATIC  0.72 USD	✓
42	2024-03-21 23:36:51	<u>0x9cb92777159d64e1d505</u> <u>cc61c5156a1c8681a64553</u> <u>a5deba7f613a3844546bc0</u>	+ 0.6760029444270672 09 MATIC  0.67 USD	✓
43	2024-03-21 23:26:51	<u>0xdc3394c44a5e35911c2</u> <u>f0b16f2c8e7bbfb67b44e2</u> <u>b19079fcdf7043378ce50b</u>	+ 0.4330685998194215 85 MATIC  0.43 USD	✓

#	Date & time	Transaction Id	Amount	
44	2024-03-21 23:20:11	<u>0x9a13acf5338ed48fe53b220b35460678054c8985e17cfb6e495752a1c7c4d14c</u>	+ 0.8729527963029328 76 MATIC  0.86 USD	✓
45	2024-03-21 23:20:11	<u>0x9a13acf5338ed48fe53b220b35460678054c8985e17cfb6e495752a1c7c4d14c</u>	+ 0.8505891066326843 89 MATIC  0.84 USD	✓
46	2024-03-21 23:10:07	<u>0xc4de1e9804d28c576609e059747e540007f88c3b989fd93fc8ee44a1080536d7</u>	+ 0.7792049028279952 60 MATIC  0.77 USD	✓
47	2024-03-21 23:08:29	<u>0x03855f3bba6510b947916d638bdc6eb9bd796d02fa40e4f58b55e7910d0311e3</u>	+ 0.8305115511883076 62 MATIC  0.82 USD	✓
48	2024-03-21 23:08:29	<u>0x03855f3bba6510b947916d638bdc6eb9bd796d02fa40e4f58b55e7910d0311e3</u>	+ 0.7068771082383784 60 MATIC  0.70 USD	✓
49	2024-03-21 23:03:30	<u>0x3e9d857d11dbbe9de00dc9e40377047391a73b200d7a40641d09902d18194e0e</u>	+ 0.5284423091003791 48 MATIC  0.52 USD	✓
50	2024-03-21 23:03:30	<u>0x3e9d857d11dbbe9de00dc9e40377047391a73b200d7a40641d09902d18194e0e</u>	+ 0.5739676220473325 37 MATIC  0.57 USD	✓
51	2024-03-21 22:58:34	<u>0xbb0e4137656f9c5de0290ddcf916e84458e338298a082cb62a7bee39e84863fa</u>	+ 0.7629115578622959 19 MATIC  0.75 USD	✓
52	2024-03-21 22:58:34	<u>0xbb0e4137656f9c5de0290ddcf916e84458e338298a082cb62a7bee39e84863fa</u>	+ 0.6796046531276486 17 MATIC  0.67 USD	✓

#	Date & time	Transaction Id	Amount	
53	2024-03-21 22:51:47	<u>0xc32969d821678fb42958998dc1afa18b52aaaaabf61895890aab31111486cecd</u>	+ 0.6804943951371686 95 MATIC 0.67 USD	✓
54	2024-03-21 22:41:46	<u>0xb6468f2cde2de596fdc184b1678f5d01d955959837e2254f2a934d4b45e862ed</u>	+ 0.5049073111343164 17 MATIC 0.50 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-21 12:22:25	<u>0x5f87c22037b86e082d9f5f0585d27f169cce8e53291a85dcdbfdc6173310e155</u>	+ 14,000.000000000000 0000000 \$ YOUR LIDO ON:lid-ethen.com *	✓
2	2024-09-20 17:43:19	<u>0xde022198e373f35a693a9ed87bf69d97b3cf36612be645e6a1a411938ff2c55f</u>	+ 14,500.000000000000 0000000 cel.app	✓
3	2024-09-14 14:14:58	<u>0xb5bea516a29738ad1e40246d7aef351a42c7502c2f43ad3d9d3b0b54055ebd21</u>	+ 17,000.000000000000 0000000 \$ YOUR DOGS ON:dogs-tokens.com >	✓
4	2024-09-13 20:06:20	<u>0x465208a8c2f847f7f73b584f7cae9e5d2109c3cc0436b15650d5b59f0c6af2fe</u>	+ 14,500.000000000000 0000000)	✓
5	2024-07-14 23:01:08	<u>0xa740fcea9902408bf934974e0dad2978ded6f537575a17d6e97b9a556be133c</u>	+ 12,000.000000000000 0000000 \$ CLAIM ON: ethena-v2.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2024-06-06 13:49:33	<u>0xe1238bd14c982c8f3ff7</u> <u>fd57523a5b3999639b9879</u> <u>7237319b65e63e3206d996</u>	+ 1,473.543339999999 716383 p.xyz/	✓
7	2024-06-04 06:46:54	<u>0x8d7399cce026a37d76d3</u> <u>7eac0663142d5881e3460e</u> <u>1fde0ede90fe6b492d166b</u>	+ 1,961.000000000000 000000 Claim: https://aerodrome. supply	✓
8	2024-06-03 09:33:35	<u>0x7c6cdd6011fa45decce5</u> <u>63099237e6da3c11b3ac2e</u> <u>b33d5e0ed75046b7a93028</u>	+ 1 tkether.com	✓
9	2024-02-02 16:35:54	<u>0x51f55a9418f16ae9ca20</u> <u>79871af6c382cf6a6f2a2e</u> <u>0657898897575fb57855a1</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
10	2024-01-31 18:47:36	<u>0xbf354a139bcea43c3b30</u> <u>04d975e5e9d227bf9bdc2d</u> <u>17dd5f469b1dc7bcb70245</u>	+ 1.0000000000000000 00 adar.site)	✓
11	2023-11-18 09:01:54	<u>0x48d5e6ff6fbb6949d439</u> <u>49a542dd6f7e1ffb2685a3</u> <u>5248ebaabf0b7115172ec4</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
12	2023-11-11 17:30:41	<u>0x6a5d1610c3e9fb788199</u> <u>cf49e3ef0d7c57e95b5353</u> <u>2103e972b9d56e4e0120a0</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
ERC-1155 EVENTS				
#	Date & time	Transaction Id	Amount	
1	2024-09-25 19:47:10	<u>0x5c7912b54cb84003ab1c</u> <u>87336bf121a4d0ed5fa505</u> <u>4bd6ad4bee20bb69cc6931</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-03 09:34:17	<u>0xed06a0a5571cb6116d12</u> <u>d2de98323284a095f5fe7c</u> <u>27c8a206c8cee6e3db699a</u>	+ 1 e]	✓
3	2024-05-06 02:33:31	<u>0x0632361c6a0c7083a435</u> <u>198db18baa3898e17871a6</u> <u>2c1e87ad7c1dc47aa3dc01</u>	+ 1 ETH-BONUS.NET	✓
4	2024-01-28 09:11:42	<u>0x42db078418423e19d0c6</u> <u>a1e6b93e88b45edbf8b7d7</u> <u>3a70c7bc3d72859448deee</u>	+ 1 5eth.net	✓
5	2024-01-27 21:02:35	<u>0x388ad4f2a21c8d3c104a</u> <u>807c1ac9b55d677f35462c</u> <u>cc74335678fd7d40434e6f</u>	+ 1 2000usdc.org	✓
6	2024-01-27 18:35:05	<u>0x71cd9f2b8a1ce1805e1a</u> <u>14d9af48bc21f94e0eae7</u> <u>7441f068731703532098c8</u>	+ 1 5000usdt.com	✓
7	2024-01-21 19:58:05	<u>0x3c8f2ee6446022a71ae3</u> <u>0cd002474f24c088757f8b</u> <u>7f96d8a5badec8b7605129</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2024-01-18 02:36:17	<u>0xea6d7afd06ea02eabb8b</u> <u>8d9a9670738702513b7b0c</u> <u>bba772a85401c609bee7bb</u>	+ 1 1000usdc.top	✓
9	2024-01-18 02:36:15	<u>0x4aa2c15d1ae83b7cbdb4</u> <u>2bdca960fa0c2f9229996d</u> <u>ce0f53e71a56b45cf1e108</u>	+ 1 3000usdt.cc	✓
10	2023-11-17 05:36:55	<u>0x87cce6f4fdbeaba3309c</u> <u>d4537f756d29fef4758e43</u> <u>7039c0757322f7866cc426</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-09 12:33:31	<u>0x1204d8e9af1ea69ef6e2 29eb133398b6fb6435cf3e a4264337b7c993f2db34f3</u>	+ 1 p1.org	✓
12	2023-11-09 12:15:34	<u>0x7a8ed70b4916eae13e3f fa267155b31fc923cc945d 27c20f6da8e6f510b5d0aa</u>	+ 1 drop-usd.com	✓
13	2023-10-30 15:35:25	<u>0x57af8f8d5506d8d4f259 82fdb58d39e7380f7daa4b 7565ed7de7ed4aacfa9dd7</u>	+ 1 drop-bone.xyz	✓
14	2023-10-30 15:35:11	<u>0x2f2d771137ee68104449 f90b40004eb745509c2845 0004cf7be600d3816dec84</u>	+ 1 Voucher	✓
15	2023-10-30 15:35:03	<u>0x4fcbdaee768ef46a4c1d 7ed19aa3efda72c5d5e620 0e17778c01c66753eb9a48</u>	+ 1 2000usdt.xyz	✓
16	2023-10-30 15:35:01	<u>0x80e5dcd4c249b8b1c2cc 7ac5c330f9885b11b7ee74 9f03d7a1c64b144e318926</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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