

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-09-30 15:15 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xdf09ebf942a37be1b0acc379bfcbb9b24f868c5d</u>
TOTAL RECEIVED	59.635879834798188881 MATIC
	24.30 USD
TOTAL SEND	75.629331417171599128 MATIC
	30.81 USD









Token	Balance
MATIC	12.141478694133677863 MATIC
	4.94 USD
(PoS) Tether USD	0.006884 USDT
	0.00 USD
eth-voucher.site )	1.000000000000000000 teth-voucher.site
RareTron.io	88,888.000000 RareTron.io
Airdrop Platform Voucher	1.000000000000000000 pradar.space )
!SNXPool.com	378.000000000000000000 wSNX
DROP)	32.000000000000000000 ) to claim
! USDT	4,000 RDS
eth-voucher.site )	1.000000000000000000 teth-voucher.site
#HEXPool.net	155,800.000000000000000000 wHEX

Token	Balance
!! USDT	3,000 ds
Babylon Beacon	1 Babylon Beacon
2000\$ USDC	N/A Voucher
AVALANCE NFT TICKETS	N/A AVALANCE NETWORK
APE NFT TICKETS	N/A APE COIN
200M SHIB	N/A NFT AIRDROP ROUND
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.xyz
5,000 USDC Voucher	N/A Circle Weekly Giveaways
1000\$ REWARDS	N/A drop-rewards.xyz
Uniswap V3: Rewards NFT	N/A UNI-V3-POS
\$2000 USDT Airdrop	N/A 2000usdt.xyz
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-02 16:17:29	<u>0xd14b84b06f6dbc8d7e97</u> <u>9dc844c789598b225e53f3</u> <u>7378d84224104dcb4f0e9c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-03-02 16:17:29	<u>0xd14b84b06f6dbc8d7e97</u> <u>9dc844c789598b225e53f3</u> <u>7378d84224104dcb4f0e9c</u>	- 0.0044621689799918 52 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
3	2024-03-02 16:17:29	<u>0xd14b84b06f6dbc8d7e97</u> <u>9dc844c789598b225e53f3</u> <u>7378d84224104dcb4f0e9c</u>	- 0.0026249161467412 70 MATIC  0.00 USD	✓
4	2023-10-29 03:20:52	<u>0xd3b90dbba19c7d4e27e3</u> <u>a567ad797fb8944f58fd6c</u> <u>ccb4a97273ef3a75a77f90</u>	- 0.8422389066150290 93 MATIC  0.52 USD	✓
5	2023-10-29 03:20:52	<u>0xd3b90dbba19c7d4e27e3</u> <u>a567ad797fb8944f58fd6c</u> <u>ccb4a97273ef3a75a77f90</u>	- 0.0109628400000000 00 MATIC  0.00 USD	✓
6	2023-10-29 03:20:52	<u>0xd3b90dbba19c7d4e27e3</u> <u>a567ad797fb8944f58fd6c</u> <u>ccb4a97273ef3a75a77f90</u>	- 0.0164767017645368 89 MATIC  0.01 USD	✓
7	2023-09-25 10:22:32	<u>0x120140a528c5f8ee8f71</u> <u>833aacf76c78947f457c38</u> <u>dae182d72f48c1a0aaed34</u>	- 16.036007345572958 371 MATIC  8.21 USD	✓
8	2023-09-25 10:22:32	<u>0x120140a528c5f8ee8f71</u> <u>833aacf76c78947f457c38</u> <u>dae182d72f48c1a0aaed34</u>	- 0.0216147964699369 11 MATIC  0.01 USD	✓
9	2023-09-25 10:22:32	<u>0x120140a528c5f8ee8f71</u> <u>833aacf76c78947f457c38</u> <u>dae182d72f48c1a0aaed34</u>	- 0.0418897768785257 49 MATIC  0.02 USD	✓
10	2023-08-26 13:51:50	<u>0x2a0f5e980fdc23bbd8b0</u> <u>16031eac55042e1d552abe</u> <u>111d909dffffcbf83150ea8</u>	- 0.7430564943955140 22 MATIC  0.40 USD	✓
11	2023-08-26 13:51:50	<u>0x2a0f5e980fdc23bbd8b0</u> <u>16031eac55042e1d552abe</u> <u>111d909dffffcbf83150ea8</u>	- 0.0127143813285016 57 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-08-26 13:51:50	<u>0x2a0f5e980fdc23bbd8b0</u> <u>16031eac55042e1d552abe</u> <u>111d909dffffcbf83150ea8</u>	- 0.0237797853735715 29 MATIC  0.01 USD	✓
13	2023-07-05 12:18:12	<u>0xa5ca8d013349a3ff2696</u> <u>0e6f0939a7c981ea26f746</u> <u>75192b34caaade835b4d4f</u>	- 28.063930276507093 708 MATIC  18.88 USD	✓
14	2023-07-05 12:18:12	<u>0xa5ca8d013349a3ff2696</u> <u>0e6f0939a7c981ea26f746</u> <u>75192b34caaade835b4d4f</u>	- 0.0177965100000000 01 MATIC  0.01 USD	✓
15	2023-07-05 12:18:12	<u>0xa5ca8d013349a3ff2696</u> <u>0e6f0939a7c981ea26f746</u> <u>75192b34caaade835b4d4f</u>	- 0.0658424060527878 77 MATIC  0.04 USD	✓
16	2023-07-05 12:14:12	<u>0xf5672f7b86750987aeda</u> <u>5838449553602fd97006b6</u> <u>15a8f8bee518ee2b200249</u>	- 28.134930276507091 662 MATIC  18.92 USD	✗
17	2023-07-05 12:14:12	<u>0xf5672f7b86750987aeda</u> <u>5838449553602fd97006b6</u> <u>15a8f8bee518ee2b200249</u>	- 0.0185060699999999 99 MATIC  0.01 USD	✓
18	2023-07-05 12:14:12	<u>0xf5672f7b86750987aeda</u> <u>5838449553602fd97006b6</u> <u>15a8f8bee518ee2b200249</u>	- 0.0593504526662165 24 MATIC  0.03 USD	✓
19	2023-06-21 14:32:28	<u>0x59238f4c62b7d37c4e08</u> <u>1baf1df66a43b1587002c7</u> <u>f2c6f9d5880d7e7ad290da</u>	- 1.4330908600773499 82 MATIC  0.94 USD	✓
20	2023-06-21 14:32:28	<u>0x59238f4c62b7d37c4e08</u> <u>1baf1df66a43b1587002c7</u> <u>f2c6f9d5880d7e7ad290da</u>	- 0.0121092929543045 13 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-06-21 14:32:28	<u>0x59238f4c62b7d37c4e081baf1df66a43b1587002c7f2c6f9d5880d7e7ad290da</u>	- 0.0583446287310484 47 MATIC 0.03 USD	✓
22	2023-06-21 14:32:00	<u>0x30db60e99bcf8952449bef10c1f6ae14e3139724c67704037f6c09257473bc5e</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
23	2023-06-21 14:32:00	<u>0x30db60e99bcf8952449bef10c1f6ae14e3139724c67704037f6c09257473bc5e</u>	- 0.0016671783777218 64 MATIC 0.00 USD	✓
24	2023-06-21 14:32:00	<u>0x30db60e99bcf8952449bef10c1f6ae14e3139724c67704037f6c09257473bc5e</u>	- 0.0079353517726773 84 MATIC 0.00 USD	✓

#### INTERNAL EVENTS





#	Date & time	Transaction Id	Amount	
1	2023-10-24 07:03:29	<u>0x417f5fb7f9ba8317cf7a0fd6df27e025ca21c8bd93ae53cd6cf4fc09b08d0553</u>	+ 12.029518960372117 320 MATIC 7.65 USD	✓
2	2023-08-23 15:09:33	<u>0x53729b4bc4c894fb2113422f0403010cd021d53a77e48f316a3b1a14a2a81ce2</u>	+ 17.416707140890071 770 MATIC 9.63 USD	✓
3	2023-07-05 12:18:12	<u>0xa5ca8d013349a3ff26960e6f0939a7c981ea26f74675192b34caaade835b4d4f</u>	+ 0.0005605055243649 00 MATIC 0.00 USD	✓
4	2023-06-14 13:13:16	<u>0x9383e658d8976494f99ac0f16eebdbd7c913975bfc d88d0541878e71feebeb7c</u>	+ 30.061397071445142 615 MATIC 19.56 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-06-10 11:41:27	<u>0x8be2b3315c7d554d27826ea350a2c70f43c55dd3db45cf2262c675859d97744c</u>	+ 0.1276961565664892 50 MATIC  0.07 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 08:50:27	<u>0x2bfea52b2232f14d45af185f17676f4f1c9565ddfc0bb33f007737cb4ed54276</u>	+ 2,000 TRC20CUPON.COM GET 2000usdt NOW	✓
2	2024-03-24 00:25:18	<u>0x874c6f45f9adee29c4da9082a67f4e25bc0ad0827bd37cc37e87f59e9964cc1f</u>	+ 500 C	✓
3	2024-02-07 09:20:37	<u>0x747234bc47989f468b8373c4e9227f841cd6ad55172e21b207e3ab127ee56c7d</u>	+ 1 RDS	✓
4	2024-02-06 18:03:07	<u>0xaf47617ed97ac17a603db35a9fec58ef821f14e8aa3586d06db6604cd3bb7c2c</u>	+ 1 rds	✓
5	2024-02-06 05:12:03	<u>0x40700bf8288b9a524a155c81966b2c781a9f1952418f0ee686a0e2d6e28935e7</u>	+ 1 ds	✓
6	2024-02-02 19:30:33	<u>0x9e73f95309a88b70426c4e58bdccc827cc8759d0eccf4f851f5e3502e92e7b31</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
7	2024-02-02 15:40:04	<u>0xf8b7955f6ad380bc7096842950a1f0da590cefc5199cb515fb9c738982c3e0c3</u>	+ 2.1000000000000000 89 teth-voucher.site	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-31 12:06:50	<u>0x440a8da1fa022ebff3837aa91074fa3b34223a36b339d9ea861487d0d4d52bc7</u>	+ 1.0000000000000000 00 pradar.space )	✓
9	2024-01-29 22:39:51	<u>0x7c4895b4fe4d7ec4f58f7d5c2a56b90ded0d21e2c508b99ff12f34a8c2067e62</u>	+ 32.0000000000000000 000 ) to claim	✓
10	2024-01-29 04:11:13	<u>0x95f66475efa6ba0b3c90f6f54dd4b79560654593a82645978dc0f31ae9f8565e</u>	+ 1.9199999999999999 29 //steth-drop.xyz )	✓
11	2023-10-29 14:31:23	<u>0x3bd752b97c24f6dc660d4af4376cda0b4842080e0c46e2e011180152940c6041</u>	+ 8.0000000000000000 00 RAFFLE TICKET	✓
12	2023-10-29 08:34:09	<u>0x0473011cb5784be0acbfda7cf84bfbd19ad0abd283e1e8d1c97ae0b4f8256efa</u>	+ 88,888.000000 RareTron.io	✓
13	2023-10-29 08:32:37	<u>0xe6a10b97994b339fc0bec1d608777eb7db542c7f58a5dd7efd89a3ba2ab771c8</u>	+ 888.000000 Tron-USDC.com	✓
14	2023-10-29 03:20:52	<u>0xd3b90dbba19c7d4e27e3a567ad797fb8944f58fd6cccb4a97273ef3a75a77f90</u>	- 6.463530 USDT  6.46 USD	✓
15	2023-10-12 09:05:27	<u>0x4414fc3142e13ea897783cb6482fd55331ca1739438f74f42cef9876fbcbec0f</u>	+ 6.464328 USDT  6.46 USD	✓
16	2023-09-26 08:02:10	<u>0x70e6a2e9de088b4ff2a3577e1d7ee80168235803550ec910bc049caae5d79280</u>	+ 378.0000000000000000 0000 wSNX	✓

#	Date & time	Transaction Id	Amount	
17	2023-08-27 09:31:00	<u>0x0e481a9e4d15bc45cd324a4b89c4576f8ffb8436352bc8060086c46f6a6fb28b</u>	+ 155,800.0000000000 00000000 wHEX	✓
18	2023-08-26 13:51:50	<u>0x2a0f5e980fdc23bbd8b016031eac55042e1d552abe111d909dffffcbf83150ea8</u>	- 6.493500 USDT  6.48 USD	✓
19	2023-08-13 00:03:09	<u>0x1211c484a090a484cd90ef0974a452a0837e24faea db6efe7008219d2181991e</u>	+ 6.489605 USDT  6.48 USD	✓
20	2023-06-21 14:32:28	<u>0x59238f4c62b7d37c4e081baf1df66a43b1587002c7f2c6f9d5880d7e7ad290da</u>	- 6.503490 USDT  6.50 USD	✓
21	2023-06-10 11:41:27	<u>0x8be2b3315c7d554d27826ea350a2c70f43c55dd3db45cf2262c675859d97744c</u>	+ 6.513471 USDT  6.51 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-02 16:17:29	<u>0xd14b84b06f6dbc8d7e979dc844c789598b225e53f37378d84224104dcb4f0e9c</u>	+ 1 Babylon Beacon	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 00:05:39	<u>0xa371516b1f542d9eee51ec52bfea714424512cd633050265b1664b79bdfdf02</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓



#	Date & time	Transaction Id	Amount	
2	2024-02-11 07:55:32	<u>0xc9465455944bfe40536036b54740531d0535dec540f23ed5421fd1d61df7a0bd</u>	+ 1 Airdrop at [5eth i%[net]	✓
3	2024-02-11 07:55:26	<u>0x744a06681a4ea2329a20612498240a801bae9bdb5a805b6586b8096fdcb7081e</u>	+ 1 Reward at [2000usdc i%[net]	✓
4	2024-02-04 04:45:13	<u>0xb1143ccf1900eb9e3424660956096d6d7a900dc8d384b3da1f9913c5509ba013</u>	+ 1 Reward at 2eth.org	✓
5	2024-02-04 02:22:03	<u>0xc0bede2060e2d3dc9f019d74d88c28ed31400689202a5b877c38affb8b818261</u>	+ 1 2000usdc.net	✓
6	2024-02-03 22:43:22	<u>0x141a15a5250c4336aa5b439145df0d62f84ca54433d82587132fbdd466445e95</u>	+ 1 Airdrop at 3000usdt.xyz	✓
7	2024-02-01 07:03:53	<u>0x1dd3e766d5655bd9050265ce20f433a168609b3c3c322eb80650d334a690fe5b</u>	+ 1 Reward at ether.casa	✓
8	2024-01-30 03:33:14	<u>0xe3c5bf4f4eb0f7a9ecafe6e4170cb87f7d2b20f819786ebf6a2d837ed1b78327</u>	+ 1 layeralt.com	✓
9	2024-01-29 18:56:12	<u>0x5897b79d0c991025d67cd7ae9d2ad9e98331191c5268b81642a04fa261837fbb</u>	+ 1 2000usdc.org	✓
10	2024-01-29 04:11:26	<u>0x93a6995759304eb0d301fb096dc967ff59adeab639bec6cdd1b7d2893538cfc7</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-29 13:47:55	<u>0x359dba0a4a2fbc27fa693b4851f9b608133d0a08fa9d51a1448ba149794fb9eb</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-29 03:21:14	<u>0x0cd2244e4a970fe6ea16beb51c43758909b700327f945f3b5a8844b2cf2ff1d0</u>	+ 1 d.net	✓
13	2023-10-29 03:21:12	<u>0x7f7525d0cc77f78c44022757ab52eb5c917fee82bd93c979ccc6eb644353e1ff</u>	+ 1 2000usdt.xyz	✓
14	2023-10-29 03:20:58	<u>0xbb33ae5359b10ffab8c889e076db37f4885528b1266eefeeda2f25b5ae47b515</u>	+ 1 \$MEME Vouchers	✓
15	2023-10-24 07:02:56	<u>0xe1afaeb307cb389f7ac4838b14bae61929eedc10775f4964c42590f8863857ce</u>	+ 1 er.app	✓
16	2023-10-05 23:10:57	<u>0x4323120737b34e3d6fb03717acfd81291ae190106f8079fa2a7c8dee56743bc7</u>	+ 1 NFT AIRDROP	✓
17	2023-09-29 02:39:32	<u>0xefcadc9ee4bb6f1c8921bb5700ea9a45e1a875f4d732a1ab9d287c14c49ddbc3</u>	+ 1 NFT Giveaway	✓
18	2023-09-29 02:39:02	<u>0xf6b87572dc906fb8badbf6406985b8420b7a831d9ff6c6f8fed19b5f7e59b2eb</u>	+ 1 NFT Airdrop	✓
19	2023-09-29 02:28:54	<u>0x7d1896f14a5d18e445d107e32cecec537635b39c6c5c3346aa5d851a86c16e39</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-29 02:28:48	<u>0x8510f050ce2e4171d8c13de1a569e65857e69d410a336fa7261c1b1da096a17e</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-25 14:48:16	<u>0xf5c338f0dfbeec638dd145a91d32ed6c38643777fa0a59d03421e8ae60267c4</u>	+ 1 Vouchers	✓
22	2023-09-16 16:38:34	<u>0x951f55ee02e0c8fc313581edf0579e9a6048250d8ba6241e637856d08fac8c70</u>	+ 1 NFT AIRDROP ROUND	✓
23	2023-09-13 23:36:29	<u>0x04527962a529cdf164925a034b86b3fe0d401669559f490c942844160409e9e6</u>	+ 1 NFT AIRDROP ROUND	✓
24	2023-09-13 01:52:25	<u>0xb039ae0569bd2291de364c157825b25b0c54f9cfe3e1b41bc62f171cb793a3d0</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
25	2023-09-12 02:36:38	<u>0xaafff0c6c2a3d1f6b14650130e28d6e422ecd19b3843b93fed1b37d24a81b7d54</u>	+ 1 NFT Voucher	✓
26	2023-09-12 02:30:12	<u>0xa6fe6c7124c852721050699a56d1029b1c6033664158376aa33f0d67753db6ff</u>	+ 1 NFT Voucher	✓
27	2023-09-10 21:24:31	<u>0x12206905637dcd6519e131015bbc419d54d79b23238d84862b9127e3a8d30e9b</u>	+ 1 GIVEAWAY	✓
28	2023-09-10 13:58:58	<u>0xd5cb2279997cc037fd59a45f96323c42efea448bb87d2440c574c4c657dfb7b0</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-03 21:10:05	<u>0x86efb6d97a4922969d27c911669b429657ca0b1b86f1be743c6c1fb4b3dfcc92</u>	+ 1 Circle Weekly Giveaways	✓
30	2023-08-30 10:33:03	<u>0x02cefd51fad4be56ea12df85df03f9c1e9444e43921e70ba55e5535ad0f61ee3</u>	+ 1 Weekly Giveaways	✓
31	2023-08-28 17:41:33	<u>0x72145ab2985df5bee7f06e6807ffffd05fd6cfadd7db6fb19e77a4f5b72e481f</u>	+ 1 claim.circlest.org	✓
32	2023-08-26 22:34:40	<u>0xe13917f1ad4f05c436d82f39e85e99c3a4c41dcb0d1063aa0ce29a393df1e405</u>	+ 1 claim.circleweekly.com	✓
33	2023-08-26 13:53:14	<u>0x3e742035157fbb13d318f9d39cb278d7b9296aea03503aac3266247c996b65e8</u>	+ 1 UNI-V3-POS	✓
34	2023-08-26 13:52:50	<u>0x8fcb19a7bbf5420d4fb056b1685797021459b5f81ff28998bdd42666ed06e470</u>	+ 1 NFTVoucher	✓
35	2023-08-26 00:41:59	<u>0xecb296239546fc20a865ab8f9f12c295b5934e61b00036286e050a9d598d9382</u>	+ 1 NFTVoucher	✓
36	2023-08-23 15:08:19	<u>0x620a7dc7032d9fe9ac9bc7e4e8ad0c577bb35c8c39791d8a607fe837d735aae5</u>	+ 1 usd-drops.xyz	✓
37	2023-08-17 05:40:20	<u>0xe3baeffeea64f1898e923cc3e8a80a7dfd329896d95abe16539363c21e36d2c6</u>	+ 1 Pass	✓

#	Date & time	Transaction Id	Amount	
38	2023-08-15 11:55:15	<u>0x9a8d7acaddcea4a7d7e45656e25592f848b90cfc3ed7a035890f22cc8f900b3</u>	+ 1 NFTVoucher	✓
39	2023-08-14 12:21:26	<u>0x61e649b7203408f558806a0c19d14c883680e593bda221cf60c9c9d30179e550</u>	+ 1 Base Voucher	✓
40	2023-08-13 00:01:53	<u>0x581690e0c532ff98fd86c8a32bcda30aaf4ab35c3a717624f25cb357debde435</u>	+ 1 drop-rewards.xyz	✓
41	2023-08-05 07:54:10	<u>0x3b62821c9597d334693ff92978d711c5c0bddb47aeb82195ad67c5ab072f2192</u>	+ 1 Voucher	✓
42	2023-08-02 15:56:17	<u>0x456820de2ecf062c0920023868ab51ca148d3befab923bacb27ce899a262bb20</u>	+ 1 AVALANCE NETWORK	✓
43	2023-07-23 09:32:17	<u>0xc64049e5eb12bca73e68b906bea4c33d78bc7cc5e9579662a42a77b6b3eabac0</u>	+ 1 APE COIN	✓

\* USD values displayed at the time of transaction

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