

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-16 13:24 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xdf77a765230172543b33df23351ff42826b31a01</u>
TOTAL RECEIVED	4.956312281231627814 MATIC
	1.83 USD
TOTAL SEND	3.878598166247042123 MATIC
	1.43 USD

Token	Balance
MATIC	1.077714114984585914 MATIC
	0.40 USD
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
StargateToken	0.000000000000000000 STG
Acces Liquid-ether.com	1 rewards
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
Pandra: PixelProwler	0 Pandra: PixelProwler
hh	0 hh
NftGrilsapes	1 NftGrilsapes
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
80000 ID	N/A NFT Airdrop

Token	Balance
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
2000\$ Reward	N/A drop-usdt.xyz
1000 USDC	N/A Circle Weekly Giveaways
80,000 ID	N/A NFT Voucher
\$5000 USDC	N/A NFTVoucher
\$5ETH RewardðŸŽ•	N/A 5eth.net
\$1000 Rewards	N/A drop-usd.me
Reward at 5000usdc.top ðŸŽ•	N/A Reward at [5000usdc i%[etop]



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-28 08:05:28	<u>0x4b42b1a49198a3b03579</u> <u>6beda091bc832f439f8512</u> <u>23875b0cf171e05d4b5937</u>	- 0.1258295948001265 37 MATIC  0.10 USD	✓
2	2024-01-28 08:05:28	<u>0x4b42b1a49198a3b03579</u> <u>6beda091bc832f439f8512</u> <u>23875b0cf171e05d4b5937</u>	- 0.0079647600000000 00 MATIC  0.00 USD	✓
3	2024-01-28 08:05:28	<u>0x4b42b1a49198a3b03579</u> <u>6beda091bc832f439f8512</u> <u>23875b0cf171e05d4b5937</u>	- 0.0026733662309711 16 MATIC  0.00 USD	✓
4	2023-12-21 07:04:12	<u>0x7f3d2843f62c66f40e47</u> <u>ef64730340f5dedd40568b</u> <u>f4234777b723504c049641</u>	- 0.0645571734194539 81 MATIC  0.05 USD	✓







#	Date & time	Transaction Id	Amount	
5	2023-12-21 07:04:12	<u>0x7f3d2843f62c66f40e47ef64730340f5dedd40568bf4234777b723504c049641</u>	- 0.0079151399999999 99 MATIC  0.00 USD	✓
6	2023-12-21 07:04:12	<u>0x7f3d2843f62c66f40e47ef64730340f5dedd40568bf4234777b723504c049641</u>	- 0.0353452273112380 49 MATIC  0.02 USD	✓
7	2023-07-11 10:13:34	<u>0x4c64af041565c891bc0773990d511058a2e7fe0d372f3fb07c8a4bd6fbe8499a</u>	- 0.7316974966244346 18 MATIC  0.53 USD	✓
8	2023-07-11 10:13:34	<u>0x4c64af041565c891bc0773990d511058a2e7fe0d372f3fb07c8a4bd6fbe8499a</u>	- 0.0077590200000000 00 MATIC  0.00 USD	✓
9	2023-07-11 10:13:34	<u>0x4c64af041565c891bc0773990d511058a2e7fe0d372f3fb07c8a4bd6fbe8499a</u>	- 0.0188598588089405 29 MATIC  0.01 USD	✓
10	2023-07-11 10:13:10	<u>0x1a25d39e7ea33af6b5777f35c98ae80a7fbeed894aa80598b8cf26712baa153b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-07-11 10:13:10	<u>0x1a25d39e7ea33af6b5777f35c98ae80a7fbeed894aa80598b8cf26712baa153b</u>	- 0.0009194400000000 00 MATIC  0.00 USD	✓
12	2023-07-11 10:13:10	<u>0x1a25d39e7ea33af6b5777f35c98ae80a7fbeed894aa80598b8cf26712baa153b</u>	- 0.0023198972145957 60 MATIC  0.00 USD	✓
13	2023-07-11 10:11:12	<u>0x3b62dea60c061e00b6b96a98d807c1c173f311ec85ec9668a1a171224fc3b358</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-07-11 10:11:12	<u>0x3b62dea60c061e00b6b9 6a98d807c1c173f311ec85 ec9668a1a171224fc3b358</u>	- 0.0015164400000000 00 MATIC  0.00 USD	✓
15	2023-07-11 10:11:12	<u>0x3b62dea60c061e00b6b9 6a98d807c1c173f311ec85 ec9668a1a171224fc3b358</u>	- 0.0048747871655910 60 MATIC  0.00 USD	✓
16	2023-07-11 10:09:48	<u>0xbce7de1296a5eefbac44 b2eeef3df4152a9e7be666 2692b759b8bc6b35b4c016</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-07-11 10:09:48	<u>0xbce7de1296a5eefbac44 b2eeef3df4152a9e7be666 2692b759b8bc6b35b4c016</u>	- 0.0024126444761414 31 MATIC  0.00 USD	✓
18	2023-07-11 10:09:48	<u>0xbce7de1296a5eefbac44 b2eeef3df4152a9e7be666 2692b759b8bc6b35b4c016</u>	- 0.0083327274140516 82 MATIC  0.00 USD	✓
19	2023-06-12 09:08:49	<u>0xe2bad24b1c886a97d8d3 d00b4d307e7ed75780e8aa 5e7aab54c1f4bff3546cba</u>	- 0.5280187478556834 79 MATIC  0.33 USD	✓
20	2023-06-12 09:08:49	<u>0xe2bad24b1c886a97d8d3 d00b4d307e7ed75780e8aa 5e7aab54c1f4bff3546cba</u>	- 0.0085797357808830 00 MATIC  0.00 USD	✓
21	2023-06-12 09:08:49	<u>0xe2bad24b1c886a97d8d3 d00b4d307e7ed75780e8aa 5e7aab54c1f4bff3546cba</u>	- 0.0964121138199394 85 MATIC  0.06 USD	✓
22	2023-06-12 08:44:47	<u>0xa3e56a7d65703762eb6c c41d64431831efc442ae77 3c523a7a9816470b189630</u>	- 0.6513240910248874 19 MATIC  0.41 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-06-12 08:44:47	<u>0xa3e56a7d65703762eb6c</u> <u>c41d64431831efc442ae77</u> <u>3c523a7a9816470b189630</u>	- 0.0062502900000000 00 MATIC  0.00 USD	✓
24	2023-06-12 08:44:47	<u>0xa3e56a7d65703762eb6c</u> <u>c41d64431831efc442ae77</u> <u>3c523a7a9816470b189630</u>	- 0.0370276387902245 40 MATIC  0.02 USD	✓
25	2023-04-17 02:00:54	<u>0xe509da57264bf7eadb4c</u> <u>99de5771e6b2c354c0f41d</u> <u>fbbf2e7685efa3810f97a4</u>	- 0.8661437454453853 05 MATIC  1.01 USD	✓
26	2023-04-17 02:00:54	<u>0xe509da57264bf7eadb4c</u> <u>99de5771e6b2c354c0f41d</u> <u>fbbf2e7685efa3810f97a4</u>	- 0.0120612299999999 99 MATIC  0.01 USD	✓
27	2023-04-17 02:00:54	<u>0xe509da57264bf7eadb4c</u> <u>99de5771e6b2c354c0f41d</u> <u>fbbf2e7685efa3810f97a4</u>	- 0.0616018575972677 73 MATIC  0.07 USD	✓
28	2023-04-14 09:53:31	<u>0xa3c396be825a5660a195</u> <u>184f3dee9cb977407b6f46</u> <u>c77f7573a7e26ee8d1780a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-04-14 09:53:31	<u>0xa3c396be825a5660a195</u> <u>184f3dee9cb977407b6f46</u> <u>c77f7573a7e26ee8d1780a</u>	- 0.0101670300000000 01 MATIC  0.01 USD	✓
30	2023-04-14 09:53:31	<u>0xa3c396be825a5660a195</u> <u>184f3dee9cb977407b6f46</u> <u>c77f7573a7e26ee8d1780a</u>	- 0.0896837077282887 36 MATIC  0.10 USD	✓
31	2023-04-14 09:52:15	<u>0xee908bff9a1fbbfa8f40</u> <u>c9a6b33812a8126d6aff5b</u> <u>3997ea74df1962055dcde3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-04-14 09:52:15	<u>0xee908bff9a1fbbfa8f40c9a6b33812a8126d6aff5b3997ea74df1962055dcde3</u>	- 0.0687008179926456 99 MATIC  0.08 USD	✓
33	2023-04-14 09:52:15	<u>0xee908bff9a1fbbfa8f40c9a6b33812a8126d6aff5b3997ea74df1962055dcde3</u>	- 0.4196495867462920 47 MATIC  0.49 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-28 07:59:29	<u>0xf96f36c5330700ac82316cc520471fc007ff1a9c0aa6720d464b653991ba3292</u>	+ 1.1346464998363181 56 MATIC  0.91 USD	✓
2	2023-06-12 08:53:53	<u>0xe85fbf6f3cfc5bf85f86ab59a8cf64711c17701e0f0dffcb531c0b21acd94b01</u>	+ 0.8000000000000000 44 MATIC  0.51 USD	✓
3	2023-06-12 08:16:13	<u>0xba1cf462954b72416fa80616340140d6390299bb027a6609af4fd685a408649e</u>	+ 0.5000000000000000 00 MATIC  0.31 USD	✓
4	2023-04-17 02:00:54	<u>0xe509da57264bf7eadb4c99de5771e6b2c354c0f41dfbbf2e7685efa3810f97a4</u>	+ 0.1777422586062542 83 MATIC  0.20 USD	✓
5	2023-04-17 01:55:50	<u>0x9ad4c6acc216bb5e4e45ddfd59811f02b0e6ad86c68ec01a7d0bcfb9129236c1</u>	+ 0.8968318147206317 81 MATIC  1.05 USD	✓
6	2023-04-14 09:48:55	<u>0x4b1b9e24968aa4df0d5a87bfee6cf7cd684650f122ca835ae9c610454e6f9600</u>	+ 1.4470917080684240 21 MATIC  1.70 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-20 02:04:44	<u>0x66534c527b4f6c4c23c0172258d0fd5153fd6d62e5a3f21c1021e77ec48ed90e</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
2	2024-03-19 02:02:56	<u>0x7aa8626a1fa2dfca079d1a9743850b4c11cca42e8c6696c338c63ef3133b7e49</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
3	2024-01-28 07:58:51	<u>0xe0e43b42da130147a58efd54021539a8aa4e145b4dd0f79f9cf01ce40a8bb944</u>	+ 1 rewards	✓
4	2023-06-12 09:08:49	<u>0xe2bad24b1c886a97d8d3d00b4d307e7ed75780e8aa5e7aab54c1f4bff3546cba</u>	- 0.250000000000000000 00 STG	✓
5	2023-06-12 08:53:53	<u>0xe85fbf6f3cfc5bf85f86ab59a8cf64711c17701e0f0dffcb531c0b21acd94b01</u>	+ 0.250000000000000000 00 STG	✓
6	2023-06-12 08:44:47	<u>0xa3e56a7d65703762eb6cc41d64431831efc442ae773c523a7a9816470b189630</u>	- 0.211100000000000000 10 STG	✓
7	2023-06-12 08:16:13	<u>0xba1cf462954b72416fa80616340140d6390299bb027a6609af4fd685a408649e</u>	+ 0.211100000000000000 10 STG	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-17 02:54:25	<u>0x17542104d1380fcf07fe43e26a68a569bdd0011eebcbb8587d9d2e9e1f30c481</u>	+ 1 NftGrilsapes	✓

#	Date & time	Transaction Id	Amount	
2	2023-07-11 10:13:34	<u>0x4c64af041565c891bc0773990d511058a2e7fe0d372f3fb07c8a4bd6fbe8499a</u>	- 1 Panda: PixelProwler	✓
3	2023-07-11 10:09:48	<u>0xbce7de1296a5eefbac44b2eeef3df4152a9e7be6662692b759b8bc6b35b4c016</u>	+ 1 Panda: PixelProwler	✓
4	2023-04-17 02:00:54	<u>0xe509da57264bf7eadb4c99de5771e6b2c354c0f41dfbbf2e7685efa3810f97a4</u>	- 1 hh	✓
5	2023-04-14 09:53:31	<u>0xa3c396be825a5660a195184f3dee9cb977407b6f46c77f7573a7e26ee8d1780a</u>	+ 1 hh	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 07:39:29	<u>0x68e2a1753b37bb9f83b2a9dd8f7c541957e3ef5093f0e42539e8583910685b59</u>	+ 1 10ETH Reward at [adrpeth.lol]	✓
2	2024-05-27 07:39:15	<u>0xb3d73073f8225f3414765492f74f92d24f180bb859fc771327c09d5e92f504af</u>	+ 1 10BNB Reward at [10bnb.us]	✓
3	2024-05-27 07:38:45	<u>0x3e8083a7c1f873d24d6b30f91deb1fdd086ace0033cd2d665c0a1cba2b106f74</u>	+ 1 10K\$ Reward at [web3taiko.us]	✓
4	2024-04-17 02:50:12	<u>0x43ae3c49b2ef6b9d5ab8b074fa68e39060bfc40e415bf2e9b9ee14542ac2c48a</u>	+ 1 3K\$ Reward at [getusd.us]	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-23 01:31:14	<u>0x997bccf23cf797b9729350c547861c0c746c76c603872e84fe42b92f10ac7bdb</u>	+ 1 Airdrop at [3000usdt i%[Einfo]	✓
6	2024-03-23 01:30:40	<u>0xf54f4d2669f0411adc3a22468b3bf7d5ff78906e72ff31205ccdbaec3b188cf9</u>	+ 1 Airdrop at [3eth i%[Exyz]	✓
7	2024-03-15 16:22:47	<u>0x81dcf188ca01942a7526b4f5252545d922fa4a8160004447d85e170f678cf432</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
8	2024-03-12 05:06:05	<u>0x0312e3b3bf38f96603aac7fa9011510820f1ad570d87988af86a445c6ac17727</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
9	2024-02-29 01:09:51	<u>0xea0ab54ad1a9404721b0652fc29a614b6907b73e8dd57ff9ed023f5c8dce0cf4</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
10	2024-01-30 03:25:25	<u>0x5d0ed23cb8654db4d3fc647073508645bedea4b2a39d46b62c0f3419a00ba23f</u>	+ 1 5eth.net	✓
11	2024-01-28 15:26:02	<u>0xadea68a212785860908306343851bcc958e69f74574165b8cc6a48e65e99b522</u>	+ 1 2000usdc.org	✓
12	2024-01-28 08:00:29	<u>0x224f45d706bdeebb4a89f3ecd326e81bb4f582ee8eca172eb5ee7487d75f5e54</u>	+ 1 5000usdt.com	✓
13	2023-12-23 03:39:06	<u>0xd5632f85df8cf58d14cfff5b7143e6d731e5466b91cf75b6568567c5a1a5b0d1b</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-23 02:52:13	<u>0x54dcbee4df4a1d0e0dae9ca83d0e0b1bff1adb7a16426e819b1d425c265f0ed0</u>	+ 1 2000usdc.cc	✓
15	2023-12-02 11:03:24	<u>0x08dc9381d58ace62110546c23d907c1cfeadd96e25cb9cb4c60f5df6f842940c</u>	+ 1 Reward at BoneWin.com	✓
16	2023-11-30 02:48:41	<u>0x876a7f4721b11917eadd4c9d7c5ad71b733a7997033c9d798b2ca93109ac4351</u>	+ 1 Reward at BoneWin.com	✓
17	2023-10-30 02:28:21	<u>0xb50c852b6b633b499a64b7e6161d2591790c6e1b20d78625fd6818d738b227c0</u>	+ 1 Voucher	✓
18	2023-10-30 02:23:19	<u>0x24f2b58e92e72a6fdf9ee469d58944970008bdb704705111302fdf1b6f66455d</u>	+ 1 drop-usdt.cc	✓
19	2023-10-30 02:23:09	<u>0xb2f105d13d08e89f6bc37d7b7306f143046563e8ff70dd55ee6b06860678800c</u>	+ 1 rop.net	✓
20	2023-10-30 02:22:59	<u>0x927c433055366aa0a9377420aeee93a40c20f4a932bd3a51171aad2c5e9b6589</u>	+ 1 2000usdt.xyz	✓
21	2023-09-26 15:33:59	<u>0x2ed7678dea192a4093b4b80d93acc647bf4a566eebf33e802fd027b377e426d7</u>	+ 1 1,000 USDT Reward	✓
22	2023-09-26 15:33:59	<u>0x63ed1d8125dd9d3c9ffd15db4e9c6c6441cedab5c5f96c88f777791f1d9eaeaf6</u>	+ 1 drop-usd.me	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-19 23:56:56	<u>0x54e4481b2523a5fa6607</u> <u>fc5ce4f05dcde5eae3552b</u> <u>788b22370a7d53386c6351</u>	+ 1 Voucher	✓
24	2023-09-11 23:14:59	<u>0x567a52fce667b5d08897</u> <u>d37c97ecde2251680065e4</u> <u>718344682c9a979be9dbda</u>	+ 1 NFT Voucher	✓
25	2023-09-10 11:26:01	<u>0x51f561a160b03267f8bd</u> <u>dafee92572bd7e9ed878ef</u> <u>f2368844508c11c74cebe2</u>	+ 1 NFT Voucher	✓
26	2023-09-08 14:27:20	<u>0x3a0e3ea38abdbb32bcaf</u> <u>1ff6c631799b5e7172dd76</u> <u>e6eae39a6be19eb0fd84e7</u>	+ 1 Staking Bounty Reward	✓
27	2023-09-08 14:27:06	<u>0xaa4797f9a14a2b056d89</u> <u>4d1da68147919248bf84ae</u> <u>57cf26531b1578aa6a2fe4</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
28	2023-09-08 14:25:40	<u>0x2a16111f3e9be1f31f43</u> <u>325606127b86ea865c35ac</u> <u>6371f7f8fad5c7c380b965</u>	+ 1 Circle Weekly Giveways	✓
29	2023-09-08 14:25:28	<u>0x6fe2f45d18e349c2005a</u> <u>2f40e6048ccf76eceac304</u> <u>5a3dc4164e4c5e574b1118</u>	+ 1 NFT VOUCHER	✓
30	2023-09-07 18:14:05	<u>0xf14afef6d4484123e3c9</u> <u>a533c85836edebf5ddf001</u> <u>81d36fbc94573e64baea1d</u>	+ 1 NFT Airdrop	✓
31	2023-09-02 07:16:52	<u>0xe6cc4d06c3b014628261</u> <u>b84afc7bd24cdc3f71f0c</u> <u>f2f14787f6d2ed60eff389</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
32	2023-08-30 23:31:52	<u>0x737e5de39b4f7dfc0746</u> <u>f8bbcdd2ac355913a5a5ca</u> <u>574f1a1d32b53df6017131</u>	+ 1 drop-usdt.xyz	✓
33	2023-08-26 23:15:42	<u>0x8fdc48008beb5f103131</u> <u>dd5c23235916019ca9f881</u> <u>dd98662082fb5972d7d8bc</u>	+ 1 claim.circleweekly .com	✓
34	2023-08-26 02:06:49	<u>0x20c2a0cbf4189cb88ab1</u> <u>2835b866956c33a41a6356</u> <u>532a6f0966b259ce34c3bc</u>	+ 1 NFTVoucher	✓
35	2023-08-11 17:25:48	<u>0x92f7230355690c0dfe9e</u> <u>702bb5003a7595dfa9c8a8</u> <u>b954414d8f79ec4c3ee452</u>	+ 1 Lido DAO	✓
36	2023-08-02 14:50:47	<u>0x9f4300099dfc383c8be9</u> <u>3bbe94835596e05b18ec61</u> <u>6f519f8b82438527d3002e</u>	+ 1 AVALANCE NETWORK	✓

* USD values displayed at the time of transaction

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