

3xpL












ADDRESS STATEMENT










GENERATED AT 2024-09-29 14:23 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe0bd98576ed176cc745e794970f41c550ab694d0</u>
TOTAL RECEIVED	2.560440085801881427 MATIC
	1.07 USD
TOTAL SEND	1.720916115470396024 MATIC
	0.72 USD



Token	Balance
MATIC	0.839523970331485514 MATIC
	0.35 USD
Bitcoin	0.00000016 BTC.b
	0.01 USD
! BRETT	550,000 IM TOKENS
USDV	0.000000 USDV
droppradar.site stETH	1.000000000000000000)
Airdrop	
Acces blast2l.com	1 d
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! AAVE	7,864 TOKENS
BLAST	10,000 op Code
! DOTFI.org	9,467 ACCESS [DOTFI.ORG] TO CLAIM

* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
3	2024-04-03 10:05:28	<u>0xf3c998542db538e374dc</u> <u>6be557a3ae68a465ab1789</u> <u>81d73eb715312d5395765b</u>	- 0.0195077203292336 81 MATIC  0.01 USD	✓
4	2024-03-27 10:11:08	<u>0x4ac67a6d44b89e170cd3</u> <u>a538a872d144020502d38b</u> <u>21f0a21e852874d0044d57</u>	- 0.1620770844490011 80 MATIC  0.16 USD	✓
5	2024-03-27 10:11:08	<u>0x4ac67a6d44b89e170cd3</u> <u>a538a872d144020502d38b</u> <u>21f0a21e852874d0044d57</u>	- 0.0074974636800000 00 MATIC  0.00 USD	✓
6	2024-03-27 10:11:08	<u>0x4ac67a6d44b89e170cd3</u> <u>a538a872d144020502d38b</u> <u>21f0a21e852874d0044d57</u>	- 0.0204039498284909 30 MATIC  0.02 USD	✓
7	2024-03-21 08:53:03	<u>0x39d8388dc63bb8100607</u> <u>1b5e5844508554226f3d73</u> <u>a0c2e4f41f59e782ddfead</u>	- 0.0646396306586928 68 MATIC  0.06 USD	✓
8	2024-03-21 08:53:03	<u>0x39d8388dc63bb8100607</u> <u>1b5e5844508554226f3d73</u> <u>a0c2e4f41f59e782ddfead</u>	- 0.0084930548448662 39 MATIC  0.00 USD	✓
9	2024-03-21 08:53:03	<u>0x39d8388dc63bb8100607</u> <u>1b5e5844508554226f3d73</u> <u>a0c2e4f41f59e782ddfead</u>	- 0.0367542858697463 42 MATIC  0.03 USD	✓
10	2024-03-15 15:43:47	<u>0x8128c87e9e90699e9b21</u> <u>88242b428d441867c0b520</u> <u>2b3563390a7090cec29623</u>	- 0.8151016003785630 51 MATIC  0.91 USD	✓
11	2024-03-15 15:43:47	<u>0x8128c87e9e90699e9b21</u> <u>88242b428d441867c0b520</u> <u>2b3563390a7090cec29623</u>	- 0.0078242400000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-15 15:43:47	<u>0x8128c87e9e90699e9b2188242b428d441867c0b5202b3563390a7090cec29623</u>	- 0.0176749459406235 83 MATIC  0.01 USD	✓
13	2024-02-28 06:53:48	<u>0xa67cc4f3818ac256a1c6c8de81ca0c060f697eb4f9e12773816b04a3befad171</u>	- 0.0329474010401396 64 MATIC  0.03 USD	✓
14	2024-02-28 06:53:48	<u>0xa67cc4f3818ac256a1c6c8de81ca0c060f697eb4f9e12773816b04a3befad171</u>	- 0.0069252900000000 00 MATIC  0.00 USD	✓
15	2024-02-28 06:53:48	<u>0xa67cc4f3818ac256a1c6c8de81ca0c060f697eb4f9e12773816b04a3befad171</u>	- 0.0068610994094267 52 MATIC  0.00 USD	✓
16	2024-02-21 08:12:21	<u>0x2c6eac12edca9ef046b8c86321250ad20af3d149c5b089331cd6d67de72d4913</u>	- 0.0509344862883686 36 MATIC  0.04 USD	✓
17	2024-02-21 08:12:21	<u>0x2c6eac12edca9ef046b8c86321250ad20af3d149c5b089331cd6d67de72d4913</u>	- 0.0069216300000000 00 MATIC  0.00 USD	✓
18	2024-02-21 08:12:21	<u>0x2c6eac12edca9ef046b8c86321250ad20af3d149c5b089331cd6d67de72d4913</u>	- 0.0221159883774094 57 MATIC  0.02 USD	✓
19	2024-02-14 07:51:06	<u>0xeec8374886c1606df3139ca6b6d8e61521555713ea70ec6f533c0a0e6fabecc4</u>	- 0.1278229225159496 77 MATIC  0.11 USD	✓
20	2024-02-14 07:51:06	<u>0xeec8374886c1606df3139ca6b6d8e61521555713ea70ec6f533c0a0e6fabecc4</u>	- 0.0067689000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-14 07:51:06	<u>0xeec8374886c1606df313</u> <u>9ca6b6d8e61521555713ea</u> <u>70ec6f533c0a0e6fabecc4</u>	- 0.0065254840512209 10 MATIC  0.00 USD	✓
22	2024-02-14 07:49:54	<u>0xeb238b199b14bfce1052</u> <u>d1ac1be4f0c29e1fe090bb</u> <u>95897d7f110fb7e0404e01</u>	- 0.0540979216009576 66 MATIC  0.04 USD	✓
23	2024-02-14 07:49:54	<u>0xeb238b199b14bfce1052</u> <u>d1ac1be4f0c29e1fe090bb</u> <u>95897d7f110fb7e0404e01</u>	- 0.0075437100000000 00 MATIC  0.00 USD	✓
24	2024-02-14 07:49:54	<u>0xeb238b199b14bfce1052</u> <u>d1ac1be4f0c29e1fe090bb</u> <u>95897d7f110fb7e0404e01</u>	- 0.0062476331027780 16 MATIC  0.00 USD	✓
25	2024-01-31 08:03:39	<u>0x3fa32bc1eba350203c86</u> <u>37230ed1dd4d21f133006f</u> <u>1ff1ed70941671c4073980</u>	- 0.0510613299312236 15 MATIC  0.04 USD	✓
26	2024-01-31 08:03:39	<u>0x3fa32bc1eba350203c86</u> <u>37230ed1dd4d21f133006f</u> <u>1ff1ed70941671c4073980</u>	- 0.0066651000000000 00 MATIC  0.00 USD	✓
27	2024-01-31 08:03:39	<u>0x3fa32bc1eba350203c86</u> <u>37230ed1dd4d21f133006f</u> <u>1ff1ed70941671c4073980</u>	- 0.0188016606014151 20 MATIC  0.01 USD	✓
28	2024-01-31 08:01:27	<u>0x3e3b3d8b13f64883919c</u> <u>71cc3a22675ac46b9f2a58</u> <u>e6c39ea30e2d086cc556e8</u>	- 0.0596995769960199 93 MATIC  0.04 USD	✓
29	2024-01-31 08:01:27	<u>0x3e3b3d8b13f64883919c</u> <u>71cc3a22675ac46b9f2a58</u> <u>e6c39ea30e2d086cc556e8</u>	- 0.0069245700000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-31 08:01:27	<u>0x3e3b3d8b13f64883919c71cc3a22675ac46b9f2a58e6c39ea30e2d086cc556e8</u>	- 0.0152956494722258 59 MATIC  0.01 USD	✓
31	2024-01-28 12:05:50	<u>0xf876c19ddeda36c1c3020104531b15db85ee0a0cae1f4e52e2e4a418191e3d55</u>	+ 2.4512000000000000 45 MATIC  1.94 USD	✓


INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-07 07:00:08	<u>0xb84453cf74294833c82ef28a37f3d00227634df1a02c119c286ddfd27de4f847</u>	+ 0.0946599999999999 94 MATIC  0.05 USD	✓
2	2023-08-11 09:20:53	<u>0x4e67717567eeb9d326f9d46bd60bf97558c6c6dbecccd2250d89c7a5f881f945</u>	+ 0.0145800858018816 01 MATIC  0.00 USD	✓





ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-19 20:02:43	<u>0xd7b09b8e31ba787d431f77a0b4b3db93ca36f953ffdbcd18e219084c1767d643</u>	+ 1 App-oeth.com	✓
2	2024-07-09 20:12:44	<u>0xe6d2f8392580c3cd8481453d0f8d99db20c724dd6f251514fc93cd7700636677</u>	+ 574.90980999999999 3124 erzero.world/	✓
3	2024-06-15 17:35:16	<u>0x3dfe03a4fde6150a9d191e32aa50c99bee30ca8af63c84b6ef2ac6d552bf3f8e</u>	+ 550,000 IM TOKENS	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-08 09:25:42	<u>0xdedec63eaeff6a2f6eaa f94bd00fca8b2d467c198c ced6dc2cd481d077008586</u>	+ 2,865 TOKENS	✓
5	2024-05-02 10:29:50	<u>0x57020807e54576a36138 57fb1560a44633295c6d7c 1068af040cbfcb8f2e3436</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
6	2024-04-10 08:26:15	<u>0x69cb77a6a33f17737133 a2e0379fa2967fa2b491ad d8af6c280579b2a26ce270</u>	+ 9,462 ACCESS [DOTFI.ORG] TO CLAIM	✓
7	2024-03-21 09:35:57	<u>0xac57b3f5acaefc4d6f22 aac65fd5551ae799d91db0 9ae5f0bd4b3b05c6e017f8</u>	+ 1 d	✓
8	2024-03-15 17:58:14	<u>0xc85902cbc1fecf927aa7 daddb4e8ff240fdc52fcdf 767d26a295139181ae2e9a</u>	+ 500 op Code	✓
9	2024-03-15 15:43:55	<u>0xb7a337e3fe2345c7d7cf 974a76c1cc872351d9ba64 9fc1bf39ffd058f4f8a0fd</u>	+ 1 d	✓
10	2024-03-15 15:43:47	<u>0x8128c87e9e90699e9b21 88242b428d441867c0b520 2b3563390a7090cec29623</u>	- 5,042.963910 USDV	✓
11	2024-03-15 15:32:03	<u>0x14272bcadcadabf875d6 78464d9a9e09915032f2e8 54365df260f9652eadfd37</u>	+ 5,042.963910 USDV	✓
12	2024-02-02 14:39:35	<u>0x0a56cf8684cd437014a8 2fb659d98ee76bf021fc82 ab349f43fef2d42a6900c</u>	+ 1.0000000000000000 00)	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-02 01:15:53	<u>0xa931c257ba9152879707807df001ae5494ded866e6e0c83d17f5663fe8fbf0df</u>	+ 1.0000000000000000 00)	✓
14	2023-08-11 09:20:53	<u>0x4e67717567eeb9d326f9d46bd60bf97558c6c6dbecccd2250d89c7a5f881f945</u>	+ 0.00000016 BTC.b  0.00 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-09 18:54:28	<u>0x43e44ed85f1e7e9af9570d729444a4cdf85a3f15e964e55a079aba7aad5e3954</u>	+ 1 Airdrop at 10bnb.pro 	✓
2	2024-07-09 18:53:48	<u>0xd5313672122995e1f01693cb02d287c0767d8ece334b6c17ed9318c067627cee</u>	+ 1 1ETH Reward at web3eth.cfd 	✓
3	2024-07-05 18:39:38	<u>0xfbdda8306f1490ac727056875519b80e92569cee545c761722a210dd2e3c70b8</u>	+ 1 1ETH Airdrop at webeth.icu 	✓
4	2024-07-05 18:39:32	<u>0xc3d99220562b1c2e6c88261bc0b76f7d3249716166d73d17c4884fc970de45a0</u>	+ 1 Airdrop at 10bnb.org 	✓
5	2024-06-15 17:36:34	<u>0xa5a09c66ae0ea32bca024f914009d18777161d71ba2e9217d32cfc2aa57ec492</u>	+ 1 ?	✓
6	2024-05-28 13:07:07	<u>0x0a2378f07d310846e3a9d284d54ad8429461a0e995fa492b2a94465add47ada3</u>	+ 1 10K\$ Reward at [taiko.icu]	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-28 13:06:55	<u>0x998ab6581bb12d3b41e7146ba8adda8e272c412405be19ece2dd012bb0d2b159</u>	+ 1 10ETH Reward at [ether.ceo]	✓
8	2024-05-28 13:06:13	<u>0xedb8df3b3784bb1d1632aa6328c54ad00257814955bad5989ce2f885ade815c9</u>	+ 1 10BNB Reward at [10bnb.us]	✓
9	2024-04-17 19:30:52	<u>0x4ad26e41c73376d7fbc952fc1adfc32599960ade9b28f138cfc2f865c5438e9e</u>	+ 1 3K\$ Reward at [getusd.us]	✓
10	2024-04-10 18:14:06	<u>0x85e508e7931a851e48fef3a549427cdcb9c5ce7985c4341557718eba79f5fd9</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
11	2024-04-03 11:28:41	<u>0x5a71633c44cf2650c1e5304559d7e1dd14278e08188f29cbd83911ecde8d21f0</u>	+ 1 5ETH Reward at [geteth.us]	✓
12	2024-03-27 22:28:23	<u>0x3bb85144277fa1389c006173673d6f6b2eac40b101854d2aad72457017428345</u>	+ 1 5ETH Reward at [geteth.us]	✓
13	2024-03-27 17:29:19	<u>0xe74fc03067e4baac33fa9ffbb3315373caeefe5bd8c7d1f676b64008c3a6cd3b</u>	+ 1 Airdrop at [5000usdt.us]	✓
14	2024-03-21 09:34:39	<u>0x5d146d48f73ff7cdc3b57fdaed24ba091eab0472576eec1c099034b40fe6ccbf</u>	+ 1 Airdrop at [3eth i%{xyz}]	✓
15	2024-03-17 01:33:10	<u>0xea8c00c70836d742478b274775e11d90e555dc1eb8f3541542508aa0fa978d30</u>	+ 1 https://lidostak.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-16 01:21:44	<u>0x475d8edf2aa9c3d997ba f442281c35d78194537c73 1924a023db0351f5b83357</u>	+ 1 Airdrop at [3eth i%[etop]	✓
17	2024-03-15 13:14:30	<u>0x6587b88fefad64d7cf51 71f69ddf5a540fa7990afc 640ee84847ccbcadc3a5fd</u>	+ 1 Reward at [5000usdc i%[etop]	✓
18	2024-03-01 20:06:19	<u>0x4282d3b3a742d664d800 dc88c45596fe8b10114bc2 a1a4c6621de5d59f23112e</u>	+ 1 USDT	✓
19	2024-02-28 07:11:51	<u>0xd5ba5dcfda8319a165e2 3882b18c034b22ec6ab68c 47d1956389b2dbc4b12118</u>	+ 1 Airdrop at [3000usdt i%[enet]	✓
20	2024-01-30 17:39:41	<u>0xa3e121b9c1781514311f f24f40da8159e921249454 fde11af19696913cadb7c4</u>	+ 1 5eth.net	✓
21	2024-01-28 20:06:10	<u>0x98617f43fef0c1a54612 a63415db13b9e605dfb95d aa4c439fc63e8dd0e365e2</u>	+ 1 2000usdc.org	✓
22	2024-01-28 11:58:06	<u>0xc9262bbbeebf9ff06f61 1b4fe7269c2f504783bd2c c28661bb802f694b2dfd3a</u>	+ 1 5000usdt.com	✓
23	2024-01-10 06:22:06	<u>0x48ceeea2bf5b937008fa f9816946f0b74bddf74141 eb05082cb1444d519253ab</u>	+ 1 5000usdt.org	✓
24	2024-01-10 06:22:00	<u>0xc8d4ba3275d176b0989f 7f8e508b0fd3b832e2e154 ab82c68b59b436fdfffb85</u>	+ 1 3000usdc.com	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-05 06:47:02	<u>0x1b258897784f022281aec7f33dde2a26f40cdca3fe1e56fa139f3482db4e4ce0</u>	+ 1 3000usdt.net	✓
26	2024-01-05 06:37:04	<u>0x896b9c2de2423ead8d6dd67622f4c77f8b201929bd7b12becd6cf8a4ff828f1d</u>	+ 1 2000usdc.cc	✓
27	2023-09-23 20:59:46	<u>0x3cb7dfe84af4d99c0ee383487e4f4b94bdf867b00af0a3b1d518bf5d0cf01b54</u>	+ 1 Voucher	✓
28	2023-09-18 16:32:59	<u>0xf4b64735e99e88848034e5eacd41a13ad91cb36bf1741f2237ecfd6b0ccb0625</u>	+ 1 NFT Giveaway Round	✓
29	2023-09-12 07:59:12	<u>0x5866e8387984ab4c0960685a94adb30c18e2e69be83a2cc19ee6675270373e8</u>	+ 1 drops-usdt.com	✓
30	2023-09-06 08:45:10	<u>0xf672a2c427217418df7306027c5b3466f4d493e4dc3302f0926d29e48e3a8c15</u>	+ 1 NFT VOUCHER	✓
31	2023-09-06 08:44:44	<u>0x2f9a82ddd3ef1d60561918cd2a1e2123a63b43565bd2bc6fa709046e4267d363</u>	+ 1 NFT AIRDROP	✓
32	2023-09-06 08:44:00	<u>0x53135b29817c45d1c5e4d6e27dcc2b768719000b68a6e2bf670f739f18dfda5e</u>	+ 1 NFT NOTIFICATION	✓
33	2023-09-06 08:43:38	<u>0xf12f1b097a52de06e0b8aed14f130205e272ab6556dc16a1a5c6252abc951557</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
34	2023-08-31 09:18:45	<u>0x06231247c8160b3ad7c25c24e58ea8cbb09fd7873cae5dc554812ad97711d634</u>	+ 1 drops-usdt.xyz	✓
35	2023-08-31 09:18:15	<u>0x94d8dc372f90b03314060f8bd8360b96b20717b5bc694f7b096f0387c1cb4736</u>	+ 1 UNI-V3-PoS	✓
36	2023-08-29 20:02:06	<u>0x86627b27d49658fc1646ce66530c86fadb62f35c9e02f4039f9ce1bab093bf71</u>	+ 1 Chain Launch Raffle	✓
37	2023-08-29 11:36:32	<u>0x738d899353e04c474d46b4105271fa9fabd965df7fb5ceb0a0d987fea5976e54</u>	+ 1 Weekly Giveaways	✓
38	2023-08-28 19:55:53	<u>0xe24f82b11ca02a69fc167cb47558da3b030a6f4fc0a8b780fc43d541d3ca89d2</u>	+ 1 BASECOINBASE.IO	✓
39	2023-08-28 03:15:09	<u>0x0224f1d02720c4f51ca916fff8401ae07d1aaff8af660a3c1e14c219bf5d74b2</u>	+ 1 claim.circleweekly.net	✓
40	2023-08-27 20:00:32	<u>0x441d5c3b74420171f3c12c8bd246a14a15fe84a1d113dfad6892b8f754f0aa6a</u>	+ 1 claim.circleweekly.org	✓
41	2023-08-26 19:11:43	<u>0xdf03bb6246c6a9e30dc3351be91fca7c3a246604d9456dfad3a3260e1a8e7739</u>	+ 1 claim.circleweekly.com	✓
42	2023-08-25 19:20:13	<u>0x06bdb933b10b4f4e35741059d5b28bba7cb7bcf00ca1c39b76bdb84a4f024f42</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
43	2023-08-25 08:18:33	<u>0xc0182d840afd90533607</u> <u>a41d6739365044d922bc36</u> <u>00efbdb7078011a6873baf</u>	+ 1 drop-coins.xyz	✓
44	2023-08-17 05:23:34	<u>0xf34c04fb00646b05fcd0</u> <u>6394183c00b24d488cea4c</u> <u>048bc2bc575edcc155b5de</u>	+ 1 Pass	✓
45	2023-08-12 23:55:38	<u>0x6b77052b09a7dadb6925</u> <u>c0a50fc4abcb758832ab3a</u> <u>5e1be3ca42a546c88b1593</u>	+ 1 Base Airdrop	✓
46	2023-08-11 09:17:49	<u>0xccf755a6a11a80690068</u> <u>95449372839d599f02e1a9</u> <u>ad9e2ec8724368772f2d7a</u>	+ 1 NFTVoucher	✓
47	2023-08-10 06:31:19	<u>0xe619731a3f908d935207</u> <u>291e048b3638533825823a</u> <u>f894b85f6dd234da4223f8</u>	+ 1 2000rewards.xyz	✓
48	2023-08-08 12:19:01	<u>0x1ba62b8611f96032e6c0</u> <u>4d973c0c6d691c7b0fa9fa</u> <u>89bd55024714f404b63bb7</u>	+ 1 1000-rewards.xyz	✓

* USD values displayed at the time of transaction

DISCLAIMER

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