

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 08:10 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe7596e845ecf203340873e4dbf7049f33eb7b8ea</u>
TOTAL RECEIVED	3.79499999999999929 MATIC
	1.57 USD
TOTAL SEND	2.501978095029822047 MATIC
	1.03 USD









Token	Balance
MATIC	1.293021904970178104 MATIC
	0.53 USD
Bitcoin	0.00000020 BTC.b
	0.01 USD
Acces zerolends.com	1 ard
# zerolends.com	1 ard
StargateToken	0.023382161617372992 STG
droppradar.site stETH Airdrop	1.000000000000000000 )
0.5 ETH REWARD	N/A StakeEther.co
! RENDER	N/A )
! Airdapp.net	N/A .net
eth-voucher.site )	N/A teth-voucher.site





Token	Balance
Acces Liquid-ether.com	N/A rewards
Mememorphosis	0 L2PASS
ps://lido-staking.space	N/A ps://lido-staking.space
ce	
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu
Reward at 5000usdc.com	N/A Reward at [5000usdc i%[Ecom]
\$3000 USDT Airdrop	N/A Airdrop at 3000usdt.top
	N/A
1ETH Reward at etherc.xyz	N/A 1ETH Airdrop at etherc.xyz
	N/A ?
\$2000 USDC Voucher	N/A 2000usdc.org
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu
Airdrop at 5eth.cc	N/A Airdrop at [5eth i%[Ecc]


#### MAIN EVENTS



#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-28 06:46:41	<u>0xa16fb7ea69a3da969bf7 a24a1761cdae1bbc9c4ba3 8038655b100c44354928de</u>	- 0.0497903615896391 62 MATIC  0.05 USD	✓
2	2024-02-28 06:46:41	<u>0xa16fb7ea69a3da969bf7 a24a1761cdae1bbc9c4ba3 8038655b100c44354928de</u>	- 0.0078666480000000 00 MATIC  0.00 USD	✓
3	2024-02-28 06:46:41	<u>0xa16fb7ea69a3da969bf7 a24a1761cdae1bbc9c4ba3 8038655b100c44354928de</u>	- 0.0073201290120574 24 MATIC  0.00 USD	✓
4	2024-02-23 20:45:41	<u>0xb0e3ae99d60d3df8129b 7820b02ed959fee3664518 1768fd60f821d11343cc9f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-23 20:45:41	<u>0xb0e3ae99d60d3df8129b 7820b02ed959fee3664518 1768fd60f821d11343cc9f</u>	- 0.0090896144006387 99 MATIC  0.00 USD	✓
6	2024-02-23 20:45:41	<u>0xb0e3ae99d60d3df8129b 7820b02ed959fee3664518 1768fd60f821d11343cc9f</u>	- 0.0118592525226612 00 MATIC  0.01 USD	✓
7	2024-02-23 20:45:29	<u>0x1c1baacd444858aaf74d 9730ccb596ad06bd2fce76 3d5778cb1dc06e8a88bf14</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-23 20:45:29	<u>0x1c1baacd444858aaf74d 9730ccb596ad06bd2fce76 3d5778cb1dc06e8a88bf14</u>	- 0.0016634160000000 00 MATIC  0.00 USD	✓
9	2024-02-23 20:45:29	<u>0x1c1baacd444858aaf74d 9730ccb596ad06bd2fce76 3d5778cb1dc06e8a88bf14</u>	- 0.0014834824520039 64 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
10	2024-02-18 19:58:50	<u>0xd3bdf0347047e3949a36472d647950e7da8607a9884bb326f16e0695460e561f</u>	+ 0.6451000000000000 07 MATIC  0.63 USD	✓
11	2024-01-31 19:06:10	<u>0xda76b0f0bef6069a1f7af16334dbf0830e6bb8cae269d09f40b0d3d6ad91c9c5</u>	- 0.0575865747879470 01 MATIC  0.04 USD	✓
12	2024-01-31 19:06:10	<u>0xda76b0f0bef6069a1f7af16334dbf0830e6bb8cae269d09f40b0d3d6ad91c9c5</u>	- 0.0059851666863603 78 MATIC  0.00 USD	✓
13	2024-01-31 19:06:10	<u>0xda76b0f0bef6069a1f7af16334dbf0830e6bb8cae269d09f40b0d3d6ad91c9c5</u>	- 0.0080345373634777 35 MATIC  0.00 USD	✓
14	2024-01-31 16:00:38	<u>0x952526d4902cef737887653a787f50de8009d42ed9116339f3d8bde3d66604bd</u>	- 0.1507468037404005 31 MATIC  0.12 USD	✓
15	2024-01-31 16:00:38	<u>0x952526d4902cef737887653a787f50de8009d42ed9116339f3d8bde3d66604bd</u>	- 0.0075041020345758 58 MATIC  0.00 USD	✓
16	2024-01-31 16:00:38	<u>0x952526d4902cef737887653a787f50de8009d42ed9116339f3d8bde3d66604bd</u>	- 0.0178570882057130 75 MATIC  0.01 USD	✓
17	2024-01-31 15:59:56	<u>0x107fa6348f0da17db551a0b2bad2c60496105ccaa312fd3d417cfac107a4efcf</u>	- 0.7208900000000000 31 MATIC  0.58 USD	✓
18	2024-01-31 15:59:56	<u>0x107fa6348f0da17db551a0b2bad2c60496105ccaa312fd3d417cfac107a4efcf</u>	- 0.0008959437414771 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
19	2024-01-31 15:59:56	<u>0x107fa6348f0da17db551a0b2bad2c60496105ccaa312fd3d417cfac107a4efcf</u>	- 0.0022538586692407 94 MATIC  0.00 USD	✓
20	2024-01-31 15:59:16	<u>0xf2095bc430ce6e19bf9ae98a19980586b2a9700014a4fd725b1789a1cc2ba915</u>	- 0.4124503688838060 96 MATIC  0.33 USD	✓
21	2024-01-31 15:59:16	<u>0xf2095bc430ce6e19bf9ae98a19980586b2a9700014a4fd725b1789a1cc2ba915</u>	- 0.0058175420612336 10 MATIC  0.00 USD	✓
22	2024-01-31 15:59:16	<u>0xf2095bc430ce6e19bf9ae98a19980586b2a9700014a4fd725b1789a1cc2ba915</u>	- 0.0140774181796471 51 MATIC  0.01 USD	✓
23	2024-01-31 15:58:36	<u>0x501bf74cffdebc0f351d8576f126b5295be856f4c425557ae7ceddc234ed1f9f</u>	- 0.0169360000000000 00 MATIC  0.01 USD	✓
24	2024-01-31 15:58:36	<u>0x501bf74cffdebc0f351d8576f126b5295be856f4c425557ae7ceddc234ed1f9f</u>	- 0.0047001403575239 16 MATIC  0.00 USD	✓
25	2024-01-31 15:58:36	<u>0x501bf74cffdebc0f351d8576f126b5295be856f4c425557ae7ceddc234ed1f9f</u>	- 0.0114613772583986 83 MATIC  0.00 USD	✓
26	2024-01-31 15:57:52	<u>0x78e3a72cb7b9cb23be5cd216b723213ce3671ac9089ceb69cfe2b9fd097b4f3b</u>	- 0.3976351722676060 85 MATIC  0.32 USD	✓
27	2024-01-31 15:57:52	<u>0x78e3a72cb7b9cb23be5cd216b723213ce3671ac9089ceb69cfe2b9fd097b4f3b</u>	- 0.0057649040831011 41 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-31 15:57:52	<u>0x78e3a72cb7b9cb23be5c</u> <u>d216b723213ce3671ac908</u> <u>9ceb69cfe2b9fd097b4f3b</u>	- 0.0148358297307247 57 MATIC  0.01 USD	✓
29	2024-01-31 15:57:06	<u>0xde60602da46086f7bac9</u> <u>7ea99093d50903b82801e2</u> <u>ba138528cd2834eeaa8e6c</u>	- 0.0124300000000000 00 MATIC  0.01 USD	✓
30	2024-01-31 15:57:06	<u>0xde60602da46086f7bac9</u> <u>7ea99093d50903b82801e2</u> <u>ba138528cd2834eeaa8e6c</u>	- 0.0072779880664693 30 MATIC  0.00 USD	✓
31	2024-01-31 15:57:06	<u>0xde60602da46086f7bac9</u> <u>7ea99093d50903b82801e2</u> <u>ba138528cd2834eeaa8e6c</u>	- 0.0208606173401770 20 MATIC  0.01 USD	✓
32	2024-01-31 15:56:18	<u>0xf382ff3373beedf154c0</u> <u>5021b30bd89ae4625f3301</u> <u>5439a85ebd04990e5ab32e</u>	- 0.1648182288582153 15 MATIC  0.13 USD	✓
33	2024-01-31 15:56:18	<u>0xf382ff3373beedf154c0</u> <u>5021b30bd89ae4625f3301</u> <u>5439a85ebd04990e5ab32e</u>	- 0.0056724300000000 00 MATIC  0.00 USD	✓
34	2024-01-31 15:56:18	<u>0xf382ff3373beedf154c0</u> <u>5021b30bd89ae4625f3301</u> <u>5439a85ebd04990e5ab32e</u>	- 0.0202883324547784 22 MATIC  0.01 USD	✓
35	2024-01-31 15:55:36	<u>0x2ee418f23811caee99b6</u> <u>7bf0fbb4db0895ce2c0f04</u> <u>2219d48dbb7a2d36fac008</u>	- 0.2999999999999999 89 MATIC  0.24 USD	✓
36	2024-01-31 15:55:36	<u>0x2ee418f23811caee99b6</u> <u>7bf0fbb4db0895ce2c0f04</u> <u>2219d48dbb7a2d36fac008</u>	- 0.0053247900000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-31 15:55:36	<u>0x2ee418f23811caee99b67bf0fbb4db0895ce2c0f042219d48dbb7a2d36fac008</u>	- 0.0207999762819473 42 MATIC  0.01 USD	✓
38	2024-01-30 08:42:14	<u>0x60015fc0fa45a4be05c407a9af9ba39af03b82055af72b11ff7a48f8d7bc1895</u>	+ 3.1499000000000001 44 MATIC  2.55 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 02:01:09	<u>0x9d2430ccb8a3aebae8a20f3060c46acb505c4c2d2d100c835b171f6ac063b467</u>	+ 1.0000000000000000 00 .net	✓
2	2024-07-16 21:23:43	<u>0x8259b49153c30cbcd16e83dac075c8bf50aac9979b4fdeabea19b709a7f9ece0</u>	+ 929 )	✓
3	2024-03-02 20:11:31	<u>0x93fea3fb11bb2ee411dbac77e3af941561f0a2f8a9f7c167115474673f1d9025</u>	+ 1 StakeEther.co	✓
4	2024-02-28 07:13:37	<u>0x05c17ead3ef35e905526eb0933df6f64d936b40834f19fab0de0f3d45c78adf4</u>	+ 1 ard	✓
5	2024-02-28 06:46:41	<u>0xa16fb7ea69a3da969bf7a24a1761cdae1bbc9c4ba38038655b100c44354928de</u>	- 0.00000002 BTC.b  0.00 USD	✓
6	2024-02-23 20:45:56	<u>0x909d8460ab1228989e49ac92758db9dceba7a5870463c1ab4c4ecc398a082882</u>	+ 1 ard	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-23 20:45:41	<u>0xb0e3ae99d60d3df8129b7820b02ed959fee36645181768fd60f821d11343cc9f</u>	- 0.0025980179574858 88 STG	✓
8	2024-02-02 17:47:14	<u>0x38445e513cbecf4439af6eaecdc3b1603d7ef94bc42689051f3598dd680ec28</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
9	2024-02-01 23:50:18	<u>0xe74f352c9f4e82ee78d8917c9e67d603f3c4c26242a3ec34f46c40644096810d</u>	+ 1.0000000000000000 00 )	✓
10	2024-01-31 15:58:36	<u>0x501bf74cffdebc0f351d8576f126b5295be856f4c425557ae7ceddc234ed1f9f</u>	+ 0.0259801795748588 78 STG	✓
11	2024-01-31 15:57:12	<u>0xd1df63c24b0999d942dfdacf46278866e1b4bdcf2146fe38360bbe69df4ceb0e</u>	+ 1 rewards	✓
12	2024-01-31 15:57:06	<u>0xde60602da46086f7bac97ea99093d50903b82801e2ba138528cd2834eeaa8e6c</u>	+ 0.00000022 BTC.b  0.00 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-31 16:00:38	<u>0x952526d4902cef737887653a787f50de8009d42ed9116339f3d8bde3d66604bd</u>	- 1 L2PASS	✓
2	2024-01-31 15:55:36	<u>0x2ee418f23811caee99b67bf0fbb4db0895ce2c0f042219d48dbb7a2d36fac008</u>	+ 1 L2PASS	✓



ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-26 09:39:04	<u>0xe938a3db6b515930fdac</u> <u>616d9e2e7ca55fece03c2b</u> <u>fa85ea48aef1b064d4cef3</u>	+ 1 ǎŸŽ•	✓
2	2024-07-26 09:39:04	<u>0xe938a3db6b515930fdac</u> <u>616d9e2e7ca55fece03c2b</u> <u>fa85ea48aef1b064d4cef3</u>	+ 1 ǎŸŽ•	✓
3	2024-07-26 09:39:04	<u>0xe938a3db6b515930fdac</u> <u>616d9e2e7ca55fece03c2b</u> <u>fa85ea48aef1b064d4cef3</u>	+ 1 ǎŸŽ•	✓
4	2024-07-26 09:39:00	<u>0x711bc45cc663e63aca33</u> <u>679d41206c42c9808853b8</u> <u>f82caf53e18c36d0849fb2</u>	+ 1 1ETH Airdrop at etherc.xyz ǎŸŽ•	✓
5	2024-07-26 09:39:00	<u>0x711bc45cc663e63aca33</u> <u>679d41206c42c9808853b8</u> <u>f82caf53e18c36d0849fb2</u>	+ 1 1ETH Airdrop at etherc.xyz ǎŸŽ•	✓
6	2024-07-26 09:39:00	<u>0x711bc45cc663e63aca33</u> <u>679d41206c42c9808853b8</u> <u>f82caf53e18c36d0849fb2</u>	+ 1 1ETH Airdrop at etherc.xyz ǎŸŽ•	✓
7	2024-07-26 09:38:16	<u>0xd15743792971da39eb65</u> <u>9e6b4945c6d8a64fbfec35</u> <u>ed748b55e0a2a22ea5d0d5</u>	+ 1 co]	✓
8	2024-06-30 00:18:28	<u>0x3d02e384205f4e7d3a35</u> <u>22357a605cfb9db2cf3abe</u> <u>ef4e6122190ff3ff1267a3</u>	+ 1 1ETH Airdrop at webeth.icu ǎŸŽ•	✓
9	2024-06-29 13:42:58	<u>0xea77009da44b6a93f78c</u> <u>d6721f2c734c5d7698eb01</u> <u>c61faf3829d2d1dabd5ae3</u>	+ 1 1ETH Airdrop at webeth.icu ǎŸŽ•	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-28 00:11:35	<u>0x8b990a983d7f562b2aab</u> <u>140f62b8a2bb5764912a22</u> <u>5994761b9087c09b206dc4</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
11	2024-06-22 01:00:37	<u>0xce0f949f676596dd9bad</u> <u>b1734aaa7e36d99327bcd5</u> <u>875631421ba248b2971f3a</u>	+ 1 ?	✓
12	2024-06-17 00:06:16	<u>0x15e05073b58922624aef</u> <u>33bae0b8c96fd268731658</u> <u>e4aec9be3e70f80420501d</u>	+ 1 ?	✓
13	2024-06-16 07:57:16	<u>0xf46f1bec8c4bd871faa0</u> <u>3cb613621ca3967f4a3f78</u> <u>f29869bfc0cb18d9caeecd</u>	+ 1 ?	✓
14	2024-03-02 20:59:15	<u>0x0ed524f1506757623cd6</u> <u>9a3fea1991013c8e5f6818</u> <u>2bc88fd0690a3daaa78e9c</u>	+ 1 ps://lido-staking. space	✓
15	2024-02-25 18:23:04	<u>0x0cfe55d0b49d2ef7ed3f</u> <u>f96f1f7d1f58024d3531ef</u> <u>9e9c418bf4049e75008e53</u>	+ 1 Reward at [2000usdc i%[net]	✓
16	2024-02-25 17:10:33	<u>0x6f6122fe43db1612628b</u> <u>40b04d43139ab142a9dc16</u> <u>d432678c09670df9e29b5b</u>	+ 1 Airdrop at [5eth i%[cc]	✓
17	2024-02-19 05:28:31	<u>0x67000ddd6783fd109e07</u> <u>4dfa8bf226af9f3b8fdf3b</u> <u>a88f98f7547150ca3047b6</u>	+ 1 Reward at [5000usdc i%[com]	✓
18	2024-02-19 03:28:28	<u>0x32ff84522d3ef2e06fd1</u> <u>0967a381c88a0074e6a985</u> <u>83a9612e6408a87d4659e1</u>	+ 1 Airdrop at [3eth i%[org]	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-31 03:55:50	<u>0x92afac5499c554cd7cf0</u> <u>37e0f683c562b74871cad5</u> <u>d415dfa259ed0b8c7c2bc7</u>	+ 1 2000usdc.org	✓
20	2024-01-30 10:45:26	<u>0x6b27e34fb6838fc23076</u> <u>a43dbe1477ad1612b958bd</u> <u>cf1417015078e597a50c07</u>	+ 1 Airdrop at 3000usdt.top	✓

\* USD values displayed at the time of transaction

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