




3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 17:13 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe80e6d71199515b7efb2ddc84cc79cca8b5d6eb2</u>
TOTAL RECEIVED	89.747500000000002274 MATIC
TOTAL SEND	89.074376576147685114 MATIC

Token	Balance
MATIC	0.673123423852308056 MATIC
Matic Token	0.673123423852308056 MATIC
(PoS) Tether USD	0.000000 USDT  0.00 USD
Wild Goat Coin	200.000000 WGC
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
USDT	10,000 \$USDT  · ID · lootusdt.com
AeFX.io	800,000.000000000000000000 AeFX.io
BLAST	10,000 BLASTCODE.IO AirDrop Invite
USDT	10,000 \$USDT  · ID · lootusdt.com
BLAST	10,000 BLASTCODE.IO AirDrop Invite
Airdrop at ethliq.xyz	0 5 ETH






* USD values displayed at the time of transaction

Token	Balance
Airdrop at ethliq.xyz	0.5 ETH
\$5000 USDC	N/A NFTVoucher
'	N/A Visit usdtevent.co to claim nft
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
rg	N/A rg
	N/A Visit website claim SHIB
Reward at 5000usdc.com	N/A Reward at [5000usdc.com]
∅	N/A Visit usdtevent.co to claim nft
Reward at 10bnb.org	N/A Airdrop at 10bnb.org
!!! 250 COMP	N/A !!! 250 COMP
AAVE NFT	N/A ETH airdrop at ethnft.co

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-26 14:15:11	<u>0x40bb4aaf19e37960f194c22dbb709318fea5f3abb1db3df34ae594b3df082924</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2023-04-26 14:15:11	<u>0x40bb4aaf19e37960f194c22dbb709318fea5f3abb1db3df34ae594b3df082924</u>	- 0.0042316418695535 46 MATIC 0.00 USD	✓




#	Date & time	Transaction Id	Amount	
3	2023-04-26 14:15:11	<u>0x40bb4aaf19e37960f194c22dbb709318fea5f3abb1db3df34ae594b3df082924</u>	- 0.0126912341024112 42 MATIC  0.01 USD	✓
4	2023-04-26 13:49:17	<u>0xf5c276cbc51d697f8859f3391ffc7b2f3b746207aaf622ee2dc49b043afd1302</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-04-26 13:49:17	<u>0xf5c276cbc51d697f8859f3391ffc7b2f3b746207aaf622ee2dc49b043afd1302</u>	- 0.0020052900000000 00 MATIC  0.00 USD	✓
6	2023-04-26 13:49:17	<u>0xf5c276cbc51d697f8859f3391ffc7b2f3b746207aaf622ee2dc49b043afd1302</u>	- 0.0236592715184447 03 MATIC  0.02 USD	✓
7	2023-04-20 09:37:07	<u>0x3b4637c2a9d702cd2ce19d268a09dd95268af6ed4628faf4431d19b8e985644d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-04-20 09:37:07	<u>0x3b4637c2a9d702cd2ce19d268a09dd95268af6ed4628faf4431d19b8e985644d</u>	- 0.0020057100000000 00 MATIC  0.00 USD	✓
9	2023-04-20 09:37:07	<u>0x3b4637c2a9d702cd2ce19d268a09dd95268af6ed4628faf4431d19b8e985644d</u>	- 0.0123410285199078 60 MATIC  0.01 USD	✓
10	2023-04-19 23:13:04	<u>0x2dd91524b3f026b485a1f33cddd3c857531a750b31ab57110e2415daa827c788</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-04-19 23:13:04	<u>0x2dd91524b3f026b485a1f33cddd3c857531a750b31ab57110e2415daa827c788</u>	- 0.0020052900000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
12	2023-04-19 23:13:04	<u>0x2dd91524b3f026b485a1f33cddd3c857531a750b31ab57110e2415daa827c788</u>	- 0.0110413551373745 40 MATIC  0.01 USD	✓
13	2021-11-14 12:02:00	<u>0x9ea32464d445ed70a35f93cd28a559f4ae6979ac127dc158e25db6d6e5900dc4</u>	- 89.0000000000000000 000 MATIC  153.79 USD	✓
14	2021-11-14 12:02:00	<u>0x9ea32464d445ed70a35f93cd28a559f4ae6979ac127dc158e25db6d6e5900dc4</u>	- 0.0043957550000000 00 MATIC  0.00 USD	✓
15	2021-08-22 17:38:21	<u>0x0f1cb5ca625f51620072eeddd5c343655ee74d4a7a396fa85cc93f74e22b2669</u>	+ 67.3700000000000004 547 MATIC  109.46 USD	✓
16	2021-07-30 14:40:51	<u>0x62f9c05916d533bca8962a4d48e6dfdea9c098b8a198883a18277c2f4b22b541</u>	+ 22.3775000000000001 279 MATIC  24.22 USD	✓

ERC-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-07-24 11:46:58	<u>0x967f44cccd01fb1426abd9105dc33f8f0df3ff26b58b597608ebd44915964e99</u>	+ 4,200.000000000000 000000 st-app.xyz	✓
2	2024-07-05 14:04:15	<u>0x2e32e0674d77645bdaa618c3178dd55843e330bb37d453d0f78ff17670752169</u>	+ 0.0000000000000000 01 n up to 12,000,000 \$ZRO	✓
3	2024-07-05 14:04:07	<u>0xbc0c4ae8bea5dc7834cb9cb6dbfeefed1d41ab30835ab903f9d3871e76aa7ff9</u>	+ 375,880 Claim Airdrop [retikdrop.com]	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-27 23:01:12	<u>0xc590c1782f8b320fa2815da80e002cc4fe00490469f1bd5fcfaade9bd5adb0b6</u>	+ 1,000 Visit USD.AC to claim reward	✓
5	2024-06-26 20:35:41	<u>0xf166f765fd49e8389faa200d0bf49cd2ecbe58e1a3453e9e99328a4a4dedb2b5</u>	+ 200.000000 WGC	✓
6	2024-05-17 10:51:47	<u>0x87a795bc1a1096dc1e9a15eb7484736d78778cad055fae8d6594515dab5d6c3e</u>	+ 1,250.055409999999 938009 .xyz/	✓
7	2024-03-26 07:20:16	<u>0x9e3b43057c2844f6341a0a72e45350ce38d1c49bf4ef264ce1a18997313c0047</u>	+ 7,816,542,857 [L2PEPE.COM]GET PEPE2	✓
8	2024-03-26 07:20:02	<u>0xc08a7d6a24ff5bfa12f210a5dccc0fd10b3d9206d9f2155eed90ea1472274c9f</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
9	2024-03-17 22:43:57	<u>0x9b6c792d622ba8be52eb40cb2d9f5322675b1feb6c9e0528055c09a7f5553255</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
10	2024-03-05 23:22:11	<u>0x199988b5b632f090112075e13853b7b87ec304501aee937e4171f54128d8d0f2</u>	+ 1 BLASTCODE.IO AirDrop Invite	✓
11	2024-03-05 22:22:07	<u>0xc14e502806cf2129a573a8d2aa3df7535988481182ed01f46a2bf054a8d9d48b</u>	+ 1 BLASTCODE.IO AirDrop Invite	✓
12	2024-03-04 18:39:01	<u>0xce85efa060585100bea81e09adc46f4a063dc67c5b8f81911ae4a4f2db528fda</u>	+ 1 BLASTCODE.IO AirDrop Invite	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-04 09:32:32	<u>0x12b51f57480b23b8eade9c814d7fbf5d70c3a01e9abc7d5e00423d99963cf422</u>	+ 1 BLASTCODE.IO AirDrop Invite	✓
14	2024-03-02 00:43:24	<u>0x6ee6be7e03d36267c8389e21f3234b7df8e648f22e29bc3214194cd369e3a1d2</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-.lootusd t.com	✓
15	2024-02-21 18:12:07	<u>0xa785be25ddf8bc075b3fd1cb2d8d2a59f326ed4f05e312adea4cbd50f66ce9</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-.lootusd t.com	✓
16	2024-02-03 00:37:01	<u>0x1dc84b9f1e6434e6f739aab9861447fc8937784f46263d1334d12bc4ac603264</u>	+ 0.2500000000000000 00 MDUS	✓
17	2023-07-25 13:19:15	<u>0x8ad9294a40f5965028fd569603d97c164f347934ef1ea33781c0fba38cd6681d</u>	+ 800.00000000000000 0000 matic-rewards.xyz	✓
18	2023-04-26 14:15:11	<u>0x40bb4aaf19e37960f194c22dbb709318fea5f3abb1db3df34ae594b3df082924</u>	- 56.083401 USDT  56.09 USD	✓
19	2023-04-26 13:49:17	<u>0xf5c276cbc51d697f8859f3391ffc7b2f3b746207aaf622ee2dc49b043afd1302</u>	- 2.000000 USDT  2.00 USD	✓
20	2023-04-20 09:37:07	<u>0x3b4637c2a9d702cd2ce19d268a09dd95268af6ed4628faf4431d19b8e985644d</u>	- 32.881122 USDT  32.88 USD	✓
21	2023-04-19 23:13:04	<u>0x2dd91524b3f026b485a1f33cddd3c857531a750b31ab57110e2415daa827c788</u>	- 10.160000 USDT  10.16 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-04-19 23:11:38	<u>0xea65d7a465e95323617c d655366f034283aff900f7 ce4663b55c4279e2930e81</u>	+ 101.124523 USDT  101.17 USD	✓
23	2022-10-16 16:16:34	<u>0x094a7c29e8d003b56920 905efac381b43b63de56ef a2998e3d8297f63ad104ea</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
24	2022-10-15 22:10:47	<u>0x09ba3801de54e96524ba b9cccabdf0324256940b4a f97f27ea9c962f761de68a</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
25	2022-10-15 22:01:26	<u>0x92059792ef51bf6e7110 d86a887aac8d257fb63368 bab204dfbf5c7ecc496a7b</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
26	2022-10-15 21:32:09	<u>0xc4e0ffa93ad93e22d3cd 31e61e985dc66957061324 aa3b25fc0074ab2659dd9f</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
27	2022-09-10 16:40:15	<u>0xa832b0dd2d4fea258b68 acdaa91ca84eb57628e161 3400be291eb7b8dfb1e1d8</u>	+ 3,000,000.00000000 0Bets.io	✓
28	2022-05-01 07:59:38	<u>0xaabec6117b1ab7b735ae b2de4b460648717cd6f571 87e445228085400f3d30d5</u>	+ 5.2693006670000004 38 PCRM	✓
29	2022-04-21 21:04:50	<u>0x6fad9a8b34cb3d343dbe 8ef94fc3d6f8eb74caaec 970e80ddd5cdbc3e96a2ea</u>	+ 3,000,000.00000000 0Bets.io	✓

#	Date & time	Transaction Id	Amount	
30	2022-04-12 16:03:27	<u>0xe4587cb6d38bec229561</u> <u>975226d06996c87b9a0921</u> <u>fb6b22ed59b1ed60df1aa9</u>	+ 0.0149602000000000 00 ECKN	✓
31	2022-04-10 14:41:20	<u>0xb2fb6234c3928d7730fe</u> <u>6f88c634820388c5a6d29d</u> <u>ed1362a2a0b1d66d0a7ca8</u>	+ 6.91981662 WHOZCOIN	✓
32	2022-03-19 15:26:23	<u>0xc31caa2e9c6367708d04</u> <u>79d8cce55efce9f354736d</u> <u>79cfbe7a00c2d45002e329</u>	+ 39.892675869999997 929 PBUP	✓
33	2022-02-07 17:18:15	<u>0x870687ebeafe37c8a03e</u> <u>5f71bd38c95e4dfe400f2f</u> <u>4f6f5c9a6bd1567bd737a7</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
34	2022-02-06 18:41:30	<u>0xd39e9138476274b4979b</u> <u>2aa44febe30530be70362a</u> <u>16f92d3f94ea6e0c5170b4</u>	+ 999.00000000000000 0000 GGREEN	✓
35	2022-01-14 17:20:51	<u>0x191d002adc8fbaeaeb32</u> <u>28ba80eaf56ecce9a525d3</u> <u>2bffb26e7c3aebdf44c298</u>	+ 300,000.00000000 MNEP	✓
36	2021-12-24 20:45:29	<u>0xcaf45f020ddef1ce219c</u> <u>da8a106c00b134616b0c0d</u> <u>8c7a0c5ec2786356da1c9c</u>	+ 1,111.000000000000 000000 PolyDoge	✓
37	2021-12-16 16:07:26	<u>0x6c639b007f834bc44da3</u> <u>c10da40df28965e7dfd150</u> <u>3f0830de757f49f75e5503</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â †@â†@	✓
38	2021-12-16 16:07:20	<u>0x818ba2ae00ef7af87307</u> <u>136acf95375b0d69ac5595</u> <u>823070aa322dff30633e19</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â† !	✓

#	Date & time	Transaction Id	Amount	
39	2021-12-16 16:07:14	<u>0x9d8e2e44b910c005c789a9c03bd7f15d7540524930337a3c89de3706ab107180</u>	+ 7,962.00000000 â€”â€”FINANCEâ€”! !	✓
40	2021-11-15 01:40:36	<u>0xb6577fbd2b8d3e5c62318a63474dde60bb81558b7be788519c6fb8b287cb90ce</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
41	2021-11-14 12:02:00	<u>0x9ea32464d445ed70a35f93cd28a559f4ae6979ac127dc158e25db6d6e5900dc4</u>	- 89.0000000000000000 000 MATIC  153.79 USD	✓
42	2021-09-23 02:05:24	<u>0xe03412c70eb4bba6117910dcefc674a8bd63d6f7092e5704e5f1f19fd76bc86c</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 17:17:02	<u>0xa3e4dde45b6926aeb39e243bfadcafd8e567665a9bdc2ea4ff52fbc70e427e73</u>	+ 1 5 ETH	✓
2	2024-03-07 11:06:08	<u>0x7e23b667a8f10f9b98dde1483f228b2cab35f22d50f89b7efc827e18842be91</u>	+ 1 5 ETH	✓
3	2024-03-07 11:05:20	<u>0xf28b8fe796f2d922da0ebc5e62c6545c65ce4695ab8f5088e3b7fdda858e60de</u>	+ 1 5 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-24 12:43:26	<u>0x52642569a05ccfffc5d70e987c543689b08f5adfbf</u> <u>afdacf5d9f560e0e1b5b0b</u>	+ 1 AYH199	✓
2	2024-07-24 11:44:58	<u>0xb864f6d89ccb877ee8d95a3bac456fceb5c4d8fe8c</u> <u>99064b2410f3d63196bad2</u>	+ 1 mybox	✓
3	2024-07-24 11:44:36	<u>0xf06fc8dbab0aa5988add119ee78cb5e9975f7a8265</u> <u>b9243074bd834ab7c5a193</u>	+ 1 ðŸŽ•	✓
4	2024-07-24 11:44:32	<u>0xa65ad155003723e5cf2b8eb878df31dd1882dda2a6</u> <u>1614e36789a2e293032665</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
5	2024-07-24 11:44:30	<u>0xe37cedb9a8c165427c0c3ecef42e83a6453721043f</u> <u>d15ef24b3fb8c7ace9592e</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
6	2024-07-05 14:05:31	<u>0xc37875954fde14972dde</u> <u>c15f294338701464be4022</u> <u>ab79f9408fa99ccd7000e1</u>	+ 1 rg	✓
7	2024-07-05 14:04:37	<u>0x49861b33a38ee16fa85497a0b392ce3650bdd70259</u> <u>78633c0e953763c64918ae</u>	+ 1 rg	✓
8	2024-07-05 14:01:07	<u>0x1360bcd07a598c26e6df2a1cec50af0fa33b970341</u> <u>e04f8b5f2dbb38acec2b72</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
9	2024-07-05 14:00:35	<u>0x0638c1088d1badced75df2b1668d6c85888d3c3e41</u> <u>15550573ceb2fcbd960972</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-05 14:00:23	<u>0x8f2c1b2e1b5f2dbc2ffa a5dd4290edc8504dbc70f3 b9aadbda67c914704f8824</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
11	2024-04-24 18:59:18	<u>0x84ef668a207d46f94c02 0ac09c0e2c7d26ce40b044 adb66fa86a2ee333d0766a</u>	+ 1 Reward at [3eth.us]	✓
12	2024-04-02 01:48:13	<u>0x0932d2276906ac2da4e0 3392ce33b480cb4624dee4 a4968a7a225955ae9b097f</u>	+ 1 NFT	✓
13	2024-03-23 21:44:54	<u>0x1c0280d8173a7d1b6c64 4603e58cb9dc7f1b2fbc8f f7476911c8ae37ced888ec</u>	+ 1 5ETH Reward at [geteth.us]	✓
14	2024-03-23 21:44:36	<u>0x9e593562234b17b44725 2ecf14ed3949b74ac76905 ff9f64b44bdc356a15424e</u>	+ 1 Airdrop at [5000usdt.us]	✓
15	2024-03-17 02:33:54	<u>0x0288b291f497ce74eafc daed361a6c8210e9451602 0e50d65e0dbb379f0613ab</u>	+ 1 https://lidostak.com	✓
16	2024-03-04 19:37:02	<u>0xb22a28ae85a12c21bf18 f12eaffa8ae0254a608b1e c84564c82e1b9e9941d300</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
17	2024-02-22 06:41:29	<u>0xcc6d3426baebb11d4a42 b8ce1d8f8b25b2543f82a6 c6158a7996a71d0f3a99a1</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓
18	2024-02-22 05:11:48	<u>0x28038a82cb33b54dc6bf 0d02e237a7146087b1c6fb d604ce7f1ca5dcb4a83d8e</u>	+ 1 Airdrop at [3eth i%{eorg}]	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-14 09:21:29	<u>0x07c347d0d7e156d3845012c40ca41069aed5e4adfe6ec93e53558489553d513e</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2024-01-07 23:10:39	<u>0x99d0a382c62c7cd73c3dd5366dea27f2158ce9d15c9751ccb5833aba27828623</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-12-22 22:14:50	<u>0x60e1a4d25615d4de757c02232d8fb3ad74f97c85c906eeb2c62436c24afdb56d</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2023-11-11 13:45:46	<u>0xee7c75c736bf59937e571cf5dd41c733bed6085b6c5780b38552714fe50654a3</u>	+ 1 Visit website claim SHIB	✓
23	2023-10-25 23:18:13	<u>0x66f18773876caf56b76b91923f496cb2903f00bf9a14cb2fa33007632d0a5689</u>	+ 1 VWIN	✓
24	2023-10-05 15:22:44	<u>0xa7c4e7172db9fd3de0a72bb7b263ecd967d0acabc0bd3b66c793553d6e58f45e</u>	+ 1 https://boneshibe.com/	✓
25	2023-09-19 21:32:58	<u>0xaf9c20f7f67aed077104001e7a1fd3000daed513e5f3a2ab360c81aa677c360d</u>	+ 1 !!! 250 COMP	✓
26	2023-09-18 20:44:01	<u>0xc9a35e95f50cbd755f652746e3b405f6028562433e5c7fc126a9e300efabb4ff</u>	+ 1 NFT Giveaway Round	✓
27	2023-09-16 13:43:27	<u>0x35fbd204352f7a812fd1a44da2d81009d355e63886cae43fa0f7c09d899ce5c3</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-03 23:13:13	<u>0x5992be31680dd762eb35f29a8031aea28ef4c57f9aaab1e11208ae76cbd755ab</u>	+ 1 Voucher	✓
29	2023-08-27 00:15:40	<u>0x83823a14465fa2fb37b84bd6602a2c0208cd08adc7d0a849beed4a5859709e65</u>	+ 1 claim.circleweekly.com	✓
30	2023-08-26 03:11:33	<u>0x9bd4b8c19b849cff79a4157b8c1bfd74b543d56c12bcae93877cce0cbb09b13e</u>	+ 1 NFTVoucher	✓
31	2023-07-31 19:09:44	<u>0x9a55eec4db309724d434cecb90a05194e57d0260d6858214862b9e36f5821bcd</u>	+ 1 \$2000 ETH	✓

* USD values displayed at the time of transaction

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