

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:19 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xee8b4b39fd5935c937d1ef9a40027a61ebdff3d3</u>
TOTAL RECEIVED	9.017250366489173885 MATIC
	3.81 USD
TOTAL SEND	9.016967389183646375 MATIC
	3.81 USD









Token	Balance
MATIC	0.000282977305527000 MATIC 0.00 USD
Wrapped Matic	0.469999999999999973 WMATIC 0.19 USD
OriginEther	1 tkether.org
StargateToken	0.000000000000000000 STG
! ETHNA	9,860 ROP
Acces Liquid-ether.com	1 rewards
Gemradar.site	3,763.000000000000000000 Gemradar.site )
Merkly ONFT	0 MERK
\$2000 USDC VoucherđŸŽ•	N/A 2000usdc.cc






Token	Balance
	N/A ?
\$3000 USDT Airdrop	N/A 3000usdt.cc
rt]	N/A t]
\$2ETH Reward	N/A Reward at 2eth.org
rt]	N/A t]
\$3000 USDT Airdrop	N/A 3000usdt.net
\$2000 USDC Voucher	N/A 2000usdc.net
\$1000 USDC Voucher	N/A 1000usdc.top
☐	N/A Visit usdtevent.co to claim nft









#### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-06-19 09:23:14	<u>0xaffca7c4cef10bb21cbe</u> <u>ada87f7fddb54afd3ab5f2</u> <u>47e2c6eb562d5312e597fc</u>	- 5.6732954400670694 28 MATIC 3.25 USD	✓
2	2024-06-19 09:23:14	<u>0xaffca7c4cef10bb21cbe</u> <u>ada87f7fddb54afd3ab5f2</u> <u>47e2c6eb562d5312e597fc</u>	- 0.0006300000000000 00 MATIC 0.00 USD	✓
3	2024-06-19 09:23:14	<u>0xaffca7c4cef10bb21cbe</u> <u>ada87f7fddb54afd3ab5f2</u> <u>47e2c6eb562d5312e597fc</u>	- 0.0006642958777140 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-03 06:15:42	<u>0x49b09e0af15e3059aa07</u> <u>ba923357516a461266b967</u> <u>e50bbd693f50e936fb6518</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-03 06:15:42	<u>0x49b09e0af15e3059aa07</u> <u>ba923357516a461266b967</u> <u>e50bbd693f50e936fb6518</u>	- 0.008190899999999999 99 MATIC  0.00 USD	✓
6	2024-02-03 06:15:42	<u>0x49b09e0af15e3059aa07</u> <u>ba923357516a461266b967</u> <u>e50bbd693f50e936fb6518</u>	- 0.0027829146701655 90 MATIC  0.00 USD	✓
7	2024-01-21 14:34:37	<u>0x5524c7a72c571cdae052</u> <u>45ded8ccceec1696c66c61</u> <u>c2a1659de683d78a40582b</u>	- 0.1278671485929757 93 MATIC  0.10 USD	✓
8	2024-01-21 14:34:37	<u>0x5524c7a72c571cdae052</u> <u>45ded8ccceec1696c66c61</u> <u>c2a1659de683d78a40582b</u>	- 0.006769620000000000 00 MATIC  0.00 USD	✓
9	2024-01-21 14:34:37	<u>0x5524c7a72c571cdae052</u> <u>45ded8ccceec1696c66c61</u> <u>c2a1659de683d78a40582b</u>	- 0.0047584660949199 66 MATIC  0.00 USD	✓
10	2024-01-21 13:58:01	<u>0x4d820ace75055c69cea4</u> <u>ff6628b84181fe2b8680ef</u> <u>2ad83d5e11a3831a8d1109</u>	- 0.0622034392175775 87 MATIC  0.04 USD	✓
11	2024-01-21 13:58:01	<u>0x4d820ace75055c69cea4</u> <u>ff6628b84181fe2b8680ef</u> <u>2ad83d5e11a3831a8d1109</u>	- 0.006620910000000000 00 MATIC  0.00 USD	✓
12	2024-01-21 13:58:01	<u>0x4d820ace75055c69cea4</u> <u>ff6628b84181fe2b8680ef</u> <u>2ad83d5e11a3831a8d1109</u>	- 0.0065002401673735 46 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
13	2024-01-21 13:54:19	<u>0x486871b95794aa687525</u> <u>00b139cb4891890abf807c</u> <u>dabf5c0ba43ffb64b4d383</u>	- 0.6650000000000000 36 MATIC  0.53 USD	✓
14	2024-01-21 13:54:19	<u>0x486871b95794aa687525</u> <u>00b139cb4891890abf807c</u> <u>dabf5c0ba43ffb64b4d383</u>	- 0.0023381400000000 00 MATIC  0.00 USD	✓
15	2024-01-21 13:54:19	<u>0x486871b95794aa687525</u> <u>00b139cb4891890abf807c</u> <u>dabf5c0ba43ffb64b4d383</u>	- 0.0028912346096420 22 MATIC  0.00 USD	✓
16	2024-01-20 12:44:45	<u>0xb49d2a87afbde1abeb7e</u> <u>cbd203dbe8820595eee404</u> <u>8423f311807443c594125c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-01-20 12:44:45	<u>0xb49d2a87afbde1abeb7e</u> <u>cbd203dbe8820595eee404</u> <u>8423f311807443c594125c</u>	- 0.0082440000000000 00 MATIC  0.00 USD	✓
18	2024-01-20 12:44:45	<u>0xb49d2a87afbde1abeb7e</u> <u>cbd203dbe8820595eee404</u> <u>8423f311807443c594125c</u>	- 0.0041455713195456 00 MATIC  0.00 USD	✓
19	2024-01-20 12:44:01	<u>0xb652eb6f7518262a0496</u> <u>16623a0dd1c5dab34a1f13</u> <u>ff87576131168954f56cd5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-01-20 12:44:01	<u>0xb652eb6f7518262a0496</u> <u>16623a0dd1c5dab34a1f13</u> <u>ff87576131168954f56cd5</u>	- 0.0013865400000000 00 MATIC  0.00 USD	✓
21	2024-01-20 12:44:01	<u>0xb652eb6f7518262a0496</u> <u>16623a0dd1c5dab34a1f13</u> <u>ff87576131168954f56cd5</u>	- 0.0006504465003753 42 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-01 08:13:42	<u>0xbfe177c2945a7f8a9256</u> <u>5561f7516c966473600e6e</u> <u>b37e7feaff31e0e4c335d9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2024-01-01 08:13:42	<u>0xbfe177c2945a7f8a9256</u> <u>5561f7516c966473600e6e</u> <u>b37e7feaff31e0e4c335d9</u>	- 0.001611060000000000 00 MATIC  0.00 USD	✓
24	2024-01-01 08:13:42	<u>0xbfe177c2945a7f8a9256</u> <u>5561f7516c966473600e6e</u> <u>b37e7feaff31e0e4c335d9</u>	- 0.0016048532905513 46 MATIC  0.00 USD	✓
25	2024-01-01 07:14:53	<u>0x5f9881496fb824b8f0db</u> <u>13f968864bc5adad9268db</u> <u>d518a5c69ebf870a5d9c2e</u>	- 0.190000000000000000 02 MATIC  0.18 USD	✓
26	2024-01-01 07:14:53	<u>0x5f9881496fb824b8f0db</u> <u>13f968864bc5adad9268db</u> <u>d518a5c69ebf870a5d9c2e</u>	- 0.002459010000000000 00 MATIC  0.00 USD	✓
27	2024-01-01 07:14:53	<u>0x5f9881496fb824b8f0db</u> <u>13f968864bc5adad9268db</u> <u>d518a5c69ebf870a5d9c2e</u>	- 0.0014735179616302 24 MATIC  0.00 USD	✓
28	2024-01-01 03:18:34	<u>0x3269b2ef3b0652974467</u> <u>edc7544aa52107e1bd6f55</u> <u>af87bfc95e6d8da4edbde4</u>	- 0.880000000000000000 04 MATIC  0.85 USD	✓
29	2024-01-01 03:18:34	<u>0x3269b2ef3b0652974467</u> <u>edc7544aa52107e1bd6f55</u> <u>af87bfc95e6d8da4edbde4</u>	- 0.005392020000000000 00 MATIC  0.00 USD	✓
30	2024-01-01 03:18:34	<u>0x3269b2ef3b0652974467</u> <u>edc7544aa52107e1bd6f55</u> <u>af87bfc95e6d8da4edbde4</u>	- 0.0075748026767118 16 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2024-01-01 02:30:35	<u>0x725f39b554aad902fdc3db77c0c0282bfbbf620ed708d953ed7d699e6165aa5c</u>	- 0.190000000000000000 02 MATIC  0.18 USD	✓
32	2024-01-01 02:30:35	<u>0x725f39b554aad902fdc3db77c0c0282bfbbf620ed708d953ed7d699e6165aa5c</u>	- 0.000860820000000000 00 MATIC  0.00 USD	✓
33	2024-01-01 02:30:35	<u>0x725f39b554aad902fdc3db77c0c0282bfbbf620ed708d953ed7d699e6165aa5c</u>	- 0.0013215678445115 66 MATIC  0.00 USD	✓
34	2024-01-01 02:07:26	<u>0x29a6ceccdcac0da7ecc438d14278e5d7d3dc1416451a16a93b2df23985a947aa</u>	- 0.280000000000000000 27 MATIC  0.27 USD	✓
35	2024-01-01 02:07:26	<u>0x29a6ceccdcac0da7ecc438d14278e5d7d3dc1416451a16a93b2df23985a947aa</u>	- 0.002459010000000000 00 MATIC  0.00 USD	✓
36	2024-01-01 02:07:26	<u>0x29a6ceccdcac0da7ecc438d14278e5d7d3dc1416451a16a93b2df23985a947aa</u>	- 0.0039191824687056 45 MATIC  0.00 USD	✓
37	2024-01-01 02:07:02	<u>0x2539e910bd116ca194429ca5a952ab2c6a59cc9ed4d22d017b63dfa2b13283e8</u>	- 0.8234646251520304 49 MATIC  0.80 USD	✓
38	2024-01-01 02:07:02	<u>0x2539e910bd116ca194429ca5a952ab2c6a59cc9ed4d22d017b63dfa2b13283e8</u>	- 0.016223640000000000 01 MATIC  0.01 USD	✓
39	2024-01-01 02:07:02	<u>0x2539e910bd116ca194429ca5a952ab2c6a59cc9ed4d22d017b63dfa2b13283e8</u>	- 0.0236639726721461 67 MATIC  0.02 USD	✓


#	Date & time	Transaction Id	Amount	
40	2024-01-01 02:06:30	<u>0x84f3c98603fc5ad2dd069527aa5d13abec2b94b75a8ec9ad4b7e139a9d2fa5a9</u>	+ 9.0000000000000000 00 MATIC  8.84 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-01 02:25:25	<u>0x73ed3f7067e9ca0a04f74b4a9dad8dcbaea2f072673318724bf8357a3208ca22</u>	+ 0.0172503664891732 50 MATIC  0.01 USD	✓

#### ERC-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-06-19 09:25:14	<u>0x3b0e1da7cc96aa9a21e3adecfc227297fa40d6248f87c6e4a7c32543b943096b</u>	+ 1 tkether.org	✓
2	2024-06-19 09:23:34	<u>0x529b80c3fe08cf7672f9304a36f469d5cfc6188b6ef99072202453eee775d685</u>	+ 9,860 ROP	✓
3	2024-02-10 01:29:46	<u>0x25e99418c7b36c4396c4f1f29da8b56d985e8ab59a5f0ac78f2a5268801fcfb4</u>	+ 3,763.000000000000 000000 Gemradar.site )	✓
4	2024-02-10 01:03:52	<u>0x8844b49ff69dcffc59c78548817ebfd28a0561ddebacc61c28482f342690776</u>	+ 3,763.000000000000 000000 Gemradar.site )	✓
5	2024-02-03 06:15:58	<u>0xbf7de23f6b460825509ca7be1522eaa0f5941fabf35192e4d900641e69ada7b</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-03 06:15:42	<u>0x49b09e0af15e3059aa07</u> <u>ba923357516a461266b967</u> <u>e50bbd693f50e936fb6518</u>	+ 0.4699999999999999 73 WMATIC  0.37 USD	✓
7	2024-01-20 12:44:45	<u>0xb49d2a87afbde1abeb7e</u> <u>cbd203dbe8820595eee404</u> <u>8423f311807443c594125c</u>	- 1.4226208366358221 72 STG	✓
8	2024-01-01 03:18:34	<u>0x3269b2ef3b0652974467</u> <u>edc7544aa52107e1bd6f55</u> <u>af87bfc95e6d8da4edbde4</u>	+ 1.4226208366358221 72 STG	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-21 13:58:01	<u>0x4d820ace75055c69cea4</u> <u>ff6628b84181fe2b8680ef</u> <u>2ad83d5e11a3831a8d1109</u>	- 1 MERK	✓
2	2024-01-21 13:54:19	<u>0x486871b95794aa687525</u> <u>00b139cb4891890abf807c</u> <u>dabf5c0ba43ffb64b4d383</u>	+ 1 MERK	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 19:39:06	<u>0xf4e73adeb86338628918</u> <u>484f4bbb2df45dfe70c138</u> <u>ccce3bdc6305ace053a12a</u>	+ 1 1ETH Airdrop at webeth.icu 	✓
2	2024-06-29 15:21:17	<u>0xbf11cfc261e6c447832e</u> <u>87eb42cfc504cf7dfcf26d</u> <u>b69fb42f9133d7ab9286dd</u>	+ 1 Airdrop at 10bnb.lo1 	✓



#	Date & time	Transaction Id	Amount	
3	2024-06-19 09:24:22	<u>0x0577487808bdb133e1e07146fa4fc392a53a86eb106d989d407111923f9f77e4</u>	+ 1 ?	✓
4	2024-06-19 09:23:52	<u>0xd6224dad687bc9e5278ecc6a749df23be6d89447e3ede88d9eb18ead78b36d</u>	+ 1 t]	✓
5	2024-06-19 09:23:50	<u>0x87353c2e6381dc9f4c01defdeaa839b474ec11c55c9b77e917e452c5a419cf03</u>	+ 1 t]	✓
6	2024-03-17 03:27:21	<u>0xe750a7e7212d166d478328919f456feb9993f3911ed949b9059223406b00efa6</u>	+ 1 <a href="https://lidostak.com">https://lidostak.com</a>	✓
7	2024-02-16 13:40:56	<u>0x1a9e9ad1620451339c8f6d0e3c4133e04f04e332407a853b150fed9f94b46321</u>	+ 1 <a href="https://aione-giv.com">https://aione-giv.com</a>	✓
8	2024-02-04 01:56:33	<u>0x040f24d0d300cbc81c4bf4fe158295514c2fe3d4140a2fef05c17b2abe2a9373</u>	+ 1 Reward at 2eth.org	✓
9	2024-02-03 23:27:21	<u>0xf432364b61cf1db80220fe87538d783fb63a3aa8af38f031dcd502b0d61755e</u>	+ 1 2000usdc.net	✓
10	2024-02-03 21:23:54	<u>0xb201d816ea59af271141252dc8bbdcde6ae054cd208f6727681775f044641a6</u>	+ 1 Airdrop at 3000usdt.xyz	✓
11	2024-01-21 14:01:45	<u>0x07de9cd9d92a0ad1ac2f5f2d42e5ef459a704239558e3a9adcb7469f6d499159</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-20 12:45:59	<u>0x41c0d1d8e5729523513c</u> <u>d842a8e8f62f92d744717b</u> <u>df9976567f1b43a425a7d6</u>	+ 1 3000usdt.cc	✓
13	2024-01-20 12:45:07	<u>0x0e6f14e4428fd8a79d1c</u> <u>7ba3d582238930fb1d5e01</u> <u>316d8b8b96067d420d7115</u>	+ 1 1000usdc.top	✓
14	2024-01-04 13:41:58	<u>0x184c43ead59e31d2f3ed</u> <u>eb7b5e0cd1186ae55cd2cf</u> <u>5c89dc2b9486eacafdb9de</u>	+ 1 3000usdt.net	✓
15	2024-01-04 13:41:06	<u>0x577fa15ea136b5f06c87</u> <u>7569e931f6f7ec685d155a</u> <u>03021378b826a5f601c78c</u>	+ 1 2000usdc.cc	✓

\* USD values displayed at the time of transaction

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