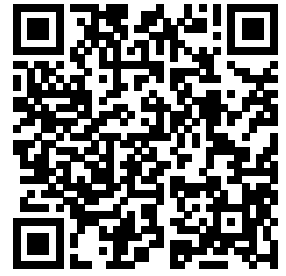


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 11:18 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xfe5acb236772c5f91fdd132f9996fa070881a8e3</u>
TOTAL RECEIVED	7.004007993906624208 MATIC
	2.60 USD
TOTAL SEND	4.003666487561009291 MATIC
	1.48 USD








Token	Balance
MATIC	3.000341506345614917 MATIC 1.11 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
StargateToken	0.000000000000000000 STG
! abict.net	4,891.5000000000000000 et
!Ena	1,000.0000000000000000 \$ Reward : t.ly/usd
#LRETH.COM	0.810000000000000053 lreTH
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com
agEUR	0.264173588297370754 agEUR
StarPass	1 SP
NFT	1 Test

Token	Balance
\$3000 USDC Voucher	N/A 3000usdc.com
20,000 USDT Reward	N/A ether.xyz
e/Turing27	N/A e/Turing27
5000 USDC	N/A NFT Voucher
Airdrop at 3eth.org	N/A Airdrop at [3eth i%Eorg]
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
\$5000 USDT Airdrop	N/A 5000usdt.org
e/Turing27	N/A e/Turing27
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
\$3000 USDT Airdrop	N/A 3000usdt.net





#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-15 10:28:46	<u>0x770aa2b3ae1f88eff9ba</u> <u>eb26892e4f85d94d2623da</u> <u>0bbb64b8f84f9d90b03241</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2024-02-15 10:28:46	<u>0x770aa2b3ae1f88eff9ba</u> <u>eb26892e4f85d94d2623da</u> <u>0bbb64b8f84f9d90b03241</u>	- 0.065497949999999999 99 MATIC 0.05 USD	✓


#	Date & time	Transaction Id	Amount	
3	2024-02-15 10:28:46	<u>0x770aa2b3ae1f88eff9ba</u> <u>eb26892e4f85d94d2623da</u> <u>0bbb64b8f84f9d90b03241</u>	- 0.1247497268298012 88 MATIC  0.11 USD	✓
4	2024-01-09 10:26:02	<u>0x667241a5ae635103fbec</u> <u>12ce2a2b1077b6e0014d5c</u> <u>90fe4f7b112785edc6a456</u>	- 2.0450811194824263 24 MATIC  1.65 USD	✓
5	2024-01-09 10:26:02	<u>0x667241a5ae635103fbec</u> <u>12ce2a2b1077b6e0014d5c</u> <u>90fe4f7b112785edc6a456</u>	- 0.0001360227555071 01 MATIC  0.00 USD	✓
6	2024-01-09 10:26:02	<u>0x667241a5ae635103fbec</u> <u>12ce2a2b1077b6e0014d5c</u> <u>90fe4f7b112785edc6a456</u>	- 0.0265201320805633 22 MATIC  0.02 USD	✓
7	2024-01-09 10:18:00	<u>0x804c3854b412ccaf19af</u> <u>94a0bf131c009a856a415f</u> <u>670fd085f4b2dfa205747c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-09 10:18:00	<u>0x804c3854b412ccaf19af</u> <u>94a0bf131c009a856a415f</u> <u>670fd085f4b2dfa205747c</u>	- 0.0015447474274374 24 MATIC  0.00 USD	✓
9	2024-01-09 10:18:00	<u>0x804c3854b412ccaf19af</u> <u>94a0bf131c009a856a415f</u> <u>670fd085f4b2dfa205747c</u>	- 0.0009527437522001 52 MATIC  0.00 USD	✓
10	2023-07-22 16:43:01	<u>0xc300d99ba729529bb58d</u> <u>3366d4ae7b1858ffc28e</u> <u>a401cec51475de28d60c9d</u>	- 0.00000000000001000 00 MATIC  0.00 USD	✓
11	2023-07-22 16:43:01	<u>0xc300d99ba729529bb58d</u> <u>3366d4ae7b1858ffc28e</u> <u>a401cec51475de28d60c9d</u>	- 0.0065531400000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
12	2023-07-22 16:43:01	<u>0xc300d99ba729529bb58d3366d4aefa7b1858ffc28ea401cec51475de28d60c9d</u>	- 0.0220633757653411 96 MATIC  0.01 USD	✓
13	2023-06-29 15:58:06	<u>0x0831e23f005f5f4d3b8e8b4d477d441cddfd90bc300e887972117f9270a6a7a5</u>	- 0.0533685555924186 40 MATIC  0.03 USD	✓
14	2023-06-29 15:58:06	<u>0x0831e23f005f5f4d3b8e8b4d477d441cddfd90bc300e887972117f9270a6a7a5</u>	- 0.0087767100000000 00 MATIC  0.00 USD	✓
15	2023-06-29 15:58:06	<u>0x0831e23f005f5f4d3b8e8b4d477d441cddfd90bc300e887972117f9270a6a7a5</u>	- 0.0476984825188758 66 MATIC  0.02 USD	✓
16	2023-06-29 15:57:36	<u>0x06784f69d536fe08d9039b2685bf86760e1839f54004d31f3a11539922389a18</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-06-29 15:57:36	<u>0x06784f69d536fe08d9039b2685bf86760e1839f54004d31f3a11539922389a18</u>	- 0.0016117800000000 00 MATIC  0.00 USD	✓
18	2023-06-29 15:57:36	<u>0x06784f69d536fe08d9039b2685bf86760e1839f54004d31f3a11539922389a18</u>	- 0.0087153959886103 58 MATIC  0.00 USD	✓
19	2023-06-29 15:54:18	<u>0xb64f835de7f9f365dd5d3f59e3f6e8373cddf53ba82eea995781b119df45a6a8</u>	- 0.0475965742186826 16 MATIC  0.02 USD	✓
20	2023-06-29 15:54:18	<u>0xb64f835de7f9f365dd5d3f59e3f6e8373cddf53ba82eea995781b119df45a6a8</u>	- 0.0086327100000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-06-29 15:54:18	<u>0xb64f835de7f9f365dd5d</u> <u>3f59e3f6e8373cddf53ba8</u> <u>2eea995781b119df45a6a8</u>	- 0.0350418322319745 18 MATIC  0.02 USD	✓
22	2023-06-29 15:53:54	<u>0x26ce6d4102bc83565424</u> <u>8edaf7a08e1abf4d65a7af</u> <u>46bdc45c695663c58d7283</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-06-29 15:53:54	<u>0x26ce6d4102bc83565424</u> <u>8edaf7a08e1abf4d65a7af</u> <u>46bdc45c695663c58d7283</u>	- 0.0016293526420577 34 MATIC  0.00 USD	✓
24	2023-06-29 15:53:54	<u>0x26ce6d4102bc83565424</u> <u>8edaf7a08e1abf4d65a7af</u> <u>46bdc45c695663c58d7283</u>	- 0.0064301590522145 46 MATIC  0.00 USD	✓
25	2023-06-29 15:52:38	<u>0x6ec274bf4f07fff5be58</u> <u>fe7c0f002b02f9edd34224</u> <u>6e23b5d5102062aacd10c2</u>	- 0.7299999999999999 82 MATIC  0.45 USD	✓
26	2023-06-29 15:52:38	<u>0x6ec274bf4f07fff5be58</u> <u>fe7c0f002b02f9edd34224</u> <u>6e23b5d5102062aacd10c2</u>	- 0.0065608200000000 00 MATIC  0.00 USD	✓
27	2023-06-29 15:52:38	<u>0x6ec274bf4f07fff5be58</u> <u>fe7c0f002b02f9edd34224</u> <u>6e23b5d5102062aacd10c2</u>	- 0.0253070899421809 15 MATIC  0.01 USD	✓
28	2023-06-26 15:30:59	<u>0x35e4a0f2a6d82014bb52</u> <u>2855ba1a6af95035d5c450</u> <u>793b11e149cca8d3f8a073</u>	- 0.6017620564943562 12 MATIC  0.38 USD	✓
29	2023-06-26 15:30:59	<u>0x35e4a0f2a6d82014bb52</u> <u>2855ba1a6af95035d5c450</u> <u>793b11e149cca8d3f8a073</u>	- 0.0062506500000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
30	2023-06-26 15:30:59	<u>0x35e4a0f2a6d82014bb52</u> <u>2855ba1a6af95035d5c450</u> <u>793b11e149cca8d3f8a073</u>	- 0.0332566284796955 99 MATIC  0.02 USD	✓
31	2023-06-26 15:29:37	<u>0xe87ebf579ce88b45eff2</u> <u>b4ed6aee111f9147a35dcb</u> <u>a1e85e013c43e1d77c8390</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-06-26 15:29:37	<u>0xe87ebf579ce88b45eff2</u> <u>b4ed6aee111f9147a35dcb</u> <u>a1e85e013c43e1d77c8390</u>	- 0.0085316400000000 00 MATIC  0.00 USD	✓
33	2023-06-26 15:29:37	<u>0xe87ebf579ce88b45eff2</u> <u>b4ed6aee111f9147a35dcb</u> <u>a1e85e013c43e1d77c8390</u>	- 0.0683934240765105 70 MATIC  0.04 USD	✓
34	2023-06-26 15:28:59	<u>0x44348f92f2caaaaa7669</u> <u>e51d0b8c81c17a6e991001</u> <u>d92ce59baf203af2a5ae9c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-06-26 15:28:59	<u>0x44348f92f2caaaaa7669</u> <u>e51d0b8c81c17a6e991001</u> <u>d92ce59baf203af2a5ae9c</u>	- 0.0014758410508539 30 MATIC  0.00 USD	✓
36	2023-06-26 15:28:59	<u>0x44348f92f2caaaaa7669</u> <u>e51d0b8c81c17a6e991001</u> <u>d92ce59baf203af2a5ae9c</u>	- 0.0095278271792014 08 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-09 10:26:02	<u>0x667241a5ae635103fbec</u> <u>12ce2a2b1077b6e0014d5c</u> <u>90fe4f7b112785edc6a456</u>	+ 0.5436997997833555 86 MATIC  0.44 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-06-26 14:32:52	<u>0x7403de49dc8e963b25cf550dbab491c7947e9e2cec46d344ad993c3fbd6474b1</u>	+ 6.4603081941232689 54 MATIC  4.26 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-16 11:05:14	<u>0xc6b8aec764e8c01df5671e393ef399f27789e1eec40ac616b9e6eac7bbe3b2f7</u>	+ 1,000.000000000000 000000 \$ Reward : t.ly/usd	✓
2	2024-03-26 07:02:49	<u>0x653e1997575dde66733cfc6a1b3568ed5206e46d4855cb3c9ad9485cf4277cd5</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
3	2024-01-14 14:09:40	<u>0xd9f42dd89150a1c1e435e4330f8c4937efdfb19d207e512bd1e2e7f82038b617</u>	+ 4,891.500000000000 000000 et	✓
4	2024-01-09 10:26:02	<u>0x667241a5ae635103fbec12ce2a2b1077b6e0014d5c90fe4f7b112785edc6a456</u>	- 94.120718 USDT  94.17 USD	✓
5	2024-01-09 10:13:40	<u>0x4236c6eba19283ae012a037db59c58781b62e3063e5b9d247dee9fe8dd731516</u>	+ 94.120718 USDT  94.15 USD	✓
6	2023-07-22 21:43:44	<u>0xb7a71f6ec52af23eca04ea12c36694b1fc397b3aff2216609b8c42fae6d8bd83</u>	+ 0.8100000000000000 53 lrETH	✓
7	2023-06-29 15:58:06	<u>0x0831e23f005f5f4d3b8e8b4d477d441cddfd90bc300e887972117f9270a6a7a5</u>	- 0.0759999999999999 98 agEUR	✓

#	Date & time	Transaction Id	Amount	
8	2023-06-29 15:54:18	<u>0xb64f835de7f9f365dd5d3f59e3f6e8373cddf53ba82eea995781b119df45a6a8</u>	- 0.075999999999999999 98 agEUR	✓
9	2023-06-29 15:52:38	<u>0x6ec274bf4f07fff5be58fe7c0f002b02f9edd342246e23b5d5102062aacd10c2</u>	+ 0.4161735882973707 22 agEUR	✓
10	2023-06-26 15:30:59	<u>0x35e4a0f2a6d82014bb522855ba1a6af95035d5c450793b11e149cca8d3f8a073</u>	- 15.513210543652991 902 STG	✓
11	2023-06-26 15:29:37	<u>0xe87ebf579ce88b45eff2b4ed6aee111f9147a35dcb a1e85e013c43e1d77c8390</u>	- 0.100000000000000000 06 STG	✓
12	2023-06-26 15:26:17	<u>0x6d58d0e6912e48c18523f98fbe7c68342758277d96723eec8173bb588f99223f</u>	+ 15.613210543652991 547 STG	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-15 10:33:08	<u>0xd84f93819659821cc6eb2baa2ca5ffa62c535b266528046c3bb6d8b9e46652d9</u>	+ 1 Test	✓
2	2023-07-22 16:43:01	<u>0xc300d99ba729529bb58d3366d4aefa7b1858ffc28ea401cec51475de28d60c9d</u>	+ 1 SP	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-10-07 10:22:26	<u>0xf74cf0907810406ca4f2</u> <u>17859c8b4870ba5379b89c</u> <u>3c335c10149712fb22832e</u>	+ 1 th	✓
2	2024-09-02 10:35:34	<u>0xa6dc206bfeabe07075b5</u> <u>362fa8f95764ad57acbc6c</u> <u>d6a9e4cb0ec614a2224b7d</u>	+ 1 LXP x Layer3	✓
3	2024-08-29 08:28:48	<u>0xafc4b852a70a336555bb</u> <u>717d1b614eef4adbb25184</u> <u>d3e06e272a97c222e9100e</u>	+ 1 4000LDO Reward at web3lido.lat	✓
4	2024-08-29 08:28:46	<u>0x792a40c5e9be31575dd4</u> <u>56c1847858a3947086ec83</u> <u>357c3af8b4abdd61ba81fc</u>	+ 1 4000LDO Reward at web3lido.lat	✓
5	2024-08-25 10:15:14	<u>0x7b28f156aea9faf75b3e</u> <u>f9bd9ce71d771ae470d6e0</u> <u>abbf2a5d07049da5b2eeb8</u>	+ 1 e/Turing27	✓
6	2024-08-25 10:15:12	<u>0x079db37bfd6b5f1637d4</u> <u>97b436b6177e6e59d14039</u> <u>9e71928704da381bc11f9d</u>	+ 1 e/Turing27	✓
7	2024-08-25 10:15:10	<u>0xe3c0931302df58bf00cb</u> <u>6457cdc91d030166f4ff86</u> <u>dc0f71f1c69e8345fcba4d</u>	+ 1 e/Turing27	✓
8	2024-08-25 10:15:08	<u>0xe66650b53ddd67a08df5</u> <u>8e80b2ac40d36666bffb4</u> <u>9a1f1a731ce37d4064950b</u>	+ 1 e/Turing27	✓
9	2024-08-22 09:04:14	<u>0x21259e2eef6ef78cdae3</u> <u>8d09ca759841001ecc0ad4</u> <u>ff8bb68504b5d632dc0f37</u>	+ 1 checkblast.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-29 18:51:26	<u>0x19f3f62c756d61c847cc</u> <u>0acdbd1648f3608f108034</u> <u>f9d425638a7672724f586f</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
11	2024-06-19 01:24:42	<u>0x2362b7dd24b2209ba8ba</u> <u>4fa905f8dd9a48aa2ac38b</u> <u>03ef785189bced4b2127d1</u>	+ 1 ?	✓
12	2024-06-15 09:33:18	<u>0xcb4e7bf9b4cf6bd05b0c</u> <u>3b69f6a8d292679139ba95</u> <u>8c99bad5cfcf9ddc25f5fc</u>	+ 1 ?	✓
13	2024-06-14 07:37:54	<u>0xe49c7be60023aa0e1d77</u> <u>3d657af75641dce1b529d4</u> <u>4684b1abcc817ef54edaaf</u>	+ 1 az]	✓
14	2024-04-03 11:25:42	<u>0xac8a28430af2fe2ce951</u> <u>0a30d7e21294b2eb972c45</u> <u>b6e90755d11ea3c46989d2</u>	+ 1 5ETH Reward at [geteth.us]	✓
15	2024-03-29 08:53:06	<u>0x9759249da68463960bb4</u> <u>7ee8dfaebae41233bc94c0</u> <u>b6e69ecf9e8b13cfaea344</u>	+ 1 Airdrop at [5000usdt.us]	✓
16	2024-03-29 08:46:00	<u>0xe518d3bc87e2d30e7210</u> <u>5f57b4d1f4149079734e2b</u> <u>4e97fd4dfd3cc7158cd18e</u>	+ 1 5ETH Reward at [geteth.us]	✓
17	2024-03-08 20:29:02	<u>0x298c64d38811ec38659b</u> <u>efb25a8e9eca532c2c0e9f</u> <u>62135f947f57b9b9564dfb</u>	+ 1 Airdrop at [3eth i%[cc]	✓
18	2024-02-15 22:41:15	<u>0x3595200a6c1e03b4a57e</u> <u>95b5287c77a4dcfec6b1e7</u> <u>4ca5e44c5719d16fd1c593</u>	+ 1 Reward at [5000usdc i%[com]	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-15 20:36:20	<u>0xf3f54b1c156e08e3ec8062b9ad85c7aa2329922447b6dd060d1e77b4d7fcb35b</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
20	2024-01-27 03:05:52	<u>0x27b7567763591155637c33b68a0066635359b47d16bfdba6ca4799d427bf0c88</u>	+ 1 ethevents.co	✓
21	2024-01-09 17:37:24	<u>0xce097382967cbe134afc28d939daeca417787af9e5bf750d048bbb00e2a0d236</u>	+ 1 5000usdt.org	✓
22	2024-01-09 16:39:52	<u>0x4e582c0d5dfd97c82f1de547e443a30a0236180c39067bde9fe99543ef38e6e5</u>	+ 1 3000usdc.com	✓
23	2024-01-08 06:26:50	<u>0x26c37c1d451112733a0be3a1f5f460ed2cb54b341c162d4b22ae7f243e740927</u>	+ 1 ether.xyz	✓
24	2023-12-23 20:16:19	<u>0x5fd033ca3ce2fb937e7dfdcd54be5a033e88227b5d63e8ffea694ca784f438c9</u>	+ 1 3000usdt.net	✓
25	2023-12-23 19:50:35	<u>0x541580783b3c733c07058a7b61c18ec93ec87cfb1fa4cd807407337f0ecc3a85</u>	+ 1 2000usdc.cc	✓
26	2023-11-22 15:54:55	<u>0x8b393adc4e5aa9b113bee117e85402d7bc2c69db3b7305594f94b60fcff76ef7</u>	+ 1 cc	✓
27	2023-11-22 15:54:55	<u>0x5ad47caa44d0ffd42656d36728346d9d43805db5336a09971b2d6a05c55fca25</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-11 04:13:58	<u>0xecf0c3a0090a7c66df3e bd9c9d44585d3ad0bbd5f7 ed96981e36dda82f40cd26</u>	+ 1 Voucher	✓
29	2023-09-11 23:21:43	<u>0x2e787592ad1d8b1be917 0c61a598e599b2c3b42bda 859d724fb42da4dd614550</u>	+ 1 NFT Voucher	✓
30	2023-09-10 11:23:31	<u>0x9df6a18f6860348eab6b d0a02272ac10ad23cc8983 bc393efbbf3661302349d9</u>	+ 1 NFT Voucher	✓
31	2023-09-10 02:50:37	<u>0x0cc7b2619a36a6d76440 5361c6346d25f2f790b9f7 c6af1213aff37be7e8dbbb</u>	+ 1 NFT AIRDROP ROUND	✓
32	2023-09-05 22:28:12	<u>0x1ceef6012ef002e2e283 b11386d12bff08bf60af03 58110f3c4ce6084e8250f9</u>	+ 1 NFT Airdrop	✓
33	2023-08-30 05:42:11	<u>0x6e7e48b8f89c25711b36 5fdbaad7b7b44c4b1fec0c 1c88034f1c519fa2ec903a</u>	+ 1 Chain Launch Raffle	✓
34	2023-08-28 17:06:29	<u>0xcef48ac265f8c87b1cd0 1a00c1c7a44ed8c36ca0af 749ff4c42221797c3efb94</u>	+ 1 claim.circlest.org	✓
35	2023-08-26 21:56:56	<u>0xca6699f0399e83c3b6a6 1432d69af684b29d518982 ada6facc2d25d231f532eb</u>	+ 1 claim.circleweekly .com	✓
36	2023-08-25 23:28:33	<u>0x7529101bf37c3806aba0 8d6b8c44c405cdb934381e 3831a2f441d22177574992</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-12 00:49:51	<u>0x989ea431bd236ead3f58</u> <u>57768f543b619baf3a529d</u> <u>b9a6231d46e3ff469d3c2b</u>	+ 1 NFTNotify	✓
38	2023-08-11 17:19:12	<u>0x72563af1d4885f00ba79</u> <u>795faab3da007753f750e3</u> <u>3bdcad5625b4efe6d3207d</u>	+ 1 NFT Notify	✓

\* USD values displayed at the time of transaction

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