

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 02:30 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xff4396b4a2c9af86203a4a0160aef4cdd4ec8f98</u>
TOTAL RECEIVED	2.020000000000000018 MATIC
	0.77 USD
TOTAL SEND	1.943188181762069089 MATIC
	0.74 USD










Token	Balance
MATIC	0.076811818237930998 MATIC
	0.02 USD
@ Synth sUSD	805.0000000000000000 sUSD [Synthetix.cc]
StargateToken	0.000000000000000000 STG
0.5 ETH REWARD	N/A StakeEther.co
Merkly Wormhole FT	N/A WMERK
@ MetaWin.to	N/A RAFFLE TICKET
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
'	N/A Visit usdtevent.co to claim nft
\$3000 USDT Airdrop	N/A rop.xyz
1,000 USDT Reward	N/A 1,000 USDT Reward at usdtget.org


Token	Balance
\$1000 USDC Voucher	N/A 1000usdc.org
\$2000 USDT Airdrop	N/A 2000usdt.net
5 ETH by Base	N/A NFT Airdrop
\$3000 USDT Airdrop	N/A t.xyz
700M SHIB	N/A NFT Airdrop Round
NFT Voucher Giveaway!	N/A ds

#### MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-02-14 22:54:07	<u>0x432100f297a08d749dd6</u> <u>c52b6ab30b3ef1aa83dca4</u> <u>4aaeda3037f10febedf6ac</u>	- 0.0505651774891209 83 MATIC 0.04 USD	
2	2024-02-14 22:54:07	<u>0x432100f297a08d749dd6</u> <u>c52b6ab30b3ef1aa83dca4</u> <u>4aaeda3037f10febedf6ac</u>	- 0.0064411800000000 00 MATIC 0.00 USD	
3	2024-02-14 22:54:07	<u>0x432100f297a08d749dd6</u> <u>c52b6ab30b3ef1aa83dca4</u> <u>4aaeda3037f10febedf6ac</u>	- 0.0017433401835102 54 MATIC 0.00 USD	
4	2024-02-04 17:59:33	<u>0xa869489ff70d16e9f36e</u> <u>748e53bd347061cd690c67</u> <u>ad66498dfc85f91664e787</u>	- 0.0687924659101202 54 MATIC 0.05 USD	
5	2024-02-04 17:59:33	<u>0xa869489ff70d16e9f36e</u> <u>748e53bd347061cd690c67</u> <u>ad66498dfc85f91664e787</u>	- 0.0066654600000000 00 MATIC 0.00 USD	






#	Date & time	Transaction Id	Amount	
6	2024-02-04 17:59:33	<u>0xa869489ff70d16e9f36e748e53bd347061cd690c67ad66498dfc85f91664e787</u>	- 0.0150523153765875 49 MATIC  0.01 USD	✓
7	2023-12-30 11:51:21	<u>0x545a890eb50389ce3f22a1ef5c2de7e77a5190f9b7e89fe524927c857959abcd</u>	- 0.0704911475409836 09 MATIC  0.06 USD	✓
8	2023-12-30 11:51:21	<u>0x545a890eb50389ce3f22a1ef5c2de7e77a5190f9b7e89fe524927c857959abcd</u>	- 0.0045738300000000 00 MATIC  0.00 USD	✓
9	2023-12-30 11:51:21	<u>0x545a890eb50389ce3f22a1ef5c2de7e77a5190f9b7e89fe524927c857959abcd</u>	- 0.0215620836753258 71 MATIC  0.02 USD	✓
10	2023-12-30 11:50:41	<u>0x5607f897274e9ce7690346b3027a758423407d9ba5be7e74e4e0a6080636fb30</u>	- 0.0063000000000000 00 MATIC  0.00 USD	✓
11	2023-12-30 11:50:41	<u>0x5607f897274e9ce7690346b3027a758423407d9ba5be7e74e4e0a6080636fb30</u>	- 0.0016187400000000 00 MATIC  0.00 USD	✓
12	2023-12-30 11:50:41	<u>0x5607f897274e9ce7690346b3027a758423407d9ba5be7e74e4e0a6080636fb30</u>	- 0.0079539645427505 40 MATIC  0.00 USD	✓
13	2023-12-22 09:04:24	<u>0x0b2cb8d925a3204c4a1003d998b900248496d6a7c22c69fc428199ac9acc01bd</u>	- 0.0601586727956852 71 MATIC  0.05 USD	✓
14	2023-12-22 09:04:24	<u>0x0b2cb8d925a3204c4a1003d998b900248496d6a7c22c69fc428199ac9acc01bd</u>	- 0.0067702800000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-22 09:04:24	<u>0x0b2cb8d925a3204c4a10</u> <u>03d998b900248496d6a7c2</u> <u>2c69fc428199ac9acc01bd</u>	- 0.0631341701469273 49 MATIC  0.05 USD	✓
16	2023-12-10 08:06:30	<u>0xc46d476cd0d01b9073d4</u> <u>edb5c4f38c249c421bede0</u> <u>694455ba880fc494bacae2</u>	- 0.0562878434238887 27 MATIC  0.05 USD	✓
17	2023-12-10 08:06:30	<u>0xc46d476cd0d01b9073d4</u> <u>edb5c4f38c249c421bede0</u> <u>694455ba880fc494bacae2</u>	- 0.0067696200000000 00 MATIC  0.00 USD	✓
18	2023-12-10 08:06:30	<u>0xc46d476cd0d01b9073d4</u> <u>edb5c4f38c249c421bede0</u> <u>694455ba880fc494bacae2</u>	- 0.0094028069764277 21 MATIC  0.00 USD	✓
19	2023-12-05 03:53:04	<u>0xc6e400993be92f05f609</u> <u>89eaf0c3c7e3fdf7cd37be</u> <u>9436451e5d163fe9565685</u>	- 0.1533613761964928 16 MATIC  0.12 USD	✓
20	2023-12-05 03:53:04	<u>0xc6e400993be92f05f609</u> <u>89eaf0c3c7e3fdf7cd37be</u> <u>9436451e5d163fe9565685</u>	- 0.0067696200000000 00 MATIC  0.00 USD	✓
21	2023-12-05 03:53:04	<u>0xc6e400993be92f05f609</u> <u>89eaf0c3c7e3fdf7cd37be</u> <u>9436451e5d163fe9565685</u>	- 0.0098605782320845 81 MATIC  0.00 USD	✓
22	2023-12-02 16:49:12	<u>0xd53b1f3dce191b476674</u> <u>3bd16cd045ca57fd3b206e</u> <u>4d9713b66d330765b3e9e2</u>	- 0.0422234944710447 31 MATIC  0.03 USD	✓
23	2023-12-02 16:49:12	<u>0xd53b1f3dce191b476674</u> <u>3bd16cd045ca57fd3b206e</u> <u>4d9713b66d330765b3e9e2</u>	- 0.0069266700000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-12-02 16:49:12	<u>0xd53b1f3dce191b476674</u> <u>3bd16cd045ca57fd3b206e</u> <u>4d9713b66d330765b3e9e2</u>	- 0.0074162690063045 73 MATIC  0.00 USD	✓
25	2023-12-02 01:01:55	<u>0xf30d5a0e43038687f49a</u> <u>8722bae95d66cb040f5c68</u> <u>3c2772a23058b346593d39</u>	- 0.0534000076470666 15 MATIC  0.04 USD	✓
26	2023-12-02 01:01:55	<u>0xf30d5a0e43038687f49a</u> <u>8722bae95d66cb040f5c68</u> <u>3c2772a23058b346593d39</u>	- 0.0069256500000000 00 MATIC  0.00 USD	✓
27	2023-12-02 01:01:55	<u>0xf30d5a0e43038687f49a</u> <u>8722bae95d66cb040f5c68</u> <u>3c2772a23058b346593d39</u>	- 0.0004106386358361 90 MATIC  0.00 USD	✓
28	2023-11-13 06:14:56	<u>0xa5381ecc99d8d7388b0c</u> <u>065a018170b86c1b1237ec</u> <u>368cd6ebfaecb8f71b7470</u>	- 0.0523258590030283 58 MATIC  0.04 USD	✓
29	2023-11-13 06:14:56	<u>0xa5381ecc99d8d7388b0c</u> <u>065a018170b86c1b1237ec</u> <u>368cd6ebfaecb8f71b7470</u>	- 0.0067384098023331 62 MATIC  0.00 USD	✓
30	2023-11-13 06:14:56	<u>0xa5381ecc99d8d7388b0c</u> <u>065a018170b86c1b1237ec</u> <u>368cd6ebfaecb8f71b7470</u>	- 0.0012754436214789 04 MATIC  0.00 USD	✓
31	2023-11-05 13:52:54	<u>0x617aedcbf1eebda51746</u> <u>db02befb07010ef40b6599</u> <u>eead86d028f2409ebcc23a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-11-05 13:52:54	<u>0x617aedcbf1eebda51746</u> <u>db02befb07010ef40b6599</u> <u>eead86d028f2409ebcc23a</u>	- 0.0083876400000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
33	2023-11-05 13:52:54	<u>0x617aedcbf1eebda51746db02befb07010ef40b6599eead86d028f2409ebcc23a</u>	- 0.0102864325586802 23 MATIC  0.00 USD	✓
34	2023-11-05 13:52:34	<u>0xa09c3e44311a4f18319b2888061dae562891881d34e39ecbd9166d57049f25b3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-11-05 13:52:34	<u>0xa09c3e44311a4f18319b2888061dae562891881d34e39ecbd9166d57049f25b3</u>	- 0.0014944761660171 48 MATIC  0.00 USD	✓
36	2023-11-05 13:52:34	<u>0xa09c3e44311a4f18319b2888061dae562891881d34e39ecbd9166d57049f25b3</u>	- 0.0016598457771193 50 MATIC  0.00 USD	✓
37	2023-11-05 13:51:12	<u>0x61d7d672471d1f7fb53046f7c987f9c3806d6cbc0d15e8f6f2e43d729ee79896</u>	- 0.0138949999999999 99 MATIC  0.00 USD	✓
38	2023-11-05 13:51:12	<u>0x61d7d672471d1f7fb53046f7c987f9c3806d6cbc0d15e8f6f2e43d729ee79896</u>	- 0.0057478472159695 44 MATIC  0.00 USD	✓
39	2023-11-05 13:51:12	<u>0x61d7d672471d1f7fb53046f7c987f9c3806d6cbc0d15e8f6f2e43d729ee79896</u>	- 0.0056947650240304 56 MATIC  0.00 USD	✓
40	2023-11-05 13:49:48	<u>0xee652193dff7dc8e76af35a5f85f6bccb10f3f137639902b092f6de7cac5215a</u>	- 0.0184160091915974 75 MATIC  0.01 USD	✓
41	2023-11-05 13:49:48	<u>0xee652193dff7dc8e76af35a5f85f6bccb10f3f137639902b092f6de7cac5215a</u>	- 0.0072639326879495 74 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
42	2023-11-05 13:49:48	<u>0xee652193dff7dc8e76af</u> <u>35a5f85f6bccb10f3f1376</u> <u>39902b092f6de7cac5215a</u>	- 0.0092392614466457 76 MATIC  0.00 USD	✓
43	2023-10-16 08:25:42	<u>0x9d909f202fcba1e711b9</u> <u>2e2c4001e9a502f934ad1a</u> <u>6006e2be018b17cf93f319</u>	- 0.1018942748551145 14 MATIC  0.05 USD	✓
44	2023-10-16 08:25:42	<u>0x9d909f202fcba1e711b9</u> <u>2e2c4001e9a502f934ad1a</u> <u>6006e2be018b17cf93f319</u>	- 0.0067702800000000 00 MATIC  0.00 USD	✓
45	2023-10-16 08:25:42	<u>0x9d909f202fcba1e711b9</u> <u>2e2c4001e9a502f934ad1a</u> <u>6006e2be018b17cf93f319</u>	- 0.0092432407045003 95 MATIC  0.00 USD	✓
46	2023-09-28 17:48:32	<u>0x59ffe86d1b93aaff31d6</u> <u>c28ce8a057eebe7d407861</u> <u>887bfcfc6feb6db2df27a0</u>	- 0.3342194458266359 86 MATIC  0.17 USD	✓
47	2023-09-28 17:48:32	<u>0x59ffe86d1b93aaff31d6</u> <u>c28ce8a057eebe7d407861</u> <u>887bfcfc6feb6db2df27a0</u>	- 0.0067860000000000 00 MATIC  0.00 USD	✓
48	2023-09-28 17:48:32	<u>0x59ffe86d1b93aaff31d6</u> <u>c28ce8a057eebe7d407861</u> <u>887bfcfc6feb6db2df27a0</u>	- 0.0098414616103128 00 MATIC  0.00 USD	✓
49	2023-09-28 17:46:56	<u>0xdf860b0945ede2b8cd8c</u> <u>adb02cbf000810428fa3ed</u> <u>797f45705fb2b2e50e5e40</u>	- 0.2115766383963424 15 MATIC  0.10 USD	✓
50	2023-09-28 17:46:56	<u>0xdf860b0945ede2b8cd8c</u> <u>adb02cbf000810428fa3ed</u> <u>797f45705fb2b2e50e5e40</u>	- 0.0069260100000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
51	2023-09-28 17:46:56	<u>0xdf860b0945ede2b8cd8c adb02cbf000810428fa3ed 797f45705fb2b2e50e5e40</u>	- 0.0104081640982450 95 MATIC  0.00 USD	✓
52	2023-09-28 17:45:16	<u>0x4f41e8a7e955f88a5fa3 51cdfb11322325dd944058 bf9cea1788297b2c295f6d</u>	- 0.3342194458266359 86 MATIC  0.17 USD	✓
53	2023-09-28 17:45:16	<u>0x4f41e8a7e955f88a5fa3 51cdfb11322325dd944058 bf9cea1788297b2c295f6d</u>	- 0.0067860000000000 00 MATIC  0.00 USD	✓
54	2023-09-28 17:45:16	<u>0x4f41e8a7e955f88a5fa3 51cdfb11322325dd944058 bf9cea1788297b2c295f6d</u>	- 0.0105148956992742 01 MATIC  0.00 USD	✓
55	2023-09-26 15:16:05	<u>0xec045c2dc23457974aee 01e77bd6f4ad3e14aec30b 997b505637b510c66b17c9</u>	+ 2.0200000000000000 18 MATIC  1.04 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-01 21:50:01	<u>0x1995dd00f2aaf215973e f945d1bc1bbdf4bb5b6480 daefb310efdd2647aeb8</u>	+ 1 StakeEther.co	✓
2	2023-12-30 11:51:21	<u>0x545a890eb50389ce3f22 a1ef5c2de7e77a5190f9b7 e89fe524927c857959abcd</u>	- 1.0000000000000000 00 WMERK	✓
3	2023-12-30 11:50:41	<u>0x5607f897274e9ce76903 46b3027a758423407d9ba5 be7e74e4e0a6080636fb30</u>	+ 1.0000000000000000 00 WMERK	✓



#	Date & time	Transaction Id	Amount	
4	2023-11-13 06:14:56	<u>0xa5381ecc99d8d7388b0c</u> <u>065a018170b86c1b1237ec</u> <u>368cd6ebfaecb8f71b7470</u>	- 0.0118366066767293 67 STG	✓
5	2023-11-06 10:14:41	<u>0x95f83e264e5a084e59b6</u> <u>68e5619938c6294d2e0080</u> <u>a2400a4f6ec38df9615cb2</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
6	2023-11-05 13:52:54	<u>0x617aedcbf1eebda51746</u> <u>db02befb07010ef40b6599</u> <u>eead86d028f2409ebcc23a</u>	- 0.0059100000000000 00 STG	✓
7	2023-11-05 13:51:12	<u>0x61d7d672471d1f7fb530</u> <u>46f7c987f9c3806d6cbc0d</u> <u>15e8f6f2e43d729ee79896</u>	+ 0.0177466066767293 65 STG	✓
8	2023-10-17 08:21:26	<u>0x6e0e263b36c996e0dde4</u> <u>0696a23850a34eee36a788</u> <u>8ea50bcece53b705e023d4</u>	+ 805.00000000000000 0000 sUSD [Synthetix.cc]	✓
9	2023-10-17 07:54:37	<u>0x3540b5e437e05fb4a3c6</u> <u>66830dd6f5dc119eda0839</u> <u>df4a560aa4ab977694032a</u>	+ 805.00000000000000 0000 sUSD [Synthetix.cc]	✓
10	2023-10-17 06:26:08	<u>0xbe51fbfc2006666935eb</u> <u>ab096ee756cf6a85edd649</u> <u>2c0f41715c6a7bb1ca2593</u>	+ 805.00000000000000 0000 sUSD [Synthetix.cc]	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 23:25:24	<u>0x67d12cbd4252f6b96c82</u> <u>7a4b58b88e51dceb9bae63</u> <u>755714d99d05592e3f6050</u>	+ 1 <a href="https://lidostak.com">https://lidostak.c</a> om	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-21 23:16:37	<u>0x1be66d3435fcedc849578a96576c36f3d1d32210ca3b88e9c2a7e9039cfc9263</u>	+ 1 https://lidorium.com	✓
3	2024-02-16 22:02:00	<u>0x75502a489b0eb01810b8610dda7ebfc6215f61cc5330dd87c69ba5df79f50621</u>	+ 1 https://aione-giv.com	✓
4	2024-02-15 12:57:37	<u>0xd10eb81fa36daf355ba44f9d72211c17cd407d2155bee3ed449a02cef6f37358</u>	+ 1 Reward at [5000usdc i%[com]	✓
5	2024-02-15 09:59:43	<u>0xdb07030b0f86fdb735b4ea926bdf784cac1bfa4dd4490c2346e51aef944bc0fc</u>	+ 1 Airdrop at [3eth i%[org]	✓
6	2024-02-05 08:33:50	<u>0xb5a65c89f6cfe599daa3f306094edc0aa0f572a1bdcbc36e7fa7493016d36193</u>	+ 1 2000usdc.net	✓
7	2024-02-05 07:09:05	<u>0xb8bb762b31381578fed9c9f174da975b7efe8ee4997de7462ee3ca34bc70a77c</u>	+ 1 3000usdt.xyz	✓
8	2023-12-31 03:52:50	<u>0x446769d5319ea0f09b4afcc41c903185bf9873e051e6f3f2114a12632ea0dc49</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-23 19:21:04	<u>0xc772039bea6da99a2d50a0e5e29555a4492090754c7e467d2d448c3af2c9fddc</u>	+ 1 3000usdt.net	✓
10	2023-12-23 18:52:12	<u>0x26199a000e57108d4171e2eb3beb7aac2626284330d4d80ef52edc8292ffde8d</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-22 11:52:06	<u>0x4f18ed647f5cc82a9923d2eaf695abb8d65fa1481a2c2898a666b33d96913415</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-02 01:04:30	<u>0x5f59f07e5740a7841bcb e07a9eabc6e0c09e8011b1 824d2352ba7bfc4ef205f0</u>	+ 1 2000usdt.net	✓
13	2023-12-02 01:02:29	<u>0x3fa8c8071b8866ca6998 08dd2cede2626e54153b61 195140749d6984dc3229d2</u>	+ 1 1000usdc.org	✓
14	2023-11-13 06:15:08	<u>0xe6ca0e483fda472df0d2 b2c9a6085796a93bd7dbac 31f58df9e7c09a22cbdeb</u>	+ 1 t.xyz	✓
15	2023-11-05 13:52:10	<u>0x45424f644e679651cee5 3908a34a3f5e54c157f000 2e93e89fef32ab662d28dc</u>	+ 2 ds	✓
16	2023-11-05 13:51:36	<u>0xc28a7eddf8c0af6b91d4 b36fadff39b72dc83bc20b d5efc381851213ef9cd58e</u>	+ 1 Voucher	✓
17	2023-11-05 13:50:08	<u>0x21d1bccf761a3484c1b4 3c916a330fb86841f3eef6 4542b2683604c162e4ab4b</u>	+ 1 rop.xyz	✓
18	2023-10-16 20:23:03	<u>0xa300cadf7b8dd6b3b153 eb9492a0b4515e34a33205 d5eb8023c71c81672e2387</u>	+ 1 Voucher	✓
19	2023-10-16 20:23:01	<u>0x2a2b8fcc91dac1918f3f 55380bb6c35b51df9e6221 96048af3dc409c0a76d9de</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-16 08:25:58	<u>0x63ecbb9d3fcddacf7cac3d6cbae36bd9f34d3a302e79bd97a33bb186749ca46f</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
21	2023-10-03 18:26:41	<u>0x919bd13ac1afc0600cc0b5b3cb2154cfb54e3586c787521373315d9e7f2dae0e</u>	+ 1 NFT Giveaway	✓
22	2023-10-02 09:51:59	<u>0x8c7a9cc701e8910f14b41a52a175f4ca0c818fb28c42be7740a6b503d2e4a615</u>	+ 1 NFT Airdrop	✓
23	2023-10-02 09:47:37	<u>0xd3608bbcb7d1e5dc84f1f2e620251f69f6301bf6a31eb71c5e4561f934aaf5c4</u>	+ 1 NFT Airdrop	✓
24	2023-09-30 13:59:09	<u>0xeacf1dd09152c8d517e6146459367a03a7f2aa25b36c5fa7e6ea552b802a57e3</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-28 17:48:54	<u>0x1c0f1563bf944f80d701f68a86649d2092561f8824bb688b19e49258d466ce87</u>	+ 1 usdt-rewards.site	✓

\* USD values displayed at the time of transaction

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