

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-29 03:20 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x01a4e2edd766135d4df82359d7cce0727bae312a</u>
TOTAL RECEIVED	219.517460590000013099 MATIC
	92.74 USD
TOTAL SEND	196.785565736756552724 MATIC
	83.14 USD

Token	Balance
MATIC	22.731894853243453269 MATIC
	9.60 USD
ChainIink	500.000000000000000000 to Claim
iXzv9PM	48,500.000000000000000000 9PM
MATICSWAP	14,500.000000000000000000 ceL.app]
USD Coin	8.847860 USDC
foxytoken	14,500.000000000000000000 ZOZ
wENA	5.000000000000000000 5ETH at [adrp-ether.xyz]
LayerZero (ZRO)	574.000000000000000000 erzero.world/
! AAVE	90,000,000 Visit AAVE.PW to claim gift
! Airdapp.net	1.000000000000000000 .net





Token	Balance
\$30,000,000 Blastup	600.000000000000000000 \$Visit Reward at [airdrop.li]
3000MATIC VOUCHER	N/A] đŸŽ• đŸŽ•
(airdrop-polygon.xyz)	N/A REWARDS (airdrop-polygon.xyz)
aim rewards!	N/A aim rewards!
Reward at 10bnb.art	N/A Airdrop at 10bnb.art đŸŽ• đŸŽ•
aim rewards!	N/A aim rewards!
!! SHIB NFT #2238	N/A KDS99
4000LDO Reward at web3lido.lol	N/A 4000LDO Reward at web3lido.lol
!\$ SHIB NFT #16057	N/A XAZ824
đŸŽ•	N/A đŸŽ•
1ETH Reward at web3eth.icu đŸŽ•	N/A 1ETH Reward at web3eth.icu đŸŽ•










MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2024-08-14 15:37:41	<u>0xcb2f51e031eac9431515</u> <u>e3acdf57255387823e098f</u> <u>749d9aef280cda1931b4b8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-08-14 15:37:41	<u>0xcb2f51e031eac9431515</u> <u>e3acdf57255387823e098f</u> <u>749d9aef280cda1931b4b8</u>	- 0.0042712200000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-14 15:37:41	<u>0xcb2f51e031eac9431515</u> <u>e3acdf57255387823e098f</u> <u>749d9aef280cda1931b4b8</u>	- 0.00000000000044135 94 MATIC  0.00 USD	✓
4	2024-08-07 19:08:11	<u>0x5b3ae6c500d4d1613462</u> <u>720a7bd2ecbf218db857c7</u> <u>38eaf98cdf2b1c50591d74</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
5	2024-08-07 19:08:11	<u>0x5b3ae6c500d4d1613462</u> <u>720a7bd2ecbf218db857c7</u> <u>38eaf98cdf2b1c50591d74</u>	- 0.0042041400000000 00 MATIC  0.00 USD	✓
6	2024-08-07 19:08:11	<u>0x5b3ae6c500d4d1613462</u> <u>720a7bd2ecbf218db857c7</u> <u>38eaf98cdf2b1c50591d74</u>	- 0.0018050084752417 56 MATIC  0.00 USD	✓
7	2024-08-07 19:08:09	<u>0xd1efcc6b6b0a2dcb5d51</u> <u>3e30110e132bc69252bf</u> <u>7f01424da5f854d0994632</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
8	2024-08-07 19:08:09	<u>0xd1efcc6b6b0a2dcb5d51</u> <u>3e30110e132bc69252bf</u> <u>7f01424da5f854d0994632</u>	- 0.0016631100000000 00 MATIC  0.00 USD	✓
9	2024-08-07 19:08:09	<u>0xd1efcc6b6b0a2dcb5d51</u> <u>3e30110e132bc69252bf</u> <u>7f01424da5f854d0994632</u>	- 0.0006732516503518 98 MATIC  0.00 USD	✓
10	2024-08-07 19:07:17	<u>0xa7debfe9dcd967f98264</u> <u>ccb9cbc18fe2d64ba4aa20</u> <u>3140cc6ae116fbeac9e8bc</u>	- 25.377490166222560 930 MATIC  9.93 USD	✓
11	2024-08-07 19:07:17	<u>0xa7debfe9dcd967f98264</u> <u>ccb9cbc18fe2d64ba4aa20</u> <u>3140cc6ae116fbeac9e8bc</u>	- 0.0044824200000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-08-07 19:07:17	<u>0xa7debfe9dcd967f98264</u> <u>ccb9cbc18fe2d64ba4aa20</u> <u>3140cc6ae116fbeac9e8bc</u>	- 0.0025896220481798 50 MATIC  0.00 USD	✓
13	2024-08-05 04:54:09	<u>0xafbca01d083d0af779f5</u> <u>c4c3124c7c391450e60b38</u> <u>c1223ad901d5775a8b69d4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-08-05 04:54:09	<u>0xafbca01d083d0af779f5</u> <u>c4c3124c7c391450e60b38</u> <u>c1223ad901d5775a8b69d4</u>	- 0.0042037800000000 00 MATIC  0.00 USD	✓
15	2024-08-05 04:54:09	<u>0xafbca01d083d0af779f5</u> <u>c4c3124c7c391450e60b38</u> <u>c1223ad901d5775a8b69d4</u>	- 0.0043018392740700 72 MATIC  0.00 USD	✓
16	2024-08-05 04:54:09	<u>0xb88f1176b4fc38f111a6</u> <u>7e2f41f03d8c2099c5257f</u> <u>c15eb9c0de0fe78d26f8f3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-08-05 04:54:09	<u>0xb88f1176b4fc38f111a6</u> <u>7e2f41f03d8c2099c5257f</u> <u>c15eb9c0de0fe78d26f8f3</u>	- 0.0018328491587250 00 MATIC  0.00 USD	✓
18	2024-08-05 04:54:09	<u>0xb88f1176b4fc38f111a6</u> <u>7e2f41f03d8c2099c5257f</u> <u>c15eb9c0de0fe78d26f8f3</u>	- 0.0017015360587281 00 MATIC  0.00 USD	✓
19	2024-08-05 04:53:07	<u>0xb4c81c0ddb26ced10266</u> <u>53ac743570f780a74c4b06</u> <u>7c1a7736c9b95cb856eed5</u>	- 29.891304347826086 030 MATIC  10.85 USD	✓
20	2024-08-05 04:53:07	<u>0xb4c81c0ddb26ced10266</u> <u>53ac743570f780a74c4b06</u> <u>7c1a7736c9b95cb856eed5</u>	- 0.0044787600000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-08-05 04:53:07	<u>0xb4c81c0ddb26ced1026653ac743570f780a74c4b067c1a7736c9b95cb856eed5</u>	- 0.0041778641896425 72 MATIC  0.00 USD	✓
22	2024-08-05 04:37:41	<u>0x4315a7d46b55f574f1ea8d99131ab7d8b9837aa94e96b303566e305ad1160a23</u>	- 2.7148092846477536 18 MATIC  0.98 USD	✓
23	2024-08-05 04:37:41	<u>0x4315a7d46b55f574f1ea8d99131ab7d8b9837aa94e96b303566e305ad1160a23</u>	- 0.0050256757232284 26 MATIC  0.00 USD	✓
24	2024-08-05 04:37:41	<u>0x4315a7d46b55f574f1ea8d99131ab7d8b9837aa94e96b303566e305ad1160a23</u>	- 0.0063117102979580 88 MATIC  0.00 USD	✓
25	2024-08-01 01:48:18	<u>0x18801bf7d94da284412dddaa11378633273528d8ca23395370f149ee79fce63b</u>	- 20.157226365652086 031 MATIC  9.91 USD	✓
26	2024-08-01 01:48:18	<u>0x18801bf7d94da284412dddaa11378633273528d8ca23395370f149ee79fce63b</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
27	2024-08-01 01:48:18	<u>0x18801bf7d94da284412dddaa11378633273528d8ca23395370f149ee79fce63b</u>	- 0.00000000000064890 00 MATIC  0.00 USD	✓
28	2024-07-31 16:37:41	<u>0x1f7664d2486a129e6a2f99fd751f18bba51e6b273f2b3e278e89b5a5b9ef69da</u>	+ 95.182595180000006 962 MATIC  48.89 USD	✓
29	2024-07-31 16:14:59	<u>0x74652edc1cfd431e49dfa4fb4503f486fb868e0d15b2c4631420ab3dc255cee1b</u>	- 97.219521679953331 272 MATIC  49.86 USD	✓

#	Date & time	Transaction Id	Amount	
30	2024-07-31 16:14:59	<u>0x74652edc1cfd431e49df</u> <u>afb4503f486fb868e0d15b</u> <u>2c4631420ab3dc255cee1b</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
31	2024-07-31 16:14:59	<u>0x74652edc1cfd431e49df</u> <u>afb4503f486fb868e0d15b</u> <u>2c4631420ab3dc255cee1b</u>	- 0.00000000000022470 00 MATIC  0.00 USD	✓
32	2024-07-31 16:07:49	<u>0x40501e7690b278dc8701</u> <u>cd3631563410588820d23</u> <u>cca0ec994ac1ac33ca2a08</u>	+ 97.437396469999995 929 MATIC  49.97 USD	✓
33	2024-07-19 02:38:36	<u>0xbe86f70c1de4f4a5f0ad</u> <u>5a482782740ee911c4ad5d</u> <u>0e76d30c26a59ddee120fe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
34	2024-07-19 02:38:36	<u>0xbe86f70c1de4f4a5f0ad</u> <u>5a482782740ee911c4ad5d</u> <u>0e76d30c26a59ddee120fe</u>	- 0.0019081500000000 00 MATIC  0.00 USD	✓
35	2024-07-19 02:38:36	<u>0xbe86f70c1de4f4a5f0ad</u> <u>5a482782740ee911c4ad5d</u> <u>0e76d30c26a59ddee120fe</u>	- 0.0000380382584464 45 MATIC  0.00 USD	✓
36	2024-07-19 02:37:27	<u>0x57b2db92a18c658f1a5f</u> <u>f9f5010c3ba384157ade8f</u> <u>334d4244b6fbee0f7c1c4c</u>	- 17.462165308498253 324 MATIC  9.08 USD	✓
37	2024-07-19 02:37:27	<u>0x57b2db92a18c658f1a5f</u> <u>f9f5010c3ba384157ade8f</u> <u>334d4244b6fbee0f7c1c4c</u>	- 0.0081458700000000 00 MATIC  0.00 USD	✓
38	2024-07-19 02:37:27	<u>0x57b2db92a18c658f1a5f</u> <u>f9f5010c3ba384157ade8f</u> <u>334d4244b6fbee0f7c1c4c</u>	- 0.0001672948311504 77 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2024-07-19 02:36:43	<u>0x717fb144957a335127ab</u> <u>3c30066e769d4fb0af1795</u> <u>6b8bf38d9886e2f49d949f</u>	+ 17.291902170000000 183 MATIC  8.99 USD	✓
40	2024-07-19 02:31:13	<u>0x78a82d466636012ed189</u> <u>9d28d514e94d0db951f3ac</u> <u>403f4177f30d1a9242acf7</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
41	2024-07-19 02:31:13	<u>0x78a82d466636012ed189</u> <u>9d28d514e94d0db951f3ac</u> <u>403f4177f30d1a9242acf7</u>	- 0.00167355000000000 00 MATIC  0.00 USD	✓
42	2024-07-19 02:31:13	<u>0x78a82d466636012ed189</u> <u>9d28d514e94d0db951f3ac</u> <u>403f4177f30d1a9242acf7</u>	- 0.0000570501476802 90 MATIC  0.00 USD	✓
43	2024-07-19 02:30:07	<u>0xd03028091edab17fba0c</u> <u>6ed17e10892f06c3705dd9</u> <u>d63c5d1e15dadd59fc2220</u>	- 3.8891589693728731 98 MATIC  2.02 USD	✓
44	2024-07-19 02:30:07	<u>0xd03028091edab17fba0c</u> <u>6ed17e10892f06c3705dd9</u> <u>d63c5d1e15dadd59fc2220</u>	- 0.00865853999999999 99 MATIC  0.00 USD	✓
45	2024-07-19 02:30:07	<u>0xd03028091edab17fba0c</u> <u>6ed17e10892f06c3705dd9</u> <u>d63c5d1e15dadd59fc2220</u>	- 0.0002583344570531 34 MATIC  0.00 USD	✓
46	2024-07-19 02:28:21	<u>0x467fc45b637f831be3f9</u> <u>8355ed76ab992a7d129a17</u> <u>6cbc07a75e692114a67a2</u>	+ 9.6055667699999993 66 MATIC  4.93 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-26 02:32:31	<u>0xa7f522d77823d8d9b726535fa5671e0ed4b00885aa5b9ab89f420a39264b3c0f</u>	+ 8.847860 USDC	✓
2	2024-09-17 23:32:22	<u>0x359deceecd9423894837b4d67ee2e0fb0214b9551142e34235643e03b026ebaa</u>	+ 14,500.000000000000 0000000 cel.app]	✓
3	2024-08-14 16:11:50	<u>0x9f40a4524b5803bfc584ee5ee7a76e55572f2b329ea0d442c6dfa6934ae39930</u>	- 18.189840 USDC	✓
4	2024-08-14 15:37:41	<u>0xcb2f51e031eac9431515e3acdf57255387823e098f749d9aef280cda1931b4b8</u>	+ 18.185482 USDC	✓
5	2024-08-08 07:43:29	<u>0xea5deaabc1fd69bac7b72ad3eea1790bb2fb4051a320977dad228d3b15904051</u>	+ 5.0000000000000000 00 5ETH at [adrp-ether.xyz]	✓
6	2024-08-07 19:08:11	<u>0x5b3ae6c500d4d1613462720a7bd2ecbf218db857c738eaf98cdf2b1c50591d74</u>	- 9.850000 USDC	✓
7	2024-08-07 19:07:17	<u>0xa7debfe9dcd967f98264ccb9cbc18fe2d64ba4aa203140cc6ae116fbeac9e8bc</u>	+ 9.852722 USDC	✓
8	2024-08-07 10:07:28	<u>0x7c7f5da7c95a60c3a42bf7f49a6b3df5d93895736caad4a1c4c375dcca36c2b5</u>	+ 14,500.000000000000 0000000 Z0Z	✓
9	2024-08-07 00:12:39	<u>0xebaf95adf7231da7c27c268cd38d31e2788078e79bad4eb40b7ba9b74efae102</u>	+ 5.0000000000000000 00 5ETH voucher at [adrp-ether.xyz]	✓

#	Date & time	Transaction Id	Amount	
10	2024-08-05 20:59:22	<u>0xc525a9ecd3501859c9a895b29dd882e09336a7cbec3de86771a704f20721f97d</u>	+ 48,500.000000000000 0000000 9PM	✓
11	2024-08-05 04:54:09	<u>0xafbca01d083d0af779f5c4c3124c7c391450e60b38c1223ad901d5775a8b69d4</u>	- 11.840000 USDC	✓
12	2024-08-05 04:53:07	<u>0xb4c81c0ddb26ced1026653ac743570f780a74c4b067c1a7736c9b95cb856eed5</u>	+ 10.853674 USDC	✓
13	2024-08-05 04:37:41	<u>0x4315a7d46b55f574f1ea8d99131ab7d8b9837aa94e96b303566e305ad1160a23</u>	+ 0.987962 USDC	✓
14	2024-07-31 10:29:30	<u>0x4a6454dfef7052f57ffdf4dedb926f3422d27cee78a4666e16c383820b005b499</u>	+ 600.00000000000000 0000 \$Visit Reward at [airdrop.li]	✓
15	2024-07-29 18:03:13	<u>0x55c6338c9779ba8371d43fd3d2da4134ce4922160256412ee970f8e4ca787449</u>	+ 500.00000000000000 0000 to Claim	✓
16	2024-07-21 02:16:10	<u>0xda6aeeadd301e4e48f3fe03aeabcb3783c7ea7da34a3af65a0c635178abe880a</u>	+ 1.0000000000000000 00 .net	✓
17	2024-07-19 02:38:36	<u>0xbe86f70c1de4f4a5f0ad5a482782740ee911c4ad5d0e76d30c26a59ddee120fe</u>	- 10.873285 USDC	✓
18	2024-07-19 02:37:27	<u>0x57b2db92a18c658f1a5ff9f5010c3ba384157ade8f334d4244b6fbee0f7c1c4c</u>	+ 8.892857 USDC	✓

#	Date & time	Transaction Id	Amount	
19	2024-07-19 02:33:43	<u>0xea66b79ec7306944ae12</u> <u>0257ea862b6c67d2988cb1</u> <u>8d1f670f5c82d6d2f16cb3</u>	+ 96 Visit AAVE.PW to claim gift	✓
20	2024-07-19 02:30:07	<u>0xd03028091edab17fba0c</u> <u>6ed17e10892f06c3705dd9</u> <u>d63c5d1e15dadd59fc2220</u>	+ 1.980428 USDC	✓
21	2024-07-11 17:52:49	<u>0x93ae570401385421e71b</u> <u>15877ddc8b66717200c575</u> <u>3d0a7fb4e24d648ad13333</u>	+ 574.90980999999999 3124 erzero.world/	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-28 20:42:06	<u>0x899225c226823183fc8f</u> <u>3148054aeb8bdfc7f03d7</u> <u>9e012bafc0e23806fec45b</u>	+ 1 4000LDO Reward at web3lido.lol	✓
2	2024-08-08 04:28:02	<u>0x5f9e2903a28c6588504e</u> <u>3bf1d584f7399e0d101caf</u> <u>46e51107e3bec9f1e7840d</u>	+ 1] ðŸŽ•	✓
3	2024-08-07 05:26:38	<u>0x0d4e112e071d4d1329c6</u> <u>26b31204e62240b0eeb95c</u> <u>1c87540cac1a28f226f71e</u>	+ 1 aim rewards!	✓
4	2024-08-07 00:34:32	<u>0xf32eefbeb74e79ba0469</u> <u>7c2bb63cd6739004a7cf26</u> <u>1c4edabfa5ab287b145957</u>	+ 1] ðŸŽ•	✓
5	2024-08-06 03:13:00	<u>0x1fc70387d868e73c4d2b</u> <u>a6d602d9143c95d7bdae8b</u> <u>e62887b2ce0efaf6594e9f</u>	+ 1 Blast Box https://blastupbox.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-08-01 01:51:10	<u>0x1595cb9400b72ee2411d f71958b32a10eb777c400a 457a48de25e63870ccfa48</u>	+ 1 XAZ824	✓
7	2024-07-31 16:38:43	<u>0xec0ed482b79b20e2944d 125061d6e4eeecf13e9e9a 59f889a61e4490e2a01c13</u>	+ 1 KDS99	✓
8	2024-07-31 10:55:53	<u>0xa216a5366c295e70cae6 65cf301d51cee76e6e8371 4f95620f34bd42608470</u>	+ 1 aim rewards!	✓
9	2024-07-29 18:02:09	<u>0x4d2d7f0a79c61d39e719 9a0059b849d3e8636b6028 58ba9efa40e7d4db19de5d</u>	+ 1 REWARDS (airdrop-polygon.x yz)	✓
10	2024-07-19 02:28:57	<u>0x9b9c2997882294a50070 908a4bd65c0d132b9359dd 98b597e8fe15cc0fe32158</u>	+ 1 ðŸŽ•	✓
11	2024-07-19 02:28:57	<u>0xe8ceb5e022ccd7ff1692 fb40e8976992334e92749e 095441097f61efa5a9f4f7</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
12	2024-07-19 02:28:55	<u>0xa80ac07765f12fc94dd0 262e02b1a6eaaca090d370 dbff06081410791b238639</u>	+ 1 5000\$	✓
13	2024-07-10 19:29:59	<u>0x2260b377f809b209bc12 9796fa935c1bdad7172ba3 18ae90dd53e9b5285a9f7a</u>	+ 1 Airdrop at 10bnb.art ðŸŽ•	✓
14	2024-07-10 19:29:41	<u>0x65c57e7e78e2a9b91ecb 76f3abd5e33146259281d5 9524120230f3e8d0f76cb4</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓

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