

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-04 07:25 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x20b072b1af15b854976c33681e10f64bf66ae2da</u>
TOTAL RECEIVED	84.426669430000004013 MATIC
	31.87 USD
TOTAL SEND	227.519202784313819166 MATIC
	85.88 USD










Token	Balance
MATIC	0.001737145686192000 MATIC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
Trump Rewards	1,000.000000000000000000 Claim via trump-rewards.xyz
~ KmUSD.tech	227.3000000000000011369 rd
PSYDEX.org	0.000000020000000000 PSY
AAVEPool.com	53.02 pAAVE
AAVEPool.org	58.92 AAVE
Matic	800.000000000000000000 matic-rewards.xyz
Cookies Protocol	100,081,077.013464078307151794 CP
Trump Box TRP	1 3DA










Token	Balance
Trump Digital Trading Cards	1 TRUMP
Mocaverse NFT Pass	1 <a href="https://metaverse-pass.online/">https://metaverse-pass.online/</a>
TrumpNFT.icu	1 TRMP
Brandon Digital Trading Cards	1 BDTG
Trump Box 3 NFT	1 3DA
XEN Torrent	3 mXENT
Become a Pro at Hospo	1 Become a Pro at Hospo
Trump Box TRU	1 3DA
Trump Box NFT	1 <a href="https://trump-box.online/">https://trump-box.online/</a>
	N/A
\$100,000 BONE	N/A Voucher
12 word Phrase XTg	N/A 12 word Phrase H4Hzz
4602 USDC	N/A NFT Airdrop
\$5000 USDC Voucher	N/A <a href="https://claim.circleweekly.com">claim.circleweekly.com</a>
USDT Airdrop	N/A 3000\$-USDT-Voucher
5000 USDC Voucher	N/A <a href="https://claim.circlest.org">claim.circlest.org</a>
\$5000 USDC	N/A NFTVoucher
\$100,000 A BONE	N/A Voucher
\$100,000 BONE	N/A Voucher







## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-18 19:21:47	<u>0xed3669873ab3289af19a a26dd6606d78fd31fad4e6 c8c34d2775da045bed7a4f</u>	- 55.784142831343984 881 MATIC  64.82 USD	✓
2	2023-04-18 19:21:47	<u>0xed3669873ab3289af19a a26dd6606d78fd31fad4e6 c8c34d2775da045bed7a4f</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2023-04-18 19:21:47	<u>0xed3669873ab3289af19a a26dd6606d78fd31fad4e6 c8c34d2775da045bed7a4f</u>	- 0.0041315534024730 00 MATIC  0.00 USD	✓
4	2023-02-22 04:02:13	<u>0x25fb3efb2312d752537e f3f3f281c8f668dd4128ea 12e8d4b94aec48f94a58e5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-02-22 04:02:13	<u>0x25fb3efb2312d752537e f3f3f281c8f668dd4128ea 12e8d4b94aec48f94a58e5</u>	- 0.7216899030000000 21 MATIC  0.98 USD	✓
6	2023-02-22 04:02:13	<u>0x25fb3efb2312d752537e f3f3f281c8f668dd4128ea 12e8d4b94aec48f94a58e5</u>	- 1.6797132821067373 15 MATIC  2.29 USD	✓
7	2023-02-13 02:14:32	<u>0xd4bcaf4ac5db88c799a2 057119f36b2f61ecdf7f6e 3dc3604fc1d279f880525f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-02-13 02:14:32	<u>0xd4bcaf4ac5db88c799a2 057119f36b2f61ecdf7f6e 3dc3604fc1d279f880525f</u>	- 0.8942316899208576 64 MATIC  1.08 USD	✓
9	2023-02-13 02:14:32	<u>0xd4bcaf4ac5db88c799a2 057119f36b2f61ecdf7f6e 3dc3604fc1d279f880525f</u>	- 4.2961398813668481 01 MATIC  5.22 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-02-12 02:20:52	<u>0xcbf75d91dbe33fc48bd3</u> <u>b25a1a8fa237b9f6d26960</u> <u>4a83275e565dfaea552b20</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-02-12 02:20:52	<u>0xcbf75d91dbe33fc48bd3</u> <u>b25a1a8fa237b9f6d26960</u> <u>4a83275e565dfaea552b20</u>	- 0.7116388493008637 41 MATIC  0.88 USD	✓
12	2023-02-12 02:20:52	<u>0xcbf75d91dbe33fc48bd3</u> <u>b25a1a8fa237b9f6d26960</u> <u>4a83275e565dfaea552b20</u>	- 3.3196636614323900 01 MATIC  4.11 USD	✓
13	2023-02-12 02:17:24	<u>0xdc9e3763a1c1cd69a14e</u> <u>e2e0af52b4533feb11861b</u> <u>7e8ae27e756dd510027ebc</u>	+ 60.396199070000001 541 MATIC  74.93 USD	✓
14	2023-02-12 02:16:06	<u>0xd4f4e9edf6cba2d5a92a</u> <u>5d9787dbe571c71712ebaf</u> <u>94265c9bb9aac4b9eab0a5</u>	+ 4.0304703599999998 08 MATIC  5.00 USD	✓
15	2023-02-11 19:30:05	<u>0x218c22834ffc2ace1ab8</u> <u>b2b612e1a280e55335fd84</u> <u>604d9d6f4665cca8ba96f0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
16	2023-02-11 19:30:05	<u>0x218c22834ffc2ace1ab8</u> <u>b2b612e1a280e55335fd84</u> <u>604d9d6f4665cca8ba96f0</u>	- 0.0014194419674115 51 MATIC  0.00 USD	✓
17	2023-02-11 19:30:05	<u>0x218c22834ffc2ace1ab8</u> <u>b2b612e1a280e55335fd84</u> <u>604d9d6f4665cca8ba96f0</u>	- 0.0070733324183562 81 MATIC  0.00 USD	✓
18	2022-12-21 23:27:01	<u>0x0c8c714753311c478afe</u> <u>4b4218f160ec944e5db0f7</u> <u>60f0606fe2aa27d6588d33</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-12-21 23:27:01	<u>0x0c8c714753311c478afe</u> <u>4b4218f160ec944e5db0f7</u> <u>60f0606fe2aa27d6588d33</u>	- 0.0204503145130281 24 MATIC  0.01 USD	✓
20	2022-12-21 23:27:01	<u>0x0c8c714753311c478afe</u> <u>4b4218f160ec944e5db0f7</u> <u>60f0606fe2aa27d6588d33</u>	- 0.0044600354869718 76 MATIC  0.00 USD	✓
21	2022-12-21 23:26:33	<u>0x06d0758a79204de1b311</u> <u>5527bba25bce3c20940843</u> <u>824428305bb8ef285527fa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
22	2022-12-21 23:26:33	<u>0x06d0758a79204de1b311</u> <u>5527bba25bce3c20940843</u> <u>824428305bb8ef285527fa</u>	- 0.0014013600000000 00 MATIC  0.00 USD	✓
23	2022-12-21 23:26:33	<u>0x06d0758a79204de1b311</u> <u>5527bba25bce3c20940843</u> <u>824428305bb8ef285527fa</u>	- 0.0004225258612609 76 MATIC  0.00 USD	✓
24	2022-12-21 23:15:25	<u>0x8164085f38c2a2faf4ff</u> <u>3575e00c04bf75fd997f36</u> <u>34d6451852cb3e9dfef1f9</u>	- 10.0000000000000000 000 MATIC  7.91 USD	✓
25	2022-12-21 23:15:25	<u>0x8164085f38c2a2faf4ff</u> <u>3575e00c04bf75fd997f36</u> <u>34d6451852cb3e9dfef1f9</u>	- 0.0215705692364674 06 MATIC  0.01 USD	✓
26	2022-12-21 23:15:25	<u>0x8164085f38c2a2faf4ff</u> <u>3575e00c04bf75fd997f36</u> <u>34d6451852cb3e9dfef1f9</u>	- 0.0068285977635325 95 MATIC  0.00 USD	✓
27	2022-12-16 00:59:05	<u>0x587a6d076beb76c9c763</u> <u>57b240fa65f965071f0576</u> <u>e2b4f933220b53640a03fa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-12-16 00:59:05	<u>0x587a6d076beb76c9c76357b240fa65f965071f0576e2b4f933220b53640a03fa</u>	- 0.0082151033939579 11 MATIC  0.00 USD	✓
29	2022-12-16 00:59:05	<u>0x587a6d076beb76c9c76357b240fa65f965071f0576e2b4f933220b53640a03fa</u>	- 0.0032808693723080 77 MATIC  0.00 USD	✓
30	2022-12-16 00:58:29	<u>0xeced2acbc691d0b3037cda60b6f581014c9001e4c9c34f668dd26d547ddc8f67</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
31	2022-12-16 00:58:29	<u>0xeced2acbc691d0b3037cda60b6f581014c9001e4c9c34f668dd26d547ddc8f67</u>	- 0.0014232194469090 64 MATIC  0.00 USD	✓
32	2022-12-16 00:58:29	<u>0xeced2acbc691d0b3037cda60b6f581014c9001e4c9c34f668dd26d547ddc8f67</u>	- 0.0003033619553979 32 MATIC  0.00 USD	✓
33	2022-12-16 00:52:47	<u>0x46d0dcf6f03a3e6048d43f546cfc72d99d1d639c5846fd26b07938a47da096e3</u>	- 120.00000000000000 0000 MATIC  106.70 USD	✓
34	2022-12-16 00:52:47	<u>0x46d0dcf6f03a3e6048d43f546cfc72d99d1d639c5846fd26b07938a47da096e3</u>	- 0.0057323100000000 00 MATIC  0.00 USD	✓
35	2022-12-16 00:52:47	<u>0x46d0dcf6f03a3e6048d43f546cfc72d99d1d639c5846fd26b07938a47da096e3</u>	- 0.0063736458159610 79 MATIC  0.00 USD	✓
36	2022-12-16 00:49:25	<u>0xf29421d8e19b8bbdc896e1b50ba5b779ccc89d3f2ba42a0f1b31891ee9d5da18</u>	- 20.00000000000000 000 MATIC  17.78 USD	✓








#	Date & time	Transaction Id	Amount	
37	2022-12-16 00:49:25	<u>0xf29421d8e19b8bbdc896e1b50ba5b779ccc89d3f2ba42a0f1b31891ee9d5da18</u>	- 0.0061704526130567 10 MATIC  0.00 USD	✓
38	2022-12-16 00:49:25	<u>0xf29421d8e19b8bbdc896e1b50ba5b779ccc89d3f2ba42a0f1b31891ee9d5da18</u>	- 0.0024811652647376 10 MATIC  0.00 USD	✓
39	2022-12-16 00:29:39	<u>0x3c8c97550a86e5b1a676cb7c6fc98d50114d030f86a9de58a1f996bf521051ea</u>	- 10.0000000000000000 000 MATIC  8.89 USD	✓
40	2022-12-16 00:29:39	<u>0x3c8c97550a86e5b1a676cb7c6fc98d50114d030f86a9de58a1f996bf521051ea</u>	- 0.0038904143093193 56 MATIC  0.00 USD	✓
41	2022-12-16 00:29:39	<u>0x3c8c97550a86e5b1a676cb7c6fc98d50114d030f86a9de58a1f996bf521051ea</u>	- 0.0057244130209738 29 MATIC  0.00 USD	✓
42	2022-12-15 23:23:39	<u>0xae4348d4af6db12ddabc64f91f504dc568c6cd0636545b6aac61fa88bde372e6</u>	+ 20.0000000000000000 000 MATIC  17.78 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-25 13:14:19	<u>0x47a4d8cbc8399961e2df95bee0e6abf580bc285cbc7b9b40ca00c3f383711f4e</u>	+ 800.0000000000000000 0000 matic-rewards.xyz	✓
2	2023-07-05 13:31:42	<u>0xe65100b5af4b218ba4eb8164cfc416cd11aeb4fc6a08e2d764efc7d916b9f8da</u>	+ 1,000.0000000000000000 000000 Claim via trump-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
3	2023-06-03 00:14:10	<u>0xf37f9e8c8def5d869f98</u> <u>f87d9f18298b43a6536ec3</u> <u>c58ef831595c242ca84774</u>	+ 0.0000000200000000 00 PSY	✓
4	2023-05-21 13:36:44	<u>0x0ec187ad2c9cb0fb98e3</u> <u>8801aa1b6400edfa3b3cb4</u> <u>47aae084cfaa28748f513a</u>	+ 227.30000000000001 1369 rd	✓
5	2023-02-26 21:35:52	<u>0xc75da3e67303c22a6302</u> <u>a84113623610b509c78681</u> <u>45b9d0ac65222b8732b1b2</u>	+ 53.02 pAAVE	✓
6	2022-12-21 23:27:01	<u>0x0c8c714753311c478afe</u> <u>4b4218f160ec944e5db0f7</u> <u>60f0606fe2aa27d6588d33</u>	+ 69,933,977.6852804 12435531616 CP	✓
7	2022-12-21 23:27:01	<u>0x0c8c714753311c478afe</u> <u>4b4218f160ec944e5db0f7</u> <u>60f0606fe2aa27d6588d33</u>	- 0.0152026881028876 38 WETH  18.45 USD	✓
8	2022-12-21 23:15:25	<u>0x8164085f38c2a2faf4ff</u> <u>3575e00c04bf75fd997f36</u> <u>34d6451852cb3e9dfef1f9</u>	+ 30,147,099.3281836 58421039581 CP	✓
9	2022-12-20 21:52:02	<u>0xf1c0cd06f74329640d07</u> <u>edf4b677572a5d2107e2b5</u> <u>b7dea913de8116469ee7cc</u>	+ 58.92 AAVE	✓
10	2022-12-16 00:59:05	<u>0x587a6d076beb76c9c763</u> <u>57b240fa65f965071f0576</u> <u>e2b4f933220b53640a03fa</u>	- 0.0778750000000000 00 WETH  98.74 USD	✓
11	2022-12-16 00:59:05	<u>0x587a6d076beb76c9c763</u> <u>57b240fa65f965071f0576</u> <u>e2b4f933220b53640a03fa</u>	- 0.0037647000000000 00 WETH  4.77 USD	✓



#	Date & time	Transaction Id	Amount	
12	2022-12-16 00:59:05	<u>0x587a6d076beb76c9c76357b240fa65f965071f0576e2b4f933220b53640a03fa</u>	- 0.0037647000000000 00 WETH  4.77 USD	✓
13	2022-12-16 00:59:05	<u>0x587a6d076beb76c9c76357b240fa65f965071f0576e2b4f933220b53640a03fa</u>	- 0.0008366000000000 00 WETH  1.06 USD	✓
14	2022-12-16 00:59:05	<u>0x587a6d076beb76c9c76357b240fa65f965071f0576e2b4f933220b53640a03fa</u>	- 0.0005340000000000 00 WETH  0.67 USD	✓
15	2022-12-16 00:59:05	<u>0x587a6d076beb76c9c76357b240fa65f965071f0576e2b4f933220b53640a03fa</u>	- 0.0022250000000000 00 WETH  2.82 USD	✓
16	2022-12-16 00:52:47	<u>0x46d0dcf6f03a3e6048d43f546cfc72d99d1d639c5846fd26b07938a47da096e3</u>	+ 0.0833739363811224 07 WETH  105.72 USD	✓
17	2022-12-16 00:49:25	<u>0xf29421d8e19b8bbdc896e1b50ba5b779ccc89d3f2ba42a0f1b31891ee9d5da18</u>	+ 0.0138914309508223 10 WETH  17.61 USD	✓
18	2022-12-16 00:29:39	<u>0x3c8c97550a86e5b1a676cb7c6fc98d50114d030f86a9de58a1f996bf521051ea</u>	+ 0.0069373207709429 27 WETH  8.83 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-02 02:46:35	<u>0x7679508abddd2156f8b72da52fc01cb104235ebee22c28190666b43bd19f387f</u>	+ 1 Become a Pro at Hospo	✓

#	Date & time	Transaction Id	Amount	
2	2023-09-29 11:19:33	<u>0xa360ee890f13992ccf57</u> <u>14aacb7b55814629ce2c40</u> <u>116a2a66ab14819a8cc18b</u>	+ 1 TRMP	✓
3	2023-02-22 04:02:13	<u>0x25fb3efb2312d752537e</u> <u>f3f3f281c8f668dd4128ea</u> <u>12e8d4b94aec48f94a58e5</u>	+ 1 mXENT	✓
4	2023-02-13 02:14:32	<u>0xd4bcaf4ac5db88c799a2</u> <u>057119f36b2f61ecdf7f6e</u> <u>3dc3604fc1d279f880525f</u>	+ 1 mXENT	✓
5	2023-02-12 02:20:52	<u>0xcbf75d91dbe33fc48bd3</u> <u>b25a1a8fa237b9f6d26960</u> <u>4a83275e565dfaea552b20</u>	+ 1 mXENT	✓
6	2023-01-28 21:55:00	<u>0x6a4fbe6a883d7422aeea</u> <u>deaaa4cee939c5d92d6e4f</u> <u>4ef85aecb00c07671ac022</u>	+ 1 <a href="https://trump-box.online/">https://trump-box. online/</a>	✓
7	2023-01-26 18:12:19	<u>0xd2b7732f0c2a05aa6db6</u> <u>971c53164802c7f0976fb9</u> <u>912873f147f91f205fdc0e</u>	+ 1 <a href="https://metaverse-pass.online/">https://metaverse- pass.online/</a>	✓
8	2023-01-12 08:16:43	<u>0xd06d025311f5db81a6a1</u> <u>95186c9ec7668ec8eb2abf</u> <u>72aac763d887188c3e0d3a</u>	+ 1 BDTC	✓
9	2022-12-22 08:45:40	<u>0xdf0d0e6d30f42ad62080</u> <u>973da87c04e803c9231a58</u> <u>4fc90158b1d6c5ccb900dd</u>	+ 1 3DA	✓
10	2022-12-20 18:50:01	<u>0x99a32a78ca46a96d2fd7</u> <u>4841013143987dade8e356</u> <u>148dc7a95d77d4d5bd6694</u>	+ 1 3DA	✓

#	Date & time	Transaction Id	Amount	
11	2022-12-18 23:55:55	<u>0x984cd57e4fe72b5b718379c91b08914d4bd1413eafa2413d2109c2a6a20cc94f</u>	+ 1 3DA	✓
12	2022-12-16 00:59:05	<u>0x587a6d076beb76c9c76357b240fa65f965071f0576e2b4f933220b53640a03fa</u>	+ 1 TRUMP	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-29 21:48:10	<u>0xb36b8ca5567f7d04e6acef320a0bb6de0b7b90619d2786d4b3ac21a74fa99dc2</u>	+ 1 ethevents.co	✓
2	2023-10-28 22:55:04	<u>0xc8b89c7e8b22682c3b5c257989b2226eefc7e868a4a0feeca2af9ea64da0d30b</u>	+ 1 NFT Airdrop Voucher	✓
3	2023-10-11 19:09:08	<u>0x8b173e05dc5a785de22518a07beae2c9db92368ad07974a25f64053233ff88ca</u>	+ 1 Voucher	✓
4	2023-10-07 12:58:18	<u>0x343ee0a623331d49e4e75268aee8a36417aef1a109fe7a4bd385b270a68f3f9e</u>	+ 1 circleusdnft.com	✓
5	2023-10-03 09:55:35	<u>0x3d05ace6d83ca128897552ff5b4a447ea116a120fbda61fcdcf9aaddad20ec6b</u>	+ 1 3000\$-USDT-Voucher	✓
6	2023-09-21 22:23:09	<u>0xc37da9d7f60dd11608a3eb1b1d236b05813ed3df3cc618895a03a09b55255b92</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-19 05:57:39	<u>0xef582d134882c2d8706197f6fcfcf275a717577288e469d0aa66358a8bed64db</u>	+ 1 Voucher	✓
8	2023-09-18 15:47:49	<u>0x9a4fb6a2f5675ce4e998c2f053110dfc54591069a06ff567675b171b0e349ce3</u>	+ 1 NFT Giveaway Round	✓
9	2023-09-14 16:16:45	<u>0x272b60e99be6d7a27597f0b31dc9259d5559cac17d55fa0e2ca83cbf2edcf173</u>	+ 1 NFT Airdrop	✓
10	2023-08-28 17:12:03	<u>0x681ce6ee006e8ecf898c5d731cd80b27a49e2e825c199580fb27e438e8d24128</u>	+ 1 claim.circlest.org	✓
11	2023-08-26 22:03:08	<u>0xf03b358020f56cf5d9522dfdaf64ded23d1c67a103875bda3ea4467f19f62dd0</u>	+ 1 claim.circleweekly.com	✓
12	2023-08-25 23:37:39	<u>0x444ce449797dda03f15004165f8010c23f82bc4c4861044cfbdca6ad9d3b4f68</u>	+ 1 NFTVoucher	✓
13	2023-08-16 01:12:49	<u>0x90b259b2e8ddfd215f52e7831c5c8ce5903d55e16b057ae95f36348592a7d3fe</u>	+ 1 Voucher	✓
14	2023-08-12 06:44:21	<u>0x427507c8754b63959a63eaa9ee0535ba0674a3f9ecb16472ac7403c3e433fe70</u>	+ 1 NFTNotify	✓
15	2023-07-30 19:03:09	<u>0xd791bd31ca15276a6fe40dff486be2c32acdaf2559edd7a1372fe66f272d3c09</u>	+ 1 RARI	✓

#	Date & time	Transaction Id	Amount	
16	2023-07-27 08:09:05	<u>0xa5653fc12d38d8f81ee4</u> <u>3ed6d74c54f0ac068eb75a</u> <u>1f9aae2698596544d88869</u>	+ 1 swap-rewards.xyz	✓
17	2023-07-13 00:29:47	<u>0xd3760f87492229cb3762</u> <u>47393b8cf29a3a00351273</u> <u>214cd596f911a09e629d57</u>	+ 1 APE COIN	✓
18	2023-03-30 19:43:33	<u>0x78cac551ba132e6d26b2</u> <u>e0620119bb162c80db7be1</u> <u>61c5eb57517eca9a3eb47b</u>	+ 1 aL Trading Cards	✓
19	2022-12-26 07:02:24	<u>0xe3e64c444d6bc65c8604</u> <u>620a11f1d89a40247d3f24</u> <u>9705ce76df0413eebb4bdf</u>	+ 1	✓
20	2022-12-22 06:18:52	<u>0x1a0f0e48ed80765a9e5b</u> <u>b17e5397007aa122a74547</u> <u>84ee0726c0176a814b2d3f</u>	+ 1 12 word Phrase H4Hzz	✓
21	2022-12-20 18:40:25	<u>0xc838b29a6bdd0c0fb1bc</u> <u>a9b5d7a6a1a5b98f6f799b</u> <u>ed6851e83d8b232c4ea547</u>	+ 1	✓

\* USD values displayed at the time of transaction

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