

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 04:25 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2353bfcc1c3d526d1149a6b5e341e195ad0455a7</u>
TOTAL RECEIVED	2.688313514642857172 MATIC
	1.02 USD
TOTAL SEND	2.566576785524179893 MATIC
	0.97 USD

Token	Balance
MATIC	0.121736729118677431 MATIC
	0.04 USD
Bitcoin	0.00000001 BTC.b
	0.00 USD
USD Coin (PoS)	0.023980 USDC
	0.02 USD
(PoS) Tether USD	0.009958 USDT
	0.00 USD
LayerZero (ZRO)	2,500 m
! ETHNA.vip	9,462 ACCESS [ETHNA.VIP] TO CLAIM
Gemradar.site	3,763.000000000000000000 Gemradar.site)
agEUR	0.000000000000000000 agEUR
5000 BUSD	N/A NFT Giveaway

* USD values displayed at the time of transaction




Token	Balance
\$ETH	N/A 1ETH
'	N/A NFT
2,000 USDT Reward	N/A op.org
5000 BUSD	N/A NFT VOUCHER
\$3000 USDT AirdropöŸŽ•	N/A 3000usdt.cc
5 ETH by Base	N/A NFT Airdrop
\$5000 USDT AirdropöŸŽ•	N/A 5000usdt.com
5.00 ETH by Base	N/A Base Chain Raffle
5000 USDC	N/A NFT Voucher





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-25 10:12:18	<u>0xbb7bb9dd043e30057f9e442b9b5b46fc9a848d7da2274bffd6644dbce16825af</u>	- 0.0020246900000000 00 MATIC  0.00 USD	✓
2	2024-01-25 10:12:18	<u>0xbb7bb9dd043e30057f9e442b9b5b46fc9a848d7da2274bffd6644dbce16825af</u>	- 0.0026020229948898 64 MATIC  0.00 USD	✓
3	2024-01-25 10:12:18	<u>0xbb7bb9dd043e30057f9e442b9b5b46fc9a848d7da2274bffd6644dbce16825af</u>	- 0.0026604314337898 57 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
4	2024-01-20 12:25:44	<u>0x5c8da9378f9ae5f1540c07c1dcf0e2fb48d9deee5c6e5673791cc34d6bcf2a97</u>	+ 0.1142722999999999 93 MATIC  0.08 USD	✓
5	2023-06-11 13:49:33	<u>0x9b77a6b2aff7a1bcd1e97453894fefff00479e9877ab18dea3187dae42d8c37a</u>	- 2.2678993060654049 07 MATIC  1.40 USD	✓
6	2023-06-11 13:49:33	<u>0x9b77a6b2aff7a1bcd1e97453894fefff00479e9877ab18dea3187dae42d8c37a</u>	- 0.0001034378184358 94 MATIC  0.00 USD	✓
7	2023-06-11 13:49:33	<u>0x9b77a6b2aff7a1bcd1e97453894fefff00479e9877ab18dea3187dae42d8c37a</u>	- 0.0051449886342069 52 MATIC  0.00 USD	✓
8	2023-06-08 14:58:24	<u>0x46d2027f65b1811c800fda9e2479d43369ed0663ac026843bef44c6252707297</u>	- 0.0455993556134283 99 MATIC  0.03 USD	✓
9	2023-06-08 14:58:24	<u>0x46d2027f65b1811c800fda9e2479d43369ed0663ac026843bef44c6252707297</u>	- 0.0097661725290646 45 MATIC  0.00 USD	✓
10	2023-06-08 14:58:24	<u>0x46d2027f65b1811c800fda9e2479d43369ed0663ac026843bef44c6252707297</u>	- 0.0351102567649430 53 MATIC  0.02 USD	✓
11	2023-06-08 14:58:08	<u>0xa282d06edd915ba25410462a6e69eac6678e86edb91b1ac08438ded3c6541d44</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2023-06-08 14:58:08	<u>0xa282d06edd915ba25410462a6e69eac6678e86edb91b1ac08438ded3c6541d44</u>	- 0.0016112349370165 92 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-06-08 14:58:08	<u>0xa282d06edd915ba25410</u> <u>462a6e69eac6678e86edb9</u> <u>1b1ac08438ded3c6541d44</u>	- 0.0065980777791783 18 MATIC  0.00 USD	✓
14	2023-06-08 08:53:10	<u>0xae187237b421b4909511</u> <u>c383d3541e14ce18cbd730</u> <u>1d6dce69ceedfb27e21436</u>	- 0.0151585856671922 22 MATIC  0.01 USD	✓
15	2023-06-08 08:53:10	<u>0xae187237b421b4909511</u> <u>c383d3541e14ce18cbd730</u> <u>1d6dce69ceedfb27e21436</u>	- 0.0003965355681724 95 MATIC  0.00 USD	✓
16	2023-06-08 08:53:10	<u>0xae187237b421b4909511</u> <u>c383d3541e14ce18cbd730</u> <u>1d6dce69ceedfb27e21436</u>	- 0.0347032239656670 72 MATIC  0.02 USD	✓
17	2023-04-09 17:14:38	<u>0x827dd10d69dadbb04f2a</u> <u>b2ad5cabfd165483946c91</u> <u>34234b0e639c95de610136</u>	- 0.0232313096048181 28 MATIC  0.02 USD	✓
18	2023-04-09 17:14:38	<u>0x827dd10d69dadbb04f2a</u> <u>b2ad5cabfd165483946c91</u> <u>34234b0e639c95de610136</u>	- 0.0105276047298526 00 MATIC  0.01 USD	✓
19	2023-04-09 17:14:38	<u>0x827dd10d69dadbb04f2a</u> <u>b2ad5cabfd165483946c91</u> <u>34234b0e639c95de610136</u>	- 0.0247109870446852 63 MATIC  0.02 USD	✓
20	2023-04-09 17:13:50	<u>0x437600515cf3e517e3d8</u> <u>1e387c414fcff6a8a1b53d</u> <u>37ad92ac775fe3dec0e353</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2023-04-09 17:13:50	<u>0x437600515cf3e517e3d8</u> <u>1e387c414fcff6a8a1b53d</u> <u>37ad92ac775fe3dec0e353</u>	- 0.0011463000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-04-09 17:13:50	<u>0x437600515cf3e517e3d81e387c414fcff6a8a1b53d37ad92ac775fe3dec0e353</u>	- 0.0028757327603043 10 MATIC  0.00 USD	✓
23	2023-04-09 17:13:02	<u>0xb241e54f63772aa2ee867ece705c7e0dd3dc3b759c5f09c9232799a629b0c067</u>	- 0.0232313096048181 28 MATIC  0.02 USD	✓
24	2023-04-09 17:13:02	<u>0xb241e54f63772aa2ee867ece705c7e0dd3dc3b759c5f09c9232799a629b0c067</u>	- 0.0111719389950231 03 MATIC  0.01 USD	✓
25	2023-04-09 17:13:02	<u>0xb241e54f63772aa2ee867ece705c7e0dd3dc3b759c5f09c9232799a629b0c067</u>	- 0.0260710388081836 84 MATIC  0.02 USD	✓
26	2023-04-09 17:12:14	<u>0x82036e7bf5ff3a8c0a014dd867ccee216ac10c9410020248aa09b793ea1cf9aa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-04-09 17:12:14	<u>0x82036e7bf5ff3a8c0a014dd867ccee216ac10c9410020248aa09b793ea1cf9aa</u>	- 0.0012628396986216 70 MATIC  0.00 USD	✓
28	2023-04-09 17:12:14	<u>0x82036e7bf5ff3a8c0a014dd867ccee216ac10c9410020248aa09b793ea1cf9aa</u>	- 0.0028372983094149 10 MATIC  0.00 USD	✓
29	2023-04-09 17:11:22	<u>0xb3c0aae6ae5067232ff8fe557f1c0aacfad72e44bc46490fbe8df1c01a9d1395</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2023-04-09 17:11:22	<u>0xb3c0aae6ae5067232ff8fe557f1c0aacfad72e44bc46490fbe8df1c01a9d1395</u>	- 0.0014069871675543 10 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-04-09 17:11:22	<u>0xb3c0aae6ae5067232ff8</u> <u>fe557f1c0aacfad72e44bc</u> <u>46490fbe8df1c01a9d1395</u>	- 0.0027615335667441 50 MATIC  0.00 USD	✓
32	2023-04-09 17:10:22	<u>0x82a3bfb25fe80d205f4a</u> <u>53343c4620dd25d9d1ead5</u> <u>946b5b0966020abb9517e0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2023-04-09 17:10:22	<u>0x82a3bfb25fe80d205f4a</u> <u>53343c4620dd25d9d1ead5</u> <u>946b5b0966020abb9517e0</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
34	2023-04-09 17:10:22	<u>0x82a3bfb25fe80d205f4a</u> <u>53343c4620dd25d9d1ead5</u> <u>946b5b0966020abb9517e0</u>	- 0.0042202854627694 80 MATIC  0.00 USD	✓





INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-08 14:58:24	<u>0x46d2027f65b1811c800f</u> <u>da9e2479d43369ed0663ac</u> <u>026843bef44c6252707297</u>	+ 0.0054799847444823 41 MATIC  0.00 USD	✓
2	2023-06-07 14:54:43	<u>0xf3000e65d00ac4aa1fb9</u> <u>3f91aabb18dba149bb8c5</u> <u>1c8b41178f0910345dd2a0</u>	+ 2.1705372993668894 39 MATIC  1.67 USD	✓
3	2023-04-09 15:43:52	<u>0x4192dbe11cd680963e82</u> <u>10e846f6f2362c69045dfd</u> <u>bbae3d237498f1ed922b27</u>	+ 0.3980239305314856 59 MATIC  0.43 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-21 10:09:49	<u>0x152a10639352051635c5e45849a6239647a94a5557aec0ef25c6de5c2f49b730</u>	+ 5,000 m	✓
2	2024-04-07 09:30:53	<u>0xa4bd21ec43b5f8bb5b2a0c6ca9fc9869fc187f9a23e83c219c602072f7623872</u>	+ 9,462 ACCESS [ETHNA.VIP] TO CLAIM	✓
3	2024-02-10 01:02:32	<u>0xd23a8d26939017ef4e964adfee2eba8642688c8a31e520774fb82b23f6b79944</u>	+ 3,763.000000000000 000000 Gemradar.site)	✓
4	2023-06-08 14:58:24	<u>0x46d2027f65b1811c800fda9e2479d43369ed0663ac026843bef44c6252707297</u>	- 0.0107865031801210 88 agEUR	✓
5	2023-06-08 08:53:10	<u>0xae187237b421b4909511c383d3541e14ce18cbd7301d6dce69ceedfb27e21436</u>	+ 0.0107865031801210 88 agEUR	✓
6	2023-06-03 12:24:42	<u>0x22bf66147505a611b876292cada3b1df72272361e19f2a70f5e752654b77cb2a</u>	+ 0.009958 USDT  0.00 USD	✓
7	2023-04-17 10:46:32	<u>0x3bfc40260ed2e5ac8c812bcc725d1bdce4d0f6d07a894cbc252e74c58c1a3bb6</u>	+ 0.013992 USDC  0.01 USD	✓
8	2023-04-12 06:43:49	<u>0x393dfebb864440df13086db0b579f7ee981615f313d4360ac65ecdd11d99a7ec</u>	+ 0.009988 USDC  0.00 USD	✓
9	2023-04-09 18:36:27	<u>0xcc70f65c8dcc0b236f769235b672fff324b187fe026860edd0d9d9d4a10a271f</u>	+ 0.00000001 BTC.b  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-04-09 17:14:38	<u>0x827dd10d69dadbb04f2a b2ad5cabfd165483946c91 34234b0e639c95de610136</u>	- 56.152737 USDC  56.16 USD	✓
11	2023-04-09 17:13:02	<u>0xb241e54f63772aa2ee86 7ece705c7e0dd3dc3b759c 5f09c9232799a629b0c067</u>	- 51.000000 USDC  51.01 USD	✓
12	2023-04-09 16:32:20	<u>0x899f6a3bef7c0d82a7b1 5f624af5690acdca5ca68e fda784479c267408159503</u>	+ 52.185737 USDC  52.19 USD	✓
13	2023-04-09 16:28:34	<u>0xd4f6d2c223a77d7040a8 f5b32559b304f11c1e98db 93b54d5f698dcdc1c4e49e</u>	+ 54.967000 USDC  54.95 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 20:50:06	<u>0x2f5a94bc8918f476e945 ceab4cf1fa375e8f5ca997 bde33c469672dcbe1b3a09</u>	+ 1 NFT	✓
2	2024-02-18 17:20:45	<u>0xe7639d661ad8917aeb74 b9833abd8b9e9171b15146 ea8d5ff656d67e8021fbfb</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
3	2024-02-18 14:24:24	<u>0xd9f7eae1dda33cdf922d b2c4da18e40130d0ffe7da 66f930e8524530669dc9d2</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
4	2024-01-25 17:27:59	<u>0x4b6442cc3d076feb041c 070c5513f99c48f0eacd2 180debe34d9a438888613d</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-25 17:15:05	<u>0xd6cd6f0e6c1d9710e9d6 bce155b789c4d88d2b7b6c 2dec11524a9fd92c82801d</u>	+ 1 5000usdt.com	✓
6	2024-01-20 12:30:00	<u>0x27b4f0690d3e4c8450a2 4a3bf2310341073505f4f0 3e33d32ca150af6e312e24</u>	+ 1 1000usdc.top	✓
7	2024-01-20 12:27:52	<u>0xf6fee366cfc9af90b8fc c64c17827ca7035fd33b20 6579b666df4d6fe22f6774</u>	+ 1 3000usdt.cc	✓
8	2024-01-04 23:39:45	<u>0x43c2a21580710f689040 17c663efbb2d15eaca8cc7 ae7d3628a506c617aaa71e</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-11-03 06:48:28	<u>0x88c57fa1812869b60ad5 7ad0c21968063d0eb280e3 c447ac33a4e66a008578fb</u>	+ 1 trust-rewards.xyz	✓
10	2023-11-03 06:47:58	<u>0xcb082caca25e439970f0 f19b57cdbcd059c8e2e6d4 42a90c011d48bb730d1b43</u>	+ 1 op.org	✓
11	2023-11-02 11:36:49	<u>0x10d3323705fdf7d554b5 39f1372feefd18e7aa23fc f5ab0d3958599bf9705e78</u>	+ 1 op.org	✓
12	2023-10-03 19:23:59	<u>0xd9d396d5a4dfe5e7e3e1 a20a3295b22df4885e2e19 5b2bb5307b77039dd185ca</u>	+ 1 NFT Giveaway	✓
13	2023-10-02 11:25:40	<u>0x553393116fce6c2f647b c22bee04b1974798ab143e 3f820bb5e4a6f0ee1cb8b2</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-02 11:25:36	<u>0x54ad7a59c8b548477d3b2d2c5e02a3fc2a7b1dbf386a768167ef45bc9a411ac1</u>	+ 1 NFT Airdrop	✓
15	2023-10-02 10:16:31	<u>0x2285765ed5e25948a5355c7579c0b6fe01343067021adb5bf026db31f8d4cd78</u>	+ 1 NFT Airdrop Round	✓
16	2023-09-20 21:01:53	<u>0x80740d3b1f252fbe6ce7f3c91366cc3dbd4a795678a8ac1b31444f05f56130ed</u>	+ 1 NFT Airdrop Round	✓
17	2023-09-18 09:46:05	<u>0x096a27433e72fc7da782ebf05f2a96267b0ed66db27407249a2e5f39fb9d780d</u>	+ 1 Uniswap giveaway	✓
18	2023-09-18 09:44:53	<u>0xd08c57e6d1d6251016b0b301be08a7b5945665f8774cab35312b542201a77a84</u>	+ 1 Uniswap giveaway	✓
19	2023-09-18 09:34:45	<u>0x10cb61b6bc1b8e4f9fc87b7ce789053c3917126a01f83d6fc2281fea980f486e</u>	+ 1 Base Chain Raffle	✓
20	2023-09-18 09:32:13	<u>0xcf28b0116a76ea6dcca60e23051f3fc8f80bc90d4dd44247ff5ce2cb6d11c357</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-16 13:49:23	<u>0x89dbe87f44c6ef4f7cca9f88fb16d5724187f7437edf7bb8bef905f0f3116cfe</u>	+ 1 NFT AIRDROP ROUND	✓
22	2023-09-16 11:31:19	<u>0xd251e9994a70f8a260d07c6d2f9eec44d4589ec9dd633e3487b5c9f9247a1136</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-12 00:58:52	<u>0x473cda1bc816c625e5a76a6302f0bf890e22c87ec471be938d90d2a261d9838d</u>	+ 1 NFT Voucher	✓
24	2023-09-11 23:24:01	<u>0x768edcb3058e7139d3abbcec8954f088d2c7441d30854d2666997ebf0d4e9044</u>	+ 1 NFT Voucher	✓
25	2023-09-11 08:36:52	<u>0x0f9317d7af15deed2f1d7028a3da1958595dd7a229e229a5b05507cd5a0d58a0</u>	+ 1 NFT Voucher	✓
26	2023-09-10 10:12:26	<u>0x4b08d3426de8fb48b57e7f53c68316dbb65aca8426221c6daba5f7e0e42254eb</u>	+ 1 NFT Voucher	✓
27	2023-09-05 20:47:10	<u>0x944ec2f4ec913484c4621b932adf4b52180e42e644f25cee26ef67571e26a549</u>	+ 1 NFT VOUCHER	✓
28	2023-09-05 10:00:15	<u>0x69809b9d2dbe8de979d1a2423f3e0ac030d07415411118228fc05ae2e05bf4fb</u>	+ 1 NFT Airdrop	✓
29	2023-09-05 09:59:59	<u>0xad669b3644356866fffe31aad36804dd346d8cb9ab3480330f5c903dc94fc8cc</u>	+ 1 NFT Airdrop	✓
30	2023-09-05 09:34:25	<u>0xd19d0e046d68b93b8e65d9acd74711cbbf9356be26f907e1e1e71955ce68fb75</u>	+ 1 NFT Voucher	✓
31	2023-09-05 08:13:08	<u>0x88bf879ba01ad120f11d22a5b415d82c054090c77697661c731292fac96952a4</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-04 00:04:27	<u>0x9a2b750dd0b81e97f74f</u> <u>d92f80fdadeaf456cae405</u> <u>827615eb7be8ad0d2a2294</u>	+ 1 Base Chain Raffle	✓
33	2023-08-27 01:41:17	<u>0x1fda01861070e38e2968</u> <u>5daf9a9a0a74d1f6483bd4</u> <u>f41c4ddd30e17e590dcfd5</u>	+ 1 claim.circleweekly .com	✓
34	2023-08-26 04:50:46	<u>0xca172357dec48ecbc7f4</u> <u>1f73ce189a4794840d0052</u> <u>a4d226094bf644f2151c68</u>	+ 1 NFTVoucher	✓
35	2023-07-21 01:57:02	<u>0x2fe9623e71df59a13f16</u> <u>651d4a7bfc8410b0ca20f7</u> <u>b05229091da52c3da7aba9</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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