

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 08:26 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2354d1b20a6af595c3d8daa7bcffb9168371684a</u>
TOTAL RECEIVED	3.490595048662422428 MATIC
	1.29 USD
TOTAL SEND	9.671460661610430165 MATIC
	3.59 USD

Token	Balance
MATIC	0.444442841496332897 MATIC
	0.16 USD
USD Coin (PoS)	0.000696 USDC
	0.00 USD
! eth-earn.net	51,859.000000000000000000 n.net
#LINK	131.150000000000005684 claim at LINKBonus.io
agEUR	0.039799049422927474 agEUR
Gleam	1 GLEAM
Mainnet Alpha	0 Mainnet Alpha
\$5000 USDC	N/A NFTVoucher
33,000 ANGLE	N/A NFT Airdrop
2,000 USDT Reward	N/A op.net

* USD values displayed at the time of transaction

Token	Balance
Base Staking	N/A NFTNotify
5000 USDC	N/A NFT Voucher
5000 USDT Voucher	N/A NFT Voucher
\$5000 USDC Voucher	N/A claim.circleweekly.com
5000 \$BUSD	N/A Voucher
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
\$2000 USDT Airdrop	N/A 2000usdt.xyz







MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-01-27 13:23:10	<u>0xe5632e5520a3e71f7620</u> <u>21920e0ba9d5de6321592b</u> <u>f9c5bf96dfbb77b519b70c</u>	- 1.0717205199124950 62 MATIC  0.82 USD	✓
2	2024-01-27 13:23:10	<u>0xe5632e5520a3e71f7620</u> <u>21920e0ba9d5de6321592b</u> <u>f9c5bf96dfbb77b519b70c</u>	- 0.0132476230673613 35 MATIC  0.01 USD	✓
3	2024-01-27 13:23:10	<u>0xe5632e5520a3e71f7620</u> <u>21920e0ba9d5de6321592b</u> <u>f9c5bf96dfbb77b519b70c</u>	- 0.0197572719326386 64 MATIC  0.01 USD	✓
4	2024-01-27 13:22:22	<u>0xec19067af2eeab3e94d7</u> <u>ee4b50c78ffbaa9e3ff9d2</u> <u>1702a8a43556b739e700c2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-27 13:22:22	<u>0xec19067af2eeab3e94d7</u> <u>ee4b50c78ffbaa9e3ff9d2</u> <u>1702a8a43556b739e700c2</u>	- 0.0009283174895793 42 MATIC  0.00 USD	✓



* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2024-01-27 13:22:22	<u>0xec19067af2eeab3e94d7 ee4b50c78ffbaa9e3ff9d2 1702a8a43556b739e700c2</u>	- 0.0035720245104206 58 MATIC  0.00 USD	✓
7	2023-08-07 11:07:02	<u>0xd4ecda2d03f381c24d07 9890116f43663d155c1945 78f254e134b2a64e407349</u>	- 0.8576454344078235 93 MATIC  0.57 USD	✓
8	2023-08-07 11:07:02	<u>0xd4ecda2d03f381c24d07 9890116f43663d155c1945 78f254e134b2a64e407349</u>	- 0.0119660522068912 31 MATIC  0.00 USD	✓
9	2023-08-07 11:07:02	<u>0xd4ecda2d03f381c24d07 9890116f43663d155c1945 78f254e134b2a64e407349</u>	- 0.0357405727931087 71 MATIC  0.02 USD	✓
10	2023-08-07 11:06:48	<u>0x0539a89a392302dc5efd e5d58251a4a6aa477b81ca 889bb4b67b6cfd2eae2bba</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-08-07 11:06:48	<u>0x0539a89a392302dc5efd e5d58251a4a6aa477b81ca 889bb4b67b6cfd2eae2bba</u>	- 0.0026043013867147 38 MATIC  0.00 USD	✓
12	2023-08-07 11:06:48	<u>0x0539a89a392302dc5efd e5d58251a4a6aa477b81ca 889bb4b67b6cfd2eae2bba</u>	- 0.0047014486132852 62 MATIC  0.00 USD	✓
13	2023-07-19 08:18:57	<u>0xa045973e31cbd093e892 c07336673cc50b11eb656d 07a679131890b5480b8ea6</u>	- 0.1338081637660950 01 MATIC  0.09 USD	✓
14	2023-07-19 08:18:57	<u>0xa045973e31cbd093e892 c07336673cc50b11eb656d 07a679131890b5480b8ea6</u>	- 0.0103004678582632 49 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
15	2023-07-19 08:18:57	<u>0xa045973e31cbd093e892</u> <u>c07336673cc50b11eb656d</u> <u>07a679131890b5480b8ea6</u>	- 0.0148560321417367 51 MATIC  0.01 USD	✓
16	2023-06-26 10:24:46	<u>0x158557669fe0060e37b8</u> <u>887d75ee35b6dfd36ec3f2</u> <u>66d84dd427192b3385a106</u>	- 0.0501828763793831 79 MATIC  0.03 USD	✓
17	2023-06-26 10:24:46	<u>0x158557669fe0060e37b8</u> <u>887d75ee35b6dfd36ec3f2</u> <u>66d84dd427192b3385a106</u>	- 0.0136890713908671 85 MATIC  0.00 USD	✓
18	2023-06-26 10:24:46	<u>0x158557669fe0060e37b8</u> <u>887d75ee35b6dfd36ec3f2</u> <u>66d84dd427192b3385a106</u>	- 0.0453028326091328 15 MATIC  0.02 USD	✓
19	2023-06-26 10:24:30	<u>0xffdd72363c1c5d71599c</u> <u>3b3271ff6eb32dbbe7c91f</u> <u>582ca5080adadeb7f3bbce</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-06-26 10:24:30	<u>0xffdd72363c1c5d71599c</u> <u>3b3271ff6eb32dbbe7c91f</u> <u>582ca5080adadeb7f3bbce</u>	- 0.0023731432784720 32 MATIC  0.00 USD	✓
21	2023-06-26 10:24:30	<u>0xffdd72363c1c5d71599c</u> <u>3b3271ff6eb32dbbe7c91f</u> <u>582ca5080adadeb7f3bbce</u>	- 0.0085820647215279 68 MATIC  0.00 USD	✓
22	2023-06-26 10:23:46	<u>0xb4e104cee862a120ba7f</u> <u>a5cb3c8a1259ae008648fc</u> <u>2b6f287fb2fad692439e6e</u>	- 0.1298199999999999 91 MATIC  0.08 USD	✓
23	2023-06-26 10:23:46	<u>0xb4e104cee862a120ba7f</u> <u>a5cb3c8a1259ae008648fc</u> <u>2b6f287fb2fad692439e6e</u>	- 0.0087349246479205 38 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-06-26 10:23:46	<u>0xb4e104cee862a120ba7f</u> <u>a5cb3c8a1259ae008648fc</u> <u>2b6f287fb2fad692439e6e</u>	- 0.0343501573520794 62 MATIC  0.02 USD	✓
25	2023-06-23 10:47:55	<u>0xf0f16d461ff546fb800f</u> <u>4551a151c0dd2baf6e9aa7</u> <u>3bbbf8be0fa63d0ef4c5f9</u>	- 0.5999999999999999 78 MATIC  0.40 USD	✓
26	2023-06-23 10:47:55	<u>0xf0f16d461ff546fb800f</u> <u>4551a151c0dd2baf6e9aa7</u> <u>3bbbf8be0fa63d0ef4c5f9</u>	- 0.0069876523187914 84 MATIC  0.00 USD	✓
27	2023-06-23 10:47:55	<u>0xf0f16d461ff546fb800f</u> <u>4551a151c0dd2baf6e9aa7</u> <u>3bbbf8be0fa63d0ef4c5f9</u>	- 0.0163627306812085 16 MATIC  0.01 USD	✓
28	2023-06-23 10:47:23	<u>0xdcee9b0ef7ec6f0f3404</u> <u>fdf9e9dc86f3abefbc1e17</u> <u>eb5287876ef44a87915ed7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-06-23 10:47:23	<u>0xdcee9b0ef7ec6f0f3404</u> <u>fdf9e9dc86f3abefbc1e17</u> <u>eb5287876ef44a87915ed7</u>	- 0.0028925964589689 60 MATIC  0.00 USD	✓
30	2023-06-23 10:47:23	<u>0xdcee9b0ef7ec6f0f3404</u> <u>fdf9e9dc86f3abefbc1e17</u> <u>eb5287876ef44a87915ed7</u>	- 0.0068149235410310 40 MATIC  0.00 USD	✓
31	2023-06-23 10:46:49	<u>0x50c8d13eae0769add1d8</u> <u>62695ac1f4574e4b65c451</u> <u>72f8e3141c8301a289f6a6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-06-23 10:46:49	<u>0x50c8d13eae0769add1d8</u> <u>62695ac1f4574e4b65c451</u> <u>72f8e3141c8301a289f6a6</u>	- 0.0055237832520758 25 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
33	2023-06-23 10:46:49	<u>0x50c8d13eae0769add1d8</u> <u>62695ac1f4574e4b65c451</u> <u>72f8e3141c8301a289f6a6</u>	- 0.0101403177479241 75 MATIC  0.00 USD	✓
34	2023-06-23 10:26:29	<u>0xae07045da545a10a947a</u> <u>c0e8bae6624952eebbd481</u> <u>f92057b647bfe245a5c5ee</u>	+ 3.3215400000000001 59 MATIC  2.22 USD	✓
35	2023-04-25 10:20:38	<u>0x2d99b055c30732a71809</u> <u>99ce2b0743a6c695dcf52b</u> <u>b4319c6388322fc9942bc2</u>	- 4.7752521456234164 89 MATIC  4.59 USD	✓
36	2023-04-25 10:20:38	<u>0x2d99b055c30732a71809</u> <u>99ce2b0743a6c695dcf52b</u> <u>b4319c6388322fc9942bc2</u>	- 0.0026213235204550 56 MATIC  0.00 USD	✓
37	2023-04-25 10:20:38	<u>0x2d99b055c30732a71809</u> <u>99ce2b0743a6c695dcf52b</u> <u>b4319c6388322fc9942bc2</u>	- 0.2165628904579346 43 MATIC  0.20 USD	✓
38	2023-04-25 09:39:50	<u>0xd1d625cf4e1c452f51cd</u> <u>e8d0cef326808f270a7cd9</u> <u>a95d0a7abc12ff2acff525</u>	- 1.4487294162873451 95 MATIC  1.39 USD	✓
39	2023-04-25 09:39:50	<u>0xd1d625cf4e1c452f51cd</u> <u>e8d0cef326808f270a7cd9</u> <u>a95d0a7abc12ff2acff525</u>	- 0.0101768787046284 65 MATIC  0.00 USD	✓
40	2023-04-25 09:39:50	<u>0xd1d625cf4e1c452f51cd</u> <u>e8d0cef326808f270a7cd9</u> <u>a95d0a7abc12ff2acff525</u>	- 0.0755214608045779 31 MATIC  0.07 USD	✓
41	2023-04-25 09:39:24	<u>0xf44d136a0f23759814a2</u> <u>33cd2e1f8367a18117c39d</u> <u>e9c29bb0956c38bfc683e9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
42	2023-04-25 09:39:24	<u>0xf44d136a0f23759814a233cd2e1f8367a18117c39de9c29bb0956c38bfc683e9</u>	- 0.0019585077454849 68 MATIC  0.00 USD	✓
43	2023-04-25 09:39:24	<u>0xf44d136a0f23759814a233cd2e1f8367a18117c39de9c29bb0956c38bfc683e9</u>	- 0.0180327340007907 48 MATIC  0.01 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-25 10:20:38	<u>0x2d99b055c30732a7180999ce2b0743a6c695dcf52bb4319c6388322fc9942bc2</u>	+ 0.0413588920959332 07 MATIC  0.03 USD	✓
2	2023-04-25 09:35:38	<u>0x7c85dbc2f7ebc07fde0ee75a91c023fed89c0be104d412a6a11386eeff388fc4</u>	+ 0.1276961565664892 50 MATIC  0.12 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-01 17:53:58	<u>0x4fcab9225e9b439a346f61696b7b62f30dd828a9d5ab186f41093218110c3829</u>	+ 51,859.000000000000 0000000 n.net	✓
2	2024-01-27 13:23:10	<u>0xe5632e5520a3e71f762021920e0ba9d5de6321592bf9c5bf96dfbb77b519b70c</u>	- 54.295000 USDC  54.30 USD	✓
3	2023-10-31 11:12:26	<u>0x62a3afe721b84d6eaddcebe971e927f8df6e7d6a6f2b4e4dfebb4decfc86f89d</u>	+ 54.295650 USDC  54.31 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-08-07 20:03:30	<u>0x41283b33ccc656e97d445afe8c38cfd84068575934e9c11b2ccb7c4decfb4926</u>	+ 131.15000000000000 5684 claim at LINKBonus.io	✓
5	2023-08-07 11:07:02	<u>0xd4ecda2d03f381c24d079890116f43663d155c194578f254e134b2a64e407349</u>	- 54.412600 USDC  54.40 USD	✓
6	2023-07-03 11:17:19	<u>0xd3e768187194f92ca64bc94bd3f82768eb7ac723cd9205f7e731c5176d9cd53</u>	+ 54.403048 USDC  54.40 USD	✓
7	2023-06-26 10:24:46	<u>0x158557669fe0060e37b8887d75ee35b6dfd36ec3f266d84dd427192b3385a106</u>	- 0.0376400000000000 00 agEUR	✓
8	2023-06-26 10:23:46	<u>0xb4e104cee862a120ba7fa5cb3c8a1259ae008648fc2b6f287fb2fad692439e6e</u>	+ 0.0774390494229274 81 agEUR	✓
9	2023-04-25 09:39:50	<u>0xd1d625cf4e1c452f51cde8d0cef326808f270a7cd9a95d0a7abc12ff2acff525</u>	- 100.600000 USDC  100.58 USD	✓
10	2023-04-25 09:35:38	<u>0x7c85dbc2f7ebc07fde0ee75a91c023fed89c0be104d412a6a11386eeff388fc4</u>	+ 100.609598 USDC  100.62 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-23 10:47:55	<u>0xf0f16d461ff546fb800f4551a151c0dd2baf6e9aa73bbbf8be0fa63d0ef4c5f9</u>	- 1 Mainnet Alpha	✓

#	Date & time	Transaction Id	Amount	
2	2023-06-23 10:46:49	<u>0x50c8d13eae0769add1d862695ac1f4574e4b65c45172f8e3141c8301a289f6a6</u>	+ 1 Mainnet Alpha	✓
3	2023-05-12 11:42:52	<u>0x428f76e3948bf2f1d037bd393a489018466dcba0ef49e40a31e4b945ca2d78a4</u>	+ 1 GLEAM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-28 10:10:55	<u>0xbd4232eacd39a393d5a33fbfff3c87d5baac2f7210e2f4510e3ce3bba44f599f</u>	+ 1 Airdrop at 10bnb.loL δŸŽ•	✓
2	2024-03-25 10:11:02	<u>0x24d73f617bbf301b7eb8b2f78e8aba3294aa96542690f1b842c8a9c88bc5d56b</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-25 10:10:32	<u>0xe253e7cadbd23801eb6d094fb90fe3e2de74f082de5cb0404284a8e16210464c</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-01-27 14:23:13	<u>0xb3954a1ca630008171e7fe6e5d60ff6a07faaf79127385596568633e05dad818</u>	+ 1 2000usdc.org	✓
5	2024-01-27 14:02:37	<u>0xdce3a8b2bf335685d2b89e366f886e45ab366eb59109633fa53e77f4885411b7</u>	+ 1 5000usdt.com	✓
6	2024-01-26 22:39:35	<u>0x8c39357787a6c24b3dca b7a75b9247ecdf77c5a3170166408a2c12f942f8113b</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-04 23:39:45	<u>0x43c2a21580710f68904017c663efbb2d15eaca8cc7ae7d3628a506c617aaa71e</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-10-31 11:11:44	<u>0x8e7042929f923fad543bc2dac8976e94ea90190f7603b49089be01d8a3407e1e</u>	+ 1 2000usdt.xyz	✓
9	2023-10-31 11:11:12	<u>0x8bffaaf8d495a29868872657474a92062e643dd723342c68e09a1715d85884aa2</u>	+ 1 op.net	✓
10	2023-10-11 05:07:30	<u>0x69e2874e4131250c585fdb81b72a5e0f106c8e04c4441317e07c570ac6a95a08</u>	+ 1 Voucher	✓
11	2023-09-21 00:45:07	<u>0x12fbbb342f16971cbfe57ef0a18e91c2d06ab001ee3083c7cef5d84ace5ffd44</u>	+ 1 NFT Airdrop Round	✓
12	2023-09-19 22:51:00	<u>0xce3db0d48fe4ee20f7b1a645257faf1d0e7b10550adae124c42c8f93343c3835</u>	+ 1 Voucher	✓
13	2023-09-16 11:31:19	<u>0xd251e9994a70f8a260d07c6d2f9eec44d4589ec9dd633e3487b5c9f9247a1136</u>	+ 1 NFT Giveaway by Binance	✓
14	2023-09-12 22:03:42	<u>0xfd567c5f9226ace32a6d8e17dccc112e70ccd3e5920a1558482a33ac72bde34</u>	+ 1 NFT Voucher	✓
15	2023-09-11 23:24:01	<u>0x768edcb3058e7139d3abbcec8954f088d2c7441d30854d2666997ebf0d4e9044</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-11 08:36:52	<u>0x0f9317d7af15deed2f1d7028a3da1958595dd7a229e229a5b05507cd5a0d58a0</u>	+ 1 NFT Voucher	✓
17	2023-09-10 10:12:26	<u>0x4b08d3426de8fb48b57e7f53c68316dbb65aca8426221c6daba5f7e0e42254eb</u>	+ 1 NFT Voucher	✓
18	2023-09-10 01:45:28	<u>0x1be13627acfa39bc10ef32e6920d308d4daf1f8a30731e26138dcbddebb1f5e4</u>	+ 1 NFT AIRDROP ROUND	✓
19	2023-09-05 20:22:46	<u>0x9ce0441f70a607c315aae00e884e5200be858463ea63b49e2658187ad7b5612</u>	+ 1 NFT Airdrop	✓
20	2023-09-03 22:20:49	<u>0x045450e34d4f42c4ac6a780a33229d7bb79dffed6f1838d00447bbfadaa9ef42</u>	+ 1 Circle Weekly Giveaways	✓
21	2023-09-03 10:51:32	<u>0xeb8c82e23ea4d819efd48665c4bb61e65de9af1fdc2e162dc5f8045b3dee6a9d</u>	+ 1 NFT Airdrop	✓
22	2023-08-27 04:10:46	<u>0x0bcf1575764b9f6608028013a45f0e3e2e98f6b62cafab7842567911bc4c1702</u>	+ 1 claim.circleweekly.com	✓
23	2023-08-26 08:05:33	<u>0x7a47fc8228d69c709458f943a183bc041fc010628f7a1712dc37147313139931</u>	+ 1 NFTVoucher	✓
24	2023-08-12 08:12:41	<u>0xc74f3ea9fbe9b6d69d2478bd46479dfb0dadfb8525a620daa33dde56ed71aa34</u>	+ 1 NFTNotify	✓

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