

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-30 00:17 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2dc114ed159e9c3f5f011e2a2fca90a13036fa8e</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
	0.04 USD
TOTAL SEND	0.023477844330879273 MATIC
	0.00 USD










Token	Balance
MATIC	0.076522155669120726 MATIC 0.03 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
!ETHENA	14,888.000000000000000000 \$ ACCESS [eth-ethens.com]
!ETHENA	5,000 RDS
# mySHIBA.org	525,235,396.000000 ds
\$30,000,000 Blastup	600.000000000000000000 \$Visit Reward at [airdrop.li]
USD Coin	0.999955 USDC
USD Coin	0.000000 USDC
! FYDE	110,474.000000000000000000 Fyde Points (Claim: www.fyde.cc)










Token	Balance
! AAVE	7,864 TOKENS
!ETHENA	5,000 IM
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•
aim rewards!	N/A aim rewards!
-airdrop.org	N/A -airdrop.org
ðŸŽ•	N/A ðŸŽ•
at]	N/A at]
# myshiba.org	N/A claim rewards on myshiba.org
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-31 13:25:07	<u>0xbe41ff887d42e7aba508</u> <u>c4788c523011c3176e0c14</u> <u>10ae9e6f3ebe16933ba420</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-07-31 13:25:07	<u>0xbe41ff887d42e7aba508</u> <u>c4788c523011c3176e0c14</u> <u>10ae9e6f3ebe16933ba420</u>	- 0.0012524756400000 00 MATIC  0.00 USD	✓
3	2024-07-31 13:25:07	<u>0xbe41ff887d42e7aba508</u> <u>c4788c523011c3176e0c14</u> <u>10ae9e6f3ebe16933ba420</u>	- 0.00000000000022908 60 MATIC  0.00 USD	✓
4	2024-07-21 19:24:26	<u>0x2c9d6d824cd2de679e0a</u> <u>dde21ba743ed3ef5e60e91</u> <u>b5073bde61b4c6c4337f49</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
5	2024-07-21 19:24:26	<u>0x2c9d6d824cd2de679e0a</u> <u>dde21ba743ed3ef5e60e91</u> <u>b5073bde61b4c6c4337f49</u>	- 0.0013964508000000 00 MATIC  0.00 USD	✓
6	2024-07-21 19:24:26	<u>0x2c9d6d824cd2de679e0a</u> <u>dde21ba743ed3ef5e60e91</u> <u>b5073bde61b4c6c4337f49</u>	- 0.0000000000352479 60 MATIC  0.00 USD	✓
7	2024-07-21 19:22:32	<u>0xb99bd33b262aebb0c6e1</u> <u>a8ffaaa7e1c3aadfc7be63</u> <u>9aac5f0030c1411265327e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-07-21 19:22:32	<u>0xb99bd33b262aebb0c6e1</u> <u>a8ffaaa7e1c3aadfc7be63</u> <u>9aac5f0030c1411265327e</u>	- 0.0013959864000000 00 MATIC  0.00 USD	✓
9	2024-07-21 19:22:32	<u>0xb99bd33b262aebb0c6e1</u> <u>a8ffaaa7e1c3aadfc7be63</u> <u>9aac5f0030c1411265327e</u>	- 0.0000000000689169 60 MATIC  0.00 USD	✓
10	2024-07-21 19:21:04	<u>0xff91eb037e0d262dcae9</u> <u>c8cbd74d81cef884109c09</u> <u>29d646aed1ab738906d473</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-07-21 19:21:04	<u>0xff91eb037e0d262dcae9</u> <u>c8cbd74d81cef884109c09</u> <u>29d646aed1ab738906d473</u>	- 0.0013959864000000 00 MATIC  0.00 USD	✓
12	2024-07-21 19:21:04	<u>0xff91eb037e0d262dcae9</u> <u>c8cbd74d81cef884109c09</u> <u>29d646aed1ab738906d473</u>	- 0.0000000001343509 20 MATIC  0.00 USD	✓
13	2024-06-29 19:00:54	<u>0xfae4077bea73eaed858b</u> <u>2a067d7ee07b8f9d49c9ae</u> <u>9e7c6b92cafff9c9494de3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-06-29 19:00:54	<u>0xfae4077bea73eaed858b2a067d7ee07b8f9d49c9ae9e7c6b92cafff9c9494de3</u>	- 0.0012508095600000 00 MATIC  0.00 USD	✓
15	2024-06-29 19:00:54	<u>0xfae4077bea73eaed858b2a067d7ee07b8f9d49c9ae9e7c6b92cafff9c9494de3</u>	- 0.00000000000013328 64 MATIC  0.00 USD	✓
16	2024-06-29 18:59:44	<u>0xd7837a3ac233563f9a6ca5d17be63669e21ea71ce1f2c69b7baa3d9f82a139ce</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-06-29 18:59:44	<u>0xd7837a3ac233563f9a6ca5d17be63669e21ea71ce1f2c69b7baa3d9f82a139ce</u>	- 0.0013959864000000 00 MATIC  0.00 USD	✓
18	2024-06-29 18:59:44	<u>0xd7837a3ac233563f9a6ca5d17be63669e21ea71ce1f2c69b7baa3d9f82a139ce</u>	- 0.00000000000016254 00 MATIC  0.00 USD	✓
19	2024-06-29 18:49:20	<u>0xf9c7c3fd8873eaa6d7ab659dbbc716d3f61d2e1713a949c18b8280e157cb02c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-06-29 18:49:20	<u>0xf9c7c3fd8873eaa6d7ab659dbbc716d3f61d2e1713a949c18b8280e157cb02c</u>	- 0.0013959864000000 00 MATIC  0.00 USD	✓
21	2024-06-29 18:49:20	<u>0xf9c7c3fd8873eaa6d7ab659dbbc716d3f61d2e1713a949c18b8280e157cb02c</u>	- 0.00000000000014860 80 MATIC  0.00 USD	✓
22	2024-06-29 18:24:14	<u>0x1fede309446395e2de2f817b3c612a8f44829a0c89c6b915c03d4b1e314735b4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2024-06-29 18:24:14	<u>0x1fede309446395e2de2f817b3c612a8f44829a0c89c6b915c03d4b1e314735b4</u>	- 0.0017657244000000 00 MATIC  0.00 USD	✓
24	2024-06-29 18:24:14	<u>0x1fede309446395e2de2f817b3c612a8f44829a0c89c6b915c03d4b1e314735b4</u>	- 0.00000000000046404 60 MATIC  0.00 USD	✓
25	2024-06-29 18:06:34	<u>0xb22062845f102b3981dfcce268a8957db4ca714e3873eb3a86af4b030489a19e</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
26	2024-06-29 18:06:34	<u>0xb22062845f102b3981dfcce268a8957db4ca714e3873eb3a86af4b030489a19e</u>	- 0.0018641107800000 00 MATIC  0.00 USD	✓
27	2024-06-29 18:06:34	<u>0xb22062845f102b3981dfcce268a8957db4ca714e3873eb3a86af4b030489a19e</u>	- 0.00000000000032866 89 MATIC  0.00 USD	✓
28	2024-06-29 18:05:20	<u>0x125f7b927bd826eb86abb59e120f47d0fdb57505879d4500c46cb253f901f433</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
29	2024-06-29 18:05:20	<u>0x125f7b927bd826eb86abb59e120f47d0fdb57505879d4500c46cb253f901f433</u>	- 0.0086074405200000 01 MATIC  0.00 USD	✓
30	2024-06-29 18:05:20	<u>0x125f7b927bd826eb86abb59e120f47d0fdb57505879d4500c46cb253f901f433</u>	- 0.0000000000146034 42 MATIC  0.00 USD	✓
31	2024-06-29 18:05:16	<u>0x55712749fd6a77d8c936ff5acfaec742ec8ae8e0315c2af648d7991141a26652</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
32	2024-06-29 18:05:16	<u>0x55712749fd6a77d8c936</u> <u>ff5acfaec742ec8ae8e031</u> <u>5c2af648d7991141a26652</u>	- 0.0017568867600000 00 MATIC  0.00 USD	✓
33	2024-06-29 18:05:16	<u>0x55712749fd6a77d8c936</u> <u>ff5acfaec742ec8ae8e031</u> <u>5c2af648d7991141a26652</u>	- 0.0000000000030976 38 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 17:22:01	<u>0xebdffbb82c1d4da6ec0e</u> <u>2825008928a2ef42faf954</u> <u>7b89c24b53c57f2cd091cf</u>	+ 0.1000000000000000 06 MATIC  0.05 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-21 00:00:16	<u>0xdb9c4f3b2b47e87d0a6b</u> <u>6f2fc022e1614cd9f966e2</u> <u>e63cd218ade633c5cd8b20</u>	+ 17,500.0000000000 0000000 *	✓
2	2024-09-20 09:53:59	<u>0x38c081b9dcfe54ceb9c5</u> <u>e7d52b5d05e1b33fd7193f</u> <u>d8a5eaa9b13aaaff4c3cc5</u>	+ 14,500.0000000000 0000000 cel.app	✓
3	2024-08-01 21:33:07	<u>0x311414226a24eaa1247d</u> <u>559e3c263c250285b8154e</u> <u>37ee224a20d3a9c013c04a</u>	+ 13,585.0799999999 9927240 \$ ACCESS ON: [l2-ethens.com]	✓
4	2024-07-31 18:10:09	<u>0xeec19ed4e3b8f6c4279b</u> <u>ae68bc00a7a75a7a59b575</u> <u>a25253ce446f77d2d4eb74</u>	+ 14,888.0000000000 0000000 \$ ACCESS [eth-ethens.com] `	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-31 13:31:37	<u>0xee221613378962c6913f</u> <u>e37de3fe001a77d909b1ef</u> <u>c8941d89906df5fb2f1bf8</u>	- 1,048.856094 UÐ...DÐj	✓
6	2024-07-31 13:25:07	<u>0xbe41ff887d42e7aba508</u> <u>c4788c523011c3176e0c14</u> <u>10ae9e6f3ebe16933ba420</u>	- 1,048.856094 USDC  1,048.80 USD	✓
7	2024-07-31 13:20:45	<u>0x4589cdf090072fc6a8c7</u> <u>49447234aa1116547ce088</u> <u>e2e3af44d9338a28fb094f</u>	+ 985.556168 USDC  985.53 USD	✓
8	2024-07-31 13:18:31	<u>0xa30450167c9fec7f1ebb</u> <u>0536e48b2f86757e5e080f</u> <u>393b9129b784cfbd2f761f</u>	+ 600.00000000000000 0000 \$Visit Reward at [airdrop.li]	✓
9	2024-07-22 19:24:09	<u>0xc761df63d092b0f9eb23</u> <u>883e1fa1a6e7843dac5fb6</u> <u>f98aa3bd0623548c0b5647</u>	+ 0.001900 USDC  0.00 USD	✓
10	2024-07-22 13:30:03	<u>0xc2060b7d952ce679d530</u> <u>34b451814c5d58e3e99db5</u> <u>4cd9e254d1e51b7fc8e983</u>	+ 136,093.0000000000 00000000 Fyde Points (Claim: www.fyde.cc)	✓
11	2024-07-21 19:33:18	<u>0xb9b1999363b06f84584f</u> <u>b5c528811c3ddce985810f</u> <u>116962eb764bb380325b92</u>	- 1,900.000000 UÐ...DÐj	✓
12	2024-07-21 19:26:08	<u>0x6c5c8171533050ed031b</u> <u>c29c6c72569878bda5d986</u> <u>e02332624472b428def776</u>	+ 632.0000000000 Visit linkget.xyz to swap	✓
13	2024-07-21 19:24:26	<u>0x2c9d6d824cd2de679e0a</u> <u>dde21ba743ed3ef5e60e91</u> <u>b5073bde61b4c6c4337f49</u>	- 1,900.000000 USDC  1,900.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-07-21 19:23:24	<u>0x227e038acf1320575a548c11cea018c69859a81e24d4b85e2318ed643d9b5e13</u>	+ 0.500000 USDC 0.50 USD	✓
15	2024-07-21 19:22:32	<u>0xb99bd33b262aebb0c6e1a8ffaaa7e1c3aadfc7be639aac5f0030c1411265327e</u>	- 10.000000 USDC 10.00 USD	✓
16	2024-07-21 19:21:56	<u>0x749754a80e0d3519435d4f9122e2968a8012955870617839fe271eade0bad0b1</u>	+ 76,771.000000000000 0000000 Fyde Points - www.fyde.cc	✓
17	2024-07-21 19:21:04	<u>0xff91eb037e0d262dcae9c8cbd74d81cef884109c0929d646aed1ab738906d473</u>	- 10.000000 USDC 10.00 USD	✓
18	2024-07-21 19:16:44	<u>0x5479b0886f3ee46e2db5b5c45d8bea4d62f2349e95b912a668acf7324a815f91</u>	+ 1,982.798026 USDC 1,982.84 USD	✓
19	2024-07-21 19:13:38	<u>0x104fe475d51cfefd7674b33a72f7619bcc5a06f6dc59babc36b5ccab947eeb48</u>	+ 96 Visit AAVE.PW to claim gift	✓
20	2024-06-29 19:10:06	<u>0x08a432bb3511cd3e4ea60e80fe09ad35cbc6c5f96bd6dda15d2c77bf58b5e5a6</u>	+ 525,235,396.000000 ds	✓
21	2024-06-29 19:08:02	<u>0xf8ce11a8a4a93a8f2a0b0e13e748437d135db414f948d8a55bbadc9a33571d9a</u>	- 2,398.374086 UÐ...DÐj	✓
22	2024-06-29 19:00:54	<u>0xfae4077bea73eaed858b2a067d7ee07b8f9d49c9ae9e7c6b92cafff9c9494de3</u>	- 2,398.374086 USDC 2,398.03 USD	✓

#	Date & time	Transaction Id	Amount	
23	2024-06-29 18:59:44	<u>0xd7837a3ac233563f9a6c a5d17be63669e21ea71ce1 f2c69b7baa3d9f82a139ce</u>	- 100.000000 USDC  99.98 USD	✓
24	2024-06-29 18:55:22	<u>0x803d541d17162aec9043 2fc5f821a615174a02ab32 854ec9d6f2d3184f5fe4ac</u>	+ 2,497.607960 USDC  2,497.37 USD	✓
25	2024-06-29 18:49:20	<u>0x0f9c7c3fd8873eaa6d7a b659dbbc716d3f61d2e171 3a949c18b8280e157cb02c</u>	- 100.000000 USDC  99.98 USD	✓
26	2024-06-29 18:46:20	<u>0xfaedae96db4c459f1739 ab8745cca447e4c699b136 9c682f0f9f585a22a3a43f</u>	+ 99.766126 USDC  99.75 USD	✓
27	2024-06-29 18:28:58	<u>0x9b3b08531b46240cc2ed 6f6cc0c92a97289d2ae423 2330ea8acbd4cacdb93ea5</u>	+ 1.000000 USDC  0.99 USD	✓
28	2024-06-29 18:26:14	<u>0xc96e2ecda049632dcc69 681eb1cb8a610e03b6b334 e0399805356768cffc59b6</u>	+ 0.999955 USDC	✓
29	2024-06-29 18:24:14	<u>0x1fede309446395e2de2f 817b3c612a8f44829a0c89 c6b915c03d4b1e314735b4</u>	- 4.908626 USDC  4.90 USD	✓
30	2024-06-29 18:20:10	<u>0x2e5a560eb5934c492d06 9c46702aa173bcc287bb67 4cd0ccbd1f28e569f7df3a</u>	+ 4.908626 USDC  4.90 USD	✓
31	2024-06-29 18:06:34	<u>0xb22062845f102b3981df cce268a8957db4ca714e38 73eb3a86af4b030489a19e</u>	- 4.814493 USDC	✓

#	Date & time	Transaction Id	Amount	
32	2024-06-29 18:05:20	<u>0x125f7b927bd826eb86ab</u> <u>b59e120f47d0fdb5750587</u> <u>9d4500c46cb253f901f433</u>	+ 4.814493 USDC	✓
33	2024-06-29 18:05:20	<u>0x125f7b927bd826eb86ab</u> <u>b59e120f47d0fdb5750587</u> <u>9d4500c46cb253f901f433</u>	- 4.853709 USDC  4.85 USD	✓
34	2024-06-29 17:22:01	<u>0xebdffbb82c1d4da6ec0e</u> <u>2825008928a2ef42faf954</u> <u>7b89c24b53c57f2cd091cf</u>	+ 4.853709 USDC  4.85 USD	✓
35	2024-06-29 17:09:45	<u>0x15dedf6e0ccf154a7094</u> <u>dda346473cbd9484431522</u> <u>3530f24e7b17de2aae634d</u>	+ 36,845 KENS	✓
36	2024-05-19 08:51:26	<u>0xde299621bd2cc2e4684</u> <u>582fbda6f4b7c8ec89e284</u> <u>eb9fc8b591c1fa5fd4cd23</u>	+ 5,000 IM	✓
37	2024-05-17 23:18:42	<u>0x60cb704181ad7403fd45</u> <u>8c738b6cf46366a494cc9b</u> <u>20b19b7f69c0343de6fe02</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓
38	2024-05-14 06:28:46	<u>0x54a6176dce27d3c94ac3</u> <u>50053831b3a39ccb7ba49d</u> <u>56d534d4538288f6bde181</u>	+ 5,000 RDS	✓
39	2024-05-14 00:39:44	<u>0x54a313930febb53a98ee</u> <u>e0bcb304702c18a8d3deac</u> <u>a0799c6c1253777f78d95c</u>	+ 10 rETH.	✓
40	2024-05-14 00:39:24	<u>0xe14a62eb27629f74eeea</u> <u>92f8ff2df0780df013507c</u> <u>81f3a17db7fb6e646350fe</u>	+ 28,560 TOKENS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-31 13:17:45	<u>0xbebede057caaa8d6c4be16c4f999b2ca79c2a91b97e294356fe843eb2a725fef</u>	+ 1 aim rewards!	✓
2	2024-07-22 19:25:23	<u>0x9b1b85a0088efadf8a7179f295893db37794fc28509efa7fc67040fb656b5299</u>	+ 1 at]	✓
3	2024-07-21 18:53:18	<u>0x01db4f29ba7c53e64e99748f4495ce79b313cca51757d8213fec674fad6d0644</u>	+ 1 ðŸŽ•	✓
4	2024-07-21 18:53:18	<u>0xe49f510bd5c4233609e9518551f8cb4771c53603ea4623d1e6d85e09a8af8c42</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
5	2024-06-29 19:09:58	<u>0xd3e8ed2b34e43059a815b35ed31cec62c61476819790a9441bda8d456d98a532</u>	+ 1 claim rewards on myshiba.org	✓
6	2024-05-14 21:14:01	<u>0xe9cf293af630e5c2d2ede2aede0894a22ecaaa2ca92e2bafb7ee35ac65eb6a77</u>	+ 1 -airdrop.org	✓
7	2024-04-14 11:37:44	<u>0xece3b089384526fc15dec5e33b5360cfd4dc9e2b264059f0e355445632cc5825</u>	+ 1 3K\$ Reward at [getusd.us]	✓

* USD values displayed at the time of transaction

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