

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 08:55 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3e969b5f8e524e549e3df4c8ad78061f80634ba0</u>
TOTAL RECEIVED	50.000000000000000000 MATIC
	18.47 USD
TOTAL SEND	0.404235485448735998 MATIC
	0.14 USD










Token	Balance
MATIC	49.595764514551262891 MATIC 18.32 USD
Wrapped Ether	0.000000000000000000 WETH 0.00 USD
(PoS) Tether USD	0.000401 USDT 0.00 USD
\$ USDCpool.info	938.000000000000000000 ool.info
SIMP Token	29,367.000000000 SIMP
wENA	5.000000000000000000 5ETH at [web3eth.vip]
enft.com	1.000000000000000000 enft.com
Trump Digital Trading Cards	0 TRUMP
Brandon Digital Trading Cards	1 BDTC




Token	Balance
1 WETH	1 https://weth.blockwin.org
The Rideshare Killer (film) 1of2	1 RSK
Mocaverse Pass	1 https://metaverse-pass.online/
Trump Box NTP	1 3DA
Trump Box	1 https://trump-box.com
5000 USDT	N/A NFT Voucher
5,000 USDC Voucher	N/A Circle Weekly Giveaways
5 ETH by Base	N/A NFTVoucher
5000 USDC	N/A Circle Weekly Giveaways
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
LIDO WHITELIST	N/A Lido DAO
ðŸŽ•	N/A ðŸŽ•
Ł	N/A 5000ZRO Token at layerzero.pl
\$2000 USDC	N/A Voucher
\$1000 Rewards	N/A tether.yt

MAIN EVENTS


#	Date & time	Transaction Id	Amount
1	2023-02-20 15:21:22	<u>0x01850d1c238ba85898af a4221e1a7e58cb860ffbc3 3e926032feef5d5308d474</u>	- 0.000000000000000000 00 MATIC  0.00 USD

#	Date & time	Transaction Id	Amount	
2	2023-02-20 15:21:22	<u>0x01850d1c238ba85898af</u> <u>a4221e1a7e58cb860ffbc3</u> <u>3e926032feef5d5308d474</u>	- 0.0013993217788406 22 MATIC  0.00 USD	✓
3	2023-02-20 15:21:22	<u>0x01850d1c238ba85898af</u> <u>a4221e1a7e58cb860ffbc3</u> <u>3e926032feef5d5308d474</u>	- 0.0058922152404634 26 MATIC  0.00 USD	✓
4	2023-02-20 15:19:48	<u>0x5c1d8fd51e295cbc9b25</u> <u>e328149a854d0ba65afc9e</u> <u>b1ff0ecd8fdd19c2115391</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-02-20 15:19:48	<u>0x5c1d8fd51e295cbc9b25</u> <u>e328149a854d0ba65afc9e</u> <u>b1ff0ecd8fdd19c2115391</u>	- 0.0469837473715885 65 MATIC  0.06 USD	✓
6	2023-02-20 15:19:48	<u>0x5c1d8fd51e295cbc9b25</u> <u>e328149a854d0ba65afc9e</u> <u>b1ff0ecd8fdd19c2115391</u>	- 0.1437358726284114 21 MATIC  0.21 USD	✓
7	2023-02-20 15:19:46	<u>0xafb185d823f8694fb56d</u> <u>ac51bbbfce4ad58e29c4d4</u> <u>b80e739d41f5feceec78a9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-02-20 15:19:46	<u>0xafb185d823f8694fb56d</u> <u>ac51bbbfce4ad58e29c4d4</u> <u>b80e739d41f5feceec78a9</u>	- 0.0029088214576594 80 MATIC  0.00 USD	✓
9	2023-02-20 15:19:46	<u>0xafb185d823f8694fb56d</u> <u>ac51bbbfce4ad58e29c4d4</u> <u>b80e739d41f5feceec78a9</u>	- 0.0092362985423405 20 MATIC  0.01 USD	✓
10	2023-02-11 12:21:01	<u>0xd771ea0d3a5a2c210408</u> <u>d1f81fd016748a40060b58</u> <u>1f756e1658b9a8fe6ccbb8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-02-11 12:21:01	<u>0xd771ea0d3a5a2c210408</u> <u>d1f81fd016748a40060b58</u> <u>1f756e1658b9a8fe6ccb8</u>	- 0.0183797758042331 98 MATIC  0.02 USD	✓
12	2023-02-11 12:21:01	<u>0xd771ea0d3a5a2c210408</u> <u>d1f81fd016748a40060b58</u> <u>1f756e1658b9a8fe6ccb8</u>	- 0.1049197631620960 44 MATIC  0.12 USD	✓
13	2023-02-08 08:30:13	<u>0xa5d32761c2f3745aafcd</u> <u>5b66ace758f66a68c0bf5f</u> <u>43266eb668ce3a21d6e011</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-02-08 08:30:13	<u>0xa5d32761c2f3745aafcd</u> <u>5b66ace758f66a68c0bf5f</u> <u>43266eb668ce3a21d6e011</u>	- 0.0022881712736391 21 MATIC  0.00 USD	✓
15	2023-02-08 08:30:13	<u>0xa5d32761c2f3745aafcd</u> <u>5b66ace758f66a68c0bf5f</u> <u>43266eb668ce3a21d6e011</u>	- 0.0111863116355333 96 MATIC  0.01 USD	✓
16	2023-01-28 16:08:57	<u>0x3aa92982f8765d25d1ce</u> <u>9b1a31801ca8d7115f8e0d</u> <u>790f9f43c854dcdf82d820</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-01-28 16:08:57	<u>0x3aa92982f8765d25d1ce</u> <u>9b1a31801ca8d7115f8e0d</u> <u>790f9f43c854dcdf82d820</u>	- 0.0151711400921263 65 MATIC  0.01 USD	✓
18	2023-01-28 16:08:57	<u>0x3aa92982f8765d25d1ce</u> <u>9b1a31801ca8d7115f8e0d</u> <u>790f9f43c854dcdf82d820</u>	- 0.0332813236274639 99 MATIC  0.03 USD	✓
19	2022-12-18 11:09:14	<u>0xa841baf3511bbd43b075</u> <u>418ca4772339e2b5568deb</u> <u>dcd4e784932d3c31fc7fe4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2022-12-18 11:09:14	<u>0xa841baf3511bbd43b075418ca4772339e2b5568deb</u> <u>dcd4e784932d3c31fc7fe4</u>	- 0.0014830214164178 27 MATIC  0.00 USD	✓
21	2022-12-18 11:09:14	<u>0xa841baf3511bbd43b075418ca4772339e2b5568deb</u> <u>dcd4e784932d3c31fc7fe4</u>	- 0.0073697014179219 86 MATIC  0.00 USD	✓
22	2022-12-18 10:59:46	<u>0xc4e6c69ecd3a93905dce2e7babbef58596400c6886</u> <u>197d045faa4bceee463c74</u>	+ 50.0000000000000000 000 MATIC  40.27 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 19:46:26	<u>0xeffcdd9801a9ab68efa52e08644d464ba77c69d9bc</u> <u>c6ef7dee2812e0bfa226cf</u>	+ 1.0000000000000000 00 enft.com	✓
2	2024-08-09 19:46:10	<u>0x5cdf0620c43818fa800a6e158b2dcfde9693c3108e</u> <u>64bf624220ee26d5699e04</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
3	2023-05-12 00:19:24	<u>0x3d38460a8a30002b73e45ccff0e290ebe942b9be2d</u> <u>3da547850391afece50ccc</u>	+ 938.0000000000000000 0000 ool.info	✓
4	2023-05-12 00:16:14	<u>0xf5adc18d2490a7aa9e448d1941b3607abf61fe2891</u> <u>afb9b9f03599543c21aa96</u>	+ 938.0000000000000000 0000 ool.info	✓
5	2023-02-20 15:21:46	<u>0x7f66a1b752ae0ae635d2023db5634e43ffdcaf0af6</u> <u>3c9f73a60c64d0492827d1</u>	+ 0.000401 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-02-20 15:21:22	<u>0x01850d1c238ba85898af a4221e1a7e58cb860ffbc3 3e926032feef5d5308d474</u>	- 4,012.947473 USDT  4,013.53 USD	✓
7	2023-02-20 15:19:48	<u>0x5c1d8fd51e295cbc9b25 e328149a854d0ba65afc9e b1ff0ecd8fdd19c2115391</u>	+ 4,012.947473 USDT  4,013.53 USD	✓
8	2023-02-20 15:19:48	<u>0x5c1d8fd51e295cbc9b25 e328149a854d0ba65afc9e b1ff0ecd8fdd19c2115391</u>	- 2.3694999999999999 40 WETH  4,045.28 USD	✓
9	2023-02-18 22:11:46	<u>0x0925b33024371e8c2d58 e2cc3319386dd745167d30 72544b3b789863f3850492</u>	+ 29,367.000000000 SIMP	✓
10	2023-02-13 02:10:56	<u>0xd2fc47a8476bdd2e59b1 04441764fafdc449361a87 2aaaff709f2cfb9c55afbd</u>	+ 0.6002499999999999 50 WETH  907.66 USD	✓
11	2023-02-11 23:49:53	<u>0x9a755bef64551f35a8af be81f16877b802a6c1c114 bd032df41a2348d1b498d9</u>	+ 0.9817500000000000 12 WETH  1,505.88 USD	✓
12	2023-02-11 12:21:01	<u>0xd771ea0d3a5a2c210408 d1f81fd016748a40060b58 1f756e1658b9a8fe6ccbb8</u>	+ 0.4156250000000000 22 WETH  631.56 USD	✓
13	2023-01-28 16:08:57	<u>0x3aa92982f8765d25d1ce 9b1a31801ca8d7115f8e0d 790f9f43c854dcdf82d820</u>	+ 0.3718750000000000 11 WETH  586.74 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-08-16 23:42:20	<u>0xe02084fdeca00db23288</u> <u>1dada6df9a9cb56751fd2e</u> <u>43c1c6effe46e8b7dc4a92</u>	+ 1 RSK	✓
2	2023-02-13 02:10:56	<u>0xd2fc47a8476bdd2e59b1</u> <u>04441764fafdc449361a87</u> <u>2aaaff709f2cfb9c55afbd</u>	- 1 TRUMP	✓
3	2023-02-11 23:49:53	<u>0x9a755bef64551f35a8af</u> <u>be81f16877b802a6c1c114</u> <u>bd032df41a2348d1b498d9</u>	- 1 TRUMP	✓
4	2023-02-11 23:49:53	<u>0x9a755bef64551f35a8af</u> <u>be81f16877b802a6c1c114</u> <u>bd032df41a2348d1b498d9</u>	- 1 TRUMP	✓
5	2023-02-11 12:21:01	<u>0xd771ea0d3a5a2c210408</u> <u>d1f81fd016748a40060b58</u> <u>1f756e1658b9a8fe6ccbb8</u>	- 1 TRUMP	✓
6	2023-01-28 18:24:03	<u>0x4597a2ce4eea77eb8a88</u> <u>562f524eaf51499a34cd1e</u> <u>6dda86d3b1cbdedc6ced78</u>	+ 1 https://weth.blockwin.org	✓
7	2023-01-28 16:08:57	<u>0x3aa92982f8765d25d1ce</u> <u>9b1a31801ca8d7115f8e0d</u> <u>790f9f43c854dcd82d820</u>	- 1 TRUMP	✓
8	2023-01-28 12:14:24	<u>0xd680564835cbe579c586</u> <u>e6f32bc470ddfff86904a6</u> <u>a4434903625e85416171e8</u>	+ 1 https://trump-box.com	✓
9	2023-01-26 17:35:20	<u>0xc4c196c13daff83492b0</u> <u>cc2a574fccc243988ce108</u> <u>9d4c2d7da6bda7f1cce155</u>	+ 1 https://metaverse-pass.online/	✓

#	Date & time	Transaction Id	Amount	
10	2023-01-12 05:07:07	<u>0x41ac73307cd37168ae7c edb41f5225a250d638cd39 f29287477393e2ae693645</u>	+ 1 BDTC	✓
11	2022-12-19 23:00:43	<u>0x892cea9404a3d275cc4e b510ecd5ba3650ec2f252a 1c29c4fafc1f38f1ac5ec1</u>	+ 1 3DA	✓
12	2022-12-18 11:06:28	<u>0xf7a6ee26fa07f4958dc1 6be9bd19cef12a2d543a11 fb84c2d78454749117148c</u>	+ 1 TRUMP	✓
13	2022-12-18 11:05:48	<u>0x61792eb11a47f5b7b483 4fd8c3d21c9ec7d9722902 c5cba5af5a1a22ccf5d0dc</u>	+ 1 TRUMP	✓
14	2022-12-18 11:05:10	<u>0x99c928f746834699d03c 9a7a6c2ca85312b72dbc08 5526ef06aea9dd3762dd40</u>	+ 1 TRUMP	✓
15	2022-12-18 11:04:30	<u>0xc0b72df6ddd8988b3563 e76aed4ca117a431f09a95 bf63abd625781adc09c6ad</u>	+ 1 TRUMP	✓
16	2022-12-18 11:02:56	<u>0xf0f975213b5480d8790e 2ab1611d4216939ba0762b 7f197905852645ca60c444</u>	+ 1 TRUMP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 19:46:50	<u>0x5a5843f24037eb901b7a c4764452b202b95f793cdf 848ad69233b08b757d7788</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-09 19:46:28	<u>0xce1c5a675fe027c4361c393678f8fd44d444a68f780832d6b5dee71185f9796d</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-08-09 19:46:16	<u>0x6307c4e941ae6c60ee5080419fc28bab0d498934fa946752c779fd60864f9444</u>	+ 1 Blast Box https://blastupbox.com	✓
4	2024-08-09 19:46:14	<u>0xfdbae1ed04e296b4416419a2ddcd1e97393842e770e09280d5dd625da479eccb</u>	+ 1 Blast Box https://blastupbox.com	✓
5	2024-02-26 01:54:30	<u>0x652fb3843c62441a608229046ebcc1729c10a347517ba174798233d3f9025733</u>	+ 1 NFT	✓
6	2023-11-19 22:27:10	<u>0x067fa3068a08f6941885f1486e4dd9ce2c6011e89b0ff99340db180593887724</u>	+ 1 # SPONSORED	✓
7	2023-10-28 15:38:34	<u>0x40539087f2fc3ee8a23ee606be52030443d1c9f3247bd38e0d2381b369e685dd</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-17 17:50:01	<u>0x393f41ebf903a22428c2e4656c42d5e7ebba4d3a7f90b014c91de67c77ca0c0f</u>	+ 1 Circle Weekly Giveaways	✓
9	2023-10-16 11:22:48	<u>0xc71954796da05045768a6f15226bdb3d043eaffb30bd4bf0beedc744fc7965</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-12 18:45:06	<u>0x19d74c54297f767bb589d6db49750bffd78f16238b0bdcff177c08f035361f12</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-11 22:17:57	<u>0x49bda06feaccf93b1085</u> <u>2116f9c98dd4a73977011d</u> <u>00dd792bf53213eddfc2eb</u>	+ 1 yz	✓
12	2023-10-11 22:17:39	<u>0xc443256af586143e8878</u> <u>c78542a782e8961065e40f</u> <u>50c1828f66931ffd0f7764</u>	+ 1 tether.ac	✓
13	2023-10-11 22:17:37	<u>0x37e45874949727472dc0</u> <u>1715dab8e57f3bda78f444</u> <u>487613e09e479aca674462</u>	+ 1 tether.yt	✓
14	2023-09-16 14:17:55	<u>0x630e8edcda69752ae57e</u> <u>ff2c111c024f65f286e0da</u> <u>4382f3f29682d7cce8ccd2</u>	+ 1 NFT AIRDROP ROUND	✓
15	2023-09-14 01:03:43	<u>0x1f65512c28eb44c74792</u> <u>f313998ddc4892cbb02765</u> <u>b82e71d646030582020967</u>	+ 1 NFT AIRDROP ROUND	✓
16	2023-09-13 02:58:20	<u>0x9d1913b58bc3543456b4</u> <u>bbd9b8627cc42c40aef112</u> <u>efb9eb02fd7c9ef13aef85</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
17	2023-09-12 01:44:24	<u>0xf2729051042445fff16a</u> <u>41f1af672499bf0342416c</u> <u>2f540865a72e9ac6991587</u>	+ 1 NFT Voucher	✓
18	2023-09-04 01:48:07	<u>0x009b3bfe79a18a30583a</u> <u>1ab699ef606b65bbdce288</u> <u>37fee42074a3e321bd7fbe</u>	+ 1 Base Chain Raffle	✓
19	2023-09-03 22:05:57	<u>0xcd83917823d8edf61c9a</u> <u>58aa2e4f6e0530be5c09ce</u> <u>6e91810201d3c0ba699af3</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
20	2023-08-27 01:40:07	<u>0x38be50e926b8a774314e2cb5b125537c69d80200a59e94e9456318bbda6dc568</u>	+ 1 claim.circleweekly.com	✓
21	2023-08-26 04:49:20	<u>0xdc4279fac06957989d00ecfcec2180b1d653d7bad60d432a0479a332855dbdb8</u>	+ 1 NFTVoucher	✓
22	2023-08-19 04:00:17	<u>0x194216f67c15496268263bbc1b9ced2fcac7c27d304c10af35a39e4cf7ffb1eb</u>	+ 1 NFTVoucher	✓
23	2023-08-11 20:31:08	<u>0xf49909cf11ad70eba9e9e633c2853214556a96f07eb4a12c1ea60b2bad28cbf1</u>	+ 1 Lido DAO	✓
24	2022-12-20 18:41:39	<u>0xc8cb2518030bdf867df34daa4e79b8afc31e1dd62667f5f0eb323415f21751ef</u>	+ 1	✓

* USD values displayed at the time of transaction

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