

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-09-25 01:50 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x63272896c52a22587aac471a8fd146890f375f0c</u>
TOTAL RECEIVED	17.823011167957446332 MATIC
	7.36 USD
TOTAL SEND	15.114797370472462745 MATIC
	6.24 USD

Token	Balance
MATIC	2.708213797484981811 MATIC 1.11 USD
Bitcoin	0.00000007 BTC.b 0.00 USD
USD Coin (PoS)	0.008000 USDC 0.00 USD
wENA	5.000000000000000000 5ETH at [web3eth.vip]
agEUR	0.000000000000000000 agEUR
ETHENA AIRDROP	11,500.000000000000000000 \$ CLAIM ON: ethena-vv.com
Mememorphosis	0 L2PASS
Building	0 BLDG
10K\$ at web3spacex.us	N/A 10K\$ Reward at [web3spacex.us]
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Token	Balance
Ł	N/A 5000ZRO Token at layerzero.pl
\$5000 USDC	N/A NFTVoucher
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
Â-	N/A etherevent.co
\$5000 USDC Voucher	N/A Vouchers
5000 USDC	N/A NFT Voucher
\$2000 REWARDS	N/A 2000-usdt.xyz
APE NFT TICKETS	N/A APE COIN
Reward at 10bnb.org ðŸŽ•	N/A Airdrop at 10bnb.org ðŸŽ•

#### MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2023-12-31 17:09:04	<u>0x690147f9314e7f431f03</u> <u>174d865a9eab104ad2b623</u> <u>f466918ace69a4a1500b18</u>	- 1.2078992353385809 01 MATIC  1.20 USD	✓
2	2023-12-31 17:09:04	<u>0x690147f9314e7f431f03</u> <u>174d865a9eab104ad2b623</u> <u>f466918ace69a4a1500b18</u>	- 0.0070321800000000 00 MATIC  0.00 USD	✓
3	2023-12-31 17:09:04	<u>0x690147f9314e7f431f03</u> <u>174d865a9eab104ad2b623</u> <u>f466918ace69a4a1500b18</u>	- 0.0151933655740395 58 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-31 17:07:32	<u>0x89a9975ea2526375b4fe</u> <u>b7b4e38c30b5b329407ee7</u> <u>8c57cfcce47f225e23bdfe</u>	- 0.2999999999999999 89 MATIC  0.29 USD	✓
5	2023-12-31 17:07:32	<u>0x89a9975ea2526375b4fe</u> <u>b7b4e38c30b5b329407ee7</u> <u>8c57cfcce47f225e23bdfe</u>	- 0.0053247900000000 00 MATIC  0.00 USD	✓
6	2023-12-31 17:07:32	<u>0x89a9975ea2526375b4fe</u> <u>b7b4e38c30b5b329407ee7</u> <u>8c57cfcce47f225e23bdfe</u>	- 0.0120160655457338 76 MATIC  0.01 USD	✓
7	2023-06-20 06:25:16	<u>0x67fc226e9fb693312e30</u> <u>64b123ce39dc6e1c833fd5</u> <u>146e199f5fbfc7aa490d79</u>	- 0.5159126888346874 38 MATIC  0.31 USD	✓
8	2023-06-20 06:25:16	<u>0x67fc226e9fb693312e30</u> <u>64b123ce39dc6e1c833fd5</u> <u>146e199f5fbfc7aa490d79</u>	- 0.0079365900000000 00 MATIC  0.00 USD	✓
9	2023-06-20 06:25:16	<u>0x67fc226e9fb693312e30</u> <u>64b123ce39dc6e1c833fd5</u> <u>146e199f5fbfc7aa490d79</u>	- 0.0355615253081897 48 MATIC  0.02 USD	✓
10	2023-06-20 06:24:02	<u>0xc8e3ae416d1ab338e517</u> <u>b506292acd324ab5b53462</u> <u>0795eb024851eb7c7757f8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-06-20 06:24:02	<u>0xc8e3ae416d1ab338e517</u> <u>b506292acd324ab5b53462</u> <u>0795eb024851eb7c7757f8</u>	- 0.0020069048685081 54 MATIC  0.00 USD	✓
12	2023-06-20 06:24:02	<u>0xc8e3ae416d1ab338e517</u> <u>b506292acd324ab5b53462</u> <u>0795eb024851eb7c7757f8</u>	- 0.0087474987709926 60 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
13	2023-06-20 06:22:36	<u>0xac84d57847d7c8e7aee d2c4f04c8d1052565127c6 ea5cb00eaab124d9fa732a</u>	- 0.3942721315750016 83 MATIC  0.23 USD	✓
14	2023-06-20 06:22:36	<u>0xac84d57847d7c8e7aee d2c4f04c8d1052565127c6 ea5cb00eaab124d9fa732a</u>	- 0.0050192614232017 32 MATIC  0.00 USD	✓
15	2023-06-20 06:22:36	<u>0xac84d57847d7c8e7aee d2c4f04c8d1052565127c6 ea5cb00eaab124d9fa732a</u>	- 0.0212144802393556 33 MATIC  0.01 USD	✓
16	2023-06-18 12:01:55	<u>0x263c5193ecdbb8e080dd c1038e0738d6cffa3ed3a9 a29aa9f3360042bbfcf7b3</u>	- 0.7296799443196848 59 MATIC  0.44 USD	✓
17	2023-06-18 12:01:55	<u>0x263c5193ecdbb8e080dd c1038e0738d6cffa3ed3a9 a29aa9f3360042bbfcf7b3</u>	- 0.0067143592837682 66 MATIC  0.00 USD	✓
18	2023-06-18 12:01:55	<u>0x263c5193ecdbb8e080dd c1038e0738d6cffa3ed3a9 a29aa9f3360042bbfcf7b3</u>	- 0.0287133732071096 63 MATIC  0.01 USD	✓
19	2023-06-18 10:08:15	<u>0xef5a6e88ea3076e28d27 b792dba1278e24d876eb9f 6ced55eea1a5cc4ff46623</u>	- 0.1449999999999999 90 MATIC  0.08 USD	✓
20	2023-06-18 10:08:15	<u>0xef5a6e88ea3076e28d27 b792dba1278e24d876eb9f 6ced55eea1a5cc4ff46623</u>	- 0.0008608200000000 00 MATIC  0.00 USD	✓
21	2023-06-18 10:08:15	<u>0xef5a6e88ea3076e28d27 b792dba1278e24d876eb9f 6ced55eea1a5cc4ff46623</u>	- 0.0041550906550929 52 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-06-18 10:06:59	<u>0xa66d258a9ec8e3269a03</u> <u>069f56924bdd069d6db77c</u> <u>18da8ab6cc09a8a060a934</u>	- 2.0899999999999998 58 MATIC  1.27 USD	✓
23	2023-06-18 10:06:59	<u>0xa66d258a9ec8e3269a03</u> <u>069f56924bdd069d6db77c</u> <u>18da8ab6cc09a8a060a934</u>	- 0.0008608200000000 00 MATIC  0.00 USD	✓
24	2023-06-18 10:06:59	<u>0xa66d258a9ec8e3269a03</u> <u>069f56924bdd069d6db77c</u> <u>18da8ab6cc09a8a060a934</u>	- 0.0038238904885818 64 MATIC  0.00 USD	✓
25	2023-06-18 10:06:43	<u>0x31c2a651cbc70968e398</u> <u>732086db7e6a3113373d1b</u> <u>588cf7987385e3d4be87db</u>	- 6.4372774770784557 67 MATIC  3.92 USD	✓
26	2023-06-18 10:06:43	<u>0x31c2a651cbc70968e398</u> <u>732086db7e6a3113373d1b</u> <u>588cf7987385e3d4be87db</u>	- 0.0181585663918457 41 MATIC  0.01 USD	✓
27	2023-06-18 10:06:43	<u>0x31c2a651cbc70968e398</u> <u>732086db7e6a3113373d1b</u> <u>588cf7987385e3d4be87db</u>	- 0.0784716419083212 05 MATIC  0.04 USD	✓
28	2023-06-18 10:04:51	<u>0xd5a78e71fce3dbec7dee</u> <u>65d3c57ca7777925426a03</u> <u>99a6631ca097af026189b1</u>	- 1.3937809982306237 36 MATIC  0.84 USD	✓
29	2023-06-18 10:04:51	<u>0xd5a78e71fce3dbec7dee</u> <u>65d3c57ca7777925426a03</u> <u>99a6631ca097af026189b1</u>	- 0.0120742800000000 00 MATIC  0.00 USD	✓
30	2023-06-18 10:04:51	<u>0xd5a78e71fce3dbec7dee</u> <u>65d3c57ca7777925426a03</u> <u>99a6631ca097af026189b1</u>	- 0.0646840917014828 71 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-06-18 09:54:26	<u>0x06a6d0f6545c89df66c1</u> <u>18822a10f2c6a21b7ffb85</u> <u>2aea22b4749e5afaf7619f</u>	- 0.9668110141360607 42 MATIC  0.58 USD	✓
32	2023-06-18 09:54:26	<u>0x06a6d0f6545c89df66c1</u> <u>18822a10f2c6a21b7ffb85</u> <u>2aea22b4749e5afaf7619f</u>	- 0.0085323299999999 99 MATIC  0.00 USD	✓
33	2023-06-18 09:54:26	<u>0x06a6d0f6545c89df66c1</u> <u>18822a10f2c6a21b7ffb85</u> <u>2aea22b4749e5afaf7619f</u>	- 0.0382646558347679 30 MATIC  0.02 USD	✓
34	2023-06-18 09:54:04	<u>0xe96ab6421e66eef2b66c</u> <u>56f6817216fc91f0de5fbf</u> <u>303b5ca7d208a7f7c6f1c6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-06-18 09:54:04	<u>0xe96ab6421e66eef2b66c</u> <u>56f6817216fc91f0de5fbf</u> <u>303b5ca7d208a7f7c6f1c6</u>	- 0.0016117800000000 00 MATIC  0.00 USD	✓
36	2023-06-18 09:54:04	<u>0xe96ab6421e66eef2b66c</u> <u>56f6817216fc91f0de5fbf</u> <u>303b5ca7d208a7f7c6f1c6</u>	- 0.0071352625791361 72 MATIC  0.00 USD	✓
37	2023-06-18 09:52:27	<u>0x2e8bfe2cd1352a33692e</u> <u>7b812f6a0a579bfabe811e</u> <u>f73c8f6d403c04194e3456</u>	- 0.3499999999999999 78 MATIC  0.21 USD	✓
38	2023-06-18 09:52:27	<u>0x2e8bfe2cd1352a33692e</u> <u>7b812f6a0a579bfabe811e</u> <u>f73c8f6d403c04194e3456</u>	- 0.0065492400000000 00 MATIC  0.00 USD	✓
39	2023-06-18 09:52:27	<u>0x2e8bfe2cd1352a33692e</u> <u>7b812f6a0a579bfabe811e</u> <u>f73c8f6d403c04194e3456</u>	- 0.0311952553935160 27 MATIC  0.01 USD	✓





#	Date & time	Transaction Id	Amount	
40	2023-06-15 13:25:36	<u>0x48564a9b0426c3f3a8da</u> <u>f3b6c9246f5b0bd869a862</u> <u>e7d09845a67c2e2952cebb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2023-06-15 13:25:36	<u>0x48564a9b0426c3f3a8da</u> <u>f3b6c9246f5b0bd869a862</u> <u>e7d09845a67c2e2952cebb</u>	- 0.007999859999999999 99 MATIC  0.00 USD	✓
42	2023-06-15 13:25:36	<u>0x48564a9b0426c3f3a8da</u> <u>f3b6c9246f5b0bd869a862</u> <u>e7d09845a67c2e2952cebb</u>	- 0.1443059017857243 05 MATIC  0.08 USD	✓
43	2023-06-15 00:12:13	<u>0x2400e2789b53948f33d6</u> <u>be92d3e04ec1072564761d</u> <u>7092d9d2187a44555d48e8</u>	+ 17.5000000000000000 000 MATIC  10.96 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-20 06:22:36	<u>0xac84d57847d7c8e7aeee</u> <u>d2c4f04c8d1052565127c6</u> <u>ea5cb00eaab124d9fa732a</u>	+ 0.0164281354656755 61 MATIC  0.00 USD	✓
2	2023-06-18 12:01:03	<u>0x8fe7400b005c104a29f9</u> <u>09b939553da5e371bf1dc7</u> <u>16c37f6b9d560414511eee</u>	+ 0.0228629398919375 99 MATIC  0.01 USD	✓
3	2023-06-18 10:04:51	<u>0xd5a78e71fce3dbec7dee</u> <u>65d3c57ca7777925426a03</u> <u>99a6631ca097af026189b1</u>	+ 0.2837200925998320 52 MATIC  0.17 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-10 23:36:52	<u>0xf3f1c0110d79027dea7f37bb598eb73905399145c7953a6674953702a673ac04</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
2	2024-07-04 20:08:54	<u>0x995756cdc3865555ea3447983d6513f896124952ca5a8f6cdfbac040513ccae1</u>	+ 11,500.0000000000 0000000 \$ CLAIM ON: ethena-vv.com	✓
3	2023-06-20 06:25:16	<u>0x67fc226e9fb693312e3064b123ce39dc6e1c833fd5146e199f5fbfc7aa490d79</u>	- 0.222000 USDC  0.22 USD	✓
4	2023-06-20 06:22:36	<u>0xac84d57847d7c8e7aee d2c4f04c8d1052565127c6ea5cb00eaab124d9fa732a</u>	+ 0.230000 USDC  0.23 USD	✓
5	2023-06-18 12:01:55	<u>0x263c5193ecdbb8e080ddc1038e0738d6cffa3ed3a9a29aa9f3360042bbfcf7b3</u>	- 0.00008518 BTC.b  2.26 USD	✓
6	2023-06-18 12:01:03	<u>0x8fe7400b005c104a29f909b939553da5e371bf1dc716c37f6b9d560414511eee</u>	+ 0.00008525 BTC.b  2.26 USD	✓
7	2023-06-18 09:54:26	<u>0x06a6d0f6545c89df66c118822a10f2c6a21b7ffb852aea22b4749e5afaf7619f</u>	- 0.1935124858996224 16 agEUR	✓
8	2023-06-18 09:52:27	<u>0x2e8bfe2cd1352a33692e7b812f6a0a579bfabe811ef73c8f6d403c04194e3456</u>	+ 0.1935124858996224 16 agEUR	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-12-31 17:09:04	<u>0x690147f9314e7f431f03174d865a9eab104ad2b623f466918ace69a4a1500b18</u>	- 1 L2PASS	✓
2	2023-12-31 17:07:32	<u>0x89a9975ea2526375b4feb7b4e38c30b5b329407ee78c57cfcce47f225e23bdfe</u>	+ 1 L2PASS	✓
3	2023-06-18 10:04:51	<u>0xd5a78e71fce3dbec7dee65d3c57ca7777925426a0399a6631ca097af026189b1</u>	- 1 BLDG	✓
4	2023-06-15 13:25:36	<u>0x48564a9b0426c3f3a8daf3b6c9246f5b0bd869a862e7d09845a67c2e2952cebb</u>	+ 1 BLDG	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 23:37:14	<u>0x69262428cf0fdd7e4bf1f7ea113c64ddc1fddb231c0bfff36d71a3e20a4f651a2</u>	+ 1 com/ummLhNju	✓
2	2024-08-10 23:36:38	<u>0x4581d152889960b3581d1142eebb785b46b81607b633c925feaaf557d1af0741</u>	+ 1 ðŸŽ•	✓
3	2024-08-10 23:36:34	<u>0x64770a1729df24d60f6b5367f0a3a5767c09d998baef535475c18d19a604246e</u>	+ 1 5000ZRO Token at layerzero.pl	✓
4	2024-07-04 14:47:59	<u>0x12823cb93ae19a02e2ff5eba8181a85cca33d30176ae6d530cff68fae014c874</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-04 14:47:57	<u>0x69031e8c22330719d92aed27b825a490f6e3594e76b01e740cdbbf5b48f067b7</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
6	2024-04-30 22:17:46	<u>0x2f02762610232725da89a27128879c5fc8e3d845b58f4e70541a149e616913b8</u>	+ 1 rg	✓
7	2024-04-30 22:16:40	<u>0xa4d7c64f8df04b35168eafd0cd1b8c68bd1f174fc5dff4e30bfbdd4a51674695</u>	+ 1 rg	✓
8	2024-04-30 22:16:26	<u>0xb4b6bd003d7319c51a04d5301d8efa3c2c9863f041c5c0152117dfd5cd3fb48b</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
9	2024-02-25 02:22:18	<u>0xb0e4f86bb617f7c7c8c73bd4a6e2840809a4fbfdab4a4b0fda449b469f225396</u>	+ 1 etherevent.co	✓
10	2024-01-05 05:32:34	<u>0xc786f00af6f50c8994f9fd3e5c3d6c550994b90f4d174ce7c50682cf5e29705c</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2024-01-04 07:24:10	<u>0xae34c39550aa371e6d2d7a0d6063063b4843bd43c02b21989c8244cba52f20e2</u>	+ 1 2000usdc.cc	✓
12	2024-01-04 07:12:15	<u>0x08d266ca6f802f060ab3505027bc54beae472e82d485da1a56f63f7334ad7751</u>	+ 1 3000usdt.net	✓
13	2023-10-31 01:17:35	<u>0x1d00fda4e554d7a27fa22942629fdcb9ba99fc55cb6ed9caf9e36d4cee5dfb50</u>	+ 1 drop-bone.xyz	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-31 01:17:09	<u>0xe2657e22f5bcfb105343</u> <u>20cf447c2056136b1561cd</u> <u>239cb812c5063ccaf599e7</u>	+ 1 rop.net	✓
15	2023-09-16 12:03:17	<u>0xa058c9eac60ca6d2760c</u> <u>16d3610afdb75689829985</u> <u>01c1f79bb3a2aab7efc274</u>	+ 1 NFT Giveaway by Binance	✓
16	2023-09-12 00:24:51	<u>0x4b068687e748644c52bf</u> <u>fe55f6ac9694aa005a404d</u> <u>33521da3d74d43c75826b0</u>	+ 1 NFT Voucher	✓
17	2023-09-05 12:09:20	<u>0xd92e246bcec464a48cf8</u> <u>c63b44869e4cce4e433517</u> <u>89b7f024052b920cd87571</u>	+ 1 Vouchers	✓
18	2023-09-05 12:08:04	<u>0xd0cea3c897cbab65d5ba</u> <u>2d959bcb41a108adc320a5</u> <u>2e661df59923c7aa105b22</u>	+ 1 Vouchers	✓
19	2023-09-05 12:07:24	<u>0x60c4b8e315107ca70c45</u> <u>6596bf448173043dbaff6d</u> <u>0c6650d758ee15ea4fabdf</u>	+ 1 2000-usdt.xyz	✓
20	2023-09-03 11:13:24	<u>0x0f675a460b37b09c83b8</u> <u>1292df72bc0568093d6de6</u> <u>6887bd3f5fe7caa18d9db8</u>	+ 1 NFT Airdrop	✓
21	2023-08-26 15:57:54	<u>0x0d85063c250a6b19f1de</u> <u>306105f5ba398d28141a45</u> <u>6666cd3b8ed14a68d5e027</u>	+ 1 NFTVoucher	✓
22	2023-08-20 21:52:09	<u>0x1e2a302d097e62d82e1b</u> <u>ea93709a7f0b64f0c5e031</u> <u>4e78a0196257729e3b8a08</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
23	2023-08-20 21:06:05	<u>0x9f490571d9e758522b39</u> <u>f2f181b129e7282b991360</u> <u>c012bc80a4109f46367f36</u>	+ 1 token-rewards.xyz	✓
24	2023-07-23 09:08:07	<u>0x0c784720eb52a0bcd45b</u> <u>60ece81ef7df06978ecc8d</u> <u>fa93d162e455f27f6a4c4b</u>	+ 1 APE COIN	✓

\* USD values displayed at the time of transaction

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