

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-02 22:33 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9547c35ea595f5c403b10c4cee6aa1dc7b3ac6e6</u>
TOTAL RECEIVED	46.847007050808997519 MATIC
	17.43 USD
TOTAL SEND	0.042366559545427646 MATIC
	0.01 USD










Token	Balance
MATIC	46.804640491263569402 MATIC
	17.41 USD
(PoS) Wrapped BTC	0.00160264 WBTC
	97.01 USD
!ZKsync	10,000.000000000000000000 ync.lat]
xBlast	6,000.000000000000000000 st-app.xyz
USD Coin	0.000000 USDC
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
!ETHENA	5,000 M REWARDS
iXzv9PM	12,500.000000000000000000 9PM
!	15,000 WPOL [WWW.POL-MAT.COM]
MATICswap	14,500.000000000000000000 ceL.app






Token	Balance
! RENDER	929)
10 Collection	1 10 Collection
10 Collection	1 10 Collection
Uniswap V3 Positions NFT-V1	1 UNI-V3-POS
-drop.org	N/A -drop.org
! !\$100,000 BONE #02	N/A Shiba Inu
15,000\$ SHIB	N/A NFT Voucher
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
3 stETH	N/A NFT Voucher
777 CAKE	N/A NFT Airdrop
800 CAKE	N/A NFT AIRDROP ROUND
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
ðŸŽ•	N/A ðŸŽ•

MAIN EVENTS


#	Date & time	Transaction Id	Amount
1	2024-09-25 19:56:54	<u>0xa6b89bbe2e47fdf7fb8d</u> <u>48b051a1dfd9bbc433ee01</u> <u>d8e101e3c5fd1177ea3d3a</u>	- 0.000000000000000000 00 MATIC  0.00 USD

#	Date & time	Transaction Id	Amount	
2	2024-09-25 19:56:54	<u>0xa6b89bbe2e47fdf7fb8d</u> <u>48b051a1dfd9bbc433ee01</u> <u>d8e101e3c5fd1177ea3d3a</u>	- 0.0163205700000000 00 MATIC  0.00 USD	✓
3	2024-09-25 19:56:54	<u>0xa6b89bbe2e47fdf7fb8d</u> <u>48b051a1dfd9bbc433ee01</u> <u>d8e101e3c5fd1177ea3d3a</u>	- 0.0000000000114243 99 MATIC  0.00 USD	✓
4	2024-09-25 19:54:34	<u>0x5993591f0a04272c35fc</u> <u>5a0116d2cae9992cf5fe68</u> <u>536d308d6833f54587f5d3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-09-25 19:54:34	<u>0x5993591f0a04272c35fc</u> <u>5a0116d2cae9992cf5fe68</u> <u>536d308d6833f54587f5d3</u>	- 0.0016634700000000 00 MATIC  0.00 USD	✓
6	2024-09-25 19:54:34	<u>0x5993591f0a04272c35fc</u> <u>5a0116d2cae9992cf5fe68</u> <u>536d308d6833f54587f5d3</u>	- 0.0000000000011644 29 MATIC  0.00 USD	✓
7	2024-09-23 20:54:16	<u>0xf67f755afdc9bb5d1ff9</u> <u>2ca48f0510a257da2ce57f</u> <u>facf10d5ae71148b418c86</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-09-23 20:54:16	<u>0xf67f755afdc9bb5d1ff9</u> <u>2ca48f0510a257da2ce57f</u> <u>facf10d5ae71148b418c86</u>	- 0.0061830000000000 00 MATIC  0.00 USD	✓
9	2024-09-23 20:54:16	<u>0xf67f755afdc9bb5d1ff9</u> <u>2ca48f0510a257da2ce57f</u> <u>facf10d5ae71148b418c86</u>	- 0.0000000000051525 00 MATIC  0.00 USD	✓
10	2024-09-08 20:09:58	<u>0x224574cce229a4b1c786</u> <u>2748182092a0841ef4874f</u> <u>7a620c3c40bc6453bf9b0c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-09-08 20:09:58	<u>0x224574cce229a4b1c786</u> <u>2748182092a0841ef4874f</u> <u>7a620c3c40bc6453bf9b0c</u>	- 0.0129114899999999 99 MATIC  0.00 USD	✓
12	2024-09-08 20:09:58	<u>0x224574cce229a4b1c786</u> <u>2748182092a0841ef4874f</u> <u>7a620c3c40bc6453bf9b0c</u>	- 0.0000000000107595 75 MATIC  0.00 USD	✓
13	2024-09-08 20:07:58	<u>0xed23b3a582ba042eaf16</u> <u>737bc1f0a21b8d45d542c3</u> <u>24b9607ee657ac7ba29799</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-09-08 20:07:58	<u>0xed23b3a582ba042eaf16</u> <u>737bc1f0a21b8d45d542c3</u> <u>24b9607ee657ac7ba29799</u>	- 0.0010664700000000 00 MATIC  0.00 USD	✓
15	2024-09-08 20:07:58	<u>0xed23b3a582ba042eaf16</u> <u>737bc1f0a21b8d45d542c3</u> <u>24b9607ee657ac7ba29799</u>	- 0.0000000000007465 29 MATIC  0.00 USD	✓
16	2024-09-08 20:07:32	<u>0xa7a331f40a0195c9bd43</u> <u>a17d7c04ef81c72358e286</u> <u>49f5e14ab680fde1df9515</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-09-08 20:07:32	<u>0xa7a331f40a0195c9bd43</u> <u>a17d7c04ef81c72358e286</u> <u>49f5e14ab680fde1df9515</u>	- 0.0016634700000000 00 MATIC  0.00 USD	✓
18	2024-09-08 20:07:32	<u>0xa7a331f40a0195c9bd43</u> <u>a17d7c04ef81c72358e286</u> <u>49f5e14ab680fde1df9515</u>	- 0.0000000000011644 29 MATIC  0.00 USD	✓
19	2024-09-08 20:06:04	<u>0xc3352fd68d90e55849e2</u> <u>0175645f0a53da0fce998f</u> <u>50f205effda037df7aebcf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-09-08 20:06:04	<u>0xc3352fd68d90e55849e2</u> <u>0175645f0a53da0fce998f</u> <u>50f205effda037df7aebcf</u>	- 0.0016045095133655 20 MATIC  0.00 USD	✓
21	2024-09-08 20:06:04	<u>0xc3352fd68d90e55849e2</u> <u>0175645f0a53da0fce998f</u> <u>50f205effda037df7aebcf</u>	- 0.0000000000009827 56 MATIC  0.00 USD	✓
22	2024-09-08 20:03:44	<u>0x5e67237b796fe910dc86</u> <u>81bef0ec38413caf5d7a13</u> <u>5fd010981af8d1cdeeeb30</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
23	2024-09-08 20:03:44	<u>0x5e67237b796fe910dc86</u> <u>81bef0ec38413caf5d7a13</u> <u>5fd010981af8d1cdeeeb30</u>	- 0.0009535800000000 00 MATIC  0.00 USD	✓
24	2024-09-08 20:03:44	<u>0x5e67237b796fe910dc86</u> <u>81bef0ec38413caf5d7a13</u> <u>5fd010981af8d1cdeeeb30</u>	- 0.0000000000006675 06 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-08 19:43:14	<u>0xae9fe6138a342ec8fcf7</u> <u>cd5e8b13ba9991fa27899a</u> <u>cd3800fce7641c43cf3d6f</u>	+ 46.847007050808997 519 MATIC  17.53 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 19:59:57	<u>0x5a418b62f5e5787c596e</u> <u>d90620184450966f2069cd</u> <u>0741dc4f299bd2e4852a45</u>	+ 10,000.0000000000 0000000 ync.lat]	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-28 02:38:49	<u>0xcf63a171e89994243fc332a94bd33546f8ad27529a84c1ab9f18f05735af04a3</u>	+ 3 WPOL [WWW.POL-MAT.COM]	✓
3	2024-09-25 19:56:54	<u>0xa6b89bbe2e47fdf7fb8d48b051a1dfd9bbc433ee01d8e101e3c5fd1177ea3d3a</u>	- 308.645863 USDC	✓
4	2024-09-23 20:54:16	<u>0xf67f755afdc9bb5d1ff92ca48f0510a257da2ce57ffacf10d5ae71148b418c86</u>	+ 308.645817 USDC	✓
5	2024-09-23 20:54:16	<u>0xf67f755afdc9bb5d1ff92ca48f0510a257da2ce57ffacf10d5ae71148b418c86</u>	+ 0.00065138 WBTC  41.28 USD	✓
6	2024-09-21 01:37:56	<u>0xbcba8a46c4d272d60a0ca6a00a27a3b1711f9ee1b08b3d6134a389217d0f497a</u>	+ 14,500.000000000000 0000000 cel.app	✓
7	2024-09-08 20:09:58	<u>0x224574cce229a4b1c7862748182092a0841ef4874f7a620c3c40bc6453bf9b0c</u>	- 100.369878 USDC	✓
8	2024-09-08 20:09:58	<u>0x224574cce229a4b1c7862748182092a0841ef4874f7a620c3c40bc6453bf9b0c</u>	- 0.00411904 WBTC  223.98 USD	✓
9	2024-09-08 19:45:54	<u>0xaffe8e8da0603c3859139dcaab2d64b1aeafeb5907e1844bb008a732927a58f2</u>	+ 0.00052152 WBTC  28.35 USD	✓
10	2024-09-03 21:47:29	<u>0xbbeffe7661db6680d28e087a47012824669cfd8b7718552473c2aff3ea5e7a85</u>	+ 100.369924 USDC	✓

#	Date & time	Transaction Id	Amount	
11	2024-09-03 21:36:05	<u>0x228dc978ea31f427b8788cd0c62dc6748a6b05ee403fddc1eefb892996f045c8</u>	+ 0.00300841 WBTC 174.08 USD	✓
12	2024-08-06 23:17:52	<u>0xbf4696fcb65310042764f1ea8c3dc1b1958b6c8d2787ccdd4d6ee026f189ee97</u>	+ 0.00154037 WBTC 86.29 USD	✓
13	2024-08-03 22:30:48	<u>0x1fe5346f6ef047140fd14a3ac23fdc987e81b182f3c67d23d4bdd5d05ff468c8</u>	+ 12,500.000000000000 0000000 9PM	✓
14	2024-08-03 21:53:54	<u>0x964bf4688d042941d9bd3e3757e647442bcd01c8d8bcb0d6d0d8510f32392406</u>	+ 6,451.000000000000 000000 st-app.xyz	✓
15	2024-07-18 08:32:39	<u>0xd0151f3f7c8a4a4b4f2b315aafc4c585daf8d36c12246de8cc660b7eca7fce32</u>	+ 1.0000000000000000 00 .net	✓
16	2024-07-17 00:44:08	<u>0xb74e17522f399304b28b147c578c5eff9b15fcc9d2f6afab234b333d45ac4a39</u>	+ 929)	✓
17	2024-05-24 00:13:46	<u>0x04ed6a18bd26b2d5a0efc6e96df0262c28404ccf201897b5e6d0e2ebc1000f4f</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
18	2024-05-07 11:04:10	<u>0x18cc9489ac8051210695a5b827a88a57c09b4aafae f6567ddb1b9caeb7f46490</u>	+ 5,000 M REWARDS	✓
19	2024-05-05 04:39:35	<u>0xa5d1decfe00f73e5734b0cdb26fef88bb3d10e7377b06f9a4680c8a2f3214246</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-23 20:54:40	<u>0x8599e91c6029efa1c7f45bff9ffa72865a35ed1af88d3a6f3ef8489677da91c7</u>	+ 1 10 Collection	✓
2	2024-09-08 20:09:58	<u>0x224574cce229a4b1c7862748182092a0841ef4874f7a620c3c40bc6453bf9b0c</u>	+ 1 UNI-V3-POS	✓
3	2024-08-03 21:54:04	<u>0xfc1b3199122a5f7cd12f846d8cc38bd34ab4af5c1f4a74a87cc00b5e9226d8fc</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-25 19:57:18	<u>0xb7a44855382ab14711f17c9f940a2bdb2024dd2039fe7d6bb53c901f856b029b</u>	+ 1 šŸž•	✓
2	2024-09-08 20:06:56	<u>0x6d743f3282d0d3fd137ba923b4139ab65ddd311599c691c2468ef00bdb13942c</u>	+ 1 claim rewards on myshiba.net	✓
3	2024-08-20 12:20:43	<u>0x04a45b9b384a3f669046fc360c6035246762ba5adb1051a41cd5256804c6e72d</u>	+ 1 5000ZRO Token at layerzero.pl	✓
4	2024-07-17 06:50:08	<u>0x4c8fc50e385a32d6abde6fbacbc4dabfec8b90130642434d8e049a9486138fc0</u>	+ 1 šŸž•	✓
5	2024-07-17 06:49:56	<u>0x9bec03cd57b3955bffe8e20d29a68da470794acb06acbff96f0d55c077dc6493</u>	+ 1 1ETH Airdrop at etherc.lat šŸž•	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-14 17:04:37	<u>0x6bca37bed45ee4d8bfc16b4dbc200a8bc581d5666c29c5c61aa54022a7255b97</u>	+ 1 to \$5000 WLD	✓
7	2024-06-06 22:03:28	<u>0x22a0403b6a46faddfbcb6b80399da61954d1ddda7dd5175783bcea82d6a13bb50</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
8	2024-05-24 00:14:30	<u>0x97145b75c6ed4a29e38d9fcb8d290b8e852882786f7ed9768536498cda61ce54</u>	+ 1 -drop.org	✓
9	2024-05-24 00:13:52	<u>0xb016ffce933c9f066adaa58107f3c8cf4229f4437a31ec809d3edc9175218d6e</u>	+ 1 -drop.org	✓
10	2024-05-24 00:13:26	<u>0xaf389cc7fbe7da8ce66145b082454b31749905156c5deb6403638b1b731060f3</u>	+ 1 10ETH Reward at [web3eth.us]	✓
11	2024-05-05 04:40:21	<u>0xae23c018655e0edc0559d1599ed059e7c2d51e78743ce80f569b271531f77a79</u>	+ 1 Reward at [5eth.us]	✓
12	2023-10-27 20:33:27	<u>0x8c312c73908bd39e1c4b7c4a2b5da72086e1a22c7aacdb7a4fac41356391dfe0</u>	+ 1 NFT Airdrop Voucher	✓
13	2023-10-12 14:26:49	<u>0x90e143af4b07e9ef48b2e1a1c1b57ca1bee37e204ca24c5f9e668ee0d7644d61</u>	+ 1 NFT	✓
14	2023-10-10 08:27:39	<u>0x5a89ffc962673162917cf4c22281051204039ddc526557b49669e44def78c144</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-07 11:13:21	<u>0xa4f861d14fb43d1ea7c04569b83ca940abe0b3d0a140e724b14abe307c64b669</u>	+ 1 Shiba Inu	✓
16	2023-10-03 18:05:31	<u>0xab4777b1dac776ca01e59ca3272907ed92c01fae1dbf87e0d0318028c0503e34</u>	+ 1 Voucher	✓
17	2023-09-30 08:28:01	<u>0xbe14d19c691ff74447c1ee9bd4a466e1ea7d283bed64afd865fc07c4a66dfdbb</u>	+ 1 Shiba Inu	✓
18	2023-09-22 15:50:06	<u>0x3ca0c1d456004cab92f45819b69e740ffbda4b1fcc5eb34cafd656cb640dd226</u>	+ 1 GOLD	✓
19	2023-09-11 16:48:29	<u>0x4d3e502543152b308248a9a439d80e9f6327273f74022ad51adceb987df7879b</u>	+ 1 NFT AIRDROP ROUND	✓
20	2023-09-10 22:49:28	<u>0xe8c25f145747a762b131f1b751a1026a80781ca6d450773c05cdc2fa392acf2c</u>	+ 1 NFT AIRDROP ROUND	✓
21	2023-09-09 23:32:19	<u>0xe3278d45c50ce88478822b67347de86ea4f51b63202a55aa825a8be4bc3d5261</u>	+ 1 NFT Voucher	✓
22	2023-09-09 20:42:50	<u>0x3810207b34f44a11414d21849dc6b7f031f569a19c0c16d93921c36cef4ae6c5</u>	+ 1 NFT Voucher	✓
23	2023-09-07 18:19:49	<u>0x4c3024e16e2998c9f425f1e25aa27ffc624d7104eb2339ab2661ae63652a7f63</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-04 19:30:38	<u>0xf579e1115157812033d4</u> <u>60e8b674e8e2deb8769b7f</u> <u>c64f23dae5756bd14cc7c5</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-02 08:18:08	<u>0xd5a8592c994d8b14cc2c</u> <u>4daa1af5527612df0a785a</u> <u>4d5815267b3e963f3ced72</u>	+ 1 NFT Voucher	✓
26	2023-08-31 18:51:17	<u>0xa40c210688788196910b</u> <u>9c418cf06ca34d8077ffd9</u> <u>ecbc9e3accb4cbd66c4a0e</u>	+ 1 NFT Airdrop Round	✓
27	2023-08-31 18:33:36	<u>0xc47351eaca8f2268fe2a</u> <u>0c365d859e32626a2547bd</u> <u>42ef827c09b5d145330952</u>	+ 1 NFT Airdrop Round	✓

* USD values displayed at the time of transaction

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