

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 04:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x962be6ce38ed1f91254e210f800c69125357626a</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.41 USD
TOTAL SEND	1.000000000000000000 MATIC
	0.41 USD








Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
(PoS) Dai Stablecoin	0.000000000000000000 DAI
Rating Token	35.000000000000000000 TR
wENA	5.000000000000000000 5ETH at [web3eth.vip]
! Airdapp.net	1.000000000000000000 .net
! AAVE	90,000,000 Visit AAVE.PW to claim gift
LINK	632.0000000000 Visit linkget.xyz to swap
AAVE NFT #9527 đŸŽ•	N/A Link to Claim : ethnft.co
	N/A ?
đŸŽ•	N/A đŸŽ•
đŸŽ•	N/A đŸŽ•



\* USD values displayed at the time of transaction








Token	Balance
1	N/A 5000ZRO Token at layerzero.pl
5000\$ Airdrop at [adrpGBT.pro]	N/A 5000\$ Reward at [adrpGBT.pro]
BLOCKAID WARNING!	N/A com/ummLhNju
1ETH Reward at etherc.lat	N/A 1ETH Airdrop at etherc.lat

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 19:36:19	<u>0x204b5da88b4e8518ee742b87ed2717d47e762ece4ad651db1f158f4d2911a612</u>	- 0.8608388927231463 98 MATIC 0.36 USD	✓
2	2024-08-10 19:36:19	<u>0x204b5da88b4e8518ee742b87ed2717d47e762ece4ad651db1f158f4d2911a612</u>	- 0.0006300000000000 00 MATIC 0.00 USD	✓
3	2024-08-10 19:36:19	<u>0x204b5da88b4e8518ee742b87ed2717d47e762ece4ad651db1f158f4d2911a612</u>	- 0.00000000000005040 00 MATIC 0.00 USD	✓
4	2024-08-10 19:35:33	<u>0x5b766503f0f06247376fab3ab8798c8f157df8e9c23dc1ce0a627046349a950e</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
5	2024-08-10 19:35:33	<u>0x5b766503f0f06247376fab3ab8798c8f157df8e9c23dc1ce0a627046349a950e</u>	- 0.0010615800000353 86 MATIC 0.00 USD	✓
6	2024-08-10 19:35:33	<u>0x5b766503f0f06247376fab3ab8798c8f157df8e9c23dc1ce0a627046349a950e</u>	- 0.00000000000008138 78 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-21 14:04:43	<u>0x1523767a5ac43404635e</u> <u>e18cc9b6b68bcba1c91cea</u> <u>7cfb279d587e8f7cb9299e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-07-21 14:04:43	<u>0x1523767a5ac43404635e</u> <u>e18cc9b6b68bcba1c91cea</u> <u>7cfb279d587e8f7cb9299e</u>	- 0.0117562620627000 64 MATIC  0.00 USD	✓
9	2024-07-21 14:04:43	<u>0x1523767a5ac43404635e</u> <u>e18cc9b6b68bcba1c91cea</u> <u>7cfb279d587e8f7cb9299e</u>	- 0.0000000000397473 62 MATIC  0.00 USD	✓
10	2024-07-21 14:04:23	<u>0xf9df4b53f2354faa433e</u> <u>09bfb82551e36f44b0eb59</u> <u>47b14a4eeebf0ccf6699cd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-07-21 14:04:23	<u>0xf9df4b53f2354faa433e</u> <u>09bfb82551e36f44b0eb59</u> <u>47b14a4eeebf0ccf6699cd</u>	- 0.0021744240115969 28 MATIC  0.00 USD	✓
12	2024-07-21 14:04:23	<u>0xf9df4b53f2354faa433e</u> <u>09bfb82551e36f44b0eb59</u> <u>47b14a4eeebf0ccf6699cd</u>	- 0.00000000000076104 84 MATIC  0.00 USD	✓
13	2024-07-21 13:45:55	<u>0x0a22a44177f2edf4b26d</u> <u>1b24db2fddc44daea11aaf</u> <u>7379ae6271c6053eac052d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-07-21 13:45:55	<u>0x0a22a44177f2edf4b26d</u> <u>1b24db2fddc44daea11aaf</u> <u>7379ae6271c6053eac052d</u>	- 0.0010615800009200 36 MATIC  0.00 USD	✓
15	2024-07-21 13:45:55	<u>0x0a22a44177f2edf4b26d</u> <u>1b24db2fddc44daea11aaf</u> <u>7379ae6271c6053eac052d</u>	- 0.00000000000044940 22 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2024-07-20 23:01:25	<u>0x249ef4e771557c68514f</u> <u>0d5dad55538f6c1058a8fe</u> <u>73460d4b8b07cd2c39d66a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-07-20 23:01:25	<u>0x249ef4e771557c68514f</u> <u>0d5dad55538f6c1058a8fe</u> <u>73460d4b8b07cd2c39d66a</u>	- 0.0183829380258236 50 MATIC  0.00 USD	✓
18	2024-07-20 23:01:25	<u>0x249ef4e771557c68514f</u> <u>0d5dad55538f6c1058a8fe</u> <u>73460d4b8b07cd2c39d66a</u>	- 0.0000000000153191 15 MATIC  0.00 USD	✓
19	2024-07-20 23:00:59	<u>0x10a9cdbb3647c42336f1</u> <u>1a0d3b697789f22d1a6fc8</u> <u>9f148781921be5ca3c481a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2024-07-20 23:00:59	<u>0x10a9cdbb3647c42336f1</u> <u>1a0d3b697789f22d1a6fc8</u> <u>9f148781921be5ca3c481a</u>	- 0.0021739200030538 40 MATIC  0.00 USD	✓
21	2024-07-20 23:00:59	<u>0x10a9cdbb3647c42336f1</u> <u>1a0d3b697789f22d1a6fc8</u> <u>9f148781921be5ca3c481a</u>	- 0.0000000000019151 20 MATIC  0.00 USD	✓
22	2024-06-24 15:12:50	<u>0x2ffcce047e928e54d478</u> <u>04d829f56f8b1e4e9a7f92</u> <u>03cc94905bc4a6c6e239e8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2024-06-24 15:12:50	<u>0x2ffcce047e928e54d478</u> <u>04d829f56f8b1e4e9a7f92</u> <u>03cc94905bc4a6c6e239e8</u>	- 0.0379125048224773 08 MATIC  0.02 USD	✓
24	2024-06-24 15:12:50	<u>0x2ffcce047e928e54d478</u> <u>04d829f56f8b1e4e9a7f92</u> <u>03cc94905bc4a6c6e239e8</u>	- 0.0122707037264972 75 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2024-06-24 15:12:28	<u>0x636d797839dffe28c7d2 ff1bafb6728d5a55399440 7c05e3f3d92e2005a607ff</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2024-06-24 15:12:28	<u>0x636d797839dffe28c7d2 ff1bafb6728d5a55399440 7c05e3f3d92e2005a607ff</u>	- 0.0042161751174418 40 MATIC  0.00 USD	✓
27	2024-06-24 15:12:28	<u>0x636d797839dffe28c7d2 ff1bafb6728d5a55399440 7c05e3f3d92e2005a607ff</u>	- 0.0015888381975682 40 MATIC  0.00 USD	✓
28	2024-06-24 15:10:18	<u>0x3d8b2fbfe3b209d587db e8e2a5eb9b6d213cefaa18 32f3a2acb0618733848091</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2024-06-24 15:10:18	<u>0x3d8b2fbfe3b209d587db e8e2a5eb9b6d213cefaa18 32f3a2acb0618733848091</u>	- 0.0340991171930112 02 MATIC  0.01 USD	✓
30	2024-06-24 15:10:18	<u>0x3d8b2fbfe3b209d587db e8e2a5eb9b6d213cefaa18 32f3a2acb0618733848091</u>	- 0.0118330640453238 39 MATIC  0.00 USD	✓
31	2024-06-23 12:31:08	<u>0x692032e06e9de1a2c548 fb14157a14940a95ffe344 990ea1c01cda2ec745563d</u>	+ 1.000000000000000000 00 MATIC  0.57 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 19:36:21	<u>0x892fa9572d252bd2db0d 6868ce27ecdab980d1c443 c70ec6ada224f2265d3577</u>	+ 5.000000000000000000 00 5ETH at [web3eth.vip]	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-10 19:35:33	<u>0x5b766503f0f06247376f ab3ab8798c8f157df8e9c2 3dc1ce0a627046349a950e</u>	- 5.0000000000000000 00 DAI	✓
3	2024-08-09 03:57:43	<u>0xcc226d021757addc886d 1f5b7ce5c0440415174863 4889348b1038310aed96e0</u>	+ 5.0000000000000000 00 DAI	✓
4	2024-07-21 14:06:13	<u>0xd612d3aa543a9bb391cb af4fbd5624dd4bcf90c0ed 688c7feb256bcb6d197d9d</u>	+ 632.0000000000 Visit linkget.xyz to swap	✓
5	2024-07-21 14:04:43	<u>0x1523767a5ac43404635e e18cc9b6b68bcba1c91cea 7cfb279d587e8f7cb9299e</u>	+ 20.0000000000000000 000 TR	✓
6	2024-07-21 14:04:43	<u>0x1523767a5ac43404635e e18cc9b6b68bcba1c91cea 7cfb279d587e8f7cb9299e</u>	- 20.0000000000000000 000 DAI	✓
7	2024-07-21 13:59:17	<u>0x24993bc1596778564290 ddc0e9347ee3258e1967d8 691afeba09dcdc7973585c</u>	+ 15.0000000000000000 000 DAI	✓
8	2024-07-21 13:58:41	<u>0xc6cb86be2ae1456c7be1 ba32864e850c4c72599ded 376f454e7e75a3df57cf2a</u>	+ 5.0000000000000000 00 DAI	✓
9	2024-07-21 13:46:21	<u>0xbadc140da3de2156715f 98304ce1656ff8ae4f9f4b 8aa8ede059d3c29a710a71</u>	+ 96 Visit AAVE.PW to claim gift	✓
10	2024-07-21 13:45:55	<u>0x0a22a44177f2edf4b26d 1b24db2fddc44daea11aaf 7379ae6271c6053eac052d</u>	- 5.0000000000000000 00 DAI	✓

#	Date & time	Transaction Id	Amount	
11	2024-07-21 12:39:11	<u>0xe0bdcb92bb2b12da1a52</u> <u>2667db8a3d4a3e520f25af</u> <u>428d9f7919a04c200dc2de</u>	+ 5.0000000000000000 00 DAI	✓
12	2024-07-20 23:01:25	<u>0x249ef4e771557c68514f</u> <u>0d5dad55538f6c1058a8fe</u> <u>73460d4b8b07cd2c39d66a</u>	+ 10.0000000000000000 000 TR	✓
13	2024-07-20 23:01:25	<u>0x249ef4e771557c68514f</u> <u>0d5dad55538f6c1058a8fe</u> <u>73460d4b8b07cd2c39d66a</u>	- 10.0000000000000000 000 DAI	✓
14	2024-07-20 22:58:33	<u>0x4be906201ba5b10406d1</u> <u>8a82079fd4575c56c8a4e3</u> <u>c376fc40fe35c3f1218410</u>	+ 5.0000000000000000 00 DAI	✓
15	2024-07-20 22:40:23	<u>0x84468c076471ce1d5093</u> <u>41e13dfe3955e6079fab2</u> <u>50434901253fe9883586f6</u>	+ 5.0000000000000000 00 DAI	✓
16	2024-07-19 02:04:13	<u>0xad7384abaca473bfff63</u> <u>4245eabe4e1afa3e2a0517</u> <u>4c8ae92e29cbaf0917d646</u>	+ 1.0000000000000000 00 .net	✓
17	2024-06-24 15:12:50	<u>0x2ffcce047e928e54d478</u> <u>04d829f56f8b1e4e9a7f92</u> <u>03cc94905bc4a6c6e239e8</u>	+ 5.0000000000000000 00 TR	✓
18	2024-06-24 15:12:50	<u>0x2ffcce047e928e54d478</u> <u>04d829f56f8b1e4e9a7f92</u> <u>03cc94905bc4a6c6e239e8</u>	- 5.0000000000000000 00 DAI	✓
19	2024-06-23 12:30:19	<u>0x8de3eb1d27ab0c55f91c</u> <u>21fa33f52d438012e274f2</u> <u>12ab06d8e7f7745aed383a</u>	+ 5.0000000000000000 00 DAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 19:36:19	<u>0x3a752add8a82a521a21b1fdefd516e098612892d22143f90409f6174f82c96a4</u>	+ 1 ðŸŽ•	✓
2	2024-08-10 19:36:17	<u>0x3a3c88e8322f2552126e8c1cb202eb1cb9da6f9b453b4cf40373a305ccfc34d2</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-08-10 19:36:01	<u>0x9f3d59ed14561a9843cd0cf7a59427cb3cb644826d05a2f23524e62c15010a9c</u>	+ 1 com/ummLhNju	✓
4	2024-07-21 13:49:55	<u>0xb117e26c855e77e0f4473cd20b08fa11988ece146592e361b4e1542363574896</u>	+ 1 Link to Claim : ethnft.co	✓
5	2024-07-20 22:59:33	<u>0x2cfdc24df9ff09463ec9e9398a0d60c676a9f71c5a9694638d102b2b2e11b839</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
6	2024-07-20 22:59:19	<u>0xcb931330d60334cef7156f7ff16b672343e50b83e9faafd684e9ecf53f95d8af</u>	+ 1 ðŸŽ•	✓
7	2024-06-23 12:30:55	<u>0x7d5ddb6f5371f6f4939fec77b2ef5670697edda948122557cb8eb6ea97e884dd</u>	+ 1 ?	✓
8	2024-06-23 12:30:35	<u>0x195aa432652884c680f4b2e001cf7b39ee622f5016c4562a03f7f2ca641add56</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓



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