

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-29 14:26 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x96bec3ff37f19ef6f349d61fd6b03b1afc531720</u>
TOTAL RECEIVED	55.511830347352344006 MATIC
	23.25 USD
TOTAL SEND	55.503324082137986295 MATIC
	23.25 USD


Token	Balance
MATIC	0.008506265214351192 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
ETHENA	15,523.000000000000000000 YOUR ETHENA ON:ethen-eth.com [
@SNXPooL.com	992.14999999999977263 \$ sUSD
MAGA	750.000000000000000000 a-trump.xyz/
USD Coin	0.000000 USDC
MATLC!	2,000.000000000000000000 m
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
RareTrx.xyz	8,888.000000 RareTrx.xyz



Token	Balance
! Airdapp.net	1.000000000000000000 .net
! AAVE	90,000,000 Visit AAVE.PW to claim gift
n Chain)	1 MWMP
grilape	1 grilapenft
SHIB NFT #4839	N/A AGL62
LIDO WHITELIST	N/A Lido DAO
5 stETH Event	N/A Vouchers
'	N/A Visit usdtevent.co to claim nft
1000 UNI	N/A NFT Airdrop
	N/A
\$2000 USDC	N/A Voucher
5 ETH Voucher by Base	N/A BASECOINBASE.IO
3ETH Reward at erc20.lat	N/A 3ETH Reward at erc20.lat
5000\$ AirDrop	N/A coin-reward.xyz

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-07-18 00:20:59	<u>0x9c58e5c723e667b39319</u> <u>e343841ca1adfcaa49a4be</u> <u>6576e5fe03ac82a2c63ffe</u>	- 24.246089517985705 442 MATIC  13.27 USD	✓
2	2024-07-18 00:20:59	<u>0x9c58e5c723e667b39319</u> <u>e343841ca1adfcaa49a4be</u> <u>6576e5fe03ac82a2c63ffe</u>	- 0.0049937400000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-07-18 00:20:59	<u>0x9c58e5c723e667b39319e343841ca1adfcaa49a4be6576e5fe03ac82a2c63ffe</u>	- 0.0000000010113988 08 MATIC  0.00 USD	✓
4	2024-04-18 23:27:50	<u>0x3c8ac7aebb44aeea27c98ea063077384dd71939e79f01a15e09c419aaafeab50</u>	- 31.216213409255750 832 MATIC  21.09 USD	✓
5	2024-04-18 23:27:50	<u>0x3c8ac7aebb44aeea27c98ea063077384dd71939e79f01a15e09c419aaafeab50</u>	- 0.0068331000000000 00 MATIC  0.00 USD	✓
6	2024-04-18 23:27:50	<u>0x3c8ac7aebb44aeea27c98ea063077384dd71939e79f01a15e09c419aaafeab50</u>	- 0.0112531153963412 09 MATIC  0.00 USD	✓
7	2024-04-18 23:22:10	<u>0x52e2c6a4ab2aa776a69e394ba40fea78efd24a01093c29543f59560a22c1bdf6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-04-18 23:22:10	<u>0x52e2c6a4ab2aa776a69e394ba40fea78efd24a01093c29543f59560a22c1bdf6</u>	- 0.0055293900000000 00 MATIC  0.00 USD	✓
9	2024-04-18 23:22:10	<u>0x52e2c6a4ab2aa776a69e394ba40fea78efd24a01093c29543f59560a22c1bdf6</u>	- 0.0081396928004967 61 MATIC  0.00 USD	✓
10	2024-04-18 23:22:04	<u>0x54d21c5de95f3b08fafd8cf692a1ef06d37d3a5e302c5657f599360b25dbc369</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-04-18 23:22:04	<u>0x54d21c5de95f3b08fafd8cf692a1ef06d37d3a5e302c5657f599360b25dbc369</u>	- 0.0017429400000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-18 23:22:04	<u>0x54d21c5de95f3b08fafd8cf692a1ef06d37d3a5e302c5657f599360b25dbc369</u>	- 0.0025291756882962 84 MATIC  0.00 USD	✓
13	2023-11-11 18:51:01	<u>0x0158d6f3b6e37bbea2ea522d3a8e080456dcf83a8c46bdb23be1a55b89475957</u>	+ 11.647716219999999 510 MATIC  9.55 USD	✓


INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 00:20:05	<u>0xf81f37d07379c48750b2c5af5501b5dbdc2f46076454802983f73fc5f14acda8</u>	+ 24.210081156596245 933 MATIC  13.25 USD	✓
2	2024-04-18 23:22:10	<u>0x52e2c6a4ab2aa776a69e394ba40fea78efd24a01093c29543f59560a22c1bdf6</u>	+ 19.654032970756095 011 MATIC  13.28 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 09:43:02	<u>0x5af802990314e47c58809ae77a5cc5b9024e11ce47b2c8d5935bd00cd1b9ce31</u>	+ 15,523.000000000000 0000000 YOUR ETHENA ON:ethen-eth.com [✓
2	2024-08-16 22:09:56	<u>0x11b74a45242096cfba09ba2044770df62d92caa7f5112cf230918c8d4a9f8659</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lol	✓
3	2024-07-18 23:52:22	<u>0x3328df5055f6b18e91b4b2fde0174c89bf5688e55a42ad079cbbf3c6f75406b1</u>	+ 1.0000000000000000 00 .net	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-18 00:33:35	<u>0x6c5f395f931113c064568b4bfc87351ec80e73348226d50d65ccfc974c70b3a8</u>	- 13.006758 USDC	✓
5	2024-07-18 00:21:09	<u>0xa32dd2ed1061ed32325fb4e70cdcbce2ed580f6aa2779cb310bcb92afe9ea467</u>	+ 1 kether.org	✓
6	2024-07-18 00:20:59	<u>0x9c58e5c723e667b39319e343841ca1adfcaa49a4be6576e5fe03ac82a2c63ffe</u>	+ 13.006758 USDC	✓
7	2024-07-17 23:58:51	<u>0x567d3df319c08ba3cb4fbf33d4a1e510264ae5dfced79e9d0a2a48ac10e6f9e3</u>	+ 96 Visit AAVE.PW to claim gift	✓
8	2024-07-17 23:58:37	<u>0x1e07746463f217bc36ece5dacdca62542285364ee57840fbdbe2d81d46ed17c6</u>	+ 750.997110000000020591 a-trump.xyz/	✓
9	2024-07-17 23:58:31	<u>0xaceeb1b0c455441347019570ce9a1d95b34eef5f9d1936b25139490b9797894a</u>	+ 2,000.0000000000000000000000 m	✓
10	2024-04-20 07:06:23	<u>0xb29e1592ee2021d4bf8433a1cd3f756007445ba3559fce31e686f84c0efcfd1c</u>	+ 5,000 wards	✓
11	2024-04-18 23:22:10	<u>0x52e2c6a4ab2aa776a69e394ba40fea78efd24a01093c29543f59560a22c1bdf6</u>	- 13.488721 USDC  13.49 USD	✓
12	2024-04-18 23:22:10	<u>0xf711b3279da453dcff1db7b109a0703ea6556fd6cf5b58b714db28f0feac1c5f</u>	+ 1 claim rewards on usdc2.com	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-12 01:16:44	<u>0x2784e0b50cce03d198bd</u> <u>ae5cffef063c7514380a05</u> <u>9a754ce0cbcd0736de7d1a</u>	+ 8,888.000000 RareTrx.xyz	✓
14	2023-09-15 08:52:21	<u>0xcb8af9f0111bf1c5a18d</u> <u>1c64615f9a929b4e74f0df</u> <u>d87131ca6781de29aa3c39</u>	+ 992.14999999999997 7263 \$ sUSD	✓
15	2022-10-14 23:41:01	<u>0x007b874071f488934911</u> <u>3e8067b623b3849ae5a23e</u> <u>f44b543f32ba931bc0164d</u>	+ 13.488721 USDC  13.48 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-20 13:21:07	<u>0xfb149438fc36989d5170</u> <u>d183e4f18d62abd13359bd</u> <u>164053eb661d50bc398c7f</u>	+ 1 grilapenft	✓
2	2021-12-09 00:50:37	<u>0xccbabaec817f170db555</u> <u>21ce9bd1a4ab354ddbdfdb1</u> <u>deaa01df209eaf58c93b11</u>	+ 1 MWMP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 16:31:25	<u>0x2fff54a7bbbb8445be9f</u> <u>6cf5a962f909d6831979d2</u> <u>0d7a9555e5a543a25ecf16</u>	+ 1 	✓
2	2024-08-16 23:55:24	<u>0x6bebe4c4e7e9d0960bb1</u> <u>d11c58be57f797c68c9a10</u> <u>9f5ef0da2ef75bbb066f3f</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-16 22:09:22	<u>0x2d36e9a1fff1f3013e232ced39fd2be89d5fff709f03ad6494ea54426688bda2e</u>	+ 1 3ETH Reward at erc20.lat	✓
4	2024-08-16 22:09:22	<u>0xcbb0c330098d5f4a0d005e5266a407a66b0050af23df0f9d096d1b0d601e4a17</u>	+ 1 5000ZRO Token at layerzero.pl	✓
5	2024-07-18 00:02:01	<u>0x6279077d7c1644d278c7c31e395f9212aacc88b5abc53ea11d22e98707f9723c</u>	+ 1 AGL62	✓
6	2024-07-17 23:58:51	<u>0x2576902a9de64280ec4c366348934d51e57f24f229d3fb78072f55d006a1d712</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
7	2024-07-17 23:58:21	<u>0x81ab62c60fcc85ddb8ce0c0439143b38095d910d4806f0a8d3d4b8fb1e0b3f85</u>	+ 1 ðŸŽ•	✓
8	2024-04-18 23:25:28	<u>0x85ea7049a540f6ac5237fa15a3142998f84ad4cfd0bb7adafa796f651d8928d4</u>	+ 1 3K\$ Reward at [getusd.us]	✓
9	2024-02-24 04:19:01	<u>0x955b860c26204eb0d0c3595ac219bb7854dce9feae5fb66b3095921f247ee6d9</u>	+ 1 etherevent.co	✓
10	2024-01-04 20:42:49	<u>0x42dd5dcebbf7b1c33d136aea9318920de099f645ec15c9c2c6726c02c32071ba</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-11-17 13:19:26	<u>0xe637e0d4e24f0616dcb6042f95c93fa5acb83ba90c38ff5f042140fde0adcaa8</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-11 18:51:37	<u>0x3a4d506f3cee000f743d</u> <u>41165488274e360c105d66</u> <u>fc0421bbae55b708454003</u>	+ 1 dt.org	✓
13	2023-10-06 19:53:56	<u>0xa6cfb0b0d729f1ff6ced</u> <u>85c44a21ecea29b456f62f</u> <u>36b5eb977a659e63c93a16</u>	+ 1 CryptoTab Official Drop No.2	✓
14	2023-10-05 19:02:36	<u>0x8faae1a8e6874c16f059</u> <u>76b51d5df725d87156def7</u> <u>eb7f81412774a059a40c4d</u>	+ 1 Voucher	✓
15	2023-10-05 16:27:50	<u>0x88c27b84b3042ba3c741</u> <u>37dd4731aba2c502b57f6d</u> <u>0a1975a9c14bc5491cf506</u>	+ 1 Vouchers	✓
16	2023-10-05 14:41:49	<u>0xc14184e07f18e032a384</u> <u>5440a10e0d8610155ad27b</u> <u>fddb63d80ed4df6572783c</u>	+ 1 drop-1000.me	✓
17	2023-10-05 14:41:05	<u>0xc52575be0ce98486226e</u> <u>1b1854bd995c585d7c4382</u> <u>3301c88feadda5f82684a3</u>	+ 1 rg	✓
18	2023-10-04 12:03:10	<u>0xb6bba3bb1c33e702f259</u> <u>9c464b70bb61f7fb4935c0</u> <u>720e65f479c60f909146d2</u>	+ 1 NFT Airdrop	✓
19	2023-10-03 01:51:21	<u>0x2dbe10862b0362cd8ef5</u> <u>4a3391cecd9f45ead1fc2</u> <u>0fda044538325e73e98ad8</u>	+ 1 USDC VOUCHER	✓
20	2023-09-28 13:37:36	<u>0x9a58a51704901cb5a370</u> <u>22236e575c2d1b64d44e15</u> <u>24c83453ec10d9999e45d3</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-26 19:38:27	<u>0xc8bbb97e3fd74153591c</u> <u>d950bafd6aa2cbdedf6e76</u> <u>bfb5010facaeb77be724a6</u>	+ 1 NFT Giveaway	✓
22	2023-09-26 07:37:48	<u>0xd6601c173f5ea09b8824</u> <u>7c61fc664be67bf645aed6</u> <u>4f542561dc9fab727dcd8b</u>	+ 1 NFT Airdrop	✓
23	2023-09-26 00:46:45	<u>0x7182aaf1ad6e831a7acf</u> <u>5d028f3d29fc64faf0d2e5</u> <u>ad32175d0654bad96c972f</u>	+ 1 NFT Airdrop Round	✓
24	2023-09-26 00:44:17	<u>0x759ca4d0aed6cc2c845d</u> <u>c72fef1ef0b84b65ce5530</u> <u>d20c444865f9912a563046</u>	+ 1 drop-usd.me	✓
25	2023-09-17 22:42:09	<u>0xe028a90ba9ef2a762444</u> <u>14d91617a5434a723b9088</u> <u>1e5477f8425056834d0d90</u>	+ 1 NFT Giveaway Round	✓
26	2023-09-17 15:55:51	<u>0x74fad04be641c8dc49d3</u> <u>aaceec029b2cb1225e28d6</u> <u>b07de3b9d0b352145dd3c4</u>	+ 1 usd-reward.com	✓
27	2023-09-16 14:15:41	<u>0xad7b8c7a15e1264543a3</u> <u>adf7f84865b338bd1e42b6</u> <u>dc6d2a22ea11f2cbebac32</u>	+ 1 laim nft	✓
28	2023-09-16 12:30:37	<u>0x0aaa180c55818d5ed980</u> <u>c7c23eb2aae337e9995a05</u> <u>acfcd98bd3347282b576f2</u>	+ 1 NFT Giveaway by Binance	✓
29	2023-09-15 15:56:09	<u>0xe1f509820920293eb937</u> <u>7b216300d50d9ef7b54045</u> <u>b73323f4357529fbbcc1d5</u>	+ 1 100AVAX	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-14 01:29:05	<u>0xd315fc4e209062d7f73e6815c079515be8ecbfd47641bec569ec327f1b5b3b65</u>	+ 1	✓
31	2023-09-12 15:53:03	<u>0x4005114380c9b8de516a1072ec1928612e801555f9a6ed72291c2b32bcbe32d7</u>	+ 1 Voucher	✓
32	2023-09-12 00:48:10	<u>0x5a8ffbf1f128e71df349fbfd6e8d49ece9eb64c75dc329d17aa5b7b821e7dd73</u>	+ 1 NFT Voucher	✓
33	2023-08-28 22:31:40	<u>0xef8d6b880165dfe4599afa7e3aa47d9db6b8420835583d2dee8e8b56540048fc</u>	+ 1 BASECOINBASE.IO	✓
34	2023-08-28 07:59:46	<u>0xbd51d90dd6af85646332d238738cddb204fcd538b1efd962b10e739162c2a3e3</u>	+ 1 claim.circleweekly.org	✓
35	2023-08-23 23:47:56	<u>0x073c3ed5411917e4e448fce58cb9bec7b5443613d684284c8ebc3ee75db383a3</u>	+ 1 Lido DAO	✓
36	2023-08-21 21:21:26	<u>0x8bff97c15b0183d4f6cd8c176b8bf7c790c6949abd4120b6d7f3fce30ea0b2c1</u>	+ 1 coin-reward.xyz	✓
37	2023-07-04 15:37:58	<u>0x53d111306c70c5a338ebcaf4b55fa41c1c7025985b56dd0f33fdb413b1eeca27</u>	+ 1 APE COIN	✓
38	2023-07-03 00:20:45	<u>0x99a6cc6ce2544aed32f63e1d40e40a4de18d31bb2ea93951c64e5631219b6d7f</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
39	2023-06-29 22:34:39	<u>0x735a8360690854f0a237</u> <u>5035dd85482d90c6c5c61c</u> <u>a79700dc75bc5d6f802067</u>	+ 1 OPTIMISM	✓
40	2023-04-14 00:01:34	<u>0x73cea64c6019bd9297fd</u> <u>9d0c64f8f1b5027109fa2c</u> <u>1a8069c70607097466bccb</u>	+ 1	✓
41	2022-09-04 17:04:59	<u>0xd1108de9affea9c12cbd</u> <u>e87e111a75f3f05cad9761</u> <u>c1c77eae8662e246d4a41d</u>	+ 1 sdfsd	✓

* USD values displayed at the time of transaction

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