

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-02 18:23 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x96ebe5692c31ff2daf8cc2abca714a1d0ec5e028</u>
TOTAL RECEIVED	2.316974574577807200 MATIC
	0.86 USD
TOTAL SEND	1.951340889287079161 MATIC
	0.73 USD


Token	Balance
MATIC	0.365633685290728039 MATIC
	0.13 USD
wENA	5.000000000000000000 5ETH at [web3eth.vip]
(PoS) Dai Stablecoin	0.000000000000000000 DAI
!SNXPool.com	388.000000000000000000 wSNX
(PoS) Dai Stablecoin	0.766626999999999947 DAI
! FYDE	60,733.000000000000000000 Fyde Points (Claim: www.fyde.cc)
šŸŽ•	N/A šŸŽ•
1,000 USDT Reward	N/A rg
5000 USDC	N/A Circle Weekly Giveaways
\$2000 USDC	N/A Voucher









Token	Balance
ðŸŽ•	N/A ðŸŽ•
to claim rewards!	N/A to claim rewards!
\$2000 USDC	N/A Voucher
Blast Box https://blastupbox.co m	N/A Blast Box https://blastupbox.com




MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-08-09 10:16:15	<u>0x8361da3597cdc9796b1654799c00a82d39b6e8cd3b4303a5c1c7c6d775764f34</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-08-09 10:16:15	<u>0x8361da3597cdc9796b1654799c00a82d39b6e8cd3b4303a5c1c7c6d775764f34</u>	- 0.001205940000000000 00 MATIC  0.00 USD	✓
3	2024-08-09 10:16:15	<u>0x8361da3597cdc9796b1654799c00a82d39b6e8cd3b4303a5c1c7c6d775764f34</u>	- 0.00000000000020099 00 MATIC  0.00 USD	✓
4	2024-08-09 09:38:40	<u>0x0fe31939f9f4f0fdccaba4ffba9021ef07465e784b4c277a5c218d6fe7cdd282</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-08-09 09:38:40	<u>0x0fe31939f9f4f0fdccaba4ffba9021ef07465e784b4c277a5c218d6fe7cdd282</u>	- 0.002916510000000000 00 MATIC  0.00 USD	✓
6	2024-08-09 09:38:40	<u>0x0fe31939f9f4f0fdccaba4ffba9021ef07465e784b4c277a5c218d6fe7cdd282</u>	- 0.00000000000047636 33 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-08-09 04:42:47	<u>0x67e0d229de0ef5d1ea44</u> <u>2f8fb662963c6df52dea16</u> <u>9a394bd7b7262fda604b3d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-08-09 04:42:47	<u>0x67e0d229de0ef5d1ea44</u> <u>2f8fb662963c6df52dea16</u> <u>9a394bd7b7262fda604b3d</u>	- 0.0142431362102789 11 MATIC  0.00 USD	✓
9	2024-08-09 04:42:47	<u>0x67e0d229de0ef5d1ea44</u> <u>2f8fb662963c6df52dea16</u> <u>9a394bd7b7262fda604b3d</u>	- 0.00000000003585651 62 MATIC  0.00 USD	✓
10	2024-08-09 04:42:19	<u>0xcdb359089f257e3a9771</u> <u>402fb187bef03791fbe2d</u> <u>c2161b77e7663d74602754</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-08-09 04:42:19	<u>0xcdb359089f257e3a9771</u> <u>402fb187bef03791fbe2d</u> <u>c2161b77e7663d74602754</u>	- 0.0013926318785071 60 MATIC  0.00 USD	✓
12	2024-08-09 04:42:19	<u>0xcdb359089f257e3a9771</u> <u>402fb187bef03791fbe2d</u> <u>c2161b77e7663d74602754</u>	- 0.00000000000340400 55 MATIC  0.00 USD	✓
13	2024-06-30 13:31:26	<u>0x1243fe326d5576b09293</u> <u>867f31ffb8cc1c009ef330</u> <u>053cf15d648f4f32202590</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-06-30 13:31:26	<u>0x1243fe326d5576b09293</u> <u>867f31ffb8cc1c009ef330</u> <u>053cf15d648f4f32202590</u>	- 0.002546280000000000 00 MATIC  0.00 USD	✓
15	2024-06-30 13:31:26	<u>0x1243fe326d5576b09293</u> <u>867f31ffb8cc1c009ef330</u> <u>053cf15d648f4f32202590</u>	- 0.0000000000040740 48 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-11 15:26:49	<u>0xe5ba20f4fd04663283a3</u> <u>967b3dc4396b24b6a6557f</u> <u>881c4791714dbbc7f49d58</u>	- 1.0000000000000000 00 MATIC  0.51 USD	✓
17	2023-10-11 15:26:49	<u>0xe5ba20f4fd04663283a3</u> <u>967b3dc4396b24b6a6557f</u> <u>881c4791714dbbc7f49d58</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
18	2023-10-11 15:26:49	<u>0xe5ba20f4fd04663283a3</u> <u>967b3dc4396b24b6a6557f</u> <u>881c4791714dbbc7f49d58</u>	- 0.0016522473528540 00 MATIC  0.00 USD	✓
19	2023-10-11 15:18:11	<u>0x4372241d6104f3f6262b</u> <u>847281078ec4eac58b0be5</u> <u>f1e462e8a06adb1df8b3af</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-10-11 15:18:11	<u>0x4372241d6104f3f6262b</u> <u>847281078ec4eac58b0be5</u> <u>f1e462e8a06adb1df8b3af</u>	- 0.0228579299999999 99 MATIC  0.01 USD	✓
21	2023-10-11 15:18:11	<u>0x4372241d6104f3f6262b</u> <u>847281078ec4eac58b0be5</u> <u>f1e462e8a06adb1df8b3af</u>	- 0.1462004635102257 81 MATIC  0.07 USD	✓
22	2023-10-11 15:17:41	<u>0xb4a64425b02d2df71fcf</u> <u>ad41a09e028ba767b3855c</u> <u>bb91ccea539ed963210bde</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-10-11 15:17:41	<u>0xb4a64425b02d2df71fcf</u> <u>ad41a09e028ba767b3855c</u> <u>bb91ccea539ed963210bde</u>	- 0.0010398000000000 00 MATIC  0.00 USD	✓
24	2023-10-11 15:17:41	<u>0xb4a64425b02d2df71fcf</u> <u>ad41a09e028ba767b3855c</u> <u>bb91ccea539ed963210bde</u>	- 0.0076688382582237 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-11 15:16:55	<u>0x0fd3073453c32c98f81937d8139fb3d0f85d6be4da80403e0b9534f2097bcba1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2023-10-11 15:16:55	<u>0x0fd3073453c32c98f81937d8139fb3d0f85d6be4da80403e0b9534f2097bcba1</u>	- 0.023514930000000000 00 MATIC  0.01 USD	✓
27	2023-10-11 15:16:55	<u>0x0fd3073453c32c98f81937d8139fb3d0f85d6be4da80403e0b9534f2097bcba1</u>	- 0.1293900576757688 88 MATIC  0.06 USD	✓
28	2023-10-11 15:16:29	<u>0x84312fb62d16fa502962cccabdcfb766e756ad3d65eb857b744df56b536ff994</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2023-10-11 15:16:29	<u>0x84312fb62d16fa502962cccabdcfb766e756ad3d65eb857b744df56b536ff994</u>	- 0.001039800000000000 00 MATIC  0.00 USD	✓
30	2023-10-11 15:16:29	<u>0x84312fb62d16fa502962cccabdcfb766e756ad3d65eb857b744df56b536ff994</u>	- 0.0067460088193957 60 MATIC  0.00 USD	✓
31	2023-10-11 15:15:59	<u>0xa38354bcc8f742a75ad798399113722393859aea2877462e8c9af383418932fb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2023-10-11 15:15:59	<u>0xa38354bcc8f742a75ad798399113722393859aea2877462e8c9af383418932fb</u>	- 0.028235369999999999 99 MATIC  0.01 USD	✓
33	2023-10-11 15:15:59	<u>0xa38354bcc8f742a75ad798399113722393859aea2877462e8c9af383418932fb</u>	- 0.2281372091453371 11 MATIC  0.11 USD	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-11 15:15:27	<u>0xb396f16fef257722a7d2d962fbfb3ebd8124d5f234f56388761d66b73d445823</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2023-10-11 15:15:27	<u>0xb396f16fef257722a7d2d962fbfb3ebd8124d5f234f56388761d66b73d445823</u>	- 0.001552800000000000 00 MATIC  0.00 USD	✓
36	2023-10-11 15:15:27	<u>0xb396f16fef257722a7d2d962fbfb3ebd8124d5f234f56388761d66b73d445823</u>	- 0.0133963614552277 61 MATIC  0.00 USD	✓
37	2023-10-11 15:13:35	<u>0x2751ec5790c5e9a87ae335f4c867c188048c20f7a62c3764c08c93dec88736f9</u>	+ 2.000000000000000000 00 MATIC  1.02 USD	✓
38	2023-10-11 12:55:56	<u>0x04470b69c23d07261b6e3cd1c8a23512a2ae097e9ad72fe290a195a959b68832</u>	- 0.2614899260477228 65 MATIC  0.13 USD	✓
39	2023-10-11 12:55:56	<u>0x04470b69c23d07261b6e3cd1c8a23512a2ae097e9ad72fe290a195a959b68832</u>	- 0.0008240144650080 00 MATIC  0.00 USD	✓
40	2023-10-11 12:55:56	<u>0x04470b69c23d07261b6e3cd1c8a23512a2ae097e9ad72fe290a195a959b68832</u>	- 0.0009552166549380 00 MATIC  0.00 USD	✓
41	2023-10-11 12:52:22	<u>0x059a69e2f5ba2ea027058aaf349fe0d85cbf90809607f02d6d3f9dc594b07e8c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
42	2023-10-11 12:52:22	<u>0x059a69e2f5ba2ea027058aaf349fe0d85cbf90809607f02d6d3f9dc594b07e8c</u>	- 0.0361737841149602 78 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
43	2023-10-11 12:52:22	<u>0x059a69e2f5ba2ea027058aaf349fe0d85cbf90809607f02d6d3f9dc594b07e8c</u>	- 0.0175316332951780 81 MATIC  0.00 USD	✓
44	2023-10-11 12:40:28	<u>0x4a0020e12e0a8d8f48c3c9898234746e7559d5fc30067c97b40520b23e6a8cba</u>	+ 0.3169745745778072 00 MATIC  0.16 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 10:17:49	<u>0xe1e8f13c6d8943afc6e1d6031853e51e9dca3f34260f7a047e152d12308d1513</u>	+ 0.0000470000000000 00 DAI	✓
2	2024-08-09 10:17:09	<u>0x11ec6327bf9584d268d2f4fabddab86c81ed02d620ac0524e214b6c9ef532df5</u>	- 470.00000000000000 0000 DAI	✓
3	2024-08-09 10:16:15	<u>0x8361da3597cdc9796b1654799c00a82d39b6e8cd3b4303a5c1c7c6d775764f34</u>	- 470.00000000000000 0000 DAI	✓
4	2024-08-09 09:42:28	<u>0x96cfe1faaa39868d5d7fbee1b4fd0bf2a82bb4cc2d81e1b4fd0bf2a82bb4cc2d</u>	+ 71,392.0000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓
5	2024-08-09 09:38:40	<u>0x0fe31939f9f4f0fdccab44ffba9021ef07465e784b4c277a5c218d6fe7cdd282</u>	+ 470.76657999999997 6280 DAI	✓
6	2024-08-09 04:42:51	<u>0xec5d0f996c7d628de09a19d0ddea011492eeac4a0ab59c789b4ea351c1b224b6</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-12 07:15:46	<u>0x3f2b648ef6a10e48a4c2 b9f4a2509a762358468995 f2c932f14c019d9557cf61</u>	+ 388.0000000000000000 0000 wSNX	✓
8	2023-10-11 15:18:11	<u>0x4372241d6104f3f6262b 847281078ec4eac58b0be5 f1e462e8a06adb1df8b3af</u>	- 42.5000000000000000 000 DAI	✓
9	2023-10-11 15:18:11	<u>0x4372241d6104f3f6262b 847281078ec4eac58b0be5 f1e462e8a06adb1df8b3af</u>	- 7.5000000000000000 00 DAI	✓
10	2023-10-11 15:18:11	<u>0x4372241d6104f3f6262b 847281078ec4eac58b0be5 f1e462e8a06adb1df8b3af</u>	- 50.0000000000000000 000 DAI	✓
11	2023-10-11 15:16:55	<u>0x0fd3073453c32c98f819 37d8139fb3d0f85d6be4da 80403e0b9534f2097bcba1</u>	- 42.5000000000000000 000 DAI	✓
12	2023-10-11 15:16:55	<u>0x0fd3073453c32c98f819 37d8139fb3d0f85d6be4da 80403e0b9534f2097bcba1</u>	- 7.5000000000000000 00 DAI	✓
13	2023-10-11 15:16:55	<u>0x0fd3073453c32c98f819 37d8139fb3d0f85d6be4da 80403e0b9534f2097bcba1</u>	- 50.0000000000000000 000 DAI	✓
14	2023-10-11 15:15:59	<u>0xa38354bcc8f742a75ad7 98399113722393859aea28 77462e8c9af383418932fb</u>	- 42.5000000000000000 000 DAI	✓
15	2023-10-11 15:15:59	<u>0xa38354bcc8f742a75ad7 98399113722393859aea28 77462e8c9af383418932fb</u>	- 7.5000000000000000 00 DAI	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-11 15:15:59	<u>0xa38354bcc8f742a75ad798399113722393859aea2877462e8c9af383418932fb</u>	- 50.0000000000000000 000 DAI	✓
17	2023-10-11 15:12:59	<u>0x2623c1b54b23e7c1863346a74d4ea9c5c5cb57a13c6b95670b38ffe491745378</u>	+ 300.0000000000000000 0000 DAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 09:38:50	<u>0xaf8379a8b6e900f8976bbcce3514e5604475f368b3eaac373c59f9b3b7c24e62</u>	+ 1 Blast Box https://blastupbox.com	✓
2	2024-08-09 04:43:33	<u>0x1fccdbd790fb367087d6c368a7a7092b241d822c1d8dd96c951265b8d9983ea9</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-08-09 04:43:21	<u>0xd75cfe1799f876111a07cddbc3083db73090cc461e47bd14f8f8ae10ee2ea875</u>	+ 1 ðŸŽ•	✓
4	2024-08-09 04:42:55	<u>0x80e68178e417a4884029ef81ed85df5dde7103a58020a12d7080091e46092375</u>	+ 1 to claim rewards!	✓
5	2024-08-09 04:42:51	<u>0xa2f15b8aa42b8f88a9e075d29269c6225ab1e5bd48d707395451dc4b54f174ca</u>	+ 1 ðŸŽ•	✓
6	2023-10-17 21:59:09	<u>0x82a7a0d93aa61a043c4f0d5ca259433d4b75e447b4c4923d6fa3aa29fb8de22e</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-11 22:00:21	<u>0x3779518cfaae156c4ded</u> <u>c4cdd6d017826ebbd0c909</u> <u>0b6c79ece3b9532f144a4a</u>	+ 1 Voucher	✓
8	2023-10-11 17:11:18	<u>0x3727ebbe7d06b57c2d99</u> <u>d24ee6f511aa303c6a38f0</u> <u>3b6d5e965e7bd977ce205f</u>	+ 1 Voucher	✓
9	2023-10-11 15:13:15	<u>0xa5cff013b6922f3abffb</u> <u>5f4691b58196341c4cc2f5</u> <u>01ae119de7a670d3e50fec</u>	+ 1 rg	✓

* USD values displayed at the time of transaction

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