

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-22 13:29 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x99e3285c3c2f7c474c579b8f3b09f5cabdce201d</u>
TOTAL RECEIVED	13.564215606131314829 MATIC
	4.97 USD
TOTAL SEND	13.562920189430847984 MATIC
	4.97 USD

Token	Balance
MATIC	0.001295416700467772 MATIC 0.00 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
MATICswap	14,500.000000000000000000 eL.app)
! ETHNA	9,860 CLAIM TOKENS: ETHNA.VERCEL.APP
agEUR	0.000000000000000000 agEUR
5000 BUSD	N/A NFT VOUCHER
2000 TON	N/A NFT Voucher
700 LDO AIRDROP	N/A NFT NOTIFICATION
1000 USDC	N/A Circle Weekly Giveaways
700 LDO	N/A NFT Airdrop






Token	Balance
\$5000 USDC Voucher	N/A claim.circlest.net
Reward at 10bnb.lol ðŸŽ•	N/A Airdrop at 10bnb.lol ðŸŽ•
5000 USDC Voucher	N/A Circle Weekly Giveaways
1,000 UNI by Uniswap	N/A Uniswap giveaway
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-06-21 08:07:14	<u>0x514ed42eacd18c904975</u> <u>4e3d7917bf8bb68ed9acfa</u> <u>b28d2fd443155faa2915c4</u>	- 1.2720733437433222 60 MATIC  0.72 USD	✓
2	2024-06-21 08:07:14	<u>0x514ed42eacd18c904975</u> <u>4e3d7917bf8bb68ed9acfa</u> <u>b28d2fd443155faa2915c4</u>	- 0.0006386308239570 00 MATIC  0.00 USD	✓
3	2024-06-21 08:07:14	<u>0x514ed42eacd18c904975</u> <u>4e3d7917bf8bb68ed9acfa</u> <u>b28d2fd443155faa2915c4</u>	- 0.0000199847386410 00 MATIC  0.00 USD	✓
4	2023-06-29 17:38:35	<u>0x37bb04e252f8e6964d57</u> <u>4bd96f26f27c512b5dbffd</u> <u>a703b46edbb114ab65762f</u>	- 9.4759540267063044 89 MATIC  5.94 USD	✓
5	2023-06-29 17:38:35	<u>0x37bb04e252f8e6964d57</u> <u>4bd96f26f27c512b5dbffd</u> <u>a703b46edbb114ab65762f</u>	- 0.0011780026859680 98 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-06-29 17:38:35	<u>0x37bb04e252f8e6964d574bd96f26f27c512b5dbffd</u> <u>a703b46edbb114ab65762f</u>	- 0.0040310667242280 62 MATIC  0.00 USD	✓
7	2023-06-29 12:02:14	<u>0x0dbbf0b6d033a8e2c45aabb44bc3708c848c316581</u> <u>b0471b1f898366eb4dbd7b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-06-29 12:02:14	<u>0x0dbbf0b6d033a8e2c45aabb44bc3708c848c316581</u> <u>b0471b1f898366eb4dbd7b</u>	- 0.0046887959210023 28 MATIC  0.00 USD	✓
9	2023-06-29 12:02:14	<u>0x0dbbf0b6d033a8e2c45aabb44bc3708c848c316581</u> <u>b0471b1f898366eb4dbd7b</u>	- 0.0166617325323331 62 MATIC  0.01 USD	✓
10	2023-06-29 12:02:02	<u>0x72c7f8d5c2d6e2fbd0c059b1dd5941255346caef37</u> <u>e3504d01656434246461e5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-06-29 12:02:02	<u>0x72c7f8d5c2d6e2fbd0c059b1dd5941255346caef37</u> <u>e3504d01656434246461e5</u>	- 0.0020445156157162 32 MATIC  0.00 USD	✓
12	2023-06-29 12:02:02	<u>0x72c7f8d5c2d6e2fbd0c059b1dd5941255346caef37</u> <u>e3504d01656434246461e5</u>	- 0.0079741535423153 03 MATIC  0.00 USD	✓
13	2023-06-29 10:31:58	<u>0xf9f4cb8a0d4eda372ea026b70a0a909eed9f18eede</u> <u>43df16ff9af443b06e291a</u>	- 0.0610762854012841 60 MATIC  0.03 USD	✓
14	2023-06-29 10:31:58	<u>0xf9f4cb8a0d4eda372ea026b70a0a909eed9f18eede</u> <u>43df16ff9af443b06e291a</u>	- 0.0085834111930055 10 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-06-29 10:31:58	<u>0xf9f4cb8a0d4eda372ea0 26b70a0a909eed9f18eede 43df16ff9af443b06e291a</u>	- 0.0391382469807767 11 MATIC  0.02 USD	✓
16	2023-06-29 10:31:40	<u>0x78498e81fd61ad78cc52 c7d498dbf96739787a27a2 2a5f292b767ca299ecb967</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-06-29 10:31:40	<u>0x78498e81fd61ad78cc52 c7d498dbf96739787a27a2 2a5f292b767ca299ecb967</u>	- 0.0015888038363745 88 MATIC  0.00 USD	✓
18	2023-06-29 10:31:40	<u>0x78498e81fd61ad78cc52 c7d498dbf96739787a27a2 2a5f292b767ca299ecb967</u>	- 0.0075799584782252 98 MATIC  0.00 USD	✓
19	2023-06-29 10:31:22	<u>0x546b07e32ec5fa94003b e5609be617b652023e7a3a 00a317cafd7f636547831e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-06-29 10:31:22	<u>0x546b07e32ec5fa94003b e5609be617b652023e7a3a 00a317cafd7f636547831e</u>	- 0.0113851520900153 68 MATIC  0.00 USD	✓
21	2023-06-29 10:31:22	<u>0x546b07e32ec5fa94003b e5609be617b652023e7a3a 00a317cafd7f636547831e</u>	- 0.0382548780744646 35 MATIC  0.02 USD	✓
22	2023-06-29 10:31:04	<u>0x36d8bfe3ad4947b982c1 b40a96814025e6ab16e68f 875805d33c0a554d195f10</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-06-29 10:31:04	<u>0x36d8bfe3ad4947b982c1 b40a96814025e6ab16e68f 875805d33c0a554d195f10</u>	- 0.0041260907748182 88 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-06-29 10:31:04	<u>0x36d8bfe3ad4947b982c1b40a96814025e6ab16e68f875805d33c0a554d195f10</u>	- 0.0096582436878749 34 MATIC  0.00 USD	✓
25	2023-06-29 01:46:51	<u>0xb25c7695bbbf9c0f73186f688e0601e915ecd1eec1774ec4b996e6cdb245d9f1</u>	- 2.5761381199999999 76 MATIC  1.58 USD	✓
26	2023-06-29 01:46:51	<u>0xb25c7695bbbf9c0f73186f688e0601e915ecd1eec1774ec4b996e6cdb245d9f1</u>	- 0.0044588240033610 24 MATIC  0.00 USD	✓
27	2023-06-29 01:46:51	<u>0xb25c7695bbbf9c0f73186f688e0601e915ecd1eec1774ec4b996e6cdb245d9f1</u>	- 0.0156679218768596 49 MATIC  0.00 USD	✓
28	2023-06-28 21:06:25	<u>0xa8fff0bcf936c0e4b8a7297e09d27b24ba85052c34ef6bc37c7d32604182c4c5</u>	+ 12.111195000000000 377 MATIC  7.49 USD	✓


INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-20 11:16:17	<u>0x4c4b0dab904919faf2fd2184d6163158f72582ed295211463d145956f21538c0</u>	+ 1.2738455643178681 06 MATIC  0.75 USD	✓
2	2023-06-29 12:02:14	<u>0x0dbbf0b6d033a8e2c45aabb44bc3708c848c316581b0471b1f898366eb4dbd7b</u>	+ 0.1736226522315127 14 MATIC  0.11 USD	✓
3	2023-06-29 10:31:58	<u>0xf9f4cb8a0d4eda372ea026b70a0a909eed9f18eede43df16ff9af443b06e291a</u>	+ 0.0055523895819349 26 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-23 22:36:13	<u>0x102a451210a85d5319fa4e92fec3fe5f43624eda83e9a7624997a8808adbfe51</u>	+ 14,500.000000000000 0000000 eL.app)	✓
2	2024-06-20 09:26:46	<u>0x361c90a2501283d7b24206ba28e2df0e67ff8b9d973352855af21bbd89ed9a1b</u>	+ 9,860 CLAIM TOKENS: ETHNA.VERCEL.APP	✓
3	2023-06-29 12:02:14	<u>0x0dbbf0b6d033a8e2c45aabb44bc3708c848c316581b0471b1f898366eb4dbd7b</u>	- 0.111478 USDC  0.11 USD	✓
4	2023-06-29 10:31:58	<u>0xf9f4cb8a0d4eda372ea026b70a0a909eed9f18eede43df16ff9af443b06e291a</u>	- 1.3483848183280848 78 agEUR	✓
5	2023-06-29 10:31:22	<u>0x546b07e32ec5fa94003be5609be617b652023e7a3a00a317cafd7f636547831e</u>	+ 1.3483848183280848 78 agEUR	✓
6	2023-06-29 10:31:22	<u>0x546b07e32ec5fa94003be5609be617b652023e7a3a00a317cafd7f636547831e</u>	- 1.471600 USDC  1.47 USD	✓
7	2023-06-29 01:46:51	<u>0xb25c7695bbbf9c0f73186f688e0601e915ecd1eec1774ec4b996e6cdb245d9f1</u>	+ 1.583078 USDC  1.58 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 23:25:48	<u>0xf9a80f905284f09c0a0018d8af7fc739aa0066fe285ba06d8e66d3841d3f6abf</u>	+ 1 1ETH Airdrop at webeth.icu 	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-29 19:07:44	<u>0x2ae809a8d35e0fcdc7808b5f117d2326b2d8e1fbe3c266ecaf699863cc0947eb</u>	+ 1 Airdrop at 10bnb.lo1 đŸŽ•	✓
3	2024-06-21 08:07:38	<u>0x0934f748565cf8c4a72e6d67d8481fd4c30f5e1b4f0ee3ed5fc1d43f486beeb0</u>	+ 1 ethx] đŸŽ•	✓
4	2024-06-21 00:09:39	<u>0xd9372d96ce9035756cff9acec7464e8827572fac1f04f39a9ff8503957e4ec6d</u>	+ 1 t]	✓
5	2023-09-11 10:02:05	<u>0x9932ec7f56e39901a8f8e072ddf6e31b8da94ee359fc2ec3cee739f0faaa417c</u>	+ 1 Uniswap giveaway	✓
6	2023-09-11 10:01:35	<u>0xb8ab7e847bff148e7651c83e885a27b591bfa885951413c2f5e40c23291824d5</u>	+ 1 Base Chain Raffle	✓
7	2023-09-11 10:01:11	<u>0x7c8544e759fe391ffbad e78fad3d42b60db32cd5ba35fdd7b15b92c628e5bd7d</u>	+ 1 Circle Weekly Giveways	✓
8	2023-09-11 09:59:31	<u>0x6bb8fc3d6294c77b15bbd21018fcc7f1a01e3053d14a41cbda901cecfec81f6b</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
9	2023-09-11 09:57:23	<u>0x39eba4f1c9d795881b187f4198865668f6d928db155b73fe7890b09b58633e9f</u>	+ 1 LIDO Drop	✓
10	2023-09-11 09:57:03	<u>0xac5a73da92f05fe80fdbd14e4657d35db7814eafdd05687496b691bb56629f73</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-11 09:53:59	<u>0x9f51641a9ea52c86f8161e703dce66d56d2000e9ec6a9a26cddd9498056e0dd0</u>	+ 1 NFT VOUCHER	✓
12	2023-09-07 10:19:32	<u>0xc28b03fc1084347ab88a526e72197c66a0e408e5edce3eda56b150ce8d03b950</u>	+ 1 Circle Weekly Giveaways	✓
13	2023-09-07 10:17:40	<u>0x7c96b08a49291d310f348bc2259f2d57f8f7de87f91b36bc4607d646cb4ca474</u>	+ 1 NFT AIRDROP	✓
14	2023-09-07 10:16:16	<u>0x724adf978948ab5bc4be254e78f90c869163d1dd40b2ef637dcdf1d81881ec09</u>	+ 1 NFT NOTIFICATION	✓
15	2023-09-07 09:54:33	<u>0x0ff5fdc61a4f895f2e6a43a9ba7cc770498eb4f808c2010c6c6f778496580754</u>	+ 1 NFT VOUCHER	✓
16	2023-09-07 07:29:36	<u>0x3f64aefd7aa85074b4d80440c5feadacbe8868fd8ceb576afced954925b659b0</u>	+ 1 claim-usdc.xyz	✓
17	2023-09-06 17:33:08	<u>0x7880ac78209c6a08944b06387e56240c3bbe03fbe1f6272787717249a2ea698e</u>	+ 1 NFT Voucher	✓
18	2023-09-06 17:08:24	<u>0x3fbb6d5164b5393b51eddfe9377ee70abeacfed1120d0377a74744475b797d3</u>	+ 1 claim-usdc.xyz	✓
19	2023-09-05 20:26:10	<u>0x05a8ca6199c10b2438c2a76cefb6e3fca5a26f6d5cb3b564bfca27a9aba4d42a</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-04 23:42:23	<u>0x9f9a861328ff185460b41c0a334c37f36d2058e9205d5b6f8f7ec051b925627c</u>	+ 1 NFT Voucher	✓
21	2023-09-04 23:37:46	<u>0x8585d0e4ac058c8481cdbl8d01155c35ea81da621e9bfb681b4bf7b918da2ab5</u>	+ 1 NFT Airdrop	✓
22	2023-09-04 23:36:18	<u>0x0aab3f49b33f4c871a8a9e66ec0b3fa1f83bbf82c351d255fd3670453f4b39d7</u>	+ 1 NFT Airdrop	✓
23	2023-09-04 23:36:08	<u>0x8a6ad34389c43cce433e5562730262f8d691c795cf81b84a5628d76564e4bc69</u>	+ 1 Base Chain Raffle	✓
24	2023-09-04 23:35:01	<u>0xfd875d1e5f66cfc6da1f752c0e00f0d24334636a5bc5f55518ce2e53e7359d13</u>	+ 1 NFT Voucher	✓
25	2023-08-28 17:15:47	<u>0x2186cb859afcc4c28375dbfad31583ecdcd03406081812db3d6080e9b6c9e58e</u>	+ 1 claim.circlest.org	✓
26	2023-08-27 07:34:40	<u>0x90d65af68ece84a0d91084b411ef5767e013677c42272babf951e6b2be9b0d8c</u>	+ 1 claim.circlest.net	✓
27	2023-08-26 22:06:34	<u>0x2c0585c7574830376fc22cc04ca809346555361a6bf7b73aa5a15ae7725b1260</u>	+ 1 claim.circleweekly.com	✓
28	2023-08-25 23:41:39	<u>0x1274a6106b1b28b14fb9fa49c087e94e6ea44354ae763711f3b25f019b3c12e6</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
29	2023-08-24 16:21:22	<u>0xa176c8306bcfe928b6a0</u> <u>bdf5b89eabd52518c14136</u> <u>e54fe8e76943dbbe2abd2e</u>	+ 1 NFTVoucher	✓
30	2023-08-06 12:25:16	<u>0x1916c95a009aa39bf9a1</u> <u>29e54b6ec989125bf0edbc</u> <u>93c39b3d9cca159645e926</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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