

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 14:28 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb413f61000db745a1de28d53125ce612b861367f</u>
TOTAL RECEIVED	38.014671778068560570 MATIC
	14.12 USD
TOTAL SEND	38.014671778068375829 MATIC
	14.12 USD










Token	Balance
MATIC	0.000000000000000000189000 MATIC 0.00 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
ETHENA]	14,700.000000000000000000000000 \$ CLAIM : ethena-v2.com [
wENA	5.000000000000000000000000 5ETH at [web3eth.vip]
!ETHENA ;	14,000.000000000000000000000000 \$ CLAIM : ethena-v2.com ?
!SNXPooL.com	512.950000000000000000000000 wSNX
! AAVE	90,000,000 Visit AAVE.PW to claim gift
\$5000 USDC Voucher	N/A claim.circleweekly.com
1500 AVAX	N/A NFT Airdrop

* USD values displayed at the time of transaction



Token	Balance
5000\$ USDC	N/A NFTVoucher
1,000 USDT Reward	N/A ards.org
1500 AVAX	N/A NFT AIRDROP ROUND
5000 USDC	N/A NFT Voucher
\$2000 USDC	N/A Voucher
1000\$ AirDrop	N/A 1000-rewards.xyz
δŸŽ•	N/A δŸŽ•
ł	N/A 5000ZRO Token at layerzero.pl

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-08-11 06:26:55	<u>0xec934930fe747ffb4160</u> <u>afff16bec67d2d77ad95bf</u> <u>394268d259ab987fee6f65</u>	- 0.0589966590677217 03 MATIC  0.02 USD	✓
2	2024-08-11 06:26:55	<u>0xec934930fe747ffb4160</u> <u>afff16bec67d2d77ad95bf</u> <u>394268d259ab987fee6f65</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-08-11 06:26:55	<u>0xec934930fe747ffb4160</u> <u>afff16bec67d2d77ad95bf</u> <u>394268d259ab987fee6f65</u>	- 0.00000000000006510 00 MATIC  0.00 USD	✓
4	2023-09-29 01:21:28	<u>0xc0161b666e237ed7a1a</u> <u>5b77300aa2c15d2be435e3</u> <u>4e0743b7e56374074b2310</u>	- 37.92999999999999 716 MATIC  19.72 USD	✓


#	Date & time	Transaction Id	Amount	
5	2023-09-29 01:21:28	<u>0x0c0161b666e237ed7a1a5b77300aa2c15d2be435e34e0743b7e56374074b2310</u>	- 0.0019831725854430 00 MATIC  0.00 USD	✓
6	2023-09-29 01:21:28	<u>0x0c0161b666e237ed7a1a5b77300aa2c15d2be435e34e0743b7e56374074b2310</u>	- 0.0000958274145570 00 MATIC  0.00 USD	✓
7	2023-09-29 01:20:04	<u>0xea444af024ebfdd0003ca6d0cd0833ac3270a101cae4110ddc657b7904d85333</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-09-29 01:20:04	<u>0xea444af024ebfdd0003ca6d0cd0833ac3270a101cae4110ddc657b7904d85333</u>	- 0.0154338195619173 46 MATIC  0.00 USD	✓
9	2023-09-29 01:20:04	<u>0xea444af024ebfdd0003ca6d0cd0833ac3270a101cae4110ddc657b7904d85333</u>	- 0.0017520854380826 55 MATIC  0.00 USD	✓
10	2023-09-29 01:19:34	<u>0x3d5a441c60541cbcbf1abf1b98b54ca252f50a0ed9a86cb7edaa8989892cf908</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-09-29 01:19:34	<u>0x3d5a441c60541cbcbf1abf1b98b54ca252f50a0ed9a86cb7edaa8989892cf908</u>	- 0.0052610419598787 42 MATIC  0.00 USD	✓
12	2023-09-29 01:19:34	<u>0x3d5a441c60541cbcbf1abf1b98b54ca252f50a0ed9a86cb7edaa8989892cf908</u>	- 0.0005191720401212 58 MATIC  0.00 USD	✓
13	2023-09-29 01:19:14	<u>0x2f039d76fefbb56aab096afee2afec132795edd5e56a15e7e0baf5383faf63a0</u>	+ 33.079999999999998 295 MATIC  17.20 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-29 01:20:04	<u>0xea444af024ebfdd0003c a6d0cd0833ac3270a101ca e4110ddc657b7904d85333</u>	+ 4.8069756215020724 71 MATIC  2.50 USD	✓
2	2023-08-10 03:34:14	<u>0x8fbecbfd9410857a8fcb 44de151cafc7af13d3fed3 615d6edf1ff42a26afd8d2</u>	+ 0.1276961565664892 50 MATIC  0.08 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 06:16:37	<u>0xb95dc76ecbe22ea40e74 0a06e11fceb1c9afe5963 b1e695c7f606ceb3260c20</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
2	2024-07-23 18:28:37	<u>0x3c08323e80293e75c022 4e140beebd9faa1d9c699d 024dd923d7365e12454104</u>	+ 14,700.000000000000 0000000 \$ CLAIM : ethena-v2.com [✓
3	2024-07-22 17:00:07	<u>0x698d92c083b420327f78 8ec2c40b8895f2f3e75d96 995a31df93c189b9f33fa3</u>	+ 14,000.000000000000 0000000 \$ CLAIM : ethena-v2.com ?	✓
4	2024-07-22 08:38:31	<u>0xce175b09384f00c54ca2 3200ea202daa4919e160f4 4438768a4c755a7d9b28cf</u>	+ 96 Visit AAVE.PW to claim gift	✓
5	2023-09-29 01:20:04	<u>0xea444af024ebfdd0003c a6d0cd0833ac3270a101ca e4110ddc657b7904d85333</u>	- 2.493549 USDC  2.49 USD	✓
6	2023-09-20 12:03:06	<u>0x08dc465919e125b8a780 5da246a6398a9a78c5f6f1 00126fc889db0a131e3e06</u>	+ 512.95000000000004 5475 wSNX	✓

#	Date & time	Transaction Id	Amount	
7	2023-08-10 03:34:14	<u>0x8fbeccfd9410857a8fcb</u> <u>44de151cafc7af13d3fed3</u> <u>615d6edf1ff42a26afd8d2</u>	+ 2.493549 USDC  2.49 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-11 05:16:23	<u>0x75c35e7b2990207b8340</u> <u>5780b4bd7b23cf41654472</u> <u>15af5c10d35c131e1821ad</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-08-11 05:16:15	<u>0x8383dee3029133eaf847</u> <u>4fbe06b09a25b0069c8cd3</u> <u>b6f5d73d81e63a4e9e572b</u>	+ 1 com/ummlhNju	✓
3	2024-08-10 06:15:41	<u>0x7b7330a4ef14eb69b0f9</u> <u>3ea08b644a09880d7f75f8</u> <u>c5199daa434441a12dc971</u>	+ 1 ðŸŽ•	✓
4	2024-07-22 14:08:47	<u>0xf092e2fc6a03e71ee073</u> <u>ce4dafefb0f47eaf224eaa</u> <u>a5d47d79fba22569ba376a</u>	+ 1 at]	✓
5	2024-07-22 12:47:21	<u>0x337a4b1f6e3f583f72fd</u> <u>7a11d956b251c6a97f7ce0</u> <u>e68bf2bb5cc38e60804243</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
6	2024-07-22 12:47:19	<u>0x993f1e35075aa71c4e95</u> <u>9fc27e934812e3d87fee6b</u> <u>42954e54f2fdb8b84f92f</u>	+ 1 ðŸŽ•	✓
7	2023-10-02 21:37:08	<u>0xc7b3672833b0ded284a5</u> <u>ff157388c6c989dcb75966</u> <u>9a169ce528f6442fa775f2</u>	+ 1 ards.org	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-29 01:42:28	<u>0xba7284c3fd8385b564ba</u> <u>bd6f82a3104a01a3455982</u> <u>38bf9fb1609557fd3fbb0</u>	+ 1 usdt-rewards.site	✓
9	2023-09-29 01:21:38	<u>0x58aac1b3aa0aeb8077c8</u> <u>e022cbcf76e91f839cad10</u> <u>c8a31c7d086ec656bd9050</u>	+ 1 usdt-rewards.site	✓
10	2023-09-20 18:26:50	<u>0x3959e58297e1f8276da3</u> <u>e8703469258853b9a63e05</u> <u>0e60858a2b9b98f585e450</u>	+ 1 \$10,000	✓
11	2023-09-19 17:46:01	<u>0xffde11fb83c2216d203c</u> <u>12a2ab34eeecbd154cfd93</u> <u>bc82bb6b337a9c412ee5a7</u>	+ 1 \$10,000	✓
12	2023-09-19 16:42:19	<u>0x2f214fc3f663549f9e18</u> <u>edc1dba8348dbbc54efa6a</u> <u>cc26b533e9c57d1b814b97</u>	+ 1 Voucher	✓
13	2023-09-19 14:48:09	<u>0x01ec10b5c1379aca5017</u> <u>63993805fa71a0f813a039</u> <u>0117a19811557e1cfb8c87</u>	+ 1 Vouchers	✓
14	2023-09-19 14:39:49	<u>0x4fe7acb2970e71aa17de</u> <u>ae75c149c561185ee505b5</u> <u>cef055a36b949447ae53b2</u>	+ 1 Vouchers	✓
15	2023-09-19 14:39:01	<u>0x178d22c29c069141d14a</u> <u>99a6b6ce04a4d916e19f2f</u> <u>8b146e02fd4a96517a551c</u>	+ 1 Vouchers	✓
16	2023-09-19 14:38:49	<u>0xf07105fbbd0491ad3716</u> <u>1ab315b51ff1fe3f725958</u> <u>1fba96311ee5b5f47e9da6</u>	+ 1 usd-rewards.me	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-16 12:44:37	<u>0xb034d697e4e19fc2e4b0b139cd9ffab020b8c5168defe89a2144f84c207f95ee</u>	+ 1 NFT Giveaway by Binance	✓
18	2023-09-13 22:43:38	<u>0x33b096ce533ce8e4b39bea3d5b9e3acb9fe8f5e32b1a3990593af6afe8da91a0</u>	+ 1 NFT VOUCHER	✓
19	2023-09-12 01:03:24	<u>0x1162e4e5953bb7b5081cdbffdbc548b5c18ea31b6f3409aeb51451eda5d6c22d</u>	+ 1 NFT Voucher	✓
20	2023-09-10 21:23:29	<u>0x46b4406757f14977a105e830fc0e707f00b875abfef57922448ce74f0c98f0aa</u>	+ 1 GIVEAWAY	✓
21	2023-09-10 13:58:06	<u>0x7a3eb533d38a9691dda13816799365e99d972002a12c208e855e80d237ece243</u>	+ 1 NFT Voucher	✓
22	2023-09-10 11:27:03	<u>0x98d6234614aeee2d8a1aa385bdd6a9ac2350b558a7e0958b0765f3fb7639cd75</u>	+ 1 NFT Voucher	✓
23	2023-09-10 02:46:11	<u>0x9aee48fce42ad5aa51c2b56199c179bba717859ec08b0b06a18a5cc8bd122555</u>	+ 1 NFT Voucher	✓
24	2023-09-10 02:26:13	<u>0xcb72fb3f2fd3ec8be560952cc1018c709481583f6af5d06ab93e280592713635</u>	+ 1 NFT AIRDROP ROUND	✓
25	2023-09-05 22:16:32	<u>0x6be7012844cc9690671960ffeb4de11f854536e6cd1cb4cc4045896a28bbbed2b</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-05 22:14:00	<u>0x89c91aaf0ca9d4f200fe5029eac86834ddf423b7ed16a52d9d9f7d911a5918c7</u>	+ 1 NFT Airdrop	✓
27	2023-09-03 22:20:57	<u>0x774fdcfcc1fcab9fce9cc22a1db76d9e97d0d999e896a67e9f591fb7321d24cb</u>	+ 1 Circle Weekly Giveaways	✓
28	2023-08-27 04:55:28	<u>0xdbf161b429857daaf874196eaa7ee145295314c1ee5d0b1fec12a6efa1bb9c89</u>	+ 1 claim.circleweekly.com	✓
29	2023-08-26 09:03:36	<u>0x172374b522f28fc006350366e7a3cb83635e481f820bef74081237d72476c1ce</u>	+ 1 NFTVoucher	✓
30	2023-08-18 09:40:14	<u>0xbe235f345d68469a7ce3a9e387ea9d3a968a86d30da067dbf509a5d1d99a71a0</u>	+ 1 token-rewards.xyz	✓
31	2023-08-12 07:46:16	<u>0xc330772e2a533cdee717b4eebc928a87fa5c9b5350e1700e077c2ef84e59144a</u>	+ 1 NFT Notify	✓
32	2023-08-10 03:34:04	<u>0x3a96e42dc92511f05c8b44ac7c76a3dbf739abf7b0e8eb991f0c443e654fd674</u>	+ 1 2000rewards.xyz	✓
33	2023-08-08 10:14:07	<u>0xbb85aec20c6c20fd75b5856e11e93b00c4f5bd42dfe3b645edd04a2f047aaf99</u>	+ 1 NFTVoucher	✓
34	2023-08-07 21:37:04	<u>0xd1ec2b331e11a61d0c8935b1965abdaaf78deecb00f3e516f50c8d5e6f70067</u>	+ 1 1000-rewards.xyz	✓

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