

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-22 18:44 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc5a2813d308ded4561597be23d62274efb0d37b6</u>
TOTAL RECEIVED	21.100665539939527093 MATIC
	7.70 USD
TOTAL SEND	20.957677835990409676 MATIC
	7.65 USD









Token	Balance
MATIC	0.142987703949118278 MATIC
	0.05 USD
Bitcoin	0.00000000 BTC.b
	0.00 USD
USD Coin (PoS)	1.574163 USDC
	1.57 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
MATICSWAP	14,500.000000000000000000 ercel.app
!ZKsync	10,000.000000000000000000 ync.lat]
! AAVE	900,000,000 kens.
CrossChainNFT	1 CCNFT
\$TRUSTREWARDS	N/A trust-rewards.xyz

Token	Balance
5000 USDC	N/A NFTVoucher
1,000 USDT Reward	N/A rg
5,000 BUSD	N/A NFT Giveaway by Binance
mysterybox	N/A mybox
\$5000 USDC	N/A NFTVoucher
\$1000 Rewards	N/A tether.vg
2,000 USDT Reward	N/A op.org
\$2000 USDC	N/A Voucher
ðŸŽ•	N/A ðŸŽ•




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-21 14:27:08	<u>0xbd1031544e87bad8e1ef</u> <u>a285234b9d373291a55418</u> <u>a53ee3c543222384b7c324</u>	- 2.7955647369795921 80 MATIC  1.82 USD	✓
2	2023-06-21 14:27:08	<u>0xbd1031544e87bad8e1ef</u> <u>a285234b9d373291a55418</u> <u>a53ee3c543222384b7c324</u>	- 0.0015525280146180 00 MATIC  0.00 USD	✓
3	2023-06-21 14:27:08	<u>0xbd1031544e87bad8e1ef</u> <u>a285234b9d373291a55418</u> <u>a53ee3c543222384b7c324</u>	- 0.0042656853506820 00 MATIC  0.00 USD	✓
4	2023-06-17 19:58:46	<u>0x43afba4cf18bef32e20b</u> <u>3bc09c90987e9a6253656d</u> <u>1d288f94f63117c580396f</u>	- 0.5159126888346874 38 MATIC  0.31 USD	✓


#	Date & time	Transaction Id	Amount	
5	2023-06-17 19:58:46	<u>0x43afba4cf18bef32e20b</u> <u>3bc09c90987e9a6253656d</u> <u>1d288f94f63117c580396f</u>	- 0.0063381646486432 38 MATIC  0.00 USD	✓
6	2023-06-17 19:58:46	<u>0x43afba4cf18bef32e20b</u> <u>3bc09c90987e9a6253656d</u> <u>1d288f94f63117c580396f</u>	- 0.0357380994741593 88 MATIC  0.02 USD	✓
7	2023-06-17 19:58:24	<u>0x864e24eab3f28dd8fb05</u> <u>33b099cd828603a06ef8df</u> <u>f37117fb59c0531dc97717</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-06-17 19:58:24	<u>0x864e24eab3f28dd8fb05</u> <u>33b099cd828603a06ef8df</u> <u>f37117fb59c0531dc97717</u>	- 0.0015856549633918 98 MATIC  0.00 USD	✓
9	2023-06-17 19:58:24	<u>0x864e24eab3f28dd8fb05</u> <u>33b099cd828603a06ef8df</u> <u>f37117fb59c0531dc97717</u>	- 0.0075630119203292 04 MATIC  0.00 USD	✓
10	2023-06-17 19:47:09	<u>0x47972150566c9d3b838e</u> <u>0fd4f9beb3d4261044f7e2</u> <u>b357d87059a8443ac7c7ac</u>	- 1.1456964803483293 82 MATIC  0.70 USD	✓
11	2023-06-17 19:47:09	<u>0x47972150566c9d3b838e</u> <u>0fd4f9beb3d4261044f7e2</u> <u>b357d87059a8443ac7c7ac</u>	- 0.0127781400000000 00 MATIC  0.00 USD	✓
12	2023-06-17 19:47:09	<u>0x47972150566c9d3b838e</u> <u>0fd4f9beb3d4261044f7e2</u> <u>b357d87059a8443ac7c7ac</u>	- 0.0557373527647712 78 MATIC  0.03 USD	✓
13	2023-06-17 19:44:51	<u>0x4d888bff044fec1e03cd</u> <u>9d8cde3f1257c6ce9dcacc</u> <u>35ebc783b595d22915c440</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-06-17 19:44:51	<u>0x4d888bff044fec1e03cd</u> <u>9d8cde3f1257c6ce9dcacc</u> <u>35ebc783b595d22915c440</u>	- 0.0015520800000000 00 MATIC  0.00 USD	✓
15	2023-06-17 19:44:51	<u>0x4d888bff044fec1e03cd</u> <u>9d8cde3f1257c6ce9dcacc</u> <u>35ebc783b595d22915c440</u>	- 0.0066352720369356 56 MATIC  0.00 USD	✓
16	2023-06-17 19:02:24	<u>0xe0dd40299a6874e4f81c</u> <u>43a1cdfd5d5780b9847f90</u> <u>5fbe88368a7be35d66fce1</u>	- 0.7296799443196848 59 MATIC  0.45 USD	✓
17	2023-06-17 19:02:24	<u>0xe0dd40299a6874e4f81c</u> <u>43a1cdfd5d5780b9847f90</u> <u>5fbe88368a7be35d66fce1</u>	- 0.0056859092320116 00 MATIC  0.00 USD	✓
18	2023-06-17 19:02:24	<u>0xe0dd40299a6874e4f81c</u> <u>43a1cdfd5d5780b9847f90</u> <u>5fbe88368a7be35d66fce1</u>	- 0.0330528502743308 51 MATIC  0.02 USD	✓
19	2023-06-17 19:01:06	<u>0x42bdd403b43d032b6113</u> <u>840f172501b2af89b76bc4</u> <u>62ffbf8db351a05995bcd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-06-17 19:01:06	<u>0x42bdd403b43d032b6113</u> <u>840f172501b2af89b76bc4</u> <u>62ffbf8db351a05995bcd</u>	- 0.0013881300000000 00 MATIC  0.00 USD	✓
21	2023-06-17 19:01:06	<u>0x42bdd403b43d032b6113</u> <u>840f172501b2af89b76bc4</u> <u>62ffbf8db351a05995bcd</u>	- 0.0057217471634954 93 MATIC  0.00 USD	✓
22	2023-06-17 18:47:42	<u>0x3149163992b92d2d8354</u> <u>3b474d8f5bc5cd2b5d74eb</u> <u>3e39edae99f99c8621fe03</u>	- 3.2537265068049254 78 MATIC  2.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-06-17 18:47:42	<u>0x3149163992b92d2d8354</u> <u>3b474d8f5bc5cd2b5d74eb</u> <u>3e39edae99f99c8621fe03</u>	- 0.0008611800000000 00 MATIC  0.00 USD	✓
24	2023-06-17 18:47:42	<u>0x3149163992b92d2d8354</u> <u>3b474d8f5bc5cd2b5d74eb</u> <u>3e39edae99f99c8621fe03</u>	- 0.0036225304592182 86 MATIC  0.00 USD	✓
25	2023-06-17 18:46:28	<u>0x0c883b7de4437c0f7b36</u> <u>2c0e28b0a6982f61bc0533</u> <u>5c1c31147646ff6dfbac94</u>	- 3.2316915100453660 34 MATIC  1.99 USD	✓
26	2023-06-17 18:46:28	<u>0x0c883b7de4437c0f7b36</u> <u>2c0e28b0a6982f61bc0533</u> <u>5c1c31147646ff6dfbac94</u>	- 0.0008608200000000 00 MATIC  0.00 USD	✓
27	2023-06-17 18:46:28	<u>0x0c883b7de4437c0f7b36</u> <u>2c0e28b0a6982f61bc0533</u> <u>5c1c31147646ff6dfbac94</u>	- 0.0039492004799070 20 MATIC  0.00 USD	✓
28	2023-06-17 18:45:28	<u>0xf90b5262be6cd71ddee7</u> <u>eb1cc0b3abcf13bf16a9df</u> <u>5820b1f1982ab1f4e6492d</u>	- 3.2284510693454309 13 MATIC  1.99 USD	✓
29	2023-06-17 18:45:28	<u>0xf90b5262be6cd71ddee7</u> <u>eb1cc0b3abcf13bf16a9df</u> <u>5820b1f1982ab1f4e6492d</u>	- 0.0008608200000000 00 MATIC  0.00 USD	✓
30	2023-06-17 18:45:28	<u>0xf90b5262be6cd71ddee7</u> <u>eb1cc0b3abcf13bf16a9df</u> <u>5820b1f1982ab1f4e6492d</u>	- 0.0039394605317615 94 MATIC  0.00 USD	✓
31	2023-06-17 18:44:14	<u>0xbeb8b27816260f4f63f0</u> <u>a422084fd5f352f9fccc7f</u> <u>ef58bc809d0873ec24ff0f</u>	- 5.8584575502268307 90 MATIC  3.61 USD	✓







#	Date & time	Transaction Id	Amount	
32	2023-06-17 18:44:14	<u>0xbbeb8b27816260f4f63f0a422084fd5f352f9fccc7fef58bc809d0873ec24ff0f</u>	- 0.0007387793869592 58 MATIC  0.00 USD	✓
33	2023-06-17 18:44:14	<u>0xbbeb8b27816260f4f63f0a422084fd5f352f9fccc7fef58bc809d0873ec24ff0f</u>	- 0.0040699323843480 42 MATIC  0.00 USD	✓
34	2023-06-17 00:06:04	<u>0x2f03091dbee6883096317485dd990b53f857fdc65d72c1ceb2c321a0ca10d05e</u>	+ 20.959423300000000 978 MATIC  12.31 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 02:36:41	<u>0x32b89621c9afc703fc55a15d40158ee4a8111483a03a5262ec3ec9ef26cb27df</u>	+ 0.1412422399395282 80 MATIC  0.05 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 02:31:25	<u>0xc33c49c7075cf80570c0815648fbf625ec2fe23cde977ea2f1e0ba5494d05b72</u>	+ 10,000.000000000000 0000000 ync.lat]	✓
2	2024-09-17 13:58:22	<u>0x888a0aacdf2eb9770553c333f9e61c394a1445cd90f197a427bad88acc295c27</u>	+ 14,500.000000000000 0000000 erce1.app	✓
3	2024-07-25 00:11:53	<u>0x3298a652ef94805af281b9f4b9d453ee87c7cb36879d4eaed21c903d13171865</u>	+ 5,980 kens.	✓

#	Date & time	Transaction Id	Amount	
4	2023-06-17 19:58:46	<u>0x43afba4cf18bef32e20b3bc09c90987e9a6253656d1d288f94f63117c580396f</u>	- 0.161550 USDC 	✓
			0.16 USD	
5	2023-06-17 19:55:03	<u>0xcdc18cb39e01b598474e960dfd5d3e2c08f08dd7988caed825008b3e0a2d732f</u>	+ 1.735713 USDC 	✓
			1.73 USD	
6	2023-06-17 19:47:09	<u>0x47972150566c9d3b838e0fd4f9beb3d4261044f7e2b357d87059a8443ac7c7ac</u>	- 82.045441 USDT 	✓
			82.03 USD	
7	2023-06-17 19:39:26	<u>0x9207a44ff1fc60ba3ff885698e2f522a6170b9f0e42e8711c2f5e65a41521b71</u>	+ 82.045441 USDT 	✓
			82.01 USD	
8	2023-06-17 19:02:24	<u>0xe0dd40299a6874e4f81c43a1cdfd5d5780b9847f905fbe88368a7be35d66fce1</u>	- 0.00234664 BTC.b 	✓
			62.12 USD	
9	2023-06-17 19:00:00	<u>0x44e2ac2df37b5ce8e3cdad0f949b8c9ca8db1d2d29119c60f7301db1fb81c777</u>	+ 0.00234664 BTC.b 	✓
			62.12 USD	

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-02 19:57:41	<u>0x93bda3a98c3b380f1befbaf1b9d3a7da2fe5b0bd348fe44709699780bf5569d9</u>	+ 1 CCNFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-29 02:31:25	<u>0x1607e1fca811e79ea12b6dc45b2e460b5a9488ee80f2b413281795ac740d3f82</u>	+ 1 ðŸŽ•	✓
2	2024-08-29 05:38:54	<u>0xe34903884dbe02d2b995845b8f47ea5075856f527ffa23da0f79e7d8fc5e98ee</u>	+ 1 4000LDO Reward at web3lido.lat	✓
3	2024-07-25 00:00:49	<u>0x3cd466e6398702b5241cd2b298db608becab1042164e7a2b61f4c78b6c1357ee</u>	+ 1 ðŸŽ•	✓
4	2024-07-25 00:00:39	<u>0x2d6faa55ac9f1db9e34b31595ac996e60d7252964d8e1d3ee41788da9076037b</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
5	2024-07-25 00:00:37	<u>0x745abb0758f1bc502ab67234672e7d73bad735e6ee6cc03b27dd88fa67333eb9</u>	+ 1 mybox	✓
6	2024-07-25 00:00:29	<u>0x04659cc689167875055324db1af666ee5e575e6a8bf57d38522684d4cd50e71d</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
7	2024-07-25 00:00:25	<u>0x73c01cc7869bbb35b510562d727894f1fa8c2634325588ea0b72e7a694b4094d</u>	+ 1]	✓
8	2024-02-25 23:19:15	<u>0xc2967aa6e5bbc6a6d2967e68c0ddac54d0cf0886918c9af1dc2da6375f6c7452</u>	+ 1 Reward at [2000usdc i%[enet]	✓
9	2024-02-25 21:43:11	<u>0x7045e1fc955e54e7990476b7119e4fa665c4434401f61a64c93c2963d7f40ac5</u>	+ 1 Airdrop at [5eth i%[ecc]	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-04 23:54:42	<u>0x02148d80b88ed2a30ea4084cf5e702ed5bdcf3dd06e158581eacfe7a7a2eceed</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-11-03 12:51:16	<u>0x91d583ce01dc5eba4c443589ed377acc6702c317ed1b02e2c6986d697431c89f</u>	+ 1 op.org	✓
12	2023-11-02 20:40:56	<u>0x08a3faf493185aa3d0381743ce1d7d314c2f0c3693c0ed27a18c3410152b27da</u>	+ 1 Voucher	✓
13	2023-11-02 20:27:06	<u>0x32eb0ece1dbf9eddcf5e94085b33952f99e3ac633ea3fcee74deba195adb6363</u>	+ 1 trust-rewards.xyz	✓
14	2023-11-02 20:26:52	<u>0x5eb8e13a73b4af5ee87c8750f07a7c648c47455e5d34dd61df18d7cf9357e3a0</u>	+ 1 op.org	✓
15	2023-10-13 14:30:10	<u>0x6c053e8b32151f576ffc0ad1152f4f1b2d8b18318af8e51c447f663633bb3add</u>	+ 1 Voucher	✓
16	2023-10-13 04:05:46	<u>0xea12b2307a693489fd11244991e1b689c53d12bd529e16a36ddafb1fd1ecaf37</u>	+ 1 rg	✓
17	2023-10-13 04:05:32	<u>0x7848308104418019416de085afb78a1c2a9006fd1059c53b8c21d358ed86622e</u>	+ 1 usdrewards.xyz	✓
18	2023-10-13 04:05:14	<u>0x06c079ccc54c3c73bb942ee3cc602a0f66d6799073161e028822589e48a8296b</u>	+ 1 tether.vg	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-13 04:05:10	<u>0x46d442a45f26595c46a5685d42201ec81c8b491ffc</u> <u>eb54bf163959b1bfef19aa</u>	+ 1 tether.ac	✓
20	2023-09-16 12:52:59	<u>0xbc1bf4d97d2736e3d3649c5e19043139d45509cb67</u> <u>a07f19d32d2fe03056e8f7</u>	+ 1 NFT Giveaway by Binance	✓
21	2023-09-12 02:22:56	<u>0x4705309d9edb091e29c3995c011a3eb3b04813a301</u> <u>3acad12b3c7ad5b6abe617</u>	+ 1 NFT Voucher	✓
22	2023-09-12 01:10:40	<u>0x6a2edd6edb566dcf586b49c800a758a382f97eb61e</u> <u>3a518fd0a933195e070bb5</u>	+ 1 NFT Voucher	✓
23	2023-08-26 12:12:09	<u>0xeed228988ff60f0d4a67ce113eacdc449cf1ca68d4</u> <u>436b8379c31b75f0199ded</u>	+ 1 NFTVoucher	✓
24	2023-08-15 10:01:05	<u>0x076ea98e118d08c1156f365da1f58c8180c42d1f4a</u> <u>395493b24c614dba8605b2</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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