

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-02 04:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd01be9efb1c1f4e4fac53c14304fc2228251f3c5</u>
TOTAL RECEIVED	17.740780720154436523 MATIC
	6.78 USD
TOTAL SEND	17.683426679354198541 MATIC
	6.76 USD




Token	Balance
MATIC	0.057354040800238398 MATIC 0.02 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
#LINK	128.750000000000000000 LINKBonus.io
MATICswap	14,500.000000000000000000 eL.app)
TRUST WALLET MYSTERY BOX	1 rn.xyz
Aave Polygon USDC	0.000000 aPoLUSDC
enft.com	1.000000000000000000 enft.com
ETHENA Airdrop	8,000 \$ CLAIM ON: ethena-ethen.com
TRUST WALLET MYSTERY BOX	1 .SITE




Token	Balance
wENA	5.000000000000000000 5ETH at [web3eth.vip]
Risy DAO	100.000000000000000000 RISKY
Galaxy OAT	5 OAT
Fish Beta NFT	1 KEY
SmartCat Reward	1 SCR
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
Voucher USDC Coin	N/A Voucher
ðŸŽ•	N/A ðŸŽ•
\$100 GET REWARD	N/A drop-coins.xyz
l	N/A 5000ZRO Token at layerzero.pl
com	N/A com
1.2827 cbETH	N/A Base Airdrop
\$5000 USDC Voucher	N/A claim.circleweekly.com
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%enet]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc

MAIN EVENTS


#	Date & time	Transaction Id	Amount
1	2024-01-31 12:37:22	<u>0x49955bbe44c48705495d</u> <u>d90a7de78f77bbe7f9690f</u> <u>921acfc8da3b6f9fbbf6f1</u>	- 0.000000000000000000 00 MATIC  0.00 USD

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-01-31 12:37:22	<u>0x49955bbe44c48705495d</u> <u>d90a7de78f77bbe7f9690f</u> <u>921acfc8da3b6f9fbbf6f1</u>	- 0.0077160000000000 00 MATIC  0.00 USD	✓
3	2024-01-31 12:37:22	<u>0x49955bbe44c48705495d</u> <u>d90a7de78f77bbe7f9690f</u> <u>921acfc8da3b6f9fbbf6f1</u>	- 0.0356485236826075 97 MATIC  0.02 USD	✓
4	2024-01-26 13:12:16	<u>0x3aa165737ebe17037395</u> <u>33968f05d20961ed3f1ce3</u> <u>e013ad37e314701aec57d9</u>	+ 0.1000000000000000 06 MATIC  0.07 USD	✓
5	2023-08-09 09:17:40	<u>0x66daa5f0436a824f140c</u> <u>d8aad50416dbeb63c870e4</u> <u>ceeff0994a8d9e1ce60f44</u>	- 2.5212400443145730 48 MATIC  1.74 USD	✓
6	2023-08-09 09:17:40	<u>0x66daa5f0436a824f140c</u> <u>d8aad50416dbeb63c870e4</u> <u>ceeff0994a8d9e1ce60f44</u>	- 0.0006814500000000 00 MATIC  0.00 USD	✓
7	2023-08-09 09:17:40	<u>0x66daa5f0436a824f140c</u> <u>d8aad50416dbeb63c870e4</u> <u>ceeff0994a8d9e1ce60f44</u>	- 0.0014856480171540 00 MATIC  0.00 USD	✓
8	2023-08-09 09:17:16	<u>0xf58e5783b5c90d24599e</u> <u>e96d710ef44b99ff3bea77</u> <u>6291eb2c17c76eb94b3684</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-08-09 09:17:16	<u>0xf58e5783b5c90d24599e</u> <u>e96d710ef44b99ff3bea77</u> <u>6291eb2c17c76eb94b3684</u>	- 0.0019260846000000 00 MATIC  0.00 USD	✓
10	2023-08-09 09:17:16	<u>0xf58e5783b5c90d24599e</u> <u>e96d710ef44b99ff3bea77</u> <u>6291eb2c17c76eb94b3684</u>	- 0.0047943141958397 40 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
11	2023-08-09 09:15:44	<u>0xac58fef4f1e2e22599cb</u> <u>cecc826dbc123209ef9471</u> <u>c763d4ac516796d3bc0d0f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2023-08-09 09:15:44	<u>0xac58fef4f1e2e22599cb</u> <u>cecc826dbc123209ef9471</u> <u>c763d4ac516796d3bc0d0f</u>	- 0.0143295112000000 01 MATIC  0.00 USD	✓
13	2023-08-09 09:15:44	<u>0xac58fef4f1e2e22599cb</u> <u>cecc826dbc123209ef9471</u> <u>c763d4ac516796d3bc0d0f</u>	- 0.0194635714765874 39 MATIC  0.01 USD	✓
14	2023-08-09 09:15:30	<u>0x60f79dae3d163288a80b</u> <u>8c382259296d736be8adb5</u> <u>f521c2a6d2316930d42fd4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2023-08-09 09:15:30	<u>0x60f79dae3d163288a80b</u> <u>8c382259296d736be8adb5</u> <u>f521c2a6d2316930d42fd4</u>	- 0.0020983292000000 00 MATIC  0.00 USD	✓
16	2023-08-09 09:15:30	<u>0x60f79dae3d163288a80b</u> <u>8c382259296d736be8adb5</u> <u>f521c2a6d2316930d42fd4</u>	- 0.0028791272166162 48 MATIC  0.00 USD	✓
17	2023-08-09 09:15:12	<u>0x2d49723cac1edf25e1e5</u> <u>111a39efd33069424158b5</u> <u>373608e69c91c67cb0407f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-08-09 09:15:12	<u>0x2d49723cac1edf25e1e5</u> <u>111a39efd33069424158b5</u> <u>373608e69c91c67cb0407f</u>	- 0.0145982422400000 00 MATIC  0.01 USD	✓
19	2023-08-09 09:15:12	<u>0x2d49723cac1edf25e1e5</u> <u>111a39efd33069424158b5</u> <u>373608e69c91c67cb0407f</u>	- 0.0174310310456921 65 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-08-09 09:14:58	<u>0x950809e7cbf856b05f3b53d7b7cc1c7654e99ce2bb49d65331f740765e156e6f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2023-08-09 09:14:58	<u>0x950809e7cbf856b05f3b53d7b7cc1c7654e99ce2bb49d65331f740765e156e6f</u>	- 0.0024085596600000 00 MATIC  0.00 USD	✓
22	2023-08-09 09:14:58	<u>0x950809e7cbf856b05f3b53d7b7cc1c7654e99ce2bb49d65331f740765e156e6f</u>	- 0.0030510475483038 48 MATIC  0.00 USD	✓
23	2023-08-09 09:14:40	<u>0x424f20aaed31578372d94d3754daf840cd9694416fdc746eab989bd1f848bc22</u>	- 15.0000000000000000 000 MATIC  10.35 USD	✓
24	2023-08-09 09:14:40	<u>0x424f20aaed31578372d94d3754daf840cd9694416fdc746eab989bd1f848bc22</u>	- 0.0076710763200000 00 MATIC  0.00 USD	✓
25	2023-08-09 09:14:40	<u>0x424f20aaed31578372d94d3754daf840cd9694416fdc746eab989bd1f848bc22</u>	- 0.0090634500431894 87 MATIC  0.00 USD	✓
26	2023-08-09 09:13:12	<u>0x9dd210d816e558aabf99df539846cc5bc9bcf0e91f3bc520796484b24943015f</u>	- 0.0000000050000000 00 MATIC  0.00 USD	✓
27	2023-08-09 09:13:12	<u>0x9dd210d816e558aabf99df539846cc5bc9bcf0e91f3bc520796484b24943015f</u>	- 0.0069165092500000 00 MATIC  0.00 USD	✓
28	2023-08-09 09:13:12	<u>0x9dd210d816e558aabf99df539846cc5bc9bcf0e91f3bc520796484b24943015f</u>	- 0.0100241543436342 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-08-09 09:11:08	<u>0xb4f2ef917b9e95e89828</u> <u>e585b25e5b28c99cc54023</u> <u>aca7a819fc761b3e29965b</u>	+ 17.640780720154435 102 MATIC  12.18 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-23 23:34:26	<u>0x8665dbab63ba5b7602ea</u> <u>1c3ed8c227cee8facc0e65</u> <u>024bc9f8f8710daab880e8</u>	+ 14,500.000000000000 0000000 eL.app)	✓
2	2024-09-20 03:54:33	<u>0x7e0bd650b1041d4989f1</u> <u>ec5deb8c101683c311f69c</u> <u>5baba8e015c161958d17b8</u>	+ 100.00000000000000 0000 RISY	✓
3	2024-08-09 15:07:25	<u>0x618e20a5199bdfcca73</u> <u>1bcf060a400a33d92bca98</u> <u>44014cc33472ff272701f7</u>	+ 1.0000000000000000 00 enft.com	✓
4	2024-08-09 15:06:43	<u>0xbf03443b5145abfff20f</u> <u>37669e19558ecca68fb007</u> <u>a83f21f4fe8cf701912425</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
5	2024-06-09 22:58:13	<u>0x3e5ef10d8eb1f12a882f</u> <u>71d5500c3f90a17d41d13c</u> <u>8c3d7c329dd1b9936eed4</u>	+ 8,000 \$ CLAIM ON: ethena-ethen.com	✓
6	2024-01-17 06:07:39	<u>0x3d4592154b6a5a953978</u> <u>b689d62bf027534878f24c</u> <u>a9a8345f9b0895ae24617e</u>	+ 3 rn.xyz	✓
7	2024-01-17 01:20:53	<u>0xa485910f28be555a14c8</u> <u>44cc92c7ce734c8d3be2c1</u> <u>905098d733152767e93af8</u>	+ 3 .SITE	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-16 06:28:13	<u>0x887f04df09f58d99cf295d357dcd3e5b9cf317f95144efa5137e9985606f8361</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
9	2023-08-09 22:37:46	<u>0x8e013fe733c06e51505db55f13c03301046adc0dd00e4c1d414e9f35e83f92d4</u>	+ 128.75000000000000 0000 LINKBonus.io	✓
10	2023-08-09 09:17:16	<u>0xf58e5783b5c90d24599ee96d710ef44b99ff3bea776291eb2c17c76eb94b3684</u>	- 10.385076 USDC  10.38 USD	✓
11	2023-08-09 09:15:44	<u>0xac58fef4f1e2e22599cbcecc826dbc123209ef9471c763d4ac516796d3bc0d0f</u>	+ 10.385076 USDC  10.38 USD	✓
12	2023-08-09 09:15:44	<u>0xac58fef4f1e2e22599cbcecc826dbc123209ef9471c763d4ac516796d3bc0d0f</u>	- 10.385076 aPoLUSDC	✓
13	2023-08-09 09:15:44	<u>0xac58fef4f1e2e22599cbcecc826dbc123209ef9471c763d4ac516796d3bc0d0f</u>	+ 0.000001 aPoLUSDC	✓
14	2023-08-09 09:15:12	<u>0x2d49723cac1edf25e1e5111a39efd33069424158b5373608e69c91c67cb0407f</u>	+ 10.385075 aPoLUSDC	✓
15	2023-08-09 09:15:12	<u>0x2d49723cac1edf25e1e5111a39efd33069424158b5373608e69c91c67cb0407f</u>	- 10.385075 USDC  10.38 USD	✓
16	2023-08-09 09:14:40	<u>0x424f20aaed31578372d94d3754daf840cd9694416fdc746eab989bd1f848bc22</u>	+ 10.385075 USDC  10.38 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-05 15:08:33	<u>0xfa54cf7dfcc6db24b74b e47b9df5ac1c8c83197bf5 9770761b1758eb22f1e9ec</u>	+ 1 OAT	✓
2	2024-01-31 12:37:22	<u>0x49955bbe44c48705495d d90a7de78f77bbe7f9690f 921acfc8da3b6f9fbbf6f1</u>	+ 1 KEY	✓
3	2023-10-17 10:12:20	<u>0xd42f6fbccb1a4f0891ca c5b27c36e6d513074ef0ee 8dc4f5690c5254479363e2</u>	+ 1 SCR	✓
4	2023-10-04 11:02:32	<u>0x818e3b481b03a58db64c b68ffe89c7153fe9407065 a86879d7152827820cac95</u>	+ 1 OAT	✓
5	2023-08-14 11:36:43	<u>0x4abc8eca0e516eecacea 0b2999df84f6d0a997f166 7d252a0938fb3e5d63a8f2</u>	+ 1 OAT	✓
6	2023-07-22 04:28:23	<u>0x6d63cba32e46a5b855e6 a2e223fb2c8cd12ba1fc93 c6efee5f352f28602a0357</u>	+ 1 OAT	✓
7	2023-06-13 09:55:01	<u>0x899edd7619355b102e8f 3d44919adcb2bd15e05963 3d104e995950e80c2cb390</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 15:07:31	<u>0xc5127cc35f1d376a6624 7f1c18446c945782706362 539145b1f6518c6fc31fb7</u>	+ 1 5000ZRO Token at layerzero.pl	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-09 15:06:45	<u>0x7745f2e48c3aeebbf99a</u> <u>f807de2c1a4c07e6a421ea</u> <u>7d1a55ac8fbb0d339e7f71</u>	+ 1 ðŸŽ•	✓
3	2024-04-29 18:43:15	<u>0x61c886387f02d4754e36</u> <u>5c7e60fc5a6851c2333f46</u> <u>97925dd47452936d9e4c48</u>	+ 1 com	✓
4	2024-04-29 18:41:21	<u>0x8c0bac649d6867a1ea37</u> <u>8d6bb8a3b1d91e87cce52f</u> <u>c021d20d413e55303ef54a</u>	+ 1 com	✓
5	2024-04-29 06:43:50	<u>0x70c55ed5e61d8abde275</u> <u>a75c1526376a7326f7813d</u> <u>ecc80641c083bcd4b18ad1</u>	+ 1 5K\$ Reward at [getusc.us]	✓
6	2024-03-18 02:47:50	<u>0x7add2f569ee9c8720139</u> <u>7f8865a9a49e3566733ae0</u> <u>8cf3e3476a7ddf02d42a66</u>	+ 1 https://lidostak.com	✓
7	2024-02-25 21:33:44	<u>0xf8b075681101f64e62ae</u> <u>6230fe743c99c3de7a4c87</u> <u>2465ec6a5e3d91767b3ee4</u>	+ 1 Reward at [2000usdc i%[net]	✓
8	2024-02-25 19:05:27	<u>0xa79509fd7d8c338217a1</u> <u>8759ac4dab96d91aaf1bbb</u> <u>3eae79020495486ad0d3b2</u>	+ 1 Airdrop at [5eth i%[cc]	✓
9	2024-02-22 00:49:07	<u>0xaa19ddadc5525b870847</u> <u>35820def859c07309edab0</u> <u>d3e8c793b7561b3d3620a6</u>	+ 1 https://lidorium.com	✓
10	2024-01-26 18:37:30	<u>0x78fad472c543dcfd49b6</u> <u>ae3aae3448839616409de5</u> <u>9999acecc32821af9c154b</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-26 18:29:43	<u>0xba68a56ebdd73575382a</u> <u>ca13802c778ad72b6e6298</u> <u>ba4f866cd8bc253666019a</u>	+ 1 5000usdt.com	✓
12	2024-01-12 09:45:56	<u>0x2a0c09170cdaf30d5bef</u> <u>e7e8d117d92ff064e2a8b1</u> <u>0b62afd0363b9c62ecc88e</u>	+ 1 1000usdc.top	✓
13	2024-01-12 09:45:32	<u>0xe04aab1641522026d551</u> <u>235a9ca6da97302f65e9d3</u> <u>2ce86b18ff84b4c65d4fa0</u>	+ 1 3000usdt.cc	✓
14	2023-12-26 13:16:47	<u>0xcc4af39607d12239144</u> <u>48b0fc248ffcae425c5c68</u> <u>c5e898880ec3e76f2c72e6</u>	+ 1 2000usdc.cc	✓
15	2023-12-26 13:11:59	<u>0xd64e9539e80fd7382c2f</u> <u>554ac1ac68f385c7a77abe</u> <u>3dff5cb005db501a8d4221</u>	+ 1 3000usdt.net	✓
16	2023-12-15 04:26:56	<u>0x1cdf9d50bf9fce64323f</u> <u>b16cec0fbe4a5b2d15b420</u> <u>2270aa4fb4b7a335f771a5</u>	+ 1 net	✓
17	2023-12-14 05:03:14	<u>0xdb299334b68ea147aba5</u> <u>d930e46630417da271bdec</u> <u>785c72b9a8570c2d2c1aa7</u>	+ 1 org	✓
18	2023-11-21 03:36:57	<u>0xfefaf1bf51d48685e824</u> <u>11f17f2ddc7501231ff114</u> <u>5ab76cd38808039b9ddb6a</u>	+ 1 d.org	✓
19	2023-09-14 01:20:37	<u>0xa690db7d1e9c79155fb1</u> <u>3cda480fb08eb2e4dfc0b8</u> <u>38f1120f374c7bbec08314</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-13 03:21:51	<u>0x93a9614c0e6009a0c282c9059729d698846b73b9d93ba09542deac9f609c6ae4</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
21	2023-09-06 01:12:50	<u>0x3ee33a4e8fd1dea8e3819fdb8a3bb1c61cf036f8de487c1b6024cb0d615309ed</u>	+ 1 NFT Airdrop	✓
22	2023-08-28 17:32:14	<u>0xe36c922e498223fb380a75fc634fd759f8f73b5b0d85ce632b6fac42da338e36</u>	+ 1 claim.circlest.org	✓
23	2023-08-26 22:24:12	<u>0xa7302fdc5d413d3d0517a69bf90b2fbcc6d88f766cdf1d8fc2f4dc9c5f665d7f</u>	+ 1 claim.circleweekly.com	✓
24	2023-08-26 05:56:19	<u>0x535c071468c92b8e2e37dacfc65734b5bcb4da984b560dcab26c972890f0b698</u>	+ 1 drop-coins.xyz	✓
25	2023-08-26 05:30:15	<u>0x63b7049ce0f5a49be457341b6eecee1205c02dee33a62b95eae1c72602430ec2</u>	+ 1 UNI-V3-POS	✓
26	2023-08-26 00:13:59	<u>0xe4ed0c1f2f4d57fe42474779100af7ad8f89e8597339ac214ec59043d4dbd264</u>	+ 1 NFTVoucher	✓
27	2023-08-15 14:37:03	<u>0xc5ce6d934bd68f118372c66598362f483bc4fc82c776736a1e97aa3d006b8cc7</u>	+ 1 NFTVoucher	✓
28	2023-08-12 23:02:56	<u>0x72d29bf22aa6e87e65b3fbb0c76d8ba604c80a2895f0ffbc3fba397e61fd94e1</u>	+ 1 Base Airdrop	✓

#	Date & time	Transaction Id	Amount	
29	2023-08-09 14:01:34	<u>0xeae7c2626c773c632154</u> <u>c4b11177183c5a3f11c25d</u> <u>c8db6b4a9fffcfa6152345</u>	+ 1 Voucher	✓
30	2023-08-09 09:13:12	<u>0x9dd210d816e558aabf99</u> <u>df539846cc5bc9bcf0e91f</u> <u>3bc520796484b24943015f</u>	+ 2 MATIC	✓

* USD values displayed at the time of transaction

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