

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 03:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd3d2e78fa2cd909e477dedeabf420f67cc9b229d</u>
TOTAL RECEIVED	203.113890482832090356 MATIC
	85.81 USD
TOTAL SEND	203.113753899473977071 MATIC
	85.81 USD

Token	Balance
MATIC	0.000136583358093000 MATIC 0.00 USD
GraphLinq (PoS)	0.000000000000000000 GLQ
NOT Airdrop	5,555 \$ CLAIM ON: not-trade.com
USD Coin	0.000000 USDC
Airdrop Rewards : BASE	500.000000000000000000 ge.xyz/
! shiba-claim.co	1,500.000000000000000000 ward
ETHENA @	13,300.000000000000000000 \$ ACCESS ON: ethena-ethens.com %
!ETHNA	13,300.000000000000000000 \$ ACCESS ON: ethena-ethens.com
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%etop]

Token

Balance

N/A







5ETH at geteth.us
δŸŽ•

N/A 5ETH Reward at [geteth.us]










5ETH at geteth.us
δŸŽ•










N/A 5ETH Reward at [geteth.us]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 20:46:03	<u>0x0ac16c77c7048410c5d6 3d0563e141e59b86f05d6d 60743a48abb6e4c847d222</u>	- 96.333655268559056 140 MATIC  85.25 USD	✓
2	2024-04-10 20:46:03	<u>0x0ac16c77c7048410c5d6 3d0563e141e59b86f05d6d 60743a48abb6e4c847d222</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-04-10 20:46:03	<u>0x0ac16c77c7048410c5d6 3d0563e141e59b86f05d6d 60743a48abb6e4c847d222</u>	- 0.0005783062254060 00 MATIC  0.00 USD	✓
4	2024-04-10 20:45:17	<u>0x2017de1454696cb3b8d1 e20f1ce1c67de30af5dca5 c37d4801be0075c8cc3426</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-04-10 20:45:17	<u>0x2017de1454696cb3b8d1 e20f1ce1c67de30af5dca5 c37d4801be0075c8cc3426</u>	- 0.0049282200000000 00 MATIC  0.00 USD	✓
6	2024-04-10 20:45:17	<u>0x2017de1454696cb3b8d1 e20f1ce1c67de30af5dca5 c37d4801be0075c8cc3426</u>	- 0.0044291024953002 96 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2024-04-10 20:45:13	<u>0xc0dba3af93020a394c5e9f4642aab674e40f2be86f6b133f8cc7738e0fa7c158</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-04-10 20:45:13	<u>0xc0dba3af93020a394c5e9f4642aab674e40f2be86f6b133f8cc7738e0fa7c158</u>	- 0.001663470000000000 00 MATIC  0.00 USD	✓
9	2024-04-10 20:45:13	<u>0xc0dba3af93020a394c5e9f4642aab674e40f2be86f6b133f8cc7738e0fa7c158</u>	- 0.0014656418659591 56 MATIC  0.00 USD	✓
10	2024-04-10 20:43:01	<u>0x7564896cd007de3e16e6cbf438be5e7de119937527d004954c6f28e54710580d</u>	- 67.925449135122988 764 MATIC  60.11 USD	✓
11	2024-04-10 20:43:01	<u>0x7564896cd007de3e16e6cbf438be5e7de119937527d004954c6f28e54710580d</u>	- 0.012435150000000000 01 MATIC  0.01 USD	✓
12	2024-04-10 20:43:01	<u>0x7564896cd007de3e16e6cbf438be5e7de119937527d004954c6f28e54710580d</u>	- 0.0080305192916052 66 MATIC  0.00 USD	✓
13	2024-04-10 20:42:41	<u>0xc1d805bb3db2e822777527674498b9dbc5022585144efff3c06d3de2a3cf1f4a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-04-10 20:42:41	<u>0xc1d805bb3db2e822777527674498b9dbc5022585144efff3c06d3de2a3cf1f4a</u>	- 0.009229170000000000 00 MATIC  0.00 USD	✓
15	2024-04-10 20:42:41	<u>0xc1d805bb3db2e822777527674498b9dbc5022585144efff3c06d3de2a3cf1f4a</u>	- 0.0065557342942253 76 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-10 20:42:37	<u>0xde59e533f6c5732ae9c7</u> <u>bbd6b54149ddab92064911</u> <u>3e065ea5528ba2527c81e5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-04-10 20:42:37	<u>0xde59e533f6c5732ae9c7</u> <u>bbd6b54149ddab92064911</u> <u>3e065ea5528ba2527c81e5</u>	- 0.0015538800000000 00 MATIC  0.00 USD	✓
18	2024-04-10 20:42:37	<u>0xde59e533f6c5732ae9c7</u> <u>bbd6b54149ddab92064911</u> <u>3e065ea5528ba2527c81e5</u>	- 0.0011172657276521 32 MATIC  0.00 USD	✓
19	2024-04-10 20:41:53	<u>0xc92ff0306ba1821fb995</u> <u>7e1836c369871ce9e81c11</u> <u>469a20e4a5736d3f220d5c</u>	- 30.405935328194384 937 MATIC  26.90 USD	✓
20	2024-04-10 20:41:53	<u>0xc92ff0306ba1821fb995</u> <u>7e1836c369871ce9e81c11</u> <u>469a20e4a5736d3f220d5c</u>	- 0.0049928700000000 00 MATIC  0.00 USD	✓
21	2024-04-10 20:41:53	<u>0xc92ff0306ba1821fb995</u> <u>7e1836c369871ce9e81c11</u> <u>469a20e4a5736d3f220d5c</u>	- 0.0037334616266409 46 MATIC  0.00 USD	✓
22	2024-04-03 20:22:06	<u>0xd7350a9b58d00b0fe993</u> <u>1db7628199b9151029084c</u> <u>d9459ef5c7a874f2cc30c2</u>	+ 30.361021080974357 034 MATIC  26.82 USD	✓
23	2024-03-13 01:52:23	<u>0x94f4e35d8362709c9a63</u> <u>3dc517e6f11e05b4393a15</u> <u>3960a8569aab4dfaf90abe</u>	- 8.3549143920256838 67 MATIC  10.01 USD	✓
24	2024-03-13 01:52:23	<u>0x94f4e35d8362709c9a63</u> <u>3dc517e6f11e05b4393a15</u> <u>3960a8569aab4dfaf90abe</u>	- 0.0105357300000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
25	2024-03-13 01:52:23	<u>0x94f4e35d8362709c9a633dc517e6f11e05b4393a153960a8569aab4dfaf90abe</u>	- 0.0219212540450708 65 MATIC 0.02 USD	✓
26	2024-03-13 01:27:43	<u>0x40f9e4dbcd93a95ee7f98adcd3e6eeca7b1fa1b91f881e8df4dfa4b5b1d67c33</u>	+ 8.4810448647273339 87 MATIC 10.11 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 20:45:17	<u>0x2017de1454696cb3b8d1e20f1ce1c67de30af5dca5c37d4801be0075c8cc3426</u>	+ 96.319680369600177 983 MATIC 85.24 USD	✓
2	2024-04-10 20:42:41	<u>0xc1d805bb3db2e822777527674498b9dbc5022585144efff3c06d3de2a3cf1f4a</u>	+ 67.952144167530207 142 MATIC 60.13 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-23 11:44:21	<u>0x0be2b8ba0c2ea8d8b6a9235c15611cd6ce3cf73663c0b023f24bea4baf9ec38c</u>	+ 13,300.0000000000 0000000 \$ ACCESS 0N: ethena-ethens.com %	✓
2	2024-07-18 02:43:15	<u>0x3a89228fb68d512da77f4ea82e62f60e8a7fff4c8283a95c6a5868cb7ceec71b</u>	+ 13,300.0000000000 0000000 \$ ACCESS 0N: ethena-ethens.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-05 17:54:21	<u>0x88272408321ebdd692445de2d3c60e5d3ef2c0579a7a766a1f6f14c734ec2053</u>	+ 5,000 \$ CLAIM ON: not-trade.com	✓
4	2024-06-04 04:23:42	<u>0x10864ecc0585c336df8b37162014adb8be862cdc7bbc1d60a45449e7ea542a</u>	+ 1,700.908599999999 978536 ge.xyz/	✓
5	2024-04-11 10:39:36	<u>0xb8cadb4e0c864fee32a6475d84ee1bb7610308516cd5f7ee9b4247418a62fde1</u>	+ 1,500.000000000000 000000 ward	✓
6	2024-04-10 20:45:17	<u>0x2017de1454696cb3b8d1e20f1ce1c67de30af5dca5c37d4801be0075c8cc3426</u>	- 86.112945 USDC	✓
7	2024-04-10 20:43:01	<u>0x7564896cd007de3e16e6cbf438be5e7de119937527d004954c6f28e54710580d</u>	+ 59.502924 USDC	✓
8	2024-04-10 20:42:41	<u>0xc1d805bb3db2e822777527674498b9dbc5022585144efff3c06d3de2a3cf1f4a</u>	- 450.09094595772955 9268 GLQ	✓
9	2024-04-10 20:41:53	<u>0xc92ff0306ba1821fb9957e1836c369871ce9e81c11469a20e4a5736d3f220d5c</u>	+ 26.610021 USDC	✓
10	2024-04-03 20:21:02	<u>0xd6f8862b06bec7d2a52cd90f34b9508de340e906a9e69c6efaacc01bb4fb9b29</u>	+ 375.27351117887661 7578 GLQ	✓
11	2024-03-13 01:52:23	<u>0x94f4e35d8362709c9a633dc517e6f11e05b4393a153960a8569aab4dfaf90abe</u>	+ 74.817434778852955 901 GLQ	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 20:45:51	<u>0x2adfc2247e7d3baa60ab f1ca929d13c9c9346a4668 bbf711a333a627835bb401</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-04-03 22:44:55	<u>0x85489ebfef13619895bd 67fe30af61dfa0bd907097 4f60efe863c7eaf6374236</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-13 01:28:33	<u>0x970731fe31d691fa80b7 1a0b146ee94ac65f2b87ea 1d726989db6316e584dd32</u>	+ 1	✓
4	2024-03-13 01:28:13	<u>0x51088a1f445da539704a 1831db84a19650c14251c9 cfafce43e7e04867e2d7ef</u>	+ 1 Airdrop at [3eth i%{top]	✓

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