

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-22 23:15 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe88d100ff09f4e0d6349b9d63ace710355fc5fea</u>
TOTAL RECEIVED	5.2000000000000000178 MATIC
	1.91 USD
TOTAL SEND	2.276556630390621727 MATIC
	0.83 USD






Token	Balance
MATIC	2.923443369609378006 MATIC 1.07 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
#LINK	128.750000000000000000 LINKBonus.io
USD Coin	0.000000 USDC
! AERO	1,109.000000000000000000 Claim: https://aerodrome.supply
! USDAC	10,000 Visit USD.AC to claim reward
wENA	5.000000000000000000 5ETH at [web3eth.vip]
wENA	5.000000000000000000 5ETH at [web3eth.vip]
Aave (PoS)	0.000000000000000000 AAVE
Gains Network	0.000000000000000000 GNS









Token	Balance
Voucher USDC Coin	N/A Voucher
₪	N/A 5000ZRO Token at layerzero.pl
1ETH Reward at webeth.icu ⚡	N/A 1ETH Airdrop at webeth.icu ⚡
	N/A ?
\$5000 USDC Voucher	N/A claim.circleweekly.com
BLOCKAID WARNING!	N/A com/ummLhNju
⚡	N/A ⚡
Reward at 10bnb.loL ⚡	N/A Airdrop at 10bnb.loL ⚡
1ETH Reward at webeth.icu ⚡	N/A 1ETH Airdrop at webeth.icu ⚡
Base Staking	N/A NFTNotify

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-08-09 13:54:12	<u>0xdc48ba8dfd9b9dc9c6ae</u> <u>023a12863bbe6eb614cb1d</u> <u>4c19a5aba0b41e19988450</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-08-09 13:54:12	<u>0xdc48ba8dfd9b9dc9c6ae</u> <u>023a12863bbe6eb614cb1d</u> <u>4c19a5aba0b41e19988450</u>	- 0.0020468310328034 40 MATIC  0.00 USD	✓
3	2024-08-09 13:54:12	<u>0xdc48ba8dfd9b9dc9c6ae</u> <u>023a12863bbe6eb614cb1d</u> <u>4c19a5aba0b41e19988450</u>	- 0.0000000521788341 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-09 13:48:28	<u>0x47bdeedb1d9eefa0c911 e1897a799ad49ed88b2ae8 df7b21c2b61fcf9dc0f8ad</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-08-09 13:48:28	<u>0x47bdeedb1d9eefa0c911 e1897a799ad49ed88b2ae8 df7b21c2b61fcf9dc0f8ad</u>	- 0.0030686553179856 00 MATIC  0.00 USD	✓
6	2024-08-09 13:48:28	<u>0x47bdeedb1d9eefa0c911 e1897a799ad49ed88b2ae8 df7b21c2b61fcf9dc0f8ad</u>	- 0.0000000150361056 00 MATIC  0.00 USD	✓
7	2024-08-09 13:44:04	<u>0xd610fcb1b37237e07a90 87fc13cc8861d0aeeb0146 e0e81df32ea5b6fecbef39</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-08-09 13:44:04	<u>0xd610fcb1b37237e07a90 87fc13cc8861d0aeeb0146 e0e81df32ea5b6fecbef39</u>	- 0.0077007443082964 68 MATIC  0.00 USD	✓
9	2024-08-09 13:44:04	<u>0xd610fcb1b37237e07a90 87fc13cc8861d0aeeb0146 e0e81df32ea5b6fecbef39</u>	- 0.0000000432917035 32 MATIC  0.00 USD	✓
10	2024-08-09 13:43:44	<u>0xb5a51f62c5c782b561ff 16f55236af1002aeb6370d 157334932247edfde5527e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-08-09 13:43:44	<u>0xb5a51f62c5c782b561ff 16f55236af1002aeb6370d 157334932247edfde5527e</u>	- 0.0019413075185005 65 MATIC  0.00 USD	✓
12	2024-08-09 13:43:44	<u>0xb5a51f62c5c782b561ff 16f55236af1002aeb6370d 157334932247edfde5527e</u>	- 0.0000000104814994 35 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-07-01 08:46:28	<u>0x5c0f903ae2bbd0323c35</u> <u>a67b87411b59b5840c9d09</u> <u>238cbbbd9c12c0ec018290</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-07-01 08:46:28	<u>0x5c0f903ae2bbd0323c35</u> <u>a67b87411b59b5840c9d09</u> <u>238cbbbd9c12c0ec018290</u>	- 0.0078237359278623 30 MATIC  0.00 USD	✓
15	2024-07-01 08:46:28	<u>0x5c0f903ae2bbd0323c35</u> <u>a67b87411b59b5840c9d09</u> <u>238cbbbd9c12c0ec018290</u>	- 0.0000097745087843 03 MATIC  0.00 USD	✓
16	2024-07-01 08:44:34	<u>0x5ef6c9baf632cd703240</u> <u>d073c88a9ae9453f56c66e</u> <u>8aa364980ddc40e7bdcad7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-07-01 08:44:34	<u>0x5ef6c9baf632cd703240</u> <u>d073c88a9ae9453f56c66e</u> <u>8aa364980ddc40e7bdcad7</u>	- 0.0023978083142692 80 MATIC  0.00 USD	✓
18	2024-07-01 08:44:34	<u>0x5ef6c9baf632cd703240</u> <u>d073c88a9ae9453f56c66e</u> <u>8aa364980ddc40e7bdcad7</u>	- 0.0000037543990680 90 MATIC  0.00 USD	✓
19	2024-06-29 13:22:12	<u>0x014e6296c0f827b577d9</u> <u>e2e65ba43bd12ae5852117</u> <u>2728925cc4658081534110</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2024-06-29 13:22:12	<u>0x014e6296c0f827b577d9</u> <u>e2e65ba43bd12ae5852117</u> <u>2728925cc4658081534110</u>	- 0.0190836587698390 47 MATIC  0.01 USD	✓
21	2024-06-29 13:22:12	<u>0x014e6296c0f827b577d9</u> <u>e2e65ba43bd12ae5852117</u> <u>2728925cc4658081534110</u>	- 0.0000000000301609 55 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2024-06-29 13:21:50	<u>0xbc742ef8194131d8bb01</u> <u>aeb8eb3f1cb254bf61bf96</u> <u>749ae811393e6ad0099f19</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2024-06-29 13:21:50	<u>0xbc742ef8194131d8bb01</u> <u>aeb8eb3f1cb254bf61bf96</u> <u>749ae811393e6ad0099f19</u>	- 0.0018121055970839 68 MATIC  0.00 USD	✓
24	2024-06-29 13:21:50	<u>0xbc742ef8194131d8bb01</u> <u>aeb8eb3f1cb254bf61bf96</u> <u>749ae811393e6ad0099f19</u>	- 0.00000000000029160 32 MATIC  0.00 USD	✓
25	2024-06-29 13:16:44	<u>0xb907e4aa6b68cc3c2725</u> <u>b9c3e4f75ee03fa6893d10</u> <u>fe399da9e6f7de6825dcc8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2024-06-29 13:16:44	<u>0xb907e4aa6b68cc3c2725</u> <u>b9c3e4f75ee03fa6893d10</u> <u>fe399da9e6f7de6825dcc8</u>	- 0.0014694451191008 64 MATIC  0.00 USD	✓
27	2024-06-29 13:16:44	<u>0xb907e4aa6b68cc3c2725</u> <u>b9c3e4f75ee03fa6893d10</u> <u>fe399da9e6f7de6825dcc8</u>	- 0.00000000000018624 96 MATIC  0.00 USD	✓
28	2024-06-29 13:13:18	<u>0xeb4ff2b9574963322550</u> <u>9c95642483959b5c1ed4b1</u> <u>bf9bd7a4a080802c2dee47</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2024-06-29 13:13:18	<u>0xeb4ff2b9574963322550</u> <u>9c95642483959b5c1ed4b1</u> <u>bf9bd7a4a080802c2dee47</u>	- 0.0012842322076556 64 MATIC  0.00 USD	✓
30	2024-06-29 13:13:18	<u>0xeb4ff2b9574963322550</u> <u>9c95642483959b5c1ed4b1</u> <u>bf9bd7a4a080802c2dee47</u>	- 0.00000000000019909 44 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2024-06-29 12:49:16	<u>0x1ca566f768f47b69f899</u> <u>1c8f124011a614aaa67b1e</u> <u>4e87b3efcdb81e2ac06656</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2024-06-29 12:49:16	<u>0x1ca566f768f47b69f899</u> <u>1c8f124011a614aaa67b1e</u> <u>4e87b3efcdb81e2ac06656</u>	- 0.0015603599984916 52 MATIC  0.00 USD	✓
33	2024-06-29 12:49:16	<u>0x1ca566f768f47b69f899</u> <u>1c8f124011a614aaa67b1e</u> <u>4e87b3efcdb81e2ac06656</u>	- 0.00000000000015083 48 MATIC  0.00 USD	✓
34	2024-06-27 02:41:39	<u>0xe85130dd8572ef63fda7</u> <u>693c099e3568800c5281b3</u> <u>1ec759c9bf8021d0bad5ac</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2024-06-27 02:41:39	<u>0xe85130dd8572ef63fda7</u> <u>693c099e3568800c5281b3</u> <u>1ec759c9bf8021d0bad5ac</u>	- 0.0016717499822237 25 MATIC  0.00 USD	✓
36	2024-06-27 02:41:39	<u>0xe85130dd8572ef63fda7</u> <u>693c099e3568800c5281b3</u> <u>1ec759c9bf8021d0bad5ac</u>	- 0.00000000000177762 75 MATIC  0.00 USD	✓
37	2023-08-09 08:54:51	<u>0x79e6ae70896b4f7db230</u> <u>7b4e554331cd0d94cf88ce</u> <u>7178a672a52aeb6e6047a2</u>	- 2.220000000000000001 95 MATIC  1.53 USD	✓
38	2023-08-09 08:54:51	<u>0x79e6ae70896b4f7db230</u> <u>7b4e554331cd0d94cf88ce</u> <u>7178a672a52aeb6e6047a2</u>	- 0.0019731820958649 20 MATIC  0.00 USD	✓
39	2023-08-09 08:54:51	<u>0x79e6ae70896b4f7db230</u> <u>7b4e554331cd0d94cf88ce</u> <u>7178a672a52aeb6e6047a2</u>	- 0.0027091642484341 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-08-09 04:33:24	<u>0x9c134c2b2e4c91d6cbd2bc5928d1c5cec92bec4127df563b3c6ebf353621d25b</u>	+ 5.2000000000000001 78 MATIC  3.59 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 23:08:40	<u>0xf1d426234ee4a7258604609dd6c7d209379930a31cc41748417d94d024f3e4f9</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
2	2024-08-09 13:54:12	<u>0xdc48ba8dfd9b9dc9c6ae023a12863bbe6eb614cb1d4c19a5aba0b41e19988450</u>	- 5.197372 USDC  5.19 USD	✓
3	2024-08-09 13:48:28	<u>0x47bdeedb1d9eefa0c911e1897a799ad49ed88b2ae8df7b21c2b61fcf9dc0f8ad</u>	- 1.000000 USDC  0.99 USD	✓
4	2024-08-09 13:44:28	<u>0xec0aa508166a238c3ef261e341e86a53c10dd305c0619b5d0585047eb7cfc6ae</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
5	2024-08-09 13:44:04	<u>0xd610fcb1b37237e07a9087fc13cc8861d0aeeb0146e0e81df32ea5b6fecbef39</u>	+ 6.197372 USDC  6.19 USD	✓
6	2024-08-09 13:44:04	<u>0xd610fcb1b37237e07a9087fc13cc8861d0aeeb0146e0e81df32ea5b6fecbef39</u>	- 6.198375 USDC	✓
7	2024-07-01 08:46:28	<u>0x5c0f903ae2bbd0323c35a67b87411b59b5840c9d09238cbbbd9c12c0ec018290</u>	+ 6.198375 USDC	✓

#	Date & time	Transaction Id	Amount	
8	2024-07-01 08:46:28	<u>0x5c0f903ae2bbd0323c35a67b87411b59b5840c9d09238cbbbd9c12c0ec018290</u>	- 6.216609 USDC 6.21 USD	✓
9	2024-07-01 08:34:34	<u>0xb350a158bbb89693bdfdb418b6512871215c3bf477b718dd318b6d020cfb2614</u>	+ 6.216609 USDC 6.21 USD	✓
10	2024-07-01 08:34:34	<u>0xb350a158bbb89693bdfdb418b6512871215c3bf477b718dd318b6d020cfb2614</u>	- 2.0734859583109366 28 GNS	✓
11	2024-07-01 08:34:34	<u>0xb350a158bbb89693bdfdb418b6512871215c3bf477b718dd318b6d020cfb2614</u>	- 0.0078430782718208 09 GNS	✓
12	2024-06-29 13:22:12	<u>0x014e6296c0f827b577d9e2e65ba43bd12ae58521172728925cc4658081534110</u>	+ 2.0813290365827570 31 GNS	✓
13	2024-06-29 13:22:12	<u>0x014e6296c0f827b577d9e2e65ba43bd12ae58521172728925cc4658081534110</u>	- 0.0640053296240328 94 AAVE	✓
14	2024-06-28 03:36:09	<u>0x43db72744c7ffd4ce56b3b9cfaa57360291b92c7a1d7c24b0d6cd1f74749609a</u>	+ 1,000 Visit USD.AC to claim reward	✓
15	2024-06-27 02:51:03	<u>0x01ca16f7bc5388c92fdf658df8f9f4fffb6c762c475d712c92577de9db4c7c65f</u>	+ 2,837.000000000000 000000 Claim: https://aerodrome.supply	✓
16	2024-06-27 02:44:55	<u>0xf72f759bad96898bbc5b4fafa17ee664b92e922619b79aec08c8b4f83da64d5f</u>	+ 0.0640053296240328 94 AAVE	✓

#	Date & time	Transaction Id	Amount	
17	2024-06-27 02:44:55	<u>0xf72f759bad96898bbc5b4fafa17ee664b92e922619b79aec08c8b4f83da64d5f</u>	- 5.999939 USDC	✓
18	2024-06-27 02:02:45	<u>0xaab67ddb4d18d7314095352a08ff017d45e5babd1c0111dcfd79602e708e2528</u>	+ 5.999939 USDC	✓
19	2023-08-09 22:39:30	<u>0x4f493068db4fdf4660d1632b64098baef9c293d372f6b1da8626721053f9d757</u>	+ 128.75000000000000 0000 LINKBonus.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 23:08:24	<u>0xea48e4e0a02883adc59aa45eab4f6f09ce342a5e422c3f0e676e4d82c55bab47</u>	+ 1 com/ummlhNju	✓
2	2024-08-09 13:49:40	<u>0x4be286aa1120abb88a7676dfc9d5ea98ec1c3c59e3285e1ba8bb0ec7fd4882a6</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-08-09 13:44:52	<u>0x081b2bd076e2b7361bab7f2b558d417a354b24aff4f21f5110f9d04871228d63</u>	+ 1 to claim rewards!	✓
4	2024-08-09 13:44:22	<u>0xc88e281df20abe092c8f3f56a060b1afbee905ff827f4f39d831212034823e0d</u>	+ 1 ðŸŽ•	✓
5	2024-08-09 13:44:14	<u>0x84e0ad66b78b6d797aa6bccbaa587c9fa96909899beb0d20f2f68c096e4d841</u>	+ 1 5000ZRO Token at layerzero.pl	✓

#	Date & time	Transaction Id	Amount	
6	2024-08-03 18:03:56	<u>0x6a382cc2df689e12757412ab0624aa71f903230dc17d01a717d37efc5f1e1818</u>	+ 1 Blast Box https://blastupbox.com	✓
7	2024-07-01 08:45:26	<u>0xfd052ab06028be0049f9bd4ebfe2309446f8bc11757ec332e336a60d96ac130a</u>	+ 1 Airdrop at 10bnb.lo1 đŸŽ•	✓
8	2024-07-01 08:44:48	<u>0x13352d25f0911d40050e11949e66996a683ff6e7830513669db0280eb56a9951</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
9	2024-06-27 02:42:07	<u>0xe5af76dbb6641867abcbdbcc66458e039901a2972008f45062cce882016b9535</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
10	2024-06-27 02:41:55	<u>0xeadc00aa827162f8cb0800621aec706612e03e72b4236dacf2058219d69e2e18</u>	+ 1 ?	✓
11	2023-08-27 03:30:41	<u>0xda40a30d5c72ba29439adb7f63abdaba0821ac1693925d0f24ff095355eb1733</u>	+ 1 claim.circleweekly.com	✓
12	2023-08-26 07:07:00	<u>0x4eb54c944fb481513a834d62bd3003e5574f455bdb4e08b7c79bfaaf0774c12e</u>	+ 1 NFTVoucher	✓
13	2023-08-11 23:31:24	<u>0x2c4e1ac53996daa308199e041eb8db5d6985816dfe a0e7d32c24f335d2460232</u>	+ 1 NFTNotify	✓
14	2023-08-09 09:03:24	<u>0x43273a381ebfbb3f7999b08369ff22b691e69479804e3253ea61cea480465473</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
15	2023-08-09 08:19:35	<u>0x4a2a00ba775e7590bd4a</u> <u>1a6c5dfe86a19b92400c32</u> <u>cecd821aed7aa776bcab1a</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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