

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-04 11:15 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xec2d52eb8bad7154a0759990e86e14e897fff492</u>
TOTAL RECEIVED	5.500000000000000000 MATIC
	2.07 USD
TOTAL SEND	0.083154972465723939 MATIC
	0.03 USD

Token	Balance
MATIC	5.416845027534275658 MATIC 2.04 USD
USD Coin (PoS)	0.000001 USDC 0.00 USD
Wrapped Ether	0.002200856387633632 WETH 5.23 USD
Trump Rewards	1,000.000000000000000000 Claim via trump-rewards.xyz
![sUSD/USDT]	711.950000000000045475 sUSD [Synthetix.to]
! ZKSYN.CO	50,000 d.
ETHENA Airdrop	9,860 ACCESS ON: [ethna.vercel.app]
\$ USDCpool.xyz	938.000000000000000000 ool.xyz
PSYDEX.org	0.000000020000000000 PSY

Token	Balance
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
Matic	800.000000000000000000 matic-rewards.xyz
StarBoredApeBox	1 StarBoredApeBox
Trump Digital Trading Cards	1 TRUMP
TrumpNFT.icu	1 TRMP
The Rideshare Killer (film) 1of2	1 RSK
!200% Deposit Bonus!	1 !200%
Become a Pro at Hospo	1 Become a Pro at Hospo
TRUMP BOX	1 Df
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
\$1000 Rewards	N/A usdt-1000.info
1,000 USDT Reward	N/A .net
\$2000 USDC	N/A Voucher
1000 USDC	N/A Circle Weekly Giveaways
5,000 BUSD	N/A NFT Giveaway by Binance
\$5000 USDC	N/A NFTVoucher
\$1000 Rewards	N/A tether.bz
1 stETH	N/A LIDO Drop
\$1000 Rewards	N/A dropusdt.info

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-21 02:46:53	<u>0xc4f37ead2c436cba8180</u> <u>2321a6f953a041dc318316</u> <u>a4ee15dd3068f6c2e058b8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-03-21 02:46:53	<u>0xc4f37ead2c436cba8180</u> <u>2321a6f953a041dc318316</u> <u>a4ee15dd3068f6c2e058b8</u>	- 0.007343850000000000 00 MATIC  0.00 USD	✓
3	2023-03-21 02:46:53	<u>0xc4f37ead2c436cba8180</u> <u>2321a6f953a041dc318316</u> <u>a4ee15dd3068f6c2e058b8</u>	- 0.0236678227557169 04 MATIC  0.02 USD	✓
4	2023-03-21 02:46:43	<u>0xc372e3de8d2194e0a2d2</u> <u>6d6d30d942140048ba3c71</u> <u>17f7fb46ea56dd38ad5f0b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-03-21 02:46:43	<u>0xc372e3de8d2194e0a2d2</u> <u>6d6d30d942140048ba3c71</u> <u>17f7fb46ea56dd38ad5f0b</u>	- 0.001398840000000000 00 MATIC  0.00 USD	✓
6	2023-03-21 02:46:43	<u>0xc372e3de8d2194e0a2d2</u> <u>6d6d30d942140048ba3c71</u> <u>17f7fb46ea56dd38ad5f0b</u>	- 0.0043329135520903 64 MATIC  0.00 USD	✓
7	2023-03-21 02:46:01	<u>0xc60fea7bfff958b9ac262</u> <u>4947ff1a4c26f55b0213d9</u> <u>aed2c21278b9c1e76acbb4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-03-21 02:46:01	<u>0xc60fea7bfff958b9ac262</u> <u>4947ff1a4c26f55b0213d9</u> <u>aed2c21278b9c1e76acbb4</u>	- 0.012135089999999999 99 MATIC  0.01 USD	✓
9	2023-03-21 02:46:01	<u>0xc60fea7bfff958b9ac262</u> <u>4947ff1a4c26f55b0213d9</u> <u>aed2c21278b9c1e76acbb4</u>	- 0.0286142957409509 86 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-03-21 02:45:37	<u>0x99936c811ac68b8209c390806033f5ec4a044cfb09bca127a5f8ab3fc3cb2273</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
11	2023-03-21 02:45:37	<u>0x99936c811ac68b8209c390806033f5ec4a044cfb09bca127a5f8ab3fc3cb2273</u>	- 0.001751580000000000 00 MATIC 0.00 USD	✓
12	2023-03-21 02:45:37	<u>0x99936c811ac68b8209c390806033f5ec4a044cfb09bca127a5f8ab3fc3cb2273</u>	- 0.0039105804169656 78 MATIC 0.00 USD	✓
13	2023-03-21 02:38:41	<u>0x36760b4d9b9c4c4e70026480c2d124dda1e971889800e7e6459fd8355b6792c9</u>	+ 5.000000000000000000 00 MATIC 5.56 USD	✓

INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-03-21 02:44:45	<u>0xce4ca60fb9c8284d629cadd4fa5361797e4141b437fbb245da67bd717b91fdd</u>	+ 0.250000000000000000 00 MATIC 0.27 USD	✓
2	2023-03-21 02:43:39	<u>0x3d5f15441f44aa8d6a44566765355073dce74c55c8ec318dd8da21004d12c4e7</u>	+ 0.250000000000000000 00 MATIC 0.27 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 15:12:24	<u>0x0b9108869286b4ceea7e99daf1dfda0bb61d147d76ac9dced4768e9da09b865</u>	+ 9,860 ACCESS ON: [ethna.vercel.app]	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-13 01:08:35	<u>0x1c3b793c11d0692154f63e0361af6bf3865a05b677b6ca5deea2deea4ab2d5ea</u>	+ 30,513 d.	✓
3	2023-11-17 20:20:25	<u>0x85a5ad1837a6ab68e915cad507ac76a7e0850df0b30a9bdf333b86ec27d47f6</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
4	2023-10-26 10:16:00	<u>0x46e781cad12fa99f63ea0390f43c4291e820f37be395cc4eba1fbdbb4eebbe42</u>	+ 711.950000000000004 5475 sUSD [Synthetix.to]	✓
5	2023-07-25 13:14:19	<u>0x47a4d8cbc8399961e2df95bee0e6abf580bc285cbc7b9b40ca00c3f383711f4e</u>	+ 800.00000000000000 0000 matic-rewards.xyz	✓
6	2023-07-05 13:31:42	<u>0xe65100b5af4b218ba4eb8164cfc416cd11aeb4fc6a08e2d764efc7d916b9f8da</u>	+ 1,000.000000000000 000000 Claim via trump-rewards.xyz	✓
7	2023-06-03 00:24:27	<u>0x562dea1007b29a1136b064985d04472cb397df44ccd2a1414ce316f4c72c2e0a</u>	+ 0.0000000200000000 00 PSY	✓
8	2023-05-11 09:29:50	<u>0xf54aca939bf9a57b5679b44b2a2be8cbf82661577ba12bd43a438942eb2b4433</u>	+ 938.00000000000000 0000 ool.xyz	✓
9	2023-05-11 09:07:39	<u>0x7a3f792dc3e777fe1a12f06f00804c39ea161144175ab6e085a04fa498c481ef</u>	+ 938.00000000000000 0000 ool.xyz	✓
10	2023-03-21 02:46:53	<u>0xc4f37ead2c436cba81802321a6f953a041dc318316a4ee15dd3068f6c2e058b8</u>	- 0.5669999999999999 48 WETH  990.06 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-03-21 02:46:53	<u>0xc4f37ead2c436cba8180</u> <u>2321a6f953a041dc318316</u> <u>a4ee15dd3068f6c2e058b8</u>	- 0.0266489999999999 99 WETH  46.53 USD	✓
12	2023-03-21 02:46:53	<u>0xc4f37ead2c436cba8180</u> <u>2321a6f953a041dc318316</u> <u>a4ee15dd3068f6c2e058b8</u>	- 0.0266489999999999 99 WETH  46.53 USD	✓
13	2023-03-21 02:46:53	<u>0xc4f37ead2c436cba8180</u> <u>2321a6f953a041dc318316</u> <u>a4ee15dd3068f6c2e058b8</u>	- 0.0059220000000000 00 WETH  10.34 USD	✓
14	2023-03-21 02:46:53	<u>0xc4f37ead2c436cba8180</u> <u>2321a6f953a041dc318316</u> <u>a4ee15dd3068f6c2e058b8</u>	- 0.0037800000000000 00 WETH  6.60 USD	✓
15	2023-03-21 02:46:01	<u>0xc60fea7bfff958b9ac262</u> <u>4947ff1a4c26f55b0213d9</u> <u>aed2c21278b9c1e76acbb4</u>	+ 0.2845050875803216 69 WETH  496.78 USD	✓
16	2023-03-21 02:46:01	<u>0xc60fea7bfff958b9ac262</u> <u>4947ff1a4c26f55b0213d9</u> <u>aed2c21278b9c1e76acbb4</u>	- 500.734769 USDC  499.64 USD	✓
17	2023-03-21 02:46:01	<u>0xc60fea7bfff958b9ac262</u> <u>4947ff1a4c26f55b0213d9</u> <u>aed2c21278b9c1e76acbb4</u>	+ 0.3476957688073119 56 WETH  607.12 USD	✓
18	2023-03-21 02:46:01	<u>0xc60fea7bfff958b9ac262</u> <u>4947ff1a4c26f55b0213d9</u> <u>aed2c21278b9c1e76acbb4</u>	- 612.009162 USDC  610.67 USD	✓
19	2023-03-21 02:44:45	<u>0xce4ca60fb9c8284d629c</u> <u>add4fa5361797e4141b43</u> <u>7fbb245da67bd717b91fdd</u>	+ 1,073.102467 USDC  1,070.76 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-03-21 02:43:39	<u>0x3d5f15441f44aa8d6a44566765355073dce74c55c8ec318dd8da21004d12c4e7</u>	+ 39.641465 USDC  39.55 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-13 02:56:18	<u>0x05265cf92ded6797058e2871f5692ac8136b6041706979323c2ae08e0f2fa752</u>	+ 1 !200%	✓
2	2024-01-02 02:37:31	<u>0xa96e985343e88b985f6fb84f789cf6a0ac8da10a01e7aa361c9d71698afe47e3</u>	+ 1 Become a Pro at Hospo	✓
3	2023-09-29 11:17:23	<u>0xc49971bb77713cec48837ce1c6aef01083e708c70c3a329a35e3ecae369b4a5c</u>	+ 1 TRMP	✓
4	2023-08-24 17:30:13	<u>0xfce88fa6e03805fe462a237c04f6ab28d4494f27dc24e9f110e7211e672ee4c0</u>	+ 1 RSK	✓
5	2023-04-03 08:49:07	<u>0x21df95282628eab496928e16bc9872bd16ff09a141929c81c0ac004306785d8e</u>	+ 1 Df	✓
6	2023-03-21 02:52:02	<u>0x503d582bdcef24a5f70f45dc391799985bd1537742519ae760233c16b37f299b</u>	+ 1 StarBoredApeBox	✓
7	2023-03-21 02:46:53	<u>0xc4f37ead2c436cba81802321a6f953a041dc318316a4ee15dd3068f6c2e058b8</u>	+ 1 TRUMP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 17:56:26	<u>0x62e2025401da3976279722f56371272c32719bc45d4e54056e6a1a61ebc6aa60</u>	+ 1 1ETH Airdrop at webeth.icu ðŹ•	✓
2	2024-06-18 15:12:26	<u>0x6c9c781e67a2fd872f99574a5d3357209813d7cb218438d85bf235f9df4ce899</u>	+ 1 ?	✓
3	2024-02-22 17:58:58	<u>0x874a4f5c9dd558744b354cbdb3437ff8d3ab9dad377c5c8f29dded5bada85eee</u>	+ 1 etherevent.co	✓
4	2024-01-19 11:23:31	<u>0xd0d1ff882507f247268b0353cadc76bb66191da1d9ba86d831f6388865d80a73</u>	+ 1 TRUMPV3	✓
5	2024-01-05 06:19:56	<u>0x361a3847af1b31dea44dd5d41d56e78f0668bcf44e17cba51f4f37d274d08e94</u>	+ 1 3000usdt.net	✓
6	2024-01-05 06:10:36	<u>0xf6d505f5534e68377d9180b1da84246a46d0aac47d92194279e61af0c39b1034</u>	+ 1 2000usdc.cc	✓
7	2024-01-05 03:32:10	<u>0x6aa9018c161013fe6d873d2c2d5799c500c9cc8e21618cdc4be9b003da3c449f</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-29 02:12:58	<u>0xe0f87725e9061a2dcb3d2d58a6161e9029c71ccd0fb73df499bddf291b01a01</u>	+ 1 200DB	✓
9	2023-11-25 15:25:09	<u>0x66a16607e0929f7a47cba7d597fcb40c566d676e23da882716ceb3f5fb35a54</u>	+ 1 !Betcomets 200%	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-17 16:52:03	<u>0xd9d47aa61ec2a918ae04</u> <u>0b194f5de9687eb78c559b</u> <u>c34ca22018942a71b04d4b</u>	+ 1 Visit link to claim USDT	✓
11	2023-11-17 14:27:00	<u>0xfe53b63e0dae64cb3355</u> <u>fd086b7db4378b8c3305f2</u> <u>e1666cb655f60387c1e21f</u>	+ 1 yz	✓
12	2023-10-30 21:57:35	<u>0xcbe1e519d65874238be9</u> <u>4a2e4262dc1d0ac260ff0d</u> <u>2344fb8bf59b7ef065e8ae</u>	+ 1 !BTCMHALL!	✓
13	2023-10-28 23:39:29	<u>0xbc793b15f76e42d23905</u> <u>dc8d9d9d944a48cf2cc4c1</u> <u>018f0172aaf6aad4920c35</u>	+ 1 NFT Airdrop Voucher	✓
14	2023-10-25 12:19:16	<u>0x0420ef28d002f8d4010d</u> <u>871645871d6cb140d45051</u> <u>656f9502f0145c3cc1f951</u>	+ 1 er.app	✓
15	2023-10-25 12:16:46	<u>0x9c4ef6760a79b6ca4601</u> <u>dd6628aa92254925a1df87</u> <u>c64a6b6014f7cb92057e7d</u>	+ 1 \$MEME Vouchers	✓
16	2023-10-25 12:16:14	<u>0x4845e0e8ec2b0e59b146</u> <u>9a9a5340c8758dba236150</u> <u>cf64534a75effcf181618e</u>	+ 1 Voucher	✓
17	2023-10-25 12:16:14	<u>0x3dfc938ca8343aaf98e3</u> <u>a17d3959f546ceed5ad604</u> <u>b2383e16df17183641a7da</u>	+ 1 Voucher	✓
18	2023-10-24 04:10:33	<u>0x0dec4638526a5e82a112</u> <u>0b7b0b646865b624bf5389</u> <u>8ebdd63daf55b48570c505</u>	+ 1 dropusdt.info	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-23 04:17:17	<u>0x7d35388c587931e71fb3fd8984eaedbe949e4ee87f263a97998cd2f894fe16a8</u>	+ 1 dropsusdt.xyz	✓
20	2023-10-23 04:17:07	<u>0xe4f6696b372724580672bde989d91dad95c776ec30d4acbfeece5b69eedbc6e3</u>	+ 1 tether.bz	✓
21	2023-10-23 04:16:47	<u>0xa4d4b8c165aea3dba25105ca75c995c0e2674db26a590d9e97c73726d5fbd348</u>	+ 1 Voucher	✓
22	2023-10-23 04:16:45	<u>0xaf961330f4ebb8bd8723590164c0f7c283aa9f2ad21a9a2f7b19c0ed2e0ce558</u>	+ 1 .net	✓
23	2023-10-17 18:41:31	<u>0x3ab9f57e13961d91fe90edf584beb754033ae49b7bf330d7f0d8227e3eb6d8bd</u>	+ 1 Circle Weekly Giveaways	✓
24	2023-10-16 18:26:47	<u>0xc2c4a5e291c539f79c50008ef983ccb8386a36cdec50baea5a1b6a19b2b2464c</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-16 01:26:34	<u>0x48e91bd43932f6b528f50a5e7dc9b30db0f51f7942efcdde8524165f4effce39</u>	+ 1 Voucher	✓
26	2023-10-15 18:06:54	<u>0xe7bb09731d7dce677a2708a45b35fa9e63e22ea399187070f506ad6489213b81</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
27	2023-10-15 15:15:40	<u>0xe851b367b87a21026799d5e57e15a51b18e84f9be5ed2c2b183a0124b9af29b9</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-15 01:54:50	<u>0x308c116c07377a4919ed52ca44cb2c8d6ad861dcae6fd7857b18756336f06ec</u>	+ 1 tether.yt	✓
29	2023-10-15 01:54:26	<u>0x2a5dd29b39559c801f3e0174d64e6a57fd8ade51d5ddce9de0438af7660ea43b</u>	+ 1 tether.ac	✓
30	2023-10-15 01:54:22	<u>0x9ed5f16c07138c724866cb522e028389db09ee18dd95ba07a69ac62b597ad108</u>	+ 1 usdt-1000.info	✓
31	2023-10-15 01:54:18	<u>0x2b3adfff88e4a0b6eb19957ce939d610539d3d568542a0b6f83fcbbee6b6c334</u>	+ 1 org	✓
32	2023-10-03 09:55:35	<u>0x3d05ace6d83ca128897552ff5b4a447ea116a120fbdad61fcdcf9aaddad20ec6b</u>	+ 1 3000\$-USDT-Voucher	✓
33	2023-09-16 13:15:01	<u>0xc222b9c0d4e8c30f9926628fbd19f2dabc02ecd4ec45959eab11cc990ab746fa</u>	+ 1 NFT Giveaway by Binance	✓
34	2023-09-14 03:28:41	<u>0x70f96d2034bb0850eb1cf61112011c7ef8e2cf7db03aff6674a20272e0e7ec1c</u>	+ 1 NFT AIRDROP ROUND	✓
35	2023-09-13 06:28:24	<u>0x6bd3736da88a2620b2b580bbe14aaf7a24ef54e098cddbccd3a0a57d60cb0c0a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
36	2023-09-13 01:16:22	<u>0x27513f38486476d144c88bf96c08d769e98ae59b3afbe6a66b8d924d66e51e0a</u>	+ 1 NFT #515/1000	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-12 01:28:46	<u>0x365bcfd37e9e92e8136d765842995b64f81a6affa00de7f982b1bcd602cd1abb</u>	+ 1 NFT Voucher	✓
38	2023-09-10 02:41:31	<u>0xff0b82bc37a0f34e2eff0318bda9693d1f6ebb483e0961689f0748726e92a26e</u>	+ 1 Uniswap giveaway	✓
39	2023-09-10 02:41:03	<u>0x487f396fc8128de8b5624e48a7ceb37ecf99a1f865ec0b0f438e0c6ddfd51fee</u>	+ 1 Base Chain Raffle	✓
40	2023-09-10 02:40:29	<u>0x8993acb42e3d579271692e8b31dec988df5d1363c64b93f5aa4204e31147c30c</u>	+ 1 LIDO Drop	✓
41	2023-09-10 02:39:59	<u>0xb8ce243f7d938b10a4e6131c14aa07f6677dc93b8f2c3c0d96ac5cba22a06564</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
42	2023-09-10 02:38:27	<u>0x9fbba23e94874577855c9146e3b8c3785359e3ce97e17c24244648440b6e0971</u>	+ 1 Circle Weekly Giveaways	✓
43	2023-09-10 02:38:11	<u>0x615d280a9cb1de8c4f1205f52bb399c957e3e187383e8de974758b5eb13ddea</u>	+ 1 NFT VOUCHER	✓
44	2023-09-07 18:51:33	<u>0xc4a1719192aca7fd6d5eab38594c8c03f743138aae15f6d4b74acdafc727d824</u>	+ 1 NFT Airdrop	✓
45	2023-09-03 20:58:45	<u>0xbb1251a2349bec145d3cab60e998a423e7e8a0c6d7117b794310ba65b2faf885</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-01 12:59:44	<u>0x70a95cf3b5557a215fca d9f9b2e337f999bdd9ac9a 99c0ddf0bf1af9dfd17fdd</u>	+ 1 NFT Airdrop Round	✓
47	2023-08-26 22:37:38	<u>0xfd951f83a6388cb08864 002567528f4760838f013b 1787638e607031b161d1e6</u>	+ 1 claim.circleweekly .com	✓
48	2023-08-26 00:53:09	<u>0xd22ba519687c175bf270 9e9e88148eda67f2e37564 3b7b5a73ec18470652ee85</u>	+ 1 NFTVoucher	✓
49	2023-08-11 17:59:46	<u>0x6f00cb60b7101f1bf0c9 b0e7fc9a2c824f44f2d957 d8a4adde7946675f28740a</u>	+ 1 Lido DAO	✓
50	2023-07-27 08:08:51	<u>0xcb53e307bd2be55ad132 e9bde75b9847d159b9219f e83da5a2cf3db7f8b50091</u>	+ 1 swap-rewards.xyz	✓

* USD values displayed at the time of transaction

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