

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:30 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x059c1d0e8a92a56f436900730fa225400422ba91</u>
TOTAL RECEIVED	56.660414289999998516 MATIC
	20.73 USD
TOTAL SEND	56.624312592727051197 MATIC
	20.71 USD





Token	Balance
MATIC	0.036101697272947000 MATIC 0.01 USD
StargateToken	0.000000000000000000 STG
Quickswap	0.000000000000000000 QUICK
vanity-address.io	888,888 vanity-address.io
Gains Network	0.000000000000000000 GNS
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu
OpenSea Collections	N/A OPENSTORE
	N/A ?
Airdrop at 5eth.cc	N/A Airdrop at [5eth i%[Ecc]
125M SHIB	N/A NFT Airdrop Round

Token	Balance
\$2000 USDT Voucher	N/A 2000usdt.link
Airdrop at 3eth.cc	N/A Airdrop at [3eth i%[ecc]
\$5000 USDC Voucher	N/A claim.circleweekly.com
Reward at 2000usdc.net	N/A Reward at [2000usdc i%[enet]
\$3000 USDT Airdrop	N/A 3000usdt.net

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-06 13:20:19	<u>0xc4a0570013e9f9b66927</u> <u>f9fb8eb3092a3d4cf8c4a3</u> <u>d3a3678dac1c355c12c7f7</u>	- 56.601404804106003 610 MATIC 60.14 USD	
2	2024-03-06 13:20:19	<u>0xc4a0570013e9f9b66927</u> <u>f9fb8eb3092a3d4cf8c4a3</u> <u>d3a3678dac1c355c12c7f7</u>	- 0.0007134174176850 00 MATIC 0.00 USD	
3	2024-03-06 13:20:19	<u>0xc4a0570013e9f9b66927</u> <u>f9fb8eb3092a3d4cf8c4a3</u> <u>d3a3678dac1c355c12c7f7</u>	- 0.0031848853093680 00 MATIC 0.00 USD	
4	2024-03-06 12:37:25	<u>0x4dc88d1db2522c371dff</u> <u>dbd17a5341486e925e38d9</u> <u>4ffc6d1dd3a2b301eef5ca</u>	+ 35.836804219999997 656 MATIC 38.08 USD	
5	2024-03-06 12:16:55	<u>0xc46955c429b50a51fc50</u> <u>83ae55e72b0ba3587b828b</u> <u>980937fe274427a0168508</u>	+ 20.783610070000001 713 MATIC 21.94 USD	

#	Date & time	Transaction Id	Amount	
6	2023-07-13 10:40:07	<u>0xd69393eaf1f373f63485</u> <u>01d4002198b5924fc30ee9</u> <u>dbf8f562c7ba9203fa87a1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
7	2023-07-13 10:40:07	<u>0xd69393eaf1f373f63485</u> <u>01d4002198b5924fc30ee9</u> <u>dbf8f562c7ba9203fa87a1</u>	- 0.0011408799832356 16 MATIC  0.00 USD	✓
8	2023-07-13 10:40:07	<u>0xd69393eaf1f373f63485</u> <u>01d4002198b5924fc30ee9</u> <u>dbf8f562c7ba9203fa87a1</u>	- 0.0042333911887157 98 MATIC  0.00 USD	✓
9	2023-05-20 13:40:15	<u>0xff07a99ed6afb89c87a3</u> <u>b3f57cfb8a10710e7c9d85</u> <u>faff0ecb24b7fe3d9d7fc6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
10	2023-05-20 13:40:15	<u>0xff07a99ed6afb89c87a3</u> <u>b3f57cfb8a10710e7c9d85</u> <u>faff0ecb24b7fe3d9d7fc6</u>	- 0.0007634148128643 90 MATIC  0.00 USD	✓
11	2023-05-20 13:40:15	<u>0xff07a99ed6afb89c87a3</u> <u>b3f57cfb8a10710e7c9d85</u> <u>faff0ecb24b7fe3d9d7fc6</u>	- 0.0031706021100779 10 MATIC  0.00 USD	✓
12	2023-05-12 05:40:09	<u>0x53cede4de56adaa46c17</u> <u>e9225e49c6a7949c938acd</u> <u>60cbfad34b273ecf573a39</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
13	2023-05-12 05:40:09	<u>0x53cede4de56adaa46c17</u> <u>e9225e49c6a7949c938acd</u> <u>60cbfad34b273ecf573a39</u>	- 0.0001528254535928 32 MATIC  0.00 USD	✓
14	2023-05-12 05:40:09	<u>0x53cede4de56adaa46c17</u> <u>e9225e49c6a7949c938acd</u> <u>60cbfad34b273ecf573a39</u>	- 0.0052195448662749 44 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-05-12 05:20:05	<u>0xdb931ae67c4b9b7677</u> <u>c269d8d955096abba451eb</u> <u>cf66a5c1a8a617b33f73aa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2023-05-12 05:20:05	<u>0xdb931ae67c4b9b7677</u> <u>c269d8d955096abba451eb</u> <u>cf66a5c1a8a617b33f73aa</u>	- 0.0009358699969469 85 MATIC  0.00 USD	✓
17	2023-05-12 05:20:05	<u>0xdb931ae67c4b9b7677</u> <u>c269d8d955096abba451eb</u> <u>cf66a5c1a8a617b33f73aa</u>	- 0.0033929574822851 55 MATIC  0.00 USD	✓
18	2023-05-12 05:00:06	<u>0x6b9bcc2bad13339025f4</u> <u>f8de067c78ff70247f1e17</u> <u>3dd2027cc45550c65d7c54</u>	+ 0.0400000000000000 01 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-13 10:40:07	<u>0xd69393eaf1f373f63485</u> <u>01d4002198b5924fc30ee9</u> <u>dbf8f562c7ba9203fa87a1</u>	- 64.1524000000000000 091 QUICK	✓
2	2023-06-12 02:19:11	<u>0x1a45253733199954c0e1</u> <u>c7dfe4fa29e1fcbdaad5c2</u> <u>fad2d25d005391c1205241</u>	+ 21.3810000000000000 227 QUICK	✓
3	2023-06-07 07:06:20	<u>0xff062833313aab0dd50b</u> <u>eea9edc40cdcb3afe01a64</u> <u>e931ff060d78de54e05ef3</u>	+ 21.3841999999999999 875 QUICK	✓
4	2023-05-21 03:51:05	<u>0x433a578b0b5b0c5a4a04</u> <u>00594e626f96a65d8e4278</u> <u>ad5268c6727504afba0317</u>	+ 888,888 vanity-address.io	✓

#	Date & time	Transaction Id	Amount	
5	2023-05-20 13:40:15	<u>0xff07a99ed6afb89c87a3b3f57cfb8a10710e7c9d85faff0ecb24b7fe3d9d7fc6</u>	- 504.62279999999998 3811 GNS	✓
6	2023-05-20 13:24:17	<u>0x577299f13baf8e9409fe919d08af49aded27c6b943ec0aa54804ae139a33c0ad</u>	+ 504.62279999999998 3811 GNS	✓
7	2023-05-12 05:40:09	<u>0x53cede4de56adaa46c17e9225e49c6a7949c938acd60cbfad34b273ecf573a39</u>	- 1,884.718789560000 004712 STG	✓
8	2023-05-12 05:20:05	<u>0xdb931aeee67c4b9b7677c269d8d955096abba451ebcf66a5c1a8a617b33f73aa</u>	- 504.65879999999998 5175 GNS	✓
9	2023-05-12 04:54:54	<u>0x86af41dfda4ce9eb02170ad7b52c52df9f8438773f9187241b29b31f8239d76a</u>	+ 504.65879999999998 5175 GNS	✓
10	2023-05-12 04:54:02	<u>0x00edd7a889598739902de0f15815a2345a282e2b3b65b520d9b666513233f828</u>	+ 1,884.718789560000 004712 STG	✓
11	2023-05-12 04:53:01	<u>0x86063d74e123bd12df4317fff39dcefcc08b16650dc59f779de4e41d3593d165</u>	+ 21.387199999999999 989 QUICK	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 14:59:35	<u>0xde196d28a62ec73ef5c909565da17592253204f0649378c0c4f0597a14bf6822</u>	+ 1 1ETH Airdrop at webeth.icu đỠỠ.	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-17 09:56:24	<u>0x9d0708719164e860fae017e2946695a502fe10796b1362c6db057bda4507cce2</u>	+ 1 ?	✓
3	2024-03-06 20:52:43	<u>0xb1d0cc09bb1553f785e59cd6afb6c05cac1d488c34d3553cfb301e7f46bd9979</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
4	2024-02-27 06:45:56	<u>0x3fc0f258b1e9894584051cb35ea620e0245de6d673b2e9c28f60dc41139325fe</u>	+ 1 Reward at [2000usdc i%[enet]	✓
5	2024-02-27 06:25:41	<u>0x86da25077ede84bb4ce1be0a4b7dbd21c716f8c1a04e0af6a31912dae8b20763</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
6	2023-12-28 23:34:56	<u>0x1794435a2d731e07a0cc5c10eab0e3b974c09ad7f081794782945c4c43ed75fb</u>	+ 1 2000usdc.cc	✓
7	2023-12-28 23:21:57	<u>0xecc0c7fd8c29cc28f242a16306d97dc72cfad18b6b943a40fed08d997842262f</u>	+ 1 3000usdt.net	✓
8	2023-12-14 17:04:10	<u>0x4f3b7be84f9fa220bf8c3f3d4d358c97e5bafb4e1b64036b98c8e298b5bb13d7</u>	+ 1 1000usdc.net	✓
9	2023-12-14 17:04:10	<u>0xcd7d06128148adbf80ea6fe6cee180a222889698c6e3122266b3361c63e600fb</u>	+ 1 2000usdt.link	✓
10	2023-12-13 05:43:31	<u>0xc52a48b91d21bd5ec174f1103b8c65cd5413fe79dc4ac10aa8d73c5b5b42880a</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-20 23:22:19	<u>0xd4965fcdbf5a7ac0a4a24faab2b0be51277a1a6b5fd596bc22d2ac855023c3a</u>	+ 1 NFT Airdrop Round	✓
12	2023-09-12 04:37:15	<u>0xf777a682af2195b7deda199901766d930adc8738ae9d002432cea93d86c538c2</u>	+ 1 NFT Voucher	✓
13	2023-08-27 04:23:08	<u>0xf91745346e284c96d8c5c1b3b7403c1f188f2bada7b7c64a03f8faa673ba6ea3</u>	+ 1 claim.circleweekly.com	✓
14	2023-08-26 08:26:18	<u>0xe3430fab89a37992de1e5c9123f1274d9e64501420727c509c1e5ff069d69d70</u>	+ 1 NFTVoucher	✓
15	2023-06-26 08:21:15	<u>0x6d0ba636ff6117c583166ee266774708d9963c2ba27bcd3263678adce7074cba</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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