

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-22 00:24 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0c30a75f906bb5ca68696589a01e752d908bfc26</u>
TOTAL RECEIVED	0.051920000000000001 MATIC
	0.01 USD
TOTAL SEND	0.051909997999999999 MATIC
	0.01 USD

Token	Balance
MATIC	0.000010002000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.010000 USDT
	0.00 USD
! sUSD	752.000000000000000000 SNXPoOL.com
!! USDT	3,000 ds
Acces Liquid-ether.com	1 rewards
5000 USDC Voucher	N/A claim.circleweekly.net
50,000 WST	N/A NFT Voucher
\$5000 USDC Voucher	N/A claim.circleweekly.com
5000 USDC	N/A Circle Weekly Giveaways
\$5000 USDC	N/A NFTVoucher

Token	Balance
Â-	N/A Reward at bonewin.com
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
'	N/A NFT
5.00 ETH by Base	N/A Chain Launch Raffle
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top

MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2023-10-12 09:18:55	<u>0x8c2a155e1273e62bf71774457a891f2a101da680f7f3a0c69da98623e37272db</u>	- 0.0201679399999999 99 MATIC  0.01 USD	✓
2	2023-10-12 09:18:55	<u>0x8c2a155e1273e62bf71774457a891f2a101da680f7f3a0c69da98623e37272db</u>	- 0.0009687316245180 00 MATIC  0.00 USD	✓
3	2023-10-12 09:18:55	<u>0x8c2a155e1273e62bf71774457a891f2a101da680f7f3a0c69da98623e37272db</u>	- 0.0009002683754820 00 MATIC  0.00 USD	✓
4	2023-10-07 17:30:35	<u>0x824088eb80713e03d74a8248ce3aaca536cf99ea8a5fcb487aee34190eb039bf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-10-07 17:30:35	<u>0x824088eb80713e03d74a8248ce3aaca536cf99ea8a5fcb487aee34190eb039bf</u>	- 0.0018683024886091 44 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-07 17:30:35	<u>0x824088eb80713e03d74a8248ce3aaca536cf99ea8a5fcb487aee34190eb039bf</u>	- 0.0019110615113908 56 MATIC  0.00 USD	✓
7	2023-06-28 19:35:40	<u>0x26479f7aee59dcc5bd1bf40cddc80e9d9299ee48f694403b42082400dd41991e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-06-28 19:35:40	<u>0x26479f7aee59dcc5bd1bf40cddc80e9d9299ee48f694403b42082400dd41991e</u>	- 0.0006205692340777 86 MATIC  0.00 USD	✓
9	2023-06-28 19:35:40	<u>0x26479f7aee59dcc5bd1bf40cddc80e9d9299ee48f694403b42082400dd41991e</u>	- 0.0189999587659222 15 MATIC  0.01 USD	✓
10	2023-06-28 19:30:28	<u>0x38da81a3e0a194ac9444f0041cdec85f87909871adaf00b5b535c56d7cfeab8f</u>	+ 0.0390399999999999 98 MATIC  0.02 USD	✓
11	2023-05-20 19:02:35	<u>0x91245a15905fcbc3b7f8c73bd5c86754de82d4d5860ff1125c39c45e51721ba1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2023-05-20 19:02:35	<u>0x91245a15905fcbc3b7f8c73bd5c86754de82d4d5860ff1125c39c45e51721ba1</u>	- 0.0020353421443461 12 MATIC  0.00 USD	✓
13	2023-05-20 19:02:35	<u>0x91245a15905fcbc3b7f8c73bd5c86754de82d4d5860ff1125c39c45e51721ba1</u>	- 0.0044378238556538 88 MATIC  0.00 USD	✓
14	2023-05-20 19:00:37	<u>0xf09a83d89853a60e5388a4812667ca2b93c0360a33f3cd2af7bca7e9eea024d0</u>	+ 0.0128800000000000 01 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 06:13:50	<u>0x0d033dc00d222ab40324e6bcc9bb6751c868a7d0af8c565fb1d2fe2652566e94</u>	+ 1 ds	✓
2	2024-01-31 20:02:36	<u>0xb996653f4761e25f70d875d77f375e2097a798a9af86cac5d900bd0ba6291cc9</u>	+ 1 rewards	✓
3	2023-10-13 07:52:45	<u>0xa66787356bec0863175dd4aa89a30e6c90825cc467e140976a35e739245405a6</u>	+ 752.00000000000000000000 SNXPool.com	✓
4	2023-10-07 17:30:35	<u>0x824088eb80713e03d74a8248ce3aaca536cf99ea8a5fcb487aee34190eb039bf</u>	- 72.470350 USDT  72.51 USD	✓
5	2023-10-07 17:02:04	<u>0x71e4cbffd6cd439185d76a93193b860866e711161e545110da04ddd8809086b7</u>	+ 72.470000 USDT  72.51 USD	✓
6	2023-06-28 19:37:12	<u>0x0cf1333784bd0133534c2ae32c30213a363b2898a6b9046a2b1eb4baa77eda32</u>	+ 0.000350 USDT  0.00 USD	✓
7	2023-06-28 19:35:40	<u>0x26479f7aee59dcc5bd1bf40cddc80e9d9299ee48f694403b42082400dd41991e</u>	- 350.940000 USDT  350.97 USD	✓
8	2023-06-28 19:26:48	<u>0x884ffc863bd0f6cfd7715e31b8063594d0ad0276dc901e4eb6c31cd817db57a9</u>	- 0.000000 USDT  0.00 USD	✓
9	2023-06-28 19:26:00	<u>0xe83adeeb9fb4a9b3486490f3bd98f85477f6f4e1d198706aa1cab996d4ba6867</u>	- 0.000000 USDT  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-06-28 19:24:40	<u>0x788e169326a01f74962a</u> <u>b0bbf1f9ba0eda2ee80e04</u> <u>aaf63fd0cc9ea8b2ed5ee6</u>	+ 350.940000 USDT  350.94 USD	✓
11	2023-05-20 19:02:35	<u>0x91245a15905fcbc3b7f8</u> <u>c73bd5c86754de82d4d586</u> <u>0ff1125c39c45e51721ba1</u>	- 60.710000 USDT  60.73 USD	✓
12	2023-05-20 18:33:23	<u>0xb2756f35c6c3ea9d0f66</u> <u>445b84563a1957fb7de290</u> <u>7e3bac8849ce5749c602a1</u>	+ 60.390000 USDT  60.40 USD	✓
13	2023-05-20 18:28:32	<u>0x6a474f074764e1ee28ab</u> <u>e5a11d43857cca72f4d149</u> <u>686370c74f3fa07b26e04d</u>	+ 0.330000 USDT  0.33 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-22 21:10:46	<u>0x27d2fe731747f1ecfa4e</u> <u>e555a71295b2590b2731ab</u> <u>a2b4e259728d260c30a161</u>	+ 1 NFT	✓
2	2024-02-02 09:50:57	<u>0x7ad903558c41f7128e69</u> <u>5ca18de5b2c9b7053dcb43</u> <u>32ed5b3512142bee965114</u>	+ 1 ethevents.co	✓
3	2024-02-01 21:26:57	<u>0x905fe91debc482bccb5d</u> <u>8d4ff3fec955cd8bfce07e</u> <u>645bb1f18a1d2868b1edb7</u>	+ 1 2000usdc.org	✓
4	2024-02-01 02:17:59	<u>0x28105f8fa0374320070d</u> <u>bb74c8cc1f9e3d375a2a13</u> <u>f4d5e725088ead8925995e</u>	+ 1 Airdrop at 3000usdt.top	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-31 19:55:30	<u>0xc85ac71683195d51e00f1459eddbde7b60bb879026f05cf16bb88aedba6e8d95</u>	+ 1 Reward at bonewin.com	✓
6	2023-10-17 17:35:53	<u>0x941bc48c0013325c93f7ebf64fc746ddb23584b46e58d5fd947c8f27ce331034</u>	+ 1 Circle Weekly Giveaways	✓
7	2023-10-07 19:49:59	<u>0x8b182a2b5deb99b3a99f69080539e25ca862b850580653fb91d6ff7ef831f583</u>	+ 1 NFT Voucher	✓
8	2023-10-07 17:02:26	<u>0xc4de9c6d016d61eb5c8111ae1f1c32e4bb1fe883fb6a30632a84672bdb1040fc</u>	+ 1 rg	✓
9	2023-09-16 13:27:05	<u>0x1065fdb0801c3637362a424ba6e392c979ef4e94b86ff581708587761b8bcb6c</u>	+ 1 NFT AIRDROP ROUND	✓
10	2023-09-12 00:02:15	<u>0x01721534b9e46964a36209ce1bd272690144b6a823a0abd8cffe6b0b5f015fd7</u>	+ 1 NFT Voucher	✓
11	2023-09-03 22:41:53	<u>0x84df26e41f9cb41b9233dbe09cfdcd048b779fe0b7f513c137c3da92b0baa710</u>	+ 1 Base Chain Raffle	✓
12	2023-08-29 12:27:07	<u>0x24e34639b3971ef42423545a0caf07a1ab975ca898720dba47714e7994f98bcb</u>	+ 1 Chain Launch Raffle	✓
13	2023-08-27 23:26:00	<u>0xc4830e8e46d032753e525cc04e1e027e2dff9c8d80cb9ad112ce9df223cf4ba2</u>	+ 1 claim.circleweekly.net	✓

#	Date & time	Transaction Id	Amount	
14	2023-08-26 18:41:29	<u>0x04f97eec8b85af6f634c</u> <u>ebf628a3b299c9daa5e0c0</u> <u>25983419303f9b5c614f9c</u>	+ 1 claim.circleweekly .com	✓
15	2023-08-25 17:52:51	<u>0x9da9a57080ae4cc8da14</u> <u>387f45b2297446a9d85385</u> <u>a2d6d5184646c6f0af49a2</u>	+ 1 NFTVoucher	✓

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