

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-30 04:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0fd048e1c0c6495a8c876fd3c09f748f214fbee7</u>
TOTAL RECEIVED	0.473487713782401731 MATIC
	0.19 USD
TOTAL SEND	0.473451095428598312 MATIC
	0.19 USD

Token	Balance
MATIC	0.000036618353803399 MATIC
	0.00 USD
!SNXPool.com	1,035.000000000000000000 \$ sUSD
# zerolends.com	1 ard
\$ OriginEther	1,250 r.cc]
agEUR	0.017032214307766063 agEUR
azure	1 AZR
Fallen Star	1 STAR
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
Reward at 10bnb.loL	N/A Airdrop at 10bnb.loL
33,000 ANGLE	N/A NFT Airdrop

Token	Balance
\$5000 USDC Voucher	N/A claim.circleweekly.com
5000 USDT Voucher	N/A NFT Voucher
5000 USDC Voucher	N/A claim.circleweekly.net
∅	N/A ethevents.co
\$5000 USDC	N/A NFTVoucher
5.00 ETH by Base	N/A Chain Launch Raffle
5ETH at geteth.us δŸŽ•	N/A 5ETH Reward at [geteth.us]


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-23 01:59:08	<u>0x57cf99f9ea663aa4b011</u> <u>05d9402b2770f25b4ce79b</u> <u>8ee1115a6f6cedaea63fd0</u>	- 0.0060319509934067 08 MATIC  0.00 USD	✓
2	2024-06-23 01:59:08	<u>0x57cf99f9ea663aa4b011</u> <u>05d9402b2770f25b4ce79b</u> <u>8ee1115a6f6cedaea63fd0</u>	- 0.0006394880441880 00 MATIC  0.00 USD	✓
3	2024-06-23 01:59:08	<u>0x57cf99f9ea663aa4b011</u> <u>05d9402b2770f25b4ce79b</u> <u>8ee1115a6f6cedaea63fd0</u>	- 0.00000000000015750 00 MATIC  0.00 USD	✓
4	2024-02-29 02:57:38	<u>0x7d7af129901631f3e44c</u> <u>ea0e2168fe8bc9c74eb589</u> <u>f82fc7aaa8b22841910ec3</u>	- 0.0323590237324785 30 MATIC  0.03 USD	✓
5	2024-02-29 02:57:38	<u>0x7d7af129901631f3e44c</u> <u>ea0e2168fe8bc9c74eb589</u> <u>f82fc7aaa8b22841910ec3</u>	- 0.0057735318272556 76 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
6	2024-02-29 02:57:38	<u>0x7d7af129901631f3e44c ea0e2168fe8bc9c74eb589 f82fc7aaa8b22841910ec3</u>	- 0.0101593870489076 13 MATIC  0.01 USD	✓
7	2024-01-06 11:30:42	<u>0x98b87559107677acfff2 6166f2b19c2e4ef73b97b6 33080ef3e5d60046084e95</u>	- 0.0362734095773570 58 MATIC  0.02 USD	✓
8	2024-01-06 11:30:42	<u>0x98b87559107677acfff2 6166f2b19c2e4ef73b97b6 33080ef3e5d60046084e95</u>	- 0.0063233938004278 80 MATIC  0.00 USD	✓
9	2024-01-06 11:30:42	<u>0x98b87559107677acfff2 6166f2b19c2e4ef73b97b6 33080ef3e5d60046084e95</u>	- 0.0024465822427681 80 MATIC  0.00 USD	✓
10	2023-10-02 19:05:33	<u>0xf69254eecffb7f2d69c6 0d8387afee8b28f7ee3564 bbdcdfd832a64a482dd39e</u>	- 0.0901879664639410 47 MATIC  0.04 USD	✓
11	2023-10-02 19:05:33	<u>0xf69254eecffb7f2d69c6 0d8387afee8b28f7ee3564 bbdcdfd832a64a482dd39e</u>	- 0.0101026894692477 65 MATIC  0.00 USD	✓
12	2023-10-02 19:05:33	<u>0xf69254eecffb7f2d69c6 0d8387afee8b28f7ee3564 bbdcdfd832a64a482dd39e</u>	- 0.0168400858957566 89 MATIC  0.00 USD	✓
13	2023-10-02 19:05:21	<u>0x8020eedaa157fd03cb1d 07a2b502506de1580bcf60 c0a2a76d1bec36250f978d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-10-02 19:05:21	<u>0x8020eedaa157fd03cb1d 07a2b502506de1580bcf60 c0a2a76d1bec36250f978d</u>	- 0.0012173453668677 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-02 19:05:21	<u>0x8020eedaa157fd03cb1d07a2b502506de1580bcf60c0a2a76d1bec36250f978d</u>	- 0.0022806288399443 20 MATIC  0.00 USD	✓
16	2023-07-21 12:35:36	<u>0x12cb73d0d93c274ba42fe05a2acc4a1ddc06798cf2e259134a57236a5816e5ae</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-07-21 12:35:36	<u>0x12cb73d0d93c274ba42fe05a2acc4a1ddc06798cf2e259134a57236a5816e5ae</u>	- 0.0082892224809132 75 MATIC  0.00 USD	✓
18	2023-07-21 12:35:36	<u>0x12cb73d0d93c274ba42fe05a2acc4a1ddc06798cf2e259134a57236a5816e5ae</u>	- 0.0195698040301894 96 MATIC  0.01 USD	✓
19	2023-07-13 04:08:41	<u>0xd169f32c1b225c5f0b5922db6ea82c0526fc4b5699248dca5fba1cf2cf6b2218</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-07-13 04:08:41	<u>0xd169f32c1b225c5f0b5922db6ea82c0526fc4b5699248dca5fba1cf2cf6b2218</u>	- 0.0091529348098279 77 MATIC  0.00 USD	✓
21	2023-07-13 04:08:41	<u>0xd169f32c1b225c5f0b5922db6ea82c0526fc4b5699248dca5fba1cf2cf6b2218</u>	- 0.0273668807016790 93 MATIC  0.01 USD	✓
22	2023-06-30 01:12:44	<u>0xceb974a0d46a03899b333367bec33525dfe6a1c81eaae7b7e7030bb0514ef048</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-06-30 01:12:44	<u>0xceb974a0d46a03899b333367bec33525dfe6a1c81eaae7b7e7030bb0514ef048</u>	- 0.0022294270783593 90 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-06-30 01:12:44	<u>0xceb974a0d46a03899b333367bec33525dfe6a1c81eaae7b7e7030bb0514ef048</u>	- 0.0077530386920450 10 MATIC  0.00 USD	✓
25	2023-06-22 20:09:23	<u>0x475829215cdf678cf9d8b4784e86d22ef1dc486f787a53f2944e6800622adec5</u>	- 0.0541372723865636 15 MATIC  0.03 USD	✓
26	2023-06-22 20:09:23	<u>0x475829215cdf678cf9d8b4784e86d22ef1dc486f787a53f2944e6800622adec5</u>	- 0.0094395969903459 96 MATIC  0.00 USD	✓
27	2023-06-22 20:09:23	<u>0x475829215cdf678cf9d8b4784e86d22ef1dc486f787a53f2944e6800622adec5</u>	- 0.0398330549296550 47 MATIC  0.02 USD	✓
28	2023-06-22 20:09:09	<u>0xf4662e5fc4e668dabf2170b2de149710595e03d2b2463d883c5afa0cdd536a24</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-06-22 20:09:09	<u>0xf4662e5fc4e668dabf2170b2de149710595e03d2b2463d883c5afa0cdd536a24</u>	- 0.0018772239195173 10 MATIC  0.00 USD	✓
30	2023-06-22 20:09:09	<u>0xf4662e5fc4e668dabf2170b2de149710595e03d2b2463d883c5afa0cdd536a24</u>	- 0.0069559027642850 20 MATIC  0.00 USD	✓
31	2023-06-20 21:31:56	<u>0x00dc5696240e9329dbda4dd1318d2da8de55c392bec2eb9e511805797945242a</u>	- 0.0304390335999999 98 MATIC  0.01 USD	✓
32	2023-06-20 21:31:56	<u>0x00dc5696240e9329dbda4dd1318d2da8de55c392bec2eb9e511805797945242a</u>	- 0.0065672910909844 26 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
33	2023-06-20 21:31:56	<u>0x00dc5696240e9329dbda</u> <u>4dd1318d2da8de55c392be</u> <u>c2eb9e511805797945242a</u>	- 0.0292049286501104 88 MATIC  0.01 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-27 19:08:31	<u>0x59b34cc8800fd2feb2d0</u> <u>a4cae4c3840050bb36b13b</u> <u>4ec34d2371d3f27f1acce6</u>	+ 0.0400433856199999 97 MATIC  0.04 USD	✓
2	2024-01-02 19:22:28	<u>0xca5391118e9a7d2ba237</u> <u>673ff9ee18744c6967567a</u> <u>3745090cb9a2dbb919d00c</u>	+ 0.0224466619400000 01 MATIC  0.02 USD	✓
3	2023-10-02 19:05:33	<u>0xf69254eecffb7f2d69c6</u> <u>0d8387afee8b28f7ee3564</u> <u>bbdcdfd832a64a482dd39e</u>	+ 0.0081820540979263 47 MATIC  0.00 USD	✓
4	2023-10-02 10:29:38	<u>0xe6cc3538595e455d7486</u> <u>94bb63576af2e2964863eb</u> <u>f6331e930f3725be4e63b1</u>	+ 0.0679280639540199 99 MATIC  0.03 USD	✓
5	2023-06-22 20:09:23	<u>0x475829215cdf678cf9d8</u> <u>b4784e86d22ef1dc486f78</u> <u>7a53f2944e6800622adec5</u>	+ 0.0048875481704553 74 MATIC  0.00 USD	✓
6	2023-06-20 16:52:47	<u>0x78a678e2e6a5ec221f2e</u> <u>1a8439edf0b923df70b5cf</u> <u>e7490facdd02fb94b80997</u>	+ 0.3300000000000000 16 MATIC  0.20 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-20 19:54:09	<u>0xa8b4f898b42c1439c8695f28356e57cd8b79a4ec87ec43ec6c5b201a0da17043</u>	+ 1,250 r.cc]	✓
2	2024-02-29 02:57:46	<u>0x7751ee845e6d17eb9bdd0031e0c7247bcfb054882b111f0b8b0ba749dcba53ed</u>	+ 1 ard	✓
3	2023-10-04 09:48:25	<u>0x00ea7b4e9ac61c1b35ca52fb723afdd096dc0af9e8873011366d3d30898fb2bf</u>	+ 1,035.000000000000 000000 \$ sUSD	✓
4	2023-10-02 19:05:33	<u>0xf69254eecffb7f2d69c60d8387afee8b28f7ee3564bbdcdfd832a64a482dd39e</u>	- 0.0000835674000000 00 agEUR	✓
5	2023-06-22 20:09:23	<u>0x475829215cdf678cf9d8b4784e86d22ef1dc486f787a53f2944e6800622adec5</u>	- 0.0000172919000000 00 agEUR	✓
6	2023-06-20 21:31:56	<u>0x00dc5696240e9329dbda4dd1318d2da8de55c392bec2eb9e511805797945242a</u>	+ 0.0171330736077660 62 agEUR	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-21 12:35:36	<u>0x12cb73d0d93c274ba42fe05a2acc4a1ddc06798cf2e259134a57236a5816e5ae</u>	+ 1 STAR	✓
2	2023-07-13 04:08:41	<u>0xd169f32c1b225c5f0b5922db6ea82c0526fc4b5699248dca5fba1cf2cf6b2218</u>	+ 1 AZR	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 22:44:53	<u>0x50d5c06975e61efa023f ce50ddf1074ea105ddb020 72f7b6387453af6854b5ac</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-06-29 18:41:22	<u>0x9f9b03a8c1de6571ac34 dc2ddad9e627f43b7045d7 878507668981cb27ae9c5e</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
3	2024-06-20 19:54:57	<u>0x37adbbf6b368e36f6dd9 68d10242fd0b4829f46adf f144b6afd061bbb2daf1f2</u>	+ 1 t]	✓
4	2024-06-20 19:54:07	<u>0x6f0a1884aa83b7766b8e 2a647d0c121fbb6feb58b3 ba9d9f327141e2ab5dcff5</u>	+ 1 ethx] ðŸŽ•	✓
5	2024-04-30 19:47:20	<u>0xce56060fde729d52a1e8 1881d7bcccd4125a1742bc 676d049beb6b59f29ae45e</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
6	2024-03-24 13:04:39	<u>0xf1c32f97dd127befa751 f04c605c4c4c974a327375 dfffc601b7d54d86aebd2d3</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-03-24 13:03:39	<u>0xea0d6e8fabef1fea7e2e b1e690461d7ad450a091a9 8c7c335f2c0d380c7d6750</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-02-29 10:00:31	<u>0x92a2ac4211a48a37b099 70480f4482c62f4db9cd57 7cf1201d367a0fa7bf3aea</u>	+ 1 Airdrop at [5eth i%[cc]	✓
9	2024-01-26 22:16:26	<u>0x5c2bd83f5a57ff6f2e01 69997b6f87272e0feabe8a 0675b086cf99b146e6d711</u>	+ 1 ethevents.co	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-09-20 21:59:02	<u>0x02a25de3f9582e43e632e16262a7eae040a9d5d17d4f0cb8da96dfa766931aee</u>	+ 1 NFT Airdrop Round	✓
11	2023-09-12 05:59:50	<u>0xb769731d56efa1b06e2f7b228138e9b10445426255cfd0525f01fd7d27d4bf71</u>	+ 1 NFT Voucher	✓
12	2023-09-11 07:10:35	<u>0xb1710fea46a6aea1b74df512bfc922687e2d250274346e4c2d0e906029d29a5c</u>	+ 1 NFT Voucher	✓
13	2023-09-10 10:52:01	<u>0xe2c077dc8e91948638affcd26697fbb60db1b805c78270e57430f76032a32dd9</u>	+ 1 NFT Voucher	✓
14	2023-09-03 10:45:29	<u>0xf40fabd265d770ee145dbd7e05f69543c462bc68bb641ed84851328d60deb5b6</u>	+ 1 NFT Airdrop	✓
15	2023-08-29 21:13:48	<u>0x406cb2284e8f26dfffb5f504310a636b47192253718190562ef81a5e59e0c8111</u>	+ 1 Chain Launch Raffle	✓
16	2023-08-28 04:32:30	<u>0x4ee13e9c59cf7b71fccbe8fde61e06c89845fce12a9e25530bc52d6435897cd7</u>	+ 1 claim.circleweekly.net	✓
17	2023-08-26 19:33:49	<u>0x48a199b68e375eb334fef54d59c1ef6fe91fdb222b920307941ceea1035f865a</u>	+ 1 claim.circleweekly.com	✓
18	2023-08-25 20:01:26	<u>0x330ee2449daa6f923755f1d06be5f18ed68277756153a35d36033150a9c4321c</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-19 03:19:24	<u>0xdbb3ceeeec56b08fa096</u> <u>fdfaf48b70d62083dd4986</u> <u>07f0c173cd555bd553bfb1</u>	+ 1 NFTVoucher	✓
20	2023-08-19 03:18:00	<u>0xf0dd8c30cb065d6ce017</u> <u>766551ff7d23b27458f133</u> <u>09d718c8659685b137e1d2</u>	+ 1 token-rewards.xyz	✓
21	2023-08-12 05:46:21	<u>0x71986679c26ec342c7f7</u> <u>868bdf2f859c74dd92e5cc</u> <u>72bfb382130e8feba1ad82</u>	+ 1 NFTNotify	✓

* USD values displayed at the time of transaction

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