

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-22 18:07 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3346a9b863984e71078ef2e7be2bbe4d271d9626</u>
TOTAL RECEIVED	8.894897592530114139 MATIC
	3.26 USD
TOTAL SEND	7.950227681727751516 MATIC
	2.91 USD

Token	Balance
MATIC	0.944669910802363511 MATIC
	0.34 USD
Bitcoin	0.00000017 BTC.b
	0.01 USD
USD Coin (PoS)	0.000077 USDC
	0.00 USD
agEUR	0.000000000000000000 agEUR
5,000 BUSD	N/A NFT Giveaway by Binance
5.00 ETH by Base	N/A Chain Launch Raffle
\$5000 USDC Voucher	N/A claim.circleweekly.com
Airdrop at 5eth.net đŸŽ•	N/A Airdrop at [5eth i%[enet]
5000 USDC Voucher	N/A claim.circleweekly.net






Token	Balance
\$5000 USDC	N/A NFTVoucher
5000 USDC	N/A NFT Voucher
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
1500 AVAX	N/A NFT Airdrop
'	N/A Visit usdtevent.co to claim nft


MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-02-09 15:44:09	<u>0x0a456511d4e80f6fa177</u> <u>276b4202f7170025d6f440</u> <u>b64180bea15388edf45aa9</u>	- 0.0599182285267116 92 MATIC  0.05 USD	✓
2	2024-02-09 15:44:09	<u>0x0a456511d4e80f6fa177</u> <u>276b4202f7170025d6f440</u> <u>b64180bea15388edf45aa9</u>	- 0.0082366440441345 60 MATIC  0.00 USD	✓
3	2024-02-09 15:44:09	<u>0x0a456511d4e80f6fa177</u> <u>276b4202f7170025d6f440</u> <u>b64180bea15388edf45aa9</u>	- 0.0050046509567362 72 MATIC  0.00 USD	✓
4	2023-07-12 16:16:24	<u>0x6b7928ad1f7ee4b4e78e</u> <u>d4d2bc7078f14b75c8eb4e</u> <u>fe797fcb4752e161e93eb9</u>	- 0.6927854965545275 91 MATIC  0.50 USD	✓
5	2023-07-12 16:16:24	<u>0x6b7928ad1f7ee4b4e78e</u> <u>d4d2bc7078f14b75c8eb4e</u> <u>fe797fcb4752e161e93eb9</u>	- 0.0177179563921695 82 MATIC  0.01 USD	✓
6	2023-07-12 16:16:24	<u>0x6b7928ad1f7ee4b4e78e</u> <u>d4d2bc7078f14b75c8eb4e</u> <u>fe797fcb4752e161e93eb9</u>	- 0.0542710486345113 35 MATIC  0.03 USD	✓










#	Date & time	Transaction Id	Amount	
7	2023-07-12 16:15:58	<u>0xb6f74d9cca9358c1f22e8bcd475600682149565d274770d1cf3be5cb28b593c3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-07-12 16:15:58	<u>0xb6f74d9cca9358c1f22e8bcd475600682149565d274770d1cf3be5cb28b593c3</u>	- 0.0025798604465907 12 MATIC  0.00 USD	✓
9	2023-07-12 16:15:58	<u>0xb6f74d9cca9358c1f22e8bcd475600682149565d274770d1cf3be5cb28b593c3</u>	- 0.0082863550582796 52 MATIC  0.00 USD	✓
10	2023-07-10 01:16:57	<u>0xaf12e0f5ee15837d320b3c8b246e70f163bb3b5d3ff37102b1de8512e05338e4</u>	- 1.070000000000000000 62 MATIC  0.72 USD	✓
11	2023-07-10 01:16:57	<u>0xaf12e0f5ee15837d320b3c8b246e70f163bb3b5d3ff37102b1de8512e05338e4</u>	- 0.0010166163046022 48 MATIC  0.00 USD	✓
12	2023-07-10 01:16:57	<u>0xaf12e0f5ee15837d320b3c8b246e70f163bb3b5d3ff37102b1de8512e05338e4</u>	- 0.0025813605656147 52 MATIC  0.00 USD	✓
13	2023-07-09 09:53:18	<u>0x08392556c1994f4764156609a76ee7cc5ed9955a4fa19a89c6cb2d9e1975641c</u>	- 0.6201462420579234 58 MATIC  0.42 USD	✓
14	2023-07-09 09:53:18	<u>0x08392556c1994f4764156609a76ee7cc5ed9955a4fa19a89c6cb2d9e1975641c</u>	- 0.0078998684175984 17 MATIC  0.00 USD	✓
15	2023-07-09 09:53:18	<u>0x08392556c1994f4764156609a76ee7cc5ed9955a4fa19a89c6cb2d9e1975641c</u>	- 0.0190081033508960 16 MATIC  0.01 USD	✓




#	Date & time	Transaction Id	Amount	
16	2023-07-09 09:52:40	<u>0x88d1864aa3175bb43ec374610fc6321b0a29f1382ca7f059c72bf6f988ad2d91</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-07-09 09:52:40	<u>0x88d1864aa3175bb43ec374610fc6321b0a29f1382ca7f059c72bf6f988ad2d91</u>	- 0.0023961137658670 98 MATIC  0.00 USD	✓
18	2023-07-09 09:52:40	<u>0x88d1864aa3175bb43ec374610fc6321b0a29f1382ca7f059c72bf6f988ad2d91</u>	- 0.0041119814023414 92 MATIC  0.00 USD	✓
19	2023-07-08 17:26:05	<u>0xe3cf65e470f083860c954dce2033caace072ea55ea0148153e4f6429cd891d26</u>	- 0.0791991407641758 07 MATIC  0.05 USD	✓
20	2023-07-08 17:26:05	<u>0xe3cf65e470f083860c954dce2033caace072ea55ea0148153e4f6429cd891d26</u>	- 0.0082636627437465 54 MATIC  0.00 USD	✓
21	2023-07-08 17:26:05	<u>0xe3cf65e470f083860c954dce2033caace072ea55ea0148153e4f6429cd891d26</u>	- 0.0208967136290561 66 MATIC  0.01 USD	✓
22	2023-07-08 17:24:53	<u>0x963374a65b430cfcd aebd5c624a0aed0568fc055972810a9cfce08d8a51b1284</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-07-08 17:24:53	<u>0x963374a65b430cfcd aebd5c624a0aed0568fc055972810a9cfce08d8a51b1284</u>	- 0.0017964622333732 80 MATIC  0.00 USD	✓
24	2023-07-08 17:24:53	<u>0x963374a65b430cfcd aebd5c624a0aed0568fc055972810a9cfce08d8a51b1284</u>	- 0.0037554136443223 98 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-07-08 17:24:29	<u>0x80f9722e26f5ff20b472</u> <u>4a2c9dcfe12ebe48601fce</u> <u>90513efb297cb444e3a847</u>	- 0.003600000000000000 00 MATIC  0.00 USD	✓
26	2023-07-08 17:24:29	<u>0x80f9722e26f5ff20b472</u> <u>4a2c9dcfe12ebe48601fce</u> <u>90513efb297cb444e3a847</u>	- 0.0098284639948962 88 MATIC  0.00 USD	✓
27	2023-07-08 17:24:29	<u>0x80f9722e26f5ff20b472</u> <u>4a2c9dcfe12ebe48601fce</u> <u>90513efb297cb444e3a847</u>	- 0.0196781372133437 13 MATIC  0.01 USD	✓
28	2023-07-08 14:32:36	<u>0xbfd077fb014b5cbe5590</u> <u>15a2b3e3d418fc2c1bfff3</u> <u>175123f71df992f30eb9ee</u>	- 0.1940185500000000 12 MATIC  0.13 USD	✓
29	2023-07-08 14:32:36	<u>0xbfd077fb014b5cbe5590</u> <u>15a2b3e3d418fc2c1bfff3</u> <u>175123f71df992f30eb9ee</u>	- 0.0041341380521061 92 MATIC  0.00 USD	✓
30	2023-07-08 14:32:36	<u>0xbfd077fb014b5cbe5590</u> <u>15a2b3e3d418fc2c1bfff3</u> <u>175123f71df992f30eb9ee</u>	- 0.0096646740149732 97 MATIC  0.00 USD	✓
31	2023-07-06 16:52:26	<u>0xc396fbbf5dfaddf991f6</u> <u>12b881c2c995bff8dda192</u> <u>58cfcbba48b4d4e8c86bd9</u>	- 1.2600000000000000 09 MATIC  0.84 USD	✓
32	2023-07-06 16:52:26	<u>0xc396fbbf5dfaddf991f6</u> <u>12b881c2c995bff8dda192</u> <u>58cfcbba48b4d4e8c86bd9</u>	- 0.0008970483898898 60 MATIC  0.00 USD	✓
33	2023-07-06 16:52:26	<u>0xc396fbbf5dfaddf991f6</u> <u>12b881c2c995bff8dda192</u> <u>58cfcbba48b4d4e8c86bd9</u>	- 0.0029433435267646 42 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
34	2023-07-05 14:19:22	<u>0xbf585a83c1106bb1ed1c82e5c11f153eab9ee55d33088fa3539eb2d06a1432e9</u>	- 0.0200347811254266 15 MATIC  0.01 USD	✓
35	2023-07-05 14:19:22	<u>0xbf585a83c1106bb1ed1c82e5c11f153eab9ee55d33088fa3539eb2d06a1432e9</u>	- 0.0009435725246507 12 MATIC  0.00 USD	✓
36	2023-07-05 14:19:22	<u>0xbf585a83c1106bb1ed1c82e5c11f153eab9ee55d33088fa3539eb2d06a1432e9</u>	- 0.0026982184448560 84 MATIC  0.00 USD	✓
37	2023-07-05 14:18:36	<u>0x9a2b2c899cc71fed6240ccbba2fbbafd2190649b83a639c85e9e88985f9c8fe</u>	- 0.0827652188745733 87 MATIC  0.05 USD	✓
38	2023-07-05 14:18:36	<u>0x9a2b2c899cc71fed6240ccbba2fbbafd2190649b83a639c85e9e88985f9c8fe</u>	- 0.0008652585439579 72 MATIC  0.00 USD	✓
39	2023-07-05 14:18:36	<u>0x9a2b2c899cc71fed6240ccbba2fbbafd2190649b83a639c85e9e88985f9c8fe</u>	- 0.0028937608880417 86 MATIC  0.00 USD	✓
40	2023-07-03 23:01:22	<u>0x3e9bcde6f04a66c4a4ef5042ad592ebb82f82a36b9b7fc796584f936f3d595ef</u>	- 0.0475291284262655 75 MATIC  0.03 USD	✓
41	2023-07-03 23:01:22	<u>0x3e9bcde6f04a66c4a4ef5042ad592ebb82f82a36b9b7fc796584f936f3d595ef</u>	- 0.0103549858873084 48 MATIC  0.00 USD	✓
42	2023-07-03 23:01:22	<u>0x3e9bcde6f04a66c4a4ef5042ad592ebb82f82a36b9b7fc796584f936f3d595ef</u>	- 0.0327497646798842 40 MATIC  0.02 USD	✓



#	Date & time	Transaction Id	Amount	
43	2023-07-03 23:00:24	<u>0x2e66a00a2d025ef82669 38ac7a86b119a2408fc0ea 8e56402c44fd6e55e695c6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2023-07-03 23:00:24	<u>0x2e66a00a2d025ef82669 38ac7a86b119a2408fc0ea 8e56402c44fd6e55e695c6</u>	- 0.0017252986504249 90 MATIC  0.00 USD	✓
45	2023-07-03 23:00:24	<u>0x2e66a00a2d025ef82669 38ac7a86b119a2408fc0ea 8e56402c44fd6e55e695c6</u>	- 0.0065153687594765 66 MATIC  0.00 USD	✓
46	2023-07-03 23:00:06	<u>0x997d295c234faf91e444 7461927620e2c2c38a2911 62d30eac1294e99f77e792</u>	- 0.003604000000000000 00 MATIC  0.00 USD	✓
47	2023-07-03 23:00:06	<u>0x997d295c234faf91e444 7461927620e2c2c38a2911 62d30eac1294e99f77e792</u>	- 0.0115145900318534 90 MATIC  0.00 USD	✓
48	2023-07-03 23:00:06	<u>0x997d295c234faf91e444 7461927620e2c2c38a2911 62d30eac1294e99f77e792</u>	- 0.0283503720832565 08 MATIC  0.02 USD	✓
49	2023-07-03 12:07:25	<u>0x7c362b94c3c9cc5babbb 92ee24c24b15a190088f78 b3f3231274671d9e511fff</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
50	2023-07-03 12:07:25	<u>0x7c362b94c3c9cc5babbb 92ee24c24b15a190088f78 b3f3231274671d9e511fff</u>	- 0.0099150418388546 81 MATIC  0.00 USD	✓
51	2023-07-03 12:07:25	<u>0x7c362b94c3c9cc5babbb 92ee24c24b15a190088f78 b3f3231274671d9e511fff</u>	- 0.0437202771794443 99 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
52	2023-07-03 12:07:09	<u>0x9f2510bb5c771ba2354f9812ae51d4cc725479d4ffa2f05ccf54f47bb9edb4c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
53	2023-07-03 12:07:09	<u>0x9f2510bb5c771ba2354f9812ae51d4cc725479d4ffa2f05ccf54f47bb9edb4c</u>	- 0.0025417415422096 92 MATIC  0.00 USD	✓
54	2023-07-03 12:07:09	<u>0x9f2510bb5c771ba2354f9812ae51d4cc725479d4ffa2f05ccf54f47bb9edb4c</u>	- 0.0099271539953882 47 MATIC  0.00 USD	✓
55	2023-07-03 12:06:49	<u>0x692badb394314242ef8e661beb34b86abb18c4db171334796f8d77bb77308132</u>	- 3.2099999999999999 64 MATIC  2.20 USD	✓
56	2023-07-03 12:06:49	<u>0x692badb394314242ef8e661beb34b86abb18c4db171334796f8d77bb77308132</u>	- 0.0206696433499830 89 MATIC  0.01 USD	✓
57	2023-07-03 12:06:49	<u>0x692badb394314242ef8e661beb34b86abb18c4db171334796f8d77bb77308132</u>	- 0.0234907629835323 89 MATIC  0.01 USD	✓
58	2023-07-02 23:32:15	<u>0xc83aff653caa11e384d53783133d22da535c0444d1df08e43c9560d6a9b5fa9b</u>	- 0.0689984495825185 51 MATIC  0.04 USD	✓
59	2023-07-02 23:32:15	<u>0xc83aff653caa11e384d53783133d22da535c0444d1df08e43c9560d6a9b5fa9b</u>	- 0.0007956414796900 66 MATIC  0.00 USD	✓
60	2023-07-02 23:32:15	<u>0xc83aff653caa11e384d53783133d22da535c0444d1df08e43c9560d6a9b5fa9b</u>	- 0.0029231331652498 22 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
61	2023-07-02 23:31:57	<u>0xa5066619cf2ccc2fed8d</u> <u>bb370b83e1269338446240</u> <u>12834c673f51250c008a08</u>	- 0.1070015504174814 53 MATIC  0.07 USD	✓
62	2023-07-02 23:31:57	<u>0xa5066619cf2ccc2fed8d</u> <u>bb370b83e1269338446240</u> <u>12834c673f51250c008a08</u>	- 0.0004336632982311 48 MATIC  0.00 USD	✓
63	2023-07-02 23:31:57	<u>0xa5066619cf2ccc2fed8d</u> <u>bb370b83e1269338446240</u> <u>12834c673f51250c008a08</u>	- 0.0026300292900383 02 MATIC  0.00 USD	✓



INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-12 16:16:24	<u>0x6b7928ad1f7ee4b4e78e</u> <u>d4d2bc7078f14b75c8eb4e</u> <u>fe797fcb4752e161e93eb9</u>	+ 0.0629804996867753 26 MATIC  0.04 USD	✓
2	2023-07-09 09:53:18	<u>0x08392556c1994f476415</u> <u>6609a76ee7cc5ed9955a4f</u> <u>a19a89c6cb2d9e1975641c</u>	+ 0.0411164047573770 11 MATIC  0.02 USD	✓
3	2023-07-08 17:26:05	<u>0xe3cf65e470f083860c95</u> <u>4dce2033caace072ea55ea</u> <u>0148153e4f6429cd891d26</u>	+ 0.0071999218876523 49 MATIC  0.00 USD	✓
4	2023-07-03 23:01:22	<u>0x3e9bcde6f04a66c4a4ef</u> <u>5042ad592ebb82f82a36b9</u> <u>b7fc796584f936f3d595ef</u>	+ 0.0043208298569332 43 MATIC  0.00 USD	✓
5	2023-07-02 18:57:53	<u>0xd979c770973229381f5e</u> <u>c8d00451dc2ce7fe1d35e4</u> <u>5110a8ad048a0b0a6efcb6</u>	+ 4.4552841275723977 79 MATIC  2.99 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-07-02 18:57:53	<u>0xd979c770973229381f5e</u> <u>c8d00451dc2ce7fe1d35e4</u> <u>5110a8ad048a0b0a6efcb6</u>	+ 3.8156697682364053 57 MATIC  2.56 USD	✓
7	2023-06-14 14:39:16	<u>0x4706f89cf90e4e6b0e78</u> <u>c48d90055003b3b1bf074c</u> <u>291c1a02b0bf25eb32916f</u>	+ 0.5083260405325741 30 MATIC  0.33 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-12 16:16:24	<u>0x6b7928ad1f7ee4b4e78e</u> <u>d4d2bc7078f14b75c8eb4e</u> <u>fe797fcb4752e161e93eb9</u>	- 0.077116 USDC  0.07 USD	✓
2	2023-07-10 15:43:15	<u>0xaacb4926094406074a86</u> <u>d70ca5952f1adf26ca325c</u> <u>ce4b1b65014ccbb7fa93a1</u>	+ 0.00000017 BTC.b  0.00 USD	✓
3	2023-07-09 09:53:18	<u>0x08392556c1994f476415</u> <u>6609a76ee7cc5ed9955a4f</u> <u>a19a89c6cb2d9e1975641c</u>	- 0.054416 USDC  0.05 USD	✓
4	2023-07-08 17:26:05	<u>0xe3cf65e470f083860c95</u> <u>4dce2033caace072ea55ea</u> <u>0148153e4f6429cd891d26</u>	- 0.0021686957687714 97 agEUR	✓
5	2023-07-08 17:24:29	<u>0x80f9722e26f5ff20b472</u> <u>4a2c9dcfe12ebe48601fce</u> <u>90513efb297cb444e3a847</u>	+ 0.0021686957687714 97 agEUR	✓
6	2023-07-08 14:32:36	<u>0xbfd077fb014b5cbe5590</u> <u>15a2b3e3d418fc2c1bfff3</u> <u>175123f71df992f30eb9ee</u>	+ 0.131609 USDC  0.13 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-07-03 23:01:22	<u>0x3e9bcde6f04a66c4a4ef5042ad592ebb82f82a36b9b7fc796584f936f3d595ef</u>	- 0.0023311589374273 83 agEUR	✓
8	2023-07-03 23:00:06	<u>0x997d295c234faf91e4447461927620e2c2c38a291162d30eac1294e99f77e792</u>	+ 0.0023311589374273 83 agEUR	✓
9	2023-07-03 12:07:25	<u>0x7c362b94c3c9cc5babbb92ee24c24b15a190088f78b3f3231274671d9e511fff</u>	- 2.198560 USDC  2.19 USD	✓
10	2023-07-03 12:06:49	<u>0x692badb394314242ef8e661beb34b86abb18c4db171334796f8d77bb77308132</u>	+ 2.198560 USDC  2.19 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-09 15:47:43	<u>0xe6b66980561a6d551bc06579c3f661cc2a15d3a80d32ffc453d0d0c1f5b6ac00</u>	+ 1 Reward at [2000usdc i%[net]	✓
2	2024-02-09 15:47:43	<u>0xbc9a88417f6c1207938068be6a72d0ed48b4d4b166236942e5073e7b321e9fae</u>	+ 1 Airdrop at [5eth i%[net]	✓
3	2024-01-05 01:04:28	<u>0x87805a1f6db7618d1f629fca509e41cade61137082b535810cecab2d84a36973</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-10-10 15:18:13	<u>0x1bea2c847ef05b393caf4eba730527f009f480166185a5b6f5fb70307635a77e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-16 11:38:57	<u>0xf7a58a777066febd4b2e b218a59fc7784a3ec40708 b6d7cf6953cca85af6d668</u>	+ 1 NFT Giveaway by Binance	✓
6	2023-09-12 00:01:47	<u>0x52ade57d3392dde2df8e 921eb485f106b4c372b4d2 8a773e21c91a45c92f8bce</u>	+ 1 NFT Voucher	✓
7	2023-09-10 02:05:30	<u>0x8c6fddb76b9bcaa0b130 d5cf32decd9dc7263e841a 8dd0810ac6f38cc371f5ab</u>	+ 1 NFT AIRDROP ROUND	✓
8	2023-09-05 20:56:18	<u>0x0b551148f0755419f128 61a40400999216624d4b3c e7855f65fbf725067334ec</u>	+ 1 NFT Airdrop	✓
9	2023-08-29 12:48:58	<u>0x1744653ce1d5ee5cb0d2 32c6311c5b1d06b9a92605 e55c5330de69b27c7fbda4</u>	+ 1 Chain Launch Raffle	✓
10	2023-08-27 23:51:10	<u>0xeafb619909ae966fff1c 342df7d69d9e6ccdd687c3 457430f8355350c3868f85</u>	+ 1 claim.circleweekly .net	✓
11	2023-08-26 18:51:57	<u>0x89c2a3d3f004a3d0b5e7 1de7cfc18d21df2c9fe5da 9fd1d528f8a59a17d4f652</u>	+ 1 claim.circleweekly .com	✓
12	2023-08-25 18:21:03	<u>0x2f904bde50aea3b34bd6 87eaa9315f03326dbc9458 8b5b075900af22bf981bf5</u>	+ 1 NFTVoucher	✓

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