

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-22 05:49 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x368859ef9b5ffe6bf2420c2e912177e0b4d01090</u>
TOTAL RECEIVED	7.014651289999999761 MATIC
	2.61 USD
TOTAL SEND	5.079685505030383297 MATIC
	1.89 USD

Token	Balance
MATIC	1.934965784969616243 MATIC
	0.72 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
@SNXPooL.com	558.000000000000000000 wSNX
wENA	5.000000000000000000 5ETH at [web3eth.vip]
!BWB [#971]	500.000000000000000000 xyz]
Klima DAO	0.000000000 KLIMA
IXE TOKEN	6,660.000000000000000000 IXE
foxytoken	14,500.000000000000000000 ZOZ
RevoIt 2 Earn	0.000000000000000000 RVL
\$2000 USDC	N/A Voucher







Token	Balance
125M SHIB	N/A NFT Airdrop Round
ðŸŽ•	N/A ðŸŽ•
5 stETH Event	N/A Vouchers
5 stETH Event	N/A Vouchers
/erc] ðŸŽ•	N/A /erc] ðŸŽ•
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
4,651\$ SHIB	N/A NFT #515/1000
ðŸŽ•	N/A ðŸŽ•
\$2000 USDC	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-07 04:08:04	<u>0x574f5dc9f83f7b9438b4</u> <u>183872a0850ddbe42cdcc0</u> <u>71a1fa8dd64e041b42c0c0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2023-10-07 04:08:04	<u>0x574f5dc9f83f7b9438b4</u> <u>183872a0850ddbe42cdcc0</u> <u>71a1fa8dd64e041b42c0c0</u>	- 0.0018827556999017 04 MATIC  0.00 USD	✓
3	2023-10-07 04:08:04	<u>0x574f5dc9f83f7b9438b4</u> <u>183872a0850ddbe42cdcc0</u> <u>71a1fa8dd64e041b42c0c0</u>	- 0.0007425443000982 96 MATIC  0.00 USD	✓
4	2022-11-03 08:02:46	<u>0x5ed5195606e93cc0bd0e</u> <u>c18eb9a0406f4ab9aae6a3</u> <u>b552d4e2100f00ec1e3466</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
5	2022-11-03 08:02:46	<u>0x5ed5195606e93cc0bd0e</u> <u>c18eb9a0406f4ab9aae6a3</u> <u>b552d4e2100f00ec1e3466</u>	- 0.0128652737681977 03 MATIC  0.01 USD	✓
6	2022-11-03 08:02:46	<u>0x5ed5195606e93cc0bd0e</u> <u>c18eb9a0406f4ab9aae6a3</u> <u>b552d4e2100f00ec1e3466</u>	- 0.0442805269211568 46 MATIC  0.04 USD	✓
7	2022-11-03 07:59:48	<u>0x3c7062e60330170319a4</u> <u>10c239e6a15c33da6fe656</u> <u>2f380ba7f7a61c996cde77</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-11-03 07:59:48	<u>0x3c7062e60330170319a4</u> <u>10c239e6a15c33da6fe656</u> <u>2f380ba7f7a61c996cde77</u>	- 0.0048665250437428 80 MATIC  0.00 USD	✓
9	2022-11-03 07:59:48	<u>0x3c7062e60330170319a4</u> <u>10c239e6a15c33da6fe656</u> <u>2f380ba7f7a61c996cde77</u>	- 0.0048402965845828 89 MATIC  0.00 USD	✓
10	2022-10-24 08:58:44	<u>0xff1671b30e02f62f87d5</u> <u>09a3dffedb88f5be9ab2ee</u> <u>dbc54f1bae5271cc76b7a9</u>	+ 2.0000000000000000 00 MATIC  1.79 USD	✓
11	2022-08-11 00:42:31	<u>0x47304e4aa489bafbf7c7</u> <u>65aaedd4534125b01823db</u> <u>fe6f1d138a9f0106dfaed</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2022-08-11 00:42:31	<u>0x47304e4aa489bafbf7c7</u> <u>65aaedd4534125b01823db</u> <u>fe6f1d138a9f0106dfaed</u>	- 0.0045562999984508 58 MATIC  0.00 USD	✓
13	2022-08-11 00:42:31	<u>0x47304e4aa489bafbf7c7</u> <u>65aaedd4534125b01823db</u> <u>fe6f1d138a9f0106dfaed</u>	- 0.0000000000015491 42 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2022-08-11 00:42:27	<u>0x7abac374c76378477d143ad10e71299c66cafd910195a679d0e3b1c0c367d7bd</u>	+ 0.0043032800000000 00 MATIC  0.00 USD	✓
15	2022-08-07 16:00:37	<u>0x125ddcb77cd5d0ee388428df1789843c0236fe2317a731da38845f2b6b9d5ecf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2022-08-07 16:00:37	<u>0x125ddcb77cd5d0ee388428df1789843c0236fe2317a731da38845f2b6b9d5ecf</u>	- 0.0056512999983046 10 MATIC  0.00 USD	✓
17	2022-08-07 16:00:37	<u>0x125ddcb77cd5d0ee388428df1789843c0236fe2317a731da38845f2b6b9d5ecf</u>	- 0.0000000000016953 90 MATIC  0.00 USD	✓
18	2022-08-07 16:00:31	<u>0xe1b68794df92ad25442e3ef061db8cfc4359f7dda6e2d793069d2f245e0807a4</u>	+ 0.0103480100000000 00 MATIC  0.00 USD	✓
19	2022-07-15 03:32:49	<u>0x265f90ee5b0087bcf49fb739d90c69c2a1e4a82ed606ed512468220b4c33bca2</u>	- 4.9741800300000003 08 MATIC  3.42 USD	✓
20	2022-07-15 03:32:49	<u>0x265f90ee5b0087bcf49fb739d90c69c2a1e4a82ed606ed512468220b4c33bca2</u>	- 0.0009043610438520 00 MATIC  0.00 USD	✓
21	2022-07-15 03:32:49	<u>0x265f90ee5b0087bcf49fb739d90c69c2a1e4a82ed606ed512468220b4c33bca2</u>	- 0.0011025902788320 00 MATIC  0.00 USD	✓
22	2022-07-14 11:17:46	<u>0x5c7b2832f49b2f86c1a7a74fba9ddc5bdb817ad453eeee3861de878126d43fc2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2022-07-14 11:17:46	<u>0x5c7b2832f49b2f86c1a7a74fba9ddc5bdb817ad453eeee3861de878126d43fc2</u>	- 0.0095810535498341 41 MATIC  0.00 USD	✓
24	2022-07-14 11:17:46	<u>0x5c7b2832f49b2f86c1a7a74fba9ddc5bdb817ad453eeee3861de878126d43fc2</u>	- 0.0097421028146361 91 MATIC  0.00 USD	✓
25	2022-07-14 11:17:42	<u>0x8307ae7f8ab041eb44813bffb3a20b6ab681e8a6c6b4e96e6ceb362fda2df90e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2022-07-14 11:17:42	<u>0x8307ae7f8ab041eb44813bffb3a20b6ab681e8a6c6b4e96e6ceb362fda2df90e</u>	- 0.0028911289259689 80 MATIC  0.00 USD	✓
27	2022-07-14 11:17:42	<u>0x8307ae7f8ab041eb44813bffb3a20b6ab681e8a6c6b4e96e6ceb362fda2df90e</u>	- 0.0015987160995800 70 MATIC  0.00 USD	✓
28	2022-07-14 11:15:28	<u>0x791223f6d29116b08fd657892e5f5fd00df74beaf86ae38552d9d70f50aa903e</u>	+ 5.0000000000000000 00 MATIC  3.49 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-01 00:06:48	<u>0xbaa7595ec00134c31d1cc9f9b51cbf275b851ce1dd578b77d5c3c4ceceb064ad</u>	+ 500.00000000000000 0000 xyz]	✓
2	2024-08-08 17:43:27	<u>0x8a355c1e2f0c577ad7bed5b4c62575eda8e75ce16f8453789137ac3d907f39e2</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-08 17:13:41	<u>0xb1dfbefe6ef1fb5ee55d8194ba485a5e65d4b48388b4e43288d4d14a0f82898a</u>	+ 14,500.000000000000 0000000 ZOT	✓
4	2023-10-07 20:23:00	<u>0x4b872a374755509000eb9e982e15ead10d981946477178f10b9669389edaa5</u>	+ 558.00000000000000 0000 wSNX	✓
5	2023-10-07 04:08:04	<u>0x574f5dc9f83f7b9438b4183872a0850ddbe42cdcc071a1fa8dd64e041b42c0c0</u>	- 58.977254 USDT  59.00 USD	✓
6	2023-10-07 04:06:48	<u>0x481e666ccf14c5a97b8fac79197b2d93225cfaec5501091d1fc3772ff3abad82</u>	+ 58.977254 USDT  59.00 USD	✓
7	2022-11-03 08:02:46	<u>0x5ed5195606e93cc0bd0ec18eb9a0406f4ab9aae6a3b552d4e2100f00ec1e3466</u>	- 15.270252547 KLIMA	✓
8	2022-08-11 00:42:31	<u>0x47304e4aa489bafbf7c765aaedd4534125b01823dbfe6f1d138a9f0106dfaed</u>	- 1,157,318,251.1795 38011550903320 RVLT	✓
9	2022-08-11 00:42:31	<u>0x47304e4aa489bafbf7c765aaedd4534125b01823dbfe6f1d138a9f0106dfaed</u>	- 4,647,864.46256842 5573408604 RVLT	✓
10	2022-08-07 16:00:37	<u>0x125ddcb77cd5d0ee388428df1789843c0236fe2317a731da38845f2b6b9d5ecf</u>	- 402,590,591.099297 642707824707 RVLT	✓
11	2022-08-07 16:00:37	<u>0x125ddcb77cd5d0ee388428df1789843c0236fe2317a731da38845f2b6b9d5ecf</u>	- 1,616,829.68312970 9446802735 RVLT	✓

#	Date & time	Transaction Id	Amount	
12	2022-08-02 04:04:39	<u>0x36d480d0f0ab5a2e030c0ae1e73c81302271f7565ae3922646a22e463f672732</u>	+ 216,046,549.004383 236169815063 RVLT	✓
13	2022-08-01 04:05:38	<u>0x9f977e1caeee2aaab24a7d8a91ac6af6f1b90ff5b7d658832646d4267112c89d</u>	+ 290,631,442.518324 077129364014 RVLT	✓
14	2022-07-31 23:04:35	<u>0xc46de0d36cd2befa8f32de6925ab6550ba20504df7a9f33ac0602628959e11a5</u>	+ 347,822,333.171876 430511474609 RVLT	✓
15	2022-07-31 23:04:17	<u>0x1d5a2ae7417271825cedb9e804b74a1d3753c2b33f8d4522945740b9833f0973</u>	+ 370,523,886.283097 147941589355 RVLT	✓
16	2022-07-31 15:05:23	<u>0xdc00240b8eb9b2a0a5f51bc2885fe125ec99d6236034f0c27f5e1723f12b9231</u>	+ 341,149,325.446852 922439575195 RVLT	✓
17	2022-07-14 11:17:46	<u>0x5c7b2832f49b2f86c1a7a74fba9ddc5bdb817ad453eeee3861de878126d43fc2</u>	- 3,792,835,117.2429 63790893554688 RVLT	✓
18	2022-07-14 11:17:46	<u>0x5c7b2832f49b2f86c1a7a74fba9ddc5bdb817ad453eeee3861de878126d43fc2</u>	- 15,232,269.5471604 96935248375 RVLT	✓
19	2022-07-11 16:34:12	<u>0xc5665d14feb0bc024f69725a55c96cf44a0f9e5a65a426bcf221b4c92d51f267</u>	+ 1,016,899,999.1536 20243072509766 RVLT	✓
20	2022-07-11 16:31:06	<u>0x75fb75d1eaf31eef824d4a50cc68d5a232ad05b88e4654e418f793d0669f274d</u>	+ 516,267,431.446342 289447784424 RVLT	✓

#	Date & time	Transaction Id	Amount	
21	2022-07-11 12:03:23	<u>0xea7395ddbf97547d6240</u> <u>f799cfdce63556d0e93c63</u> <u>c2f29c2043f213afc35b5a</u>	+ 6,660.000000000000 000000 IXE	✓
22	2022-07-09 05:30:48	<u>0xee2707d526b64d402ebf</u> <u>8af48a4e36491dda6f463d</u> <u>97eddb986d5adb123c6027</u>	+ 473,146,181.386493 802070617676 RVLТ	✓
23	2022-07-09 05:11:42	<u>0xe742834200d407117331</u> <u>e9e28a70bc2c69fb3c362f</u> <u>0ed29a2ad7e594fe20e7a3</u>	+ 859,715,879.867394 089698791504 RVLТ	✓
24	2022-07-08 17:27:54	<u>0xd3838570008f69928f2e</u> <u>6d4686b215d0b36312d8da</u> <u>a27f7a2ad313b948ce0cdd</u>	+ 477,184,684.502384 006977081299 RVLТ	✓
25	2022-07-08 16:24:01	<u>0x88adb879a279b3b845d6</u> <u>c71ab5b431032c2a800789</u> <u>592209b39c96eb3eccc038</u>	+ 464,853,210.433890 044689178467 RVLТ	✓
26	2022-05-20 15:42:09	<u>0xc4d8bd2c0b5331f41c26</u> <u>19d51c300829104353e41f</u> <u>bb69cf1d673dc9bf5db7de</u>	+ 15.270252547 KLIMA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-15 01:15:07	<u>0xeacd7f2d38f27d127cf3</u> <u>b8687b5297259857e12c54</u> <u>63c8a6e9aae066a50d9f31</u>	+ 1 Reward at [WWW.STETH.AC]	✓
2	2024-10-15 01:11:05	<u>0x9107f1cc28914db8e7e6</u> <u>c9e2db4e937939a31b1004</u> <u>05325c2c1d50ef6b471b09</u>	+ 1 /erc] ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
3	2024-09-27 06:16:07	<u>0xd936cd87fef1059482193b061fa3bc0aa33de5392ba1263ca0ff620495fbfabd</u>	+ 1 𞄚	✓
4	2024-08-08 18:37:52	<u>0xa0c94171b1fb27831025c47e703875a83a300459bc044a0a6464518238e975c5</u>	+ 1 𞄚	✓
5	2024-08-08 17:43:31	<u>0x810af31b29769fe9f40f4e11f68f382775dd60e6f96615191b276b750e9f7b68</u>	+ 1 𞄚	✓
6	2024-08-08 17:18:09	<u>0x126b0f3cefadc5d6a097dafb9e9493fa4dc4afb49ac9093e40ee3b80774e5960</u>	+ 1 Blast Box https://blastupbox.com	✓
7	2024-05-03 15:29:15	<u>0x3078eaa2b19f21474a5a1346d1e7818942c936e465170efe8d068aa64c412f0b</u>	+ 1 Reward at [5eth.us]	✓
8	2023-10-17 16:12:17	<u>0x786a6d25f50e868db6d28f7e543125fc430d15edc1095306f2ff59af6c2e2150</u>	+ 1 Circle Weekly Giveaways	✓
9	2023-10-07 13:02:00	<u>0x532349b508b466ba4cd92e309629e5a47093a9eb8c04e955c677d232ea13101f</u>	+ 1 Voucher	✓
10	2023-10-07 01:04:29	<u>0xe90646a132b241f3ac66393626f63f1b10496219495f23c17b8f31f7148cdf79</u>	+ 1 Vouchers	✓
11	2023-10-06 11:42:09	<u>0x8f2e81d5f2a007240445335eeab0ad4fb3f865ffb0f970210c12c0383b258f68</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-06 07:59:09	<u>0x17e0d33058000eff1800</u> <u>cc58ab31c25b2dac14fab7</u> <u>b614120e0dbe20562b6068</u>	+ 1 USDC VOUCHER	✓
13	2023-10-06 07:55:43	<u>0xef02d32fb661e1f75b0d</u> <u>0b74b14fc8eff352c18f1a</u> <u>3d87bc2598be29c993b0bf</u>	+ 1 Vouchers	✓
14	2023-09-21 01:38:09	<u>0x8e37c0041ba688d39024</u> <u>37c9382ee5771cd15dec0c</u> <u>40e3f31a51ba0ddf7ad21b</u>	+ 1 NFT Airdrop Round	✓
15	2023-09-13 04:10:23	<u>0x62d0c940e8d276863bf9</u> <u>f8b4c78f45969e73ee07ac</u> <u>39b98b9f884c6fb29575e7</u>	+ 1 NFT #515/1000	✓
16	2023-09-12 23:04:56	<u>0x67829a405913880f0ea0</u> <u>f6f44f95a9e175297ae9b4</u> <u>cabe65c17e9524dcf200df</u>	+ 1 NFT Voucher	✓

* USD values displayed at the time of transaction

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