

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 00:45 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x394cbdfdd2ea6dbd4f611ce5e1af0607dc6e36fc</u>
TOTAL RECEIVED	1.1000000000000000089 MATIC
	0.40 USD
TOTAL SEND	0.689270664542715239 MATIC
	0.25 USD


Token	Balance
MATIC	0.410729335457284794 MATIC
	0.15 USD
USD Coin (PoS)	0.003512 USDC
	0.00 USD
(PoS) Tether USD	0.003492 USDT
	0.00 USD
(PoS) Tether USD	1,000,000,000,000,000,000.000000 USDT
@SNXPooL.com	1,022.950000000000045475 \$ sUSD
Building	1 BLDG
\$3000 USDT Airdrop	N/A rop.xyz
125M SHIB	N/A NFT Airdrop Round
5.00 ETH by Base	N/A Base Chain Raffle
2000\$ Rewards	N/A usdt-drops.xyz

* USD values displayed at the time of transaction

Token	Balance
1000 USDC	N/A Circle Weekly Giveaways
1 stETH	N/A LIDO Drop
'	N/A Visit usdtevent.co to claim nft
\$2000 USDC	N/A Voucher
5000 USDC	N/A NFT Voucher
5000 USDC Voucher	N/A claim.circleweekly.net


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-14 10:58:19	<u>0xfed6c2c9d5a7e5e1c47678b74a4f92fe09e9a8e6787ad9ea307ba383824de5ea</u>	- 0.000000000000000000 01 MATIC  0.00 USD	✓
2	2023-06-14 10:58:19	<u>0xfed6c2c9d5a7e5e1c47678b74a4f92fe09e9a8e6787ad9ea307ba383824de5ea</u>	- 0.008409210000000000 00 MATIC  0.00 USD	✓
3	2023-06-14 10:58:19	<u>0xfed6c2c9d5a7e5e1c47678b74a4f92fe09e9a8e6787ad9ea307ba383824de5ea</u>	- 0.0504380700369957 97 MATIC  0.03 USD	✓
4	2023-05-29 09:09:23	<u>0xbd17830124648e03adf589945adf54e02d6d68ff180880f2944ee3aa6d10588f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-05-29 09:09:23	<u>0xbd17830124648e03adf589945adf54e02d6d68ff180880f2944ee3aa6d10588f</u>	- 0.0021426889480134 78 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-05-29 09:09:23	<u>0xbd17830124648e03adf5</u> <u>89945adf54e02d6d68ff18</u> <u>0880f2944ee3aa6d10588f</u>	- 0.0082292895988767 42 MATIC  0.00 USD	✓
7	2023-05-29 08:23:02	<u>0x56cabe60035809ebdb86</u> <u>5342ce24e95f6816a1ed0b</u> <u>224cc4d4923faca1659cbc</u>	- 0.4908004162413415 19 MATIC  0.45 USD	✓
8	2023-05-29 08:23:02	<u>0x56cabe60035809ebdb86</u> <u>5342ce24e95f6816a1ed0b</u> <u>224cc4d4923faca1659cbc</u>	- 0.0467803799720910 85 MATIC  0.04 USD	✓
9	2023-05-29 08:23:02	<u>0x56cabe60035809ebdb86</u> <u>5342ce24e95f6816a1ed0b</u> <u>224cc4d4923faca1659cbc</u>	- 0.0667069207062228 05 MATIC  0.06 USD	✓
10	2023-05-29 08:20:48	<u>0x46bbba7e55bc8e01bbff</u> <u>049273270175bbce36d471</u> <u>05881ce05d8303194f397c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-05-29 08:20:48	<u>0x46bbba7e55bc8e01bbff</u> <u>049273270175bbce36d471</u> <u>05881ce05d8303194f397c</u>	- 0.0052003071239031 90 MATIC  0.00 USD	✓
12	2023-05-29 08:20:48	<u>0x46bbba7e55bc8e01bbff</u> <u>049273270175bbce36d471</u> <u>05881ce05d8303194f397c</u>	- 0.0105633819152706 01 MATIC  0.00 USD	✓
13	2023-05-29 08:16:53	<u>0x2319b547efb3b28bc13f</u> <u>a4d9ec7dbb2b1904822e7b</u> <u>2a6c57801893cb2e2b922c</u>	+ 1.1000000000000000 89 MATIC  1.02 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-06-14 10:58:19	<u>0xfed6c2c9d5a7e5e1c47678b74a4f92fe09e9a8e6787ad9ea307ba383824de5ea</u>	+ 0.000000000000000000 01 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-12 06:18:23	<u>0xf11189b716905bac95352bdd30cd39c2382e94b41f8c8f1e57763a3128f8ff82</u>	+ 1,022.95000000000000 045475 \$ sUSD	✓
2	2023-05-29 09:15:30	<u>0x2dbf7ca9ade42cde21643966453ff56510a53333bd9a8b79f02e95d39a6045b9</u>	- 174.563380 USDT	✓
3	2023-05-29 09:15:30	<u>0x2dbf7ca9ade42cde21643966453ff56510a53333bd9a8b79f02e95d39a6045b9</u>	- 0.000000 USDT  0.00 USD	✓
4	2023-05-29 09:13:34	<u>0x0f75d239825e10aff910b25aa85465877d6e9545e5cae9927c18fa58fff62df4</u>	- 174.563380 USDT	✓
5	2023-05-29 09:13:34	<u>0x0f75d239825e10aff910b25aa85465877d6e9545e5cae9927c18fa58fff62df4</u>	- 0.000000 USDT  0.00 USD	✓
6	2023-05-29 09:09:23	<u>0xbd17830124648e03adf589945adf54e02d6d68ff180880f2944ee3aa6d10588f</u>	- 174.563380 USDT  174.58 USD	✓
7	2023-05-29 09:02:01	<u>0x3d17f01b25592f36ba064c67d8b112a23b852c52f7368896dad75465d57809b</u>	+ 174.566872 USDT  174.61 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-05-29 08:23:02	<u>0x56cabe60035809ebdb865342ce24e95f6816a1ed0b224cc4d4923faca1659cbc</u>	- 175.556699 USDC 175.56 USD	✓
9	2023-05-29 08:11:31	<u>0x7c8ff4d6a79d7c568b1b88cd4b2c7fb64a596024b193e576f08721387ec76db8</u>	+ 175.560211 USDC 175.55 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-14 10:58:19	<u>0xfed6c2c9d5a7e5e1c47678b74a4f92fe09e9a8e6787ad9ea307ba383824de5ea</u>	+ 1 BLDG	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-26 01:11:08	<u>0x213bf59a76c31048ef84bf53210f0a363dba4a579aca73dec1aed2c1f044618</u>	+ 1 NFT	✓
2	2024-01-05 02:23:22	<u>0x03dec7aabaf87fdb57e2dde3ce3d84abd12cbf1dc79cce5cfa1e468ffd096902</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-11-05 20:57:19	<u>0x6a16dad77170d7ef82db6ed0d07039f3416ac4d3360861cb78c6016d0b433b75</u>	+ 1 rop.xyz	✓
4	2023-11-04 09:18:31	<u>0x688861f3b257b8736a7b35788497cfb37662251cc9ce2529dce3086cdd7f84c9</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
5	2023-10-11 05:16:42	<u>0x90d4431fc4e742206525 f8c84a85fd2b3dc8422e3a c132bfaf73fbaa30318bf4</u>	+ 1 Voucher	✓
6	2023-09-20 21:04:43	<u>0xde52da64bc7f3104f2f6 d8e728d00a329c2ff4458e 653a210afe73a87c40d800</u>	+ 1 NFT Airdrop Round	✓
7	2023-09-16 14:12:09	<u>0x25cf45547289baeac19d 597ceba1423d780033aa62 494a6c9fa413701496b48f</u>	+ 1 NFT AIRDROP ROUND	✓
8	2023-09-16 11:42:03	<u>0xdd7c6e904839c7a15644 bae74594c8033f700eb9ef 92b7f3e5a450516e51b900</u>	+ 1 NFT Giveaway by Binance	✓
9	2023-09-12 01:31:14	<u>0xb006b5a4f3706a09602f f24d0db9e2bbf0422718be f47b289202eb3e7db89f7a</u>	+ 1 NFT Voucher	✓
10	2023-09-12 00:04:25	<u>0x1ef167647a15c9cf6daf 0395b2b766606915286188 ae78a01058c2a58374ab06</u>	+ 1 NFT Voucher	✓
11	2023-09-11 17:07:45	<u>0x1b3ec9fe5efc23cf82ef a4c841a9fa5d79d2f13ae6 b0d270e6e9c9182d414fc2</u>	+ 1 Voucher	✓
12	2023-09-10 02:06:12	<u>0xf4d3008085fc617fb9bd f9a7ece9275694f214e2c6 0a5e4b1290f8d6b780bed0</u>	+ 1 NFT AIRDROP ROUND	✓
13	2023-09-09 21:15:08	<u>0xc6988b0d1e7a8fc8c235 2481643bf0d614e9f73547 fdc84a65c8e74b1c2001fa</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-09 19:26:50	<u>0xcc39534e1f99cc0dcd4619e7b8a84e29825e5413ca611bef17f4267e801772fb</u>	+ 1 drop-usdc.com	✓
15	2023-09-09 19:26:36	<u>0xddce32e0dba7c87b293868257d24491393c4150290316c9d3a73c25813f2f589</u>	+ 1 drop-usdc.com	✓
16	2023-09-09 19:26:20	<u>0xc3516072007bbade2bea1bdf85409bb453605a3a0a11ab1ea8f7ff6a25e4d5ef</u>	+ 1 drop-usdc.com	✓
17	2023-09-09 19:22:26	<u>0x65c16bc680b32966b01654e03aa47a5b8adca9a478bd572d2c59aa071f6af5e8</u>	+ 1 Uniswap giveaway	✓
18	2023-09-09 19:21:56	<u>0x77ee35d14ac8c35928e1119596a5b3b7b6362b414f1fc5e469e2fa91cb03850e</u>	+ 1 Base Chain Raffle	✓
19	2023-09-09 19:21:48	<u>0xc2d2e7568ebec7487f1a31feee8a6e85f71a74bcc71eee9c2ec86eb590c1fd47</u>	+ 1 LIDO Drop	✓
20	2023-09-09 19:21:40	<u>0x23d1d77b4d0cd160200f47f092d065b8914d5a415adf5f83a985006351c6a55d</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
21	2023-09-09 19:20:52	<u>0xe9448c27ca56407828837ccbebcee857d8440cabbe fe30430e0a535b29729a65</u>	+ 1 Circle Weekly Giveaways	✓
22	2023-09-09 19:20:40	<u>0x98aed4b6bdf0bd3d65780436cfa7b508f0877d4e5b049fb932238f77c70bfdfa</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-05 20:58:00	<u>0xfbaba274695aaefa6b7b a877b0407d0cf0336eb0d0 8cb24ec4d65c89506d3ec5</u>	+ 1 NFT Airdrop	✓
24	2023-09-04 01:25:35	<u>0xc3c706e54888eed95800 d154abb0d45a23c1cc546e 0475c201f221a0b23271a9</u>	+ 1 Base Chain Raffle	✓
25	2023-09-03 11:24:08	<u>0x0264eb1b97f86f9066a0 e340d74b2dc81dceda8d5b b6ca7d59ed88df3f25b13a</u>	+ 1 VOUCHER	✓
26	2023-09-02 10:13:06	<u>0xeb4bbe47dd44e20e5849 eebd536a03c6f8d9b276a8 7b2f6a3da21ee2f13a1ab8</u>	+ 1 Vouchers	✓
27	2023-09-02 09:17:17	<u>0x8176e86a9c6e56afcbc4 e7d1a011fc8b33ab2f42d8 7a6fa5ac86575ecdd34d2d</u>	+ 1 NFT Voucher	✓
28	2023-09-02 09:17:07	<u>0x82ac5d562b047dbbd099 2b3b98c1f6e7c7c7a45140 9f1d85ebc94982a1a01b37</u>	+ 1 NFT Voucher	✓
29	2023-09-02 09:16:47	<u>0xb8420a0cc14930132f5a 60850aabcd84c9dde18236 8231271b7bfe516955a22d</u>	+ 1 NFT Voucher	✓
30	2023-09-02 09:15:23	<u>0x90192608a30e6b7f0741 a0609b1dc5c7ca7e662626 09c882547b9a0587cf67b1</u>	+ 1 NFT Voucher	✓
31	2023-09-02 09:15:11	<u>0x9b4524ff58669a2a9b4e 4025856543acb93dded4be 184fb3c26e276b2f2e77f1</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-02 09:14:59	<u>0xf2ffd61d7be27aa0dc16</u> <u>ce5b13af3f43a30941b147</u> <u>97cafaf25b261bbb1a64ca</u>	+ 1 usdt-drops.xyz	✓
33	2023-08-30 03:19:18	<u>0xa645eca0249e7de8ac60</u> <u>8c56c7180160ee5b852ecb</u> <u>2b5f10fcb45830c268e3c8</u>	+ 1 Chain Launch Raffle	✓
34	2023-08-28 07:32:02	<u>0x002c926331176c8d1892</u> <u>91b09572600b1e58021e03</u> <u>53e7fc928337ad05fa3351</u>	+ 1 claim.circleweekly .net	✓
35	2023-08-26 20:26:53	<u>0x1e955af95cc204cbf3ac</u> <u>2f76640677160e763d6353</u> <u>9bb9cceb3c15d44addc7a1</u>	+ 1 claim.circleweekly .com	✓
36	2023-08-25 21:00:34	<u>0x82325490229d2f5e2279</u> <u>d840fd19c596140d00cb89</u> <u>c6a1a5d1e8e8c431bbfa69</u>	+ 1 NFTVoucher	✓
37	2023-07-21 02:10:08	<u>0x80a9ba3989259b190784</u> <u>c690978662f03463f5ead6</u> <u>23bb8f68fe28cd3a21d3dd</u>	+ 1 1ETH	✓

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