

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-04 07:27 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x43ed442fbf3b197834ceccef5433793125673c54</u>
TOTAL RECEIVED	0.579597301931684794 MATIC
	0.21 USD
TOTAL SEND	0.611702717245035665 MATIC
	0.23 USD


Token	Balance
MATIC	0.000022204386649172 MATIC
	0.00 USD
!SNXPool.com	1,035.000000000000000000 \$ sUSD
# zerolends.com	1 ard
\$ OriginEther	1,250 r.cc]
agEUR	0.018995203183407271 agEUR
Fallen Star	1 STAR
1000 UNI	N/A NFT Airdrop
\$2000 USDC VoucherđŸŽ•	N/A 2000usdc.cc
Base Staking	N/A NFTNotify
20000 FTM	N/A NFT Voucher

Token	Balance
1,000 USDT Reward	N/A dt.org
0	N/A ethevents.co
\$5000 USDC	N/A NFTVoucher
700M SHIB	N/A NFT Airdrop Round
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-22 07:01:34	<u>0x35f21588e056601a333c</u> <u>0c464846deb52c1819b316</u> <u>b8e6885bd2fb3edb7d6a1e</u>	- 0.0075092735045405 74 MATIC  0.00 USD	✓
2	2024-06-22 07:01:34	<u>0x35f21588e056601a333c</u> <u>0c464846deb52c1819b316</u> <u>b8e6885bd2fb3edb7d6a1e</u>	- 0.0006365418291960 00 MATIC  0.00 USD	✓
3	2024-06-22 07:01:34	<u>0x35f21588e056601a333c</u> <u>0c464846deb52c1819b316</u> <u>b8e6885bd2fb3edb7d6a1e</u>	- 0.0000000000014280 00 MATIC  0.00 USD	✓
4	2024-02-29 19:46:31	<u>0x2bc3920e16d57e05eba9</u> <u>2def7657aad6fe935b4d08</u> <u>d0336093e83298b0f38f81</u>	- 0.0321355387897189 55 MATIC  0.03 USD	✓
5	2024-02-29 19:46:31	<u>0x2bc3920e16d57e05eba9</u> <u>2def7657aad6fe935b4d08</u> <u>d0336093e83298b0f38f81</u>	- 0.0075492761692755 68 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
6	2024-02-29 19:46:31	<u>0x2bc3920e16d57e05eba92def7657aad6fe935b4d08d0336093e83298b0f38f81</u>	- 0.0071471653206122 26 MATIC  0.00 USD	✓
7	2024-01-04 06:27:32	<u>0xf311537a3e278f1fb9e661bc40189ebe767c17014c86a9631e6226226d0b93a7</u>	- 0.0365267459616672 10 MATIC  0.03 USD	✓
8	2024-01-04 06:27:32	<u>0xf311537a3e278f1fb9e661bc40189ebe767c17014c86a9631e6226226d0b93a7</u>	- 0.0067403423785858 71 MATIC  0.00 USD	✓
9	2024-01-04 06:27:32	<u>0xf311537a3e278f1fb9e661bc40189ebe767c17014c86a9631e6226226d0b93a7</u>	- 0.0089210011125291 54 MATIC  0.00 USD	✓
10	2023-10-03 18:33:37	<u>0x03f4d54e50d588e1d09ecd0b612eb47c3008f8d40f950823143a25cc9578061a</u>	- 0.0901879664639410 47 MATIC  0.05 USD	✓
11	2023-10-03 18:33:37	<u>0x03f4d54e50d588e1d09ecd0b612eb47c3008f8d40f950823143a25cc9578061a</u>	- 0.0097945097176038 48 MATIC  0.00 USD	✓
12	2023-10-03 18:33:37	<u>0x03f4d54e50d588e1d09ecd0b612eb47c3008f8d40f950823143a25cc9578061a</u>	- 0.0168424716960957 59 MATIC  0.00 USD	✓
13	2023-10-03 18:33:25	<u>0x82f4c1b6945e11e2729d6e01661c2b956c0ca5b244a95d0dd5449a185fe70e7d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-10-03 18:33:25	<u>0x82f4c1b6945e11e2729d6e01661c2b956c0ca5b244a95d0dd5449a185fe70e7d</u>	- 0.0012250062128991 40 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
15	2023-10-03 18:33:25	<u>0x82f4c1b6945e11e2729d6e01661c2b956c0ca5b244a95d0dd5449a185fe70e7d</u>	- 0.0023456788131859 90 MATIC  0.00 USD	✓
16	2023-07-20 18:27:34	<u>0xf9a5001090753386845855985729db75b165830f7120ef3421d11b6e87edb81d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-07-20 18:27:34	<u>0xf9a5001090753386845855985729db75b165830f7120ef3421d11b6e87edb81d</u>	- 0.0079420866405326 56 MATIC  0.00 USD	✓
18	2023-07-20 18:27:34	<u>0xf9a5001090753386845855985729db75b165830f7120ef3421d11b6e87edb81d</u>	- 0.0197525663472302 99 MATIC  0.01 USD	✓
19	2023-06-30 00:53:50	<u>0xfb923b047abd3139c13d999dc73fab4be6d5421ff692ca24813d2b9d31c803bd</u>	- 0.0542272714234160 46 MATIC  0.03 USD	✓
20	2023-06-30 00:53:50	<u>0xfb923b047abd3139c13d999dc73fab4be6d5421ff692ca24813d2b9d31c803bd</u>	- 0.0123883505984348 29 MATIC  0.00 USD	✓
21	2023-06-30 00:53:50	<u>0xfb923b047abd3139c13d999dc73fab4be6d5421ff692ca24813d2b9d31c803bd</u>	- 0.0333926561222120 25 MATIC  0.02 USD	✓
22	2023-06-28 13:44:09	<u>0x95a67fda4c761e55f79be1639c6e9da8066802b33c26402a7b060e6e201e6f7a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-06-28 13:44:09	<u>0x95a67fda4c761e55f79be1639c6e9da8066802b33c26402a7b060e6e201e6f7a</u>	- 0.0015313752608663 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-06-28 13:44:09	<u>0x95a67fda4c761e55f79b e1639c6e9da8066802b33c 26402a7b060e6e201e6f7a</u>	- 0.0075377088897929 00 MATIC  0.00 USD	✓
25	2023-06-23 18:20:44	<u>0xdc16185da9058005962 9fdec47e812a943af8dc7e 6c7b98bdad121b528ef244</u>	- 0.0541372723865636 15 MATIC  0.03 USD	✓
26	2023-06-23 18:20:44	<u>0xdc16185da9058005962 9fdec47e812a943af8dc7e 6c7b98bdad121b528ef244</u>	- 0.0078487322983189 92 MATIC  0.00 USD	✓
27	2023-06-23 18:20:44	<u>0xdc16185da9058005962 9fdec47e812a943af8dc7e 6c7b98bdad121b528ef244</u>	- 0.0391567956979669 91 MATIC  0.02 USD	✓
28	2023-06-23 18:20:32	<u>0x5d71d49aa1d190b86fc7 661c06eea12da7bfb46163 523cf179f28b00617c4b46</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-06-23 18:20:32	<u>0x5d71d49aa1d190b86fc7 661c06eea12da7bfb46163 523cf179f28b00617c4b46</u>	- 0.0016007188500512 30 MATIC  0.00 USD	✓
30	2023-06-23 18:20:32	<u>0x5d71d49aa1d190b86fc7 661c06eea12da7bfb46163 523cf179f28b00617c4b46</u>	- 0.0068742265846235 80 MATIC  0.00 USD	✓
31	2023-06-21 18:42:47	<u>0x229846bb392ded1e73af df9e937a054a7ff981e843 b0ceafb423a99f5838e973</u>	- 0.0318597742000000 03 MATIC  0.02 USD	✓
32	2023-06-21 18:42:47	<u>0x229846bb392ded1e73af df9e937a054a7ff981e843 b0ceafb423a99f5838e973</u>	- 0.0065914272554836 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
33	2023-06-21 18:42:47	<u>0x229846bb392ded1e73afdf9e937a054a7ff981e843b0ceafb423a99f5838e973</u>	- 0.0292760168236586 40 MATIC  0.01 USD	✓
34	2023-06-20 21:39:00	<u>0xf8415ebb4aa9c691bcdd38d19370698882ed62a191e15af1a2a9da4682e2d2a</u>	- 0.0321276196999999 99 MATIC  0.02 USD	✗
35	2023-06-20 21:39:00	<u>0xf8415ebb4aa9c691bcdd38d19370698882ed62a191e15af1a2a9da4682e2d2a</u>	- 0.0092159902589128 55 MATIC  0.00 USD	✓
36	2023-06-20 21:39:00	<u>0xf8415ebb4aa9c691bcdd38d19370698882ed62a191e15af1a2a9da4682e2d2a</u>	- 0.0286806099356916 35 MATIC  0.01 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-27 19:07:37	<u>0xc439a4b0d04425d4d8a618d486ae7e72b80e6494a07c12caf9adf0c887879ced</u>	+ 0.0324934364599999 97 MATIC  0.03 USD	✓
2	2024-02-24 13:34:31	<u>0xc82d7c1da6c70d133ee1a031685c31922af2c7eb59a93ef3e81702399f9208b6</u>	+ 0.0146946529899999 99 MATIC  0.01 USD	✓
3	2024-01-02 19:19:35	<u>0x5c497f0be2de466ddfe1f3bf37ae56df772546b9d0b85606b5093295b565b453</u>	+ 0.0222135788099999 99 MATIC  0.02 USD	✓
4	2023-10-03 18:33:37	<u>0x03f4d54e50d588e1d09ecd0b612eb47c3008f8d40f950823143a25cc9578061a</u>	+ 0.0081820540979263 47 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-10-02 10:24:15	<u>0x8e0ac2200b7592e2dd87757b8fc56b39b991f368a87a885a9884895199ed38fc</u>	+ 0.1146946529877699 99 MATIC  0.06 USD	✓
6	2023-07-14 15:20:14	<u>0x0667a28de799816fab45b1b2a45ec7c6baba5af22f4881df09385d8fb6261c90</u>	+ 0.023000000000000000 00 MATIC  0.01 USD	✓
7	2023-07-14 14:20:09	<u>0xa3502cfc88f9404b393b888a3042e1db7ed1b3a04ded0d5d220605f9bd41a9e1</u>	+ 0.0245160803066400 01 MATIC  0.02 USD	✓
8	2023-06-30 00:53:50	<u>0xfb923b047abd3139c13d999dc73fab4be6d5421ff692ca24813d2b9d31c803bd</u>	+ 0.0049152981088931 19 MATIC  0.00 USD	✓
9	2023-06-23 18:20:44	<u>0xdc16185da90580059629fdec47e812a943af8dc7e6c7b98bdad121b528ef244</u>	+ 0.0048875481704553 74 MATIC  0.00 USD	✓
10	2023-06-20 14:48:23	<u>0xd0ac196121114396b52e73eccb4f1d9c31ce0b1d3e2414b8091ecac3efb0547e</u>	+ 0.330000000000000000 16 MATIC  0.19 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-20 19:39:11	<u>0xc8b3ff151e5df85744c127eb3eb5ef118c40664e29761718f5455e606b4d6048</u>	+ 1,250 r.cc]	✓
2	2024-02-29 19:46:41	<u>0xd66aec0007c2949f33a2cb8a6e0f8d45eca52a53a506b6495ede34473217dc3b</u>	+ 1 ard	✓

#	Date & time	Transaction Id	Amount	
3	2023-10-04 10:13:50	<u>0x494cc7a045b9542da756c0f3ea99c6dcf6f8d8fbca09c526a319655d338c1e27</u>	+ 1,035.000000000000 000000 \$ sUSD	✓
4	2023-10-03 18:33:37	<u>0x03f4d54e50d588e1d09ecd0b612eb47c3008f8d40f950823143a25cc9578061a</u>	- 0.0000986207000000 00 agEUR	✓
5	2023-06-30 00:53:50	<u>0xfb923b047abd3139c13d999dc73fab4be6d5421ff692ca24813d2b9d31c803bd</u>	- 0.0000113779000000 00 agEUR	✓
6	2023-06-23 18:20:44	<u>0xdc16185da90580059629fdec47e812a943af8dc7e6c7b98bdad121b528ef244</u>	- 0.0000111181000000 00 agEUR	✓
7	2023-06-21 18:42:47	<u>0x229846bb392ded1e73afd9e937a054a7ff981e843b0ceafb423a99f5838e973</u>	+ 0.0191163198834072 71 agEUR	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-20 18:27:34	<u>0xf9a5001090753386845855985729db75b165830f7120ef3421d11b6e87edb81d</u>	+ 1 STAR	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 22:36:09	<u>0x7c7050e4c3d083f183e8c139e8efff1fa4525047c937139132273b0d5a592037</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-29 18:30:28	<u>0xe734130be8eb5355bb7e0efeab521c3b5950b03f11cb9b47ca05498fd1fd8324</u>	+ 1 Airdrop at 10bnb.lo1 đŸŽ•	✓
3	2024-06-20 18:35:29	<u>0xcace522e0b490fb688cc5092c2cdae98e3e1510db056c0c513aa9c8a55e7b17</u>	+ 1 ethx] đŸŽ•	✓
4	2024-06-20 18:35:09	<u>0x445751759018605210535a01111d5e61af0ff3269adc22532ca799381ee8d1e8</u>	+ 1 t]	✓
5	2024-03-24 06:34:14	<u>0xf7f7c66a9bc2ec3b6c64190a8f035881d913b5881f082bc1409bf4d8f2e09776</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-03-24 03:54:29	<u>0x6dad57a24a257f4d8cc8eaa3b415e2193b8279e6c1f65f8d10963138d7de83eb</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-02-29 19:52:05	<u>0x7e7dfcca5827e30052821e6c7aa9347b4dee0648cbe32982626ff2729d8d6528</u>	+ 1 Reward at [2000usdc i%[net]	✓
8	2024-01-26 23:17:07	<u>0x680a2852400289f274fece74d029a98926fc1cd89844b4eb5990eae90cc8fc35</u>	+ 1 ethevents.co	✓
9	2024-01-05 09:57:30	<u>0xa62d60113852ec7f26c9a333b15e421523ff3c6da99fb92318bc1e93f14ae0a7</u>	+ 1 3000usdt.net	✓
10	2024-01-05 09:51:10	<u>0x8472b4417916f5b86e406c1e93d40ffdd4c5e272549f4fd92c5ea650388e3ad1</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-03 19:25:45	<u>0x2adeb6fe16b1f2f0da8e3d557c1f25fc8c4ad943dc0efda80cfab8f15bfe585a</u>	+ 1 NFT Giveaway	✓
12	2023-10-03 19:01:51	<u>0xdb2888732a3f84f56ee20b54f79d37e87967b72e2b583cdfc2da51f14e84a97b</u>	+ 1 NFT Airdrop	✓
13	2023-10-03 18:59:31	<u>0x8d7687be37459033c42ddad8e26a116f73b314efffe877df9db803f01c0e52fc</u>	+ 1 NFT Airdrop	✓
14	2023-10-03 18:59:13	<u>0x8c4c523fc4ae73718f23d184f2cf68b8b0dae19345c8970df7b739bc49d68187</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-03 18:34:01	<u>0x3c2f7da58c2c9d9953d634da26f517f4c13ad8f6c25f1420c726e95d6cb06469</u>	+ 1 dt.org	✓
16	2023-09-12 23:42:20	<u>0x512b0d8169a1e1777c1cb331a8bb94489ad29754db8624897e0ab23ad565882b</u>	+ 1 NFT Voucher	✓
17	2023-09-10 10:53:59	<u>0x6c345648af3725a9973fb5ad2afc7ba86096ee95bd96cbc4eb3fb09e789b63d5</u>	+ 1 NFT Voucher	✓
18	2023-09-03 10:53:12	<u>0x260b35211f804b0c48dd5c1dc50608990840d4e672b324ba8396dbd8467437ce</u>	+ 1 NFT Airdrop	✓
19	2023-08-27 01:57:36	<u>0xfa819ec6645899bc0ab1c541ce372ff802e8df1506e916689ff7e887ff1e3d8f</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
20	2023-08-26 05:13:29	<u>0xd21225ef1960c18de115</u> <u>c4e9b4433f1f9722bd681e</u> <u>880fc233d1d48507b1510c</u>	+ 1 NFTVoucher	✓
21	2023-08-19 00:03:27	<u>0x74ce101f71eac963f706</u> <u>72b0fefaf3364f35ad347b1</u> <u>373609079787ad3162d9d8</u>	+ 1 NFTVoucher	✓
22	2023-08-19 00:01:59	<u>0x60078635674afcc79b89</u> <u>5227f15c6541e1d14ddc5d</u> <u>ad6e444eed31f3530e5797</u>	+ 1 token-rewards.xyz	✓
23	2023-08-11 21:20:03	<u>0x8fc1059f34bed814b343</u> <u>f3d63aa4509c1e82fbc007</u> <u>68cd3f781f170384a2853a</u>	+ 1 NFTNotify	✓

* USD values displayed at the time of transaction

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