

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-29 22:25 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x451ea9677e543eeb6c3a5209dfec326ab512abd3</u>
TOTAL RECEIVED	86.500000000000000000 MATIC
	36.58 USD
TOTAL SEND	79.467416403549620441 MATIC
	33.61 USD










Token	Balance
MATIC	7.032583596450381336 MATIC
	2.97 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
@SNXPooL.com	751.850000000000022737 \$ sUSD
\$ USDCpool.xyz	938.000000000000000000 ool.xyz
\$ USDCpool.shop	938.000000000000000000 ool.shop
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
zkLightClient	0 zkLightClient
StarBored	1 StarBored
Guild Credential	2 GUILD
5000 USDT	N/A NFT Voucher

Token	Balance
700M SHIB	N/A NFT Airdrop Round
5000 USDC Voucher	N/A claim.circlest.org
5000 BUSD	N/A NFT Giveaway
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
thx] ðŸŽ•	N/A ethx] ðŸŽ•
\$5000 USDC	N/A NFTVoucher
1,000 USDT Reward	N/A usdt-rewards.site
5 ETH by Base	N/A NFT Airdrop
1000 UNI	N/A NFT Airdrop

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-06 09:33:51	<u>0x56fdd5604765adc682b0a49788ef3765fbf01e310c91ca9b7be4179899d9d93f</u>	- 1.5000000000000000 00 MATIC  1.24 USD	✓
2	2023-06-06 09:33:51	<u>0x56fdd5604765adc682b0a49788ef3765fbf01e310c91ca9b7be4179899d9d93f</u>	- 0.0037060500000000 00 MATIC  0.00 USD	✓
3	2023-06-06 09:33:51	<u>0x56fdd5604765adc682b0a49788ef3765fbf01e310c91ca9b7be4179899d9d93f</u>	- 0.0151914392422287 69 MATIC  0.01 USD	✓
4	2023-06-06 09:33:11	<u>0x5120847da8d2f368508a3df7d0e60998dd63c66e76f062969a60f59d76ec6c84</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
5	2023-06-06 09:33:11	<u>0x5120847da8d2f368508a3df7d0e60998dd63c66e76f062969a60f59d76ec6c84</u>	- 0.0015164400000000 00 MATIC  0.00 USD	✓
6	2023-06-06 09:33:11	<u>0x5120847da8d2f368508a3df7d0e60998dd63c66e76f062969a60f59d76ec6c84</u>	- 0.0061550059815087 12 MATIC  0.00 USD	✓
7	2023-06-06 09:28:19	<u>0x510c84ae6ee00ca914be0cd9facd868b2214ed6ef57889bae8ed38a493ac4ada</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-06-06 09:28:19	<u>0x510c84ae6ee00ca914be0cd9facd868b2214ed6ef57889bae8ed38a493ac4ada</u>	- 0.0024603300000000 00 MATIC  0.00 USD	✓
9	2023-06-06 09:28:19	<u>0x510c84ae6ee00ca914be0cd9facd868b2214ed6ef57889bae8ed38a493ac4ada</u>	- 0.0108080695167762 29 MATIC  0.00 USD	✓
10	2023-06-03 12:23:10	<u>0x3c81292f74948b99c2395efc57e25617be0f738026bae399f863da003a2e867b</u>	- 1.0000000000000000 00 MATIC  0.90 USD	✓
11	2023-06-03 12:23:10	<u>0x3c81292f74948b99c2395efc57e25617be0f738026bae399f863da003a2e867b</u>	- 0.0109575300000000 00 MATIC  0.00 USD	✓
12	2023-06-03 12:23:10	<u>0x3c81292f74948b99c2395efc57e25617be0f738026bae399f863da003a2e867b</u>	- 0.0487694514887105 77 MATIC  0.04 USD	✓
13	2023-06-03 12:20:04	<u>0xa85beed2fe21ea1110ad3e4287b5dc656610ea99d493f6de9efd79763fdc7582</u>	- 1.0000000000000000 00 MATIC  0.90 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-06-03 12:20:04	<u>0xa85beed2fe21ea1110ad</u> <u>3e4287b5dc656610ea99d4</u> <u>93f6de9efd79763fdc7582</u>	- 0.0108710100000000 00 MATIC  0.00 USD	✓
15	2023-06-03 12:20:04	<u>0xa85beed2fe21ea1110ad</u> <u>3e4287b5dc656610ea99d4</u> <u>93f6de9efd79763fdc7582</u>	- 0.0514302866163934 63 MATIC  0.04 USD	✓
16	2023-04-14 15:02:20	<u>0xe1941ece48eb0837a454</u> <u>6e46deac4a43ed5d57f60a</u> <u>0506f4ca96d913b5a80860</u>	- 75.0000000000000000 000 MATIC  85.49 USD	✓
17	2023-04-14 15:02:20	<u>0xe1941ece48eb0837a454</u> <u>6e46deac4a43ed5d57f60a</u> <u>0506f4ca96d913b5a80860</u>	- 0.0045232419200000 00 MATIC  0.00 USD	✓
18	2023-04-14 15:02:20	<u>0xe1941ece48eb0837a454</u> <u>6e46deac4a43ed5d57f60a</u> <u>0506f4ca96d913b5a80860</u>	- 0.0272283635856979 43 MATIC  0.03 USD	✓
19	2023-04-14 15:00:08	<u>0xd5fa33620c05ffe8fbe0</u> <u>75e8fa84bd8271d705cddb</u> <u>33a19ba23bef21222f3eab</u>	+ 85.0000000000000000 000 MATIC  96.89 USD	✓
20	2023-04-06 13:12:10	<u>0x726ef951037a29c60a70</u> <u>4654b77c2743693d656719</u> <u>39758ed0fa89de85d12d12</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2023-04-06 13:12:10	<u>0x726ef951037a29c60a70</u> <u>4654b77c2743693d656719</u> <u>39758ed0fa89de85d12d12</u>	- 0.0016991224988351 88 MATIC  0.00 USD	✓
22	2023-04-06 13:12:10	<u>0x726ef951037a29c60a70</u> <u>4654b77c2743693d656719</u> <u>39758ed0fa89de85d12d12</u>	- 0.0064596084937013 10 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-04-06 13:09:38	<u>0x34b793af47214b9da92a</u> <u>f23fe1902079ad3021651f</u> <u>a209031077675723c671ec</u>	- 0.6957242421049962 82 MATIC  0.77 USD	✓
24	2023-04-06 13:09:38	<u>0x34b793af47214b9da92a</u> <u>f23fe1902079ad3021651f</u> <u>a209031077675723c671ec</u>	- 0.0104370900000000 00 MATIC  0.01 USD	✓
25	2023-04-06 13:09:38	<u>0x34b793af47214b9da92a</u> <u>f23fe1902079ad3021651f</u> <u>a209031077675723c671ec</u>	- 0.0499561807534688 80 MATIC  0.05 USD	✓
26	2023-04-06 13:09:24	<u>0x4811714fc9ff72b68b5d</u> <u>5890f236bda02bcc307d7e</u> <u>74bd726ee2b1756cf9b4ca</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-04-06 13:09:24	<u>0x4811714fc9ff72b68b5d</u> <u>5890f236bda02bcc307d7e</u> <u>74bd726ee2b1756cf9b4ca</u>	- 0.0015517200000000 00 MATIC  0.00 USD	✓
28	2023-04-06 13:09:24	<u>0x4811714fc9ff72b68b5d</u> <u>5890f236bda02bcc307d7e</u> <u>74bd726ee2b1756cf9b4ca</u>	- 0.0079712213473013 32 MATIC  0.00 USD	✓
29	2023-04-06 06:26:00	<u>0xb9a7d474b5c87b08eac2</u> <u>58c54c2075e3a4f7bb71f8</u> <u>4edd21963b0e7800aefa38</u>	+ 1.5000000000000000 00 MATIC  1.69 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 21:19:15	<u>0x4314794f35530e20fa13</u> <u>fb8937ce484deaea8d278a</u> <u>698cb22185f668924962e1</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓

#	Date & time	Transaction Id	Amount	
2	2023-09-29 18:14:23	<u>0xaf51232c1a49c677302b9b3d93fcb5ce211bc30a062a7676dca7a17c4c146b02</u>	+ 751.85000000000002 2737 \$ sUSD	✓
3	2023-05-11 13:12:17	<u>0x12f2135965e210eda9a2c6fc784cedb71909c9fb506711b9f59705222a09075d</u>	+ 938.00000000000000 0000 ool.shop	✓
4	2023-05-11 10:32:38	<u>0x85cd6ba4893d9493c5203ea6dae65e407f63b7c949d4823ed2de435d954b174c</u>	+ 938.00000000000000 0000 ool.xyz	✓
5	2023-04-06 13:12:10	<u>0x726ef951037a29c60a704654b77c2743693d65671939758ed0fa89de85d12d12</u>	- 5,485.656230 USDT  5,486.49 USD	✓
6	2023-04-06 13:09:38	<u>0x34b793af47214b9da92af23fe1902079ad3021651fa209031077675723c671ec</u>	- 11.000000 USDT  11.00 USD	✓
7	2023-04-06 12:43:16	<u>0x1c627bf547ec4e1ea471d9381134c342866a47b46f16a03a394c6fd1795c8d5d</u>	+ 5,496.656230 USDT  5,497.49 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-06 09:33:51	<u>0x56fdd5604765adc682b0a49788ef3765fbf01e310c91ca9b7be4179899d9d93f</u>	- 1 zkLightClient	✓
2	2023-06-06 09:28:19	<u>0x510c84ae6ee00ca914be0cd9facd868b2214ed6ef57889bae8ed38a493ac4ada</u>	+ 1 zkLightClient	✓

#	Date & time	Transaction Id	Amount	
3	2023-06-03 12:23:10	<u>0x3c81292f74948b99c2395efc57e25617be0f738026bae399f863da003a2e867b</u>	+ 1 GUILD	✓
4	2023-06-03 12:20:04	<u>0xa85beed2fe21ea1110ad3e4287b5dc656610ea99d493f6de9efd79763fdc7582</u>	+ 1 GUILD	✓
5	2023-04-14 15:11:42	<u>0x99e1e132e44776c9b61f3166753a3b02bbe496f970a13b37a0cf4dd49086a16a</u>	+ 1 StarBored	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 22:13:47	<u>0x42d0685952f26d79d21ef3457a7c1cbcdcdb937216a36ecc0d7a200277600078</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-06-20 14:22:50	<u>0x35f0944aef0d78f04c92db38968560bc6b0c8c5f5e90eba0c1003070e7e0fc3b</u>	+ 1 Wormhole Airdrop: worm-drop.net	✓
3	2024-06-20 14:20:12	<u>0xc65abd91dc351bc86c8eb4d2567d5c738ca559f9f8acfbdfc2dce53b78059110</u>	+ 1 ethx] ðŸŽ•	✓
4	2023-09-29 02:41:00	<u>0x16557a62bc3cda44e6ab0b7a2eed4b0509df09c6ea9f60e9e5cbe623f6b9b1d</u>	+ 1 usdt-rewards.site	✓
5	2023-09-29 02:38:56	<u>0x2a17330b8c4cedb342495f2d88be26a0e2a18776b3a81d0ca3390c2aa3b3ff03</u>	+ 1 drop-usd.me	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-28 03:58:14	<u>0x5b6ecd1b66861900283669ce344fbbae5e7c4e838002cd367798d42806c63fcf</u>	+ 1 NFT Giveaway	✓
7	2023-09-28 03:57:38	<u>0xd814c8131172dd8d437999565d95fb737d5d2884d07ea895e4136404bfc1c17b</u>	+ 1 NFT Airdrop	✓
8	2023-09-28 03:49:52	<u>0x839d46511616c6ad3d5be961025e46bd38b6bd32873e1f1748c4a53311553a1d</u>	+ 1 NFT Airdrop	✓
9	2023-09-28 03:49:34	<u>0x70d657a3d6b6728d85d549b54932caa7e8d517586c08fcf10d81fbec97e62fad</u>	+ 1 NFT Airdrop Round	✓
10	2023-09-28 03:46:58	<u>0x54488ee364a20950607646657b3bedc2df4a0da33c95f63406170d780ffd7452</u>	+ 1 rewards-usdt.me	✓
11	2023-09-20 21:06:05	<u>0x0d99278be0a057e577ab6ae7c936225d66ff2d7de70595fa7be547a754fb854d</u>	+ 1 NFT Airdrop Round	✓
12	2023-09-17 18:25:03	<u>0xf40f0c0429cc78de9b87ab07a4e70f74945675aa7779f779b86de2a3cbcad3f</u>	+ 1 NFT Giveaway Round	✓
13	2023-09-12 01:34:46	<u>0xa677b5773b5fccae5ba7eff5bf345eca21f01a286afd7cdabe7d59ca031d6475</u>	+ 1 NFT Voucher	✓
14	2023-09-09 10:15:21	<u>0xefef11a227c65f016c8c1ccab9ddf00ee65c42feac1fd5bb81eddfb076eb53e1c</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-09 10:15:07	<u>0x7303c3dfd0bb7015a2c749fc7a3df18f3532444dcd4dd059ccbd44145cc03a</u>	+ 1 Base Chain Raffle	✓
16	2023-09-09 10:14:33	<u>0xfd764139f41dbad581563b9a6df55a27c88945779e949e80cfba102322530433</u>	+ 1 LIDO Drop	✓
17	2023-09-09 10:14:27	<u>0x22aa7bbd3db9c259d976aa7b83c7beea7b4aa8a3b54eba534ee2aa03f22122c6</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
18	2023-09-09 10:13:30	<u>0x43304b2eae84868135f79727dfd26b5b9447d41b5d293e75e806eb468272c755</u>	+ 1 Circle Weekly Giveways	✓
19	2023-09-09 10:13:20	<u>0xdf0db3ca4952952283111f21cbe2cc2933440b6597abc1aab1a8dc9ba03c46cd</u>	+ 1 NFT VOUCHER	✓
20	2023-08-30 04:30:44	<u>0x85b700e7719ad9170f53001af51677fd6c7023dd8a02a0065410a70cd6db4563</u>	+ 1 Chain Launch Raffle	✓
21	2023-08-28 15:47:30	<u>0xec6576875005aa308358cb2e24c37587ee743fd02e3a33ed1410867800fc7d9c</u>	+ 1 claim.circlest.org	✓
22	2023-08-26 21:04:03	<u>0xe50be14bda439b222e66ade025eafdf162d5d89ec3ac5ee6c4d0f3ba5290e48d</u>	+ 1 claim.circleweekly.com	✓
23	2023-08-25 21:48:30	<u>0x0da6ed600a8f68beaf625475637d7b92e4c8971e0f83023725b63ef238ab50d0</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
24	2023-04-14 15:02:20	<u>0xe1941ece48eb0837a454</u> <u>6e46deac4a43ed5d57f60a</u> <u>0506f4ca96d913b5a80860</u>	+ 1 Nexon Army	✓

* USD values displayed at the time of transaction

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