

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:24 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4fb830077653462bb8487784ea6c8b1853ebfcf0</u>
TOTAL RECEIVED	29.994928142248163283 MATIC
	12.08 USD
TOTAL SEND	29.994928142248163283 MATIC
	12.08 USD










Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Bitcoin	0.00000000 BTC.b
	0.00 USD
!SNXPooL.com	288.64999999999977263 wSNX
\$ cusdcs.eth.li	1,390.000000000000000000 .li
#LINK	132.500000000000000000 LINKBonus.io
agEUR	0.000000000000000000 agEUR
How Far We've Come	2 HFWC1
azure	0 AZR
1000 UNI	N/A NFT Airdrop
\$5000 GET Reward	N/A drop-coins.xyz










Token	Balance
\$5000 USDC	N/A NFTVoucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
200M SHIB	N/A NFT AIRDROP ROUND
\$1000 USDT Airdrop	N/A p1.org
\$3000 USDT Airdrop	N/A t.xyz
1000\$ Drop: dropusdt.xyz	N/A dropusdt.xyz
\$2000 USDC Voucher	N/A com
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]









MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-03-28 15:50:10	<u>0x24ac8ca7dd0f83959ab3</u> <u>378e5bc6536510fe2de77e</u> <u>396654aa02c2bd34143c48</u>	- 0.2169420484453496 17 MATIC 0.21 USD	
2	2024-03-28 15:50:10	<u>0x24ac8ca7dd0f83959ab3</u> <u>378e5bc6536510fe2de77e</u> <u>396654aa02c2bd34143c48</u>	- 0.0007516222137486 48 MATIC 0.00 USD	
3	2024-03-28 15:50:10	<u>0x24ac8ca7dd0f83959ab3</u> <u>378e5bc6536510fe2de77e</u> <u>396654aa02c2bd34143c48</u>	- 0.0032093095826066 88 MATIC 0.00 USD	
4	2023-11-14 09:28:17	<u>0x84c865990be39b32ad29</u> <u>bccdb1718eaa6d2481d088</u> <u>8dd19565049dc595e69545</u>	- 11.132946031843516 721 MATIC 10.64 USD	

#	Date & time	Transaction Id	Amount	
5	2023-11-14 09:28:17	<u>0x84c865990be39b32ad29</u> <u>bccdb1718eaa6d2481d088</u> <u>8dd19565049dc595e69545</u>	- 0.0054069640044630 00 MATIC  0.00 USD	✓
6	2023-11-14 09:28:17	<u>0x84c865990be39b32ad29</u> <u>bccdb1718eaa6d2481d088</u> <u>8dd19565049dc595e69545</u>	- 0.0008930359955370 00 MATIC  0.00 USD	✓
7	2023-09-24 10:10:15	<u>0x07389fc8df677700a770</u> <u>4d24bea38d6a1eb50e0a1b</u> <u>dae54e983c2490bddd308</u>	- 0.0883803475835548 41 MATIC  0.04 USD	✓
8	2023-09-24 10:10:15	<u>0x07389fc8df677700a770</u> <u>4d24bea38d6a1eb50e0a1b</u> <u>dae54e983c2490bddd308</u>	- 0.0085540200000000 01 MATIC  0.00 USD	✓
9	2023-09-24 10:10:15	<u>0x07389fc8df677700a770</u> <u>4d24bea38d6a1eb50e0a1b</u> <u>dae54e983c2490bddd308</u>	- 0.0161327487306510 59 MATIC  0.00 USD	✓
10	2023-09-24 10:06:49	<u>0xc25e8f7ee6545b7db859</u> <u>6111c338747d789e3802fe</u> <u>30184ec9ade2fae734bf86</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-09-24 10:06:49	<u>0xc25e8f7ee6545b7db859</u> <u>6111c338747d789e3802fe</u> <u>30184ec9ade2fae734bf86</u>	- 0.0010147800000000 00 MATIC  0.00 USD	✓
12	2023-09-24 10:06:49	<u>0xc25e8f7ee6545b7db859</u> <u>6111c338747d789e3802fe</u> <u>30184ec9ade2fae734bf86</u>	- 0.0013781490913846 50 MATIC  0.00 USD	✓
13	2023-09-24 10:04:37	<u>0x873ee6f43a7be59aabb2</u> <u>13eec56e38db82f1d1ebab</u> <u>3bbb12ffe38a93af70bcba</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-24 10:04:37	<u>0x873ee6f43a7be59aabb2</u> <u>13eec56e38db82f1d1ebab</u> <u>3bbb12ffe38a93af70bcba</u>	- 0.0010816442836887 22 MATIC  0.00 USD	✓
15	2023-09-24 10:04:37	<u>0x873ee6f43a7be59aabb2</u> <u>13eec56e38db82f1d1ebab</u> <u>3bbb12ffe38a93af70bcba</u>	- 0.0012762990198283 52 MATIC  0.00 USD	✓
16	2023-09-24 10:04:03	<u>0x1dd639d7d4eecd0c9c96</u> <u>6666c24663b6317b3412dc</u> <u>19930ba944ea6fb90b0ccc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-09-24 10:04:03	<u>0x1dd639d7d4eecd0c9c96</u> <u>6666c24663b6317b3412dc</u> <u>19930ba944ea6fb90b0ccc</u>	- 0.0027326577247889 98 MATIC  0.00 USD	✓
18	2023-09-24 10:04:03	<u>0x1dd639d7d4eecd0c9c96</u> <u>6666c24663b6317b3412dc</u> <u>19930ba944ea6fb90b0ccc</u>	- 0.0019702424182900 44 MATIC  0.00 USD	✓
19	2023-09-24 10:02:15	<u>0x0b191ef2ea807db9e755</u> <u>0af8d21fedbee79a27174d</u> <u>eac50d2dd28f4471a830d0</u>	- 0.5600000000000000 53 MATIC  0.29 USD	✓
20	2023-09-24 10:02:15	<u>0x0b191ef2ea807db9e755</u> <u>0af8d21fedbee79a27174d</u> <u>eac50d2dd28f4471a830d0</u>	- 0.0065679900000000 00 MATIC  0.00 USD	✓
21	2023-09-24 10:02:15	<u>0x0b191ef2ea807db9e755</u> <u>0af8d21fedbee79a27174d</u> <u>eac50d2dd28f4471a830d0</u>	- 0.0123408042289905 23 MATIC  0.00 USD	✓
22	2023-09-18 14:59:41	<u>0x153321f08a1325bae6cd</u> <u>f7368c4e2896d66553f9a9</u> <u>b8ead1d9a88b0767d23fbe</u>	- 0.0908010091660000 77 MATIC  0.04 USD	✓



#	Date & time	Transaction Id	Amount	
23	2023-09-18 14:59:41	<u>0x153321f08a1325bae6cd</u> <u>f7368c4e2896d66553f9a9</u> <u>b8ead1d9a88b0767d23fbe</u>	- 0.0085791977648242 81 MATIC  0.00 USD	✓
24	2023-09-18 14:59:41	<u>0x153321f08a1325bae6cd</u> <u>f7368c4e2896d66553f9a9</u> <u>b8ead1d9a88b0767d23fbe</u>	- 0.0184516270897522 28 MATIC  0.00 USD	✓
25	2023-09-18 14:58:31	<u>0x5a429d7ff4c9fce798ad</u> <u>6255c303ddf8391f9a8375</u> <u>7bd0846a3240043f76f1d7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-09-18 14:58:31	<u>0x5a429d7ff4c9fce798ad</u> <u>6255c303ddf8391f9a8375</u> <u>7bd0846a3240043f76f1d7</u>	- 0.0016117800000000 00 MATIC  0.00 USD	✓
27	2023-09-18 14:58:31	<u>0x5a429d7ff4c9fce798ad</u> <u>6255c303ddf8391f9a8375</u> <u>7bd0846a3240043f76f1d7</u>	- 0.0040824800814270 44 MATIC  0.00 USD	✓
28	2023-09-18 14:57:47	<u>0x5528bf191055de76f4e7</u> <u>c9bbf5236e4bf73d432231</u> <u>09bec601f8c16d38a4d2d0</u>	- 0.7600000000000000 09 MATIC  0.40 USD	✓
29	2023-09-18 14:57:47	<u>0x5528bf191055de76f4e7</u> <u>c9bbf5236e4bf73d432231</u> <u>09bec601f8c16d38a4d2d0</u>	- 0.0065564100000000 00 MATIC  0.00 USD	✓
30	2023-09-18 14:57:47	<u>0x5528bf191055de76f4e7</u> <u>c9bbf5236e4bf73d432231</u> <u>09bec601f8c16d38a4d2d0</u>	- 0.0154256526222957 27 MATIC  0.00 USD	✓
31	2023-07-30 04:03:50	<u>0x659e96db2a1b5024844f</u> <u>e26a683bedf04f4c3831f8</u> <u>f816f9ac1277a0d0c2aba7</u>	- 12.0000000000000000 000 MATIC  8.60 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-07-30 04:03:50	<u>0x659e96db2a1b5024844f</u> <u>e26a683bedf04f4c3831f8</u> <u>f816f9ac1277a0d0c2aba7</u>	- 0.0000315000000000 00 MATIC  0.00 USD	✓
33	2023-07-30 04:03:50	<u>0x659e96db2a1b5024844f</u> <u>e26a683bedf04f4c3831f8</u> <u>f816f9ac1277a0d0c2aba7</u>	- 0.0006705474430200 00 MATIC  0.00 USD	✓
34	2023-07-12 13:52:22	<u>0x1e2825dd311d976ab162</u> <u>dd47cc5d78363e15f48cae</u> <u>f8d151546451ee72d62915</u>	- 2.1329436670577854 86 MATIC  1.57 USD	✓
35	2023-07-12 13:52:22	<u>0x1e2825dd311d976ab162</u> <u>dd47cc5d78363e15f48cae</u> <u>f8d151546451ee72d62915</u>	- 0.0122071200000000 00 MATIC  0.00 USD	✓
36	2023-07-12 13:52:22	<u>0x1e2825dd311d976ab162</u> <u>dd47cc5d78363e15f48cae</u> <u>f8d151546451ee72d62915</u>	- 0.1554622597246379 52 MATIC  0.11 USD	✓
37	2023-07-12 13:31:02	<u>0xbdc5824200776edf88bd</u> <u>f909a391407f41d4882183</u> <u>88eeb073ae365aa9e51c85</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-07-12 13:31:02	<u>0xbdc5824200776edf88bd</u> <u>f909a391407f41d4882183</u> <u>88eeb073ae365aa9e51c85</u>	- 0.0082574100000000 00 MATIC  0.00 USD	✓
39	2023-07-12 13:31:02	<u>0xbdc5824200776edf88bd</u> <u>f909a391407f41d4882183</u> <u>88eeb073ae365aa9e51c85</u>	- 0.1369295003758240 48 MATIC  0.10 USD	✓
40	2023-06-30 13:35:08	<u>0x68931474270507257262</u> <u>d5aa182907caadc27ed804</u> <u>da1144088dc9741c482996</u>	- 2.4138967146639060 96 MATIC  1.51 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-06-30 13:35:08	<u>0x68931474270507257262</u> <u>d5aa182907caadc27ed804</u> <u>da1144088dc9741c482996</u>	- 0.0065955900000000 00 MATIC  0.00 USD	✓
42	2023-06-30 13:35:08	<u>0x68931474270507257262</u> <u>d5aa182907caadc27ed804</u> <u>da1144088dc9741c482996</u>	- 0.0336915085023892 02 MATIC  0.02 USD	✓
43	2023-06-29 12:09:08	<u>0x8472df57a15cfacfb91</u> <u>73953991fb78e4cc27c1db</u> <u>a2e9ecc9bbf3b22f7c9b39</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-06-29 12:09:08	<u>0x8472df57a15cfacfb91</u> <u>73953991fb78e4cc27c1db</u> <u>a2e9ecc9bbf3b22f7c9b39</u>	- 0.0083539764206429 45 MATIC  0.00 USD	✓
45	2023-06-29 12:09:08	<u>0x8472df57a15cfacfb91</u> <u>73953991fb78e4cc27c1db</u> <u>a2e9ecc9bbf3b22f7c9b39</u>	- 0.0462735861390357 68 MATIC  0.02 USD	✓
46	2023-06-29 12:06:16	<u>0xab8c0afd0d1080cc2685</u> <u>587f5c6545f469881eb1b4</u> <u>5442cd2688de34342725ad</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2023-06-29 12:06:16	<u>0xab8c0afd0d1080cc2685</u> <u>587f5c6545f469881eb1b4</u> <u>5442cd2688de34342725ad</u>	- 0.0082574100000000 00 MATIC  0.00 USD	✓
48	2023-06-29 12:06:16	<u>0xab8c0afd0d1080cc2685</u> <u>587f5c6545f469881eb1b4</u> <u>5442cd2688de34342725ad</u>	- 0.0642705000302229 43 MATIC  0.04 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-07-12 13:52:22	<u>0x1e2825dd311d976ab162</u> <u>dd47cc5d78363e15f48cae</u> <u>f8d151546451ee72d62915</u>	+ 0.4399967474235363 94 MATIC  0.32 USD	✓
2	2023-06-28 11:51:54	<u>0xf52a0f0b4d59d1e690d4</u> <u>05e3afcba7348afa85b6c1</u> <u>7a2f5f81a7c90c9405bfb8</u>	+ 29.554931394824627 944 MATIC  18.59 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-24 10:10:15	<u>0x07389fc8df677700a770</u> <u>4d24bea38d6a1eb50e0a1b</u> <u>daef54e983c2490bddc308</u>	- 0.2703971750146874 63 agEUR	✓
2	2023-09-24 10:08:21	<u>0x1cc10588cb2a9cfade10</u> <u>84ee6cf7c3019d39301375</u> <u>6f86010ab91ae032988714</u>	+ 288.64999999999997 7263 wSNX	✓
3	2023-09-24 10:02:15	<u>0x0b191ef2ea807db9e755</u> <u>0af8d21fedbee79a27174d</u> <u>eac50d2dd28f4471a830d0</u>	+ 0.2703971750146874 63 agEUR	✓
4	2023-09-18 14:59:41	<u>0x153321f08a1325bae6cd</u> <u>f7368c4e2896d66553f9a9</u> <u>b8ead1d9a88b0767d23fbe</u>	- 0.3764970148236528 87 agEUR	✓
5	2023-09-18 14:57:47	<u>0x5528bf191055de76f4e7</u> <u>c9bbf5236e4bf73d432231</u> <u>09bec601f8c16d38a4d2d0</u>	+ 0.3764970148236528 87 agEUR	✓
6	2023-08-14 19:13:26	<u>0xc85529be4a3009a3cc9a</u> <u>518783a2f3549563547a48</u> <u>65def3ca1bfa961c31d0fd</u>	+ 132.50000000000000 0000 LINKBonus.io	✓

#	Date & time	Transaction Id	Amount	
7	2023-07-15 03:31:27	<u>0x2726d891059fbb8b7718857b730608e5002c85f67097679f55b0e42e3324892b</u>	+ 1,390.000000000000 000000 .li	✓
8	2023-06-30 13:35:08	<u>0x68931474270507257262d5aa182907caadc27ed804da1144088dc9741c482996</u>	- 0.00027991 BTC.b 8.42 USD	✓
9	2023-06-30 13:34:10	<u>0x7b7a1075f8a01961156f5e47593e83b797b0a2438841c8beba77ff669888be68</u>	+ 0.00027991 BTC.b 8.42 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-12 13:52:22	<u>0x1e2825dd311d976ab162dd47cc5d78363e15f48caef8d151546451ee72d62915</u>	- 1 AZR	✓
2	2023-07-12 13:31:02	<u>0xbdc5824200776edf88bdf909a391407f41d488218388eeb073ae365aa9e51c85</u>	+ 1 AZR	✓
3	2023-06-29 12:09:08	<u>0x8472df57a15cfacfba9173953991fb78e4cc27c1dba2e9ecc9bbf3b22f7c9b39</u>	+ 1 HFWC1	✓
4	2023-06-29 12:06:16	<u>0xab8c0afd0d1080cc2685587f5c6545f469881eb1b45442cd2688de34342725ad</u>	+ 1 HFWC1	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-03-28 00:04:55	<u>0x77686139d58e12926ae1543dd0ebc4350163b2ab0aa8e902284b2238f8afa8be</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-27 23:23:57	<u>0xc83c5ee1c3cafd92ee74966bccfa55b0c38ead01b40bf3923b9d9b0cab02826</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2023-11-29 15:30:01	<u>0x14acd3321753d88de96f92c8266c0ed0bebb3e95ed8a81526097f5a1fba64919</u>	+ 1 com	✓
4	2023-11-14 09:28:59	<u>0x3e01a3e5c951c5ba68f29ee704f3e63fcdefa7e16ded8b38c966c7059e0843cd</u>	+ 1 t.xyz	✓
5	2023-11-10 06:53:27	<u>0xb8ae3465691c128acb89e45837bda4e6d97eb65824cfc05eabf3b068d03717a7</u>	+ 1 p1.org	✓
6	2023-09-30 09:03:04	<u>0x1408cfa0b3c4ab7a68ce74d3a2ff8f195d09e9764fcd03af0285b435725c7cb0</u>	+ 1 dropusdt.xyz	✓
7	2023-09-27 13:05:59	<u>0x6b6a780f01a53068d5798b9acc0743bc85975a961ee41c580d1d705a1da69a74</u>	+ 1 NFT Giveaway	✓
8	2023-09-27 13:05:27	<u>0xfc1fbb640adbb07d9e4173d3c0945a613faf3396433f238398e8f6ef65df1079</u>	+ 1 NFT Airdrop	✓
9	2023-09-27 13:00:33	<u>0x63082c65dee2a338ecb1a7754363aefef5e4f5f7eba67feb200ef82210447757</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-27 13:00:19	<u>0x9e04146ed09d27f78232</u> <u>ffd93ef0d429a61350dd66</u> <u>691fc5b38b86b69a463c65</u>	+ 1 NFT Airdrop Round	✓
11	2023-09-24 10:06:49	<u>0x2773469fa10fbb8341dc</u> <u>206c73090ccb713078f633</u> <u>61ff3f994084a561c7bac5</u>	+ 1 claim-tether.net	✓
12	2023-09-24 10:04:05	<u>0x1645774bc6950216713a</u> <u>b865f67a31b0d186c4d3f0</u> <u>8aa585bbb90935d56b07fd</u>	+ 1 MintPass	✓
13	2023-09-23 15:42:36	<u>0x2b8744bef9a7c55f44bb</u> <u>5edb0daed784e537f6ad11</u> <u>ddb36f2aedf75461f90ced</u>	+ 1 drops-usdt.me	✓
14	2023-09-14 02:55:45	<u>0x195a400b771c3526a51a</u> <u>38a2d4a256c02d5ab4be74</u> <u>3b304bf79e9b5b02a54126</u>	+ 1 NFT AIRDROP ROUND	✓
15	2023-09-13 05:43:08	<u>0xe1ebb66228122d403df3</u> <u>e230f13baa30c89c9c9d3e</u> <u>4a96a73e62835ae9b1ae0c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
16	2023-09-03 20:18:47	<u>0xeb2a5218fcd9575c560e</u> <u>31927f0126b65fc3adfe8b</u> <u>0d1e6a9d28b4cf775830a5</u>	+ 1 Circle Weekly Giveaways	✓
17	2023-08-26 12:15:09	<u>0xd839bec96c06b7463447</u> <u>1fc464f342921fb4ec863f</u> <u>9f7bb242674582bba0b7c0</u>	+ 1 NFTVoucher	✓
18	2023-08-26 10:12:40	<u>0xe6b8257ff32db75acf4e</u> <u>b22a18ace3bd55c8ebe2e1</u> <u>f79b3a7065146d31b75c28</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-25 14:04:40	<u>0x8d96ae222868bdd745a307b5e31857d7bfc1545cbfa3ae458a069cd079ac153f</u>	+ 1 drop-coins.xyz	✓
20	2023-08-15 11:04:19	<u>0xaa14c339ab5463fa5eb46b64e338556dc005a29b4045ac3fe7a49e92b24b1291</u>	+ 1 drops-reward.xyz	✓
21	2023-08-14 08:53:03	<u>0x6a2b7d4e8444d5b96bb702b5075717ff1e01eea0217eb2ceed3022ff184b5ec4</u>	+ 1 Base Voucher	✓
22	2023-08-14 07:39:34	<u>0xa7346cd58d41a931bf81f5ebfddb46209fab2639954bd8ab7b04b9adb8fd9f7</u>	+ 1 drop-rewards.xyz	✓
23	2023-08-11 20:57:34	<u>0xea3fce6e7ab37dbad8437853117bd08ff2ee0f85f52aa4290492940ff22793ea</u>	+ 1 Lido DAO	✓
24	2023-08-02 14:30:01	<u>0xaae5478c7de388d512c1c4e497b8188d0fdf9a217d816e283ed628cdefa0f67e</u>	+ 1 AVALANCE NETWORK	✓
25	2023-07-31 23:13:30	<u>0x397a924273f9c2b7a7f80739c77892894b5f9e92e3ea70e169e2cdb793706f0e</u>	+ 1 APE COIN	✓
26	2023-07-25 06:58:41	<u>0xe5cd7452aca79d7ce53cf3223128e9d03d196e52e1b7c2970aec1ee11b728d11</u>	+ 1 APE COIN	✓

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