

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-16 17:27 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4fccd955c6028f1859c438c4eda889b2a7237839</u>
TOTAL RECEIVED	10.377599090000000359 MATIC
	3.83 USD
TOTAL SEND	10.377599089996808246 MATIC
	3.83 USD










Token	Balance
MATIC	0.000000000003192000 MATIC
	0.00 USD
@SNXPooL.com	558.000000000000000000 wSNX
StargateToken	0.000000000000000000 STG
0.5 ETH REWARD	N/A StakeEther.co
! ORIGIN ETHER	N/A TOKEN
OriginEther	N/A tkether.org
! 5000USDT.NET	N/A REWARDS 5000USDT.NET
#HEXPooL.net	N/A wHEX
\$1000 Rewards	N/A 1000-rewards.com
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY







Token	Balance
\$2000 USDC VoucherřŽ•	N/A 2000usdc.org
1,000 USDT Reward	N/A s.com
2000 STG NFT Voucher	N/A NFT Airdrop
5000\$ Airdrop at [adrpGBT.cfd]	N/A 5000\$ Reward at [adrpGBT.cfd]
! ! \$100,000 BONE	N/A Voucher
5 ETH by Base	N/A NFT Airdrop
1,000 USDT Reward	N/A s.net
Airdrop at usdtredem.io	N/A USDT

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 02:26:34	<u>0xf736328d1c338a30cf96</u> <u>0b19125b30fe7f694bde3c</u> <u>0b2b566989458744b929e3</u>	- 5.8133265158980043 10 MATIC  3.35 USD	✓
2	2024-06-21 02:26:34	<u>0xf736328d1c338a30cf96</u> <u>0b19125b30fe7f694bde3c</u> <u>0b2b566989458744b929e3</u>	- 0.0006311072720190 00 MATIC  0.00 USD	✓
3	2024-06-21 02:26:34	<u>0xf736328d1c338a30cf96</u> <u>0b19125b30fe7f694bde3c</u> <u>0b2b566989458744b929e3</u>	- 0.00000000000069090 00 MATIC  0.00 USD	✓
4	2024-04-12 07:53:51	<u>0x79e1ad4983bdbb90ae53</u> <u>8c6d6c2b5984d13c713197</u> <u>9d1be6ed033ebf759c05e1</u>	- 0.7030126712368353 07 MATIC  0.62 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-04-12 07:53:51	<u>0x79e1ad4983bdbb90ae53</u> <u>8c6d6c2b5984d13c713197</u> <u>9d1be6ed033ebf759c05e1</u>	- 0.0059866800000000 00 MATIC  0.00 USD	✓
6	2024-04-12 07:53:51	<u>0x79e1ad4983bdbb90ae53</u> <u>8c6d6c2b5984d13c713197</u> <u>9d1be6ed033ebf759c05e1</u>	- 0.0397272476184949 71 MATIC  0.03 USD	✓
7	2024-02-28 02:06:42	<u>0xd60bf7dfa86e97d7aa56</u> <u>b2b8f9e3088289033a89cc</u> <u>3fa286461ff4ae61d594af</u>	- 0.6728709069544053 23 MATIC  0.69 USD	✓
8	2024-02-28 02:06:42	<u>0xd60bf7dfa86e97d7aa56</u> <u>b2b8f9e3088289033a89cc</u> <u>3fa286461ff4ae61d594af</u>	- 0.0061032415810536 66 MATIC  0.00 USD	✓
9	2024-02-28 02:06:42	<u>0xd60bf7dfa86e97d7aa56</u> <u>b2b8f9e3088289033a89cc</u> <u>3fa286461ff4ae61d594af</u>	- 0.0296955181393985 21 MATIC  0.03 USD	✓
10	2024-01-27 04:00:38	<u>0xb4864eebf6a8ea20dec6</u> <u>5b6dbe1d8e6f7beea25528</u> <u>d6fe5e370283e80ef2ef09</u>	- 0.7973127693725048 37 MATIC  0.61 USD	✓
11	2024-01-27 04:00:38	<u>0xb4864eebf6a8ea20dec6</u> <u>5b6dbe1d8e6f7beea25528</u> <u>d6fe5e370283e80ef2ef09</u>	- 0.0059091300000000 00 MATIC  0.00 USD	✓
12	2024-01-27 04:00:38	<u>0xb4864eebf6a8ea20dec6</u> <u>5b6dbe1d8e6f7beea25528</u> <u>d6fe5e370283e80ef2ef09</u>	- 0.0016716251985522 84 MATIC  0.00 USD	✓
13	2023-10-06 03:44:26	<u>0x2e9cf4bb046b40c2c190</u> <u>8f7b47b166bc26251e6995</u> <u>3d4de2e35eb44b61849c0f</u>	- 0.9242090783462834 08 MATIC  0.50 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-06 03:44:26	<u>0x2e9cf4bb046b40c2c1908f7b47b166bc26251e69953d4de2e35eb44b61849c0f</u>	- 0.0063907447020000 00 MATIC  0.00 USD	✓
15	2023-10-06 03:44:26	<u>0x2e9cf4bb046b40c2c1908f7b47b166bc26251e69953d4de2e35eb44b61849c0f</u>	- 0.0023079709237587 74 MATIC  0.00 USD	✓
16	2023-08-21 11:08:20	<u>0x7f73cb5482cc94741546a094fee6a66bcd58265e1a2e4d5db43d47383a755c39</u>	- 1.3404640337888167 33 MATIC  0.75 USD	✓
17	2023-08-21 11:08:20	<u>0x7f73cb5482cc94741546a094fee6a66bcd58265e1a2e4d5db43d47383a755c39</u>	- 0.0070550227969254 40 MATIC  0.00 USD	✓
18	2023-08-21 11:08:20	<u>0x7f73cb5482cc94741546a094fee6a66bcd58265e1a2e4d5db43d47383a755c39</u>	- 0.0209248261608466 56 MATIC  0.01 USD	✓
19	2023-08-21 11:07:14	<u>0xad3e93df36fce4e8cb33b4844e6b8e10a8bdcb61158ef4e7e7498b67e8f67499</u>	+ 10.377599090000000 359 MATIC  5.87 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 03:17:54	<u>0x0696053ffc5643492dd2a9ebdb7c4bff6ff532c89bdde50ee57134f402782691</u>	+ 1,250 TOKEN	✓
2	2024-06-21 03:06:28	<u>0x4c62dd11c04c30fa3244b10506edea82dda3fcdcbfd24fea7ecf04db1af70ba48</u>	+ 1 tkether.org	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-12 07:53:51	<u>0x79e1ad4983bdbb90ae538c6d6c2b5984d13c7131979d1be6ed033ebf759c05e1</u>	- 34.475000000000001 421 STG	✓
4	2024-03-19 11:48:18	<u>0xc08ea93329b349654a584e242789b1e56030ca9c02246d8513e894f3c6f0e74c</u>	+ 34.475000000000001 421 STG	✓
5	2024-03-01 21:43:42	<u>0xfac1b008cce1a2d3ddcecc06c48ae4ac9ca21ba06e86b01418ab8460cdf78d5f</u>	+ 1 StakeEther.co	✓
6	2024-02-28 02:06:42	<u>0xd60bf7dfa86e97d7aa56b2b8f9e3088289033a89cc3fa286461ff4ae61d594af</u>	- 34.475000000000001 421 STG	✓
7	2024-01-27 14:59:31	<u>0x68d1810d4080bd949b994a1ef9569e5e1beb3fa22601e5373c2ae4742d90a4c1</u>	+ 1 REWARDS 5000USDT.NET	✓
8	2024-01-27 08:35:02	<u>0x272c0e01e5b9526ebb783de63f11a9161aebfefbf1000d56ffd92954cf743b7a</u>	+ 34.475000000000001 421 STG	✓
9	2024-01-27 04:00:38	<u>0xb4864eebf6a8ea20dec65b6dbe1d8e6f7beea25528d6fe5e370283e80ef2ef09</u>	- 34.475000000000001 421 STG	✓
10	2023-12-28 03:34:12	<u>0x9a314d620d9c414d3a7fab285f38f66b0abedba75014ebb003f7a2fccc0a1935</u>	+ 34.475000000000001 421 STG	✓
11	2023-10-07 19:57:27	<u>0x8fa1f87d540a212d0715a5ab7a8b5cca9c2f7c6a1c5d0cbd452d48b5a4062c58</u>	+ 558.00000000000000 0000 wSNX	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-06 03:44:26	<u>0x2e9cf4bb046b40c2c1908f7b47b166bc26251e69953d4de2e35eb44b61849c0f</u>	- 34.475000000000001 421 STG	✓
13	2023-09-28 11:29:31	<u>0x03dfe75c9e0fca8f61815adcdb26b834cb9494fb4f5bc0486010f36316d2827</u>	+ 34.475000000000001 421 STG	✓
14	2023-08-21 18:42:54	<u>0xbef98f735a501c3a431865dbe2524683741735cd1ffc71af9d3e06b8e52667a5</u>	+ 158,250.000000000 00000000 wHEX	✓
15	2023-08-21 11:08:20	<u>0x7f73cb5482cc94741546a094fee6a66bcd58265e1a2e4d5db43d47383a755c39</u>	- 34.475000000000001 421 STG	✓
16	2023-07-22 02:28:59	<u>0x664aeac678191c08e9d9c39ec1ca5b27678dd579c7c7342072872263e40e0f9e</u>	+ 34.475000000000001 421 STG	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 23:11:35	<u>0xe2a086dff8828168cd6531283d05565f93ffe794d80b31e4c25110e0dd1f2cb7</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
2	2024-06-29 19:15:54	<u>0x74f3556ae0a8fc5c5c100d45357e64244f73caca8036a3e400c29a758d22cff7</u>	+ 1 Airdrop at 10bnb.loL đŸŽ•	✓
3	2024-06-21 02:27:40	<u>0xac726089766d489213036668da00759d70606e86c012349ba80c7e720b9e0f4e</u>	+ 1 5000\$ Reward at [adrpGBT.cfd]	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-21 02:26:46	<u>0x112b694a4f2b5ca0f90c2beb8524642d72a00dc5dd48d4cbaba6ba5fdb5a3d1c</u>	+ 1 ethx] ðŸŽ•	✓
5	2024-04-12 21:58:49	<u>0x2c9d8270d9f5ef63ff6c0c31c6fff39200193910b3c052705c812f36ea0cb555</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
6	2024-03-19 12:00:54	<u>0x5a17d3e391281c14f603c9e48aaf59168fbaafd081bff54c5e3e1ec31449d1ce</u>	+ 1 Reward at [5000usdc i%[etop]	✓
7	2024-03-01 11:32:30	<u>0x64bf3e774670e18207c91120438091ef837ae3888ca5823b9ba87d7c423e479d</u>	+ 1 USDT	✓
8	2024-02-28 03:21:18	<u>0x481d5fbcd7fcc7100d21f406f0e5d584f40c4cbf889d712e8fa36afacc0baf18</u>	+ 1 Airdrop at [3000usdt i%[link]	✓
9	2024-01-27 04:03:02	<u>0x8f77bfe27cbb09c2bd000e9375fbf97f779c5466f7149ad455338995dd5beb5b</u>	+ 1 5000usdt.com	✓
10	2024-01-27 04:01:06	<u>0x2c65f59db1b76d8867056c15cdded02fec518d5d7ef7c623f40055a583c02dbf</u>	+ 1 2000usdc.org	✓
11	2023-12-24 04:19:56	<u>0x8f4711500895d694108bb19ef6a80ee7d365d611b90c584acac29ae732a493db</u>	+ 1 3000usdt.net	✓
12	2023-12-24 03:48:04	<u>0xe6066e068d43f45a4e1388c96587cef984183a14ec589878f71c6315ad6ca89f</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-02 08:09:09	<u>0x9340108b589e2660b71c</u> <u>218b855389ebbf0593063</u> <u>88a440ef947c8b0f6cb965</u>	+ 1 2000usdt.cc	✓
14	2023-10-22 03:01:04	<u>0xea5ed2c5e7b3e111d0e1</u> <u>874395e533e181cf4dac92</u> <u>abe130c7473ae6da18990e</u>	+ 1 s.net	✓
15	2023-10-19 12:52:07	<u>0xe20c6812386e6b529d1e</u> <u>d1a7335cb004522833e305</u> <u>5e98338c20cc5f7853df5a</u>	+ 1 s.com	✓
16	2023-10-11 12:16:34	<u>0x3afa800c332d8d198096</u> <u>c2f39a045d9a76455a7384</u> <u>decb54b683a83a193757ee</u>	+ 1 Reward at usd-claim.xyz	✓
17	2023-10-08 07:42:53	<u>0xe170363ed63927ad8e97</u> <u>2f104c045afea9aa0b0413</u> <u>f77d3d98e9ad685b28f2cb</u>	+ 1 Vouchers	✓
18	2023-10-08 07:42:43	<u>0x4e91a4f3afb3e5720d22</u> <u>ae1bb27cbde7d419704806</u> <u>fe166087b9d1777373cb85</u>	+ 1 get-usdt.cash	✓
19	2023-10-08 06:54:20	<u>0x142a097189be5b2ba9dc</u> <u>e168c7e52a9dd16b7756e7</u> <u>d711b4fef1f6411acd2562</u>	+ 1 NFT Voucher	✓
20	2023-10-08 06:48:38	<u>0x879cb8c44391f13d6de0</u> <u>b099c2e261afb7c68b1f65</u> <u>28027959ccabcb0ccecca2</u>	+ 1 rds.net	✓
21	2023-10-06 04:37:59	<u>0x1c6d8644068891742045</u> <u>65a0d534873e805743636d</u> <u>029b25059faad62b766ddb</u>	+ 1 USDC VOUCHER	✓



#	Date & time	Transaction Id	Amount	
22	2023-10-06 04:05:06	<u>0x02c17ec680eb4c6286173d7f2306a25e9c805ef1f9fecf28b96341bf77b3f69a</u>	+ 1 usd-drop.org	✓
23	2023-10-03 18:44:49	<u>0xddde49f1034c81c7c13343df0ca858bb9bfcfb4e0c7e71d2c1419e8cf5696ed9b</u>	+ 1 NFT Giveaway	✓
24	2023-10-03 17:03:24	<u>0xf26f90f4f601d26e95bbe77c94b222f2beaf332780f3bf522893550e0c690513</u>	+ 1 NFT AIRDROP	✓
25	2023-10-02 10:21:57	<u>0x04b72a58d978663b978ab731596415ee5bb919cc8d393e4d906df6a583ab37d2</u>	+ 1 NFT Airdrop	✓
26	2023-10-02 10:21:31	<u>0x626b6f3d9d8cedf7875e62bb9c4e5eb76236d6d74a711a2878bac7c9c17d3baf</u>	+ 1 NFT Airdrop	✓
27	2023-10-01 01:48:26	<u>0xdfaeceb0a826af6620d1982f05d45fbdd6b01b65fcb473e4bb1f77ee62a2453b</u>	+ 1 NFT Airdrop Round	✓
28	2023-09-28 11:28:47	<u>0x4ac7bd908fe613e9fa7b8582d0d386abf2aff7db4ee4046b4f125dc9badbb0ea</u>	+ 1 usdt-rewards.site	✓
29	2023-09-28 11:28:29	<u>0x7455ecd88f37d757b79d9ecbadaf90a3f7c7065c7582ea1ba7d8b4cf6741d4f7</u>	+ 1 1000-rewards.com	✓
30	2023-09-28 00:19:57	<u>0xf88032f39449f4532a814e606f4fff31475e681fc4df7ea667c8db9a1767cde1</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-25 15:29:08	<u>0x1596e9b315281d92cc6c3a971c88e32cb430fdc08af340857cd0f81a39b54ad4</u>	+ 1 Shiba Inu	✓
32	2023-09-16 00:30:10	<u>0xc7806c99460d884c1daba1d9caf045326de0c8aae0048d6c46bf86bbca10c3a8</u>	+ 1 Voucher	✓
33	2023-09-14 02:45:59	<u>0x0a4692310dac8791e985a870f55d4aca4b70d91c5b6e85fcb0aae11fe45ad18b</u>	+ 1 NFT AIRDROP ROUND	✓
34	2023-09-13 05:23:58	<u>0x3a1f852d2028ecfbdf5e496f986ee7c8f47f5c00983e96a40e225c62c846639c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
35	2023-09-07 05:58:29	<u>0x3af4823b40e4ceddead65282c4718ee3e9b0e2ce3e46fc1c9a80c939d9f6f708</u>	+ 1 Voucher	✓
36	2023-09-06 07:00:38	<u>0x3a087fd3be8390eed56c7118365126c7baff2de3d516d922d48489ce8ef7f355</u>	+ 1 get-usdt.xyz	✓
37	2023-09-03 12:47:16	<u>0x3a82c674706329932ba30f5a75dd2407e42ef4bda325c828ce50c1830a15d53a</u>	+ 1 NFT Airdrop	✓
38	2023-08-28 19:19:34	<u>0x9e435a6cb91521639ab796f8aeaf09ca01022874dc0e5eddc7c32278e5e8bee</u>	+ 1 BASECOINBASE.NET	✓
39	2023-08-27 20:26:49	<u>0xd345504c12b67c47eaed16f9dfca9bc6d0cd20c5dac80bdd12efdf71ffd44e9</u>	+ 1 claim.circleweekly .net	✓

#	Date & time	Transaction Id	Amount	
40	2023-08-26 17:49:19	<u>0x7c958de63e5bf256e74287d35e428b01871875668765aab4069f77421df6879b</u>	+ 1 claim.circleweekly.com	✓
41	2023-08-26 07:29:44	<u>0x95d8a8977b45259ad1f33eb80745f40774c763595598745882a9cab8da1d739b</u>	+ 1 NFTVoucher	✓
42	2023-08-26 07:27:54	<u>0x42e9b462131676dba915c32b5303c7f8275b1ac4b0227f9ac6571858d72b346f</u>	+ 1 drop-coins.xyz	✓
43	2023-08-25 15:15:14	<u>0x8a58f9d495cf18606bd24b7b46484a033bb0ed35a446ba2828bf3c21372ce629</u>	+ 1 NFTVoucher	✓
44	2023-08-21 14:04:09	<u>0xac29f0fd4360ad663414ae757b1396cba3cdc8e95688ed1af473d85029591cfb</u>	+ 1 Voucher	✓
45	2023-08-21 13:17:31	<u>0xfaca6fdf269a9c136840a78ed3211b9fa8121a32bf475c415e94b7126db10fd1</u>	+ 1 NFTVoucher	✓
46	2023-08-21 11:28:50	<u>0x065665a36c99ceff4b33b9ff4176291cd696289374c53e6abdc73241fc0222d7</u>	+ 1 coin-rewards.xyz	✓

\* USD values displayed at the time of transaction

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