

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-22 10:33 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x503661d1726adb4567c85eb42e42aecdecf317fe</u>
TOTAL RECEIVED	0.455836000000000019 MATIC
	0.16 USD
TOTAL SEND	0.418705007726925926 MATIC
	0.15 USD


Token	Balance
MATIC	0.037130992273074058 MATIC
	0.01 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
! TETHER.RE	900,000,000 ewards
@SNXPool.com	705.000000000000000000 wSNX
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
! BONK [BONKCOIN.VIP]	714,707 OUR COINS
! abict.us	177.000000000000000000 s
'	N/A NFT

Token	Balance
5000 USDT	N/A NFT Giveaway Round
5000 USDT	N/A NFT Giveaway Round
BlurredApeYachtClub	N/A BRAYC
5000 USDT	N/A NFT Voucher
700M SHIB	N/A NFT Airdrop Round
2000 USDC Voucher	N/A org
\$1000 BLUR	N/A BLUR
ðŸŽ• Bonus at 10eth.us	N/A 10ETH Reward at [10eth.us]
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%ttop]

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-03-18 17:38:04	<u>0x766ef09e9cdf9abe40a013743c015b0438aadfabf60662ce7116ee785706dabc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-03-18 17:38:04	<u>0x766ef09e9cdf9abe40a013743c015b0438aadfabf60662ce7116ee785706dabc</u>	- 0.003398976000000000 00 MATIC  0.00 USD	✓
3	2024-03-18 17:38:04	<u>0x766ef09e9cdf9abe40a013743c015b0438aadfabf60662ce7116ee785706dabc</u>	- 0.0011603505970623 42 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
4	2024-03-12 16:42:36	<u>0x9b56839faa6001559cd7e6dfa1b5f143c11698041f5e6d92a770eaf7a83c6ab1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-12 16:42:36	<u>0x9b56839faa6001559cd7e6dfa1b5f143c11698041f5e6d92a770eaf7a83c6ab1</u>	- 0.007435260000000000 00 MATIC  0.00 USD	✓
6	2024-03-12 16:42:36	<u>0x9b56839faa6001559cd7e6dfa1b5f143c11698041f5e6d92a770eaf7a83c6ab1</u>	- 0.0039972958833846 78 MATIC  0.00 USD	✓
7	2024-03-12 16:42:24	<u>0x47293f75b550af43623c2ae96e1db6802d59e0edc386966cabd0792f6eb5c8fc</u>	+ 0.031415999999999999 99 MATIC  0.03 USD	✓
8	2023-11-24 08:59:04	<u>0xcbcc86e2d286be4af9f3849f37b771146c4d944b2fdc4fbe273c186a62abe4f2</u>	- 0.329659279999999999 99 MATIC  0.25 USD	✓
9	2023-11-24 08:59:04	<u>0xcbcc86e2d286be4af9f3849f37b771146c4d944b2fdc4fbe273c186a62abe4f2</u>	- 0.006762000000000000 00 MATIC  0.00 USD	✓
10	2023-11-24 08:59:04	<u>0xcbcc86e2d286be4af9f3849f37b771146c4d944b2fdc4fbe273c186a62abe4f2</u>	- 0.0161691328008420 00 MATIC  0.01 USD	✓
11	2023-11-24 08:56:52	<u>0x9a1ca9175454be6e2d9995f8647488db4b9116da7064fc719a82a40272c5f474</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2023-11-24 08:56:52	<u>0x9a1ca9175454be6e2d9995f8647488db4b9116da7064fc719a82a40272c5f474</u>	- 0.012179664000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
13	2023-11-24 08:56:52	<u>0x9a1ca9175454be6e2d9995f8647488db4b9116da7064fc719a82a40272c5f474</u>	- 0.0298677988167109 74 MATIC  0.02 USD	✓
14	2023-11-24 08:56:38	<u>0x0b7ebe5987322ab4c293cbe3835d68482c50e5ae0efe36506eb67164df73edd9</u>	+ 0.2000000000000000 11 MATIC  0.15 USD	✓
15	2023-11-24 08:56:00	<u>0x88ef7c48be99eee5eaefedab8ed363a04d03302d9a1f346681fa123778ae84f5</u>	+ 0.2000000000000000 11 MATIC  0.15 USD	✓
16	2023-10-05 14:01:56	<u>0x9ad940e19803c25c8cb748f4f1a24eee9d70485592c8ee268863f6c92bec53f1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-10-05 14:01:56	<u>0x9ad940e19803c25c8cb748f4f1a24eee9d70485592c8ee268863f6c92bec53f1</u>	- 0.0018411120000000 00 MATIC  0.00 USD	✓
18	2023-10-05 14:01:56	<u>0x9ad940e19803c25c8cb748f4f1a24eee9d70485592c8ee268863f6c92bec53f1</u>	- 0.0019059661596206 70 MATIC  0.00 USD	✓
19	2023-10-04 19:42:40	<u>0x84794b739aafda4785d9eec5363bd18c55450bbc6fcd635584233975932a6c96</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-10-04 19:42:40	<u>0x84794b739aafda4785d9eec5363bd18c55450bbc6fcd635584233975932a6c96</u>	- 0.0029377020000000 00 MATIC  0.00 USD	✓
21	2023-10-04 19:42:40	<u>0x84794b739aafda4785d9eec5363bd18c55450bbc6fcd635584233975932a6c96</u>	- 0.0013904694693052 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-04 19:42:10	<u>0xa4d645edb807ec97d96e</u> <u>fa86f0c5b53b30139a152c</u> <u>3d5266cc9476c7bca700ba</u>	+ 0.0244200000000000 01 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 16:53:27	<u>0x0bbebfc3d651bd68353f</u> <u>604db0524470340c6a20d0</u> <u>fc980039c68ecfa5749044</u>	+ 10 ewards	✓
2	2024-05-25 16:52:51	<u>0x89cae048ee6b01c3da23</u> <u>bdbe0d5a448f2a01da2510</u> <u>3c4adcec5403998e1fa081</u>	+ 714,707 OUR COINS	✓
3	2024-03-20 04:17:44	<u>0x38cd0970fea457581d18</u> <u>0361a55f5fbd7de908b314</u> <u>a35188a4909a7e2d7d535f</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
4	2024-03-19 09:33:40	<u>0xd221762b469ec83da3bf</u> <u>802d1fb1e5a7ab074b9ce3</u> <u>f2d775388a2365fe73f9b0</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
5	2024-03-18 17:38:04	<u>0x766ef09e9cdf9abe40a0</u> <u>13743c015b0438aadfabf6</u> <u>0662ce7116ee785706dabc</u>	- 30.888990 USDT  30.88 USD	✓
6	2024-03-18 17:32:11	<u>0x9a4300cd8c4a6be33514</u> <u>99839327a4932fec9f3c87</u> <u>198d3e6407788d40df31bf</u>	+ 30.888990 USDT  30.86 USD	✓
7	2024-03-12 16:42:36	<u>0x9b56839faa6001559cd7</u> <u>e6dfa1b5f143c11698041f</u> <u>5e6d92a770eaf7a83c6ab1</u>	- 697.733935 USDT  697.67 USD	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-12 16:42:10	<u>0x7f579bcc157b8a5cccfb</u> <u>f8ed55e0e0ecf91953e08d</u> <u>1786baca02bf7c4153540e</u>	+ 697.733935 USDT  697.48 USD	✓
9	2024-02-09 19:08:50	<u>0x6ab5c770553356ed56cf</u> <u>3fc0066f8e91d4bfb1eed0</u> <u>8759dc607b8f257bbf6334</u>	+ 177.00000000000000 0000 s	✓
10	2024-02-06 21:39:32	<u>0xc168e52daeb334f7f36b</u> <u>b17f6b4f874c2df64ad28f</u> <u>265abb44b3a5df5e34d815</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
11	2023-11-24 08:56:52	<u>0x9a1ca9175454be6e2d99</u> <u>95f8647488db4b9116da70</u> <u>64fc719a82a40272c5f474</u>	- 26.899867 USDT  26.90 USD	✓
12	2023-11-24 08:53:00	<u>0x454e8398f44578691728</u> <u>f3d478d3c1a63f9417a2cd</u> <u>3f90d97d4029a983b0d6aa</u>	+ 26.899867 USDT  26.90 USD	✓
13	2023-10-06 08:09:12	<u>0xf653879f53a400c15f3f</u> <u>7f2b8447ccc54912197604</u> <u>633f8cfbc9440bd900b67d</u>	+ 705.00000000000000 0000 wSNX	✓
14	2023-10-05 14:01:56	<u>0x9ad940e19803c25c8cb7</u> <u>48f4f1a24eee9d70485592</u> <u>c8ee268863f6c92bec53f1</u>	- 21.014202 USDT  21.01 USD	✓
15	2023-10-05 13:58:58	<u>0xd876705dae701d7c5b92</u> <u>451e9cdc8148a6868fc4d9</u> <u>bfb29523aed47929fd9a4e</u>	+ 21.014202 USDT  21.01 USD	✓
16	2023-10-04 19:42:40	<u>0x84794b739aafda4785d9</u> <u>eec5363bd18c55450bbc6f</u> <u>cd635584233975932a6c96</u>	- 15.525279 USDT  15.52 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-04 19:29:02	<u>0xa693489aebf4a6f09971</u> <u>f17049987eb672ad1ea650</u> <u>7913bd1684c30c6b5772fc</u>	+ 15.525279 USDT  15.52 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 16:54:29	<u>0x3adff779e5fcd3d58580</u> <u>6ddd164ec2f60fe9a8c78f</u> <u>3e417e366a489ef35bf868</u>	+ 1 -drop.net	✓
2	2024-05-25 16:53:47	<u>0x2a146a3c2a2dbbb2e0f3</u> <u>80ef8a35da19d658d2f0d6</u> <u>404d00af309f4cf7f60a12</u>	+ 1 -drop.net	✓
3	2024-05-25 16:53:01	<u>0x542e43df0e554db49b2b</u> <u>27a1a82379128b4181e3b2</u> <u>6715a82daa215cf010225e</u>	+ 1 -drop.net	✓
4	2024-05-25 16:52:57	<u>0x268c8f3ff3ee5992ebd2</u> <u>9eb98a5e317b8abc4c13f1</u> <u>ca554fdee9b6503074c7cb</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
5	2024-05-25 16:52:41	<u>0xcc8c390304f1ff8e508e</u> <u>6177f0fa4c5bbc293b5da7</u> <u>68cbb4854fa821e15b0ced</u>	+ 1 10ETH Reward at [10eth.us]	✓
6	2024-03-19 20:12:44	<u>0xbce2626c2599bb3e2f70</u> <u>46cdfdeedde72805a8748f</u> <u>2178d8e4b1f8d27a9aad27</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
7	2024-03-12 18:59:04	<u>0x444c4a6b1750d6f06e48</u> <u>e0e81ae9b6b4e06cecd6c0</u> <u>e9e71b8ef012cb80d4eab8</u>	+ 1 Airdrop at [3eth i%[Etop]	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-07 00:05:43	<u>0x5d0264837779d2f83ff6e42364e29d122b9c71e72f100f05f5ae8e404c0f6221</u>	+ 1 NFT	✓
9	2024-02-04 22:45:51	<u>0x73f69573828b299cefb910debd28f3ce3f4529e62aed22a79e275f1c3c0bcc0</u>	+ 1 2000usdc.net	✓
10	2024-02-04 22:03:48	<u>0x296ca8652ceff61bb56f0d24107f632d3d7732cdb21a1a057365bdaa7ea6ef86</u>	+ 1 2eth.org	✓
11	2024-02-04 20:50:26	<u>0xd8f57efac9148be96c61634300357d04b5ff1fddc9d5339fb9944245be8409d1</u>	+ 1 3000usdt.xyz	✓
12	2023-11-25 14:29:19	<u>0x341b7ffe627935cbafa36aad50a93d73c0d631d62dea5cc6bbc84a3d7a25b48c</u>	+ 1 org	✓
13	2023-11-25 14:15:48	<u>0x2c07f546b61d0b927473bf69123dd16574c8749963db5ab7458e06b0557d789c</u>	+ 1 3000usdt.org	✓
14	2023-10-05 18:47:22	<u>0x54e12d29ed4b0c09833bde47b65d9759cd9ec9a1ee3afb152b9fbcdfb45b63e</u>	+ 1 NFT Airdrop	✓
15	2023-10-05 18:46:55	<u>0x421f5d739392e6d4a4768794a929e9aacd7e2f736e46149dd25884dd748ee036</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-05 14:02:06	<u>0x28eaff6c5411d10ab6e73b48a69dfe2a4c8d2e5c86775744bbb8b972834eff30</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-04 22:22:34	<u>0x69a3266480f641721cf8842da16f94516fe663dc121c564925f220f5b687549e</u>	+ 1 Voucher	✓
18	2023-10-04 19:29:36	<u>0xab7c43e23a2f6483b62d7117f4b474d12e106152dda5c98b5d52e5a28c67dd17</u>	+ 1 .org	✓
19	2023-09-17 16:56:26	<u>0x2447f8a1bd6323815f4bde3d0644a83e8d3c68dabf1ca48e28f52940acd0876d</u>	+ 1 NFT Giveaway Round	✓
20	2023-09-16 17:31:39	<u>0x0457c39fd4f84f05984d6bd43cbc1b57f51330da61e330a950cb44877b9cf2a6</u>	+ 1 NFT Giveaway Round	✓
21	2023-09-14 22:52:54	<u>0x2e5bd58b24e489ef40ce964ab618b7f60ea5bae7c4669d714bd1e8b80ff8cd9d</u>	+ 1 NFT AIRDROP ROUND	✓
22	2023-09-11 22:32:07	<u>0xe7bc97bb13b835c77d276de287896182334031d54746a65c36822a2ea6fd9b7c</u>	+ 1 NFT Voucher	✓
23	2023-08-28 20:55:02	<u>0x3efbb9213186afda5ef1cca1c12fcc48f5067ea5078ee28024cc48afc33b62af</u>	+ 1 BASECOINBASE.IO	✓
24	2023-08-28 01:29:47	<u>0xa0224d0d587ae540e40a51590334dcd59a99a8ff5177755a28cdc4219bcd578f</u>	+ 1 claim.circleweekly.org	✓
25	2023-07-21 17:56:29	<u>0xe6a89be3d9c25da906fef59cd8e17d569879be5f101943d7841b9f16a70d0f32</u>	+ 1 \$2000 USDT	✓

#	Date & time	Transaction Id	Amount	
26	2023-07-15 02:30:18	<u>0x7fda60fdc7d47a49f93a</u> <u>b54c028ad4a19d7fa1e7d9</u> <u>e1db74e5b60968055c42d9</u>	+ 1 BLUR	✓
27	2023-07-15 00:54:57	<u>0x1f8930c4748641441215</u> <u>1dd8ac01b7add3c6b06623</u> <u>ce11315bdc4a331a8fc536</u>	+ 1 BLUR	✓
28	2023-07-14 18:29:31	<u>0x539d42af1dd9d3e51476</u> <u>faa97670174d5513b5f156</u> <u>f5807f1c6ec0936751f19f</u>	+ 1 BRAYC	✓

* USD values displayed at the time of transaction

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