

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-22 08:06 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x50cec8034de6b69cd329179312c6ae6d53eeb844</u>
TOTAL RECEIVED	0.071775000000000005 MATIC
	0.02 USD
TOTAL SEND	0.028487741836042489 MATIC
	0.01 USD






Token	Balance
MATIC	0.043287258163957509 MATIC
	0.01 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
@SNXPooL.com	992.14999999999977263 \$ sUSD
USD Coin	0.000000000000000000 USDC
! SHIBA	150 M 5000\$ REWARDS
@SNXPooL.com	551.000000000000000000 wSNX
#HEXPooL.net	155,800.000000000000000000 wHEX
\$WLD Airdrop	5,000.000000000000000000 o \$5000 WLD
!MATIC	2,000.000000000000000000 o Claim

Token	Balance
\$ abict.pro	752.000000000000000000 ro
1,000 UNI by Uniswap	N/A Uniswap giveaway
\$1000 USDT Airdrop	N/A dt.org
\$5000 USDC Voucher	N/A claim.circlest.net
\$1000 SPEND REWARDS	N/A taskson.xyz
Uniswap V3: Rewards NFT	N/A UNI-V3-POS
	N/A Reward at tether.ec
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5000\$ USDC	N/A NFTVoucher
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 22:42:57	<u>0xd4a864ef3a7df7b6f4d4</u> <u>bc4f548fe3e76a524a30c1</u> <u>b217715290c7b2f01daed7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-06-05 22:42:57	<u>0xd4a864ef3a7df7b6f4d4</u> <u>bc4f548fe3e76a524a30c1</u> <u>b217715290c7b2f01daed7</u>	- 0.0016660800000000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
3	2024-06-05 22:42:57	<u>0xd4a864ef3a7df7b6f4d4bc4f548fe3e76a524a30c1b217715290c7b2f01daed7</u>	- 0.00000000000011662 56 MATIC  0.00 USD	✓
4	2023-09-08 14:41:33	<u>0x53009738f29065bb408aa77bbd4dd6cc2539778c0ead9e8830cae85080af0a7f</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
5	2023-09-08 14:41:33	<u>0x53009738f29065bb408aa77bbd4dd6cc2539778c0ead9e8830cae85080af0a7f</u>	- 0.0024430140000000 00 MATIC  0.00 USD	✓
6	2023-09-08 14:41:33	<u>0x53009738f29065bb408aa77bbd4dd6cc2539778c0ead9e8830cae85080af0a7f</u>	- 0.0044810781017824 08 MATIC  0.00 USD	✓
7	2023-08-27 07:53:14	<u>0xc1ff507d812137cf96b79dc407f157ee8755bddcf233871051a9a792f7442f0f</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
8	2023-08-27 07:53:14	<u>0xc1ff507d812137cf96b79dc407f157ee8755bddcf233871051a9a792f7442f0f</u>	- 0.00204036000000000 00 MATIC  0.00 USD	✓
9	2023-08-27 07:53:14	<u>0xc1ff507d812137cf96b79dc407f157ee8755bddcf233871051a9a792f7442f0f</u>	- 0.0025132136514831 60 MATIC  0.00 USD	✓
10	2023-08-02 13:43:00	<u>0x2bb3889c5264c3493f8078fc993cfed511c2f739fc0c983cd8d1e560dd30480d</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
11	2023-08-02 13:43:00	<u>0x2bb3889c5264c3493f8078fc993cfed511c2f739fc0c983cd8d1e560dd30480d</u>	- 0.00224920800000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-08-02 13:43:00	<u>0x2bb3889c5264c3493f8078fc993cfed511c2f739fc0c983cd8d1e560dd30480d</u>	- 0.0029402587914672 96 MATIC  0.00 USD	✓
13	2023-03-15 17:25:11	<u>0x272f2981bcc1a5a0c531bb8bc47e88df9736f688de13016f25af70e81c4a69a9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-03-15 17:25:11	<u>0x272f2981bcc1a5a0c531bb8bc47e88df9736f688de13016f25af70e81c4a69a9</u>	- 0.0056230200000000 00 MATIC  0.00 USD	✓
15	2023-03-15 17:25:11	<u>0x272f2981bcc1a5a0c531bb8bc47e88df9736f688de13016f25af70e81c4a69a9</u>	- 0.0045315092901433 68 MATIC  0.00 USD	✓
16	2023-03-15 17:24:41	<u>0x5c9874e3272f76a40cda72ce4692c3102f12c189dae5af8c55dffcca1a05cf97</u>	+ 0.0717750000000000 05 MATIC  0.07 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-16 09:17:11	<u>0x115eef535070d79799880f455f34fdae4ba553581a8003e5af392fade2070663</u>	+ 2,000.000000000000 000000 o Claim	✓
2	2024-07-16 09:17:03	<u>0x82e502cb56cd703019ea62d5f37479145469ab5eb855b0f29873962f4e8e529</u>	+ 5,000.000000000000 000000 o \$5000 WLD	✓
3	2024-07-16 09:16:43	<u>0xb88c9f3ce33ec81e3a09da07b7e45875ac33e4720da1d621904933eaf2cd2da1</u>	+ 956 Claim Airdrop: renderstake.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-05 22:44:17	<u>0x06836953af2c1326b5e2811ec8fb993ca5fb5208160423423d8a476bc9f118bd</u>	- 585.07851800000003 0952 USDC	✓
5	2024-06-05 22:43:19	<u>0x0330d42b0e90ceb30a5208f6f6c9f61e7308862498de5c90a0496ee927ed2747</u>	+ 300 M 5000\$ REWARDS	✓
6	2024-06-05 22:42:57	<u>0xd4a864ef3a7df7b6f4d4bc4f548fe3e76a524a30c1b217715290c7b2f01daed7</u>	- 585.078518 USDC  585.07 USD	✓
7	2024-06-05 22:42:25	<u>0x3dee4e28c78a8050685b157dd39b5f79520b8b5236b40b76d527ee1f0f00d09d</u>	+ 585.078518 USDC  585.07 USD	✓
8	2023-09-15 08:06:07	<u>0xff1b99a09dbfe65faec242bd893b154217d94135729105837e1f3ce856825f41</u>	+ 992.14999999999997 7263 \$ sUSD	✓
9	2023-09-14 20:10:28	<u>0x3fe062a4bb77c4785e128f87f0cf09f234cffb3d119e1573e8b5140b481d70b4</u>	+ 551.00000000000000 0000 wSNX	✓
10	2023-09-08 14:41:33	<u>0x53009738f29065bb408aa77bbd4dd6cc2539778c0ead9e8830cae85080af0a7f</u>	- 555.435225 USDT  555.24 USD	✓
11	2023-09-08 14:41:07	<u>0x990ac22cf14d5bfe5062c1f89a03c19129e84cd83b3ba7e0c78fecab84908def</u>	+ 555.435225 USDT  555.24 USD	✓
12	2023-08-27 18:57:43	<u>0xefc7716360716f042aee0b675d285e8b21c1ede419820ac11a9c164d53e2aaf8</u>	+ 155,800.0000000000 00000000 wHEX	✓

#	Date & time	Transaction Id	Amount	
13	2023-08-27 08:23:03	<u>0x72095d623e10a112a6385ce433f674b0476fd7515b279609b9db51a12d17796c</u>	+ 784.00000000000000 0000 ro	✓
14	2023-08-27 07:53:14	<u>0xc1ff507d812137cf96b79dc407f157ee8755bddcf233871051a9a792f7442f0f</u>	- 16.174246 USDC  16.17 USD	✓
15	2023-08-27 07:50:13	<u>0x8c0aa73e982ae9e34aa19fb7cc85823a5a0b91a074b7b5dbf02fe7d929339cf5</u>	+ 16.174246 USDC  16.17 USD	✓
16	2023-08-02 18:49:18	<u>0x3c71ba601cc04c159ae4537e32a127c0bf6baf3e0dee33b1d8c7463b3232df0f</u>	+ 146.15000000000000 5684 Claim at LINKBonus.io	✓
17	2023-08-02 13:43:00	<u>0x2bb3889c5264c3493f8078fc993cfed511c2f739fc0c983cd8d1e560dd30480d</u>	- 533.761948 USDC  533.71 USD	✓
18	2023-08-02 13:42:28	<u>0x26c30ff49e8d2c9de6a816c3d5bbb85515fed405460908349892f55ffb5a8dcb</u>	+ 533.761948 USDC  533.76 USD	✓
19	2023-03-15 17:25:11	<u>0x272f2981bcc1a5a0c531bb8bc47e88df9736f688de13016f25af70e81c4a69a9</u>	- 1,503.644517 USDC  1,502.25 USD	✓
20	2023-03-15 17:20:59	<u>0xa1e6c337364534ba86b44fbe3b6a2b1a7b9183b032163d796bb664e4f98e32dc</u>	+ 1,503.644517 USDC  1,502.25 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-26 16:59:27	<u>0x912073d7e3c7fd46e92a904e8c38ff500c5a222eb176a5194b842f4bb96ca808</u>	+ 1 ðŸŽ•	✓
2	2024-07-27 21:38:15	<u>0xe843ae84f272550f82d2cdfdcbff0e455cc8f514ba9ea39ce54d30908b1cf1b5</u>	+ 1 mystnft	✓
3	2024-07-27 21:38:09	<u>0x6f580391503f915e619aa317106ecaed5b8e28b59dd7fd48af01bc7b6f4a204e</u>	+ 1 mystnft	✓
4	2024-07-27 21:38:01	<u>0xffb0a25da91a82419962e030fd5cc4588d9ac1cdec84efd4c3ef8a67d2cbd0c8</u>	+ 1 mystnft	✓
5	2024-07-27 16:51:37	<u>0x8fad0ff5d4bc442aeb13b7e1670ff68b87ebcbec7f80aacab588326f2f940910</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
6	2024-07-27 16:51:27	<u>0x56d07b91791bba2474335ad120abedfefef9523c386c39ad077fb368a16dcbfa</u>	+ 1 ðŸŽ•	✓
7	2024-07-20 18:58:07	<u>0x4f91f95597476d5b779d6eb097b6a55d7bc79d4576314eaafb208792264bd5b8</u>	+ 1 NFT Airdrop	✓
8	2024-07-20 18:57:55	<u>0x0f11872352f83dd7727c33350021e28b58fbdce62620972308ffe1557d5bac90</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
9	2024-07-20 18:57:45	<u>0xa27077a611f0e6af1514e8d54f178cdf37870134afc0403b8687dc3b02670004</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-17 05:16:18	<u>0x900f4e733cd30ae29c3b0ac791f31faed378590951843518e5220d2211b073cc</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
11	2024-07-17 05:11:04	<u>0x0eb9e44debe5769bbb41f3f3b5c3bad5b0c230c55de9cbc59cce1a6520e7331c</u>	+ 1 ðŸŽ•	✓
12	2024-06-05 22:42:43	<u>0x31c2d71adee9ebc90f3ca69695cf530e7e0a2cf1ac817dc1da8f18c4cbd9d0d3</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
13	2024-04-07 13:01:27	<u>0xc7002d35a480df2aa6d1a432905111069532d5d9e59df4b52c95baa53a161a4a</u>	+ 1 5ETH Reward at [geteth.us]	✓
14	2024-02-09 12:42:00	<u>0x69e4b96c516d02919409fb8f859bab4fca879781cc17b5d254e620879d45a3bc</u>	+ 1 Reward at [2000usdc i%[net]	✓
15	2024-02-09 12:41:14	<u>0x497c92e70a0fc4e640dc c4340f5a7314337038332e b7a0576e047a5fa04d195b</u>	+ 1 Airdrop at [5eth i%[net]	✓
16	2024-02-03 22:18:21	<u>0xb33a9d095a7cf0d225d123a21c888b4336a488e15170816014be4539de620e22</u>	+ 1 NFT	✓
17	2024-02-03 17:57:12	<u>0x3fe0503cbf62c13eb8b1b9b331d61d1060f551e65bf9ffeb5fb998f918788431</u>	+ 1 Reward at 2eth.org	✓
18	2024-02-03 16:40:20	<u>0xf8476625748498d4aa56aa0558f065769c6bddeeb14351365c0e4c70026d8d3a</u>	+ 1 2000usdc.net	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-03 10:58:47	<u>0xfd69a4278d0cdd60cac182fe864792089f59291f4c130d5bc19f8b10a3ffdd8a</u>	+ 1 Airdrop at 3000usdt.top	✓
20	2024-02-01 12:23:36	<u>0x048b4e8447ab14f0c38dc528405b6c37c90b762a193b50d257b175f9238fd1bb</u>	+ 1 aione-lab.pro	✓
21	2024-01-27 10:47:23	<u>0xff9d01bc320df3e67a5714fdd3fcac8804bdaa6e3106532017f781528ba77f34</u>	+ 1 5000usdt.com	✓
22	2024-01-27 10:46:39	<u>0xd6777a28a4e57c1fd1cf70637d8c32e976a2dd2f36607b3ba2dc73775091ed09</u>	+ 1 2000usdc.org	✓
23	2024-01-22 20:32:51	<u>0x65825ae6c211006067bb19be24b35fa1f3915ecee6dab483d8dc67585762469a</u>	+ 1 3000usdt.cc	✓
24	2024-01-22 20:32:51	<u>0x9f9a4b38f0fb36f119612fa00f640236ac7190cb27d177ec47be2e17783d8aa9</u>	+ 1 1000usdc.top	✓
25	2024-01-18 20:31:02	<u>0x49615bd556b31a588961f1cccb8601bc28d2e0cd513f25b404e0373c73fa57d1</u>	+ 1 Visit usdtevent.co to claim nft	✓
26	2024-01-03 01:43:03	<u>0xd319845ec55683090b1266cf4eb219848dac5d1f54e95fa841a576ed8218ad16</u>	+ 1 2000usdc.cc	✓
27	2024-01-03 01:31:45	<u>0x2b29ec3c9bf2e5805f8d5941b6a512e923eb2fffc43f19c10833290ac8a3a0017</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-12 02:56:12	<u>0x81ea85f28bee3204419d1eb83f96af9767a933df60b2879afa79a99c45508edc</u>	+ 1 Reward at tether.ec	✓
29	2023-12-05 12:38:38	<u>0x239ce287b86af6741a575acea4afc80ec9211e3ab9cba909d5eb548af6e5c036</u>	+ 1 \$1,000 USDC Reward	✓
30	2023-11-26 20:04:20	<u>0x6fdf8f7787cb6d070dae928d25cc1195a9f8a1c0b530226c93a5c43196538f66</u>	+ 1 1,000 USDC Reward	✓
31	2023-11-21 17:01:04	<u>0x3646a027e0944fd867f8e1a4158b10d959989ba8c1ee1b683e6924678700ac4b</u>	+ 1 eigenlayer	✓
32	2023-11-17 17:32:03	<u>0x4b06ab08d0461a8f764b21dd6a5b9941a66f78ec1e36d7e9c7b9079183a33ad5</u>	+ 1 yz	✓
33	2023-11-14 20:51:23	<u>0xf2834d9423fe38546bbfc899ace78838d72514d2df0e0656f91e4d2ea3f5f69f</u>	+ 1 \$1,000 TON	✓
34	2023-11-11 08:49:44	<u>0xbc197b202121bb99b2db060e14e4fe849dea71ef2431de5ace44ca67d8bd4971</u>	+ 1 dt.org	✓
35	2023-10-02 05:29:15	<u>0xabec3858534ae7713a1a1e89a2994f77647dd764fa5de328c5d604fe2becb5e1</u>	+ 1 Shiba Inu	✓
36	2023-09-24 23:53:37	<u>0x9416aad555bbcad248d3aadb55bcd2a67cfb537ea08b5b777a07ea3cc37e3a1</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-24 23:51:17	<u>0x995306bb6e682eec90fd 9779f0f50ffcaf64c7fdfe 7f4e5adb41feaebd016452</u>	+ 1 NFT Giveaway	✓
38	2023-09-24 23:44:14	<u>0xa9ff967e23d8baea61fc9 6228a30834ebecb28e28fe 9c35725e3a770343a6f13d</u>	+ 1 NFT Airdrop Round	✓
39	2023-09-24 23:41:42	<u>0xccec5508e518b5c38443 66e51b357a7a50933448b9 757618d37f9579c28e9d6a</u>	+ 1 claim 1000\$	✓
40	2023-09-19 21:58:34	<u>0x2dd7f54dc5d2a5e9b67c 2ad746a8ea507bbc752851 f33085c6e35a439afc84be</u>	+ 1 Voucher	✓
41	2023-09-18 01:11:54	<u>0xc1dc8c5070197afcac61 c6cfbac677266ea53964d4 36df520f1bb53ce76a673a</u>	+ 1 NFT Giveaway Round	✓
42	2023-09-15 18:24:49	<u>0xb4627fcfcb2ed1db36b5 866da6ea45f5fe6eec43fc 7228561264190876131215</u>	+ 1 NFT VOUCHER	✓
43	2023-09-14 09:48:00	<u>0xf6e0715a834fc0ef9731 68b43a41e34a93fa5ba16a 1c226f0cbc34e0772a1a97</u>	+ 1 usdt-claim.xyz	✓
44	2023-09-13 22:42:32	<u>0x1dde258bc3ddae2f2424 d8a8df8b52d8669a2f6eb8 c1268b89f0601754f9dc2f</u>	+ 1 NFT AIRDROP ROUND	✓
45	2023-09-13 18:24:34	<u>0x1c311f1c40b948f69cc0 fc29a9ade1e0923c2d8be7 f58339d1a2147e8935591e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-12 10:18:06	<u>0x99380816df7d6d342c83756358b0070f28e90ba909e9d8d491bc29a56fe9e30a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
47	2023-09-12 07:16:32	<u>0x91de461cad348d4631e72b132285cf78c1051c4f5b5c876063589b9e9203c6c2</u>	+ 1 NFT Voucher	✓
48	2023-09-09 11:48:15	<u>0x7e2acae6ca4e45a44d2f96fe38318078211804cb697c7353686dd1c10d8e8e61</u>	+ 1 Voucher	✓
49	2023-09-09 01:17:03	<u>0xeaa40f800276255fe4599635b75598de7f2342c52b9ad6fc804a38585af647b4</u>	+ 1 Uniswap giveaway	✓
50	2023-09-09 01:16:49	<u>0xc4f7f83922e1636f3247105a5d4484e4dcd7a0f3bc066afd4fc1022ed1a7bc3f</u>	+ 1 Base Chain Raffle	✓
51	2023-09-09 01:16:13	<u>0xc8526655240e2342dc87859505648f2f2dca01ed374edc63b172257562b35eed</u>	+ 1 LIDO Drop	✓
52	2023-09-09 01:15:53	<u>0x8716f7f67764d86788e013c9ff7390c72314b19cc94b39a9b77813b2348d60f4</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
53	2023-09-09 01:15:41	<u>0xd5dfc1e866bc0424afa3c072c0d71452407b2f30b0922436a9941f80d617d589</u>	+ 1 Circle Weekly Giveways	✓
54	2023-09-09 01:15:41	<u>0xb9c6c7685a68cc814d17b0edf4037b8593fe327f878400a5863a1d31a3255c91</u>	+ 1 taskson.xyz	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-09 01:15:17	<u>0x3ded215aa796b8bb6bd581618bdedaf9dd5e9b73a403f0e3a35c03008147bdb</u>	+ 1 NFT VOUCHER	✓
56	2023-08-27 08:08:21	<u>0xa66e15b85ad78a8b30f645a284a6ccdba004781967d2c72f23a1462a4ff1496d</u>	+ 1 UNI-V3-POS	✓
57	2023-08-27 07:54:38	<u>0x881579d649e9a351e38b7e12411b99904f5702cb16dcab485e3279f050c725c7</u>	+ 1 claim.circlest.net	✓
58	2023-08-27 07:53:40	<u>0xeec01d2ef5db3e7bae7447b7dd59455af0d8fd92e05c4c8e956c5d6ee82f1221</u>	+ 1 UNI-V3-POS	✓
59	2023-08-27 07:50:33	<u>0x786f24b3318269dc6876b84c71e00618d23a1c3d532dcd282c8a7866fb6ba480</u>	+ 1 drop-circle.xyz	✓
60	2023-08-26 22:38:26	<u>0xc5d18fd869c43ccc4908e4206e9603a228c2d3648e57795483e6a1923004c78a</u>	+ 1 claim.circleweekly.com	✓
61	2023-08-26 00:54:35	<u>0xbddb53f8669674f603ba7cdf991d5ed0051e838a8917fd68bf0ecd6f55af6bf6</u>	+ 1 NFTVoucher	✓
62	2023-08-21 05:17:32	<u>0xa13dcbf8a878df3d6c3dcc56d6204778fd93fa4be926af0c6f6274f81f4c60ba</u>	+ 1 Voucher	✓
63	2023-08-08 10:09:59	<u>0xb34927ff57ec64db2db89fd6f062a9204dda90270978fef25538cf4077e145ad</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-07-29 20:43:50	<u>0xb6667f4fd936176c4e9d ab1708a56d18bf20c104c9 b4e4c8f9500ca422c52c43</u>	+ 1 \$COMP	✓
65	2023-07-20 22:14:36	<u>0xf9911e7dbda8dfdf5108 5647d0b9bcd6c305d64f81 6c8efd2f56ed1fc976a2fc</u>	+ 1 1ETH	✓
66	2023-07-15 02:46:21	<u>0x73b0ca6c6565c1e88d0f 03b0925b06960e6bb73444 a7bdfa9acb3e8939b4447e</u>	+ 1 BLUR	✓
67	2023-07-15 01:48:18	<u>0x6ff3608ccb77006e9154 6d37d405ee9b5de1fe89f3 5b77f6429776648f6a9f6a</u>	+ 1 BLUR	✓
68	2023-07-10 13:26:37	<u>0xc5cf8265abfa948d1a93 c926837c75fb4ad21e7a9f d50b1b936307b4c1fb532a</u>	+ 1 1000 \$BLUR	✓

* USD values displayed at the time of transaction

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