

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-30 04:15 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x544c71555a3a85f2273d1fa26f2990bcc53cd6d2</u>
TOTAL RECEIVED	0.549264009868729586 MATIC
	0.22 USD
TOTAL SEND	0.549242858032386705 MATIC
	0.22 USD

Token	Balance
MATIC	0.000021151836342852 MATIC
	0.00 USD
!SNXPool.com	1,035.000000000000000000 \$ sUSD
\$ OriginEther	1,250 r.cc]
agEUR	0.017787993165085947 agEUR
azure	1 AZR
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
Reward at 10bnb.loL	N/A Airdrop at 10bnb.loL
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
5.00 ETH by Base	N/A Chain Launch Raffle

Token	Balance
5 ETH by Base	N/A NFTVoucher
0	N/A ethevents.co
\$5000 USDC Voucher	N/A claim.circleweekly.com
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%enet]
5000 USDC Voucher	N/A claim.circleweekly.net
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-23 02:38:49	<u>0x8da54e6659ed570a737d</u> <u>ae511c5bf02fd1cae56e0a</u> <u>30ffae7627312e93aa8e22</u>	- 0.0017437092809811 63 MATIC  0.00 USD	✓
2	2024-06-23 02:38:49	<u>0x8da54e6659ed570a737d</u> <u>ae511c5bf02fd1cae56e0a</u> <u>30ffae7627312e93aa8e22</u>	- 0.0006405358879920 00 MATIC  0.00 USD	✓
3	2024-06-23 02:38:49	<u>0x8da54e6659ed570a737d</u> <u>ae511c5bf02fd1cae56e0a</u> <u>30ffae7627312e93aa8e22</u>	- 0.0000000001717170 00 MATIC  0.00 USD	✓
4	2024-02-26 04:56:02	<u>0x7a3cca9347fef72f2169</u> <u>f2a4fa62ee3e4b909fc177</u> <u>5f17abbd6e788a4fd6b77c</u>	- 0.0317409954090172 03 MATIC  0.03 USD	✓
5	2024-02-26 04:56:02	<u>0x7a3cca9347fef72f2169</u> <u>f2a4fa62ee3e4b909fc177</u> <u>5f17abbd6e788a4fd6b77c</u>	- 0.0069484181948358 87 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
6	2024-02-26 04:56:02	<u>0x7a3cca9347fef72f2169</u> <u>f2a4fa62ee3e4b909fc177</u> <u>5f17abbd6e788a4fd6b77c</u>	- 0.0030259251860455 86 MATIC  0.00 USD	✓
7	2024-01-04 03:19:46	<u>0x5357702d87c4e962ca4f</u> <u>67e714018054aa0dbb5080</u> <u>244ef54d005ac650e7eb80</u>	- 0.0364601407897200 00 MATIC  0.03 USD	✓
8	2024-01-04 03:19:46	<u>0x5357702d87c4e962ca4f</u> <u>67e714018054aa0dbb5080</u> <u>244ef54d005ac650e7eb80</u>	- 0.0070993120432923 81 MATIC  0.00 USD	✓
9	2024-01-04 03:19:46	<u>0x5357702d87c4e962ca4f</u> <u>67e714018054aa0dbb5080</u> <u>244ef54d005ac650e7eb80</u>	- 0.0116641025999329 91 MATIC  0.01 USD	✓
10	2023-10-03 18:03:05	<u>0x69be6993afaf3fc1a562</u> <u>701b4b80d5fc049bce2e88</u> <u>cd6373c40243cc94c1b257</u>	- 0.0901879664639410 47 MATIC  0.05 USD	✓
11	2023-10-03 18:03:05	<u>0x69be6993afaf3fc1a562</u> <u>701b4b80d5fc049bce2e88</u> <u>cd6373c40243cc94c1b257</u>	- 0.0088386971489821 06 MATIC  0.00 USD	✓
12	2023-10-03 18:03:05	<u>0x69be6993afaf3fc1a562</u> <u>701b4b80d5fc049bce2e88</u> <u>cd6373c40243cc94c1b257</u>	- 0.0183866002729144 96 MATIC  0.01 USD	✓
13	2023-10-03 18:02:53	<u>0x90bb14e13667fe1df453</u> <u>bdae3417dffcd8715b1971</u> <u>c7acc70963b1da96becd4b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-10-03 18:02:53	<u>0x90bb14e13667fe1df453</u> <u>bdae3417dffcd8715b1971</u> <u>c7acc70963b1da96becd4b</u>	- 0.0011995201768328 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-03 18:02:53	<u>0x90bb14e13667fe1df453</u> <u>bdae3417dffcd8715b1971</u> <u>c7acc70963b1da96becd4b</u>	- 0.0022132882653770 50 MATIC  0.00 USD	✓
16	2023-07-13 04:26:14	<u>0x2cb63ab80d2467026de2</u> <u>7b3b2cf0acc30c1e12e9e5</u> <u>5302635631234d3c76d966</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-07-13 04:26:14	<u>0x2cb63ab80d2467026de2</u> <u>7b3b2cf0acc30c1e12e9e5</u> <u>5302635631234d3c76d966</u>	- 0.0080409600698432 66 MATIC  0.00 USD	✓
18	2023-07-13 04:26:14	<u>0x2cb63ab80d2467026de2</u> <u>7b3b2cf0acc30c1e12e9e5</u> <u>5302635631234d3c76d966</u>	- 0.0193784265475245 26 MATIC  0.01 USD	✓
19	2023-06-29 15:40:10	<u>0x58b2d5e8d2e68d42ba4d</u> <u>26bcb61fabe6dfeaff6110</u> <u>b8c98399da39c5a3472801</u>	- 0.0525853323137232 75 MATIC  0.03 USD	✓
20	2023-06-29 15:40:10	<u>0x58b2d5e8d2e68d42ba4d</u> <u>26bcb61fabe6dfeaff6110</u> <u>b8c98399da39c5a3472801</u>	- 0.0099143555789838 36 MATIC  0.00 USD	✓
21	2023-06-29 15:40:10	<u>0x58b2d5e8d2e68d42ba4d</u> <u>26bcb61fabe6dfeaff6110</u> <u>b8c98399da39c5a3472801</u>	- 0.0459943237986114 72 MATIC  0.02 USD	✓
22	2023-06-29 02:36:11	<u>0x4ec5a416741126d5b82b</u> <u>7c28372ae6faf6e202957a</u> <u>9c974d4860856044a305d8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-06-29 02:36:11	<u>0x4ec5a416741126d5b82b</u> <u>7c28372ae6faf6e202957a</u> <u>9c974d4860856044a305d8</u>	- 0.0013932590725862 90 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-06-29 02:36:11	<u>0x4ec5a416741126d5b82b7c28372ae6faf6e202957a9c974d4860856044a305d8</u>	- 0.0064724739116037 00 MATIC  0.00 USD	✓
25	2023-06-26 08:26:13	<u>0x5e1b7ade8d7ffc8a529b24d09d8bb9b41fbfdde852d70a9f6ca368df0aebd401</u>	- 0.0551584115118546 19 MATIC  0.03 USD	✓
26	2023-06-26 08:26:13	<u>0x5e1b7ade8d7ffc8a529b24d09d8bb9b41fbfdde852d70a9f6ca368df0aebd401</u>	- 0.0110335490539470 54 MATIC  0.00 USD	✓
27	2023-06-26 08:26:13	<u>0x5e1b7ade8d7ffc8a529b24d09d8bb9b41fbfdde852d70a9f6ca368df0aebd401</u>	- 0.0432035312754304 25 MATIC  0.02 USD	✓
28	2023-06-26 08:25:59	<u>0x290c719cce31a036bc42b7024dbb10ec03f8a3400ce1fd99d5bb268bfff1b1b5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-06-26 08:25:59	<u>0x290c719cce31a036bc42b7024dbb10ec03f8a3400ce1fd99d5bb268bfff1b1b5</u>	- 0.0018194083159725 20 MATIC  0.00 USD	✓
30	2023-06-26 08:25:59	<u>0x290c719cce31a036bc42b7024dbb10ec03f8a3400ce1fd99d5bb268bfff1b1b5</u>	- 0.0079707717133535 39 MATIC  0.00 USD	✓
31	2023-06-21 03:04:42	<u>0xd5f8a431888b123f88146991ae13ae677cdd89bd099ccd0638c49d0687a9118e</u>	- 0.0304523373000000 00 MATIC  0.01 USD	✓
32	2023-06-21 03:04:42	<u>0xd5f8a431888b123f88146991ae13ae677cdd89bd099ccd0638c49d0687a9118e</u>	- 0.0064976871746456 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
33	2023-06-21 03:04:42	<u>0xd5f8a431888b123f88146991ae13ae677cdd89bd099ccd0638c49d0687a9118e</u>	- 0.0291788185027248 01 MATIC  0.01 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-24 13:59:06	<u>0x43a4064f4fb600f7418867194c4209a01edbc46099202c06c6f136b8304fe63f</u>	+ 0.0393442914000000 02 MATIC  0.03 USD	✓
2	2024-01-02 19:22:28	<u>0xca5391118e9a7d2ba237673ff9ee18744c6967567a3745090cb9a2dbb919d00c</u>	+ 0.0226440182300000 00 MATIC  0.02 USD	✓
3	2023-10-03 18:03:05	<u>0x69be6993afaf3fc1a562701b4b80d5fc049bce2e88cd6373c40243cc94c1b257</u>	+ 0.0081820540979263 47 MATIC  0.00 USD	✓
4	2023-10-02 10:29:38	<u>0xe6cc3538595e455d748694bb63576af2e2964863ebf6331e930f3725be4e63b1</u>	+ 0.1393442914017299 92 MATIC  0.07 USD	✓
5	2023-06-29 15:40:10	<u>0x58b2d5e8d2e68d42ba4d26bcb61fabe6dfeaff6110b8c98399da39c5a3472801</u>	+ 0.0047738196066018 09 MATIC  0.00 USD	✓
6	2023-06-26 08:26:13	<u>0x5e1b7ade8d7ffc8a529b24d09d8bb9b41fbfdde852d70a9f6ca368df0aebd401</u>	+ 0.0049755351324714 38 MATIC  0.00 USD	✓
7	2023-06-20 16:52:47	<u>0x78a678e2e6a5ec221f2e1a8439edf0b923df70b5cfe7490facdd02fb94b80997</u>	+ 0.3300000000000000 16 MATIC  0.20 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-20 19:57:45	<u>0x235bf3747d7cfc5d43bc bbbf15d64c24fdc95002d4 d66914857a01694dd50152</u>	+ 1,250 r.cc]	✓
2	2023-10-04 10:15:30	<u>0xc42451d68af1be294775 4dbc9a9019675bc7426727 cb0cf8051ce16becffc8c5</u>	+ 1,035.000000000000 000000 \$ sUSD	✓
3	2023-10-03 18:03:05	<u>0x69be6993afaf3fc1a562 701b4b80d5fc049bce2e88 cd6373c40243cc94c1b257</u>	- 0.0000848260000000 00 agEUR	✓
4	2023-06-29 15:40:10	<u>0x58b2d5e8d2e68d42ba4d 26bcb61fabe6dfeaff6110 b8c98399da39c5a3472801</u>	- 0.0000161514000000 00 agEUR	✓
5	2023-06-26 08:26:13	<u>0x5e1b7ade8d7ffc8a529b 24d09d8bb9b41fbfdde852 d70a9f6ca368df0aebd401</u>	- 0.0000181478000000 00 agEUR	✓
6	2023-06-21 03:04:42	<u>0xd5f8a431888b123f8814 6991ae13ae677cdd89bd09 9ccd0638c49d0687a9118e</u>	+ 0.0179071183650859 47 agEUR	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-13 04:26:14	<u>0x2cb63ab80d2467026de2 7b3b2cf0acc30c1e12e9e5 5302635631234d3c76d966</u>	+ 1 AZR	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-06-29 22:45:01	<u>0x4e1b63cb4bfe70961092f0ba4469791485329e86f8896969b20d0515ebb90f64</u>	+ 1 1ETH Airdrop at webeth.icu	✓
2	2024-06-29 18:41:44	<u>0xb93f7245e772fd285eea6b70c0dde5172be779c8da256aee94c868aa84e16ae9</u>	+ 1 Airdrop at 10bnb.lo1	✓
3	2024-06-20 19:58:09	<u>0xa1e55645afdfb6171017cae2b21a747228aafec7424c81b0135143b399b9c1ca</u>	+ 1 ethx]	✓
4	2024-06-20 19:58:01	<u>0xe5a5a597fcee3ad0e578c05a8e3dea55e519a0d65ffb88db076522c137064290</u>	+ 1 t]	✓
5	2024-04-25 04:40:06	<u>0xb89be7d8775101a1bb91b82a9e7206faca11d78bb80ef722dc27ea140104ff64</u>	+ 1 3K\$ Reward at [getusd.us]	✓
6	2024-03-24 13:42:11	<u>0x860e0ba1255d80d07c2d41deabb0bdaa7098ee7dfb a7ddc847e645ce349b7fdd</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-24 13:39:05	<u>0xf7610badf089ee245d395ddc03bc017eec74b9b680a9eeb9720f9ad928be9d</u>	+ 1 Airdrop at [5000usdt.us]	✓
8	2024-02-27 02:45:58	<u>0xdc661ceab41515681abdedf64f0ac1105987b7b7ee712512c4cfeecbf329868</u>	+ 1 Reward at [2000usdc i%[enet]	✓
9	2024-02-26 11:46:25	<u>0x80200363869e1d01d84e133c71791c02db5727c3fcef57d3c1730c64b5232201</u>	+ 1 Airdrop at [5eth i%[ecc]	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-26 23:37:09	<u>0x758c9d70a4535a4edede 4e52d3b7a91e5412ef451d d789cf19ca030c9ea5c1f1</u>	+ 1 ethevents.co	✓
11	2024-01-05 09:31:04	<u>0x6dd57f78287f746bb5a0 9f9b4e37e621b3631acc87 15f57e05898daf5a07481c</u>	+ 1 3000usdt.net	✓
12	2024-01-05 09:24:56	<u>0xbad9b561f7e65497ea04 7c8038c3edc7f6513f767e e7300c2e1afd7439d88670</u>	+ 1 2000usdc.cc	✓
13	2023-09-13 00:25:56	<u>0x42ff7b2b4731e7b1dcd4 73fd82fb38933e0ae3fd49 333dc879d4839dcf126837</u>	+ 1 NFT Voucher	✓
14	2023-09-10 10:54:37	<u>0x6aa8cb789617d076fe61 d4134318f0bbaf9e1cd67b 20d61974ace956c80c51fe</u>	+ 1 NFT Voucher	✓
15	2023-09-03 10:54:04	<u>0x46823321bca9cca4fb14 c3b081d7552315f8a56bd7 128312fc042bdbbfc5a6fd</u>	+ 1 NFT Airdrop	✓
16	2023-08-30 03:25:29	<u>0xa1bbdbaf3e88fcb69d1 329f66756678f4781c602f 8c8d52d044b2f580fa2793</u>	+ 1 Chain Launch Raffle	✓
17	2023-08-28 07:37:26	<u>0x9dd03bd508b3793fb477 1d9397223cf06b6e668ccc 19e9b9eb82eaeb8a05de58</u>	+ 1 claim.circleweekly .net	✓
18	2023-08-26 20:29:35	<u>0x9f65c69dd508e4bf41b3 baf6ae9b0863844a6bfebe 2e54f14ee4581a1a6950de</u>	+ 1 claim.circleweekly .com	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-25 21:03:54	<u>0xf2f19d997e892fa7593f5dd330ed40a8b14285887be9ccaeff96acf022ca0343</u>	+ 1 NFTVoucher	✓
20	2023-08-18 21:15:55	<u>0x9cdc6c552cf25f79797ddb702f96c48ebc6dd8f7cf40cd3aa8078f21b610206f</u>	+ 1 NFTVoucher	✓
21	2023-08-18 21:15:23	<u>0x4b291926cdf80489f4fb012add8cfbd97d6c3df5e30c642d73ec197e7048feef</u>	+ 1 token-rewards.xyz	✓
22	2023-08-12 18:33:21	<u>0x1d380f3385abae1ad4e983589c9f442fcba619f18d4e02c25e07d9298c914a29</u>	+ 1 Base Airdrop	✓

* USD values displayed at the time of transaction

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