

3xpL



ADDRESS STATEMENT

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


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x669003488ea3788af0103228e51c270afd99fd5f</u>
TOTAL RECEIVED	1.109010000000000051 MATIC
	0.41 USD
TOTAL SEND	1.084451591486374378 MATIC
	0.40 USD

Token	Balance
MATIC	0.024558408513625608 MATIC 0.00 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
!SNXPooL.com	905.000000000000000000 \$ sUSD
\$ USDCpool.org	938.000000000000000000 ool.org
#HEXPooL.net	168,500.000000000000000000 wHEX
5,000 USDC Voucher	N/A Circle Weekly Giveaways
4000LDO Reward at erclido.lol	N/A 4000LDO Reward at erclido.lol
art]	N/A t]

Token	Balance
5 ETH by Base	N/A NFTVoucher
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$1000 USDT Airdrop	N/A cc
\$2000 USDC Voucher	N/A usdc.vip
1ETH Reward at webeth.icu ⚡	N/A 1ETH Airdrop at webeth.icu ⚡
Airdrop at 3eth.top ⚡	N/A Airdrop at [3eth i%[Etop] ⚡
thx] ⚡	N/A ethx] ⚡

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-04 10:04:41	<u>0xf98c40103d3b4680a84d72c7add72565c29c66492eada2a7bea7ef1cae13091f</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2023-10-04 10:04:41	<u>0xf98c40103d3b4680a84d72c7add72565c29c66492eada2a7bea7ef1cae13091f</u>	- 0.002513826000000000 00 MATIC 0.00 USD	✓
3	2023-10-04 10:04:41	<u>0xf98c40103d3b4680a84d72c7add72565c29c66492eada2a7bea7ef1cae13091f</u>	- 0.0017695331029950 84 MATIC 0.00 USD	✓
4	2023-10-04 10:04:05	<u>0xb18a2ed0da943aa44acde7753f29312d8faaf09671bc73522ed3fab5c63a41a</u>	+ 0.025190000000000000 01 MATIC 0.01 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-08-18 13:23:18	<u>0x2365d8d7a125910c879f1f4cc4d2ef6afa8811f8cc</u> <u>c46a350c4c101aa9a2ad01</u>	- 1.0632054900000000 86 MATIC  0.61 USD	✓
6	2023-08-18 13:23:18	<u>0x2365d8d7a125910c879f1f4cc4d2ef6afa8811f8cc</u> <u>c46a350c4c101aa9a2ad01</u>	- 0.0015960000000000 00 MATIC  0.00 USD	✓
7	2023-08-18 13:23:18	<u>0x2365d8d7a125910c879f1f4cc4d2ef6afa8811f8cc</u> <u>c46a350c4c101aa9a2ad01</u>	- 0.0021442378968150 00 MATIC  0.00 USD	✓
8	2023-08-18 13:22:04	<u>0xe1973583b8edd150abe1208db265a9e3acb21007ec</u> <u>3e937beea5c0f637505fc6</u>	+ 1.0000000000000000 00 MATIC  0.57 USD	✓
9	2023-04-14 10:41:18	<u>0x0aea5113665fbc3f84f29891d66755a57f7d03ee0e</u> <u>b437ea923b4279da614e0e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2023-04-14 10:41:18	<u>0x0aea5113665fbc3f84f29891d66755a57f7d03ee0e</u> <u>b437ea923b4279da614e0e</u>	- 0.0063311040000000 00 MATIC  0.00 USD	✓
11	2023-04-14 10:41:18	<u>0x0aea5113665fbc3f84f29891d66755a57f7d03ee0e</u> <u>b437ea923b4279da614e0e</u>	- 0.0068914004865643 08 MATIC  0.00 USD	✓
12	2023-04-14 10:40:44	<u>0xe024d11f42d492d0384de148004c4012eae16141bd</u> <u>2f01d8abe44c3d50ff9fbc</u>	+ 0.0838200000000000 06 MATIC  0.09 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-10-05 08:05:18	<u>0x7bdbada104ae0add8e2b4c8e3356f3d6dcc9054b0f4682c03e9608971b8e5ec4</u>	+ 905.00000000000000 0000 \$ sUSD	✓
2	2023-10-04 10:04:41	<u>0xf98c40103d3b4680a84d72c7add72565c29c66492eada2a7bea7ef1cae13091f</u>	- 357.654000 USDT  357.66 USD	✓
3	2023-10-04 10:02:03	<u>0x53c05866ac1a6704e9d762be486df9d9c40be63cdae2fd71753162189c85cdf</u>	+ 357.654000 USDT  357.66 USD	✓
4	2023-08-20 13:38:47	<u>0x91c1ed0f52aac9745ef14b7d7836a0c296890da73ac34090143685762b95ca53</u>	+ 168,500.0000000000 00000000 wHEX	✓
5	2023-05-11 12:36:27	<u>0x108273875cd0cdd5464847be65632047910c31a935733d1f444755aaacff3641</u>	+ 938.00000000000000 0000 ool.org	✓
6	2023-04-14 10:41:18	<u>0x0aea5113665fbc3f84f29891d66755a57f7d03ee0eb437ea923b4279da614e0e</u>	- 521.407969 USDC  521.34 USD	✓
7	2023-04-14 10:40:10	<u>0x61dbf9e30f8677194109334b4a69a3538f7123223f4cd8d4474139d7f9235fb0</u>	+ 521.407969 USDC  521.34 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 05:55:32	<u>0x057e9bea1cd6df26c6699fa84529a50c29a1a40a068f993326bf39bc85388bbb</u>	+ 1 4000LDO Reward at erclido.lol	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-29 22:45:13	<u>0x6727f6bd3ba06159ce19ff0d466b66b2dc14293ec3c3ef530c6e7fdc51926e11</u>	+ 1 1ETH Airdrop at webeth.icu $\delta\check{Y}\check{Z}$.	✓
3	2024-06-29 18:41:56	<u>0xe8eecd93b757845b0bda81c5bd2d4a0f4965849925e606833cf85535a5973b1d</u>	+ 1 Airdrop at 10bnb.lo1 $\delta\check{Y}\check{Z}$.	✓
4	2024-06-20 19:59:11	<u>0xac5294fef6841e7a62fa749f65b112477f844235636eb1fd3d3ac931c2052b53</u>	+ 1 ethx] $\delta\check{Y}\check{Z}$.	✓
5	2024-06-20 19:59:01	<u>0xde2bb1bb9ff8be5f4a7ea154f7b43910ce4b005e395a01bf72b192fd31ab86ca</u>	+ 1 t]	✓
6	2024-04-10 18:43:34	<u>0x8543df1f6b642fbabfb5faec28eb301c98682e3434dc58f8890afcc5181cd66d</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-19 16:53:13	<u>0x71ed701c63fde04543e999fd49d6a60b31030b9de0f46cc2694ea938ff46e561</u>	+ 1 Airdrop at [3eth i%[etop]	✓
8	2023-11-21 12:15:26	<u>0xaf852dd7a59945e7edb22314f73bb7727dbd757d6c6b7b20018fcdcd6c2c34a5</u>	+ 1 cc	✓
9	2023-11-21 12:15:10	<u>0x1d67667dc05c60208f8b4f8d4da6e41c7a19dc8402ef6c7c146ed05b106ed2c9</u>	+ 1 usdc.vip	✓
10	2023-10-04 23:24:43	<u>0xb0e6499f9846d2c91f6f3242d7f4a066b56a61d91d2536073c0404824bd8e571</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-04 23:24:25	<u>0x5829fda53eedef521267</u> <u>1c1a94e4cdd9eede1cd65</u> <u>0e83309ac12cea8e925a22</u>	+ 1 NFT Airdrop	✓
12	2023-10-04 23:23:45	<u>0xe4623adb739a9d76984a</u> <u>22f4ceff0541a583bdb736</u> <u>dea90f00ab66998364817f</u>	+ 1 NFT Airdrop	✓
13	2023-10-04 21:40:53	<u>0x13f486a857ad425d23ee</u> <u>975c92712ec0879030ce2e</u> <u>19f7fb905b97757c144a36</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-04 11:43:56	<u>0xa076b6b4bf196682f4fe</u> <u>b73f256afd8c1916232873</u> <u>45c3833f60bc2eab5ffd6a</u>	+ 1 Voucher	✓
15	2023-10-04 10:02:33	<u>0xd6d66de0c7dcec4b87d6</u> <u>2ca5392e5b8ee1e4ef8731</u> <u>b3ae467bdafa278fb69c09</u>	+ 1 .org	✓
16	2023-09-14 01:35:29	<u>0x21bff650d293d16cd0c5</u> <u>5c12cf918d298bcb8ef9c6</u> <u>37b6e91987719f921363f4</u>	+ 1 NFT AIRDROP ROUND	✓
17	2023-09-13 03:45:52	<u>0x32fa5dc2ee2412008e7f</u> <u>6e8d3089d0c3616f3fa0b1</u> <u>145ea40ea28a3a5ee9c46a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
18	2023-09-03 21:29:44	<u>0xee72816f347d2f1e46c0</u> <u>3a822fd6ae8f3d06784d05</u> <u>020f4295d7c55df2cfae3f</u>	+ 1 Circle Weekly Giveaways	✓
19	2023-08-29 12:17:03	<u>0xd7df47b43521e44ef3f9</u> <u>741cb1df6080a17d4614e2</u> <u>e57ca106ae65b342a254e3</u>	+ 1 Chain Launch Raffle	✓

#	Date & time	Transaction Id	Amount	
20	2023-08-28 10:00:20	<u>0x0baa704eec4001ad2947a2bcaed62f3564fb42e7f14158f05187ed3c1d5c5e43</u>	+ 1 claim.circlest.net	✓
21	2023-08-28 09:53:27	<u>0x960fced06948dfab536c7e9c20dfd0d7ecf88298932eedc2651808d21989009e</u>	+ 1 UNI-V3-POS	✓
22	2023-08-28 09:52:43	<u>0x0d4641ce042dd6eca4926b3a172b22078cf1cdcfc5762757c04bdbd42f8522e0</u>	+ 1 drop-circle.xyz	✓
23	2023-08-27 23:12:08	<u>0xa2222ad40f09ce7bf660e3cf059db1b7af7c2c5234d0ee2d675b14e0411a61f3</u>	+ 1 claim.circleweekly.org	✓
24	2023-08-26 18:37:29	<u>0xf9adbe70f3afc26509dac1dc164129aab2b568757acb4dfe812a9d5e185135ce</u>	+ 1 claim.circleweekly.com	✓
25	2023-08-25 17:41:41	<u>0x6aef83ffbf03a2403c075cb4a223a38ea4d0bf88ed1dfee9c2cdbab553921895</u>	+ 1 NFTVoucher	✓
26	2023-08-21 09:29:44	<u>0xe33ca86b56263d37b37816b2067d94ef83b37cb18ce79ae983de54f9cbe3ce1f</u>	+ 1 NFTVoucher	✓
27	2023-08-21 09:16:48	<u>0x3742f4801ad1e36d9cca7fdc7de6154dd043f45fbe0214564ad703b4a93b0bda</u>	+ 1 coin-rewards.xyz	✓

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