

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 20:14 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6fef80312ad9aa889e28593a261f300c29a77532</u>
TOTAL RECEIVED	1.442012442656368076 MATIC
TOTAL SEND	1.441818943269134845 MATIC










Token	Balance
MATIC	0.000193499387233388 MATIC
Acces zerolends.com	1 ard
@SNXPool.com	558.000000000000000000 wSNX
#HEXPool.net	192,500.000000000000000000 wHEX
# blast2l.com	1 ds
agEUR	0.017205407136453146 agEUR
Building	1 BLDG
azure	1 AZR
Fallen Star	1 STAR
☐	N/A ethevents.co
!!! \$ 100,000 BONE	N/A Voucher
5 stETH Event	N/A Vouchers
33,000 ANGLE	N/A NFT Airdrop

Token	Balance
5000 USDC	N/A Circle Weekly Giveaways
art]	N/A t]
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
\$2000 USDC Voucher	N/A 2000usdc.cc
5 ETH by Base	N/A NFTVoucher
Airdrop at 5eth.cc	N/A Airdrop at [5eth.cc]

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-06-21 07:30:54	<u>0xec380ed2fdab2854d0413c75a707eb158521db812ae4cf23e5053b5f0ab4a7c7</u>	- 0.1754920867271461 13 MATIC 0.09 USD	✓
2	2024-06-21 07:30:54	<u>0xec380ed2fdab2854d0413c75a707eb158521db812ae4cf23e5053b5f0ab4a7c7</u>	- 0.0006375107727240 00 MATIC 0.00 USD	✓
3	2024-06-21 07:30:54	<u>0xec380ed2fdab2854d0413c75a707eb158521db812ae4cf23e5053b5f0ab4a7c7</u>	- 0.0000000308151480 00 MATIC 0.00 USD	✓
4	2024-03-26 15:13:35	<u>0x9f0632a6da75d80b25d33fdb6a9fc455ae6cb245376ac7f8144bc5853ad613b0</u>	- 0.0466279589553601 08 MATIC 0.04 USD	✓
5	2024-03-26 15:13:35	<u>0x9f0632a6da75d80b25d33fdb6a9fc455ae6cb245376ac7f8144bc5853ad613b0</u>	- 0.0067747223435675 56 MATIC 0.00 USD	✓








* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2024-03-26 15:13:35	<u>0x9f0632a6da75d80b25d33fdb6a9fc455ae6cb245376ac7f8144bc5853ad613b0</u>	- 0.0336612210607942 50 MATIC  0.03 USD	✓
7	2024-02-25 23:29:17	<u>0x0b9115cc11ab366a66dce5be883e4be2b9af78ff0039c791595fe3238afb195b</u>	- 0.0322463166031038 90 MATIC  0.03 USD	✓
8	2024-02-25 23:29:17	<u>0x0b9115cc11ab366a66dce5be883e4be2b9af78ff0039c791595fe3238afb195b</u>	- 0.0069260907478110 53 MATIC  0.00 USD	✓
9	2024-02-25 23:29:17	<u>0x0b9115cc11ab366a66dce5be883e4be2b9af78ff0039c791595fe3238afb195b</u>	- 0.0000018716082945 56 MATIC  0.00 USD	✓
10	2024-01-06 23:50:41	<u>0x716726c2f1a53795b40efc00235386ec9910b3cb6f1ae8c4d0110ebcd1f97c94</u>	- 0.0364476294532768 70 MATIC  0.03 USD	✓
11	2024-01-06 23:50:41	<u>0x716726c2f1a53795b40efc00235386ec9910b3cb6f1ae8c4d0110ebcd1f97c94</u>	- 0.0069270401130019 98 MATIC  0.00 USD	✓
12	2024-01-06 23:50:41	<u>0x716726c2f1a53795b40efc00235386ec9910b3cb6f1ae8c4d0110ebcd1f97c94</u>	- 0.0000001548382852 83 MATIC  0.00 USD	✓
13	2023-10-05 22:03:13	<u>0x173f3ca26398e504a30683877fd4624f4bcb43237d3522ec491ff882bf800d3e</u>	- 0.0903129583049803 31 MATIC  0.04 USD	✓
14	2023-10-05 22:03:13	<u>0x173f3ca26398e504a30683877fd4624f4bcb43237d3522ec491ff882bf800d3e</u>	- 0.0095794680427124 90 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
15	2023-10-05 22:03:13	<u>0x173f3ca26398e504a30683877fd4624f4bcb43237d3522ec491ff882bf800d3e</u>	- 0.0141151802288962 47 MATIC  0.00 USD	✓
16	2023-10-05 22:02:59	<u>0xfd43588480b3e332edb6d7a9d46b88f558cf2873e37f56dbacb93c637c0d528e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-10-05 22:02:59	<u>0xfd43588480b3e332edb6d7a9d46b88f558cf2873e37f56dbacb93c637c0d528e</u>	- 0.0013365344647673 20 MATIC  0.00 USD	✓
18	2023-10-05 22:02:59	<u>0xfd43588480b3e332edb6d7a9d46b88f558cf2873e37f56dbacb93c637c0d528e</u>	- 0.0029249198618658 20 MATIC  0.00 USD	✓
19	2023-08-17 19:03:45	<u>0x52652f12860ff4eaafcd ec787f8186a63e9863a9637f224540eaaa638734da01</u>	- 0.0787526294208242 69 MATIC  0.04 USD	✓
20	2023-08-17 19:03:45	<u>0x52652f12860ff4eaafcd ec787f8186a63e9863a9637f224540eaaa638734da01</u>	- 0.0085915768127524 11 MATIC  0.00 USD	✓
21	2023-08-17 19:03:45	<u>0x52652f12860ff4eaafcd ec787f8186a63e9863a9637f224540eaaa638734da01</u>	- 0.0147356763396154 17 MATIC  0.00 USD	✓
22	2023-08-17 19:03:35	<u>0xdd46f52dcb26248a7f62b9f0c8a388d77d9f4c5fb5a6bc3d0ca570556f3c92ec</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-08-17 19:03:35	<u>0xdd46f52dcb26248a7f62b9f0c8a388d77d9f4c5fb5a6bc3d0ca570556f3c92ec</u>	- 0.0016729940546018 70 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
24	2023-08-17 19:03:35	<u>0xdd46f52dcb26248a7f62</u> <u>b9f0c8a388d77d9f4c5fb5</u> <u>a6bc3d0ca570556f3c92ec</u>	- 0.0025874170365134 00 MATIC  0.00 USD	✓
25	2023-07-20 20:20:48	<u>0x378ff1daacb30a1a3223</u> <u>91bd1b0ec14a9a5c9cc7e2</u> <u>5b5ba0d553e1081af6189f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-07-20 20:20:48	<u>0x378ff1daacb30a1a3223</u> <u>91bd1b0ec14a9a5c9cc7e2</u> <u>5b5ba0d553e1081af6189f</u>	- 0.0085799427036651 00 MATIC  0.00 USD	✓
27	2023-07-20 20:20:48	<u>0x378ff1daacb30a1a3223</u> <u>91bd1b0ec14a9a5c9cc7e2</u> <u>5b5ba0d553e1081af6189f</u>	- 0.0218879219038222 79 MATIC  0.01 USD	✓
28	2023-07-13 02:12:37	<u>0xd590beb7310818941511</u> <u>efadc55dd7eff1f0715d62</u> <u>66624d18a47658ab67eea6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-07-13 02:12:37	<u>0xd590beb7310818941511</u> <u>efadc55dd7eff1f0715d62</u> <u>66624d18a47658ab67eea6</u>	- 0.0058921910498251 08 MATIC  0.00 USD	✓
30	2023-07-13 02:12:37	<u>0xd590beb7310818941511</u> <u>efadc55dd7eff1f0715d62</u> <u>66624d18a47658ab67eea6</u>	- 0.0297526265480941 58 MATIC  0.02 USD	✓
31	2023-06-26 07:54:27	<u>0xdc6047551c9527c5e8fd</u> <u>1a12cbcc77fafaf1373072</u> <u>be7ce5a3dd887d27637604</u>	- 0.1437783933000000 01 MATIC  0.09 USD	✓
32	2023-06-26 07:54:27	<u>0xdc6047551c9527c5e8fd</u> <u>1a12cbcc77fafaf1373072</u> <u>be7ce5a3dd887d27637604</u>	- 0.0007900354275456 98 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
33	2023-06-26 07:54:27	<u>0xdc6047551c9527c5e8fd</u> <u>1a12cbcc77fafaf1373072</u> <u>be7ce5a3dd887d27637604</u>	- 0.0038315886424753 88 MATIC  0.00 USD	✓
34	2023-06-20 20:33:07	<u>0xb1ea56208b0fc36cb248</u> <u>1094689722589e0a956e88</u> <u>8acb62dc98780bd2bb384f</u>	- 0.0596088733456326 33 MATIC  0.03 USD	✓
35	2023-06-20 20:33:07	<u>0xb1ea56208b0fc36cb248</u> <u>1094689722589e0a956e88</u> <u>8acb62dc98780bd2bb384f</u>	- 0.0073190691756037 98 MATIC  0.00 USD	✓
36	2023-06-20 20:33:07	<u>0xb1ea56208b0fc36cb248</u> <u>1094689722589e0a956e88</u> <u>8acb62dc98780bd2bb384f</u>	- 0.0394185193059208 85 MATIC  0.02 USD	✓
37	2023-06-20 20:32:33	<u>0x940301c14ba9d66ca0aa</u> <u>603b9ec44f3502642c6ddd</u> <u>b6e506e654a8e5f13d1092</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-06-20 20:32:33	<u>0x940301c14ba9d66ca0aa</u> <u>603b9ec44f3502642c6ddd</u> <u>b6e506e654a8e5f13d1092</u>	- 0.0017133554159967 70 MATIC  0.00 USD	✓
39	2023-06-20 20:32:33	<u>0x940301c14ba9d66ca0aa</u> <u>603b9ec44f3502642c6ddd</u> <u>b6e506e654a8e5f13d1092</u>	- 0.0070771416346458 10 MATIC  0.00 USD	✓
40	2023-06-14 10:06:21	<u>0x2605420355870b526824</u> <u>e22b6d83b10df6e995b887</u> <u>bbaf0414a3605a1d57a8c9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-06-14 10:06:21	<u>0x2605420355870b526824</u> <u>e22b6d83b10df6e995b887</u> <u>bbaf0414a3605a1d57a8c9</u>	- 0.0100519235045268 81 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
42	2023-06-14 10:06:21	<u>0x2605420355870b526824</u> <u>e22b6d83b10df6e995b887</u> <u>bbaf0414a3605a1d57a8c9</u>	- 0.0469774738584870 37 MATIC  0.03 USD	✓
43	2023-06-13 09:03:58	<u>0xc404b480b7d7cbcfb94c</u> <u>1fc9a83c30ee4ba37c7ff2</u> <u>3ccd7959d3aee8fefe8ad</u>	- 0.4168628300000000 18 MATIC  0.26 USD	✓
44	2023-06-13 09:03:58	<u>0xc404b480b7d7cbcfb94c</u> <u>1fc9a83c30ee4ba37c7ff2</u> <u>3ccd7959d3aee8fefe8ad</u>	- 0.0012769473320627 76 MATIC  0.00 USD	✓
45	2023-06-13 09:03:58	<u>0xc404b480b7d7cbcfb94c</u> <u>1fc9a83c30ee4ba37c7ff2</u> <u>3ccd7959d3aee8fefe8ad</u>	- 0.0036855562207868 18 MATIC  0.00 USD	✓
46	2023-06-11 18:49:55	<u>0x708b165b48893deeb890</u> <u>0ab97a65cb2cc883d8c5c6</u> <u>1a6f9aa86ad3c306e3ce9c</u>	- 0.0291615835999999 99 MATIC  0.01 USD	✓
47	2023-06-11 18:49:55	<u>0x708b165b48893deeb890</u> <u>0ab97a65cb2cc883d8c5c6</u> <u>1a6f9aa86ad3c306e3ce9c</u>	- 0.0079672561950888 31 MATIC  0.00 USD	✓
48	2023-06-11 18:49:55	<u>0x708b165b48893deeb890</u> <u>0ab97a65cb2cc883d8c5c6</u> <u>1a6f9aa86ad3c306e3ce9c</u>	- 0.0258337254989115 53 MATIC  0.01 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-24 12:19:25	<u>0x10b0be5158bd1dae395e</u> <u>00b6fe7ae3dde8328e1fdf</u> <u>8e75a373f9f2af0f338333</u>	+ 0.1512806545000000 00 MATIC  0.15 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-10-05 22:03:13	<u>0x173f3ca26398e504a30683877fd4624f4bcb43237d3522ec491ff882bf800d3e</u>	+ 0.0081928240822482 22 MATIC  0.00 USD	✓
3	2023-08-17 19:03:45	<u>0x52652f12860ff4eaafcd ec787f8186a63e9863a9637f224540eaaa638734da01</u>	+ 0.0071542185055191 07 MATIC  0.00 USD	✓
4	2023-06-20 20:33:07	<u>0xb1ea56208b0fc36cb2481094689722589e0a956e888acb62dc98780bd2bb384f</u>	+ 0.0053847455686008 48 MATIC  0.00 USD	✓
5	2023-06-09 22:29:30	<u>0x449d370764460b50d1e56cba8894d175e0ba1841d524d68fa4cfa5a771fd2172</u>	+ 1.2700000000000000 18 MATIC  0.92 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 15:14:03	<u>0x7b69a987caa6e98fa8c78fd007474f0d87bafc1b33cc5c040276ab62eab677e9</u>	+ 1 ds	✓
2	2024-03-26 15:13:57	<u>0x888cefed8847f0e2f53098df2e5c969c304be13dc960ba30d5cce4f5acf5466c</u>	+ 1 ds	✓
3	2024-02-25 23:29:25	<u>0x2f2aa8df0c6a92a174eb2912da25d75b5140150cc1dfd7554201f93c3e7f768b</u>	+ 1 ard	✓
4	2023-10-07 20:09:52	<u>0xd3abe5f84dc7c236508c8d6e6fc7ff4507a162db4b9547613f6d3bf652a59a02</u>	+ 558.0000000000000000 0000 wSNX	✓

#	Date & time	Transaction Id	Amount	
5	2023-10-05 22:03:13	<u>0x173f3ca26398e504a30683877fd4624f4bcb43237d3522ec491ff882bf800d3e</u>	- 0.0000821046000000 00 agEUR	✓
6	2023-08-18 08:22:29	<u>0xd24221f102527c243949d18ecad76ac040c2ccc81b6e71a18585a6b8fb5c34f7</u>	+ 192,500.0000000000 00000000 wHEX	✓
7	2023-08-17 19:03:45	<u>0x52652f12860ff4eaafcd7ec787f8186a63e9863a9637f224540eaaa638734da01</u>	- 0.0001449406000000 00 agEUR	✓
8	2023-06-20 20:33:07	<u>0xb1ea56208b0fc36cb2481094689722589e0a956e888acb62dc98780bd2bb384f</u>	- 0.0000188447000000 00 agEUR	✓
9	2023-06-11 18:49:55	<u>0x708b165b48893deeb8900ab97a65cb2cc883d8c5c61a6f9aa86ad3c306e3ce9c</u>	+ 0.0174512970364531 47 agEUR	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-20 20:20:48	<u>0x378ff1daacb30a1a322391bd1b0ec14a9a5c9cc7e25b5ba0d553e1081af6189f</u>	+ 1 STAR	✓
2	2023-07-13 02:12:37	<u>0xd590beb7310818941511efadc55dd7eff1f0715d6266624d18a47658ab67eea6</u>	+ 1 AZR	✓
3	2023-06-14 10:06:21	<u>0x2605420355870b526824e22b6d83b10df6e995b887bbaf0414a3605a1d57a8c9</u>	+ 1 BLDG	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 22:20:10	<u>0x43f8de7b50fd1d3d1f3c017b449a0ea35cb0a072bc7ea63e1a008449f120f6f2</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-06-29 18:11:24	<u>0x4c86cf94b579a93320d0e11f61789b8d965bfba661a3a5d187fe3bc389e497a9</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
3	2024-06-20 16:43:05	<u>0x8924114a372747b74390ea4b756de4e8366a8b0f947f4e1d1d5a891da8ba1cc3</u>	+ 1 t]	✓
4	2024-06-20 16:42:49	<u>0xa165e2b35ba91985d63bab78390cc49cf8abf19f81ee7a23cccdc1e809fbe1f8</u>	+ 1 ethx] ðŸŽ•	✓
5	2024-03-26 17:49:16	<u>0x4a2e491172653e2423570da447e9f56612c817b3ff4b0353c943ceac41948ffe</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-03-26 17:46:14	<u>0xa475878f224c151bcacb9cef7e2fdd10bd106db84d7d5ac8ced200ea08e308c6</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-02-26 16:43:20	<u>0xb204415f1e01fb13520f2e75e2e41f0bdb19dade3f00717ac8b446af7f9dee41</u>	+ 1 Reward at [2000usdc i%[net]	✓
8	2024-02-26 10:32:58	<u>0xfca616ef822570ddca62b4fdbe9513c58f133626a7669355a25e0f0acaee4c04</u>	+ 1 Airdrop at [5eth i%[cc]	✓
9	2024-01-27 00:10:06	<u>0x5392dd0610d1f7e9772719ed576604aef6773ba51b7d30093b0e1c6b133bcfe5</u>	+ 1 ethevents.co	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-06 23:52:51	<u>0x4ab68385ecb8a3716075c7727bf4ddc2c2622bcffff901a14a19ee3545f7530</u>	+ 1 3000usdt.net	✓
11	2024-01-06 23:50:49	<u>0x10c5ffff0b050bc8bf0f4694ffa72f1c1f25e9c2a60de9e3309628bfd3fd0b069</u>	+ 1 2000usdc.cc	✓
12	2023-10-17 16:26:59	<u>0x52f593487c854850c4967492715ad25c491c20f311511417d4e47d058a44c7e6</u>	+ 1 Circle Weekly Giveaways	✓
13	2023-10-05 22:45:03	<u>0xa2c6b5cca6e75c4277ad271c95f97ff1a0bc7c35b029f5a045621363fbb59c0a</u>	+ 1 Voucher	✓
14	2023-10-05 22:04:07	<u>0x4b4b453290f0549d9a5cfccbbae7c1455a5177f659ebd6c0f516adb22f9a43d6</u>	+ 1 Vouchers	✓
15	2023-10-05 22:03:43	<u>0x96b65bf93b1564141128089fb4f9a0c00f8481e4a51c6d0d744ab354b8ad5bd9</u>	+ 1 Vouchers	✓
16	2023-09-22 16:35:58	<u>0xc71bf919c2384c33ee25dd362dd21efa3830f5179db77ae68822ac5a94bdfd0b</u>	+ 1 Voucher	✓
17	2023-09-14 04:35:32	<u>0x2dc3161e3c6f7e15e8793e7f812da4c46ff33036dc3e900993f481864bbe84a</u>	+ 1 NFT AIRDROP ROUND	✓
18	2023-09-13 08:06:32	<u>0xf62d7c13539e8dd36e6543843a29f7db36e228ada73f8fa577f72f3f2865984f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-10 10:55:45	<u>0xc4f584e2b74525ced64b4ac7a70d2ca3e11bae0c0b9a81658ef7a7887c18a6f7</u>	+ 1 NFT Voucher	✓
20	2023-09-03 10:55:24	<u>0x16c8f682ae1e4bf95bb1fd4d332e67480265228f94d46853be7356801d507fed</u>	+ 1 NFT Airdrop	✓
21	2023-08-27 03:37:35	<u>0x3f2bb9c7343ad7040be5141c67a4e48336d5903e43cf84f426ca671d8d3d2c24</u>	+ 1 claim.circleweekly.com	✓
22	2023-08-26 07:16:00	<u>0x5d0df72176eab5fde76b984417d64ac8dd94e150c4f1105e8af034742b4b00ea</u>	+ 1 NFTVoucher	✓
23	2023-08-19 12:20:46	<u>0x234e4998bc35566916a9ef0ba4456a20ddac3d67a78b837e3f82d55f70afc57c</u>	+ 1 NFTVoucher	✓
24	2023-08-18 13:21:18	<u>0x4760850106452be7ea38537f8e10c797e18d9618e247000382edbe5bb88a353c</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

DISCLAIMER

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