

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 13:19 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x726c69a65efdc96044abf2c01e54dd18ac420b36</u>
TOTAL RECEIVED	6.123082642280434307 MATIC
	2.27 USD
TOTAL SEND	5.694738258554204791 MATIC
	2.11 USD


Token	Balance
MATIC	0.428344383726229405 MATIC
	0.15 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
StargateToken	0.000000000000000000 STG
#LINK	135.750000000000000000 LINKBonus.io
#LRETH.COM	0.520000000000000018 lrETH
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
Droppradar AIRDROP	1.000000000000000000)
Cosmic flower	0 FLWR
Fallen Star	0 STAR







Token	Balance
5000 USDC	N/A NFT Voucher
\$2000 USDC Voucher	N/A 2000usdc.cc
5000 USDC Voucher	N/A claim.circleweekly.net
500M SHIB	N/A NFT VOUCHER
Positive Vibes	N/A Positive Vibes
Reward at 10bnb.lol	N/A Airdrop at 10bnb.lol
\$5000 USDC Voucher	N/A claim.circleweekly.com
rg	N/A rg
art]	N/A t]
\$3000 USDT Airdrop	N/A 3000usdt.cc

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-01-23 11:18:01	<u>0xbd6e097c75b976bcd7ad b0a4ef0b97d6890b96a9fe bc68be5a6bb1c655de2a8c</u>	- 1.3204747583666822 66 MATIC 0.94 USD	✓
2	2024-01-23 11:18:01	<u>0xbd6e097c75b976bcd7ad b0a4ef0b97d6890b96a9fe bc68be5a6bb1c655de2a8c</u>	- 0.0111054900000000 01 MATIC 0.00 USD	✓
3	2024-01-23 11:18:01	<u>0xbd6e097c75b976bcd7ad b0a4ef0b97d6890b96a9fe bc68be5a6bb1c655de2a8c</u>	- 0.0207263443121715 64 MATIC 0.01 USD	✓


#	Date & time	Transaction Id	Amount	
4	2024-01-23 11:17:47	<u>0x455b2119af6cfe70b1fd</u> <u>e993c1caa673c1ef2639c7</u> <u>85abdb3f84d3944faf567c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-23 11:17:47	<u>0x455b2119af6cfe70b1fd</u> <u>e993c1caa673c1ef2639c7</u> <u>85abdb3f84d3944faf567c</u>	- 0.001753380000000000 00 MATIC  0.00 USD	✓
6	2024-01-23 11:17:47	<u>0x455b2119af6cfe70b1fd</u> <u>e993c1caa673c1ef2639c7</u> <u>85abdb3f84d3944faf567c</u>	- 0.0032638056098565 60 MATIC  0.00 USD	✓
7	2023-08-03 19:51:13	<u>0x7fdde69520a510ab39d8</u> <u>7a0eee5371e1ff8564652d</u> <u>955201c4e0ec80c6552c07</u>	- 0.6336125848342394 34 MATIC  0.42 USD	✓
8	2023-08-03 19:51:13	<u>0x7fdde69520a510ab39d8</u> <u>7a0eee5371e1ff8564652d</u> <u>955201c4e0ec80c6552c07</u>	- 0.011012910000000000 01 MATIC  0.00 USD	✓
9	2023-08-03 19:51:13	<u>0x7fdde69520a510ab39d8</u> <u>7a0eee5371e1ff8564652d</u> <u>955201c4e0ec80c6552c07</u>	- 0.0169894592727402 11 MATIC  0.01 USD	✓
10	2023-08-03 19:50:55	<u>0xca4158b5740ad436a495</u> <u>cbe8905f630922fced98b</u> <u>b16a39c16835789fb29336</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-08-03 19:50:55	<u>0xca4158b5740ad436a495</u> <u>cbe8905f630922fced98b</u> <u>b16a39c16835789fb29336</u>	- 0.001742940000000000 00 MATIC  0.00 USD	✓
12	2023-08-03 19:50:55	<u>0xca4158b5740ad436a495</u> <u>cbe8905f630922fced98b</u> <u>b16a39c16835789fb29336</u>	- 0.0026814500981283 12 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-08-03 19:43:31	<u>0x0e48aff5d3a7056a1105</u> <u>9444e8fb2af3a7c6f77d77</u> <u>768c2b8d919b9eaa94ce8b</u>	- 1.3020919519011329 16 MATIC  0.87 USD	✓
14	2023-08-03 19:43:31	<u>0x0e48aff5d3a7056a1105</u> <u>9444e8fb2af3a7c6f77d77</u> <u>768c2b8d919b9eaa94ce8b</u>	- 0.0122071200000000 00 MATIC  0.00 USD	✓
15	2023-08-03 19:43:31	<u>0x0e48aff5d3a7056a1105</u> <u>9444e8fb2af3a7c6f77d77</u> <u>768c2b8d919b9eaa94ce8b</u>	- 0.0255256288801504 16 MATIC  0.01 USD	✓
16	2023-08-03 19:41:25	<u>0x7f255000b6acda7ea6d3</u> <u>d9f1f349d92de355e9cc39</u> <u>96cb403c20be6e245860a8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-08-03 19:41:25	<u>0x7f255000b6acda7ea6d3</u> <u>d9f1f349d92de355e9cc39</u> <u>96cb403c20be6e245860a8</u>	- 0.0082574100000000 00 MATIC  0.00 USD	✓
18	2023-08-03 19:41:25	<u>0x7f255000b6acda7ea6d3</u> <u>d9f1f349d92de355e9cc39</u> <u>96cb403c20be6e245860a8</u>	- 0.0126818180597732 39 MATIC  0.00 USD	✓
19	2023-07-21 18:38:25	<u>0xa9ae03bdcc4f84ae7c3e</u> <u>0290977b8fff00ef6975df</u> <u>483614fa504969d9c07201</u>	- 1.2232769604807456 34 MATIC  0.94 USD	✓
20	2023-07-21 18:38:25	<u>0xa9ae03bdcc4f84ae7c3e</u> <u>0290977b8fff00ef6975df</u> <u>483614fa504969d9c07201</u>	- 0.0122067600000000 01 MATIC  0.00 USD	✓
21	2023-07-21 18:38:25	<u>0xa9ae03bdcc4f84ae7c3e</u> <u>0290977b8fff00ef6975df</u> <u>483614fa504969d9c07201</u>	- 0.0309061910931006 00 MATIC  0.02 USD	✓


#	Date & time	Transaction Id	Amount	
22	2023-07-21 18:34:01	<u>0xc55d3b84bd6646896749</u> <u>4f7e47728110805dc0fa04</u> <u>0c2417a8d6e4b363ab8337</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-07-21 18:34:01	<u>0xc55d3b84bd6646896749</u> <u>4f7e47728110805dc0fa04</u> <u>0c2417a8d6e4b363ab8337</u>	- 0.0082579500000000 00 MATIC  0.00 USD	✓
24	2023-07-21 18:34:01	<u>0xc55d3b84bd6646896749</u> <u>4f7e47728110805dc0fa04</u> <u>0c2417a8d6e4b363ab8337</u>	- 0.0177861161679331 96 MATIC  0.01 USD	✓
25	2023-06-25 09:37:39	<u>0x0f27fc81dbe454ca70e6</u> <u>2901c20a32111fc691e92f</u> <u>abdc262e751f02b91e9f47</u>	- 0.9835101227143675 52 MATIC  0.65 USD	✓
26	2023-06-25 09:37:39	<u>0x0f27fc81dbe454ca70e6</u> <u>2901c20a32111fc691e92f</u> <u>abdc262e751f02b91e9f47</u>	- 0.0063905400000000 00 MATIC  0.00 USD	✓
27	2023-06-25 09:37:39	<u>0x0f27fc81dbe454ca70e6</u> <u>2901c20a32111fc691e92f</u> <u>abdc262e751f02b91e9f47</u>	- 0.0282765667631828 95 MATIC  0.01 USD	✓


INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-03 19:43:31	<u>0x0e48aff5d3a7056a1105</u> <u>9444e8fb2af3a7c6f77d77</u> <u>768c2b8d919b9eaa94ce8b</u>	+ 0.2652013401869675 60 MATIC  0.17 USD	✓
2	2023-07-21 18:38:25	<u>0xa9ae03bdcc4f84ae7c3e</u> <u>0290977b8fff00ef6975df</u> <u>483614fa504969d9c07201</u>	+ 0.2493579973510972 88 MATIC  0.19 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-06-25 09:31:17	<u>0x2542bdc00ae7f592b2bb</u> <u>07418b6b65821cf2087a12</u> <u>08bfd733c4cc0fe46269e2</u>	+ 5.6085233047423690 42 MATIC  3.75 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 20:51:55	<u>0x4608572ad81acdddb95</u> <u>82bc5c30a1a59aacf9289f</u> <u>a35ef051c670f71515fe1b</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
2	2024-02-04 10:46:24	<u>0xef2baa4d97217a00fe62</u> <u>3ebdbc91e5e44d3cd650c3</u> <u>33d524f5db4ec808966377</u>	+ 2.0000000000000000 00)	✓
3	2024-02-02 23:47:09	<u>0xadce86348682206da452</u> <u>1562104e45b5c3e98790c1</u> <u>ff28e0b2ec18e4404c5157</u>	+ 2.0000000000000000 00)	✓
4	2024-02-02 23:44:34	<u>0x668840ef3e55f66a2eb0</u> <u>cf4fe7967f117046b96d29</u> <u>18dd687ddc6957bbf975e0</u>	+ 2.0000000000000000 00)	✓
5	2024-02-02 23:42:48	<u>0x3951d33fba9d33f16e48</u> <u>7f2f7386dbecf4b4764050</u> <u>4aba058e7a5c501f581929</u>	+ 2.0000000000000000 00)	✓
6	2024-02-02 20:36:38	<u>0x248a29038bcae5a2d887</u> <u>7c9f3b4915a2e5234eec1e</u> <u>8b983dc314e1d599d44a66</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
7	2024-01-23 11:18:01	<u>0xbd6e097c75b976bcd7ad</u> <u>b0a4ef0b97d6890b96a9fe</u> <u>bc68be5a6bb1c655de2a8c</u>	- 10.424585 USDC  10.42 USD	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-08 11:29:47	<u>0x78fbaf81f219070ccbe2a47e5560b444c12fee176b3549e1c8f5b8fb1a6a5e0e</u>	+ 10.424585 USDC  10.42 USD	✓
9	2023-08-04 11:28:43	<u>0xd91613b79b02d6db694715d5d1d470764450cf48ab1b0d703078f7126504cd73</u>	+ 135.75000000000000 0000 LINKBonus.io	✓
10	2023-08-03 19:51:13	<u>0x7fdde69520a510ab39d87a0eee5371e1ff8564652d955201c4e0ec80c6552c07</u>	- 10.466939 USDC  10.46 USD	✓
11	2023-08-03 19:49:55	<u>0x695db5afe4c9a23afb86625d54851a850fdd04abd376dd119577eb6e3e9a46c5</u>	+ 10.466939 USDC  10.46 USD	✓
12	2023-07-21 22:08:48	<u>0x3119ed102b6056475dc6d77c205c401459af0d80e000ccf7e68ade5637b23a93</u>	+ 0.5200000000000000 18 1rETH	✓
13	2023-06-25 09:37:39	<u>0x0f27fc81dbe454ca70e62901c20a32111fc691e92fabdc262e751f02b91e9f47</u>	- 583.39317387701851 2030 STG	✓
14	2023-06-25 09:36:37	<u>0xb894c16d4fabf0913e12ad21895518e872dd0b353775b1cf90b82bc12a829aed</u>	+ 583.39317387701851 2030 STG	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-03 19:43:31	<u>0x0e48aff5d3a7056a11059444e8fb2af3a7c6f77d77768c2b8d919b9eaa94ce8b</u>	- 1 FLWR	✓

#	Date & time	Transaction Id	Amount	
2	2023-08-03 19:41:25	<u>0x7f255000b6acda7ea6d3d9f1f349d92de355e9cc3996cb403c20be6e245860a8</u>	+ 1 FLWR	✓
3	2023-07-21 18:38:25	<u>0xa9ae03bdcc4f84ae7c3e0290977b8fff00ef6975df483614fa504969d9c07201</u>	- 1 STAR	✓
4	2023-07-21 18:34:01	<u>0xc55d3b84bd66468967494f7e47728110805dc0fa040c2417a8d6e4b363ab8337</u>	+ 1 STAR	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 22:36:41	<u>0xe2dbc222443ee3963ccf3e1e70fefb3133177279d09897525768d18fd439a58b</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-06-29 18:31:12	<u>0xfbe360240523beaff8cd96d020a428ffdf9399a7fd834d671d094722206ab77c</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
3	2024-06-20 18:40:35	<u>0xb9e6e0c285298cc12bc8f9fa300ae334180c0b28772db544754c87bda08daf87</u>	+ 1 ethx] ðŸŽ•	✓
4	2024-06-20 18:40:15	<u>0x0eeb8af3947397088c9e8ff7f1734aae3b6e1d2b74c169c90f740291c75edc74</u>	+ 1 t]	✓
5	2024-04-30 21:04:04	<u>0xac9d6fa7018121d3ea3065b5a5c7c2001be77818bc59e420c148818f748ab59a</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-30 20:56:49	<u>0xe074ecadc356b7814e51728f4cb2dc45e88aba3714edcb250dd5b417fe064456</u>	+ 1 rg	✓
7	2024-01-23 13:35:27	<u>0x241c191b6a424f3158aeb00fc8816a694004ae6b745afa972a02930284a464e7</u>	+ 1 3000usdt.cc	✓
8	2024-01-23 13:35:19	<u>0x7d82176e905f71e5182f65eb80126575fb235b2f73851a57b4e43d766b428da0</u>	+ 1 1000usdc.top	✓
9	2024-01-23 11:29:45	<u>0xb73b988020fc8e85af3fb76cb338ef7e8bd39ffe6b4a71b61ac8b2631995cf1a</u>	+ 1 Positive Vibes	✓
10	2023-12-23 19:21:04	<u>0xc772039bea6da99a2d50a0e5e29555a4492090754c7e467d2d448c3af2c9fddc</u>	+ 1 3000usdt.net	✓
11	2023-12-23 18:51:12	<u>0x9d1644bbe697165af64c4374070fa177893cb13e8a8f01628a4d02f6c57eaf0b</u>	+ 1 2000usdc.cc	✓
12	2023-11-05 09:35:56	<u>0xb90d5f35287bb16d0613b54ebff798803f50119a8a5598c01a2ce8295f791a26</u>	+ 1 rop.xyz	✓
13	2023-10-13 10:09:27	<u>0xdba7fa7094d7ede69c63d354dd1dfb9ee8e7e33b5f5ad80213b5fa421b337fc9</u>	+ 1 rg	✓
14	2023-09-13 14:06:30	<u>0x19dbdcc5a2f861ceb7670e5c09e0b4d16167c407918977d241c905407f80f77f</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-12 02:12:50	<u>0x53614e12523ce4696cfd</u> <u>4b3f69f42d6833bb9fb64b</u> <u>706d5175ab58fb58a16129</u>	+ 1 NFT Voucher	✓
16	2023-09-10 10:55:51	<u>0xaa02f7351a7f16c86137</u> <u>eaf1b45f2d36ea929208a9</u> <u>4c1d1a2c8bb23003769cae</u>	+ 1 NFT Voucher	✓
17	2023-09-05 21:53:00	<u>0x33b7293f351888833e23</u> <u>47335f2a726ddc8370d158</u> <u>c7b14620466dad37cba873</u>	+ 1 NFT Airdrop	✓
18	2023-09-03 20:51:04	<u>0xbe65bacdeb7c23dbecf2</u> <u>765a9c463eb472ebab230f</u> <u>4947b4a9c77f69205d72b7</u>	+ 1 Circle Weekly Giveaways	✓
19	2023-08-30 01:53:21	<u>0x0ec87caf7fb28bd1dc50</u> <u>2441e99b412260ddb9eb2</u> <u>dbcabadd328cf311b3a1b4</u>	+ 1 Chain Launch Raffle	✓
20	2023-08-28 04:47:58	<u>0x7e33ca2b65fe54fac27b</u> <u>0365be961e90e782c118bb</u> <u>574d13acb1c4bc380eeb43</u>	+ 1 claim.circleweekly .net	✓
21	2023-08-26 19:40:37	<u>0xfa44055ab8a1a3fc61aa</u> <u>a727239e1d17f0ddb5a3fb</u> <u>03ef193f60f32629003c3b</u>	+ 1 claim.circleweekly .com	✓
22	2023-08-25 20:09:30	<u>0x054d0253e48cb35fa806</u> <u>6400150dd46f444ac91f95</u> <u>5605ec46a92bdcff3130d4</u>	+ 1 NFTVoucher	✓

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