

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-22 03:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x739b79e1295b2f209a002886140619d7f7b3a16c</u>
TOTAL RECEIVED	51.496692000000003020 MATIC
	19.16 USD
TOTAL SEND	51.471868554430663778 MATIC
	19.15 USD





Token	Balance
MATIC	0.024823445569333535 MATIC
	0.00 USD
SocialGood (PoS)	0.000069614103772627 SG
#LRETH.COM	0.650000000000000022 lreTH
! ETHNA [ETH-ENA.VIP]	9,860 TOKENS
#LRETH.COM	0.680000000000000049 lreTH
\$2000 USDC	N/A Voucher
Base Airdrop	N/A NFT Notify
\$2000 USDT VoucherđŸŽ•	N/A 2000usdt.link
2,000 USDT Reward	N/A org
rt]	N/A t]

Token	Balance
\$5000 USDC Event	N/A Vouchers
50,000 WST	N/A NFT Voucher
\$5000 USDC	N/A NFTVoucher
Pudgy Penguin 2857	N/A claimpp.com
2,000 USDT Reward	N/A org

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-09 23:11:42	<u>0xfe7ec541841ac8ef5df1</u> <u>03f02d8a04fc328d695478</u> <u>924340edaee3c2dbd7a0da</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-10-09 23:11:42	<u>0xfe7ec541841ac8ef5df1</u> <u>03f02d8a04fc328d695478</u> <u>924340edaee3c2dbd7a0da</u>	- 0.0018363931509706 64 MATIC  0.00 USD	✓
3	2023-10-09 23:11:42	<u>0xfe7ec541841ac8ef5df1</u> <u>03f02d8a04fc328d695478</u> <u>924340edaee3c2dbd7a0da</u>	- 0.0008260410553908 04 MATIC  0.00 USD	✓
4	2023-10-09 23:10:54	<u>0x2ad2981bf70a598e8ec4</u> <u>5ac69f105ecee482d2ad2b</u> <u>c7c28d84b9b1c880245387</u>	- 5.5999999999999996 45 MATIC  2.96 USD	✓
5	2023-10-09 23:10:54	<u>0x2ad2981bf70a598e8ec4</u> <u>5ac69f105ecee482d2ad2b</u> <u>c7c28d84b9b1c880245387</u>	- 0.0197540248342964 05 MATIC  0.01 USD	✓
6	2023-10-09 23:10:54	<u>0x2ad2981bf70a598e8ec4</u> <u>5ac69f105ecee482d2ad2b</u> <u>c7c28d84b9b1c880245387</u>	- 0.0052488598430406 69 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-09 23:09:24	<u>0x829958a2e297e644e849</u> <u>4c83bcd661d2db8252aaa8</u> <u>5b40e813e17fce67348038</u>	- 26.6900000000000001 279 MATIC  14.12 USD	✓
8	2023-10-09 23:09:24	<u>0x829958a2e297e644e849</u> <u>4c83bcd661d2db8252aaa8</u> <u>5b40e813e17fce67348038</u>	- 0.0224452425128116 69 MATIC  0.01 USD	✓
9	2023-10-09 23:09:24	<u>0x829958a2e297e644e849</u> <u>4c83bcd661d2db8252aaa8</u> <u>5b40e813e17fce67348038</u>	- 0.0171217885797921 61 MATIC  0.00 USD	✓
10	2023-10-09 22:45:31	<u>0x331b9cb77c693ac4cd29</u> <u>5ff4059c00fa627f98a624</u> <u>04558bb5fcdfe3a5b0cc86</u>	+ 32.3816920000000001 030 MATIC  17.13 USD	✓
11	2023-07-30 07:50:33	<u>0xb272ff3f4408fd3b340f</u> <u>0cdb29119af1002f49b02e</u> <u>1e721f687f1eae6a898d9</u>	- 7.0286200000000000 90 MATIC  5.00 USD	✓
12	2023-07-30 07:50:33	<u>0xb272ff3f4408fd3b340f</u> <u>0cdb29119af1002f49b02e</u> <u>1e721f687f1eae6a898d9</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
13	2023-07-30 07:50:33	<u>0xb272ff3f4408fd3b340f</u> <u>0cdb29119af1002f49b02e</u> <u>1e721f687f1eae6a898d9</u>	- 0.0009035906990880 00 MATIC  0.00 USD	✓
14	2023-07-23 10:21:41	<u>0xdedb05b79d3942471805</u> <u>f676d202df6dc8b10f9e6e</u> <u>49fe15869a0f70b2b3bc1f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2023-07-23 10:21:41	<u>0xdedb05b79d3942471805</u> <u>f676d202df6dc8b10f9e6e</u> <u>49fe15869a0f70b2b3bc1f</u>	- 0.0017199600000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-07-23 10:21:41	<u>0xdedb05b79d3942471805</u> <u>f676d202df6dc8b10f9e6e</u> <u>49fe15869a0f70b2b3bc1f</u>	- 0.0032628682424798 24 MATIC  0.00 USD	✓
17	2023-07-23 10:18:10	<u>0xbb8abb0e893793ed46c0</u> <u>f4c4f9ce18e7587d58592b</u> <u>2e2d43968479d425886273</u>	- 9.0000000000000000 00 MATIC  6.75 USD	✓
18	2023-07-23 10:18:10	<u>0xbb8abb0e893793ed46c0</u> <u>f4c4f9ce18e7587d58592b</u> <u>2e2d43968479d425886273</u>	- 0.0156393900000000 00 MATIC  0.01 USD	✓
19	2023-07-23 10:18:10	<u>0xbb8abb0e893793ed46c0</u> <u>f4c4f9ce18e7587d58592b</u> <u>2e2d43968479d425886273</u>	- 0.0323051293486477 93 MATIC  0.02 USD	✓
20	2023-07-23 10:16:36	<u>0xf6e569de70951c98504b</u> <u>a5197e568907cbd6aee47f</u> <u>65414569c344599d4a7f7a</u>	- 3.0000000000000000 00 MATIC  2.25 USD	✓
21	2023-07-23 10:16:36	<u>0xf6e569de70951c98504b</u> <u>a5197e568907cbd6aee47f</u> <u>65414569c344599d4a7f7a</u>	- 0.0099432376205673 60 MATIC  0.00 USD	✓
22	2023-07-23 10:16:36	<u>0xf6e569de70951c98504b</u> <u>a5197e568907cbd6aee47f</u> <u>65414569c344599d4a7f7a</u>	- 0.0216120285435811 19 MATIC  0.01 USD	✓
23	2023-07-22 22:36:33	<u>0x6279bd8bb9528903ee4e</u> <u>f9c09476183fa3bd5feffc</u> <u>bb4fbe8b4180cd8a35ecd6</u>	+ 19.114999999999998 437 MATIC  14.26 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-18 03:46:03	<u>0x6ecdc1d99b4c5c47e573</u> <u>2897cd0436feedba144252</u> <u>f9983f9b0a81252b75a420</u>	+ 9,860 TOKENS	✓
2	2023-10-09 23:11:42	<u>0xfe7ec541841ac8ef5df1</u> <u>03f02d8a04fc328d695478</u> <u>924340edae3c2dbd7a0da</u>	- 238.38749999999998 8631 SG	✓
3	2023-10-09 23:10:54	<u>0x2ad2981bf70a598e8ec4</u> <u>5ac69f105ecee482d2ad2b</u> <u>c7c28d84b9b1c880245387</u>	+ 41.438433066103009 139 SG	✓
4	2023-10-09 23:09:24	<u>0x829958a2e297e644e849</u> <u>4c83bcd661d2db8252aaa8</u> <u>5b40e813e17fce67348038</u>	+ 196.94910809826103 5593 SG	✓
5	2023-07-23 12:16:28	<u>0xc5124688e4dcc6e46f4</u> <u>6af257c8a8676aa51f09b9</u> <u>8c6ff3e2158a776ed19b52</u>	+ 0.6800000000000000 49 1rETH	✓
6	2023-07-23 10:55:02	<u>0xd3d0c9252634a55c4bea</u> <u>57b530d16a512f17681ba3</u> <u>87f06804f4751336f3a102</u>	+ 0.6500000000000000 22 1rETH	✓
7	2023-07-23 10:21:41	<u>0xdedb05b79d3942471805</u> <u>f676d202df6dc8b10f9e6e</u> <u>49fe15869a0f70b2b3bc1f</u>	- 222.43693999999999 2779 SG	✓
8	2023-07-23 10:18:10	<u>0xbb8abb0e893793ed46c0</u> <u>f4c4f9ce18e7587d58592b</u> <u>2e2d43968479d425886273</u>	+ 166.27543971133056 2886 SG	✓
9	2023-07-23 10:16:36	<u>0xf6e569de70951c98504b</u> <u>a5197e568907cbd6aee47f</u> <u>65414569c344599d4a7f7a</u>	+ 56.161528738409160 155 SG	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-25 12:24:51	<u>0xa6bfae1d087064df948867a1f478c7bd0d1e255a48bfd9643f49f52a1583dfc1</u>	+ 1]	✓
2	2024-07-25 12:24:47	<u>0x802adf1138e8f24662aecac019fb28df8e448f4604cbf294cfb326ef3219180a</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
3	2024-07-25 12:24:47	<u>0x16f7d5226af0cfb945719f6860a1039afc0b055ab0e7892ac5f89de5f4914e81</u>	+ 1 co]	✓
4	2024-07-25 12:24:33	<u>0x47289d92fb93f2971a6b165e358360018f61f3747fd3a538255257a0eba084ee</u>	+ 1 ðŸŽ•	✓
5	2024-06-29 16:47:25	<u>0x40f91d2dd2ec483e9ca9bb44b97beeab4c87ae0511fa13ed87c116f2c154e88f</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
6	2024-06-29 16:25:01	<u>0x5563f260755025a42635049998c9a5f6c36067ffbb4c57a341de99a9fa844a4b</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
7	2024-06-19 15:49:06	<u>0x4b364105776d7503bfefeaefe21859265fbc2664dde854fae3f022cebe5bd5706</u>	+ 1 t]	✓
8	2024-06-18 03:46:45	<u>0xc77493f7cf81d704882af010daaf0b4eeb539a3c6d238a834a5a125aced2466a</u>	+ 1 ?	✓
9	2024-02-08 06:18:18	<u>0x10f23c421ab540f8bfa89ed1d382b054fc6a208b54240efee81800a6f96fb601</u>	+ 1 claimpp.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-12-14 22:07:27	<u>0xdc068ac04bec95324b98</u> <u>b3834055efa8afc979a97f</u> <u>aab4b75aba4325c6e8571c</u>	+ 1 2000usdt.link	✓
11	2023-12-14 22:03:51	<u>0x9d844000f608b882a6c8</u> <u>37629c321ba56249f0c13b</u> <u>4c1460283f30742c7d8b62</u>	+ 1 1000usdc.net	✓
12	2023-12-13 17:57:21	<u>0xfc0c440e2b9fc797d560</u> <u>792183b0746a2904bebddc</u> <u>7667ffb679d62345a8a08f</u>	+ 1 org	✓
13	2023-12-13 17:50:13	<u>0x7f4ba97043e50b6cdfac</u> <u>3606d894f1918bf76f7cb0</u> <u>49cff816aec4a0a9a3ec37</u>	+ 1 org	✓
14	2023-12-09 03:04:19	<u>0xd330f01ff4038378c2a8</u> <u>442894335f14e7b811a626</u> <u>a7a3f1934349ef7a35e893</u>	+ 1 Reward at BoneWin.com	✓
15	2023-10-17 18:39:31	<u>0x3b010dfffa710bebe1041</u> <u>3cd5993424b082d2a7f23f</u> <u>f492bc7e0ffad8c49e99b4</u>	+ 1 Circle Weekly Giveaways	✓
16	2023-10-11 21:18:21	<u>0xe47757307e6434148418</u> <u>c4e5e4fa94eb8b9ae8a01b</u> <u>893994bd23fd9c7b80a847</u>	+ 1 Voucher	✓
17	2023-10-10 01:03:34	<u>0x823037aca33c1fa74931</u> <u>e6d26570e5cbc34db63a84</u> <u>71e99381a94d28f1a4e95e</u>	+ 1 NFT Voucher	✓
18	2023-10-09 23:11:06	<u>0xe38b4b3332ee9c4079d3</u> <u>1e4c513c7922ba78d1c6e9</u> <u>b8aa662c38c018b1496f14</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-09 22:46:59	<u>0x8a6a312638556e1af55c</u> <u>92e6e337c1fce13630ee8d</u> <u>b3bd4cd08fc7e05856afa1</u>	+ 1 Vouchers	✓
20	2023-10-09 22:46:09	<u>0xe9970ce51f56a7936342</u> <u>68b52e70e810cdc56a9cd0</u> <u>8100fbd48d2a446c49d511</u>	+ 1 Vouchers	✓
21	2023-08-26 13:29:02	<u>0x13f50f408b712e04c10c</u> <u>5733ddc4920a780d76a3f0</u> <u>a3be083afcf068db5eb6b9</u>	+ 1 NFTVoucher	✓
22	2023-08-11 23:07:18	<u>0xf5eaff5f0b85f8dbfd57</u> <u>2634acad9b66f093f74edd</u> <u>db5cdd5e846cb20073998c</u>	+ 1 NFT Notify	✓

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