

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-29 21:55 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x77e00636fb8be758898eef4243ceccd6f15ed432</u>
TOTAL RECEIVED	22.060472978052359849 MATIC
	9.34 USD
TOTAL SEND	22.060403447784526776 MATIC
	9.34 USD

Token	Balance
MATIC	0.000069530267832420 MATIC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
! RETIK	385,700 DROP
agEUR	0.013250454595594190 agEUR
@SNXPooL.com	630.549999999999954525 wSNX
Building	2 BLDG
800 LINK	N/A NFT AIRDROP ROUND
🔲	N/A ethevents.co
3K\$ at getusd.us 🐧	N/A 3K\$ Reward at [getusd.us]
700 LDO AIRDROP	N/A NFT NOTIFICATION


Token	Balance
5000 USDC Voucher	N/A Circle Weekly Giveaways
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
Reward at 5000usdc.xyz ðŸŽ•	N/A Reward at [5000usdc i%{xyz}]
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$1000 USDC Airdrop	N/A 1000usdc.org

MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-07-18 19:12:01	<u>0x7fef9d3673e08c371729</u> <u>df62fa77de5eec36e66a92</u> <u>8e4b88c299134b9b8daad8</u>	- 4.7860550000000001 70 MATIC  2.45 USD	✓
2	2024-07-18 19:12:01	<u>0x7fef9d3673e08c371729</u> <u>df62fa77de5eec36e66a92</u> <u>8e4b88c299134b9b8daad8</u>	- 0.0006930000000000 00 MATIC  0.00 USD	✓
3	2024-07-18 19:12:01	<u>0x7fef9d3673e08c371729</u> <u>df62fa77de5eec36e66a92</u> <u>8e4b88c299134b9b8daad8</u>	- 0.0000000005572140 00 MATIC  0.00 USD	✓
4	2023-12-18 21:32:38	<u>0x3c0be6ae68764a63390a</u> <u>88ad9676ac03a549381d47</u> <u>883349a3daad6d15c08be8</u>	- 0.0794672573229509 29 MATIC  0.06 USD	✓
5	2023-12-18 21:32:38	<u>0x3c0be6ae68764a63390a</u> <u>88ad9676ac03a549381d47</u> <u>883349a3daad6d15c08be8</u>	- 0.0060761791632770 76 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
6	2023-12-18 21:32:38	<u>0x3c0be6ae68764a63390a</u> <u>88ad9676ac03a549381d47</u> <u>883349a3daad6d15c08be8</u>	- 0.0032378916900998 92 MATIC  0.00 USD	✓
7	2023-09-20 12:17:01	<u>0x4f977362f4e0e983690c</u> <u>5307795b4623a8d896b469</u> <u>ff6a87f7538117f1e7bd38</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-09-20 12:17:01	<u>0x4f977362f4e0e983690c</u> <u>5307795b4623a8d896b469</u> <u>ff6a87f7538117f1e7bd38</u>	- 0.0017149296903912 42 MATIC  0.00 USD	✓
9	2023-09-20 12:17:01	<u>0x4f977362f4e0e983690c</u> <u>5307795b4623a8d896b469</u> <u>ff6a87f7538117f1e7bd38</u>	- 0.0044186844345881 64 MATIC  0.00 USD	✓
10	2023-09-12 16:13:20	<u>0xcefff8938056836dc4e1</u> <u>62cf97388b2f714603e5da</u> <u>56768558f99ef89db29b2a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-09-12 16:13:20	<u>0xcefff8938056836dc4e1</u> <u>62cf97388b2f714603e5da</u> <u>56768558f99ef89db29b2a</u>	- 0.0144284135535218 99 MATIC  0.00 USD	✓
12	2023-09-12 16:13:20	<u>0xcefff8938056836dc4e1</u> <u>62cf97388b2f714603e5da</u> <u>56768558f99ef89db29b2a</u>	- 0.0397704779424781 01 MATIC  0.02 USD	✓
13	2023-09-12 16:13:08	<u>0xaa824625fcffafd76e1f</u> <u>99c89171964d1f1d9002df</u> <u>cb6cb065eb89a4a8ea8df3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-09-12 16:13:08	<u>0xaa824625fcffafd76e1f</u> <u>99c89171964d1f1d9002df</u> <u>cb6cb065eb89a4a8ea8df3</u>	- 0.0017729154370866 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-12 16:13:08	<u>0xaa824625fcffafd76e1f99c89171964d1f1d9002dfcb6cb065eb89a4a8ea8df3</u>	- 0.0069662785874627 96 MATIC  0.00 USD	✓
16	2023-06-15 21:28:56	<u>0x5d9a49faee0a6343be6de3a7b75b05d0df9c39d44021ac4579fecdf15ceeb291</u>	- 0.2812616694957842 39 MATIC  0.16 USD	✓
17	2023-06-15 21:28:56	<u>0x5d9a49faee0a6343be6de3a7b75b05d0df9c39d44021ac4579fecdf15ceeb291</u>	- 0.0007026879482012 60 MATIC  0.00 USD	✓
18	2023-06-15 21:28:56	<u>0x5d9a49faee0a6343be6de3a7b75b05d0df9c39d44021ac4579fecdf15ceeb291</u>	- 0.0034307385334512 32 MATIC  0.00 USD	✓
19	2023-06-15 15:09:52	<u>0x416fed50306aec227db37f19792afdd4884f9313233c5f9dd6f12af091b80aa0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-06-15 15:09:52	<u>0x416fed50306aec227db37f19792afdd4884f9313233c5f9dd6f12af091b80aa0</u>	- 0.0049737862054848 22 MATIC  0.00 USD	✓
21	2023-06-15 15:09:52	<u>0x416fed50306aec227db37f19792afdd4884f9313233c5f9dd6f12af091b80aa0</u>	- 0.1370349546297929 54 MATIC  0.08 USD	✓
22	2023-06-09 21:27:29	<u>0x4c7550797c2328a2c6f100142cd009dad74c972791345f2a3467bbd102740f00</u>	- 0.8202870010027445 42 MATIC  0.60 USD	✓
23	2023-06-09 21:27:29	<u>0x4c7550797c2328a2c6f100142cd009dad74c972791345f2a3467bbd102740f00</u>	- 0.0010133373895892 62 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-06-09 21:27:29	<u>0x4c7550797c2328a2c6f100142cd009dad74c972791345f2a3467bbd102740f00</u>	- 0.0034991619735451 72 MATIC  0.00 USD	✓
25	2023-06-05 11:21:39	<u>0xbdbe5a1df0899348c9c83e16187be56ba8826cafdc</u> <u>f43f731ee0aa4173b49e82</u>	- 0.0162027585759667 51 MATIC  0.01 USD	✓
26	2023-06-05 11:21:39	<u>0xbdbe5a1df0899348c9c83e16187be56ba8826cafdc</u> <u>f43f731ee0aa4173b49e82</u>	- 0.0101233295299560 65 MATIC  0.00 USD	✓
27	2023-06-05 11:21:39	<u>0xbdbe5a1df0899348c9c83e16187be56ba8826cafdc</u> <u>f43f731ee0aa4173b49e82</u>	- 0.0361855618852652 55 MATIC  0.03 USD	✓
28	2023-06-05 11:21:31	<u>0xa2d196e7bca514c887912a34ae472909a9d19cd867</u> <u>a69712542f159cf61c46c1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-06-05 11:21:31	<u>0xa2d196e7bca514c887912a34ae472909a9d19cd867</u> <u>a69712542f159cf61c46c1</u>	- 0.0013725517786607 76 MATIC  0.00 USD	✓
30	2023-06-05 11:21:31	<u>0xa2d196e7bca514c887912a34ae472909a9d19cd867</u> <u>a69712542f159cf61c46c1</u>	- 0.0066909115021623 38 MATIC  0.00 USD	✓
31	2023-06-04 20:30:28	<u>0x95754f9d9c0347de333cbfa5e13a91c8218932e853</u> <u>ca50bee7c2ee87e1a19b52</u>	- 15.720304949009999 973 MATIC  14.18 USD	✓
32	2023-06-04 20:30:28	<u>0x95754f9d9c0347de333cbfa5e13a91c8218932e853</u> <u>ca50bee7c2ee87e1a19b52</u>	- 0.0321714390108021 12 MATIC  0.02 USD	✓



#	Date & time	Transaction Id	Amount	
33	2023-06-04 20:30:28	<u>0x95754f9d9c0347de333c</u> <u>bfa5e13a91c8218932e853</u> <u>ca50bee7c2ee87e1a19b52</u>	- 0.0258509926675694 47 MATIC  0.02 USD	✓
34	2023-06-04 18:26:22	<u>0xa1cae5dd597cdfe8079a</u> <u>a0a883d5f5c2f88fbf54af</u> <u>5d4b6b69e01e3be42c3bd3</u>	+ 11.2321000000000000 861 MATIC  10.15 USD	✓
35	2023-06-03 13:57:48	<u>0x93bb7a75c4d0b4730577</u> <u>b4d6d2777e3759671c83ac</u> <u>047b2c7c7a04e6279d1a47</u>	- 0.0103769767216104 19 MATIC  0.00 USD	✓
36	2023-06-03 13:57:48	<u>0x93bb7a75c4d0b4730577</u> <u>b4d6d2777e3759671c83ac</u> <u>047b2c7c7a04e6279d1a47</u>	- 0.0007420878131718 30 MATIC  0.00 USD	✓
37	2023-06-03 13:57:48	<u>0x93bb7a75c4d0b4730577</u> <u>b4d6d2777e3759671c83ac</u> <u>047b2c7c7a04e6279d1a47</u>	- 0.0035775237316991 04 MATIC  0.00 USD	✓
38	2023-05-21 20:50:04	<u>0xb1ae2557ad796b262cd8</u> <u>7d2bdeca84d87e86629e93</u> <u>b61e70e9720d05ce23ae3a</u>	+ 10.8269000000000000 190 MATIC  9.28 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-05 11:21:39	<u>0xbdbe5a1df0899348c9c8</u> <u>3e16187be56ba8826cafdc</u> <u>f43f731ee0aa4173b49e82</u>	+ 0.0014729780523606 13 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-07-18 19:12:03	<u>0x5233cc5cb61cf45ed07178fec702f0202ae295c00fe7d788bfa439c26262bdb5</u>	+ 385,700 DROP	✓
2	2023-09-20 12:17:01	<u>0x4f977362f4e0e983690c5307795b4623a8d896b469ff6a87f7538117f1e7bd38</u>	- 14.196436 USDT  14.20 USD	✓
3	2023-09-13 10:51:21	<u>0x1378c4d0e78cf6bb9855f3336f953c6944ec60f4cd4f5f12d720bdd8631f6c40</u>	+ 630.54999999999995 4525 wSNX	✓
4	2023-09-12 16:13:20	<u>0xcefff8938056836dc4e162cf97388b2f714603e5da56768558f99ef89db29b2a</u>	+ 14.196436 USDT  14.19 USD	✓
5	2023-09-12 16:13:20	<u>0xcefff8938056836dc4e162cf97388b2f714603e5da56768558f99ef89db29b2a</u>	- 13.237204140998356 294 agEUR	✓
6	2023-09-07 08:34:34	<u>0x4c46e4c5d9823522d68840f48fcdca24f10e57d11ba8ce9aeaec271040fa0fcb</u>	+ 12.455427319858314 306 agEUR	✓
7	2023-06-05 11:21:39	<u>0xbdbe5a1df0899348c9c83e16187be56ba8826cafdc f43f731ee0aa4173b49e82</u>	- 12.455427319858314 306 agEUR	✓
8	2023-06-04 20:30:28	<u>0x95754f9d9c0347de333cbfa5e13a91c8218932e853ca50bee7c2ee87e1a19b52</u>	+ 13.250454595593950 557 agEUR	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-07-03 09:57:14	<u>0xb2dbb7aa4fe37da2019fc119ba6d58e636be9aa201e637833ec412789013cfd9</u>	+ 1 BLDG	✓
2	2023-06-15 15:09:52	<u>0x416fed50306aec227db37f19792afdd4884f9313233c5f9dd6f12af091b80aa0</u>	+ 1 BLDG	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 19:12:49	<u>0x94a320b9ef472b89f9c6e8709c2415343bfd81dfb247321029e7e4cd2015df3d</u>	+ 1 ðŸŽ•	✓
2	2024-07-18 19:12:37	<u>0x4cbe71aaf9496484d3c35e9f6ddfb5e70d9059b83e9d2078adc1c3c5536b47c5</u>	+ 1 5000\$	✓
3	2024-07-18 19:12:37	<u>0x4cbe71aaf9496484d3c35e9f6ddfb5e70d9059b83e9d2078adc1c3c5536b47c5</u>	+ 1 5000\$	✓
4	2024-07-18 19:12:37	<u>0x4cbe71aaf9496484d3c35e9f6ddfb5e70d9059b83e9d2078adc1c3c5536b47c5</u>	+ 1 5000\$	✓
5	2024-07-18 19:12:27	<u>0x612e70cb42b6d5e3bb761ef7f37f22bff7692d3f1f9c2370048026d11d83b30b</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
6	2024-04-21 15:43:54	<u>0x067eafe218dd06b36541e5a647d2602ad66860470ba91f47aa282657aa5203a9</u>	+ 1 3K\$ Reward at [getusd.us]	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-31 15:18:16	<u>0x05550ff0d04c5cdc385741026db2020bd2c61a729d8e336624956b0b362dab0b</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-22 17:52:53	<u>0x299d05e096f4e6fd19d2129ac91b23fe35fe2963d9659bfdd0128f2110943acf</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
9	2024-02-01 12:41:12	<u>0x760c893506400851cd10ad0a880e9ba004b27fd6a00043415f83fcc26adaa0b</u>	+ 1 2000usdc.org	✓
10	2024-01-31 20:32:28	<u>0x3bee950b1033e6308e2ac1fa8ab814b7456fd9ec69e579f59451811be161ab63</u>	+ 1 Airdrop at 3000usdt.top	✓
11	2024-01-27 00:19:40	<u>0xbfc3265f1e28530a2d2cb7381e126f918b30f1b5b3ee6b37e86e29d006d75a19</u>	+ 1 ethevents.co	✓
12	2023-12-18 21:33:52	<u>0x9d00756c7c1f448f9440a4d5d0d463e46063a3827785311b062e1e26839a80d6</u>	+ 1 1000usdc.org	✓
13	2023-12-18 21:33:48	<u>0x35b7296bb50a026c874637501ee74dabe3e83f0289c8147b4cd59f08459b479f</u>	+ 1 2000usdt.icu	✓
14	2023-12-18 21:33:00	<u>0x54dd93dcabee1f2654cab4f59d55449911a978ef8fcdc4e7624a0ccf57602fd</u>	+ 1 s.xyz	✓
15	2023-09-22 07:29:46	<u>0x8f1b7db834b7302054d41d35a31711b5289030a69c338ed362fb46f4d117602e</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-22 07:24:00	<u>0x3c05308bc2b938b9a7cf e3deab72af02532a9c6c39 e7dbc71160f3f1510b08cf</u>	+ 1 NFT Airdrop	✓
17	2023-09-22 07:23:30	<u>0x00617a3e7a83d4643be9 0a5d588a8a024b1b76c518 753311690a3468d9807c0e</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-20 17:15:33	<u>0xf695ebe1d33c5f0727a8 e4595a2a17a14403844fc9 8ae49dc39f932bd96db0fc</u>	+ 1 Voucher	✓
19	2023-09-19 23:34:57	<u>0xffdebc03358167fa4b5f d0c35b438221805fe4fe92 a9177d6b15218524d063d7</u>	+ 1 Voucher	✓
20	2023-09-16 15:20:51	<u>0x4bd9a97de33da0469766 4c5fe01e48b254b32f0a7d eafd6a4ba98d1ba538ecea</u>	+ 1 NFT AIRDROP ROUND	✓
21	2023-09-14 13:58:27	<u>0xa2c04a69b1b60e1b2c3c 60d875ca1408201eadfba6 4835532673ff985f2e46fa</u>	+ 1 Uniswap giveaway	✓
22	2023-09-14 13:57:15	<u>0xc24a029b58dec26e0b55 e485b86ad045e339c67c9f aef43793c96f4d04ba3a13</u>	+ 1 Base Chain Raffle	✓
23	2023-09-14 13:56:17	<u>0x29d80dfb65923945a989 1cd6a0b7ee79bc4ea6f4bc 5636a56104f89fd6655996</u>	+ 1 Circle Weekly Giveways	✓
24	2023-09-14 13:54:04	<u>0x48f0ad44f4553c1e87e7 e13d7720f20817d0a7b87b fdd48b409f630f8c644dfa</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-14 13:47:30	<u>0x3ebe8df698afa88bdd844fa89a4f5e915ca635f0c4d07cb0a35c683f727e025d</u>	+ 1 LIDO Drop	✓
26	2023-09-14 13:46:26	<u>0x4d2163911b320e485de450b386a73222641c08e40370038f535116d1bfc852a2</u>	+ 1 NFT VOUCHER	✓
27	2023-09-13 19:46:14	<u>0xc24c82f5046204cfef4888c0cbadac54d64ad5510680416d7813d087fbd9c264</u>	+ 1 NFT AIRDROP ROUND	✓
28	2023-09-11 23:28:41	<u>0xafece7968265493864321c01467a52e1f1458e35f34d95efb5aef7258314fec</u>	+ 1 NFT Voucher	✓
29	2023-09-11 22:36:07	<u>0x329c1021ec785bf542c9175de4f84845e5c88f0d05516c66fb95b1d1004c4972</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
30	2023-09-10 10:42:37	<u>0xa31f8bc35dd650618c7b0fac7333f55d32ce844ab323a1015fac4a9ecfe9f784</u>	+ 1 NFT Voucher	✓
31	2023-09-08 00:13:24	<u>0xfd65eeac6b0c0d6d466f5188a1c387b9a43d8f2357e9b7f4ba265d93a45b0fbb</u>	+ 1 Uniswap giveaway	✓
32	2023-09-08 00:13:18	<u>0x07fc4cdd047c3d81fbfa6829367d14ef22c3a127ab4ec384dabbe57864b4ce24</u>	+ 1 Base Chain Raffle	✓
33	2023-09-07 10:49:43	<u>0x8da51c88491ae2ae7f18b1e375e42fcc40219165545a740557e67331fb14c390</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-07 10:48:25	<u>0x971771637e1636ddebeb da6335df86e5985ea333bf f3837988becc747b2de38e</u>	+ 1 NFT AIRDROP	✓
35	2023-09-07 10:47:49	<u>0x423464d0cb7bb792e04a 0dd24e39179ac5feea1145 5b574d0b0581e96795929f</u>	+ 1 NFT NOTIFICATION	✓
36	2023-09-07 10:21:20	<u>0xf4940449ca1309f9060d 1607598c394df03d26d687 612c7e2fc01a811a5c8885</u>	+ 1 NFT VOUCHER	✓
37	2023-09-07 08:34:06	<u>0xf5d488e761d3e033817f a94273675c82aac36347e6 2b07ba746c04cf8cef7c8c</u>	+ 1 claim-usdc.xyz	✓
38	2023-09-03 10:55:46	<u>0x90de601460c292f03cfa 8d575c3880b952cdfae70b 3cfcd4ce7076d89c943f52</u>	+ 1 NFT Airdrop	✓
39	2023-08-27 00:10:56	<u>0xade722b541a34a084a19 cbc0ba3f0b56edd3bcfa75 b686e7368d423e72447420</u>	+ 1 claim.circleweekly .com	✓
40	2023-08-26 03:07:22	<u>0x64a2f0c5c945c588f638 127b3d7339dece4f10e882 648465585ac04ba902e573</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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