

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-22 13:20 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x795dbf088dc1333f64b8252e09c858b5d6928e2c</u>
TOTAL RECEIVED	1.278026814395405220 MATIC
	0.46 USD
TOTAL SEND	1.247137061805275282 MATIC
	0.45 USD

Token	Balance
MATIC	0.030889752590130031 MATIC
	0.01 USD
USD Coin (PoS)	0.900005 USDC
	0.89 USD
!SNXPooL.com	818.000000000000000000 \$ sUSD
!! USDT	3,000 ds
\$ abict.pro	752.000000000000000000 ro
agEUR	0.010000003816131859 agEUR
Building	1 BLDG
Fallen Star	3 STAR
5000 USDC	N/A NFT Voucher
∅	N/A ethevents.co










Token	Balance
200M SHIB	N/A NFT AIRDROP ROUND
5000 USDC Voucher	N/A Weekly Giveaways
2,000 USDT Reward	N/A rop.net
\$2500 USDC	N/A \$2500 USDC
\$1000 USDC Voucher	N/A com
\$2000 USDC Voucher	N/A 2000usdc.cc
5,000 USDC Voucher	N/A Circle Weekly Giveaways
Reward at 5000usdc.xyz	N/A Reward at [5000usdc in Exyz]










MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-10-30 15:40:56	<u>0xe2e2cd3884bb8489bf77a517bb9490c887f04ea2231c082b325c965ca4166a2e</u>	- 0.0737395941876540 09 MATIC  0.04 USD	✓
2	2023-10-30 15:40:56	<u>0xe2e2cd3884bb8489bf77a517bb9490c887f04ea2231c082b325c965ca4166a2e</u>	- 0.0096414175356145 21 MATIC  0.00 USD	✓
3	2023-10-30 15:40:56	<u>0xe2e2cd3884bb8489bf77a517bb9490c887f04ea2231c082b325c965ca4166a2e</u>	- 0.0140791158207843 60 MATIC  0.00 USD	✓
4	2023-09-30 16:02:16	<u>0xb61734a4ca0df128aa4964f35371e7d432ac1d668f86719be83381d5e2b08a8b</u>	- 0.0885472269627899 24 MATIC  0.04 USD	✓

* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
5	2023-09-30 16:02:16	<u>0xb61734a4ca0df128aa4964f35371e7d432ac1d668f86719be83381d5e2b08a8b</u>	- 0.0086256900000000 00 MATIC  0.00 USD	✓
6	2023-09-30 16:02:16	<u>0xb61734a4ca0df128aa4964f35371e7d432ac1d668f86719be83381d5e2b08a8b</u>	- 0.0115961490379636 20 MATIC  0.00 USD	✓
7	2023-08-31 01:47:43	<u>0x4dd8fa69338b075b63ec85a7d0da37b8bd5e223db1e4ea1633620b65bc31c1bd</u>	- 0.0863839737333318 56 MATIC  0.04 USD	✓
8	2023-08-31 01:47:43	<u>0x4dd8fa69338b075b63ec85a7d0da37b8bd5e223db1e4ea1633620b65bc31c1bd</u>	- 0.0087763500000000 00 MATIC  0.00 USD	✓
9	2023-08-31 01:47:43	<u>0x4dd8fa69338b075b63ec85a7d0da37b8bd5e223db1e4ea1633620b65bc31c1bd</u>	- 0.0229324877878144 96 MATIC  0.01 USD	✓
10	2023-08-31 01:46:35	<u>0x485de0e9224a2f1624eb4127b6bbae00632d951ca78e59017e6901ccba60bdb4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-08-31 01:46:35	<u>0x485de0e9224a2f1624eb4127b6bbae00632d951ca78e59017e6901ccba60bdb4</u>	- 0.0016114200000000 00 MATIC  0.00 USD	✓
12	2023-08-31 01:46:35	<u>0x485de0e9224a2f1624eb4127b6bbae00632d951ca78e59017e6901ccba60bdb4</u>	- 0.0039759191726749 84 MATIC  0.00 USD	✓
13	2023-08-31 01:45:45	<u>0xc9bdd7ba04de4f7d051063a2d7d6400c0da549770d50001dd7471a69916a943e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-08-31 01:45:45	<u>0xc9bdd7ba04de4f7d0510</u> <u>63a2d7d6400c0da549770d</u> <u>50001dd7471a69916a943e</u>	- 0.0047259900000000 00 MATIC  0.00 USD	✓
15	2023-08-31 01:45:45	<u>0xc9bdd7ba04de4f7d0510</u> <u>63a2d7d6400c0da549770d</u> <u>50001dd7471a69916a943e</u>	- 0.0121294260485100 12 MATIC  0.00 USD	✓
16	2023-08-31 01:45:03	<u>0x777760d712d07926f87b</u> <u>42d2977ede21522e97406e</u> <u>39c817fdef00a721d226d0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-08-31 01:45:03	<u>0x777760d712d07926f87b</u> <u>42d2977ede21522e97406e</u> <u>39c817fdef00a721d226d0</u>	- 0.0017429400000000 00 MATIC  0.00 USD	✓
18	2023-08-31 01:45:03	<u>0x777760d712d07926f87b</u> <u>42d2977ede21522e97406e</u> <u>39c817fdef00a721d226d0</u>	- 0.0043479521196339 06 MATIC  0.00 USD	✓
19	2023-07-22 00:46:03	<u>0xff31d11eddd9d284e90d</u> <u>5a364f98071ee410e3bc0c</u> <u>d6ec5215327e9eca973cc5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-07-22 00:46:03	<u>0xff31d11eddd9d284e90d</u> <u>5a364f98071ee410e3bc0c</u> <u>d6ec5215327e9eca973cc5</u>	- 0.0088454601999296 00 MATIC  0.00 USD	✓
21	2023-07-22 00:46:03	<u>0xff31d11eddd9d284e90d</u> <u>5a364f98071ee410e3bc0c</u> <u>d6ec5215327e9eca973cc5</u>	- 0.0326759504226559 82 MATIC  0.02 USD	✓
22	2023-07-20 09:45:40	<u>0xf80c4d8b9397949bec3b</u> <u>7a9b1ece34c2bc9c6b3baa</u> <u>8153305b26e6eebca4d2cc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-07-20 09:45:40	<u>0xf80c4d8b9397949bec3b7a9b1ece34c2bc9c6b3baa8153305b26e6eebca4d2cc</u>	- 0.0123913500000000 01 MATIC  0.00 USD	✓
24	2023-07-20 09:45:40	<u>0xf80c4d8b9397949bec3b7a9b1ece34c2bc9c6b3baa8153305b26e6eebca4d2cc</u>	- 0.0345862767032639 39 MATIC  0.02 USD	✓
25	2023-06-04 17:59:20	<u>0xf152476f68c6b8fa2fed804a2780ea699b625f854310d143abe79e0903f9b57d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-06-04 17:59:20	<u>0xf152476f68c6b8fa2fed804a2780ea699b625f854310d143abe79e0903f9b57d</u>	- 0.0019058400000000 00 MATIC  0.00 USD	✓
27	2023-06-04 17:59:20	<u>0xf152476f68c6b8fa2fed804a2780ea699b625f854310d143abe79e0903f9b57d</u>	- 0.0086575794075934 07 MATIC  0.00 USD	✓
28	2023-06-04 16:09:28	<u>0x47364c1457620a5c8d3af95815553d32936387c52d5af2c9e1f62212c4566142</u>	- 0.7276640004235923 61 MATIC  0.65 USD	✓
29	2023-06-04 16:09:28	<u>0x47364c1457620a5c8d3af95815553d32936387c52d5af2c9e1f62212c4566142</u>	- 0.0113994600000000 00 MATIC  0.01 USD	✓
30	2023-06-04 16:09:28	<u>0x47364c1457620a5c8d3af95815553d32936387c52d5af2c9e1f62212c4566142</u>	- 0.0475777955873673 00 MATIC  0.04 USD	✓
31	2023-06-04 16:08:54	<u>0xe856c7f23993bc6766c175aab61f8745955d6b937acc2fd4aa48a196e51a54a3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
32	2023-06-04 16:08:54	<u>0xe856c7f23993bc6766c175aab61f8745955d6b937acc2fd4aa48a196e51a54a3</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
33	2023-06-04 16:08:54	<u>0xe856c7f23993bc6766c175aab61f8745955d6b937acc2fd4aa48a196e51a54a3</u>	- 0.0068343966541008 60 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-04 16:04:42	<u>0x91dd8374cfd5c13155963042040a40af3f309c7c905f64867bdb5e930e818e7b</u>	+ 1.2780268143954052 20 MATIC  1.14 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 05:49:22	<u>0xdbc888372e4e24c213233c80e926610640e051521006c05ab0d2608f5a67d8d1</u>	+ 1 ds	✓
2	2023-10-30 15:40:56	<u>0xe2e2cd3884bb8489bf77a517bb9490c887f04ea2231c082b325c965ca4166a2e</u>	- 0.0018881000000000 00 agEUR	✓
3	2023-10-01 08:03:25	<u>0xd4734e03b7cbd719b6889eebc3939a4f850ca274fa5dac4b427d3bea77d3ad0e</u>	+ 818.00000000000000 0000 \$ sUSD	✓
4	2023-09-30 16:02:16	<u>0xb61734a4ca0df128aa4964f35371e7d432ac1d668f86719be83381d5e2b08a8b</u>	- 0.0000119000000000 00 agEUR	✓

#	Date & time	Transaction Id	Amount	
5	2023-08-31 02:10:03	<u>0x6492bd66ed0f0caf52bd</u> <u>926c2ed58205e60ee1c84e</u> <u>335c9f73b1c8992eda2f39</u>	+ 826.00000000000000 0000 ro	✓
6	2023-08-31 01:47:43	<u>0x4dd8fa69338b075b63ec</u> <u>85a7d0da37b8bd5e223db1</u> <u>e4ea1633620b65bc31c1bd</u>	- 0.0000803700000000 00 agEUR	✓
7	2023-08-31 01:45:45	<u>0xc9bdd7ba04de4f7d0510</u> <u>63a2d7d6400c0da549770d</u> <u>50001dd7471a69916a943e</u>	+ 0.0119803738161318 57 agEUR	✓
8	2023-08-31 01:45:45	<u>0xc9bdd7ba04de4f7d0510</u> <u>63a2d7d6400c0da549770d</u> <u>50001dd7471a69916a943e</u>	- 0.013130 USDC  0.01 USD	✓
9	2023-06-04 17:59:20	<u>0xf152476f68c6b8fa2fed</u> <u>804a2780ea699b625f8543</u> <u>10d143abe79e0903f9b57d</u>	- 320.000000 USDC  320.00 USD	✓
10	2023-06-04 17:30:51	<u>0x1ab8eda5fbab31cfe3b2</u> <u>2fb35707209a4bd48680cc</u> <u>19ac1192510e657e9fa95f</u>	+ 320.913135 USDC  320.91 USD	✓
11	2023-06-04 16:09:28	<u>0x47364c1457620a5c8d3a</u> <u>f95815553d32936387c52d</u> <u>5af2c9e1f62212c4566142</u>	- 322.200000 USDC  322.21 USD	✓
12	2023-06-04 15:56:45	<u>0x49814cf9d0391e9fbb6e</u> <u>fbe099bdb796af342dfaa3</u> <u>a41711a63e93af15e0a0fd</u>	+ 322.200000 USDC  322.17 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-07-22 00:46:03	<u>0xff31d11eddd9d284e90d5a364f98071ee410e3bc0cd6ec5215327e9eca973cc5</u>	+ 1 STAR	✓
2	2023-07-20 09:45:40	<u>0xf80c4d8b9397949bec3b7a9b1ece34c2bc9c6b3baa8153305b26e6eebca4d2cc</u>	+ 1 STAR	✓
3	2023-07-20 09:45:40	<u>0xf80c4d8b9397949bec3b7a9b1ece34c2bc9c6b3baa8153305b26e6eebca4d2cc</u>	+ 1 STAR	✓
4	2023-06-20 14:24:19	<u>0x93898504754c024806d9f82e9b90b80363c144fec0f2d52da49cb55733925648</u>	+ 1 BLDG	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-22 17:59:04	<u>0x92dd98497cf1ff81300cf47aa4c981bb8b43f374b129d14df2d75e8837e82b4f</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
2	2024-02-24 11:46:26	<u>0xdb52b2671cf038b3ccd0681b0c6a304af817aa570b816068ef05b3648ec69354</u>	+ 1 etherevent.co	✓
3	2024-02-01 19:41:22	<u>0x705a6f0d95c50e032f91b8ca970a05d87b3aa0569a8600d0627cb10a4cd401ab</u>	+ 1 2000usdc.org	✓
4	2024-02-01 00:31:39	<u>0x8efeaa85e49d53f48c1b2d2a1a3d8ba28e55257e3e6181e9a987e712bae1b796</u>	+ 1 Airdrop at 3000usdt.top	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-27 00:21:20	<u>0xf8188b7020d0fc436290</u> <u>1f745c5012dc45a4f3f911</u> <u>4283cd19af02219071e65d</u>	+ 1 ethevents.co	✓
6	2024-01-04 05:13:30	<u>0xac563474624cdbcb2a2a</u> <u>0ba79115e90b404748b5c4</u> <u>3496415578a6b610b2b06b</u>	+ 1 2000usdc.cc	✓
7	2024-01-04 04:57:32	<u>0xd4a6230ed82c038f2981</u> <u>e7feb59d90b854080356a7</u> <u>a6c832c94d8e0d46b728f5</u>	+ 1 3000usdt.net	✓
8	2023-12-01 06:21:40	<u>0xdb6e55a33828e3227de4</u> <u>e16648ef91adfaf43bb43d</u> <u>16f93166c06ff9055818cd</u>	+ 1 com	✓
9	2023-12-01 04:56:33	<u>0x4ebfa1b537048a05cd5c</u> <u>de7bd40fc1ba635101cd26</u> <u>862b6fee88941d8fe6a10d</u>	+ 1 2000usdt.top	✓
10	2023-10-30 15:43:40	<u>0x8299888fb7d498c32bf5</u> <u>c309dad9918631e79087c</u> <u>bdc53d9079d86a85e19678</u>	+ 1 \$MEME Vouchers	✓
11	2023-10-30 15:41:10	<u>0x4a618a9ad41e9866a91f</u> <u>b55af31bd67ffb328afdd</u> <u>0c15d48b61604b11f12723</u>	+ 1 2000usdt.xyz	✓
12	2023-10-30 15:41:06	<u>0x14597d06009c8346a871</u> <u>f6888a6b442f3176a5e74b</u> <u>1bc2733046dc0ecaf4eeb1</u>	+ 1 rop.net	✓
13	2023-09-16 12:13:57	<u>0x784006feecc8018ee02f</u> <u>d91b019543810e7cfa1ca7</u> <u>855c136e887429ddf855f3</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-13 23:02:22	<u>0x797a9169a6b9fdcb24d2e47443a12720dfcffded9fa73668eebf32e6aca7b28a</u>	+ 1 NFT AIRDROP ROUND	✓
15	2023-09-12 12:30:19	<u>0xe6e50e50e184892cfb83be87445ca140cfa8e2b78a2e803a114395018a91b568</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
16	2023-09-12 00:34:17	<u>0x30948fadee5f4532ff33c1aaebe6f2bc76528b1fe30cc4a9ce627739d39c84e0</u>	+ 1 NFT Voucher	✓
17	2023-09-03 22:34:43	<u>0xc29a945b25dbcfb6ae6f96eb1e8f59e3837ca2c649634c8d12ee5c3e37112a7a</u>	+ 1 Circle Weekly Giveaways	✓
18	2023-09-03 10:55:52	<u>0xc1a17e47fa4362fbe64c701bb9c363a095448a9382a145cfd7a3fbae54c15fd6</u>	+ 1 NFT Airdrop	✓
19	2023-08-31 22:03:53	<u>0xf4cc7d322b716b02e6851e796d932946a94339404d7a9058719edbc65057c16</u>	+ 1 \$2500 USDC	✓
20	2023-08-31 11:50:46	<u>0x4a6499ddd4280b7b16c674f2b02f9662b5f42157099dfaae652852465eb4cf54</u>	+ 1 Voucher	✓
21	2023-08-31 01:46:53	<u>0xf9150779b65a89ca762b44af9b9c6484f2f669deb11581ab5051f8b424c75a68</u>	+ 1 UNI-V3-PoS	✓
22	2023-08-31 01:46:23	<u>0x76433c13e382b48d8f44bfe3264a4f9262d41d7afc e229e5b96ec77ecc7dcfa6</u>	+ 1 Weekly Giveaways	✓

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