

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:26 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x79b7d3fbf036dec49bfea9c1cab23922c0450527</u>
TOTAL RECEIVED	18.4003414300000000997 MATIC
	7.50 USD
TOTAL SEND	18.367300671571531012 MATIC
	7.49 USD


Token	Balance
MATIC	0.033040758428469728 MATIC 0.01 USD
eth-voucher.site )	1.000000000000000000 teth-voucher.site
HopUSDC.com	1,193.15 hUSDC
Droppradar AIRDROP	1.000000000000000000 )
!Synth sUSD	1,091.2500000000000000 sUSD [Synthetix.to]
!Synth sUSD	708.0000000000000000 sUSD [Synthetix.to]
AAVEPool.com	50.07 pAAVE
Sunflower Land	0.000000000000000000 SFL
SnakeToken	0.000000000000000000 SNAKE
loyalclaim.io	1 LOYAL




Token	Balance
\$3000 USDT Airdrop	N/A 3000usdt.net
Airdrop at 3000usdt.info	N/A Airdrop at [3000usdt.info]
\$5000 USDC	N/A NFTVoucher
5ETH at geteth.us Reward	N/A 5ETH Reward at [geteth.us]
\$5000 USDC Voucher	N/A claim.circleweekly.com
Reward at 5000usdc.xyz	N/A Reward at [5000usdc.xyz]
\$2000 USDT Reward	N/A 2000usdt.com
5 ETH Voucher by Base	N/A BASECOINBASE.IO
\$2000 USDC Voucher	N/A 2000usdc.cc
5000 USDC Voucher	N/A claim.circleweekly.org









#### MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-04-06 19:21:01	<u>0x964f5b61a375bca76bf5cd457abfe34e429bc3c58ceadee9b4b98b47a290daa9</u>	- 0.6999999999999999 56 MATIC 0.62 USD	✓
2	2024-04-06 19:21:01	<u>0x964f5b61a375bca76bf5cd457abfe34e429bc3c58ceadee9b4b98b47a290daa9</u>	- 0.0006309726045210 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-06 19:21:01	<u>0x964f5b61a375bca76bf5cd457abfe34e429bc3c58ceadee9b4b98b47a290daa9</u>	- 0.0020655727001490 00 MATIC  0.00 USD	✓
4	2024-04-06 18:11:39	<u>0xf863cca41564bcca0c73a96509a6834ca838402a14c82f6277417de2670f91e6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-04-06 18:11:39	<u>0xf863cca41564bcca0c73a96509a6834ca838402a14c82f6277417de2670f91e6</u>	- 0.0014951100000000 00 MATIC  0.00 USD	✓
6	2024-04-06 18:11:39	<u>0xf863cca41564bcca0c73a96509a6834ca838402a14c82f6277417de2670f91e6</u>	- 0.0025419609826452 75 MATIC  0.00 USD	✓
7	2024-04-06 17:46:21	<u>0xfa2bd0cd27769837fbc58cf19635179c8e63019b34857a131e77ef23a6770532</u>	- 3.5000000000000000 00 MATIC  3.12 USD	✓
8	2024-04-06 17:46:21	<u>0xfa2bd0cd27769837fbc58cf19635179c8e63019b34857a131e77ef23a6770532</u>	- 0.0114806380941410 40 MATIC  0.01 USD	✓
9	2024-04-06 17:46:21	<u>0xfa2bd0cd27769837fbc58cf19635179c8e63019b34857a131e77ef23a6770532</u>	- 0.0134970619058589 60 MATIC  0.01 USD	✓
10	2024-04-06 17:37:11	<u>0x38f5bd6731ea5e16439391d87bc23794b10c98c8a401245fab9c1ce02c8cfaa0</u>	+ 4.2603989000000002 11 MATIC  3.80 USD	✓
11	2023-10-23 23:18:46	<u>0x10705d6e593c88709e0da741544fb3afdcd25f676fed9eed2faedcda84985456</u>	- 13.767727736894151 747 MATIC  8.76 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-23 23:18:46	<u>0x10705d6e593c88709e0d a741544fb3afdcd25f676f ed9eed2faedcda84985456</u>	- 0.0009295574505000 00 MATIC  0.00 USD	✓
13	2023-10-23 23:18:46	<u>0x10705d6e593c88709e0d a741544fb3afdcd25f676f ed9eed2faedcda84985456</u>	- 0.0103690357153740 00 MATIC  0.00 USD	✓
14	2023-10-23 08:16:25	<u>0xbd06042e349ffc00d37a f21a667cd47444a96921ec 7a72c6baed5657a98f5a1e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2023-10-23 08:16:25	<u>0xbd06042e349ffc00d37a f21a667cd47444a96921ec 7a72c6baed5657a98f5a1e</u>	- 0.0042412141976141 91 MATIC  0.00 USD	✓
16	2023-10-23 08:16:25	<u>0xbd06042e349ffc00d37a f21a667cd47444a96921ec 7a72c6baed5657a98f5a1e</u>	- 0.0082355563719508 17 MATIC  0.00 USD	✓
17	2023-10-23 08:14:11	<u>0x96ba800d820ef877406d 73d8c696e86f0ae60ae866 4730b7186db17396f8e944</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
18	2023-10-23 08:14:11	<u>0x96ba800d820ef877406d 73d8c696e86f0ae60ae866 4730b7186db17396f8e944</u>	- 0.0169645122533108 59 MATIC  0.01 USD	✓
19	2023-10-23 08:14:11	<u>0x96ba800d820ef877406d 73d8c696e86f0ae60ae866 4730b7186db17396f8e944</u>	- 0.0397068330541725 52 MATIC  0.02 USD	✓
20	2023-10-23 08:13:23	<u>0x361f6418ea62dede0fd5 1b1a2ebe8a042fbc444a22 aaf5612236647e7c7b67e7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
21	2023-10-23 08:13:23	<u>0x361f6418ea62dede0fd5</u> <u>1b1a2ebe8a042fbc44a22</u> <u>aaf5612236647e7c7b67e7</u>	- 0.0152798720749357 99 MATIC  0.00 USD	✓
22	2023-10-23 08:13:23	<u>0x361f6418ea62dede0fd5</u> <u>1b1a2ebe8a042fbc44a22</u> <u>aaf5612236647e7c7b67e7</u>	- 0.0533433617799271 84 MATIC  0.03 USD	✓
23	2023-10-23 08:12:19	<u>0x234457ccd64c2890bbbb</u> <u>d04becd008e7b4998a84a8</u> <u>31e24337fd8b246caf23da</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
24	2023-10-23 08:12:19	<u>0x234457ccd64c2890bbbb</u> <u>d04becd008e7b4998a84a8</u> <u>31e24337fd8b246caf23da</u>	- 0.0227891143301029 27 MATIC  0.01 USD	✓
25	2023-10-23 08:12:19	<u>0x234457ccd64c2890bbbb</u> <u>d04becd008e7b4998a84a8</u> <u>31e24337fd8b246caf23da</u>	- 0.0469013188828394 03 MATIC  0.02 USD	✓
26	2023-10-23 08:03:25	<u>0xa50a3ecf15d219ea0e19</u> <u>52b75e70541dafa6000be4</u> <u>e4d0fad3d5e3313d30e876</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-10-23 08:03:25	<u>0xa50a3ecf15d219ea0e19</u> <u>52b75e70541dafa6000be4</u> <u>e4d0fad3d5e3313d30e876</u>	- 0.0023446209500000 00 MATIC  0.00 USD	✓
28	2023-10-23 08:03:25	<u>0xa50a3ecf15d219ea0e19</u> <u>52b75e70541dafa6000be4</u> <u>e4d0fad3d5e3313d30e876</u>	- 0.0095693864006750 51 MATIC  0.00 USD	✓
29	2023-10-23 05:20:10	<u>0xe7f6ce3a628b7502060a</u> <u>8381bf478b81cd38ddbcd6</u> <u>381ec911039fe0bddcdf8a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-23 05:20:10	<u>0xe7f6ce3a628b7502060a</u> <u>8381bf478b81cd38ddbcd6</u> <u>381ec911039fe0bddcdf8a</u>	- 0.0025327500000000 00 MATIC  0.00 USD	✓
31	2023-10-23 05:20:10	<u>0xe7f6ce3a628b7502060a</u> <u>8381bf478b81cd38ddbcd6</u> <u>381ec911039fe0bddcdf8a</u>	- 0.0048392826690562 75 MATIC  0.00 USD	✓
32	2023-10-23 05:17:04	<u>0x7523646057f245b0c1a2</u> <u>02aff596f285211562d7b1</u> <u>3c17d638bb0d1098534bd1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
33	2023-10-23 05:17:04	<u>0x7523646057f245b0c1a2</u> <u>02aff596f285211562d7b1</u> <u>3c17d638bb0d1098534bd1</u>	- 0.0113954400000000 00 MATIC  0.00 USD	✓
34	2023-10-23 05:17:04	<u>0x7523646057f245b0c1a2</u> <u>02aff596f285211562d7b1</u> <u>3c17d638bb0d1098534bd1</u>	- 0.0194751695541642 95 MATIC  0.01 USD	✓
35	2023-10-23 05:10:28	<u>0xf8801f2f6a7d112f9c19</u> <u>c3cbc40892beccd4ec5c31</u> <u>be69fb0dd0e13abc2aba52</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
36	2023-10-23 05:10:28	<u>0xf8801f2f6a7d112f9c19</u> <u>c3cbc40892beccd4ec5c31</u> <u>be69fb0dd0e13abc2aba52</u>	- 0.0113934599999999 99 MATIC  0.00 USD	✓
37	2023-10-23 05:10:28	<u>0xf8801f2f6a7d112f9c19</u> <u>c3cbc40892beccd4ec5c31</u> <u>be69fb0dd0e13abc2aba52</u>	- 0.0213267568686286 12 MATIC  0.01 USD	✓
38	2023-10-23 05:08:40	<u>0x635350a3aa21020ae4b2</u> <u>ee1d933ea1733a96d529c4</u> <u>0dd5033e883786f75b7859</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
39	2023-10-23 05:08:40	<u>0x635350a3aa21020ae4b2ee1d933ea1733a96d529c40dd5033e883786f75b7859</u>	- 0.0128160555884041 24 MATIC  0.00 USD	✓
40	2023-10-23 05:08:40	<u>0x635350a3aa21020ae4b2ee1d933ea1733a96d529c40dd5033e883786f75b7859</u>	- 0.0158305988908239 16 MATIC  0.00 USD	✓
41	2023-10-23 05:07:18	<u>0xb418db591a850642fe7111bb7801068feaf895b5c43299cccdcdc8a123e0cb45</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
42	2023-10-23 05:07:18	<u>0xb418db591a850642fe7111bb7801068feaf895b5c43299cccdcdc8a123e0cb45</u>	- 0.0118665900000000 00 MATIC  0.00 USD	✓
43	2023-10-23 05:07:18	<u>0xb418db591a850642fe7111bb7801068feaf895b5c43299cccdcdc8a123e0cb45</u>	- 0.0201048722836831 21 MATIC  0.01 USD	✓
44	2023-10-23 05:07:18	<u>0x259a87cebf1215ceca67e17d76ab872b3af94dd2c9a5709cdb5d7a399a99dc56</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2023-10-23 05:07:18	<u>0x259a87cebf1215ceca67e17d76ab872b3af94dd2c9a5709cdb5d7a399a99dc56</u>	- 0.0020808300000000 00 MATIC  0.00 USD	✓
46	2023-10-23 05:07:18	<u>0x259a87cebf1215ceca67e17d76ab872b3af94dd2c9a5709cdb5d7a399a99dc56</u>	- 0.0035254290739004 51 MATIC  0.00 USD	✓
47	2023-10-23 05:06:00	<u>0x9bb338251a0cf72646dabb685c4736d6be7e37ab958aec0877f1b8717e3fa092</u>	+ 14.139942530000000 787 MATIC  8.80 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-06 18:11:39	<u>0xf863cca41564bccca0c73a96509a6834ca838402a14c82f6277417de2670f91e6</u>	- 22.663889960632062 071 SFL	✓
2	2024-04-06 17:46:21	<u>0xfa2bd0cd27769837fbc58cf19635179c8e63019b34857a131e77ef23a6770532</u>	+ 22.663889960632062 071 SFL	✓
3	2024-02-03 00:04:50	<u>0x87861df041ba37f24abd0f2830e19ab0f0a42d03afae00a446ef3c641af181fc</u>	+ 2.0000000000000000 00 )	✓
4	2024-02-02 20:53:08	<u>0xee98ec6d6df8d5939d1cd2f9d32148420687dae7e5bc0e5c654f179ef093a21a</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
5	2023-10-24 08:06:05	<u>0xe695331a4c0789330a55a140830ef3ac597aa67b98efb19e1f9c1888e94c7448</u>	+ 1,091.250000000000 000000 sUSD [Synthetix.to]	✓
6	2023-10-23 19:35:16	<u>0x4da50e6ca26fee6d6a848b584346c7421bf494aca52361208b55646bb85b0152</u>	+ 708.00000000000000 0000 sUSD [Synthetix.to]	✓
7	2023-10-23 08:16:25	<u>0xbd06042e349ffc00d37af21a667cd47444a96921ec7a72c6baed5657a98f5a1e</u>	- 30.0000000000000000 000 SNAKE	✓
8	2023-10-23 08:02:31	<u>0xba572d3e240eb27197c7633ddc468631594faea52a4ecba69d824dbc705a3715</u>	+ 30.0000000000000000 000 SNAKE	✓
9	2023-10-23 05:20:10	<u>0xe7f6ce3a628b7502060a8381bf478b81cd38ddbcd6381ec911039fe0bddcdf8a</u>	- 914.32924400000001 6968 SNAKE	✓

\* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
10	2023-10-23 04:56:31	<u>0xe2fd7c6e6e54e08897608b4a12d0b9d5f060151bc44159a4e7f8124a14bd16df</u>	+ 904.32924400000001 6968 SNAKE	✓
11	2023-10-02 14:24:53	<u>0xb60c5c600ad7ab6ceb79ddc4ed6299897847a563a667d00384f12982ea9e2205</u>	+ 10.000000000000000 000 SNAKE	✓
12	2023-03-14 20:28:25	<u>0x965b7de6ce77202ff7d3e1413cdbed06a7f42704c1e6642bee927f7f20bce770</u>	+ 1,193.15 hUSDC	✓
13	2023-03-06 20:56:21	<u>0x7cbb4dcb2822345681d2d05e9506e3c6f0195b8592cc6de8f91b50acc0122f06</u>	+ 50.07 pAAVE	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-09 19:30:28	<u>0xc39170e0040b4359d052cd281f8356e2ec79d0e25d8623eb4db9410d79d34318</u>	+ 1 LOYAL	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-06 18:52:51	<u>0x0949fa619d3da8193a36759de39a7b8d89285b5b240adc244bc1b9c7a353105</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
2	2024-04-02 21:21:46	<u>0x6b453336876ec7dec37260f0f520350da36f8fc2ab38207826533180e2d8bd7f</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-23 01:13:00	<u>0xb5f6f43f5bcbd3c20607 dda8736e35929f9bbeff00 632134b31c93661cd6fddf</u>	+ 1 Airdrop at [3000usdti%[Einfo]	✓
4	2024-03-21 09:23:37	<u>0xc1dc1cb595b920df51a6 13ea5ec7c0c3b814ce2fa3 94a320b91828034ab2bf37</u>	+ 1 Reward at [5000usdc i%[Exyz]	✓
5	2024-03-15 21:58:20	<u>0xfa1f56ce8726a9669218 aa8bd10c42a28574bfc5fc 3c451b9c3a13dd707bf551</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
6	2023-12-24 22:39:39	<u>0xdc92f2802894ebf4b2f8 2f3d8f4277afeca263d86a 66d0c480d53ab298857732</u>	+ 1 c2usdt.com	✓
7	2023-12-24 22:39:37	<u>0x6472ebb1a9bfd2137037 9e91710d2dfa6bdc913d98 bda680dcfd6ad293939a27</u>	+ 1 c2usdt.com	✓
8	2023-12-23 10:37:52	<u>0x911a13727561ab4d2fb6 21480b55287291a1b755a1 948d9c372e0e774018aa01</u>	+ 1 3000usdt.net	✓
9	2023-12-23 09:52:44	<u>0xab7c7f9a1589ec615839 dd4417248afdae8786cdb2 dc33da3b4327557d978429</u>	+ 1 2000usdc.cc	✓
10	2023-10-23 05:10:52	<u>0xd84e51778bf139d1dd94 ff2280bb4a2cf9cd1ccace 285c7ebe7d2f9f2febd32e</u>	+ 1 Voucher	✓
11	2023-10-23 05:09:20	<u>0x4a849c94962ff47079dd 57ccec6de29917b0c9de7e 5138fa8f3ecd6f09b818c7</u>	+ 1 2000usdt.com	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-17 18:12:39	<u>0x3f6bc3c9a55775ed1c9e8f1fda0aa522580be73517d1f67fc03121d4495b4044</u>	+ 1 NFT Giveaway Round	✓
13	2023-09-14 04:39:28	<u>0xa774efa76205e75499c10ac6c4734965112410ed7af10478711ac17afa4b3e29</u>	+ 1 NFT Airdrop	✓
14	2023-08-28 19:26:17	<u>0x0db6e9430b504f161fe24bef9139d2f293ce3e69fe3e3ab2264f1f6730d24d0f</u>	+ 1 BASECOINBASE.IO	✓
15	2023-08-27 19:09:53	<u>0x90fa95d870f212b643714f08bfe17e2e2e62f91f5c97f65ea3a57144f9acfef0</u>	+ 1 claim.circleweekly.org	✓
16	2023-08-27 04:50:50	<u>0x406c4918ae594299ec95f0459338240202d1c0bf38bd6681435475a4be54cd76</u>	+ 1 claim.circleweekly.com	✓
17	2023-08-26 08:57:36	<u>0x3abb5f1eee33abcce6407dd3570edf7f95c376c00a0752eb1690778421351136</u>	+ 1 NFTVoucher	✓
18	2023-06-04 18:49:47	<u>0xa0dc66204a9b6b2abdc356f2753128b72844785dbf2905d75a4555b6d818f3a4</u>	+ 1 LTIN713	✓

\* USD values displayed at the time of transaction

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