

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 18:10 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x80e1d57b4da8d8255e8850c0b5465d6553124dd1</u>
TOTAL RECEIVED	3.319775276050473067 MATIC
	1.21 USD
TOTAL SEND	3.071246455982664880 MATIC
	1.12 USD










Token	Balance
MATIC	0.248528820067807910 MATIC
	0.09 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
@SNXPooL.com	395.000000000000000000 wSNX
Merkly OFT	6.000000000000000000 MERK
CaJoQ Exclusive web3 tech	10 CaJoQ Exclusive web3 tech
!SNXPooL.com	482.000000000000000000 wSNX
# blast2L.com	1 ds
\$5ETH RewardðŸŽ•	N/A Reward at ether.casa
1000 UNI	N/A NFT Airdrop
\$1000 REWARDS	N/A drop-usdt.org

* USD values displayed at the time of transaction

Token	Balance
2500 ApeCoin	N/A VOUCHER
5.00 ETH by Base	N/A Base Chain Raffle
\$5000 USDC Voucher	N/A claim.circleweekly.com
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
5000 BUSD	N/A NFT Giveaway
5 ETH by Base	N/A NFTVoucher
1,000 USDT Reward	N/A s.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-06 07:12:12	<u>0x7857b58c1b1bb5f8442c</u> <u>5921555830fa4a1bc2b75c</u> <u>e1fff02d77970bebd3c87e</u>	- 0.2518700500000000 12 MATIC  0.22 USD	✓
2	2024-04-06 07:12:12	<u>0x7857b58c1b1bb5f8442c</u> <u>5921555830fa4a1bc2b75c</u> <u>e1fff02d77970bebd3c87e</u>	- 0.0068567700000000 00 MATIC  0.00 USD	✓
3	2024-04-06 07:12:12	<u>0x7857b58c1b1bb5f8442c</u> <u>5921555830fa4a1bc2b75c</u> <u>e1fff02d77970bebd3c87e</u>	- 0.0211116594777214 85 MATIC  0.01 USD	✓
4	2024-03-25 11:08:35	<u>0xd5b2147f123b2d5d8903</u> <u>a6992aaee1edb004ae2f2e</u> <u>4b553adc36a72b19509eab</u>	- 0.0587385589737604 02 MATIC  0.05 USD	✓
5	2024-03-25 11:08:35	<u>0xd5b2147f123b2d5d8903</u> <u>a6992aaee1edb004ae2f2e</u> <u>4b553adc36a72b19509eab</u>	- 0.0071836648145747 92 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-25 11:08:35	<u>0xd5b2147f123b2d5d8903</u> <u>a6992aaee1edb004ae2f2e</u> <u>4b553adc36a72b19509eab</u>	- 0.0046846824765419 80 MATIC  0.00 USD	✓
7	2024-02-29 18:52:02	<u>0xa789d94d7204a58d749d</u> <u>9305c418439aba1ca7e96f</u> <u>30c376e032e53e164b42eb</u>	- 0.1261589321282956 81 MATIC  0.12 USD	✓
8	2024-02-29 18:52:02	<u>0xa789d94d7204a58d749d</u> <u>9305c418439aba1ca7e96f</u> <u>30c376e032e53e164b42eb</u>	- 0.0076669549035033 60 MATIC  0.00 USD	✓
9	2024-02-29 18:52:02	<u>0xa789d94d7204a58d749d</u> <u>9305c418439aba1ca7e96f</u> <u>30c376e032e53e164b42eb</u>	- 0.0114866058510638 62 MATIC  0.01 USD	✓
10	2024-01-28 19:03:32	<u>0xcb8e1a72101fc90a8785</u> <u>9ad489125c2b788fb85459</u> <u>b6e6fd8815bb15e156db9c</u>	- 0.1365173975356011 04 MATIC  0.10 USD	✓
11	2024-01-28 19:03:32	<u>0xcb8e1a72101fc90a8785</u> <u>9ad489125c2b788fb85459</u> <u>b6e6fd8815bb15e156db9c</u>	- 0.0075486900000000 00 MATIC  0.00 USD	✓
12	2024-01-28 19:03:32	<u>0xcb8e1a72101fc90a8785</u> <u>9ad489125c2b788fb85459</u> <u>b6e6fd8815bb15e156db9c</u>	- 0.0002732767846345 80 MATIC  0.00 USD	✓
13	2024-01-07 13:44:09	<u>0x57027054f4d9f4ff070a</u> <u>264ebd5a6c5050e66057da</u> <u>617d7d10ade1a0ee397cc6</u>	- 0.1209902337553477 87 MATIC  0.10 USD	✓
14	2024-01-07 13:44:09	<u>0x57027054f4d9f4ff070a</u> <u>264ebd5a6c5050e66057da</u> <u>617d7d10ade1a0ee397cc6</u>	- 0.0075486900000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
15	2024-01-07 13:44:09	<u>0x57027054f4d9f4ff070a</u> <u>264ebd5a6c5050e66057da</u> <u>617d7d10ade1a0ee397cc6</u>	- 0.0032848672381176 75 MATIC  0.00 USD	✓
16	2023-12-28 12:25:46	<u>0xd5fdc9d0ef22f7a78224</u> <u>103c3b7b10d1a338a27087</u> <u>755c4d1d6abcebe93edbfd</u>	- 0.1201819138169162 03 MATIC  0.12 USD	✓
17	2023-12-28 12:25:46	<u>0xd5fdc9d0ef22f7a78224</u> <u>103c3b7b10d1a338a27087</u> <u>755c4d1d6abcebe93edbfd</u>	- 0.0075486900000000 00 MATIC  0.00 USD	✓
18	2023-12-28 12:25:46	<u>0xd5fdc9d0ef22f7a78224</u> <u>103c3b7b10d1a338a27087</u> <u>755c4d1d6abcebe93edbfd</u>	- 0.0757035827331338 09 MATIC  0.07 USD	✓
19	2023-12-28 12:25:24	<u>0x46fe6e3a0d60e98ff68e</u> <u>7aba405ef5a605813662d4</u> <u>a9a7b94c813131c1d82b31</u>	- 0.0637511149999999 97 MATIC  0.06 USD	✓
20	2023-12-28 12:25:24	<u>0x46fe6e3a0d60e98ff68e</u> <u>7aba405ef5a605813662d4</u> <u>a9a7b94c813131c1d82b31</u>	- 0.0016193100000000 00 MATIC  0.00 USD	✓
21	2023-12-28 12:25:24	<u>0x46fe6e3a0d60e98ff68e</u> <u>7aba405ef5a605813662d4</u> <u>a9a7b94c813131c1d82b31</u>	- 0.0135186142123704 22 MATIC  0.01 USD	✓
22	2023-09-17 23:30:56	<u>0x4eeb3e812d408b3fc2db</u> <u>1a9676fd45775b730083f1</u> <u>99bc8e138d7d13153c48ea</u>	- 0.2882784106242657 35 MATIC  0.14 USD	✓
23	2023-09-17 23:30:56	<u>0x4eeb3e812d408b3fc2db</u> <u>1a9676fd45775b730083f1</u> <u>99bc8e138d7d13153c48ea</u>	- 0.0105578885666106 89 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-17 23:30:56	<u>0x4eeb3e812d408b3fc2db</u> <u>1a9676fd45775b730083f1</u> <u>99bc8e138d7d13153c48ea</u>	- 0.0152045539263429 11 MATIC  0.00 USD	✓
25	2023-09-03 22:33:11	<u>0x46b90bbc221bbb3450e2</u> <u>21c728273243a40adadc68</u> <u>6d7a25cfe933209ea4aefa</u>	- 0.1714261711964755 74 MATIC  0.09 USD	✓
26	2023-09-03 22:33:11	<u>0x46b90bbc221bbb3450e2</u> <u>21c728273243a40adadc68</u> <u>6d7a25cfe933209ea4aefa</u>	- 0.0086064820685848 33 MATIC  0.00 USD	✓
27	2023-09-03 22:33:11	<u>0x46b90bbc221bbb3450e2</u> <u>21c728273243a40adadc68</u> <u>6d7a25cfe933209ea4aefa</u>	- 0.0163019614052981 77 MATIC  0.00 USD	✓
28	2023-09-03 22:25:11	<u>0x858a60654cc35059c79f</u> <u>81081c8e8796cc2892356c</u> <u>fbe8710ed1c35bc9681fb2</u>	- 0.2209071664877986 51 MATIC  0.11 USD	✓
29	2023-09-03 22:25:11	<u>0x858a60654cc35059c79f</u> <u>81081c8e8796cc2892356c</u> <u>fbe8710ed1c35bc9681fb2</u>	- 0.0081328501979635 19 MATIC  0.00 USD	✓
30	2023-09-03 22:25:11	<u>0x858a60654cc35059c79f</u> <u>81081c8e8796cc2892356c</u> <u>fbe8710ed1c35bc9681fb2</u>	- 0.0179287102160277 76 MATIC  0.00 USD	✓
31	2023-09-03 22:24:53	<u>0x66e3699e7f5d437f1b22</u> <u>34c9d95629f7f1b8dfd479</u> <u>09a2051b5fbfec50d712fb</u>	- 0.2209071664877986 51 MATIC  0.11 USD	✓
32	2023-09-03 22:24:53	<u>0x66e3699e7f5d437f1b22</u> <u>34c9d95629f7f1b8dfd479</u> <u>09a2051b5fbfec50d712fb</u>	- 0.0100797321856000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-03 22:24:53	<u>0x66e3699e7f5d437f1b2234c9d95629f7f1b8dfd47909a2051b5fbfec50d712fb</u>	- 0.0174491129363736 31 MATIC  0.00 USD	✓
34	2023-06-19 09:45:45	<u>0x289b0cedea8e56f40cff2653d8d93ab7eae1024b6da282f9cdad31fe5bc093fd</u>	- 0.9400022033809941 61 MATIC  0.56 USD	✓
35	2023-06-19 09:45:45	<u>0x289b0cedea8e56f40cff2653d8d93ab7eae1024b6da282f9cdad31fe5bc093fd</u>	- 0.0108079200000000 00 MATIC  0.00 USD	✓
36	2023-06-19 09:45:45	<u>0x289b0cedea8e56f40cff2653d8d93ab7eae1024b6da282f9cdad31fe5bc093fd</u>	- 0.0510868699910090 39 MATIC  0.03 USD	✓
37	2023-06-19 09:45:21	<u>0xc5a3a75df3ccd757872a55febab723c6a2997513b0f766a853f6d09e0607fdd9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-06-19 09:45:21	<u>0xc5a3a75df3ccd757872a55febab723c6a2997513b0f766a853f6d09e0607fdd9</u>	- 0.0015520800000000 00 MATIC  0.00 USD	✓
39	2023-06-19 09:45:21	<u>0xc5a3a75df3ccd757872a55febab723c6a2997513b0f766a853f6d09e0607fdd9</u>	- 0.0077729166099384 24 MATIC  0.00 USD	✓


INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-06 07:12:12	<u>0x7857b58c1b1bb5f8442c5921555830fa4a1bc2b75ce1fff02d77970bebd3c87e</u>	+ 0.0103378792227425 13 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-09-03 22:30:03	<u>0x939c0bde50486ff7c6f03f37c536245499baee1abca068a6e3712e20eab06b8c</u>	+ 1.7153477567878077 09 MATIC  0.93 USD	✓
3	2023-06-19 09:02:04	<u>0x2640677e1487514d3a2f60c6df26dbd7f3d916fbbd52e1285154b78fa6c8b82a</u>	+ 1.5940896400399227 06 MATIC  0.95 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 11:09:19	<u>0xf814c382642a021643f158d37e427e5a5aa93df70be3247804a50d824a546550</u>	+ 1 ds	✓
2	2024-03-25 11:09:15	<u>0x040a68913c338ab0e26abca5916e1f705ee92a405b8a5ffa7ecfc5b65605c210</u>	+ 1 ds	✓
3	2024-03-25 11:09:11	<u>0x332090bc843924928f09a86ffeafe6d647bf114fb4bdc4cd76b573f1d7a74112</u>	+ 1 ds	✓
4	2024-02-29 18:52:02	<u>0xa789d94d7204a58d749d9305c418439aba1ca7e96f30c376e032e53e164b42eb</u>	- 1.0000000000000000 00 MERK	✓
5	2024-01-28 19:03:44	<u>0xf3683e7562aff5f988bfe9fa975ef0d59cd6870c4dd4eda7c309775668de34b6e</u>	+ 10 CaJoQ Exclusive web3 tech	✓
6	2024-01-28 19:03:32	<u>0xcb8e1a72101fc90a87859ad489125c2b788fb85459b6e6fd8815bb15e156db9c</u>	- 1.0000000000000000 00 MERK	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-07 13:44:09	<u>0x57027054f4d9f4ff070a</u> <u>264ebd5a6c5050e66057da</u> <u>617d7d10ade1a0ee397cc6</u>	- 1.0000000000000000 00 MERK	✓
8	2023-12-28 12:25:46	<u>0xd5fdc9d0ef22f7a78224</u> <u>103c3b7b10d1a338a27087</u> <u>755c4d1d6abcebe93edbfd</u>	- 1.0000000000000000 00 MERK	✓
9	2023-12-28 12:25:24	<u>0x46fe6e3a0d60e98ff68e</u> <u>7aba405ef5a605813662d4</u> <u>a9a7b94c813131c1d82b31</u>	+ 10.0000000000000000 000 MERK	✓
10	2023-09-25 20:16:43	<u>0xa838b6186c65069e4cd1</u> <u>1e25367f5a91eefd1d1c3c</u> <u>b8aaa0729c1316d5f2cec4</u>	+ 482.0000000000000000 0000 wSNX	✓
11	2023-09-25 16:49:06	<u>0x9bb94bb08659d4a21c8d</u> <u>bd1019173412db02ca0283</u> <u>119c2226a4699ea27e70d7</u>	+ 482.0000000000000000 0000 wSNX	✓
12	2023-09-18 11:37:19	<u>0x7545227c74f9f0b887b7</u> <u>96ec2710e1c2d00ec74cec</u> <u>c36a90ce7a96a0152cae9b</u>	+ 395.0000000000000000 0000 wSNX	✓
13	2023-06-19 09:45:45	<u>0x289b0cedea8e56f40cff</u> <u>2653d8d93ab7eae1024b6d</u> <u>a282f9cdad31fe5bc093fd</u>	- 79.643900 USDT  79.61 USD	✓
14	2023-06-18 20:04:08	<u>0x35367586a1a20683875c</u> <u>14ea8073956acf9da66ee9</u> <u>89ca57eda710c54d8dec5a</u>	+ 79.643900 USDT  79.61 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-25 11:12:39	<u>0x305dbb3485a298ac4413ac0b775a8c0a1c8c170ce5140b70336091c226260369</u>	+ 1 Airdrop at [5000usdt.us]	✓
2	2024-03-25 11:09:39	<u>0xd72304faf349e08b9e136aaa24543e56b166c2a4f80f8becc69226426ad86d65</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-02-29 18:52:36	<u>0x15bd3b20305910d246b95eadf10fd117e549a1d24fb7cd3e89a132f1c62e38ee</u>	+ 1 Reward at [2000usdc i%[enet]	✓
4	2024-01-31 22:18:17	<u>0x80869579916fb1217d8c74af1d89a2be3d7f2a2b99980850540509d6bf0918ec</u>	+ 1 Reward at ether.casa	✓
5	2024-01-29 05:44:07	<u>0xf69d7b8d8bb8c051a1724b438891a4721f2c56d56291ca61f158a496fece92f7</u>	+ 1 2000usdc.org	✓
6	2024-01-28 19:04:24	<u>0x3a8ca48b73c8285d73b9acb1062456bad895e9356c6d73800219da7664a77f29</u>	+ 1 5000usdt.com	✓
7	2023-12-31 21:16:40	<u>0x13fabfc3b45e5f90cd4a9deb4093c1aa7935a3a527a3021b7addba4572805918</u>	+ 1 2000usdc.cc	✓
8	2023-12-31 21:12:45	<u>0x3358d7ac99cc01c62f1c8cb29bec975bb92aa4967f17f0a549767390f884bafb</u>	+ 1 3000usdt.net	✓
9	2023-10-19 12:52:35	<u>0xec2884037e1a7f06a584c39c5cd1bbf59c7d5cbc758e02a8cbf4926016b18c4f</u>	+ 1 s.com	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-19 11:08:42	<u>0x8b759689a1f4d334b049513ea348315b8e46a915da1dedf98d077db86ccf76ca</u>	+ 1 drop-usdt.org	✓
11	2023-10-19 11:08:06	<u>0xa65eab01e848e2cf254ddbac4a5d205612be1fda6ef4862b4b55a16554895a62</u>	+ 1 Voucher	✓
12	2023-10-19 11:06:42	<u>0x6363291664657994bd7b4f40013141c546ba10df107187830d7bc38f67e22ebc</u>	+ 1 s.com	✓
13	2023-09-24 04:37:29	<u>0xfefd5d063cca95db8f1ba8ef588cc61c97bcf8fc12f2ef8bcf033eb5e07daab6</u>	+ 1 Voucher	✓
14	2023-09-23 19:32:12	<u>0x971a79210751b8e24af235d837ec0bf7ff88bd0c236a1ca61418a3908c44fff2</u>	+ 1 Uniswap giveaway	✓
15	2023-09-23 19:30:44	<u>0xaf290a6720c6a736640e57cd582cebf2a031b699767630b9488ce9853d3c8710</u>	+ 1 NFT Giveaway	✓
16	2023-09-23 19:21:40	<u>0x97a388feaf9769663710faf03e620d5c1fa555806994d84c07dc18f3eb1945b4</u>	+ 1 NFT Airdrop	✓
17	2023-09-23 19:21:16	<u>0xf89642ceb649f8df1746bec313f6a0e1a3ebf39787d48e6cee144084eb4d565f</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-23 18:09:14	<u>0xcebc0bfda13e2484eb680ed83daba85773e1731f3f23ddeefaab05cc1e798242</u>	+ 1 MintPass	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-23 18:06:48	<u>0x641279cb95be33eea52341133b7479e7f15bb5885271ea6a5f37bed41822ddef</u>	+ 1 1000-usdt.com	✓
20	2023-09-23 17:59:14	<u>0x267fc30c412a2bff7c0eeeca1e470ab6dacc6bcbb33a0597a1a239925e936dea4</u>	+ 1 1000-usdt.com	✓
21	2023-09-18 00:00:38	<u>0x5841de8ef618b1ca44168ef86bb2530c8e1633223b90d22e5bfc505fd57e2acb</u>	+ 1 Uniswap giveaway	✓
22	2023-09-17 23:48:20	<u>0xe0a70877ee99bc7a16c09da832527374518f0c9dc16c769b3c0cc27a22380e52</u>	+ 1 Base Chain Raffle	✓
23	2023-09-17 23:41:12	<u>0x8020108133c2fe8829cd7bcea87fe6141b3958eb8fc665b4cbae3f57873c6d68</u>	+ 1 NFT Airdrop Round	✓
24	2023-09-17 23:31:50	<u>0x68962e6d17d4a416d4ec68bca0a2f4ebdda3355bcf9bba2de8b7791e4e3bbcfc</u>	+ 1 Vouchers	✓
25	2023-09-04 13:02:44	<u>0xb2350ab5ee33126e42d9f54194b040ca2e2f675c55b8fe26b22e32900758dba5</u>	+ 1 VOUCHER	✓
26	2023-09-04 12:35:34	<u>0xace3ee445d0ba74c3f2a509811f485520993b308fbaaa85e20d042e4ebf5df4e</u>	+ 1 Base Chain Raffle	✓
27	2023-09-03 22:28:57	<u>0xe3cadba66ef0027cd5e21e7fa0cdfcef891e5bc4e4c40335146a8a9005c4dd40</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-03 22:28:49	<u>0x94ec437e350b1eaff1a000a385be2ac9d6c6c79d2b90c7bf1dd50603d473b612</u>	+ 1 NFT Voucher	✓
29	2023-09-03 22:28:37	<u>0xf5f02ac129a2003f55cd1a94450bc27d931863ca9ea13d99e852bc5de2677c07</u>	+ 1 NFT Voucher	✓
30	2023-09-03 22:28:27	<u>0x98d9c8ccb31bc2a6823c077b6c2170a52f1f293ad40cadd5729ea224a55b37b9</u>	+ 1 NFT Airdrop	✓
31	2023-09-03 22:27:59	<u>0xe9e9e0c0554b750fdb96a1f6231db3890ccedd4cf23f2f6e3fe65881cd154c31</u>	+ 1 coin-drop.xyz	✓
32	2023-09-03 22:26:43	<u>0x89cd07d5f0e7bb265bd63f44bb3e29b3af5e462a25009d3860b28d0ce93010ac</u>	+ 1 NFT Airdrop	✓
33	2023-09-03 22:25:53	<u>0xe0f6ae0aef1bd360f71348e0c0b752ed5f3035381413cf432948814c7bc0ed92</u>	+ 1 NFT Voucher	✓
34	2023-08-27 21:04:00	<u>0x672383d189dac1bf71ed71c06aa8a4f459aa3436c3e3be2072ea250ab6929921</u>	+ 1 claim.circlest.net	✓
35	2023-08-27 21:02:50	<u>0xff9eacf9e8006bff0a46b07c750eeb95fb48e7b0c298da18b5c6d056a132e580</u>	+ 1 drop-circle.xyz	✓
36	2023-08-27 02:05:38	<u>0x0bc6f076217b6826144cdc637f6e3f7c28836315de06bca610e63ce93d6df231</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-26 05:24:11	<u>0x79e83e648a6eeb67b034</u> <u>0e59376ce885239405c18e</u> <u>1aa0b652f36a4ab46e3aeb</u>	+ 1 NFTVoucher	✓
38	2023-08-20 20:59:49	<u>0x736573a3efc1447e4552</u> <u>a8d12f59ade53541a92331</u> <u>6ecaf2d2e6b5c3dd700791</u>	+ 1 NFTVoucher	✓
39	2023-08-20 20:42:34	<u>0xbb3f8601d2ea1a938503</u> <u>de3c4adf1eb4b06714be2c</u> <u>8fb3621916a42697c10b96</u>	+ 1 token-rewards.xyz	✓
40	2023-08-13 20:21:52	<u>0x294381dad80afe5566f1</u> <u>4523bafd1279232b8a208f</u> <u>c8040e3936763c888f9980</u>	+ 1 drop-rewards.xyz	✓

* USD values displayed at the time of transaction

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