

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-03 18:19 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8329fb13542bae728aba980b2efc880f2f236a06</u>
TOTAL RECEIVED	3.850557954443490249 MATIC
	1.43 USD
TOTAL SEND	3.850557954443490249 MATIC
	1.43 USD










Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
!SNXPooL.com	518.750000000000000000 wSNX
#LINK	135.750000000000000000 LINKBonus.io
! AERO	3,750 .uno
agEUR	0.004396558009091737 agEUR
5 ETH by Base	N/A NFTVoucher
5000 BUSD	N/A NFT Giveaway
Voucher USDC Coin	N/A Voucher
5ETH at geteth.us δŸŽ•	N/A 5ETH Reward at [geteth.us]










Token	Balance
\$5000 USDC Voucher	N/A claim.circleweekly.com
5000\$ USDC	N/A NFTVoucher
\$1000 USDT Airdrop	N/A p1.org
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
1ETH Reward at web3eth.icu ðŸŽ•	N/A 1ETH Reward at web3eth.icu ðŸŽ•
5,000 USDC Voucher	N/A Circle Weekly Giveaways










MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-07-11 15:04:01	<u>0xee222f3fa6fcfe8829b48855871b7c75a71641bde36893028c4a4264fc508523</u>	- 0.9057779282307468 76 MATIC  0.45 USD	✓
2	2024-07-11 15:04:01	<u>0xee222f3fa6fcfe8829b48855871b7c75a71641bde36893028c4a4264fc508523</u>	- 0.0006309285828300 00 MATIC  0.00 USD	✓
3	2024-07-11 15:04:01	<u>0xee222f3fa6fcfe8829b48855871b7c75a71641bde36893028c4a4264fc508523</u>	- 0.0008675045267280 00 MATIC  0.00 USD	✓
4	2024-04-11 05:27:51	<u>0x17d43d05193c88a7bcaf58152d1ada84f2d0b9c97dbd1c533150fe672ea092fd</u>	- 0.0787645273626067 23 MATIC  0.06 USD	✓
5	2024-04-11 05:27:51	<u>0x17d43d05193c88a7bcaf58152d1ada84f2d0b9c97dbd1c533150fe672ea092fd</u>	- 0.0070215300000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-11 05:27:51	<u>0x17d43d05193c88a7bcaf58152d1ada84f2d0b9c97dbd1c533150fe672ea092fd</u>	- 0.0252213992982930 73 MATIC  0.02 USD	✓
7	2024-04-11 05:27:25	<u>0x0b17898fbac57951de3ec92c964fd4a66a255aae49f64a5bd932d9b43c9cf6c8</u>	- 0.0544061223693643 11 MATIC  0.04 USD	✓
8	2024-04-11 05:27:25	<u>0x0b17898fbac57951de3ec92c964fd4a66a255aae49f64a5bd932d9b43c9cf6c8</u>	- 0.0070215300000000 00 MATIC  0.00 USD	✓
9	2024-04-11 05:27:25	<u>0x0b17898fbac57951de3ec92c964fd4a66a255aae49f64a5bd932d9b43c9cf6c8</u>	- 0.0268802506370746 31 MATIC  0.02 USD	✓
10	2024-04-11 05:26:53	<u>0x8e0bde0369f3e6d3d99e9963e34107a36e925ec674f4e4ed2bb3dc69c9316fcc</u>	- 0.0538650918059354 61 MATIC  0.04 USD	✓
11	2024-04-11 05:26:53	<u>0x8e0bde0369f3e6d3d99e9963e34107a36e925ec674f4e4ed2bb3dc69c9316fcc</u>	- 0.0068670300000000 00 MATIC  0.00 USD	✓
12	2024-04-11 05:26:53	<u>0x8e0bde0369f3e6d3d99e9963e34107a36e925ec674f4e4ed2bb3dc69c9316fcc</u>	- 0.0273281153450964 41 MATIC  0.02 USD	✓
13	2024-04-11 05:26:33	<u>0xfe7fac0b7bf940c8ca233c8c4571d22dd9febdb208f7094b5323c35e90222641</u>	- 0.7216461036756500 75 MATIC  0.63 USD	✓
14	2024-04-11 05:26:33	<u>0xfe7fac0b7bf940c8ca233c8c4571d22dd9febdb208f7094b5323c35e90222641</u>	- 0.0077109300000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
15	2024-04-11 05:26:33	<u>0xfe7fac0b7bf940c8ca23</u> <u>3c8c4571d22dd9febdb208</u> <u>f7094b5323c35e90222641</u>	- 0.0330884839203729 05 MATIC  0.02 USD	✓
16	2024-04-11 05:26:09	<u>0xba3429e2fde56396876f</u> <u>fcf64e45106f7165f6e161</u> <u>79196a742f9ac95696e0af</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-04-11 05:26:09	<u>0xba3429e2fde56396876f</u> <u>fcf64e45106f7165f6e161</u> <u>79196a742f9ac95696e0af</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓
18	2024-04-11 05:26:09	<u>0xba3429e2fde56396876f</u> <u>fcf64e45106f7165f6e161</u> <u>79196a742f9ac95696e0af</u>	- 0.0067429972390874 00 MATIC  0.00 USD	✓
19	2024-04-11 05:25:07	<u>0xee5d2e274400f59c103a</u> <u>3dc41583de0da781d83e61</u> <u>7fb14295326b2c3eb74681</u>	- 0.0127882199999999 99 MATIC  0.01 USD	✓
20	2024-04-11 05:25:07	<u>0xee5d2e274400f59c103a</u> <u>3dc41583de0da781d83e61</u> <u>7fb14295326b2c3eb74681</u>	- 0.0047147100000000 00 MATIC  0.00 USD	✓
21	2024-04-11 05:25:07	<u>0xee5d2e274400f59c103a</u> <u>3dc41583de0da781d83e61</u> <u>7fb14295326b2c3eb74681</u>	- 0.0232705369197341 03 MATIC  0.02 USD	✓
22	2024-04-05 13:10:10	<u>0xc52936c0be842ba1367c</u> <u>e840011cc4513217fadacd</u> <u>fe9d9110ba1f81f1a6f6cf</u>	- 0.0498354409260541 86 MATIC  0.04 USD	✓
23	2024-04-05 13:10:10	<u>0xc52936c0be842ba1367c</u> <u>e840011cc4513217fadacd</u> <u>fe9d9110ba1f81f1a6f6cf</u>	- 0.0068670300000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2024-04-05 13:10:10	<u>0xc52936c0be842ba1367c e840011cc4513217fadacd fe9d9110ba1f81f1a6f6cf</u>	- 0.0186466795757883 61 MATIC  0.01 USD	✓
25	2024-04-05 13:07:14	<u>0xaf1eb597578d6cc0bdab 6e19e20ad75ed0e02f7601 a11c4651cec2aeb97ba3e7</u>	- 0.0330855616417125 16 MATIC  0.02 USD	✓
26	2024-04-05 13:07:14	<u>0xaf1eb597578d6cc0bdab 6e19e20ad75ed0e02f7601 a11c4651cec2aeb97ba3e7</u>	- 0.0070215300000000 00 MATIC  0.00 USD	✓
27	2024-04-05 13:07:14	<u>0xaf1eb597578d6cc0bdab 6e19e20ad75ed0e02f7601 a11c4651cec2aeb97ba3e7</u>	- 0.0354268697104924 91 MATIC  0.03 USD	✓
28	2023-11-10 02:58:33	<u>0x9048552758a79d2a0fd4 53987a2e65e9e0d2d74a7e 096643b37cd58f5635ff42</u>	- 0.0151144490422276 38 MATIC  0.01 USD	✓
29	2023-11-10 02:58:33	<u>0x9048552758a79d2a0fd4 53987a2e65e9e0d2d74a7e 096643b37cd58f5635ff42</u>	- 0.0076632494511995 24 MATIC  0.00 USD	✓
30	2023-11-10 02:58:33	<u>0x9048552758a79d2a0fd4 53987a2e65e9e0d2d74a7e 096643b37cd58f5635ff42</u>	- 0.0363015042405585 58 MATIC  0.03 USD	✓
31	2023-09-27 03:01:10	<u>0xbac22e7a59ba242c91d6 77dbe62183e6a754b9adb4 fea09ff302aabdeb0a3048</u>	- 0.0975519983978059 28 MATIC  0.04 USD	✓
32	2023-09-27 03:01:10	<u>0xbac22e7a59ba242c91d6 77dbe62183e6a754b9adb4 fea09ff302aabdeb0a3048</u>	- 0.0067696200000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-27 03:01:10	<u>0xbac22e7a59ba242c91d677dbe62183e6a754b9adb4fea09ff302aabdeb0a3048</u>	- 0.0035737207084078 50 MATIC  0.00 USD	✓
34	2023-08-09 11:40:35	<u>0xd51e924eedf26a237eddad13796fbfaeb4cea4e589c335bc47a6282835306f70</u>	- 1.1535643763718987 92 MATIC  0.80 USD	✓
35	2023-08-09 11:40:35	<u>0xd51e924eedf26a237eddad13796fbfaeb4cea4e589c335bc47a6282835306f70</u>	- 0.0253927278000000 01 MATIC  0.01 USD	✓
36	2023-08-09 11:40:35	<u>0xd51e924eedf26a237eddad13796fbfaeb4cea4e589c335bc47a6282835306f70</u>	- 0.0630830047782884 46 MATIC  0.04 USD	✓
37	2023-08-09 11:22:41	<u>0x82b0119908f37f24a6c7c06aed288f3657d303fe0cd103d9f3a9212b6601acf0</u>	+ 2.9266299999999998 43 MATIC  2.02 USD	✓
38	2023-08-03 14:10:33	<u>0xb458453f5984c236f77da257e41b5fa69e344c781c5846e85b9c144bf9369c89</u>	- 0.0704166171184001 93 MATIC  0.04 USD	✓
39	2023-08-03 14:10:33	<u>0xb458453f5984c236f77da257e41b5fa69e344c781c5846e85b9c144bf9369c89</u>	- 0.0081955137944143 47 MATIC  0.00 USD	✓
40	2023-08-03 14:10:33	<u>0xb458453f5984c236f77da257e41b5fa69e344c781c5846e85b9c144bf9369c89</u>	- 0.0194682238939861 28 MATIC  0.01 USD	✓
41	2023-06-19 08:40:33	<u>0xa733ee1bfef9a7b4f20af66f919cd6f58511a27c090f8b4012507c3d9f9aca99</u>	- 0.0486779864258750 22 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
42	2023-06-19 08:40:33	<u>0xa733ee1bfe9a7b4f20a</u> <u>f66f919cd6f58511a27c09</u> <u>0f8b4012507c3d9f9aca99</u>	- 0.0099896079997928 76 MATIC  0.00 USD	✓
43	2023-06-19 08:40:33	<u>0xa733ee1bfe9a7b4f20a</u> <u>f66f919cd6f58511a27c09</u> <u>0f8b4012507c3d9f9aca99</u>	- 0.0415736722446371 64 MATIC  0.02 USD	✓
44	2023-06-19 08:40:25	<u>0x7a3e8be43e84204ad8c9</u> <u>4a40de8c5d46ff16c019d7</u> <u>d15251b51684e1356eb06d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2023-06-19 08:40:25	<u>0x7a3e8be43e84204ad8c9</u> <u>4a40de8c5d46ff16c019d7</u> <u>d15251b51684e1356eb06d</u>	- 0.0017532098747633 62 MATIC  0.00 USD	✓
46	2023-06-19 08:40:25	<u>0x7a3e8be43e84204ad8c9</u> <u>4a40de8c5d46ff16c019d7</u> <u>d15251b51684e1356eb06d</u>	- 0.0080152028814327 16 MATIC  0.00 USD	✓
47	2023-06-19 08:40:13	<u>0x12d3b99f22b51e2328e9</u> <u>083e4e285d6ed0822494e5</u> <u>c12d060ce8131672fd20d2</u>	- 0.0109999999999999 99 MATIC  0.00 USD	✓
48	2023-06-19 08:40:13	<u>0x12d3b99f22b51e2328e9</u> <u>083e4e285d6ed0822494e5</u> <u>c12d060ce8131672fd20d2</u>	- 0.0340044560873833 60 MATIC  0.02 USD	✓
49	2023-06-19 08:40:13	<u>0x12d3b99f22b51e2328e9</u> <u>083e4e285d6ed0822494e5</u> <u>c12d060ce8131672fd20d2</u>	- 0.0313896015648507 18 MATIC  0.01 USD	✓
50	2023-06-19 05:54:33	<u>0x6be0c77a5c143ca4722e</u> <u>4241c166edc6c49ce85667</u> <u>a272c9c235e4095fda6315</u>	+ 0.9236799999999999 46 MATIC  0.55 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-09 11:40:35	<u>0xd51e924eedf26a237edd</u> <u>ad13796fbfaeb4cea4e589</u> <u>c335bc47a6282835306f70</u>	+ 0.0002479544434902 10 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-11 15:04:29	<u>0xb03f9c8ef9b199c71c77</u> <u>d3caa6b17dc997765dcd37</u> <u>7a8031ee57622c4716f43b</u>	+ 3,750 .uno	✓
2	2024-04-11 05:26:33	<u>0xfe7fac0b7bf940c8ca23</u> <u>3c8c4571d22dd9febdb208</u> <u>f7094b5323c35e90222641</u>	- 0.011249 USDT  0.01 USD	✓
3	2024-04-11 05:25:07	<u>0xee5d2e274400f59c103a</u> <u>3dc41583de0da781d83e61</u> <u>7fb14295326b2c3eb74681</u>	+ 0.011249 USDT  0.01 USD	✓
4	2023-09-27 15:29:55	<u>0x12b80db4b8829ef03844</u> <u>fae5c3387e5d9784dcd9a5</u> <u>214d1a9c4be29d9c18eb56</u>	+ 518.75000000000000 0000 wSNX	✓
5	2023-08-04 11:39:28	<u>0x454a84f10d7acf3bdd51</u> <u>6c7a0d88f29bbe417d8da4</u> <u>aa7271763a2297044056af</u>	+ 135.75000000000000 0000 LINKBonus.io	✓
6	2023-08-03 14:10:33	<u>0xb458453f5984c236f77d</u> <u>a257e41b5fa69e344c781c</u> <u>5846e85b9c144bf9369c89</u>	- 0.0007327596681819 56 agEUR	✓
7	2023-06-19 08:40:33	<u>0xa733ee1bfef9a7b4f20a</u> <u>f66f919cd6f58511a27c09</u> <u>0f8b4012507c3d9f9aca99</u>	- 0.0008548862795456 15 agEUR	✓

#	Date & time	Transaction Id	Amount	
8	2023-06-19 08:40:13	<u>0x12d3b99f22b51e2328e9083e4e285d6ed0822494e5c12d060ce8131672fd20d2</u>	+ 0.0059842039568193 08 agEUR	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-11 11:59:52	<u>0x481d6aaf92b41b35dbf527ffb757a011eb087bf61eab7de1dd9448c09d0c07d9</u>	+ 1 Airdrop at 10bnb.art ðŸŽ•	✓
2	2024-07-11 11:59:48	<u>0xa096123fbd456cd03bf062cc62e8d8644d255907f8dc8a34d16ae9f025a95a3b</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
3	2024-04-11 19:13:59	<u>0x931ab9cdb9722bd732a001e441ad1820a3c151f22d88ebdd9f856e8561c21c49</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
4	2024-04-06 05:58:54	<u>0x744ba0fed6cd83d4da91c741bd1a21fa09a8eadfd2c0541d4033ccc93291e939</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-04-06 05:57:50	<u>0xab6a6f2d74ad66d7efccd43ae9282ef2d07f2a453ca9de38dba52524f071ee7b</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-01-27 00:32:14	<u>0x618d61163cb23dfefe0e3f2fd7e503444ed28f4da2765297f2259f91c4b81d79</u>	+ 1 ethevents.co	✓
7	2023-11-10 02:58:47	<u>0x4c18738569a6d536a83ea52447675fafd8ef8b57eb933cc9228e9ce654b9b4ea</u>	+ 1 p1.org	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-03 18:55:25	<u>0xc27a2b6fa212b19d11d5397df14bf1e1679ac8a5f05a93d4bec6b3afa5043736</u>	+ 1 NFT Giveaway	✓
9	2023-10-02 10:29:36	<u>0x320a8a0db8810cc09d16364988f27cbd12ae81343c52b85815d3bd203fc9bf65</u>	+ 1 NFT Airdrop	✓
10	2023-10-02 10:29:20	<u>0xd0b71637675c2f7002dbc784846bffe5604185a15c6305df93e75a20840f637</u>	+ 1 NFT Airdrop	✓
11	2023-10-01 06:54:33	<u>0xef30d8456711373c96f0a86601a9b923b5fc2ccc49ca29000adbcecd4638154f</u>	+ 1 NFT Airdrop Round	✓
12	2023-09-03 19:50:46	<u>0xcec9687a6d9ce9ab162b5153c472ab912f83f501e859aafb4fc8cc073cbafae0</u>	+ 1 Circle Weekly Giveaways	✓
13	2023-09-03 10:56:22	<u>0x88cab02246a67e6ad9dc61346787397b6bb357bec8241974d4ee17f6ee789b</u>	+ 1 NFT Airdrop	✓
14	2023-08-30 04:02:57	<u>0xb474c982eab9d89c61c2c583d956c8a320e93f4d1723a8eecd8b7c3044d59ea1</u>	+ 1 Chain Launch Raffle	✓
15	2023-08-28 15:06:44	<u>0x290ef58df04ab63cbdd32869fa5348003849da1c18d9fc159794ff6f0479c843</u>	+ 1 claim.circlest.org	✓
16	2023-08-26 20:51:25	<u>0x87edbbb58267b33a14995f2a8f25b27eca005ac859c98efb815624a087abc5d6</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
17	2023-08-25 21:32:17	<u>0xc2fb93f25d935c5287dc 6c7c920a4fa3463864e0b5 811fe6b9c4e23027ce097b</u>	+ 1 NFTVoucher	✓
18	2023-08-24 02:44:12	<u>0xe89081b45de75c1f6730 985073de80b7c7214096d6 00fa5073997ec0facd9113</u>	+ 1 NFTVoucher	✓
19	2023-08-11 22:22:40	<u>0xfc647bb2d98b6190fbfe 511da638f22a26154bbda8 9139bdede0dc89a559f3ce</u>	+ 1 NFTNotify	✓
20	2023-08-09 22:54:32	<u>0x53375686b4ae9c669210 09014264700247a7c54daa 75181cb957677cbc57e94d</u>	+ 1 NFTVoucher	✓
21	2023-08-09 16:42:26	<u>0xa869f9d0df02c8366116 ece0bcacb46dece3bc0d43 5ef07da2b5d9f227302211</u>	+ 1 Voucher	✓
22	2023-08-09 11:23:07	<u>0x7f02bd279f4a00eb38ef d9def7ebb7b3dc4035a86d 4f675a258cf737e9559b1c</u>	+ 1 1000-rewards.xyz	✓

* USD values displayed at the time of transaction

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