

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-01 13:20 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x94ba83537f266d9ad2faea3dfd390a1d83d69349</u>
TOTAL RECEIVED	2.230749369345264910 MATIC
	0.89 USD
TOTAL SEND	2.223436065492129465 MATIC
	0.89 USD










Token	Balance
MATIC	0.007313303853135309 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
xBlast: AirDrop	500.000000000000000000 st-app.xyz/
Magic Internet Money	0.000000002093165375 MIM
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
agEUR	0.000000000000000000 agEUR
LINKToken.io	189.150000000000005684 tLINK
Building	5 BLDG
5000\$ at adrpGBT.lol	N/A 5000\$ at adrpGBT.lol đŸŽ•
đŸŽ•	
!!! \$ 100,000 BONE	N/A Voucher










* USD values displayed at the time of transaction










Token	Balance
1000\$ REWARDS	N/A drop-rewards.xyz
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
5000 USDC Voucher	N/A claim.circleweekly.net
1 ETH	N/A Base Voucher
	N/A ?
\$5000 USDC	N/A NFTVoucher
20000 FTM	N/A NFT Voucher
1ETH at webeth.icu ðŸŽ•	N/A 1ETH at webeth.icu ðŸŽ•










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-06 11:16:34	<u>0x7c2b19496c95db9e978b e52f5de3c80d898e62c258 c004b576d245568e4ea3ac</u>	- 0.0573795727754353 79 MATIC  0.04 USD	✓
2	2024-01-06 11:16:34	<u>0x7c2b19496c95db9e978b e52f5de3c80d898e62c258 c004b576d245568e4ea3ac</u>	- 0.0067699800000000 00 MATIC  0.00 USD	✓
3	2024-01-06 11:16:34	<u>0x7c2b19496c95db9e978b e52f5de3c80d898e62c258 c004b576d245568e4ea3ac</u>	- 0.0071498420723821 14 MATIC  0.00 USD	✓
4	2023-06-25 04:10:11	<u>0xaa3ab250ec51ae07df76 945ee2465ad7d2d7c86096 64fb3e68c18f84c45089f5</u>	- 0.1027033577157904 78 MATIC  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-06-25 04:10:11	<u>0xaa3ab250ec51ae07df76945ee2465ad7d2d7c8609664fb3e68c18f84c45089f5</u>	- 0.0058627958354043 12 MATIC  0.00 USD	✓
6	2023-06-25 04:10:11	<u>0xaa3ab250ec51ae07df76945ee2465ad7d2d7c8609664fb3e68c18f84c45089f5</u>	- 0.0282104948619508 29 MATIC  0.01 USD	✓
7	2023-06-17 16:30:37	<u>0x5beef6a628c9b3c37793d348da34cc704e1946b6b11ff197ef329457469bf929</u>	- 0.1653999999999999 91 MATIC  0.10 USD	✓
8	2023-06-17 16:30:37	<u>0x5beef6a628c9b3c37793d348da34cc704e1946b6b11ff197ef329457469bf929</u>	- 0.0004986407377321 72 MATIC  0.00 USD	✓
9	2023-06-17 16:30:37	<u>0x5beef6a628c9b3c37793d348da34cc704e1946b6b11ff197ef329457469bf929</u>	- 0.0040809296306203 22 MATIC  0.00 USD	✓
10	2023-06-16 16:37:16	<u>0xe5b67e907b11245151236c0c47f8682feee265a313ecf673566af84de5dab09c</u>	- 0.1693999999999999 95 MATIC  0.09 USD	✓
11	2023-06-16 16:37:16	<u>0xe5b67e907b11245151236c0c47f8682feee265a313ecf673566af84de5dab09c</u>	- 0.0012478801985005 04 MATIC  0.00 USD	✓
12	2023-06-16 16:37:16	<u>0xe5b67e907b11245151236c0c47f8682feee265a313ecf673566af84de5dab09c</u>	- 0.0043960883813099 54 MATIC  0.00 USD	✓
13	2023-06-14 16:42:32	<u>0xe0492614a2d34739123f5080bfed49cbd3cd65c2046e60155df4e0f2c5d6fe83</u>	- 0.1464000000000000 02 MATIC  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-06-14 16:42:32	<u>0xe0492614a2d34739123f5080bfed49cbd3cd65c2046e60155df4e0f2c5d6fe83</u>	- 0.0010058130440341 02 MATIC  0.00 USD	✓
15	2023-06-14 16:42:32	<u>0xe0492614a2d34739123f5080bfed49cbd3cd65c2046e60155df4e0f2c5d6fe83</u>	- 0.0060311531909326 16 MATIC  0.00 USD	✓
16	2023-06-14 04:12:30	<u>0xaaab12c05a29a9375ca53aad67d98da055af747aba4483956cba8eafb7427e4d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-06-14 04:12:30	<u>0xaaab12c05a29a9375ca53aad67d98da055af747aba4483956cba8eafb7427e4d</u>	- 0.0231445678065368 49 MATIC  0.01 USD	✓
18	2023-06-14 04:12:30	<u>0xaaab12c05a29a9375ca53aad67d98da055af747aba4483956cba8eafb7427e4d</u>	- 0.1069524971349214 15 MATIC  0.06 USD	✓
19	2023-06-14 01:21:30	<u>0x70415680a05b9b740e2d7f5eb3632c0f953818f6eb71d81da1c03ecf833683d7</u>	- 0.0265351393046720 20 MATIC  0.01 USD	✓
20	2023-06-14 01:21:30	<u>0x70415680a05b9b740e2d7f5eb3632c0f953818f6eb71d81da1c03ecf833683d7</u>	- 0.0057851067854355 77 MATIC  0.00 USD	✓
21	2023-06-14 01:21:30	<u>0x70415680a05b9b740e2d7f5eb3632c0f953818f6eb71d81da1c03ecf833683d7</u>	- 0.0317239016416781 89 MATIC  0.02 USD	✓
22	2023-06-14 01:20:22	<u>0xb5fcfb06f8e3e383f87895b9bef72f5be5181a78a43c6cdc1128c8aa9926bc9b</u>	- 0.0161999999999999 99 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-06-14 01:20:22	<u>0xb5fcfb06f8e3e383f878</u> <u>95b9bef72f5be5181a78a4</u> <u>3c6cdc1128c8aa9926bc9b</u>	- 0.0156134617031392 64 MATIC  0.01 USD	✓
24	2023-06-14 01:20:22	<u>0xb5fcfb06f8e3e383f878</u> <u>95b9bef72f5be5181a78a4</u> <u>3c6cdc1128c8aa9926bc9b</u>	- 0.0236867457299365 20 MATIC  0.01 USD	✓
25	2023-06-13 03:05:16	<u>0x336133d277f9b7f575e6</u> <u>b3d285817f88b961e0965e</u> <u>1955c7b00051afc5949ab7</u>	- 0.0225995651449277 38 MATIC  0.01 USD	✓
26	2023-06-13 03:05:16	<u>0x336133d277f9b7f575e6</u> <u>b3d285817f88b961e0965e</u> <u>1955c7b00051afc5949ab7</u>	- 0.0068044111049552 84 MATIC  0.00 USD	✓
27	2023-06-13 03:05:16	<u>0x336133d277f9b7f575e6</u> <u>b3d285817f88b961e0965e</u> <u>1955c7b00051afc5949ab7</u>	- 0.0312745030419939 10 MATIC  0.02 USD	✓
28	2023-06-13 03:04:20	<u>0x26164ab9524dd619717c</u> <u>6ed493a582abe45fc9436b</u> <u>45f5b9cd7374a8419544c1</u>	- 0.0929999999999999 99 MATIC  0.05 USD	✓
29	2023-06-13 03:04:20	<u>0x26164ab9524dd619717c</u> <u>6ed493a582abe45fc9436b</u> <u>45f5b9cd7374a8419544c1</u>	- 0.0115570087252201 92 MATIC  0.00 USD	✓
30	2023-06-13 03:04:20	<u>0x26164ab9524dd619717c</u> <u>6ed493a582abe45fc9436b</u> <u>45f5b9cd7374a8419544c1</u>	- 0.0268914595654320 96 MATIC  0.01 USD	✓
31	2023-06-07 00:56:42	<u>0x40547ae985e5ac62d8f9</u> <u>731766be6766e71f7aee6e</u> <u>b624ae1c77c5ebf7f5d525</u>	- 0.1059999999999999 97 MATIC  0.08 USD	✓





#	Date & time	Transaction Id	Amount	
32	2023-06-07 00:56:42	<u>0x40547ae985e5ac62d8f9731766be6766e71f7aee6eb624ae1c77c5ebf7f5d525</u>	- 0.0007055634647003 82 MATIC  0.00 USD	✓
33	2023-06-07 00:56:42	<u>0x40547ae985e5ac62d8f9731766be6766e71f7aee6eb624ae1c77c5ebf7f5d525</u>	- 0.0034686243113058 82 MATIC  0.00 USD	✓
34	2023-06-02 22:05:04	<u>0x1f2610aa4de8b5f5e3b367f25211a5fc5c0282db9e5b20d3612e5f4097a0037a</u>	- 0.7070588219065871 98 MATIC  0.63 USD	✓
35	2023-06-02 22:05:04	<u>0x1f2610aa4de8b5f5e3b367f25211a5fc5c0282db9e5b20d3612e5f4097a0037a</u>	- 0.0152012052327306 06 MATIC  0.01 USD	✓
36	2023-06-02 22:05:04	<u>0x1f2610aa4de8b5f5e3b367f25211a5fc5c0282db9e5b20d3612e5f4097a0037a</u>	- 0.0590176001335078 89 MATIC  0.05 USD	✓
37	2023-06-02 22:04:26	<u>0x87d189ed7e6a008248ee2bbfada054b90d0c72572f43194610746c1e9b555993</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-06-02 22:04:26	<u>0x87d189ed7e6a008248ee2bbfada054b90d0c72572f43194610746c1e9b555993</u>	- 0.0018481806473898 54 MATIC  0.00 USD	✓
39	2023-06-02 22:04:26	<u>0x87d189ed7e6a008248ee2bbfada054b90d0c72572f43194610746c1e9b555993</u>	- 0.0086642832025212 31 MATIC  0.00 USD	✓
40	2023-05-29 22:07:47	<u>0xa496dd2dad281112b3190a556ea3ea70166be1a3cd86dc1bb3ee5fe9f502bb7d</u>	- 0.0116762899495389 94 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-05-29 22:07:47	<u>0xa496dd2dad281112b319</u> <u>0a556ea3ea70166be1a3cd</u> <u>86dc1bb3ee5fe9f502bb7d</u>	- 0.0072654545783226 54 MATIC  0.00 USD	✓
42	2023-05-29 22:07:47	<u>0xa496dd2dad281112b319</u> <u>0a556ea3ea70166be1a3cd</u> <u>86dc1bb3ee5fe9f502bb7d</u>	- 0.0331464823130767 99 MATIC  0.03 USD	✓
43	2023-05-29 20:42:50	<u>0x51bdf1eaf6ab85e08f1a</u> <u>c0fd92eee02eb0b5cf641a</u> <u>5002068f7060a9859fa39b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-05-29 20:42:50	<u>0x51bdf1eaf6ab85e08f1a</u> <u>c0fd92eee02eb0b5cf641a</u> <u>5002068f7060a9859fa39b</u>	- 0.0011027614786681 90 MATIC  0.00 USD	✓
45	2023-05-29 20:42:50	<u>0x51bdf1eaf6ab85e08f1a</u> <u>c0fd92eee02eb0b5cf641a</u> <u>5002068f7060a9859fa39b</u>	- 0.0039914971643391 46 MATIC  0.00 USD	✓
46	2023-05-28 21:13:54	<u>0x37cd07b562c958763118</u> <u>d80eb39e8ef64a9e26d7a8</u> <u>8e77d37da83efadca96755</u>	- 0.0174691577399575 70 MATIC  0.01 USD	✓
47	2023-05-28 21:13:54	<u>0x37cd07b562c958763118</u> <u>d80eb39e8ef64a9e26d7a8</u> <u>8e77d37da83efadca96755</u>	- 0.0065843817603619 31 MATIC  0.00 USD	✓
48	2023-05-28 21:13:54	<u>0x37cd07b562c958763118</u> <u>d80eb39e8ef64a9e26d7a8</u> <u>8e77d37da83efadca96755</u>	- 0.0368793066685005 26 MATIC  0.03 USD	✓
49	2023-05-28 21:13:14	<u>0xf45d7f045dc1555fd44</u> <u>6d71e74e71d955b575e68a</u> <u>feeafa56d0fddb3dc25219</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
50	2023-05-28 21:13:14	<u>0xf45d7f045dc1555fd446d71e74e71d955b575e68afeeafa56d0fddb3dc25219</u>	- 0.0015585366140497 02 MATIC  0.00 USD	✓
51	2023-05-28 21:13:14	<u>0xf45d7f045dc1555fd446d71e74e71d955b575e68afeeafa56d0fddb3dc25219</u>	- 0.0063294348552529 90 MATIC  0.00 USD	✓
52	2023-05-28 18:41:04	<u>0xa4dbd8bc88cd00878b2d572334be899fcb6c3e95842d7360570aa6c1a4b5ce99</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2023-05-28 18:41:04	<u>0xa4dbd8bc88cd00878b2d572334be899fcb6c3e95842d7360570aa6c1a4b5ce99</u>	- 0.0144517258721144 66 MATIC  0.01 USD	✓
54	2023-05-28 18:41:04	<u>0xa4dbd8bc88cd00878b2d572334be899fcb6c3e95842d7360570aa6c1a4b5ce99</u>	- 0.0245918639096066 80 MATIC  0.02 USD	✓
55	2023-05-28 18:40:18	<u>0x4ea021c131c5b505a4416e0b346a21df99f56e9a2f0749224ebb1adaa224f2a8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2023-05-28 18:40:18	<u>0x4ea021c131c5b505a4416e0b346a21df99f56e9a2f0749224ebb1adaa224f2a8</u>	- 0.0016626190280225 64 MATIC  0.00 USD	✓
57	2023-05-28 18:40:18	<u>0x4ea021c131c5b505a4416e0b346a21df99f56e9a2f0749224ebb1adaa224f2a8</u>	- 0.0064573585286325 54 MATIC  0.00 USD	✓

INTERNAL EVENTS


#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-06-14 01:21:30	<u>0x70415680a05b9b740e2d7f5eb3632c0f953818f6eb71d81da1c03ecf833683d7</u>	+ 0.0078588344751078 44 MATIC  0.00 USD	✓
2	2023-06-13 03:05:16	<u>0x336133d277f9b7f575e6b3d285817f88b961e0965e1955c7b00051afc5949ab7</u>	+ 0.0039232603153635 64 MATIC  0.00 USD	✓
3	2023-06-02 18:31:23	<u>0xe93d60ea0b44c8a90b76b0476dc8ebc9bb9ec0477073d065e0870d8488bd47ad</u>	+ 1.1608814424416886 71 MATIC  1.04 USD	✓
4	2023-05-27 13:37:34	<u>0x3d65bc6c1609655c3d1d16eb08f4126a774529f2d405a9df4d05237116f98c7b</u>	+ 1.0580858321131048 07 MATIC  0.97 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-24 21:23:00	<u>0xfe85306b8e2161208962913a5e246fb8b7f80c054c2122271f9115b13c179ed2</u>	+ 500.54309999999992 4421 st-app.xyz/	✓
2	2024-05-02 14:56:58	<u>0xbe40b805c558e86c782757f92afc5292d00242e84cf8462ba7c938723f042a7a</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
3	2023-06-25 04:10:11	<u>0xaa3ab250ec51ae07df76945ee2465ad7d2d7c8609664fb3e68c18f84c45089f5</u>	- 0.0000000000000000 00 MIM	✓
4	2023-06-14 01:21:30	<u>0x70415680a05b9b740e2d7f5eb3632c0f953818f6eb71d81da1c03ecf833683d7</u>	- 0.0065021700000000 00 MIM	✓


#	Date & time	Transaction Id	Amount	
5	2023-06-14 01:20:22	<u>0xb5fcfb06f8e3e383f878</u> <u>95b9bef72f5be5181a78a4</u> <u>3c6cdc1128c8aa9926bc9b</u>	+ 0.0065021654780275 62 MIM	✓
6	2023-06-13 03:05:16	<u>0x336133d277f9b7f575e6</u> <u>b3d285817f88b961e0965e</u> <u>1955c7b00051afc5949ab7</u>	- 0.0224106399999999 99 MIM	✓
7	2023-06-13 03:04:20	<u>0x26164ab9524dd619717c</u> <u>6ed493a582abe45fc9436b</u> <u>45f5b9cd7374a8419544c1</u>	+ 0.0224106466151378 12 MIM	✓
8	2023-06-05 10:54:33	<u>0x28ff4856c8e4d0334a4a</u> <u>ac3809c609f9d2047ec81d</u> <u>72c084faab5696027f1ddd</u>	+ 189.15000000000000 5684 tLINK	✓
9	2023-06-02 22:05:04	<u>0x1f2610aa4de8b5f5e3b3</u> <u>67f25211a5fc5c0282db9e</u> <u>5b20d3612e5f4097a0037a</u>	- 0.855487 USDC  0.85 USD	✓
10	2023-05-29 22:07:47	<u>0xa496dd2dad281112b319</u> <u>0a556ea3ea70166be1a3cd</u> <u>86dc1bb3ee5fe9f502bb7d</u>	- 0.0294170012574909 19 agEUR	✓
11	2023-05-28 21:13:54	<u>0x37cd07b562c958763118</u> <u>d80eb39e8ef64a9e26d7a8</u> <u>8e77d37da83efadca96755</u>	- 0.0458878504672897 22 agEUR	✓
12	2023-05-28 18:41:04	<u>0xa4dbd8bc88cd00878b2d</u> <u>572334be899fcb6c3e9584</u> <u>2d7360570aa6c1a4b5ce99</u>	+ 0.0753048517247806 44 agEUR	✓
13	2023-05-28 18:41:04	<u>0xa4dbd8bc88cd00878b2d</u> <u>572334be899fcb6c3e9584</u> <u>2d7360570aa6c1a4b5ce99</u>	- 0.082000 USDC  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-05-27 14:29:08	<u>0xbb3d1499de84db00121230c4edee742a3ccca73fce3ec0b008e5d5d740491f70</u>	+ 0.937487 USDC 	✓
			0.93 USD	

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-14 04:12:30	<u>0xaaab12c05a29a9375ca53aad67d98da055af747aba4483956cba8eafb7427e4d</u>	+ 1 BLDG	✓
2	2023-06-14 04:12:30	<u>0xaaab12c05a29a9375ca53aad67d98da055af747aba4483956cba8eafb7427e4d</u>	+ 1 BLDG	✓
3	2023-06-14 04:12:30	<u>0xaaab12c05a29a9375ca53aad67d98da055af747aba4483956cba8eafb7427e4d</u>	+ 1 BLDG	✓
4	2023-06-14 04:12:30	<u>0xaaab12c05a29a9375ca53aad67d98da055af747aba4483956cba8eafb7427e4d</u>	+ 1 BLDG	✓
5	2023-06-14 04:12:30	<u>0xaaab12c05a29a9375ca53aad67d98da055af747aba4483956cba8eafb7427e4d</u>	+ 1 BLDG	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 13:37:10	<u>0x8161f875f837f4c6c320b7bde0285be95b3366900dc6a40e0f87457d81b86e80</u>	+ 1 1ETH Airdrop at webeth.icu 	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-24 21:23:34	<u>0x10be93cf75251e62c695285f5bce5e0fbae8788306e66e8791502f8cbcc7912</u>	+ 1 5000\$ at adrbgbt.lol ðŸŽ•	✓
3	2024-06-24 21:22:48	<u>0xfd52b0812a1eed945984a4f716cce449f131662081341ed6b981d06d29c4c2e1</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓
4	2024-06-16 22:46:58	<u>0x454bcc39f922a14f0887f333c01ca5d059fb2b95828adf51fb67d5798727514f</u>	+ 1 ?	✓
5	2024-02-29 18:18:00	<u>0x339ccd3779c504ac0712ac41e773ff87123484f9522a424f788d1abaf11075af</u>	+ 1 Reward at [2000usdc i%[enet]	✓
6	2024-01-29 14:08:38	<u>0x9eca48cac4aeacb5abd56db8644616fb4e5e0b1c4792ad9e560d45c47aad526c</u>	+ 1 ethevents.co	✓
7	2024-01-06 11:17:40	<u>0x127558d578e6172c98aaff86f7ee84fd96dc3c1cbed3dd9087b89af8a7c95612</u>	+ 1 2000usdc.cc	✓
8	2024-01-06 11:17:28	<u>0xbeed492baf3296b8061c94c6de510af08ab41c2ee5173e2be12d6d3bcb43278f</u>	+ 1 3000usdt.net	✓
9	2023-09-22 14:32:37	<u>0x9826c48194da7ce4772b0f9ec4b701a37360ef53462f3c063790dd18c83a5289</u>	+ 1 Voucher	✓
10	2023-09-10 10:57:11	<u>0x80f0f083f954439863062954a2785fc421cb23e7230722eb5373613c8bc36149</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
11	2023-08-30 03:35:37	<u>0x76fc5f6a8a929cc06283e6981093bb289d132db86a0527fb8ac0e7e9e753a740</u>	+ 1 Chain Launch Raffle	✓
12	2023-08-28 07:45:46	<u>0x2d0d5de6362aa21ba7af368b5d545a016198c1ea611c6cdc03dbf2336819280f</u>	+ 1 claim.circleweekly.net	✓
13	2023-08-26 20:34:51	<u>0x76db973a046e481068f10fd1fa37140201480ed3198b267a7ff5f4be41d3cc23</u>	+ 1 claim.circleweekly.com	✓
14	2023-08-25 21:10:40	<u>0x0d1d1f9b1b921d1a4965ebd6a5c0d5384d7e442828496ecec17481fe48d94367</u>	+ 1 NFTVoucher	✓
15	2023-08-15 05:39:08	<u>0xcd05e66a2b38cd8f7264c3aa0fd04028cb129b6de7bc378893f609fa538018cb</u>	+ 1 Base Voucher	✓
16	2023-08-12 16:41:22	<u>0x6a56cbe88b95f239699dccb7e2957a0f1ee21573aeeb97697fa305edd7d2b3d</u>	+ 1 drop-rewards.xyz	✓

* USD values displayed at the time of transaction

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