

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-01 19:14 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x96637d2eed58aeeb25fca88ed39728ea13821532</u>
TOTAL RECEIVED	27.384610361376772403 MATIC
	10.37 USD
TOTAL SEND	24.530715017404066458 MATIC
	9.29 USD









Token	Balance
MATIC	2.853895343972703724 MATIC
	1.08 USD
Bitcoin	0.00000000 BTC.b
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
LayerZero (ZRO)	2,500 m
@SNXPooL.com	1,022.950000000000045475 \$ sUSD
agEUR	0.100000003197236662 agEUR
9	0 9
\$5000 USDC Voucher	N/A claim.circleweekly.com
1000\$ Drop: drop-usd.me	N/A drop-usd.me









Token	Balance
\$2000 USDC	N/A Voucher
700M SHIB	N/A NFT Airdrop Round
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
Pudgy Penguin 2857	N/A claimpp.com
10 sETH	N/A sETH2
5.00 ETH by Base	N/A Chain Launch Raffle
AVALANCE NFT TICKETS	N/A AVALANCE NETWORK
ðŸ	N/A Reward at usdt-nft.com

MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2023-06-04 19:01:01	<u>0xa3afa4a12a7b3bb3ee1b3186ddc56a73fd44f93fa1298457547e22b99edf255d</u>	- 0.5017411137001999 14 MATIC  0.45 USD	✓
2	2023-06-04 19:01:01	<u>0xa3afa4a12a7b3bb3ee1b3186ddc56a73fd44f93fa1298457547e22b99edf255d</u>	- 0.0110571300000000 00 MATIC  0.00 USD	✓
3	2023-06-04 19:01:01	<u>0xa3afa4a12a7b3bb3ee1b3186ddc56a73fd44f93fa1298457547e22b99edf255d</u>	- 0.0432665484416500 24 MATIC  0.03 USD	✓
4	2023-06-04 19:00:41	<u>0x7bc0f16ec5302c8992ae3df47abed9e2815737aa39554a3f298a4185832a5da2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
5	2023-06-04 19:00:41	<u>0x7bc0f16ec5302c8992ae</u> <u>3df47abed9e2815737aa39</u> <u>554a3f298a4185832a5da2</u>	- 0.0012303000000000 00 MATIC  0.00 USD	✓
6	2023-06-04 19:00:41	<u>0x7bc0f16ec5302c8992ae</u> <u>3df47abed9e2815737aa39</u> <u>554a3f298a4185832a5da2</u>	- 0.0049926594150816 60 MATIC  0.00 USD	✓
7	2023-05-28 15:41:15	<u>0xd3d5340c7119690c8910</u> <u>bc41fc36e5dc5cd380f126</u> <u>2fc1800d374700238739b1</u>	- 1.0578958451609823 40 MATIC  0.97 USD	✓
8	2023-05-28 15:41:15	<u>0xd3d5340c7119690c8910</u> <u>bc41fc36e5dc5cd380f126</u> <u>2fc1800d374700238739b1</u>	- 0.0179341140418313 03 MATIC  0.01 USD	✓
9	2023-05-28 15:41:15	<u>0xd3d5340c7119690c8910</u> <u>bc41fc36e5dc5cd380f126</u> <u>2fc1800d374700238739b1</u>	- 0.0526192339100498 15 MATIC  0.04 USD	✓
10	2023-05-28 15:40:35	<u>0x27e2f1384794126cd231</u> <u>e19f5304ff204480e7b3b3</u> <u>c2c18efac3b25f3a64dc59</u>	- 0.6326080085090528 55 MATIC  0.58 USD	✓
11	2023-05-28 15:40:35	<u>0x27e2f1384794126cd231</u> <u>e19f5304ff204480e7b3b3</u> <u>c2c18efac3b25f3a64dc59</u>	- 0.0171447999419461 45 MATIC  0.01 USD	✓
12	2023-05-28 15:40:35	<u>0x27e2f1384794126cd231</u> <u>e19f5304ff204480e7b3b3</u> <u>c2c18efac3b25f3a64dc59</u>	- 0.0571322979529949 73 MATIC  0.05 USD	✓
13	2023-05-27 23:01:13	<u>0xf200187b304575f931a3</u> <u>7dc2d2894a0d69f2e4a618</u> <u>3efb9f9e40cea69e0e23a3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-05-27 23:01:13	<u>0xf200187b304575f931a3</u> <u>7dc2d2894a0d69f2e4a618</u> <u>3efb9f9e40cea69e0e23a3</u>	- 0.0000153578732822 64 MATIC  0.00 USD	✓
15	2023-05-27 23:01:13	<u>0xf200187b304575f931a3</u> <u>7dc2d2894a0d69f2e4a618</u> <u>3efb9f9e40cea69e0e23a3</u>	- 0.0079619947992936 30 MATIC  0.00 USD	✓
16	2023-05-27 18:40:08	<u>0xf02c9acd8ce6549dcb7</u> <u>a8f63383761d0edbccd653</u> <u>47b0ded05bc1abe42d9e43</u>	- 0.4073225842106927 29 MATIC  0.37 USD	✓
17	2023-05-27 18:40:08	<u>0xf02c9acd8ce6549dcb7</u> <u>a8f63383761d0edbccd653</u> <u>47b0ded05bc1abe42d9e43</u>	- 0.0079365900000000 00 MATIC  0.00 USD	✓
18	2023-05-27 18:40:08	<u>0xf02c9acd8ce6549dcb7</u> <u>a8f63383761d0edbccd653</u> <u>47b0ded05bc1abe42d9e43</u>	- 0.0333689873338778 03 MATIC  0.03 USD	✓
19	2023-05-27 18:39:32	<u>0x0f7f818c2af1d1951abb</u> <u>bfee2b6cbfec999141f5dd</u> <u>398d84b92f3f77c1dbaa6d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-05-27 18:39:32	<u>0x0f7f818c2af1d1951abb</u> <u>bfee2b6cbfec999141f5dd</u> <u>398d84b92f3f77c1dbaa6d</u>	- 0.0017429400000000 00 MATIC  0.00 USD	✓
21	2023-05-27 18:39:32	<u>0x0f7f818c2af1d1951abb</u> <u>bfee2b6cbfec999141f5dd</u> <u>398d84b92f3f77c1dbaa6d</u>	- 0.0066058565903675 28 MATIC  0.00 USD	✓
22	2023-05-27 12:27:11	<u>0xd4254d014306ce0d6608</u> <u>062c67caef25a6e57774f3</u> <u>906e993e00cd2c5009396e</u>	- 1.1353600869040267 88 MATIC  1.04 USD	✓



#	Date & time	Transaction Id	Amount	
23	2023-05-27 12:27:11	<u>0xd4254d014306ce0d6608</u> <u>062c67caef25a6e57774f3</u> <u>906e993e00cd2c5009396e</u>	- 0.0126718200000000 00 MATIC  0.01 USD	✓
24	2023-05-27 12:27:11	<u>0xd4254d014306ce0d6608</u> <u>062c67caef25a6e57774f3</u> <u>906e993e00cd2c5009396e</u>	- 0.0524201887753168 80 MATIC  0.04 USD	✓
25	2023-05-27 12:23:53	<u>0x6c0e1c191d9b5b042f87</u> <u>4eeab621edb650f7996006</u> <u>d8aca16e11fca28ab472a3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-05-27 12:23:53	<u>0x6c0e1c191d9b5b042f87</u> <u>4eeab621edb650f7996006</u> <u>d8aca16e11fca28ab472a3</u>	- 0.0101673000000000 01 MATIC  0.00 USD	✓
27	2023-05-27 12:23:53	<u>0x6c0e1c191d9b5b042f87</u> <u>4eeab621edb650f7996006</u> <u>d8aca16e11fca28ab472a3</u>	- 0.0450736639995212 99 MATIC  0.04 USD	✓
28	2023-05-27 12:22:47	<u>0x5f4d4bbe68991df643d4</u> <u>101523b8420c98995843e2</u> <u>effae8b1a1042ff1f6fe6f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-05-27 12:22:47	<u>0x5f4d4bbe68991df643d4</u> <u>101523b8420c98995843e2</u> <u>effae8b1a1042ff1f6fe6f</u>	- 0.0649043400000000 05 MATIC  0.05 USD	✓
30	2023-05-27 12:22:47	<u>0x5f4d4bbe68991df643d4</u> <u>101523b8420c98995843e2</u> <u>effae8b1a1042ff1f6fe6f</u>	- 0.2866341039550214 80 MATIC  0.26 USD	✓
31	2023-05-23 22:23:44	<u>0x27b54b338d36d6c51a0b</u> <u>64c539d20b2fd1931881fa</u> <u>18d5571db374c34286b6a5</u>	- 0.5805579907796277 75 MATIC  0.51 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-05-23 22:23:44	<u>0x27b54b338d36d6c51a0b64c539d20b2fd1931881fa18d5571db374c34286b6a5</u>	- 0.0065385300000000 00 MATIC  0.00 USD	✓
33	2023-05-23 22:23:44	<u>0x27b54b338d36d6c51a0b64c539d20b2fd1931881fa18d5571db374c34286b6a5</u>	- 0.0261888587506672 43 MATIC  0.02 USD	✓
34	2023-05-23 22:23:16	<u>0xf8612b73bf4426d1cdad49a1c42e0b6d67fce984f189b7ec3e276641f5f3e832</u>	- 0.5805579907796277 75 MATIC  0.51 USD	✓
35	2023-05-23 22:23:16	<u>0xf8612b73bf4426d1cdad49a1c42e0b6d67fce984f189b7ec3e276641f5f3e832</u>	- 0.0066825300000000 00 MATIC  0.00 USD	✓
36	2023-05-23 22:23:16	<u>0xf8612b73bf4426d1cdad49a1c42e0b6d67fce984f189b7ec3e276641f5f3e832</u>	- 0.0232838419546330 80 MATIC  0.02 USD	✓
37	2023-05-22 08:57:16	<u>0x28ca746d2bf79726642b3df437cb320e16fad00ebd0c1a906a921329efdc6105</u>	- 0.5501961095533347 56 MATIC  0.47 USD	✓
38	2023-05-22 08:57:16	<u>0x28ca746d2bf79726642b3df437cb320e16fad00ebd0c1a906a921329efdc6105</u>	- 0.0112004099999999 99 MATIC  0.00 USD	✓
39	2023-05-22 08:57:16	<u>0x28ca746d2bf79726642b3df437cb320e16fad00ebd0c1a906a921329efdc6105</u>	- 0.0532639793594193 51 MATIC  0.04 USD	✓
40	2023-05-22 08:57:00	<u>0x684b98756f0465797818a0446ebe83f0788d585490f570bf30347d80f112bf13</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-05-22 08:57:00	<u>0x684b98756f0465797818</u> <u>a0446ebe83f0788d585490</u> <u>f570bf30347d80f112bf13</u>	- 0.0017429400000000 00 MATIC  0.00 USD	✓
42	2023-05-22 08:57:00	<u>0x684b98756f0465797818</u> <u>a0446ebe83f0788d585490</u> <u>f570bf30347d80f112bf13</u>	- 0.0089035568472944 10 MATIC  0.00 USD	✓
43	2023-05-20 20:51:23	<u>0x463d2832a00af545b910</u> <u>6f0ecc8f679faa708c36d7</u> <u>76c4987890095531eb650f</u>	- 12.638999999999999 346 MATIC  11.03 USD	✓
44	2023-05-20 20:51:23	<u>0x463d2832a00af545b910</u> <u>6f0ecc8f679faa708c36d7</u> <u>76c4987890095531eb650f</u>	- 0.0024609050670330 24 MATIC  0.00 USD	✓
45	2023-05-20 20:51:23	<u>0x463d2832a00af545b910</u> <u>6f0ecc8f679faa708c36d7</u> <u>76c4987890095531eb650f</u>	- 0.0284332626210432 97 MATIC  0.02 USD	✓
46	2023-05-20 20:51:11	<u>0xe02cab02a5ee682e9ff1</u> <u>7c84bea2fa319bef43acf2</u> <u>f79c2459ddafb1e0bcf663</u>	- 1.7402507755329210 68 MATIC  1.51 USD	✓
47	2023-05-20 20:51:11	<u>0xe02cab02a5ee682e9ff1</u> <u>7c84bea2fa319bef43acf2</u> <u>f79c2459ddafb1e0bcf663</u>	- 0.0165407169714197 19 MATIC  0.01 USD	✓
48	2023-05-20 20:51:11	<u>0xe02cab02a5ee682e9ff1</u> <u>7c84bea2fa319bef43acf2</u> <u>f79c2459ddafb1e0bcf663</u>	- 0.0664951289927219 05 MATIC  0.05 USD	✓
49	2023-05-20 20:49:37	<u>0x2e7bccd467caf64f7e24</u> <u>73dbf3957e0e76994d92db</u> <u>370ab4f7dc430a3c8bd3b8</u>	- 3.6315667674263591 99 MATIC  3.17 USD	✓








#	Date & time	Transaction Id	Amount	
50	2023-05-20 20:49:37	<u>0x2e7bccd467caf64f7e2473dbf3957e0e76994d92db370ab4f7dc430a3c8bd3b8</u>	- 0.0190264091749260 50 MATIC  0.01 USD	✓
51	2023-05-20 20:49:37	<u>0x2e7bccd467caf64f7e2473dbf3957e0e76994d92db370ab4f7dc430a3c8bd3b8</u>	- 0.0680164480778507 75 MATIC  0.05 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-27 12:27:11	<u>0xd4254d014306ce0d6608062c67caef25a6e57774f3906e993e00cd2c5009396e</u>	+ 0.2311346155873719 44 MATIC  0.21 USD	✓
2	2023-05-20 13:48:23	<u>0xb87da535cf0633fcc6188fd4e7a3ab69fab5cca568ab1823cdf3687b9ac6236a</u>	+ 27.153475745789400 264 MATIC  23.70 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 10:48:51	<u>0x62819cc663f48bee22517f07bd192216f4bee7861dd8dc62530ca4fe175aed61</u>	+ 5,000 m	✓
2	2023-09-29 21:38:25	<u>0xcab4ab57e184f84a61c2740343fbb7652aed867388d8d472b2d76d6cb8222b3d</u>	+ 0.1000000031972366 62 agEUR	✓
3	2023-09-12 06:17:27	<u>0xfabc958c6099ae81c984da20a3c4c9910a65607a8ebd282826cc250ad677fc07</u>	+ 1,022.950000000000 045475 \$ sUSD	✓

#	Date & time	Transaction Id	Amount	
4	2023-06-04 19:01:01	<u>0xa3afa4a12a7b3bb3ee1b3186ddc56a73fd44f93fa1298457547e22b99edf255d</u>	- 2,656.773082 USDC  2,656.66 USD	✓
5	2023-06-04 18:56:51	<u>0x4b8e5b006ba85c8b2e30c45185a28d16c60c20eab7e7c040010a3b4c5178c62d</u>	+ 2,650.000000 USDC  2,649.95 USD	✓
6	2023-05-28 15:41:15	<u>0xd3d5340c7119690c8910bc41fc36e5dc5cd380f1262fc1800d374700238739b1</u>	- 1.943000 USDC  1.94 USD	✓
7	2023-05-28 15:40:35	<u>0x27e2f1384794126cd231e19f5304ff204480e7b3b3c2c18efac3b25f3a64dc59</u>	- 1.710000 USDC  1.71 USD	✓
8	2023-05-27 18:40:08	<u>0xf02c9acd8ce6549dccb7a8f63383761d0edbccd65347b0ded05bc1abe42d9e43</u>	- 0.116600 USDC  0.11 USD	✓
9	2023-05-26 12:58:43	<u>0x8c8c4818d385c1e813391c7dcf9fbdceb4e97d2db4321d12689208fa5df305bc</u>	+ 10.542682 USDC  10.54 USD	✓
10	2023-05-23 22:23:44	<u>0x27b54b338d36d6c51a0b64c539d20b2fd1931881fa18d5571db374c34286b6a5</u>	- 0.00027300 BTC.b  7.42 USD	✓
11	2023-05-23 22:23:16	<u>0xf8612b73bf4426d1cdad49a1c42e0b6d67fce984f189b7ec3e276641f5f3e832</u>	- 0.00012900 BTC.b  3.50 USD	✓
12	2023-05-23 12:24:16	<u>0xf0e363952450bab0063b6e556236d8723f20c72838422ab90e6655733b57fa21</u>	+ 0.00040200 BTC.b  10.96 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-05-22 08:57:16	<u>0x28ca746d2bf79726642b3df437cb320e16fad00ebd0c1a906a921329efdc6105</u>	- 11.033318 USDC 11.03 USD	✓
14	2023-05-20 20:51:23	<u>0x463d2832a00af545b9106f0ecc8f679faa708c36d776c4987890095531eb650f</u>	+ 11.033318 USDC 11.03 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-27 12:27:11	<u>0xd4254d014306ce0d6608062c67caef25a6e57774f3906e993e00cd2c5009396e</u>	- 1 9	✓
2	2023-05-27 12:23:53	<u>0x6c0e1c191d9b5b042f874eeab621edb650f7996006d8aca16e11fca28ab472a3</u>	+ 1 9	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-08 06:19:30	<u>0xe19268f802797c94d53f70af6b64ec74fc796de4a710fb9852194653e17dc0db</u>	+ 1 claimpp.com	✓
2	2024-01-27 00:54:44	<u>0x4340973461a031baba734923e1c224ac79138228031481c5e7e7369005648b1b</u>	+ 1 ethevents.co	✓
3	2024-01-13 14:06:45	<u>0x82763cceeabaa984c50be3e5feda086e3be004f514733f323ee7dcf821bdb3cbd</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-13 14:05:35	<u>0xb76e6bca332ba593bfa7 fafc2bb504706ccbe42db1 06b5cbc3176548835a5d2b</u>	+ 1 3000usdt.cc	✓
5	2024-01-13 14:02:01	<u>0xbdc734876d5a55ea00c3 5734b3ee2927bdbdb62380 a43d5fb1278829f043a110</u>	+ 1 1000usdc.top	✓
6	2023-09-29 22:00:01	<u>0xc66fd44cacb7256e7b95 417bdbda2736cabb6d6df1 3e9d1b4f4ca67340387e96</u>	+ 1 NFT Giveaway	✓
7	2023-09-29 21:46:18	<u>0xfebf0e9e007d4cff6d55 8020a094b1d08987bf5c8f 1f2fa9c0a19fb3f641e3e1</u>	+ 1 NFT Airdrop	✓
8	2023-09-29 21:46:12	<u>0xe469721dfa357d4f7185 605030d35c45d3ccb93038 7921b118ea407943d7f0ea</u>	+ 1 NFT Airdrop	✓
9	2023-09-29 21:45:58	<u>0xf4ff4c14cc73373201bc 095b11cbfb6e2b33c0a602 b670405b1e91cf266c70e1</u>	+ 1 NFT Airdrop Round	✓
10	2023-09-29 21:14:24	<u>0x267e46169288e238e775 d7f3bf03e32308c2a0fbd9 687dbeade7adcb9413b107</u>	+ 1 drop-usd.me	✓
11	2023-09-18 20:56:27	<u>0x583bd7c902b0c5e8429c 0672e34c870da7697101e6 104d9435d8a7a1108809c8</u>	+ 1 NFT Giveaway Round	✓
12	2023-09-14 00:26:55	<u>0x88d1260e58c857f5f93b d630c40b4ced953700bb2e 6907f876248f004e216a21</u>	+ 1 sETH2	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-11 17:41:11	<u>0x7a8a4f9db73c4437013c565b5927c39d32b675544ca2157fa9f0d7662212b39f</u>	+ 1 Voucher	✓
14	2023-09-09 21:44:26	<u>0x2b408e29a4e9055c4c0455d5cad4c25217a089ed1610c6b421f3790e62dfcf4c</u>	+ 1 drop-usdc.com	✓
15	2023-09-01 19:48:40	<u>0x5d85b1fff8f667b38cfc ed0b23e7dd33e96514c23496139d5699d20b3f5913b4</u>	+ 1 VOUCHER	✓
16	2023-08-29 12:31:57	<u>0x6fa95fd79e4e70fdedf64ed27594c8834135bc736350b668d39a3229eb48f164</u>	+ 1 Chain Launch Raffle	✓
17	2023-08-27 23:32:04	<u>0x9d59baf7ea7f1a7ed65a0a5c3ff351d7af15139d72c1dd8e0a2814fa4d95d2a4</u>	+ 1 claim.circleweekly.net	✓
18	2023-08-26 18:44:41	<u>0x25d71fcfb03f421561a52ca4acee06a0c97c66b6409a7fb2b6016d511974028b</u>	+ 1 claim.circleweekly.com	✓
19	2023-08-25 18:02:31	<u>0x6845d99616da84ad22d5fe5eb185823b8bc6fb40bb8847e18adad078823f1c6b</u>	+ 1 NFTVoucher	✓
20	2023-08-02 17:10:19	<u>0xd1ce6902e5519164f7db87f4c558811ecc9083dbc478a9b3b5d9f1e99a407925</u>	+ 1 AVALANCE NETWORK	✓

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