

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-09-30 04:16 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa61851a90f510e666feaae2a3ff354b0826b9be0</u>
TOTAL RECEIVED	0.529194975745995833 MATIC
	0.21 USD
TOTAL SEND	0.529124630249340977 MATIC
	0.21 USD

Token	Balance
MATIC	0.000070345496654883 MATIC
	0.00 USD
!SNXPool.com	905.000000000000000000 \$ sUSD
\$ OriginEther	1,250 r.cc ]
agEUR	0.018060894325683297 agEUR
azure	1 AZR
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
Reward at 10bnb.loL	N/A Airdrop at 10bnb.loL
700M SHIB	N/A NFT Airdrop Round
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]







Token	Balance
1,000 USDT Reward	N/A .org
\$2000 USDC Voucher <sup>šŸŽ•</sup>	N/A 2000usdc.cc
5000 USDC Voucher	N/A claim.circleweekly.net
1ETH Reward at webeth.icu <sup>šŸŽ•</sup>	N/A 1ETH Airdrop at webeth.icu <sup>šŸŽ•</sup>
5 ETH by Base	N/A NFTVoucher
\$5000 USDC Voucher	N/A claim.circleweekly.com

#### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-06-23 02:39:25	<u>0x40eab4f8cd07ac457138</u> <u>f325e4f48e854f602efb59</u> <u>60da8f4c09b453afa4b1a3</u>	- 0.0542868103670888 78 MATIC  0.03 USD	✓
2	2024-06-23 02:39:25	<u>0x40eab4f8cd07ac457138</u> <u>f325e4f48e854f602efb59</u> <u>60da8f4c09b453afa4b1a3</u>	- 0.0006428439367350 00 MATIC  0.00 USD	✓
3	2024-06-23 02:39:25	<u>0x40eab4f8cd07ac457138</u> <u>f325e4f48e854f602efb59</u> <u>60da8f4c09b453afa4b1a3</u>	- 0.0000000001951740 00 MATIC  0.00 USD	✓
4	2024-01-06 19:59:55	<u>0xc630018f58aacbc418f6</u> <u>0ac56710fb91be2e00fdf9</u> <u>9b43795d35c40a80e672d2</u>	- 0.0366073574789493 11 MATIC  0.03 USD	✓
5	2024-01-06 19:59:55	<u>0xc630018f58aacbc418f6</u> <u>0ac56710fb91be2e00fdf9</u> <u>9b43795d35c40a80e672d2</u>	- 0.0069344965778868 42 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
6	2024-01-06 19:59:55	<u>0xc630018f58aacbc418f6</u> <u>0ac56710fb91be2e00fdf9</u> <u>9b43795d35c40a80e672d2</u>	- 0.0002210828130751 74 MATIC  0.00 USD	✓
7	2023-10-04 14:54:47	<u>0xe9615dc66e5b54aff237</u> <u>e31a7e13c04b5425cbb36a</u> <u>fe05aa7a78366e5d20d987</u>	- 0.0898334835907500 66 MATIC  0.05 USD	✓
8	2023-10-04 14:54:47	<u>0xe9615dc66e5b54aff237</u> <u>e31a7e13c04b5425cbb36a</u> <u>fe05aa7a78366e5d20d987</u>	- 0.0089221559039973 90 MATIC  0.00 USD	✓
9	2023-10-04 14:54:47	<u>0xe9615dc66e5b54aff237</u> <u>e31a7e13c04b5425cbb36a</u> <u>fe05aa7a78366e5d20d987</u>	- 0.0142131397606076 74 MATIC  0.00 USD	✓
10	2023-10-04 14:54:37	<u>0x7d1a26dd6e6370ce13e1</u> <u>4ee255743cc29ac64d651f</u> <u>25d74059d76adfb49fb2b6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-10-04 14:54:37	<u>0x7d1a26dd6e6370ce13e1</u> <u>4ee255743cc29ac64d651f</u> <u>25d74059d76adfb49fb2b6</u>	- 0.0017379826981990 20 MATIC  0.00 USD	✓
12	2023-10-04 14:54:37	<u>0x7d1a26dd6e6370ce13e1</u> <u>4ee255743cc29ac64d651f</u> <u>25d74059d76adfb49fb2b6</u>	- 0.0026821038552453 60 MATIC  0.00 USD	✓
13	2023-07-13 04:26:32	<u>0xad5f502663235ea2e9ba</u> <u>eda3d6bc5726d459fc4302</u> <u>b0d78cd26d5fc558d2ddff</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-07-13 04:26:32	<u>0xad5f502663235ea2e9ba</u> <u>eda3d6bc5726d459fc4302</u> <u>b0d78cd26d5fc558d2ddff</u>	- 0.0092579423561600 86 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-07-13 04:26:32	<u>0xad5f502663235ea2e9ba</u> <u>eda3d6bc5726d459fc4302</u> <u>b0d78cd26d5fc558d2ddff</u>	- 0.0201887891381619 46 MATIC  0.01 USD	✓
16	2023-06-28 09:56:32	<u>0x8749d0b3b71dd2ea94c0</u> <u>64cab8ac595c1b502e060</u> <u>208251b7ebc961a192e2fc</u>	- 0.0518680822046706 17 MATIC  0.03 USD	✓
17	2023-06-28 09:56:32	<u>0x8749d0b3b71dd2ea94c0</u> <u>64cab8ac595c1b502e060</u> <u>208251b7ebc961a192e2fc</u>	- 0.0097948609920729 49 MATIC  0.00 USD	✓
18	2023-06-28 09:56:32	<u>0x8749d0b3b71dd2ea94c0</u> <u>64cab8ac595c1b502e060</u> <u>208251b7ebc961a192e2fc</u>	- 0.0364658542581031 63 MATIC  0.02 USD	✓
19	2023-06-28 09:56:18	<u>0xd779f2e6eba5b9f009a6</u> <u>7d29f64cc143ad31c0cc1b</u> <u>c30c25009109ed016bd84b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-06-28 09:56:18	<u>0xd779f2e6eba5b9f009a6</u> <u>7d29f64cc143ad31c0cc1b</u> <u>c30c25009109ed016bd84b</u>	- 0.0010355966921992 50 MATIC  0.00 USD	✓
21	2023-06-28 09:56:18	<u>0xd779f2e6eba5b9f009a6</u> <u>7d29f64cc143ad31c0cc1b</u> <u>c30c25009109ed016bd84b</u>	- 0.0047360590278323 80 MATIC  0.00 USD	✓
22	2023-06-26 22:09:15	<u>0x3035747d6b8835b42371</u> <u>189228b7805e0e43d9a749</u> <u>c474f7fc7e6a87468ca33f</u>	- 0.0551584115118546 19 MATIC  0.03 USD	✓
23	2023-06-26 22:09:15	<u>0x3035747d6b8835b42371</u> <u>189228b7805e0e43d9a749</u> <u>c474f7fc7e6a87468ca33f</u>	- 0.0089712789849926 09 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-06-26 22:09:15	<u>0x3035747d6b8835b42371</u> <u>189228b7805e0e43d9a749</u> <u>c474f7fc7e6a87468ca33f</u>	- 0.0394330446070541 64 MATIC  0.02 USD	✓
25	2023-06-26 15:44:31	<u>0x860ae30bc6519205eb63</u> <u>0b02f24ba817af7570bc79</u> <u>edc8d809fb56f6e8d06181</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-06-26 15:44:31	<u>0x860ae30bc6519205eb63</u> <u>0b02f24ba817af7570bc79</u> <u>edc8d809fb56f6e8d06181</u>	- 0.0016768568373284 00 MATIC  0.00 USD	✓
27	2023-06-26 15:44:31	<u>0x860ae30bc6519205eb63</u> <u>0b02f24ba817af7570bc79</u> <u>edc8d809fb56f6e8d06181</u>	- 0.0067574952724406 40 MATIC  0.00 USD	✓
28	2023-06-20 23:00:04	<u>0x339f8c89c036648c4344</u> <u>d2ad8fb0c4dac86b92967b</u> <u>3fbc3f4ba3a4b30ccd2a95</u>	- 0.0321026972999999 97 MATIC  0.02 USD	✓
29	2023-06-20 23:00:04	<u>0x339f8c89c036648c4344</u> <u>d2ad8fb0c4dac86b92967b</u> <u>3fbc3f4ba3a4b30ccd2a95</u>	- 0.0060227754116699 40 MATIC  0.00 USD	✓
30	2023-06-20 23:00:04	<u>0x339f8c89c036648c4344</u> <u>d2ad8fb0c4dac86b92967b</u> <u>3fbc3f4ba3a4b30ccd2a95</u>	- 0.0295734284770915 32 MATIC  0.01 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-27 19:08:31	<u>0x59b34cc8800fd2feb2d0</u> <u>a4cae4c3840050bb36b13b</u> <u>4ec34d2371d3f27f1acce6</u>	+ 0.0154073163199999 99 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-24 13:59:06	<u>0x43a4064f4fb600f7418867194c4209a01edbc46099202c06c6f136b8304fe63f</u>	+ 0.0233556205500000 01 MATIC  0.02 USD	✓
3	2024-01-02 19:22:28	<u>0xca5391118e9a7d2ba237673ff9ee18744c6967567a3745090cb9a2dbb919d00c</u>	+ 0.0192373558999999 99 MATIC  0.01 USD	✓
4	2023-10-04 14:54:47	<u>0xe9615dc66e5b54aff237e31a7e13c04b5425cbb36afe05aa7a78366e5d20d987</u>	+ 0.0081515099043621 92 MATIC  0.00 USD	✓
5	2023-10-02 10:29:38	<u>0xe6cc3538595e455d748694bb63576af2e2964863ebf6331e930f3725be4e63b1</u>	+ 0.1233556205459299 95 MATIC  0.06 USD	✓
6	2023-06-28 09:56:32	<u>0x8749d0b3b71dd2ea94c064cab8ac595c1b502e060208251b7ebc961a192e2fc</u>	+ 0.0047120173932322 50 MATIC  0.00 USD	✓
7	2023-06-26 22:09:15	<u>0x3035747d6b8835b42371189228b7805e0e43d9a749c474f7fc7e6a87468ca33f</u>	+ 0.0049755351324714 38 MATIC  0.00 USD	✓
8	2023-06-20 16:52:47	<u>0x78a678e2e6a5ec221f2e1a8439edf0b923df70b5cfe7490facdd02fb94b80997</u>	+ 0.3300000000000000 16 MATIC  0.20 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-20 21:36:29	<u>0x50a36743d3dc1bf811278120db62ca33f470c91e968f99c6d888f93c92abb207</u>	+ 1,250 r.cc ]	✓

#	Date & time	Transaction Id	Amount	
2	2023-10-05 11:22:24	<u>0xe5b9b1e856310c75028a</u> <u>ddde55418b3b4dde08d045</u> <u>fa8a9d52d1d83ea6c0e438</u>	+ 905.0000000000000000 0000 \$ sUSD	✓
3	2023-10-05 07:45:56	<u>0x9ea6778a476dc60ded82</u> <u>43c1bfe0285b5a07eb9eb5</u> <u>b6848e48f7bde48d569523</u>	+ 905.0000000000000000 0000 \$ sUSD	✓
4	2023-10-04 14:54:47	<u>0xe9615dc66e5b54aff237</u> <u>e31a7e13c04b5425cbb36a</u> <u>fe05aa7a78366e5d20d987</u>	- 0.0000997868000000 00 agEUR	✓
5	2023-06-28 09:56:32	<u>0x8749d0b3b71dd2ea94c0</u> <u>64cab8ac595c1b502e060</u> <u>208251b7ebc961a192e2fc</u>	- 0.0000197303000000 00 agEUR	✓
6	2023-06-26 22:09:15	<u>0x3035747d6b8835b42371</u> <u>189228b7805e0e43d9a749</u> <u>c474f7fc7e6a87468ca33f</u>	- 0.0000107010000000 00 agEUR	✓
7	2023-06-20 23:00:04	<u>0x339f8c89c036648c4344</u> <u>d2ad8fb0c4dac86b92967b</u> <u>3fbc3f4ba3a4b30ccd2a95</u>	+ 0.0181911124256832 97 agEUR	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-13 04:26:32	<u>0xad5f502663235ea2e9ba</u> <u>eda3d6bc5726d459fc4302</u> <u>b0d78cd26d5fc558d2ddff</u>	+ 1 AZR	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-06-29 22:45:01	<u>0x4e1b63cb4bfe70961092f0ba4469791485329e86f8896969b20d0515ebb90f64</u>	+ 1 1ETH Airdrop at webeth.icu $\delta\check{Y}\check{Z}$ .	✓
2	2024-06-29 18:41:44	<u>0xb93f7245e772fd285eea6b70c0dde5172be779c8da256aee94c868aa84e16ae9</u>	+ 1 Airdrop at 10bnb.lo1 $\delta\check{Y}\check{Z}$ .	✓
3	2024-06-20 19:58:09	<u>0xa1e55645afdfb6171017cae2b21a747228aafec7424c81b0135143b399b9c1ca</u>	+ 1 ethx] $\delta\check{Y}\check{Z}$ .	✓
4	2024-06-20 19:58:01	<u>0xe5a5a597fcee3ad0e578c05a8e3dea55e519a0d65ffb88db076522c137064290</u>	+ 1 t]	✓
5	2024-04-30 19:44:32	<u>0x49b3a55a16545f9707fbfc3ec1299204727d901dd7c8e29d4306fedc28b87a62</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
6	2024-03-24 13:42:13	<u>0xb6da66dba76279edec1580176fc62a16cd41479ea451ea354d7fe5ed13b4ff05</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-24 13:40:37	<u>0xb6baa6c254e948ead945102ebc7b5795ac5cc4df0ff47dd12ce66f47476cb174</u>	+ 1 Airdrop at [5000usdt.us]	✓
8	2024-01-27 01:13:28	<u>0x944c09e4800fc2426e91ae5d7abffef9b6e8fb7349bb26a2c331600e0d76e36a</u>	+ 1 ethevents.co	✓
9	2024-01-06 20:18:21	<u>0x24f7fa9c53c69733f88c0e900b1225937e6e660ed05f78068725e493dd83916a</u>	+ 1 2000usdc.cc	✓



#	Date & time	Transaction Id	Amount	
10	2024-01-06 20:02:15	<u>0x61ec8a2b39a8427f2a4ce1f639b5171c181f60b718d8f44d1b822c01177a4a1b</u>	+ 1 3000usdt.net	✓
11	2023-10-05 08:50:58	<u>0x9cc2383ee266889b3309a5aa842c6d0d9776516c62f581857541b738d840227c</u>	+ 1 NFT Airdrop	✓
12	2023-10-05 08:42:50	<u>0xd0f331f58251f75410c383ea9c5282b64bafd77c329e00e225149629a93b6495</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-04 14:55:09	<u>0xc95422502179aeb88c3d6ff4e19304b287d6d9e0902960e95817445cfc04483c</u>	+ 1 .org	✓
14	2023-09-10 11:14:05	<u>0x11c7c0bfa8ad9c6ae2fa60bb3cf53461e6ef3354d900cc242fe075935844b6f6</u>	+ 1 NFT Voucher	✓
15	2023-09-03 10:58:52	<u>0xb8e0d3b85852d6cbf990f0a21fa2ddcd5b275d35834bf1787ea688e55522157d</u>	+ 1 NFT Airdrop	✓
16	2023-08-30 03:31:57	<u>0x4444827094d71a025177c10fab547d93d7a6b9234f793a8b3b807ea58a49d6f4</u>	+ 1 Chain Launch Raffle	✓
17	2023-08-28 07:43:04	<u>0xf6d0302a4a892d6b73671f73d6d675da09793101cb38629bfa0cbf3e8ff53f41</u>	+ 1 claim.circleweekly .net	✓
18	2023-08-26 20:33:01	<u>0x2c4171be92d7456226f22da61e85b98586e5c5918b65ce7e8a5bcd6c1a52eac6</u>	+ 1 claim.circleweekly .com	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-25 21:08:24	<u>0xca827dc9ae3c2b4d9661</u> <u>6c7a575fedb75031c85a8b</u> <u>8f45edb4cde144dba6ed15</u>	+ 1 NFTVoucher	✓
20	2023-08-18 20:26:51	<u>0xc617fe2884ff88e8acf5</u> <u>05f327d6721942811986ce</u> <u>795ffb6866fd001e28846d</u>	+ 1 NFTVoucher	✓
21	2023-08-18 20:25:43	<u>0x65eb4d0fd06e0cb7cc11</u> <u>ab6f3ea67fdbcb4fa0675b6</u> <u>3bad5b5b5f6d23318df05d</u>	+ 1 token-rewards.xyz	✓

\* USD values displayed at the time of transaction

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