

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-03 02:25 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa9def8a566abb1b072861b10960dd97925a746d1</u>
TOTAL RECEIVED	1.658666246041415215 MATIC
	0.62 USD
TOTAL SEND	0.824235625068345024 MATIC
	0.31 USD






Token	Balance
MATIC	0.834430620973070192 MATIC
	0.31 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
@SNXPooL.com	751.850000000000022737 \$ sUSD
RNDR	956 Claim Airdrop: renderstake.com
!BWB [#441]	500.000000000000000000 xyz]
Ethernity CLOUD	0.000000000000000000 ECLD
TPRO	0.000000000000000000 TPRO
OriginEther	1 kether.org
5000 USDT	N/A NFT Voucher
rt]	N/A t]

Token	Balance
5000 USDC Voucher	N/A claim.circleweekly.net
1000\$ REWARDS	N/A token-rewards.xyz
\$5000 at etherc.lol	N/A to \$5000 WLD
5.00 ETH by Base	N/A Chain Launch Raffle
500M \$SHIB	N/A NFT Voucher
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$5000 AirDrop	N/A token-rewards.xyz
5000 BUSD Voucher	N/A NFT Giveaway Round

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-16 16:16:00	<u>0x0a609d4ea28e3450b4ac</u> <u>8217eb642b0ba34adee719</u> <u>6c9d745e2d7d5b2799225d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-07-16 16:16:00	<u>0x0a609d4ea28e3450b4ac</u> <u>8217eb642b0ba34adee719</u> <u>6c9d745e2d7d5b2799225d</u>	- 0.0018079800276620 94 MATIC  0.00 USD	✓
3	2024-07-16 16:16:00	<u>0x0a609d4ea28e3450b4ac</u> <u>8217eb642b0ba34adee719</u> <u>6c9d745e2d7d5b2799225d</u>	- 0.0000000001542206 94 MATIC  0.00 USD	✓
4	2024-04-24 14:11:28	<u>0x2f6816218c56585d1065</u> <u>aa6801e96260db142f4e78</u> <u>db2b2360b5ab2f7a0530d2</u>	- 0.299999999999999999 89 MATIC  0.21 USD	✓


#	Date & time	Transaction Id	Amount	
5	2024-04-24 14:11:28	<u>0x2f6816218c56585d1065</u> <u>aa6801e96260db142f4e78</u> <u>db2b2360b5ab2f7a0530d2</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
6	2024-04-24 14:11:28	<u>0x2f6816218c56585d1065</u> <u>aa6801e96260db142f4e78</u> <u>db2b2360b5ab2f7a0530d2</u>	- 0.0035341552352190 00 MATIC  0.00 USD	✓
7	2024-04-24 14:05:22	<u>0xd0c459208203bc315acd</u> <u>2eda5c665160485586dff8</u> <u>4de7e2207c0dbbacc74468</u>	+ 1.1404027563901719 68 MATIC  0.82 USD	✓
8	2024-04-23 18:41:16	<u>0x76e8dee40a2d223260c9</u> <u>7c3e4ffffcb74fde38e6f49</u> <u>814e75cf877da0c0fe6e5f</u>	- 0.5059106751325761 49 MATIC  0.37 USD	✓
9	2024-04-23 18:41:16	<u>0x76e8dee40a2d223260c9</u> <u>7c3e4ffffcb74fde38e6f49</u> <u>814e75cf877da0c0fe6e5f</u>	- 0.0007030116135420 00 MATIC  0.00 USD	✓
10	2024-04-23 18:41:16	<u>0x76e8dee40a2d223260c9</u> <u>7c3e4ffffcb74fde38e6f49</u> <u>814e75cf877da0c0fe6e5f</u>	- 0.0004010457597090 00 MATIC  0.00 USD	✓
11	2024-04-23 18:34:06	<u>0xaf5faba58ae44c47acda</u> <u>4402b7faf43e7790b8452d</u> <u>eb93a1825e0c1954dc01b9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2024-04-23 18:34:06	<u>0xaf5faba58ae44c47acda</u> <u>4402b7faf43e7790b8452d</u> <u>eb93a1825e0c1954dc01b9</u>	- 0.0016618113719167 05 MATIC  0.00 USD	✓
13	2024-04-23 18:34:06	<u>0xaf5faba58ae44c47acda</u> <u>4402b7faf43e7790b8452d</u> <u>eb93a1825e0c1954dc01b9</u>	- 0.0010056504479552 67 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-06-25 19:41:57	<u>0x5a8c9d6534f2ee4135730758c3fb601e6e80fb4b0fd8d46138eb3f197e694c03</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2023-06-25 19:41:57	<u>0x5a8c9d6534f2ee4135730758c3fb601e6e80fb4b0fd8d46138eb3f197e694c03</u>	- 0.0018826116690311 58 MATIC  0.00 USD	✓
16	2023-06-25 19:41:57	<u>0x5a8c9d6534f2ee4135730758c3fb601e6e80fb4b0fd8d46138eb3f197e694c03</u>	- 0.0066986836565130 30 MATIC  0.00 USD	✓
17	2023-06-25 16:49:07	<u>0x1172fe8f9b4528a6025adced23f10a6f57c45f0e20cc4f93500246a1dec87a12</u>	+ 0.500000000000000000 00 MATIC  0.33 USD	✓
18	2023-06-24 23:31:48	<u>0x9da25aa5983f060f449b8aa24864b5bfa9a4175c8cf12c00629f51b8d49f0f62</u>	+ 0.0182634896512432 72 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-30 20:50:14	<u>0xe1014bed618f7a777206cd8ace02250e2d50dee6fdbcfed4dd0137c6b9b7e9084</u>	+ 500.0000000000000000 0000 xyz]	✓
2	2024-07-16 16:16:08	<u>0x04a9d571fe2546b76d06d4cf8cda055d847e3123c4993514ff15655f229db1ef</u>	+ 1 kether.org	✓
3	2024-07-16 16:16:00	<u>0x0a609d4ea28e3450b4ac8217eb642b0ba34adee7196c9d745e2d7d5b2799225d</u>	- 600.0000000000000000 0000 TPRO	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-07-14 19:03:03	<u>0x96f1293ec67bf1e8df0c25918ddbdb7f79da534b9a71e33fc95f95dcb6cbac56</u>	+ 956 Claim Airdrop: renderstake.com	✓
5	2024-06-19 19:26:37	<u>0x1f7d5a49eafdf7bdb75d007c775d3f66263328dd2a545bbc61f95165c7c68f71</u>	+ 600.00000000000000 0000 TPRO	✓
6	2024-04-23 18:34:06	<u>0xaf5faba58ae44c47acda4402b7faf43e7790b8452deb93a1825e0c1954dc01b9</u>	- 880.00000000000000 0000 ECLD	✓
7	2024-03-20 08:01:47	<u>0x0121ca9bb7b2002066b72977f99711816506dd21c53705b61a1d4609df60e590</u>	+ 880.00000000000000 0000 ECLD	✓
8	2023-09-29 17:42:29	<u>0x63c1b6b6259833f1043e6b329a65c01c8bc707fd2b1588dbc4ceb6a1fe6f9d54</u>	+ 751.85000000000002 2737 \$ sUSD	✓
9	2023-06-25 19:41:57	<u>0x5a8c9d6534f2ee4135730758c3fb601e6e80fb4b0fd8d46138eb3f197e694c03</u>	- 20.000000 USDT  20.00 USD	✓
10	2023-05-21 10:33:57	<u>0xeaf3e44fd5f3687661b4c44d0f7bdc5725822732002c02e0c13a5082b0e32487</u>	+ 20.000000 USDT  20.00 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-14 19:03:31	<u>0x70d741a873ebfebbd13184c077e3261c439420a700c881a6b149bba50072341d</u>	+ 1 to \$5000 WLD	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-29 20:37:10	<u>0x050f564457fb0f3856ae ce5a9cdfbfc7619f0b4359 979117a80303c8b18ce5cf</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
3	2024-06-29 16:49:33	<u>0x3077776d63ea9946ba7a 497d0fce93c4e94c648d13 0553bed0569119814c9436</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
4	2024-06-19 19:27:01	<u>0x49e1555a9b8f52b8b9a4 e5219cbfd0d4f049aa26eb ac82baaeaa968339de7cd</u>	+ 1 ?	✓
5	2024-06-19 19:26:49	<u>0x51b482de17dff3f351c3 1b9a13ea3ec79ef5380b56 3a75ddb9a80bb1740a4548</u>	+ 1 t]	✓
6	2024-04-23 18:35:18	<u>0xfb82b9f6ac61a0f685ac 672dfb794c1483d0bfac53 8bdf4e01846415284279c9</u>	+ 1 3K\$ Reward at [getusd.us]	✓
7	2024-03-20 08:04:27	<u>0x94ce13d3270fa6e7391d 9218a4403c7dac6cfb7e85 3d7a548f888cbd968f6a24</u>	+ 1 Airdrop at [3eth i%[etop]	✓
8	2023-11-12 11:56:22	<u>0xcfc83e2671bc4f54594b 7d088b7e7639dcf2c5b97e c0abc8fb7a0f3b539c3935</u>	+ 1 dt.org	✓
9	2023-10-05 09:56:43	<u>0x95fac00c1f169514c2c9 a3065bb810c41647560ea2 aaf50b2c532bf55e0a89dd</u>	+ 1 Voucher	✓
10	2023-10-04 23:09:13	<u>0xb7bfe8e679907da50ea4 33db014c61db74b8876180 83b79c70b1fa89ba7ea099</u>	+ 1 usd-drop.org	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-04 23:08:41	<u>0x898e10f4c1590a3dec11afcb007ead27253b9c93edf8fbd58c274a7f268f003c</u>	+ 1 .site	✓
12	2023-09-27 21:57:03	<u>0x627690fffdebcb55254891e9b751d067ea2086f8f8aac0d061494be1e3b6e9fb</u>	+ 1 rewards-usdt.me	✓
13	2023-09-18 00:11:48	<u>0x25edddf193b92992329db07ca5b9ad9ba486abda21664539bc3ba4852b81918c</u>	+ 1 NFT Giveaway Round	✓
14	2023-09-16 19:17:30	<u>0xb015705cfb24bc3dc75dd0d9663c3c1e23bba573faee6cfc5a44e8b12c58b7bd</u>	+ 1 NFT Giveaway Round	✓
15	2023-09-15 15:44:19	<u>0xfef71b7a0a4e72659f6d7d1b8da8216a67ce223830134d4b25af1b6e28879a2d</u>	+ 1 Voucher	✓
16	2023-09-15 00:51:22	<u>0x590cea782d4151daf04285c252b9bf7baff2c6daed555d7842e5ca06ee881480</u>	+ 1 NFT AIRDROP ROUND	✓
17	2023-09-12 01:27:10	<u>0x72e123f445fe8caccb14a68aebf844aaa2224298327d6ec90a40cfb79643ca01</u>	+ 1 NFT Voucher	✓
18	2023-09-07 03:23:16	<u>0xe97c6874a59189181e25c40c7b215c0f1dd566d0b2560a2cbef3c61dff4ce89</u>	+ 1 NFT Voucher	✓
19	2023-09-07 03:09:31	<u>0x178b27b6226fb03d8fba973e0dd1cbc9a74072f4cf527c9dad829b4ba17fcd9</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
20	2023-08-29 11:39:15	<u>0x7c6e289339eda7fa9c868f014bf42c7a40f8a1d44446f74a21094537487d50b8</u>	+ 1 Chain Launch Raffle	✓
21	2023-08-27 22:04:48	<u>0xf06552f02d6910ed93e127f6a1c95581efb87ccc98609f5900b09ff05f4c8ec1</u>	+ 1 claim.circleweekly.net	✓
22	2023-08-26 18:14:17	<u>0x837a27d3d2c9ce323b9cd8d346c9ba7f9632caec1dbab07384c407d80b8fee1c</u>	+ 1 claim.circleweekly.com	✓
23	2023-08-25 16:39:35	<u>0x1b52d1c284be899a6f1cb0a0989721ba118b1b15928d5b2c04c2f74f69880b06</u>	+ 1 NFTVoucher	✓
24	2023-08-21 15:49:31	<u>0x5eaebdc576a87ffac560a3fc9f3d012bbe3c67d18c8d0052d9f092dd998ac9e5</u>	+ 1 coin-rewards.xyz	✓
25	2023-08-20 20:06:23	<u>0x794ea38a50171e927bde51fe33cb4e4073c7fb90dce53e5deff3f4aea4246981</u>	+ 1 token-rewards.xyz	✓
26	2023-08-19 12:02:09	<u>0x2b059bd1fb52304744432855e09995a9c1c5c2bda6ca240566bf54b5c84ac41f</u>	+ 1 NFTVoucher	✓
27	2023-08-18 07:35:58	<u>0x5c97491c2b64c1a07cd40cf399b823910619bd849dbec15f1fbc37dcc10b49b4</u>	+ 1 token-rewards.xyz	✓

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