

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-16 15:24 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb176ac3ff5b1942e5685b9521a22ca664cd88902</u>
TOTAL RECEIVED	0.21763499999999995 MATIC
	0.08 USD
TOTAL SEND	0.181238527054146475 MATIC
	0.06 USD




Token	Balance
MATIC	0.036396472945853527 MATIC
	0.01 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
!SNXPooL.com	902.179999999999949978 \$ sUSD
\$ USDCpool.org	938.000000000000000000 ool.org
\$ USDCpool.xyz	938.000000000000000000 ool.xyz
\$ USDCpool.shop	938.000000000000000000 ool.shop
#HEXPooL.net	155,800.000000000000000000 wHEX
Airdrop at linkredeem.io	N/A NFT

Token	Balance
200M SHIB	N/A NFT AIRDROP ROUND
+5 stETH stethlido.org	N/A 5 stETH
Airdrop at linkredeem.io	N/A NFT
5 stETH Event	N/A Vouchers
\$5000 stETH	N/A Voucher
5000 USDC	N/A NFT Voucher
'	N/A nft
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A rds.net



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-09 08:24:00	<u>0x96a6e6096b644c438282</u> <u>5dba9133d6dfffacd19048</u> <u>08ce3c239023e0ec4fdbf5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-10-09 08:24:00	<u>0x96a6e6096b644c438282</u> <u>5dba9133d6dfffacd19048</u> <u>08ce3c239023e0ec4fdbf5</u>	- 0.002707380000000000 00 MATIC  0.00 USD	✓
3	2023-10-09 08:24:00	<u>0x96a6e6096b644c438282</u> <u>5dba9133d6dfffacd19048</u> <u>08ce3c239023e0ec4fdbf5</u>	- 0.0019091115511874 64 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
4	2023-10-09 08:23:26	<u>0xc4776bb9d157d653ba236f93e18361de4f8afe8226c3237cb65bc0787ff6c499</u>	+ 0.033989999999999999 99 MATIC  0.01 USD	✓
5	2023-04-23 04:54:16	<u>0xfb8f4e5e0ffd7874c5dfcc6bd7c9e0363cd9c2be420a5db727ed7223e3bfce0b</u>	- 0.1431765100000000 07 MATIC  0.14 USD	✓
6	2023-04-23 04:54:16	<u>0xfb8f4e5e0ffd7874c5dfcc6bd7c9e0363cd9c2be420a5db727ed7223e3bfce0b</u>	- 0.0021630000000000 00 MATIC  0.00 USD	✓
7	2023-04-23 04:54:16	<u>0xfb8f4e5e0ffd7874c5dfcc6bd7c9e0363cd9c2be420a5db727ed7223e3bfce0b</u>	- 0.0056640363816540 00 MATIC  0.00 USD	✓
8	2023-04-23 04:29:39	<u>0x5c1de4526a4f69aeaaba17c0f07be734ebb6a42c16be414a3de934325ca27760</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-04-23 04:29:39	<u>0x5c1de4526a4f69aeaaba17c0f07be734ebb6a42c16be414a3de934325ca27760</u>	- 0.0029156400000000 00 MATIC  0.00 USD	✓
10	2023-04-23 04:29:39	<u>0x5c1de4526a4f69aeaaba17c0f07be734ebb6a42c16be414a3de934325ca27760</u>	- 0.0137853904774271 39 MATIC  0.01 USD	✓
11	2023-04-23 04:28:57	<u>0xb714137e7bbd64fa87d9fdb56f77451fc69875b95489c311c45f7c62dc688fa9</u>	+ 0.1156650000000000 04 MATIC  0.11 USD	✓
12	2023-03-30 15:26:28	<u>0x036377f8c5193fc08448449061a1aee8d30fb11cfe04316f5c3256efdb3dbb8c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-03-30 15:26:28	<u>0x036377f8c5193fc08448449061a1aee8d30fb11cfe04316f5c3256efdb3dbb8c</u>	- 0.0021243600000000 00 MATIC  0.00 USD	✓
14	2023-03-30 15:26:28	<u>0x036377f8c5193fc08448449061a1aee8d30fb11cfe04316f5c3256efdb3dbb8c</u>	- 0.0067930986438778 68 MATIC  0.00 USD	✓
15	2023-03-30 15:25:54	<u>0xf12fed0772674da8e02a6b87183c877ed946b10aae218b35737cf37dfd20c05f</u>	+ 0.0679799999999999 99 MATIC  0.07 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-10 06:52:16	<u>0x38089aa6f6b1bfe45b57a7e7489ec063f8eba6d321e73715d98b3c6c2468c453</u>	+ 902.17999999999994 9978 \$ sUSD	✓
2	2023-10-09 08:24:00	<u>0x96a6e6096b644c4382825dba9133d6dfffacd1904808ce3c239023e0ec4fdbf5</u>	- 29.143269 USDC  29.14 USD	✓
3	2023-10-09 08:20:54	<u>0x9f9638871892321ab0c9037c5c8358286f913dcdeb d4f90fa6512325effdec61</u>	+ 29.143269 USDC  29.14 USD	✓
4	2023-08-27 18:39:16	<u>0x41adc662e2748c98a81ae1a999af0d0d6f026d0ba0e380cb1061ebc643facc84</u>	+ 155,800.0000000000 00000000 wHEX	✓
5	2023-05-11 13:29:37	<u>0xd7663bea65cda396ec4bfd8c5203dfd01b85dc4043918f2e4f2b130a3f6fc362</u>	+ 938.00000000000000 0000 ooL.shop	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2023-05-11 12:32:43	<u>0x805b9567a9a9c1b62d7998a3e5bdb57f1e01e89afb91283eb9a460051ee79e10</u>	+ 938.00000000000000 0000 ool.org	✓
7	2023-05-11 10:34:28	<u>0x3db304d0c9de73102e8b51a36ab8260c1b5054f06f1e99f121bc97fa2f12aced</u>	+ 938.00000000000000 0000 ool.xyz	✓
8	2023-04-23 04:29:39	<u>0x5c1de4526a4f69aeaaba17c0f07be734ebb6a42c16be414a3de934325ca27760</u>	- 1,010.000000 USDC  1,010.09 USD	✓
9	2023-04-23 04:25:01	<u>0x49d118479f8d9c8d8a6ceedf0c5c3ca324f98c53fa06e053ee09099af9f12213</u>	+ 1,010.000000 USDC  1,010.10 USD	✓
10	2023-03-30 15:26:28	<u>0x036377f8c5193fc08448449061a1aee8d30fb11cfe04316f5c3256efdb3dbb8c</u>	- 627.447416 USDT  627.39 USD	✓
11	2023-03-30 15:22:18	<u>0x95794a88b49d617f78d871867703570fdb6eb2dc6283d776906b6221f74c982e</u>	+ 627.447416 USDT  627.39 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 15:33:27	<u>0x86bfc673de06829b15913521742e7d1203fcdbcfb225cf9a04312d5201c01348</u>	+ 1 NFT	✓
2	2024-04-03 00:03:59	<u>0x3977dfae58f8714ae34b16f264bfd8c0efde4d71c02a2d8775b4e5344e358449</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-16 12:30:30	<u>0x17e8893b64118524ed72390945a62064002841e8c9fa03e6be16bd1a0b74f90c</u>	+ 1 USDT	✓
4	2024-03-08 02:13:00	<u>0xbf2d6456a78cdde546f61c5384a9696fbf118db568021b625461841d096090ca</u>	+ 1 USDT	✓
5	2024-02-25 14:02:23	<u>0x80aa77a49cf3f39c2cb64e067e0d584226864733de6cf6980611d700db06382a</u>	+ 1 NFT	✓
6	2024-02-17 01:35:40	<u>0x9d19558cc8020b55a150e00d0f3bc912ebd96ca2a6adb89bee2b15764c4c64d8</u>	+ 1 NFT	✓
7	2024-01-31 06:53:41	<u>0xd798560b6c993aba98b8244145cac88082ec11fe94153c2fd016db1954eb3481</u>	+ 1 NFT	✓
8	2024-01-27 00:45:20	<u>0x43b1a42398d877062a39886598fae065e6ea658d2209e16ca1badab500ac2f81</u>	+ 1 nft	✓
9	2024-01-23 02:01:48	<u>0x3dc8b62f3cb00b87811e23a3e3c1314c0d7b44d14b4ffe5325046eafbfac2c2</u>	+ 1 ethevents.co	✓
10	2024-01-22 17:50:42	<u>0x3a5c89973ccd75c00d772687b9a078fb73bb7fa4142f033aae7cf1fbfae52e94</u>	+ 1 m rewards	✓
11	2024-01-22 08:19:27	<u>0xc3c5de7391e2cff1d5f7ff31656fae0c4fa0f02d6ff70b03ee3055a453b747a9</u>	+ 1 m rewards	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-21 16:51:25	<u>0x482b175d600c631ae8e3e40d9492daa3251cf62817c9307b22e111451289ecce</u>	+ 1 m rewards	✓
13	2024-01-21 12:03:09	<u>0x24de88840314b6c32be5ae7ea3db0f266def285249a9777bdcb34fc018c88292</u>	+ 1 m rewards	✓
14	2024-01-19 18:11:10	<u>0x6b962261b9834d0f79b9cd026a94ce34505fdb6a5be37cae7f0d8fbf737cc0c</u>	+ 1 m rewards	✓
15	2023-12-23 02:15:06	<u>0xb0c6cfa1983ad0e6700e8b49bce2a52682d10280065ff62b58757bcc8039dd77</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-15 20:46:29	<u>0xcb4c3951b6f156d8220dda52524a25031aeab995228fe8e455454309cc191d2f</u>	+ 1 5 stETH	✓
17	2023-12-10 13:44:35	<u>0xcb76aa31ce8a9daad2805738a2ebfa5c7a34e8f72644c6c4343943bfc60baea3</u>	+ 1 2000usdt.link	✓
18	2023-12-10 13:44:35	<u>0x5061d479b794069067a07670ec489efe1657689eae7345decab0b4d8234bb898</u>	+ 1 1000usdc.net	✓
19	2023-10-24 17:29:03	<u>0x957018623faffa8b8f0ac8df0fe0c10d85cdea9aaa414ab1f0a66ac93e2ba25e</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-17 16:53:09	<u>0x2fa3ef325bbb1a29c508a07956fa967b1f2cdca6fba8afbb5e4179c1c03c55db</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-09 11:56:36	<u>0x7a2d5689db6c32a3ade1628c6abe8fdc3cf118972fd4626d789283bac5ae9e59</u>	+ 1 Voucher	✓
22	2023-10-09 08:25:38	<u>0x6c8b15b85193c08b96b057ba78b40f6924118c5542a74e956f51801674c31881</u>	+ 1 Vouchers	✓
23	2023-10-09 08:23:48	<u>0xe1988d1172860bed3b0023e3cba9561881c5cda3f4fb62bf8bc730ff74c6581f</u>	+ 1 rds.net	✓
24	2023-10-09 08:20:28	<u>0x3f969049ca72ffded0116703ce01a632e4e30acdbb68c339defa9954bd8014b6</u>	+ 1 Vouchers	✓
25	2023-10-09 08:13:48	<u>0x84b3153ec5f007941d5628376340482bcf4b7d4523bbfe3acf9aa311869ef5d6</u>	+ 1 rds.net	✓
26	2023-10-09 08:06:06	<u>0xe6ac42be5fc0cb9bda5058ecc82956bf7ac6534210857a2880bd9723b85e7858</u>	+ 1 rds.net	✓
27	2023-10-09 08:06:00	<u>0xd63c527ead2f031cca2830b619f73b16f5543ee5006ee33701e8c680c5b582a7</u>	+ 1 usdtdrop.org	✓
28	2023-10-09 08:05:24	<u>0xf7e4b302e7e6c066e313e4e8b2e2e05054709ae0d5b5b3d2b37c6dd720968ccd</u>	+ 1 tether.cx	✓
29	2023-10-03 02:04:23	<u>0x2f3977baeb9a37736f2067d9881bc5250de5ea45179e0c49aeb800679d97ff9a</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-29 15:59:18	<u>0xcbd82b59efdae316f4aba1ca2e597704943e3406d2c534a58a05e97bf2c469c5</u>	+ 1 Shiba Inu	✓
31	2023-09-22 12:52:02	<u>0x53c700333f2c0b3d09dfe8964bcd52f68c456f9a2975b3e5fe44499df15a93ab</u>	+ 1 GOLD	✓
32	2023-09-22 00:40:08	<u>0x07cae59364f905b161ab89bdea81517dafa35aefe8920ed66e552a8cdfd99ce3</u>	+ 1 Voucher	✓
33	2023-09-18 17:23:35	<u>0x9cc53db936381fb8abb260d08a45c0f374f2a7161cb3ae3a578de912a4f7a903</u>	+ 1 NFT Giveaway Round	✓
34	2023-09-17 22:37:31	<u>0x42dda7fad7c297cb896e74cced5b31c8e3f8215940da9beb457209b89353cfba</u>	+ 1 Voucher	✓
35	2023-09-16 04:30:34	<u>0xe142ef9eda666e2d38aeaf14f912b9f06d9f1d1ebfb734c1d3f3f3713310a368</u>	+ 1 sETH2	✓
36	2023-09-15 03:25:11	<u>0xa001e46a84fa03b53601e61ba614cc7bf4775cd5f4e3ada46e9935dca421eb88</u>	+ 1 sETH2	✓
37	2023-09-14 20:39:24	<u>0x82cc644a80ce91cad2abffe5664442a222683de5e8d82bba35e8f3f807a2ac58</u>	+ 1 Voucher	✓
38	2023-09-13 22:06:22	<u>0xa8ad5fa199730cfa31b1cc644bffcde282d99e8cdd325785cb0741d421fa2574</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-13 21:19:30	<u>0xf27e52ffe02450a04d91d7aadcc85d5f2e8e4bdbb84e9ea8aa0f6d89ea19b8e9</u>	+ 1 LIDO Launch Pool Drop	✓
40	2023-09-13 00:34:30	<u>0xed8161a898a4d343d4a18b5b06859ac62b4480c61b33e3ad48fd09c3b3d2312a</u>	+ 1 LIDO Launch Pool Drop	✓
41	2023-09-12 11:22:44	<u>0x18e03fdd1cf6b7c843b695d08ecbd1a598da1925cf460c957315663660b34aea</u>	+ 1 NFT Voucher	✓
42	2023-09-12 09:54:04	<u>0x4883beb36f458ffc8c8503f1118843625b7fd679f4a7c66f7ad4aa0021bf0e89</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
43	2023-09-12 04:06:47	<u>0xb438e078bb420c87fc3444bdb2ca4ecbd84bdce5e47f064ec4dbfd13a2dcc107</u>	+ 1 NFT Voucher	✓
44	2023-09-12 03:23:42	<u>0x9ea8983fda69d6146d9ba155657661dbe7a7a67eca5698e708a1af2d6b9ca0f8</u>	+ 1 \$2000 USDC	✓
45	2023-09-11 03:52:58	<u>0xb8a37318778839d7a794f6ee1d2fb4b14e2b29e3c99b9e2847e1064b3d4eb578</u>	+ 1 \$2000 USDC	✓
46	2023-09-09 00:19:58	<u>0x3a5dc0ce5a0db8de44c1f65f33ec698ee98b5ef043c2c3af68112b487423892e</u>	+ 1 LIDO Launch Pool Drop	✓
47	2023-09-08 19:26:13	<u>0x777576507ec8d86aa065e056edb61bb04edab7dc7265e490a03dc9863a5894e5</u>	+ 1 LIDO Launch Pool Drop	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-08 18:27:33	<u>0x2d782566de5efafd9170</u> <u>1799b9b3fd0238e9182bdd</u> <u>2c8dab935371f0783a8535</u>	+ 1 NFT Voucher	✓
49	2023-09-07 21:10:36	<u>0xf02797e4f9facd435974</u> <u>949c2340d2663c51bc814f</u> <u>5df37886fa109a6534624d</u>	+ 1 stETHR	✓
50	2023-09-07 09:30:31	<u>0x7e8668471d7b9717f950</u> <u>e64670d32e109c3a2d3bff</u> <u>8f4ffc7e6a5a3fa45b351f</u>	+ 1 NFT Airdrop	✓
51	2023-09-06 22:05:25	<u>0xadacfcacdae63e6bc958</u> <u>6f94cacc661c96ae3117b6</u> <u>54cc8599757790d6e17e02</u>	+ 1 VOUCHER	✓
52	2023-09-05 17:23:14	<u>0x87c9d650b7ef7dc4dd3b</u> <u>ac1e69e9b1086721517584</u> <u>b1e9fe4a8aa7670e4346bf</u>	+ 1 NFT Airdrop Round	✓
53	2023-09-03 15:36:41	<u>0x847b5ae6dba0c77283f2</u> <u>bba853139f3f8f8ecc90d1</u> <u>cff2067e57d9c46cbcc06a</u>	+ 1 NFT Airdrop	✓
54	2023-09-02 07:19:30	<u>0x3480f808f95b1db60173</u> <u>775b530e5fcf3ea5e976aa</u> <u>4c2746c276cf4e38497fc2</u>	+ 1 NFT Voucher	✓
55	2023-09-01 17:06:41	<u>0xdbc766c76c3c43ff5c51</u> <u>3f2a848c5045c1246b6571</u> <u>58d2db43b5633f698f4ebb</u>	+ 1 NFT Airdrop Round	✓
56	2023-08-27 04:22:30	<u>0x813398562282cdd89524</u> <u>d11430f2bd2e06052f58d4</u> <u>58201caadc09da423b61c4</u>	+ 1 UNI-V3-POS	✓

#	Date & time	Transaction Id	Amount	
57	2023-08-27 04:22:10	<u>0x73dd5ac9780496e3e044</u> <u>49bef8a317821bb7f35381</u> <u>cc278d93ca581c6853b967</u>	+ 1 claim.circlest.net	✓
58	2023-08-27 04:00:15	<u>0x0dc5bcbe9dd67163656e</u> <u>7f9892764865bad9e73b67</u> <u>2c7cb2570a17da3a705553</u>	+ 1 drop-circle.xyz	✓

* USD values displayed at the time of transaction

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