

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-02 00:28 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb46683ef3ad617197b4c1973027ec25a19ca15df</u>
TOTAL RECEIVED	11.988682506491223023 MATIC
	4.49 USD
TOTAL SEND	11.988505651669484564 MATIC
	4.49 USD







Token	Balance
MATIC	0.000176854821738000 MATIC
	0.00 USD
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
!SNXPool.com	378.000000000000000000 wSNX
OriginEther	1.0000000000 o
Magic Internet Money	0.000000000000000000 MIM
#HEXPool.net	149,750.000000000000000000 wHEX
! RETIK	375,880 Claim Airdrop [retikdrop.com]
SUPER POSITION	0 VRS
An Abundance	0 AB
azure	1 AZR
\$3000 Rewards	N/A drop-usd.com










Token	Balance
5000 BUSD	N/A NFT Giveaway
\$5000 USDC Voucher	N/A claim.circleweekly.com
20000 FTM	N/A NFT Voucher
\$2000 USDC	N/A Voucher
\$1000 drop-usdc.com	N/A drop-usdc.com
5000\$ CYBER	N/A NFTVoucher
\$1000 Rewards	N/A 1000-usd.me
1000 UNI	N/A NFT Airdrop
1,000 USDT Reward	N/A et

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-07-04 09:57:48	<u>0x547e0705fc81b657155a</u> <u>9a4b71c2d6d1fff1012f82</u> <u>f48d253070963a36c9e99a</u>	- 0.7000139544396966 06 MATIC  0.35 USD	✓
2	2024-07-04 09:57:48	<u>0x547e0705fc81b657155a</u> <u>9a4b71c2d6d1fff1012f82</u> <u>f48d253070963a36c9e99a</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-07-04 09:57:48	<u>0x547e0705fc81b657155a</u> <u>9a4b71c2d6d1fff1012f82</u> <u>f48d253070963a36c9e99a</u>	- 0.0003555544962900 00 MATIC  0.00 USD	✓
4	2023-10-18 14:09:14	<u>0x8a6c56ae2c648411c618</u> <u>b4f3832c3e064332ad3beb</u> <u>995a7fad0342862d08b14</u>	- 2.4031863796985213 36 MATIC  1.23 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-10-18 14:09:14	<u>0x8a6c56ae2c648411c618</u> <u>b4f3832c3e064332ad3beb</u> <u>995a7fadc0342862d08b14</u>	- 0.0072482991606217 05 MATIC  0.00 USD	✓
6	2023-10-18 14:09:14	<u>0x8a6c56ae2c648411c618</u> <u>b4f3832c3e064332ad3beb</u> <u>995a7fadc0342862d08b14</u>	- 0.0090676140819906 87 MATIC  0.00 USD	✓
7	2023-10-18 14:07:36	<u>0x1dc15fd8379f0fe4d922</u> <u>373ea097bfc5b90a4e7910</u> <u>2d0a4237701d7b21d13262</u>	- 0.2508342300716406 29 MATIC  0.12 USD	✓
8	2023-10-18 14:07:36	<u>0x1dc15fd8379f0fe4d922</u> <u>373ea097bfc5b90a4e7910</u> <u>2d0a4237701d7b21d13262</u>	- 0.0094147031605900 00 MATIC  0.00 USD	✓
9	2023-10-18 14:07:36	<u>0x1dc15fd8379f0fe4d922</u> <u>373ea097bfc5b90a4e7910</u> <u>2d0a4237701d7b21d13262</u>	- 0.0097034238632030 71 MATIC  0.00 USD	✓
10	2023-09-25 14:16:06	<u>0xe9604272e853e02cad39</u> <u>500f77f7b8347dc2409eeb</u> <u>dbd8dd749274821d1cd1f6</u>	- 1.9730887805444625 73 MATIC  1.01 USD	✓
11	2023-09-25 14:16:06	<u>0xe9604272e853e02cad39</u> <u>500f77f7b8347dc2409eeb</u> <u>dbd8dd749274821d1cd1f6</u>	- 0.0095024857200000 00 MATIC  0.00 USD	✓
12	2023-09-25 14:16:06	<u>0xe9604272e853e02cad39</u> <u>500f77f7b8347dc2409eeb</u> <u>dbd8dd749274821d1cd1f6</u>	- 0.0106752239569207 95 MATIC  0.00 USD	✓
13	2023-08-24 10:14:46	<u>0x34dfcec7d4504380ddd3</u> <u>d0764e62037f6b66d23163</u> <u>6a77e97df28db79e11d4db</u>	- 3.5320431541824750 53 MATIC  1.96 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-08-24 10:14:46	<u>0x34dfcec7d4504380ddd3</u> <u>d0764e62037f6b66d23163</u> <u>6a77e97df28db79e11d4db</u>	- 0.0124170600000000 01 MATIC  0.00 USD	✓
15	2023-08-24 10:14:46	<u>0x34dfcec7d4504380ddd3</u> <u>d0764e62037f6b66d23163</u> <u>6a77e97df28db79e11d4db</u>	- 0.0253630762784847 72 MATIC  0.01 USD	✓
16	2023-08-24 10:13:06	<u>0x1312c087fcda01227fa5</u> <u>fd0a774a10450df69b56e4</u> <u>1bb1a46144de67e757f7b8</u>	- 0.1896545769080826 84 MATIC  0.10 USD	✓
17	2023-08-24 10:13:06	<u>0x1312c087fcda01227fa5</u> <u>fd0a774a10450df69b56e4</u> <u>1bb1a46144de67e757f7b8</u>	- 0.0099737245202888 15 MATIC  0.00 USD	✓
18	2023-08-24 10:13:06	<u>0x1312c087fcda01227fa5</u> <u>fd0a774a10450df69b56e4</u> <u>1bb1a46144de67e757f7b8</u>	- 0.0206196885963340 80 MATIC  0.01 USD	✓
19	2023-08-11 11:08:09	<u>0x814a316f11d585743c0c</u> <u>5da8ae909e33551f423277</u> <u>93c07e54da3b575be7fb4e</u>	- 1.9517941205016566 82 MATIC  1.34 USD	✓
20	2023-08-11 11:08:09	<u>0x814a316f11d585743c0c</u> <u>5da8ae909e33551f423277</u> <u>93c07e54da3b575be7fb4e</u>	- 0.0200736650000000 01 MATIC  0.01 USD	✓
21	2023-08-11 11:08:09	<u>0x814a316f11d585743c0c</u> <u>5da8ae909e33551f423277</u> <u>93c07e54da3b575be7fb4e</u>	- 0.0559629913204177 72 MATIC  0.03 USD	✓
22	2023-08-11 11:06:39	<u>0x2d31bd8d1c17ac2a5932</u> <u>d538a73d1a1be7c43db689</u> <u>471eff59b1b8240ef6b1d9</u>	- 0.1541225832055583 00 MATIC  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-08-11 11:06:39	<u>0x2d31bd8d1c17ac2a5932</u> <u>d538a73d1a1be7c43db689</u> <u>471eff59b1b8240ef6b1d9</u>	- 0.0110547563870155 31 MATIC  0.00 USD	✓
24	2023-08-11 11:06:39	<u>0x2d31bd8d1c17ac2a5932</u> <u>d538a73d1a1be7c43db689</u> <u>471eff59b1b8240ef6b1d9</u>	- 0.0414355580007688 68 MATIC  0.02 USD	✓
25	2023-07-12 10:30:55	<u>0xa1efec2cb9950216c625</u> <u>7a4127be6c13b44f33f76a</u> <u>2fde2007371035d4bfeb7f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-07-12 10:30:55	<u>0xa1efec2cb9950216c625</u> <u>7a4127be6c13b44f33f76a</u> <u>2fde2007371035d4bfeb7f</u>	- 0.0082574100000000 00 MATIC  0.00 USD	✓
27	2023-07-12 10:30:55	<u>0xa1efec2cb9950216c625</u> <u>7a4127be6c13b44f33f76a</u> <u>2fde2007371035d4bfeb7f</u>	- 0.0266422183029709 56 MATIC  0.01 USD	✓
28	2023-07-03 19:13:42	<u>0x5d2287b0a2b10e19a5e7</u> <u>6d36c16226484b89c60581</u> <u>372d873d0403c5ed6af7e7</u>	- 0.5117235330525418 12 MATIC  0.36 USD	✓
29	2023-07-03 19:13:42	<u>0x5d2287b0a2b10e19a5e7</u> <u>6d36c16226484b89c60581</u> <u>372d873d0403c5ed6af7e7</u>	- 0.0069809489577358 88 MATIC  0.00 USD	✓
30	2023-07-03 19:13:42	<u>0x5d2287b0a2b10e19a5e7</u> <u>6d36c16226484b89c60581</u> <u>372d873d0403c5ed6af7e7</u>	- 0.0266659372612158 52 MATIC  0.01 USD	✓
31	2023-06-30 10:37:32	<u>0x0378bfab2cb2a0052690</u> <u>ca6bac4f9ff5a9c4378119</u> <u>6c7e85a1037ab81b8dbcc4</u>	+ 10.063814000000000 703 MATIC  6.63 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-24 10:14:46	<u>0x34dfcec7d4504380ddd3d0764e62037f6b66d231636a77e97df28db79e11d4db</u>	+ 1.3383107909594715 86 MATIC  0.74 USD	✓
2	2023-08-11 11:08:09	<u>0x814a316f11d585743c0c5da8ae909e33551f42327793c07e54da3b575be7fb4e</u>	+ 0.5865577155317507 34 MATIC  0.40 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-04 10:09:23	<u>0xe23b581a7e3317a68fe12c47baf0c9614c4c4edeac03b36dc10f66250a0d8bcb</u>	+ 375,880 Claim Airdrop [retikdrop.com]	✓
2	2024-07-04 10:00:08	<u>0x6b96d4d7be522f70e95b6c8ab92f34634e96073ee866348b2b368e7ec3ddab18</u>	+ 1.0000000000 o	✓
3	2024-03-19 18:36:05	<u>0xf9619260cc39cbcb17b276d4c4601bbca657e0d118730f4ec1f7888a28b80f3e</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
4	2023-09-26 08:18:26	<u>0x6b835abdf3701dd8952444afe41e01554efd5964789c1e3678aa71f21c02e33d</u>	+ 378.00000000000000 0000 wSNX	✓
5	2023-08-24 17:58:31	<u>0x31bfd694186280ceb20a754d70c0988eb29f8e754304616c195a2adbcb273c50</u>	+ 149,750.0000000000 00000000 wHEX	✓
6	2023-07-03 19:13:42	<u>0x5d2287b0a2b10e19a5e76d36c16226484b89c60581372d873d0403c5ed6af7e7</u>	- 0.2010734499999999 87 MIM	✓

#	Date & time	Transaction Id	Amount	
7	2023-07-03 19:12:00	<u>0x446001a01d7f64cd1d4e3b807afaea93e6a875154afe68d58e9a1d978bf9b8e1</u>	+ 0.2010734499999999 87 MIM	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-24 10:14:46	<u>0x34dfcec7d4504380ddd3d0764e62037f6b66d231636a77e97df28db79e11d4db</u>	- 1 AB	✓
2	2023-08-24 10:13:06	<u>0x1312c087fcda01227fa5fd0a774a10450df69b56e41bb1a46144de67e757f7b8</u>	+ 1 AB	✓
3	2023-08-11 11:08:09	<u>0x814a316f11d585743c0c5da8ae909e33551f42327793c07e54da3b575be7fb4e</u>	- 1 VRS	✓
4	2023-08-11 11:06:39	<u>0x2d31bd8d1c17ac2a5932d538a73d1a1be7c43db689471eff59b1b8240ef6b1d9</u>	+ 1 VRS	✓
5	2023-07-12 10:30:55	<u>0xa1efec2cb9950216c6257a4127be6c13b44f33f76a2fde2007371035d4bfeb7f</u>	+ 1 AZR	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-04 09:58:48	<u>0xcd4b50a02e4ae3a7409ca66d5978efb6e8de9ee72306bfe7b3687709094aa367</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-04 09:58:14	<u>0xe6c6fbce8b07258c05f4204993d14118019e342819e06bf99cffe3fb5692a3a1</u>	+ 1 1ETH Airdrop at webeth.icu	✓
3	2024-05-25 08:11:26	<u>0x2b8901100e8cdd6376c519f901482e47f936a20e38f197c75416ae40fdf031e2</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
4	2024-02-13 13:27:01	<u>0xed9f11f03006f26ab9b88d7f9402c640c205d4a36ee582acae0be45660dcf79a</u>	+ 1 Airdrop at [5eth i%[enet]	✓
5	2024-02-13 13:26:59	<u>0xe2715c04c2f2e890a2d9a43ccb53427d91ca0e991fe1f98a08d44853e481855d</u>	+ 1 Reward at [2000usdc i%[enet]	✓
6	2023-11-09 12:41:43	<u>0x8cb585d6afc9bce13e642dbef461361c4f3ef2eba684b52963260c38b278b4a0</u>	+ 1 p1.org	✓
7	2023-11-09 11:54:54	<u>0x3a3bde99682d9b8a752a19e37f471bcc96b3ddee5a078870b1e7773be236df92</u>	+ 1 drop-usd.com	✓
8	2023-10-18 14:07:58	<u>0x319be6b6a843e37d1a3da0e910f10ee8c7e70dee6e4b9151a3404ceca270ffac</u>	+ 1 Voucher	✓
9	2023-10-18 14:07:54	<u>0xf0d5f120e7b429880091d51af6e5701157bf285067bcd73f3fc3d897b90231fb</u>	+ 1 et	✓
10	2023-09-29 07:52:02	<u>0x7d3277e2d7f15b072e049fdccab11b712b9e3fbfa0c7d94bd588cd82923357d8</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-29 07:51:42	<u>0x8de20cb888a1a0b6b36c37c057b990f00fd9a60980e744543f03ca0bec3b4149</u>	+ 1 NFT Airdrop	✓
12	2023-09-29 07:46:02	<u>0x9da0c03725f8d63dd66fa62e8b099aca0c997ee6017a103c19a59e66e5b2facf</u>	+ 1 NFT Airdrop	✓
13	2023-09-29 07:46:00	<u>0xe64029b08c206e32f577726a677613be115388dc178e2e9e627e2f18eacc2f94</u>	+ 1 NFT Airdrop Round	✓
14	2023-09-28 12:25:03	<u>0x1171fe92c4d77cd64fbd5fed95e49030ddbee9c96ca928072b82e28a112c0e1</u>	+ 1 1000-usd.me	✓
15	2023-09-15 08:28:11	<u>0x94ba940b4fdfa71db67780ecd254cd6861c214bff184724bb1a991826ef37ed6</u>	+ 1 drop-usdc.com	✓
16	2023-09-14 02:18:04	<u>0xdc49f020bd737de56d96de3baeb9f93ebc492883bc8a61acefabfacbf80ea8eb</u>	+ 1 NFT AIRDROP ROUND	✓
17	2023-09-13 04:48:49	<u>0xa901ae35e83ca73617a69be910984f0e682d1cb5abf748cd24961298e77ddd9b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
18	2023-09-10 11:14:39	<u>0xedc63426d74ac1c4ded2a15d2e766449e4fd8f21a8d395640d17451ba68a9fed</u>	+ 1 NFT Voucher	✓
19	2023-09-03 20:11:34	<u>0x16e307c04c9599bc4e70b4831e9b984ceca3279f8d5a882e7031ebdd2e872437</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
20	2023-08-27 01:23:39	<u>0x4709126dfc7d0b737f6f f8860cfac26edfd05b0198 9b80ccb3f670d1108b30cd</u>	+ 1 claim.circleweekly .com	✓
21	2023-08-26 04:30:18	<u>0x71099a1f8ed8f8a0e658 19b76f3f2b13ab5f9f7bdf 05dda7a6fb73857a34f275</u>	+ 1 NFTVoucher	✓
22	2023-08-24 16:36:17	<u>0x2f2eb62b10746dcae62e 020053971021658f0bb533 7bcaca9f67e64626bfdc73</u>	+ 1 NFTVoucher	✓
23	2023-08-24 10:15:16	<u>0x39a2def369ce449d538a 5cf24e80ab3817d33c78a2 4048b1d0e9e15bac8be710</u>	+ 1 NFTVoucher	✓
24	2023-08-16 11:47:07	<u>0x938abf5a5e8e5ebca596 984cdbee1566270a58297e 8eb7f6a81805b2bb16dd47</u>	+ 1 Voucher	✓
25	2023-08-11 20:48:53	<u>0xac0ef7ed037bf0027342 06c84ce032ceb6b94ee48c 899817efd79b42ed74397e</u>	+ 1 NFT Notify	✓

* USD values displayed at the time of transaction

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