

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-22 09:56 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb804a17f7add68c2502b620a3fcf89d1e29c898b</u>
TOTAL RECEIVED	1.089040536373537371 MATIC
	0.39 USD
TOTAL SEND	0.939438135015986164 MATIC
	0.34 USD





Token	Balance
MATIC	0.149602401357551290 MATIC 0.05 USD
! RETIK	673,600 p.com)
!SNXPooL.com	628.000000000000000000 wSNX
\$WLD	0.000000000000000001 o 1 eth
Zcash	10,000 C
!SNXPooL.com	482.000000000000000000 wSNX
xBlast Giveaway	437.000000000000000000 ast-app.xyz/
StarBored	1 StarBored
CAT-RGB	2 CAT
Galaxy OAT	3 OAT

Token	Balance
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%{net}]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$1000 GET AirDrop	N/A Reward at 1000-usd.xyz
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
REWARDS Club Ticket	N/A reward-club.xyz
1000\$ REWARDS	N/A official-rewards.xyz
5000 USDT	N/A NFT Voucher
Layer3	N/A Layer3
\$1000 Rewards	N/A 1000-rewards.com
Uniswap V3 Positions NFT-V1	N/A UNI-V3-PoS


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 03:32:04	<u>0x6bf94ad02e9d385aca71</u> <u>041d9efc6760bf11525bb1</u> <u>3d77277b7e7e93da3f7f12</u>	- 0.8000000000000000 44 MATIC  0.97 USD	✓
2	2024-03-12 03:32:04	<u>0x6bf94ad02e9d385aca71</u> <u>041d9efc6760bf11525bb1</u> <u>3d77277b7e7e93da3f7f12</u>	- 0.0008198700000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-12 03:32:04	<u>0x6bf94ad02e9d385aca71</u> <u>041d9efc6760bf11525bb1</u> <u>3d77277b7e7e93da3f7f12</u>	- 0.0027361094803192 70 MATIC  0.00 USD	✓
4	2024-01-27 17:09:11	<u>0xc91882b0f5f82ef49877</u> <u>0aa30ad0db3dddbb7e4888</u> <u>0db65204f67119bf1a3ac6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-27 17:09:11	<u>0xc91882b0f5f82ef49877</u> <u>0aa30ad0db3dddbb7e4888</u> <u>0db65204f67119bf1a3ac6</u>	- 0.0026831474647861 59 MATIC  0.00 USD	✓
6	2024-01-27 17:09:11	<u>0xc91882b0f5f82ef49877</u> <u>0aa30ad0db3dddbb7e4888</u> <u>0db65204f67119bf1a3ac6</u>	- 0.0021824871313105 35 MATIC  0.00 USD	✓
7	2023-12-07 11:26:01	<u>0xad454c6b0e57efc96af2</u> <u>40a70e0fed6c3199e4bbd7</u> <u>6ab080ef6ae93c8599bcf1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-12-07 11:26:01	<u>0xad454c6b0e57efc96af2</u> <u>40a70e0fed6c3199e4bbd7</u> <u>6ab080ef6ae93c8599bcf1</u>	- 0.0040313700000000 00 MATIC  0.00 USD	✓
9	2023-12-07 11:26:01	<u>0xad454c6b0e57efc96af2</u> <u>40a70e0fed6c3199e4bbd7</u> <u>6ab080ef6ae93c8599bcf1</u>	- 0.0238730091330331 44 MATIC  0.01 USD	✓
10	2023-07-16 15:02:36	<u>0xb34bec3450b65d400777</u> <u>cb8c22ca65e6d9fdf08505</u> <u>7bb78c00f9b5063bd385ff</u>	- 0.0480000000000000 01 MATIC  0.03 USD	✓
11	2023-07-16 15:02:36	<u>0xb34bec3450b65d400777</u> <u>cb8c22ca65e6d9fdf08505</u> <u>7bb78c00f9b5063bd385ff</u>	- 0.0072902163000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-07-16 15:02:36	<u>0xb34bec3450b65d400777 cb8c22ca65e6d9fdf08505 7bb78c00f9b5063bd385ff</u>	- 0.0129231238591894 69 MATIC  0.01 USD	✓
13	2023-07-16 14:21:52	<u>0xbd43f1d660c1482d8b29 c9de72107fccc57639437e 8e2f7986e99181b6e7ce25</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
14	2023-07-16 14:21:52	<u>0xbd43f1d660c1482d8b29 c9de72107fccc57639437e 8e2f7986e99181b6e7ce25</u>	- 0.0072381856600000 00 MATIC  0.00 USD	✓
15	2023-07-16 14:21:52	<u>0xbd43f1d660c1482d8b29 c9de72107fccc57639437e 8e2f7986e99181b6e7ce25</u>	- 0.0276506159873476 06 MATIC  0.02 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-16 14:13:40	<u>0x19ed1ca366c01168a1e2 b8d1e6d0d05e286a8fc180 cd0e030469a05815ee1885</u>	+ 1.0890405363735373 71 MATIC  0.86 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-07 15:48:56	<u>0x9e55c049f6c11e5b4244 c6eab8d38b49e10238fd26 e8877d8cf16462f4891f5c</u>	+ 673,600 p.com)	✓
2	2024-07-07 15:48:54	<u>0x7a66d1faa14b9194b994 ba8f3ba9cdac6ec68494a5 c5e6ca49c4851a0b18ee72</u>	+ 0.0000000000000000 01 o 1 eth	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-27 04:31:59	<u>0xc48789e0b250b37ec2ef</u> <u>193fdae8918fb13e91076b</u> <u>fd47f6f35a789352f60dce</u>	+ 437.23410000000001 2187 ast-app.xyz/	✓
4	2024-03-22 11:36:25	<u>0xa405f649e773a6c68086</u> <u>4bd45863f9686ed3f7d2e4</u> <u>1ded9a1d87155688c8fa97</u>	+ 500 C	✓
5	2023-09-25 19:52:26	<u>0x13444eccc160335cbf57</u> <u>c5c902b1247967888e45d1</u> <u>b14b060da60c7e4f47121c</u>	+ 482.00000000000000 0000 wSNX	✓
6	2023-09-25 16:09:06	<u>0xc7fa80240ec5205cb6a6</u> <u>88949c87609b752b4e445b</u> <u>1d9a4dc53e3f1600c1ffffc</u>	+ 482.00000000000000 0000 wSNX	✓
7	2023-09-24 21:48:12	<u>0x5546b299c12e3657708a</u> <u>21d4e37c0353628b9e85c3</u> <u>ff2478b891f8a4632e3a18</u>	+ 628.00000000000000 0000 wSNX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-06 05:01:34	<u>0xafa33037e3cf8edb6986</u> <u>925942ffbd76f1f3ce50de</u> <u>3a6ff6b4575637e16731d5</u>	+ 1 OAT	✓
2	2024-02-01 14:17:54	<u>0x9808182ed1585bb93917</u> <u>08f67dbe892fcd7009303a</u> <u>e6d09b031d2e80f765355c</u>	+ 1 OAT	✓
3	2024-01-27 17:09:11	<u>0xc91882b0f5f82ef49877</u> <u>0aa30ad0db3dddbb7e4888</u> <u>0db65204f67119bf1a3ac6</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-07 11:26:01	<u>0xad454c6b0e57efc96af2</u> <u>40a70e0fed6c3199e4bbd7</u> <u>6ab080ef6ae93c8599bcf1</u>	+ 1 CAT	✓
5	2023-12-07 11:26:01	<u>0xad454c6b0e57efc96af2</u> <u>40a70e0fed6c3199e4bbd7</u> <u>6ab080ef6ae93c8599bcf1</u>	+ 1 CAT	✓
6	2023-07-16 14:22:44	<u>0x4132b5c8084748fd1cea</u> <u>65357b00b184f5aa2bf157</u> <u>89dc4b95425657f484dfa5</u>	+ 1 StarBored	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-07 15:49:20	<u>0x533af507e080a95afdcc</u> <u>432b1a178d6b052bab239</u> <u>5bd3d47886be51bbf85d1a</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
2	2024-07-07 15:49:16	<u>0xfab3afede702300c453d</u> <u>435d5bd6407533c79f85ef</u> <u>4148164274439cafe8cb62</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
3	2024-06-27 04:36:09	<u>0x4d3ffa19288e21216c2d</u> <u>85fe4da5a31d54cd965ab0</u> <u>5f4b28fa44775fb222ca90</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
4	2024-04-29 06:07:02	<u>0x5527d39cbd3c3502c670</u> <u>0772e80037fde45723fcb6</u> <u>d96cf88f7efecdcc82a76d</u>	+ 1 Reward at [5eth.us]	✓
5	2024-04-22 15:46:02	<u>0x762b4e817a985d5d2985</u> <u>d7e9d6d0f695b5222a44ae</u> <u>623da64fbe1e3002f392d4</u>	+ 1 3K\$ Reward at [getusd.us]	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-03 11:09:02	<u>0xf2d25c69db9055aa481d483ad685f4b9dd547842e5c163eb84b22eb4561a59ab</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
7	2024-03-29 18:41:36	<u>0x56a39bcaad5cec1442283718fe94ea7bdde176e1d50b62ca5514e9cc3f76842e</u>	+ 1 Airdrop at [5000usdt.us]	✓
8	2024-03-29 18:39:32	<u>0x113c1f23df4e867147199fccb55faa100534f569621cd8e04ee14ebb23deb9f0</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-21 07:20:56	<u>0x7f28108ce818fc26d2bb5e215aa5b30a93c03364cdbf16a5b1cdd82f007a72ef</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
10	2024-03-21 07:02:23	<u>0xfc6a518d1e8a5a08b7ce1668422b553aac8c4d27215e17e96ebbc9448fae3340</u>	+ 1 Reward at bonewin.com	✓
11	2024-03-14 18:30:13	<u>0xdc3eb24c4724fa2e8b15a5e715898c22792c622367eee52d685a0cdf6530c6a3</u>	+ 1 Reward at [5000usdc i%{top}]	✓
12	2024-03-12 04:18:04	<u>0x3d6330eee0ee5e08dfa7217f45147aa790d4597529287c6fd17e26337a858373</u>	+ 1 Airdrop at [3eth i%{top}]	✓
13	2024-02-27 02:58:01	<u>0xf8a6414f025cf98b38f95660f78f9b6b2d1f5de1681fd95b4a0c664a12d59708</u>	+ 1 Reward at [2000usdc i%{net}]	✓
14	2024-02-26 12:00:05	<u>0xf16ef9cf320b399f041c63667c951ca8112d0f7f92d6b9d89143e02c96f12b23</u>	+ 1 Airdrop at [5eth i%{cc}]	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-28 08:47:33	<u>0xf4e3c42ba99110e2a551b676627299a7208e68dbe0cddf068946982669bba7de</u>	+ 1 5eth.net	✓
16	2024-01-27 20:53:57	<u>0x42f4969be45c5ee42e5d7453ee70ca0e32c9043f10624745ce6bb9a4c2a58863</u>	+ 1 2000usdc.org	✓
17	2024-01-27 18:29:03	<u>0xc2b374a28ad3e0779e0777f7c6610735f6e42cc6f265c42ee0e6ffe50ae4160f</u>	+ 1 5000usdt.com	✓
18	2023-12-17 15:30:02	<u>0x16c46493f30d79b9579022797ab318f7ff88e709e131cc192aa2ea0d2826625b</u>	+ 1 1000usdc.org	✓
19	2023-12-17 15:28:44	<u>0xed129c682feec65c6839744e4c87a001e7564ff5975e8f6d15c2577b1af5e922</u>	+ 1 2000usdt.icu	✓
20	2023-12-08 23:36:07	<u>0x2106ed4067ee2a3718f3e5c4ff038c66e96cabf7be40d72bcde547f77ecc8537</u>	+ 1 1000usdc.net	✓
21	2023-12-08 23:36:07	<u>0xba928aae9ec4442525942aed92d33be5de4588b38d6e50435150f9ed678dc108</u>	+ 1 2000usdt.link	✓
22	2023-11-22 08:18:38	<u>0x426c0a6a60d007b3e936ccfc24b34e7d357f7fa2f26350071f0d8ee2e3cf89dc</u>	+ 1 cc	✓
23	2023-11-22 08:14:33	<u>0xd4cecad8f11104011502f99d164a986c648ece1e3ce71619d800834c6f7ffe39</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-20 16:20:26	<u>0x2f0d0c55821c4e49cd52020667ad1858d1915da91dd14bce8538c21c62823f48</u>	+ 1 Layer3	✓
25	2023-11-17 15:13:49	<u>0x73874f38319689fee69f8d1df19c86b61efa43e216ac5e6fe788f832c2db067b</u>	+ 1 yz	✓
26	2023-10-30 07:12:55	<u>0xec374a6946f522d8df61ac4ed7609c28f6977e3881c55e7bc5cd51d2e0abcd21</u>	+ 1 drop-usdt.cc	✓
27	2023-10-13 03:37:09	<u>0xc241a04247a2a2034c8b0bee449a20482fcfdd1dcdc04e27f81e644dc638bfe0</u>	+ 1 usdrewards.xyz	✓
28	2023-10-11 08:18:36	<u>0x87890e86150f9a07daa18ad58dc2a1d466d2ab35848951d27756efb1594d180b</u>	+ 1 Reward at 1000-usd.xyz	✓
29	2023-09-24 08:36:23	<u>0x61da1a71e55cc5370ee1302e52ea2bc71ea53ff95a9db60281d80323fa2efd3c</u>	+ 1 5,000 USDT Reward	✓
30	2023-09-24 07:30:08	<u>0x5689f8d3b6dea69aa69214bb3aceb8a0d29344545bb79d0086d10663c53f2a4d</u>	+ 1 1000-rewards.com	✓
31	2023-09-15 21:53:32	<u>0xaa0b70d451edb3c388055f21cbae7867882fda0012e1da42d9301dbb21d73210</u>	+ 1 NFT VOUCHER	✓
32	2023-09-12 02:18:26	<u>0xc7c0a345eb4db7ad719c8b6f1595d92c91cb5ce913239699b0be0ae8b81c4759</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
33	2023-08-30 06:55:17	<u>0xa34ab2aa43a6d5e69ca0d9d457097908f754a1004b9b26f26a527aed1ee05d7a</u>	+ 1 UNI-V3-PoS	✓
34	2023-08-30 06:52:23	<u>0xf28b7b76d0619ea66f61e17c2d3b3111a73bb6eff2e3eba5475c5fa376b0d974</u>	+ 1 Weekly Giveaways	✓
35	2023-08-30 06:52:19	<u>0xf27557dc7d942f5b2dfe2b6d896b11a3f03196351989e4ac22786e3a1e998d4b</u>	+ 1 drop-usdt.xyz	✓
36	2023-08-27 01:14:42	<u>0xff2ba4f3b2665dd993528750cfcdb4e3a59d79cf8da119423bd7af7a24954c8</u>	+ 1 claim.circlest.net	✓
37	2023-08-26 13:49:34	<u>0xa6e25b2b841a168b790b86b9fead7b66dfed6e3d89435ae9bf404bf78bb8bbf3</u>	+ 1 drop-circle.xyz	✓
38	2023-08-26 13:49:28	<u>0x2bb7c3aa60bcc5a4cd0eca98ac4544fc33c211615d0b7d843b1a3682cb2d0457</u>	+ 1 UNI-V3-POS	✓
39	2023-08-26 09:17:17	<u>0x30dca4f517ad545f891a58459ab1907e0af153edccdbf3a59b5b6b9c34df53a7</u>	+ 1 NFTVoucher	✓
40	2023-08-25 15:00:02	<u>0x55e693063bef222b4d3318e89b5c7a32b04cedecfaa54cb834a1f927b1c78c69</u>	+ 1 drop-coins.xyz	✓
41	2023-08-24 16:51:21	<u>0x57d09558e1249dd2f3931943bf41201594f0b8b0eafd76f80dd399ceaa7573c4</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
42	2023-08-23 14:26:56	<u>0xd9da219a7d116a78fc94 b8ce46cc8c0c3edd00df14 d1065fc31aad74541b77ad</u>	+ 1 usd-drops.xyz	✓
43	2023-08-23 03:45:40	<u>0xd018d1bc6248aa10ba59 e9a5ba414d8a04149ec0f5 7068d2e0d70698ae37516d</u>	+ 1 usd-drop.xyz	✓
44	2023-08-22 05:27:16	<u>0x921cb218c7a0ee6a01d0 d9cd8d12951d69d192a45e 5452962aa92126415e6e59</u>	+ 1 coin-reward.xyz	✓
45	2023-08-20 11:03:37	<u>0x027efb3f49da5093d8dd f73ea3567acde28fe77195 668c781ca1154ddd37550b</u>	+ 1 club-rewards.xyz	✓
46	2023-08-20 00:53:17	<u>0xe10908fddd40b734bb65 64bb3bd3cf0f1b94c541aa 348f1f6c0d5cdfc6aa258e</u>	+ 1 reward-club.xyz	✓
47	2023-08-19 08:03:30	<u>0xeb263a803a2b7250d41f a12517a95430e0323066f0 1ef5a5d5b38985968d88bb</u>	+ 1 official-rewards.x yz	✓
48	2023-08-18 17:53:19	<u>0x9cc81f85a7f2160808c8 8d219a00b2b1721428db39 02a20cca7cc244c750a342</u>	+ 1 NFTVoucher	✓
49	2023-07-21 00:56:56	<u>0x5127d6967226e18bf367 e821c808953c9fec67deff 57b925aac5ec9160a17628</u>	+ 1 1ETH	✓
50	2023-07-16 15:02:36	<u>0xb34bec3450b65d400777 cb8c22ca65e6d9fdf08505 7bb78c00f9b5063bd385ff</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
51	2023-07-16 14:21:52	<u>0xbd43f1d660c1482d8b29</u> <u>c9de72107fccc57639437e</u> <u>8e2f7986e99181b6e7ce25</u>	+ 1 MATIC	✓

* USD values displayed at the time of transaction

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