

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-22 06:18 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd62ad91051912eb2c32051607777abc6709660b9</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
	0.03 USD
TOTAL SEND	0.070924876768018480 MATIC
	0.02 USD










Token	Balance
MATIC	0.029075123231981519 MATIC 0.01 USD
!SNXPooL.com	850.000000000000000000 \$ sUSD
# LRETH.COM	0.569999999999999951 lrETH
1000 UNI	N/A NFT Airdrop
5.00 ETH by Base	N/A Chain Launch Raffle
\$2000 USDC	N/A Voucher
5000 BUSD	N/A NFT Giveaway
1,000 USDT Reward	N/A ds.org
5 ETH by Base	N/A NFT Airdrop
1,000 USDT Reward	N/A .site
5000 USDC Voucher	N/A claim.circleweekly.net


Token	Balance
700M SHIB	N/A NFT Airdrop Round
\$5000 USDC	N/A NFTVoucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-06 00:07:45	<u>0x7c2907c2ba21f50b51c7</u> <u>5b697041b6da9ead91220d</u> <u>50e698665aaeacc18c370d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-10-06 00:07:45	<u>0x7c2907c2ba21f50b51c7</u> <u>5b697041b6da9ead91220d</u> <u>50e698665aaeacc18c370d</u>	- 0.001984425000000000 00 MATIC  0.00 USD	✓
3	2023-10-06 00:07:45	<u>0x7c2907c2ba21f50b51c7</u> <u>5b697041b6da9ead91220d</u> <u>50e698665aaeacc18c370d</u>	- 0.0020674454225037 92 MATIC  0.00 USD	✓
4	2023-10-05 00:06:51	<u>0x88c64bd2dc95cd43b1dc</u> <u>f6e220d5402148620ca5b0</u> <u>8298ef6d7e1826850f7777</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-10-05 00:06:51	<u>0x88c64bd2dc95cd43b1dc</u> <u>f6e220d5402148620ca5b0</u> <u>8298ef6d7e1826850f7777</u>	- 0.001984425000000000 00 MATIC  0.00 USD	✓
6	2023-10-05 00:06:51	<u>0x88c64bd2dc95cd43b1dc</u> <u>f6e220d5402148620ca5b0</u> <u>8298ef6d7e1826850f7777</u>	- 0.0006949933828055 64 MATIC  0.00 USD	✓
7	2023-10-04 00:08:18	<u>0x6e1b0ecc97a9d298acb3</u> <u>2333481dcda594195198c2</u> <u>2fd77fe47d55a2550f959b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
8	2023-10-04 00:08:18	<u>0x6e1b0ecc97a9d298acb3</u> <u>2333481dcda594195198c2</u> <u>2fd77fe47d55a2550f959b</u>	- 0.0019844250000000 00 MATIC  0.00 USD	✓
9	2023-10-04 00:08:18	<u>0x6e1b0ecc97a9d298acb3</u> <u>2333481dcda594195198c2</u> <u>2fd77fe47d55a2550f959b</u>	- 0.0023531887605807 74 MATIC  0.00 USD	✓
10	2023-10-03 00:08:31	<u>0xebdf559f1cbcd9ef98f9</u> <u>b2c48e8f465cbd520c3e51</u> <u>b4800549781ad4ab855382</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-10-03 00:08:31	<u>0xebdf559f1cbcd9ef98f9</u> <u>b2c48e8f465cbd520c3e51</u> <u>b4800549781ad4ab855382</u>	- 0.0019844250000000 00 MATIC  0.00 USD	✓
12	2023-10-03 00:08:31	<u>0xebdf559f1cbcd9ef98f9</u> <u>b2c48e8f465cbd520c3e51</u> <u>b4800549781ad4ab855382</u>	- 0.0022041442494148 14 MATIC  0.00 USD	✓
13	2023-10-02 00:05:27	<u>0xf67449248911fd8ba67b</u> <u>a31cfccb098e74cd6c86e8</u> <u>4f64e44ed875fc75e2d28f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-10-02 00:05:27	<u>0xf67449248911fd8ba67b</u> <u>a31cfccb098e74cd6c86e8</u> <u>4f64e44ed875fc75e2d28f</u>	- 0.0020049014617164 26 MATIC  0.00 USD	✓
15	2023-10-02 00:05:27	<u>0xf67449248911fd8ba67b</u> <u>a31cfccb098e74cd6c86e8</u> <u>4f64e44ed875fc75e2d28f</u>	- 0.0007089622128309 66 MATIC  0.00 USD	✓
16	2023-10-01 14:03:34	<u>0x4fbd6be3d6bb4a74f375</u> <u>8a32051c623df1cea62180</u> <u>7ce58c333e9b36317c10ad</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-01 14:03:34	<u>0x4fbd6be3d6bb4a74f375</u> <u>8a32051c623df1cea62180</u> <u>7ce58c333e9b36317c10ad</u>	- 0.0019844250000000 00 MATIC  0.00 USD	✓
18	2023-10-01 14:03:34	<u>0x4fbd6be3d6bb4a74f375</u> <u>8a32051c623df1cea62180</u> <u>7ce58c333e9b36317c10ad</u>	- 0.0024552157066420 30 MATIC  0.00 USD	✓
19	2023-07-29 10:02:12	<u>0x14033e53d6294785dff0</u> <u>764d876db1b2e6dc572e38</u> <u>6261f9cf2a1d6a20f17941</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-07-29 10:02:12	<u>0x14033e53d6294785dff0</u> <u>764d876db1b2e6dc572e38</u> <u>6261f9cf2a1d6a20f17941</u>	- 0.0039688500000000 00 MATIC  0.00 USD	✓
21	2023-07-29 10:02:12	<u>0x14033e53d6294785dff0</u> <u>764d876db1b2e6dc572e38</u> <u>6261f9cf2a1d6a20f17941</u>	- 0.0024893732727930 12 MATIC  0.00 USD	✓
22	2023-07-28 13:32:59	<u>0xf3232324fa4192d14016</u> <u>7e3105a1e3c645ac79d411</u> <u>4bd32966cdea736fcf29f3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-07-28 13:32:59	<u>0xf3232324fa4192d14016</u> <u>7e3105a1e3c645ac79d411</u> <u>4bd32966cdea736fcf29f3</u>	- 0.0039688500000000 00 MATIC  0.00 USD	✓
24	2023-07-28 13:32:59	<u>0xf3232324fa4192d14016</u> <u>7e3105a1e3c645ac79d411</u> <u>4bd32966cdea736fcf29f3</u>	- 0.0067249346932872 80 MATIC  0.00 USD	✓
25	2023-07-21 12:03:08	<u>0x36c4ca838bf3148c63f3</u> <u>9bbf97d86b10cf41d85424</u> <u>79a8ee05b48dad454e1f83</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-07-21 12:03:08	<u>0x36c4ca838bf3148c63f3</u> <u>9bbf97d86b10cf41d85424</u> <u>79a8ee05b48dad454e1f83</u>	- 0.0039679500000000 00 MATIC  0.00 USD	✓
27	2023-07-21 12:03:08	<u>0x36c4ca838bf3148c63f3</u> <u>9bbf97d86b10cf41d85424</u> <u>79a8ee05b48dad454e1f83</u>	- 0.0036191669775034 34 MATIC  0.00 USD	✓
28	2023-05-28 16:33:35	<u>0x94d978e370913d1a59bc</u> <u>9159cee04d7fce0da80ca6</u> <u>1840f9f9e03ef49f041ca4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-05-28 16:33:35	<u>0x94d978e370913d1a59bc</u> <u>9159cee04d7fce0da80ca6</u> <u>1840f9f9e03ef49f041ca4</u>	- 0.0039688500000000 00 MATIC  0.00 USD	✓
30	2023-05-28 16:33:35	<u>0x94d978e370913d1a59bc</u> <u>9159cee04d7fce0da80ca6</u> <u>1840f9f9e03ef49f041ca4</u>	- 0.0060298019831028 60 MATIC  0.00 USD	✓
31	2023-05-27 08:34:39	<u>0x72ee45bf3b2c451f7c83</u> <u>288fd1a279ca049285a80e</u> <u>c7bb7258bcd2a467db4b3c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-05-27 08:34:39	<u>0x72ee45bf3b2c451f7c83</u> <u>288fd1a279ca049285a80e</u> <u>c7bb7258bcd2a467db4b3c</u>	- 0.0052513500000000 00 MATIC  0.00 USD	✓
33	2023-05-27 08:34:39	<u>0x72ee45bf3b2c451f7c83</u> <u>288fd1a279ca049285a80e</u> <u>c7bb7258bcd2a467db4b3c</u>	- 0.0085247736448375 28 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-07-28 13:30:21	<u>0x044602d371cbeeb75ed16e88c709b5e67f54c974a1808aa6e3b7e4b9af63dcba6</u>	+ 0.050000000000000000 03 MATIC  0.03 USD	✓
2	2023-05-27 08:30:29	<u>0x7793090da6b79823bbfe9b3a8f7bfbdb7189322a1bee494bdb2eb3d80af8558f</u>	+ 0.050000000000000000 03 MATIC  0.04 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-02 06:33:34	<u>0xea4051ed4b3bba07211db8033e3d15b3644b89c9b8c1f4cc24905fd8fa2e41fa</u>	+ 850.0000000000000000 0000 \$ sUSD	✓
2	2023-07-29 21:12:30	<u>0x50cdf4dbd606d27dda7e7fc74b2d18758aee2f14ee42bb8e44b3e0792559da9e</u>	+ 0.5699999999999999 51 lrETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-05 00:07:09	<u>0xe94a04d1eadda8987fff3f32df3ea3fc32158ab1471931fb4ba2dcabc1fe9eaf</u>	+ 1 .site	✓
2	2023-10-04 02:59:56	<u>0x70e55cd7ba5e9774cef707ff025495efcff93bd5edab8d4db42eb83275fbfe91</u>	+ 1 NFT Giveaway	✓
3	2023-10-04 02:59:30	<u>0x538f8b93ba66606cac5b317b300bad7194926d27e6ab85ba4981395b1a530b4c</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
4	2023-10-04 02:58:58	<u>0x70714853df5495562934</u> <u>0f6a178e1bc9e1134b80d2</u> <u>12597c49230856b094c654</u>	+ 1 NFT Airdrop	✓
5	2023-10-04 02:58:50	<u>0x64af87b3425f82ac3e85</u> <u>699183edca1c8eed8ff694</u> <u>e5537b67c83dc80a1bbf38</u>	+ 1 NFT Airdrop Round	✓
6	2023-10-04 00:27:20	<u>0x8d4a06ef3a35df1b03db</u> <u>294ea1141b995c7c89a4e9</u> <u>edde801a451b9802c50244</u>	+ 1 Voucher	✓
7	2023-10-01 14:03:48	<u>0x4a559d95ab9d833ab1bc</u> <u>a2ade00886f8ca4e4cb6a1</u> <u>6c40cf134c6dc7e449acb3</u>	+ 1 ds.org	✓
8	2023-08-30 02:39:58	<u>0x45082925e2eebee3de6f</u> <u>cf7ec0eb57f3cd1df826e4</u> <u>c4f6cda0da99287c424929</u>	+ 1 Chain Launch Raffle	✓
9	2023-08-28 05:49:56	<u>0xd8e8136fc4af94951718</u> <u>5aa1455c138cad15e4b9d2</u> <u>209a49412397b7b37692ca</u>	+ 1 claim.circleweekly .net	✓
10	2023-08-26 20:00:19	<u>0x5099c579743bd1839c2d</u> <u>7151ec66ec49e07bba83b1</u> <u>c808fd341d94d72486859a</u>	+ 1 claim.circleweekly .com	✓
11	2023-08-25 20:31:40	<u>0x08e9f3c07c13c18bc03b</u> <u>f6514fc4c3ea8a2b947c98</u> <u>22db0baa08800ed8f5d65a</u>	+ 1 NFTVoucher	✓

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