

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-02 22:29 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xee662bda4b84bb8ad6834089a95e13b3ae207276</u>
TOTAL RECEIVED	0.059999999999999998 MATIC
	0.02 USD
TOTAL SEND	0.039401601834507249 MATIC
	0.01 USD





Token	Balance
MATIC	0.020598398165492752 MATIC
	0.00 USD
!SNXPooL.com	818.000000000000000000 \$ sUSD
#HEXPooL.net	193,750.000000000000000000 wHEX
+1250\$ AirDrop	1 usdc-circle.pro
Airdrop at 3eth.cc ðŸŽ•	N/A Airdrop at [3eth ðŸŒ€cc]
5 stETH Event	N/A Vouchers
\$5000 USDT Reward	N/A 5000usdt.com
1,000 USDT Reward	N/A er.app
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net










Token	Balance
\$1000 USDC AirdropǾŸŽ•	N/A 1000usdc.net
\$3000 USDT AirdropǾŸŽ•	N/A 3000usdt.cc
\$2000 USDT Voucher	N/A 2000usdt.icu
\$5000 USDC	N/A NFTVoucher
\$1000 USDC VoucherǾŸŽ•	N/A 1000usdc.top










MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-03-24 21:20:48	<u>0xbeeee94f092d944795b3bc871db06fc8d7b513365a42bf76cae60b34c5ef1f8b9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-03-24 21:20:48	<u>0xbeeee94f092d944795b3bc871db06fc8d7b513365a42bf76cae60b34c5ef1f8b9</u>	- 0.0010201781863350 00 MATIC  0.00 USD	✓
3	2024-03-24 21:20:48	<u>0xbeeee94f092d944795b3bc871db06fc8d7b513365a42bf76cae60b34c5ef1f8b9</u>	- 0.0000000000115587 78 MATIC  0.00 USD	✓
4	2024-03-24 21:13:18	<u>0x6770b3ed03f19ae2d49e55b774eb3f3159b7ce0fc0e3a8198870c34af6e26834</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-24 21:13:18	<u>0x6770b3ed03f19ae2d49e55b774eb3f3159b7ce0fc0e3a8198870c34af6e26834</u>	- 0.0011796220613564 76 MATIC  0.00 USD	✓



* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
6	2024-03-24 21:13:18	<u>0x6770b3ed03f19ae2d49e55b774eb3f3159b7ce0fc0e3a8198870c34af6e26834</u>	- 0.00000000000083385 24 MATIC  0.00 USD	✓
7	2024-03-07 22:36:19	<u>0x391a3cf22ad0500f2ffbacb023abd3151cc400bef72226543cce5e3b74698914</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-07 22:36:19	<u>0x391a3cf22ad0500f2ffbacb023abd3151cc400bef72226543cce5e3b74698914</u>	- 0.0010745256914400 00 MATIC  0.00 USD	✓
9	2024-03-07 22:36:19	<u>0x391a3cf22ad0500f2ffbacb023abd3151cc400bef72226543cce5e3b74698914</u>	- 0.0015250738967290 65 MATIC  0.00 USD	✓
10	2024-01-20 14:13:39	<u>0xfc8639e8a5f302edee13fa815abc8bb7b2e7d75878a0cd52f9f2d0b4a28c98e0</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
11	2024-01-20 14:13:39	<u>0xfc8639e8a5f302edee13fa815abc8bb7b2e7d75878a0cd52f9f2d0b4a28c98e0</u>	- 0.0009775256883461 64 MATIC  0.00 USD	✓
12	2024-01-20 14:13:39	<u>0xfc8639e8a5f302edee13fa815abc8bb7b2e7d75878a0cd52f9f2d0b4a28c98e0</u>	- 0.0003532054289868 36 MATIC  0.00 USD	✓
13	2024-01-12 20:33:30	<u>0xfc39b84d3d122424d49aba7ab49a8938d5bf45840a5405d692e69e983c866083</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
14	2024-01-12 20:33:30	<u>0xfc39b84d3d122424d49aba7ab49a8938d5bf45840a5405d692e69e983c866083</u>	- 0.0009488950263870 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-12 20:33:30	<u>0xfc39b84d3d122424d49a</u> <u>ba7ab49a8938d5bf45840a</u> <u>5405d692e69e983c866083</u>	- 0.0000368833083386 46 MATIC  0.00 USD	✓
16	2024-01-12 20:33:22	<u>0xd23d00455584cd292b53</u> <u>b92527a5973dd00b79dae3</u> <u>17c5ae750560f17f13982b</u>	+ 0.0149999999999999 99 MATIC  0.01 USD	✓
17	2023-12-21 10:38:37	<u>0x42eaa1ffc797f586774e</u> <u>b7a63e35a9f91e9bf30c99</u> <u>e692745825af4710d2a970</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-12-21 10:38:37	<u>0x42eaa1ffc797f586774e</u> <u>b7a63e35a9f91e9bf30c99</u> <u>e692745825af4710d2a970</u>	- 0.0017190599026087 62 MATIC  0.00 USD	✓
19	2023-12-21 10:38:37	<u>0x42eaa1ffc797f586774e</u> <u>b7a63e35a9f91e9bf30c99</u> <u>e692745825af4710d2a970</u>	- 0.0050240283383932 38 MATIC  0.00 USD	✓
20	2023-12-20 23:27:19	<u>0x0124f79ffd77adb2836f</u> <u>a5522fcb232190391689c3</u> <u>3b9cab77015dca842ad5f4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2023-12-20 23:27:19	<u>0x0124f79ffd77adb2836f</u> <u>a5522fcb232190391689c3</u> <u>3b9cab77015dca842ad5f4</u>	- 0.0009445468539488 13 MATIC  0.00 USD	✓
22	2023-12-20 23:27:19	<u>0x0124f79ffd77adb2836f</u> <u>a5522fcb232190391689c3</u> <u>3b9cab77015dca842ad5f4</u>	- 0.0016444797888441 87 MATIC  0.00 USD	✓
23	2023-12-03 23:06:08	<u>0x3bfbed1891a2e715b09d</u> <u>c02da8e7f1b0bfe09f74f0</u> <u>c803bc43331ff8ff32d2fd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-12-03 23:06:08	<u>0x3bfbed1891a2e715b09d</u> <u>c02da8e7f1b0bfe09f74f0</u> <u>c803bc43331ff8ff32d2fd</u>	- 0.0009150086721114 57 MATIC  0.00 USD	✓
25	2023-12-03 23:06:08	<u>0x3bfbed1891a2e715b09d</u> <u>c02da8e7f1b0bfe09f74f0</u> <u>c803bc43331ff8ff32d2fd</u>	- 0.0000000000656855 43 MATIC  0.00 USD	✓
26	2023-10-25 18:27:21	<u>0x661f0a7b20292daabdb4</u> <u>18d4f452172ed149f7ddd6</u> <u>c1fca3ae6ca6fa4aba0d49</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-10-25 18:27:21	<u>0x661f0a7b20292daabdb4</u> <u>18d4f452172ed149f7ddd6</u> <u>c1fca3ae6ca6fa4aba0d49</u>	- 0.0012187028174291 55 MATIC  0.00 USD	✓
28	2023-10-25 18:27:21	<u>0x661f0a7b20292daabdb4</u> <u>18d4f452172ed149f7ddd6</u> <u>c1fca3ae6ca6fa4aba0d49</u>	- 0.0013100553603738 45 MATIC  0.00 USD	✓
29	2023-10-07 04:32:09	<u>0x132c2448433377d12d55</u> <u>2753f6fce937fd9155d4a7</u> <u>378e51c73cd5e6edac3e4b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2023-10-07 04:32:09	<u>0x132c2448433377d12d55</u> <u>2753f6fce937fd9155d4a7</u> <u>378e51c73cd5e6edac3e4b</u>	- 0.0008446553199697 80 MATIC  0.00 USD	✓
31	2023-10-07 04:32:09	<u>0x132c2448433377d12d55</u> <u>2753f6fce937fd9155d4a7</u> <u>378e51c73cd5e6edac3e4b</u>	- 0.0011747206442732 20 MATIC  0.00 USD	✓
32	2023-10-07 01:26:41	<u>0xefa8cd03c2e6742d4688</u> <u>f6de0ad67f13c2a76b5385</u> <u>7eda5263f006d3e31279c5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-07 01:26:41	<u>0xefa8cd03c2e6742d4688</u> <u>f6de0ad67f13c2a76b5385</u> <u>7eda5263f006d3e31279c5</u>	- 0.0008801100000000 00 MATIC  0.00 USD	✓
34	2023-10-07 01:26:41	<u>0xefa8cd03c2e6742d4688</u> <u>f6de0ad67f13c2a76b5385</u> <u>7eda5263f006d3e31279c5</u>	- 0.0011938935720149 13 MATIC  0.00 USD	✓
35	2023-10-07 01:26:37	<u>0x6ac90d8f1d2495f3604e</u> <u>107c223457b20aac91d888</u> <u>a4d13ac0871c37b97618a0</u>	+ 0.0149999999999999 99 MATIC  0.00 USD	✓
36	2023-10-01 23:29:53	<u>0x148ce773ee0271da3b90</u> <u>71161ca5decc708daaa236</u> <u>785f7206f6099cf248be2d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
37	2023-10-01 23:29:53	<u>0x148ce773ee0271da3b90</u> <u>71161ca5decc708daaa236</u> <u>785f7206f6099cf248be2d</u>	- 0.0012048251385464 07 MATIC  0.00 USD	✓
38	2023-10-01 23:29:53	<u>0x148ce773ee0271da3b90</u> <u>71161ca5decc708daaa236</u> <u>785f7206f6099cf248be2d</u>	- 0.0002672073305495 93 MATIC  0.00 USD	✓
39	2023-09-30 14:27:31	<u>0x9ca1ea5e391908f0418d</u> <u>af04d06ba89975ca328949</u> <u>64425ef5216868da5c1376</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
40	2023-09-30 14:27:31	<u>0x9ca1ea5e391908f0418d</u> <u>af04d06ba89975ca328949</u> <u>64425ef5216868da5c1376</u>	- 0.0010012004037420 00 MATIC  0.00 USD	✓
41	2023-09-30 14:27:31	<u>0x9ca1ea5e391908f0418d</u> <u>af04d06ba89975ca328949</u> <u>64425ef5216868da5c1376</u>	- 0.0010621103540888 61 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
42	2023-08-23 21:12:35	<u>0x39e33fc16ff196b2b2d9</u> <u>d04eebda40816b9eacc521</u> <u>3b556c8dff10e926ec3efc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
43	2023-08-23 21:12:35	<u>0x39e33fc16ff196b2b2d9</u> <u>d04eebda40816b9eacc521</u> <u>3b556c8dff10e926ec3efc</u>	- 0.0009506495184480 00 MATIC  0.00 USD	✓
44	2023-08-23 21:12:35	<u>0x39e33fc16ff196b2b2d9</u> <u>d04eebda40816b9eacc521</u> <u>3b556c8dff10e926ec3efc</u>	- 0.0017909439731781 60 MATIC  0.00 USD	✓
45	2023-08-20 23:16:03	<u>0x150cb81af5945c769ec8</u> <u>1783744b787ef94e3b2fb8</u> <u>7243d1971339a987d8c7c9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
46	2023-08-20 23:16:03	<u>0x150cb81af5945c769ec8</u> <u>1783744b787ef94e3b2fb8</u> <u>7243d1971339a987d8c7c9</u>	- 0.0010154318816303 97 MATIC  0.00 USD	✓
47	2023-08-20 23:16:03	<u>0x150cb81af5945c769ec8</u> <u>1783744b787ef94e3b2fb8</u> <u>7243d1971339a987d8c7c9</u>	- 0.0013055201931186 03 MATIC  0.00 USD	✓
48	2023-08-20 23:15:53	<u>0x07a6141b3b4c06b634e8</u> <u>17d28aa8fd2ee3dc9d9ba6</u> <u>e854491e27c9d23b4eb689</u>	+ 0.014999999999999999 99 MATIC  0.00 USD	✓
49	2023-07-13 10:36:31	<u>0x93f5dfb14d3b43d924aa</u> <u>8c4ea5beda232f8a4fd53b</u> <u>25d394f21fc0f4f8597087</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
50	2023-07-13 10:36:31	<u>0x93f5dfb14d3b43d924aa</u> <u>8c4ea5beda232f8a4fd53b</u> <u>25d394f21fc0f4f8597087</u>	- 0.0010971794202950 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
51	2023-07-13 10:36:31	<u>0x93f5dfb14d3b43d924aa8c4ea5beda232f8a4fd53b25d394f21fc0f4f8597087</u>	- 0.0057213629774408 24 MATIC  0.00 USD	✓
52	2023-07-13 10:36:23	<u>0xb8a62d7d55034a7e128538f4850cef92bc59348924f04fa49f84c673db69bad8</u>	+ 0.014999999999999999 99 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-01 08:10:23	<u>0x803c4053cc59574c36bc33dadeb968b507d8a6ca77960ef929b2f495f31f0f74</u>	+ 818.0000000000000000 0000 \$ sUSD	✓
2	2023-08-22 07:42:07	<u>0x91960d83aa735d0cb52df62bb682ba9cf90762beb1fd1a2c7e0918cab02ef77d</u>	+ 193,750.0000000000 00000000 wHEX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-07 04:37:49	<u>0x61990abd86a35b1f9ff5bd864079ac33f9619dff2a9c4d8a8aa6736a39f4041e</u>	+ 1 usdc-circle.pro	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 21:14:38	<u>0x74790afedfb83b5ab11f3c2242e6d8245b06044a378bdcd8d66f66ed474863a6</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-24 21:14:26	<u>0x28a896551dab50c51081593253461e59868dbef01a9e068365891af84732e78c</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-07 23:39:27	<u>0x58f15a44b1d775cff6325f7141a2981c219d5ea87dbbef7f9276ef91131d4019</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
4	2024-01-13 01:34:01	<u>0x35fd3f8d373ef97e35f00813cdf498b5f0f752cba1e7a93e1535b627b0393050</u>	+ 1 3000usdt.cc	✓
5	2024-01-13 01:26:41	<u>0xfc4c57b4cd6f1516d04be592d963d2d495a67e7f636efcc707fceb85b0d8675d</u>	+ 1 1000usdc.top	✓
6	2023-12-22 22:46:22	<u>0x82902e9c0a50338b118df48d4836cb3f22a91e8ddfbbf1200a23bfddc57dfe41</u>	+ 1 1000usdc.net	✓
7	2023-12-22 22:44:26	<u>0x03e8f74ee54bb2d27705318efa486b4075a3edcbf0337f9274fe1731730e581c</u>	+ 1 2000usdt.icu	✓
8	2023-12-03 23:07:02	<u>0xf4f79b0705b41ac77522f7708b88f6985429192af20a945f0ef4dc389cd3c66c</u>	+ 1 1000usdc.org	✓
9	2023-12-03 23:06:50	<u>0x6f3df7f544d3a37dba1b4989e30f0f819068eeb1a92ec5c8c08b177347178487</u>	+ 1 2000usdt.net	✓
10	2023-10-25 18:27:43	<u>0x35d2e35f85b5754c63415ec1abae60aabf235abc4b7edcbc96269761a2e74d9f</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-25 18:27:27	<u>0xa61b4bad26fe414fc8c161fc981ed816f7af7af07c9cb80e5a94058b160696a0</u>	+ 1 5000usdt.com	✓
12	2023-10-17 17:13:57	<u>0x1fa71b589f03f977cd7d9ae830f76552315007c21d52b82a22919a336d1e90f1</u>	+ 1 Circle Weekly Giveaways	✓
13	2023-10-07 13:11:56	<u>0xb803b94957abc8be06d60e8736bde19d1e7a76018bf95157bd2ccb032c49ec3d</u>	+ 1 Voucher	✓
14	2023-10-07 02:13:45	<u>0x8a0d15356eaea2b1cbc61a3f400ec704be3677c6ea7dbac4d206d2ee1b5fc6ce</u>	+ 1 USDC VOUCHER	✓
15	2023-10-07 01:27:07	<u>0xad5d18b0aba3d8f76c86e1ed207bc7aca4d260046816eaec62ce373b1c6db68f</u>	+ 1 rg	✓
16	2023-10-07 01:27:07	<u>0x204068fafe029812ae291848cc6fe75f7b0a24938d5eb2ec2b562553d2086082</u>	+ 1 Vouchers	✓
17	2023-10-01 23:30:13	<u>0xecc1a4f87b358a9a77bf42bce3bf224e56a646e1dc0f784ff9fdb56157306c8</u>	+ 1 ds.org	✓
18	2023-09-30 14:27:49	<u>0x433d532257b1ebe20ceedb2fded80304f889a81d3fb10da0fc97a8e8a25b60a1</u>	+ 1 ard.net	✓
19	2023-09-14 00:24:29	<u>0x04e18945bbe1c4bef07f0b699c94b41841a576681cbc855cff6f9307247ff465</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-13 02:19:44	<u>0x88af02f064fe1e522871</u> <u>1be869ecda2461a5e3aa33</u> <u>93b7d661c25b65808bed57</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
21	2023-08-27 01:57:32	<u>0x368f93615bdc013648a0</u> <u>3ac420a2efd15fe8b51c8e</u> <u>431ca0fbb932e248bf3ae2</u>	+ 1 claim.circleweekly .com	✓
22	2023-08-26 05:13:23	<u>0x2e5d354a61a22e17e746</u> <u>c6ae474d978cdb265ad88c</u> <u>fbae0755268be5db9978de</u>	+ 1 NFTVoucher	✓
23	2023-08-24 10:12:42	<u>0xf54f5c62c71e555070d8</u> <u>b75ada5c6017cb028822f9</u> <u>0da38a1f2f954694780742</u>	+ 1 Voucher	✓
24	2023-08-21 06:45:10	<u>0x73d0106c1b22684b1ad5</u> <u>d429bd7697a7bc39528ac1</u> <u>7320b26389f08ee59d477c</u>	+ 1 Voucher	✓
25	2023-08-21 00:15:20	<u>0xa63a645ae93e9002f7c4</u> <u>1b539ae2f578c163070b3d</u> <u>e15e1846cd7f42d56631f3</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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