

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-30 04:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf42461e59b43ca55349711b8ab03baa04650ccf5</u>
TOTAL RECEIVED	0.636229577189085016 MATIC
	0.26 USD
TOTAL SEND	0.666897982973813197 MATIC
	0.27 USD

Token	Balance
MATIC	0.000033694715271801 MATIC
	0.00 USD
!SNXPool.com	1,035.000000000000000000 \$ sUSD
\$ OriginEther	1,250 r.cc]
agEUR	0.038359566191895206 agEUR
azure	1 AZR
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
Reward at 10bnb.lol 	N/A Airdrop at 10bnb.lol
5 ETH by Base	N/A NFTVoucher
700M SHIB	N/A NFT Airdrop Round

Token	Balance
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%€cc]
\$5000 USDC Voucher	N/A claim.circleweekly.com
Base Staking	N/A NFTNotify
∅	N/A ethevents.co
et	N/A et
\$2000 USDC	N/A Voucher


MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-06-23 01:50:14	<u>0xde95a1bd338653a2670e</u> <u>08437d91f3c4b8db64752d</u> <u>9080d4d0b9f2c73537b6c6</u>	- 0.0030409158987524 86 MATIC  0.00 USD	✓
2	2024-06-23 01:50:14	<u>0xde95a1bd338653a2670e</u> <u>08437d91f3c4b8db64752d</u> <u>9080d4d0b9f2c73537b6c6</u>	- 0.0006383679874950 00 MATIC  0.00 USD	✓
3	2024-06-23 01:50:14	<u>0xde95a1bd338653a2670e</u> <u>08437d91f3c4b8db64752d</u> <u>9080d4d0b9f2c73537b6c6</u>	- 0.0000000000021210 00 MATIC  0.00 USD	✓
4	2024-02-26 06:20:12	<u>0x9e570482ab7f565e1a9b</u> <u>47923e1cb1eff4595f2568</u> <u>e2c7a7a7723ea4ea9081b0</u>	- 0.0319727694608108 39 MATIC  0.03 USD	✓
5	2024-02-26 06:20:12	<u>0x9e570482ab7f565e1a9b</u> <u>47923e1cb1eff4595f2568</u> <u>e2c7a7a7723ea4ea9081b0</u>	- 0.0068913582062824 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-26 06:20:12	<u>0x9e570482ab7f565e1a9b47923e1cb1eff4595f2568e2c7a7a7723ea4ea9081b0</u>	- 0.0024830187741104 79 MATIC  0.00 USD	✓
7	2024-01-03 03:23:15	<u>0x62c9d6684bea0c22c96eaede800aa3b62a55fd9813a7d43029a3d30bd1ecb983</u>	- 0.0325091008059623 10 MATIC  0.03 USD	✓
8	2024-01-03 03:23:15	<u>0x62c9d6684bea0c22c96eaede800aa3b62a55fd9813a7d43029a3d30bd1ecb983</u>	- 0.0071366385173922 30 MATIC  0.00 USD	✓
9	2024-01-03 03:23:15	<u>0x62c9d6684bea0c22c96eaede800aa3b62a55fd9813a7d43029a3d30bd1ecb983</u>	- 0.0108969482592470 28 MATIC  0.01 USD	✓
10	2023-10-03 19:14:47	<u>0x6225589560ad01a627d7a6576e3f9c74230d1ecbe373893e774e2af3ca1b1fe5</u>	- 0.0901879664639410 47 MATIC  0.05 USD	✓
11	2023-10-03 19:14:47	<u>0x6225589560ad01a627d7a6576e3f9c74230d1ecbe373893e774e2af3ca1b1fe5</u>	- 0.0075877981931964 96 MATIC  0.00 USD	✓
12	2023-10-03 19:14:47	<u>0x6225589560ad01a627d7a6576e3f9c74230d1ecbe373893e774e2af3ca1b1fe5</u>	- 0.0155058388664820 17 MATIC  0.00 USD	✓
13	2023-10-03 19:14:35	<u>0x4bafb425fb62f2b3c7e9fbe1a59a2247e428fae7e08068224cc935c3fe04395d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-10-03 19:14:35	<u>0x4bafb425fb62f2b3c7e9fbe1a59a2247e428fae7e08068224cc935c3fe04395d</u>	- 0.0008420688491063 80 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
15	2023-10-03 19:14:35	<u>0x4bafb425fb62f2b3c7e9f</u> <u>be1a59a2247e428fae7e0</u> <u>8068224cc935c3fe04395d</u>	- 0.0018193288977503 80 MATIC  0.00 USD	✓
16	2023-07-14 15:53:53	<u>0x48b90160d7dfdc48097d</u> <u>2d3c4d70ee61596de3edc3</u> <u>14a09b5dd275e15dc68fec</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-07-14 15:53:53	<u>0x48b90160d7dfdc48097d</u> <u>2d3c4d70ee61596de3edc3</u> <u>14a09b5dd275e15dc68fec</u>	- 0.0084060600027168 23 MATIC  0.00 USD	✓
18	2023-07-14 15:53:53	<u>0x48b90160d7dfdc48097d</u> <u>2d3c4d70ee61596de3edc3</u> <u>14a09b5dd275e15dc68fec</u>	- 0.0401967526262343 93 MATIC  0.03 USD	✓
19	2023-07-02 08:59:46	<u>0x5b34949069431ac74cac</u> <u>d1265e3523b57f5056d5a4</u> <u>c3ed4da1ef60edc43828af</u>	- 0.0518314252354451 01 MATIC  0.03 USD	✓
20	2023-07-02 08:59:46	<u>0x5b34949069431ac74cac</u> <u>d1265e3523b57f5056d5a4</u> <u>c3ed4da1ef60edc43828af</u>	- 0.0100165811751643 41 MATIC  0.00 USD	✓
21	2023-07-02 08:59:46	<u>0x5b34949069431ac74cac</u> <u>d1265e3523b57f5056d5a4</u> <u>c3ed4da1ef60edc43828af</u>	- 0.0240975244031398 78 MATIC  0.01 USD	✓
22	2023-07-01 20:17:47	<u>0xf9da48b41ba1aa7c9f8f</u> <u>24f24afe7338f0684d4cf2</u> <u>147a700cd5b3b167a2c81e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-07-01 20:17:47	<u>0xf9da48b41ba1aa7c9f8f</u> <u>24f24afe7338f0684d4cf2</u> <u>147a700cd5b3b167a2c81e</u>	- 0.0010897368328989 40 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
24	2023-07-01 20:17:47	<u>0xf9da48b41ba1aa7c9f8f24f24afe7338f0684d4cf2147a700cd5b3b167a2c81e</u>	- 0.0040688684885755 50 MATIC  0.00 USD	✓
25	2023-07-01 08:01:31	<u>0xfbd89c2581c19eff6c118a29324605af8c7cc91abcd72dc27c1803847d735d72</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-07-01 08:01:31	<u>0xfbd89c2581c19eff6c118a29324605af8c7cc91abcd72dc27c1803847d735d72</u>	- 0.0014939886259945 50 MATIC  0.00 USD	✓
27	2023-07-01 08:01:31	<u>0xfbd89c2581c19eff6c118a29324605af8c7cc91abcd72dc27c1803847d735d72</u>	- 0.0038656366467822 60 MATIC  0.00 USD	✓
28	2023-06-30 00:05:54	<u>0x4c76d3e5f114afe4ac8c2f0cd0873a6fb95fa98f39a5f287f14bec97dcfeedd5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-06-30 00:05:54	<u>0x4c76d3e5f114afe4ac8c2f0cd0873a6fb95fa98f39a5f287f14bec97dcfeedd5</u>	- 0.0014513896281585 40 MATIC  0.00 USD	✓
30	2023-06-30 00:05:54	<u>0x4c76d3e5f114afe4ac8c2f0cd0873a6fb95fa98f39a5f287f14bec97dcfeedd5</u>	- 0.0046664401518875 50 MATIC  0.00 USD	✓
31	2023-06-27 22:55:23	<u>0x1ccef48b5a43b4bf8329e032664e3fefdd34a0bd2d0716f9baa1f830bccafc4d</u>	- 0.0590342412659201 62 MATIC  0.03 USD	✓
32	2023-06-27 22:55:23	<u>0x1ccef48b5a43b4bf8329e032664e3fefdd34a0bd2d0716f9baa1f830bccafc4d</u>	- 0.0099545329047118 89 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
33	2023-06-27 22:55:23	<u>0x1ccef48b5a43b4bf8329e032664e3fefdd34a0bd2d0716f9baa1f830bccafc4d</u>	- 0.0379811921568593 28 MATIC  0.02 USD	✓
34	2023-06-27 21:55:52	<u>0xd24cd46a664039ca7aa675a3d1813fd4795075b1323c5be11193d140aa2dfc06</u>	- 0.0310336101999999 99 MATIC  0.02 USD	✓
35	2023-06-27 21:55:52	<u>0xd24cd46a664039ca7aa675a3d1813fd4795075b1323c5be11193d140aa2dfc06</u>	- 0.0048694781756030 88 MATIC  0.00 USD	✓
36	2023-06-27 21:55:52	<u>0xd24cd46a664039ca7aa675a3d1813fd4795075b1323c5be11193d140aa2dfc06</u>	- 0.0199750933757202 04 MATIC  0.01 USD	✓
37	2023-06-27 21:09:10	<u>0x125ad24d791e6e8563788624388b0ef03d5273f6bd619f0a2a0f6918c73129e5</u>	- 0.0325269092999999 97 MATIC  0.02 USD	✓
38	2023-06-27 21:09:10	<u>0x125ad24d791e6e8563788624388b0ef03d5273f6bd619f0a2a0f6918c73129e5</u>	- 0.0072639224782403 10 MATIC  0.00 USD	✓
39	2023-06-27 21:09:10	<u>0x125ad24d791e6e8563788624388b0ef03d5273f6bd619f0a2a0f6918c73129e5</u>	- 0.0250726412512042 52 MATIC  0.01 USD	✓
40	2023-06-22 22:05:11	<u>0x47224400921e788d805873de6eb65242cb99fe9eb60ecadf0785e0bb10e86dfb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-06-22 22:05:11	<u>0x47224400921e788d805873de6eb65242cb99fe9eb60ecadf0785e0bb10e86dfb</u>	- 0.0014520424790244 10 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
42	2023-06-22 22:05:11	<u>0x47224400921e788d805873de6eb65242cb99fe9eb60ecadf0785e0bb10e86dfb</u>	- 0.0069429291990185 40 MATIC  0.00 USD	✓
43	2023-06-21 05:39:15	<u>0xd4176821b3893dc0f63a4c91031a381d1477f06a352175c37e943231e517fd40</u>	- 0.0307021004999999 99 MATIC  0.01 USD	✗
44	2023-06-21 05:39:15	<u>0xd4176821b3893dc0f63a4c91031a381d1477f06a352175c37e943231e517fd40</u>	- 0.0069387277684065 25 MATIC  0.00 USD	✓
45	2023-06-21 05:39:15	<u>0xd4176821b3893dc0f63a4c91031a381d1477f06a352175c37e943231e517fd40</u>	- 0.0304540389194564 62 MATIC  0.01 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-24 13:59:06	<u>0x43a4064f4fb600f7418867194c4209a01edbc46099202c06c6f136b8304fe63f</u>	+ 0.0356028126300000 01 MATIC  0.03 USD	✓
2	2024-01-02 19:22:28	<u>0xca5391118e9a7d2ba237673ff9ee18744c6967567a3745090cb9a2dbb919d00c</u>	+ 0.0177609471699999 99 MATIC  0.01 USD	✓
3	2023-10-03 19:14:47	<u>0x6225589560ad01a627d7a6576e3f9c74230d1ecbe373893e774e2af3ca1b1fe5</u>	+ 0.0081820540979263 47 MATIC  0.00 USD	✓
4	2023-10-02 10:29:38	<u>0xe6cc3538595e455d748694bb63576af2e2964863ebf6331e930f3725be4e63b1</u>	+ 0.1356028126289499 92 MATIC  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-14 15:20:14	<u>0x0667a28de799816fab45b1b2a45ec7c6baba5af22f4881df09385d8fb6261c90</u>	+ 0.023000000000000000 00 MATIC  0.01 USD	✓
6	2023-07-14 14:20:09	<u>0xa3502cfc88f9404b393b888a3042e1db7ed1b3a04ded0d5d220605f9bd41a9e1</u>	+ 0.0112366719865500 00 MATIC  0.00 USD	✓
7	2023-07-02 08:59:46	<u>0x5b34949069431ac74cacad1265e3523b57f5056d5a4c3ed4da1ef60edc43828af</u>	+ 0.0047088588271965 49 MATIC  0.00 USD	✓
8	2023-07-02 08:44:02	<u>0x4dad13dc7f7a7c93b4d6fde97a2866408823166a9d278e6225c4f0939c94ceb9</u>	+ 0.0648059267856500 03 MATIC  0.04 USD	✓
9	2023-06-27 22:55:23	<u>0x1ccef48b5a43b4bf8329e032664e3fefdd34a0bd2d0716f9baa1f830bccafc4d</u>	+ 0.0053294930628121 24 MATIC  0.00 USD	✓
10	2023-06-20 16:52:47	<u>0x78a678e2e6a5ec221f2e1a8439edf0b923df70b5cfe7490facdd02fb94b80997</u>	+ 0.330000000000000000 16 MATIC  0.20 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-20 21:27:43	<u>0x2ff88b1c5d086f7dfc5fc97615ff72646f907187ab568a4dfb4bab1bb4076ea4</u>	+ 1,250 r.cc]	✓
2	2023-10-04 10:11:26	<u>0xbd7d7d8f055f41ae52513e0c1dd50c9a282ccf76a2cf3fd654a381e3dbf7b5ab</u>	+ 1,035.00000000000000 000000 \$ sUSD	✓

#	Date & time	Transaction Id	Amount	
3	2023-10-03 19:14:47	<u>0x6225589560ad01a627d7a6576e3f9c74230d1ecbe373893e774e2af3ca1b1fe5</u>	- 0.0000825011000000 00 agEUR	✓
4	2023-07-02 08:59:46	<u>0x5b34949069431ac74cacd1265e3523b57f5056d5a4c3ed4da1ef60edc43828af</u>	- 0.0000160172000000 00 agEUR	✓
5	2023-06-27 22:55:23	<u>0x1ccef48b5a43b4bf8329e032664e3fefdd34a0bd2d0716f9baa1f830bccafc4d</u>	- 0.0000116532000000 00 agEUR	✓
6	2023-06-27 21:55:52	<u>0xd24cd46a664039ca7aa675a3d1813fd4795075b1323c5be11193d140aa2dfc06</u>	+ 0.0188091061072389 36 agEUR	✓
7	2023-06-27 21:09:10	<u>0x125ad24d791e6e8563788624388b0ef03d5273f6bd619f0a2a0f6918c73129e5</u>	+ 0.0196606315846562 66 agEUR	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-14 15:53:53	<u>0x48b90160d7dfdc48097d2d3c4d70ee61596de3edc314a09b5dd275e15dc68fec</u>	+ 1 AZR	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 22:44:39	<u>0xcd6d6609f7bab27760ab7280a1a57ccb83b9ca71c25b2f66c3830cacb0548cf4</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-29 18:41:22	<u>0x9f9b03a8c1de6571ac34dc2ddad9e627f43b7045d7878507668981cb27ae9c5e</u>	+ 1 Airdrop at 10bnb.lo1 đŸŽ•	✓
3	2024-06-20 19:54:07	<u>0x6f0a1884aa83b7766b8e2a647d0c121fbb6feb58b3ba9d9f327141e2ab5dcff5</u>	+ 1 ethx] đŸŽ•	✓
4	2024-06-20 19:53:53	<u>0x2b2e3ced1b4fbfb13d8df1e4ab9606eff3d992dd952a0894d88b37d80eaacfb5</u>	+ 1 t]	✓
5	2024-04-25 17:19:48	<u>0x565089dce7a64a55f2aeb790ec39bee6a32ebaa9065b17c703e790bd0a1f0bd5</u>	+ 1 et	✓
6	2024-04-25 17:18:14	<u>0xb1b65fdd9c36cebdb37430f56318089e331d9b76b8d6c4e52a44894003d383ee</u>	+ 1 3K\$ Reward at [getusd.us]	✓
7	2024-03-24 12:52:47	<u>0x17aef6938f9186be96145000c174b8e7b6c9bb1d0608ade1a0205a6a6fd0738f</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-24 12:52:05	<u>0x1c9d9716998c147612250b57a0ec5ba216ee527498da8cec8dc7f3f5440a3cf1</u>	+ 1 Airdrop at [5000usdt.us]	✓
9	2024-02-27 03:05:53	<u>0x81735caf4f1d0308004a59e74647251d90db51d8dea1dd7e123a00a3ef9fc5ef</u>	+ 1 Reward at [2000usdc i%[enet]	✓
10	2024-02-26 12:08:10	<u>0x2c9095642fda25d1945323507c55da76bdb86b69ff015a6f79f47aa7ba895330</u>	+ 1 Airdrop at [5eth i%[ecc]	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-27 02:53:48	<u>0x2494c6c6bac1d09f3b9c4da4c4ae66c2acbd3023d1fbace04d68760838b0709e</u>	+ 1 ethevents.co	✓
12	2024-01-05 06:05:30	<u>0x426af8a0a7e877c982f5f2bea54a59bd33a59115196bfa2f8520e34fd58e3229</u>	+ 1 3000usdt.net	✓
13	2024-01-05 05:48:28	<u>0x6c38152a34dea539482878c06cebfb4dda02f6966e6719a59e4eb261a8044f3d</u>	+ 1 2000usdc.cc	✓
14	2023-10-03 21:55:17	<u>0x3cf3658853d55d93c94fa93bf6ccb5436f7551592d8a9be3ad52a24b729770bd</u>	+ 1 Voucher	✓
15	2023-10-03 20:11:41	<u>0x1877d535e8b8ded8613c4a0cc23d637ac8df3e504d0162cb52bbaec5922373b1</u>	+ 1 NFT Giveaway	✓
16	2023-10-03 20:00:55	<u>0x2ec67c449ceeb2ab75d4ec62295e827edd3abb4d0ee77f09bcb2678b02fdfec8</u>	+ 1 NFT Airdrop	✓
17	2023-10-03 20:00:27	<u>0x0b7003192d8841608269da5dd1cc65c08446e3adcd339d7380e6a10cf372cf21</u>	+ 1 NFT Airdrop	✓
18	2023-10-03 20:00:09	<u>0xf82a01b23c9c69026fbd563fb095c49fd83f15aebc2e6b932a012486fd4a597c</u>	+ 1 NFT Airdrop Round	✓
19	2023-09-10 11:16:41	<u>0x6360334cb032449b7a998859d3f31134f5378b68201c68d135961d47e0423872</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-03 11:10:56	<u>0xb2446b31c590ac2de479</u> <u>4c235dc8001eaff060aa34</u> <u>9c705a41ea68c6d5c04288</u>	+ 1 NFT Airdrop	✓
21	2023-08-27 03:48:29	<u>0x35b3c35712f99ba799d6</u> <u>a422ce34b2125154f64f30</u> <u>f08a21e87ede5ec20438db</u>	+ 1 claim.circleweekly .com	✓
22	2023-08-26 07:29:33	<u>0x602a7bd4e5ca381719c6</u> <u>83023264929d67efdf7f95</u> <u>e8335658c2106cbbf8e0e4</u>	+ 1 NFTVoucher	✓
23	2023-08-18 21:14:39	<u>0x9cf9a23fe0ef3e4b970f</u> <u>89573c86f44f07146b3058</u> <u>207b6fb3bb81887fbf8a2e</u>	+ 1 NFTVoucher	✓
24	2023-08-18 21:13:11	<u>0x23e65221deeb9528c2bb</u> <u>0f43a4f9aa6b476fe14315</u> <u>bb58d58b223c1d7cdae272</u>	+ 1 token-rewards.xyz	✓
25	2023-08-11 23:57:26	<u>0x547b7728b90621b205ac</u> <u>4b28f0b01a54fa271e05c4</u> <u>70a936de6fcb44f42b8fa4</u>	+ 1 NFTNotify	✓

* USD values displayed at the time of transaction

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