

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-03 17:18 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf573f331a1fa6af3b3160f50bfc1c7ece66a3288</u>
TOTAL RECEIVED	0.036157647342412919 MATIC
	0.01 USD
TOTAL SEND	0.023403039949035052 MATIC
	0.00 USD

Token	Balance
MATIC	0.012754607393377870 MATIC
	0.00 USD
\$ SimpSwap.fi	29,367.000000000000000000 SIMP
\$ USDCpool.site	959.000000000000000000 ool.site
PYR Token	0.000000000000000000 PYR
\$ fbonus.site	812.000000000000000000 im reward
\$ mbounty.xyz	251.000000000000000000 tps://mbounty.xyz
ETHStation 1672454974344	1 ETHStation 1672454974344
999 PYR	1 https://pyr.blockwin.org
NFT Mining	1 NFTM
! \$100,000 BONE	N/A Voucher

Token	Balance
1INCH EVENT e82hj2	N/A 2000 1INCH
5000 USDC	N/A NFT Giveaway Round
\$5000 USDC	N/A NFTVoucher
	N/A Visit website claim SHIB
! !\$100,000 BONE #08	N/A Shiba Inu
\$100,000 A BONE	N/A Voucher
\$100,000 VALUE	N/A NFT
\$100,000 BONE	N/A Voucher
\$3000 USDT AirdropäŸŽ•	N/A Airdrop at 3000usdt.top

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-30 13:41:29	<u>0x29082553bea71ebfe90d7cfff14b91da411a04248986c955403b7178c35543a3b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-01-30 13:41:29	<u>0x29082553bea71ebfe90d7cfff14b91da411a04248986c955403b7178c35543a3b</u>	- 0.001737450000000000 00 MATIC  0.00 USD	✓
3	2024-01-30 13:41:29	<u>0x29082553bea71ebfe90d7cfff14b91da411a04248986c955403b7178c35543a3b</u>	- 0.0035146404082711 35 MATIC  0.00 USD	✓
4	2023-04-14 05:56:25	<u>0x3475ac65303718a142b7b717716619ab9de34c569c9beca93c49287a98e2a4a4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-04-14 05:56:25	<u>0x3475ac65303718a142b7</u> <u>b717716619ab9de34c569c</u> <u>9beca93c49287a98e2a4a4</u>	- 0.0017483800045682 40 MATIC  0.00 USD	✓
6	2023-04-14 05:56:25	<u>0x3475ac65303718a142b7</u> <u>b717716619ab9de34c569c</u> <u>9beca93c49287a98e2a4a4</u>	- 0.0066715632877439 49 MATIC  0.00 USD	✓
7	2023-01-31 08:52:05	<u>0x17647a54be9ad9f4cd16</u> <u>548ce3379d133f7069871a</u> <u>d59977e293ca6f67077a52</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-01-31 08:52:05	<u>0x17647a54be9ad9f4cd16</u> <u>548ce3379d133f7069871a</u> <u>d59977e293ca6f67077a52</u>	- 0.0018810900000000 00 MATIC  0.00 USD	✓
9	2023-01-31 08:52:05	<u>0x17647a54be9ad9f4cd16</u> <u>548ce3379d133f7069871a</u> <u>d59977e293ca6f67077a52</u>	- 0.0049030048036650 42 MATIC  0.00 USD	✓
10	2022-12-23 22:47:21	<u>0x143aaf5803a444fa8fa8</u> <u>b741f5a94ba7575a0035e0</u> <u>ce0136e11c8b8602429b11</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2022-12-23 22:47:21	<u>0x143aaf5803a444fa8fa8</u> <u>b741f5a94ba7575a0035e0</u> <u>ce0136e11c8b8602429b11</u>	- 0.0018814500000000 00 MATIC  0.00 USD	✓
12	2022-12-23 22:47:21	<u>0x143aaf5803a444fa8fa8</u> <u>b741f5a94ba7575a0035e0</u> <u>ce0136e11c8b8602429b11</u>	- 0.0010654614447866 85 MATIC  0.00 USD	✓
13	2022-12-15 15:02:16	<u>0xb465317da01126dfba97</u> <u>d062f57e4af861706159d9</u> <u>fda2e5567bf6c2c0492f01</u>	+ 0.0361576473424129 19 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-30 13:41:29	<u>0x29082553bea71ebfe90d7cff14b91da411a04248986c955403b7178c35543a3b</u>	- 20.1288224000000000 670 PYR	✓
2	2023-06-17 07:20:42	<u>0xb967f92406b9a2152ffec9ca8d8469c457554b8a423c58bdd6e4f2f7adb7a34</u>	+ 20.1288224000000000 670 PYR	✓
3	2023-05-14 09:45:54	<u>0x047b997bde5b8991be4e63ea1e125f14837b7196d7ebd7be2799b945b85ddc20</u>	+ 959.0000000000000000 0000 ool.site	✓
4	2023-04-14 05:56:25	<u>0x3475ac65303718a142b7b717716619ab9de34c569c9beca93c49287a98e2a4a4</u>	- 40.3358223999999997 856 PYR	✓
5	2023-02-07 06:23:11	<u>0x3c1041aa9b4300e7abf573524b735602e172183941a1ded2bc352ef2af82795d</u>	+ 812.0000000000000000 0000 im reward	✓
6	2023-02-01 18:18:10	<u>0x19021a3099aa65109a36870c12932d2563bea16d5d646add3bf91df745675e18</u>	+ 29,367.00000000000000 0000000 SIMP	✓
7	2023-01-31 08:52:05	<u>0x17647a54be9ad9f4cd16548ce3379d133f7069871ad59977e293ca6f67077a52</u>	- 6.000000000000000000 00 PYR	✓
8	2023-01-20 02:37:09	<u>0x80ee57379f5163f014c63fcdeeaacb279f4f8f9e64bdcbcd1a36de0d01c71642</u>	+ 251.0000000000000000 0000 tps://mbounty.xyz	✓
9	2022-12-23 22:47:21	<u>0x143aaf5803a444fa8fa8b741f5a94ba7575a0035e0ce0136e11c8b8602429b11</u>	- 50.000000000000000000 000 PYR	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-12-12 10:57:16	<u>0x657f158483ae228a24d0a7ce2cfac549eac0471eb3932ffd1ecccc19ad06c808</u>	+ 96.335822399999997 856 PYR	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-01 12:04:07	<u>0x6a3676d663474ecceb70f7816fb62ff676da198a6291f9cdcf82dbccf2ff8376</u>	+ 1 https://pyr.blockwin.org	✓
2	2022-12-31 02:54:56	<u>0xc0806b321a6a8d812c69f2fcedca7afe25a07f34926650b4683ed4f9f6f36b4f</u>	+ 1 ETHStation 1672454974344	✓
3	2022-12-10 17:04:42	<u>0xd9d67d22f0485188754dceed65464924d2e1bff225c33140e258558e184d909e</u>	+ 1 NFTM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-12 20:40:23	<u>0xb6e3d5c1804d0eeb19cb1a16a2ce2ff6efb1422adc81b58e13e406419e98dd8a5</u>	+ 1 Beam Rewards at hexradar.com	✓
2	2024-01-31 16:50:58	<u>0x72f46886ad65e78b92dcca5aeb07c9e5e72e4d42aa45d533ceed8127c2db7b97</u>	+ 1 2000usdc.org	✓
3	2024-01-30 18:22:51	<u>0xc103856abf3e3e850ab451166c9d1737e9c0019561c82e7f2aa788ac98dfe8f7</u>	+ 1 Airdrop at 3000usdt.top	✓

#	Date & time	Transaction Id	Amount	
4	2023-11-11 15:06:50	<u>0xfecdf2e6230f41692ad13eb3401bf0366dda9ee1c36a13f3a6627131ac5c8f30</u>	+ 1 Visit website claim SHIB	✓
5	2023-10-28 23:19:50	<u>0x87d8f5ffc95566ebf46dc5ca7b45df0299f371635eaffc39fc12a243e2299f8a</u>	+ 1 NFT Airdrop Voucher	✓
6	2023-10-11 21:24:37	<u>0x6d13fc7e7a4237fe05442b48b500040e2be14f357ce62d5e30449156a483b7fb</u>	+ 1 Voucher	✓
7	2023-10-07 11:10:25	<u>0xc0763e6806300851237c75f591996a46e3ed8297fc5b985cecf77d36dd091e7d</u>	+ 1 circleusdnft.com	✓
8	2023-10-02 03:38:02	<u>0xdc00db3500fb7dfecab67d7b28e4fc4745dec2f7b06073da8c8f71c0ab3dada8</u>	+ 1 Shiba Inu	✓
9	2023-09-22 18:18:32	<u>0x7ac73cf6f844cee1497cb938464c4e9a5e762706c10a4259b325357b3e966197</u>	+ 1 2000 1INCH	✓
10	2023-09-22 07:43:26	<u>0xe6e5df2af0b29f633b54a16907dcc29d4ef9cf19bd118709122d1df0904c742</u>	+ 1 NFT	✓
11	2023-09-21 20:01:43	<u>0x938f3403a69d92d6dbb7ebed65e06dca7daece2f1b9a8fe2f9747e5a31417b0f</u>	+ 1 Voucher	✓
12	2023-09-19 05:41:19	<u>0xc3e6b1d718ebb413e3c6948daf3cdbbc832450341895ed8cb5e1b2668199cc527</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-18 16:50:07	<u>0xc7f5e173c06b88fb89ec a6631088b2cc2c661ee112 9c6e92c88b64fc8d5443ff</u>	+ 1 NFT Giveaway Round	✓
14	2023-09-13 18:50:22	<u>0x138e2f42f2c0b41957fa 81b47f23968d5d816ad1b9 9d0f7fa05ceae1e947a298</u>	+ 1 Voucher	✓
15	2023-09-12 11:24:24	<u>0x329c1bcb43b7b7d05904 ce57c18f231df2913944c7 130d8858ef555898388bbb</u>	+ 1 NFT Voucher	✓
16	2023-09-11 03:12:04	<u>0x89d93887683ec48b2a66 61cd9a98bc0b60c14cc5e2 e9c631a8761665f34e7c8a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
17	2023-08-28 22:44:20	<u>0xff61591c26fc9f8f1ab2 ab4c524a3cc409ba241ca1 29fa8e587b3f9d424c0d32</u>	+ 1 BASECOINBASE.IO	✓
18	2023-08-28 08:09:17	<u>0xfbed67c45bc23f3fdc92 7c90d3bc0aa63dc78b49fc 51b7951ea0e90e4312fbbc</u>	+ 1 claim.circleweekly .org	✓
19	2023-08-27 23:21:42	<u>0x507537dd01a7eab1e939 9a9e913a168d79ae18893c 4ef0fdd568c9c7517b3783</u>	+ 1 Voucher	✓
20	2023-08-26 11:52:01	<u>0xf3fb131a245c374142ab e1c6a9827ba1450c9e51c1 81037ca6423ffa2202ab8e</u>	+ 1 NFTVoucher	✓
21	2023-08-20 04:24:36	<u>0x93f537678d07c39d0fde 44e3bbcccfff012a3bb440 c95647cd1d2c0542b737c6</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
22	2023-08-16 15:27:28	<u>0x0a6c2bb4b5939a2cb156</u> <u>0e7a4dbad4d0bfeee8de21</u> <u>46aa211175d32e1837b9ba</u>	+ 1 drop-reward.xyz	✓

* USD values displayed at the time of transaction

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