

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xfedd9e606648090ff76bc51eab9523aa2e482b94</u>
TOTAL RECEIVED	7.483461017057785547 MATIC
	2.77 USD
TOTAL SEND	7.410155144407110761 MATIC
	2.75 USD










Token	Balance
MATIC	0.073305872650674661 MATIC
	0.02 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
! sUSD	752.000000000000000000 SNXPooL.com
agEUR	0.001402313058622953 agEUR
le Now!	1 RDNTPR
How Far We've Come	1 HFWC1
\$5000 USDT Airdrop đŸŽ•	N/A 5000usdt.com
Airdrop at 5eth.cc đŸŽ•	N/A Airdrop at [5eth i%€cc]
	N/A Reward at BoneWin.com







Token	Balance
\$5ETH Reward ⚡	N/A Reward at ether.casa
5000 USDC	N/A Circle Weekly Giveaways
⚡	N/A ethevents.co
Airdrop at 5000usdt.us ⚡	N/A Airdrop at [5000usdt.us]
Airdrop at 5000usdt.us ⚡	N/A Airdrop at [5000usdt.us]
5ETH at geteth.us ⚡	N/A 5ETH Reward at [geteth.us]
\$5000 USDC Voucher	N/A claim.circleweekly.com

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-12 13:49:32	<u>0xe31e51ceaeb77e1244e2</u> <u>ebc1fddc84899cf969aa1c</u> <u>681847998cf94a09c08f1f</u>	- 0.000000000000000000 00 MATIC ⚡ 0.00 USD	✓
2	2023-10-12 13:49:32	<u>0xe31e51ceaeb77e1244e2</u> <u>ebc1fddc84899cf969aa1c</u> <u>681847998cf94a09c08f1f</u>	- 0.0009027104447389 12 MATIC ⚡ 0.00 USD	✓
3	2023-10-12 13:49:32	<u>0xe31e51ceaeb77e1244e2</u> <u>ebc1fddc84899cf969aa1c</u> <u>681847998cf94a09c08f1f</u>	- 0.0060166032752610 88 MATIC ⚡ 0.00 USD	✓
4	2023-06-30 07:44:44	<u>0x16b070278bbce9c57144</u> <u>b87a25d675f026c15bb98c</u> <u>162a3e2610ac4c892addb0</u>	- 0.000000000000000000 00 MATIC ⚡ 0.00 USD	✓


#	Date & time	Transaction Id	Amount	
5	2023-06-30 07:44:44	<u>0x16b070278bbce9c57144</u> <u>b87a25d675f026c15bb98c</u> <u>162a3e2610ac4c892addb0</u>	- 0.0016117738000000 00 MATIC  0.00 USD	✓
6	2023-06-30 07:44:44	<u>0x16b070278bbce9c57144</u> <u>b87a25d675f026c15bb98c</u> <u>162a3e2610ac4c892addb0</u>	- 0.0064574072503313 10 MATIC  0.00 USD	✓
7	2023-06-30 07:44:08	<u>0xd78df007911647103e97</u> <u>b4bff481a52cbd25a09328</u> <u>460d4531cf92e0c010e674</u>	- 0.0533807431581709 85 MATIC  0.03 USD	✓
8	2023-06-30 07:44:08	<u>0xd78df007911647103e97</u> <u>b4bff481a52cbd25a09328</u> <u>460d4531cf92e0c010e674</u>	- 0.0086442202800000 00 MATIC  0.00 USD	✓
9	2023-06-30 07:44:08	<u>0xd78df007911647103e97</u> <u>b4bff481a52cbd25a09328</u> <u>460d4531cf92e0c010e674</u>	- 0.0338582694607052 97 MATIC  0.02 USD	✓
10	2023-06-30 07:43:50	<u>0xa3621cce49671c040bdc</u> <u>69461b7090261ff80304f5</u> <u>a16e20b5513ce7429e530c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-06-30 07:43:50	<u>0xa3621cce49671c040bdc</u> <u>69461b7090261ff80304f5</u> <u>a16e20b5513ce7429e530c</u>	- 0.0016137451000000 00 MATIC  0.00 USD	✓
12	2023-06-30 07:43:50	<u>0xa3621cce49671c040bdc</u> <u>69461b7090261ff80304f5</u> <u>a16e20b5513ce7429e530c</u>	- 0.0060617730730592 20 MATIC  0.00 USD	✓
13	2023-06-30 07:42:30	<u>0xe2bbf62713fb901a6c84</u> <u>2d319401cffa5d6fbc7369</u> <u>845b6c4dd960c4e292aec4</u>	- 0.0533807431581709 85 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-06-30 07:42:30	<u>0xe2bbf62713fb901a6c84</u> <u>2d319401cffa5d6fbc7369</u> <u>845b6c4dd960c4e292aec4</u>	- 0.0086406219900000 00 MATIC  0.00 USD	✓
15	2023-06-30 07:42:30	<u>0xe2bbf62713fb901a6c84</u> <u>2d319401cffa5d6fbc7369</u> <u>845b6c4dd960c4e292aec4</u>	- 0.0435815805813464 10 MATIC  0.02 USD	✓
16	2023-06-30 07:42:12	<u>0x3e8fb7392cd3a89a0b76</u> <u>7b689a19734fa84542e069</u> <u>18a39a7f79b8688a4547d7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-06-30 07:42:12	<u>0x3e8fb7392cd3a89a0b76</u> <u>7b689a19734fa84542e069</u> <u>18a39a7f79b8688a4547d7</u>	- 0.0016114135600000 00 MATIC  0.00 USD	✓
18	2023-06-30 07:42:12	<u>0x3e8fb7392cd3a89a0b76</u> <u>7b689a19734fa84542e069</u> <u>18a39a7f79b8688a4547d7</u>	- 0.0083655980847795 65 MATIC  0.00 USD	✓
19	2023-06-30 07:41:34	<u>0xfe873b16f01ec8171845</u> <u>f13e19c7226ff6efb34ed1</u> <u>78346e2933b627ef8acb37</u>	- 0.0033100000000000 00 MATIC  0.00 USD	✓
20	2023-06-30 07:41:34	<u>0xfe873b16f01ec8171845</u> <u>f13e19c7226ff6efb34ed1</u> <u>78346e2933b627ef8acb37</u>	- 0.0062555896800000 00 MATIC  0.00 USD	✓
21	2023-06-30 07:41:34	<u>0xfe873b16f01ec8171845</u> <u>f13e19c7226ff6efb34ed1</u> <u>78346e2933b627ef8acb37</u>	- 0.0313183670324915 37 MATIC  0.02 USD	✓
22	2023-06-30 07:40:33	<u>0xc22683ac78efebdf0977</u> <u>a7ebfb3e4f42a0d2617061</u> <u>b20175031f39f224cdab3d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
23	2023-06-30 07:40:33	<u>0xc22683ac78efebdf0977</u> <u>a7ebfb3e4f42a0d2617061</u> <u>b20175031f39f224cdab3d</u>	- 0.0073748332800000 00 MATIC  0.00 USD	✓
24	2023-06-30 07:40:33	<u>0xc22683ac78efebdf0977</u> <u>a7ebfb3e4f42a0d2617061</u> <u>b20175031f39f224cdab3d</u>	- 0.0299757861878924 18 MATIC  0.01 USD	✓
25	2023-06-30 07:40:17	<u>0xbd18cd67a8a16e76485f</u> <u>3e9ca5a288695e8edd20d6</u> <u>9c47ecc79392d657005cb8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-06-30 07:40:17	<u>0xbd18cd67a8a16e76485f</u> <u>3e9ca5a288695e8edd20d6</u> <u>9c47ecc79392d657005cb8</u>	- 0.0017557178400000 00 MATIC  0.00 USD	✓
27	2023-06-30 07:40:17	<u>0xbd18cd67a8a16e76485f</u> <u>3e9ca5a288695e8edd20d6</u> <u>9c47ecc79392d657005cb8</u>	- 0.0071292774680483 58 MATIC  0.00 USD	✓
28	2023-05-28 10:08:19	<u>0x74b9af684c1047316230</u> <u>b8a7ebde218050ad0184bb</u> <u>1bb49a1098abaa06aa4fa7</u>	- 6.9831150652868290 15 MATIC  6.48 USD	✓
29	2023-05-28 10:08:19	<u>0x74b9af684c1047316230</u> <u>b8a7ebde218050ad0184bb</u> <u>1bb49a1098abaa06aa4fa7</u>	- 0.0210787231200000 00 MATIC  0.01 USD	✓
30	2023-05-28 10:08:19	<u>0x74b9af684c1047316230</u> <u>b8a7ebde218050ad0184bb</u> <u>1bb49a1098abaa06aa4fa7</u>	- 0.0847145812952853 90 MATIC  0.07 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-04-14 07:54:17	<u>0xaac4a1f8ab080aeb25a</u> <u>cbc2acd4962c2b0ff3b07d</u> <u>b6f87cb78ae4c60d2254fb</u>	+ 7.4834610170577855 47 MATIC  8.80 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-13 07:27:05	<u>0xd40c9b9680f85740cdee</u> <u>bfa9bea2540a42b70f9639</u> <u>3ff28ede3d8e28b89027c3</u>	+ 752.00000000000000 0000 SNXPoool.com	✓
2	2023-06-30 07:44:08	<u>0xd78df007911647103e97</u> <u>b4bff481a52cbd25a09328</u> <u>460d4531cf92e0c010e674</u>	- 0.0003240000000000 00 agEUR	✓
3	2023-06-30 07:42:30	<u>0xe2bbf62713fb901a6c84</u> <u>2d319401cffa5d6fbc7369</u> <u>845b6c4dd960c4e292aec4</u>	- 0.0002240000000000 00 agEUR	✓
4	2023-06-30 07:41:34	<u>0xfe873b16f01ec8171845</u> <u>f13e19c7226ff6efb34ed1</u> <u>78346e2933b627ef8acb37</u>	+ 0.0019503130586229 53 agEUR	✓
5	2023-06-30 07:40:33	<u>0xc22683ac78efebdf0977</u> <u>a7ebfb3e4f42a0d2617061</u> <u>b20175031f39f224cdab3d</u>	- 1.457192 USDC  1.45 USD	✓
6	2023-06-30 06:53:56	<u>0x3b70ebc9580a7a6b37f9</u> <u>e4236470ef6f331cd32361</u> <u>068d330b4b352e420813a8</u>	+ 1.457192 USDC  1.45 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2023-10-10 05:47:32	<u>0xa0b9c4df857a21074e14c35a077227bc35270121987a8f4ea7e879d282150cd9</u>	+ 1 RDNTPR	✓
2	2023-06-30 07:41:52	<u>0xbb1f82c85874c1f377d4312ccea98a6959ec598d5ef598559fcd85defd535b8c</u>	+ 1 HFWC1	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-30 07:14:19	<u>0x2acc1ce8e1edf53a28379a110a4c5a88b9c32b681d546f275c5c013ce80b8b94</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-30 07:02:09	<u>0x710c96bb134ba9e077e5ccdce74890b1625709766d245bc3f7cd06774b416c1d</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-27 23:25:51	<u>0x436ab897e136fa25d093ae65c3f6aa4ec4cf6dc8a2d9e97ad053eda26ca10876</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-27 22:20:51	<u>0xadd14a0a54c4e2113f0923f21abe2c98fa77c5ed1728acf6eea27f162273a886</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-02-29 10:24:24	<u>0xdd3c2da1fa50cc7075ba14843a991c969b93f3ded050618a105bac44c0bd67a0</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
6	2024-02-01 12:11:53	<u>0x63ada97e48a05a6f7a29c72e71248f5861b94f1628394dde37e117f1d7a1e0a6</u>	+ 1 Reward at ether.casa	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-30 00:33:13	<u>0xbcf1e1ddbc903fee722e3ecf3bf8a039d836fa8a7191d67bf0390d08342bd700</u>	+ 1 2000usdc.org	✓
8	2024-01-29 08:44:53	<u>0xf3ba0cbb5e57b83398c834203eaaa44d1548999c2e2448487d18e59adcbe7dd8</u>	+ 1 5000usdt.com	✓
9	2024-01-27 03:06:42	<u>0xa462cca2a5545a11e0ab4d42476664fad69defdab873f5893bcb70754ae8d7cc</u>	+ 1 ethevents.co	✓
10	2023-12-02 10:56:34	<u>0x9bd6a13e85d95d52f5d4d1438dfd72e843c04d38f0207d6969c966fb929f6229</u>	+ 1 Reward at BoneWin.com	✓
11	2023-10-19 15:30:27	<u>0x90199c8a038b868869d14d02c2fb85025537bc6c8562ec980771ba9922032b33</u>	+ 1 Circle Weekly Giveaways	✓
12	2023-10-12 13:50:00	<u>0x045acc0c6956324bae8f7dfe9bfa1e37f7e7980cfa9ddb269f02b27aaf43b66e</u>	+ 1 rg	✓
13	2023-08-27 03:46:59	<u>0x8b42a369bc35a68d1873780cdd31456607e91aaa9a04b8497ed1743cd5412c9b</u>	+ 1 claim.circleweekly.com	✓
14	2023-08-26 07:27:50	<u>0x5b737341bf9f8eb25316feab00d288dadf3e6e8904cfff3ed837a3eddec42d0c</u>	+ 1 NFTVoucher	✓



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