

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-29 23:22 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x007d86a3d2fde06e8b2b9d548d7c46a48199bd7f</u>
TOTAL RECEIVED	1.409555986603025168 MATIC
	0.59 USD
TOTAL SEND	0.388790418491792134 MATIC
	0.16 USD




Token	Balance
MATIC	1.020765568111233090 MATIC
	0.43 USD
Bitcoin	0.00000618 BTC.b
	0.40 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.029457 USDT
	0.02 USD
!SNXPooL.com	1,035.000000000000000000 \$ sUSD
USD	250.000000000000000000 usd-rewards.xyz
Merkly OFT	0.000000000000000000 MERK
#HEXPooL.net	166,200.000000000000000000 wHEX
1500 AVAX	N/A NFT AIRDROP ROUND

Token	Balance
\$5000 USDC	N/A NFTVoucher
125M SHIB	N/A NFT Airdrop Round
700 LDO	N/A NFT Airdrop
EigenLayer	N/A EGL
5.00 ETH by Base	N/A Base Chain Raffle
Base Airdrop	N/A NFT Notify
1000 UNI	N/A NFT Airdrop
5000 USDT Voucher	N/A NFT Voucher
\$5000 USDC Voucher	N/A Vouchers

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-04 02:34:32	<u>0x51e3c6c08af9c3c79428</u> <u>87ba7b28f8095a03e8079a</u> <u>3243cacfcfbf5b0c44a2c20</u>	- 0.0526540406101164 50 MATIC  0.04 USD	✓
2	2024-01-04 02:34:32	<u>0x51e3c6c08af9c3c79428</u> <u>87ba7b28f8095a03e8079a</u> <u>3243cacfcfbf5b0c44a2c20</u>	- 0.0111315600000000 00 MATIC  0.00 USD	✓
3	2024-01-04 02:34:32	<u>0x51e3c6c08af9c3c79428</u> <u>87ba7b28f8095a03e8079a</u> <u>3243cacfcfbf5b0c44a2c20</u>	- 0.0244997292614516 64 MATIC  0.02 USD	✓
4	2023-10-02 12:48:01	<u>0x7d6e86023cce08f983d5</u> <u>fdbf018e9138ce8a4199e2</u> <u>a1c6e5ec87a3a71708361c</u>	- 0.0802973985827758 61 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-10-02 12:48:01	<u>0x7d6e86023cce08f983d5</u> <u>fdbf018e9138ce8a4199e2</u> <u>a1c6e5ec87a3a71708361c</u>	- 0.0111844200000000 00 MATIC  0.00 USD	✓
6	2023-10-02 12:48:01	<u>0x7d6e86023cce08f983d5</u> <u>fdbf018e9138ce8a4199e2</u> <u>a1c6e5ec87a3a71708361c</u>	- 0.0147952891816759 38 MATIC  0.00 USD	✓
7	2023-10-02 12:47:37	<u>0x8158e1863c463392d752</u> <u>205f5653ec21c9587907b9</u> <u>c696e762bd737dda5e6e90</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-10-02 12:47:37	<u>0x8158e1863c463392d752</u> <u>205f5653ec21c9587907b9</u> <u>c696e762bd737dda5e6e90</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓
9	2023-10-02 12:47:37	<u>0x8158e1863c463392d752</u> <u>205f5653ec21c9587907b9</u> <u>c696e762bd737dda5e6e90</u>	- 0.0019751776932060 80 MATIC  0.00 USD	✓
10	2023-09-05 11:38:07	<u>0x1831eb49d4ef3fbf78c5</u> <u>e33b5e536a0d9df5c465d4</u> <u>55d6d79f1009e817dccebe</u>	- 0.1515360385854654 93 MATIC  0.08 USD	✓
11	2023-09-05 11:38:07	<u>0x1831eb49d4ef3fbf78c5</u> <u>e33b5e536a0d9df5c465d4</u> <u>55d6d79f1009e817dccebe</u>	- 0.0073400400000000 00 MATIC  0.00 USD	✓
12	2023-09-05 11:38:07	<u>0x1831eb49d4ef3fbf78c5</u> <u>e33b5e536a0d9df5c465d4</u> <u>55d6d79f1009e817dccebe</u>	- 0.0200939043071289 60 MATIC  0.01 USD	✓
13	2023-09-05 11:36:35	<u>0x1628a000c6e7b96a2d16</u> <u>3c3f535a0dd4905b0d81f4</u> <u>2e450ae99fa717f8670801</u>	- 0.0063751115000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-05 11:36:35	<u>0x1628a000c6e7b96a2d16</u> <u>3c3f535a0dd4905b0d81f4</u> <u>2e450ae99fa717f8670801</u>	- 0.0016189500000000 00 MATIC  0.00 USD	✓
15	2023-09-05 11:36:35	<u>0x1628a000c6e7b96a2d16</u> <u>3c3f535a0dd4905b0d81f4</u> <u>2e450ae99fa717f8670801</u>	- 0.0037265987699716 80 MATIC  0.00 USD	✓
16	2023-09-05 00:56:14	<u>0xfbc76dafb59aa140d22d</u> <u>7e57544fd9cf662e4e0c22</u> <u>69295e0451b73bb1787333</u>	+ 1.0410763999999999 02 MATIC  0.57 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-25 23:51:49	<u>0xf316a113c2b601a609bc</u> <u>d58e8e47de515eed7e03af</u> <u>6c1ebadcf69d4d7602bc3a</u>	+ 0.3470851509691083 58 MATIC  0.18 USD	✓
2	2023-05-15 19:00:23	<u>0xcd24b2164a98e365a3a2</u> <u>3ba4b875c3279f3a1bd334</u> <u>1e7f69b54b18b69f9a412b</u>	+ 0.0213944356339168 01 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-04 02:34:32	<u>0x51e3c6c08af9c3c79428</u> <u>87ba7b28f8095a03e8079a</u> <u>3243cacfcfbf5b0c44a2c20</u>	- 0.011000 USDT  0.01 USD	✓
2	2023-10-04 09:41:17	<u>0x0783a465406c68942303</u> <u>b9edd388fb6db07c28ffbf</u> <u>1272a04bbf0e6d63b3c676</u>	+ 1,035.000000000000 000000 \$ sUSD	✓

#	Date & time	Transaction Id	Amount	
12	2023-05-28 23:15:32	<u>0x73d82298c350f550b638</u> <u>f1f2745bbaa8e923ebf03e</u> <u>f1cbe8b662abf43dea51ee</u>	+ 0.044174 USDC 	✓
			0.04 USD	
13	2023-05-23 15:57:12	<u>0xa9926747346116e06c2b</u> <u>3f448e760446bd33660b3c</u> <u>b095f93f15e11cffe5c1d</u>	+ 0.031268 USDC 	✓
			0.03 USD	
14	2023-05-17 22:25:22	<u>0x6d7a0b13b5e3f34132c4</u> <u>b25379ba70ac4a0cb5f3df</u> <u>7388677cf1a93b2233dea2</u>	+ 0.00000364 BTC.b 	✓
			0.09 USD	
15	2023-05-15 19:00:23	<u>0xcd24b2164a98e365a3a2</u> <u>3ba4b875c3279f3a1bd334</u> <u>1e7f69b54b18b69f9a412b</u>	+ 0.00000254 BTC.b 	✓
			0.06 USD	
16	2023-04-26 17:12:35	<u>0x2287fed27de3c0d3e257</u> <u>ca48cd79c0c31f6b1b2442</u> <u>b5e54a80c7831fadcafce</u>	+ 0.051770 USDC 	✓
			0.05 USD	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-26 21:56:37	<u>0x6597e3c862d0396f2e66</u> <u>1399810f485357dfa7d7a2</u> <u>b6a153012948d341a28f4f</u>	+ 1 etherevent.co	✓
2	2024-02-02 07:48:28	<u>0xad901e5edca143f8943e</u> <u>c22977720d4779e3c23720</u> <u>c9391179d47cf45061dbd9</u>	+ 1 ethevents.co	✓
3	2024-01-05 09:25:48	<u>0x2107d941355fcd2dbb95</u> <u>fabdb85d936bd57d90b959</u> <u>dea044c3b5bd52aa0fb730</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-05 09:20:26	<u>0xa273f5e0f63bd198c38a7c0abd39ea59e7b14e412fa2cffeabcbb04ba382d966f</u>	+ 1 2000usdc.cc	✓
5	2023-10-10 15:18:13	<u>0x1bea2c847ef05b393caf4eba730527f009f480166185a5b6f5fb70307635a77e</u>	+ 1 Voucher	✓
6	2023-10-05 14:55:40	<u>0xfa5dade5ac4a79822502975b2c733781cbefb88a106b6fb4d8f19bfbcf713799</u>	+ 1 https://boneshibe.com/	✓
7	2023-09-20 21:08:45	<u>0x1e582432e265a3a8f07d3a6635e2dad77a4df2d06e7e0057553c2c7e70d9c612</u>	+ 1 NFT Airdrop Round	✓
8	2023-09-19 22:44:32	<u>0x0609547513d51507ba91d337a5db0808c19bb848235c382f358da8fdb9a7d3cc</u>	+ 1 Voucher	✓
9	2023-09-19 19:55:56	<u>0x4681c5f49c85f36bf6fc5f8a167108898d4fa051c805c5d3335c7bfd89d286fe</u>	+ 1 !!! 250 COMP	✓
10	2023-09-16 11:14:43	<u>0x91ccbbf41b3af854d3be404770671966d9c551f664e2a5fe8be84e1d9b7235be</u>	+ 1 NFT Giveaway by Binance	✓
11	2023-09-13 18:46:48	<u>0x3c9939ef5f55b1272675e516be333c9b0fa0714423ae5dd5c601ed1d833af104</u>	+ 1 NFT AIRDROP ROUND	✓
12	2023-09-12 03:53:29	<u>0x45da58d4b67814437eb810d99a89e7c6fbe7396102125f129ca14d794b967e8e</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-11 23:21:59	<u>0x6e69dea296aa9f086812c1856db440344d99249e9de36bb5c9832b21e4b7b361</u>	+ 1 NFT Voucher	✓
14	2023-09-11 19:55:25	<u>0x9d3678556e1eccf8ad07590c6b39272485df1745d7cc0eb656cc3701ec18c703</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
15	2023-09-11 06:04:03	<u>0x586b27d15387b0329aa6fd814700abaf0c21a6b1b1506fc3972f506bea602456</u>	+ 1 NFT Voucher	✓
16	2023-09-10 10:10:20	<u>0xe477813993f4db668707f2298640ba26d87cc04b4107504289b3c9ef56533aed</u>	+ 1 NFT Voucher	✓
17	2023-09-10 00:55:40	<u>0xa9c499537e008f560b80015c759209617d067d8acef24fa92b06f3db148787c8</u>	+ 1 NFT AIRDROP ROUND	✓
18	2023-09-05 20:28:00	<u>0x1bb5de8735ca94397bc9ecaa7d664bf587f4d8a9548a6056e8456a768bc3392a</u>	+ 1 NFT VOUCHER	✓
19	2023-09-05 20:04:16	<u>0xb1ba35a84fef18f2e28ce2ce10fc3930a12d93e0fd26be7350591f9ff43732f3</u>	+ 1 NFT Voucher	✓
20	2023-09-05 18:52:50	<u>0xac1e5877cfef9e0dc56286f100c6c4433685d1c4a5c507c10aef0ff7ca06b090</u>	+ 1 NFT Airdrop	✓
21	2023-09-05 01:00:36	<u>0xa9690863184da93908c84f3062ca75d3ae3bcc82c5937acc5346d22ff5280e65</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-05 00:59:00	<u>0x868443905240a47f120a</u> <u>c0df000c5d76fe8f00db66</u> <u>295f936bed44e2167d7323</u>	+ 1 NFT Airdrop	✓
23	2023-09-05 00:57:50	<u>0x319d6d21484731623864</u> <u>628840525f3f8fc2876416</u> <u>5ab76ca778efc76ebdc211</u>	+ 1 Vouchers	✓
24	2023-09-05 00:57:38	<u>0x2ceb70c87a0ccc0289fb</u> <u>45af330543ff43204419f6</u> <u>f9734184cd7c0de6baa1d6</u>	+ 1 NFT Airdrop	✓
25	2023-09-05 00:57:08	<u>0xd089ba9a2c26fa969833</u> <u>fa6439719fce0d848982c2</u> <u>a395a2af2ef1731e1f2c51</u>	+ 1 Vouchers	✓
26	2023-09-05 00:56:56	<u>0xd5c537c8ce7548c3103e</u> <u>2b596847fd954b5b97d820</u> <u>d765db72aadfc0651f8bd1</u>	+ 1 NFT Voucher	✓
27	2023-08-26 23:29:18	<u>0xd43e87c31ccddf7141f1</u> <u>53398ba186d7f42dbc007</u> <u>45d915a6c23588566bbd71</u>	+ 1 claim.circleweekly .com	✓
28	2023-08-26 02:24:37	<u>0xad404ab894f90ab92a8b</u> <u>dbdecf27829aac64153e27</u> <u>99e150dbd4b0a1365659e9</u>	+ 1 NFTVoucher	✓
29	2023-08-18 20:38:09	<u>0x94a953dcfde618661f65</u> <u>9eb7847f51f51c93c60fcb</u> <u>f200bfa3db56d976ea4602</u>	+ 1 \$1099 USDC	✓
30	2023-08-14 12:29:42	<u>0x02a9b9901aa9ab30cec5</u> <u>385ea47400e2dbc6f7ab14</u> <u>61413a0d56ab46c74bda90</u>	+ 1 Base Voucher	✓

#	Date & time	Transaction Id	Amount	
31	2023-08-13 21:42:11	<u>0xcbf6c86c66ff27c444cf</u> <u>d954261ac9b4cd68a31667</u> <u>67e472eafd408c00dda1c3</u>	+ 1 \$4000 TWT	✓
32	2023-08-13 00:21:35	<u>0x46622775cfd196bc069a</u> <u>bb5e7ae13e19599f188d9d</u> <u>e6362a711cd581bf2e2c04</u>	+ 1 \$1000 of SHIB	✓
33	2023-08-13 00:01:49	<u>0xe40e21acb423c955a1a1</u> <u>b49e53aa9d4db41030c6d7</u> <u>81936bb5292f024a1cb717</u>	+ 1 \$1000 of SHIB	✓
34	2023-08-12 00:48:45	<u>0xc97aafef0ec17d28ad7b</u> <u>d65db7458ade26e9c39106</u> <u>924704169177bc203518c7</u>	+ 1 NFT Notify	✓
35	2023-08-10 20:13:56	<u>0xd34c653e18eac8db2223</u> <u>e9f16debc25bb90044e732</u> <u>85b1c64ca78a352a442a67</u>	+ 1 EGL	✓

* USD values displayed at the time of transaction

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