


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-24 04:14 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x02b2b11a1af0391fb587daecb531056fcc322866</u>
TOTAL RECEIVED	0.128810000000000008 MATIC
TOTAL SEND	0.023318615545933181 MATIC









Token	Balance
MATIC	0.105491384454066819 MATIC
(PoS) Tether USD	0.000000 USDT  0.00 USD
@SNXPooL.com	992.14999999999977263 \$ sUSD
! USDT	1,000 lt.com
oucher)	1.000000000000000000 Claim by link: zirciut.art
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
@SNXPooL.com	965,150.000000000000000000 \$ sUSD
@SNXPooL.com	630.54999999999954525 wSNX
AML Warning	1 aml-official.me
\$100,000,000	N/A GIVEAWAY
2000 USDC Voucher	N/A yz
5 stETH Event	N/A Vouchers

* USD values displayed at the time of transaction

Token	Balance
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5000 USDC	N/A NFT Giveaway Round
200M SHIB	N/A NFT AIRDROP ROUND
\$1000 USDT Airdrop	N/A cc
\$1000 USDC Airdrop	N/A 1000usdc.org
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-11-30 20:14:20	<u>0x469688bd27b65a05a8e3</u> <u>96fb4b2e1862beefc66520</u> <u>4a0d94c66c455a225e2167</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-11-30 20:14:20	<u>0x469688bd27b65a05a8e3</u> <u>96fb4b2e1862beefc66520</u> <u>4a0d94c66c455a225e2167</u>	- 0.004247280000000000 00 MATIC  0.00 USD	✓
3	2023-11-30 20:14:20	<u>0x469688bd27b65a05a8e3</u> <u>96fb4b2e1862beefc66520</u> <u>4a0d94c66c455a225e2167</u>	- 0.0089753653811025 06 MATIC  0.00 USD	✓
4	2023-11-30 20:13:56	<u>0x214cb651e9f8ad3d4fcc</u> <u>bc74cb02696f44881472d8</u> <u>009dc944ebd9e956e9df0e</u>	+ 0.063799999999999999 96 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-10-10 19:53:32	<u>0x98bbf372071fd4ebe098</u> <u>f16d989b4c710c5eb830d9</u> <u>60579bafa50fcd8dd38b52</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2023-10-10 19:53:32	<u>0x98bbf372071fd4ebe098</u> <u>f16d989b4c710c5eb830d9</u> <u>60579bafa50fcd8dd38b52</u>	- 0.003009510000000000 00 MATIC  0.00 USD	✓
7	2023-10-10 19:53:32	<u>0x98bbf372071fd4ebe098</u> <u>f16d989b4c710c5eb830d9</u> <u>60579bafa50fcd8dd38b52</u>	- 0.0012159202077027 18 MATIC  0.00 USD	✓
8	2023-10-10 19:53:22	<u>0x5f3b49e6d896dae83e9b</u> <u>00483b3c686bbe6139a0ee</u> <u>b2568b678344be2111590c</u>	+ 0.031570000000000000 01 MATIC  0.01 USD	✓
9	2023-09-10 20:01:57	<u>0xa4b298f392eca49cc3f7</u> <u>17a920f5328a9338dcc5a8</u> <u>0dea90f0ac0918b1decf7b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
10	2023-09-10 20:01:57	<u>0xa4b298f392eca49cc3f7</u> <u>17a920f5328a9338dcc5a8</u> <u>0dea90f0ac0918b1decf7b</u>	- 0.002726262000000000 00 MATIC  0.00 USD	✓
11	2023-09-10 20:01:57	<u>0xa4b298f392eca49cc3f7</u> <u>17a920f5328a9338dcc5a8</u> <u>0dea90f0ac0918b1decf7b</u>	- 0.0031442779571279 58 MATIC  0.00 USD	✓
12	2023-09-10 20:01:25	<u>0xd37799e1099cba784b65</u> <u>ec00f3e067853f2131b678</u> <u>27de00b1545f17bb95ed3f</u>	+ 0.033439999999999999 98 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-26 23:14:00	<u>0x74b8c250bed28e48cd74131ce39703d31c2fb020f32ba6f5cb522019f4c22213</u>	+ 1.0000000000000000 00 Claim by link: zirciut.art	✓
2	2024-03-22 10:27:09	<u>0x4a254e6ddabd8365ee99332b62af3f1e5c86238ea91a3efc44b4ffa10543855b</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
3	2024-01-19 12:33:25	<u>0x13a0a66c742b61f3669970622f08b250b360cdd6550fdfbadb95298e862197c</u>	+ 1 lt.com	✓
4	2023-11-30 20:14:20	<u>0x469688bd27b65a05a8e396fb4b2e1862beefc665204a0d94c66c455a225e2167</u>	- 140.000000 USDT  140.02 USD	✓
5	2023-11-30 20:11:58	<u>0xcfbf70d072fcb456217ee5a5f7dabcbf332d6200c8edd8ada3832cc1e168fb6e</u>	+ 140.000000 USDT  140.03 USD	✓
6	2023-10-10 19:53:32	<u>0x98bbf372071fd4ebe098f16d989b4c710c5eb830d960579bafa50fcd8dd38b52</u>	- 284.253100 USDT  284.24 USD	✓
7	2023-10-10 19:52:48	<u>0x4898b07797452d5652cb5b17100917b0cb3b9c9943245aec3089a520b55876c1</u>	+ 284.253100 USDT  284.24 USD	✓
8	2023-09-15 09:02:59	<u>0x3e3146fb438f23cc897c86048bf8c30c8c642aa90455abc3583d756394cf1c9e</u>	+ 992.14999999999997 7263 \$ sUSD	✓
9	2023-09-13 11:13:28	<u>0xa84aba659172c3209fbb750a4066df4e81b76126db7dd97fc508af20b87b334f</u>	+ 630.54999999999995 4525 wSNX	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-11 10:57:17	<u>0xa2bc8046e15a10ae5147932fefae72f91047b70d29dad635755aab1233705cd</u>	+ 965,150.0000000000 00000000 \$ sUSD	✓
11	2023-09-10 20:01:57	<u>0xa4b298f392eca49cc3f717a920f5328a9338dcc5a80dea90f0ac0918b1decf7b</u>	- 316.168300 USDT  316.11 USD	✓
12	2023-09-10 20:00:49	<u>0xec92b8bf4f109ff47b1f8ce9a8ec65a2784f55a2ea954ab20e8fbb1766c17ed1</u>	+ 316.168300 USDT  316.11 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-10 19:54:12	<u>0x6991351402616ccdeb59a788d10e88f6d571d1427b8f78a2ba8e94470fde00a7</u>	+ 1 aml-official.me	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-02 19:58:42	<u>0x1afbcbcaf41317959061b7c2e550ccd447b88b1dd550bbe8aa2fb26d7f6c625</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-26 13:19:17	<u>0xd1b1a5c977b792cac141b8cb1301592cc06c508661d56e6aee516d39921dcbdb</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-26 13:18:41	<u>0x533d534926e411db60b3da33c4247a791a6bdaeb9d143a9a6fd9f0681157e95</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-22 17:59:44	<u>0xfe2fcbd944677660f1ad4c7a3d6084cb85acda1cea1bd2473d3aa0dafd02e0bb</u>	+ 1 Reward at [5000usdc i%[xyz]	✓
5	2024-03-13 07:27:52	<u>0x32af7e9e373b70684cc03ba5b4835cddc8cfb66980a8d1fc7b748c13f75a3b7a</u>	+ 1 Airdrop at [3eth i%[top]	✓
6	2024-01-26 19:40:34	<u>0x77f73c367ae1d9770427177b0c9162829a5e0c117ca581caaa6be06ea0b32e32</u>	+ 1 2000usdc.org	✓
7	2024-01-26 19:36:14	<u>0x79c49554a04a970e787d125e337363c862a89eed7eec23cdf9936e466fcfea29</u>	+ 1 5000usdt.com	✓
8	2024-01-19 07:12:24	<u>0x86f67a4fecc83b678f6a0c1e5ad8eab4e612b1614289b4591ba48164d1f1d740</u>	+ 1 Reward at usdt-nft.com	✓
9	2024-01-19 07:11:16	<u>0x2428a8f1e0f46fddbdc8d5a261aaa169ea909e8438c335ddd3cace4f3bd0262</u>	+ 1 Reward at usdt-nft.com	✓
10	2024-01-19 07:10:16	<u>0x907d8f8a1b996844e0b6280f47b40308b20735c7e7ba19743b9607cbadb1987e</u>	+ 1 1000usdc.top	✓
11	2024-01-19 07:09:56	<u>0x59e87ea5dcb88ba2f156cabc557b53c28f32ab9875097e4446396be22145ca6e</u>	+ 1 3000usdt.cc	✓
12	2023-12-17 19:02:53	<u>0xef67c8ec0760ff283e337cbd8a80ffa1c24353d265567d61897b8985676f3cad</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-17 19:01:33	<u>0xcebb058b1b2ec4d99e5e86d23a64a774f63501f1f6c890dcf7cd24b9aff63b93</u>	+ 1 1000usdc.org	✓
14	2023-12-16 20:56:47	<u>0x8fa0630548dcb5239b4973fbec52a440af4a3d643a017b5ce4d06cc9389e0e2e</u>	+ 1 Reward at Lido.fun	✓
15	2023-12-01 15:34:28	<u>0xd73298be4e3b4eb46da10211fd6b4f2db1411e26907a584d6afea44e7d175b53</u>	+ 1 2000usdt.net	✓
16	2023-12-01 13:00:04	<u>0xa482e43caf185713c1b135139342f83e24dbbdf0a0c3decbb9de746d8ad6be8c</u>	+ 1 2000usdt.top	✓
17	2023-11-21 16:38:50	<u>0x1c96898fd16aee741c935608643360aa38d6427aa83cdc1ff68a8de749f59f55</u>	+ 1 yz	✓
18	2023-11-21 16:37:32	<u>0x2025579ebd22ee5d42be8d1178727f5c3781d27e154010075df14879d07b7754</u>	+ 1 cc	✓
19	2023-11-21 16:15:23	<u>0x642caea2ea41fc5e20d22407395c53c6a43df49d199d5157fc8c9013f4da8c87</u>	+ 1 t.org	✓
20	2023-10-17 19:05:30	<u>0xee0c28181b21511b157f0e5c5e6c15064bd65c87e69b578d2247966efc620c74</u>	+ 1 Circle Weekly Giveaways	✓
21	2023-10-11 20:39:47	<u>0xa8ebd7fb4c8f1ba01698d19ed86db1f35bb3d4c38a</u> <u>ae82ae2c16d9c5992bee20</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-10 19:53:28	<u>0xaedc92ec517416c24ccf2f85a2ef532e741206b8c8259d031ba62984d1ed2c1e</u>	+ 1 com	✓
23	2023-09-18 17:47:37	<u>0xa6f91f1fdca201b1b7d8696ac3571772870998010c</u> <u>ba1a8af2a988a938ac91a0</u>	+ 1 NFT Giveaway Round	✓
24	2023-09-14 04:52:50	<u>0x98257d4c5d581be03fc0886301f4b6a09f0ecf85247ef3baea0dc39623cf2401</u>	+ 1 NFT AIRDROP ROUND	✓
25	2023-09-13 22:27:32	<u>0x9cdd3ac5e248b4cdd8494ba8d7a5313d051174248eb44e7664b7c9c2da5c4355</u>	+ 1 usdt-claim.xyz	✓
26	2023-09-13 08:30:24	<u>0x4abda1774a6030115d1a48abc3785ca279ab62c40d2ab0da3a00d49aa4b6de36</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
27	2023-09-11 06:13:11	<u>0x122f1e94614f93047d4603cb63c61175f53b1cfe7db733cc11c505a595d4fd5b</u>	+ 1 NFT Voucher	✓
28	2023-09-10 21:40:46	<u>0x7ce3f11d053e9275982c82aba34a122ccc81ffc6ead7a69ad88f3a259778903f</u>	+ 1 GIVEAWAY	✓
29	2023-09-10 20:09:09	<u>0x343368bccbbf188ed4bb</u> <u>b8828f71ea85cbde1d0107</u> <u>f92805568819fe4b2245da</u>	+ 1 Uniswap giveaway	✓
30	2023-09-10 20:08:55	<u>0x211899c4ae22cb9cdd1c6049c319cd8856b6c73aee1c11aeb0d6b936a4b11ad0</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-10 20:06:05	<u>0xd5554f26a87b8a1be8db</u> <u>9ddf393ec98a72a78d4a55</u> <u>76a94b1a8011588869e60</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
32	2023-09-10 20:03:05	<u>0x75acdfb7f60db026f47b</u> <u>c7c89cb0c731c3d574c467</u> <u>3cea9baf3e47656f8b1561</u>	+ 1 NFT VOUCHER	✓
33	2023-09-10 20:01:47	<u>0x68ae50b751e8ffc028cf</u> <u>4fce7dea836d530c791243</u> <u>8f65cdc77217e67e91407b</u>	+ 1 Vouchers	✓
34	2023-08-30 05:47:33	<u>0x746f57ab64d2f2276423</u> <u>fa7220eacc6f3b0816992d</u> <u>0d4675dc1781c1878ae2e6</u>	+ 1 UNI-V3-PoS	✓
35	2023-08-30 05:47:17	<u>0xc908090981340bbbb2ad</u> <u>5469f1848b4f08928ba04f</u> <u>d6e4902f9b38b744ecba3a</u>	+ 1 Weekly Giveaways	✓
36	2023-08-30 05:26:03	<u>0xfafdd327c776fe00cead</u> <u>7c20090206593d7c447275</u> <u>cf47f2bf24237c6c3b8f16</u>	+ 1 drop-usdt.xyz	✓

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