


3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-24 04:15 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x104d567f325324dae97e54b7687f8e3e4e32741b</u>
TOTAL RECEIVED	1.199999999999999956 MATIC
TOTAL SEND	0.094409636941230807 MATIC










Token	Balance
MATIC	1.105590363058769121 MATIC
USD Coin (PoS)	0.000000 USDC  0.00 USD
Jarvis Synthetic Euro	0.000000000000000000 jEUR
@SNXPoool.com	892.750000000000000000 \$ sUSD
\$5000 USDC Event	N/A Vouchers
Airdrop at 3eth.org đŸŽ•	N/A Airdrop at [3eth i%[Eorg]
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
5 ETH by Base	N/A NFTVoucher
1000 USDC	N/A Circle Weekly Giveways
\$2000 USDC	N/A Voucher
5000 BUSD	N/A NFT VOUCHER

Token	Balance
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%com]
1 stETH	N/A LIDO Drop
5 stETH Event	N/A Vouchers

MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-02-15 08:57:42	<u>0x3484fe16356377bc678d</u> <u>be272e365603bc2459e989</u> <u>b597efd3c532b9c393722f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-02-15 08:57:42	<u>0x3484fe16356377bc678d</u> <u>be272e365603bc2459e989</u> <u>b597efd3c532b9c393722f</u>	- 0.0012495600000000 00 MATIC  0.00 USD	✓
3	2024-02-15 08:57:42	<u>0x3484fe16356377bc678d</u> <u>be272e365603bc2459e989</u> <u>b597efd3c532b9c393722f</u>	- 0.0021355852337136 72 MATIC  0.00 USD	✓
4	2024-02-15 08:56:20	<u>0x9750aa851fe983e59954</u> <u>0a80fc11a48c561f51795d</u> <u>ead054961c3cd6bd122db5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-15 08:56:20	<u>0x9750aa851fe983e59954</u> <u>0a80fc11a48c561f51795d</u> <u>ead054961c3cd6bd122db5</u>	- 0.0013932000000000 00 MATIC  0.00 USD	✓
6	2024-02-15 08:56:20	<u>0x9750aa851fe983e59954</u> <u>0a80fc11a48c561f51795d</u> <u>ead054961c3cd6bd122db5</u>	- 0.0021363101500813 20 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
7	2023-09-20 16:40:35	<u>0x2da2274b89b2307ff8d8</u> <u>c04bb933035f0814b7021a</u> <u>15ecf6513397721614e37b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-09-20 16:40:35	<u>0x2da2274b89b2307ff8d8</u> <u>c04bb933035f0814b7021a</u> <u>15ecf6513397721614e37b</u>	- 0.001249560000000000 00 MATIC  0.00 USD	✓
9	2023-09-20 16:40:35	<u>0x2da2274b89b2307ff8d8</u> <u>c04bb933035f0814b7021a</u> <u>15ecf6513397721614e37b</u>	- 0.0023748664980086 28 MATIC  0.00 USD	✓
10	2023-09-20 16:38:47	<u>0x40f68347b3784911ad89</u> <u>f44a069f746c7e9b2cd484</u> <u>ac2bc541e6915e4da93019</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-09-20 16:38:47	<u>0x40f68347b3784911ad89</u> <u>f44a069f746c7e9b2cd484</u> <u>ac2bc541e6915e4da93019</u>	- 0.007208490000000000 00 MATIC  0.00 USD	✓
12	2023-09-20 16:38:47	<u>0x40f68347b3784911ad89</u> <u>f44a069f746c7e9b2cd484</u> <u>ac2bc541e6915e4da93019</u>	- 0.0126030378429895 39 MATIC  0.00 USD	✓
13	2023-09-20 16:38:05	<u>0x10263c909ae2e2904383</u> <u>411aa8e4fbac91102eaabb</u> <u>8a3a2a4bc844b7924e90b2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-09-20 16:38:05	<u>0x10263c909ae2e2904383</u> <u>411aa8e4fbac91102eaabb</u> <u>8a3a2a4bc844b7924e90b2</u>	- 0.0015149084499408 03 MATIC  0.00 USD	✓
15	2023-09-20 16:38:05	<u>0x10263c909ae2e2904383</u> <u>411aa8e4fbac91102eaabb</u> <u>8a3a2a4bc844b7924e90b2</u>	- 0.0024100825830447 30 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-12 08:07:44	<u>0xfc7de32bc5635fda47aa</u> <u>58d430126b3155faf3ff48</u> <u>6f7b12845a07fef50be5ac</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-09-12 08:07:44	<u>0xfc7de32bc5635fda47aa</u> <u>58d430126b3155faf3ff48</u> <u>6f7b12845a07fef50be5ac</u>	- 0.0019745210192486 40 MATIC  0.00 USD	✓
18	2023-09-12 08:07:44	<u>0xfc7de32bc5635fda47aa</u> <u>58d430126b3155faf3ff48</u> <u>6f7b12845a07fef50be5ac</u>	- 0.0102418839736623 37 MATIC  0.00 USD	✓
19	2023-09-12 08:04:22	<u>0x4779ee41e2e6a913465a</u> <u>8cac7752f78973023a2fcb</u> <u>ee4d70807ef4b83b65b34d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-09-12 08:04:22	<u>0x4779ee41e2e6a913465a</u> <u>8cac7752f78973023a2fcb</u> <u>ee4d70807ef4b83b65b34d</u>	- 0.0090593458948134 40 MATIC  0.00 USD	✓
21	2023-09-12 08:04:22	<u>0x4779ee41e2e6a913465a</u> <u>8cac7752f78973023a2fcb</u> <u>ee4d70807ef4b83b65b34d</u>	- 0.0316848261477450 24 MATIC  0.01 USD	✓
22	2023-09-12 08:03:52	<u>0xb016eb78944400f75540</u> <u>b452ac11a13d5d82ab7dd3</u> <u>b7d4240e85a96ca20e1daf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-09-12 08:03:52	<u>0xb016eb78944400f75540</u> <u>b452ac11a13d5d82ab7dd3</u> <u>b7d4240e85a96ca20e1daf</u>	- 0.0018935389126610 61 MATIC  0.00 USD	✓
24	2023-09-12 08:03:52	<u>0xb016eb78944400f75540</u> <u>b452ac11a13d5d82ab7dd3</u> <u>b7d4240e85a96ca20e1daf</u>	- 0.0052799202353216 05 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-12 08:01:20	<u>0x67866dab65e171f8ecb02973af9b2788edc2f8f7e0d7fac41d3ff4d82f3caaa2</u>	+ 1.1999999999999999 56 MATIC  0.60 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-15 08:57:42	<u>0x3484fe16356377bc678dbe272e365603bc2459e989b597efd3c532b9c393722f</u>	- 41.015683 USDC  41.01 USD	✓
2	2024-02-15 08:56:20	<u>0x9750aa851fe983e599540a80fc11a48c561f51795dead054961c3cd6bd122db5</u>	- 1.000000 USDC  0.99 USD	✓
3	2024-02-15 08:52:02	<u>0x0e9838c322af492dcf5a12b95cfef2604874344aa41de71f85281386dc615d8b</u>	+ 42.015683 USDC  42.01 USD	✓
4	2023-09-20 16:40:35	<u>0x2da2274b89b2307ff8d8c04bb933035f0814b7021a15ecf6513397721614e37b</u>	- 428.428823 USDC  428.42 USD	✓
5	2023-09-20 16:38:47	<u>0x40f68347b3784911ad89f44a069f746c7e9b2cd484ac2bc541e6915e4da93019</u>	+ 428.428823 USDC  428.42 USD	✓
6	2023-09-20 16:38:47	<u>0x40f68347b3784911ad89f44a069f746c7e9b2cd484ac2bc541e6915e4da93019</u>	- 400.00000000000000 0000 jEUR	✓
7	2023-09-20 07:49:53	<u>0x51ecaf699d854b8f8bb12c224ef9fdd933c0c501b9220b0538df57bed4de7f0a</u>	+ 400.00000000000000 0000 jEUR	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-12 18:55:42	<u>0xaffa1a0b175cd3445b247d456c19b82ade9dbf160648e4c4c988b48fda193120</u>	+ 892.75000000000000 0000 \$ sUSD	✓
9	2023-09-12 08:07:44	<u>0xfc7de32bc5635fda47aa58d430126b3155faf3ff486f7b12845a07fef50be5ac</u>	- 107.277715 USDC  107.28 USD	✓
10	2023-09-12 08:04:22	<u>0x4779ee41e2e6a913465a8cac7752f78973023a2fcb</u> <u>ee4d70807ef4b83b65b34d</u>	+ 107.277715 USDC  107.29 USD	✓
11	2023-09-12 08:04:22	<u>0x4779ee41e2e6a913465a8cac7752f78973023a2fcb</u> <u>ee4d70807ef4b83b65b34d</u>	- 100.00000000000000 0000 jEUR	✓
12	2023-09-11 08:19:38	<u>0xafdaf7f4b40b28bf65c4798b9aed935921642c7690</u> <u>1087a4b0b6584fdb0bb675</u>	+ 100.00000000000000 0000 jEUR	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-15 21:43:36	<u>0xa3d1b7464671f936619f683ad6a86869f9bf9d01558430764b6a3c9974fd01bc</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
2	2024-02-15 19:38:39	<u>0x6bbde8f7606c90c16130076a70b7ec9c2b971ddb3fa3ef9146cdb25c1a93718f</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
3	2023-09-20 22:03:38	<u>0xc11e7676719eee6a5d19cf2bb9419914086042a73843537ea2662f487cda4d7d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-20 16:42:25	<u>0x176948b3d8cbfb08418c39d96d9129059c2b049aceab4dea68ac66d77f91679c</u>	+ 1 Vouchers	✓
5	2023-09-14 03:07:55	<u>0x3b33b941b4263859b48bedb946b14cc713f0cbb86cb2e7d5b9b0d854d6c1b182</u>	+ 1 Uniswap giveaway	✓
6	2023-09-14 03:07:19	<u>0x64428aced836d8eecbf2ec9b782451f3e19cc2b49f7dc3c20a388b00c1d66df0</u>	+ 1 Base Chain Raffle	✓
7	2023-09-14 03:06:57	<u>0x2b95674422cccbcd4e2656d0f1d422a6f0d277ceaa a40f5f39aafe779e213f17</u>	+ 1 Circle Weekly Giveaways	✓
8	2023-09-14 03:06:49	<u>0xf70059452d81b37a21b8c4a26cc5534eca265f98c92f4ef50f5ccae0bc3f3fd5</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
9	2023-09-14 02:58:59	<u>0xae547a235367a075b0bdc7ceeb877574bf495cc3df8593329ff3639b32efc8b</u>	+ 1 LIDO Drop	✓
10	2023-09-14 02:57:13	<u>0x69a9233d9af4cd7562cd9f2740ac368e1442319e295e60ddccefdf214dc7375c</u>	+ 1 NFT VOUCHER	✓
11	2023-09-12 08:09:12	<u>0xfb77c7c89b736e24caed1a386c7613195743aa53c0556537022f3dbf80354b41</u>	+ 1 Vouchers	✓
12	2023-08-18 07:52:16	<u>0x65ee53924dcc454d2473cb72304c0299ba7e7ac8ed8a9e2e082775677b7e6c62</u>	+ 1 NFTVoucher	✓

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