

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-01 09:38 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1454188f56fa40ec2a4695ef0af2f4a37716492d</u>
TOTAL RECEIVED	0.067718694026262946 MATIC
	0.02 USD
TOTAL SEND	0.002905585477017296 MATIC
	0.00 USD

Token	Balance
MATIC	0.064813108549245657 MATIC
	0.02 USD
@jeusd.site	562.000000000000000000 m rewards
@SNXPool.com	1,022.950000000000045475 \$ sUSD
Ludena Protocol (PoS)	0.000000000000000000 LDN
#HEXPool.net	152,800.000000000000000000 wHEX
5.00 ETH by Base	N/A Base Chain Raffle
5.00 ETH by Base	N/A Base Chain Raffle
1000 USDC	N/A Circle Weekly Giveaways
5000 USDC Voucher	N/A claim.circleweekly.org
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY

Token	Balance
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
\$2000 USDC	N/A Voucher
200M SHIB	N/A NFT AIRDROP ROUND
700 LDO	N/A Staking Bounty Reward
\$5000 USDC Voucher	N/A claim.circleweekly.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-08 08:49:16	<u>0x4cdccbe4b7f0f9ce5170751eff393de4a084fbca1dae21f57ed4e0b17d3a55ca</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-01-08 08:49:16	<u>0x4cdccbe4b7f0f9ce5170751eff393de4a084fbca1dae21f57ed4e0b17d3a55ca</u>	- 0.001062960000000000 00 MATIC  0.00 USD	✓
3	2024-01-08 08:49:16	<u>0x4cdccbe4b7f0f9ce5170751eff393de4a084fbca1dae21f57ed4e0b17d3a55ca</u>	- 0.0018426254770172 96 MATIC  0.00 USD	✓
4	2024-01-08 08:47:54	<u>0x115b640c2de46910568dd275e3572a151ba29e8338f5af03d91b00d1c7e639ac</u>	+ 0.0677186940262629 46 MATIC  0.05 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-08 08:49:16	<u>0x4cdccbe4b7f0f9ce5170751eff393de4a084fbca1dae21f57ed4e0b17d3a55ca</u>	- 500,000.000000000000 00000000 LDN	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-08 08:39:52	<u>0x6f0c6fa3cb1c62224a855ce96507d06a5697ca949d0232d95af81bc9c568a00c</u>	+ 500,000.0000000000 00000000 LDN	✓
3	2023-09-11 23:31:49	<u>0xd6394085772647737ea3ec55062edcfdad02282753d1799d018458f5d8009154</u>	+ 1,022.950000000000 045475 \$ sUSD	✓
4	2023-09-09 09:40:08	<u>0xdd7f0ff3268cd988ef6ed3df2c1c9dc6e6090a9160fc2d9ba006a0c63f8b937f</u>	+ 152,800.0000000000 00000000 wHEX	✓
5	2023-06-08 13:32:50	<u>0x4cb471aba7066ecc6f860ff2f107a017066d7bada8aa42af4704d29b42e56320</u>	+ 562.00000000000000 0000 m rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-08 11:33:05	<u>0xa71749464db9949a63c2da81d446f919caea11cc70dbc24edf2a5eef29e1fdf7</u>	+ 1 3000usdt.net	✓
2	2024-01-08 11:21:25	<u>0xf8388ba4fbe1a6535b10bc32b383410012af0b06a40a4c6cca87cebfd1bf54ad</u>	+ 1 2000usdc.org	✓
3	2023-09-18 01:13:35	<u>0xdf8b76ff142b2b0c8b229e5211bc92c724ec87d0450b51f9d48bf41987cdcd10</u>	+ 1 NFT Giveaway Round	✓
4	2023-09-14 01:53:17	<u>0x7f4f825f1698c60344c9dc7522fda14f312684350471b46de04d2babbd7efd75</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-13 04:17:47	<u>0x98901409fc66760feb5d cbe66401ccddfd45db1c30 5f4a4311e2a218fc90dbb1</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
6	2023-09-11 06:33:24	<u>0x83db2bd4cbb47f1a984a ad91374e250e8157d397d7 a3bbc184a8e60b55e14733</u>	+ 1 Uniswap giveaway	✓
7	2023-09-11 06:32:56	<u>0xbb9197adab0744d9894c 6b307e79bf6e2e74229863 5b6fa1e7b8b53ccbaefe9c</u>	+ 1 Base Chain Raffle	✓
8	2023-09-11 06:32:44	<u>0xeb477bc3878971c75f5 ce26e5b71ab1ba911bba6c ebe231e8fc9c93d1cef50c</u>	+ 1 Circle Weekly Giveways	✓
9	2023-09-11 06:32:32	<u>0x9d4a4cd294a86c662da3 18f723bdc6863061c80594 225b242ae5791f7cbc5bfc</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
10	2023-09-11 06:30:52	<u>0xe313cfdecd4dc27b4acb 9c16a32c76233818034294 fe454559a41846defe893b</u>	+ 1 LIDO Drop	✓
11	2023-09-11 06:30:26	<u>0xd338f09359dde142cda1 c2513c3ec1f4e6b6270a8d 35b83423d3bb6e35259209</u>	+ 1 NFT VOUCHER	✓
12	2023-09-08 17:55:09	<u>0xef1ff03fb6348ba6d046 d901fdd976378aa59b6a25 6917ba004b6147f502ee21</u>	+ 1 Voucher	✓
13	2023-09-08 13:42:09	<u>0x3e82162e245383138a93 b809e60b6414bbfe4f6100 a0f3b563bdcc0862887bf0</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-08 08:52:56	<u>0x7b8ffa7479b2a833738d84af850c709da755edfbef</u> <u>e107dba057a8908cc408ea</u>	+ 1 Uniswap giveaway	✓
15	2023-09-08 08:52:56	<u>0x0b3aae81f8a5a9ecf7efe29f4d31b76e3883382452</u> <u>3081752d78d902f7ef1a80</u>	+ 1 Base Chain Raffle	✓
16	2023-09-08 07:42:39	<u>0x90d86428fcc60af3614ac12765a408c6f9cee1f4f4</u> <u>e174de54797da5818280b6</u>	+ 1 Staking Bounty Reward	✓
17	2023-09-08 07:30:58	<u>0xe76a7b30053c9eb8155ed5a69150728a1656109f6a</u> <u>c130add2e44697c9bc9486</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
18	2023-09-08 07:30:30	<u>0xe7a1f6ad710771552eff9f370ce964aab5167c75dd</u> <u>0fcf0e303e973b85a1dbb0</u>	+ 1 Circle Weekly Giveaways	✓
19	2023-09-08 07:28:26	<u>0x1ef23e63f86a93cedbbe57e2fa9a73d0ba86ef3e67</u> <u>68c1dc28e6c4ddfc094419</u>	+ 1 NFT VOUCHER	✓
20	2023-08-29 20:07:20	<u>0x48941df48f5228414cfb96bdc531fdb04f31e8977</u> <u>22e947ba256a19dc80a25a</u>	+ 1 Chain Launch Raffle	✓
21	2023-08-28 20:40:40	<u>0x9ca508f504e5c5ca1e3edfc2b7ea06a8147d6a5064</u> <u>4b23acf1970c3521d47a1c</u>	+ 1 BASECOINBASE.IO	✓
22	2023-08-28 03:20:07	<u>0xe7620b3bf26c57795c7e9fe9ca3d95b5bcd720cf10</u> <u>6f18c3e76eb1177444bcd7</u>	+ 1 claim.circleweekly.net	✓

#	Date & time	Transaction Id	Amount	
23	2023-08-27 23:21:30	<u>0x103a646750802211b5d36666d6b24c926155639aec895dcbbad5025b59e2684a</u>	+ 1 claim.circleweekly .org	✓
24	2023-08-26 19:15:21	<u>0xa42658368183c24f70d0b3d38085b4b3eef359776218ebe6d80290d3cbcc0da0</u>	+ 1 claim.circleweekly .com	✓
25	2023-08-25 19:25:08	<u>0xea0a32740baf2e72303e6b44311a496139c59733ea3eb578badd3a24bcd6ffd8</u>	+ 1 NFTVoucher	✓
26	2023-08-02 15:00:07	<u>0x2eb4824cd1691b1e54a5e3b6c276771e5760d430daae5304620aedabe75ecd7d</u>	+ 1 AVALANCE NETWORK	✓

* USD values displayed at the time of transaction

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