

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-22 00:32 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x158f1f8b023a959aa066126305d57bef234f0880</u>
TOTAL RECEIVED	604.215878689999954076 MATIC
	224.22 USD
TOTAL SEND	604.183297842569231761 MATIC
	224.21 USD








Token	Balance
MATIC	0.032580847430805998 MATIC
	0.01 USD
! Staked MATIC (PoS)	96.000000000000000000 unstake at matic.ac/staking
@SNXPool.com	887.250000000000000000 \$ sUSD
Reward at 10bnb.pro	N/A Airdrop at 10bnb.pro
5 ETH by Base	N/A NFT Airdrop
5 stETH Event	N/A Vouchers
\$2000 USDT Voucher	N/A 2000usdt.link
\$100,000,000	N/A GIVEAWAY
1,000 UNI by Uniswap	N/A Uniswap giveaway





Token	Balance
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%{com}]
5000 BUSD	N/A NFT Giveaway
1000 UNI	N/A NFT Airdrop
\$3000 USDT Airdrop	N/A rop.xyz

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-05 20:20:08	<u>0xfaeae8f7cfbd63840435</u> <u>2ec4454a00444cfb2f9f71</u> <u>2bf5107d98483f1bb8dd22</u>	- 274.95866142011908 5506 MATIC  270.72 USD	✓
2	2024-03-05 20:20:08	<u>0xfaeae8f7cfbd63840435</u> <u>2ec4454a00444cfb2f9f71</u> <u>2bf5107d98483f1bb8dd22</u>	- 0.0010500000000000 00 MATIC  0.00 USD	✓
3	2024-03-05 20:20:08	<u>0xfaeae8f7cfbd63840435</u> <u>2ec4454a00444cfb2f9f71</u> <u>2bf5107d98483f1bb8dd22</u>	- 0.0120206954471940 00 MATIC  0.01 USD	✓
4	2024-03-05 20:05:18	<u>0x441014151db3b7ca9704</u> <u>a9f159c43172f156a549a5</u> <u>dcd4501366f2c0fe4bff55</u>	+ 275.00000000000000 0000 MATIC  270.76 USD	✓
5	2024-02-15 10:19:06	<u>0x8830035d34e56f2e67f9</u> <u>a1659059ed43ca99fcbb03</u> <u>2d06315ee791330a1b5ec9</u>	- 85.301338658322066 522 MATIC  76.19 USD	✓
6	2024-02-15 10:19:06	<u>0x8830035d34e56f2e67f9</u> <u>a1659059ed43ca99fcbb03</u> <u>2d06315ee791330a1b5ec9</u>	- 0.0010500000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-15 10:19:06	<u>0x8830035d34e56f2e67f9a1659059ed43ca99fcbb032d06315ee791330a1b5ec9</u>	- 0.0012449123733900 00 MATIC  0.00 USD	✓
8	2024-02-15 09:59:43	<u>0x1f9a64de4c15120c63ac51a306c382f3789ae7bada4bc5b5c4b3afb6c82d9023</u>	+ 85.304340429999996 331 MATIC  76.20 USD	✓
9	2024-01-17 18:19:54	<u>0x9817291cee3ddac87f4cd1303ec5f965e25c3c06571c38521e04989a8f907896</u>	- 61.997428017625630 048 MATIC  50.96 USD	✓
10	2024-01-17 18:19:54	<u>0x9817291cee3ddac87f4cd1303ec5f965e25c3c06571c38521e04989a8f907896</u>	- 0.001050000000000000 00 MATIC  0.00 USD	✓
11	2024-01-17 18:19:54	<u>0x9817291cee3ddac87f4cd1303ec5f965e25c3c06571c38521e04989a8f907896</u>	- 0.0003360420226380 00 MATIC  0.00 USD	✓
12	2024-01-17 17:16:44	<u>0x7ccb91e51e2fe28d69f2135c6e66b13b14d307136e79ea81fac5b1d31f4c9119</u>	+ 62.0000000000000000 000 MATIC  51.03 USD	✓
13	2024-01-10 19:19:11	<u>0xa80f0334b22f670aa317d40af03bbab9f74f22973bc7b280a6806006b98700c</u>	- 19.507947805363755 833 MATIC  16.80 USD	✓
14	2024-01-10 19:19:11	<u>0xa80f0334b22f670aa317d40af03bbab9f74f22973bc7b280a6806006b98700c</u>	- 0.001050000000000000 00 MATIC  0.00 USD	✓
15	2024-01-10 19:19:11	<u>0xa80f0334b22f670aa317d40af03bbab9f74f22973bc7b280a6806006b98700c</u>	- 0.0001706062327200 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
16	2024-01-10 18:15:44	<u>0xc3275ddb4bbaed48bba5c97ce90a2b81c414049413b1096f887600fc7c925175</u>	+ 19.509340430000001 732 MATIC  16.64 USD	✓
17	2024-01-10 00:19:10	<u>0x54b53a230947ab5fe0fa01d123e964a4bbf44d6bbff19ce30e98e794d131d001</u>	- 27.910048851817919 058 MATIC  23.01 USD	✓
18	2024-01-10 00:19:10	<u>0x54b53a230947ab5fe0fa01d123e964a4bbf44d6bbff19ce30e98e794d131d001</u>	- 0.0010500000000000 00 MATIC  0.00 USD	✓
19	2024-01-10 00:19:10	<u>0x54b53a230947ab5fe0fa01d123e964a4bbf44d6bbff19ce30e98e794d131d001</u>	- 0.0000324203878950 00 MATIC  0.00 USD	✓
20	2024-01-09 23:23:40	<u>0x7771583ff7b10e1ed4502e3f7131ef31d3e9423f5e6933fb068d25264486d237</u>	+ 27.895900000000001 029 MATIC  22.50 USD	✓
21	2023-12-19 15:18:58	<u>0xa3028d7c0aff2fb01a274e77fca62e9fbe3a6b3d5f4b1615cc277f7df8d28fce</u>	- 10.609144820836222 678 MATIC  8.20 USD	✓
22	2023-12-19 15:18:58	<u>0xa3028d7c0aff2fb01a274e77fca62e9fbe3a6b3d5f4b1615cc277f7df8d28fce</u>	- 0.0010500000000000 00 MATIC  0.00 USD	✓
23	2023-12-19 15:18:58	<u>0xa3028d7c0aff2fb01a274e77fca62e9fbe3a6b3d5f4b1615cc277f7df8d28fce</u>	- 0.0065765512724310 00 MATIC  0.00 USD	✓
24	2023-12-19 14:39:44	<u>0xd18cb0f300a9ae70d1406261a2a52e1e711997220a6432f430dc29a0308dfd22</u>	+ 10.630597829999999 249 MATIC  8.22 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-05 22:18:45	<u>0xee1d634a1a2dc1bd213a</u> <u>ad0ec9a1b6765a5e9de58d</u> <u>e967cebc37d3a0010b24e5</u>	- 123.87025546033589 7624 MATIC  99.71 USD	✓
26	2023-12-05 22:18:45	<u>0xee1d634a1a2dc1bd213a</u> <u>ad0ec9a1b6765a5e9de58d</u> <u>e967cebc37d3a0010b24e5</u>	- 0.0010500000000000 00 MATIC  0.00 USD	✓
27	2023-12-05 22:18:45	<u>0xee1d634a1a2dc1bd213a</u> <u>ad0ec9a1b6765a5e9de58d</u> <u>e967cebc37d3a0010b24e5</u>	- 0.0007415804123280 00 MATIC  0.00 USD	✓
28	2023-12-05 21:14:31	<u>0x172d218a83abdb6b4a90</u> <u>3f6cd992fed7b826a41e7b</u> <u>94c3c2ba77b8f657cc91b7</u>	+ 123.87569999999999 4816 MATIC  99.99 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-16 06:28:05	<u>0x9f815d375a72069aa098</u> <u>70048e50b5ad8a09df3a36</u> <u>cea97a094575b66ff5583a</u>	+ 96.00000000000000 000 unstake at matic.ac/staking	✓
2	2023-09-11 12:11:17	<u>0x28086a42cbb30ceda1a1</u> <u>4a5566b14545e969087ae7</u> <u>496816a9b1d2f2d68cbbb3</u>	+ 887.25000000000000 0000 \$ sUSD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-09 10:31:50	<u>0x8e66e71b1a2ef1465c7c</u> <u>d03f330749d4da36d30b7c</u> <u>383932c7d1c10dfff89b21</u>	+ 1 Airdrop at 10bnb.pro 	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-09 10:31:36	<u>0x206a35804848a1a2823f55860799c43f1c8c12f13c5a5776e0b4d716b2df226e</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓
3	2024-03-06 08:08:34	<u>0x9d83acf51ddd045bfa9861c9d7bd560a8f0e21b0182deebd028faf5a06f0fe5</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
4	2024-02-15 22:23:37	<u>0x1fa99f9a87344a7096c3f8996cac4dbbc350fd8abb e493236fce09bb6463b5f4</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
5	2024-02-15 20:19:37	<u>0x470eb9b44e0e1157b3bdea1d5cbdb232173d1c6ccc b2969488bc98715f5c1c23</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
6	2024-01-30 17:55:16	<u>0x5280fdafe517985b99afe250fd6f33acb11711047e88bc0180180396b535770b</u>	+ 1 btcevent.co	✓
7	2024-01-19 09:27:00	<u>0x53da64fe4008fbdefe9d84e700f98e9842ad4ce915ad3a0b3a481ddd75ed968d</u>	+ 1 ethevents.co	✓
8	2024-01-18 11:10:51	<u>0x841c72554871a39b0dc51681ab7b82f3f38ee47b8a12f8f9354cf510ab2e76a9</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-10 02:27:29	<u>0x9150015b865cb3d5016b653455e53a56cf040ab13056fdca138f4f3034f043d4</u>	+ 1 5000usdt.org	✓
10	2024-01-10 01:28:01	<u>0xfcdaafdcd4ebd99665169c0688387187e944707fa626159a52162e00c1190dd2f5</u>	+ 1 3000usdc.com	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-19 21:10:34	<u>0x42e98e064e64c3870c58 f7270199bf3a89fb44d666 327270bc7ce33f992f3561</u>	+ 1 1000usdc.org	✓
12	2023-12-19 21:09:18	<u>0xbb11e3d0b6653bad521e 9d318cead1df6c1ab4c5b6 d1757fa2f8fc4d9c828e6f</u>	+ 1 2000usdt.icu	✓
13	2023-12-19 16:52:54	<u>0xa22feaf434e9afbb537d ce0dd07e31a53f7c54ed38 c88a47cef9b5c1e93b2205</u>	+ 1 s.xyz	✓
14	2023-12-05 21:16:17	<u>0x78c6888462234472aba7 e9054d7e1ef7d98b175d30 75b8099145fe71092a3745</u>	+ 1 2000usdt.link	✓
15	2023-12-05 21:16:15	<u>0x40d6e5de871876fe312b cf12b0bb134eba4f27d7cb 60cacf9d9856c1222caab7</u>	+ 1 1000usdc.net	✓
16	2023-11-05 16:08:09	<u>0xd43b5b7a54e2f6faf53c 00f8c2faedbbf9c5985e89 5bc265d7e9d41ed51f8594</u>	+ 1 rop.xyz	✓
17	2023-10-13 14:44:46	<u>0x067e39faf1eca34bd65d 2ebbe8dff20390230083ac a25d7cf9aee519841a0bfc</u>	+ 1 Voucher	✓
18	2023-10-13 07:55:55	<u>0x288a396ed7675e768fa5 944adb53218d7193aa73f6 d72770be8898bb0b0a1424</u>	+ 1 rg	✓
19	2023-09-26 19:52:35	<u>0xabc186b9b3acf98ac96f e382261b296c1ba8cbe660 c3b1f74d0b26d448bc43ce</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-26 19:49:25	<u>0x09b49f650a7280262287dc6cfa627333125ccdc180a98353aa72ccdd4f33f878</u>	+ 1 NFT Airdrop	✓
21	2023-09-26 19:49:17	<u>0x458cd5907a2222ede757bd051827f407a1b104e168912cc71870940524c91358</u>	+ 1 NFT Airdrop	✓
22	2023-09-26 10:22:50	<u>0xba3bd481edaf6b0431747e7acead32ce9356b2df96bfa34186e8f81fed85ce81</u>	+ 1 NFT Airdrop Round	✓
23	2023-09-26 10:20:34	<u>0x5a0b87047288d13b8225d77e5335d7b481d21263cdaf836a3d3592281ede087f</u>	+ 1 1,000 USDT Voucher	✓
24	2023-09-18 00:45:35	<u>0x1368d68140f021ddccbb2e482cdec93885053f39986e0342b220f5248d1c71d4</u>	+ 1 NFT Giveaway Round	✓
25	2023-09-11 07:36:08	<u>0xfc36561132a62a14597c9386980f4e32e4cacc8818dd40f6302ccacfe7e0fa0d</u>	+ 1 NFT Voucher	✓
26	2023-09-10 21:46:14	<u>0xbc621aab6933a301677f285870896473324c4e2fcd384e87aecc2f4e4bc9582</u>	+ 1 GIVEAWAY	✓
27	2023-09-10 20:07:25	<u>0x879f8b3c1f6edb73736730513f8ee848456c9b1923c4683fbc6d3f2fc07a8eca</u>	+ 1 Vouchers	✓
28	2023-09-10 20:07:15	<u>0x1c15d23fe5996e54e432919a118464f66a0a581e50f28a209be67f143f0ebec4</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-10 18:40:53	<u>0x65d53666ece4d2ad05f461249fd9082f40719149cb4af67179e2544e4ff4015f</u>	+ 1 Uniswap giveaway	✓
30	2023-09-10 18:40:47	<u>0x4e595db4e8eb102fd7b5a1d57abfc2fa4ccc64d985777bb57c4b8485d08e37a7</u>	+ 1 Base Chain Raffle	✓
31	2023-09-10 18:40:37	<u>0xdf833f81fc71d7e131a710ac2cef44e901269422c2b490f5a81fff91d6d49fd8</u>	+ 1 Circle Weekly Giveways	✓
32	2023-09-10 18:39:29	<u>0xd60b26c01e042d2e25658a6baa6240ab43538bf967d076a76aabe3f76d364565</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
33	2023-09-10 18:36:45	<u>0xd6b67cb3d75a9e27e04ff03db03c5b0002997d2304fc42d5726557cb47e33f93</u>	+ 1 NFT VOUCHER	✓
34	2023-09-10 18:36:45	<u>0xab6bceb4ee4637212d962d58ac19e28726de5aa8d9404f06ef19f3243dbc7c1</u>	+ 1 Circle Weekly Giveways	✓
35	2023-09-10 18:35:19	<u>0xfda6c5a49876d7f51437684bca0fa4e6d5beba865c16e9036ae7077ed8f166e7</u>	+ 1 drop-usdc.com	✓
36	2023-08-26 16:46:10	<u>0x45871d12558129b699daf9294a4fb39f4adeeffd298e1eb9a131b9653866fc9e</u>	+ 1 drop-circle.xyz	✓

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