

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 18:13 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x15984213308ebe6950cf292f8a04f28edb896f54</u>
TOTAL RECEIVED	8.099999999999999645 MATIC
	3.42 USD
TOTAL SEND	8.099999999989311306 MATIC
	3.42 USD

Token	Balance
MATIC	0.000000000010689000 MATIC
	0.00 USD
! ZKSYN.CO	50,000 d.
@SNXPooL.com	1,022.950000000000045475 \$ sUSD
1000\$ AirDrop	N/A rewards-1000.xyz
5000 USDC Voucher	N/A claim.circleweekly.org
1ETH Reward at etherc.lat	N/A 1ETH Airdrop at etherc.lat
\$2000 USDC Voucher	N/A 2000usdc.org
5.00 ETH by Base	N/A Base Chain Raffle
	N/A
1000 USDC	N/A Circle Weekly Giveways

Token	Balance
\$5ETH Reward	N/A 5eth.net
\$1000 drops-usdc.com	N/A drops-usdc.com
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 13:46:55	<u>0xf6abc790c1b0b919f29e ff01882e84c8331923c7c7 2d93282800e592604dfad4</u>	- 8.0992890095746385 98 MATIC 4.22 USD	✓
2	2024-07-19 13:46:55	<u>0xf6abc790c1b0b919f29e ff01882e84c8331923c7c7 2d93282800e592604dfad4</u>	- 0.0007109903963190 00 MATIC 0.00 USD	✓
3	2024-07-19 13:46:55	<u>0xf6abc790c1b0b919f29e ff01882e84c8331923c7c7 2d93282800e592604dfad4</u>	- 0.0000000000183540 00 MATIC 0.00 USD	✓
4	2023-07-14 06:07:27	<u>0x16d0165589d2d2b7fdb1 db761476b227e51ede418b fc8b11cff8178ea248aef1</u>	+ 8.0999999999999996 45 MATIC 6.93 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 01:00:25	<u>0xc15793294139c934f720 ffc7137c39f14610edc4bd 379e81408c666204703dfd</u>	+ 30,513 d.	✓
2	2023-09-11 22:47:59	<u>0x6cfffca4e3ac393cd6a 6695e8be20423205c62fb8 cc5a8770da69975038a749</u>	+ 1,022.950000000000 045475 \$ sUSD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 13:47:49	<u>0x1bcb761f907eafe91dbc af4029c55a00ac64b86802 18db07e056b5bb9d583975</u>	+ 1 5000\$	✓
2	2024-07-19 13:47:47	<u>0x91abf4d883704f4b931d 8e743df42d85e4da1cacfd dcc653b1494c6f81e34480</u>	+ 1 ðŸŽ•	✓
3	2024-07-19 13:47:33	<u>0x5ef5a3d8ea3dbb528a84 5d57bc7cb3968fcd5be15d 79025a0cc8905faf1e898d</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
4	2024-01-30 04:47:19	<u>0x50e53362c2ae096b5b3d c31198eca529980a8ac2e9 d7f063fe976362c49ba50c</u>	+ 1 5eth.net	✓
5	2024-01-28 15:31:14	<u>0xfa0894b29d8e90d495a9 27564984a386d9a6978aab d97f94e6a52af3570ac204</u>	+ 1 2000usdc.org	✓
6	2024-01-28 08:30:36	<u>0x85059feb47bfb63bb4e7 d0c3ebd3d1139942b80772 d790df4dd4374fad736986</u>	+ 1 5000usdt.com	✓
7	2023-09-17 17:17:32	<u>0xcb0ad123cf0f6043b0db 7a3c5744907cc0ac72a1ab 54cc0f33bae76d43bbc03b</u>	+ 1 NFT Giveaway Round	✓
8	2023-09-12 14:30:26	<u>0x8fe8f6ada4bdbbc410856 52f46ec545fef3d8ed8402 4586c85a2988e252daea9c</u>	+ 1 drops-usdt.com	✓
9	2023-09-11 10:56:39	<u>0xf61654b4d96fd64f1036 c568b0922a6057db8fca86 31f8c5bcbbc32502045bbb</u>	+ 1 Uniswap giveaway	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-09-11 10:54:51	<u>0x83ab8d89e60415bc3a85316d9ad72fb1321450ee0a25229990e07dcd72863255</u>	+ 1 Uniswap giveaway	✓
11	2023-09-11 10:54:33	<u>0x253ee3163496012bb6bd842b3af1526341f90e742c5943a1bde35e7fa43d82a0</u>	+ 1 Base Chain Raffle	✓
12	2023-09-11 10:53:23	<u>0x666e8e7107b5e1c05b08f0e9842258a7e90b77f664a0b42e54b479282b9aa059</u>	+ 1 Base Chain Raffle	✓
13	2023-09-11 10:53:09	<u>0xbd0c896f0185d5c07b64d7d14144044217580b58daac49ee47a660e1b7e71584</u>	+ 1 Circle Weekly Giveways	✓
14	2023-09-11 10:52:39	<u>0x4427620cd5bef240767fd91ac1cc5f66ca3713ea642ce8ab08b70af6df71ffaf</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
15	2023-09-11 10:48:31	<u>0x66772ccca17d1f73bd65cec95774371d707a1ff204a44d32a8494c79b611d9a2</u>	+ 1 LIDO Drop	✓
16	2023-09-11 10:48:15	<u>0x27beb6fef05d72e6a61d7cedebb5eaf379d5ce909f44c98304e007840e6469f7</u>	+ 1 NFT VOUCHER	✓
17	2023-09-11 10:45:17	<u>0x7b6f1bac0ada49ee8a7be16353ea5e3908f657e1441e49c31e5d08bccb002bfa</u>	+ 1 drops-usdc.com	✓
18	2023-09-03 08:07:55	<u>0x7c10a461f468f2ced0f753749313675ed0452a6a810b7793bd7ab6dc1d02c08a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-28 09:48:59	<u>0xa14513288a44f076438f8c523e693f526642b50591dfd88846b8d0ce6e4bad90</u>	+ 1 claim.circleweekly .org	✓
20	2023-08-11 03:09:15	<u>0x71b62f602f24e148e02d05bc04aa7423133cbd3ff7ec2188c4b603a9756dc4b8</u>	+ 1 rewards-1000.xyz	✓

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