

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 13:25 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x16e2ece9d335f6549667275c7e00156917d4b18e</u>
TOTAL RECEIVED	552.265388124771789080 MATIC
TOTAL SEND	552.228668521490931198 MATIC

Token	Balance
MATIC	0.036719603280841000 MATIC
MATIC	14,500.000000000000000000 vercel.app)
wENA	5.000000000000000000 5ETH VOUCHER AT [adrp-ether.lol]
hUSDC.io	1,185.000000000000000000 hUSDC
MATIC	14,500.000000000000000000 vercel.app)
@SNXPool.com	897.14999999999977263 \$ sUSD
MATIC	14,500.000000000000000000 vercel.app)
![sUSD/USDT]	598.000000000000000000 sUSD [Synthetix.cc]
! 5000usdc.org	1.000000000000000000 rdrop
700 LDO AIRDROP	N/A NFT NOTIFICATION
2,000 USDT Reward	N/A org
2,000 USDT Reward	N/A org

* USD values displayed at the time of transaction

Token	Balance
3000MATIC VOUCHER ðŸŽ•	N/A 3000MATIC VOUCHER ðŸŽ•
5000 USDC Voucher	N/A Circle Weekly Giveaways
125M SHIB	N/A NFT AIRDROP
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net
5.00 ETH by Base	N/A Base Chain Raffle
\$5000 USDC Event	N/A Vouchers

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-11 20:20:11	<u>0xb9762e655ee61049c620</u> <u>0a31084485dec959bae3cd</u> <u>aef21c65fe090aedf428e3</u>	- 500.26284682842657 5030 MATIC  250.43 USD	✓
2	2023-09-11 20:20:11	<u>0xb9762e655ee61049c620</u> <u>0a31084485dec959bae3cd</u> <u>aef21c65fe090aedf428e3</u>	- 0.0006050789591700 00 MATIC  0.00 USD	✓
3	2023-09-11 20:20:11	<u>0xb9762e655ee61049c620</u> <u>0a31084485dec959bae3cd</u> <u>aef21c65fe090aedf428e3</u>	- 0.0026753177599890 00 MATIC  0.00 USD	✓
4	2023-09-11 20:00:47	<u>0xe8e4af716f11cbbe1495</u> <u>3ccf1610aaa025e8d3ec1d</u> <u>ef77a1a5e67de43509a7fb</u>	+ 453.76538812477178 9080 MATIC  227.15 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-09 22:13:03	<u>0xf92a525094f5f36fb38480fb82ce641c988abaf3989215e32cc069d1e2bde14e</u>	+ 35.0000000000000000 000 MATIC  18.91 USD	✓
6	2023-09-08 21:27:36	<u>0x7c168e36fa28ff76a3af6acdb1f996dc6bfcbbcd1145d90e79503c03bfd53716</u>	+ 11.5000000000000000 000 MATIC  6.23 USD	✓
7	2023-09-07 23:20:18	<u>0x365429f7c06a9f7b5a4a3ae518ca4ce4385b31347352b1ab75708947f5195eb2</u>	- 51.9600000000000000 853 MATIC  28.85 USD	✓
8	2023-09-07 23:20:18	<u>0x365429f7c06a9f7b5a4a3ae518ca4ce4385b31347352b1ab75708947f5195eb2</u>	- 0.0005361272769720 00 MATIC  0.00 USD	✓
9	2023-09-07 23:20:18	<u>0x365429f7c06a9f7b5a4a3ae518ca4ce4385b31347352b1ab75708947f5195eb2</u>	- 0.0020051690682450 00 MATIC  0.00 USD	✓
10	2023-09-07 23:09:42	<u>0x7bb026944d2167b16c64b73e87b2cf88ac49ad86fe4fe9e93ec04ca9aa8ffc62</u>	+ 21.0000000000000000 000 MATIC  11.66 USD	✓
11	2023-09-07 01:49:59	<u>0x3701387c4b0f9e4f02b710ee771335cf221747b8efcf113a5562e74ef74db5c3</u>	+ 11.0000000000000000 000 MATIC  6.17 USD	✓
12	2023-09-06 22:03:51	<u>0xa964ab98db69e274b57342abb7461177ce335ebbe6c6c4ff195ceb55e1ad9bd9</u>	+ 20.0000000000000000 000 MATIC  11.17 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-02 23:15:53	<u>0x3562fe125225efe6a571c2afa625532fab28bb5545396ba4848e996375aacc62</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
2	2024-09-02 23:15:51	<u>0x25f347361be8f2eaf649ce7978b62ecb29e198358379f95c5384d296ee6e941c</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
3	2024-09-02 23:15:47	<u>0x4733d7a76872d49b4ce8d7439f4ee959861e4ba14e2a703c2be29b3a62a62fcb</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
4	2024-08-06 13:46:04	<u>0xedf8c701f65e6b88aabfa282bb8a6855f1cd7f912f3867bab0abe737acb2679d</u>	+ 5.0000000000000000 00 5ETH VOUCHER AT [adrp-ether.lol]	✓
5	2024-05-11 00:08:48	<u>0x1b7a94cc04e581b515aba7025f5a82000d1acc085c3ecbe89f04de70b7737a32</u>	+ 1.0000000000000000 00 rdrop	✓
6	2023-10-15 17:08:13	<u>0xc383d6944a40c8e84dd1517ef53407da16e6788075fffd4854f47d5c2b250dd</u>	+ 598.00000000000000 0000 sUSD [Synthetix.cc]	✓
7	2023-09-12 10:18:34	<u>0x64f38923e2ed3bffe74f50ba9e1683b21d93692c7b6145d7cef37123bc80d06</u>	+ 897.14999999999997 7263 \$ sUSD	✓
8	2023-05-11 03:48:24	<u>0x0d166da5b8ac640ebd4de562b54390f7fa64e9249c67b977efbe3c2b0fbfba9</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-06 14:40:56	<u>0xa25f68dbb62e4bba977854aef683c9d566c11dd9d08e40ab06d4ac454085882b</u>	+ 1 3000MATIC VOUCHER ðŸŽ•	✓
2	2024-07-20 11:39:36	<u>0x0a5200beffd856d438ea6eb3d4e85f57a50ccd89577348e83f2662d34da26ff4</u>	+ 1 NFT Airdrop	✓
3	2024-07-20 01:21:36	<u>0xec93a1bf1e0825487c6be4e48846f2f98becbb1e2efa82c10695e5f7d842382</u>	+ 1 ðŸŽ•	✓
4	2024-07-20 01:21:20	<u>0xfdbbaf2ae95886984278c481ac88487ffd2eaa0745f3608b5730a7886f18f52b</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
5	2024-06-28 00:14:35	<u>0xf964576c883bb6e09828ccd4d33d9b83f3d8924a217e01947471cd2a9e9f82ea</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
6	2024-06-28 00:14:07	<u>0xef4c20c19b6e9e969589450a181a3bc2e348ced868727e3b41b4688e9e9ca557</u>	+ 1 ?	✓
7	2024-05-11 00:07:28	<u>0x4a8dae65085cbcd0cd4be2a7029512e6caa99bd22f6e1ac83c8d7329014d1a32</u>	+ 1 Reward at [5eth.us]	✓
8	2024-04-22 00:23:42	<u>0xcab676797a64a555e5a46c7045aea0a36d9e1a57f1d0610fa284a45103d0bf8c</u>	+ 1 Reward at [3eth.us]	✓
9	2024-04-09 00:17:49	<u>0x82a23e6f6a2294e8e92f21729c78984ca504fa25899dfd32cdfa731d4a6d98ba</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-30 16:38:23	<u>0x8c76ec6d281985ff202338006517ba7e8c9f69d440139c81835312b56cd3f8d0</u>	+ 1 Airdrop at [5000usdt.us]	✓
11	2024-03-30 15:48:21	<u>0xc78489732527f45591eaa9e0f9d08f99f07efcce4a3e12aa2526dae16ef7861</u>	+ 1 5ETH Reward at [geteth.us]	✓
12	2024-03-07 00:49:06	<u>0xb2a6e60ae93811a43804e80a7c0c76e5d300eca062d9320a50cbe298d0a227cb</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
13	2023-12-13 19:32:18	<u>0xd0da37c3eeee6fe87a9e117b9af49dea4d64add586bf7b26d10999bf1ccba78</u>	+ 1 org	✓
14	2023-12-12 23:56:43	<u>0xf565aaeb5fcdf3970ef58c4e185dbb0ae5ee9db4c530dd7ce8699f70acafe8e9</u>	+ 1 1000usdc.net	✓
15	2023-12-12 23:56:31	<u>0x8e874f7414b31044886c8ec3328a48477f10f872af5648c602560787385f76be</u>	+ 1 2000usdt.link	✓
16	2023-12-12 20:59:33	<u>0xc0517c271d3aa3eb58b43c6f2f31df4ad5053dff8f4b63b9a633953f0d089be</u>	+ 1 org	✓
17	2023-09-13 09:36:20	<u>0xc4582b4e4630580f24e1559125adf655f1203ab8a1015cef0b06c6779e32cf8e</u>	+ 1 Uniswap giveaway	✓
18	2023-09-13 09:36:08	<u>0xdf21976269e0f52e90d760e77f7491cf8b1156e802ee9c515523ea1a591af4ef</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-13 09:35:32	<u>0x14873d1ddb9c7e102f6c fce9e40fec03d3a957afc9 9424930feddb789ef84994</u>	+ 1 Circle Weekly Giveaways	✓
20	2023-09-13 09:35:14	<u>0x87e38d26c3f513426a5e 26eee8d6c2f222886bfd44 0d7a7391d244779ed87c59</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
21	2023-09-13 09:33:28	<u>0x341e6d05c2ef929d1c53 0b5af58b4c1fb3e68c0524 45bd6ad669587a457a6730</u>	+ 1 LIDO Drop	✓
22	2023-09-13 09:32:18	<u>0x0714c6c2761a850ff6c4 c7c3ef5074c4267944e7b8 010bcd8ee0a527fa4c241d</u>	+ 1 LIDO Drop	✓
23	2023-09-13 07:30:40	<u>0xb48da1def2725544e0e4 940b7daaa63da8bcdb5ee3 16ef493c76db3f888dce75</u>	+ 1 NFT VOUCHER	✓
24	2023-09-09 22:17:13	<u>0x7e2a0ccefd7f4f0f6ba 0cd5f4dd3d23ca89db5be7 97d7c049376f814564e37f</u>	+ 1 Uniswap giveaway	✓
25	2023-09-09 22:17:09	<u>0x8eaf7bc7da0fd8ad6d65 60b6da3a65e3d916a6de6e 7c5162f82262c8b4ad01fd</u>	+ 1 Base Chain Raffle	✓
26	2023-09-09 22:16:33	<u>0x92d3fd290b7e54e05cc5 86fad364c465488934540f e4c72e313fff1c181a9fc2</u>	+ 1 LIDO Drop	✓
27	2023-09-09 22:16:23	<u>0xe9fa02e614e303885d32 a76dd2d21722407cbd104b 51091c28756ae368741802</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-09 22:14:21	<u>0x9c57b75739b4b0413e394ef31645cff1ed8fe70c120763fa8896c80c77615aba</u>	+ 1 Circle Weekly Giveaways	✓
29	2023-09-09 22:13:55	<u>0x5d8fa188caab9a54b276644e6df8557a3ccc99ed7904645d988ee903aa65089c</u>	+ 1 NFT VOUCHER	✓
30	2023-09-07 23:10:00	<u>0xf1f0deff93b7e42a7011c2a4f0721100bb4bc49759fc156266ad17f228c84f4f</u>	+ 1 Vouchers	✓
31	2023-09-07 05:33:17	<u>0xa30d45ad38ad00dea62bb75a37970d04bda356093bc02d645326cd4242f83e15</u>	+ 1 Circle Weekly Giveaways	✓
32	2023-09-07 05:33:03	<u>0xe22e4da30ccfe796b6e445ff96db6b2a109b36b3f219ed8656a1ecd6a08e9714</u>	+ 1 NFT AIRDROP	✓
33	2023-09-07 05:31:57	<u>0x28e232c024a653c56dd8cc7381ae9fbe1010f0367ad76942e42ceb6877e5d1b</u>	+ 1 NFT NOTIFICATION	✓
34	2023-09-07 04:31:44	<u>0x016c436291eb6bfd737a9451b9c493d9f02fc7a6f85c2337d54b2b3ca37896ee</u>	+ 1 NFT VOUCHER	✓
35	2023-09-06 22:08:17	<u>0x50391701317756175d5f97ff90ab7906694cc7e083d68441499c77ad14af51db</u>	+ 1 NFT VOUCHER	✓
36	2023-09-06 22:07:53	<u>0x712f9cbe40d5a16271dab41f59e0b64596cb1b0aa02ad2f0d80d005b8d24259b</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-06 22:06:53	<u>0x9e18e8056a7ba238e113</u> <u>df0647ad0585bf51165075</u> <u>5261d7f996300914014925</u>	+ 1 NFT NOTIFICATION	✓
38	2023-09-06 22:06:39	<u>0xc8fb410b4a5f444d61d7</u> <u>b2ddcfd30506b6f154ad8b</u> <u>298ec8cf103e4517da1c5f</u>	+ 1 Uniswap giveaway	✓
39	2023-09-06 22:06:37	<u>0x36c10381012a58acf18d</u> <u>2ec3deb45d2e9ce868d620</u> <u>9de5d6a7c012124d53e03a</u>	+ 1 Base Chain Raffle	✓
40	2023-09-06 22:06:31	<u>0x8aceb8978fd0cc647b66</u> <u>82610cf0439ac10b46ef2d</u> <u>820c792f7a2b74720045d7</u>	+ 1 Circle Weekly Giveaways	✓

* USD values displayed at the time of transaction

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