

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-21 06:38 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1bc75047b9447164de52c23d9e5d971beb448423</u>
TOTAL RECEIVED	1,579.485239411519842179 MATIC
TOTAL SEND	1,579.485239411519842179 MATIC

Token	Balance
MATIC	0.000000000000000000 MATIC
@SNXPooL.com	751.850000000000022737 \$ sUSD
@SNXPooL.com	612.850000000000022737 wSNX
wENA	5.000000000000000000 5ETH at [web3eth.vip]
500M SHIB	N/A NFT VOUCHER
5.00 ETH by Base	N/A Base Chain Raffle
1000 UNI	N/A NFT Airdrop
\$1000 Rewards	N/A 1000-usd.me
\$100,000 BONE	N/A Voucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5T BRISE	N/A NFT Voucher
! ! \$30,000 SHIB	N/A Voucher

Token	Balance
5 ETH by Base	N/A Voucher
!!! \$030,000 BONE	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-13 09:21:28	<u>0x0f82e8b34eed936f93fb9a54aa0021d6f67e4c32f1cdf592ba394770cfe03b49</u>	- 1,579.482342785337 777968 MATIC  818.17 USD	✓
2	2023-09-13 09:21:28	<u>0x0f82e8b34eed936f93fb9a54aa0021d6f67e4c32f1cdf592ba394770cfe03b49</u>	- 0.0008026876757970 00 MATIC  0.00 USD	✓
3	2023-09-13 09:21:28	<u>0x0f82e8b34eed936f93fb9a54aa0021d6f67e4c32f1cdf592ba394770cfe03b49</u>	- 0.0020939385063030 00 MATIC  0.00 USD	✓
4	2023-09-13 09:17:52	<u>0x20b0877fd9ef9ca92a891b7885b5163e9cf1e37be7eb114a509ab84d85bc1575</u>	+ 1,579.485239411519 842179 MATIC  818.17 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 08:30:16	<u>0x75b59cedcf41d0079e139711f47481fb3ee25998ec2fc3f060de18fda8a4decb</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
2	2023-09-29 17:33:31	<u>0x0677d45891da14d8813a1bf88104b691cbdcd7e9a0d7e33e2c21816589ce24d0</u>	+ 751.85000000000002 2737 \$ sUSD	✓

#	Date & time	Transaction Id	Amount	
3	2023-09-13 15:48:47	<u>0xd164faefd88ef051a0053ea7ae66a6bf55332f2f131c8c7be99e65e143d966ba</u>	+ 612.85000000000002 2737 wSNX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 08:30:16	<u>0x943cc596c70c5be34c4ed55f28ada4954453818663e185b3c8e7bd55daf16ce4</u>	+ 1 ðŸŽ•	✓
2	2024-08-10 08:29:46	<u>0x2ea35d53a6a96e3cb2b68374fcf5ba9683a9ce6f94b63676e101859e2c13ead2</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2023-12-10 11:44:00	<u>0x9211f383bea00caa06aac6e52595d28ae832458e03b4c8e8f014fcfa953055e3</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-10 04:20:28	<u>0x805a78d9989c0f1883217b2dfff3fa4265b59fca567db6709caf241781a8f5fd</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-06 11:45:34	<u>0x590faadf7f4784591422f5a3d5db09a062ebbe9fe8e1978784a55096c6e519bd</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-01 08:43:44	<u>0x7472c30d927b53a045a82ad9f5d5ea8807e7cce77d7dc6be1264cf78c8219304</u>	+ 1 Reward at BoneWin.com	✓
7	2023-11-19 18:44:54	<u>0xe0b6944f226791003524b3be281cc81de020f00d7218d87734e9f35195520e0c</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-19 16:16:16	<u>0x15cda87eeced453b6837 6c24540555fea946b7457e 34eb550b1a67f836acdf46</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-10 11:50:16	<u>0x58283cc9fd3e35b5f193 0f850c0b2cb1178b10ef25 66063a2b10290e8400e1d9</u>	+ 1 p1.org	✓
10	2023-11-05 14:11:54	<u>0x5e63ecf8c102505bded3 47c7b97e5be4dbbfd4bb94 4c27b9f45babc1081f0ba7</u>	+ 1 \$100,000,000 SHIB	✓
11	2023-10-26 15:03:34	<u>0xf71c606983f1a47a032b 599f5aab637221fd193275 83db1ca4935a1414143589</u>	+ 1 Voucher	✓
12	2023-10-26 15:03:32	<u>0x591edcd75ff62df77dfa 1bb010d1e860cdd6617eb0 f81bcaa0660e0d1c502825</u>	+ 1 \$MEME Vouchers	✓
13	2023-10-26 15:00:46	<u>0x8b2da03477cc2e00236d 5d703c861057f59ebbc76c 7f46ffe6f4d19eb4c58b89</u>	+ 1 3000usdt.com	✓
14	2023-10-26 15:00:46	<u>0x6c6738bf56321eaae89f 038e9a8c41f2bf27c7cbfc 7d3ee3706b2e0dd6397bbd</u>	+ 1 .net	✓
15	2023-10-04 14:12:19	<u>0x481e6368ba31c12d7136 83fdebe9a0970db037a31f e72a662fe0d3d952590d7d</u>	+ 1 Shiba Inu	✓
16	2023-09-29 08:59:29	<u>0x9d0466f4b588870efbf8 7770fcc138ee10e3208f43 384bf9834b1cb16edb819e</u>	+ 1 1000-usd.me	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-29 08:59:19	<u>0x670500a0e4a0dfdcb83b7d1d3f6b40f092177322a9d563f08a4953635976e916</u>	+ 1 ards.org	✓
18	2023-09-28 13:20:08	<u>0x1baf0b88409b30395b5b693dd19ed902baf773ba323b9181c4616b128d9012df</u>	+ 1 Shiba Inu	✓
19	2023-09-28 09:49:30	<u>0xeb2d12b5fec038d53b896b3b4e23e8f5596e8c5d627b77fc617ac4beaad9111</u>	+ 1 usdt-rewards.site	✓
20	2023-09-28 09:47:51	<u>0x45f614e099421a9796e5d7ad1664d943197394d35236d1ef3cdbf7a62720f001</u>	+ 1 1000-usd.me	✓
21	2023-09-27 21:44:28	<u>0x24a96ecb7106bf5037250637bc5096e63e1db904ae4d0d17c31b8dab85d32403</u>	+ 1 Shiba Inu	✓
22	2023-09-26 13:39:42	<u>0xe72db590cba7d64f5b4911df8df4618e105b79bd104e258072fa4e33136320c2</u>	+ 1 ALRDROP	✓
23	2023-09-25 07:08:37	<u>0xdd7b354df17afddb659d5062835941b07939777ac6ce116980f8474dd56e9ce5</u>	+ 1 Base Chain Raffle	✓
24	2023-09-25 07:07:45	<u>0xbd2a96648a4665607d644e18001bdf98141e00a73096e7abd4bd9c6f79a3fd77</u>	+ 1 Uniswap giveaway	✓
25	2023-09-25 07:06:39	<u>0x57e13e48775ff9f8a37ca07a9b5c6c5a16d607d9f8eb504dacd2a90565563850</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-25 06:58:23	<u>0x78993c6f6d4c2f4a456c a84fee25c897a04998dac5 0dcf9729404ffca19aefa0</u>	+ 1 NFT Airdrop	✓
27	2023-09-25 06:58:17	<u>0x00d951d3131a1f57e129 2168b6ebed22be8c0b9adf 8cdf08a226da95b1112c55</u>	+ 1 NFT Airdrop Round	✓
28	2023-09-23 18:36:42	<u>0x2ae531f09a3179ba80b6 d311474e6565455127cd11 3bf33a496a48524d7c710c</u>	+ 1 Voucher	✓
29	2023-09-22 03:16:52	<u>0x2d03361536a2777925c6 73ac67961458672cac0ce8 27fe6f3024681689e8552c</u>	+ 1 NFT Airdrop	✓
30	2023-09-22 03:08:30	<u>0x3b7f1850bbc77404ce36 26edebd2877e76429c7a09 265b4230b54d22006f48f4</u>	+ 1 NFT Airdrop	✓
31	2023-09-22 03:08:12	<u>0x5c8fdc5b17242c114705 1028eced54549608d9b246 9ff0b16b32b6495b425bbe</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-22 03:05:32	<u>0xde8e152ab65e28a205ba 99efb3c459fc854cb42d58 e4ce7249449a04149bc3de</u>	+ 1 usdt-drop.me	✓
33	2023-09-21 20:28:45	<u>0x703336344e9a579527dd 3522f8ba5616389d7e70d8 f2788ef3ecd8fcc6c2bccb</u>	+ 1 Voucher	✓
34	2023-09-20 22:36:12	<u>0xef9a65b4bb704047bfab 48b8a93cd1ae776b7b635e e8ea783322e40a1961ba20</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-19 06:37:39	<u>0x57e9bec1c08ab2297d7762442df44e888a89a5f7e0cfbdd4c80ac52900dfa26e</u>	+ 1 Voucher	✓
36	2023-09-18 15:56:39	<u>0xe29c5f13fb8290f5d889091cd360d6b9a3d61a0e3cf77a3a304343277db57ed8</u>	+ 1 Voucher	✓
37	2023-09-18 11:47:03	<u>0x5c70a1b84ea56b28b187427b15bcf2feeb72dc0b997ca1be72c25cf205cec529</u>	+ 1 usd-reward.com	✓
38	2023-09-17 18:36:27	<u>0x9a18f537739e7c74750cbae53bc43c190c9d3d09fd51fd75998a5ea12243121c</u>	+ 1 Base Chain Raffle	✓
39	2023-09-17 18:34:29	<u>0x5955cfe02f3b1f3c4e850a8eed0f99a13083d3056414999961be0b6f41760991</u>	+ 1 Uniswap giveaway	✓
40	2023-09-17 18:34:09	<u>0x9c04952d1be35c5d8ecf97f02d5bd7de5ae7fb1c80a6c9895bed38fcd42b45f9</u>	+ 1 Circle Weekly Giveaways	✓
41	2023-09-17 18:33:13	<u>0x8e2bbeaaca1a574bf3d86414895700a435df354bc077f87a11283a3ee34b180</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
42	2023-09-17 18:29:05	<u>0xaa8ed9dd1132f14f4d569c9e0add988d3453f8f9de08e8108c5a1629c00ecefcb</u>	+ 1 NFT Giveaway Round	✓
43	2023-09-17 18:20:41	<u>0x5ac607c39e0e01ac0b1139ec1fcbf56a91fa5ce61839cafe159aa416096f7d2c</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-17 18:18:01	<u>0x1d3b3720932584382d839553a29732ab23f26343e8ed1b3469f2c760aadb5915</u>	+ 1 NFT VOUCHER	✓
45	2023-09-16 12:01:11	<u>0x8ccd3ed310b80edc0297b5a75a01db9727f2d632d8e87d33b6db47ad66c7c5a8</u>	+ 1 usdt-reward.com	✓
46	2023-09-14 22:05:20	<u>0x5ce7c023230a84b9c5b7f5621f3ac172516eb6901d8ee915512fb43c11cb21e3</u>	+ 1 NFT Giveaway by Binance	✓
47	2023-09-13 20:13:30	<u>0xc485e0e3e5b2a679f6832af56b33ace87676b32a6dfb2f760a747c184b42c6b5</u>	+ 1 Voucher	✓
48	2023-09-13 19:57:44	<u>0x0a27ef5cfca817b545d7bd6ca4af4893f63e5e4e206767e4f56764376047a986</u>	+ 1 Voucher	✓
49	2023-09-13 09:22:42	<u>0x5d2c8b73ec6e59b7b32b058bdc20a72809ba0b0bfb0ac9556b0ca5f859d324ee</u>	+ 1 Vouchers	✓
50	2023-09-13 09:22:12	<u>0x2be4706fec70ae14d89454cc217109be7ae0434752a2b255a4683e8bf346a38b</u>	+ 1 Vouchers	✓
51	2023-09-13 00:57:12	<u>0x7d1286b79451383ced1a5dca6f774ecaeba9c2c31baa1dbb0d632a9d32587f0a</u>	+ 1 NFT #515/1000	✓
52	2023-09-12 22:30:06	<u>0x50841db4b01d900eb5e1321ac2274152d3a4f28adfeff4ddd965fef151ea0c5a</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-12 17:26:05	<u>0xf2976f6ea8313006dc73049ccb6f078ab557a79aa9f6f725391715746ad8765a</u>	+ 1 Voucher	✓
54	2023-09-12 16:53:55	<u>0xc8b523d9c2d8c44a53cd78d570247221b94ba31a640f208471fa251e633cb7be</u>	+ 1 Voucher	✓
55	2023-09-12 04:32:05	<u>0x14c797f6e0ea5725f890834e3e7082123c35a194723512eb281d079df414d3f4</u>	+ 1 NFT Voucher	✓
56	2023-09-11 22:08:43	<u>0x5bd1c0dc91a17cf4bbcc92bbc248f7742c85dd7ae13df2932641bc18a5a616a6</u>	+ 1 Voucher	✓
57	2023-09-11 16:05:03	<u>0x340dae249e424c4907e948ab9ad089e12f2bdcb6716a47ed028d2d2ddedec90e</u>	+ 1 Voucher	✓
58	2023-09-11 09:35:23	<u>0x4b8c27456a6ae6e7b0258e80d3cc351e13a85729bbd1c900e6022e3257a10d4f</u>	+ 1 Voucher	✓
59	2023-09-11 08:02:34	<u>0xe4fed8594e16811ce20af4f198e32aa4c2a46f88a166f767dcadd48cb27072</u>	+ 1 NFT Voucher	✓
60	2023-09-11 03:40:22	<u>0xce7cd1098b1086bf6a079157d1852c24ae161c4c95dea5653b77235f6d1c65d0</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
61	2023-09-10 01:21:06	<u>0xe642f8a8c99b42c056a95c8959f5fc75344ae04d4b710f79ee8178878c1ec79d</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
62	2023-09-09 21:04:02	<u>0x7990261744ccaaf19725e1b4561cfe7b43b5a1cecc2835b956e2dee378b2f2e6</u>	+ 1 NFT Voucher	✓
63	2023-09-09 16:09:00	<u>0x62b71ca300907e1463980d8904927a0500cc0b2cc1111fc9c6f5e13c61ee301f</u>	+ 1 drop-usdc.com	✓
64	2023-09-09 16:08:44	<u>0x58d35817787de6b6bb2aa594cbb02d37a4d66e887f4a6fc2079fdc56b67b9f37</u>	+ 1 drop-usdc.com	✓
65	2023-09-09 16:08:32	<u>0xa7577a4cf1c81fdd866eb65fe2b0c9ea762e66840f01c628b9a44c5ee13ccee4</u>	+ 1 drop-usdc.com	✓
66	2023-09-09 16:08:20	<u>0x57322a1fb6ab2651a15a576c5f345f343f735ebe5ec27428d715e9f30bba38f6</u>	+ 1 drop-usdc.com	✓
67	2023-09-09 16:08:06	<u>0x76b5d20ac5775bb090f7bf31539f671d6c7c01eb05e0c36362718206ecac2</u>	+ 1 drop-usdc.com	✓
68	2023-09-09 16:07:52	<u>0xdc7f65f8013b27b463c94828075486ef65945d2d493b501d049e29d3bbc03a83</u>	+ 1 drop-usdc.com	✓
69	2023-09-09 16:07:38	<u>0x38ee69d60d3136cb189f89ae167a25d1cfbb0a7686e37b223a46f8956dfad51a</u>	+ 1 drop-usdc.com	✓
70	2023-09-09 16:07:24	<u>0xf69ce0690806b64a32df72d5f6ebd1658cb11ce1523b9c29a077afbf1070ef04</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
71	2023-09-09 16:07:12	<u>0xfbfffb0bcdf84957d7232fb38772406dd39fd614aca1a0fcc3323ba796c04d9da</u>	+ 1 drop-usdc.com	✓
72	2023-09-09 15:25:04	<u>0x42d9ea639d7232a4408f11d1eb8d88790076f01a665fd3b9c385d6c647529a5a</u>	+ 1 Uniswap giveaway	✓
73	2023-09-09 15:24:30	<u>0x47bd90e60572970d715174ebd2b5274f0d343b06be43c39c9141ece0ba91a69a</u>	+ 1 Base Chain Raffle	✓
74	2023-09-09 15:24:12	<u>0x4768b8c3e17896bddde1252630fbfcff0de6d6f9a00bc1b4e83509e1e7d81588</u>	+ 1 LIDO Drop	✓
75	2023-09-09 15:23:44	<u>0x113911e72893e11340ca a2977f608e26c894a0eb1de290c04fdcb775e22e8cca</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
76	2023-09-09 15:22:20	<u>0xc3547fb5049e727bbb65b099a4bc1c3a74d6169254a1584bdfb3c1add762f858</u>	+ 1 Circle Weekly Giveways	✓
77	2023-09-09 15:22:04	<u>0x3ca05832efad5715a840b80085d79727db37d30b4af2f69ccc678411c7bf8a81</u>	+ 1 NFT VOUCHER	✓
78	2023-09-08 23:47:23	<u>0xb504dedd8d7f115da034193ecb42c042ab269019c126f757951a8830117b637b</u>	+ 1 NFT Voucher	✓
79	2023-09-08 21:17:06	<u>0x0ba064438f11056edcbfccc1ef60d119a1d1a9df494d4b2f987b49e56dddcdd</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
80	2023-09-07 19:59:31	<u>0x912b4265e8bed20a37bf eff8d366cacb0e955e60f2 4dfb803c6c1dd141434f03</u>	+ 1 Circle Weekly Giveaways	✓
81	2023-09-07 19:59:09	<u>0x8a8a2527e985ad73c199 b38d1c6a6624d4cea6ea8a a9aa002c469ac46c94d1c5</u>	+ 1 NFT AIRDROP	✓
82	2023-09-07 19:57:31	<u>0xfc4f968870443ef7844b d6e59957fa98408ee9e1ad 83b7cc37812a5af4bf3242</u>	+ 1 NFT NOTIFICATION	✓
83	2023-09-07 19:57:25	<u>0x16d936045a21dd64c44f c71775ee8d63290ba2a993 393a11d400c21b1f1e9bb4</u>	+ 1 NFT VOUCHER	✓
84	2023-09-07 19:44:27	<u>0x81bf5fde9351ab6dd942 23d8814531f505e36198bb f9ad32ee223470faa0462a</u>	+ 1 claim-usdc.xyz	✓
85	2023-09-06 00:52:26	<u>0x39e12e50424bceac92d0 76a558199a3b840c4d5b74 2a17bfe01d82d99bd6df62</u>	+ 1 NFT Voucher	✓
86	2023-09-02 06:02:04	<u>0x03440a22f47942ac6b51 3875584b040f935cf53441 121ba3f00d77dec999338b</u>	+ 1 NFT Voucher	✓
87	2023-08-31 23:46:56	<u>0x6fe05228479fb7932b29 af544a8e512f40acd19a8c cc9f1330b4630f50f42516</u>	+ 1 Voucher	✓
88	2023-08-29 01:56:38	<u>0x908b3f65a4d86d8dd8ca f9efbd17ff30a915a9fc60 2ac77e4bdd0fa95d9ddcf6</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
89	2023-08-28 19:18:16	<u>0xa710980674c78978f1337fbb3dc2d713317c70d8ddc9db879d520c1a28742579</u>	+ 1 BASECOINBASE.IO	✓
90	2023-08-27 19:05:17	<u>0xeffb34ad4b0908ff8e37af2ce075573d02b18b0c8b831890b32222146ef86ac9</u>	+ 1 claim.circleweekly.org	✓
91	2023-08-20 10:26:49	<u>0x60a38ea75dd5b3fd40e6890b4b61be303168b03d74ceff84a09aff3d8e4f2679</u>	+ 1 NFTVoucher	✓
92	2023-08-15 03:54:52	<u>0xf7ccb5ca0b37c9db364c291bc5783d921ede746bc72735b8e817463101e24f54</u>	+ 1 Voucher	✓
93	2023-08-15 02:01:40	<u>0xd176ff5ef9ad3a3d3d3bbcb8ae7fd12756016cb71c0ffd3fff092fdaa1f77a013</u>	+ 1 Voucher	✓
94	2023-08-14 17:57:08	<u>0x7dd5fdca0d96fa78b37730bffa10a93e4eab9e4c89c2b57f4343a4b1c912e436</u>	+ 1 Voucher	✓
95	2023-08-12 10:05:45	<u>0xff8e9b80c9eec99e931a9d26f4dff55c837a5fa2418d74cc36dc77e8c946b30d</u>	+ 1 drop-rewards.xyz	✓

* USD values displayed at the time of transaction

DISCLAIMER

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