

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-01 04:03 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1d58dacdfd1f0a28682a5c13364e9237a96a1906</u>
TOTAL RECEIVED	248.677628270000013799 MATIC
	100.01 USD
TOTAL SEND	248.673446935988437190 MATIC
	100.01 USD

Token	Balance
MATIC	0.004181334011567000 MATIC 0.00 USD
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
#HEXPooL.net	152,800.00000000000000000000 wHEX
xBlast	3,333.00000000000000000000 st-app.xyz
! 5000usdc.org	1.00000000000000000000 rdrop
@SNXPooL.com	509.750000000000000000 wSNX
@SNXPooL.com	630.54999999999954525 wSNX
5000 BUSD	N/A NFT VOUCHER
!!! \$ 100,000 BONE	N/A Voucher
700 LDO	N/A Staking Bounty Reward

Token	Balance
\$1000 USDC VoucherřŸŽ•	N/A 1000usdc.top
5000 BUSD	N/A NFT Voucher
5.00 ETH by Base	N/A Base Chain Raffle
\$2000 USDC	N/A Voucher
\$1000 USDC Airdrop	N/A 1000usdc.org
5.00 ETH by Base	N/A Base Chain Raffle
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-12 14:17:18	<u>0xb1e2db5afd0205f64f96</u> <u>9436bd6f9a50005f055281</u> <u>45411a8d77c35e4782b783</u>	- 248.66999999999998 7494 MATIC  126.07 USD	✓
2	2023-09-12 14:17:18	<u>0xb1e2db5afd0205f64f96</u> <u>9436bd6f9a50005f055281</u> <u>45411a8d77c35e4782b783</u>	- 0.0008905732051860 00 MATIC  0.00 USD	✓
3	2023-09-12 14:17:18	<u>0xb1e2db5afd0205f64f96</u> <u>9436bd6f9a50005f055281</u> <u>45411a8d77c35e4782b783</u>	- 0.0025563627832470 00 MATIC  0.00 USD	✓
4	2023-09-06 20:45:43	<u>0x40ff3e2e303bcdd2a84e</u> <u>09221ce9901f26f3f6e294</u> <u>21ceede095998716d6bed</u>	+ 248.67762827000001 3799 MATIC  139.06 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-30 05:53:02	<u>0x738a9503732867cb7484</u> <u>01a907d08c721148760164</u> <u>289b2af9b70a6f6c86548d</u>	+ 5,409.000000000000 000000 st-app.xyz	✓
2	2024-05-14 19:12:04	<u>0xd5cb29b0c5abcbe796c9</u> <u>bcd30251d25d7b6e351aca</u> <u>10f863250a3a7b67227d18</u>	+ 1.0000000000000000 00 rdrop	✓
3	2024-05-04 09:58:36	<u>0x08f100664e0f798ff8b4</u> <u>01cedb2f6d6465aac2c25a</u> <u>51d366f8d2bd1dc7593075</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
4	2023-09-13 12:18:38	<u>0x14dc2626bbd4e727ee04</u> <u>63bd6c70b84108234eb4f5</u> <u>98287163f72bb2c2248c45</u>	+ 509.75000000000000 0000 wSNX	✓
5	2023-09-13 10:57:34	<u>0x8765c6e4a00c690a5ecf</u> <u>f58b97d264829cae283d74</u> <u>7ff6957a0b770e37e984bc</u>	+ 630.54999999999995 4525 wSNX	✓
6	2023-09-09 10:21:32	<u>0x4afb9f4416cbdc44318d</u> <u>3d1e24fcffaa556174495e</u> <u>052beb43a23f3e92d6a847</u>	+ 152,800.0000000000 00000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 19:12:12	<u>0x7217690ba1544f1b78cd</u> <u>65190320084819d8fd0320</u> <u>a6cbb72a9227b59a0baac9</u>	+ 1 Reward at [5eth.us]	✓
2	2024-05-04 09:58:38	<u>0x8996870ca54c94ca3f75</u> <u>266c8797eecabd9b7f482d</u> <u>77d74c5384058d1ba7f59d</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-13 18:38:28	<u>0x19c8c854a7859cfc2cf61691951cf17bf240c25f9ecd198dd740fe691e6ca624</u>	+ 1 3000usdt.cc	✓
4	2024-01-13 18:38:08	<u>0xe7bd5483e83531d26ccea79a4efeb0b4694259c0cb40403d4b18905e939500dc</u>	+ 1 1000usdc.top	✓
5	2023-12-19 20:13:10	<u>0x5b0e2550001694caf1eb43f44489b233dc0976206672a6102dcfe1182c8c8366</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-18 21:55:52	<u>0xfbcc62738f8bf4388ee12e369db6ed7344603e40b709fec557a125a92b9787c6</u>	+ 1 2000usdt.icu	✓
7	2023-12-18 21:55:52	<u>0xbd1d838706807811098f1f73d49941f5be9652384ae6aeb9502f88c39564833</u>	+ 1 1000usdc.org	✓
8	2023-12-18 21:55:00	<u>0xa0967f0ae6201c148df94820e78dc6a359b0244f9377af6e9a24b929194c0213</u>	+ 1 s.xyz	✓
9	2023-12-10 09:44:15	<u>0xbbdd30d951406d5c0d6ca5c8ac23a33cb616911d0403eb719cd6158c73106bbd</u>	+ 1 Reward at BoneWin.com	✓
10	2023-10-05 15:52:32	<u>0x65485dddc358c29f90e35985009e7e406a3c149a25eb55113e7ab94b385934ea</u>	+ 1 Shiba Inu	✓
11	2023-09-22 08:59:59	<u>0xeb938ceb369b5c5ec59a3274a435497f1d75c683dd93ceda9a110beaca653253</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-21 00:28:27	<u>0xf320ec8263e25cc008f698fc041692301e03241d3360d6444febe77cedb76b06</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-18 20:40:39	<u>0x140b5837978cf7ac69bb74ae6fa330e11d065cd2a7f6d6bfa4da2354b17f5a94</u>	+ 1 NFT Giveaway Round	✓
14	2023-09-14 03:26:55	<u>0xe74bbd9a5729293628f7b22f045b9635c40c1d83b66b336b046afd0964db9f4d</u>	+ 1 NFT AIRDROP ROUND	✓
15	2023-09-13 06:26:06	<u>0xfada36431251c0ae7a7dcae9774c425bdc08d9858189621a0289f57c21174101</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
16	2023-09-13 00:03:40	<u>0x012bed5a8ef961fbf06b67318a51a8d7dddad119d36f14cf19365b6160333c51</u>	+ 1 Uniswap giveaway	✓
17	2023-09-13 00:03:26	<u>0xab621443186eff793013705934fb4cbef3f896bcb401ced46713dfe9fb9906b9</u>	+ 1 Base Chain Raffle	✓
18	2023-09-13 00:02:52	<u>0x17372d428d5f22c6e11bb11990f3c2a841f24ef683da72c4bf210dcd3f999591</u>	+ 1 Circle Weekly Giveways	✓
19	2023-09-13 00:02:06	<u>0xb99a0cc976128637f3fae167a746f7e44a2580b463232aa4aef34686df4f14b1</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
20	2023-09-12 23:33:22	<u>0x2aec3e3598922109adb73fbdb8db0688817e17bccaf5641f384857974b7b84ea</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-12 21:47:22	<u>0x880d326bc1257db5600145feb18cbc042f91d92b0c2ed9e6b087ab59d67b6616</u>	+ 1 NFT Voucher	✓
22	2023-09-12 21:26:21	<u>0x7932bf2cbe1f673397b1011dfa376ab298d1ddc9e6c169f855c02f12245b2186</u>	+ 1 claim-usdt.com	✓
23	2023-09-12 17:57:05	<u>0x9ebeadbc55fdde063b177277a2c685ef3d55104cb04e7bfc59014727c8f94ec</u>	+ 1 claim-usdt.com	✓
24	2023-09-12 14:36:06	<u>0xaf3954628a64ed335a61eb57c3b5dee067f2762565175b6d8e7a95ff8c6ff802</u>	+ 1 drops-usdt.com	✓
25	2023-09-12 14:19:06	<u>0x36609347f8bd29c40dc9bd9995ba7702fe7b786a98a5d01ce5ae50980ed2f6f2</u>	+ 1 Vouchers	✓
26	2023-09-11 08:09:28	<u>0xad07aaf572b8a9639c296ae16511579745dc6be0cc84cd008808380d62c43686</u>	+ 1 NFT Voucher	✓
27	2023-09-09 23:47:43	<u>0xf259b2b9a94331a89e87dc0ad82201d0c223ade9cd02b7765a7cece66dd36445</u>	+ 1 NFT Voucher	✓
28	2023-09-08 17:56:11	<u>0xdb712682e6828780931b963f01051ad78294dd957adc2781cb4db13ba2f743ba</u>	+ 1 Voucher	✓
29	2023-09-08 07:43:17	<u>0x736b0b3307fe3bb7d713cc1505eb1a514d35f88a3bb394b5768c19b5926f061e</u>	+ 1 Staking Bounty Reward	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-08 07:32:24	<u>0x6a5508b3ecff8ae78b5a6b86a149b5e6013345156b5e6436dd3b559c43d0fd73</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
31	2023-09-08 07:31:42	<u>0x9e603d5e9e4f379e342d4d60bad2e6940a60b2818a9ed99e88513675f77aa08e</u>	+ 1 Circle Weekly Giveaways	✓
32	2023-09-08 07:30:24	<u>0x8d56477ee2c8883e0e2ae197a55d0ba526aa3bdc0ac1d0ebf35a1c604f3c2c5e</u>	+ 1 NFT VOUCHER	✓
33	2023-09-06 21:45:59	<u>0x7e6c657533e2f55ed222d7f8e6a4d066a13793e73897639875c38dc7428f063d</u>	+ 1 NFT Voucher	✓
34	2023-09-06 21:12:11	<u>0x37697c30c827ca9cd92a3baa444c505bf89b18de0c9e02dc3cab6e25b1db97d7</u>	+ 1 claim-usdc.xyz	✓
35	2023-09-06 20:44:01	<u>0x0aee4f509f91d5c005793b71fe227f1f401ff8f3dae2c6afd6c067d9b4254edf</u>	+ 1 NFT VOUCHER	✓
36	2023-09-06 20:43:51	<u>0xeeeb347b8c3e5bfa1f61e807291e0ccad715469cbe b0cf3bb6f49ff0c9e09269</u>	+ 1 NFT AIRDROP	✓
37	2023-09-06 20:43:25	<u>0xecd955f75cc5a8a73637e66e6f06b00658b0c299e6a1742804f5fdf875035c57</u>	+ 1 NFT NOTIFICATION	✓
38	2023-09-06 20:43:11	<u>0xa37e68feaa8b974a930b22b5c29981e21247f83e8061e5de498d0e3f83db56f5</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-06 20:43:07	<u>0x62a0b2db12014ec02a57</u> <u>4a3b370d40db24961e792c</u> <u>8acb2a0cc859e2229a6341</u>	+ 1 Uniswap giveaway	✓
40	2023-09-06 20:42:57	<u>0x70f10968aca53ad3a7db</u> <u>53bd2f87fb3be568bab0c8</u> <u>0f43196d1e60cc58f84fe9</u>	+ 1 Circle Weekly Giveaways	✓
41	2023-09-06 20:41:57	<u>0x99f2407e9e5e922d50ad</u> <u>042dbb1adba5655b854cdf</u> <u>c4a5a685eee5845a320ccc</u>	+ 1 claim-usdc.xyz	✓

* USD values displayed at the time of transaction

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