

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-09-29 22:25 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1d84558db853640633f4eab37f51287417518d7f</u>
TOTAL RECEIVED	441.18849999999976353 MATIC
	186.62 USD
TOTAL SEND	441.187795175442033724 MATIC
	186.62 USD










Token	Balance
MATIC	0.000704824557969000 MATIC
	0.00 USD
@SNXPool.com	395.000000000000000000 wSNX
! BONK [BONKTOKEN.APP]	724,900 TOKENS
BASE	250,000 Claim on: swap-based.com
#LINK	119.150000000000005684 Claim at LINKBonus.io
Batmobile	1 MTD-BMB
Bane: Knight Fall	1 MTD-BKF
MTD OG Badge	1 MTD-OGB
Batman Poster	1 MTD-BPO
McFarlane	1 BY2









Token	Balance
McFarlane	1 BY2
Bane: Knight Fall	1 MTD-BKF
Batman Poster	1 MTD-BPO
Batmobile	1 MTD-BMB
\$2000 USDC	N/A Voucher
! !\$100,000 BONE #10	N/A Shiba Inu
Voucher USDC Coin	N/A Voucher
5000\$ USDC	N/A NFTVoucher
\$500 AVAX PASS e83hj2	N/A AVAX
1 stETH	N/A LIDO Drop
1,000 UNI by Uniswap	N/A Uniswap giveaway
1,000 USDT Reward	N/A ards.org
\$100,000 BONE	N/A Voucher
CryptoTab Official Drop No.2	N/A CryptoTab Official Drop No.2

#### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-09-29 13:21:59	<u>0xd32f34ffc7892e48da5b d4d4a7fe3672c52a614007 6b8086c741ccc07d959da2</u>	- 31.823801286436914 637 MATIC  16.56 USD	✓
2	2023-09-29 13:21:59	<u>0xd32f34ffc7892e48da5b d4d4a7fe3672c52a614007 6b8086c741ccc07d959da2</u>	- 0.0006353911188450 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-09-29 13:21:59	<u>0xd32f34ffc7892e48da5bd4d4a7fe3672c52a6140076b8086c741ccc07d959da2</u>	- 0.0011689423463970 00 MATIC  0.00 USD	✓
4	2023-09-21 16:45:24	<u>0x2dbcbbf4212bd8f293682ab09ad19670df5667cebbfbb7972685ddfec520634a</u>	- 115.00000000000000 0000 MATIC  60.57 USD	✓
5	2023-09-21 16:45:24	<u>0x2dbcbbf4212bd8f293682ab09ad19670df5667cebbfbb7972685ddfec520634a</u>	- 0.0107541593822068 23 MATIC  0.00 USD	✓
6	2023-09-21 16:45:24	<u>0x2dbcbbf4212bd8f293682ab09ad19670df5667cebbfbb7972685ddfec520634a</u>	- 0.0084655010069296 26 MATIC  0.00 USD	✓
7	2023-09-21 14:26:28	<u>0xcadedfa2a87686afe9152dcd17ca6e68c3ba03d84fe1f9dfab5df7c902d0ca63</u>	+ 136.26349999999999 3406 MATIC  71.83 USD	✓
8	2023-09-18 14:07:23	<u>0x589483fa9cf32054a0e0301616fb7d6bb80c99a9f6602eee9883bcff2be02471</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-09-18 14:07:23	<u>0x589483fa9cf32054a0e0301616fb7d6bb80c99a9f6602eee9883bcff2be02471</u>	- 0.0017654949239938 40 MATIC  0.00 USD	✓
10	2023-09-18 14:07:23	<u>0x589483fa9cf32054a0e0301616fb7d6bb80c99a9f6602eee9883bcff2be02471</u>	- 0.0041927101436766 50 MATIC  0.00 USD	✓
11	2023-09-17 19:15:17	<u>0x099da4f49019fb4d19e3971d8d57bbd9700faeedd139d722294c94da7e669d70</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-17 19:15:17	<u>0x099da4f49019fb4d19e3971d8d57bbd9700faeedd139d722294c94da7e669d70</u>	- 0.0021205988677710 24 MATIC  0.00 USD	✓
13	2023-09-17 19:15:17	<u>0x099da4f49019fb4d19e3971d8d57bbd9700faeedd139d722294c94da7e669d70</u>	- 0.0044075869169110 08 MATIC  0.00 USD	✓
14	2023-08-04 19:55:07	<u>0xd9da53d059987ae58884bb9d11846a1c259dda4bf621d0f4fd1706160189fb68</u>	- 75.267198554869793 270 MATIC  49.82 USD	✓
15	2023-08-04 19:55:07	<u>0xd9da53d059987ae58884bb9d11846a1c259dda4bf621d0f4fd1706160189fb68</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
16	2023-08-04 19:55:07	<u>0xd9da53d059987ae58884bb9d11846a1c259dda4bf621d0f4fd1706160189fb68</u>	- 0.0009900981248130 00 MATIC  0.00 USD	✓
17	2023-08-04 19:52:47	<u>0x1b2dd87079b09dcaf3f15a2ab6f663caa5f0610fc05cf5844153d015b0f0df1b</u>	- 37.0000000000000000 000 MATIC  24.49 USD	✓
18	2023-08-04 19:52:47	<u>0x1b2dd87079b09dcaf3f15a2ab6f663caa5f0610fc05cf5844153d015b0f0df1b</u>	- 0.0066110100000000 00 MATIC  0.00 USD	✓
19	2023-08-04 19:52:47	<u>0x1b2dd87079b09dcaf3f15a2ab6f663caa5f0610fc05cf5844153d015b0f0df1b</u>	- 0.0090229856941976 29 MATIC  0.00 USD	✓
20	2023-08-04 19:51:53	<u>0x373de4c14edb4d8029dd238387f4e76f3daee6253fc512b63eebf934f4009e77</u>	- 112.0000000000000000 0000 MATIC  74.14 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-08-04 19:51:53	<u>0x373de4c14edb4d8029dd</u> <u>238387f4e76f3daee6253f</u> <u>c512b63eebf934f4009e77</u>	- 0.0077076300000000 00 MATIC  0.00 USD	✓
22	2023-08-04 19:51:53	<u>0x373de4c14edb4d8029dd</u> <u>238387f4e76f3daee6253f</u> <u>c512b63eebf934f4009e77</u>	- 0.0103953113467759 07 MATIC  0.00 USD	✓
23	2023-08-03 17:17:25	<u>0xd8d712d04bee6a14342e</u> <u>abf6625c886f3c55ddb9d1</u> <u>c2467b94030be34d786a48</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2023-08-03 17:17:25	<u>0xd8d712d04bee6a14342e</u> <u>abf6625c886f3c55ddb9d1</u> <u>c2467b94030be34d786a48</u>	- 0.0024060763931373 84 MATIC  0.00 USD	✓
25	2023-08-03 17:17:25	<u>0xd8d712d04bee6a14342e</u> <u>abf6625c886f3c55ddb9d1</u> <u>c2467b94030be34d786a48</u>	- 0.0057617451599619 84 MATIC  0.00 USD	✓
26	2023-08-03 17:15:59	<u>0xf1783b8f259758012934</u> <u>12ddad9ffff738545e0fac</u> <u>144500c85c8ed1c9f36380</u>	- 70.0000000000000000 000 MATIC  47.43 USD	✓
27	2023-08-03 17:15:59	<u>0xf1783b8f259758012934</u> <u>12ddad9ffff738545e0fac</u> <u>144500c85c8ed1c9f36380</u>	- 0.0048729300000000 00 MATIC  0.00 USD	✓
28	2023-08-03 17:15:59	<u>0xf1783b8f259758012934</u> <u>12ddad9ffff738545e0fac</u> <u>144500c85c8ed1c9f36380</u>	- 0.0148871627097109 68 MATIC  0.01 USD	✓
29	2023-08-03 17:14:45	<u>0x00d7d4ca65ac96579244</u> <u>22349dafbb91e3595d5dc</u> <u>b644099f295d51f0d2bc39</u>	+ 74.8250000000000002 842 MATIC  50.70 USD	✓

## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-04 19:45:39	<u>0xabbead9aa00279025287</u> <u>ecd6ed552f3045b55b915d</u> <u>d0f8491e94f9f998592479</u>	+ 230.09999999999999 4316 MATIC  152.32 USD	✓

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 17:58:54	<u>0x50d3b76930ac963e9251</u> <u>29ea0a3e0911837fddae91</u> <u>55e6820aba1277cfb0f3c8</u>	+ 724,900 TOKENS	✓
2	2024-04-10 01:46:48	<u>0x5e610d78ec1c39915f4a</u> <u>ffdc28fc29d305f65e7e20</u> <u>182ac141ae7db76ad6adf2</u>	+ 250,000 Claim on: swap-based.com	✓
3	2023-09-18 11:48:19	<u>0xe36dc99b2d70c9361dc2</u> <u>15a7fd8ef60badb48fd8f7</u> <u>63284e888b7fd66d0c65ba</u>	+ 395.00000000000000 0000 wSNX	✓
4	2023-08-03 22:14:00	<u>0xeeaa56f72cbd4f4b28f9</u> <u>fe5370e9de83af25ff9905</u> <u>1cfac0bc4357c93d4ed377</u>	+ 119.15000000000000 5684 Claim at LINKBonus.io	✓

## ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-05 05:21:24	<u>0x849d21e0efc01830d48b</u> <u>7a09391110ac31aacdc9df</u> <u>b3000f26169886bec6c9a3</u>	+ 1 MTD-0GB	✓
2	2023-12-05 05:54:21	<u>0x5123e7636d052b44d769</u> <u>5df70704eeae1ac97953e0</u> <u>10e5d0398d472c9db1f13d</u>	+ 1 MTD-BKF	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-05 05:46:23	<u>0x6dc15aaec30190e20116</u> <u>14e88f7a8154ad6ad557b5</u> <u>fe79c1d8bcde0f5d8b787f</u>	+ 1 BY2	✓
4	2023-12-05 05:39:31	<u>0xd4a21ae3ca6d1c59728d</u> <u>12f5dc3957592a7fb149db</u> <u>7f18b33bfeb283e224d50d</u>	+ 1 MTD-BMB	✓
5	2023-12-05 01:07:14	<u>0x06716f03d2a4e0f6dbe2</u> <u>500c53f11264fde67bb73a</u> <u>a036fe0b87be56b4346384</u>	+ 1 MTD-BPO	✓
6	2023-09-21 16:45:24	<u>0x2dbcbbf4212bd8f29368</u> <u>2ab09ad19670df5667cebb</u> <u>fb7972685ddfec520634a</u>	+ 1 MTD-BMB	✓
7	2023-09-17 01:40:44	<u>0x54255660db67574d613c</u> <u>f26dda146b206c220db8bb</u> <u>79553ee46441c0daaf04cc</u>	+ 1 MTD-BPO	✓
8	2023-08-04 19:52:47	<u>0x1b2dd87079b09dcaf3f1</u> <u>5a2ab6f663caa5f0610fc0</u> <u>5cf5844153d015b0f0df1b</u>	+ 1 MTD-BKF	✓
9	2023-08-04 19:51:53	<u>0x373de4c14edb4d8029dd</u> <u>238387f4e76f3daee6253f</u> <u>c512b63eebf934f4009e77</u>	+ 1 BY2	✓
10	2023-08-04 19:45:39	<u>0xabbead9aa00279025287</u> <u>ecd6ed552f3045b55b915d</u> <u>d0f8491e94f9f998592479</u>	- 1 MTD-BKF	✓
11	2023-08-03 17:15:59	<u>0xf1783b8f259758012934</u> <u>12ddad9ffff738545e0fac</u> <u>144500c85c8ed1c9f36380</u>	+ 1 MTD-BKF	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 17:45:44	<u>0xe2a48b6c0838b5868d78e5ceb3e38820279491ebbe64387f9b8c11edb3a02382</u>	+ 1 e]	✓
2	2024-02-09 11:41:54	<u>0x5fa58461988a7d6495648271607c6dc83ea0c572496024eecf5d4d86ac0ed120</u>	- 1 BATMAN	✓
3	2024-02-09 11:41:34	<u>0xe6fa9cbc16d40b1ab0d0a220028abc31b588481c84da56dad35d7801e18026ed</u>	+ 2 BATMAN	✓
4	2023-10-28 22:26:26	<u>0x5190cf625fb23dd0aff1d40e84b5458d9ea46f1fb7cef450d1ca0de93ee1bd34</u>	+ 1 NFT Airdrop Voucher	✓
5	2023-10-07 16:28:17	<u>0xd2514ad1c61b62ebfd10f4a3a23740a9fc03196505ba1c59b853cd96db7ee881</u>	+ 1 Shiba Inu	✓
6	2023-10-07 12:29:33	<u>0x901bf90e6116b17fa7ce05162d8936372de4dab455904172e09c8b77e0f76440</u>	+ 1 circleusdnft.com	✓
7	2023-10-06 18:34:28	<u>0xd8601eadee75d20fd2131b7a4db9f4c97540f2ad87d7daf4ab2116191dac9fb0</u>	+ 1 CryptoTab Official Drop No.2	✓
8	2023-10-02 20:44:55	<u>0x0c88289d2bfa64f7436c76fdb5872d58a2fd3736fef36e7b4b6cff95a8b5e31</u>	+ 1 Shiba Inu	✓
9	2023-09-29 13:22:07	<u>0xf37759fd391ad71635bd8716e6953395df1956cd1817ff8ab3980d0a724d945e</u>	+ 1 ards.org	✓



#	Date & time	Transaction Id	Amount	
10	2023-09-21 21:33:38	<u>0x868b7d1eb9817ede4c75d03591d6322c317d13689c76aec0d03c733b3c1e9103</u>	+ 1 Voucher	✓
11	2023-09-21 15:53:13	<u>0x4bca85054ea2a1137b1f246816e2ef98ccbdab1ac1bb4185102665ab32e7e9b3</u>	+ 1 Voucher	✓
12	2023-09-17 20:46:37	<u>0xb6d87ddb77392f850d7276e659000e9ce13ed888416b95301d9ac142d3f5447</u>	+ 1 Uniswap giveaway	✓
13	2023-09-17 20:45:23	<u>0xdaeb5a861cc022167d4a81dcd417fecf1572602bdb4057cb6f9c83981d952af7</u>	+ 1 Uniswap giveaway	✓
14	2023-09-17 20:44:45	<u>0xf462c4a2938de0e04b8d0156319c1bbe6f0c400496c835d7340746dc5c05dc44</u>	+ 1 Base Chain Raffle	✓
15	2023-09-17 20:44:23	<u>0xe8131ab08ccd65a946e9331f91268db32d351dd4baaa22ca1c20ce03e8b3bdd6</u>	+ 1 Circle Weekly Giveaways	✓
16	2023-09-17 20:29:29	<u>0x16ed247f7cee6ffc84237567eb59982282fb53772e713b25865e92a416efbc50</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
17	2023-09-17 20:28:53	<u>0x8f3dd5fa886ac2b93b7ed56fcc1ebc779004e7dce5c47bcb12ecce5600eda684</u>	+ 1 LIDO Drop	✓
18	2023-09-17 20:28:33	<u>0x2517236c82566168e5684a1055378a0775ec5ebca71c1f5112f8d816b73ae044</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-17 19:16:25	<u>0x0c55e07417660a7c6edd ddb175280a259bb32f083a 60349038000865e6fc9b41</u>	+ 1 Vouchers	✓
20	2023-09-17 19:15:37	<u>0x90a9f2b4dd07cfa23fef b5e8d3453a869c0148e986 85a0381c64902deb011263</u>	+ 1 Vouchers	✓
21	2023-09-03 19:48:40	<u>0x84aa7cde10273efd8f95 befa6e2ae91340bb8e7e4f 6f31e47c50f70435096fac</u>	+ 1 Circle Weekly Giveaways	✓
22	2023-08-26 09:38:55	<u>0xb70dd67e094c76ec3079 3b7dbe77aead107dd36ef8 a56324dae0643cc55d9c88</u>	+ 1 NFTVoucher	✓
23	2023-08-21 03:31:22	<u>0x40ee0729b9e6f96e5064 353f001527a6799e610190 0bb0b96ffb60db8c93d85a</u>	+ 1 AVAX	✓
24	2023-08-10 02:04:43	<u>0xfb26d2f6e03741f347be fc35de8eb5a8931e0a02a1 9379076a89480816d78d36</u>	+ 1 NFTVoucher	✓
25	2023-08-04 20:28:09	<u>0x2546cf611c611d7abb50 c4937a99ad66a5b2a48e65 4b80241383daf3d8a07ea9</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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