

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-03 11:14 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1f01d345774457553d87fe8eca822b3417f58961</u>
TOTAL RECEIVED	0.048756831947000000 MATIC
	0.01 USD
TOTAL SEND	0.048756831946531402 MATIC
	0.01 USD

Token	Balance
MATIC	0.0000000000000468600 MATIC 0.00 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
@ Synth sUSD	582.000000000000000000 \$ sUSD [Synthetix.cc]
	N/A Visit website claim SHIB
\$1000 REWARDS	N/A drop-usdt.org
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$1000 Drop: drops-usd.xyz	N/A drops-usd.xyz
	N/A Reward at BoneWin.com
\$2000 USDC	N/A Voucher



Token	Balance
\$5000 USDC	N/A NFTVoucher
2,000 USDT Reward	N/A net
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net
Base Staking	N/A NFTNotify

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-12 08:04:59	<u>0x6ffd18b256b669197b7979ff8247988ff153dc031030e397a7315cdc938592b8</u>	- 0.0338155163509999 97 MATIC	✓
2	2024-09-12 08:04:59	<u>0x6ffd18b256b669197b7979ff8247988ff153dc031030e397a7315cdc938592b8</u>	- 0.0010499999993070 00 MATIC	✓
3	2024-09-12 08:04:59	<u>0x6ffd18b256b669197b7979ff8247988ff153dc031030e397a7315cdc938592b8</u>	- 0.0000000000006930 00 MATIC	✓
4	2023-12-14 09:35:42	<u>0xbbe1898c05dae12f561471c631eae073ed1cfbe15a4a1f73909a27958f9cfe8b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-14 09:35:42	<u>0xbbe1898c05dae12f561471c631eae073ed1cfbe15a4a1f73909a27958f9cfe8b</u>	- 0.0031770508964631 84 MATIC  0.00 USD	✓
6	2023-12-14 09:35:42	<u>0xbbe1898c05dae12f561471c631eae073ed1cfbe15a4a1f73909a27958f9cfe8b</u>	- 0.0107142646990682 16 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-14 09:34:48	<u>0x20ae6ef547ef7650fff8</u> <u>2fdd23888d66b4cab7338c</u> <u>50dc9661998931984ce491</u>	+ 0.0487568319470000 00 MATIC  0.04 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-14 09:35:42	<u>0xbbe1898c05dae12f5614</u> <u>71c631eae073ed1cfbe15a</u> <u>4a1f73909a27958f9cfe8b</u>	- 101.341222 USDC  101.35 USD	✓
2	2023-10-20 08:03:52	<u>0x1c461ff733b75e807b06</u> <u>624f3cf169379c5c1e9917</u> <u>470497d8b31c2cca035868</u>	+ 582.0000000000000000 0000 \$ sUSD [Synthetix.cc]	✓
3	2023-07-25 13:05:33	<u>0xb53c556c86b70277d4d1</u> <u>7a3096efb99230b9427a18</u> <u>85842c80bf5059ae01d9fb</u>	+ 101.341222 USDC  101.35 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-15 02:26:16	<u>0x9ee058282b8f6a713584</u> <u>1dee651bdce99d3c4f49ec</u> <u>b8bd96add3d8ae2f81740a</u>	+ 1 2000usdt.link	✓
2	2023-12-15 02:21:23	<u>0xfee4f7a0450e5b6c84d8</u> <u>422213bee7df4384b6f884</u> <u>e2995ad38fc63472747cc6</u>	+ 1 1000usdc.net	✓
3	2023-12-14 09:35:18	<u>0x1d5bff37ea76377ce213</u> <u>fb00525b2d52d5a814914</u> <u>ccee86b071a6f6455a9154</u>	+ 1 net	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-01 06:28:55	<u>0xd044802e4981a9dc282767feda63414d1289fd50f6deaf121253ae05baf3486a</u>	+ 1 Reward at BoneWin.com	✓
5	2023-11-14 18:26:17	<u>0x7130eef98ea65644ed04262e3344232e9f4491f376e3677bde4b1eb8012a1f6c</u>	+ 1 eigenlayer	✓
6	2023-11-11 13:03:23	<u>0x20c1831ad9c385dcc041d0186d7c53179414c045eb75ab73c516cb4926ee2504</u>	+ 1 Visit website claim SHIB	✓
7	2023-10-19 11:42:56	<u>0x844ecda16f079a550e7c01e145eda8d7ae045ebdf571f6a08dac566c6fe7aa83</u>	+ 1 Voucher	✓
8	2023-10-19 11:12:18	<u>0x0b32c6ce98e9884015e93dcde1ee60dc693d5822ebdae9b1aadb882e0540155b</u>	+ 1 drop-usdt.org	✓
9	2023-10-19 11:12:12	<u>0xae8c9b7b954617195861c6b95d6ec8ac22a5964037748cbad375c38178d1dae1</u>	+ 1 s.com	✓
10	2023-10-02 09:10:34	<u>0x65848c869efb80f98a041366a9f892f8d3f9bf8c13ba7029edd3b7c878caac3b</u>	+ 1 drops-usd.xyz	✓
11	2023-10-02 09:03:24	<u>0xb4882713ce59998364a975a9fc099e7f24df827559c485da3f432f79fcc5f0c9</u>	+ 1 ards.org	✓
12	2023-09-16 11:29:21	<u>0x4634c71a019ff429018d30398046837b3cd2a3a6d585a93aba7b048f8b2cb3cd</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-11 23:52:57	<u>0x97b09dc3bbb352b69b7e</u> <u>ded2d6903112752037f0a6</u> <u>756e7dbf52e76471229573</u>	+ 1 NFT Voucher	✓
14	2023-08-27 03:23:53	<u>0x5fea6c63d8f910621ac3</u> <u>5b92fa347608f83932770e</u> <u>3dab2dac609dfbd200be79</u>	+ 1 claim.circleweekly .com	✓
15	2023-08-26 07:00:10	<u>0xe01a9d41c3a77404b8b1</u> <u>7b60e0fed7bf969a47cb71</u> <u>7b2df35796948958fcbad2</u>	+ 1 NFTVoucher	✓
16	2023-08-12 00:54:21	<u>0x9865ccd2984fe48f4c80</u> <u>00de9b04163f9a5d4dad51</u> <u>22c113c7eee72b85b4df71</u>	+ 1 NFTNotify	✓

* USD values displayed at the time of transaction

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