

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 10:25 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x333ac2b00b78ec8bd736d661e477ae800e8d78e8</u>
TOTAL RECEIVED	0.262000000000000011 MATIC
	0.09 USD
TOTAL SEND	0.111978063169378403 MATIC
	0.04 USD

Token	Balance
MATIC	0.150021936830621594 MATIC
	0.05 USD
LayerZero (ZRO)	2,500 m
@SNXPooL.com	947.857205000000021755 \$ sUSD
\$ 5000 at web3shiba.us	N/A \$ 5000 Reward at [web3shiba.us]
1 stETH	N/A LIDO Drop
1000 USDC	N/A Circle Weekly Giveaways
1,000 UNI by Uniswap	N/A Uniswap giveaway
4602 USDC	N/A NFT Airdrop
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
\$5000 USDC	N/A NFTVoucher

Token	Balance
2000\$ USDC	N/A VOUCHER
5.00 ETH by Base	N/A Base Chain Raffle
\$1000 Rewards	N/A usdt-reward.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 11:36:41	<u>0x1b95e95c0d6c5b7564ef</u> <u>2f73b6a7b389b4ec45250e</u> <u>209e4d0a67d82c2d9642f7</u>	- 0.0667166376449005 31 MATIC  0.05 USD	✓
2	2024-04-10 11:36:41	<u>0x1b95e95c0d6c5b7564ef</u> <u>2f73b6a7b389b4ec45250e</u> <u>209e4d0a67d82c2d9642f7</u>	- 0.0069841487018479 52 MATIC  0.00 USD	✓
3	2024-04-10 11:36:41	<u>0x1b95e95c0d6c5b7564ef</u> <u>2f73b6a7b389b4ec45250e</u> <u>209e4d0a67d82c2d9642f7</u>	- 0.0382772768226299 21 MATIC  0.03 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-01 06:00:18	<u>0x9b5825e6ee42fa339a16</u> <u>59133de5ebd5558634df94</u> <u>13bf4c4ec2e1a4b1d5f587</u>	+ 0.2620000000000000 11 MATIC  0.25 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-21 10:15:11	<u>0x4b9eae7fe4578d4eb51f817087c66ca78d7ae6f58aa36a2c368d50653d51f274</u>	+ 5,000 m	✓
2	2023-09-16 17:38:47	<u>0xdaf52affc5ddcf605372bf4b38f8baa4251d377a4faa3dbd72db1c378a7b5956</u>	+ 947.85720500000002 1755 \$ sUSD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-08 05:23:32	<u>0x882cbd7ec271e0c4e9817623b2a424aacf8c64ab9752e618d8d0bea2b9343fd7</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
2	2023-10-03 03:29:05	<u>0x87d479dd35825577f83c415a358e0456712f71887c70322f201fea8c1104d7bc</u>	+ 1 USDC VOUCHER	✓
3	2023-09-16 05:24:18	<u>0x4c399e3bd549dcb3300aa0c31b0399bf35a98a9c535cb6f11d0e5b091b62126e</u>	+ 1 usdt-reward.com	✓
4	2023-09-15 10:34:07	<u>0xb02f449f36e2b40d7c97f396f575f6adf4677eaf5cd787a52f435632e83d27b7</u>	+ 1 Uniswap giveaway	✓
5	2023-09-15 10:33:57	<u>0xde176c99f277a5b9510505be8be15e06b54ac60f4194e4e893c3240ee0d30bc1</u>	+ 1 Base Chain Raffle	✓
6	2023-09-15 10:33:39	<u>0xe223c56598b51a64c518cb8af4bb14b4302da61996870fa2d16449f89eb7d141</u>	+ 1 Circle Weekly Giveways	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-15 10:33:27	<u>0x12a2fb9bb1caca02ff83</u> <u>cffdf5300732e35f13826e</u> <u>ad7f5a30964ec1d2cf3469</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
8	2023-09-15 10:18:01	<u>0x39d6bfff9413090e448b5</u> <u>04e4414dab51dfbe048deb</u> <u>f73205609762c76f5b3fca</u>	+ 1 LIDO Drop	✓
9	2023-09-15 10:17:43	<u>0x461ae31c76d2e2b20020</u> <u>39329d8ab1f6058b20cf43</u> <u>395cd9f82dbf5b9b39ad56</u>	+ 1 NFT VOUCHER	✓
10	2023-09-15 00:00:34	<u>0x04e58580c645b8a4b2f9</u> <u>1fdf40db30121f73d3588c</u> <u>3957c4bf10fc95499cdbbe</u>	+ 1 NFT Airdrop	✓
11	2023-08-26 14:45:38	<u>0xdf8b0bfde3a93e7627c</u> <u>e0805395ee73b15f5f7c1d</u> <u>ae82afae09e0614c0e0b4d</u>	+ 1 NFTVoucher	✓
12	2023-08-09 15:18:58	<u>0x937277f1e4ad4148d888</u> <u>63ccc4d6ac935e06728a36</u> <u>3fc8a7744d4df977123f94</u>	+ 1 VOUCHER	✓

* USD values displayed at the time of transaction

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