

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 21:30 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x33750e880df521b7c1f85253de4f47e252f0374b</u>
TOTAL RECEIVED	5.7000000000000000178 MATIC
	2.29 USD
TOTAL SEND	0.015877759259544075 MATIC
	0.00 USD

Token	Balance
MATIC	5.684122240740456355 MATIC
	2.28 USD
GAS-REFUND	0.000000000000000000 AS FEE REFUND
@SNXPooL.com	1,022.950000000000045475 \$ sUSD
#HEXPooL.net	155,800.000000000000000000 wHEX
TIA	18,289.000000000000000000 Celestia.icu
\$1000 SPEND REWARDS	N/A taskson.xyz
125M SHIB	N/A NFT AIRDROP
5 stETH Event	N/A Vouchers
1 stETH	N/A LIDO Drop
\$5000 USDC Voucher	N/A Vouchers
\$100 GET REWARD	N/A drop-coins.xyz

* USD values displayed at the time of transaction

Token	Balance
2000 TON	N/A NFT Voucher
\$5000 USDC	N/A NFTVoucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$2000 USDC	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-10 04:00:23	<u>0x33b05a1f5e07daa4449a</u> <u>e29a76c67fdd731fac474c</u> <u>b70808e3d24b785c19e017</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-03-10 04:00:23	<u>0x33b05a1f5e07daa4449a</u> <u>e29a76c67fdd731fac474c</u> <u>b70808e3d24b785c19e017</u>	- 0.004584570000000000 00 MATIC  0.00 USD	✓
3	2024-03-10 04:00:23	<u>0x33b05a1f5e07daa4449a</u> <u>e29a76c67fdd731fac474c</u> <u>b70808e3d24b785c19e017</u>	- 0.0112931892595440 74 MATIC  0.01 USD	✓
4	2024-03-10 03:44:59	<u>0x9ad97a636de1672ae59f</u> <u>e85ac31f5d6bedd8d09625</u> <u>5151cb8b592749be1796a2</u>	+ 5.700000000000000001 78 MATIC  6.63 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 08:57:57	<u>0x596ea3970f653daccd88</u> <u>0f67dbb0efeee2283b244a</u> <u>bb16eda4666709aff81629</u>	+ 500.0000000000000000 0000 AS FEE REFUND	✓

#	Date & time	Transaction Id	Amount	
2	2023-11-03 05:24:28	<u>0x09d7163dd471cc5cc7810a2514bfed75dfc8a168d09ab1686bdbbe861746c21fd</u>	+ 18,289.000000000000 0000000 Celestia.icu	✓
3	2023-09-11 22:42:17	<u>0x4b3e8fd8fb65104af392ac37a22eec475f874dfa06a88431b84ad953e3504bcc</u>	+ 1,022.950000000000 045475 \$ sUSD	✓
4	2023-08-27 08:29:29	<u>0xb5927d30ee3214300f3cc2193b088e56e7f11ecf48a0df148f482b0d35cab296</u>	+ 155,800.0000000000 00000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-10 03:45:27	<u>0x71e3d6802a1173c7a419ba324128d9468f6a2b16a1e4d6a0ba62b0814907680c</u>	+ 1 Airdrop at [3eth i%{top}]	✓
2	2023-09-18 01:04:04	<u>0xea311e042bc82a3ef44eb00e1da9fdf3529067525bb38befd7a0616e7518fc99</u>	+ 1 NFT Giveaway Round	✓
3	2023-09-14 03:39:56	<u>0xea02dec237b531c09963e827697cd86aea3d9c99dd898b8686b0724ff5e617d</u>	+ 1 NFT AIRDROP ROUND	✓
4	2023-09-13 06:41:42	<u>0xf69a5bb5769ab307b7e4d4e0742c2071401e22ff8d28953b87eb0792b7086b8a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
5	2023-09-12 11:52:30	<u>0xe921fe7e4b39d9b20fad95e5691bbcc13d09f68282bdc8fbe7e842b3e1ff83f</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-11 11:41:08	<u>0x7df82ae535df601a54b35fc028c22cbb9baf19e32259f2426336574c9879c4bb</u>	+ 1 Uniswap giveaway	✓
7	2023-09-11 11:40:54	<u>0x0e3de52688b80ab9cdb2d5cdd187bc5516b75c6137ce726e0e10393a00f0c9b6</u>	+ 1 Base Chain Raffle	✓
8	2023-09-11 11:40:42	<u>0x7caf5d53d48ae43c18c7a7d38928301b096172a61a7ae9de50e968be24b7ebfb</u>	+ 1 Circle Weekly Giveways	✓
9	2023-09-11 11:39:32	<u>0x7e0c8b539467acbbdd4a80ba8a04eb06f3d8eaa0e52179f2377c10544f17ecfa</u>	+ 1 Circle Weekly Giveways	✓
10	2023-09-11 11:39:20	<u>0x4ab02541978a97cb6003be2855f971a5826752f7f96f5beb1df5823a98c5b491</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
11	2023-09-11 11:27:25	<u>0x00aeae6c65079841b610c5636e19a9ba9fa2a57491365c6533876d9068b6e8f</u>	+ 1 LIDO Drop	✓
12	2023-09-11 11:26:51	<u>0x7ddb3e5e8a7d83d17ae5d7ac953d705754e2720583e30b5c61ae431996581862</u>	+ 1 NFT VOUCHER	✓
13	2023-09-11 11:26:03	<u>0xdc8fd4671fa080115251d5fff145f28611c7df4ac84a69457906cb1bf13205e2</u>	+ 1 drops-usdc.com	✓
14	2023-09-11 04:20:37	<u>0xa922d0771028c2b03078acf9135ad8ab19ccb4b71610df4e08e676ad330d7add</u>	+ 1 drops-usdc.com	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-09 12:30:38	<u>0xad6e21668bb65bacfc8b</u> <u>bd1ea8b43f485117583d84</u> <u>9b83cec136bc60baa3cd62</u>	+ 1 Voucher	✓
16	2023-09-09 03:58:49	<u>0x5797c1ba36c4d87da2b2</u> <u>1c7ad0b42d2f62fd59f0c2</u> <u>103090a585cc1167054cc1</u>	+ 1 Vouchers	✓
17	2023-09-09 03:57:33	<u>0xd41a70a3884360a02fd4</u> <u>550919f17f6313e0506dec</u> <u>25dd503524280c6d75b55c</u>	+ 1 Vouchers	✓
18	2023-09-09 03:55:33	<u>0xd4d554017b2898eccb62</u> <u>8bdb32f776df6c44b0aa77</u> <u>e9e5a62c2718ecbf08e04e</u>	+ 1 taskson.xyz	✓
19	2023-09-06 07:02:16	<u>0x2a62cb31f7cec6d45b71</u> <u>758cd946fda458b887e31a</u> <u>41db8ac495e9d6d973a018</u>	+ 1 Base Chain Raffle	✓
20	2023-09-06 07:02:10	<u>0x0a531b3d3ee5af71e44a</u> <u>88fbe7e23fea31f9e2db93</u> <u>ab06bd89cc660abdc1690b</u>	+ 1 Uniswap giveaway	✓
21	2023-09-06 06:27:43	<u>0xb7097f14f215fb17a443</u> <u>45a121bde5bca3c2a80c91</u> <u>0189858dadd2b0b9449a87</u>	+ 1 NFT VOUCHER	✓
22	2023-09-06 06:27:23	<u>0xd06eaceac4d2161b0b53</u> <u>bc8a5deb348a76b3419fce</u> <u>28961539fe5c1d918b5d4e</u>	+ 1 NFT AIRDROP	✓
23	2023-09-06 06:26:49	<u>0x61e3de3d5c62a653bc61</u> <u>b02c02694dd4a90ad3eeca</u> <u>505e3fcea6d3850084d668</u>	+ 1 NFT NOTIFICATION	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-06 06:26:29	<u>0x59d8bea1ce5bebc2bdfd59fca35572f180f34af21ad8bfac28833a6af7ea6062</u>	+ 1 Vouchers	✓
25	2023-09-06 06:26:23	<u>0xee579fae037600e83da91b0a0c3a5302061b813f152bb2fa2d5eed26d5b78457</u>	+ 1 Circle Weekly Giveaways	✓
26	2023-09-06 06:26:17	<u>0xcaa3645cfe6bed8bb829a162aaa0a8c689f387dd97cab7889fded2509fb724b9</u>	+ 1 Vouchers	✓
27	2023-09-06 06:26:15	<u>0x9beda44dca99b451b775f852994880b98cae7f4aae70253e69ea26e8ab619b64</u>	+ 1 get-usdt.xyz	✓
28	2023-09-06 06:25:41	<u>0xf7baf3583e581c4552efc58a5a6450a13c1c9514a95cdf0439550494caf38e05</u>	+ 1 Vouchers	✓
29	2023-09-05 04:55:51	<u>0xda22089784aa9aa0ef8782414463326a8d33a75fcd0ffffb5aefb58ce4a11da6a</u>	+ 1 NFT Voucher	✓
30	2023-09-05 04:52:01	<u>0xbf1d31d1a47e8331c7363db219b5f89eb04f383b35ec25fecad814c0a36eba3f</u>	+ 1 claim-busd.xyz	✓
31	2023-09-03 21:51:58	<u>0xc53a2f03908eb64b8ca0b5c3cfbe62546b12428d62f5967f13e334aa941fc7d3</u>	+ 1 Circle Weekly Giveaways	✓
32	2023-08-28 19:15:30	<u>0x67f734e0fa485483e507a9e12914ef5a959515f343d52a808b8813f0a901bd92</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
33	2023-08-26 16:42:10	<u>0x121a715c04907cd7ab78</u> <u>3437c8b8dda9e5897d96f3</u> <u>c14e923c39bd95c62efcf7</u>	+ 1 drop-circle.xyz	✓
34	2023-08-26 16:42:10	<u>0x555f1df880210d6ee1e2</u> <u>4b97038ca263b1ff6967aa</u> <u>a85366c15f7fe44bab46f3</u>	+ 1 UNI-V3-POS	✓
35	2023-08-26 05:34:15	<u>0x3c55cfc9de9da3361f21</u> <u>77cc0c4e2d7a3b7ac02bc3</u> <u>9ed5428668a8537b4242ce</u>	+ 1 NFTVoucher	✓
36	2023-08-26 05:33:01	<u>0x320614511188533fb521</u> <u>b39eb2387d48c1aed1fee1</u> <u>52f1e4bd1c59f1a0af7bbc</u>	+ 1 drop-coins.xyz	✓

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