

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-22 17:32 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3890f881e4a43324e2313bf07fde4f8c76940058</u>
TOTAL RECEIVED	0.109340000000000007 MATIC
	0.04 USD
TOTAL SEND	0.014676553872503963 MATIC
	0.00 USD

Token	Balance
MATIC	0.094663446127496040 MATIC
	0.03 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
MATIC.	2,000.000000000000000000 m
xBlast	3,000.000000000000000000 st-app.xyz
#HEXPooL.net	171,500.000000000000000000 wHEX
@SNXPooL.com	965,150.000000000000000000 \$ sUSD
1000 USDC	N/A Circle Weekly Giveaways
5000 USDC Voucher	N/A claim.circlest.org
\$5000 USDC	N/A NFTVoucher
Reward at 10bnb.pro ðŸŽ•	N/A Airdrop at 10bnb.pro ðŸŽ•

Token	Balance
1ETH Reward at web3eth.cfd ǾŸŽ•	N/A 1ETH Reward at web3eth.cfd ǾŸŽ•
1ETH Reward at ethersc.lat ǾŸŽ•	N/A 1ETH Airdrop at ethersc.lat ǾŸŽ•
\$AAVE NFT	N/A NFT Airdrop
\$3000 USDT AirdropǾŸŽ•	N/A 3000usdt.net
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
1,000 UNI by Uniswap	N/A Uniswap giveaway

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-09 19:41:56	<u>0xdbef274f22f5d4c04856</u> <u>5eca61e4753b07ab3cb123</u> <u>daa3f1aec73e49b2b12d9b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-09-09 19:41:56	<u>0xdbef274f22f5d4c04856</u> <u>5eca61e4753b07ab3cb123</u> <u>daa3f1aec73e49b2b12d9b</u>	- 0.0018765180000000 00 MATIC  0.00 USD	✓
3	2023-09-09 19:41:56	<u>0xdbef274f22f5d4c04856</u> <u>5eca61e4753b07ab3cb123</u> <u>daa3f1aec73e49b2b12d9b</u>	- 0.0022312344795346 62 MATIC  0.00 USD	✓
4	2023-08-11 14:53:01	<u>0x281ead0fbe3f12773269</u> <u>06dcd31efa458420f9083d</u> <u>fefcc06f9a8ef56c4e2786</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-08-11 14:53:01	<u>0x281ead0fbe3f1277326906dcd31efa458420f9083dfebcc06f9a8ef56c4e2786</u>	- 0.0031865400000000 00 MATIC  0.00 USD	✓
6	2023-08-11 14:53:01	<u>0x281ead0fbe3f1277326906dcd31efa458420f9083dfebcc06f9a8ef56c4e2786</u>	- 0.0073822613929693 02 MATIC  0.00 USD	✓
7	2023-08-11 14:52:43	<u>0x671429723244897b2e4cf3e9821b2a8d2621597c72305982e544089650f32c37</u>	+ 0.0628100000000000 05 MATIC  0.04 USD	✓
8	2023-08-11 14:52:09	<u>0x195f02bc72ccf897f20144dd3e30a18be40785ca58062daf53ab6dbae442a2e0</u>	+ 0.0465300000000000 02 MATIC  0.03 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 18:21:09	<u>0x77ccb03d7484071a41db87bddae87eb7bfc90e365904b84750635880845d74fb</u>	+ 2,000.000000000000 000000 m	✓
2	2024-07-10 09:05:21	<u>0xfe48b9c143d2f2132bb158951c4dec30e1bdea9ae0ab2deb69f001e5fd36766c</u>	+ 2,265.434999999999 945430 st-app.xyz	✓
3	2023-09-11 11:42:16	<u>0xe5207a9ba814b206576325b1df2393c674772890c85d0ee322d41722a8aceb33</u>	+ 965,150.0000000000 00000000 \$ sUSD	✓
4	2023-09-10 09:33:17	<u>0xbd383293de352c7e67db0f01faaa6732440aaae9b2f4b21076044052fdd2da4a</u>	+ 171,500.0000000000 00000000 wHEX	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-09 19:41:56	<u>0xdbef274f22f5d4c048565eca61e4753b07ab3cb123daa3f1aec73e49b2b12d9b</u>	- 149.011530 USDT 148.97 USD	✔
6	2023-09-09 19:23:48	<u>0xc7dc5b8153afa9fe0ab1aa18843b57be4a96e4afaa5846fd2f0625cc2725bd54</u>	+ 149.011530 USDT 148.98 USD	✔
7	2023-08-11 14:53:01	<u>0x281ead0fbe3f1277326906dcd31efa458420f9083dfeffc06f9a8ef56c4e2786</u>	- 132.876627 USDT 132.74 USD	✔
8	2023-08-11 14:33:35	<u>0xcc886a32a2806da5083a394794311d56aa2907f87b18c3c3e6ad78d1157dace5</u>	+ 132.876627 USDT 132.74 USD	✔

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-20 11:40:48	<u>0x2100256382dbe4c881595e6645d0f8298240dc701aa0963f6ca313c5ba8b7dda</u>	+ 1 NFT Airdrop	✔
2	2024-07-17 18:21:35	<u>0x951e03d4900b943994f829d54f59e5fdf174d314df5a1e4a3529006a44682799</u>	+ 1 5000\$	✔
3	2024-07-17 18:21:23	<u>0x49853e8c8ae1ce48370166321ec87cf80a8e4e9f9fa51e4a25979ec2980dddc5</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✔
4	2024-07-17 18:21:19	<u>0x40c605fadad22675399c941b161ff2dcd4da1aa1cb48180489646e377cc5ea4f</u>	+ 1 ðŸŽ•	✔

#	Date & time	Transaction Id	Amount	
5	2024-07-10 09:04:19	<u>0x5b6ec4252249e23366f7f3d525bb269885f97cfb53195fa3af292879e3841430</u>	+ 1 Airdrop at 10bnb.pro	✓
6	2024-07-10 09:04:15	<u>0xf67ba295cd729846f94a7179098e48aed57b2eb711113cd820120a9cbc848d5a</u>	+ 1 1ETH Reward at web3eth.cfd	✓
7	2024-01-05 08:26:34	<u>0x575a3ec9ca70c1eb9970b754982f79b0881956f544d7c17d43d98818876939cb</u>	+ 1 3000usdt.net	✓
8	2024-01-05 08:20:06	<u>0xefefeda6df57f700f964809060b2f3750cd75105e5d1a19055114aad9d79c3a5</u>	+ 1 2000usdc.cc	✓
9	2023-09-13 22:43:10	<u>0x22113517ceaa6a0756a5693fa8a654b1dd021e89ce9520075b4e3612ad21f54e</u>	+ 1 NFT AIRDROP ROUND	✓
10	2023-09-12 10:18:38	<u>0x277e6e0d3959a19ed8706786ee760de1913c1a1ed72717726f50775e9ce9c778</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
11	2023-09-09 19:45:56	<u>0x6a3cd7bfc1de5ae10a85f8e9c919e5fbf135163c1e890c71786b65064cecfb5</u>	+ 1 Uniswap giveaway	✓
12	2023-09-09 19:45:28	<u>0x696b8ac169cd51d2f54afb13914c832ff0b67df2639c7d3441612cb25e87e367</u>	+ 1 Base Chain Raffle	✓
13	2023-09-09 19:45:18	<u>0xbb62626d55cfe7c70bf7004dda94575cd00f5fd21ccdc29b3fa482a0c42ccc38</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-09 19:45:10	<u>0x878864052655d81e0fcf f322bcb2f6e0760f9ffbe1 d2d771dad92e0a02705b5f</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
15	2023-09-09 19:43:58	<u>0x75deecce2a4c77f28225 6e12ddd9b561555d6619cc 11d33c81982a9de11de008</u>	+ 1 Circle Weekly Giveways	✓
16	2023-09-09 19:43:02	<u>0x63d2b2f8a04496e3b5de 131b09248f947461ee915a ef6e00f0d533cffd3c4223</u>	+ 1 NFT VOUCHER	✓
17	2023-08-30 05:26:57	<u>0x27649496b0c8f327b404 45e420cabe1051678611cf 586c1330c7b89c7cb09817</u>	+ 1 Chain Launch Raffle	✓
18	2023-08-28 16:51:29	<u>0x68457d70d1660e5b307b d321a8c9162d2613c07107 5a40d621cf9d8c778cc3e1</u>	+ 1 claim.circlest.org	✓
19	2023-08-26 21:42:11	<u>0x4db0470a1df63df7f4a9 9ade404b679c033993962b 3c8b15aa55b3f29dd73cab</u>	+ 1 claim.circleweekly .com	✓
20	2023-08-25 23:05:11	<u>0xdfe71085a5183d5e6e56 47311822bb3f2beac4bcde 3721a7bada4df0622030fb</u>	+ 1 NFTVoucher	✓

\* USD values displayed at the time of transaction

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