

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-22 22:47 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5106da3cab1eb3e4c73b2d43c7b1973f99aa5d6d</u>
TOTAL RECEIVED	0.061545000000000002 MATIC
	0.02 USD
TOTAL SEND	0.006623663679730656 MATIC
	0.00 USD

Token	Balance
MATIC	0.054921336320269347 MATIC
	0.02 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
@SNXPoo1.com	487.149999999999977263 wSNX
1,000 UNI by Uniswap	N/A Uniswap giveaway
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
\$2000 USDC Voucher	N/A 2000usdc.cc
1000\$ AirDrop	N/A 1000-rewards.xyz
1000 USDC	N/A Circle Weekly Giveaways
\$50000 GET Rewards	N/A usdt-claim.xyz

Token	Balance
\$3000 USDT Airdrop	N/A 3000usdt.net
5.00 ETH by Base Airdrop at 3eth.xyz	N/A Base Chain Raffle Airdrop at [3eth i%Exyz]
5 stETH Event	N/A Vouchers

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-13 15:45:21	<u>0xb4488cd4a3cb1d311f39</u> <u>93eedcb9b087a53c7b0838</u> <u>713c3c66971c5ba52d7aae</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
2	2023-09-13 15:45:21	<u>0xb4488cd4a3cb1d311f39</u> <u>93eedcb9b087a53c7b0838</u> <u>713c3c66971c5ba52d7aae</u>	- 0.0030822480000000 00 MATIC 0.00 USD	✓
3	2023-09-13 15:45:21	<u>0xb4488cd4a3cb1d311f39</u> <u>93eedcb9b087a53c7b0838</u> <u>713c3c66971c5ba52d7aae</u>	- 0.0035414156797306 56 MATIC 0.00 USD	✓
4	2023-09-13 15:24:23	<u>0x9e865fbfbd1a42ba2443</u> <u>f6305dff4780d475707164</u> <u>875c31647cf7c040ed3e96</u>	+ 0.0615450000000000 02 MATIC 0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-13 22:17:28	<u>0xae07e2e093d2ce5883e2</u> <u>c1322f080cdcc7086cbeca</u> <u>ae5e416419d45589ddb0dd</u>	+ 487.14999999999997 7263 wSNX	✓

#	Date & time	Transaction Id	Amount	
2	2023-09-13 15:45:21	<u>0xb4488cd4a3cb1d311f3993eedcb9b087a53c7b0838713c3c66971c5ba52d7aae</u>	- 46.475109 USDC  46.48 USD	✓
3	2023-09-13 15:08:55	<u>0xa49ddafa756a30e7d8c9c9544f57e2a7a04a219d15fe105fa4baecafb02ca773</u>	+ 46.475109 USDC  46.48 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-23 06:16:56	<u>0x4d0cd695494295bbccc17ff130922eed45b350e5867a6ab54919e33e6d6ee233</u>	+ 1 Airdrop at [3eth i%{xyz}]	✓
2	2024-03-23 06:16:16	<u>0xf9e50b0308701dbd302053b1176803ac0f6a2e84fc3c671c8891426c88e00c7e</u>	+ 1 Airdrop at [3000usdti%{info}]	✓
3	2023-12-30 22:21:59	<u>0xee93b0e07c38f8da0248c6e88d0a4b2d46329cff6b0d5858cd074aabd250a890</u>	+ 1 3000usdt.net	✓
4	2023-12-30 22:21:59	<u>0xee32166f6a31ef74db1b84aa5547e2c465375aeca4c54dc9194b70e0d5c8b020</u>	+ 1 2000usdc.cc	✓
5	2023-09-13 19:30:44	<u>0x4c2859d41cb68bd6bdc3cb0031ef3aedff25d04b776a69c7a9d883d26f9a1954</u>	+ 1 Uniswap giveaway	✓
6	2023-09-13 19:30:18	<u>0xceabe1c86fe1a793f7d97449f736538cc5017ff24cd3a8fea9fdc5d52cffeb0e</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-13 19:30:10	<u>0xf1584366b163742617cb b7855d738e86e0d909b894 7945945c02a00d39a7ae6b</u>	+ 1 Circle Weekly Giveways	✓
8	2023-09-13 19:29:40	<u>0x6d519554223fcaa13136 33e5d28188c12fa139ddc3 fc15b96e80bd838bea01ad</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
9	2023-09-13 19:23:30	<u>0x265fbfbcfbaf50116127 ea9deea34044390d08bbbc 95c176b1f74f64a0ae63ab</u>	+ 1 LIDO Drop	✓
10	2023-09-13 15:12:23	<u>0x5b2f659fc69c0c24e967 432419bb739195bdbe0faa 09eb39cb37cd5c50de2b44</u>	+ 1 NFT VOUCHER	✓
11	2023-09-13 15:11:25	<u>0x3a2d1c7ccf57588aa516 c7d82f80e8d588d839f35f ab0a0c156d1d727a846e03</u>	+ 1 Vouchers	✓
12	2023-09-13 15:11:07	<u>0xdfb0ef39bbb35b56cbaf 1aac15689ca0e57b801c3b 3e5982609eeb939c77d9c1</u>	+ 1 Vouchers	✓
13	2023-09-13 15:08:23	<u>0x5d76008e625c335af522 af60f5cb3e77d865c489de 9e6e7463f0db2e0c521b18</u>	+ 1 usdt-claim.xyz	✓
14	2023-08-06 05:12:24	<u>0xb76844ba1e754d9e9e0b 8c979d8d511bd79bc0300d 6f6af6e86910fb1da666c4</u>	+ 1 1000-rewards.xyz	✓

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