

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-16 23:15 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x52b1a4069c56011dcd34764f438ef086a372a533</u> |
| TOTAL RECEIVED | 2.214100142371646651 MATIC |
| | 0.82 USD |
| TOTAL SEND | 0.197047350072403565 MATIC |
| | 0.07 USD |


| Token | Balance |
|---------------------------|--------------------------------|
| MATIC | 2.017052792299243169 MATIC |
| | 0.75 USD |
| @SNXPooL.com | 395.000000000000000000 wSNX |
| !ETHENA | 3,000 IM |
| Wild Goat Coin | 100.000000 WGC |
| Airdrop Rewards : BASE | 500.000000000000000000 ge.xyz/ |
| Airdrop: LayerZero | 500.000000000000000000 .world/ |
| ! RETIK [RETIK.FARM] | 13,700 R TOKEN |
| 5 stETH Event | N/A Vouchers |
| \$5000 GET Reward | N/A drop-coins.xyz |
| 1,000 UNI by Uniswap | N/A Uniswap giveaway |

| Token | Balance |
|---------------------------|--------------------------------|
| 1,000 USDT Reward | N/A .net |
| \$1000 REWARDS | N/A 1000-usd.me |
| 5ETH at geteth.us ðŸŽ• | N/A 5ETH Reward at [geteth.us] |
| \$1000 USDC Airdrop | N/A 1000usdc.org |
| 5000 BUSD | N/A NFT VOUCHER |
| 5.00 ETH by Base | N/A Base Chain Raffle |
| 2,000 USDT Reward | N/A op.net |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-09-17 19:01:59 | <u>0xd4240659d6ac4d7dfc44</u> <u>57f231795c6910d7abb905</u> <u>f7b95f7fecab8c1930eef1</u> | - 0.1661652507595745 01 MATIC  0.08 USD | ✓ |
| 2 | 2023-09-17 19:01:59 | <u>0xd4240659d6ac4d7dfc44</u> <u>57f231795c6910d7abb905</u> <u>f7b95f7fecab8c1930eef1</u> | - 0.0079894340517173 75 MATIC  0.00 USD | ✓ |
| 3 | 2023-09-17 19:01:59 | <u>0xd4240659d6ac4d7dfc44</u> <u>57f231795c6910d7abb905</u> <u>f7b95f7fecab8c1930eef1</u> | - 0.0228926652611116 80 MATIC  0.01 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-08-25 18:52:56 | <u>0x84f33940b44f59970e28</u> <u>618a500602b48e1ff6478b</u> <u>157b8da6f1c597cddd255f</u> | + 2.2141001423716466 51 MATIC  1.20 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-06-04 22:00:57 | <u>0xb6119f95677d63ff2de9 cb546ca84646e4d74445c7 8b7cac4db3297c856ee842</u> | + 1,700.908599999999 978536 ge.xyz/ | ✓ |
| 2 | 2024-06-04 16:31:26 | <u>0x20ba927682eec6e75a8b 5ccd76ccdb490c2f58d071 a20f749e415e210f56b278</u> | + 500.05910999999997 5571 .world/ | ✓ |
| 3 | 2024-06-04 16:22:58 | <u>0x41b5d35be0bd4609da31 2bf073b22ff74b75f0e05d 122e645e1f917fa4129516</u> | + 724,900 R TOKEN | ✓ |
| 4 | 2024-05-18 06:49:01 | <u>0xc03cdd8e00f5067d9d01 c8d0045a5e33b6687f7db4 29b184d6cf9381e960f186</u> | + 3,000 IM | ✓ |
| 5 | 2024-04-06 19:25:07 | <u>0x6cde9af28767fde7961e 7a01e105ba035c5a7a2940 6fd56f18fd03f244fd6741</u> | + 100.000000 WGC | ✓ |
| 6 | 2023-09-18 11:48:47 | <u>0x43ef4f9280fcc0816583 068abc1e749297edf168a0 ad624807d66a992524431b</u> | + 395.00000000000000 0000 wSNX | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-07-19 14:45:51 | <u>0x7e11357d84ed58bedbd1 3a3ab9149902b3734231aa 83a56abd77a10be12bfcc6</u> | + 1 1ETH Airdrop at etherc.lat ðŸŽ• | ✓ |
| 2 | 2024-07-19 14:45:01 | <u>0x02ad47649164650ec310 502b81aad57947f0bd98cf 440b8e92f3fa01fa4e54af</u> | + 1 ðŸŽ• | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-------------------------------------|---|
| 3 | 2024-07-18 13:06:10 | <u>0xb4d1163d247b03aef79e5fb9ac4c40fa0bf71ca3fe0b67f68b4af015207c793d</u> | + 1 5000\$ | ✓ |
| 4 | 2024-06-29 22:39:47 | <u>0xf1d56cb4fa23053431ba179ea7d7f82eeb373819ca5bb440b72d023e036c57b</u> | + 1 1ETH Airdrop at webeth.icu ðŸŽ• | ✓ |
| 5 | 2024-06-29 18:36:18 | <u>0xa5207eec9eafb08ba0e04a51990ef2a88a15fde0ea b9e25b552f535da69e4957</u> | + 1 Airdrop at 10bnb.lo1 ðŸŽ• | ✓ |
| 6 | 2024-06-20 19:11:13 | <u>0xcff0936abc25857ca25f516c8e3b83dddd9a932148c42934bcd6b8d35de2920e</u> | + 1 ethx] ðŸŽ• | ✓ |
| 7 | 2024-06-20 19:10:57 | <u>0xd4959fe8a1537de4adb57ab4dba9cb85a5e5e6451a66ede3d47302c53df96983</u> | + 1 t] | ✓ |
| 8 | 2024-05-18 06:49:15 | <u>0x75a82f40cd71debdedf1fc4b6c0bebb1d2eb14b84a62acfbf754ec16c89739b9</u> | + 1 -airdrop.net | ✓ |
| 9 | 2024-04-11 03:06:57 | <u>0x21a0fe2afad97a97e62fe5f0cd39a1af7589d9e88e29eba738c7fe62eb71f76</u> | + 1 Hurry up! | ✓ |
| 10 | 2024-04-11 03:05:49 | <u>0x8a7556b127bc726b0c638f87b1fac45bd6714aa6f17b312407005752497670bb</u> | + 1 Hurry up! | ✓ |
| 11 | 2024-03-23 19:28:20 | <u>0xc11f5ddc083af35efb69700c82fe0cdc282d9cc1a4aa63c31585d5e63cc8a300</u> | + 1 Airdrop at [5000usdt.us] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 12 | 2024-03-23 19:27:52 | <u>0x9a0d328228e22995f3034ae7987b0b5da9989e4fdf</u> <u>e87372464dac76d7c53fac</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 13 | 2024-03-08 20:29:16 | <u>0xedca27f4b7f2c2dac1a9a7cf89a79fea7a7846b392</u> <u>e9e8bbc454cb6325a45be5</u> | + 1 Reward at [5000usdc i%[ecc] | ✓ |
| 14 | 2024-02-27 19:54:06 | <u>0x571222fe82528a7c291d61f11f1d63ed05f2e4cad2</u> <u>0786c1a0a0e463c365f87c</u> | + 1 Airdrop at [3000usdt i%[link] | ✓ |
| 15 | 2024-01-17 20:16:19 | <u>0x5fc5f755172032ec0d7061406757ce2ba0ab49bbec</u> <u>d60ec5f7d7c7e115035960</u> | + 1 1000usdc.top | ✓ |
| 16 | 2024-01-17 20:16:00 | <u>0x384b673bd45322adebc7cf92402e18934e11a5893e</u> <u>c088a748f7be002cac3a33</u> | + 1 3000usdt.cc | ✓ |
| 17 | 2024-01-07 18:41:14 | <u>0x27aab23d37911635f6c5303ff452bbebb53ee96310</u> <u>95650ff9e7ee47e0e5ba10</u> | + 1 ether.xyz | ✓ |
| 18 | 2023-12-17 19:29:22 | <u>0x6851728186eb94a8cf020b8dcc9bba0bc871997b03</u> <u>a0e2e361c1085ebdfcf43b</u> | + 1 2000usdt.icu | ✓ |
| 19 | 2023-12-17 19:28:40 | <u>0xa157a4ea2b996ef591e4470980750208a85eb335fd</u> <u>2774a4fd53e9dc6e1b414a</u> | + 1 1000usdc.org | ✓ |
| 20 | 2023-12-10 19:38:56 | <u>0x8a4dc1a9d9ff447e2e07a07a0bd9843fef0153cb50</u> <u>9ec7725ae88f75623393ad</u> | + 1 2000usdt.link | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------|---|
| 21 | 2023-12-10 19:38:52 | <u>0xa9169f3464ec3e172fe23905e0672ea37827112077b9fd7a029158756552dfd7</u> | + 1 1000usdc.net | ✓ |
| 22 | 2023-11-01 19:34:39 | <u>0x1b3cc0fef62df6f35598e0c9de4c8396fcaa9abcdca8dae391e804121a544692</u> | + 1 2000usdt.cc | ✓ |
| 23 | 2023-11-01 18:23:00 | <u>0x9836ee43559dbd3e055a581f6176635b23ae66703eb35cd13d27125ee386b1c9</u> | + 1 op.net | ✓ |
| 24 | 2023-11-01 18:22:54 | <u>0xac2b702bb6b491df7cb5d64da418e7cd889b1bad94d298f20ae059daacd3bea4</u> | + 1 Voucher | ✓ |
| 25 | 2023-10-27 18:26:09 | <u>0xe140bafc3404138adf518ad12b19a65ed4dd9db069b5824752b45d878082ae34</u> | + 1 .net | ✓ |
| 26 | 2023-10-27 18:25:51 | <u>0xa4456cc188cedf1221203a4dbc63607515a7f7c673a9d824898ca6a1ba479fa8</u> | + 1 2000usdt.org | ✓ |
| 27 | 2023-10-02 17:40:11 | <u>0x2c7782ec2f806c84de4af7ae12e4ebaf63afa346b34e20b029eb2310e1676f23</u> | + 1 ards.org | ✓ |
| 28 | 2023-09-29 09:09:37 | <u>0x29987939d221456dce1817e14db17dcffc89eb347d11bf89fbeat1b789cb5a18</u> | + 1 1000-usd.me | ✓ |
| 29 | 2023-09-17 19:14:35 | <u>0x7504479a388a8457ba2f23b08a8fac413613903e7fb2a2bc7e05e47f5c1acf95</u> | + 1 Uniswap giveaway | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 30 | 2023-09-17 19:14:25 | <u>0x4db872e170cadce4aa8dca3cab90b653eb3c216ee831564ddf84c2b471aec93b</u> | + 1 Base Chain Raffle | ✓ |
| 31 | 2023-09-17 19:14:01 | <u>0x4f2aa6cc9c5d4a6bf95c7503fda1ff094ab9de2999a8b0fa1e604ec43c9b3fff</u> | + 1 Circle Weekly Giveaways | ✓ |
| 32 | 2023-09-17 19:13:39 | <u>0x8b7986941c4607e8fd116891e9d125624a5b155effbd6601c8a17873e5389353</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 33 | 2023-09-17 19:12:51 | <u>0x4f95eeac1f9fce04148dc2fa35292553c298297e3c1a328e02708c1147e771b2</u> | + 1 LIDO Drop | ✓ |
| 34 | 2023-09-17 19:04:39 | <u>0xc139ba9bbda5c03f1f8c15181cf11183ab71f1d4eb84ae590102193863a607ae</u> | + 1 NFT VOUCHER | ✓ |
| 35 | 2023-09-17 19:01:05 | <u>0x6d3851af9c7927003d72bebbfb05b7dd97f0e44aba4a6a3fa248bb324067d8de</u> | + 1 usd-reward.com | ✓ |
| 36 | 2023-09-17 19:00:59 | <u>0x78c5de2a7371a3c1c6b1789b07c6a4f97b30c4cb6960670dc7b6f9cb3aec9386</u> | + 1 Vouchers | ✓ |
| 37 | 2023-09-17 18:58:57 | <u>0x205c4a1a83cbea36d1b590117487043e697d1f592851a542cfc2610c675b3968</u> | + 1 usd-reward.com | ✓ |
| 38 | 2023-09-17 18:58:57 | <u>0x2d6aae29bd3300ac543e79e1ff9b1783943cea78f7520010fd8138f4d35069b1</u> | + 1 Vouchers | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------|---|
| 39 | 2023-09-13 00:21:40 | <u>0x9f049fc43d4c5cc35922</u> <u>3e0113abdb515d4d27c917</u> <u>3170dcec97ca173ab666d4</u> | + 1 NFT Voucher | ✓ |
| 40 | 2023-09-11 20:02:51 | <u>0xfb4f44b1d95e128341d3</u> <u>59f74f26e64e16a0598b33</u> <u>15ea897702c611eafaf14b</u> | + 1 drop-usdt.com | ✓ |
| 41 | 2023-08-25 14:28:00 | <u>0x2ef5473e7be0122374f2</u> <u>3d5bada14116d214ded933</u> <u>4660e8d17b68949f28702e</u> | + 1 drop-coins.xyz | ✓ |
| 42 | 2023-08-14 19:40:49 | <u>0x4698324640e48c1482e4</u> <u>5ce9fa2ae4c60f4cdb1db7</u> <u>65b35d92006cacd338276b</u> | + 1 drops-reward.xyz | ✓ |
| 43 | 2023-08-13 12:37:10 | <u>0x76088bce77b81bd404be</u> <u>6054bc1f74502dedf7f103</u> <u>e8eef051e3787742f6a3a4</u> | + 1 drop-rewards.xyz | ✓ |
| 44 | 2023-08-10 18:46:50 | <u>0x26de5d18fcdbc6fed7e9</u> <u>c119f5c0f52175a4185b31</u> <u>177a771ffdf9a72a21d13b</u> | + 1 rewards-1000.xyz | ✓ |
| 45 | 2023-08-09 05:31:59 | <u>0xa6fadfe35a88c7bb8235</u> <u>c889e41d2f9d7a6b15b08d</u> <u>ba0c739ec4c749f7a0b204</u> | + 1 NFTVoucher | ✓ |

* USD values displayed at the time of transaction

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