

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-23 07:32 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x59aea7c5ae6c511a185d32875d6df0ef97c33b21</u>
TOTAL RECEIVED	10.608802539999999226 MATIC
	3.85 USD
TOTAL SEND	10.608802539999999226 MATIC
	3.85 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
5000 BUSD	N/A NFT VOUCHER
\$2000 USDC	N/A \$2000 USDC
700M SHIB	N/A NFT Airdrop Round
1,000 UNI by Uniswap	N/A Uniswap giveaway
5000 BUSD	N/A NFT Voucher
! \$100,000 BONE	N/A Voucher
5.00 ETH by Base	N/A Base Chain Raffle
5 ETH by Base	N/A NFTVoucher
\$2000 USDC	N/A Voucher
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-28 18:51:15	<u>0x2171048ab5d7f30f5481</u> <u>0930611c5752bf3ea7aa21</u> <u>c4c988715d60483efa5ff3</u>	- 10.598967070577879 568 MATIC  5.52 USD	✓
2	2023-09-28 18:51:15	<u>0x2171048ab5d7f30f5481</u> <u>0930611c5752bf3ea7aa21</u> <u>c4c988715d60483efa5ff3</u>	- 0.0009121652355480 00 MATIC  0.00 USD	✓
3	2023-09-28 18:51:15	<u>0x2171048ab5d7f30f5481</u> <u>0930611c5752bf3ea7aa21</u> <u>c4c988715d60483efa5ff3</u>	- 0.0010766605670940 00 MATIC  0.00 USD	✓
4	2023-09-28 18:45:35	<u>0x7b61bb1756bfb7efb8dd</u> <u>19e19e2fd92a0c1cb5f0a9</u> <u>66c31876ddf4b774fce7ef</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
5	2023-09-28 18:45:35	<u>0x7b61bb1756bfb7efb8dd</u> <u>19e19e2fd92a0c1cb5f0a9</u> <u>66c31876ddf4b774fce7ef</u>	- 0.0008576394528589 44 MATIC  0.00 USD	✓
6	2023-09-28 18:45:35	<u>0x7b61bb1756bfb7efb8dd</u> <u>19e19e2fd92a0c1cb5f0a9</u> <u>66c31876ddf4b774fce7ef</u>	- 0.0014102251405576 32 MATIC  0.00 USD	✓
7	2023-09-28 18:35:27	<u>0x581a3c30a229113791aa</u> <u>6f02819bcd2c85abc811bf</u> <u>ccab0bef6eea82b79c25f8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
8	2023-09-28 18:35:27	<u>0x581a3c30a229113791aa</u> <u>6f02819bcd2c85abc811bf</u> <u>ccab0bef6eea82b79c25f8</u>	- 0.0008881358326606 08 MATIC  0.00 USD	✓
9	2023-09-28 18:35:27	<u>0x581a3c30a229113791aa</u> <u>6f02819bcd2c85abc811bf</u> <u>ccab0bef6eea82b79c25f8</u>	- 0.0017934239078172 48 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-28 18:34:45	<u>0x021d76e0792c94f6aa3f6366947e3f53e0ac5dd48bc8d2f460cd68099f149ea7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
11	2023-09-28 18:34:45	<u>0x021d76e0792c94f6aa3f6366947e3f53e0ac5dd48bc8d2f460cd68099f149ea7</u>	- 0.000826560000000000 00 MATIC  0.00 USD	✓
12	2023-09-28 18:34:45	<u>0x021d76e0792c94f6aa3f6366947e3f53e0ac5dd48bc8d2f460cd68099f149ea7</u>	- 0.0020706592855838 40 MATIC  0.00 USD	✓
13	2023-09-28 18:33:53	<u>0x240442df31ec2a2ffce70c786b83f6cac31fed6e6fab2def664cae2b8318c3e9</u>	+ 10.608802539999999 226 MATIC  5.52 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-31 21:46:23	<u>0xd83ba2755ff5f687058dc4f01cca2a02eacf1b7205e3be504f6e7732dc258d80</u>	+ 1 2000usdc.org	✓
2	2024-01-30 21:55:24	<u>0xa991cab9e94363343fe004360ffb6f9ca1c34ada6522c5d8e151af77e32a19a0</u>	+ 1 Airdrop at 3000usdt.top	✓
3	2023-10-17 15:04:58	<u>0x373b43f91b0513486cfc9504f03f33007b7402a21aecefe316e437e6fb37166a</u>	+ 1 5000 BUSD - claim at gerbusd.org	✓
4	2023-10-03 18:56:19	<u>0x3c54e256f0cb98a78fd71dbcd64208a01472c153e9b58ba416e90f156f968cd5</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
5	2023-10-02 10:31:08	<u>0x354172cfdaeb499ac5c42ded1fbfbefad17d34e1c47f1e0571c41514d220a91a</u>	+ 1 NFT Airdrop	✓
6	2023-10-02 10:30:44	<u>0x75a0f9254270df095918038aac02ca4dcec41d9a4a5046ab3e04d73ee0d2dbb4</u>	+ 1 NFT Airdrop	✓
7	2023-10-01 07:47:37	<u>0xcf252ca0dd2e151a0abb3c914a105efb4dc107084b99fb8dc944b93387d3fff</u>	+ 1 NFT Airdrop Round	✓
8	2023-09-28 20:15:38	<u>0xd0c40d94b527f353fc9a1230ffc218171a65daf0cea2522d75f07e4afd9a3f65</u>	+ 1 Voucher	✓
9	2023-09-28 18:45:51	<u>0x8ad6ccf123248550d581f957df15790d5156d7908b4efb3f06bca31a6d30f400</u>	+ 1 usdt-rewards.site	✓
10	2023-09-28 16:44:21	<u>0xe01d8bb6176e868dd7497114358a8897ded71a5f8206627d86da62f29b8ecc07</u>	+ 1 usdt-rewards.site	✓
11	2023-09-28 16:43:31	<u>0x620188185020904b39850a02aac6d59106847d156ef56c47e9e53a05ac341025</u>	+ 1 1000-usd.me	✓
12	2023-09-12 00:56:56	<u>0x6e2eac32f94feaf39a30f41f3b5b72133926170819761911c17cde2a7229144c</u>	+ 1 \$2000 USDC	✓
13	2023-09-11 22:03:35	<u>0xfb8ad3929bbba98208992f43c99fd7f50b4cfe3a02203d0f59360795f2a029d1</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-11 22:03:09	<u>0xea86424b352c8952f05e d0fa510f58065bbe43cb9b 1530e4aee20772b1daea44</u>	+ 1 Base Chain Raffle	✓
15	2023-09-11 22:02:39	<u>0x6a0c81afc452827781dd e5645768164e3a9b9769e5 c79064a6c6a92a0e349771</u>	+ 1 Circle Weekly Giveaways	✓
16	2023-09-11 22:02:17	<u>0x7ea3951eb4e1f50b6311 75df7b00130a1ce01d7ab9 81f99b37e5356e32b86675</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
17	2023-09-11 21:49:33	<u>0xb95dfd2161c2c1d85a36 afc32dee47d84602e5d040 c93baa7e8b7262431262ed</u>	+ 1 LIDO Drop	✓
18	2023-09-11 21:49:03	<u>0x5e53335d0acbe13a3cc8 44b8ed25fc3ca4e5652546 d006b3cae35cf9db2f5883</u>	+ 1 NFT VOUCHER	✓
19	2023-09-11 21:45:57	<u>0x494b7d0e7b488f31bbc4 e331a00252dc1746c06ae1 8a3b82107b7f005db5bdfd</u>	+ 1 NFT VOUCHER	✓
20	2023-09-11 21:42:49	<u>0xffec8f942bd94c1b2740 666912abd906f2c11f256e 40daa5bfb091161e921e4c</u>	+ 1 NFT VOUCHER	✓
21	2023-09-11 11:12:37	<u>0x9bbc7915d78d1f5adace 7d11c3fd4f3311858866c5 25a54c195fbf325e38f0a5</u>	+ 1 drops-usdc.com	✓
22	2023-09-10 01:20:34	<u>0xb672423d310ba65d278d 5ec7400a721db7ab93d733 3aeccc90e1e79addbf2386</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-09 11:32:27	<u>0x143a442571f054488383b17322fa7bc8bdd4d5e6ebd76a31c2480ba8837875ab</u>	+ 1 Voucher	✓
24	2023-09-07 07:13:50	<u>0x95ba9172bfa574a4240f64482f7e0076442adf0042ee21869fa84460de1b76db</u>	+ 1 Voucher	✓
25	2023-09-06 19:16:02	<u>0x5e6e177ff0eea08e5261b21468b56b9e83aa52fd03746931345212535af71ae8</u>	+ 1 NFT VOUCHER	✓
26	2023-09-06 19:15:18	<u>0x8a68eb01ef25d0954bf1cb4aa448f2995945dcc0b9b6b90d710b74b500acb5f7</u>	+ 1 NFT AIRDROP	✓
27	2023-09-06 19:14:42	<u>0xa26673befb6c37f0c3c70f20fbd208369fda9f2d763319da51586b044022e5fc</u>	+ 1 NFT NOTIFICATION	✓
28	2023-09-06 18:27:29	<u>0x8447c297061af798f1ac0a6232e9a5eb798bc8e1cb a3ec8b9db747c2cbe91df5</u>	+ 1 Circle Weekly Giveaways	✓
29	2023-09-06 17:33:54	<u>0x6dbab60b32a5f7234dd010ddac5468e9d4b4a80948dbb4ac463003d9d4266745</u>	+ 1 claim-usdc.xyz	✓
30	2023-09-06 13:38:02	<u>0xc2fce240bccefc4de0a1144f4019a6cf8430deb715e9762a7d842870d31a557e</u>	+ 1 NFT Voucher	✓
31	2023-09-04 21:42:13	<u>0x35fed739712deeed62e8a54219548a881d5bb90488242eb2fab96d25c7f570a</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-04 03:07:19	<u>0xbb2da2ce1441f25123292f167dfffa49823e968d1da6483ffc6a6df25c5c30244</u>	+ 1 NFT Voucher	✓
33	2023-09-01 15:23:35	<u>0x0c8b8e049d49b3d4d28bfd5fbd3643fc75aa6160fd9ce3748cf0f66cddee92b</u>	+ 1 usdt-reward.xyz	✓
34	2023-09-01 15:23:19	<u>0xc513afd93c72c5d5c58a07220414bd90c569951d07e787047579fb90499faa96</u>	+ 1 UNI-V3-PoS	✓
35	2023-08-31 19:50:09	<u>0xad063437d73ca51c9312bd9d08fafb4ff15c610a71bbf1f1dbfaeacd173f3fe2</u>	+ 1 Voucher	✓
36	2023-08-31 05:45:01	<u>0xf7c5e79bc457a323974e979ed2f189568262ef777a8e54bb28070b6019428d7d</u>	+ 1 Voucher	✓
37	2023-08-26 10:31:36	<u>0x2eed7072e1e640a69227691da050f8821fbffbf8d87ce7ab99715fee8938a3a4</u>	+ 1 Voucher	✓
38	2023-08-18 01:35:50	<u>0x179ce807fa28d0990644c79518864c8998ea8e13d25b55400262396740cd5cd6</u>	+ 1 NFTVoucher	✓
39	2023-08-17 22:14:24	<u>0xe4e3579db6c6483027f56fed3a4aa647618162c08be83f41d4f1caa894328e65</u>	+ 1 token-rewards.xyz	✓

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