

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-22 00:37 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x61a774b3e4645224fcb560e8d01dc442029fe9d3</u>
TOTAL RECEIVED	0.211527196935480943 MATIC
	0.07 USD
TOTAL SEND	0.006160211613741132 MATIC
	0.00 USD

Token	Balance
MATIC	0.205366985321739803 MATIC 0.07 USD
(PoS) Tether USD	1.090642 USDT 1.09 USD
! apy2eth.com	2.500000000000000000 .com
@SNXPool.com	520.950000000000045475 wSNX
\$1000 Rewards	N/A usdt-drop.me
700M SHIB	N/A NFT Airdrop Round
5000 BUSD	N/A NFT VOUCHER
1000 UNI	N/A NFT Airdrop
1000 USDC	N/A Circle Weekly Giveaways
\$1000 REWARDS: usdt-drops.org	N/A usdt-drops.org





Token	Balance
BitCase FREESPIN	N/A FREESPIN
1,000 UNI by Uniswap	N/A Uniswap giveaway
\$2000 USDT Voucher	N/A 2000usdt.icu
REVOLUTION	N/A REVOLUTION

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-18 04:22:33	<u>0x233812f2220a9367e772b8df0825bf040a0cf26361d2c382028815919abb51ae</u>	+ 0.1115271969354809 38 MATIC  0.09 USD	✓
2	2023-09-11 13:31:05	<u>0xe3426086512bbcd7236b1c924b18b15ff37d262919bdb846eeef9c1120468a55</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2023-09-11 13:31:05	<u>0xe3426086512bbcd7236b1c924b18b15ff37d262919bdb846eeef9c1120468a55</u>	- 0.0012814446276849 24 MATIC  0.00 USD	✓
4	2023-09-11 13:31:05	<u>0xe3426086512bbcd7236b1c924b18b15ff37d262919bdb846eeef9c1120468a55</u>	- 0.0048787669860562 08 MATIC  0.00 USD	✓
5	2023-09-11 13:30:17	<u>0x2dcb949bd9a26e43e74c98a50ba50ef55d94e9d602f34396f5212a9cd402a0fa</u>	+ 0.100000000000000000 06 MATIC  0.05 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-12-18 06:40:03	<u>0x4653b10371b7a9241512d758bea004af8bfd34892fe278604e0d7a9738dfa93</u>	+ 2.5000000000000000 00 .com	✓
2	2023-12-18 06:18:07	<u>0xe326cc1859ac647e934aa8a41b92ce0f72d91aa6225f067144456b5a960552c1</u>	+ 1.090642 USDT  1.09 USD	✓
3	2023-09-11 14:02:19	<u>0xcbb4e438f041c0637c803d3c65432d9e69076af0a705db771b3848be408c4d8f</u>	+ 520.95000000000004 5475 wSNX	✓
4	2023-09-11 13:31:05	<u>0xe3426086512bbcd7236b1c924b18b15ff37d262919bdb846eeef9c1120468a55</u>	- 5.686014 USDT  5.68 USD	✓
5	2023-09-11 13:26:09	<u>0x910dc812fd926e42967d7a2b194b33698d9b522bb3023050ebdf5239d86a3a41</u>	+ 3.186014 USDT  3.18 USD	✓
6	2022-12-26 04:30:33	<u>0xa1530a723ae22fa058cb8ac38e0c22d8c7a00bd4105a7017e00a971a25f0467</u>	+ 2.500000 USDT  2.49 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-14 18:28:33	<u>0x573ba3ab13f4332dec0c897f1d7018e3f50c5c8462661d21382c52fc82b21ccc</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
2	2024-02-26 19:44:49	<u>0x7960564c3aa981f9c654230ee6d82b36baef97d984b77c5805ecdce298cef38</u>	+ 1 etherevent.co	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-18 07:02:58	<u>0x75464b1cfa91d95dc4b4aa0418cd5ca157c755b428f8b107c25e4e12e7e5d624</u>	+ 1 2000usdt.icu	✓
4	2023-12-18 04:28:31	<u>0x20b7c085d6f46b7ea95db4ae4a1c459f17b32b1a37ada2e4476758457542fb8a</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-10-03 18:43:09	<u>0xd2d2d65d77c299bb5211a9c917a71d9b8eb073f0be60998c718a5d49550c85c7</u>	+ 1 NFT Giveaway	✓
6	2023-10-03 12:12:38	<u>0x1f6df6b4be30351cdbe0e7c699c28b5fb662b4bacdbd3e2d6f580aa2e515a62f</u>	+ 1 dt.org	✓
7	2023-10-03 12:12:28	<u>0x46c3de7411239e0f0efb13736ebfe9cd9e8b51bf6e48ca7ca32bb12c82f7690a</u>	+ 1 usdt-drops.org	✓
8	2023-10-02 10:14:47	<u>0xff87cda6dc420df5ab6966199fcfd8bcf8747fc93bce56c67214a23a0d776c4f</u>	+ 1 NFT Airdrop	✓
9	2023-10-02 10:13:53	<u>0xab5b104e8bff2c5da8bc9b61b19c5eb64f22878d5facb6ab5147c5733565cac6</u>	+ 1 NFT Airdrop	✓
10	2023-09-30 23:56:58	<u>0x1d8b96612387a70da27baaede4c65ef65f662439d121b8d53dca5fbe45b5b92a</u>	+ 1 NFT Airdrop Round	✓
11	2023-09-21 13:13:21	<u>0x059b8aadd2eb69096fce8cc15e164270713703414f47eaa9956fa489fd64d1cd</u>	+ 1 usdt-drop.me	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-13 00:16:44	<u>0xccc58df0304b167f9a0b26759d28e163969d5b8770b0ce2f69a6adeca8088ece</u>	+ 1 Uniswap giveaway	✓
13	2023-09-13 00:16:42	<u>0x87955ce793b346976338269dc576269e1b27114a4620da2cff989f0184eefc1f</u>	+ 1 Base Chain Raffle	✓
14	2023-09-13 00:16:24	<u>0xa4adfe56b792ce235c54242684c18f3752d1c0dd4f7730c8c3868fd1af5b8837</u>	+ 1 Circle Weekly Giveaways	✓
15	2023-09-13 00:15:54	<u>0xd00e8dfa0b88cb4ed5a8f2305ca417fd36cdd014fbd8094b27d6d868b5bf2d94</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
16	2023-09-13 00:14:00	<u>0x6999039dbc3c42331266329a575c1b572ff9a16235d9e02570537d1cec52efee</u>	+ 1 LIDO Drop	✓
17	2023-09-12 23:58:20	<u>0xb206c833d95bd3dca37cc66cd806789354b464cf9d9075db05e76f9f0fd2e28f</u>	+ 1 NFT VOUCHER	✓
18	2023-09-04 12:12:53	<u>0x41839de96a47d5a0318c2372b7331b0f5873dc68ec4da89d34b64531c008288c</u>	+ 1 Base Chain Raffle	✓
19	2023-08-02 09:52:51	<u>0xc31ab3111196b902ff876c32542953d8f55d1747d3eb5c7b79b8308a615934f9</u>	+ 1 FREESPIN	✓
20	2023-07-28 20:55:54	<u>0x2527cded3ab57a50c2868e3bde313ec1024196442758c0102e836ff622db4729</u>	+ 1 REVOLUTION	✓

#	Date & time	Transaction Id	Amount	
21	2023-07-21 03:04:44	<u>0x571c688026b6e8a07083</u> <u>9b07b3f750e30ea852c091</u> <u>c25e20c439cf8d641b5935</u>	+ 1 1ETH	✓
22	2023-07-19 13:58:44	<u>0x25bd260db9fe29d02616</u> <u>af8fbc3080639589214fdc</u> <u>93dbfc51dc485d560b908a</u>	+ 1 UniEvent.Plus	✓

* USD values displayed at the time of transaction

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