

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 14:27 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x78a46799c3cf30e974d7bf9dfbbde785bd936b44</u>
TOTAL RECEIVED	6.270034068506215696 MATIC
	2.62 USD
TOTAL SEND	2.042712297680837175 MATIC
	0.85 USD

Token	Balance
MATIC	4.227321770825378522 MATIC
	1.77 USD
USD Coin (PoS)	0.000008 USDC
	0.00 USD
Wrapped Ether	0.000000603854763408 WETH
	0.00 USD
TRUST WALLET MYSTERY BOX	1 rn.xyz
lido-drop.site	1 wards
lido-drop.site	1 wards
@SNXPooL.com	892.750000000000000000 \$ sUSD
Uniswap V3 Positions NFT-V1	1 UNI-V3-POS
5000 USDC	N/A NFT Voucher

* USD values displayed at the time of transaction

Token	Balance
5000 USDC Voucher	N/A Weekly Giveaways
999\$ Reward	N/A drop-dai.xyz
1,000 UNI by Uniswap	N/A Uniswap giveaway
1000 UNI	N/A NFT Airdrop
\$2000 Rewards	N/A drops-usdt.com
! \$100,000 stETH	N/A Voucher
5 ETH by Base	N/A NFT Airdrop
1000 UNI	N/A NFT Airdrop
5000 USDC	N/A NFTVoucher


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-27 15:38:43	<u>0x86ca30858b61b102e49a</u> <u>0a38ccbedca8868f11c6aa</u> <u>36546aed9ea8a23377db5c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-09-27 15:38:43	<u>0x86ca30858b61b102e49a</u> <u>0a38ccbedca8868f11c6aa</u> <u>36546aed9ea8a23377db5c</u>	- 0.0018586504273741 80 MATIC  0.00 USD	✓
3	2023-09-27 15:38:43	<u>0x86ca30858b61b102e49a</u> <u>0a38ccbedca8868f11c6aa</u> <u>36546aed9ea8a23377db5c</u>	- 0.0014852432734965 10 MATIC  0.00 USD	✓
4	2023-09-20 12:14:58	<u>0x600a39c9d45a181ee19b</u> <u>304aaf1b05eb3f3f521ad2</u> <u>1781df98dd3361281f71f2</u>	- 0.9305384787298202 07 MATIC  0.49 USD	✓




#	Date & time	Transaction Id	Amount	
5	2023-09-20 12:14:58	<u>0x600a39c9d45a181ee19b304aaf1b05eb3f3f521ad21781df98dd3361281f71f2</u>	- 0.0457957310372258 81 MATIC  0.02 USD	✓
6	2023-09-20 12:14:58	<u>0x600a39c9d45a181ee19b304aaf1b05eb3f3f521ad21781df98dd3361281f71f2</u>	- 0.0314293510523798 52 MATIC  0.01 USD	✓
7	2023-09-20 12:14:22	<u>0x542dd1a2d962b24f64dac83f12ea4a68ae21896b32cf3c971e1c7b540b4de14f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-09-20 12:14:22	<u>0x542dd1a2d962b24f64dac83f12ea4a68ae21896b32cf3c971e1c7b540b4de14f</u>	- 0.0067854743171179 20 MATIC  0.00 USD	✓
9	2023-09-20 12:14:22	<u>0x542dd1a2d962b24f64dac83f12ea4a68ae21896b32cf3c971e1c7b540b4de14f</u>	- 0.0035987366721309 30 MATIC  0.00 USD	✓
10	2023-09-12 09:24:26	<u>0x6711a3dc87786563a5f393b757f6060703fea1a5d1e7d8d045a18035bb31bbdf</u>	- 1.0000000000000000 00 MATIC  0.50 USD	✓
11	2023-09-12 09:24:26	<u>0x6711a3dc87786563a5f393b757f6060703fea1a5d1e7d8d045a18035bb31bbdf</u>	- 0.0071788342181039 82 MATIC  0.00 USD	✓
12	2023-09-12 09:24:26	<u>0x6711a3dc87786563a5f393b757f6060703fea1a5d1e7d8d045a18035bb31bbdf</u>	- 0.0140417979531878 58 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-09-20 12:14:58	<u>0x600a39c9d45a181ee19b304aaf1b05eb3f3f521ad21781df98dd3361281f71f2</u>	+ 0.0000000000010373 44 MATIC  0.00 USD	✓
2	2023-09-12 09:23:44	<u>0x98b8e4da8e72a20521e9a6e1afcd00e9145012456a1706e171b70b04417dbe34</u>	+ 6.2700340685051783 04 MATIC  3.16 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 02:30:12	<u>0x8e366802a5c63ac3278ed0a0af4291423c0364d3ccb400afd793afcc0976863</u>	+ 3 rn.xyz	✓
2	2024-01-14 10:44:04	<u>0xd971d8ca8a97b2e239f6ba5cd997f7b621ed2a702206f5ffc03926251b70a6c6</u>	+ 1 wards	✓
3	2024-01-13 17:58:06	<u>0xd43e7f398b7642f32ad13ed097d7a95166e5b5b79bfff42994ed7ba1b0a6aed4</u>	+ 1 wards	✓
4	2023-09-27 15:38:43	<u>0x86ca30858b61b102e49a0a38ccbedca8868f11c6aa36546aed9ea8a23377db5c</u>	- 0.0062500000000090 21 WETH  9.99 USD	✓
5	2023-09-27 15:37:13	<u>0xf6520d233942bd92e3949b82e4a2e382c28aef2fe28324b8e10928be6a8f0bbe</u>	+ 0.0062506038547724 29 WETH  9.99 USD	✓
6	2023-09-20 12:14:58	<u>0x600a39c9d45a181ee19b304aaf1b05eb3f3f521ad21781df98dd3361281f71f2</u>	- 0.501468 USDC  0.50 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-12 18:52:12	<u>0xc9ee90a3ce2d998cdaf63037f3b1512c8ece344996b7d60304b38fea8ee2c873</u>	+ 892.7500000000000000 0000 \$ sUSD	✓
8	2023-09-12 09:24:26	<u>0x6711a3dc87786563a5f393b757f6060703fea1a5d1e7d8d045a18035bb31bbdf</u>	+ 0.501476 USDC  0.50 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-20 12:14:58	<u>0x600a39c9d45a181ee19b304aaf1b05eb3f3f521ad21781df98dd3361281f71f2</u>	+ 1 UNI-V3-POS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-15 01:58:18	<u>0x7ab91d53e9f865546c83a18afab24935f93198c4209b008cfd7f88b682b4c1e0</u>	+ 1 wards	✓
2	2024-01-05 06:56:26	<u>0x38288ff616c840c7ecf16e22a6abaebcd7a8dcc30431f1d58412913b1745ff7d</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-06 01:19:01	<u>0xe4f35a1d0289cf26673ba7ab371e5f3fc498e72bb14ac5b6205089c2e9213578</u>	+ 1 Reward at BoneWin.com	✓
4	2023-10-29 13:45:29	<u>0xc47135617c05e968c1fb0eadab83532f81768a69ce80c53a4864cb14ddf660ee</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
5	2023-10-05 23:07:05	<u>0x2a17c57ac186aaeae7161db1c6f54ef38965d10df3884a53493d73c6cf740605</u>	+ 1 NFT AIRDROP	✓
6	2023-10-05 17:33:41	<u>0x2f9e89e198f04394c44e682c2549210d2b36d5d1d80db1c83a373f14e1880ebd</u>	+ 1 rg	✓
7	2023-10-03 19:18:25	<u>0xceabe91b2e837fb1df786756da1b932956d470e2b84b7a9dae3a20bad4a849cb</u>	+ 1 NFT Giveaway	✓
8	2023-10-03 03:35:47	<u>0xe0fe9a1637f6e4eb2a3e817d9eb2dc7b33bfd2e95f99a35c7da3b5b9b6b1c27</u>	+ 1 USDC VOUCHER	✓
9	2023-10-02 11:12:30	<u>0x57500db0efe9e9aa8676b69d655bdae821e33eae41cfcf00a040c0e1e4866831</u>	+ 1 NFT Airdrop	✓
10	2023-10-02 11:12:08	<u>0x3654e01dd026f01c1d87e06c8405bb4e830b60dc49162c9152ed05b4d2beda79</u>	+ 1 NFT Airdrop	✓
11	2023-10-02 09:58:53	<u>0xba62aed75c5e365ab3b8f0ddc26c339f4f7572d62995b7ae46123317bae133f8</u>	+ 1 NFT Airdrop Round	✓
12	2023-09-22 07:15:48	<u>0x4d12feb54c9cffaf8d659166fe380a6623e7dc9aead6e5a1b187b9c64ca3d8b6</u>	+ 1 NFT Airdrop	✓
13	2023-09-22 07:12:32	<u>0xcb89664ed789a1c33707e40781e30723299527f6ca4b0e955b01dc2336e0590a</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-22 07:12:10	<u>0xd172901b54c967e58195931be83718ce55bfd2de15a68686258f9d704022949d</u>	+ 1 NFT Airdrop Round	✓
15	2023-09-20 17:13:37	<u>0x21c31037c2a17c3582e3f8ebdc481f62a64eec4ab5a07a25e4136ea8c889a9a8</u>	+ 1 Voucher	✓
16	2023-09-20 12:19:44	<u>0xc20068bc13c3da660e9b53884f53f046f4ea0456b32aa92317f88d2f772319b6</u>	+ 1 Vouchers	✓
17	2023-09-16 12:13:27	<u>0x2b74fc561763735472684237531ac89f43af42bc6593ca59bad539765de41897</u>	+ 1 NFT Giveaway by Binance	✓
18	2023-09-14 04:44:44	<u>0x68f9039cc7898df470976d38dddc2f9789c91619aec7ea9317f733192c367a6</u>	+ 1 Uniswap giveaway	✓
19	2023-09-14 04:44:42	<u>0x93ab9705dfdc9fd46d02a63687eba5fa507337ecad5ab7c75e3232125d478037</u>	+ 1 Base Chain Raffle	✓
20	2023-09-14 04:44:08	<u>0x9539d7d1d8994269dc86cbd2ab07f00431f0698e22efca3d0be1ac23fefcf099</u>	+ 1 Circle Weekly Giveways	✓
21	2023-09-14 04:43:56	<u>0x400903737be995f7472d7f517ce9fd140f39d125caeed230ee7ae3934e201c55</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
22	2023-09-14 04:38:52	<u>0x38e8336bece00667f261a2a08ea73ac6cb0a21239e57e2253927a53855c9e1c3</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-14 04:38:30	<u>0x53aa842eb274385bd5e6f22789d5d1b208692317eb6bf80e7d4404e2f4ed82a3</u>	+ 1 NFT VOUCHER	✓
24	2023-09-13 14:20:36	<u>0x9c3fc2a29914efdead94a78be0df08b184f2208a56979947d1d78e6fbd4b8e55</u>	+ 1 NFT VOUCHER	✓
25	2023-09-12 09:22:28	<u>0xfa863c5a7faf96a7ace35ee4d42b6380235255ca2b2e93a15b4fee3628155e7d</u>	+ 1 drops-usdt.com	✓
26	2023-09-12 09:21:54	<u>0xf5e308014e6c6523ccf2d73f90d716e05f46f75df225294b546b9b0028caa637</u>	+ 1 Vouchers	✓
27	2023-09-12 02:13:44	<u>0x8ff7d4fc4bd1f877b480c5575252f32da418d31e697b01b4fd7824a523a6eb21</u>	+ 1 NFT Voucher	✓
28	2023-09-10 10:59:17	<u>0x415bf636e14ed7195804d798746cccc0f9c66a96588cfa4e5e32b5b24f7b0927</u>	+ 1 NFT Voucher	✓
29	2023-08-29 11:47:17	<u>0x5326ff42eaff8e877b78d0fc7aa0cf8b8a1c596b7cc9f9ea511fb817d0d7aeb3</u>	+ 1 Weekly Giveaways	✓
30	2023-08-29 11:46:57	<u>0x3ac02e8b721a159a3b07fec97e683290d176befd1403b85060454b1afa83ecb</u>	+ 1 AAVE-V3-POS	✓
31	2023-08-29 11:46:55	<u>0x4c399a9c23556e71c83be71eb8cc9e90f5ded38292c5cf103504daedb08f5c09</u>	+ 1 drop-dai.xyz	✓

#	Date & time	Transaction Id	Amount	
32	2023-08-25 11:55:03	<u>0xd6c16850f769a36461b1</u> <u>3b871ee21d1e040bcfa3ae</u> <u>cd9ad44f3181152fa4e3ab</u>	+ 1 Voucher	✓
33	2023-08-22 09:03:45	<u>0x223184e0da8c7c463408</u> <u>1897fb968dcff4c2c82789</u> <u>2887b572f4c89245984248</u>	+ 1 coin-reward.xyz	✓
34	2023-08-15 08:58:35	<u>0xebee8ac153bbedfdd753</u> <u>577f5885604cf9b07afcf0</u> <u>3a4ce3102a90d00543a272</u>	+ 1 NFTVoucher	✓
35	2023-08-15 06:18:13	<u>0x8fb385e898e86b23015e</u> <u>7e2644d2b766370f96b000</u> <u>f805355a0b3cbcee18e776</u>	+ 1 drops-reward.xyz	✓

* USD values displayed at the time of transaction

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