

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-10-22 02:36 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7efb63ce05505a9bcf8e5f61aa1a0b9861755801</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.37 USD
TOTAL SEND	0.206184737172900673 MATIC
	0.07 USD


Token	Balance
MATIC	0.793815262827099355 MATIC
	0.29 USD
(PoS) Dai Stablecoin	0.000000000000000000 DAI
Rating Token	5.000000000000000000 TR
@SNXPool.com	892.750000000000000000 \$ sUSD
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
5 stETH Event	N/A Vouchers
5000 BUSD	N/A NFT VOUCHER
1,000 UNI by Uniswap	N/A Uniswap giveaway
5.00 ETH by Base	N/A Base Chain Raffle
1 stETH	N/A LIDO Drop
1000 USDC	N/A Circle Weekly Giveaways

* USD values displayed at the time of transaction

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-12 09:10:28	<u>0x8e584b467663b6b412b9</u> <u>01ae6715e41dffa3fea4bb</u> <u>4fb541eb5b6f1a39000c46</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-09-12 09:10:28	<u>0x8e584b467663b6b412b9</u> <u>01ae6715e41dffa3fea4bb</u> <u>4fb541eb5b6f1a39000c46</u>	- 0.0757589468519872 11 MATIC  0.03 USD	✓
3	2023-09-12 09:10:28	<u>0x8e584b467663b6b412b9</u> <u>01ae6715e41dffa3fea4bb</u> <u>4fb541eb5b6f1a39000c46</u>	- 0.0412273571351437 01 MATIC  0.02 USD	✓
4	2023-09-12 09:10:06	<u>0xe416b3e9e6f9acd49184</u> <u>9d29fcf57ca242332d72e8</u> <u>cbff6f875304079256a215</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-09-12 09:10:06	<u>0xe416b3e9e6f9acd49184</u> <u>9d29fcf57ca242332d72e8</u> <u>cbff6f875304079256a215</u>	- 0.0084250035215709 60 MATIC  0.00 USD	✓
6	2023-09-12 09:10:06	<u>0xe416b3e9e6f9acd49184</u> <u>9d29fcf57ca242332d72e8</u> <u>cbff6f875304079256a215</u>	- 0.0044330212336039 20 MATIC  0.00 USD	✓
7	2023-09-12 09:07:02	<u>0x52a14030c020ca7e60b1</u> <u>38bd4e3d64e4b994f9b9e5</u> <u>1da27b125bd6f0951938f9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-09-12 09:07:02	<u>0x52a14030c020ca7e60b1</u> <u>38bd4e3d64e4b994f9b9e5</u> <u>1da27b125bd6f0951938f9</u>	- 0.0511088868436009 59 MATIC  0.02 USD	✓
9	2023-09-12 09:07:02	<u>0x52a14030c020ca7e60b1</u> <u>38bd4e3d64e4b994f9b9e5</u> <u>1da27b125bd6f0951938f9</u>	- 0.0252315215869939 19 MATIC  0.01 USD	✓

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#	Date & time	Transaction Id	Amount	
10	2023-09-12 08:55:16	<u>0xf36748be09842d7f9400d78adec2b1a86c20767a8b795f8c54f270b9897b07af</u>	+ 1.0000000000000000 00 MATIC  0.50 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-12 18:53:12	<u>0xf9ad624d51e42734f2ce28eb6970f92f51dd47262cb05e8422fb483f88776bf0</u>	+ 892.75000000000000 0000 \$ sUSD	✓
2	2023-09-12 09:10:28	<u>0x8e584b467663b6b412b901ae6715e41dffa3fea4bb4fb541eb5b6f1a39000c46</u>	+ 5.0000000000000000 00 TR	✓
3	2023-09-12 09:10:28	<u>0x8e584b467663b6b412b901ae6715e41dffa3fea4bb4fb541eb5b6f1a39000c46</u>	- 5.0000000000000000 00 DAI	✓
4	2023-09-12 08:54:46	<u>0xb5f90de38432025690cac5dd7edf7091a4fd7193bf477ff8c8ecc144c9da33e2</u>	+ 5.0000000000000000 00 DAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-14 04:06:44	<u>0xd72a7e82b14b0b56b6eaf8138b199010b145bc229fd760834d5477c4c106b0cd</u>	+ 1 Uniswap giveaway	✓
2	2023-09-14 04:06:18	<u>0xa7783ecbe7e0b6c1024a83500d474fb33730362f66db0b3cd6dc0bec10dccc89</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
3	2023-09-14 04:06:06	<u>0x2f641623a178de49b6a8d9f1344065ff2f494d3ca9417be2fa4fecf05d11662f</u>	+ 1 Circle Weekly Giveaways	✓
4	2023-09-14 04:05:28	<u>0xe98127cfc569271a66edf3dbf4504b9e4315b21da18868a6f2a4cda3b57c2fee</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
5	2023-09-14 04:04:10	<u>0x2a9a412977f0fcb609280fdf73dfec79e98b6732d9a18f09efa0dccc83a0cd38</u>	+ 1 LIDO Drop	✓
6	2023-09-14 04:03:56	<u>0xf6a460b7335d558a0654e79c78e547e4dfc2caad283efc63ee34243f10b9d19e</u>	+ 1 NFT VOUCHER	✓
7	2023-09-12 09:08:40	<u>0x04259ac8900e83ab70ca820f15fc28db942c852b3ab737a942464262351b90be</u>	+ 1 Vouchers	✓

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