

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-29 11:15 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x87bf63a66900e7ce4ee41934f1d3da7c12edb34f</u>
TOTAL RECEIVED	20.000000000000000000 MATIC
	8.37 USD
TOTAL SEND	8.521951294519777065 MATIC
	3.56 USD




Token	Balance
MATIC	11.478048705480222935 MATIC
	4.80 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
!SNXPool.com	482.000000000000000000 wSNX
1,000 UNI by Uniswap	N/A Uniswap giveaway
\$1000 USDC Voucher	N/A 1000usdc.org
5000 BUSD	N/A NFT Giveaway
\$2000 USDT Airdrop	N/A 2000usdt.net
5.00 ETH by Base	N/A Base Chain Raffle
\$1000 Rewards	N/A usdt-1000.com

Token	Balance
700M SHIB	N/A NFT Airdrop Round
5 ETH by Base	N/A NFT Airdrop



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 02:58:02	<u>0x27d6681c4186d76c99b0b99735422d329527f3d3bc54a55537bd51d0ec42fe66</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-12-04 02:58:02	<u>0x27d6681c4186d76c99b0b99735422d329527f3d3bc54a55537bd51d0ec42fe66</u>	- 0.007225560000000000 00 MATIC  0.00 USD	✓
3	2023-12-04 02:58:02	<u>0x27d6681c4186d76c99b0b99735422d329527f3d3bc54a55537bd51d0ec42fe66</u>	- 0.0000063375984072 96 MATIC  0.00 USD	✓
4	2023-12-04 02:56:54	<u>0xd0a194eb1f4be032b34e3dbffe6f0ef0da184ed6922869caa65828d13012ddb8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-04 02:56:54	<u>0xd0a194eb1f4be032b34e3dbffe6f0ef0da184ed6922869caa65828d13012ddb8</u>	- 0.001742940000000000 00 MATIC  0.00 USD	✓
6	2023-12-04 02:56:54	<u>0xd0a194eb1f4be032b34e3dbffe6f0ef0da184ed6922869caa65828d13012ddb8</u>	- 0.0000020110131771 90 MATIC  0.00 USD	✓
7	2023-12-04 02:55:04	<u>0x448a3da9619afe78ef5962bc9fc060357cb70ae06325d4bad61c850542059d74</u>	- 8.500000000000000000 00 MATIC  6.96 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2023-12-04 02:55:04	<u>0x448a3da9619afe78ef5962bc9fc060357cb70ae06325d4bad61c850542059d74</u>	- 0.0129555456000000 00 MATIC  0.01 USD	✓
9	2023-12-04 02:55:04	<u>0x448a3da9619afe78ef5962bc9fc060357cb70ae06325d4bad61c850542059d74</u>	- 0.0000189003081918 20 MATIC  0.00 USD	✓
10	2023-12-03 05:18:40	<u>0x3a397e285b4cf28e5bda7fa3a0bf9f6b79606ed89df92c6f27589edfb999c1dd</u>	+ 20.0000000000000000 000 MATIC  16.28 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 02:58:02	<u>0x27d6681c4186d76c99b0b99735422d329527f3d3bc54a55537bd51d0ec42fe66</u>	- 7.005335 USDC  7.00 USD	✓
2	2023-12-04 02:55:04	<u>0x448a3da9619afe78ef5962bc9fc060357cb70ae06325d4bad61c850542059d74</u>	+ 7.005335 USDC  7.00 USD	✓
3	2023-09-25 20:31:27	<u>0xea3600ecc2ae07d50f9710a78d1e1e00f764a4f973d606f740ad241238d11c93</u>	+ 482.0000000000000000 0000 wSNX	✓
4	2023-09-25 17:04:00	<u>0x05160acc9dc2a937a713f73eb8ecd2f942d7156998daf2d10cf6a15c2210ee46</u>	+ 482.0000000000000000 0000 wSNX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-12-03 05:20:17	<u>0x424606001ea4e700b4d1</u> <u>f85799521e4b96f7b76ffd</u> <u>21b6593728f0b084e65584</u>	+ 1 2000usdt.net	✓
2	2023-12-03 05:20:15	<u>0x40c803a96591f0829e61</u> <u>8df52ac8cb3526884e5f1c</u> <u>5ea56f41ca10d3649563b2</u>	+ 1 1000usdc.org	✓
3	2023-09-24 01:41:55	<u>0xf885d2f06888dd548335</u> <u>cf3c4267e75a8604374bf3</u> <u>8aaf39db38f32244502360</u>	+ 1 Uniswap giveaway	✓
4	2023-09-24 01:41:35	<u>0x6665d62ea9fba43ebae7</u> <u>084976cee022d82fd5e098</u> <u>94cebb8ce54cedcfd063cb</u>	+ 1 Base Chain Raffle	✓
5	2023-09-24 01:37:25	<u>0x394483c0b979e11c1445</u> <u>93cff804c735ebc9c4beed</u> <u>547be7ee555d4f9594d8ad</u>	+ 1 NFT Giveaway	✓
6	2023-09-24 01:31:51	<u>0x8b0ce5cb01b3773b56c3</u> <u>cd5ce5fb32eeeefdf06e96</u> <u>148df8349628acfd93d29</u>	+ 1 NFT Airdrop	✓
7	2023-09-24 01:31:33	<u>0x6b25f6b451a95f2e5a0f</u> <u>ba6ea9d773f88309d98988</u> <u>dc2973863518b592f606a7</u>	+ 1 NFT Airdrop Round	✓
8	2023-09-24 01:28:59	<u>0x74b0ab6b0c93b0ff9f5d</u> <u>f31d1871b06a06cb749997</u> <u>8aaa5c0d8faad6b9f3b1b3</u>	+ 1 usdt-1000.com	✓

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