

3xp1



# ADDRESS STATEMENT






GENERATED AT 2024-10-03 16:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x892cdebab4a06002563d90ca2fbe00f0ff78220a</u>
TOTAL RECEIVED	1.242260685885236082 MATIC
	0.46 USD
TOTAL SEND	1.242260671630808666 MATIC
	0.46 USD

Token	Balance
MATIC	0.000000014254427352 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
@SNXPoo1.com	395.000000000000000000 wSNX
OriginEther	1 kether.org
1,000 UNI by Uniswap	N/A Uniswap giveaway
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu
5000 BUSD	N/A NFT VOUCHER
1 stETH	N/A LIDO Drop
5.00 ETH by Base	N/A Base Chain Raffle

Token	Balance
1ETH Reward at etherc.cfd ǎŸŽ•	N/A 1ETH Airdrop at etherc.cfd ǎŸŽ•
1000 USDC	N/A Circle Weekly Giveaways
rt]	N/A t]
Reward at 10bnb.lol ǎŸŽ•	N/A Airdrop at 10bnb.lol ǎŸŽ•
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP





#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-14 07:39:15	<u>0x41ac9dc669a01eafafc273d8a2233aaec0afbdc6cd22649082ea8673fdc7d6ae</u>	- 1.2267810400000001 00 MATIC  0.65 USD	✓
2	2024-07-14 07:39:15	<u>0x41ac9dc669a01eafafc273d8a2233aaec0afbdc6cd22649082ea8673fdc7d6ae</u>	- 0.0007560210000000 00 MATIC  0.00 USD	✓
3	2024-07-14 07:39:15	<u>0x41ac9dc669a01eafafc273d8a2233aaec0afbdc6cd22649082ea8673fdc7d6ae</u>	- 0.00000000000006720 00 MATIC  0.00 USD	✓
4	2024-06-23 08:09:39	<u>0x716441854c69737e640ee5fbdf03870381789dde77a9f7087e02bb291329f4a2</u>	+ 0.0005407051051062 79 MATIC  0.00 USD	✓
5	2024-06-19 08:46:45	<u>0xcbe67b7cb4650d6190d57541a3b90120ed8478dd4d5f497eb78bacb7fab51139</u>	+ 1.1472739807801297 65 MATIC  0.65 USD	✓



#	Date & time	Transaction Id	Amount	
6	2023-09-17 18:45:59	<u>0xc073dd810bd78fa3567f347fbe058886a664e5695e3b380a9ec1c3facd861906</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
7	2023-09-17 18:45:59	<u>0xc073dd810bd78fa3567f347fbe058886a664e5695e3b380a9ec1c3facd861906</u>	- 0.0024151200000000 00 MATIC  0.00 USD	✓
8	2023-09-17 18:45:59	<u>0xc073dd810bd78fa3567f347fbe058886a664e5695e3b380a9ec1c3facd861906</u>	- 0.0050230914443664 00 MATIC  0.00 USD	✓
9	2023-09-17 18:45:37	<u>0xd33e0b6da90c7db0516bd7e4f41b76cd024aaaf9129787513bae1c14caaf70bc</u>	+ 0.0531299999999999 97 MATIC  0.02 USD	✓
10	2023-07-06 12:43:53	<u>0xfd4ea44214d6419892b449ce23282e67a510cddfb5f295f29fcd1c92b18a6283</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-07-06 12:43:53	<u>0xfd4ea44214d6419892b449ce23282e67a510cddfb5f295f29fcd1c92b18a6283</u>	- 0.0027490320000000 00 MATIC  0.00 USD	✓
12	2023-07-06 12:43:53	<u>0xfd4ea44214d6419892b449ce23282e67a510cddfb5f295f29fcd1c92b18a6283</u>	- 0.0045363671857703 16 MATIC  0.00 USD	✓
13	2023-07-06 12:32:39	<u>0xc8555b6a6e90826d5fe8d069fc00779366581d45a1f9ffdd9aa8e0c09ed8740a</u>	+ 0.0413159999999999 99 MATIC  0.02 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-14 07:39:25	<u>0xfa95dc2e7c5e1e7b18c3b31db614426d720c6f8f995f0d8046763915123a50fe</u>	+ 1 kether.org	✓
2	2023-09-18 11:49:17	<u>0x7bc69f06ee71812626fc9e99904cfaf68146cb940e25a0908d393fb58b272e4c</u>	+ 395.0000000000000000 0000 wSNX	✓
3	2023-09-17 18:45:59	<u>0xc073dd810bd78fa3567f347fbe058886a664e5695e3b380a9ec1c3facd861906</u>	- 3.243415 USDC  3.24 USD	✓
4	2023-09-17 18:03:44	<u>0x1fba5e7ff3fc007556552a62c9af6325f81c5d8e226bec8066b2f89e41f96b5a</u>	+ 3.243415 USDC  3.24 USD	✓
5	2023-07-06 12:43:53	<u>0xfd4ea44214d6419892b449ce23282e67a510cddfb5f295f29fcd1c92b18a6283</u>	- 998.523575 USDC  998.72 USD	✓
6	2023-07-06 12:32:07	<u>0x4821ecc82079b4940d91cef97d77022bd14d51e767899bbe91c377dc7f07806a</u>	+ 998.523575 USDC  998.56 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-14 07:39:29	<u>0x6835d9444815b1dd594e4c392f0e947b551496b5060e9f48b98ac88f62ec1261</u>	+ 1 1ETH Airdrop at etherc.cfd 	✓
2	2024-07-14 07:39:29	<u>0x4fcb084ce1b99f6cce40f872b338853893d40c368d6ea5f4c099a031fc7232eb</u>	+ 1 Airdrop at 10bnb.icu 	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-29 19:35:36	<u>0x4e80c863598e9de4ae55818dde6b143ca8779d31f4fe17b14576d2c304f52996</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
4	2024-06-29 15:14:25	<u>0xd6d149a22d476bf0d92793d294e4facd12b0dfd33fae8a910e4088e63dc7de23</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
5	2024-06-19 08:47:39	<u>0x884c8d6a914874fb1161f2b9b8893fee25edaa7e91bf7e08955a58e655275b30</u>	+ 1 ?	✓
6	2024-06-19 08:46:55	<u>0x61b82a4b744394157e95ebb303568bd6a4bae2aec76af790f3daf2cfb87a09c2</u>	+ 1 t]	✓
7	2024-04-14 21:14:55	<u>0xd092cbf2526e81950a820fc0792486bea6bfed8b8a0defca7de536a2897b8167</u>	+ 1 Reward at [3eth.us]	✓
8	2023-09-17 19:00:27	<u>0xb708e13c59531567764e766c57c0c6d97c1eb7afb3ac95f47da1592f99c58d14</u>	+ 1 Uniswap giveaway	✓
9	2023-09-17 19:00:11	<u>0x1bb0e68d19690524ee12e16edf9c815c9a5f95cc300446d180bc540e2a6e0974</u>	+ 1 Base Chain Raffle	✓
10	2023-09-17 18:59:47	<u>0x1deb1ff85ce30cca5c06aa50d1aa362081359745cf57f4029ab7d8de542ed309</u>	+ 1 Circle Weekly Giveways	✓
11	2023-09-17 18:59:37	<u>0x371efd645a3532199d69a41c1613d68887bcfceae5653470eeb5a31b28fc8ee5</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-17 18:49:03	<u>0x827e6dcd1328f75dfc28</u> <u>9b9c4979ecae1ed8fc6d73</u> <u>ed5b27ee66f2020c5adbf1</u>	+ 1 LIDO Drop	✓
13	2023-09-17 18:47:27	<u>0xc59d3edabfc87ba7ce</u> <u>cc0fbf24ff0356c00c2243</u> <u>464e83c52608b49f5d4a50</u>	+ 1 NFT VOUCHER	✓
14	2023-09-17 18:45:59	<u>0x23f445c95837e450871a</u> <u>fa304ee0fb2f7e6f59c428</u> <u>2a255e672fb5b38eab23f7</u>	+ 1 Vouchers	✓
15	2023-08-26 15:57:04	<u>0xd131eda747d4aaf02fe2</u> <u>1eff537b8d28326a208a19</u> <u>769c9e880a00d0b77f01f9</u>	+ 1 NFTVoucher	✓

\* USD values displayed at the time of transaction

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