

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-02 00:20 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8a1672a98b1157ef5b302406644ce3270e623caf</u>
TOTAL RECEIVED	10.658493077419858963 MATIC
	4.01 USD
TOTAL SEND	10.658493077419858963 MATIC
	4.01 USD









Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@SNXPooL.com	395.000000000000000000 wSNX
LayerZero (ZRO)	2,500 m
StargateToken	0.000000000000000000 STG
0.5 ETH REWARD	N/A StakeEther.co
agEUR	N/A agEUR
#HEXPooL.net	N/A wHEX
Gift of Flora by Kyle Gordon	3 KGGF
5 stETH Event	N/A Vouchers
200M SHIB	N/A NFT AIRDROP ROUND

Token	Balance
5000 BUSD	N/A NFT VOUCHER
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
1,000 USDT Reward	N/A rg
700 LDO	N/A Staking Bounty Reward
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$1000 Rewards	N/A drop-usd.me
\$5000 USDC Event	N/A Vouchers
700M SHIB	N/A NFT Airdrop Round

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-09-28 01:38:07	<u>0xdbc7c8c57401c8ca30a8 855e7ab96db93a2b8f48dc 4dc478194bc7c4c73ecbcb</u>	- 8.6571239543609284 08 MATIC  4.39 USD	✓
2	2023-09-28 01:38:07	<u>0xdbc7c8c57401c8ca30a8 855e7ab96db93a2b8f48dc 4dc478194bc7c4c73ecbcb</u>	- 0.0029182298124630 00 MATIC  0.00 USD	✓
3	2023-09-28 01:38:07	<u>0xdbc7c8c57401c8ca30a8 855e7ab96db93a2b8f48dc 4dc478194bc7c4c73ecbcb</u>	- 0.0003787701875370 00 MATIC  0.00 USD	✓
4	2023-09-27 23:38:27	<u>0xefb8c4032d09f4c1967a e796eb5b5a797088cf0800 3cf25a2d083c693c7f5e07</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-27 23:38:27	<u>0xefb8c4032d09f4c1967a</u> <u>e796eb5b5a797088cf0800</u> <u>3cf25a2d083c693c7f5e07</u>	- 0.0051563035961139 36 MATIC  0.00 USD	✓
6	2023-09-27 23:38:27	<u>0xefb8c4032d09f4c1967a</u> <u>e796eb5b5a797088cf0800</u> <u>3cf25a2d083c693c7f5e07</u>	- 0.0005129807121070 20 MATIC  0.00 USD	✓
7	2023-09-25 17:16:48	<u>0xb66296248b9b78390382</u> <u>23488f3801201a5bd66f38</u> <u>7e497e657a36d6fb0b3060</u>	- 0.4460000000000000 08 MATIC  0.23 USD	✓
8	2023-09-25 17:16:48	<u>0xb66296248b9b78390382</u> <u>23488f3801201a5bd66f38</u> <u>7e497e657a36d6fb0b3060</u>	- 0.0012814091995421 96 MATIC  0.00 USD	✓
9	2023-09-25 17:16:48	<u>0xb66296248b9b78390382</u> <u>23488f3801201a5bd66f38</u> <u>7e497e657a36d6fb0b3060</u>	- 0.0032495194736197 88 MATIC  0.00 USD	✓
10	2023-09-21 09:51:01	<u>0x0ee50ebbc907a235da60</u> <u>38814282324527a8038b15</u> <u>89d6b5f4a4fbdbfd502fd2</u>	- 0.1967933790459620 02 MATIC  0.10 USD	✓
11	2023-09-21 09:51:01	<u>0x0ee50ebbc907a235da60</u> <u>38814282324527a8038b15</u> <u>89d6b5f4a4fbdbfd502fd2</u>	- 0.0145164872826424 98 MATIC  0.00 USD	✓
12	2023-09-21 09:51:01	<u>0x0ee50ebbc907a235da60</u> <u>38814282324527a8038b15</u> <u>89d6b5f4a4fbdbfd502fd2</u>	- 0.0328096057335973 34 MATIC  0.01 USD	✓
13	2023-09-21 07:08:54	<u>0xa0e794e2240b308fd583</u> <u>8c1c979e0fff7f85b3219cc</u> <u>501ca8650bcff2d9665046</u>	- 0.1961782469484457 11 MATIC  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-21 07:08:54	<u>0xa0e794e2240b308fd5838c1c979e0ff7f85b3219cc501ca8650bcff2d9665046</u>	- 0.0147376537686300 00 MATIC  0.00 USD	✓
15	2023-09-21 07:08:54	<u>0xa0e794e2240b308fd5838c1c979e0ff7f85b3219cc501ca8650bcff2d9665046</u>	- 0.0227710924517884 15 MATIC  0.01 USD	✓
16	2023-09-21 05:24:41	<u>0xfca1efb106ed2a8c7462e7c300cff8a9c09fd2189a47e3b013cf0eceb7fa22f8</u>	- 0.1963626406705094 86 MATIC  0.10 USD	✓
17	2023-09-21 05:24:41	<u>0xfca1efb106ed2a8c7462e7c300cff8a9c09fd2189a47e3b013cf0eceb7fa22f8</u>	- 0.0125259654781157 40 MATIC  0.00 USD	✓
18	2023-09-21 05:24:41	<u>0xfca1efb106ed2a8c7462e7c300cff8a9c09fd2189a47e3b013cf0eceb7fa22f8</u>	- 0.0378910878638678 77 MATIC  0.02 USD	✓
19	2023-09-18 15:37:05	<u>0x35de1ccda1f6d26ad896e8f5f43a3fbe5a13f0b8ca807bc241d1be6046b8cb6b</u>	- 0.7964801347955799 97 MATIC  0.42 USD	✓
20	2023-09-18 15:37:05	<u>0x35de1ccda1f6d26ad896e8f5f43a3fbe5a13f0b8ca807bc241d1be6046b8cb6b</u>	- 0.0065382180196129 16 MATIC  0.00 USD	✓
21	2023-09-18 15:37:05	<u>0x35de1ccda1f6d26ad896e8f5f43a3fbe5a13f0b8ca807bc241d1be6046b8cb6b</u>	- 0.0142673980187958 96 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-09-18 15:37:05	<u>0x35de1ccda1f6d26ad896e8f5f43a3fbe5a13f0b8ca807bc241d1be6046b8cb6b</u>	+ 0.0355570418313179 56 MATIC  0.01 USD	✓
2	2023-08-29 09:23:48	<u>0x2118fbec732add9f58a5fddb4c79e60c0804bf5670d21a076889212a10c1f0fb</u>	+ 10.622936035588541 159 MATIC  5.90 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 10:44:29	<u>0xc126975a761ff74573d3e3b8463af97108eec8a97b6645a0deab8a021334d3a7</u>	+ 5,000 m	✓
2	2024-03-01 21:39:25	<u>0xc84aa519b22550760236f3cba66ea8207df402424b7574e7df5de30f8cc48f91</u>	+ 1 StakeEther.co	✓
3	2023-09-27 23:38:27	<u>0xefb8c4032d09f4c1967ae796eb5b5a797088cf08003cf25a2d083c693c7f5e07</u>	- 14.253030932846508 350 agEUR	✓
4	2023-09-27 13:11:55	<u>0xd885522a9072a785faa8b07d08a98304d3950d2654e0f00b6b5c2b4af375b5ec</u>	+ 14.253030932846508 350 agEUR	✓
5	2023-09-18 16:25:27	<u>0xda30aa796fec921f159e1e1a1280662fb8c37d39988e376c12a167d1ddedc53b</u>	+ 395.00000000000000 0000 wSNX	✓
6	2023-09-18 15:37:05	<u>0x35de1ccda1f6d26ad896e8f5f43a3fbe5a13f0b8ca807bc241d1be6046b8cb6b</u>	- 32.839916449945533 827 STG	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-08 02:48:30	<u>0xa54b19c395ed768cda3d</u> <u>fa7c27ae83ab5e5ad3a473</u> <u>e2941b73b6311a37ab8ace</u>	+ 32.839916449945533 827 STG	✓
8	2023-08-29 19:55:56	<u>0x0588317addb421abd38d</u> <u>3887a91ec6f2b901b6965a</u> <u>4a22ad172bd3b1b5733815</u>	+ 154,250.0000000000 00000000 wHEX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-21 09:51:01	<u>0x0ee50ebbc907a235da60</u> <u>38814282324527a8038b15</u> <u>89d6b5f4a4fbdbfd502fd2</u>	+ 1 KGGF	✓
2	2023-09-21 07:08:54	<u>0xa0e794e2240b308fd583</u> <u>8c1c979e0ff7f85b3219cc</u> <u>501ca8650bcff2d9665046</u>	+ 1 KGGF	✓
3	2023-09-21 05:24:41	<u>0xfca1efb106ed2a8c7462</u> <u>e7c300cff8a9c09fd2189a</u> <u>47e3b013cf0eceb7fa22f8</u>	+ 1 KGGF	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-05 00:33:33	<u>0x8ff03c3b5f22aee830d5</u> <u>a61ff2f03d829e68e422ef</u> <u>b8e3d035a81eabfbf6d721</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2023-11-10 17:43:07	<u>0xc614e10edb7bdb1e5dfe</u> <u>95010ff40ea6092ab0c6b1</u> <u>d4f66d7bc7bb83cd90f91c</u>	+ 1 \$1,000 TON	✓

#	Date & time	Transaction Id	Amount	
3	2023-10-06 23:03:56	<u>0xb1da30650b675f35a932c30d6810d79b5418d793fab18d2252fb521fa41fa01</u>	+ 1 rg	✓
4	2023-10-02 00:35:47	<u>0x63c06952f952327c7e3af3dfef5f7b41f0a5775766e26180ab413c49daa05a22</u>	+ 1 Vouchers	✓
5	2023-09-28 01:40:51	<u>0xbb2b6e2039ff7b5d3e87fb4195a8c60196db00e55055e526de5130e36ea4a750</u>	+ 1 usdt-rewards.site	✓
6	2023-09-28 01:37:49	<u>0x49f2d0a6b30915ba6e7784d818aa444e88012419a3b5ba6b20d66cdb5d49d2f6</u>	+ 1 rewards-usdt.me	✓
7	2023-09-27 17:04:08	<u>0x1cce0a6bd18df17a42f059fb922b6b25d3398bc1b0540b7bc96b8be4a709e3fa</u>	+ 1 1,000 USDT Reward	✓
8	2023-09-27 17:04:08	<u>0x6a8f44379f8480a8171d2639765da01a98824a56040fd2561564858c3ef45baa</u>	+ 1 drop-usd.me	✓
9	2023-09-26 04:41:31	<u>0x80aeb20b8043ef2c11b689ac40d3f9ed9148de41b1e5f91b22df32363094a5d5</u>	+ 1 drop-usd.me	✓
10	2023-09-21 15:29:09	<u>0x65bff79c7a3ee5763c3e00b0a8c775b6f7dcb8bbcedbe2fa398a1041c9dacdb4</u>	+ 1 NFT Airdrop	✓
11	2023-09-21 15:23:40	<u>0x6caba38684cbbf62777e25cb2ad1ab9538087ca7e50a503a08c1581c9014bca2</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-21 15:23:30	<u>0x6438c83bb809535e7ed780516e4404ae4f0945111da37437c216ca05ff7ddb41</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-21 05:25:47	<u>0xe9506c1035385b01c8ab09e117f83f18cd44fd0e5341082aa51024fb7abdad9b</u>	+ 1 Vouchers	✓
14	2023-09-20 14:38:16	<u>0xfb8b6292f24b82ccfac3c5b947f0e42903be19454f6b95fc75b3400f869a321b</u>	+ 1 usdt-reward.me	✓
15	2023-09-20 14:36:46	<u>0x0c905692f49712c0009d05ba3a040376b06b3f2e22a959f43112841a6039686c</u>	+ 1 usdt-reward.me	✓
16	2023-09-13 19:26:24	<u>0x4803781c9bd4d4afe306260b0e465c13bcf83a31d33ba622fd810e384ab3f56e</u>	+ 1 NFT AIRDROP ROUND	✓
17	2023-09-11 21:49:51	<u>0x74b216720a95a26ea0d7b4fab82dc4e0645b31631137dfc8c61c82756461db56</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
18	2023-09-08 02:27:52	<u>0x1364c51b23dde2f3d92e0a40d1727b0a52bb3893a22d9268a1ac0e1b1defaab2</u>	+ 1 Staking Bounty Reward	✓
19	2023-09-08 02:27:16	<u>0x3cf32fe721f3e5b5478c1bdf6b6c6f15bb1b124d7456c112996d996f6e438101</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
20	2023-09-08 02:27:08	<u>0x1819f5f55fd5137e563e785485ee52399bd9ac86ae030bba9a6999a17762e793</u>	+ 1 Circle Weekly Giveways	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-08 02:27:04	<u>0xdad626b2970ad4eaf571 ac2a093f12cbeb65c790ac 56f822a31a5523429c844f</u>	+ 1 NFT VOUCHER	✓
22	2023-09-08 02:26:58	<u>0x1e55883a84d9e6fab4bd 11361195a221445d3313e8 fb0aa3c41897ca47455b1c</u>	+ 1 claim-usdc.xyz	✓
23	2023-09-08 02:26:54	<u>0x0ab6a59ca29ad6e0d756 0ae3dbf4865ebd48db065b a334a6addc02224a4977c4</u>	+ 1 Vouchers	✓
24	2023-09-08 02:26:48	<u>0x2a8127f9d0376e745264 7a1ed23fae82c18450332c 338d75d66a84e515c4a080</u>	+ 1 Vouchers	✓
25	2023-08-29 09:15:52	<u>0x059672003306164e74ae d9d54be6ccd889e7562083 609db28925d19a71baaec7</u>	+ 1 AAVE-V3-POS	✓
26	2023-08-29 09:00:18	<u>0xd6e1f1b1908b62b46a87 2c4c207ac32e687e85717a f85091f6dbbeac54c9ce2a</u>	+ 1 AAVE-V3-POS	✓
27	2023-08-29 08:59:42	<u>0xbe5fb0f7af32fb51d6e3 c70cd157d3feb3266e0370 fd26139d01c1c4f0d1bc89</u>	+ 1 claim.uscircle.org	✓
28	2023-08-29 08:59:24	<u>0x0183dbc58423b7d44dff 241112eebef1d7fec6d994 38d5114e3a7b0c3076ba74</u>	+ 1 rewards-circle.xyz	✓
29	2023-08-08 15:56:31	<u>0x28a14a6baba23e3892dd 38945fe46f7805c853ef1f fe7e638aa24848646ebd1e</u>	+ 1 NFTVoucher	✓

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