

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-29 14:22 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x904553f4a63ac9b34eacec57b61603ab1032dbed</u>
TOTAL RECEIVED	0.064680000000000001 MATIC
	0.02 USD
TOTAL SEND	0.015020243877799506 MATIC
	0.00 USD

Token	Balance
MATIC	0.049659756122200492 MATIC 0.02 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
@SNXPooL.com	947.857205000000021755 \$ sUSD
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
(PoS) Tether USD	N/A USDT
xBlast	N/A st-app.xyz
700 LDO AIRDROP	N/A NFT NOTIFICATION
1,000 UNI by Uniswap	N/A Uniswap giveaway
\$5000 USDC	N/A NFTVoucher
art]	N/A t]



Token	Balance
125M SHIB	N/A NFT AIRDROP
\$2000 REWARDS	N/A get-usdt.xyz
5.00 ETH by Base	N/A Base Chain Raffle
\$5000 USDC Voucher	N/A claim.circleweekly.com
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
5000 USDC Voucher	N/A Circle Weekly Giveaways




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-06 11:49:20	<u>0x9a83728566dd5b4733a1</u> <u>ce52d28349802a79f1c122</u> <u>15f95593f87ac26486cbf4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-06-06 11:49:20	<u>0x9a83728566dd5b4733a1</u> <u>ce52d28349802a79f1c122</u> <u>15f95593f87ac26486cbf4</u>	- 0.002371398000000000 00 MATIC  0.00 USD	✓
3	2023-06-06 11:49:20	<u>0x9a83728566dd5b4733a1</u> <u>ce52d28349802a79f1c122</u> <u>15f95593f87ac26486cbf4</u>	- 0.0044004038437969 44 MATIC  0.00 USD	✓
4	2023-05-13 15:47:13	<u>0x31440f27e4c1d4bf100b</u> <u>a807bf418b52e62ef91280</u> <u>aa8d621038f37c7d42e884</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-05-13 15:47:13	<u>0x31440f27e4c1d4bf100b</u> <u>a807bf418b52e62ef91280</u> <u>aa8d621038f37c7d42e884</u>	- 0.004107096000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
6	2023-05-13 15:47:13	<u>0x31440f27e4c1d4bf100b a807bf418b52e62ef91280 aa8d621038f37c7d42e884</u>	- 0.0041413460340025 62 MATIC  0.00 USD	✓
7	2023-05-13 15:46:31	<u>0x6277c73ee87b3ec3cb9f 739e031daabc8527d79a80 5e954f9bd84aae9a9135a4</u>	+ 0.0646800000000000 01 MATIC  0.05 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-29 20:42:30	<u>0x136760d1c1336684ffa0 d485c1c1c5a90add5ffc80 d06253af9aaa1381a4f891</u>	+ 5,409.000000000000 000000 st-app.xyz	✓
2	2024-03-26 10:17:34	<u>0x302ae0b7d9597c2a58ce dbb918595113b413804cfa 901e9fb4dbed89f407c507</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
3	2023-09-16 17:35:31	<u>0x5afade8d61dd163791c6 c82a839b059881c0b532dc 72d1e3ce4cb2f412376bc2</u>	+ 947.85720500000002 1755 \$ sUSD	✓
4	2023-06-06 11:49:20	<u>0x9a83728566dd5b4733a1 ce52d28349802a79f1c122 15f95593f87ac26486cbf4</u>	- 10.300000 USDT  10.30 USD	✓
5	2023-06-06 11:45:32	<u>0x58b0e1a9e1b9cdd676a9 e32016543057ca90f8dcb ae7aa0e502c8ecd5f079de</u>	+ 10.300000 USDT  10.30 USD	✓
6	2023-05-13 15:53:31	<u>0x49c52ffbf13fa3cc940b 7e6cf7f4f52193e7d759eb 064ead6323ad1250b4a440</u>	- 1,070.853732 USDT 10.30 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-05-13 15:53:31	<u>0x49c52ffbf13fa3cc940b7e6cf7f4f52193e7d759eb064ead6323ad1250b4a440</u>	- 0.000000 USDT  0.00 USD	✓
8	2023-05-13 15:47:13	<u>0x31440f27e4c1d4bf100ba807bf418b52e62ef91280aa8d621038f37c7d42e884</u>	- 1,070.853732 USDT  1,071.61 USD	✓
9	2023-05-13 15:45:57	<u>0x05da7d6f4410002b323743180caf6cc1df4b3d886634f34676ef6f33efb14360</u>	+ 1,070.853732 USDT  1,071.61 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 22:34:08	<u>0x449f6329b17246be05a611ede3761fad67c1f9637357f137b5416bec52389dd7</u>	+ 1 1ETH Airdrop at webeth.icu 	✓
2	2024-06-29 18:27:46	<u>0x6dd52a01691b54d25b6098df1f80e1b181449ec237560054ad1351e176c21406</u>	+ 1 Airdrop at 10bnb.loL 	✓
3	2024-06-20 18:15:41	<u>0x01d737867887caafe0502a329736b543e6828cc30a13853bb73c63cc72bfc6c4</u>	+ 1 t]	✓
4	2024-06-20 18:14:57	<u>0xbc67f71241b92b5c902d4fd0257e8d7137ebec0f608829bba964ce3dfdcf51b7</u>	+ 1 ethx] 	✓
5	2023-09-16 06:07:18	<u>0xbee6e003ee19847816f1cb9c66e5318173ab59f9d5c817a1e2414d482588aed4</u>	+ 1 usdt-reward.com	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-06 18:29:41	<u>0x51031c7026efdcfce07b</u> <u>bd90c82ca74468c5f29bb5</u> <u>53f0ba76225b657707a0a6</u>	+ 1 NFT VOUCHER	✓
7	2023-09-06 16:43:21	<u>0xe331a1ae71b31ddae3e2</u> <u>60e9e52e09e708c8f96d83</u> <u>13037c0fb17d462c3bbb1a</u>	+ 1 NFT AIRDROP	✓
8	2023-09-06 16:41:31	<u>0x4c3ee8f68198cc541c45</u> <u>9fc4be65214f22db885e43</u> <u>44531734a9598c0674693b</u>	+ 1 NFT NOTIFICATION	✓
9	2023-09-06 16:20:20	<u>0x9fff8949d59908caa6e4</u> <u>c5900b131bd40ba51a2fb3</u> <u>21d73c884c5555c2b271f6</u>	+ 1 Circle Weekly Giveaways	✓
10	2023-09-06 13:37:50	<u>0xde106a26c91f2ad7dc36</u> <u>27e44f6da50b8722d2de70</u> <u>48d0e1ccda07323ef72edd</u>	+ 1 Base Chain Raffle	✓
11	2023-09-06 13:37:50	<u>0x239c1a82607d54db7867</u> <u>e526cad097a40b9390ea60</u> <u>3aae8c7b822f81989c9646</u>	+ 1 Uniswap giveaway	✓
12	2023-09-06 13:35:26	<u>0x9b97e1eb87d341390f3e</u> <u>d540c24d51ee253fa445df</u> <u>327fdebe0d8b0b9197de85</u>	+ 1 get-usdt.xyz	✓
13	2023-08-27 03:40:49	<u>0x13483717d2fcf3ddccd4</u> <u>f2067a882f952424fbfb70</u> <u>8697a7cea1791d49a07248</u>	+ 1 claim.circleweekly .com	✓
14	2023-08-26 07:20:16	<u>0x637c15039d2549a54e99</u> <u>00be2b05aa3d04e641f64f</u> <u>42da197ca06dbd2a9e6b81</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
15	2023-08-04 07:46:40	<u>0x721aaa3a201bef8e0247</u> <u>068b7a86eeb72275e4f813</u> <u>003adb795d0e9cb94bd84b</u>	+ 1 usd-bonus.xyz	✓

* USD values displayed at the time of transaction

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