

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-16 10:31 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x936a30c487ce0f9395f9f00ead8d2715f5994497</u>
TOTAL RECEIVED	4.437647614226033710 MATIC
	1.65 USD
TOTAL SEND	4.429622702475956686 MATIC
	1.65 USD










Token	Balance
MATIC	0.008024911750076627 MATIC
	0.00 USD
Bitcoin	0.00000000 BTC.b
	0.00 USD
Droppradar AIRDROP	1.000000000000000000 )
@SNXPool.com	1,022.950000000000045475 \$ sUSD
#HEXPool.net	185,500.000000000000000000 wHEX
beachlamar	1 B
\$2000 USDT Voucher	N/A 2000usdt.icu
5000 BUSD	N/A NFT VOUCHER
\$AAVE NFT Airdrop	N/A NFT Airdrop
1,000 UNI by Uniswap	N/A Uniswap giveaway



Token	Balance
33,000 ANGLE	N/A NFT Airdrop
\$2000 USDC	N/A Voucher
ðŸŽ• Reward at 2000usdc.net	N/A Reward at 2000usdc.net
\$2000 USDC	N/A Voucher
Base Staking	N/A NFT Notify
ðŸŽ•	N/A ðŸŽ•

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-20 09:28:54	<u>0x9ffa4b32ec62fc3fea410adb4b9b8e177f47abd30fd5e61ec79da579899d412b</u>	- 2.9923449999999998 11 MATIC  1.59 USD	✓
2	2024-07-20 09:28:54	<u>0x9ffa4b32ec62fc3fea410adb4b9b8e177f47abd30fd5e61ec79da579899d412b</u>	- 0.0006426000000000 00 MATIC  0.00 USD	✓
3	2024-07-20 09:28:54	<u>0x9ffa4b32ec62fc3fea410adb4b9b8e177f47abd30fd5e61ec79da579899d412b</u>	- 0.00000000000005040 00 MATIC  0.00 USD	✓
4	2024-07-20 09:28:04	<u>0x432244c6d19d15050facb0640c5f2677d07c77e8c6303bc35dcc4561db9ae4d2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-20 09:28:04	<u>0x432244c6d19d15050facb0640c5f2677d07c77e8c6303bc35dcc4561db9ae4d2</u>	- 0.0112078926000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
6	2024-07-20 09:28:04	<u>0x432244c6d19d15050fac</u> <u>b0640c5f2677d07c77e8c6</u> <u>303bc35dcc4561db9ae4d2</u>	- 0.000000000102555 88 MATIC  0.00 USD	✓
7	2024-07-20 09:27:46	<u>0x25d1bf1a9080468d5f87</u> <u>48da4a260271e891d3872f</u> <u>8b9e91f314607c3d3736ad</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
8	2024-07-20 09:27:46	<u>0x25d1bf1a9080468d5f87</u> <u>48da4a260271e891d3872f</u> <u>8b9e91f314607c3d3736ad</u>	- 0.0122207525992012 58 MATIC  0.00 USD	✓
9	2024-07-20 09:27:46	<u>0x25d1bf1a9080468d5f87</u> <u>48da4a260271e891d3872f</u> <u>8b9e91f314607c3d3736ad</u>	- 0.000000000123805 01 MATIC  0.00 USD	✓
10	2024-07-20 09:27:34	<u>0x221e809dd6b20bf2ea04</u> <u>5b00d92078338f154340bc</u> <u>fd074bfe922bb355b273c7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-07-20 09:27:34	<u>0x221e809dd6b20bf2ea04</u> <u>5b00d92078338f154340bc</u> <u>fd074bfe922bb355b273c7</u>	- 0.0014155253998149 64 MATIC  0.00 USD	✓
12	2024-07-20 09:27:34	<u>0x221e809dd6b20bf2ea04</u> <u>5b00d92078338f154340bc</u> <u>fd074bfe922bb355b273c7</u>	- 0.0000000000014802 88 MATIC  0.00 USD	✓
13	2024-04-03 21:12:39	<u>0x0a6fa5fefb984138b6ab</u> <u>de208884c7403af25423ca</u> <u>7644cc81f2220ef6948b02</u>	- 0.5747426720398574 05 MATIC  0.51 USD	✓
14	2024-04-03 21:12:39	<u>0x0a6fa5fefb984138b6ab</u> <u>de208884c7403af25423ca</u> <u>7644cc81f2220ef6948b02</u>	- 0.0070208100000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-03 21:12:39	<u>0x0a6fa5fefb984138b6ab</u> <u>de208884c7403af25423ca</u> <u>7644cc81f2220ef6948b02</u>	- 0.0496507789603870 75 MATIC  0.04 USD	✓
16	2024-04-03 20:10:28	<u>0x8adba9ba8dc4eef10d09</u> <u>39c37eaf54911b1bda7b6e</u> <u>be7f3231e43bc8824384fb</u>	- 0.0575915625411655 14 MATIC  0.05 USD	✓
17	2024-04-03 20:10:28	<u>0x8adba9ba8dc4eef10d09</u> <u>39c37eaf54911b1bda7b6e</u> <u>be7f3231e43bc8824384fb</u>	- 0.0070208100000000 00 MATIC  0.00 USD	✓
18	2024-04-03 20:10:28	<u>0x8adba9ba8dc4eef10d09</u> <u>39c37eaf54911b1bda7b6e</u> <u>be7f3231e43bc8824384fb</u>	- 0.0450844068044000 33 MATIC  0.03 USD	✓
19	2024-02-05 14:27:11	<u>0x8a35b9c1cba5a5f6870a</u> <u>57ba8703f9c81934f1b7d5</u> <u>10f861c84b335327195c51</u>	- 0.0664958801156344 81 MATIC  0.05 USD	✓
20	2024-02-05 14:27:11	<u>0x8a35b9c1cba5a5f6870a</u> <u>57ba8703f9c81934f1b7d5</u> <u>10f861c84b335327195c51</u>	- 0.0067689000000000 00 MATIC  0.00 USD	✓
21	2024-02-05 14:27:11	<u>0x8a35b9c1cba5a5f6870a</u> <u>57ba8703f9c81934f1b7d5</u> <u>10f861c84b335327195c51</u>	- 0.0195064708523655 62 MATIC  0.01 USD	✓
22	2024-02-05 05:05:02	<u>0x6a1c2bc4fa631b28cd37</u> <u>f22e456824d8b7739711b6</u> <u>7daf4d12159c16f1a8969b</u>	- 0.0702381351141961 18 MATIC  0.05 USD	✓
23	2024-02-05 05:05:02	<u>0x6a1c2bc4fa631b28cd37</u> <u>f22e456824d8b7739711b6</u> <u>7daf4d12159c16f1a8969b</u>	- 0.0067689000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
24	2024-02-05 05:05:02	<u>0x6a1c2bc4fa631b28cd37</u> <u>f22e456824d8b7739711b6</u> <u>7daf4d12159c16f1a8969b</u>	- 0.0044460582218270 10 MATIC  0.00 USD	✓
25	2024-01-03 00:27:53	<u>0xdb05276f007e50efceb9</u> <u>7f7010de21e212c8c58f83</u> <u>448d631d729033473b1f6f</u>	- 0.0541275292536240 18 MATIC  0.05 USD	✓
26	2024-01-03 00:27:53	<u>0xdb05276f007e50efceb9</u> <u>7f7010de21e212c8c58f83</u> <u>448d631d729033473b1f6f</u>	- 0.0067689000000000 00 MATIC  0.00 USD	✓
27	2024-01-03 00:27:53	<u>0xdb05276f007e50efceb9</u> <u>7f7010de21e212c8c58f83</u> <u>448d631d729033473b1f6f</u>	- 0.0063799557300780 30 MATIC  0.00 USD	✓
28	2023-12-17 18:51:47	<u>0xb4f103d71618704acdb5</u> <u>1335dfd4e1372abcaef16</u> <u>2c53da92c3d0d608e279f2</u>	- 0.0735459485867402 12 MATIC  0.06 USD	✓
29	2023-12-17 18:51:47	<u>0xb4f103d71618704acdb5</u> <u>1335dfd4e1372abcaef16</u> <u>2c53da92c3d0d608e279f2</u>	- 0.0067695600000000 00 MATIC  0.00 USD	✓
30	2023-12-17 18:51:47	<u>0xb4f103d71618704acdb5</u> <u>1335dfd4e1372abcaef16</u> <u>2c53da92c3d0d608e279f2</u>	- 0.0124996609193386 29 MATIC  0.01 USD	✓
31	2023-06-11 21:29:17	<u>0x0a3a702600f332cdac9f</u> <u>fad0b5bd0de8f545fd5073</u> <u>2d8e7bc87722ab452d263b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-06-11 21:29:17	<u>0x0a3a702600f332cdac9f</u> <u>fad0b5bd0de8f545fd5073</u> <u>2d8e7bc87722ab452d263b</u>	- 0.0787053432790636 30 MATIC  0.05 USD	✓




#	Date & time	Transaction Id	Amount	
33	2023-06-11 21:29:17	<u>0x0a3a702600f332cdac9f</u> <u>fad0b5bd0de8f545fd5073</u> <u>2d8e7bc87722ab452d263b</u>	- 0.2576586494336423 06 MATIC  0.16 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-20 09:28:04	<u>0x432244c6d19d15050fac</u> <u>b0640c5f2677d07c77e8c6</u> <u>303bc35dcc4561db9ae4d2</u>	+ 0.3198181104988316 87 MATIC  0.17 USD	✓
2	2023-05-22 04:56:57	<u>0xd4a54f407583755f5163</u> <u>cd0baa5abd8e0598903196</u> <u>edf5063b4498520542bffd</u>	+ 2.3152800471221031 13 MATIC  1.97 USD	✓
3	2023-05-03 11:38:13	<u>0x6186f43530ac6d50961a</u> <u>a3869e2ad308e8c4b82fe1</u> <u>d2f1e19b8609d4293111c3</u>	+ 1.8025494566050983 55 MATIC  1.75 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-20 09:28:04	<u>0x432244c6d19d15050fac</u> <u>b0640c5f2677d07c77e8c6</u> <u>303bc35dcc4561db9ae4d2</u>	- 0.00000260 BTC.b  0.17 USD	✓
2	2024-02-06 16:09:19	<u>0xf7321e9ff7c1724d2bb9</u> <u>5952ffefc6cab84fa69c43</u> <u>5b541377aa5b108aa70253</u>	+ 3.14000000000000001 24 )	✓
3	2023-09-12 06:29:07	<u>0xaacb6e93d9b9bc6c4dae</u> <u>8c7dde2a3b2960ab914693</u> <u>b3dfba6037c8df568b5c43</u>	+ 1,022.950000000000 045475 \$ sUSD	✓

#	Date & time	Transaction Id	Amount	
4	2023-08-18 18:32:24	<u>0x2b787dc5ae44a2f95608</u> <u>2a9df0a4671c8eef70877f</u> <u>e578add509afbb3a1ecc3b</u>	+ 185,500.0000000000 00000000 wHEX	✓
5	2023-05-22 05:01:43	<u>0x888c135d510fd638d0d2</u> <u>34eba74b6e13207e3ea101</u> <u>84ae4cb26f25661763c9e3</u>	+ 0.00000110 BTC.b  0.02 USD	✓
6	2023-05-22 04:59:33	<u>0x8974293e36b1c379402b</u> <u>b640ba318fc0b57abe779c</u> <u>34fc62fc26bea6e9ea54fc</u>	+ 0.00000080 BTC.b  0.02 USD	✓
7	2023-05-03 11:48:33	<u>0x818513222619d56de13c</u> <u>817bca630ab3abb1e8ee12</u> <u>6f33150b4a31b716416b69</u>	+ 0.00000070 BTC.b  0.01 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-11 21:31:03	<u>0x41e92b3d1894becfa6e8</u> <u>a663439da3af82287b745b</u> <u>071d591a6b2625965c4e25</u>	+ 1 B	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-20 11:15:56	<u>0x439147710244c87db351</u> <u>d01675fbacb84aa9e3fa13</u> <u>76104a3f1516e159dda971</u>	+ 1 NFT Airdrop	✓
2	2024-07-20 11:15:56	<u>0x439147710244c87db351</u> <u>d01675fbacb84aa9e3fa13</u> <u>76104a3f1516e159dda971</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-20 09:28:38	<u>0x5b92ade10ea374e8e97d9a701956080bdfd7d403179ad51bd914b732918cb599</u>	+ 1 ðŸŽ•	✓
4	2024-07-20 09:28:28	<u>0xb55e6a13cbcacb5e425881450c52e57e73e739dd288d2765d4ad2bbbb74ac689</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
5	2024-04-03 22:43:57	<u>0x5cc274af302bac7d87ae26aca40878228e177962a5e52663a1b005d1d11c12eb</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-02-12 23:31:06	<u>0xe7f9939fe8d6dabd6ab28f1ec933d3b10cabae548b687e8cdcebc6f5b7323c98</u>	+ 1 https://aione-air.pro	✓
7	2024-02-06 03:21:46	<u>0xc453984a23f75e64c71fdfc1fb632e0a0a3be3c412afeae3233da830185b502f</u>	+ 1 Reward at bonewin.com	✓
8	2024-02-05 20:17:30	<u>0x63bf012e82ffd9669cd2378fac189fb235b916837be8e3542bd4ee97bc934506</u>	+ 1 Reward at 2000usdcâ€,net	✓
9	2024-02-05 19:57:45	<u>0x39d257cbd828585553f6783b1297c15ae232982b1913cbd4a202e065a783104e</u>	+ 1 3000usdt.xyz	✓
10	2023-12-18 04:27:34	<u>0xe0eaeef9842af8eca0c12302ec21a030dd41fa1bfbc d7f805d369634736db47fb</u>	+ 1 2000usdt.icu	✓
11	2023-12-18 02:53:29	<u>0x471caf9b905ba217d2e358a8e9ee47e34275bb3bedaba0aede386383875d9b50</u>	+ 1 1000usdc.org	✓



#	Date & time	Transaction Id	Amount	
12	2023-12-10 09:26:26	<u>0x7944cfe015eaf6bfd0f300ab30458c30b2ddd079e1ecd24155cb10fcd5490758</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-09 06:16:27	<u>0x0fe159458629ffbc9ba1921946a7ce53816ffb049bfa0283c105243814ac8425</u>	+ 1 2000usdt.link	✓
14	2023-12-09 06:16:27	<u>0x0a4cb311193d88d34a9a5e0eab74277f83a714322c5fd1b6ecd566a598babc53</u>	+ 1 1000usdc.net	✓
15	2023-11-08 00:37:52	<u>0x00cef33935b9239f5b4a97756d0f7ac40b495c00332978047bd8e86289030739</u>	+ 1 Voucher	✓
16	2023-11-08 00:27:08	<u>0x5685e8c72315bbe06467494a5829c691bd67aabc81e66f169ed0141b661daf97</u>	+ 1 uk	✓
17	2023-10-15 09:48:43	<u>0xdb907a7fc4fac00661cf9eb5235869f18dfffe312817c35cf02eee1356a30fee8</u>	+ 1 usdt-1000.info	✓
18	2023-09-13 20:52:00	<u>0x2fbeee0f3ccadcf260e5b82340c5d1b45db8a08f8046c2406b99b3f750552695</u>	+ 1 NFT AIRDROP ROUND	✓
19	2023-09-11 23:12:47	<u>0x36f63a81791be3b7b4ca52e33df801c11a7722b020023f1bc45edd8fbdd8e1ab</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
20	2023-09-11 15:29:52	<u>0x17224f5973ccbdfbe624a7105b526afed458514436a8297dbab4aa3e8b3a1349</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-09 14:09:22	<u>0xfc1eaaea50adcc942ddb72f6325b90f33392727bee8d47397e2d30e081d07e58</u>	+ 1 Uniswap giveaway	✓
22	2023-09-09 14:08:54	<u>0x4a3815841574c0aa76a35943c0201a010eef0bc81274ea44eec3045e34ed2830</u>	+ 1 Base Chain Raffle	✓
23	2023-09-09 14:06:06	<u>0xfd49ef3fdf2bbdd5d708f6fb923217f25e8dcaa9d17b3ab45828ad59d74f41a8</u>	+ 1 LIDO Drop	✓
24	2023-09-09 14:05:44	<u>0x7350c108daaf5df42b875034e1f7c7d0f4194c7d21699fcde227321b4978a8f8</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
25	2023-09-09 14:04:36	<u>0xa9dd8b3967f08e302597d47702c7994e4c8c9d249a92615a8a9185a562bc5e82</u>	+ 1 Circle Weekly Giveaways	✓
26	2023-09-09 14:04:16	<u>0x1cfd5109333075455d8be66783877f4cbb24ed9b93ae0d8da895f3bd80c2a63f</u>	+ 1 NFT VOUCHER	✓
27	2023-09-09 14:03:50	<u>0x443c8a9d495bdf0d441d69edb2dd9790cd048f70145f9d704a0bc7fbce9715a6</u>	+ 1 drop-usdc.com	✓
28	2023-09-04 08:12:13	<u>0x59e61ddb0a0171c986330d2c627ec5d868c73d691c4e22c343bf17652bc05f01</u>	+ 1 coin-drop.xyz	✓
29	2023-09-04 08:11:39	<u>0xa02694c85e9c2c034f9ade0513ff38c3b1f09f2052e7ff99fb6d103e87c2164e</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-03 11:15:20	<u>0x56b7fc05088d90778fd863fe2a9123b636cd3448bca7301cd13f9ac6cfbafa17</u>	+ 1 NFT Airdrop	✓
31	2023-08-26 10:06:48	<u>0x5199377e5b402d465e0406bc6686a0e4974dc129962d5c3621c7e3afec0e931c</u>	+ 1 NFTVoucher	✓
32	2023-08-17 09:09:41	<u>0x3c479f2018f04b228cc4ee4577c4a787eef8144cd1ff74f53467f0f835a78c94</u>	+ 1 drop-reward.xyz	✓
33	2023-08-12 01:48:38	<u>0x06b4caafbc7bebc68eb5de1403a448f5ac39d6e150a7200c9ef6bcb86608e897</u>	+ 1 NFT Notify	✓
34	2023-08-12 00:29:15	<u>0xed0fa0f96b9094afc0c15ac27db830255cf8c592c1cff8338051bbd4f38f2f42</u>	+ 1 drop-rewards.xyz	✓
35	2023-07-20 23:19:31	<u>0x5efeaece3bb5b3e96af67c36baa2e15dcd5d44db5f610fa699dfc7328aa891e0</u>	+ 1 1ETH	✓

\* USD values displayed at the time of transaction

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