

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 19:49 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x93700e82e9a6bd16da67dfa45d64f5870ae6e8ba</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.35 USD
TOTAL SEND	0.213763924711781211 MATIC
	0.07 USD






Token	Balance
MATIC	0.786236075288218816 MATIC
	0.27 USD
@SNXPool.com	520.9500000000000045475 wSNX
BlockAura 2.0 (PoS)	0.00000000 TBAC
BlockAura Token 3.0 (PoS)	0.00000000 TBAC
5000 BUSD	N/A NFT VOUCHER
5.00 ETH by Base	N/A Base Chain Raffle
1000 USDC	N/A Circle Weekly Giveaways
1 stETH	N/A LIDO Drop
4,651\$ SHIB	N/A NFT #515/1000
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP

Token






Balance

1,000 UNI by Uniswap N/A Uniswap giveaway

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-11 12:41:51	<u>0x1ba3c257245e151820a8545e951456792f59a32ff5e1291674d1b713f8c0507b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-09-11 12:41:51	<u>0x1ba3c257245e151820a8545e951456792f59a32ff5e1291674d1b713f8c0507b</u>	- 0.0012102976777632 80 MATIC  0.00 USD	✓
3	2023-09-11 12:41:51	<u>0x1ba3c257245e151820a8545e951456792f59a32ff5e1291674d1b713f8c0507b</u>	- 0.0045803739568109 44 MATIC  0.00 USD	✓
4	2023-03-05 12:21:13	<u>0xedc08572cb6d885fb1c3bc33a04b608e2b5759a604e77c16e014e8d61830d53e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-03-05 12:21:13	<u>0xedc08572cb6d885fb1c3bc33a04b608e2b5759a604e77c16e014e8d61830d53e</u>	- 0.0010615200000000 00 MATIC  0.00 USD	✓
6	2023-03-05 12:21:13	<u>0xedc08572cb6d885fb1c3bc33a04b608e2b5759a604e77c16e014e8d61830d53e</u>	- 0.0020910656262657 36 MATIC  0.00 USD	✓
7	2023-03-05 12:10:53	<u>0x14ac12de8e67b36b0570fb646137d450e9b362a17476316c3b32eeaff2857364</u>	- 0.200000000000000000 11 MATIC  0.22 USD	✓
8	2023-03-05 12:10:53	<u>0x14ac12de8e67b36b0570fb646137d450e9b362a17476316c3b32eeaff2857364</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-03-05 12:10:53	<u>0x14ac12de8e67b36b0570</u> <u>fb646137d450e9b362a174</u> <u>76316c3b32eeaff2857364</u>	- 0.0015771193434780 00 MATIC  0.00 USD	✓
10	2022-12-12 08:48:05	<u>0x9c927ba73539814d4056</u> <u>9cda63b40375fafd618454</u> <u>af4ff15b9aec3cd4c54d03</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2022-12-12 08:48:05	<u>0x9c927ba73539814d4056</u> <u>9cda63b40375fafd618454</u> <u>af4ff15b9aec3cd4c54d03</u>	- 0.0012095307136000 00 MATIC  0.00 USD	✓
12	2022-12-12 08:48:05	<u>0x9c927ba73539814d4056</u> <u>9cda63b40375fafd618454</u> <u>af4ff15b9aec3cd4c54d03</u>	- 0.0014040173938632 60 MATIC  0.00 USD	✓
13	2022-12-12 08:46:31	<u>0x40bb2f5cab0ef917ef2e</u> <u>9ddc6e850010233e3db5ff</u> <u>84187bf364cc9bdb646c33</u>	+ 1.0000000000000000 00 MATIC  0.88 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-11 14:05:11	<u>0x838d6a4e791cca688f2c</u> <u>29b067f43f0c6a6c246ddd</u> <u>b1e00f6be5354928e2c8c4</u>	+ 520.95000000000004 5475 wSNX	✓
2	2023-09-11 12:41:51	<u>0x1ba3c257245e151820a8</u> <u>545e951456792f59a32ff5</u> <u>e1291674d1b713f8c0507b</u>	- 11.41075887 TBAC	✓
3	2023-03-16 07:56:23	<u>0xb35d930ffcd99fa9d34a</u> <u>790cf380811ae99f09a287</u> <u>d0e895512b09946a02cddb</u>	+ 9.95993922 TBAC	✓

#	Date & time	Transaction Id	Amount	
4	2023-03-05 12:21:13	<u>0xedc08572cb6d885fb1c3bc33a04b608e2b5759a604e77c16e014e8d61830d53e</u>	- 37.97226829 TBAC	✓
5	2023-03-05 12:16:35	<u>0x668d6428c30bc317045535497b5f244e6006d9f5116c8af141dc91a477b8c64f</u>	+ 15.42822864 TBAC	✓
6	2023-03-05 12:15:55	<u>0xabe09f1c3fe765201686b160add4b29aad2ddff121093128f5b4a8e5e40626bd</u>	+ 5.42784163 TBAC	✓
7	2023-03-05 12:04:05	<u>0xbdbb023e51b8ed7bcf2d017b51371697c55a4a421e3a20d268737ddd85c0019c</u>	+ 15.42822864 TBAC	✓
8	2022-12-12 08:48:05	<u>0x9c927ba73539814d40569cda63b40375fafd618454af4ff15b9aec3cd4c54d03</u>	- 9.00000000 TBAC	✓
9	2022-10-14 09:05:29	<u>0x8bb35a570ede96c6656aaced13163ae0445f367199e58864d1745726a72d9311</u>	+ 3.48360655 TBAC	✓
10	2022-10-12 07:10:06	<u>0x730dc841f1339e85eb08d4bfa9ee2c4d1571c705301ef46c43f637d67522ba86</u>	+ 3.48360655 TBAC	✓
11	2022-09-27 14:37:42	<u>0x71b138e0e1dc9eea431b81b3cfbb8416c8909d717fd5d684b7732c513a881c17</u>	+ 3.48360655 TBAC	✓
12	2022-08-05 15:11:55	<u>0x71d8c5d1dfd0d634a1abe58075e0e7c26d099ee5a87b89dc54b61a767c0167bb</u>	+ 1.68796938 TBAC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-12 22:20:40	<u>0x4747e0fb4bf0f1db8234 f88109c91b0928a5f5c448 79c8ddd3d34c7a26dd82d0</u>	+ 1 NFT #515/1000	✓
2	2023-09-12 21:25:51	<u>0xc1a391abcb122ff59e2b 3fc14a0f85947c371adee3 c497af1667427dd9ac8761</u>	+ 1 Uniswap giveaway	✓
3	2023-09-12 21:25:21	<u>0x95941c28064afba35d07 d67db8bd92ae0c42cfd1fb 0d1d2458080b57283ff5bb</u>	+ 1 Base Chain Raffle	✓
4	2023-09-12 21:25:09	<u>0x9dab5befce6a4adcac82 b709ce1f6138da602374bb 28d48aa85657606830c009</u>	+ 1 Circle Weekly Giveways	✓
5	2023-09-12 21:24:35	<u>0x348128fd30331c21e760 900040477f612f9ec0daef 95fea461ac61635401352e</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
6	2023-09-12 21:23:21	<u>0x98b83f0a2cdc7d51f2 454ffa5511aac147cc12 91b12e7501e93b53bf0dcc</u>	+ 1 LIDO Drop	✓
7	2023-09-12 21:07:57	<u>0x15fb68138661a3fb5934 8f8056036120f441de1187 c8054fa5ce04a114027674</u>	+ 1 NFT VOUCHER	✓

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