

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:28 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x937170efe04f2f7c33ac3c4a5f847b05d6e90f2a</u>
TOTAL RECEIVED	5.000000000000000000 MATIC
	1.91 USD
TOTAL SEND	4.540036275908213348 MATIC
	1.73 USD

Token	Balance
MATIC	0.459963724091786319 MATIC 0.17 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
Wrapped Ether	0.000000000000000000 WETH 0.00 USD
@SNXPooL.com	1,022.950000000000045475 \$ sUSD
Galaxy OAT	1 OAT
SLINGSHOT-USER-2022	1 Slingshot User
5000 USDC	N/A NFT Voucher
1,000 USDT Reward	N/A s.net
5000 \$BUSD	N/A Voucher
5.00 ETH by Base	N/A Base Chain Raffle




* USD values displayed at the time of transaction






Token	Balance
5000 USDT Voucher	N/A NFT Voucher
1 stETH	N/A LIDO Drop
750 OP	N/A NFT AIRDROP ROUND
\$2000 USDC	N/A Voucher
750 OP	N/A NFT Airdrop
5000 BUSD	N/A NFT VOUCHER

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-01-11 07:36:00	<u>0xfb651ad54d01f0e76fca</u> <u>26f1fbba9a28696bd544ad</u> <u>6a978949738907d9edf798</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-01-11 07:36:00	<u>0xfb651ad54d01f0e76fca</u> <u>26f1fbba9a28696bd544ad</u> <u>6a978949738907d9edf798</u>	- 0.0013067858990988 36 MATIC  0.00 USD	✓
3	2023-01-11 07:36:00	<u>0xfb651ad54d01f0e76fca</u> <u>26f1fbba9a28696bd544ad</u> <u>6a978949738907d9edf798</u>	- 0.0004496315048961 84 MATIC  0.00 USD	✓
4	2022-09-23 07:26:44	<u>0x551751cbf4c683a15656</u> <u>fbfe76db504dffe37caf87</u> <u>940d0402668ccbefdbaf02</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-09-23 07:26:44	<u>0x551751cbf4c683a15656</u> <u>fbfe76db504dffe37caf87</u> <u>940d0402668ccbefdbaf02</u>	- 0.004067130000000000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
6	2022-09-23 07:26:44	<u>0x551751cbf4c683a15656</u> <u>fbfe76db504df37caf87</u> <u>940d0402668ccbefdbaf02</u>	- 0.00000000000018979 94 MATIC  0.00 USD	✓
7	2022-09-23 07:24:26	<u>0x31bd19d4aac81a138ac8</u> <u>a0e31e4bca9abc3c0fb63c</u> <u>509e518aeb8e0c81d38f36</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
8	2022-09-23 07:24:26	<u>0x31bd19d4aac81a138ac8</u> <u>a0e31e4bca9abc3c0fb63c</u> <u>509e518aeb8e0c81d38f36</u>	- 0.0017470068600000 00 MATIC  0.00 USD	✓
9	2022-09-23 07:24:26	<u>0x31bd19d4aac81a138ac8</u> <u>a0e31e4bca9abc3c0fb63c</u> <u>509e518aeb8e0c81d38f36</u>	- 0.00000000000007552 74 MATIC  0.00 USD	✓
10	2022-07-29 08:10:00	<u>0x313080b4bf396a1a6edf</u> <u>3b43429e15d43912fd5816</u> <u>3ef6b27de16f88d94fd4d6</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
11	2022-07-29 08:10:00	<u>0x313080b4bf396a1a6edf</u> <u>3b43429e15d43912fd5816</u> <u>3ef6b27de16f88d94fd4d6</u>	- 0.0097117232158392 95 MATIC  0.00 USD	✓
12	2022-07-29 08:10:00	<u>0x313080b4bf396a1a6edf</u> <u>3b43429e15d43912fd5816</u> <u>3ef6b27de16f88d94fd4d6</u>	- 0.0000001117841607 05 MATIC  0.00 USD	✓
13	2022-07-29 07:53:20	<u>0xfcfebbf00c625e667862</u> <u>45400a4f0f5379d7cd5564</u> <u>e06fb0f20506712785be29</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
14	2022-07-29 07:53:20	<u>0xfcfebbf00c625e667862</u> <u>45400a4f0f5379d7cd5564</u> <u>e06fb0f20506712785be29</u>	- 0.0014480701792129 52 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2022-07-29 07:53:20	<u>0xfcfebbf00c625e667862</u> <u>45400a4f0f5379d7cd5564</u> <u>e06fb0f20506712785be29</u>	- 0.0000000018207870 48 MATIC  0.00 USD	✓
16	2022-06-27 16:26:34	<u>0x4b64bbb519fed5a3383a</u> <u>fbed1ffb0cca0959d87170</u> <u>4a6d3be1317d4df7ba4e6b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2022-06-27 16:26:34	<u>0x4b64bbb519fed5a3383a</u> <u>fbed1ffb0cca0959d87170</u> <u>4a6d3be1317d4df7ba4e6b</u>	- 0.0205896410491058 64 MATIC  0.01 USD	✓
18	2022-06-27 16:26:34	<u>0x4b64bbb519fed5a3383a</u> <u>fbed1ffb0cca0959d87170</u> <u>4a6d3be1317d4df7ba4e6b</u>	- 0.0184111990303317 02 MATIC  0.00 USD	✓
19	2022-06-27 16:26:14	<u>0x8c24b5dec712d87bbe28</u> <u>9df864dfb1521b86a6b84f</u> <u>55441830b68647473889df</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
20	2022-06-27 16:26:14	<u>0x8c24b5dec712d87bbe28</u> <u>9df864dfb1521b86a6b84f</u> <u>55441830b68647473889df</u>	- 0.0227198251990902 50 MATIC  0.01 USD	✓
21	2022-06-27 16:26:14	<u>0x8c24b5dec712d87bbe28</u> <u>9df864dfb1521b86a6b84f</u> <u>55441830b68647473889df</u>	- 0.0260111567445127 54 MATIC  0.01 USD	✓
22	2022-06-27 16:25:48	<u>0xd5c6429493cd641ab793</u> <u>81ba7a114e42f25c1c89fe</u> <u>45190e05d8de6c18a74a0f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2022-06-27 16:25:48	<u>0xd5c6429493cd641ab793</u> <u>81ba7a114e42f25c1c89fe</u> <u>45190e05d8de6c18a74a0f</u>	- 0.0023807317106916 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2022-06-27 16:25:48	<u>0xd5c6429493cd641ab79381ba7a114e42f25c1c89fe45190e05d8de6c18a74a0f</u>	- 0.0036969403419521 80 MATIC  0.00 USD	✓
25	2022-06-27 16:13:12	<u>0xad246f2a09a7065930d043345420d6cb5aabbd2263ea45b786269de9c944c8d4</u>	- 4.4000000000000003 55 MATIC  2.34 USD	✓
26	2022-06-27 16:13:12	<u>0xad246f2a09a7065930d043345420d6cb5aabbd2263ea45b786269de9c944c8d4</u>	- 0.0097804724278879 80 MATIC  0.00 USD	✓
27	2022-06-27 16:13:12	<u>0xad246f2a09a7065930d043345420d6cb5aabbd2263ea45b786269de9c944c8d4</u>	- 0.0177158481379930 05 MATIC  0.00 USD	✓
28	2022-06-27 16:06:12	<u>0x5e0e5f680ca0fec7e46db9a589df05d2058cb42b9a3de054cb204fd714a89337</u>	+ 5.0000000000000000 00 MATIC  2.66 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-11 23:35:19	<u>0x97fb44cb9a8dae7179e9041ecc763e9001d3bd6cbff0d662cb6170dd860c12ff</u>	+ 1,022.950000000000 045475 \$ sUSD	✓
2	2023-01-11 15:07:54	<u>0x8e1624bd717b92b9ce5b841e6a1ad32b8ddae6ecf1597e3c4420a3e0934570a9</u>	- 0.000000 USDC  0.00 USD	✓
3	2023-01-11 07:37:00	<u>0xf932f77ca511f1327a6593667495ad54d769c52dab073d393b5c202254cc6f08</u>	- 0.000000 USDC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-01-11 07:36:00	<u>0xfb651ad54d01f0e76fca</u> <u>26f1fbba9a28696bd544ad</u> <u>6a978949738907d9edf798</u>	- 23.088666 USDC  23.08 USD	✓
5	2023-01-11 07:31:02	<u>0x93d5eae44b2933423075</u> <u>e43324f89ccdf56901338</u> <u>0b44a44c86da49940c060b</u>	+ 23.088666 USDC  23.08 USD	✓
6	2022-09-23 07:26:44	<u>0x551751cbf4c683a15656</u> <u>fbfe76db504df37caf87</u> <u>940d0402668ccbefdbaf02</u>	- 7.872275 USDC  7.87 USD	✓
7	2022-07-29 08:10:00	<u>0x313080b4bf396a1a6edf</u> <u>3b43429e15d43912fd5816</u> <u>3ef6b27de16f88d94fd4d6</u>	+ 7.872275 USDC  7.87 USD	✓
8	2022-07-29 08:10:00	<u>0x313080b4bf396a1a6edf</u> <u>3b43429e15d43912fd5816</u> <u>3ef6b27de16f88d94fd4d6</u>	- 0.0046215601570809 98 WETH  7.94 USD	✓
9	2022-07-28 14:46:14	<u>0xa04c3a045f9e695b4572</u> <u>d160f7de7dfacc4bc88502</u> <u>72becfd845499d93b9c8e9</u>	+ 0.0046215601570809 98 WETH  7.98 USD	✓
10	2022-06-27 16:26:34	<u>0x4b64bbb519fed5a3383a</u> <u>fbed1ffb0cca0959d87170</u> <u>4a6d3be1317d4df7ba4e6b</u>	- 0.0019633039480489 78 WETH  2.32 USD	✓
11	2022-06-27 16:13:12	<u>0xad246f2a09a7065930d0</u> <u>43345420d6cb5aabbd2263</u> <u>ea45b786269de9c944c8d4</u>	+ 0.0019633039480489 78 WETH  2.32 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-12-23 20:31:21	<u>0xfa72973ef81b6989bc6e</u> <u>d98dd82f2134384c2c8e9b</u> <u>59805c13618911252d4268</u>	+ 1 Slingshot User	✓
2	2022-06-28 03:55:54	<u>0x741a17d4d2fe09662add</u> <u>ed4fd4ae13d1ade911a0f7</u> <u>75f3a00e6539186ce6876f</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-20 19:54:58	<u>0xb2bfd137c7c4494a4c55</u> <u>929dc5126f7a10d9c4808d</u> <u>cb52248f5d3b0c3ea4a93e</u>	+ 1 s.net	✓
2	2023-10-20 19:54:48	<u>0x1eb5012e7bbe5d743896</u> <u>db3d1e2f15b61b71184bf5</u> <u>c1188245ea40e3fe9365db</u>	+ 1 Voucher	✓
3	2023-09-19 21:46:33	<u>0xd9234963dedb53032605</u> <u>9d1dc28e6c0ff9bfda2b68</u> <u>5ac0acb50eb22bc17a7b62</u>	+ 1 Voucher	✓
4	2023-09-12 15:33:45	<u>0xf46b646177561945a869</u> <u>a7b75b4778fc060e71f912</u> <u>5baf34c1e3976b7fe7fb35</u>	+ 1 Uniswap giveaway	✓
5	2023-09-12 15:33:37	<u>0xa0e5c61428409f31c8c4</u> <u>c46c8d4e4db0b585cd9f61</u> <u>fefa872ee45f92b66c971b</u>	+ 1 Base Chain Raffle	✓
6	2023-09-12 15:33:23	<u>0x2bbc1a8eaabdb9b52618</u> <u>446079b9caf4493ace128b</u> <u>d619f24fb17ae36d99df55</u>	+ 1 Circle Weekly Giveways	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-12 15:33:03	<u>0x29b24ce0b76bd339ef789e4836b8b6e7e4cfa72941960245ccb24b330a1c8282</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
8	2023-09-12 15:25:10	<u>0x7a8ac19202b506e0b5c750132008bc393fd22ef111f9c983b20fcb775c62cf0e</u>	+ 1 LIDO Drop	✓
9	2023-09-12 15:21:56	<u>0xa2869f29e2a674bf853b24b44d41dc279118693e2504626b88dc78519c7b5056</u>	+ 1 NFT VOUCHER	✓
10	2023-09-12 11:23:16	<u>0x86313d86acdac36f6bd5841f5b470887779b7aa13cc1439146954df9ee910db0</u>	+ 1 NFT Voucher	✓
11	2023-09-10 10:49:45	<u>0x7b270d7541ce60e1b869b4dd02f567a7a16a535d7687a44ada65d53d0eb7b46a</u>	+ 1 NFT Voucher	✓
12	2023-09-10 02:52:33	<u>0xb89dd56c57b1cab2e57b6af86cf0bc5f7c63a27c9b29efa7319694542d5c6b8c</u>	+ 1 NFT AIRDROP ROUND	✓
13	2023-09-07 18:42:11	<u>0x984995cda1bc37d33cda5aa81f011a06b841ac69c721dd5878de591dcc9bae6a</u>	+ 1 NFT Airdrop	✓
14	2023-09-04 14:20:16	<u>0xb0537ce53c8647fdfa2d9112cf0b5fd9ac22122946f994be87620914e39cea2a</u>	+ 1 Base Chain Raffle	✓
15	2023-08-27 03:12:41	<u>0xeb2f5c0d815c3f9b5fb9d31d5239d06554f52e5b733155c68627693a7ffa5b2c</u>	+ 1 claim.circlest.net	✓

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