

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:46 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9dc6f21dc52be4e93a0e17b3f3690920ed5d705e</u>
TOTAL RECEIVED	0.012243000000000000 MATIC
	0.00 USD
TOTAL SEND	0.005303888533251786 MATIC
	0.00 USD

Token	Balance
MATIC	0.006939111466748214 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
@SNXPoo1.com	992.14999999999977263 \$ sUSD
Airdrop at ethliquid.xyz	0 ETH
Airdrop at ethliquid.xyz	0 ETH
et	N/A et
1 stETH	N/A LIDO Drop
Reward at 2000usdc.net	N/A Reward at [2000usdc inenet]
\$5000 Reward	N/A drop-usd.xyz

\* USD values displayed at the time of transaction



Token	Balance
5000 BUSD	N/A NFT VOUCHER
5.00 ETH by Base	N/A Base Chain Raffle
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
1000 USDC	N/A Circle Weekly Giveaways
1,000 UNI by Uniswap	N/A Uniswap giveaway
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-01 08:35:46	<u>0x18c31cca650abb79c23d</u> <u>b1799968e9bfafef16ef68</u> <u>e930b2f60cfde81d57b081</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-03-01 08:35:46	<u>0x18c31cca650abb79c23d</u> <u>b1799968e9bfafef16ef68</u> <u>e930b2f60cfde81d57b081</u>	- 0.0034686120000000 00 MATIC  0.00 USD	✓
3	2024-03-01 08:35:46	<u>0x18c31cca650abb79c23d</u> <u>b1799968e9bfafef16ef68</u> <u>e930b2f60cfde81d57b081</u>	- 0.0018352765332517 86 MATIC  0.00 USD	✓
4	2024-03-01 08:11:25	<u>0x32685f977107044cbc2b</u> <u>ee484bef3d16c6df984c8e</u> <u>43ffebee28f922ab4a0319</u>	+ 0.0122430000000000 00 MATIC  0.01 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-01 08:35:46	<u>0x18c31cca650abb79c23d</u> <u>b1799968e9bfafef16ef68</u> <u>e930b2f60cfde81d57b081</u>	- 2,986.378044 USDT  2,987.29 USD	✓
2	2024-03-01 08:11:11	<u>0xfc3883f617f0f1f25cca</u> <u>6f3c3fb4f5e72ce350d4b9</u> <u>358f59500a1f3b45ff2e7e</u>	+ 2,986.378044 USDT  2,987.13 USD	✓
3	2023-09-15 08:49:21	<u>0xbc41c6bd6ade9f4f7431</u> <u>759870a16dbfb40236bdc0</u> <u>320ab104656756845a15e2</u>	+ 992.14999999999997 7263 \$ sUSD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-01 08:36:18	<u>0x7212b7e208ea3d305558</u> <u>95afc831a18c19ae178db3</u> <u>6ae86bf46bc9d4cd114df3</u>	+ 1 ETH	✓
2	2024-03-01 08:12:59	<u>0xcdbb95ab268572cebe82</u> <u>d95b5aaeeac1047bcbbdfb</u> <u>cb48d28ac34f9da78558f1</u>	+ 1 ETH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 20:05:01	<u>0xc96e65261fea05cfe3f5</u> <u>ba41b2347ce7e05d32f739</u> <u>6b2a2f7d42277b89199aca</u>	+ 1 et	✓
2	2024-04-25 09:58:02	<u>0xcdb4e8d6605645e4cd33</u> <u>be106a05534114d0799010</u> <u>d3788a2bf34a6e766491f4</u>	+ 1 3K\$ Reward at [getusd.us]	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-01 08:12:19	<u>0xb72d5e18849dd5abf0b140e6f9098f5c6129d0114919d08d8a5a006d6da5fc94</u>	+ 1 Reward at [2000usdc i%[enet]	✓
4	2023-09-14 02:15:24	<u>0xc08d8e720e78a32c3444d16e71a48a8a2732a189d691feeaa93cacc7b9dd64f7</u>	+ 1 Uniswap giveaway	✓
5	2023-09-14 02:14:46	<u>0x885a8b778a4d710915a089779a9db011ef24727c58106e146f255c99c79afeb3</u>	+ 1 Base Chain Raffle	✓
6	2023-09-14 02:14:22	<u>0x21eee0e6edff5f8e5f9a382cda5aea1072e3ac87a00fdc4cae49e8a20a77fd43</u>	+ 1 Circle Weekly Giveways	✓
7	2023-09-14 02:13:53	<u>0xcd4093144746f1c28eb7e01614431d6c13b518bc897a687dda4096ec73edc74</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
8	2023-09-14 02:03:07	<u>0x17132e17335469fb569cf41c23a842e8b1a4b99facd18dcab55d3c1545700954</u>	+ 1 LIDO Drop	✓
9	2023-09-14 02:02:41	<u>0xeea7b227d0b1617f077f386264f57e41a073352fecaeafb92b310dff480b52e7</u>	+ 1 NFT VOUCHER	✓
10	2023-08-24 01:54:01	<u>0x5d781d7470009734fbcd3075ec9156fba1a1bdc00f07e8f611f6894af221d3ec</u>	+ 1 drop-usd.xyz	✓

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