

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-22 10:27 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa1e859e98bf7c9503b0a7ed33b5e6db3a83c0690</u>
TOTAL RECEIVED	0.939754153156537431 MATIC
	0.34 USD
TOTAL SEND	0.365469276232027407 MATIC
	0.13 USD





Token	Balance
MATIC	0.574284876924510024 MATIC
	0.21 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
![sUSD/USDT]	711.950000000000045475 sUSD [Synthetix.to]
@SNXPool.com	558.000000000000000000 wSNX
!SNXPool.com	902.17999999999949978 \$ sUSD
usdc2.com	1 claim rewards on usdc2.com
Gateway Protocol	1 PASS
LIDO NFT TICKETS	N/A LIDO NFT
\$1000 DAI	N/A DAI
5000 USDC Voucher	N/A Weekly Giveaways

Token	Balance
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
\$3000 USDT Reward	N/A 3000usdt.com
1 stETH	N/A LIDO Drop
	N/A ?
\$2000 USDC	N/A Voucher
Layer3	N/A Layer3
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-20 05:35:42	<u>0x44beb6b6920256f7c384</u> <u>46096bba53fd822ce0d303</u> <u>5ef991af208c908cf43839</u>	- 0.0735294117647058 85 MATIC  0.05 USD	✓
2	2024-04-20 05:35:42	<u>0x44beb6b6920256f7c384</u> <u>46096bba53fd822ce0d303</u> <u>5ef991af208c908cf43839</u>	- 0.0044618700000000 00 MATIC  0.00 USD	✓
3	2024-04-20 05:35:42	<u>0x44beb6b6920256f7c384</u> <u>46096bba53fd822ce0d303</u> <u>5ef991af208c908cf43839</u>	- 0.0075466823186442 31 MATIC  0.00 USD	✓
4	2024-02-28 13:33:14	<u>0x0f99fa9ce7f5ef08556c</u> <u>2585f1b260bc4a3df14bc4</u> <u>95282f4a0a3a8ea75763f8</u>	- 0.0480769230769230 73 MATIC  0.05 USD	✓
5	2024-02-28 13:33:14	<u>0x0f99fa9ce7f5ef08556c</u> <u>2585f1b260bc4a3df14bc4</u> <u>95282f4a0a3a8ea75763f8</u>	- 0.0042994500000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-28 13:33:14	<u>0x0f99fa9ce7f5ef08556c2585f1b260bc4a3df14bc495282f4a0a3a8ea75763f8</u>	- 0.0206035754980263 00 MATIC  0.02 USD	✓
7	2024-01-24 11:23:36	<u>0xffb35d30003be805b5c93f4c092e1cae5000db4d76b3274558586970eea18070</u>	- 0.0675675675675675 71 MATIC  0.04 USD	✓
8	2024-01-24 11:23:36	<u>0xffb35d30003be805b5c93f4c092e1cae5000db4d76b3274558586970eea18070</u>	- 0.0044611500000000 00 MATIC  0.00 USD	✓
9	2024-01-24 11:23:36	<u>0xffb35d30003be805b5c93f4c092e1cae5000db4d76b3274558586970eea18070</u>	- 0.0067688186662574 25 MATIC  0.00 USD	✓
10	2023-10-26 07:21:32	<u>0x9bbbd534bc1199e35c909d33e47d74943240070dde2e8e8c798505c819b1da51</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-10-26 07:21:32	<u>0x9bbbd534bc1199e35c909d33e47d74943240070dde2e8e8c798505c819b1da51</u>	- 0.0039429304627965 52 MATIC  0.00 USD	✓
12	2023-10-26 07:21:32	<u>0x9bbbd534bc1199e35c909d33e47d74943240070dde2e8e8c798505c819b1da51</u>	- 0.0132202478577274 51 MATIC  0.00 USD	✓
13	2023-10-26 07:20:36	<u>0xad7c8303e74128f4b36cab1db6c7632db166dadee61f57578b220f7659a3dd42</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-10-26 07:20:36	<u>0xad7c8303e74128f4b36cab1db6c7632db166dadee61f57578b220f7659a3dd42</u>	- 0.0018908248800000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
15	2023-10-26 07:20:36	<u>0xad7c8303e74128f4b36c</u> <u>ab1db6c7632db166dadee6</u> <u>1f57578b220f7659a3dd42</u>	- 0.0040263227578476 04 MATIC  0.00 USD	✓
16	2023-10-07 03:35:08	<u>0x0c94fd10ebb605bcc02a</u> <u>5d2a736aadfa71ac79f5e1</u> <u>daee9166f062a09d86dc80</u>	- 0.0877192982456140 30 MATIC  0.05 USD	✓
17	2023-10-07 03:35:08	<u>0x0c94fd10ebb605bcc02a</u> <u>5d2a736aadfa71ac79f5e1</u> <u>daee9166f062a09d86dc80</u>	- 0.0099139799999999 99 MATIC  0.00 USD	✓
18	2023-10-07 03:35:08	<u>0x0c94fd10ebb605bcc02a</u> <u>5d2a736aadfa71ac79f5e1</u> <u>daee9166f062a09d86dc80</u>	- 0.0074402231359173 06 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-07 03:29:34	<u>0x6679c309e027141dad5f</u> <u>ad7478cb9fd7e9b562abb0</u> <u>bde6ed56f843662bdb3c46</u>	+ 0.9397541531565374 31 MATIC  0.53 USD	✓

ERC-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-04-20 05:35:56	<u>0x5884a8da511bd17fceb0</u> <u>1507718145792180daa3b9</u> <u>a377f293d159a3b2057aeb</u>	+ 1 claim rewards on usdc2.com	✓
2	2023-10-26 19:56:46	<u>0x3a987cf3837f844ca355</u> <u>795a844ce46c3c53c973b7</u> <u>99b14f9c23aca9622c0aeb</u>	+ 711.95000000000004 5475 sUSD [Synthetix.to]	✓

#	Date & time	Transaction Id	Amount	
3	2023-10-26 07:21:32	<u>0x9bbbd534bc1199e35c909d33e47d74943240070dde2e8e8c798505c819b1da51</u>	- 0.0168591703860082 01 WETH  31.17 USD	✓
4	2023-10-26 07:21:32	<u>0x9bbbd534bc1199e35c909d33e47d74943240070dde2e8e8c798505c819b1da51</u>	- 0.0001188461155106 32 WETH  0.21 USD	✓
5	2023-10-26 07:13:30	<u>0xf70639a8432f913cd1f93a93bf50cc982c873bc2a59ee72e41be7d9144b68efb</u>	+ 0.0169780165015188 32 WETH  31.39 USD	✓
6	2023-10-10 21:11:48	<u>0x4dddbf56ed315576cb3b21146fa53793c1d2eca69379fc08c10eeba037e65173</u>	+ 902.17999999999994 9978 \$ sUSD	✓
7	2023-10-07 20:24:24	<u>0x46133ee6301cb5e30e69659d2573075acd1ad8df324856e7ef736c35ad7cc030</u>	+ 558.00000000000000 0000 wSNX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-07 03:35:08	<u>0x0c94fd10ebb605bcc02a5d2a736aadfa71ac79f5e1daee9166f062a09d86dc80</u>	+ 1 PASS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 15:13:13	<u>0x0d83b67ac7b819c5cde7337b9b61f8c8c08c3d9708bb8d56288305d357a1b8b9</u>	+ 1 1ETH Airdrop at webeth.icu 	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-17 11:22:54	<u>0x07267ad4b7cf5ed312947276634bd65b75519b0818e43475bbacd187f43ee85e</u>	+ 1 ?	✓
3	2024-04-20 05:37:26	<u>0xb76e7e7932aa92a7f10fef0107601356198d01ca8645a8f5764d02dcb882e907</u>	+ 1 Reward at [3eth.us]	✓
4	2024-02-28 19:16:27	<u>0xcaced78256305ae5087cd7bc7028b79f78c36e0ebd59d3dd62a14e432331280e</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
5	2024-02-18 06:33:00	<u>0xb687017b399fb7c1f382fb1605bff65ae9ce24a21ef9db1f55caf0d9445fd9cd</u>	+ 1	✓
6	2024-02-18 06:32:42	<u>0xb8b06bdb0cfc1619b5381f0800f09d578c6431ac17110a2a470b0135725cc079</u>	+ 1	✓
7	2024-02-18 06:31:16	<u>0xcc56976fde6ff889f10d30497a7a8cf65b44ad396007f4cc61939526bb00c824</u>	+ 1	✓
8	2024-01-24 11:28:32	<u>0x7a311ee4f66d6821d399ed9fb9ae0cfae86ddf59c10f4a883d8ce8c7be3c7208</u>	+ 1 3000usdt.cc	✓
9	2024-01-24 11:26:48	<u>0x88fe237880ba4f267a4d6f2c425226d4b202e6c25e2588cbb122d60baa1c41ba</u>	+ 1 1000usdc.top	✓
10	2023-12-03 11:32:35	<u>0xeaa0ff8560ebf1ba0c675f04ccd64492bb009fef1fd85418321eae94e46f7460</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-03 10:57:53	<u>0x0224fd61ba5329d0af062adc2ca169ca42fd0c2f7aa2a5a3a809cfb8a1836057</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-03 02:50:28	<u>0x0d09199b1393ed77195bc273262806fd759d25530e7710f2f8f480958da32aad</u>	+ 1 Layer3	✓
13	2023-12-03 02:50:22	<u>0x959038cf35ba0589d924e594777045fb7cad26e896ecf0dd6ab5d6a835588e17</u>	+ 1 1000usdc.org	✓
14	2023-12-03 02:49:52	<u>0x62e20ac6bdafae3bd09fae5beee4c2552802a98640b41d89725b3b2c2ea33307</u>	+ 1 2000usdt.net	✓
15	2023-11-27 08:40:56	<u>0xf381b0170ae7efb49d4c1e4518719486583340374840a24d00221fe6a5e85699</u>	+ 1 Layer3	✓
16	2023-10-26 21:01:14	<u>0xe54e07bf21083982c856600dfd35ac55757532a5380886b24db98fafcb639c8</u>	+ 1 \$BNFT	✓
17	2023-10-26 07:24:18	<u>0xb492601eea33037d836f6b13bdee5dfc5d4688759c58a983b88eb875359310a</u>	+ 1 \$MEME Vouchers	✓
18	2023-10-26 07:20:54	<u>0xcd7f233abee4ec86f58e68d6ce7735db5813a9b5c8d19cb46068dd2c78b8af8</u>	+ 1 3000usdt.com	✓
19	2023-10-17 16:51:57	<u>0xc8cfab3cfa8b55c9299472488e1975bb12851175941fa2b334076b2c3666fcf7</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-09 12:15:08	<u>0xf74c42d8d596d2786e722572ac8a95affd0a0488d5e605451b15a23e065cd8e5</u>	+ 1 Voucher	✓
21	2023-10-09 07:03:20	<u>0x1fa001d260af9fbca4c1d0b2b9016e441b88ac6d465f41978f9cceff0614b6fe</u>	+ 1 Layer3	✓
22	2023-10-09 06:50:08	<u>0x11ba00a2e32b7d99abbe3e01c02f9c315e838a08c93092a714a2e40c68e307b1</u>	+ 1 rds.net	✓
23	2023-10-09 06:42:50	<u>0x9f0916fe786e53c7cd9a2d8aca6c0a8067fa0d8b140f81c0beee7228cc70ba8b</u>	+ 1 tether.cx	✓
24	2023-10-07 13:01:12	<u>0x3efa5ef927a52072dc167ac66075aaaeda48761fc8d064f164129558bb95e890</u>	+ 1 Voucher	✓
25	2023-10-07 04:57:41	<u>0xdbb73dda1f2918c939df335eb79c5803dc12602c08eaa78aeb100e88d967da5e</u>	+ 1 USDC VOUCHER	✓
26	2023-09-27 23:56:11	<u>0x6398b6e118be24c99fe018b0728466813d722225be5de53dcb1a92af2e16737a</u>	+ 1 LIDO NFT	✓
27	2023-09-15 10:34:07	<u>0xb02f449f36e2b40d7c97f396f575f6adf4677eaf5cd787a52f435632e83d27b7</u>	+ 1 Uniswap giveaway	✓
28	2023-09-15 10:33:57	<u>0xde176c99f277a5b9510505be8be15e06b54ac60f4194e4e893c3240ee0d30bc1</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-15 10:33:39	<u>0xe223c56598b51a64c518 cb8af4bb14b4302da61996 870fa2d16449f89eb7d141</u>	+ 1 Circle Weekly Giveaways	✓
30	2023-09-15 10:33:27	<u>0x12a2fb9bb1caca02ff83 cffdf5300732e35f13826e ad7f5a30964ec1d2cf3469</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
31	2023-09-15 10:19:43	<u>0xd66d19df2cdfab22c94e f5f2c09588a54c1ac38d7b 7df65c9c12ab7724d43610</u>	+ 1 LIDO Drop	✓
32	2023-09-15 10:19:25	<u>0x730427e23ad3f68a0218 310ac1c202d594a87e49e4 49ef8b012c0567e3d31ad5</u>	+ 1 NFT VOUCHER	✓
33	2023-08-30 06:34:45	<u>0xe7f7a257d54aa339570e a94e8880bef8cd3f7ebb6e 5fa009841583544d802c6a</u>	+ 1 Weekly Giveaways	✓
34	2023-08-30 06:26:11	<u>0x64ed774cd51a08810f52 749c169e4aaa77bfca78c7 d1c3741ef8cc02ca20d9eb</u>	+ 1 Layer3	✓
35	2023-08-11 10:29:12	<u>0xd904c7f6c7b4dc0fd6bb 51fb522d22b21a99ecec4 f6dcd53dc1092a47769114</u>	+ 1 DAI	✓
36	2023-07-31 23:19:19	<u>0xbcb2cb0deec503cce63b 4765a0589eec2d66fd5b1c 39fd80c6da57227ecbb932</u>	+ 1 APE COIN	✓
37	2023-07-25 07:37:36	<u>0xf979a099e29879c4e558 c6f8941e6a87287a13a82d 4326cf087c6f132dc7b6</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
38	2023-07-20 05:06:27	<u>0x64d9a9ed380ca23a8f33</u> <u>6bd12b71355b1499bc212e</u> <u>889b66bcbee73545f4c1b1</u>	+ 1 APE COIN	✓
39	2023-07-01 21:45:19	<u>0x811a54a4ff2d2cbce998</u> <u>2a2b76aa0e93d794e13e38</u> <u>ae3d9c8c63459ab2a868cc</u>	+ 1 APE COIN	✓

* USD values displayed at the time of transaction

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