

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-10-22 20:40 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa7488851b1c4effe263809e073e1b134b8e5d8c6</u>
TOTAL RECEIVED	375.455739999999991596 MATIC
	136.96 USD
TOTAL SEND	375.455452850910091911 MATIC
	136.96 USD




Token	Balance
MATIC	0.000287149089913980 MATIC
	0.00 USD
! MetaWin	2.000000000000000000 s
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
@SNXPool.com	392.14999999999977263 wSNX
@SNXPool.com	418.250000000000000000 wSNX
\$2000 USDT Airdrop	N/A ro
5000 USDC	N/A Circle Weekly Giveaways
\$1000 Rewards	N/A usd-reward.com
1,000 USDT Reward	N/A 1,000 USDT Reward at usdtget.org
5 stETH NFT Voucher	N/A Swap NFT at lido.vg










Token	Balance
1 stETH	N/A LIDO Drop
5 stETH Event	N/A Vouchers
\$2000 USDT Airdrop	N/A 2000 USDT - Airdrop at usdt.pm
Visit Dubai via dubaiexplorer.cc	N/A voucher
1000 USDC	N/A Circle Weekly Giveaways


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-15 12:43:58	<u>0x79ffdc9ce36e3519761452df0b5009f80061fb74c95bef078a7ce642a70bee5</u>	- 8.7833606062058837 69 MATIC  4.51 USD	✓
2	2023-10-15 12:43:58	<u>0x79ffdc9ce36e3519761452df0b5009f80061fb74c95bef078a7ce642a70bee5</u>	- 0.0007387304964690 00 MATIC  0.00 USD	✓
3	2023-10-15 12:43:58	<u>0x79ffdc9ce36e3519761452df0b5009f80061fb74c95bef078a7ce642a70bee5</u>	- 0.0006970149530190 00 MATIC  0.00 USD	✓
4	2023-10-15 12:34:22	<u>0x20c0dd01324d35f3669a94aaf4a48326aa8df26f4ec8d76ed96988a49b463975</u>	+ 8.7846399999999995 60 MATIC  4.51 USD	✓
5	2023-09-14 08:44:04	<u>0x43a30cd3d3f3534cb69c2f546859a20f0c9151c9ecb2cd9b8c9e268803f7eb35</u>	- 40.607786039459902 838 MATIC  21.01 USD	✓
6	2023-09-14 08:44:04	<u>0x43a30cd3d3f3534cb69c2f546859a20f0c9151c9ecb2cd9b8c9e268803f7eb35</u>	- 0.0007463636614350 00 MATIC  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2023-09-14 08:44:04	<u>0x43a30cd3d3f3534cb69c</u> <u>2f546859a20f0c9151c9ec</u> <u>b2cd9b8c9e268803f7eb35</u>	- 0.0014711400649680 00 MATIC  0.00 USD	✓
8	2023-09-14 08:41:54	<u>0xffb3fdadff9db11b032a</u> <u>4d1da8ed585a87a43e7382</u> <u>67dd7e3b03f3820ca41c35</u>	+ 40.60999999999999 432 MATIC  21.01 USD	✓
9	2023-09-14 08:13:16	<u>0x7bb835b5c6eec7492a41</u> <u>b45faf4438517cad0ebc1a</u> <u>3980f336152deddb7d3407</u>	- 38.319033806914596 596 MATIC  19.79 USD	✓
10	2023-09-14 08:13:16	<u>0x7bb835b5c6eec7492a41</u> <u>b45faf4438517cad0ebc1a</u> <u>3980f336152deddb7d3407</u>	- 0.0006670661184810 00 MATIC  0.00 USD	✓
11	2023-09-14 08:13:16	<u>0x7bb835b5c6eec7492a41</u> <u>b45faf4438517cad0ebc1a</u> <u>3980f336152deddb7d3407</u>	- 0.0015681535394280 00 MATIC  0.00 USD	✓
12	2023-09-14 08:06:12	<u>0x715eb13723f076d3f388</u> <u>f45a51eb0496986f1cf61f</u> <u>7e59dfb70efd10bd6f751f</u>	+ 38.321100000000001 273 MATIC  19.79 USD	✓
13	2023-09-14 05:02:22	<u>0x3389f9b4f9c74c11b5ee</u> <u>b948ac489c5fd756454ca7</u> <u>f2bb048f8527cd8dd48d81</u>	- 99.996917535167796 132 MATIC  51.50 USD	✓
14	2023-09-14 05:02:22	<u>0x3389f9b4f9c74c11b5ee</u> <u>b948ac489c5fd756454ca7</u> <u>f2bb048f8527cd8dd48d81</u>	- 0.0008019162812220 00 MATIC  0.00 USD	✓
15	2023-09-14 05:02:22	<u>0x3389f9b4f9c74c11b5ee</u> <u>b948ac489c5fd756454ca7</u> <u>f2bb048f8527cd8dd48d81</u>	- 0.0022784362391700 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-14 05:00:46	<u>0xa56d4cd0f99a45c6ee49c40785da0321e962d9df8de7e1a6ddc163fc85ad4636</u>	+ 100.00000000000000 0000 MATIC  51.51 USD	✓
17	2023-09-14 04:32:12	<u>0xc780d50384b67c23f2c7dcc47efbb203c4f6d53d5ee3ec95a1abf9b066038760</u>	- 55.536978533418988 491 MATIC  28.60 USD	✓
18	2023-09-14 04:32:12	<u>0xc780d50384b67c23f2c7dcc47efbb203c4f6d53d5ee3ec95a1abf9b066038760</u>	- 0.0008465121981540 00 MATIC  0.00 USD	✓
19	2023-09-14 04:32:12	<u>0xc780d50384b67c23f2c7dcc47efbb203c4f6d53d5ee3ec95a1abf9b066038760</u>	- 0.0022232787632580 00 MATIC  0.00 USD	✓
20	2023-09-14 04:30:00	<u>0x21e62d2c1ed4e54ac7fd02b7edeb22d31bdd337b005af8270232c42b6d58fab6</u>	+ 55.539999999999999 147 MATIC  28.60 USD	✓
21	2023-09-14 04:19:18	<u>0xdb6ab1f1b331e93b8dbdbadee336084bf89127e1491fc260a40984f466f81ec4</u>	- 52.203508634956442 336 MATIC  26.92 USD	✓
22	2023-09-14 04:19:18	<u>0xdb6ab1f1b331e93b8dbdbadee336084bf89127e1491fc260a40984f466f81ec4</u>	- 0.0012393999100140 00 MATIC  0.00 USD	✓
23	2023-09-14 04:19:18	<u>0xdb6ab1f1b331e93b8dbdbadee336084bf89127e1491fc260a40984f466f81ec4</u>	- 0.0020720129533320 00 MATIC  0.00 USD	✓
24	2023-09-14 03:47:10	<u>0x7a50ccf0033803bcd737093f5e291105b3b13a091e69b8709ed9479727e66d6d</u>	- 40.000000000000000 000 MATIC  20.62 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-14 03:47:10	<u>0x7a50ccf0033803bcd737</u> <u>093f5e291105b3b13a091e</u> <u>69b8709ed9479727e66d6d</u>	- 0.0007391840230530 00 MATIC  0.00 USD	✓
26	2023-09-14 03:47:10	<u>0x7a50ccf0033803bcd737</u> <u>093f5e291105b3b13a091e</u> <u>69b8709ed9479727e66d6d</u>	- 0.0023193552125520 00 MATIC  0.00 USD	✓
27	2023-09-14 03:45:12	<u>0x5c0b3a427fce1eb82054</u> <u>2016ddd0512cd7dacec8dc</u> <u>c2b6b4b28d0e69533d4eb6</u>	+ 92.209999999999993 747 MATIC  47.55 USD	✓
28	2023-09-14 03:30:07	<u>0x7ea31795fc9fac461e50</u> <u>478d5ab8be0e7f5de1b823</u> <u>15b7c2948f063bd46d1511</u>	- 39.986754782231606 953 MATIC  20.62 USD	✓
29	2023-09-14 03:30:07	<u>0x7ea31795fc9fac461e50</u> <u>478d5ab8be0e7f5de1b823</u> <u>15b7c2948f063bd46d1511</u>	- 0.0007800217660620 00 MATIC  0.00 USD	✓
30	2023-09-14 03:30:07	<u>0x7ea31795fc9fac461e50</u> <u>478d5ab8be0e7f5de1b823</u> <u>15b7c2948f063bd46d1511</u>	- 0.0019243263742500 00 MATIC  0.00 USD	✓
31	2023-09-14 03:16:59	<u>0xda95fc93830d7772449c</u> <u>23b1874544e9c29762aca4</u> <u>0caff076f3cb674f2e5a70</u>	+ 39.990000000000001 990 MATIC  20.73 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-18 04:34:20	<u>0x7148865925da6cae022e</u> <u>849774184e1ed79d24b26e</u> <u>6c956b6cbdb6527e191ee4</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✓

#	Date & time	Transaction Id	Amount	
2	2023-11-20 14:28:47	<u>0x241945053c5f6baf5234</u> <u>f8eb592a5745dc748fe43d</u> <u>15d0476c472c600d9118d9</u>	+ 2.0000000000000000 00 s	✓
3	2023-09-19 12:20:55	<u>0x82e82ad571f3cc6d4463</u> <u>353cbeaf37ab8f48933725</u> <u>fcaef474fca85bde366ea9</u>	+ 392.14999999999997 7263 wSNX	✓
4	2023-09-14 18:54:56	<u>0xc8b877ae37e41d018229</u> <u>6510bac53a734006db6446</u> <u>4d229204efcafe288c56f0</u>	+ 418.25000000000000 0000 wSNX	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-22 07:44:29	<u>0x30d4d36226649d84d695</u> <u>0f13941a1c481d6efac60f</u> <u>c3c9a1e9a67a3e63aab489</u>	+ 1 voucher	✓
2	2024-08-18 04:34:12	<u>0xc510db10c95f39486722</u> <u>229b5dfb71c13e1f83db36</u> <u>c3cf00ace636e8c5e306b8</u>	+ 1 3ETH Reward at airdropeth.lol	✓
3	2024-08-18 04:33:56	<u>0x2ea826cd460ad99bf1a2</u> <u>cee7d76a7c0f1976753c40</u> <u>16f0e25da95c5147ad683a</u>	+ 1 5000ZRO Token at layerzero.pl	✓
4	2023-11-29 12:01:51	<u>0xb82c7bfd04eb9c22b727</u> <u>5350f6c540d51f4d714603</u> <u>3dfac333c1bcff5ac92561</u>	+ 1 com	✓
5	2023-11-20 08:11:09	<u>0x4d5592075873521d04aa</u> <u>1a737c6b0d44fc07439a47</u> <u>64712893d45204c38b06b7</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-20 03:29:42	<u>0xa6698f7b00815f8d19d3e408736c62ef3b79eeb52f58861c0f48ff667959efc8</u>	+ 1 2000 USDT - Claim at usd.pm	✓
7	2023-11-20 03:29:32	<u>0xc2d10e3ba522839a5dfe5c1ef9e59c97496b5ad8990fccf92f46284be1f64c198</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
8	2023-11-15 13:23:49	<u>0x3b764b8366c8b038d678b41df1af8aa121cf11b000d5502876bd976488243e73</u>	+ 1 ro	✓
9	2023-11-15 13:23:49	<u>0x4136f0116f1f0c2a39b97459b78c39a8c80414bca2d9c1bd22defac3b73a404c</u>	+ 1 Swap NFT at lido.vg	✓
10	2023-11-15 13:23:21	<u>0xc0f078067d19a1c720faa6c9ed69ca1d35c4d6c5c86a75f09694f5a4d6067700</u>	+ 1 et	✓
11	2023-10-17 18:46:43	<u>0xebfde3ce370c551a404246a4cfff55193401e2c26c79dc8af6b988c0db95f45</u>	+ 1 Circle Weekly Giveaways	✓
12	2023-10-15 15:47:20	<u>0xfd339981218d96d22211f1c6b606df5b4599cb42a2ca41bcf245d8edd55f63e1</u>	+ 1 Voucher	✓
13	2023-10-15 12:22:17	<u>0x072815afa00d4f5f8bc7f12884d606ea4368cb03c4b38e8c29a6d993f370baf4</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
14	2023-09-19 20:20:18	<u>0xe5b1822aa7cf7f1156071d7c44b418b6b5f082ed7cff9ce2d6b17dc5841318d3</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-19 17:08:24	<u>0xe335dbdce57c5e1f8953 be281e8694585676b64bda fefd13faf40c8e3caebd9e</u>	+ 1 usd-rewards.me	✓
16	2023-09-18 02:43:09	<u>0xe1fb006eea1ecfba1559 16cc4d6fee4646f97828f6 677224f2344eb91d4d8899</u>	+ 1 Vouchers	✓
17	2023-09-18 02:24:31	<u>0x19330d78a3685a67d11a 4eab04e103f4be1abc3981 afccee112a1bcc219e59ef</u>	+ 1 Vouchers	✓
18	2023-09-18 02:22:39	<u>0x5b5932d1c15896607403 2e3dfc222f6ef4481a80d1 ebf5a91da9bef456657127</u>	+ 1 usd-reward.com	✓
19	2023-09-14 08:05:06	<u>0x96d4562968ca77e677dd 9b759b0dd2f16728bc6ea9 61d8bf0c984ffd41d74833</u>	+ 1 Uniswap giveaway	✓
20	2023-09-14 08:04:38	<u>0xd4de17b946914212bf59 ae315797576d7e8f0fbe5c f4d4bf6564bd8993ff2600</u>	+ 1 Base Chain Raffle	✓
21	2023-09-14 08:04:14	<u>0x106f799be825e9b8aaa9 c66048564e9d2ece38aa8f e1407ef9997a8dc0958f2a</u>	+ 1 Circle Weekly Giveaways	✓
22	2023-09-14 08:03:54	<u>0xd26109c234e83a14e2b5 b7f1e547237250b9021b52 c5ecca20235ca470177544</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
23	2023-09-14 08:02:48	<u>0x2e27647b446b426ec263 a30b60dd95349d2b5f2f42 8ee8f43356448788ba73c2</u>	+ 1 LIDO Drop	✓



#	Date & time	Transaction Id	Amount	
24	2023-09-14 07:59:22	<u>0x8446bc0799044a5575c9</u> <u>0098108e7db683c0135bdd</u> <u>4a0a10e11df414a252b2a1</u>	+ 1 NFT VOUCHER	✓

\* USD values displayed at the time of transaction

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