

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-03 14:28 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa79d6bfced11ae6ef9876033aa6a0492b0315de9</u>
TOTAL RECEIVED	1.999671085286521155 MATIC
	0.74 USD
TOTAL SEND	0.433918405715881139 MATIC
	0.16 USD





Token	Balance
MATIC	1.565752679570640016 MATIC
	0.58 USD
LayerZero (ZRO)	2,500 m
StargateToken	0.010438116729327767 STG
0.5 ETH REWARD	N/A StakeEther.co
@SNXPool.com	N/A \$ sUSD
@ MetaWin.to	N/A RAFFLE TICKET
1000 UNI	N/A NFT Airdrop
1,000 USDT Reward	N/A ards.org
700M SHIB	N/A NFT Airdrop Round
2,000 USDT Reward	N/A rop.net
5 ETH by Base	N/A NFT Airdrop

Token	Balance
\$2000 USDT Airdrop	N/A 2000usdt.xyz
1,000 USDT Reward	N/A ard.net
CLAIM 500M SHIB	N/A NFT AIRDROP



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-30 12:06:09	<u>0x9a0aa4c5643440447d1c</u> <u>bd91d50fc35cc30df87c57</u> <u>9414f614b05623946ac89d</u>	- 0.1499999999999999 94 MATIC  0.09 USD	✓
2	2023-10-30 12:06:09	<u>0x9a0aa4c5643440447d1c</u> <u>bd91d50fc35cc30df87c57</u> <u>9414f614b05623946ac89d</u>	- 0.0077133766850226 06 MATIC  0.00 USD	✓
3	2023-10-30 12:06:09	<u>0x9a0aa4c5643440447d1c</u> <u>bd91d50fc35cc30df87c57</u> <u>9414f614b05623946ac89d</u>	- 0.0094082059446998 21 MATIC  0.00 USD	✓
4	2023-10-03 01:58:07	<u>0xc655d5e6aae7cc9c4f15</u> <u>dcfc2623b3ede9ec592d2b</u> <u>874d8468598b96c452c7a8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-10-03 01:58:07	<u>0xc655d5e6aae7cc9c4f15</u> <u>dcfc2623b3ede9ec592d2b</u> <u>874d8468598b96c452c7a8</u>	- 0.0102356506161647 28 MATIC  0.00 USD	✓
6	2023-10-03 01:58:07	<u>0xc655d5e6aae7cc9c4f15</u> <u>dcfc2623b3ede9ec592d2b</u> <u>874d8468598b96c452c7a8</u>	- 0.0496414016869117 65 MATIC  0.02 USD	✓
7	2023-09-30 08:38:59	<u>0x8d5bedeaa25097678480</u> <u>9171861ff352b96ad22aac</u> <u>84167ae3a0e3e1590f8b4a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-30 08:38:59	<u>0x8d5bedeaa25097678480</u> <u>9171861ff352b96ad22aac</u> <u>84167ae3a0e3e1590f8b4a</u>	- 0.0017062471404041 28 MATIC  0.00 USD	✓
9	2023-09-30 08:38:59	<u>0x8d5bedeaa25097678480</u> <u>9171861ff352b96ad22aac</u> <u>84167ae3a0e3e1590f8b4a</u>	- 0.0009543528595958 72 MATIC  0.00 USD	✓
10	2023-09-29 15:36:42	<u>0x274341435543ffb05489</u> <u>cb04af536fd18b5670c4b5</u> <u>b2d4a3530ed7ad92e5d68f</u>	- 0.1499999999999999 94 MATIC  0.07 USD	✓
11	2023-09-29 15:36:42	<u>0x274341435543ffb05489</u> <u>cb04af536fd18b5670c4b5</u> <u>b2d4a3530ed7ad92e5d68f</u>	- 0.0075968991232122 30 MATIC  0.00 USD	✓
12	2023-09-29 15:36:42	<u>0x274341435543ffb05489</u> <u>cb04af536fd18b5670c4b5</u> <u>b2d4a3530ed7ad92e5d68f</u>	- 0.0149206115451868 92 MATIC  0.00 USD	✓
13	2023-09-29 12:59:31	<u>0x7833e85a84e31b1a02b4</u> <u>c1877e714a30c8d649b017</u> <u>bcfe6b1340dedfc9a3efd3</u>	- 0.0141879601146830 75 MATIC  0.00 USD	✓
14	2023-09-29 12:59:31	<u>0x7833e85a84e31b1a02b4</u> <u>c1877e714a30c8d649b017</u> <u>bcfe6b1340dedfc9a3efd3</u>	- 0.0069717038662568 08 MATIC  0.00 USD	✓
15	2023-09-29 12:59:31	<u>0x7833e85a84e31b1a02b4</u> <u>c1877e714a30c8d649b017</u> <u>bcfe6b1340dedfc9a3efd3</u>	- 0.0059313961337431 92 MATIC  0.00 USD	✓
16	2023-09-29 12:30:50	<u>0xe02357c85c4a9980572e</u> <u>c881f0245bcb90affd2ce1</u> <u>ca1547268acb2ca8c4a219</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-29 12:30:50	<u>0xe02357c85c4a9980572e</u> <u>c881f0245bcb90affd2ce1</u> <u>ca1547268acb2ca8c4a219</u>	- 0.0023346800369246 94 MATIC  0.00 USD	✓
18	2023-09-29 12:30:50	<u>0xe02357c85c4a9980572e</u> <u>c881f0245bcb90affd2ce1</u> <u>ca1547268acb2ca8c4a219</u>	- 0.0023159199630753 06 MATIC  0.00 USD	✓
19	2023-09-22 15:08:51	<u>0xa52504a7c8c9844d20eb</u> <u>df2cb0bccfbbccabf29dbb</u> <u>d0262098b5cb1a311b9e24</u>	+ 1.3383000000000000 45 MATIC  0.69 USD	✓
20	2023-09-19 12:16:57	<u>0x1cec4c69c217fda67fca</u> <u>317ab08bfbe956b5152963</u> <u>ebf67421857822f2642791</u>	+ 0.5232499999999999 93 MATIC  0.28 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-30 12:06:09	<u>0x9a0aa4c5643440447d1c</u> <u>bd91d50fc35cc30df87c57</u> <u>9414f614b05623946ac89d</u>	+ 0.0776241497610438 29 MATIC  0.04 USD	✓
2	2023-09-29 15:36:42	<u>0x274341435543ffb05489</u> <u>cb04af536fd18b5670c4b5</u> <u>b2d4a3530ed7ad92e5d68f</u>	+ 0.0604969355254772 81 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 10:54:57	<u>0xbd59663bf83bd01a6568</u> <u>265e734aff127e3a4a22bf</u> <u>e8507443e088a225477eac</u>	+ 5,000 m	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-02 09:29:40	<u>0x42fbf07ce3f6a740ae42c5bdb9bcb4f59051c8815b2040317047d1e014aeea9a</u>	+ 1 StakeEther.co	✓
3	2023-10-31 05:46:21	<u>0x7db654590dad6c85aabf071e80a3c27896f169f74c80c96aa4129601304da1c6</u>	+ 7.000000000000000000 00 RAFFLE TICKET	✓
4	2023-10-30 12:06:09	<u>0x9a0aa4c5643440447d1cbd91d50fc35cc30df87c579414f614b05623946ac89d</u>	- 0.0009999740083486 72 STG	✓
5	2023-10-03 01:58:07	<u>0xc655d5e6aae7cc9c4f15dcfc2623b3ede9ec592d2b874d8468598b96c452c7a8</u>	- 0.002999999545507 84 STG	✓
6	2023-09-30 07:44:02	<u>0x0fc2331a8662fd4900f305c620d37704b885516131a28707a8b913387c0876c3</u>	+ 751.850000000000002 2737 \$ sUSD	✓
7	2023-09-29 15:36:42	<u>0x274341435543ffb05489cb04af536fd18b5670c4b5b2d4a3530ed7ad92e5d68f</u>	- 0.0009999513792348 16 STG	✓
8	2023-09-29 12:59:31	<u>0x7833e85a84e31b1a02b4c1877e714a30c8d649b017bcfe6b1340dedfc9a3efd3</u>	+ 0.0154380420714620 40 STG	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-30 12:06:25	<u>0xbbb600c009f658ffe7fa478c0867e2b4093a531795cd456ce13be31a31aec29d</u>	+ 1 2000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
2	2023-10-30 12:06:17	<u>0x87e90688103c1356c47408deac770cf7e9fa1657ecd237a53afcdfe20d047c57</u>	+ 1 rop.net	✓
3	2023-10-03 17:14:16	<u>0x74fe75a97615ae31b43dc7ba3a42e42d102c8b8cf2e9f7971f565ac6b8ca9e60</u>	+ 1 NFT AIRDROP	✓
4	2023-09-30 08:39:07	<u>0xb121837a438a4c54b248a07df7f0aab49023d382dcb6c4961cb2679a8ec64ac</u>	+ 1 ard.net	✓
5	2023-09-29 12:59:41	<u>0x511b3ed45b881e988ee6efa947587dca663eb48fe8873b6bc213ed1a9ff377cc</u>	+ 1 ards.org	✓
6	2023-09-19 20:03:25	<u>0x0382e42140ea5fd4a2b899225d6b215e24b78cf991691421f68d1748514aae08</u>	+ 1 NFT Airdrop	✓
7	2023-09-19 19:57:19	<u>0xdec09450ba6a8398db524795fa43ccb5a128118fe3454b72aaacfebba7f56007</u>	+ 1 NFT Airdrop	✓
8	2023-09-19 19:57:07	<u>0xe9a5270f253daeffd0e95d656db5ae940f4b12bea8d8e8ad718fbd3185705777</u>	+ 1 NFT Airdrop Round	✓

* USD values displayed at the time of transaction

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