

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-24 00:19 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb10d92235c5fe566b5d501ff82e8b69cfea1bd49</u>
TOTAL RECEIVED	6.326658439794758060 MATIC
TOTAL SEND	1.132415875779999359 MATIC

Token	Balance
MATIC	5.194242564014758479 MATIC
Bitcoin	0.00002679 BTC.b
	1.69 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
!SNXPooL.com	883.750000000000000000 \$ sUSD
\$2000 USDC	N/A Voucher
CLAIM 500M SHIB	N/A NFT AIRDROP
\$1000 Rewards	N/A 1000-rewards.com
1 stETH	N/A LIDO Drop
'	N/A Reward at usdt-nft.com
∅	N/A ethevents.co
1000 UNI	N/A NFT Airdrop
\$3000 USDT Airdrop	N/A rop.xyz

* USD values displayed at the time of transaction


Token	Balance
700M SHIB	N/A NFT Airdrop Round
\$1000 Rewards	N/A drop-usd.me

MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2023-09-20 04:49:33	<u>0x2dd324c64e07b8b83af2</u> <u>70321684ffcd9438d1d946</u> <u>24c04e220a5ba7fac3830a</u>	- 1.0956462185731747 90 MATIC  0.59 USD	✓
2	2023-09-20 04:49:33	<u>0x2dd324c64e07b8b83af2</u> <u>70321684ffcd9438d1d946</u> <u>24c04e220a5ba7fac3830a</u>	- 0.0109459499999999 99 MATIC  0.00 USD	✓
3	2023-09-20 04:49:33	<u>0x2dd324c64e07b8b83af2</u> <u>70321684ffcd9438d1d946</u> <u>24c04e220a5ba7fac3830a</u>	- 0.0209282100617400 95 MATIC  0.01 USD	✓
4	2023-09-20 04:49:15	<u>0xa23a7450252a834bd457</u> <u>221a1eda5da2fac8de0efa</u> <u>ad549576baffa2dba7c125</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-09-20 04:49:15	<u>0xa23a7450252a834bd457</u> <u>221a1eda5da2fac8de0efa</u> <u>ad549576baffa2dba7c125</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
6	2023-09-20 04:49:15	<u>0xa23a7450252a834bd457</u> <u>221a1eda5da2fac8de0efa</u> <u>ad549576baffa2dba7c125</u>	- 0.0031521971450845 20 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-09-04 07:40:03	<u>0xb9f6583a383224244104</u> <u>8939592a226fc29fd715f9</u> <u>387c94ae4e3409e94d5573</u>	+ 6.3266584397947580 60 MATIC  3.46 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-24 07:28:08	<u>0x8bfed270dc27a5ca38f9</u> <u>dbd180786b46765b602d2c</u> <u>664e7fdbcc42f0d2480ba8</u>	+ 0.00002679 BTC.b  0.71 USD	✓
2	2023-09-20 04:50:43	<u>0x51c38a04797401947b52</u> <u>f43520eac71689f21e38ab</u> <u>3146055682accf4ff36fdd</u>	+ 883.7500000000000000 0000 \$ sUSD	✓
3	2023-09-20 04:49:33	<u>0x2dd324c64e07b8b83af2</u> <u>70321684ffcd9438d1d946</u> <u>24c04e220a5ba7fac3830a</u>	- 140.879648 USDC  140.89 USD	✓
4	2023-09-19 09:16:42	<u>0x5c2975f6eff7dc9f269c</u> <u>2595852e41b31465254563</u> <u>c77aee7692e3d9710325b0</u>	+ 107.899448 USDC  107.93 USD	✓
5	2023-09-18 14:11:09	<u>0x0b23bb4476b734e3fa2f</u> <u>3f7c630fe69bbf4c7b6d1e</u> <u>430fda0f3abc616417d7ff</u>	+ 32.980200 USDC  32.98 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 19:10:43	<u>0x001a81b671fa852b617e</u> <u>c79c559b2e384275d4bc00</u> <u>62238aa20ec4fcb5a95f71</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-18 13:18:51	<u>0xf09966340d333b41875c3a465581462209bedf0d80a4b2f0795b3214d3296619</u>	+ 1 NFT	✓
3	2024-02-18 13:01:01	<u>0xd91e36e534c3be0b43192fef2b3ddb2761674b300aa32651e4450b4ecbf72ab</u>	+ 1 NFT	✓
4	2024-01-22 06:55:42	<u>0x596b6eb878a325e6ecb6f3ba723e77dcb0a7c2be544b154757b744ab6b82cb6a</u>	+ 1 ethevents.co	✓
5	2024-01-05 05:05:30	<u>0x78cf175c2bd66d46b10d1c49ad5d5aa12018e5bef7be1e11d0aa4318fc50d881</u>	+ 1 Reward at usdt-nft.com	✓
6	2024-01-02 05:01:48	<u>0xb65b454ddbe03261474e11ff5617de7ce59998654cc06dd8c883733ef443424a</u>	+ 1 2000usdc.cc	✓
7	2024-01-02 04:54:50	<u>0xcd5848bd2e0af0aeb519af9e678f6b4e7f9b2efd0d9490dfa08e02fc94d0991f</u>	+ 1 3000usdt.net	✓
8	2023-11-08 05:35:52	<u>0xd0a6443dd3eee8dbf21fe0532c4b4896b7b6eac3b9117fc10d9a1833fdf7eeb9</u>	+ 1 Voucher	✓
9	2023-11-07 09:26:37	<u>0x7f6bcf9f9a91777b278cc4788e7dd19a84598f601e0dd3c45ab89bb7e8118076</u>	+ 1 vip	✓
10	2023-11-06 07:07:07	<u>0x1cdb06a0ce164d9ef34d4764afb623f78579bd96cb5379e85608622edd5134df</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-06 04:03:26	<u>0xdac43c926a7586424fee</u> <u>ca5481eb3dc0aa2bae0d29</u> <u>19e795015bd2212e0efbea</u>	+ 1 rop.xyz	✓
12	2023-10-09 12:23:36	<u>0x82422d77e4c2771061ab</u> <u>0f63b4604a2d632765019b</u> <u>a708e24235ac33502b69ce</u>	+ 1 drop-usd.me	✓
13	2023-10-05 23:09:09	<u>0xe83c7742a5f5975f7fb6</u> <u>35a9cdd6c62671915d9550</u> <u>a9388b08f0a3e37a67cb73</u>	+ 1 NFT AIRDROP	✓
14	2023-10-04 12:03:10	<u>0xb6bba3bb1c33e702f259</u> <u>9c464b70bb61f7fb4935c0</u> <u>720e65f479c60f909146d2</u>	+ 1 NFT Airdrop	✓
15	2023-09-26 19:38:27	<u>0xc8bbb97e3fd74153591c</u> <u>d950bafd6aa2cbdedf6e76</u> <u>bfb5010facaeb77be724a6</u>	+ 1 NFT Giveaway	✓
16	2023-09-26 07:37:48	<u>0xd6601c173f5ea09b8824</u> <u>7c61fc664be67bf645aed6</u> <u>4f542561dc9fab727dcd8b</u>	+ 1 NFT Airdrop	✓
17	2023-09-26 00:46:45	<u>0x7182aaf1ad6e831a7acf</u> <u>5d028f3d29fc64faf0d2e5</u> <u>ad32175d0654bad96c972f</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-24 07:28:28	<u>0xf58a136e1ab22a28de68</u> <u>07189917111ac5b9b064f7</u> <u>a74a4766da869ef5ed9a00</u>	+ 1 1000-rewards.com	✓
19	2023-09-24 07:24:44	<u>0x17215a3b8450313463a2</u> <u>faee094a70c68c5f99eef8</u> <u>f094807f2a96df5863c082</u>	+ 1 1000-rewards.com	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-21 11:48:06	<u>0x4417d368660077263dc95eebcc46a0b24e6b2f527e33952e58fba4fa125e4405</u>	+ 1 NFT Airdrop	✓
21	2023-09-21 11:45:43	<u>0x721666f2ecd81f3e91ae8298a6dddcecb6ce16ff09d73155db4bf50b0dade4c2</u>	+ 1 NFT Airdrop	✓
22	2023-09-21 11:45:35	<u>0x7aeec4f5fa9ba27738a105373b919d107e19c3b2d54c916b197ca74278bcfb06</u>	+ 1 NFT Airdrop Round	✓
23	2023-09-20 04:50:51	<u>0x2fa0286aec0caf6b1be26b4621c59b3ab64b0d0106bbaa1a6c4b3ba85face204</u>	+ 1 Vouchers	✓
24	2023-09-18 14:09:05	<u>0xe2d50f6c4f8fa040459ec96e02ab3c1ab1234df13f25972927e4b1d4aecedee7</u>	+ 1 usd-rewards.me	✓
25	2023-09-14 08:50:06	<u>0x778819e8ea248e2082aa0a2baaf739bf2adbdec291546b36588aac655480045b</u>	+ 1 usdt-claim.xyz	✓
26	2023-09-14 08:48:40	<u>0xd09a35e1c6a136dbe02447989906b4da8c727352b1f22e3469b63fb6c9d65adc</u>	+ 1 usdt-claim.xyz	✓
27	2023-09-13 21:10:52	<u>0xe22679ec9e836733e942c8b6e8a2d28b688936da0268cd83f91f719b89bddbef</u>	+ 1 NFT VOUCHER	✓
28	2023-09-13 19:22:46	<u>0x44faa14068c13cb362bf4464257357ab7612bb1a84344181b5bc9d9fa0f34534</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-13 19:22:18	<u>0x1af80597fe42caac6db851b1506de2f3b6834588770294099969b24aed8613e8</u>	+ 1 Base Chain Raffle	✓
30	2023-09-13 19:22:04	<u>0xacfec353e5cb0cb1125f7f350a0f7915ba3edc09825d8ba82836d94940a6f4b0</u>	+ 1 Circle Weekly Giveaways	✓
31	2023-09-13 19:21:46	<u>0xcdfffd23cc09857264d0ec8224905b4871f9f39cabc9aea8327a65a7350122bb</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
32	2023-09-13 19:14:54	<u>0xfb144e3e176c9f7d36276b42c7401450275522df19c46efb8dd13591acb8954e</u>	+ 1 LIDO Drop	✓
33	2023-09-13 15:02:21	<u>0xf4c91d771d23226fba0dc51c987c3ee675a470d83d2a5a798b8fb557ee0db0d7</u>	+ 1 NFT VOUCHER	✓
34	2023-09-12 02:24:06	<u>0xb8c8586d05f8a68888c2afec3235b00579784ffb3e443a31d09047ef0e2b6593</u>	+ 1 NFT Voucher	✓
35	2023-09-11 20:15:31	<u>0x806ced578cd8ab6855a9a28179f3c55b2a49e4d949a3d4b63d26d3c61563e6fb</u>	+ 1 NFT Voucher	✓
36	2023-09-10 20:42:38	<u>0x1e86155b464b98e1363f209b6bba794aa148cf4e5786f4f23fd9288dea83fc5f</u>	+ 1 GIVEAWAY	✓
37	2023-09-10 16:38:00	<u>0x0b8fc146c7a6276f2c06502da26f574222fa65f5c4ae6789e681876b6697000f</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-10 11:24:47	<u>0xd19f5a724d2bfb7826361ff4648d96a579340cace4db68c6bc27c727dc60731</u>	+ 1 NFT Voucher	✓
39	2023-09-04 09:35:34	<u>0x46ac9345240da29d13f7f0293e8990ebf116eef894b119033d4a74cd202cb9fe</u>	+ 1 Vouchers	✓
40	2023-09-04 09:29:12	<u>0x30b571664ade7b52bef1097dc76ee6398b3c4d792afeef4558afe97e8595576b6</u>	+ 1 coin-drop.xyz	✓
41	2023-09-04 08:15:19	<u>0xb6add16a5f2565ba26f6e4928f5a4fba38880f555ee6730bf36f69b657e5f48</u>	+ 1 coin-drop.xyz	✓
42	2023-08-30 04:29:54	<u>0xd9d44d5fdbcba1c0e013f1da8518deb501630c7007196ffdf4564d1da77ecc29</u>	+ 1 UNI-V3-PoS	✓
43	2023-08-30 04:29:26	<u>0x00d69275600ceff6d885eddd77d3a996d644c4dda3b422af837d7830e7212969</u>	+ 1 drop-usdt.xyz	✓
44	2023-08-30 04:29:20	<u>0x4165b21a00f593a4ce66edf2b7719a4faab53aeead10d893658e89b9556f400a</u>	+ 1 Weekly Giveaways	✓
45	2023-08-28 02:05:53	<u>0xc7bd76d77a35a23318d15a071eee383d94f49bef3559060a409e59f213c8d4c7</u>	+ 1 claim.circlest.net	✓
46	2023-08-20 17:31:28	<u>0x646ac9d89975a5504ff13092765c79cf018003d4640ee80354a0ad56a747ec27</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
47	2023-08-20 14:36:20	<u>0x58b834b37eb7641e416f</u> <u>ff4fdfbe278cb63c9b940e</u> <u>e70139758b706e06adda57</u>	+ 1 token-rewards.xyz	✓
48	2023-08-20 12:39:29	<u>0x7c99fdcba85e9badcd0b</u> <u>966ab7a535d9ebcc059b2c</u> <u>460a6ffa618ca72c6fa714</u>	+ 1 club-rewards.xyz	✓

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