

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-16 13:00 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb8217ce7cca990da91068f5a3616b86c755d73a2</u>
TOTAL RECEIVED	0.603562161387509510 MATIC
	0.22 USD
TOTAL SEND	0.555578161388223468 MATIC
	0.20 USD

Token	Balance
MATIC	0.047983999999286001 MATIC
	0.01 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
TRUST WALLET MYSTERY BOX	1 rn.xyz
TRUST WALLET MYSTERY BOX	1 .SITE
Lido-event.site	1 DO Giveaway!
@SNXPooL.com	487.14999999999977263 wSNX
5 stETH Event	N/A Vouchers
1 stETH	N/A LIDO Drop
5000 USDT	N/A NFT Airdrop Round



Token	Balance
5.00 ETH by Base	N/A Base Chain Raffle
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
\$2000 USDC	N/A Voucher
\$1000 REWARDS	N/A usdt-claim.xyz
5 stETH Event	N/A Vouchers
∅	N/A ethevents.co
CLAIM 500M SHIB	N/A NFT AIRDROP

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-07 14:32:14	<u>0x53f7c2d61bde950209d26fe81c127e32b0ff711a5bfb89048d9f9251d61fd193</u>	- 0.5470167711807312 21 MATIC  0.38 USD	✓
2	2024-05-07 14:32:14	<u>0x53f7c2d61bde950209d26fe81c127e32b0ff711a5bfb89048d9f9251d61fd193</u>	- 0.0020160000000000 00 MATIC  0.00 USD	✓
3	2024-05-07 14:32:14	<u>0x53f7c2d61bde950209d26fe81c127e32b0ff711a5bfb89048d9f9251d61fd193</u>	- 0.00000000000007140 00 MATIC  0.00 USD	✓
4	2023-09-19 13:09:14	<u>0x7d7152d015692354387f7f5c7a471a7cf36f32062eec960cec5112cd0629506b</u>	+ 0.1035621613875094 55 MATIC  0.05 USD	✓
5	2023-09-19 12:37:09	<u>0xcfb3c1b18d1606d5e259abadbc498d45679ddea3804f3190120167b6622c3a3e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-19 12:37:09	<u>0xcfb3c1b18d1606d5e259</u> <u>abadbc498d45679ddea380</u> <u>4f3190120167b6622c3a3e</u>	- 0.0033321600000000 00 MATIC  0.00 USD	✓
7	2023-09-19 12:37:09	<u>0xcfb3c1b18d1606d5e259</u> <u>abadbc498d45679ddea380</u> <u>4f3190120167b6622c3a3e</u>	- 0.0032132302067782 80 MATIC  0.00 USD	✓
8	2023-09-19 12:36:11	<u>0x01733e3354e23de4db00</u> <u>2cca96215189cc364cda38</u> <u>601dea2b2fb80053bdfefc</u>	+ 0.5000000000000000 00 MATIC  0.26 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 06:13:57	<u>0x5470122d81dde4b828c8</u> <u>c364d14d623cf22f40f1e3</u> <u>96504f30247dd1a4605189</u>	+ 3 rn.xyz	✓
2	2024-01-17 01:27:37	<u>0x62400cafd3c55b4b41f8</u> <u>39058034cdde117d9401ec</u> <u>33892c7ee29c8ad3b85e45</u>	+ 3 .SITE	✓
3	2024-01-16 20:10:43	<u>0xf71e4e376b637d3fc8bc</u> <u>ca119bd4d239a342c91b54</u> <u>2218222e0d012eadf28d6d</u>	+ 1 DO Giveaway!	✓
4	2023-09-19 12:37:09	<u>0xcfb3c1b18d1606d5e259</u> <u>abadbc498d45679ddea380</u> <u>4f3190120167b6622c3a3e</u>	- 90.079347 USDC  90.09 USD	✓
5	2023-09-19 12:18:07	<u>0x37bc67d6c597cb5a353f</u> <u>341a318a230f41f5310a18</u> <u>d070c5bda517be349fb97a</u>	+ 90.079347 USDC  90.09 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-13 22:36:26	<u>0x969170e041588a60037a</u> <u>b1e98efbe4c0d43920afc6</u> <u>d40a7f39146710f89343ea</u>	+ 487.14999999999997 7263 wSNX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 19:47:22	<u>0xeab6d850b9358410c6f4</u> <u>4a2daede38b51750c8b70d</u> <u>63530e2a43a8ed7453191b</u>	+ 1 usdwin.co	✓
2	2024-02-18 13:49:28	<u>0x6bcef35d6181b09030ec</u> <u>6699702ff57aaefccef29</u> <u>8004a81fc95a9fb4c5f508</u>	+ 1 NFT	✓
3	2024-02-18 13:34:39	<u>0x9e46990e91d99fe34f0f</u> <u>cce3d588fe0ebf3e7789ec</u> <u>b63a3feedc41b5ef98cd08</u>	+ 1 NFT	✓
4	2024-01-22 07:34:53	<u>0x5e0d90f2f6f8f8e7ce64</u> <u>106ae30f7ecd1bf5bd8707</u> <u>eab69871c8f2da93f3b69a</u>	+ 1 ethevents.co	✓
5	2023-10-16 16:39:32	<u>0x07e87338e6820013d359</u> <u>48cdba53a18726b221500d</u> <u>cc031e871db9249683086a</u>	+ 1 NFT Airdrop Round	✓
6	2023-10-11 17:23:46	<u>0x45802de997de33e85fc6</u> <u>2e22af220121eef9f07f9c</u> <u>75011db1a804142bf38f6e</u>	+ 1 NFT AIRDROP	✓
7	2023-10-11 00:15:48	<u>0x482c15fb9e9fa3e5e3b9</u> <u>6451737091a3c9a451393c</u> <u>cd0d543a9c6e35611048e8</u>	+ 1 VOUCHER	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-08 12:58:30	<u>0x1078dc89e3a08f13f192</u> <u>100d13525f40fa0a154275</u> <u>61c6f482a24e8b170bfbe0</u>	+ 1 NFT AIRDROP	✓
9	2023-10-03 05:14:35	<u>0x97f2dd3017beb39ae60b</u> <u>1690d56b99c298f7013f17</u> <u>c452d57c0cb5a2caf23591</u>	+ 1 NFT AIRDROP	✓
10	2023-09-20 05:10:49	<u>0xe130b2ccfd3f53456ca0</u> <u>06f200817369e4a0e4f926</u> <u>7103b1a36517d0a0e51b5c</u>	+ 1 Voucher	✓
11	2023-09-19 21:44:07	<u>0x2b991d7b9577162d8654</u> <u>64bad30320f475bd0548d7</u> <u>609f699f16fef6a037fb39</u>	+ 1 NFT Airdrop	✓
12	2023-09-19 21:43:41	<u>0xb9ecf84bd72b77c47ce5</u> <u>a207fc07696d33ed32ba3f</u> <u>ecd8e3eb90d8aabbec1c</u>	+ 1 NFT Airdrop	✓
13	2023-09-19 21:43:01	<u>0x2279bc70759f4457aaca</u> <u>2df14ad05042e79fad375d</u> <u>90df3177bb56713bae9e75</u>	+ 1 NFT Airdrop Round	✓
14	2023-09-19 14:14:46	<u>0xd781790fd5792a661ee4</u> <u>449b56c20fa808507033c8</u> <u>4923dd730dc4c663b67cf2</u>	+ 1 Voucher	✓
15	2023-09-19 12:39:51	<u>0xdabbc896b390d5dbe64d</u> <u>31da02f2756f80eccde840</u> <u>5217ac2c177d6cdc494dc9</u>	+ 1 Vouchers	✓
16	2023-09-14 09:43:22	<u>0x08fd9683450e8c0efd9e</u> <u>cab7b6e0648cb7dfe01922</u> <u>2155557732b0c83ab9be9c</u>	+ 1 usdt-claim.xyz	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-13 17:37:40	<u>0x32c26b2f23e9a2b82fd63f0f8af77193d17fa37277df5aa671e9380c20932915</u>	+ 1 LIDO Drop	✓
18	2023-09-13 17:32:16	<u>0x88901c9ec52de35e1df9c8123c8cb3c441c7efe4ede1eb22381941586224faa8</u>	+ 1 Uniswap giveaway	✓
19	2023-09-13 17:31:46	<u>0x4e498579865fcc880231c527f08d64d0b1de271cab466cb51effa5c03e52f072</u>	+ 1 Base Chain Raffle	✓
20	2023-09-13 17:31:40	<u>0x23f8aa5b43ed81682f092218e2552e5bcfb079074debabade7e5ba41959c882e</u>	+ 1 Circle Weekly Giveways	✓
21	2023-09-13 17:31:30	<u>0xef9dd655c42a1e5c1103e6883d6423a9b1d80ab854847e27eded3d6ce21a9c16</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
22	2023-09-13 13:11:17	<u>0x13bdcaf3818603c83d301a852d5a45306e7bdc8872c5a208fd5bdecfb8718b6d</u>	+ 1 Vouchers	✓
23	2023-09-13 13:06:15	<u>0xee355e01e9e7e8521b809e4d7ea1c7163612d3da99a0c223619c5f045601089a</u>	+ 1 NFT VOUCHER	✓
24	2023-09-13 13:05:49	<u>0xa4e7bcacb89aebd2a48a7ed468f727451872818d6bc165bab2efcea451ee2d67</u>	+ 1 usdt-bonus.xyz	✓

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