

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-22 06:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc0735d2e1e32dee9a52052d68a26bdbc8f8b2bc8</u>
TOTAL RECEIVED	0.2000000000000000011 MATIC
	0.07 USD
TOTAL SEND	0.005971372072620152 MATIC
	0.00 USD

Token	Balance
MATIC	0.194028627927379849 MATIC
	0.07 USD
![sUSD/USDT]	733.000000000000000000 sUSD [Synthetix.cc]
BlockAuraClassic	16.22950820 BACL
BlockAura 2.0 (PoS)	0.37818117 TBAC
BlockAura Token 3.0 (PoS)	0.03196718 TBAC
![sUSD/USDT]	598.000000000000000000 sUSD [Synthetix.cc]
\$2000 USDT Airdrop	N/A 2000usdt.xyz
1 stETH	N/A LIDO Drop
1,000 UNI by Uniswap	N/A Uniswap giveaway
2,000 USDT Reward	N/A d.net

Token	Balance
5 stETH Event	N/A Vouchers
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
5000 BUSD	N/A NFT VOUCHER
5.00 ETH by Base	N/A Base Chain Raffle
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
2,000 USDT Reward	N/A Reward at - tether.ma

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-09 05:20:47	<u>0xdb9dfa8c2d5deb64dcd6</u> <u>d1fe5a3051ddc6369e9acf</u> <u>c279b4aee43df7c0b64e51</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-09-09 05:20:47	<u>0xdb9dfa8c2d5deb64dcd6</u> <u>d1fe5a3051ddc6369e9acf</u> <u>c279b4aee43df7c0b64e51</u>	- 0.0016161831979381 44 MATIC  0.00 USD	✓
3	2023-09-09 05:20:47	<u>0xdb9dfa8c2d5deb64dcd6</u> <u>d1fe5a3051ddc6369e9acf</u> <u>c279b4aee43df7c0b64e51</u>	- 0.0043551888746820 08 MATIC  0.00 USD	✓
4	2023-09-09 05:19:05	<u>0xc5ff15c98989ffc3f404</u> <u>8b33d2b01cf8e3f0e82c4a</u> <u>560f6236321cac581f30be</u>	+ 0.200000000000000000 11 MATIC  0.10 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-10-29 08:32:21	<u>0xab8ae2b45880636835f8</u> <u>db7035f7727409f2fb85cb</u> <u>8799f37cc2beef24034a54</u>	- 0.08196721 BACL	✓
2	2023-10-29 08:32:21	<u>0xab8ae2b45880636835f8</u> <u>db7035f7727409f2fb85cb</u> <u>8799f37cc2beef24034a54</u>	+ 8.19672131 BACL	✓
3	2023-10-29 08:31:59	<u>0xc3795562a4b1bdeaaa5e</u> <u>88a2df1b4ed89ba7880d46</u> <u>547cb79f459bffe1ea3c69</u>	- 0.08196721 BACL	✓
4	2023-10-29 08:31:59	<u>0xc3795562a4b1bdeaaa5e</u> <u>88a2df1b4ed89ba7880d46</u> <u>547cb79f459bffe1ea3c69</u>	+ 8.19672131 BACL	✓
5	2023-10-15 16:02:37	<u>0x1ca60c6258abd495470f</u> <u>4095d7ca5b3b1d28563833</u> <u>99c7ea08999dde2000b488</u>	+ 598.00000000000000 0000 sUSD [Synthetix.cc]	✓
6	2023-10-14 09:31:42	<u>0x36c9c3ef79deb5cc5cf5</u> <u>6c2891973c6b469e8be072</u> <u>a963cb99efcff0c0a08a24</u>	+ 733.00000000000000 0000 sUSD [Synthetix.cc]	✓
7	2023-09-09 05:20:47	<u>0xdb9dfa8c2d5deb64dcd6</u> <u>d1fe5a3051ddc6369e9acf</u> <u>c279b4aee43df7c0b64e51</u>	- 5.00000000 TBAC	✓
8	2023-09-09 05:17:57	<u>0x5d4f219acafbd9f589de</u> <u>2187ec57a4c65c085ebd46</u> <u>812d5eddb358bd0f8a7a63</u>	+ 1.20000000 TBAC	✓
9	2022-11-08 16:16:02	<u>0x5dbdd2df7b74d702786a</u> <u>1ff14791d5f352cef3a005</u> <u>e3f6199e5e63170f1d9328</u>	+ 0.34836065 TBAC	✓

#	Date & time	Transaction Id	Amount		
10	2022-11-01 08:18:07	<u>0xe41180ef6737172a99b5</u> <u>1f4e1d48a9816adbccceace</u> <u>1109f1883431f4d0f34ba5</u>	+ 0.20901639	TBAC	✓
11	2022-10-27 12:47:33	<u>0x3b649748989a0e034ecc</u> <u>d2be30d3a0429da06d4708</u> <u>b21f763119257e5988bf46</u>	+ 0.27868852	TBAC	✓
12	2022-10-21 07:34:08	<u>0x9526f9eb50068657b515</u> <u>a7dc19041ef398559c4dce</u> <u>3d5e767fab94f10281505c</u>	+ 0.20901639	TBAC	✓
13	2022-10-19 07:02:19	<u>0x2af919ce4069fa9b7539</u> <u>d4f8e37224707dd805a1f6</u> <u>7bc6ef773cfb0227180704</u>	+ 0.20901639	TBAC	✓
14	2022-10-13 10:38:32	<u>0x975a5126bad9e30491a0</u> <u>3c805504e14714d116e3a9</u> <u>50bb1b4e7b8fe65cca2486</u>	+ 0.20901639	TBAC	✓
15	2022-10-10 07:11:42	<u>0xd39b635c18c06f924508</u> <u>7589dc93166e5b66839276</u> <u>d3b1967ebec0f3f85b7465</u>	+ 0.83606557	TBAC	✓
16	2022-10-01 16:12:36	<u>0xe5680a013e4cbfaf7f16</u> <u>73ac1c599727f01cc3ec3d</u> <u>b90e8c02fccf7c3a3e4028</u>	+ 0.27868852	TBAC	✓
17	2022-09-24 17:53:16	<u>0x3c3929c084c38404f8f0</u> <u>fabf5af0872be3e5e54722</u> <u>a234fbb9a1583af2682928</u>	+ 1.25409836	TBAC	✓
18	2022-08-29 06:31:15	<u>0xc1015d8f52f60c2f843c</u> <u>8a010722633f9c020d31c7</u> <u>14b0f05dd5289f24a49b02</u>	+ 0.37818117	TBAC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-29 08:33:03	<u>0x2d731988f348f9a188eb6c0c403407554a2d5662840f400ba6d7fc24754b3c75</u>	+ 1 Reward at - tether.ma	✓
2	2023-10-29 08:32:21	<u>0x1d5f22207de819fd0071ec60c09ce693058caf75d36645bc5191c166c7583e4d</u>	+ 1 2000usdt.xyz	✓
3	2023-10-29 08:32:07	<u>0x09b4666ab7a3148fc779c4ffd595623b3fb7308ed768647b72b8f2198e412361</u>	+ 1 d.net	✓
4	2023-09-14 04:10:22	<u>0x75efaae11b634084274da73b10519bb23cd02be9024d652022ecd2551930a079</u>	+ 1 NFT AIRDROP ROUND	✓
5	2023-09-13 07:19:00	<u>0xd2703c20e88f0743b717a9243a10d6ee445a6cbc879b4a4d7bfaee8385c49f86</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
6	2023-09-09 05:22:38	<u>0x4e000f06543989ba8a8d7c47b2baf699a05c70e08ddb712999964d5c8b7319c</u>	+ 1 Uniswap giveaway	✓
7	2023-09-09 05:22:04	<u>0xbe36d43d61d9326ed289bce7b9b870048e103f702763298b14b6b507d2c2ef21</u>	+ 1 Base Chain Raffle	✓
8	2023-09-09 05:21:40	<u>0xf7d6313a2f7ab3ae449af73358b1fefc821eafac1020eee6175d522ae22f969</u>	+ 1 LIDO Drop	✓
9	2023-09-09 05:21:29	<u>0xefc1403e6d874d09f58ca8d140213d350531c1641fa34c2da7785b09ed41c826</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-09 05:20:43	<u>0x65b44d03d7c1dfb72e57</u> <u>b48860f5c854c8cdb501ec</u> <u>21b8127d6791f55d66f886</u>	+ 1 Circle Weekly Giveways	✓
11	2023-09-09 05:20:21	<u>0x4dae520eedcb74db0c89</u> <u>280bb7423cdaf5f78a878d</u> <u>4b5de8f8524c98dd5d02f4</u>	+ 1 NFT VOUCHER	✓
12	2023-09-09 05:20:21	<u>0xff2afd7dc2e0ab993266</u> <u>961c5fe09cfb43fdce0460</u> <u>75ae11c3db605f6b3a48a4</u>	+ 1 Vouchers	✓

* USD values displayed at the time of transaction

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