

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-10-22 21:31 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc1d5fb0b800f26517224dc4f3f559a95f2c6de3a</u>
TOTAL RECEIVED	0.4000000000000000022 MATIC
	0.14 USD
TOTAL SEND	0.227270366192187712 MATIC
	0.08 USD





Token	Balance
MATIC	0.172729633807812283 MATIC
	0.06 USD
(PoS) Dai Stablecoin	0.000000000000000000 DAI
Rating Token	5.000000000000000000 TR
@SNXPooL.com	892.750000000000000000 \$ sUSD
2000\$ Reward	N/A drop-usdt.xyz
\$2000 USDC	N/A Voucher
\$1000 Drop: drops-usd.xyz	N/A drops-usd.xyz
50,000 WST	N/A NFT Voucher
5.00 ETH by Base	N/A Base Chain Raffle
1000 USDC	N/A Circle Weekly Giveaways

Token	Balance
1,000 USDT Reward	N/A er.app
1,000 USDT Reward	N/A ard.net
5 ETH by Base	N/A NFT Airdrop
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-12 08:51:50	<u>0xe317da17fc6444a5b008</u> <u>9354ad761be91df8941cdc</u> <u>675344db2f03f8db127545</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-09-12 08:51:50	<u>0xe317da17fc6444a5b008</u> <u>9354ad761be91df8941cdc</u> <u>675344db2f03f8db127545</u>	- 0.0001097225000000 00 MATIC  0.00 USD	✓
3	2023-09-12 08:51:50	<u>0xe317da17fc6444a5b008</u> <u>9354ad761be91df8941cdc</u> <u>675344db2f03f8db127545</u>	- 0.0034751329961022 25 MATIC  0.00 USD	✓
4	2023-09-12 07:53:10	<u>0x18e44803dafdeb4f135f</u> <u>14e0e3bf4c3f8d718ae420</u> <u>a9a0a9ead4b010dc4a33f0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-09-12 07:53:10	<u>0x18e44803dafdeb4f135f</u> <u>14e0e3bf4c3f8d718ae420</u> <u>a9a0a9ead4b010dc4a33f0</u>	- 0.0060469248487456 23 MATIC  0.00 USD	✓
6	2023-09-12 07:53:10	<u>0x18e44803dafdeb4f135f</u> <u>14e0e3bf4c3f8d718ae420</u> <u>a9a0a9ead4b010dc4a33f0</u>	- 0.0033462635212671 58 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-12 07:19:48	<u>0x05786eda89e004c15508</u> <u>02e0cbbcdea2f5c44a41c7</u> <u>d9d19fe0f476d7ac0d222d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-09-12 07:19:48	<u>0x05786eda89e004c15508</u> <u>02e0cbbcdea2f5c44a41c7</u> <u>d9d19fe0f476d7ac0d222d</u>	- 0.0780690872135435 12 MATIC  0.03 USD	✓
9	2023-09-12 07:19:48	<u>0x05786eda89e004c15508</u> <u>02e0cbbcdea2f5c44a41c7</u> <u>d9d19fe0f476d7ac0d222d</u>	- 0.0421507472977113 51 MATIC  0.02 USD	✓
10	2023-09-12 07:19:26	<u>0x7bdbcd963afde525f739</u> <u>34b58fbd69da98af97a4b4</u> <u>a3a80f794add9fb53eb113</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-09-12 07:19:26	<u>0x7bdbcd963afde525f739</u> <u>34b58fbd69da98af97a4b4</u> <u>a3a80f794add9fb53eb113</u>	- 0.0097782594856200 80 MATIC  0.00 USD	✓
12	2023-09-12 07:19:26	<u>0x7bdbcd963afde525f739</u> <u>34b58fbd69da98af97a4b4</u> <u>a3a80f794add9fb53eb113</u>	- 0.0051798879817479 20 MATIC  0.00 USD	✓
13	2023-09-12 07:02:25	<u>0x949bff5a7ee68451bd68</u> <u>1a17fb32149bf311920b96</u> <u>56743cf8d414874eadc672</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-09-12 07:02:25	<u>0x949bff5a7ee68451bd68</u> <u>1a17fb32149bf311920b96</u> <u>56743cf8d414874eadc672</u>	- 0.0001645025000000 00 MATIC  0.00 USD	✓
15	2023-09-12 07:02:25	<u>0x949bff5a7ee68451bd68</u> <u>1a17fb32149bf311920b96</u> <u>56743cf8d414874eadc672</u>	- 0.0067552554286977 52 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-12 06:45:59	<u>0x4a89aadd852702bfc6153d58940088e45079ec164ce96d2aab2c66e4f7c7ed60</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-09-12 06:45:59	<u>0x4a89aadd852702bfc6153d58940088e45079ec164ce96d2aab2c66e4f7c7ed60</u>	- 0.0426080062255094 41 MATIC  0.02 USD	✓
18	2023-09-12 06:45:59	<u>0x4a89aadd852702bfc6153d58940088e45079ec164ce96d2aab2c66e4f7c7ed60</u>	- 0.0295865761932426 40 MATIC  0.01 USD	✓
19	2023-09-12 01:40:52	<u>0x33cfa3cd56609086352a44a142a0d57470b00b2927c098c6970a73151373f5b7</u>	+ 0.400000000000000000 22 MATIC  0.20 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-12 18:54:08	<u>0x11918e85e67aa2e5be5fb742cb61fc3c8ef8f60221ea4a6861535c0784776504</u>	+ 892.7500000000000000 0000 \$ sUSD	✓
2	2023-09-12 07:19:48	<u>0x05786eda89e004c1550802e0cbbcdea2f5c44a41c7d9d19fe0f476d7ac0d222d</u>	+ 5.000000000000000000 00 TR	✓
3	2023-09-12 07:19:48	<u>0x05786eda89e004c1550802e0cbbcdea2f5c44a41c7d9d19fe0f476d7ac0d222d</u>	- 5.000000000000000000 00 DAI	✓
4	2023-09-12 01:39:56	<u>0x0af58e85ce2a652b6431bdf682aec8f91dff599233b6f951269b7a3a33aca1c4</u>	+ 5.000000000000000000 00 DAI	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-25 18:30:38	<u>0x8705accf0fd7e233211d</u> <u>cfeb09ece5761f9ab74f1d</u> <u>569c02084811eb88e7f14f</u>	+ 1 er.app	✓
2	2023-10-25 18:30:36	<u>0x70cba6be2cd13399d6f9</u> <u>087eaaff17958bf9f7416d</u> <u>89c55022b8b7e6cf93f997</u>	+ 1 Voucher	✓
3	2023-10-25 18:30:34	<u>0x387c15a73bf7a9299f18</u> <u>a4f60d53790482552038d1</u> <u>976f4d55ab8c6c3efff037</u>	+ 1 5000usdt.com	✓
4	2023-10-08 00:59:11	<u>0x9458195f60b4781a2d76</u> <u>d9e6c1c5cae38358f71b5d</u> <u>7833c68f49d069c0dac6cb</u>	+ 1 Voucher	✓
5	2023-10-07 23:43:34	<u>0x1a44366f1487c0cf49bb</u> <u>6d6972ae1bb6eachbc05f41</u> <u>96f8ca189b76d46f6fa946</u>	+ 1 NFT Voucher	✓
6	2023-10-07 23:36:52	<u>0x1154b86e0b00a006dbdc</u> <u>b062ac8c24152c55630cc7</u> <u>5495506fb9125e6e7d24ee</u>	+ 1 rds.net	✓
7	2023-10-04 08:46:57	<u>0xf31423645edfd4d7c50e</u> <u>53e17caea6d34af7aa9ff4</u> <u>a4b77f7724c6cfc11594cb</u>	+ 1 NFT Giveaway	✓
8	2023-10-04 08:46:51	<u>0xdcd4514a63321e1655b6</u> <u>73c83f7ed831cf1cf1b88d</u> <u>07994525a3d9336f606727</u>	+ 1 NFT Airdrop	✓
9	2023-10-04 08:45:31	<u>0x34a906555fcce7613082</u> <u>0fe3b2ec265032489a1a00</u> <u>9fb013286d2f1f9a8ad96c</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-04 08:44:51	<u>0x98d81b7653a4a3d86de96e659684ced45f03fe77534ab69179b98256a3463f47</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-02 22:29:10	<u>0xb4ccae5eb4f2055d17d75ba6ebfae2d6e176f5584c61e64197be97285f516b64</u>	+ 1 ards.org	✓
12	2023-10-02 12:54:15	<u>0xd947d3526a6f2731107249c783bc05801d6596043716d37b992fee36009d980c</u>	+ 1 drops-usd.xyz	✓
13	2023-10-02 12:53:59	<u>0xf0bbe8b0f3c76a408267dab6a05a11a1b77c0a3210d57157bc5e8b1a40f09e18</u>	+ 1 ards.org	✓
14	2023-10-01 06:36:08	<u>0x0b1670b7af55ec20bcb96793d49d4c9680496c49ec374b4cf4c43826cf25854</u>	+ 1 dropusdt.xyz	✓
15	2023-10-01 06:36:00	<u>0xef4e6f37ba45f00d26cc34c8f30df11e9ddef6f9ab9631b5cdceff5cfea51f52</u>	+ 1 ard.net	✓
16	2023-09-25 12:39:50	<u>0xbe38ca119e3dd2dd2ce54b1b9de8053d49adbe98de616e67caa1967c2c200902</u>	+ 1 drop-usd.me	✓
17	2023-09-18 13:12:44	<u>0x554c2eea36b6924339eafe7a551bb80974ff1c9ea1d423907a4f292afe86c2af</u>	+ 1 usd-reward.com	✓
18	2023-09-13 18:39:18	<u>0xac6524ec1bb0eb406be1130134981f1445be1275fd7213a0b5cbf864298f1b7f</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-13 18:37:34	<u>0xa8302d50c7d9300d2c8286c4e1cb800110bcf33853e2c3fc47b7af2227289a1c</u>	+ 1 Base Chain Raffle	✓
20	2023-09-13 18:37:00	<u>0xd810c79b059e4a06e02c73fc4784a8da94ed7f20380e70bc29d7d92140d70f1b</u>	+ 1 Circle Weekly Giveaways	✓
21	2023-09-13 18:36:18	<u>0xdfd83efe4041d9b071767bf543483210b7c3a724a6cd1bd7c34dbf1dcc77512e</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
22	2023-09-13 18:35:06	<u>0xa19a0462284620125c4dd4431ebb88fdc45b9639d9800805ba5ccbc64554b406</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
23	2023-09-13 18:34:00	<u>0xfad6879af75b6abdc1a03de85e440875a57b33ab1632b5504ee9c2009aab1d13</u>	+ 1 LIDO Drop	✓
24	2023-09-13 14:15:30	<u>0x105f14254eff9275ad7a8dfac677a198d81108fcfcf1c53023e66d886088cbc8</u>	+ 1 NFT VOUCHER	✓
25	2023-09-12 22:14:58	<u>0xe0a36861de832572b35a6084947ecf625af373ee9417c889a6a16165bc99250d</u>	+ 1 NFT #515/1000	✓
26	2023-09-12 20:57:01	<u>0x2666dbae3adcdbc16e7e3c45948f988742b06b7c724c3f5a3bb76b55b2af14d5</u>	+ 1 Voucher	✓
27	2023-09-11 19:33:23	<u>0xda48da100e63fd2f98727575c0a5c9fced5190904d7b5f686036b4bad36c0c2c</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-11 19:32:53	<u>0xb4723f4d2386389e20e9c5a00b47221fdd2249425fb75d8cb910ae408862658b</u>	+ 1 drop-usdt.com	✓
29	2023-09-05 03:40:29	<u>0x24a5a230ef710bb092fc575fae5b4b07df011e97cf61d48b7fc89f49156ff64a</u>	+ 1 Vouchers	✓
30	2023-09-05 03:40:27	<u>0x6c40cd3831a5937207acae187a14206504339d58a7139bcc972814c685af5f17</u>	+ 1 claim-busd.xyz	✓
31	2023-09-05 03:40:23	<u>0x04433d54acf2d135dce9ba0f4f78435d007c9523afcb559afeaca62f4ea36465</u>	+ 1 Vouchers	✓
32	2023-08-30 14:55:08	<u>0xf228d5cc1a3a994c7fe36cbb766042e43ad232149fc54d6f524fcf6e24b80196</u>	+ 1 drop-usdt.xyz	✓

\* USD values displayed at the time of transaction

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