

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-09-30 07:20 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc30fc1026bf8dfae3e5b15cd0e784fa4260e39ce</u>
TOTAL RECEIVED	2,580.20026069999944336 MATIC
	1,065.36 USD
TOTAL SEND	1,521.001754384641799334 MATIC
	628.02 USD

Token	Balance
MATIC	1,059.198506315358145002 MATIC 437.34 USD
LiquidEther	1 tkether.com
LiquidEther	1 r.com
# mySHIBA.us	525,235,396.000000 s
\$ USDCpool.tech	938.000000000000000000 ool.tech
@SNXPool.com	1,128.159630000000106520 \$ sUSD
Lido-event.site	1 DO Giveaway!
! 5000usdc.org	1.000000000000000000 rdrop
\$1000 DAI	N/A DAI
5000 USDC	N/A NFT Voucher
# myshiba.us	N/A claim rewards on myshiba.us

Token	Balance
5000 USDC Voucher	N/A Circle Weekly Giveaways
\$1000 Rewards	N/A usd-reward.com
\$5000 USDC Voucher	N/A Vouchers
5000 USDC	N/A NFT Voucher
\$2000 USDC	N/A Voucher
\$2000 USDT Airdrop	N/A yz
700M SHIB	N/A NFT Airdrop Round

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 23:22:49	<u>0x54aa990b5e99b3c985f3 072a1baf36d21e06011b87 76273adcded25cfe15a54c</u>	+ 0.0000000100000000 00 MATIC  0.00 USD	✓
2	2024-05-16 07:20:18	<u>0x18e003fdb2558d955c95 a1f471b70db5fbfd8c675d 93b16651e3e72d5ea6ab76</u>	+ 487.13376068999997 4147 MATIC  336.41 USD	✓
3	2024-05-13 13:09:36	<u>0xfcd1edf4009bec129fae 5709c0484f3ae4634d03fb 642334f515b5f235455f0e</u>	- 475.00000000000000 0000 MATIC  318.63 USD	✓
4	2024-05-13 13:09:36	<u>0xfcd1edf4009bec129fae 5709c0484f3ae4634d03fb 642334f515b5f235455f0e</u>	- 0.0006726405007980 00 MATIC  0.00 USD	✓
5	2024-05-13 13:09:36	<u>0xfcd1edf4009bec129fae 5709c0484f3ae4634d03fb 642334f515b5f235455f0e</u>	- 0.0000000000496020 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-20 18:57:39	<u>0x9ce7a48b04e576c9933a8039ae679b7fceb97dfe4cedf01e26b92733cc7e3a3d</u>	+ 1,046.700000000000 045475 MATIC  857.14 USD	✓
7	2023-11-18 19:13:47	<u>0x7e1622daa1a6decbe770e9e036154560adc7559c2df4789150feb997184a20bc</u>	- 1,046.000000000000 000000 MATIC  866.71 USD	✓
8	2023-11-18 19:13:47	<u>0x7e1622daa1a6decbe770e9e036154560adc7559c2df4789150feb997184a20bc</u>	- 0.0010816668278850 00 MATIC  0.00 USD	✓
9	2023-11-18 19:13:47	<u>0x7e1622daa1a6decbe770e9e036154560adc7559c2df4789150feb997184a20bc</u>	- 0.0000000772635360 00 MATIC  0.00 USD	✓
10	2023-09-18 09:46:27	<u>0x9080dee14810d70b5b432f34867215172b1464f7a1baf4ce6ebf5ae1779c94a6</u>	+ 197.80000000000001 1369 MATIC  105.19 USD	✓
11	2023-09-07 12:08:23	<u>0xe66e28ab867401ed0b226b72e370b7f7fa05af11a3632865854a0baf7b23ede6</u>	+ 415.60000000000002 2737 MATIC  230.36 USD	✓
12	2023-02-02 15:33:17	<u>0xd4066ddc8d6a11e79d3447b9c8287d1277cfa6d61f45c34c1c1c4f296759c516</u>	+ 432.96649999999999 6362 MATIC  536.61 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 23:22:57	<u>0xbe379bbca9b7e7319db861bc2f79b4f81b5a9a69228b675ea08ebae810fcda49</u>	+ 1 tkether.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-13 20:03:24	<u>0xdd963bdf14c6d6c45c994561c96e0b91513aa709c87576c8e5581974ca6f7231</u>	+ 1.0000000000000000 00 rdrop	✓
3	2024-05-13 13:11:58	<u>0xac3b9cd92781773300c4591166dd2a13f4a5ca5cb3cfdc22e733db3f431ba5a3</u>	+ 525,235,396.000000 s	✓
4	2024-05-13 13:10:22	<u>0x39907a26f00561838eea80b289b4d22eef233555665d352e4068369f82d940e</u>	+ 1 r.com	✓
5	2024-01-16 21:43:40	<u>0x7c06de64af727b073dd9a610879d47011d17b5f9a331c06501a4c5429338af1b</u>	+ 1 DO Giveaway!	✓
6	2023-09-16 09:08:03	<u>0x360923c8775c1baa995a7565da5b464d9342badf9ed07df1e1ca734483377a79</u>	+ 1,128.159630000000 106520 \$ sUSD	✓
7	2023-05-13 00:31:51	<u>0x2121cadbac00090f520c1941fa0eb24b63a224c64602a034659eef65d35adeaf</u>	+ 938.00000000000000 0000 ool.tech	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 23:23:05	<u>0xd11dd18de42a42759bfff595ce505135e5e07bd688c87d196fcb95f9886acd06e</u>	+ 1 e]	✓
2	2024-05-16 07:30:43	<u>0xbb1c0783a06f670cacba ce19e5178a2acee1a624d2da3ee096c40456bf0939d6</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-16 07:30:43	<u>0xbb1c0783a06f670cacba ce19e5178a2acee1a624d2 da3ee096c40456bf0939d6</u>	+ 1 -airdrop.org	✓
4	2024-05-13 20:05:26	<u>0xe9633fccb5496e64367e de4abc762cfa4fbf86e45d 39a2c6dcc411901180a7da</u>	+ 1 -airdrop.org	✓
5	2024-05-13 20:04:44	<u>0x5b27a1de08b18766af20 82f99d4987eb20d311e9eb 093eedc680197577063483</u>	+ 1 -airdrop.org	✓
6	2024-05-13 20:04:26	<u>0xe0f33d7a4b9d288c11ec c3ce4e1461bcb488cc46a6 687854462378c86ed8b51f</u>	+ 1 -airdrop.org	✓
7	2024-05-13 20:03:52	<u>0x686f4390bf03c9f4242e 668e93459e21248c045ef5 417c208ee604e0dc2707d1</u>	+ 1 -airdrop.org	✓
8	2024-05-13 20:03:26	<u>0xcd7bc57375695597a7a8 39b15bb29b8d0fca39b1bf 88c64653dfc136c4401ed8</u>	+ 1 -airdrop.org	✓
9	2024-05-13 20:02:56	<u>0xda1d8581d1b547e8097c 3701175300bcf7228e2653 86027a097374a995253ef0</u>	+ 1 Reward at [5eth.us]	✓
10	2024-05-13 13:11:56	<u>0x81b2e33b2894a49dfcf3 8785e12b16c8c53c314d3d bad927de0fdb1958e08f2a</u>	+ 1 claim rewards on myshiba.us	✓
11	2023-11-20 20:39:44	<u>0xceb5cf153cdee6d46045 2799f788531fffa4dc597e f44c3a4e2ec20a77a215dc</u>	+ 1 cc	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-20 19:51:38	<u>0x2284b02a677cfb43320f</u> <u>f14271882675b7a35c78d3</u> <u>cc5fff83a4cf8263972edc</u>	+ 1 usdc.vip	✓
13	2023-11-20 19:02:03	<u>0x952ec869a82ceec6fe4e</u> <u>86eafb3916e160749a9fac</u> <u>1de3f706c8950365038a96</u>	+ 1 Voucher	✓
14	2023-11-20 19:02:01	<u>0x4274592e784c4140c15e</u> <u>ac7a46d6b6c493b2d42634</u> <u>b992cf0f2659d2ce6aca5c</u>	+ 1 Voucher	✓
15	2023-11-20 18:57:47	<u>0x6e566934314cbd964c41</u> <u>478237196826812c832ecd</u> <u>16e0ba6d1812515a041028</u>	+ 1 d.org	✓
16	2023-11-18 19:13:23	<u>0x09a7d88d577ffc6c463b</u> <u>6f1d3da1e080e83f04aaf3</u> <u>1742a8b632a42ee7ca2c59</u>	+ 1 yz	✓
17	2023-11-18 19:12:59	<u>0xeb2b2aab3ab24e02aed5</u> <u>dd5d0f692530d0eeb9622c</u> <u>9b05142da1158cdb372c59</u>	+ 1 ro	✓
18	2023-11-08 20:33:56	<u>0x4c01069da9e751b035db</u> <u>9a21071b627507ea171d10</u> <u>a25aba981135f2410195b8</u>	+ 1 op1.org	✓
19	2023-10-16 17:00:39	<u>0x55f0b75a0bb5bd83c817</u> <u>0fc1751724999e2fb7be6a</u> <u>862c91b8778c49ff72e3de</u>	+ 1 NFT Airdrop Round	✓
20	2023-09-27 21:36:39	<u>0x3a246e93e3c65ec480d4</u> <u>db57683d4e2c770d40cc53</u> <u>38141bee0c0739a71f577f</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-26 13:20:40	<u>0x94b121ab8ce967deafe7d8f0e98cb9621fa6341272f1111d12015701413085c7</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-26 01:48:20	<u>0x4b2ec2004b6b8734961a6d1ec8c17ae77e594d233432b9d9856a5a10d618f0e3</u>	+ 1 NFT Airdrop Round	✓
23	2023-09-26 01:16:52	<u>0x88135217fe267aab690b6fa842efea184c493039ce33297ffa7d9e9c1a5ec525</u>	+ 1 LIDO NFT	✓
24	2023-09-18 10:02:09	<u>0x6ed484eccf8014927f87e4c6bc30ac17fa82474772273f7b92423fc15e372fe7</u>	+ 1 Uniswap giveaway	✓
25	2023-09-18 09:51:43	<u>0x9e3ebb3a8861af3be0125286f7fdd0a1672b1064d722f96b37baf19ae6ccf33c</u>	+ 1 Base Chain Raffle	✓
26	2023-09-18 09:47:51	<u>0xaf6365e8da5d394ad1c8a1ffd77297f92a861730b743f6813c62a2dac9324bf2</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-18 09:45:23	<u>0xf5500482d3c50544036d85d933cdda536c86d383e61773a1335fb4429ee973ba</u>	+ 1 usd-reward.com	✓
28	2023-09-15 13:28:10	<u>0x6a01f09f84c4871bad4cc7786a68883192e5a17886af97b25762e041a221aefb</u>	+ 1 Voucher	✓
29	2023-09-08 02:29:40	<u>0xcbe5cb1397182c8212b6170968398d03787c2b37431c4804d17af40574a96608</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-08 02:29:40	<u>0xddfb037dcecfede777fe99665caab7e796d2f2b98f8f8db380698311afef6ca1</u>	+ 1 Uniswap giveaway	✓
31	2023-09-07 13:30:24	<u>0x9c6c2c19a4d2c6c2d671484650a6f7e27e027686bd742bebcf92d81bea876f1b</u>	+ 1 Circle Weekly Giveaways	✓
32	2023-09-07 13:29:44	<u>0x0c8d8ad8c5a0076e649ce349180b620c6ba8f7bbd462246bcafb5a44409e8c96</u>	+ 1 NFT NOTIFICATION	✓
33	2023-09-07 13:08:46	<u>0x199be69bcc58f5d28e176685a147a86b79b3e3ee95bd7b37e979c1a8ca047f23</u>	+ 1 NFT AIRDROP	✓
34	2023-09-07 12:32:13	<u>0x636a53a1850dd2294f95ba974b2ff3fe7040dc50d10c394f489e8306d3a96114</u>	+ 1 NFT VOUCHER	✓
35	2023-09-07 12:13:09	<u>0xb799c001bf27a64417522cf75608d54cf609849f80bd9eb4c854726619c64d6c</u>	+ 1 claim-usdc.xyz	✓
36	2023-09-06 21:31:45	<u>0x57b276041ec9e4a20b3a523661765f8ba8fe3f1f1daad35a4de7c36f6beb07f1</u>	+ 1 STAX	✓
37	2023-09-03 16:22:12	<u>0x6b83a3d0441059a4ec6f69efb352632109a8f36349b8e15466b492aa64e34faa</u>	+ 1 VOUCHER	✓
38	2023-09-02 11:50:10	<u>0xf59577aa56cd55eb80eacfb4c1e39c7caf9daa615afb4c8430560ef9a420a18</u>	+ 1 NFT Voucher	✓



#	Date & time	Transaction Id	Amount	
39	2023-09-02 11:49:56	<u>0xea4f708311b6f879288a97759c4fef8c2fb562e51c3950ac0ae6d5195b330db3</u>	+ 1 NFT Voucher	✓
40	2023-09-02 11:49:42	<u>0xcee3c0320b2e960d92cad13b3b0edc1356d38b8074af6cf50e771e3128a09194</u>	+ 1 Vouchers	✓
41	2023-09-02 11:49:40	<u>0xa6e593d4f8a31bd96fbe598d38fa58f7a03c8ff6f3c148ae48d38c372b2c5a91</u>	+ 1 NFT Voucher	✓
42	2023-09-02 11:49:08	<u>0x195a7ea514f0725ecd3fe151521c06f7bc032f21e726fe0d4af20ce886ddc76b</u>	+ 1 NFT Voucher	✓
43	2023-09-02 11:48:22	<u>0x44db5f7446a5eb063e1644a07f78166a4e33bec7727487456c87a86f6973f918</u>	+ 1 usdt-drops.xyz	✓
44	2023-09-02 11:48:08	<u>0x2f45e2af8ce1be7a058deaf850414bbe49dbfd24023f9715dcfbacae9e60a3cd</u>	+ 1 NFT Voucher	✓
45	2023-08-11 11:16:37	<u>0x5f43554e08b4ad9bafc44ddc7307017ae2a678de3ee1459b0c9119f9dd5f37ed</u>	+ 1 DAI	✓
46	2023-06-14 09:21:55	<u>0xb900bda0fb8f265431cb016e35c7f7501f1da3478ae0f1f0e06cbfca2d7f19ca</u>	+ 1 TulipArt Airdrop	✓

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