

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-29 22:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc60d511995c35272a48e58c5af83d954ad00c810</u>
TOTAL RECEIVED	1,088.413421230000039941 MATIC
	460.39 USD
TOTAL SEND	1,088.412088534676740892 MATIC
	460.39 USD

Token	Balance
MATIC	0.001332695323308000 MATIC
	0.00 USD
@SNXPooL.com	887.250000000000000000 \$ sUSD
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
1 stETH	N/A LIDO Drop
\$5ETH RewardðŸŽ•	N/A 5eth.net
1000\$ REWARDS	N/A drops-reward.xyz
5000 USDC	N/A NFTVoucher
5 stETH Event	N/A Vouchers
Bitinauts Pass	N/A MintPass
\$1000 REWARDS	N/A drop-usdc.com

Token	Balance
\$2000 USDC VoucherřŸŽ•	N/A 2000usdc.org
5000 BUSD	N/A NFT VOUCHER
\$1000 REWARDS	N/A drop-usdc.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-14 15:15:06	<u>0x723126c15374fdb1f30</u> <u>903b888214f23c83490379</u> <u>4e95c4964f442a3dfc077b</u>	- 1,088.407085229999 893272 MATIC  741.74 USD	✓
2	2024-04-14 15:15:06	<u>0x723126c15374fdb1f30</u> <u>903b888214f23c83490379</u> <u>4e95c4964f442a3dfc077b</u>	- 0.0021000000000000 00 MATIC  0.00 USD	✓
3	2024-04-14 15:15:06	<u>0x723126c15374fdb1f30</u> <u>903b888214f23c83490379</u> <u>4e95c4964f442a3dfc077b</u>	- 0.0029033046766920 00 MATIC  0.00 USD	✓
4	2024-04-14 15:14:56	<u>0x9d6b41f8ce21d2ade4a2</u> <u>0f675ad1d28412cd811e95</u> <u>3a106cd5ab62c39f98fede</u>	+ 1,088.413421230000 039941 MATIC  741.75 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-12 04:17:58	<u>0xdf31b4f2d51c76725f70</u> <u>ca95f8465544be55107dcc</u> <u>24924a0d8945d35ec253f1</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
2	2023-09-11 13:11:45	<u>0x8752a0ee8aa4745b9e84d22370cb3f24bb745f4974f1582ab19a656e2bf678d0</u>	+ 887.25000000000000 0000 \$ sUSD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 23:41:33	<u>0xa8d8176220adc420fb8e02933887080517f4ce938a57cff1ddb56ead9544271e</u>	+ 1 az]	✓
2	2024-04-14 16:58:07	<u>0x61ecc618c2f0d65a7c642b937545ec3f083d7d543d54a97f91948259134f2743</u>	+ 1 Reward at [3eth.us]	✓
3	2024-01-30 17:10:25	<u>0x642f38aff4ffc58e323135f9132c3934883ee217aeba1e08dd18ef47cd042822</u>	+ 1 5eth.net	✓
4	2024-01-28 20:03:10	<u>0x078d05316cb2e3c9eaaf481cd5823076aeae0c7bdb0bc02fd9dfce4b582b9677</u>	+ 1 2000usdc.org	✓
5	2024-01-28 11:51:03	<u>0x6dd71d79b8ec792ecd890081072f1745b247cbb0101300994fd358f326ec82a1</u>	+ 1 5000usdt.com	✓
6	2023-12-12 04:18:00	<u>0xc4f91673d734d6d99b91cee3ef014d5963d739a1b8ef11c9e7979a2a589618f5</u>	+ 1 2000usdt.link	✓
7	2023-12-12 04:17:52	<u>0xa5418e4c0db05c1226f4cafee2a0a1b75239a52e3713322f78fbdf37a32cbf46</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-24 13:14:31	<u>0xced7c0f63efdceea31ea</u> <u>e82d4906aace36c4555246</u> <u>00d60fc0b030850d9038f2</u>	+ 1 1000-reward.com	✓
9	2023-09-24 13:14:27	<u>0x5ccd3582e3d88318d4e3</u> <u>1627b077e872cd53e3cefd</u> <u>2d412f96229f70a48cfffbb</u>	+ 1 MintPass	✓
10	2023-09-10 05:22:41	<u>0x7652ff6d22060d2b9d1a</u> <u>41162f792c67090e622cfa</u> <u>a394fde2e6b737437e88c7</u>	+ 1 Vouchers	✓
11	2023-09-10 05:21:07	<u>0xa3db6fe29be53cde9b6c</u> <u>e4244a6b2e9c667ba2839d</u> <u>9e7c669c9e66ed5e4034db</u>	+ 1 drop-usdc.com	✓
12	2023-09-10 05:20:53	<u>0xc272872b15c4d7637501</u> <u>f1790640bcc70574b8e49f</u> <u>8f55d31816dba186d98b87</u>	+ 1 drop-usdc.com	✓
13	2023-09-10 05:20:37	<u>0x90d75e3f6753cbf6acaf</u> <u>7d9741ae659b31df20d27e</u> <u>6b398eebcc6a1038013ce2</u>	+ 1 drop-usdc.com	✓
14	2023-09-10 05:16:57	<u>0x3fa990e847c15a3bddd6</u> <u>85e71640cb1f06d61ec4b7</u> <u>88658fcc7bf4415b1115b1</u>	+ 1 Uniswap giveaway	✓
15	2023-09-10 05:16:29	<u>0xfdd53b156c5b0dedd860</u> <u>4861321b6a138d031a2beb</u> <u>1cd96c884b183fec343687</u>	+ 1 Base Chain Raffle	✓
16	2023-09-10 05:16:19	<u>0x8add8064e155bf45b69d</u> <u>a6d15f793081af521d77e3</u> <u>3173e0516b80b4aa079823</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-10 05:15:57	<u>0x36d60c7963c626f96b8a893f6f6954eeb1f3ca1ac9083974524695f467b05dad</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
18	2023-09-10 05:14:51	<u>0x27ad6e0c0f0c5d9e282dbded42c46ed75ff21678b50b2606fd4dd3348308b314</u>	+ 1 Circle Weekly Giveways	✓
19	2023-09-10 05:14:19	<u>0xa3b464e2046d63a6b7d4226b3d8e66269b86bc253e33b54e25ab9346230aea32</u>	+ 1 NFT VOUCHER	✓
20	2023-09-10 05:14:01	<u>0x030aa46b5f15a2c749d8f90f73fa2e0507516b31f08798d56171d7a9b40de237</u>	+ 1 drop-usdc.com	✓
21	2023-08-15 07:58:17	<u>0x883c73240b58604fe926d0b2c1622bcd16b253b83e6c6112f859a350e8bb6741</u>	+ 1 NFTVoucher	✓
22	2023-08-15 05:05:41	<u>0xc1d5ded5969770c3281e385b580f76e09ce0ced82bc3694c26452a5b811dad7d</u>	+ 1 drops-reward.xyz	✓

* USD values displayed at the time of transaction

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