

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:30 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc61a23459a748285fd42af4e36f708ba7720dfac</u>
TOTAL RECEIVED	1.1000000000000000089 MATIC
	0.41 USD
TOTAL SEND	1.1000000000000000089 MATIC
	0.41 USD





Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
@SNXPooL.com	520.950000000000045475 wSNX
5 stETH Event	N/A Vouchers
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5000 BUSD	N/A NFT VOUCHER
1,000 UNI by Uniswap	N/A Uniswap giveaway
1000 USDC	N/A Circle Weekly Giveways
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
\$2000 USDC	N/A Voucher

* USD values displayed at the time of transaction




Token	Balance
1 stETH	N/A LIDO Drop
200M SHIB	N/A NFT AIRDROP ROUND
125M SHIB	N/A NFT AIRDROP

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-20 03:55:25	<u>0x6c388cfdbcfa271ec542af075070451e19b2469659c36e98fcf95497a116a364</u>	- 0.0868419520236012 04 MATIC  0.04 USD	✓
2	2023-09-20 03:55:25	<u>0x6c388cfdbcfa271ec542af075070451e19b2469659c36e98fcf95497a116a364</u>	- 0.0023854883790990 00 MATIC  0.00 USD	✓
3	2023-09-20 03:55:25	<u>0x6c388cfdbcfa271ec542af075070451e19b2469659c36e98fcf95497a116a364</u>	- 0.0011296792585260 00 MATIC  0.00 USD	✓
4	2023-09-12 00:30:37	<u>0x2e9a999f3562085aad0e9f5eedb317ddb7bc656ca75aa39a790060eb84825ab6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-09-12 00:30:37	<u>0x2e9a999f3562085aad0e9f5eedb317ddb7bc656ca75aa39a790060eb84825ab6</u>	- 0.0062930998294005 72 MATIC  0.00 USD	✓
6	2023-09-12 00:30:37	<u>0x2e9a999f3562085aad0e9f5eedb317ddb7bc656ca75aa39a790060eb84825ab6</u>	- 0.0053842331371542 30 MATIC  0.00 USD	✓
7	2023-09-11 23:56:19	<u>0x68b39f60dc2899929573ac0351c3c0a9d420b38331e235d8971712dfae08dd0e</u>	+ 0.1000000000000000 06 MATIC  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-11 01:07:25	<u>0x9badbd41e68b739a8692</u> <u>bcbc5a5f65e77d1afb32</u> <u>2046a7d92b56af4defded7</u>	- 0.9953502404948679 77 MATIC  0.51 USD	✓
9	2023-09-11 01:07:25	<u>0x9badbd41e68b739a8692</u> <u>bcbc5a5f65e77d1afb32</u> <u>2046a7d92b56af4defded7</u>	- 0.0012224206639680 00 MATIC  0.00 USD	✓
10	2023-09-11 01:07:25	<u>0x9badbd41e68b739a8692</u> <u>bcbc5a5f65e77d1afb32</u> <u>2046a7d92b56af4defded7</u>	- 0.0013928862133830 00 MATIC  0.00 USD	✓
11	2023-09-06 06:11:05	<u>0x235b57e16d518a5d3cc9</u> <u>77f244e884489e31402b69</u> <u>1f4de2ca8daa8e4ea46a71</u>	+ 1.0000000000000000 00 MATIC  0.55 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-12 00:30:37	<u>0x2e9a999f3562085aad0e</u> <u>9f5eedb317ddb7bc656ca7</u> <u>5aa39a790060eb84825ab6</u>	- 3.300000 USDT  3.29 USD	✓
2	2023-09-11 21:22:39	<u>0x4cff5eb28df964ce1ff0</u> <u>d1d6147e1cfbd571cadf07</u> <u>2628c6955e3345de827873</u>	+ 520.950000000000004 5475 wSNX	✓
3	2023-09-08 11:19:21	<u>0xaa1e8fa30596af4f8168</u> <u>327f82ae0fba48a86b658a</u> <u>acc98a93c6cabf70d08d40</u>	+ 0.100000 USDT  0.09 USD	✓
4	2023-09-08 11:18:47	<u>0x311f64f73a3f8c487008</u> <u>b29f983fbb4a8222780b08</u> <u>9d23bd9b85356feae623dd</u>	+ 1.000000 USDT  0.99 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-07 13:01:38	<u>0xbb2c1901ab8940db3f80ac2ccee8ed45082cd065333d6a582abf41b6578a4a33</u>	+ 0.100000 USDT 0.09 USD	✓
6	2023-09-07 13:01:04	<u>0xd03477c426097d07b8a7eae493621e47f64ed2c8713aeba9ba770edd7b92f8e6</u>	+ 1.000000 USDT 0.99 USD	✓
7	2023-09-06 04:05:41	<u>0xf0ac923808840a80b8319abf4d86ecd379c6399e3d60208ece0abcbeaefac486</u>	+ 0.100000 USDT 0.09 USD	✓
8	2023-09-06 04:05:11	<u>0x75eeb2a13a471b106c4f4fcebfed966f4f73f12379b127b71d25c8e5e9b587b9</u>	+ 1.000000 USDT 0.99 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-13 23:26:45	<u>0x102da0a07c45a4e043b34fe861ac357f89a337cfb262407193de6dd4bfefe943</u>	+ 1 NFT AIRDROP ROUND	✓
2	2023-09-13 16:39:53	<u>0x80a7bf0698f5b770ded50d37fb521c77e7aa498612f69b18c307cfa57c892a90</u>	+ 1 Uniswap giveaway	✓
3	2023-09-13 16:39:27	<u>0xa03dfbab0f5ef9af75ba b247302c9a7f778d1d71d2f531481d934723a900cf07</u>	+ 1 Base Chain Raffle	✓
4	2023-09-13 16:38:59	<u>0x4c8aaf868b7886928171c6dc700379d00820925a51b457bf6b1af5ab4e6b8839</u>	+ 1 Circle Weekly Giveways	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-13 16:38:23	<u>0xc6455480c5aefa49dc2e d246c575b260f5945ae517 87d573d4ceeeea91cbd7a4</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
6	2023-09-13 16:38:05	<u>0x3b1783fb5e86ff9c90e4 832fbbaf62ae8164ce1aa0 c95f4206ff2beafa660cd1</u>	+ 1 LIDO Drop	✓
7	2023-09-13 10:57:51	<u>0xf2053d4ba7699dd8304d 391c6bc14ffbf27f3c5d5 3a11bc99702c8ec721b679</u>	+ 1 NFT VOUCHER	✓
8	2023-09-13 00:38:58	<u>0x5b04fcd60a271c0023b4 e06aa9318231b191152e5c e9056e52674c6c5bf01b52</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
9	2023-09-12 20:46:19	<u>0x72bbece83dd4383fb355 b0374b81251c57c1e488ed 520bb23b4f7ec2baf197c8</u>	+ 1 Voucher	✓
10	2023-09-12 07:33:14	<u>0xfc290cbc9e102dc229a8 aa52ff15957a3c5a55c4da 7e33c6aba6df20e4fa9f6c</u>	+ 1 NFT Voucher	✓
11	2023-09-11 02:18:34	<u>0xcab54da6b6fd7417f7be 08037d3e13e303f16671e9 20588c51183d4ed69813f6</u>	+ 1 NFT Voucher	✓
12	2023-09-11 01:08:31	<u>0x204cceef347e66b459ecf 80d420f6318bb43393b0c6 8b34cc231dd3d90a063542</u>	+ 1 Vouchers	✓
13	2023-09-06 06:12:49	<u>0x188ce11987099d562192 2395c3601e366c115a1e1d bcdff3fcbc936b8ba127af</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-06 06:12:35	<u>0x4e09b5e3f48004af4aed</u> <u>f0ddbdd1005452c3810821</u> <u>1b1555cdb842567cbc9f25</u>	+ 1 Vouchers	✓
15	2023-09-06 06:12:27	<u>0x52b7e7ff6ee389180290</u> <u>5f2206a96da90a19263574</u> <u>f76ecd38de0b3a762b4f69</u>	+ 1 NFT AIRDROP	✓
16	2023-09-06 06:12:17	<u>0x2eac5daeb268abc72168</u> <u>07ed5095bfb120ed4e408</u> <u>15f24b47849de94f68fc19</u>	+ 1 NFT NOTIFICATION	✓
17	2023-09-06 06:12:03	<u>0x0362f00f925622296861</u> <u>6f18f2e9d6142410ec386f</u> <u>ab6afe4502dcdf01cfc70b</u>	+ 1 Circle Weekly Giveaways	✓
18	2023-09-06 06:11:59	<u>0xe57d9f4bf634d64bb473</u> <u>185dc766e47b6b735c3d06</u> <u>1662f700cc035dfdb415f0</u>	+ 1 Base Chain Raffle	✓
19	2023-09-06 06:11:55	<u>0x52935e8db5d2a11f49c1</u> <u>e3a0c6c8128f265c44681b</u> <u>7e521306acdd66a487c8a9</u>	+ 1 Uniswap giveaway	✓

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