

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-22 17:15 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xcb128be3e50486b439322bf16de73ddfa83c9234</u>
TOTAL RECEIVED	182.419419760000010911 MATIC
	66.72 USD
TOTAL SEND	182.005192679280810353 MATIC
	66.57 USD

Token	Balance
MATIC	0.414227080719197005 MATIC
	0.15 USD
@SNXPool.com	1,022.950000000000045475 \$ sUSD
1000 UNI	N/A NFT Airdrop
5.00 ETH by Base	N/A Base Chain Raffle
2,000 USDT Reward	N/A rop.net
1000 USDC	N/A Circle Weekly Giveways
125M SHIB NFT Voucher	N/A NFT Airdrop
\$2000 USDC	N/A Voucher
5000 USDT Voucher	N/A NFT Voucher
5000 USDC	N/A NFT Voucher
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP

Token	Balance
\$10,000 USDC	N/A \$10,000 USDC

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-21 13:28:08	<u>0xd334325b994948646bb9</u> <u>38958d22bd30ba0d7c0cab</u> <u>9a98cad510bef3031c3d72</u>	- 182.00000000000000 0000 MATIC  145.01 USD	✓
2	2023-12-21 13:28:08	<u>0xd334325b994948646bb9</u> <u>38958d22bd30ba0d7c0cab</u> <u>9a98cad510bef3031c3d72</u>	- 0.0007350000000000 00 MATIC  0.00 USD	✓
3	2023-12-21 13:28:08	<u>0xd334325b994948646bb9</u> <u>38958d22bd30ba0d7c0cab</u> <u>9a98cad510bef3031c3d72</u>	- 0.0044576792808030 00 MATIC  0.00 USD	✓
4	2023-10-02 07:08:48	<u>0xaf184c9df4c6300fde32</u> <u>c29e396585706b625d3b19</u> <u>eefb11b1f653c0aa835367</u>	+ 84.960230999999993 173 MATIC  47.69 USD	✓
5	2023-09-25 09:46:10	<u>0xd2cf1c1693054bd50f5a</u> <u>482edf23e32b2df6ea4b2d</u> <u>0943abd834341762323dc1</u>	+ 97.459188760000003 526 MATIC  49.90 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-11 23:06:39	<u>0x5c420ed9343bb7438648</u> <u>0730853d10732f17245233</u> <u>2d91ea530206d7f41a9f54</u>	+ 1,022.950000000000 045475 \$ sUSD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-23 06:05:02	<u>0xea86dcb7c81ac8038c6d c93d1e69a1c5ce142553ac b5f018ee072eac23dacfe1</u>	+ 1 3000usdt.net	✓
2	2023-12-23 05:35:46	<u>0x689947d45abd7c613366 dd6830e56119a28fe30b54 8b4f01e4ded2567010b8bb</u>	+ 1 2000usdc.cc	✓
3	2023-12-21 14:11:36	<u>0x000d085b5741194d5e5e 42144eebaaff5b1f1309b6 49162b59a803a0f6d13be0</u>	+ 1 Reward at Lido.fun	✓
4	2023-12-16 02:44:46	<u>0xa646929eabeca458f33f 7d8f7fb79a4be6cb118610 7597780ce34e960484cc0e</u>	+ 1 Reward at tether.ec	✓
5	2023-12-05 10:07:44	<u>0x0fa70f48ff7d895d8a4f 725cba15bdd634291bc3e9 6bb6fdc7384f528b181015</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-02 07:13:12	<u>0x35014e271f2724032a6d 688cd3d26f78d1bac571ed 7ce17e91cc7d68bd11de07</u>	+ 1 Reward at BoneWin.com	✓
7	2023-11-28 04:49:17	<u>0x5611f5e7e8ae53ee18a3 b30ce6d4d2116adf320e04 4cd4383c404a1246553d69</u>	+ 1 Reward at dydx.win	✓
8	2023-11-12 19:14:11	<u>0x67dec8a29ef02428898a 75b3b6d6916d0c99bec276 0096bb3e48a6934a6f4409</u>	+ 1 \$1,000 TON	✓
9	2023-11-12 10:25:33	<u>0x54f8e6215470a74a2554 3a46189401dd8f14138094 05c6105d7d66bd1aa1f27d</u>	+ 1 eigenlayer	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-30 20:00:05	<u>0x125873b0bb8c569ef7926385849e9ff2e27a24dc638434baf688694bc9890c18</u>	+ 1 1000-rewards.com	✓
11	2023-10-30 19:59:57	<u>0x24a3dc1d6d1b883796ad47a8e7e773ea0d49b8ead90c11142dff3eef733113a4</u>	+ 1 rop.net	✓
12	2023-10-30 19:59:47	<u>0xc9d7b3196423dab7412e3095b5216cdbe67a6688de7648fea516cff4176a8625</u>	+ 1 2000usdt.xyz	✓
13	2023-10-30 19:59:45	<u>0x9adbb2e61a5ef5467f171db00ab9d5325e208bf42d0aa0a0f04d01f92b2d12d20</u>	+ 1 Voucher	✓
14	2023-10-30 19:59:43	<u>0xf86ffe1fa9fd42cb554baa20b659d6e30eef2ae4adff1b42319919d62c2ecc48</u>	+ 1 Voucher	✓
15	2023-10-25 20:55:55	<u>0xcfddee6a2aa6dabe06b7e6da8f4316f7ca6f385a5e68a84ca7e2897c6674bbfe5</u>	+ 1 VWIN	✓
16	2023-09-29 01:47:04	<u>0xa562cedec43c8effb362530c486e3765a32f4c271a564ae664d3e8b52e4c40a1</u>	+ 1 NFT Giveaway	✓
17	2023-09-29 01:46:44	<u>0x83f0916ed61678102b001d9d3dc166dc64c7dfd2e304e8193685464ad9c8e9c3</u>	+ 1 NFT Airdrop	✓
18	2023-09-29 01:39:46	<u>0x702d7bd4ba711ef9cd0b176199342a9e5f8e6e79d42edd838f08a53586d356f0</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-29 01:39:46	<u>0xe686520649f9ee542b548ac7ff0ec956439f0f556d5242b2655468a64b868c24</u>	+ 1 NFT Airdrop Round	✓
20	2023-09-19 22:07:54	<u>0xf21a95d045367784b5498e7d2264d5864577f8785a1d19c79651bf94320dbf00</u>	+ 1 Voucher	✓
21	2023-09-17 17:24:46	<u>0x801d98a763049d9e29ee2abd03f3cf269407270b93fc258f7a9b4f916e56568b</u>	+ 1 NFT Giveaway Round	✓
22	2023-09-17 10:36:58	<u>0x983f6f521dda4d2ffcb350987e2c39a7b0c978b30d4e62de58875ae5c2db2d66</u>	+ 1 usd-reward.com	✓
23	2023-09-16 01:17:48	<u>0xac6fbc9cac1f61967202d972e16e110d4e305c28df6cafd9d4a9872ef61925fa</u>	+ 1 \$10,000 USDC	✓
24	2023-09-14 23:41:50	<u>0x4a06ab8c6af2ad143947931e3ba31d880a5239371ea4a4b1321ba864607163e1</u>	+ 1 NFT AIRDROP ROUND	✓
25	2023-09-14 00:04:36	<u>0x6c27980e692724b25d75be78fdc87a88dc9b01e2b53a52c72f49d383aa12669c</u>	+ 1 \$3500 USDC	✓
26	2023-09-13 21:30:56	<u>0x6521aba9d0bd4cb9b84cf0055af92981b15b9f9112a3235ed76b8f25895a76dc</u>	+ 1 Voucher	✓
27	2023-09-12 07:13:30	<u>0xe7bfdb1770357d10adf3138e719d6e4d087c65b1c0b8a83322040ffd99a77122</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-11 08:47:13	<u>0xdaa0cc621061be005a33e3d8117752a510c9be59ac798ff909d113d7c1ca9695</u>	+ 1 Uniswap giveaway	✓
29	2023-09-11 08:45:11	<u>0xc888f77f3c3c819cfd01d22db23d6ef1b657cdba9c8a3cd44da0d99fdbbafc52</u>	+ 1 Base Chain Raffle	✓
30	2023-09-11 08:43:43	<u>0x08cd24d99c8b31c3448922463ec85e8c8ddaa5d424c6c65b3c5d90d7bac3f37f</u>	+ 1 Circle Weekly Giveways	✓
31	2023-09-11 08:43:05	<u>0x3a3f2dc6f50018b41d98f868f221114c946486d106577dd9d40953d34f644d24</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
32	2023-09-11 08:42:33	<u>0x8d37add183de4da95c1b99d86512f398a9e2e479677e9df8756d2b51ef7141fe</u>	+ 1 LIDO Drop	✓
33	2023-09-11 08:42:07	<u>0x5e13ec31db5fd3c1d8be24bdb01026694e9cc4a23431721317695423a548e092</u>	+ 1 NFT VOUCHER	✓
34	2023-09-11 08:31:38	<u>0x2e3826206b31393169992d4d2bef760ef3137b3e9a9dbb55741b2de3ff1751c7</u>	+ 1 Vouchers	✓
35	2023-09-10 11:16:55	<u>0xb117e195598155369cda54e5e51975f3f10dc9ae2ba83eaf8922b25907ffc6e0</u>	+ 1 NFT Voucher	✓
36	2023-09-10 05:05:55	<u>0x0a3b9ff2fd749c5752465d2a3c4da69bf36d346d446113ef7b09bfec431ae30f</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-10 03:28:47	<u>0xeb952884faf3d8248d13759212d726afb1383dc45107f95a24020d1650484e2d</u>	+ 1 NFT AIRDROP ROUND	✓
38	2023-09-09 04:18:05	<u>0xe67d337d7e6fde7b72a3230d1cd28f7a38ca13513f242770d1fbd399ed484e0e</u>	+ 1 Voucher	✓
39	2023-09-08 13:24:21	<u>0x7388cd2dd2fd6af565fba2a750e6ae65fad00988a40705fe6f4e9701bc45422f</u>	+ 1 NFT Voucher	✓
40	2023-09-08 00:38:21	<u>0x821f9e5b7a3e3e3f7b652c7e9db4f11322aac22713b8b7f799d88f35c9bd50c8</u>	+ 1 NFT Airdrop Round	✓
41	2023-09-07 19:05:07	<u>0x4c2fbbfb5ec45f62fb88d01be43a75bb5d246787644e972e543bf065d291a065</u>	+ 1 NFT Airdrop	✓
42	2023-09-06 22:49:31	<u>0xfb4bd9d34c2f22cc888d5f1d8554a51eedfbaf7c14b58c334aa9b49db6e71fd8</u>	+ 1 NFT Airdrop	✓
43	2023-09-05 22:37:24	<u>0x87acd1fd7c8fbae577011ab1a0230661a544c881a0d0e51ff46260a55dddc738</u>	+ 1 NFT Airdrop Round	✓
44	2023-09-05 19:21:30	<u>0x85c83c1cf86988f4aad89b859ada47a379fd9fe72c7372bd951cb8fb15bc273c</u>	+ 1 NFT Voucher	✓
45	2023-09-05 13:41:06	<u>0xde5d81eb59d6956aa82a6ac64383ad531dda053a061c5fb730aec09864940c26</u>	+ 1 2000-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-03 16:57:36	<u>0xf0b3824800f703f9ca037aa327a5f415810024dc8cb00be718776c74af2e90be</u>	+ 1 NFT Airdrop	✓
47	2023-08-29 19:22:44	<u>0xf447948320a7e0bc8757c17a79e4b052582d5979b16622e9d697413cfbf9c1bd</u>	+ 1 NFT Airdrop Round	✓
48	2023-08-28 21:53:36	<u>0x9303cbfa24bf836bfed33e3fdf1d87608851242b1e2f5ab893618ace0a58d8f6</u>	+ 1 BASECOINBASE.IO	✓
49	2023-08-28 06:02:06	<u>0x49550429258aec7c513520a85429f204fe58489f21c20fdd17a41a7f8c40aded</u>	+ 1 claim.circleweekly .org	✓
50	2023-08-23 19:40:21	<u>0x63ca74a3f63688c55276e5332a15894427e303b3a4c3e398f671f148456aa01b</u>	+ 1 usd-drops.xyz	✓

* USD values displayed at the time of transaction

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