

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-25 01:49 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xcbbfd312a4e15a1bf4b35a2f759c250f3e0d0684</u>
TOTAL RECEIVED	2.894115635833837796 MATIC
	1.19 USD
TOTAL SEND	0.011251756748509360 MATIC
	0.00 USD

Token	Balance
MATIC	2.882863879085328485 MATIC
	1.19 USD
@SNXPool.com	992.149999999999977263 \$ sUSD
PEPE2	100,000,000,000 \$ L2PEPE.COM GET PEPE2
#HEXPool.net	152,800.00000000000000000000 wHEX
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
Matr1x Pioneer Badge	1 PIONEER
1000 USDC	N/A Circle Weekly Giveaways
500M SHIB	N/A NFT VOUCHER
5000 BUSD	N/A NFT VOUCHER
5000 USDC Voucher	N/A Weekly Giveaways
1 stETH	N/A LIDO Drop


Token	Balance
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
\$2000 USDC	N/A Voucher
Matr1x Fire Asset Collection	N/A MFAC
\$3000 USDT Airdrop	N/A Airdrop at 3000usdt.top
Airdrop at 3eth.top	N/A Airdrop at [3eth i%Ettop]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 14:50:52	<u>0x4f016879dfa392294fe5</u> <u>a460880576995f9fde989d</u> <u>ab34631efa84169d5119e5</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2024-03-17 14:50:52	<u>0x4f016879dfa392294fe5</u> <u>a460880576995f9fde989d</u> <u>ab34631efa84169d5119e5</u>	- 0.0009934328244516 00 MATIC 0.00 USD	✓
3	2024-03-17 14:50:52	<u>0x4f016879dfa392294fe5</u> <u>a460880576995f9fde989d</u> <u>ab34631efa84169d5119e5</u>	- 0.0007394312828136 00 MATIC 0.00 USD	✓
4	2024-03-17 14:35:13	<u>0x56e6e3b6b7df40c232e2</u> <u>c97edf4a26c8e0fd35371d</u> <u>0c7542be3f7a700fa79fb6</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
5	2024-03-17 14:35:13	<u>0x56e6e3b6b7df40c232e2</u> <u>c97edf4a26c8e0fd35371d</u> <u>0c7542be3f7a700fa79fb6</u>	- 0.0011490001373552 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-17 14:35:13	<u>0x56e6e3b6b7df40c232e2c97edf4a26c8e0fd35371d0c7542be3f7a700fa79fb6</u>	- 0.0013470778293024 00 MATIC  0.00 USD	✓
7	2024-03-17 14:28:34	<u>0x1ef159446de31edbb71bdf7a70c493734bc9710077466cc73351ac383754f5cc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-17 14:28:34	<u>0x1ef159446de31edbb71bdf7a70c493734bc9710077466cc73351ac383754f5cc</u>	- 0.0010272918722066 00 MATIC  0.00 USD	✓
9	2024-03-17 14:28:34	<u>0x1ef159446de31edbb71bdf7a70c493734bc9710077466cc73351ac383754f5cc</u>	- 0.0009318723913434 00 MATIC  0.00 USD	✓
10	2024-03-17 14:14:54	<u>0xa344cd9b584cde6920114069e7fe944c19aedb2c05b48e83dddd153cf7edc40f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-03-17 14:14:54	<u>0xa344cd9b584cde6920114069e7fe944c19aedb2c05b48e83dddd153cf7edc40f</u>	- 0.0031874617999553 70 MATIC  0.00 USD	✓
12	2024-03-17 14:14:54	<u>0xa344cd9b584cde6920114069e7fe944c19aedb2c05b48e83dddd153cf7edc40f</u>	- 0.0018761886110811 90 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 06:47:14	<u>0x9d3897064556393cffffe1f184fb5e6de9edc3cdf1b1787a13e255caf15610d860</u>	+ 0.0539879065783812 96 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-16 06:33:27	<u>0x889dd919138cc00867124428bcd7b6958e8cd88b60c8d14732fc5b2920db600f</u>	+ 0.1808262347071973 86 MATIC 0.21 USD	✓
3	2024-01-12 16:01:24	<u>0xd6acfaaff65481815ac1552f830587ee4413ffefc5a74306d6737b4a8ea5f772</u>	+ 2.6593014945482589 26 MATIC 2.36 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 19:29:58	<u>0xe37e8a023f3d8c0670b244ede2781482fba01637da b0acb892bdd0968e09b76e</u>	+ 7,816,542,857 \$ L2PEPE.COM GET PEPE2	✓
2	2024-03-27 17:48:29	<u>0x1faeab6122248affe027637758ceb9d35b5e63fa20fa3926014209addef7ec96</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
3	2023-09-15 08:26:29	<u>0x50614bbf375af0c7f363928366338c9b9377e94dc14a043647953c1408014c67</u>	+ 992.14999999999997 7263 \$ sUSD	✓
4	2023-09-09 10:32:38	<u>0xb24e30b1912a8dd6fbb4e43f0b146a8077258a2d9af46acacf4997063b3ee986</u>	+ 152,800.0000000000 00000000 wHEX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 14:14:54	<u>0xa344cd9b584cde6920114069e7fe944c19aedb2c05b48e83d153cf7edc40f</u>	+ 1 PIONEER	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-03 20:00:22	<u>0x478d63dd6c9b010bd10940c3b627f61fe7316b2c22c0ef24dc62423cf5cc1ceb</u>	+ 1 Blast Box https://blastupbox.com	✓
2	2024-06-27 08:23:23	<u>0x2b6b1de6c498d5500da0f17137e6bddeb7b70978f5a118b952d47137f4b3cd93</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
3	2024-05-31 09:19:46	<u>0xfbf84095426626c54a5bf4bb75c5bac668e52d1709e0e939b1932626b28b5171</u>	+ 1 MFAC	✓
4	2024-03-27 20:52:54	<u>0x7687de0c08155e38e44ed3b56855006d51040d951144f61441c9ecae2d1be3bb</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-27 06:55:29	<u>0x70dc66e7c6bab8d7a7b19c824609d993de3f362c882e8b07710e416010186e42</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-03-17 14:19:04	<u>0xc21ea5b9c5448ff69d85420be28e8e96ebadd89fd50f50afc542a606c6224f23</u>	+ 1 Airdrop at [3eth.itop]	✓
7	2024-02-02 10:41:00	<u>0x946b6968f4149cfbfce08afb7ebe4936a6f2abe4ade1d4a9e6a2cd3dc9cd5992</u>	+ 1 Airdrop at 3000usdt.top	✓
8	2023-12-25 10:24:37	<u>0x637b5f6baa1d3f818f14bb155e0abcc4b520c8665aacbec35acc2c3e3a7c4f98</u>	+ 1 3000usdt.net	✓
9	2023-12-25 10:24:35	<u>0x5f692fe6379f76882f6657e6080aa29568654fa2d0eb6023be2a150822a542eb</u>	+ 1 2000usdc.cc	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-09-15 17:22:41	<u>0x58abd51d2eec669ba0031f916e66931aa2c4f1c5acf9514011f49848c35e7632</u>	+ 1 NFT VOUCHER	✓
11	2023-09-15 01:06:52	<u>0x9c39185f6422b735e1ceb82aa03b9765a6f78fe74111d642a944225823d552ff</u>	+ 1 NFT VOUCHER	✓
12	2023-09-14 06:29:48	<u>0xecb3d12c0ae92c424a61417870ef85b851044a881371eff67c1c956ec7c29b4d</u>	+ 1 Uniswap giveaway	✓
13	2023-09-14 06:29:16	<u>0xd8293f6eda7bec17cf8f7009bee58dbec12298561663de91a4873acc1f4f7</u>	+ 1 Base Chain Raffle	✓
14	2023-09-14 06:28:42	<u>0xf959049461a81597dce5bf5589569c438d1957b438c9ee0c5bac50513b8c09dd</u>	+ 1 Circle Weekly Giveways	✓
15	2023-09-14 06:22:42	<u>0x11825e43e8267cca8d692fc16e68a82e5ec1cccc0a63ba67f90aa390cddd1eb</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
16	2023-09-14 06:22:18	<u>0x6d7afb16b55ac0300893df1f13e74d438ed3ef2fca08bfd1271fc3e51e8d5a5</u>	+ 1 LIDO Drop	✓
17	2023-09-14 06:21:44	<u>0xad2a29275750799543247e58f7c77c2c91f6c13e3b2f7ee2293153bd6ccc2d27</u>	+ 1 NFT VOUCHER	✓
18	2023-09-13 21:09:54	<u>0x09c25f0efda0386bd6bc53ddbccc8bba54f4e1d24ba07b376777c5bb87aef4d0</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-11 23:42:19	<u>0xb4bfb617bb1d81f5f69a6514c33ec87d9ff296ab2381978727abafe14c79053b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
20	2023-09-09 11:40:47	<u>0xe25ebb5501af2e8aef600fe22d1333aa98d15f1ed54f7dcb9c60256bd640265e</u>	+ 1 NFT Voucher	✓
21	2023-09-08 17:44:19	<u>0xb5350ce867a0ff718c4af3657371c64438e9c963e9b958a710b08dc8391ae85f</u>	+ 1 Voucher	✓
22	2023-09-08 08:25:42	<u>0xb5a88809e26a77377a4411e933e82a92f557f85acb dd581eee760e85e66520c7</u>	+ 1 Uniswap giveaway	✓
23	2023-09-08 08:25:42	<u>0x9318949a4d7309c7828d1bf2f8fe77576f300c08c654696a782990dbfc5a5010</u>	+ 1 Base Chain Raffle	✓
24	2023-09-08 06:21:35	<u>0x153800a321c077cee41a08a58c95dff76b0d641daa91e47ed5e79a18013f617b</u>	+ 1 Staking Bounty Reward	✓
25	2023-09-08 06:21:21	<u>0x63751a0eff00df569abc a492a9d23cfe11661d8b59a82fcedbe721070b17aac</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
26	2023-09-08 06:20:20	<u>0xb5bd784c1e86291258b37cf6bcaf50a467ecd1fef2980bb560ef2a5f20f6ea0d</u>	+ 1 Circle Weekly Giveways	✓
27	2023-09-08 06:20:00	<u>0x320e6f2aae6b4bd47a88d41e8621cbbca4108c957fe2a7164ae01e01a3bfe2e2</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-31 11:46:54	<u>0xcfbf17602e3c441823cf</u> <u>cd036af920bb69a54254f9</u> <u>d5fa7484dc386172357463</u>	+ 1 Weekly Giveaways	✓
29	2023-08-22 16:41:46	<u>0x7de74852c893e3a4d714</u> <u>80bee2b07508d82cda603d</u> <u>b77aa1539af7e2d4f9d763</u>	+ 1 NFTVoucher	✓

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