

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-22 08:26 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xda753956b66ea5902cbbd701d0c1f260ea6c97cb</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.37 USD
TOTAL SEND	0.205824285264231577 MATIC
	0.07 USD

Token	Balance
MATIC	0.794175714735768423 MATIC 0.29 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
OriginEther	1.0000000000 o
@SNXPool.com	520.950000000000045475 wSNX
Butterfly Solution	0.000000 BUSD
5000 BUSD	N/A NFT VOUCHER
5 stETH Event	N/A Vouchers
Reward at 10bnb.xyz	N/A Airdrop at 10bnb.xyz
1000 USDC	N/A Circle Weekly Giveaways
1000 USDC	N/A Circle Weekly Giveaways

Token	Balance
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
\$2000 USDC	N/A Voucher
5.00 ETH by Base	N/A Base Chain Raffle
5000 USDT Voucher	N/A NFT Voucher
1 stETH	N/A LIDO Drop

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-07 23:55:09	<u>0xba420c89573b7e274e29</u> <u>fc1002329b066e32485f12</u> <u>e839543ad6a5b85303e862</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-07-07 23:55:09	<u>0xba420c89573b7e274e29</u> <u>fc1002329b066e32485f12</u> <u>e839543ad6a5b85303e862</u>	- 0.000886050000000000 00 MATIC  0.00 USD	✓
3	2024-07-07 23:55:09	<u>0xba420c89573b7e274e29</u> <u>fc1002329b066e32485f12</u> <u>e839543ad6a5b85303e862</u>	- 0.00000000000006497 70 MATIC  0.00 USD	✓
4	2023-09-21 06:10:01	<u>0xcb7ae2be7ddab3fb49d7</u> <u>4513ec0685da82863b1bdf</u> <u>21404ca5bd2e64909be647</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-09-21 06:10:01	<u>0xcb7ae2be7ddab3fb49d7</u> <u>4513ec0685da82863b1bdf</u> <u>21404ca5bd2e64909be647</u>	- 0.015404340000000000 01 MATIC  0.00 USD	✓
6	2023-09-21 06:10:01	<u>0xcb7ae2be7ddab3fb49d7</u> <u>4513ec0685da82863b1bdf</u> <u>21404ca5bd2e64909be647</u>	- 0.0301191886042334 70 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-21 06:09:13	<u>0x8ef6e6415099757a0abb</u> <u>5a4dd39b354016febca314</u> <u>1857f15de4c9e325109405</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
8	2023-09-21 06:09:13	<u>0x8ef6e6415099757a0abb</u> <u>5a4dd39b354016febca314</u> <u>1857f15de4c9e325109405</u>	- 0.017198370000000000 01 MATIC  0.00 USD	✓
9	2023-09-21 06:09:13	<u>0x8ef6e6415099757a0abb</u> <u>5a4dd39b354016febca314</u> <u>1857f15de4c9e325109405</u>	- 0.0354146967354345 91 MATIC  0.01 USD	✓
10	2023-09-21 06:08:37	<u>0xfc62dbe30d0242e57e7</u> <u>41cac3ad545a971ab44343</u> <u>b06c22be51e4e6b7ccb989</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-09-21 06:08:37	<u>0xfc62dbe30d0242e57e7</u> <u>41cac3ad545a971ab44343</u> <u>b06c22be51e4e6b7ccb989</u>	- 0.001387440000000000 00 MATIC  0.00 USD	✓
12	2023-09-21 06:08:37	<u>0xfc62dbe30d0242e57e7</u> <u>41cac3ad545a971ab44343</u> <u>b06c22be51e4e6b7ccb989</u>	- 0.0029051250962410 56 MATIC  0.00 USD	✓
13	2023-09-11 23:53:37	<u>0x4150223d1452b67b946c</u> <u>39c4f716810e4af6679058</u> <u>dbdbb08a10b81d0e08ac8d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-09-11 23:53:37	<u>0x4150223d1452b67b946c</u> <u>39c4f716810e4af6679058</u> <u>dbdbb08a10b81d0e08ac8d</u>	- 0.0027362539946355 68 MATIC  0.00 USD	✓
15	2023-09-11 23:53:37	<u>0x4150223d1452b67b946c</u> <u>39c4f716810e4af6679058</u> <u>dbdbb08a10b81d0e08ac8d</u>	- 0.0095991255747662 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-10 23:50:29	<u>0x5fc532d7f9ef040c262f36df48eaabb34b57a221c2e66a1a432434f333479100</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
17	2023-09-10 23:50:29	<u>0x5fc532d7f9ef040c262f36df48eaabb34b57a221c2e66a1a432434f333479100</u>	- 0.028156770000000000 01 MATIC 0.01 USD	✓
18	2023-09-10 23:50:29	<u>0x5fc532d7f9ef040c262f36df48eaabb34b57a221c2e66a1a432434f333479100</u>	- 0.0570280353673648 17 MATIC 0.02 USD	✓
19	2023-09-10 23:50:07	<u>0x3fb4f1ae42a8b3ac82211568a486f1bdeb2f0ef2180a01e7c7f1a972949b9bef</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
20	2023-09-10 23:50:07	<u>0x3fb4f1ae42a8b3ac82211568a486f1bdeb2f0ef2180a01e7c7f1a972949b9bef</u>	- 0.0017035585170600 96 MATIC 0.00 USD	✓
21	2023-09-10 23:50:07	<u>0x3fb4f1ae42a8b3ac82211568a486f1bdeb2f0ef2180a01e7c7f1a972949b9bef</u>	- 0.0032853313738460 16 MATIC 0.00 USD	✓
22	2023-09-09 00:55:09	<u>0xb1a3fd5404ee186e6aa780fcee146da115133033d2b14df48c001388c9dc23e3</u>	+ 1.000000000000000000 00 MATIC 0.54 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-07 23:56:07	<u>0x559b10b622613fcd591902b9e7a183f88c4191305c82192c971175eeb3df86f5</u>	+ 1.000000000000000000 o	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-07 23:55:09	<u>0xba420c89573b7e274e29</u> <u>fc1002329b066e32485f12</u> <u>e839543ad6a5b85303e862</u>	- 820.000000 BUSD	✓
3	2023-09-21 08:41:44	<u>0x2be19d94a4ae7abb8a5f</u> <u>db1afb37e494cea4dcb58a</u> <u>418d593adfd1be83948730</u>	+ 800.000000 BUSD	✓
4	2023-09-21 06:10:01	<u>0xcb7ae2be7ddab3fb49d7</u> <u>4513ec0685da82863b1bdf</u> <u>21404ca5bd2e64909be647</u>	- 1,000.000000 BUSD	✓
5	2023-09-11 23:53:37	<u>0x4150223d1452b67b946c</u> <u>39c4f716810e4af6679058</u> <u>dbdbb08a10b81d0e08ac8d</u>	+ 20.000000 BUSD	✓
6	2023-09-11 23:37:03	<u>0x31a3f4f03513608b9f7a</u> <u>41eabda95b04e94e15773</u> <u>0bc6c7bc84070e0dfdb368</u>	+ 1,000.000000 BUSD	✓
7	2023-09-11 21:37:57	<u>0x7e8dd95ef14f9b088ba7</u> <u>7931350835cd8126011870</u> <u>8180ac1e0ad974b7111b1a</u>	+ 520.950000000000004 5475 wSNX	✓
8	2023-09-10 23:50:29	<u>0x5fc532d7f9ef040c262f</u> <u>36df48eaabb34b57a221c2</u> <u>e66a1a432434f333479100</u>	- 20.000000 USDT  19.99 USD	✓
9	2023-09-09 00:55:41	<u>0x12bb4e746210de4bdb87</u> <u>cff68fc4bbf3b863aaaebc</u> <u>8499fab84c7fa8e451dbf0</u>	+ 20.000000 USDT  19.99 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-07 23:56:07	<u>0x5e8a13cb3242de8c700907b0ab3b64c7f9cb93bc018de49f6fca492307264804</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
2	2024-07-07 23:55:57	<u>0xd4ba275b1565871cb6f28f147d3dde19e431bdeeea0a2ee4fb91d4e43d3882e3</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
3	2023-09-21 06:09:33	<u>0xf9dbeb8941808631216d1eb81639af9d0a8cba160b34976a44aa76f1ece7adcc</u>	+ 1 Vouchers	✓
4	2023-09-21 06:09:29	<u>0x47ee07b01bf3a044c28a9b08271d56eb8355e42bda f30a5189a6ed4ecc121b68</u>	+ 1 Vouchers	✓
5	2023-09-13 18:30:54	<u>0x215eb86aec1b522c1a5729f58ca6d201639005bd78c9ff5c247ca5ad2bef7761</u>	+ 1 NFT AIRDROP ROUND	✓
6	2023-09-13 16:39:43	<u>0xc651138ab017321707de8627e9e2f49f5ecf0c4c220db8b7ac8172a49ea1742f</u>	+ 1 Uniswap giveaway	✓
7	2023-09-13 16:39:17	<u>0xae01e9ec17519780742c8313740ab41adc0a079dc75db69e4708a30c87cb98c1</u>	+ 1 Base Chain Raffle	✓
8	2023-09-13 16:38:49	<u>0xde4caeb5a4282a3763cf f5d0373775c34a1dc7b6212ad23523013ae0391a7009</u>	+ 1 Circle Weekly Giveways	✓
9	2023-09-13 16:19:21	<u>0x0a8c7647420bb04c89c16d1b0ca705f371df53052b52d96e95cc2694d5e877b1</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-13 10:56:42	<u>0x6ca6d6ed5997a12318967be97d774f9dec7b95c8100a48a611990eae598f6713</u>	+ 1 NFT VOUCHER	✓
11	2023-09-12 21:36:18	<u>0xb8e47e8d750341738788eca3b64dcaf4ac353f16f429c74280bc84d013a06abc</u>	+ 1 NFT #515/1000	✓
12	2023-09-12 20:46:05	<u>0x3892cc03fbd1650e2de449f7534f4a176ae8a090024e34b0b46bfba5d86a5967</u>	+ 1 Voucher	✓
13	2023-09-12 12:42:31	<u>0x11cd5b6a947c2e897999ae0677e8334b36458f57819d089737834aa15e64aaf9</u>	+ 1 NFT Voucher	✓
14	2023-09-11 19:09:15	<u>0xac4fb29685936383c8553ab74c5fbedcecc7d9a59912e60de964ddbcf32c750c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
15	2023-09-11 02:36:52	<u>0x1f17158ecf7c082b895c73a52e1956de2d3803f2f69c81cdd53f14ab19117e4e</u>	+ 1 NFT Voucher	✓
16	2023-09-10 23:51:59	<u>0x995c7bd69a01adc36c4042a8862aa295b7811615c8947167fabd0721cdf9f982</u>	+ 1 Vouchers	✓
17	2023-09-09 00:57:29	<u>0xd09b212c75c8329abc96b20d929c23440dd3f4d5849253b7ca8757753b43bb11</u>	+ 1 NFT VOUCHER	✓
18	2023-09-09 00:57:21	<u>0xfc9bf9306628a36351aaf6500b29df8b55a0be579d474482a33e42018647911a</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-09 00:57:15	<u>0x05ec558aed6b6a9a7800</u> <u>b1d073e10c194c0f40cdb0</u> <u>d4466eef9468f1f644343c</u>	+ 1 Uniswap giveaway	✓
20	2023-09-09 00:56:25	<u>0x9bdeb8a81b5139f2b751</u> <u>978e10fd30224328945886</u> <u>2f1a60b37966f2b77a8302</u>	+ 1 LIDO Drop	✓
21	2023-09-09 00:56:05	<u>0x7d03562cfb220ac86ece</u> <u>6c23fb130fb511a171b551</u> <u>0e09164fbc7b59f88cd01c</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
22	2023-09-09 00:55:49	<u>0x4762a7332309c3e42ddc</u> <u>515b294be417615f825231</u> <u>d5bc6d0cd249fd11d4889d</u>	+ 1 Circle Weekly Giveways	✓

* USD values displayed at the time of transaction

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