

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-03 18:24 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xdad3035774e838bc77c18a63821553c30e567f0d</u>
TOTAL RECEIVED	3.228204016744343985 MATIC
	1.20 USD
TOTAL SEND	1.955556915778292382 MATIC
	0.73 USD




Token	Balance
MATIC	1.272647100966051381 MATIC
	0.47 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
LayerZero (ZRO)	2,500 m
# getSHIBA.us	525,235,396.000000 ds
#HEXPool.net	172,150.000000000000000000 wHEX
@SNXPool.com	1,022.950000000000045475 \$ sUSD
Galaxy OAT	1 OAT
Building	1 BLDG
Wildcard Profile	1 WILDFILE
\$1000 USDT Airdrop	N/A cc

Token	Balance
5K\$ at getusc.us ðŸŽ•	N/A 5K\$ Reward at [getusc.us]
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org
5000 BUSD	N/A NFT VOUCHER
\$5000 USDC Voucher	N/A NFTVoucher
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
Voucher USDC Coin	N/A Voucher
Reward at 5000usdc.xyz ðŸŽ•	N/A Reward at [5000usdc i%{xyz}]
700 LDO AIRDROP	N/A NFT NOTIFICATION

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-29 07:23:58	<u>0xde318b03e0ff85cc5190</u> <u>8c9919ae5b84215e78bdf7</u> <u>972443d1445dc446319da1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-04-29 07:23:58	<u>0xde318b03e0ff85cc5190</u> <u>8c9919ae5b84215e78bdf7</u> <u>972443d1445dc446319da1</u>	- 0.0036770829090835 68 MATIC  0.00 USD	✓
3	2024-04-29 07:23:58	<u>0xde318b03e0ff85cc5190</u> <u>8c9919ae5b84215e78bdf7</u> <u>972443d1445dc446319da1</u>	- 0.0018306643709957 18 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
4	2024-04-03 06:27:23	<u>0x5b65144b964d0178dea6</u> <u>453145ed9f64c10dae7f63</u> <u>b6294830d74c4332c7e3b0</u>	- 0.050000000000000000 03 MATIC  0.04 USD	✓
5	2024-04-03 06:27:23	<u>0x5b65144b964d0178dea6</u> <u>453145ed9f64c10dae7f63</u> <u>b6294830d74c4332c7e3b0</u>	- 0.0023767120218240 00 MATIC  0.00 USD	✓
6	2024-04-03 06:27:23	<u>0x5b65144b964d0178dea6</u> <u>453145ed9f64c10dae7f63</u> <u>b6294830d74c4332c7e3b0</u>	- 0.0146237988143447 48 MATIC  0.01 USD	✓
7	2024-04-03 06:26:27	<u>0xb951737bd09af414a5c6</u> <u>ad790608ec4762379a2ef5</u> <u>85ac4de081e768109ba936</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-04-03 06:26:27	<u>0xb951737bd09af414a5c6</u> <u>ad790608ec4762379a2ef5</u> <u>85ac4de081e768109ba936</u>	- 0.0018066211200000 00 MATIC  0.00 USD	✓
9	2024-04-03 06:26:27	<u>0xb951737bd09af414a5c6</u> <u>ad790608ec4762379a2ef5</u> <u>85ac4de081e768109ba936</u>	- 0.0120286056359652 24 MATIC  0.01 USD	✓
10	2024-04-03 05:47:16	<u>0xf2acfd76abcb926fe8e1</u> <u>a72257445d7acdb5b9fe3c</u> <u>f5da64bf4fe82ecc10bcdd</u>	- 1.7995287390868373 03 MATIC  1.64 USD	✓
11	2024-04-03 05:47:16	<u>0xf2acfd76abcb926fe8e1</u> <u>a72257445d7acdb5b9fe3c</u> <u>f5da64bf4fe82ecc10bcdd</u>	- 0.0086795803288774 45 MATIC  0.00 USD	✓
12	2024-04-03 05:47:16	<u>0xf2acfd76abcb926fe8e1</u> <u>a72257445d7acdb5b9fe3c</u> <u>f5da64bf4fe82ecc10bcdd</u>	- 0.0526970999152776 08 MATIC  0.04 USD	✓




#	Date & time	Transaction Id	Amount	
13	2024-04-03 05:45:22	<u>0x4cd51d522fd355a6d10f2584f080908344422610ab8ccb180547a646d14b37a7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-04-03 05:45:22	<u>0x4cd51d522fd355a6d10f2584f080908344422610ab8ccb180547a646d14b37a7</u>	- 0.0018341906601821 36 MATIC  0.00 USD	✓
15	2024-04-03 05:45:22	<u>0x4cd51d522fd355a6d10f2584f080908344422610ab8ccb180547a646d14b37a7</u>	- 0.0064738209149044 96 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-03 06:17:19	<u>0x69c0c095ae2ce8c92af8e0016addc08dd207494052206ac9d3cd23f28f1f004d</u>	+ 0.6885823606372883 93 MATIC  0.62 USD	✓
2	2024-04-03 05:42:34	<u>0x625664ce9bfbcb3f3157a7f56a58db1475f0bd1cb90ef6df69270a436783a4d08</u>	+ 2.5396216561070552 59 MATIC  2.32 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 11:12:25	<u>0x30091faa6ba92f3312a04e266dbf545f01273bc044c17a5dbb34543221a544d5</u>	+ 5,000 m	✓
2	2024-04-03 06:27:23	<u>0x5b65144b964d0178dea6453145ed9f64c10dae7f63b6294830d74c4332c7e3b0</u>	- 1,921.016217 USDT  1,921.77 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-03 06:22:33	<u>0xf0433ef730e1b87b4759</u> <u>ef40b042230fdc8241415f</u> <u>ae4a3a99cb5a7085ae476a</u>	+ 1,786.878309 USDT  1,787.58 USD	✓
4	2024-04-03 05:54:26	<u>0x203e4d29beb0455612f9</u> <u>63f1c363acde7d1e3c1c4a</u> <u>8ea1cec1889e24b184e81c</u>	+ 525,235,396.000000 ds	✓
5	2024-04-03 05:47:16	<u>0xf2acfd76abcb926fe8e1</u> <u>a72257445d7acdb5b9fe3c</u> <u>f5da64bf4fe82ecc10bcdd</u>	- 1,788.130000 USDT  1,788.92 USD	✓
6	2024-04-03 05:44:32	<u>0x35f32328a3718ad83f40</u> <u>4e56bfdd157184be3a89da</u> <u>5c2aa757b912e4a7e81bb4</u>	+ 1,922.267908 USDT  1,923.06 USD	✓
7	2023-09-11 23:25:03	<u>0xa4a84adf93fb2b78d115</u> <u>143796db7b70f64983a538</u> <u>98e289436daf63a2e14087</u>	+ 1,022.950000000000 045475 \$ sUSD	✓
8	2023-09-02 21:01:08	<u>0x7e39c2a951ea8bf0e16f</u> <u>a85e9979d777bca7ed6408</u> <u>3628fed42d34883eac018c</u>	+ 172,150.0000000000 00000000 wHEX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-29 07:23:58	<u>0xde318b03e0ff85cc5190</u> <u>8c9919ae5b84215e78bdf7</u> <u>972443d1445dc446319da1</u>	+ 1 OAT	✓
2	2023-11-07 05:55:11	<u>0x01b58c5cc9dbb86cb3b4</u> <u>c63e28fa75f8e119e00d81</u> <u>0f3acfcaf5558889c02855</u>	+ 1 WILDFILE	✓

#	Date & time	Transaction Id	Amount	
3	2023-07-04 06:15:12	<u>0xa48e4a1c02175ce7b678b299a8acafcdf129c7529d48a51e8d1f287b0a386efd</u>	+ 1 BLDG	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-29 07:27:12	<u>0xee6af3700b8d4efcd0fa501d9dab293b20c5cccbba81e4e30476c9878f4b2531</u>	+ 1 5K\$ Reward at [getusc.us]	✓
2	2024-04-03 10:10:36	<u>0xff383c98c77b2364f71aaa83e882823675f956098e736aeef7ad9d97730d4db7</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-04-03 05:54:26	<u>0x2b1bbc43392dfd38f18230fe7f7fd26a8e3d87a8d3d17fe347b267f49ba70e8f</u>	+ 1 Airdrop	✓
4	2024-03-22 17:51:57	<u>0xfdf4a4c69835ad4c635e7427fa9f248700cb8e4d3b76193e61c0632e06a4ec88</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
5	2024-01-09 10:36:56	<u>0x4c141d150c2e16f3b16d653cbd56b959f2843fd8f1e5f88ee6f7a0834600a2e5</u>	+ 1 5000usdt.org	✓
6	2024-01-09 09:25:36	<u>0x785fd935a4c4de345900f8fd88f0558c0f967b87439590d877a5ac1e5676af05</u>	+ 1 3000usdc.com	✓
7	2024-01-04 20:03:59	<u>0x5a61b612677979cd22e505478313390fa29d8534eacd3ba09ee1979a2684d6ce</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-31 17:14:10	<u>0x57bc4f909d8d19a73927</u> <u>9b1f307d0440a6ec138c31</u> <u>864da84501865a9e9fd5c8</u>	+ 1 2000usdc.cc	✓
9	2023-12-31 17:09:20	<u>0xdef797118d547ff0684a</u> <u>a60117c2b81f18607611f2</u> <u>9f1a781b466427a6565b47</u>	+ 1 3000usdt.net	✓
10	2023-12-14 02:29:51	<u>0x958ab3c5516628a239c1</u> <u>504af6b5a7f8f5813d9351</u> <u>3eef68b190ec83e56832e3</u>	+ 1 org	✓
11	2023-12-05 02:58:30	<u>0x43610d4ec538167dd515</u> <u>ef0121fb558a7ab80b6ca7</u> <u>ed7f90ae455c60ba24487b</u>	+ 1 1000usdc.org	✓
12	2023-12-05 02:58:28	<u>0x2087d255e8315af95c12</u> <u>dcc12a5650571df352f576</u> <u>9e0660f377a55b9f0b8762</u>	+ 1 2000usdt.net	✓
13	2023-11-25 14:34:26	<u>0x8c2ef878b94f7b257b1a</u> <u>58fec80e6adc32bcff8d5a</u> <u>098d575251220591e5beec</u>	+ 1 org	✓
14	2023-11-25 14:21:21	<u>0x4c1b0a65ff663c54e456</u> <u>c971899f88a09f79a2e09e</u> <u>49e76b9bf53375ed636d5e</u>	+ 1 3000usdt.org	✓
15	2023-11-22 07:09:34	<u>0xae18cad38d0d3d58bbce</u> <u>a45140b01043043322ce2c</u> <u>f85752369a832c3423700f</u>	+ 1 t.org	✓
16	2023-11-22 07:09:32	<u>0xf37c2434e3eb773a7898</u> <u>4428b54419b6e3a6c24dfa</u> <u>39348f99a7fa6cda16f08d</u>	+ 1 cc	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-22 07:03:52	<u>0xcd8000b6787881377aaa80856d722d937ed290ef88576e6827f41685b30a29e5</u>	+ 1 yz	✓
18	2023-09-13 18:09:04	<u>0x4713ba71a7d0a8440e2cf8ab227efe9be49e3b6d303cac24cd59ab3f3902797d</u>	+ 1 NFT AIRDROP ROUND	✓
19	2023-09-13 00:03:40	<u>0x012bed5a8ef961fbf06b67318a51a8d7dddad119d36f14cf19365b6160333c51</u>	+ 1 Uniswap giveaway	✓
20	2023-09-13 00:03:26	<u>0xab621443186eff793013705934fb4cbef3f896bcb401ced46713dfe9fb9906b9</u>	+ 1 Base Chain Raffle	✓
21	2023-09-13 00:02:52	<u>0x17372d428d5f22c6e11bb11990f3c2a841f24ef683da72c4bf210dcd3f999591</u>	+ 1 Circle Weekly Giveaways	✓
22	2023-09-13 00:02:06	<u>0xb99a0cc976128637f3fae167a746f7e44a2580b463232aa4aef34686df4f14b1</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
23	2023-09-12 23:33:22	<u>0x2aec3e3598922109adb73fbdb8db0688817e17bccaf5641f384857974b7b84ea</u>	+ 1 NFT VOUCHER	✓
24	2023-09-11 18:30:51	<u>0x7d3cdfe85e868b968c1ff764fd648d4dbd3e21afef8441b29c8146b6921e845</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
25	2023-09-11 07:01:07	<u>0x260f6bf3083f76cb17a612db5531d80a5c6911ea4ee265701ed937b37244c324</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-07 06:31:05	<u>0x74490e74e47025f279a7427beb50ca08772d7b140f57ff870fa076cef484115f</u>	+ 1 Circle Weekly Giveaways	✓
27	2023-09-07 06:30:33	<u>0xbf7173c914aece58beffb183c581b515c17049e0fed925a5a5a927961ccb657</u>	+ 1 NFT AIRDROP	✓
28	2023-09-07 06:30:11	<u>0xfdfb5864b95db0642a625d5efa8ba73aaaab6e492892bc7b83bc3a3c1224944b</u>	+ 1 NFT NOTIFICATION	✓
29	2023-09-07 06:09:39	<u>0x4d22480029a3e664f880f92ece17bb2abbe668441d811e11c2e9869bb71824fc</u>	+ 1 NFT VOUCHER	✓
30	2023-09-07 06:04:41	<u>0x0926f07ef7dd7f3345b44e4467562b36d3806baafc018635a3bfe47d422b30</u>	+ 1 NFT Voucher	✓
31	2023-09-07 03:38:14	<u>0x9f1085af19723a4f6ef1ce6166a17d0919d5a5c79a9c63e24d01c014d8245b8e</u>	+ 1 claim-usdc.xyz	✓
32	2023-09-06 03:48:48	<u>0x3c933f0190606b2601dd85a97e93c2bba8d5f32f1ca05dbcf6a9ce20f426585</u>	+ 1 Uniswap giveaway	✓
33	2023-09-06 03:48:48	<u>0x128e774cb5103468945060d78cd21c57ec86d92c212f0ef083c94c5f5c536884</u>	+ 1 Base Chain Raffle	✓
34	2023-09-06 03:45:30	<u>0x5573d1f6df795f314287548fe6b3955cfe69c799cabbda999079d70475e664bc</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-06 03:45:12	<u>0x6148a823c570cd2596ee5caf60c8950cb0bd143939d5612b72353c4c87e2c3b9</u>	+ 1 NFT AIRDROP	✓
36	2023-09-06 03:44:26	<u>0xc798f5ef6e26d5925a3bb43795c618c12ce875255b4b29c0cf13b52e2ebac7ff</u>	+ 1 NFT NOTIFICATION	✓
37	2023-09-06 03:44:20	<u>0x0a8c1977b2b2a24e0f04ebd96c3c4e5cb356092ae931fac7b977a6c0785d5336</u>	+ 1 2000-usdt.xyz	✓
38	2023-09-06 03:44:06	<u>0xe3224d5cb3d9278a32e4bd347f68c931a713b97a53048a598a1c55053012ad9c</u>	+ 1 Circle Weekly Giveaways	✓
39	2023-09-01 09:46:03	<u>0x12a0b5dd9a899afc979d254e8805613eef7affe0828171511b010f65d65dc326</u>	+ 1 Voucher	✓
40	2023-09-01 03:55:32	<u>0xea991a8a6f5b465e8b8d217cf70882e94d27a31b9261489a7654d172c100d1bc</u>	+ 1 drops-usdt.xyz	✓
41	2023-09-01 03:55:30	<u>0xb3f17048b7afa9d8a864e49f58ba4d1cf73a450e8157e3f8f259b55492761b1f</u>	+ 1 UNI-V3-PoS	✓
42	2023-08-31 02:02:19	<u>0xbb65c1b0a9a189ea7aa85ef51feda83119ee4cb04463e26a7646454c584b86c3</u>	+ 1 Weekly Giveaways	✓
43	2023-08-26 10:03:06	<u>0x6205c646d2d7d6fce0082cde17d59f3af3df6e23c327e1c88070005fd37098b6</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-08-25 03:57:54	<u>0xe65c0e0cf99804343c95</u> <u>fb5d0afb8c01ff42c8724c</u> <u>26036193c957809e1e1928</u>	+ 1 NFTVoucher	✓
45	2023-08-25 03:53:54	<u>0xffea8b283d7b61e5d2e8</u> <u>f85c148e0826e735dc84bb</u> <u>96ef6060042e89294a9978</u>	+ 1 drop-coins.xyz	✓
46	2023-08-14 06:12:11	<u>0xc72b2a496e289f345936</u> <u>a00cd06f233e801baab539</u> <u>fb53a40a9db33fa30761e</u>	+ 1 drop-rewards.xyz	✓

* USD values displayed at the time of transaction

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