

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-03 02:32 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xebe1b0cff9ed669ba81686a3e5fef9d33755a7c43</u>
TOTAL RECEIVED	0.150315000000000004 MATIC
	0.05 USD
TOTAL SEND	0.012263223894733189 MATIC
	0.00 USD



Token	Balance
MATIC	0.138051776105266810 MATIC
	0.05 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
!SNXPooL.com	378.000000000000000000 wSNX
\$ abict.pro	752.000000000000000000 ro
#HEXPooL.net	168,500.000000000000000000 wHEX
\$5000 USDC Voucher	N/A claim.circleweekly.com
5,000 USDC Voucher	N/A Circle Weekly Giveaways
5.00 ETH by Base	N/A Base Chain Raffle
5 ETH by Base	N/A NFT Airdrop
1,000 UNI by Uniswap	N/A Uniswap giveaway

Token	Balance
200M SHIB	N/A NFT AIRDROP ROUND
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$5000 USDC	N/A NFTVoucher
\$1000 Rewards	N/A drop-usd.me
1000 UNI	N/A NFT Airdrop

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-18 16:05:41	<u>0x4f0efbe501c050392011</u> <u>214e6ae4348c8d633899be</u> <u>98149a55a71a1b2d81b866</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-08-18 16:05:41	<u>0x4f0efbe501c050392011</u> <u>214e6ae4348c8d633899be</u> <u>98149a55a71a1b2d81b866</u>	- 0.002873988000000000 00 MATIC  0.00 USD	✓
3	2023-08-18 16:05:41	<u>0x4f0efbe501c050392011</u> <u>214e6ae4348c8d633899be</u> <u>98149a55a71a1b2d81b866</u>	- 0.0093892358947331 88 MATIC  0.00 USD	✓
4	2023-08-18 16:05:11	<u>0xfbec1a5fce501900880d</u> <u>374071a63693f45c5c7ee6</u> <u>4de0125c396c19bb0e0be1</u>	+ 0.085139999999999999 93 MATIC  0.04 USD	✓
5	2023-08-18 16:04:23	<u>0xf0d990bb7a9693b25212</u> <u>5e0aa9a1b50faf46b3dc72</u> <u>c7e46fba1077749aa2e1bd</u>	+ 0.065174999999999999 97 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-27 09:23:46	<u>0x60089f593d440a84a1d76218e75f56816a1b7fd034416cb4f8f727327dd4bd5a</u>	+ 378.00000000000000 0000 wSNX	✓
2	2023-08-20 13:29:19	<u>0x1a4e1c3e7cf3dc181d671648f27259ea35bb4a622505410105c85c6397286cc7</u>	+ 168,500.0000000000 00000000 wHEX	✓
3	2023-08-18 17:05:52	<u>0x5e57e6a8a91f086468068617b5668e3b65b768504f64d2d85b5c21bcb6340e20</u>	+ 1,094.000000000000 000000 ro	✓
4	2023-08-18 16:05:41	<u>0x4f0efbe501c050392011214e6ae4348c8d633899be98149a55a71a1b2d81b866</u>	- 1,105.009938 USDC  1,104.88 USD	✓
5	2023-08-18 16:04:03	<u>0x7ae1103ed1bae770ba1579afdb3355e1c4e6553cad506f8a3891888c1dc646d9</u>	+ 1,105.009938 USDC  1,104.90 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-25 21:58:34	<u>0xb39da8770cf0621231c6adf70467159ca321992aefadf000a85a47aedb572c8a</u>	+ 1 Uniswap giveaway	✓
2	2023-09-25 21:56:54	<u>0x7a44926832176c74bc40d8ae4b86ed911b49550519708cb66913421b02c57bd2</u>	+ 1 Base Chain Raffle	✓
3	2023-09-25 17:33:44	<u>0xa0ff777b83ba8e69942d59e0c409665d18bd84f3ab288b5c3ce0428d4610bbb3</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-25 17:26:42	<u>0x4d5c9ac0805d01c034b1a5a624a0a3e257c11712dae8186bcd1d0f251c49d720</u>	+ 1 NFT Airdrop	✓
5	2023-09-25 17:26:34	<u>0x367f28689b32b02e700868b6e35d483efb46f89634d168faad665c22d11b990b</u>	+ 1 NFT Airdrop Round	✓
6	2023-09-25 17:24:12	<u>0x70ccb8db684010dbca8172904a19edee98cea7add3e1699dc814d38531d6b097</u>	+ 1 drop-usd.me	✓
7	2023-09-13 19:46:52	<u>0xeb2094c7d71e7e9e88afbc20711210bef0c03aaffdc427b39484b1c00c6d452d</u>	+ 1 NFT AIRDROP ROUND	✓
8	2023-09-11 22:43:23	<u>0xd216f033e84391f4e964d04c2feda53ae82045f96e808b06c62734a021fcb052</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
9	2023-09-03 19:53:58	<u>0x485cd6c04662c4c951b10180630c666bfdca73e7fcb1784c6ce92dc4c5e8009c</u>	+ 1 Circle Weekly Giveaways	✓
10	2023-08-27 02:42:44	<u>0xdc9c7a449040a2d241594fb88d504aeb265427890657d09a36dd731525cf58</u>	+ 1 claim.circleweekly.com	✓
11	2023-08-26 06:09:34	<u>0x15a696ca088648946230120fb712ab0ba0ca1289338288cffe91cbaf5a27c8ae</u>	+ 1 NFTVoucher	✓

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