

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 22:26 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xec4b5bd411273896eaf8c5a6e5d65175d8c5a779</u>
TOTAL RECEIVED	0.2000000000000000011 MATIC
	0.07 USD
TOTAL SEND	0.006920828775328914 MATIC
	0.00 USD

Token	Balance
MATIC	0.193079171224671081 MATIC 0.07 USD
@SNXPool.com	992.14999999999977263 \$ sUSD
USDT	10,000 \$USDT > LOOT-USDT.COM < CLAIM
@SNXPool.com	551.000000000000000000 wSNX
#HEXPool.net	178,500.000000000000000000 wHEX
d_united	1 d_united
claims-roostcoin.com	N/A ROOST
1000 USDC	N/A Circle Weekly Giveaways
SHIBANU	N/A SHIBANU
!\$! LIDO NFT #221	N/A E0G8

Token	Balance
\$3000 USDT Airdrop	N/A 3000usdt.net
\$2000 USDC Voucher	N/A 2000usdc.cc
Layer3	N/A Layer3
\$1000 AirDrop	N/A huggywuggy.org
5,000 USDC Voucher	N/A Circle Weekly Giveaways
	N/A

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-24 17:07:11	<u>0x845d337c120830070105</u> <u>ee691dd1485077a3a8c04c</u> <u>8150dacf6f9c38ea6fa537</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2022-12-24 17:07:11	<u>0x845d337c120830070105</u> <u>ee691dd1485077a3a8c04c</u> <u>8150dacf6f9c38ea6fa537</u>	- 0.004022220000000000 00 MATIC 0.00 USD	✓
3	2022-12-24 17:07:11	<u>0x845d337c120830070105</u> <u>ee691dd1485077a3a8c04c</u> <u>8150dacf6f9c38ea6fa537</u>	- 0.0028986087753289 14 MATIC 0.00 USD	✓
4	2022-12-24 17:05:53	<u>0x231c6e0ddf8ec0ecc601</u> <u>699e2016003bc62f4032b2</u> <u>39bacaa6c576f5943c8505</u>	+ 0.200000000000000000 11 MATIC 0.15 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-06 09:01:44	<u>0x438f68e43433d39b61f8601c7a0354b320677456e38fa7005ea39d05fb2486fe</u>	+ 5,000 \$USDT > LOOT-USDT.COM < CLAIM	✓
2	2023-09-15 08:06:41	<u>0x45b0d0a1f06f540a73c7c26b24acb79becaf23d664c47ea2bdff27adef52d4b1</u>	+ 992.1499999999997 7263 \$ sUSD	✓
3	2023-09-14 20:10:56	<u>0x81b7eef307e307f2b3ad7c226bab8ca709044cd60466bbb83924c70408e30947</u>	+ 551.00000000000000 0000 wSNX	✓
4	2023-08-20 20:22:18	<u>0xa480c1d32fadc2b2cf8e4fa322ecf95d4b8b9ed9eac7d39ae1739f96d8cb0bd3</u>	+ 178,500.0000000000 00000000 wHEX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-24 17:07:11	<u>0x845d337c120830070105ee691dd1485077a3a8c04c8150dacf6f9c38ea6fa537</u>	+ 1 d_united	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-23 04:51:30	<u>0x686fe0a0deb16c6b76e5372a1a873bca75f615dd2450c6828fe8cbd31a3e53e5</u>	+ 1 SHIBANU	✓
2	2024-07-23 04:42:38	<u>0xa03f435a10f0c4b21cc89e2710bba3b55c9d6fe6f17ff7e03d9ec3c4392beba9</u>	+ 1 ROOST	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-23 04:42:38	<u>0xa03f435a10f0c4b21cc89e2710bba3b55c9d6fe6f17ff7e03d9ec3c4392beba9</u>	+ 1 R00ST	✓
4	2024-07-22 12:51:31	<u>0x953d6954ab2b010f40baeff8eca06e5504354598709b96738e9c4658b82898ac</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
5	2024-07-22 12:51:29	<u>0x2e91cd8f2f23065ccae05f48488967e6dbe0f8e0d87e85d8b05eebcd02e68837</u>	+ 1 ðŸŽ•	✓
6	2024-07-22 09:43:19	<u>0x07a945886f3b58b79b2bc7db77178aa4a64c1dd61301caa9c28d1fa0a3134cfc</u>	+ 1 E0G8	✓
7	2024-07-22 09:05:25	<u>0xa0514f259b141f3e99983db06ff1b8a293f9fec69ade2891cfbfd6724925a044</u>	+ 1 E0G8	✓
8	2024-03-08 02:17:00	<u>0x7ef20ae778470268a67e4f2a14cd72a34262b86646439364f2116972b2b54b49</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
9	2024-01-01 07:51:24	<u>0x86e047f110fad6f352c4ab2fa9459cf1a6d15318433b90324f2eb575405b35c9</u>	+ 1 2000usdc.cc	✓
10	2024-01-01 07:44:03	<u>0x202ed2905a4a26005c598fbe1d274adad39e402ffcaba87ef04b45a8df1f5743</u>	+ 1 3000usdt.net	✓
11	2023-11-07 06:03:29	<u>0x119a05ea3caefc05de2d110027513086ec4007b719cfb7b7d6afb3c7dc188ddb</u>	+ 1 vip	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-21 00:34:43	<u>0x3272cdcb678ce65bfbf69bb1bf759da5858c1a2d065ed0c1aff195b5fade23ef</u>	+ 1 Voucher	✓
13	2023-09-20 08:42:05	<u>0x0b168d1d0374c539e74a30e5060821e8020c5bb4013693e3f93fbd71b8abc69e</u>	+ 1 NFT Airdrop	✓
14	2023-09-20 08:36:29	<u>0x6ae9d66dda9ff6325f397f7c0d753c210464fd9bada3671ae9d7fa713c029e20</u>	+ 1 NFT Airdrop	✓
15	2023-09-20 08:36:17	<u>0x2fda6fff592e4c083bf2a352182929882424ad87da9064b7211a59a8dd67eb8f9</u>	+ 1 NFT Airdrop Round	✓
16	2023-09-20 08:36:07	<u>0x6a73bd33d68a3baa0dd9cd0be32835867d40f6a4aa8e49e2a27517fcbf1e3207</u>	+ 1 usdt-rewards.me	✓
17	2023-09-15 18:24:47	<u>0xbabede69d250e69303f1bc8cfd8c12b7ca7c6d59ea6cea7db3ae8903cf6bbd19</u>	+ 1 NFT VOUCHER	✓
18	2023-09-14 11:07:52	<u>0xa5e9432a67c8900e27d7268aa38f0b1c1d012ef34625f0dac9b22c81f3210c6f</u>	+ 1 Layer3	✓
19	2023-09-14 09:47:26	<u>0xaae4992f8a00af29ee008c95e1b0bdcd8cbc5f6774717d963c99a79aa3eae175</u>	+ 1 Uniswap giveaway	✓
20	2023-09-14 09:47:08	<u>0xea6ab51f3305d532b7774dd39a214cf047f84a50f8b4cf3ce8f46218b60eab54</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-14 09:46:52	<u>0x2f4593f558faa07b355168a01737d3edea7b13d1b885ad85d8c734b5cde5e44f</u>	+ 1 Circle Weekly Giveaways	✓
22	2023-09-14 09:46:32	<u>0x3c67c60af2d038e7b37f981eae5a406ed2be7a73c12ad8ada48f74069087a4d9</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
23	2023-09-14 09:44:54	<u>0xa8690968b4b80aa4b1e0d7b5d0c74407c498905879499acaa8ec6d400a83bb8e</u>	+ 1 LIDO Drop	✓
24	2023-09-14 09:44:36	<u>0x783c730aac168f5ebba17bd52e29c99c18d8d0850b2e30a5df46648d3b18771d</u>	+ 1 NFT VOUCHER	✓
25	2023-09-14 09:44:14	<u>0xb3222aebb17065ddaa855b41bc14abae5b4063037598158f16fa2040b70780e0</u>	+ 1 usdt-claim.xyz	✓
26	2023-09-14 02:51:51	<u>0x58803d56f6fe865af7f3488ebee3aed09a18b162e737a3d6312deb7f0dc88b7</u>	+ 1 NFT AIRDROP ROUND	✓
27	2023-09-13 05:37:50	<u>0x3d2f5ff12315b74532b4b8c8796792e21ad390d7b4be34c0cb4c68f328ba0baf</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
28	2023-09-03 20:02:18	<u>0x06d662d42befa80078124b3c9658eafdf6a850d14488f0f496fa219ce99823a</u>	+ 1 Circle Weekly Giveaways	✓
29	2023-08-26 16:19:38	<u>0x5d80233d48044849af95b2bea6c72651b1bae9a93feb222febd898e04568ffed</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
30	2023-08-20 23:41:01	<u>0x6650da5520b902e6ec0a</u> <u>d14534259f8abfbe11786e</u> <u>68c19aaf59f786a7b56d21</u>	+ 1 huggywuggy.org	✓
31	2023-08-20 23:40:25	<u>0xc388f64e34264703ea86</u> <u>c48a634a36ce4f30fa8a09</u> <u>c551077ebf05efeba7010d</u>	+ 1 token-rewards.xyz	✓
32	2023-08-20 11:16:59	<u>0x5b48faa20601e3961f2c</u> <u>3281cd8f4a862ea7038f90</u> <u>d17873aad6ce7e04c88385</u>	+ 1 NFTVoucher	✓
33	2023-08-20 10:48:13	<u>0x3fff6123e117e0dae438</u> <u>bf0805b2fccd2a6cc491c6</u> <u>28e07293cae5696c5fc381</u>	+ 1 club-rewards.xyz	✓

* USD values displayed at the time of transaction

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