

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-03 15:19 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xec794db8ae3bf39330405d4f920993fefcb0fc</u>
TOTAL RECEIVED	389.529091550708756131 MATIC
	143.22 USD
TOTAL SEND	388.532241550708306477 MATIC
	142.86 USD







Token	Balance
MATIC	0.996850000000482961 MATIC
	0.36 USD
MovlToken	37.79999999999997158 MOVL
@SNXPooL.com	897.14999999999977263 \$ sUSD
StakeShare	923,000.000000000000000000 SSX
Pegaxy Stone	0.000000000000000000 PGX
! PENDLE.one	9,543 ACCESS [PENDLE.ONE] TO CLAIM
Pegaxy Pega	0 PGX-Pega
5000 BUSD	N/A NFT VOUCHER
3K\$ at getusd.us	N/A 3K\$ Reward at [getusd.us]
	N/A Reward at BoneWin.com
3200 ARB	N/A NFT Airdrop Round

Token	Balance
	N/A Reward at tether.ec
1,000 UNI by Uniswap	N/A Uniswap giveaway
1 stETH	N/A LIDO Drop
2000 USDC Voucher	N/A org
6,000 ARB	N/A NFT Airdrop Round
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-11 20:49:25	<u>0xdb485cc7da8c41dd5678</u> <u>a9570bde60e05da3f08651</u> <u>028dbd5409197a52e2c4a1</u>	- 1.0000000000000000 00 MATIC  0.49 USD	✓
2	2023-09-11 20:49:25	<u>0xdb485cc7da8c41dd5678</u> <u>a9570bde60e05da3f08651</u> <u>028dbd5409197a52e2c4a1</u>	- 0.0006679501428390 00 MATIC  0.00 USD	✓
3	2023-09-11 20:49:25	<u>0xdb485cc7da8c41dd5678</u> <u>a9570bde60e05da3f08651</u> <u>028dbd5409197a52e2c4a1</u>	- 0.0024820498571610 00 MATIC  0.00 USD	✓
4	2023-09-10 20:00:33	<u>0x5559431df4a50a85e833</u> <u>153df9c1317f7bf55edb45</u> <u>dcf7ed5548d8932d741bbc</u>	+ 2.0000000000000000 00 MATIC  1.04 USD	✓
5	2022-05-22 02:25:00	<u>0x9123c64cc812942e7c9c</u> <u>7b5aa0162fadd6fc546819</u> <u>bdf6f36a532168225651a4</u>	- 377.50956861145897 3919 MATIC  247.64 USD	✓

#	Date & time	Transaction Id	Amount	
6	2022-05-22 02:25:00	<u>0x9123c64cc812942e7c9c7b5aa0162fadd6fc546819bdf6f36a532168225651a4</u>	- 0.0006518399994540 00 MATIC  0.00 USD	✓
7	2022-05-22 02:25:00	<u>0x9123c64cc812942e7c9c7b5aa0162fadd6fc546819bdf6f36a532168225651a4</u>	- 0.0000000000002940 00 MATIC  0.00 USD	✓
8	2022-02-12 02:11:44	<u>0x13896b085fbeatdb8e925f3efc819851ad3f464465c5c58b46ff18b6269541df0</u>	- 10.00000000000000 000 MATIC  17.01 USD	✓
9	2022-02-12 02:11:44	<u>0x13896b085fbeatdb8e925f3efc819851ad3f464465c5c58b46ff18b6269541df0</u>	- 0.0006469920308460 00 MATIC  0.00 USD	✓
10	2022-02-12 02:11:44	<u>0x13896b085fbeatdb8e925f3efc819851ad3f464465c5c58b46ff18b6269541df0</u>	- 0.00000000000036120 00 MATIC  0.00 USD	✓
11	2022-02-12 02:10:30	<u>0x6facfbfc0422a89bbc34c696a06e49776a53195fd820268a8640dbcc10bdae43</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2022-02-12 02:10:30	<u>0x6facfbfc0422a89bbc34c696a06e49776a53195fd820268a8640dbcc10bdae43</u>	- 0.0164929938417865 51 MATIC  0.02 USD	✓
13	2022-02-12 02:10:30	<u>0x6facfbfc0422a89bbc34c696a06e49776a53195fd820268a8640dbcc10bdae43</u>	- 0.00000000000710202 90 MATIC  0.00 USD	✓
14	2022-02-12 02:08:42	<u>0x975693461e2c27a8bcb638691fa45e0117ce3b6331a6ba4b6d386256daac5b27</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2022-02-12 02:08:42	<u>0x975693461e2c27a8bcb638691fa45e0117ce3b6331a6ba4b6d386256daac5b27</u>	- 0.0016157992808333 18 MATIC  0.00 USD	✓
16	2022-02-12 02:08:42	<u>0x975693461e2c27a8bcb638691fa45e0117ce3b6331a6ba4b6d386256daac5b27</u>	- 0.0000000000023758 86 MATIC  0.00 USD	✓
17	2022-02-02 06:00:14	<u>0x4b5fcb54ae33af0617cb020a53c749cda3512514d7a70637e458321b5b4c7419</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2022-02-02 06:00:14	<u>0x4b5fcb54ae33af0617cb020a53c749cda3512514d7a70637e458321b5b4c7419</u>	- 0.0001153140000000 00 MATIC  0.00 USD	✓
19	2022-02-02 06:00:14	<u>0x4b5fcb54ae33af0617cb020a53c749cda3512514d7a70637e458321b5b4c7419</u>	- 0.0000000000190844 67 MATIC  0.00 USD	✓
20	2022-02-02 05:58:58	<u>0x4a7d35d232cde2409cfd a698771a8a36bb4bda94a0113d1168402ce4bf1dd5c0</u>	+ 10.0000000000000000 000 MATIC  16.41 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-12 02:10:30	<u>0x6facfbfc0422a89bbc34c696a06e49776a53195fd820268a8640dbcc10bdae43</u>	+ 377.52909155070875 6131 MATIC  642.17 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-04-17 19:26:04	<u>0xf8f9109257658edeabda26c24c322dafc258aefa5930fe7ae492ddb17855f1f1</u>	+ 8,715 ACCESS [PENDLE.ONE] TO CLAIM	✓
2	2023-09-12 10:16:48	<u>0x6c885e39c52a543d32e726544d7f35e6c954ff68b4193aa4979ac67fb9601bec</u>	+ 897.14999999999997 7263 \$ sUSD	✓
3	2022-06-25 11:22:31	<u>0x3abaadd2519220c98b969b96a35347aba503e5be19a0f25f5b32d9a0eeabf14b</u>	+ 37.799999999999997 158 MOVL	✓
4	2022-02-15 19:45:58	<u>0x2f6ab716d38df05e4a16a56a89b69a1d8017d970feb72bbbfe60987bdd23e00d</u>	+ 923,000.0000000000 00000000 SSX	✓
5	2022-02-12 02:10:30	<u>0x6facfbfc0422a89bbc34c696a06e49776a53195fd820268a8640dbcc10bdae43</u>	- 944.19000000000005 4570 PGX	✓
6	2022-01-28 17:19:07	<u>0x7f196f90651faa3d54889aaa6c311ae8990efa3d3168acddb571fe336e1b2bbd</u>	+ 187.00000000000000 0000 PGX	✓
7	2022-01-26 01:24:16	<u>0xbf0ae5e310b66b201a429752f4986890910b71f89d75d619a954abc67ce13e44</u>	+ 216.18999999999999 7726 PGX	✓
8	2022-01-25 12:14:22	<u>0xe742f0d545bfb4dcadb2714cb5f5a52c6dbee4a38ccbd01ee2bdc2b15c208960</u>	+ 541.00000000000000 0000 PGX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-02-02 06:00:14	<u>0x4b5fcb54ae33af0617cb020a53c749cda3512514d7a70637e458321b5b4c7419</u>	- 1 PGX-Pega	✓
2	2022-02-02 05:55:56	<u>0x971a4f25c101a911f0fd e1735ff4e2f50cfc0bad29ecfb692c06d476bdbbc77ef</u>	+ 1 PGX-Pega	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-26 11:27:47	<u>0xc45ec7d34450a36700602696e9737c70ad9b5a006ce3d9b0c2eb2e4e567b8ca7</u>	+ 1 3K\$ Reward at [getusd.us]	✓
2	2024-04-17 20:52:23	<u>0x0a2fdb9f15ae0299c30483c2355e4c6db812e7dd49bd8f401e7535eae99b2009</u>	+ 1 Reward at [3eth.us]	✓
3	2024-04-01 20:44:09	<u>0x2434b8807be4ee06c7b721c2d85bb94e05f57f8811a5289848e0f4f4f882d0e5</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-02-23 08:27:02	<u>0x2bf602e5a7d899b972c882476a7d4a472ff782debb e2b0e1aad73f05c4d30490</u>	+ 1 Reward at [3000usdc i%[net]	✓
5	2024-02-23 06:59:29	<u>0xcc90e091f863ca058e2c0aac824c69d0f9c09b266da4293b8f286754e09c8504</u>	+ 1 Airdrop at [5eth i%[cc]	✓
6	2023-12-05 10:03:42	<u>0xa32fc1a8bdd3372165160db2537482416936f3571e c1b9031f9f00ae2e60a66a</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-03 20:50:42	<u>0x8288d59047d241383c4346c36cf940c7b2e10a77e01df8fcd7cb7bddf2299208</u>	+ 1 https://use-usdt.xyz	✓
8	2023-12-02 22:43:12	<u>0xe1dd8e03ed39c0f148ebd385d8f93fc0b4ada17ecc28fc14634109b36a969c63</u>	+ 1 2000usdt.net	✓
9	2023-12-02 22:43:10	<u>0x46c8875fab68467834a05b6938f11c938e319e1989f921a34248ec510e1dd675</u>	+ 1 1000usdc.org	✓
10	2023-12-01 10:43:16	<u>0xe1caff61d20364378d5578e50c6bae1d721ea2829a0d1e3b409f8d4576c7eae1</u>	+ 1 NFT Airdrop Round	✓
11	2023-11-28 10:04:26	<u>0xcd76e40c4a35e74b3854ba3b57dbf8cf01e36e60a5adfc2e4794716f72200b5f</u>	+ 1 3000usdt.org	✓
12	2023-11-27 10:11:22	<u>0xeb1f5b48085f15e5d437e396104d4ccd1719f7b5eb1d9440b64cf4449a1f8436</u>	+ 1 Reward at tether.ec	✓
13	2023-11-26 18:45:31	<u>0xe4f370ceb03846495382baad696fa61b965c47995a143c3fb99f9a1e5a263433</u>	+ 1 org	✓
14	2023-11-26 16:43:29	<u>0x6e4942262eb712f97a6a4954d7f899f7f5e81d2ab947621355a083a94bfa0aeb</u>	+ 1 NFT Airdrop Round	✓
15	2023-11-20 17:23:03	<u>0x581d66b16048f9a06b19361a9859b425c5c3490b1c6126df6222a40c6cd5915e</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-09 15:44:49	<u>0x280a001dd2a9a0cff836135f8cd3a46556afa25f3ac9683722671621574eca73</u>	+ 1 NFT Airdrop Round	✓
17	2023-11-02 09:28:10	<u>0x922a950e4ee8e5e9dbe121b9d21d5f360f571781544b6af77e2fe359b107d798</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-27 21:16:31	<u>0xfdd40a1d103855699e0873e20ec240f70bb06fb4c846e696215902f2c3f96064</u>	+ 1 NFT Airdrop Round	✓
19	2023-09-13 10:31:50	<u>0xd01ae517896b7b1250f5bf7df506e2c07effe98fd54cb42bc4f3452d3649b753</u>	+ 1 Uniswap giveaway	✓
20	2023-09-13 10:31:34	<u>0x50a786f185c70bb991438929064c4cbbd536dbca49eeb6a65119a83dd9083627</u>	+ 1 Base Chain Raffle	✓
21	2023-09-13 10:31:22	<u>0xdf05d9fa14380ba2c2cb33786feb31f8ee61eb001843173581c7c84c82b80387</u>	+ 1 Circle Weekly Giveaways	✓
22	2023-09-13 10:30:56	<u>0x6de98029913e16e5d22d693122fc6dc17e2afe0df17d0eb402387b9e20489922</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
23	2023-09-13 10:27:30	<u>0xe78a8423c805344f2c85bd6682354d909f9dd218ce0b9b77f318f058b0663456</u>	+ 1 LIDO Drop	✓
24	2023-09-13 08:09:18	<u>0xf4ab795baa096585c0a3cbed1daf773986708c8f04dafb12242623254c777e0f</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-12 13:47:44	<u>0xd597af60484dafc0cf7f55b348020a115c4304b557e125d0364b5b6bf25900e7</u>	+ 1 NFT Voucher	✓
26	2023-09-10 21:44:10	<u>0x893b34cead0c293aa981f8b68ad245f21b7dfdd646036e56a2324145a9d59d77</u>	+ 1 GIVEAWAY	✓
27	2023-09-10 20:09:09	<u>0x343368bccbbf188ed4bb b8828f71ea85cbde1d0107f92805568819fe4b2245da</u>	+ 1 Uniswap giveaway	✓
28	2023-09-10 20:08:55	<u>0x211899c4ae22cb9cdd1c6049c319cd8856b6c73aee1c11aeb0d6b936a4b11ad0</u>	+ 1 Base Chain Raffle	✓
29	2023-09-10 20:06:05	<u>0xd5554f26a87b8a1be8db9ddf393ec98a72a78d4a5576a94b1a80115888869e60</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
30	2023-09-10 20:01:33	<u>0xe584c41f09f93fed98786c4d4e6ab15edc906f5a7b2f1cda7aea9319350ffdda</u>	+ 1 NFT VOUCHER	✓

* USD values displayed at the time of transaction

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