

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 20:31 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xed5c966d8af24762f81550dabdc8ef486dce54b5</u>
TOTAL RECEIVED	35.490511239160660750 MATIC
	13.19 USD
TOTAL SEND	35.490505208392676195 MATIC
	13.19 USD






Token	Balance
MATIC	0.000006030767988000 MATIC
	0.00 USD
@SNXPooL.com	520.9500000000000045475 wSNX
\$ TOSHI	468,950]
! AAVE	90,000,000 Visit AAVE.PW to claim gift
Building	1 BLDG
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
ðŸŽ•	
ðŸŽ•	N/A ðŸŽ•
1ETH Reward at etherc.lat	N/A 1ETH Airdrop at etherc.lat ðŸŽ•
ðŸŽ•	
Positive Vibes	N/A Positive Vibes
5000 BUSD	N/A NFT VOUCHER







* USD values displayed at the time of transaction

Token	Balance
1,000 UNI by Uniswap	N/A Uniswap giveaway
\$3000 USDT AirdropöŸŽ•	N/A Airdrop at 3000usdt.top
\$5000 USDC	N/A NFTVoucher
5000\$	N/A 5000\$
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-07-18 10:21:33	<u>0x963b03f83a8b0b02ae55</u> <u>99fa6eefbe789bd71d1449</u> <u>09faedfa4eb482e88eda3f</u>	- 1.4016880569338145 97 MATIC  0.74 USD	✓
2	2024-07-18 10:21:33	<u>0x963b03f83a8b0b02ae55</u> <u>99fa6eefbe789bd71d1449</u> <u>09faedfa4eb482e88eda3f</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-07-18 10:21:33	<u>0x963b03f83a8b0b02ae55</u> <u>99fa6eefbe789bd71d1449</u> <u>09faedfa4eb482e88eda3f</u>	- 0.0000171217291770 00 MATIC  0.00 USD	✓
4	2024-03-27 20:16:10	<u>0x7f7a9de1fdf22e09a852</u> <u>5264dfc909d846242835ad</u> <u>a4c70e73dda29faf6a9e8b</u>	- 29.160138414701229 692 MATIC  29.46 USD	✓
5	2024-03-27 20:16:10	<u>0x7f7a9de1fdf22e09a852</u> <u>5264dfc909d846242835ad</u> <u>a4c70e73dda29faf6a9e8b</u>	- 0.0193683407200857 67 MATIC  0.01 USD	✓
6	2024-03-27 20:16:10	<u>0x7f7a9de1fdf22e09a852</u> <u>5264dfc909d846242835ad</u> <u>a4c70e73dda29faf6a9e8b</u>	- 0.0389952708904052 34 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-19 05:00:32	<u>0xbdff36003f8dbcb649d6</u> <u>960a1d1cddcc49ecddfe4a</u> <u>c33242256e3275c7e2e66a</u>	- 0.0820066288248197 52 MATIC  0.06 USD	✓
8	2023-12-19 05:00:32	<u>0xbdff36003f8dbcb649d6</u> <u>960a1d1cddcc49ecddfe4a</u> <u>c33242256e3275c7e2e66a</u>	- 0.0067696200000000 00 MATIC  0.00 USD	✓
9	2023-12-19 05:00:32	<u>0xbdff36003f8dbcb649d6</u> <u>960a1d1cddcc49ecddfe4a</u> <u>c33242256e3275c7e2e66a</u>	- 0.0073113483642873 96 MATIC  0.00 USD	✓
10	2023-12-19 04:59:44	<u>0x8dd5fb338207fb03ef80</u> <u>e52bc134c21d7bce104b3d</u> <u>dcc5bc250161c1bc42bbbb</u>	- 0.0897751266907762 11 MATIC  0.07 USD	✓
11	2023-12-19 04:59:44	<u>0x8dd5fb338207fb03ef80</u> <u>e52bc134c21d7bce104b3d</u> <u>dcc5bc250161c1bc42bbbb</u>	- 0.0067696200000000 00 MATIC  0.00 USD	✓
12	2023-12-19 04:59:44	<u>0x8dd5fb338207fb03ef80</u> <u>e52bc134c21d7bce104b3d</u> <u>dcc5bc250161c1bc42bbbb</u>	- 0.0087560281512861 30 MATIC  0.00 USD	✓
13	2023-09-14 05:11:16	<u>0x1403cb409659e02dd728</u> <u>2232cae42fe8caf537f5d1</u> <u>45cad295bf2dceaff419b7</u>	- 0.0822361231220011 67 MATIC  0.04 USD	✓
14	2023-09-14 05:11:16	<u>0x1403cb409659e02dd728</u> <u>2232cae42fe8caf537f5d1</u> <u>45cad295bf2dceaff419b7</u>	- 0.0074993384960000 00 MATIC  0.00 USD	✓
15	2023-09-14 05:11:16	<u>0x1403cb409659e02dd728</u> <u>2232cae42fe8caf537f5d1</u> <u>45cad295bf2dceaff419b7</u>	- 0.0222473688400266 25 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-11 08:56:01	<u>0xd73d0ecaf1869026e80d</u> <u>e391ac94c66b4ffbd46c3f</u> <u>65cbc2028448f52638abec</u>	- 0.1231545566151866 50 MATIC  0.06 USD	✓
17	2023-09-11 08:56:01	<u>0xd73d0ecaf1869026e80d</u> <u>e391ac94c66b4ffbd46c3f</u> <u>65cbc2028448f52638abec</u>	- 0.0068624400000000 00 MATIC  0.00 USD	✓
18	2023-09-11 08:56:01	<u>0xd73d0ecaf1869026e80d</u> <u>e391ac94c66b4ffbd46c3f</u> <u>65cbc2028448f52638abec</u>	- 0.0191455854978541 92 MATIC  0.00 USD	✓
19	2023-08-12 05:44:25	<u>0xe096810ca862ab3ea3c3</u> <u>1354484def16cc8daf2726</u> <u>ea87bcab81b977e73eb063</u>	- 4.3393153007971037 03 MATIC  2.94 USD	✓
20	2023-08-12 05:44:25	<u>0xe096810ca862ab3ea3c3</u> <u>1354484def16cc8daf2726</u> <u>ea87bcab81b977e73eb063</u>	- 0.0212438883044477 99 MATIC  0.01 USD	✓
21	2023-08-12 05:44:25	<u>0xe096810ca862ab3ea3c3</u> <u>1354484def16cc8daf2726</u> <u>ea87bcab81b977e73eb063</u>	- 0.0465750297141733 01 MATIC  0.03 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-28 05:48:06	<u>0x43109aa0a2e6ec1488f5</u> <u>0e7264ec83bab41c954baf</u> <u>1cc5eb6b3b9ffd52ab4c42</u>	+ 26.848099045479202 118 MATIC  19.78 USD	✓
2	2023-09-11 08:53:39	<u>0x02f7b67b21b11c46ae92</u> <u>f2dc602f09008fbde9f60c</u> <u>4bb3f9a30027867a6f57ea</u>	+ 4.1687149685756121 90 MATIC  2.12 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-08-12 05:42:55	<u>0x0db8bb6c085c1c578352</u> <u>e62f8811a697998d47f55c</u> <u>88abfd5b689f58ed115ff7</u>	+ 2.1753761845893628 82 MATIC  1.47 USD	✓
4	2023-07-05 09:44:22	<u>0x9da31458a5070e371522</u> <u>e18d9b58aa1d305c5c74c8</u> <u>6c52d6b31ea4ad112d6806</u>	+ 2.2983210405164866 69 MATIC  1.56 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 10:23:07	<u>0x4d094dcdada92c524578</u> <u>a9237647acd2b2602f55a8</u> <u>09709ae77105bc574b815e</u>	+ 468,950]	✓
2	2024-07-18 10:21:15	<u>0x605a6d507b000c0939cc</u> <u>bbf417f3badcce41b58e68</u> <u>3130f1ce57289cededb4d6</u>	+ 96 Visit AAVE.PW to claim gift	✓
3	2023-09-11 19:59:41	<u>0x3f6e608dbf5eae7acf37</u> <u>da32c8ce38e3964bec2769</u> <u>f7e24420ef4dbf03811a6b</u>	+ 520.950000000000004 5475 wSNX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-22 17:46:41	<u>0x44c93511d59dce81b8a0</u> <u>8143f17134c83d75a2e282</u> <u>94bcb055da18d9efef1cbf</u>	+ 1 BLDG	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-07-20 23:29:01	<u>0xd2dbe31b06487e2baf02a0d836c2fa5490d88995cd4eba65d8a48de4c6643791</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
2	2024-07-19 13:22:22	<u>0xb5133ae605659985e092f7654134b60ca24f488d40437a6a3c0ce4576c27c6ba</u>	+ 1 5000\$	✓
3	2024-07-18 10:21:07	<u>0x95bdec27a6d186be67ea755ce437bcaa83fcc268dc50f00163529eaabe017b38</u>	+ 1 ðŸŽ•	✓
4	2024-07-18 10:21:03	<u>0x25eacdaaf2d3e68d05f76953a0b336a9d02999c866c56758117974349cb982ab</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
5	2024-03-27 23:52:49	<u>0x3cf1ee717d08ebf6dc56a04376374a4b7b52373322ccdbce86e9222cc92b2ba2</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-27 23:07:07	<u>0xf04d1fa7ab5e3b5da1abaff80a0b67a133f47c4eaa69107026bd8010f650da08</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-02-02 08:19:32	<u>0x4bc58c4e3d51f8767b005b935d16f8176d3d41b7307ac0fb18aa4cd48ba77433</u>	+ 1 Airdrop at 3000usdt.top	✓
8	2023-12-28 01:36:56	<u>0xd7014f0d6a0ea1e536d995aa82ff937da6ac5e8cc74700c7c070601e6fe0380c</u>	+ 1 Positive Vibes	✓
9	2023-12-19 05:00:46	<u>0x0094441011208b670a0bf74850fe7b72750b135ede20e9b46e3ebbeb56c5923</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-19 05:00:26	<u>0x0cde8a1bbbf549cde8a58ed4cc34356da20dfbecde2f2b2781bdd2b7b5f6a7db</u>	+ 1 2000usdt.icu	✓
11	2023-10-20 16:27:44	<u>0x08f4f3528628055e12f66780286bf5aac2ef5ac92e1eff918bd9d3c6d1844076</u>	+ 1 s.net	✓
12	2023-09-12 00:55:52	<u>0x78d275434ca12c9f09a3ffd9f4d5f9b555de15fa3fe5239078b9cfea0f142e78</u>	+ 1 Uniswap giveaway	✓
13	2023-09-12 00:55:34	<u>0xb30b5a123b44e78ebcf6e8d45ba5fb05f99280c2dbadc212e515f77c52795ecb</u>	+ 1 Base Chain Raffle	✓
14	2023-09-12 00:55:00	<u>0x49aed2d58a8a3909a3bdc99ae23ff127fda1a25ef2f174f3435a438a5afee240</u>	+ 1 Circle Weekly Giveaways	✓
15	2023-09-12 00:52:52	<u>0xaace636df70efd4162508e78a62c6314009b2877f84f5923bebb431065981a94</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
16	2023-09-12 00:43:11	<u>0xcf157389a319aaa119da184a50e90ec21ec1dcb95de54532c41183c9980fc4bc</u>	+ 1 NFT VOUCHER	✓
17	2023-08-27 00:09:04	<u>0x5c9db8970312abbf969f50d2753fe7c26d8f75a610ae42535b70eda4bfcd169e</u>	+ 1 claim.circleweekly.com	✓
18	2023-08-26 03:05:51	<u>0xcee3499d3ca9e4ff5a8f5cd97a463793f6838389fc7997cac2cbd427d70b4edf</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-13 12:46:46	<u>0x8648fe010bb124f46f89</u> <u>4a4e402976cd808affdfc1</u> <u>6a7f1bb7e33efacea61b17</u>	+ 1 Base Airdrop	✓
20	2023-08-12 05:42:25	<u>0xad0246756bd01f239a29</u> <u>84acff6f89ec25e1d8b3a9</u> <u>bcd5e136c0fe286e3669e3</u>	+ 1 drop-rewards.xyz	✓

* USD values displayed at the time of transaction

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