

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:30 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xef76c78b1b831e5b60a4a206f1c9cbf40738e431</u>
TOTAL RECEIVED	2.2000000000000000178 MATIC
	0.83 USD
TOTAL SEND	2.148906543590858309 MATIC
	0.81 USD

Token	Balance
MATIC	0.051093456409141515 MATIC
	0.01 USD
StargateToken	0.000000000000000000 STG
@SNXPooL.com	1,165.000000000000000000 \$ sUSD
Holograph x LayerZero	1 HLZ
Building	1 BLDG
500M SHIB	N/A NFT VOUCHER
700M SHIB	N/A NFT Airdrop Round
1,000 UNI by Uniswap	N/A Uniswap giveaway
5 stETH Event	N/A Vouchers
1000 UNI	N/A NFT Airdrop
\$2000 Rewards	N/A drops-usdt.com


* USD values displayed at the time of transaction

Token	Balance
1000 USDC	N/A Circle Weekly Giveaways
5 ETH by Base	N/A NFT Airdrop
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
2000\$ USDC	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-14 15:17:32	<u>0x810b3c111a62d59cd407</u> <u>0418ad536ff8c10040e255</u> <u>14e91999a0621084cdc084</u>	- 2.1104960984804925 77 MATIC  1.78 USD	✓
2	2023-07-14 15:17:32	<u>0x810b3c111a62d59cd407</u> <u>0418ad536ff8c10040e255</u> <u>14e91999a0621084cdc084</u>	- 0.0062591100000000 00 MATIC  0.00 USD	✓
3	2023-07-14 15:17:32	<u>0x810b3c111a62d59cd407</u> <u>0418ad536ff8c10040e255</u> <u>14e91999a0621084cdc084</u>	- 0.0321513351103657 54 MATIC  0.02 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-04 15:11:20	<u>0x72f0de7917f362b32e69</u> <u>9949a2b80e8f61c0b86f8a</u> <u>3fdfa3212094682217fd26</u>	+ 2.2000000000000001 78 MATIC  1.54 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-09-12 14:13:52	<u>0x282f26a0cb78fc9fba30</u> <u>cf6c2bbce834b876ebcba</u> <u>cf5d0a2681a7d4488beb9e</u>	+ 1,165.000000000000 000000 \$ sUSD	✓
2	2023-07-14 15:17:32	<u>0x810b3c111a62d59cd407</u> <u>0418ad536ff8c10040e255</u> <u>14e91999a0621084cdc084</u>	- 4.7597370280603925 61 STG	✓
3	2023-07-04 15:11:20	<u>0x72f0de7917f362b32e69</u> <u>9949a2b80e8f61c0b86f8a</u> <u>3fdfa3212094682217fd26</u>	+ 4.7597370280603925 61 STG	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-13 10:21:56	<u>0x7d6a805bed259d99ec15</u> <u>813f42ee9414a26fc87383</u> <u>d8b1ff5d3d383ebedc09b2</u>	+ 1 HLZ	✓
2	2023-06-23 08:59:37	<u>0x80bfe68c669e5b9496bd</u> <u>b0c4cbbea4e8e5492cbb5b</u> <u>584e935982b8b8bf2ad23c</u>	+ 1 BLDG	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-26 10:51:02	<u>0x116d1d05a8b06a6aa6db</u> <u>b3cde14584d3928c621ff3</u> <u>675a299c985b59cac95ef6</u>	+ 1 2000usdc.cc	✓
2	2023-12-26 10:49:24	<u>0x9af7a8ab5b204a583417</u> <u>77bda79ed1347d20122ce3</u> <u>504cd4c270d94a1b1a72f2</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
3	2023-10-10 14:40:20	<u>0x31dba3c74e75fa518903800ed210ddc4bfc0bd081d03346e26923114606f0aa6</u>	+ 1 Voucher	✓
4	2023-09-22 14:13:06	<u>0x86ac8b4c891623504a8a3cb081d7169226e944b24214e7ebaf613be107307d47</u>	+ 1 NFT Airdrop	✓
5	2023-09-22 14:12:54	<u>0x2371ef25a60495f7e01edfdd4ba4966a0cdd70bb34b0080c30f5c682002dd085</u>	+ 1 NFT Airdrop	✓
6	2023-09-22 14:12:40	<u>0xcdb239cc2d72cea20c9f7c3a5d087114a85b55ff7a38390cab4a040b69738487</u>	+ 1 NFT Airdrop Round	✓
7	2023-09-15 18:31:01	<u>0x44d3b07d429ee4052c392409669983f241b3e1a11602bd22bb76c4d930c1c2ab</u>	+ 1 NFT VOUCHER	✓
8	2023-09-13 03:10:43	<u>0x9aed494cdfeae663c7b8a558164960254b263d44e72cdaca44c68bc6fb67d8c2</u>	+ 1 Vouchers	✓
9	2023-09-13 03:09:38	<u>0x77bb268c59c7a045d0cdb0d8312f35d0c35c0518c138540000667fbb335e042</u>	+ 1 claim-usdt.com	✓
10	2023-09-12 18:21:46	<u>0x1a367b276bc4d66811c6027fdf3ea5e47d73af70c5a906f2b0b5debd1b1416a2</u>	+ 1 Uniswap giveaway	✓
11	2023-09-12 18:21:28	<u>0x0524fdb5e56217e01870907502710493759087883e00ea721e14c3004e198266</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-12 18:21:14	<u>0xb982efe3ce105b5ea6ca155f7fffa81b8a97de1187a4f60e0f485061958e8981</u>	+ 1 Circle Weekly Giveways	✓
13	2023-09-12 18:19:08	<u>0x879b7247f5e5af4ed082d0d7e134cee4ee3dee5a5a39638cefb266a12f4e7ade</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
14	2023-09-12 18:18:52	<u>0x1e70995a6d52c30028c222a9fe89e86417a952eb015e70663fdee2dbf86e56c7</u>	+ 1 LIDO Drop	✓
15	2023-09-12 18:01:48	<u>0x2f0850fa69d3a49b12985a7730973974ac34e3fd73a698d19bdf3d8306b76059</u>	+ 1 NFT VOUCHER	✓
16	2023-09-12 08:47:00	<u>0xbc9f7b5470c88ed372247816bbe054c9dcb887016e11dfd8a4043f46e99a09c4</u>	+ 1 drops-usdt.com	✓
17	2023-09-12 01:55:08	<u>0x8e8d89c8c1181ba9dd6dc12bfab86ad1a90621a35960e1046d63abb0bad6b87d</u>	+ 1 NFT Voucher	✓
18	2023-09-10 02:42:19	<u>0x6a84fffb66dc67778edc0537eaa4bc2ef61c42b279dabf9cd306929a2fd121f4</u>	+ 1 NFT AIRDROP ROUND	✓
19	2023-09-05 22:25:34	<u>0xa1a555d9a5fcc153189c407e9c564099e786fcb41e9798034b36b05f9120a660</u>	+ 1 NFT Airdrop	✓
20	2023-09-04 08:21:03	<u>0xce652866481bb58ed966b82a9bd6b5da0b0b45d35a85f02f02f548c3a5b8013a</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-04 08:17:47	<u>0xe10e149763576f912b7d12eaf5c96ac2e34e0e0a376d58286ec41c8dd1e00bac</u>	+ 1 coin-drop.xyz	✓
22	2023-08-30 05:01:30	<u>0xeeef589bbb29edf703c31aff307905edc0a802f83a9763a47f56208ed8a876f98</u>	+ 1 Chain Launch Raffle	✓
23	2023-08-29 08:14:34	<u>0xe28387c7c07d09e6affe b42ecbb29037e8e65ffc3120388c003afa5cdde6927b</u>	+ 1 claim.uscircle.org	✓
24	2023-08-28 16:20:20	<u>0x2a8753f0e6bd11e22ded ac73474617d0b47e903f246738c8c50e465124afc9a2</u>	+ 1 claim.circlest.org	✓
25	2023-08-26 21:20:27	<u>0xfdc9b874f9cf9c64fbac 5b58d5493dfa3575b2fa37f5da153e4eeda3d18e6934</u>	+ 1 claim.circleweekly.com	✓
26	2023-08-25 22:15:47	<u>0x4537f8a3412fcdc8d28f0347e9088bb9664d99a2eef6ed2440b9a0eaec361007</u>	+ 1 NFTVoucher	✓
27	2023-08-25 13:03:34	<u>0x4cd567f6325dccbac3cb 64604041800b26db38c37fd9cf99d191c5b653b5d638</u>	+ 1 NFTVoucher	✓
28	2023-08-11 21:46:01	<u>0x30a5beefca6745bc5e6a 3c23e7a5391f804a264da1a26de1951d1ba1220962e1</u>	+ 1 NFTNotify	✓
29	2023-08-06 14:44:55	<u>0xc0cb9bbf239b525d133a 40cf6b594fab44ecf78f3d9839db4c9ee689e7cd84fe</u>	+ 1 Voucher	✓

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