

3xp1



ADDRESS STATEMENT






GENERATED AT 2024-10-21 04:26 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf25b2292a20808ba958983672f05273de6fb8a55</u>
TOTAL RECEIVED	18.912500000000001421 MATIC
	7.21 USD
TOTAL SEND	18.842350121355917025 MATIC
	7.18 USD

Token	Balance
MATIC	0.070149878644082994 MATIC
	0.02 USD
(PoS) Tether USD	9.514900 USDT
	9.51 USD
@SNXPoo1.com	630.54999999999954525 wSNX
! abict.us	177.000000000000000000 s
5.00 ETH by Base	N/A Base Chain Raffle
	N/A Reward at tether.ec
\$3000 USDT Airdrop	N/A 3000usdt.org
1 stETH	N/A LIDO Drop
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
1,000 UNI by Uniswap	N/A Uniswap giveaway


Token	Balance
5000 BUSD	N/A NFT VOUCHER
2000 USDC Voucher	N/A org
1000 \$ Reward ðŸŽ• [#406]	N/A 1000 \$ Reward at t.ly/usd
1000 USDC	N/A Circle Weekly Giveways

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-11 18:52:05	<u>0x24d36c2b8361ac5a963e79750dc386c631a92b02ac2e8ac1fc23b27ecececf95</u>	+ 0.059999999999999999 98 MATIC  0.02 USD	✓
2	2023-09-12 15:45:33	<u>0x0e0d68ca479ee076c1484ab5349650f7fc43b1a02691a9fb840f7fd01e760ade</u>	- 18.8392610299999999 408 MATIC  9.59 USD	✓
3	2023-09-12 15:45:33	<u>0x0e0d68ca479ee076c1484ab5349650f7fc43b1a02691a9fb840f7fd01e760ade</u>	- 0.0015507821792190 00 MATIC  0.00 USD	✓
4	2023-09-12 15:45:33	<u>0x0e0d68ca479ee076c1484ab5349650f7fc43b1a02691a9fb840f7fd01e760ade</u>	- 0.0015383091766980 00 MATIC  0.00 USD	✓
5	2023-09-12 15:37:19	<u>0x2acebd4b7b51138977cdf9fef78459d32f26f10d463230e454f0fe20cc63531</u>	+ 18.8524999999999999 147 MATIC  9.60 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-11 04:20:17	<u>0x921abe8eefb3b58456e0e4db98d706c538de319a7584897f093e6b024cfd6511</u>	+ 177.00000000000000 0000 s	✓
2	2023-11-25 18:02:42	<u>0x0d281f522063e3c735acbf611528d50622c267ebc80ad04e94ce5d1c9d947a5f</u>	+ 9.514900 USDT  9.51 USD	✓
3	2023-09-13 10:52:23	<u>0xd472fa4868c16e7d047e64a262469fd0229e39b9da81a7b11e9e4b7b83a23f2c</u>	+ 630.54999999999995 4525 wSNX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-11 18:53:11	<u>0xd70dd1d8c661a07085c31de32d65780f048eadf04fb5df2a52baa58296447a48</u>	+ 1 1000 \$ Reward at t.ly/usd	✓
2	2024-02-18 12:21:09	<u>0xafdd8802a3d7dd611ae3ee11ddae00803c9dc8b6705fa0869d2b2ac5e73c5bff</u>	+ 1 etherevent.co	✓
3	2023-11-25 22:04:39	<u>0x4f92f9e43d9386605dfa0f8859d477928264af9fc5d963540126e7625af2c9bb</u>	+ 1 org	✓
4	2023-11-25 21:32:47	<u>0x93820d2a22a2cdadffd23046d5c5e2ec86b26f4c55a0d236bfd7b56dfc5a634c</u>	+ 1 3000usdt.org	✓
5	2023-11-25 18:03:06	<u>0x5f0b25d9bc11ac074c0150ae79613f5bd7273b4906e3f81990da564157887bb7</u>	+ 1 Reward at tether.ec	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-14 12:59:59	<u>0x095718a24a84b4e76b3e97e3fb3da2e35b097e4c380830563032ec684121936f</u>	+ 1 Uniswap giveaway	✓
7	2023-09-14 12:59:45	<u>0x29108b6b23ca843e1ab79e36567663c25d857bf551d11c53ba2f44f949849ee7</u>	+ 1 Base Chain Raffle	✓
8	2023-09-14 12:59:15	<u>0x0465556e0fb09a2cd805f6beb296ad8a215c55678085471ddafaa80e601803a8</u>	+ 1 Circle Weekly Giveways	✓
9	2023-09-14 12:58:39	<u>0xe38343a06b6914d32430fc5af5a5f47e88260acc2e0c9a20858b3bb09d931a19</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
10	2023-09-14 12:54:47	<u>0x41c4f61e9bcfb1ac2afd56aea1f745b24765fa771dae313e47c8bf80c037a4da</u>	+ 1 LIDO Drop	✓
11	2023-09-14 12:54:19	<u>0x7b3afa12bb7f88c0aa4f176062c9d189884e3a405c820ebf0bd97e109924be7d</u>	+ 1 NFT VOUCHER	✓

* USD values displayed at the time of transaction

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