

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-03 19:18 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x094914a131e2b05a3defc5bca39b878a993fbd7a</u>
TOTAL RECEIVED	400.002047112541390561 MATIC
	149.92 USD
TOTAL SEND	400.002047112541390561 MATIC
	149.92 USD



Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
TBBT.org	50,000.000000000000000000 TBBT.org
!SNXPool.com	388.000000000000000000 wSNX
Optimus V3	0.000000000000000000 OPT3
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
\$1000 GET AirDrop	N/A Reward at 1000-usd.xyz
\$100,000 BONE	N/A Voucher
\$2000 USDT	N/A \$2000 USDT
\$500M SHIB	N/A Voucher



Token	Balance
5,000 BUSD	N/A NFT Giveaway by Binance
5000 USDC	N/A NFT Voucher
\$100,000 A BONE	N/A Voucher
5000 USDC Voucher	N/A claim.circleweekly.org
	N/A NFT Airdrop Voucher
5000 USDC	N/A NFT Giveaway Round

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-10-11 08:56:27	<u>0xc92248975447d088b18f1768f1d6d365b77fd81de03374fd3ca28cfd9245a741</u>	- 4.2067218396081784 70 MATIC  2.18 USD	✓
2	2023-10-11 08:56:27	<u>0xc92248975447d088b18f1768f1d6d365b77fd81de03374fd3ca28cfd9245a741</u>	- 0.0003199596240330 00 MATIC  0.00 USD	✓
3	2023-10-11 08:56:27	<u>0xc92248975447d088b18f1768f1d6d365b77fd81de03374fd3ca28cfd9245a741</u>	- 0.0009174260136930 00 MATIC  0.00 USD	✓
4	2023-01-19 02:23:14	<u>0x09329aa70c063e857a845885ed23d109468fea35980c7dbf55a401e90bd4395d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-01-19 02:23:14	<u>0x09329aa70c063e857a845885ed23d109468fea35980c7dbf55a401e90bd4395d</u>	- 0.0154952124377837 57 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-01-19 02:23:14	<u>0x09329aa70c063e857a845885ed23d109468fea35980c7dbf55a401e90bd4395d</u>	- 0.0124364385679302 02 MATIC  0.01 USD	✓
7	2023-01-19 02:23:14	<u>0x1d4afb0cb0db05d1f542b93b4802b0081fa95eed2c0960d6e4e5659b9c757ec0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-01-19 02:23:14	<u>0x1d4afb0cb0db05d1f542b93b4802b0081fa95eed2c0960d6e4e5659b9c757ec0</u>	- 0.0016127560739397 44 MATIC  0.00 USD	✓
9	2023-01-19 02:23:14	<u>0x1d4afb0cb0db05d1f542b93b4802b0081fa95eed2c0960d6e4e5659b9c757ec0</u>	- 0.0012943960542096 72 MATIC  0.00 USD	✓
10	2022-11-23 12:49:14	<u>0xe3fd03f2c2cb8fe167d56296dabff99ff4c621233107874c979b6b1ae61c5a09</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2022-11-23 12:49:14	<u>0xe3fd03f2c2cb8fe167d56296dabff99ff4c621233107874c979b6b1ae61c5a09</u>	- 0.0013764746643426 48 MATIC  0.00 USD	✓
12	2022-11-23 12:49:14	<u>0xe3fd03f2c2cb8fe167d56296dabff99ff4c621233107874c979b6b1ae61c5a09</u>	- 0.0033494186221848 12 MATIC  0.00 USD	✓
13	2022-11-23 12:47:58	<u>0x3620b069f7beaa70abedf781fe21cff052b6b8d2576d67775c7914ea828e5d1b</u>	- 195.47620208357196 2476 MATIC  165.31 USD	✓
14	2022-11-23 12:47:58	<u>0x3620b069f7beaa70abedf781fe21cff052b6b8d2576d67775c7914ea828e5d1b</u>	- 0.0318449171822583 55 MATIC  0.02 USD	✓



#	Date & time	Transaction Id	Amount	
15	2022-11-23 12:47:58	<u>0x3620b069f7beaa70abed f781fe21cff052b6b8d257 6d67775c7914ea828e5d1b</u>	- 0.0303466808177416 43 MATIC  0.02 USD	✓
16	2022-11-23 12:42:30	<u>0x233273af775f16f525ad 0409afcaf35c5d9f17bc10 d41597ef7659d6d34a805f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2022-11-23 12:42:30	<u>0x233273af775f16f525ad 0409afcaf35c5d9f17bc10 d41597ef7659d6d34a805f</u>	- 0.0475175629985575 07 MATIC  0.04 USD	✓
18	2022-11-23 12:42:30	<u>0x233273af775f16f525ad 0409afcaf35c5d9f17bc10 d41597ef7659d6d34a805f</u>	- 0.0401604010014424 97 MATIC  0.03 USD	✓
19	2022-11-23 12:41:56	<u>0x4b493cbf287eef3561de 6b2ed8cf45a0e6d1faf8f8 83a8e1e96acb361355ad29</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2022-11-23 12:41:56	<u>0x4b493cbf287eef3561de 6b2ed8cf45a0e6d1faf8f8 83a8e1e96acb361355ad29</u>	- 0.0014841319387002 92 MATIC  0.00 USD	✓
21	2022-11-23 12:41:56	<u>0x4b493cbf287eef3561de 6b2ed8cf45a0e6d1faf8f8 83a8e1e96acb361355ad29</u>	- 0.0033227283644227 42 MATIC  0.00 USD	✓
22	2022-11-05 13:26:13	<u>0x1605ad737cae8e6d38b1 d319735c887ca9b7d8055b b1dec54b100a7201e3ca8a</u>	- 200.00000000000000 0000 MATIC  242.40 USD	✓
23	2022-11-05 13:26:13	<u>0x1605ad737cae8e6d38b1 d319735c887ca9b7d8055b b1dec54b100a7201e3ca8a</u>	- 0.0557687160246169 99 MATIC  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
24	2022-11-05 13:26:13	<u>0x1605ad737cae8e6d38b1d319735c887ca9b7d8055bb1dec54b100a7201e3ca8a</u>	- 0.0718759689753829 95 MATIC  0.08 USD	✓
25	2022-11-05 13:22:49	<u>0x9bafa5c8356bb5892462c1f9e1a834b18a2a2ca3421e75b88ba369bd519045ad</u>	+ 209.40000000000000 5684 MATIC  253.79 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-19 02:23:14	<u>0x09329aa70c063e857a845885ed23d109468fea35980c7dbf55a401e90bd4395d</u>	+ 2.2957155196662948 35 MATIC  2.16 USD	✓
2	2022-11-23 12:42:30	<u>0x233273af775f16f525ad0409afcaf35c5d9f17bc10d41597ef7659d6d34a805f</u>	+ 188.30633159287506 8282 MATIC  159.25 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-12 07:36:51	<u>0xfeb2caac9240bbace335f0b08a23e329702337792b6d8f2a86464d46f1e9ecdc</u>	+ 388.00000000000000 0000 wSNX	✓
2	2023-01-19 02:23:52	<u>0x13a17a091480dd015dc25ccacf5461b805573c09956afe6272df735dd57c445</u>	- 0.000000 USDT  0.00 USD	✓
3	2023-01-19 02:23:14	<u>0x09329aa70c063e857a845885ed23d109468fea35980c7dbf55a401e90bd4395d</u>	- 2.178371 USDT  2.17 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-01-16 21:31:42	<u>0xecf97e13ca0cdd94e6bf3b8b3cb7872a990716e787cc7050c482fd3d72c9a0a1</u>	- 0.000000 USDT 	✓
			0.00 USD	
5	2022-11-29 02:08:03	<u>0xca9f78aae23c0e5a11eec1ee65bf1d2b6cbcd0e16e98b33e5ba7aa6a8c1eca30</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
6	2022-11-26 17:45:06	<u>0x7006d934fff519d5d98edd3adbee10665447b9b3dd25b0aaeb0e1a98e31a755b</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
7	2022-11-23 12:49:14	<u>0xe3fd03f2c2cb8fe167d56296dabff99ff4c621233107874c979b6b1ae61c5a09</u>	- 165.000000 USDT 	✓
			164.86 USD	
8	2022-11-23 12:47:58	<u>0x3620b069f7beaa70abedf781fe21cff052b6b8d2576d67775c7914ea828e5d1b</u>	+ 167.178371 USDT 	✓
			167.04 USD	
9	2022-11-23 12:42:30	<u>0x233273af775f16f525ad0409afcaf35c5d9f17bc10d41597ef7659d6d34a805f</u>	- 180.72151409458305 6931 OPT3	✓
10	2022-11-05 13:26:13	<u>0x1605ad737cae8e6d38b1d319735c887ca9b7d8055bb1dec54b100a7201e3ca8a</u>	+ 151.08631482989787 2869 OPT3	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-29 01:29:48	<u>0xadbd74a995d6d0dbbd7b750cd10cf8c312f8ec905b94a5bb5f35e0538ff06533</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
2	2023-10-12 06:44:26	<u>0x7a0aed80188cf3b70c70164104b7f11efd561fa133c3987cd443c48415bb016c</u>	+ 1 Voucher	✓
3	2023-10-11 08:51:41	<u>0xb4293cedb655407ffae7f090db77b615eb72e739afd054a6fe28f36fadf8b304</u>	+ 1 Reward at 1000-usd.xyz	✓
4	2023-10-10 12:27:51	<u>0xfe3aed519f88d74fd1cb95acd32edaff07c1cdcee7d21a3176d0d06855462a0a</u>	+ 1 Voucher	✓
5	2023-09-19 17:07:20	<u>0x190ec1a8e8388c46dae60c61eefe022416268c708754f88629bec06cb7598199</u>	+ 1 Voucher	✓
6	2023-09-19 06:28:33	<u>0x6e72df8aa5458c4933a35b1d42ff4b103aa0ee6e055649eb41b7c6daf31bc2da</u>	+ 1 Voucher	✓
7	2023-09-18 15:49:55	<u>0x6efff7385102a5511bdefecf4699091ac41df87637b952c9c62df14bef37b116</u>	+ 1 NFT Giveaway Round	✓
8	2023-09-15 02:06:25	<u>0xcdf0d56cb594ac5aafaa499b6005ebe2596a556f58d78fcc748aeba9dd9976ae</u>	+ 1 NFT Giveaway by Binance	✓
9	2023-09-11 22:27:31	<u>0xdeda5446cc1dc7e0e722b4b82e67e23f1de0c6412fae538856a17de0e6eac5f3</u>	+ 1 NFT Voucher	✓
10	2023-09-11 06:42:06	<u>0x431680fd82f6f0fbd7eb81b2b4607d3f8631c44d9c82cf7c0eefd8e79745afe2</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-10 11:08:21	<u>0x9afcfdf40e91818c0bd5dd23f9ce4529572531d5ffc0796295516f6c8aede0</u>	+ 1 NFT Voucher	✓
12	2023-09-09 23:17:13	<u>0x6c42f210fb859feed3b11755ef3af1a14987f5d1e6b25317f9571748e87462b0</u>	+ 1 NFT Voucher	✓
13	2023-09-04 16:25:42	<u>0x64cea3d50ac642e7117a52c5beb955ee8e4ff533bd4a9a523b398e7d7eb4a81</u>	+ 1 NFT Giveaway Round	✓
14	2023-09-04 04:31:57	<u>0x47801cff1af3eab63df0bb8089c0eb0a0a7ebcb2dc b405735b0c3afbd74a728f</u>	+ 1 NFT Voucher	✓
15	2023-09-02 02:14:15	<u>0x2e9ae83d2d65b3b2890f8712f0ba4f81e7cd103228e69e090e0de57495375ad9</u>	+ 1 Voucher	✓
16	2023-08-28 09:52:41	<u>0x02ffcf7a637869011f9e4b3ee7aa48bf7a5233ab7d80f51cfad67a144f2760a3</u>	+ 1 claim.circleweekly.org	✓
17	2023-08-08 02:05:34	<u>0xe6374ff7f49a6618705bf3ef8edd7d37d6c5a3216a5e103492fc0579d5a6d68e</u>	+ 1 \$2000 USDT	✓
18	2023-08-04 05:40:02	<u>0xd85d864431f0fc8133c70a7a442bb637e8790f6f23274f2fc2fc7e0729d3bead</u>	+ 1 Voucher	✓

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