

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-01 07:12 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x10de7481bf4c27f306f8d19196b1d94ffa60075c</u>
TOTAL RECEIVED	27.270942479999998653 MATIC
	11.04 USD
TOTAL SEND	25.320987904999999074 MATIC
	10.25 USD

Token	Balance
MATIC	1.949954575000000023 MATIC
	0.78 USD
@SNXPool.com	558.000000000000000000 wSNX
SafeSwap	2,937.797076975647996733 SSGTx
gemradar.xyz	3,763.000000000000000000 mradar.xyz )
\$5000 USDT AirdropǒŸŽ•	N/A 5000usdt.org
1,000 USDT Reward	N/A rg
5 stETH Event	N/A Vouchers
gemradar.xyz (You Are Available)	N/A EigenLayer airdrop
\$1000 usdt-claim.xyz	N/A usdt-claim.xyz
\$1000 Rewards	N/A usd-drop.org

Token	Balance
\$3000 USDC VoucherřŸŽ•	N/A 3000usdc.com
700M SHIB	N/A NFT Airdrop Round
\$5000 USDC Event	N/A Vouchers
\$2000 USDC	N/A Voucher

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-12 22:46:37	<u>0x5ac6410c79c99e8b11c9 ea1d5acce6ad94e3a95808 19f9a4da5727401a7d22e1</u>	- 25.2609424800000000 643 MATIC  29.02 USD	✓
2	2023-03-12 22:46:37	<u>0x5ac6410c79c99e8b11c9 ea1d5acce6ad94e3a95808 19f9a4da5727401a7d22e1</u>	- 0.0158032915693843 87 MATIC  0.01 USD	✓
3	2023-03-12 22:46:37	<u>0x5ac6410c79c99e8b11c9 ea1d5acce6ad94e3a95808 19f9a4da5727401a7d22e1</u>	- 0.0442421334306156 16 MATIC  0.05 USD	✓
4	2023-03-12 22:35:31	<u>0x456877b01236a47668b8 f7d614e199db9e0571c66f 06712426d7f3237ceb7325</u>	+ 27.270942479999998 653 MATIC  31.33 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-13 07:42:33	<u>0x4b3a33a287777d20d2c9 8c915fd638486cab03026d d0f42a06e02dc7c844ae11</u>	+ 3,750.000000000000 000000 mradar.xyz )	✓

#	Date & time	Transaction Id	Amount	
2	2023-10-07 08:47:17	<u>0x7f0ef94058924b95190a</u> <u>aec1069b372d42032d0fa3</u> <u>48c9c85a7d1f2e4208642c</u>	+ 558.00000000000000 0000 wSNX	✓
3	2023-03-12 22:46:37	<u>0x5ac6410c79c99e8b11c9</u> <u>ea1d5acce6ad94e3a95808</u> <u>19f9a4da5727401a7d22e1</u>	+ 2,937.797076975647 996733 SSGTx	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-13 07:39:37	<u>0xa836eb0b0972e1d36f87</u> <u>9dc8f46e467ea1102b3de7</u> <u>216ad55c1f05887d697433</u>	+ 1 EigenLayer airdrop	✓
2	2024-01-09 11:37:27	<u>0x2c84d073b7f3feae813a</u> <u>67b8054d1d040ea0aeb0c1</u> <u>f61f4a430b069e5d8a4d4b</u>	+ 1 5000usdt.org	✓
3	2024-01-09 10:23:04	<u>0x72353b468d750c2213e9</u> <u>8ab606b009d6475ce764bf</u> <u>5373cb681bcf3526344046</u>	+ 1 3000usdc.com	✓
4	2023-10-05 22:41:55	<u>0x58bf721aba058f32bbce</u> <u>60ff81e1f7a7d968074523</u> <u>57e66521b00961a58778e4</u>	+ 1 Voucher	✓
5	2023-10-05 20:11:32	<u>0xde21618784c30371b23e</u> <u>a13d3678c5892ad55acb9a</u> <u>bfca3fc3a6bb3ffb0cff24</u>	+ 1 NFT Airdrop	✓
6	2023-10-05 20:11:14	<u>0x34e402f5067176bdbc2f</u> <u>36a2c2168d841dc48b0cfa</u> <u>30678aa7babf7777437dc9</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-05 20:11:04	<u>0x7d9f83b253ec640bb9f6</u> <u>a4c0269e02b41d5d066b18</u> <u>4002329932096db654b301</u>	+ 1 Vouchers	✓
8	2023-10-05 20:10:44	<u>0xa6453075fd24b2fb4f55</u> <u>994109c0126df506c75ac4</u> <u>c7af38d82d0427bdf5aa1f</u>	+ 1 Vouchers	✓
9	2023-10-05 20:10:06	<u>0xf703356353ea6c906de9</u> <u>67343faa37b0bfc759ad6</u> <u>51992a4508da0f9bbf4788</u>	+ 1 usd-drop.org	✓
10	2023-10-05 20:09:44	<u>0x26d77ef8bbc9b9a8a2f3</u> <u>0cdcd2a52172eea5995996</u> <u>bcc2f2242f7344485af54e</u>	+ 1 rg	✓
11	2023-09-13 23:40:43	<u>0xa985cc9543074420b8f6</u> <u>0a3e644ef709204973ae25</u> <u>6c9ba01684209190170ef4</u>	+ 1 usdt-claim.xyz	✓

\* USD values displayed at the time of transaction

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