

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-02 08:27 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x152726c1f399812369ce296353b297021a58463f</u>
TOTAL RECEIVED	2.199746044460924477 MATIC
	0.84 USD
TOTAL SEND	0.017214124911586935 MATIC
	0.00 USD

Token	Balance
MATIC	2.182531919549337118 MATIC
	0.83 USD
USD Coin (PoS)	0.000005 USDC
	0.00 USD
LayerZero (ZRO)	2,500 m
USD Coin (PoS)	0.000000 USDC
@SNXPooL.com	751.8500000000000022737 \$ sUSD
1000\$ Drop REWARDS	N/A drop-reward.xyz
1500\$ APE	N/A VOUCHER
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
200M SHIB	N/A NFT AIRDROP ROUND
'	N/A Visit usdtevent.co to claim nft




Token	Balance
Adventurous	N/A VEN
1,000 USDT Reward	N/A ards.org
\$10,000 USDC Voucher	N/A claim.circlevou.com
5000 USDT Voucher	N/A NFT Voucher
Test For You!	N/A Patrick K

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-09-28 07:26:22	<u>0x375f9024097c1d70b090</u> <u>88442c9fa05d96e3bc96fc</u> <u>1cc6f7cfc4f89fa3d964a9</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
2	2023-09-28 07:26:22	<u>0x375f9024097c1d70b090</u> <u>88442c9fa05d96e3bc96fc</u> <u>1cc6f7cfc4f89fa3d964a9</u>	- 0.0053851469826484 40 MATIC  0.00 USD	✓
3	2023-09-28 07:26:22	<u>0x375f9024097c1d70b090</u> <u>88442c9fa05d96e3bc96fc</u> <u>1cc6f7cfc4f89fa3d964a9</u>	- 0.0071726417687008 00 MATIC  0.00 USD	✓
4	2023-08-16 21:32:05	<u>0xde64fb839b07510049cf</u> <u>daa86027d74852b2e58d6a</u> <u>2e30bb2c1c8ea2171e472e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-08-16 21:32:05	<u>0xde64fb839b07510049cf</u> <u>daa86027d74852b2e58d6a</u> <u>2e30bb2c1c8ea2171e472e</u>	- 0.0018529997849176 32 MATIC  0.00 USD	✓
6	2023-08-16 21:32:05	<u>0xde64fb839b07510049cf</u> <u>daa86027d74852b2e58d6a</u> <u>2e30bb2c1c8ea2171e472e</u>	- 0.0027933363753200 64 MATIC  0.00 USD	✓





* USD values displayed at the time of transaction

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-22 12:31:52	<u>0xce49285ad6969bae1f33</u> <u>075e28e91d84d84f02ada2</u> <u>40b7eb8d041997e1fee09b</u>	+ 0.1183040225794877 72 MATIC  0.06 USD	✓
2	2023-08-16 17:27:10	<u>0x2027746eb6d481b1a90f</u> <u>696cdf91d10ab15b1472d1</u> <u>dd48ed762388aaa7b6f8c1</u>	+ 1.2486450772599488 88 MATIC  0.78 USD	✓
3	2023-07-19 17:43:12	<u>0x827b2358cbc3d974f6d0</u> <u>c9b39375be93d5dfad3dd5</u> <u>a04d806886ab6785d00fbf</u>	+ 0.8327969446214874 56 MATIC  0.62 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 10:04:59	<u>0x51da4bb27b0272324085</u> <u>e5d085c892d36b64d50108</u> <u>482d0c81d0598ff85b6aa6</u>	+ 5,000 m	✓
2	2023-09-28 19:17:47	<u>0x79f03b8da7ed46284745</u> <u>85039d12fd4d3962b1c68e</u> <u>0844300c8d886414862d92</u>	+ 751.85000000000002 2737 \$ sUSD	✓
3	2023-09-28 07:26:22	<u>0x375f9024097c1d70b090</u> <u>88442c9fa05d96e3bc96fc</u> <u>1cc6f7cfc4f89fa3d964a9</u>	+ 0.000005 USDC  0.00 USD	✓
4	2023-08-31 19:36:28	<u>0x9b73da1e05e15caeb2e7</u> <u>dee569f05721cb445195f4</u> <u>f716f53c280c5d05b0961d</u>	- 2,995.810260 USDC	✓
5	2023-08-31 19:36:28	<u>0x9b73da1e05e15caeb2e7</u> <u>dee569f05721cb445195f4</u> <u>f716f53c280c5d05b0961d</u>	- 0.000000 USDC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-08-17 04:16:53	<u>0x50ca396e0e8621b05c5b dbb9c4c6c6642dcae9f257 d4ed64949e686a814bc559</u>	+ 0.000000 USDC  0.00 USD	✓
7	2023-08-17 03:37:12	<u>0xe3f9282cda5db1481020 63e16ba0720323ee1f11d7 f0698900f92563d26fd080</u>	- 0.000000 USDC  0.00 USD	✓
8	2023-08-17 01:16:52	<u>0x0dc679d5276990485a3f 505ef33ff25bfa80d4bf95 a78639e3aecff6443c3047</u>	+ 0.000000 USDC  0.00 USD	✓
9	2023-08-17 00:37:14	<u>0x087226f52f49060dfdd6 6f2eaeabf73eaf7dfb7602 8f5d4b38a11ddc0df22185</u>	- 0.000000 USDC  0.00 USD	✓
10	2023-08-16 22:16:50	<u>0xd9fb424f7cd0aa1f04d1 6d5a481888d07e79a12c87 b136ac741c3879af9ffe88</u>	+ 0.000000 USDC  0.00 USD	✓
11	2023-08-16 21:37:11	<u>0xc4fd8ee20af191301485 b3aef3f81a4d7e37aedc80 6c39cc8e2f8802ba1ef37c</u>	- 0.000000 USDC  0.00 USD	✓
12	2023-08-16 21:32:05	<u>0xde64fb839b07510049cf daa86027d74852b2e58d6a 2e30bb2c1c8ea2171e472e</u>	- 2,995.810260 USDC  2,995.89 USD	✓
13	2023-08-16 21:25:29	<u>0x6166b00817c390271f49 df64593ac630c3dd874598 690d4838a33e3ee933cec8</u>	+ 2,995.810260 USDC  2,996.05 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-04 22:40:52	<u>0x9ee0b6f80fde7c376dde</u> <u>dfa9daff715aad6049b597</u> <u>e1c136c9054238e90902db</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-10-06 08:43:21	<u>0xcca2760c71724df9c3c2</u> <u>62062ace09d2f0002c63c3</u> <u>a224ce17c473ab5d864baa</u>	+ 1 USDC VOUCHER	✓
3	2023-09-30 19:20:33	<u>0x39de563c3d2edcc3722e</u> <u>8b8e8c8a5f07b09a0a89f9</u> <u>425da1b9edb733e2871955</u>	+ 1 VEN	✓
4	2023-09-29 22:25:40	<u>0xd9f3bc3a6f8f54202ef2</u> <u>0ddf714ffba4eb6a728d71</u> <u>db709513d12cde4062bb03</u>	+ 1 ards.org	✓
5	2023-09-20 21:59:04	<u>0xd1166e55f817b81ba694</u> <u>671f278752e5b22d5a437c</u> <u>bb86cb1425acc256434c8f</u>	+ 1 NFT Airdrop Round	✓
6	2023-09-13 18:32:22	<u>0x22eab976f3ef26d4b833</u> <u>75deb00efcbc3835aed63c</u> <u>87369edd3c4aa17945b7be</u>	+ 1 NFT AIRDROP ROUND	✓
7	2023-09-11 19:14:11	<u>0xd42068ff587a415d3acf</u> <u>771bb0d1ab11f77d57b7a3</u> <u>e79b4db20624ebaa5e4f81</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
8	2023-09-11 07:34:14	<u>0x8c60b5075d0fa1a12ab4</u> <u>ca29d394af3e8f2ac22ac7</u> <u>5371b94abe526ba9d79257</u>	+ 1 NFT Voucher	✓
9	2023-09-10 10:52:09	<u>0x0aa2bd79915f6ec186a2</u> <u>c69dca1a0c56d57201a017</u> <u>4bfbafe2494c7e5e766b871</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-01 01:30:10	<u>0x31c0b4eaf17da1370c5b2ae00f3b83bceae5c051825b4f00be2b3aea54bacab7</u>	+ 1 Patrick K	✓
11	2023-08-31 19:51:13	<u>0xbeba4e5c2aa91579a2219d9ea7f071625487816197b84d1b7507d8f5bc8aa2d5</u>	+ 1 claim.circlevou.com	✓
12	2023-08-27 05:02:09	<u>0xac4b0fb4cf47a8c701783f1ebf9a316d8f6a8e1864f8ca7cb7433f3e438f2879</u>	+ 1 claim.circleweekly.com	✓
13	2023-08-26 09:11:13	<u>0x7c1f7a3bbefbe265a012f7bfda9d248b55397022ade1b621a1790cae3dd03305</u>	+ 1 NFTVoucher	✓
14	2023-08-17 00:05:07	<u>0xd121cc50d20b61af9434cb0769897fceaa92c5fe5d994f0e1c715c255b87f1ba</u>	+ 1 VOUCHER	✓
15	2023-08-16 21:21:07	<u>0x926f989d34241986ab4fbfc31323019db2d7acf39ca618867e7484a50f0f09cb</u>	+ 1 drop-reward.xyz	✓
16	2023-08-16 17:22:38	<u>0x4485f38ca01bd4cdcae353da9925b996405f26fe462663d3811d6f71834da0dd</u>	+ 1 Pass	✓
17	2023-08-16 17:06:38	<u>0x5d0337a0df501ad1d0c09f0bccd9d5437c8ab2f1f99c2211fc12e7a4ecabc9dd</u>	+ 1 drop-reward.xyz	✓

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