

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:15 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1a583dff8f91b3b63b07f6e85e7c938d4a3e6f24</u>
TOTAL RECEIVED	0.699999999999999956 MATIC
TOTAL SEND	0.415502679590090240 MATIC

Token	Balance
MATIC	0.284497320409909715 MATIC
!SNXPool.com	378.000000000000000000 wSNX
(PoS) Dai Stablecoin	0.000000000000000000 DAI
Rating Token	15.000000000000000000 TR
@SNXPool.com	965,150.000000000000000000 \$ sUSD
700M SHIB	N/A NFT Airdrop Round
5000 BUSD	N/A NFT VOUCHER
\$5000 USDC Event	N/A Vouchers
5000 USDT Voucher	N/A NFT Voucher
NFTCard	N/A \$BNFT
1000 UNI	N/A NFT Airdrop
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY





Token	Balance
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net
1000 USDC	N/A Circle Weekly Giveways
\$2000 USDT Airdrop	N/A 2000usdt.xyz

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-30 15:33:12	<u>0x7324d9443067b3c48f336c9a6814f5b7568d40e4b07a914b3d13f00517f1764e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-10-30 15:33:12	<u>0x7324d9443067b3c48f336c9a6814f5b7568d40e4b07a914b3d13f00517f1764e</u>	- 0.0032635977994510 10 MATIC  0.00 USD	✓
3	2023-10-30 15:33:12	<u>0x7324d9443067b3c48f336c9a6814f5b7568d40e4b07a914b3d13f00517f1764e</u>	- 0.0029606808365842 82 MATIC  0.00 USD	✓
4	2023-10-20 03:12:44	<u>0xe3413bc0632f189827768e725969344cb0cee7a02bf04cc5b7a396f9ee01fc4d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-10-20 03:12:44	<u>0xe3413bc0632f189827768e725969344cb0cee7a02bf04cc5b7a396f9ee01fc4d</u>	- 0.0018111070715425 66 MATIC  0.00 USD	✓
6	2023-10-20 03:12:44	<u>0xe3413bc0632f189827768e725969344cb0cee7a02bf04cc5b7a396f9ee01fc4d</u>	- 0.0007841966650018 62 MATIC  0.00 USD	✓
7	2023-10-18 06:44:54	<u>0xb26ed8c2a39b22e84f3786b25d4425ba5a23a481643df5103a73df795861e842</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-18 06:44:54	<u>0xb26ed8c2a39b22e84f3786b25d4425ba5a23a481643df5103a73df795861e842</u>	- 0.0012055800000000 00 MATIC  0.00 USD	✓
9	2023-10-18 06:44:54	<u>0xb26ed8c2a39b22e84f3786b25d4425ba5a23a481643df5103a73df795861e842</u>	- 0.0018389759178445 36 MATIC  0.00 USD	✓
10	2023-09-26 13:25:38	<u>0x8a70fa5db7ffcf512c9861f69d112c08cba60c74096fe8db278693625e4f8d98</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-09-26 13:25:38	<u>0x8a70fa5db7ffcf512c9861f69d112c08cba60c74096fe8db278693625e4f8d98</u>	- 0.0042172635096000 00 MATIC  0.00 USD	✓
12	2023-09-26 13:25:38	<u>0x8a70fa5db7ffcf512c9861f69d112c08cba60c74096fe8db278693625e4f8d98</u>	- 0.0042530252596985 26 MATIC  0.00 USD	✓
13	2023-09-25 10:40:58	<u>0xb0d54875b245aa1d12e89ad11b5e35effd970fb443297a7316142af78cc8424e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-09-25 10:40:58	<u>0xb0d54875b245aa1d12e89ad11b5e35effd970fb443297a7316142af78cc8424e</u>	- 0.0704979018811118 10 MATIC  0.03 USD	✓
15	2023-09-25 10:40:58	<u>0xb0d54875b245aa1d12e89ad11b5e35effd970fb443297a7316142af78cc8424e</u>	- 0.0357410339513351 27 MATIC  0.01 USD	✓
16	2023-09-25 10:39:40	<u>0x06ce023370da299fda031a28b6970036a5bbca221aca1eca486ae2cc70dfa24a</u>	+ 0.2999999999999999 89 MATIC  0.15 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-25 10:36:18	<u>0xde43eafbdb213323216e</u> <u>fea9b79e6a1273ff5ea7a9</u> <u>6df9b027f254a8b6186959</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2023-09-25 10:36:18	<u>0xde43eafbdb213323216e</u> <u>fea9b79e6a1273ff5ea7a9</u> <u>6df9b027f254a8b6186959</u>	- 0.0092657111619303 19 MATIC  0.00 USD	✓
19	2023-09-25 10:36:18	<u>0xde43eafbdb213323216e</u> <u>fea9b79e6a1273ff5ea7a9</u> <u>6df9b027f254a8b6186959</u>	- 0.0056416965084435 20 MATIC  0.00 USD	✓
20	2023-09-10 16:14:05	<u>0x36bd08f2c8524c3bc2c8</u> <u>fb27cbe83c5d973833323d</u> <u>587457d3f4e7e4af4dc257</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2023-09-10 16:14:05	<u>0x36bd08f2c8524c3bc2c8</u> <u>fb27cbe83c5d973833323d</u> <u>587457d3f4e7e4af4dc257</u>	- 0.0954031061658952 57 MATIC  0.04 USD	✓
22	2023-09-10 16:14:05	<u>0x36bd08f2c8524c3bc2c8</u> <u>fb27cbe83c5d973833323d</u> <u>587457d3f4e7e4af4dc257</u>	- 0.0643547911735336 82 MATIC  0.03 USD	✓
23	2023-09-10 16:11:57	<u>0x9df3330c56aa066931f0</u> <u>a41f85e9c3e49323d5330e</u> <u>9f825512eadd53187b6ad1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2023-09-10 16:11:57	<u>0x9df3330c56aa066931f0</u> <u>a41f85e9c3e49323d5330e</u> <u>9f825512eadd53187b6ad1</u>	- 0.0104535634903748 01 MATIC  0.00 USD	✓
25	2023-09-10 16:11:57	<u>0x9df3330c56aa066931f0</u> <u>a41f85e9c3e49323d5330e</u> <u>9f825512eadd53187b6ad1</u>	- 0.0057855847417104 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-10 16:02:13	<u>0x35d3bbdbe33f90c2e778</u> <u>242a3be1d86ccfc58d2533</u> <u>946febb3bb9980d8d8c212</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
27	2023-09-10 16:02:13	<u>0x35d3bbdbe33f90c2e778</u> <u>242a3be1d86ccfc58d2533</u> <u>946febb3bb9980d8d8c212</u>	- 0.0624543551401098 02 MATIC  0.03 USD	✓
28	2023-09-10 16:02:13	<u>0x35d3bbdbe33f90c2e778</u> <u>242a3be1d86ccfc58d2533</u> <u>946febb3bb9980d8d8c212</u>	- 0.0355705083159226 78 MATIC  0.01 USD	✓
29	2023-09-10 15:50:53	<u>0x4dba88a00fcff9ff6983</u> <u>83b657176351060ee13d6c</u> <u>44406b6a831304e6bd2e98</u>	+ 0.400000000000000000 22 MATIC  0.20 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-30 15:33:12	<u>0x7324d9443067b3c48f33</u> <u>6c9a6814f5b7568d40e4b0</u> <u>7a914b3d13f00517f1764e</u>	- 5.000000000000000000 00 DAI	✓
2	2023-10-21 15:05:44	<u>0x25b4ea6e7934af658d35</u> <u>e4d55f83f76417897ecde4</u> <u>9845c9f2986b7c039703da</u>	+ 5.000000000000000000 00 DAI	✓
3	2023-10-20 03:12:44	<u>0xe3413bc0632f18982776</u> <u>8e725969344cb0cee7a02b</u> <u>f04cc5b7a396f9ee01fc4d</u>	- 5.000000000000000000 00 DAI	✓
4	2023-10-18 06:44:54	<u>0xb26ed8c2a39b22e84f37</u> <u>86b25d4425ba5a23a48164</u> <u>3df5103a73df795861e842</u>	- 5.000000000000000000 00 DAI	✓

#	Date & time	Transaction Id	Amount	
5	2023-10-17 09:41:48	<u>0xba33018913b22945c2cd</u> <u>ae8b463414449ae4c9c4de</u> <u>becb7927e703bc14b9cbd6</u>	+ 5.0000000000000000 00 DAI	✓
6	2023-09-26 13:25:38	<u>0x8a70fa5db7ffcf512c98</u> <u>61f69d112c08cba60c7409</u> <u>6fe8db278693625e4f8d98</u>	- 5.0000000000000000 00 DAI	✓
7	2023-09-26 08:00:28	<u>0xc31891df961cf522c0b8</u> <u>485684b209445519065c8d</u> <u>78c6650cb15819207f413b</u>	+ 378.00000000000000 0000 wSNX	✓
8	2023-09-25 18:41:26	<u>0x41163865f6ca3666d143</u> <u>e673c405e059ecbac043e8</u> <u>196f62ef5aeed8dd2236da</u>	+ 5.0000000000000000 00 DAI	✓
9	2023-09-25 10:40:58	<u>0xb0d54875b245aa1d12e8</u> <u>9ad11b5e35effd970fb443</u> <u>297a7316142af78cc8424e</u>	+ 10.0000000000000000 000 TR	✓
10	2023-09-25 10:40:58	<u>0xb0d54875b245aa1d12e8</u> <u>9ad11b5e35effd970fb443</u> <u>297a7316142af78cc8424e</u>	- 10.0000000000000000 000 DAI	✓
11	2023-09-25 10:25:14	<u>0x413cf79498af08de1be7</u> <u>9c5fddc471ca6ae1400d66</u> <u>6bd1d1346df3e698ed0236</u>	+ 10.0000000000000000 000 DAI	✓
12	2023-09-24 11:06:46	<u>0xf663412a0034d948e0ef</u> <u>5a4c000bc32fc6bbf5f026</u> <u>7f46964b63aa65c984683b</u>	+ 5.0000000000000000 00 DAI	✓
13	2023-09-11 11:04:27	<u>0x3bcbbb374db033d0f3e2</u> <u>317e50e431b72af9c87364</u> <u>213f7afe1b843be766cf45</u>	+ 965,150.0000000000 00000000 \$ sUSD	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-10 16:14:05	<u>0x36bd08f2c8524c3bc2c8fb27cbe83c5d973833323d587457d3f4e7e4af4dc257</u>	+ 5.0000000000000000 00 TR	✓
15	2023-09-10 16:14:05	<u>0x36bd08f2c8524c3bc2c8fb27cbe83c5d973833323d587457d3f4e7e4af4dc257</u>	- 5.0000000000000000 00 DAI	✓
16	2023-09-10 15:50:17	<u>0x07381fe61de93cf2f266eb34df7e1556dac70afaf6a52c6620baf89b8bddd987</u>	+ 5.0000000000000000 00 DAI	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-30 15:34:02	<u>0xfa3cb1473672526ba73d1a13fb6f9e3fd91d720dc2472f53cdd085ade3117401</u>	+ 1 \$MEME Vouchers	✓
2	2023-10-30 15:33:50	<u>0x005dec3b8789df7184060cd823c5ca09b5019791bd8b476f0f912aad2f902ba8</u>	+ 1 2000usdt.xyz	✓
3	2023-10-30 15:33:28	<u>0xd57ce8ddf644cd9ed0a1d267ddc25fd20a250e5737a1506f6e60b607e2157627</u>	+ 1 rop.net	✓
4	2023-10-29 14:23:53	<u>0x8d9836ff6f174b730060ba16794c3e769444d0fe40cb6c18244f7b8b29246331</u>	+ 1 NFT Airdrop Round	✓
5	2023-10-23 21:40:43	<u>0x494cac9bee9b6c92f0dd89d8f12c87f32d08933370e5aaf6795e58e0d0bf2e85</u>	+ 1 \$BNFT	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-18 06:45:06	<u>0x732666c2d3221f98873167f140c6a0e4710dd633db6f6208f7abef1a217fd9fc</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
7	2023-09-29 02:55:17	<u>0xbd750282597cfb75675a33323383b7ae7666f00477daadf7b2bc3654d3bccc04</u>	+ 1 NFT Giveaway	✓
8	2023-09-29 02:55:05	<u>0x3b61acf50588ff9ab929ea4006869c6225e90c3786eebce83efeca2ccd0ee112</u>	+ 1 NFT Airdrop	✓
9	2023-09-29 02:50:37	<u>0x852d270b42c66e3b31b0592ae8af4588e82788bd0a351c0bf9caf1c2f4b4ca03</u>	+ 1 NFT Airdrop	✓
10	2023-09-29 02:50:05	<u>0xa9d395d6d1a3b5455c108f233b57a3b30afb2d669a3a53a98a45b1ccc9f86ec9</u>	+ 1 NFT Airdrop Round	✓
11	2023-09-25 14:51:10	<u>0x79efd89894c80733819baa7f858468132e709d7fc4fca537f78b59114d48a507</u>	+ 1 Vouchers	✓
12	2023-09-13 23:10:13	<u>0x0d481dd8d463638d3f3993b8485a875da8c35a97bb6acd35221218be055ba6bf</u>	+ 1 NFT AIRDROP ROUND	✓
13	2023-09-12 13:59:50	<u>0x3df87e79dac22735d462b4b778225c8fb29a54ff00d5eb3525eee22a575ba5c5</u>	+ 1 NFT Voucher	✓
14	2023-09-12 13:26:58	<u>0xf858087719de8793079e67f1852bcbb24df9eed99a330335919391a2fcd7e69b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓



#	Date & time	Transaction Id	Amount	
15	2023-09-11 20:28:23	<u>0x63f6e857afd436b0f330</u> <u>5b94ed2afe51363b3fbf24</u> <u>17f27dc5452fac5d360d97</u>	+ 1 NFT Voucher	✓
16	2023-09-11 07:56:40	<u>0xc6bcb48810bc11de790b</u> <u>32615fb79d48cf0a835126</u> <u>4eb38b3dd2fc0324a56d1c</u>	+ 1 NFT Voucher	✓
17	2023-09-10 20:53:34	<u>0x762a55f6ca9072547005</u> <u>f67b74fc38900e05cb0b4d</u> <u>2dcf0a01ca19418e28f57a</u>	+ 1 GIVEAWAY	✓
18	2023-09-10 15:59:19	<u>0x7294acce8f437182456a</u> <u>9e3f80630afbfe84fdb120</u> <u>1603f12943ad1d54e8c69d</u>	+ 1 Uniswap giveaway	✓
19	2023-09-10 15:58:51	<u>0x54f350ed1e091432cbb9</u> <u>84009c95bc499334cb37e9</u> <u>76672e2268f566c7c74788</u>	+ 1 Base Chain Raffle	✓
20	2023-09-10 15:56:19	<u>0x7bfdc97cd7561bb76e6f</u> <u>3b2c03af5c0704fd28b316</u> <u>9c81e9df64cec5e5b6a6b0</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
21	2023-09-10 15:51:59	<u>0x23080050d41a4570cb41</u> <u>adf96c5c49ca3b60bccac0</u> <u>ddd98d9a61b8f766b8775e</u>	+ 1 Circle Weekly Giveways	✓
22	2023-09-10 15:51:49	<u>0x8b13e0f4aa9a36e0b79f</u> <u>7bad8a3b0bc5d8ba1eeb2d</u> <u>bf93c6f120c4f0345976d2</u>	+ 1 NFT VOUCHER	✓

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