


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-23 21:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1b567b2b014d9321b4775a85b47fd6579990ecd9</u>
TOTAL RECEIVED	20.589999999999999858 MATIC
TOTAL SEND	20.5870500000000001404 MATIC


Token	Balance
MATIC	0.002950000000000000 MATIC
(PoS) Tether USD	0.000000 USDT  0.00 USD
@SNXPooL.com	705.9500000000000045475 wSNX
1,000 USDT Reward	N/A usdt-rewards.site
1000 USDC	N/A Circle Weekly Giveaways
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
1 stETH	N/A LIDO Drop
5.00 ETH by Base	N/A Base Chain Raffle
5000 BUSD	N/A NFT VOUCHER
1,000 UNI by Uniswap	N/A Uniswap giveaway

MAIN EVENTS



#	Date & time	Transaction Id	Amount
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* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-09-29 03:26:57	<u>0x91816a3b842b909a13eb</u> <u>5219b32bb82c62c32b7dd7</u> <u>1f760fc36c56e64f40ac2e</u>	- 0.3634750162220770 63 MATIC  0.18 USD	✓
2	2023-09-29 03:26:57	<u>0x91816a3b842b909a13eb</u> <u>5219b32bb82c62c32b7dd7</u> <u>1f760fc36c56e64f40ac2e</u>	- 0.0008546300178990 00 MATIC  0.00 USD	✓
3	2023-09-29 03:26:57	<u>0x91816a3b842b909a13eb</u> <u>5219b32bb82c62c32b7dd7</u> <u>1f760fc36c56e64f40ac2e</u>	- 0.0001953699821010 00 MATIC  0.00 USD	✓
4	2023-09-29 03:22:39	<u>0x46acdba19e23196e4674</u> <u>8a8c906835645d42d93eb2</u> <u>1bc5f975fc42b5ed0ae5ea</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-09-29 03:22:39	<u>0x46acdba19e23196e4674</u> <u>8a8c906835645d42d93eb2</u> <u>1bc5f975fc42b5ed0ae5ea</u>	- 0.0020527185819630 60 MATIC  0.00 USD	✓
6	2023-09-29 03:22:39	<u>0x46acdba19e23196e4674</u> <u>8a8c906835645d42d93eb2</u> <u>1bc5f975fc42b5ed0ae5ea</u>	- 0.0004248614180369 40 MATIC  0.00 USD	✓
7	2023-09-16 03:59:26	<u>0x96afe54871756ee81d9e</u> <u>d87168391436b43bb4c150</u> <u>f3667ec9be820e887f2259</u>	- 20.199999999999999 289 MATIC  10.75 USD	✓
8	2023-09-16 03:59:26	<u>0x96afe54871756ee81d9e</u> <u>d87168391436b43bb4c150</u> <u>f3667ec9be820e887f2259</u>	- 0.0070914055452169 86 MATIC  0.00 USD	✓
9	2023-09-16 03:59:26	<u>0x96afe54871756ee81d9e</u> <u>d87168391436b43bb4c150</u> <u>f3667ec9be820e887f2259</u>	- 0.0129559982327059 62 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-16 03:58:30	<u>0x17e36f44d85d17ea611d112968ac37f3ae0e008eca0e93be07bcb9edd665ac36</u>	+ 20.5899999999999999 858 MATIC  10.96 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-29 03:22:39	<u>0x46acdba19e23196e46748a8c906835645d42d93eb21bc5f975fc42b5ed0ae5ea</u>	- 10.695982 USDT  10.69 USD	✓
2	2023-09-17 11:02:14	<u>0x8eee5714f0df42402fbf9adf127d4fbbd91fc21ae99d851f28650a64f835f011</u>	+ 705.950000000000004 5475 wSNX	✓
3	2023-09-16 03:59:26	<u>0x96afe54871756ee81d9ed87168391436b43bb4c150f3667ec9be820e887f2259</u>	+ 10.695982 USDT  10.70 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-29 03:29:32	<u>0x073348c67c3a4a1cf17284a2ffeb2476cc84a6b3c0abed00bcef163a8e3c1fc0</u>	+ 1 usdt-rewards.site	✓
2	2023-09-16 23:56:50	<u>0x92f374d6a3885e0ed7d5feb5bbd77faffa0ebd67f086898c805a7f2b91c8c4ae</u>	+ 1 Uniswap giveaway	✓
3	2023-09-16 23:56:36	<u>0x49033093b03449f23cc47c817023d04d0e180e5ee99d37c03a0b1b3eaf3f231e</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-16 23:56:00	<u>0x0f3f4452d980c889f251</u> <u>a4dc9ff3c07723a1f7023b</u> <u>a82efa3885649d2c16eca5</u>	+ 1 Circle Weekly Giveaways	✓
5	2023-09-16 23:55:10	<u>0x667f0a9566b4b58b1f35</u> <u>60dc57ccf7cf55d02974ee</u> <u>6bff16943a59a0599f32db</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
6	2023-09-16 23:49:18	<u>0xb473428fbcee9f84d903</u> <u>ac4d25e65ddd6374e9846c</u> <u>54e0766e0421144959678c</u>	+ 1 LIDO Drop	✓
7	2023-09-16 23:48:58	<u>0xe2645915e20ec6846586</u> <u>4325af64a23a5b56348bac</u> <u>c84823a33ebf9deeb17607</u>	+ 1 NFT VOUCHER	✓

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