





3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-30 11:18 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1d266be0a58cda8cbf792daae13782d4ed3173f6</u>
TOTAL RECEIVED	1,414.757198752408385189 MATIC  576.65 USD
TOTAL SEND	1,414.756904114935423422 MATIC  576.65 USD

Token	Balance
MATIC	0.000294637472850000 MATIC  0.00 USD
(PoS) Tether USD	0.000000 USDT  0.00 USD
@SNXPooL.com	751.8500000000000022737 \$ sUSD
!SNXPooL.com	512.9500000000000045475 wSNX
1,000 USDT Reward	N/A com
700M SHIB	N/A NFT Airdrop Round
700M SHIB	N/A NFT Airdrop Round
\$1000 USDT	N/A tether.tf
3 cbETH	N/A 3 cbETH
\$1000 USDC	N/A circle.wf

Token	Balance
\$1000 Rewards	N/A usd-rewards.me
\$1000 USDT	N/A tether.wf
'	N/A Visit usdtevent.co to claim nft
1,000 USDT Reward	N/A com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-28 00:12:51	0x71c5d97ddfad03148b3f7ae6b3a619af20f542e9d037272c8ec910cd5af731e7	- 1,414.716426382055 942668 MATIC  718.11 USD	✓
2	2023-09-28 00:12:51	0x71c5d97ddfad03148b3f7ae6b3a619af20f542e9d037272c8ec910cd5af731e7	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2023-09-28 00:12:51	0x71c5d97ddfad03148b3f7ae6b3a619af20f542e9d037272c8ec910cd5af731e7	- 0.0007396988318580 00 MATIC  0.00 USD	✓
4	2023-09-28 00:03:11	0xf6be5630b4ac0d8fc10750c347283deaca14ba594a71d462180bfdcb428c01a0	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-09-28 00:03:11	0xf6be5630b4ac0d8fc10750c347283deaca14ba594a71d462180bfdcb428c01a0	- 0.0255653999999999 99 MATIC  0.01 USD	✓
6	2023-09-28 00:03:11	0xf6be5630b4ac0d8fc10750c347283deaca14ba594a71d462180bfdcb428c01a0	- 0.0112905698565949 79 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-28 00:03:11	<u>0x8f8f22d3d95a8c54c100</u> <u>091d52e7cd0c88b106568f</u> <u>1bce57b3d95e9143621011</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-09-28 00:03:11	<u>0x8f8f22d3d95a8c54c100</u> <u>091d52e7cd0c88b106568f</u> <u>1bce57b3d95e9143621011</u>	- 0.001562160000000000 00 MATIC  0.00 USD	✓
9	2023-09-28 00:03:11	<u>0x8f8f22d3d95a8c54c100</u> <u>091d52e7cd0c88b106568f</u> <u>1bce57b3d95e9143621011</u>	- 0.0006899041911011 92 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-28 00:03:11	<u>0xf6be5630b4ac0d8fc107</u> <u>50c347283deaca14ba594a</u> <u>71d462180bfdcb428c01a0</u>	+ 1,414.507198752408 385189 MATIC  718.00 USD	✓
2	2023-09-28 00:01:19	<u>0x3b988e1e1b19ce164ae4</u> <u>70b3ab7b24f348011177d2</u> <u>eac69aa6729c1864ac2010</u>	+ 0.250000000000000000 00 MATIC  0.12 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-28 19:44:45	<u>0x7580d5ae8d23c561c410</u> <u>5e1c406b447e380a0d3235</u> <u>344773f05f782062f5a472</u>	+ 751.850000000000002 2737 \$ sUSD	✓
2	2023-09-28 00:03:11	<u>0xf6be5630b4ac0d8fc107</u> <u>50c347283deaca14ba594a</u> <u>71d462180bfdcb428c01a0</u>	- 718.712200 USDT  718.27 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-09-28 00:01:19	<u>0x3b988e1e1b19ce164ae470b3ab7b24f348011177d2eac69aa6729c1864ac2010</u>	+ 718.712200 USDT 718.32 USD	✓
4	2023-09-20 13:36:22	<u>0xaa39352a9162e5a809fd a1a9decd1bc8bc3722515b8b0c3c6abd7fac82bb1c02</u>	+ 512.95000000000004 5475 wSNX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-03 01:54:19	<u>0xa194a70d342d790f1ecd3bccb77e36d05403bdace144e13cdd3402b7bd767016</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-10-31 02:34:40	<u>0x685997044c791839162f0ff47c2dfe37d991677309256fe93ed4a9c52d280114</u>	+ 1 3 cbETH	✓
3	2023-10-11 20:11:51	<u>0x6635edd7135d7d7e83018d8a754869d3826bac029dc40a974724adaa11df4b50</u>	+ 1 Voucher	✓
4	2023-10-11 05:07:22	<u>0x70895803c6a7485d10661884abe7360ec24f7e01fe52f50892fc0e912c1adf96</u>	+ 1 com	✓
5	2023-10-11 05:05:52	<u>0x5a5a603791de3b0c1cbc2b051377c503346d191cb9f4cef5187d2d134def15aa</u>	+ 1 1000-usd.xyz	✓
6	2023-10-11 04:47:18	<u>0x4da90f9187c6438edeb8e2cfd4aa6c31e8f2e27935cf38ee5112b0569961f3e</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-11 04:47:18	<u>0xfa412bede9c197882ea10176b97cdac4db60654cdd0a6920fe71aafc6cfb2e44</u>	+ 1 tether.tf	✓
8	2023-10-11 04:47:16	<u>0x55af85d3f8e2b6e55f6db92535b0a8115176f55e486f534fb548f954d08f6e78</u>	+ 1 circle.wf	✓
9	2023-10-11 04:47:16	<u>0x8f74a44772f288f11a5986db25c6b9b6633032e52c3d4ba1f96b9cbbfc8e7061</u>	+ 1 tether.wf	✓
10	2023-10-11 04:41:54	<u>0x83302feedb3a298ef5108a9e3d8776b8cc2213099602bcee400e5f232ad295a7</u>	+ 1 1000-usd.xyz	✓
11	2023-10-03 18:26:05	<u>0x95cdc6dafb5ec0263d836d156a976513e908ce987eafb1ccb123c5ffe3e8a03e</u>	+ 1 NFT Giveaway	✓
12	2023-10-02 09:47:17	<u>0x6a56d3af95904248bc79e132900a375ecf2c669a08bca01546fd4c488adc4331</u>	+ 1 NFT Airdrop	✓
13	2023-10-02 09:46:33	<u>0x123fe977af0117fd07f208180ba5324a30aa103d3e6cb474b1abfc96d7f0c56f</u>	+ 1 NFT Airdrop	✓
14	2023-09-30 13:29:37	<u>0x655509b533239053736063fdae24873cafaac7cdfb97a05534239dab5c9f263a</u>	+ 1 NFT Airdrop Round	✓
15	2023-09-28 00:07:49	<u>0x482b9032bc26a95ab7e30bf074dcc8ffaaf0b60f138dd29bde5867e7fe18765c5</u>	+ 1 usdt-rewards.site	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-27 23:48:09	<u>0xc8a3b1752f0b55d54a10ded20e96f740c542fa9768c34cda0d6d2c19add3f560</u>	+ 1 usdt-rewards.site	✓
17	2023-09-18 21:03:53	<u>0x94eee438b425e6a96dc5d5459882dbb8f0c81cc9b2f61c914cd90d5fa369340c</u>	+ 1 Vouchers	✓
18	2023-09-18 20:51:17	<u>0x84b871146d297d95391dcdf256d1ddd1a9b1618f9ca0fb0a1c2aec27bbd7bf4</u>	+ 1 NFT Airdrop	✓
19	2023-09-18 20:47:59	<u>0x669ab6d385a35acb2475c20fa8f8ced0b5de097aec94bbac379cb44e9df66e13</u>	+ 1 NFT Airdrop Round	✓
20	2023-09-18 20:09:49	<u>0xb0aedc5c10b9499e0f24eae63e4fdc831318d66031d696d9268e2afb662e704b</u>	+ 1 usd-rewards.me	✓
21	2023-09-18 19:51:25	<u>0x8b8e414067eeb609c88b60557a7ae0575deb48b60bed50fec83bb51070aa42a3</u>	+ 1 usd-rewards.me	✓
22	2023-09-07 01:18:43	<u>0x532ee949f3f7ebad0df10dfcbd147dc681707c65e4b38f36275d060efdebb8aa</u>	+ 1 claim-usdc.xyz	✓

* USD values displayed at the time of transaction

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