

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-10-22 12:17 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x250741423dc34320d44ea3fd7f5b9dc418d89708</u>
TOTAL RECEIVED	24.765999999999998238 MATIC
	9.08 USD
TOTAL SEND	24.765806944614229934 MATIC
	9.08 USD





Token	Balance
MATIC	0.000193055385768614 MATIC
	0.00 USD
! DYDX	90,000,000 Visit DYDX.WIN to Revoke tokens
@SNXPooL.com	392.149999999999977263 wSNX
EigenLayer	N/A EGL
1000\$ REWARDS	N/A drops-reward.xyz
1000\$ REWARDS	N/A drop-rewards.xyz
5 ETH Voucher by Base	N/A BASECOINBASE.IO
10 sETH	N/A sETH2
' '	N/A Reward at tether.ec
∅	N/A Visit usdtevent.co to claim nft
	N/A Reward at BoneWin.com

Token	Balance
5000 USDT	N/A NFT Giveaway Round
	N/A Reward at dydx.win

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-19 12:46:01	<u>0x6ca8b159eb00b146bb63</u> <u>8cb1f90fed8c52e588758</u> <u>22790001e2524fd0e59447</u>	- 24.327960789999998 781 MATIC  14.64 USD	✓
2	2023-06-19 12:46:01	<u>0x6ca8b159eb00b146bb63</u> <u>8cb1f90fed8c52e588758</u> <u>22790001e2524fd0e59447</u>	- 0.0000122172326640 00 MATIC  0.00 USD	✓
3	2023-06-19 12:46:01	<u>0x6ca8b159eb00b146bb63</u> <u>8cb1f90fed8c52e588758</u> <u>22790001e2524fd0e59447</u>	- 0.0040418327673360 00 MATIC  0.00 USD	✓
4	2023-05-13 11:55:40	<u>0x4346d95c01c214c5723a</u> <u>f4b42d5d02fc8344b634cf</u> <u>fb69e97978daa26cd39f2b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-05-13 11:55:40	<u>0x4346d95c01c214c5723a</u> <u>f4b42d5d02fc8344b634cf</u> <u>fb69e97978daa26cd39f2b</u>	- 0.0023720718007955 34 MATIC  0.00 USD	✓
6	2023-05-13 11:55:40	<u>0x4346d95c01c214c5723a</u> <u>f4b42d5d02fc8344b634cf</u> <u>fb69e97978daa26cd39f2b</u>	- 0.0062063187902217 12 MATIC  0.00 USD	✓
7	2023-05-13 10:07:08	<u>0x354a8879f9643596d6a4</u> <u>4414ef08613ac745a1a80d</u> <u>8dbc033c655a2a5cf5e769</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-05-13 10:07:08	<u>0x354a8879f9643596d6a4</u> <u>4414ef08613ac745a1a80d</u> <u>8dbc033c655a2a5cf5e769</u>	- 0.0020709739985312 70 MATIC  0.00 USD	✓
9	2023-05-13 10:07:08	<u>0x354a8879f9643596d6a4</u> <u>4414ef08613ac745a1a80d</u> <u>8dbc033c655a2a5cf5e769</u>	- 0.0079108923371795 82 MATIC  0.00 USD	✓
10	2023-05-13 10:05:52	<u>0x8c163b7c29a9f69160f9</u> <u>51152f04ab221c4ced1c7b</u> <u>34730e674bacf92c130f75</u>	- 0.2000000000000000 11 MATIC  0.17 USD	✓
11	2023-05-13 10:05:52	<u>0x8c163b7c29a9f69160f9</u> <u>51152f04ab221c4ced1c7b</u> <u>34730e674bacf92c130f75</u>	- 0.0004431605117310 00 MATIC  0.00 USD	✓
12	2023-05-13 10:05:52	<u>0x8c163b7c29a9f69160f9</u> <u>51152f04ab221c4ced1c7b</u> <u>34730e674bacf92c130f75</u>	- 0.0036197094882690 00 MATIC  0.00 USD	✓
13	2023-05-13 09:16:56	<u>0xb8b37b5d5bb41ca729f6</u> <u>fc5ee06439a602a09d78a6</u> <u>c69c7acc82fa1f351f7f27</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-05-13 09:16:56	<u>0xb8b37b5d5bb41ca729f6</u> <u>fc5ee06439a602a09d78a6</u> <u>c69c7acc82fa1f351f7f27</u>	- 0.0014563935458138 52 MATIC  0.00 USD	✓
15	2023-05-13 09:16:56	<u>0xb8b37b5d5bb41ca729f6</u> <u>fc5ee06439a602a09d78a6</u> <u>c69c7acc82fa1f351f7f27</u>	- 0.0067467541416894 36 MATIC  0.00 USD	✓
16	2023-05-13 09:12:22	<u>0x3da279a28bc21193f235</u> <u>b6762e54a4b89a5b562f97</u> <u>164cee032dad2d089d81bf</u>	- 0.2000000000000000 11 MATIC  0.17 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-05-13 09:12:22	<u>0x3da279a28bc21193f235</u> <u>b6762e54a4b89a5b562f97</u> <u>164cee032dad2d089d81bf</u>	- 0.0006417172635300 00 MATIC  0.00 USD	✓
18	2023-05-13 09:12:22	<u>0x3da279a28bc21193f235</u> <u>b6762e54a4b89a5b562f97</u> <u>164cee032dad2d089d81bf</u>	- 0.0023241127364700 00 MATIC  0.00 USD	✓
19	2023-05-13 05:33:40	<u>0x5e47324eaa739c995f12</u> <u>0244fb1a7516fb055497a4</u> <u>a8a3031a388e8a6d9eeeb6</u>	+ 22.765999999999998 238 MATIC  19.51 USD	✓
20	2023-05-13 01:43:54	<u>0x0d7a87cb57033f158792</u> <u>1b2dfadf61d5b123776ab5</u> <u>db4e3a47ffcc4212416c</u>	+ 2.0000000000000000 00 MATIC  1.71 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-23 23:46:35	<u>0x40e28f01fb5679567ca5</u> <u>0b83146221d33c379137d1</u> <u>10423fd889e4dc86d01472</u>	+ 5,980 Visit DYDX.WIN to Revoke tokens	✓
2	2023-09-19 11:49:53	<u>0x9aada2ff83715fd15ab5</u> <u>b901799406067d3155d0c6</u> <u>fae278369e50aae417d477</u>	+ 392.14999999999997 7263 wSNX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 11:49:31	<u>0x9a95cd180212e1c6587b</u> <u>9a20019be0d7a9d36f2a45</u> <u>cf67f7b0e541ae81a521bf</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-18 20:00:01	<u>0xf8acdbde86932c17c353961e845a3416543e7a86fda18e52da73e69e44ec81e1</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-24 01:06:32	<u>0x103c38b71d96c3a442a412cd45abb74ee98e32d7f5cd8ccd2389ef55c5535e3f</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-16 02:46:01	<u>0xe318a60b732fdc82535318b8180de94e5aedf21d67bf1d208d23352bfe0c6bb0</u>	+ 1 Reward at tether.ec	✓
5	2023-12-05 10:46:16	<u>0x44a2d42d79f71f026c94ade228b666382f11916b5fc7107cab028451a198575</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-02 07:17:22	<u>0x771c3868c0e3865a8c8a686867007157789028e7a467cd979c4023bc0318ca14</u>	+ 1 Reward at BoneWin.com	✓
7	2023-11-28 04:51:47	<u>0xd424572b25629daee6611bb42c97dbf46152b8585910cafee7f12b45b037b5e2</u>	+ 1 Reward at dydx.win	✓
8	2023-11-14 18:11:11	<u>0xf46e152e33cee43a3a513d2bca7889e088a3c9f874c3f30d37b063290890086d</u>	+ 1 \$1,000 TON	✓
9	2023-11-12 10:30:51	<u>0x8d7db6d27ddcf21f91abf340473d4ccefcad3eed341592822144afafa5b42a81</u>	+ 1 eigenlayer	✓
10	2023-10-25 20:57:49	<u>0x563b21ced09c9030874582a3e3ae2574e3ab09cf37cd6c90da14b42639125990</u>	+ 1 VWIN	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-18 09:18:21	<u>0x40d4e49fff41366107c6a407f4514bad91b3521b6bf097ee9ff252f70769ee861</u>	+ 1 usd-reward.com	✓
12	2023-09-17 17:29:28	<u>0x11a381c0c30bccca2df7c19bb1ef5ecdd5b4f301e581ed0fb5151316115eebf10</u>	+ 1 NFT Giveaway Round	✓
13	2023-09-16 16:03:43	<u>0x361b9961c5b5a6e07688d2c526c41dbbe826de8fb4fffa54cbf8732ff9bc696e</u>	+ 1 NFT AIRDROP ROUND	✓
14	2023-09-16 04:42:48	<u>0x644acf7ccda266e91b5ef2c4cb083f20430b55b84a78e1266a9f689a4c9badd4</u>	+ 1 \$10,000 USDC	✓
15	2023-09-14 23:40:34	<u>0xd4d9e5171c610e7bdad80bfa54704b1c2cf002e18ad5ededf95736dc65d8b548</u>	+ 1 NFT AIRDROP ROUND	✓
16	2023-09-12 23:30:44	<u>0x2f6e8c11780ed467226a3b8dd913c49f31f885401359c2090fda3fda030a081b</u>	+ 1 Voucher	✓
17	2023-09-12 05:30:39	<u>0xc0d57150211d35223af4316b178ffc036299f6e942b7579367b4ffde59f473a4</u>	+ 1 NFT Voucher	✓
18	2023-09-11 22:41:45	<u>0x6140ab96f015e462cfc8aebdfa046a7be6e386463134d5ed3cb087afdc229c46</u>	+ 1 sETH2	✓
19	2023-09-11 04:36:05	<u>0xd051633ad5f4d749c13532b9badf8edb5e02e3c59b2947ec87edaa049a3f78ba</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-09 23:49:17	<u>0x4715085d40ac8fbb6a16c1114f06d7430476cf8e67c46e583183f76a54c06f3a</u>	+ 1 DYDX NFT AIRDROP	✓
21	2023-09-05 00:31:46	<u>0xc825a475900e4abbcac31bcf777901efdf2e095f6c6ea8ed887452558c6b574e</u>	+ 1 Voucher	✓
22	2023-08-28 22:31:24	<u>0x49c74451ac29fc473b0e7edbbcc887847134891ae755f6d0c1b3a4f77b384a66</u>	+ 1 BASECOINBASE.IO	✓
23	2023-08-28 07:59:28	<u>0x10f3d2894cb95a36f87da5109e06ed7ad246002c03d15d9d9c760296d0a9deda</u>	+ 1 claim.circleweekly.org	✓
24	2023-08-16 10:29:24	<u>0x654f96603885a9706070bcfdff36cc54bddac71140a4a57d4fc5bc1217000e33</u>	+ 1 drops-reward.xyz	✓
25	2023-08-12 22:46:25	<u>0x4e7043233917fd284c8cd2152f74c473f0067893e4fb7e56eeec9048533c7eb6</u>	+ 1 drop-rewards.xyz	✓
26	2023-08-04 01:42:59	<u>0x389162c49937455097cc7dd822a89284aee6c696802b3052cf7987c40a2696c</u>	+ 1 EGL	✓
27	2023-07-18 21:28:19	<u>0x8f22a0b88874aa43b735bc5f3a52bd9c851690b3dea3b4e396ba72f51758e4c9</u>	+ 1 1ETH	✓
28	2023-05-13 11:55:40	<u>0x4346d95c01c214c5723af4b42d5d02fc8344b634cf6b69e97978daa26cd39f2b</u>	- 98 Broker NFT	✓

#	Date & time	Transaction Id	Amount	
29	2023-05-13 10:07:08	<u>0x354a8879f9643596d6a4</u> <u>4414ef08613ac745a1a80d</u> <u>8dbc033c655a2a5cf5e769</u>	- 1 Broker NFT	✓
30	2023-05-13 09:16:56	<u>0xb8b37b5d5bb41ca729f6</u> <u>fc5ee06439a602a09d78a6</u> <u>c69c7acc82fa1f351f7f27</u>	- 1 Broker NFT	✓
31	2023-05-13 01:02:45	<u>0x9a8769a6ea1a2807760d</u> <u>7f19e6cb3cf61d59ca1676</u> <u>8e552561a25d49ce828145</u>	+ 100 Broker NFT	✓

* USD values displayed at the time of transaction

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