




3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-02 22:32 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2a20f55baf02d69674affe02f2ef78297a3fc38f</u>
TOTAL RECEIVED	117.630016211106280366 MATIC  43.77 USD
TOTAL SEND	117.630016211106280366 MATIC  43.77 USD

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
@SNXPool.com	892.750000000000000000 \$ sUSD
\$3000 Rewards	N/A drop-usd.com
4000LDO Reward at web3lido.xyz	N/A 4000LDO Reward at web3lido.xyz
\$2000 USDC	N/A Voucher
5000 USDC Voucher	N/A Weekly Giveaways
4000LDO Reward at web3lido.xyz	N/A 4000LDO Reward at web3lido.xyz
5 stETH Event	N/A Vouchers
\$1000 USDT Airdrop	N/A p1.org



Token	Balance
\$2000 USDC VoucherřŸŽ•	N/A 2000usdc.org
APE NFT TICKETS	N/A APE COIN
Uniswap V3 Positions NFT-V1	N/A UNI-V3-PoS

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-27 12:39:04	<u>0x465dfc0f75f4f49051bf</u> <u>532c46373c291acf6d8d80</u> <u>f5163505c7a5971c265da9</u>	- 42.437255746992128 991 MATIC  21.64 USD	✓
2	2023-09-27 12:39:04	<u>0x465dfc0f75f4f49051bf</u> <u>532c46373c291acf6d8d80</u> <u>f5163505c7a5971c265da9</u>	- 0.0022680506191770 00 MATIC  0.00 USD	✓
3	2023-09-27 12:39:04	<u>0x465dfc0f75f4f49051bf</u> <u>532c46373c291acf6d8d80</u> <u>f5163505c7a5971c265da9</u>	- 0.0008819493808230 00 MATIC  0.00 USD	✓
4	2023-09-27 12:25:08	<u>0x6d8d65467d6f03c81fd0</u> <u>079c83d4df727453b01d41</u> <u>ff6e9a05fe69c19955aae0</u>	+ 42.440405746992126 979 MATIC  21.75 USD	✓
5	2023-09-13 01:32:28	<u>0x3803dbee402d441194f4</u> <u>ecfa50cfbbf73eca7fafea</u> <u>17efd17a82ded60b0d024d</u>	- 8.0924257144906501 79 MATIC  4.14 USD	✓
6	2023-09-13 01:32:28	<u>0x3803dbee402d441194f4</u> <u>ecfa50cfbbf73eca7fafea</u> <u>17efd17a82ded60b0d024d</u>	- 0.0000915632996880 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-13 01:32:28	<u>0x3803dbee402d441194f4 ecfa50cfbbf73eca7fafea 17efd17a82ded60b0d024d</u>	- 0.0032998148520120 00 MATIC  0.00 USD	✓
8	2023-09-13 01:17:32	<u>0xaf9a5bb16e7d9bd08d4d c47b57f931b10cf5d31043 2bb59bb2328ee543d5e9fc</u>	+ 8.0958170926423491 66 MATIC  4.13 USD	✓
9	2023-09-12 09:21:00	<u>0xe0ceaf9d08421c7804e0 f0150e7e4cabf46e89d6aa cbf0b15e8e0b2db50667df</u>	- 8.2831958913199414 95 MATIC  4.18 USD	✓
10	2023-09-12 09:21:00	<u>0xe0ceaf9d08421c7804e0 f0150e7e4cabf46e89d6aa cbf0b15e8e0b2db50667df</u>	- 0.0014604683497320 00 MATIC  0.00 USD	✓
11	2023-09-12 09:21:00	<u>0xe0ceaf9d08421c7804e0 f0150e7e4cabf46e89d6aa cbf0b15e8e0b2db50667df</u>	- 0.0016895316502680 00 MATIC  0.00 USD	✓
12	2023-09-12 09:06:16	<u>0xbc284371d367bd5ec799 22121a4cedd6f4a81a8937 1c139bdded9039f808600a</u>	+ 8.2863458913199412 59 MATIC  4.18 USD	✓
13	2023-08-31 02:55:40	<u>0x5c32ab08c9ed5ca809c4 285c55bb1e5577019d92ea 39796b2b6ffeac012b5526</u>	- 9.1065150896654518 68 MATIC  5.25 USD	✓
14	2023-08-31 02:55:40	<u>0x5c32ab08c9ed5ca809c4 285c55bb1e5577019d92ea 39796b2b6ffeac012b5526</u>	- 0.0015847777015980 00 MATIC  0.00 USD	✓
15	2023-08-31 02:55:40	<u>0x5c32ab08c9ed5ca809c4 285c55bb1e5577019d92ea 39796b2b6ffeac012b5526</u>	- 0.0015652222984020 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-08-31 02:41:23	<u>0xacff149e68ecfa42d382</u> <u>56b122d72d9293e09c18c2</u> <u>1247fdffba1761578c1fef</u>	+ 9.1096650896654516 32 MATIC  5.25 USD	✓
17	2023-08-28 02:32:55	<u>0x10fa91c36d8fec52f934</u> <u>6f6fdabee89e3904a3081c</u> <u>90058c5b7fcba5e35e8b43</u>	- 7.8957350710322087 29 MATIC  4.35 USD	✓
18	2023-08-28 02:32:55	<u>0x10fa91c36d8fec52f934</u> <u>6f6fdabee89e3904a3081c</u> <u>90058c5b7fcba5e35e8b43</u>	- 0.0018007502832690 00 MATIC  0.00 USD	✓
19	2023-08-28 02:32:55	<u>0x10fa91c36d8fec52f934</u> <u>6f6fdabee89e3904a3081c</u> <u>90058c5b7fcba5e35e8b43</u>	- 0.0013492497167310 00 MATIC  0.00 USD	✓
20	2023-08-28 02:18:49	<u>0x9f5b32caa99315541c82</u> <u>e61a0ad31f0bd4c2fd4705</u> <u>74635a43852d86b8ba6275</u>	+ 7.8988850710322093 82 MATIC  4.35 USD	✓
21	2023-06-20 17:57:21	<u>0x39acdf4518df51bc16d4</u> <u>a06964022d72de7b6dae09</u> <u>5907b2effc29eb8af3369a</u>	- 22.031418421994811 041 MATIC  13.63 USD	✓
22	2023-06-20 17:57:21	<u>0x39acdf4518df51bc16d4</u> <u>a06964022d72de7b6dae09</u> <u>5907b2effc29eb8af3369a</u>	- 0.0000359472148140 00 MATIC  0.00 USD	✓
23	2023-06-20 17:57:21	<u>0x39acdf4518df51bc16d4</u> <u>a06964022d72de7b6dae09</u> <u>5907b2effc29eb8af3369a</u>	- 0.0041640527851860 00 MATIC  0.00 USD	✓
24	2023-06-20 17:52:30	<u>0x0e02dff980976e45bda7</u> <u>502f27a83b8de80d1a3d29</u> <u>2b030199ab91d78d4f5af2</u>	- 9.5186229815326637 29 MATIC  5.88 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-06-20 17:52:30	<u>0x0e02dff980976e45bda7</u> <u>502f27a83b8de80d1a3d29</u> <u>2b030199ab91d78d4f5af2</u>	- 0.0000223262970420 00 MATIC  0.00 USD	✓
26	2023-06-20 17:52:30	<u>0x0e02dff980976e45bda7</u> <u>502f27a83b8de80d1a3d29</u> <u>2b030199ab91d78d4f5af2</u>	- 0.0041776737029580 00 MATIC  0.00 USD	✓
27	2023-06-20 17:42:20	<u>0x9ad6bd9244972c11a454</u> <u>0a60ee9ad09b608af464b1</u> <u>110e599a1e09c657699319</u>	+ 22.035618421994808 358 MATIC  13.63 USD	✓
28	2023-06-20 17:34:20	<u>0x5c940e07b7991a74621d</u> <u>328b5cbb8104e609e720a9</u> <u>21912f21f43055c8f05184</u>	+ 9.5228229815326628 23 MATIC  5.89 USD	✓
29	2023-05-27 04:33:03	<u>0x1b148d8fe8ef4e0482d2</u> <u>ea6f48f4dcacebba450e80</u> <u>adb1d5654fd4f2150965eb</u>	- 10.237305915926720 346 MATIC  9.39 USD	✓
30	2023-05-27 04:33:03	<u>0x1b148d8fe8ef4e0482d2</u> <u>ea6f48f4dcacebba450e80</u> <u>adb1d5654fd4f2150965eb</u>	- 0.0009402604945650 00 MATIC  0.00 USD	✓
31	2023-05-27 04:33:03	<u>0x1b148d8fe8ef4e0482d2</u> <u>ea6f48f4dcacebba450e80</u> <u>adb1d5654fd4f2150965eb</u>	- 0.0022097395054350 00 MATIC  0.00 USD	✓
32	2023-05-27 04:17:47	<u>0x271e99264a89f239d11a</u> <u>817ee337f03a8bdc557573</u> <u>21d2fd343d3865cae02bca</u>	+ 10.240455915926720 110 MATIC  9.43 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-09-12 18:52:32	<u>0xc31f8259a0c52fa61ae90449cacc460f2a6b9caf4d903490e96b7b687e766606</u>	+ 892.75000000000000 0000 \$ sUSD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-28 14:42:15	<u>0x03e2c1a988d6c2ccaf870b20431350503b16b6c32e64fe68c5c0d039cda5f4da</u>	+ 1 4000LD0 Reward at web3lido.xyz	✓
2	2024-08-28 14:42:15	<u>0x9923f3dbf94ea88c15a5e3ccc4fc27bc84c9f84a8466aca7a31325ba4ded7eb8</u>	+ 1 4000LD0 Reward at web3lido.xyz	✓
3	2024-01-08 11:03:13	<u>0x9ccea605ccdf775070c4556b141b19a3603da084da0dca4c1bfc2bb8bd380dd7</u>	+ 1 3000usdt.net	✓
4	2024-01-08 10:51:45	<u>0x43ff27f5c3912062eddf9f323269fe1fa333b267746a50bb52cc65949188b3f4</u>	+ 1 2000usdc.org	✓
5	2023-11-09 09:54:27	<u>0x096f32250723c47faca87e325304714d8652978a9bd91797da2a71b86041bcef</u>	+ 1 drop-usd.com	✓
6	2023-11-09 09:54:01	<u>0xdf7f646397a76801cbf03ca7b3d02e801d604cac4dd0b6f70064892e194c6298</u>	+ 1 p1.org	✓
7	2023-09-19 03:21:20	<u>0x2a91cd7d013cc71ef67e8cef3823e6c6749f16525fc2769514525fc15773b673</u>	+ 1 usd-rewards.me	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-13 05:35:28	<u>0x7123ce1d814d8b4d8fce</u> <u>cd553c0b5ee8f3ec8af68c</u> <u>4e51370ee798f32cc853de</u>	+ 1 Voucher	✓
9	2023-09-13 01:18:40	<u>0xb9d68c55411f835fcc34</u> <u>d00021cfec534c14665488</u> <u>2624e301edac9b327d5e92</u>	+ 1 Vouchers	✓
10	2023-08-31 02:58:14	<u>0xd42f1994761095198b24</u> <u>59314463a1a1717d9af0d4</u> <u>3a654abd51bbf841c34598</u>	+ 1 UNI-V3-PoS	✓
11	2023-08-31 02:42:13	<u>0xac8286f0ac0992269958</u> <u>c7b789ad472118b070ccd8</u> <u>26e63006411bf9342ea256</u>	+ 1 Weekly Giveaways	✓
12	2023-08-28 02:33:13	<u>0xd6c30b79f6ec4338cdc0</u> <u>89870db045a829c8a1e9f3</u> <u>a68a075c0967363c3b6ad0</u>	+ 1 UNI-V3-POS	✓
13	2023-07-01 19:06:53	<u>0x92a9b41b5eb306f15e57</u> <u>b1e95e3912c59aae32f4d3</u> <u>d1c6a00cd7f3a53b400290</u>	+ 1 APE COIN	✓

* USD values displayed at the time of transaction

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