

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-02 22:30 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2a4d472d0c12bae729aeeb02cf727e6011210413</u>
TOTAL RECEIVED	106.711302204026793561 MATIC
	39.70 USD
TOTAL SEND	106.711302204026793561 MATIC
	39.70 USD



Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@SNXPooL.com	892.750000000000000000 \$ sUSD
\$3000 Rewards	N/A drop-usd.com
\$2000 USDC	N/A Voucher
\$1000 USDT Airdrop	N/A p1.org
Uniswap V3: Rewards	N/A UNI-V3-POS
NFT	
5000 USDC Voucher	N/A Weekly Giveaways
\$2000 USDC Voucher	N/A 2000usdc.org
APE NFT TICKETS	N/A APE COIN





Token	Balance
Uniswap V3 Positions NFT-V1	N/A UNI-V3-PoS
Voucher USDC Coin	N/A Voucher
\$1000 Rewards	N/A usd-rewards.me

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-27 12:40:26	<u>0x7d9393a942479478ad48</u> <u>75ab09056efb37e988eedc</u> <u>2556ff5303e914fca1f88c</u>	- 40.764284056166239 623 MATIC  20.78 USD	✓
2	2023-09-27 12:40:26	<u>0x7d9393a942479478ad48</u> <u>75ab09056efb37e988eedc</u> <u>2556ff5303e914fca1f88c</u>	- 0.0023058282265410 00 MATIC  0.00 USD	✓
3	2023-09-27 12:40:26	<u>0x7d9393a942479478ad48</u> <u>75ab09056efb37e988eedc</u> <u>2556ff5303e914fca1f88c</u>	- 0.0008441717734590 00 MATIC  0.00 USD	✓
4	2023-09-27 12:26:18	<u>0x7060a73e14b43c06be2a</u> <u>77d3a9d2fdc5b93d813c61</u> <u>62304e04f88e185dc5e518</u>	+ 40.767434056166237 610 MATIC  20.89 USD	✓
5	2023-09-13 01:32:42	<u>0xfd1cfe85d326d12ce178</u> <u>ceb25a7fe6476c43378dfd</u> <u>dccc4434a6d13273ab355d</u>	- 8.0558406312561636 75 MATIC  4.12 USD	✓
6	2023-09-13 01:32:42	<u>0xfd1cfe85d326d12ce178</u> <u>ceb25a7fe6476c43378dfd</u> <u>dccc4434a6d13273ab355d</u>	- 0.0008540555570610 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-13 01:32:42	<u>0xfd1cfe85d326d12ce178</u> <u>ceb25a7fe6476c43378dfd</u> <u>dccc4434a6d13273ab355d</u>	- 0.0031009990380390 00 MATIC  0.00 USD	✓
8	2023-09-13 01:18:38	<u>0x9e7b4874366d1f3822fb</u> <u>ddca6d51171feb7680d166</u> <u>32590797ca1b8e08b431b4</u>	+ 8.0597956858512631 58 MATIC  4.11 USD	✓
9	2023-09-12 09:22:12	<u>0xe10d8761f798c7871639</u> <u>3ac6df79f9266f099375a0</u> <u>f3f54bde2fbe3fb88549e2</u>	- 8.4225957231426527 02 MATIC  4.25 USD	✓
10	2023-09-12 09:22:12	<u>0xe10d8761f798c7871639</u> <u>3ac6df79f9266f099375a0</u> <u>f3f54bde2fbe3fb88549e2</u>	- 0.0014646768845310 00 MATIC  0.00 USD	✓
11	2023-09-12 09:22:12	<u>0xe10d8761f798c7871639</u> <u>3ac6df79f9266f099375a0</u> <u>f3f54bde2fbe3fb88549e2</u>	- 0.0016853231154690 00 MATIC  0.00 USD	✓
12	2023-09-12 09:07:30	<u>0x23f98b8be305d19398c0</u> <u>8ce671b87a1576f11d8fac</u> <u>023f91a1130af7db608565</u>	+ 8.4257457231426524 66 MATIC  4.25 USD	✓
13	2023-08-31 02:56:38	<u>0xa84fb0683a69b0ae31d5</u> <u>98e1884ad31522ff7756f2</u> <u>5c7409ad68f58f7e15d2ce</u>	- 9.1583092574688222 95 MATIC  5.28 USD	✓
14	2023-08-31 02:56:38	<u>0xa84fb0683a69b0ae31d5</u> <u>98e1884ad31522ff7756f2</u> <u>5c7409ad68f58f7e15d2ce</u>	- 0.0016128128548560 00 MATIC  0.00 USD	✓
15	2023-08-31 02:56:38	<u>0xa84fb0683a69b0ae31d5</u> <u>98e1884ad31522ff7756f2</u> <u>5c7409ad68f58f7e15d2ce</u>	- 0.0015371871451440 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-08-31 02:42:25	<u>0x53f1b0a2ab4f7ce0f5fd</u> <u>ce286bf76fd481729cfb9d</u> <u>173739dac04759ebdfd565</u>	+ 9.1614592574688220 59 MATIC  5.28 USD	✓
17	2023-08-28 02:34:11	<u>0x6d9f8dfedf8082346703</u> <u>07bb996ad36f95774e1195</u> <u>b3b24a0e968fd1c1b68e84</u>	- 7.8431737634146889 70 MATIC  4.33 USD	✓
18	2023-08-28 02:34:11	<u>0x6d9f8dfedf8082346703</u> <u>07bb996ad36f95774e1195</u> <u>b3b24a0e968fd1c1b68e84</u>	- 0.0007451041470600 00 MATIC  0.00 USD	✓
19	2023-08-28 02:34:11	<u>0x6d9f8dfedf8082346703</u> <u>07bb996ad36f95774e1195</u> <u>b3b24a0e968fd1c1b68e84</u>	- 0.0024048958529400 00 MATIC  0.00 USD	✓
20	2023-08-28 02:19:59	<u>0xd497cf858d90c1cd546e</u> <u>a4734fb8433d31ef4aed08</u> <u>6d6121e0e7e8a253cc4bec</u>	+ 7.8463237634146887 34 MATIC  4.32 USD	✓
21	2023-06-20 17:58:23	<u>0x788122bcb83b89462616</u> <u>fb549221864f4a55864a6</u> <u>47365c2a1e6014a8c356cf</u>	- 21.996362058325228 617 MATIC  13.60 USD	✓
22	2023-06-20 17:58:23	<u>0x788122bcb83b89462616</u> <u>fb549221864f4a55864a6</u> <u>47365c2a1e6014a8c356cf</u>	- 0.0009643406610390 00 MATIC  0.00 USD	✓
23	2023-06-20 17:58:23	<u>0x788122bcb83b89462616</u> <u>fb549221864f4a55864a6</u> <u>47365c2a1e6014a8c356cf</u>	- 0.0032356593389610 00 MATIC  0.00 USD	✓
24	2023-06-20 17:43:36	<u>0x0dee769b6cdcdfa22812</u> <u>acfbf157ce0addfd9ba2bd</u> <u>3a8e0e34f346ae9a918ecf</u>	+ 22.000562058325229 486 MATIC  13.61 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-05-27 04:33:13	<u>0xe354f25adddd63313912</u> <u>07c1bb87af13da8970eb0f</u> <u>672927849fbb08409c3a69</u>	- 10.446831659657899 394 MATIC  9.58 USD	✓
26	2023-05-27 04:33:13	<u>0xe354f25adddd63313912</u> <u>07c1bb87af13da8970eb0f</u> <u>672927849fbb08409c3a69</u>	- 0.0010390970137590 00 MATIC  0.00 USD	✓
27	2023-05-27 04:33:13	<u>0xe354f25adddd63313912</u> <u>07c1bb87af13da8970eb0f</u> <u>672927849fbb08409c3a69</u>	- 0.0021109029862410 00 MATIC  0.00 USD	✓
28	2023-05-27 04:18:05	<u>0x2fed6bb1af1232a60659</u> <u>b0b6b874e66da3fd746e48</u> <u>d9dce1ba2f29eec4e05b14</u>	+ 10.449981659657899 158 MATIC  9.62 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-12 18:52:12	<u>0xc9ee90a3ce2d998cdf6</u> <u>3037f3b1512c8ece344996</u> <u>b7d60304b38fea8ee2c873</u>	+ 892.75000000000000 0000 \$ sUSD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-28 14:43:23	<u>0x41893f1f9b6c5ca57979</u> <u>b05a687eb831abf5d8ace1</u> <u>074b4a18d59ca8aefbcbdd9</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
2	2024-01-08 11:03:13	<u>0x9ccea605ccdf775070c4</u> <u>556b141b19a3603da084da</u> <u>0dca4c1bfc2bb8bd380dd7</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-08 10:51:45	<u>0x43ff27f5c3912062eddf</u> <u>9f323269fe1fa333b26774</u> <u>6a50bb52cc65949188b3f4</u>	+ 1 2000usdc.org	✓
4	2023-11-09 09:55:03	<u>0xae696a81659c408bbb10</u> <u>b72cdc01fae866ceca304b</u> <u>9c95a96285ee3ed8f71811</u>	+ 1 drop-usd.com	✓
5	2023-11-09 09:54:37	<u>0x7e23feaa15484d803c15</u> <u>5aec3ffdfadac5cad889ca</u> <u>60aa6cafb974d711078c70</u>	+ 1 p1.org	✓
6	2023-09-19 03:21:20	<u>0x2a91cd7d013cc71ef67e</u> <u>8cef3823e6c6749f16525f</u> <u>c2769514525fc15773b673</u>	+ 1 usd-rewards.me	✓
7	2023-09-13 05:35:28	<u>0x7123ce1d814d8b4d8fce</u> <u>cd553c0b5ee8f3ec8af68c</u> <u>4e51370ee798f32cc853de</u>	+ 1 Voucher	✓
8	2023-08-31 11:57:50	<u>0xea9bdb540bbb3ba63396</u> <u>51f1ef58c853c15666e5b8</u> <u>b533ebc1a7801addbe631b</u>	+ 1 Voucher	✓
9	2023-08-31 02:43:21	<u>0x4f3f0b51717ff8a27131</u> <u>ebd9af605f5f50b795f427</u> <u>fadfd601e1c4f6f83c8c1b</u>	+ 1 UNI-V3-PoS	✓
10	2023-08-31 02:43:03	<u>0xed5e9ba6c69b13d3062c</u> <u>89b7b00f397fd0eaf4b5bf</u> <u>7817c8fe77d21ef38289ce</u>	+ 1 Weekly Giveaways	✓
11	2023-08-28 02:20:45	<u>0x2205192ff9a0e87a49d8</u> <u>2dfbd0f707cb86282a1279</u> <u>2d5a5ccc27772082ae8f2f</u>	+ 1 UNI-V3-POS	✓

#	Date & time	Transaction Id	Amount	
12	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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