

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-22 15:28 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2ac284cff24ea9ff3dcde1e793c2b8b323c6958d</u>
TOTAL RECEIVED	955.65269999999981628 MATIC
	349.67 USD
TOTAL SEND	955.65269999999981628 MATIC
	349.67 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
!SNXPooL.com	398.14999999999977263 wSNX
@ Synth sUSD	585.250000000000000000 sUSD [Synthetix.cc]
\$1000 Rewards	N/A claim-usdt.info
\$2000 USDC	N/A Voucher
'	N/A NFT
☐	N/A Visit usdtevent.co to claim nft
\$2000 USDC	N/A Voucher
☐	N/A ethevents.co
Airdrop at usdtredem.io	N/A USDT

Token	Balance
\$1000 Rewards	N/A usdt-1000.xyz
+5 stETH stethlido.org	N/A 5 stETH
contract one	N/A crone

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-12 03:38:02	<u>0xc6385e51daf59ea789b3</u> <u>92fb2bfb543d73c13d027e</u> <u>948b7b59d84ab6f61b9c33</u>	- 0.0616000000000000 02 MATIC	✓
2	2024-09-12 03:38:02	<u>0xc6385e51daf59ea789b3</u> <u>92fb2bfb543d73c13d027e</u> <u>948b7b59d84ab6f61b9c33</u>	- 0.0010499999991810 00 MATIC	✓
3	2024-09-12 03:38:02	<u>0xc6385e51daf59ea789b3</u> <u>92fb2bfb543d73c13d027e</u> <u>948b7b59d84ab6f61b9c33</u>	- 0.00000000000008190 00 MATIC	✓
4	2023-10-07 23:15:08	<u>0x2380678e6ed0f2ff5462</u> <u>47607784182847e5862b0a</u> <u>6f03b208d2042857cf1a1d</u>	- 441.2514499999997 7081 MATIC  248.77 USD	✓
5	2023-10-07 23:15:08	<u>0x2380678e6ed0f2ff5462</u> <u>47607784182847e5862b0a</u> <u>6f03b208d2042857cf1a1d</u>	- 0.0070281574188630 00 MATIC  0.00 USD	✓
6	2023-10-07 23:15:08	<u>0x2380678e6ed0f2ff5462</u> <u>47607784182847e5862b0a</u> <u>6f03b208d2042857cf1a1d</u>	- 0.0003218425811370 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-07 23:06:16	<u>0x5885ebfbcbcf16693d4594403ae580768b1f1ff4c396b23d031c9e0625c599ed4</u>	+ 441.25880000000000 7913 MATIC  248.78 USD	✓
8	2023-10-07 22:54:10	<u>0xa1aea7284f475c11992d3fce49270aa360418881645ae6d8095bf06adf9ca984</u>	- 514.32389999999998 0537 MATIC  289.97 USD	✓
9	2023-10-07 22:54:10	<u>0xa1aea7284f475c11992d3fce49270aa360418881645ae6d8095bf06adf9ca984</u>	- 0.0070677966481290 00 MATIC  0.00 USD	✓
10	2023-10-07 22:54:10	<u>0xa1aea7284f475c11992d3fce49270aa360418881645ae6d8095bf06adf9ca984</u>	- 0.0002822033518710 00 MATIC  0.00 USD	✓
11	2023-10-07 22:52:24	<u>0x5c4b6be000787f097504e311791d7534ea90206c50b872719949ea9b725893b3</u>	+ 489.40390000000002 1464 MATIC  275.92 USD	✓
12	2023-10-07 22:45:04	<u>0x189b8e9a135dc1c11ed603a0e00c58386d3ce639f66b001fdb8f283acb78fc59</u>	+ 24.989999999999998 437 MATIC  14.08 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-17 13:37:24	<u>0x7ee0da655f3263741fdc d204cc85cc4bd8f1a0d3a21e5995b0fcfa3b9a9e686f</u>	+ 585.25000000000000 0000 sUSD [Synthetix.cc]	✓
2	2023-10-08 16:40:13	<u>0xb5a6d1ad68b9a7c2e172405a2198d0ef54dcea1b86a1eba5e95383c1ef7d98fc</u>	+ 398.14999999999997 7263 wSNX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 02:19:43	<u>0x8c0b95a231fda856f324614218a77b44f751669675a53bb4f9e0c1cfe67f7b7e</u>	+ 1 crone	✓
2	2024-05-19 01:07:58	<u>0xdf9889e8bb1b458b214a85e831a97b50fc88097a3ed3c69d264fed6f1916e6ab</u>	+ 1 -airdrop.net	✓
3	2024-05-19 01:07:10	<u>0xcb768519649b892060277408f74fb0f89f9ec1d6db756f838ee63070675d05a1</u>	+ 1 -airdrop.net	✓
4	2024-05-19 01:06:26	<u>0x8faf89dc069246597b4e31673a3b715988f6dc64fed19d685d7499c2bd485971</u>	+ 1 -airdrop.net	✓
5	2024-05-19 01:05:44	<u>0x597cf7f4f87e38750bdda5dfda4ad9d2d4b73e84bab28496bc33da9a10f6fd06</u>	+ 1 -airdrop.net	✓
6	2024-04-21 13:15:42	<u>0xe98a1f4cff1d0df7f917cef9f571540ce3006620ad27c5d8e3363658e77bd2a0</u>	+ 1 NFT	✓
7	2024-04-02 02:43:31	<u>0x25f4bcf332b01959c9b301e2cd800ce16a67d35b64987f4eff1a9a8a9350a38e</u>	+ 1 NFT	✓
8	2024-03-16 10:19:34	<u>0x72c60c2f266834b603031d66465014dacedc187df704812361d64178af59724e</u>	+ 1 USDT	✓
9	2024-03-07 23:50:33	<u>0xc3a25fd70385646b7909beb1ffeeb1cb386eedb5fe836794cb9bf2b6712e8f7</u>	+ 1 USDT	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-29 19:58:19	<u>0x80ae32cad70c3d780e1a b49b608c7d4c5740c53239 4c2503ef87a59d1989d900</u>	+ 1 USDT	✓
11	2024-02-25 11:46:41	<u>0x411263b2f7946d5af9cc cedfa8a3ed0cbd85ceaf16 b7336221c0209fa2e254e7</u>	+ 1 NFT	✓
12	2024-02-16 22:31:28	<u>0x3be682e7fa525d196b26 3394ee18b547419aff6202 3817c911127e29c28b0b8b</u>	+ 1 NFT	✓
13	2024-01-26 23:17:15	<u>0x4b11af8507fbdb8a0af0 e00ef6bde5a65a964adb4c 1504c75ba1335ed4990b2e</u>	+ 1 nft	✓
14	2024-01-25 07:15:59	<u>0x3a6733cc85d2be4fef99 366c2f2656b4824edf7b4f 8064ba4c2e69559674c528</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2024-01-22 17:50:42	<u>0x3a5c89973ccd75c00d77 2687b9a078fb73bb7fa414 2f033aae7cf1fbfae52e94</u>	+ 1 m rewards	✓
16	2024-01-22 14:18:33	<u>0x63fa58224660b4a01263 faad1dfc6bdb315035b557 d07cd11a90e68efcdef83b</u>	+ 1 ethevents.co	✓
17	2024-01-22 08:19:27	<u>0xc3c5de7391e2cff1d5f7 ff31656fae0c4fa0f02d6f f70b03ee3055a453b747a9</u>	+ 1 m rewards	✓
18	2024-01-21 16:51:25	<u>0x482b175d600c631ae8e3 e40d9492daa3251cf62817 c9307b22e111451289ecce</u>	+ 1 m rewards	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-21 12:03:09	<u>0x24de88840314b6c32be5ae7ea3db0f266def285249a9777bdcb34fc018c88292</u>	+ 1 m rewards	✓
20	2024-01-19 18:11:10	<u>0x6b962261b9834d0f79b9cd026a94ce34505fdb6a5be37cae7f0d8fbf737cc0c</u>	+ 1 m rewards	✓
21	2024-01-13 00:20:50	<u>0xdb44a341285e786d9fff7b0955039d018e9d3708cab27a46ce728e5a792f6a31</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2023-12-23 02:12:51	<u>0xfd46441cca4336281ad1913b58d892ed48ec07683d39f8746494196efc9007b7</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2023-12-19 00:38:03	<u>0xaf61e7a173c993258e50bb34aca99bd3b3e8b621f212ab9ede7c7b7fa1df42fe</u>	+ 1 5 stETH	✓
24	2023-12-15 20:33:19	<u>0xbaf7c8706c7e5833b99149ba052b04830daf5e94ad1754677a9ba5778e0b580d</u>	+ 1 5 stETH	✓
25	2023-10-24 17:24:31	<u>0xb3ed7347bbe985009d5be39ed8a897801d10d7dbaa9c79348f0105a0b7aa9cec</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-17 17:42:33	<u>0xda400f5c27153f95aaaceaa35e396691f828fbd0215f01cf6825ccb427cd46ba</u>	+ 1 Circle Weekly Giveaways	✓
27	2023-10-16 21:20:27	<u>0x1e131529cadcf8e88a938103cfd8135efe6385ebc29aaa4d18257513f24898f9</u>	+ 1 claim-usdt.info	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-16 21:20:21	<u>0x2d043e836f55197f94a6bb28198389d68d7fc2f352f33ee68cb4a7ad60823728</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
29	2023-10-14 15:52:14	<u>0xb646d3105fbb0baa7a2ddef8227c161ed52b83f69cd2368782a03179ba8369a2</u>	+ 1 Voucher	✓
30	2023-10-14 01:22:59	<u>0xd5b9a8e39396b7e6ee040cc44e2e6ee6062a634ce4a697c88d76fdb7a6a389c2</u>	+ 1 tether.ac	✓
31	2023-10-14 01:22:27	<u>0x17124cc082f2f972cfaa4235b64cb0fd9a4cf854cf67f74c12208a3da1df3c14</u>	+ 1 tether.ac	✓
32	2023-10-14 01:07:14	<u>0x47b0ef9b0950d9017f07ba0e9bbf24cddb0f85052df8416b0021fc39abdfec3b</u>	+ 1 claimusdt.org	✓
33	2023-10-11 21:20:37	<u>0x77cc351dd8d627c79c75e98a5edcaf232b22ffe5b39d9504384e27dc3709a006</u>	+ 1 Voucher	✓
34	2023-10-10 00:23:08	<u>0xe5885249af014e1e750e719c94642016f62e5de9623272e904e0c0395ed2a65f</u>	+ 1 Vouchers	✓
35	2023-10-10 00:22:26	<u>0xc7d7da03a5dea9b86fbe f2256e0ff99a134c890d9ec6499d4db50a26e7dcca0</u>	+ 1 Vouchers	✓
36	2023-10-10 00:00:28	<u>0x240490cc01c2b643d0f6b2c29731e12d17bad1075e964953c068e649378d6bca</u>	+ 1 usdt-1000.xyz	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-10 00:00:12	<u>0xe1be5c18448cf6eb55a5</u> <u>a53a8aa83df21bdd29e129</u> <u>4aa3e00493b3e60d2d6c05</u>	+ 1 com	✓
38	2023-10-08 00:57:55	<u>0x586d910a538684de0f03</u> <u>554cbe5048f25995efd073</u> <u>6163326ec3263fb51cc450</u>	+ 1 Voucher	✓
39	2023-10-07 22:52:48	<u>0xf922f538421f573fca3e</u> <u>0597fb5c6662baab3ff8e1</u> <u>65a033979a958fcfd612</u>	+ 1 rds.net	✓

\* USD values displayed at the time of transaction

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