

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-21 18:55 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2f1269ce420f9d88ae9aff8ce232aa5578e22148</u>
TOTAL RECEIVED	161.215502308269634568 MATIC
	59.98 USD
TOTAL SEND	161.215502308269634568 MATIC
	59.98 USD










Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@SNXPool.com	892.750000000000000000 \$ sUSD
1000 UNI	N/A NFT Airdrop
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A usdt-rewards.site
\$2000 USDC Voucher	N/A 2000usdc.cc
\$3000 USDT Airdrop	N/A 3000usdt.net
\$2000 USDT Airdrop	N/A 2000usdt.net
\$5000 USDC Event	N/A Vouchers

Token	Balance
\$2000 USDC VoucherřŸŽ•	N/A 2000usdc.org
700M SHIB	N/A NFT Airdrop Round
\$3000 USDT AirdropřŸŽ•	N/A 3000usdt.net




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-28 01:29:47	<u>0x6e63a2a91cc309630780</u> <u>0a4810ce058e479cbe70e7</u> <u>d088a2cf339cad554b8ef9</u>	- 49.228222983388867 817 MATIC  25.06 USD	✓
2	2023-09-28 01:29:47	<u>0x6e63a2a91cc309630780</u> <u>0a4810ce058e479cbe70e7</u> <u>d088a2cf339cad554b8ef9</u>	- 0.0022884028469610 00 MATIC  0.00 USD	✓
3	2023-09-28 01:29:47	<u>0x6e63a2a91cc309630780</u> <u>0a4810ce058e479cbe70e7</u> <u>d088a2cf339cad554b8ef9</u>	- 0.0008615971530390 00 MATIC  0.00 USD	✓
4	2023-09-28 01:13:51	<u>0x129ac8a3208fd52b1cb7</u> <u>98b1526b2c614dcfb23579</u> <u>3a80ce5772a03f034e3ebd</u>	+ 49.231372983388865 805 MATIC  25.06 USD	✓
5	2023-09-27 13:03:55	<u>0x7a3d8e089e24b2446cf7</u> <u>0222666bc22e1c5fc68dad</u> <u>13166eb2cb7f717b2d139d</u>	- 48.144737046843331 996 MATIC  24.55 USD	✓
6	2023-09-27 13:03:55	<u>0x7a3d8e089e24b2446cf7</u> <u>0222666bc22e1c5fc68dad</u> <u>13166eb2cb7f717b2d139d</u>	- 0.0022794888216030 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-27 13:03:55	<u>0x7a3d8e089e24b2446cf70222666bc22e1c5fc68dad13166eb2cb7f717b2d139d</u>	- 0.0008705111783970 00 MATIC  0.00 USD	✓
8	2023-09-27 12:49:28	<u>0xd28cf3967a7d3ee1f6afd9fea4b646f08f5292155b57db2608e0d5bf66d1b1a</u>	+ 48.147887046843329 983 MATIC  24.55 USD	✓
9	2023-09-13 01:56:59	<u>0x182339339eda30af6bc93b7997b2d8e6f432991199a6aa215c2eb33f5c416989</u>	- 7.9389348576453437 90 MATIC  4.06 USD	✓
10	2023-09-13 01:56:59	<u>0x182339339eda30af6bc93b7997b2d8e6f432991199a6aa215c2eb33f5c416989</u>	- 0.0008497740374130 00 MATIC  0.00 USD	✓
11	2023-09-13 01:56:59	<u>0x182339339eda30af6bc93b7997b2d8e6f432991199a6aa215c2eb33f5c416989</u>	- 0.0023545390311870 00 MATIC  0.00 USD	✓
12	2023-09-13 01:42:50	<u>0xf4d66430f6c2ed3719160e7beaba8a458c265ab889d0cb7f8766a2f44c7016b</u>	+ 7.9421391707139434 86 MATIC  4.06 USD	✓
13	2023-09-12 09:50:00	<u>0x4220b812060e360269648f9573e84da7d593f47493eff9af6d1888e5bfaca985</u>	- 8.3243088979415205 13 MATIC  4.26 USD	✓
14	2023-09-12 09:50:00	<u>0x4220b812060e360269648f9573e84da7d593f47493eff9af6d1888e5bfaca985</u>	- 0.0013625422849710 00 MATIC  0.00 USD	✓
15	2023-09-12 09:50:00	<u>0x4220b812060e360269648f9573e84da7d593f47493eff9af6d1888e5bfaca985</u>	- 0.0025052593366290 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-12 09:35:12	<u>0xc4a564aa894b8a655cc9 ce16a718f7ecdc3584af79 a0e76fecdca2f2affe8160</u>	+ 8.3281766995631212 32 MATIC  4.26 USD	✓
17	2023-08-31 03:18:06	<u>0x2958417fbe5cc6af0454 606d86ab22a3686af0ea91 c91393481edf34e2025d05</u>	- 9.1682389626728078 01 MATIC  5.28 USD	✓
18	2023-08-31 03:18:06	<u>0x2958417fbe5cc6af0454 606d86ab22a3686af0ea91 c91393481edf34e2025d05</u>	- 0.0014333976495510 00 MATIC  0.00 USD	✓
19	2023-08-31 03:18:06	<u>0x2958417fbe5cc6af0454 606d86ab22a3686af0ea91 c91393481edf34e2025d05</u>	- 0.0017874134663490 00 MATIC  0.00 USD	✓
20	2023-08-31 03:02:58	<u>0x29866ad243ac95c21d86 94bdb8bc2d0c643a0a7ba6 683be5a20fee22d1ae66db</u>	+ 9.1714597737887082 47 MATIC  5.29 USD	✓
21	2023-08-28 02:54:35	<u>0x6101e653b19f5e03f6c7 b6e8aa39b14012f40a57ff ab6cb9abedd34c0bde79d5</u>	- 7.9019278056602413 33 MATIC  4.36 USD	✓
22	2023-08-28 02:54:35	<u>0x6101e653b19f5e03f6c7 b6e8aa39b14012f40a57ff ab6cb9abedd34c0bde79d5</u>	- 0.0016790608394700 00 MATIC  0.00 USD	✓
23	2023-08-28 02:54:35	<u>0x6101e653b19f5e03f6c7 b6e8aa39b14012f40a57ff ab6cb9abedd34c0bde79d5</u>	- 0.0014709391605300 00 MATIC  0.00 USD	✓
24	2023-08-28 02:40:27	<u>0x93505441bb243d74aedb 613e8e303ac97d8079b02d 5fa4199762d1420ccfed59</u>	+ 7.9050778056602410 97 MATIC  4.36 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-06-20 18:20:15	<u>0x6e9f59aeed09f63ad267</u> <u>6caabfe4efda97945bc116</u> <u>95f5bfc88ddee81c6146de</u>	- 9.8442915022553112 44 MATIC  6.09 USD	✓
26	2023-06-20 18:20:15	<u>0x6e9f59aeed09f63ad267</u> <u>6caabfe4efda97945bc116</u> <u>95f5bfc88ddee81c6146de</u>	- 0.0006869033640630 00 MATIC  0.00 USD	✓
27	2023-06-20 18:20:15	<u>0x6e9f59aeed09f63ad267</u> <u>6caabfe4efda97945bc116</u> <u>95f5bfc88ddee81c6146de</u>	- 0.0031868579084370 00 MATIC  0.00 USD	✓
28	2023-06-20 18:17:27	<u>0xb317dcabf65e9b2c6c37</u> <u>f248e17a93f4c73f88d1ef</u> <u>b6219846eff82d98beb4eb</u>	- 9.9154199820418646 99 MATIC  6.13 USD	✓
29	2023-06-20 18:17:27	<u>0xb317dcabf65e9b2c6c37</u> <u>f248e17a93f4c73f88d1ef</u> <u>b6219846eff82d98beb4eb</u>	- 0.0012007310359590 00 MATIC  0.00 USD	✓
30	2023-06-20 18:17:27	<u>0xb317dcabf65e9b2c6c37</u> <u>f248e17a93f4c73f88d1ef</u> <u>b6219846eff82d98beb4eb</u>	- 0.0028322684548410 00 MATIC  0.00 USD	✓
31	2023-06-20 18:05:11	<u>0x8f6cde85f5cac78209f6</u> <u>e610012b61f1fb403a3b1b</u> <u>4cfb30a75920ee504f79d1</u>	+ 9.8481652635278109 64 MATIC  6.09 USD	✓
32	2023-06-20 18:02:05	<u>0x7d52d225a59fb90b1ecd</u> <u>ccbdfbbd8aa50866c6e510</u> <u>56f5f650f9d87f05ea12de</u>	+ 9.9194529815326646 37 MATIC  6.13 USD	✓
33	2023-05-27 04:38:26	<u>0xb91581661b1045a6cc65</u> <u>92f90238cd6b984d8c6275</u> <u>6cd1aa65b57fd37d9b6ed0</u>	- 10.718424098758539 742 MATIC  9.83 USD	✓

#	Date & time	Transaction Id	Amount	
34	2023-05-27 04:38:26	<u>0xb91581661b1045a6cc6592f90238cd6b984d8c62756cd1aa65b57fd37d9b6ed0</u>	- 0.0014456520416100 00 MATIC  0.00 USD	✓
35	2023-05-27 04:38:26	<u>0xb91581661b1045a6cc6592f90238cd6b984d8c62756cd1aa65b57fd37d9b6ed0</u>	- 0.0019008324507900 00 MATIC  0.00 USD	✓
36	2023-05-27 04:23:31	<u>0xbcd16b24eeeffaf90ea6846aa3885c0acbf628fe1c7e508c3dc2a2157b512a59</u>	+ 10.721770583250938 458 MATIC  9.87 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-12 18:50:36	<u>0x17a3f46e200b93bb8343b27d6f881bca417500d08b3c722615fafbd0cc029ba8</u>	+ 892.75000000000000 0000 \$ sUSD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-08 11:33:05	<u>0xa71749464db9949a63c2da81d446f919caea11cc70dbc24edf2a5eef29e1fdf7</u>	+ 1 3000usdt.net	✓
2	2024-01-08 11:21:25	<u>0xf8388ba4fbe1a6535b10bc32b383410012af0b06a40a4c6cca87cebfd1bf54ad</u>	+ 1 2000usdc.org	✓
3	2024-01-01 08:04:49	<u>0xebc463ffe9c059db7fa2117191804578ac2bf926a229eec222e9f2355b2eb978</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-01 07:56:53	<u>0x734956867fec4c4a40b552d77382f41c8c2447192d84ee9297d38436fa0c2d4e</u>	+ 1 3000usdt.net	✓
5	2023-12-02 10:29:16	<u>0xad6c6821a1ec7013d5186af3d451976847bdcab807f1a6fdb0241fa4ba444d672</u>	+ 1 2000usdt.net	✓
6	2023-12-02 10:29:04	<u>0x7ad8119f1f1cace05018b12b3d44611b8a3ed7225cb3e425eec7735c9f9d4bcb</u>	+ 1 1000usdc.org	✓
7	2023-10-23 02:53:44	<u>0xea9a8e990fdf426d225d8fbc242272584150ffba2bc764078d6d32089a43944b</u>	+ 1 dropsusdt.xyz	✓
8	2023-10-23 02:53:18	<u>0x810543ffecbde74618f341f145e7b8350691eaf5684c9cfad9f748f931cedc32</u>	+ 1 .net	✓
9	2023-09-28 01:30:49	<u>0x05a4e63fce754138f4e4f1863695b5a38fc483386a5b871afe2b8deb22044dd</u>	+ 1 usdt-rewards.site	✓
10	2023-09-20 17:51:30	<u>0x4809a3c1b1685b612089068ebde15e8fe9a147e6163927946a247a2499171461</u>	+ 1 NFT Airdrop	✓
11	2023-09-20 17:48:04	<u>0x5df1807584273d01d607c92a31318d5e0855667c97977d66ecfa3e2ebb425ee0</u>	+ 1 NFT Airdrop	✓
12	2023-09-20 17:46:28	<u>0xe1a54a4fe1306af08ef6c7acfe1d446f10b9970a12032e20f863406bc5b6dfd0</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-13 05:37:12	<u>0x60fb791c5c9f6083df1e74fd81b9c4ca06ace3654c02d37651dc47bfd879f901</u>	+ 1 Voucher	✓
14	2023-09-13 01:44:43	<u>0xd0b61e828a09935bd55eca82b4301f20ccd67162e02a6e24734470f2579edf95</u>	+ 1 Vouchers	✓
15	2023-09-12 09:52:12	<u>0x68c88a116997791506b2985c0d28470118078a894d6aacd754d83d4a3a9c30ba</u>	+ 1 Vouchers	✓
16	2023-08-31 12:07:10	<u>0x0b43d680fd3b5a092e6efff6f23d0c4ac4608e26565a3b068ec2d00a09ada2b5</u>	+ 1 Voucher	✓
17	2023-08-31 03:03:49	<u>0xec9e1c0d647cf1e9386bcce714bd3b1e7af050c890f146e89d253522d6343407</u>	+ 1 Weekly Giveaways	✓
18	2023-08-31 03:03:19	<u>0xedfb5d21c274e04337a0c9fedc8c6ad929e3d2abb15f1465cdfbbce5db813807</u>	+ 1 UNI-V3-PoS	✓
19	2023-07-01 19:06:53	<u>0x92a9b41b5eb306f15e57b1e95e3912c59aae32f4d3d1c6a00cd7f3a53b400290</u>	+ 1 APE COIN	✓

* USD values displayed at the time of transaction

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