

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-29 22:20 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x30434851152c3495519c5bf61a249da70ce6a274</u>
TOTAL RECEIVED	1.891941028952522030 MATIC
	0.80 USD
TOTAL SEND	0.885851660540940111 MATIC
	0.37 USD

Token	Balance
MATIC	1.006089368411581919 MATIC
	0.42 USD
@SNXPooL.com	558.000000000000000000 wSNX
! USDT	1,000 lt.com
L2Marathon	0 MarathonRunner
\$5000 USDT Reward	N/A 5000usdt.com
\$1000 USDC VoucheröŸŽ•	N/A 1000usdc.top
NFTCard	N/A \$BNFT
\$1000 Rewards	N/A drop-usd.me
Pudgy Penguin #2857	N/A 2857pp.net
\$2000 USDC	N/A Voucher

Token	Balance
1,000 USDT Reward	N/A er.app
5000 USDC	N/A Circle Weekly Giveaways
\$2000 USDC	N/A Voucher
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-07 05:04:01	<u>0x36698e355bf1c4f01cd8</u> <u>24acc05914e33dfb69da0b</u> <u>4872e950c59f189ae43d04</u>	- 0.8694216080029608 66 MATIC  0.50 USD	✓
2	2023-10-07 05:04:01	<u>0x36698e355bf1c4f01cd8</u> <u>24acc05914e33dfb69da0b</u> <u>4872e950c59f189ae43d04</u>	- 0.0068344200000000 00 MATIC  0.00 USD	✓
3	2023-10-07 05:04:01	<u>0x36698e355bf1c4f01cd8</u> <u>24acc05914e33dfb69da0b</u> <u>4872e950c59f189ae43d04</u>	- 0.0095956325379792 11 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-07 05:04:01	<u>0x36698e355bf1c4f01cd8</u> <u>24acc05914e33dfb69da0b</u> <u>4872e950c59f189ae43d04</u>	+ 0.0414010289525219 36 MATIC  0.02 USD	✓
2	2023-10-07 04:56:27	<u>0x3afe7a7fc3f2495eddad</u> <u>e97acc3af292235d1b0dc8</u> <u>9067d560dc5ac641544146</u>	+ 1.8505400000000000 74 MATIC  1.06 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-20 19:12:03	<u>0xf0241d000d4b34967c1059f9308ca638822b854f0f896127422a5366b0ef4cc5</u>	+ 1 lt.com	✓
2	2023-10-07 20:19:46	<u>0xbbd459aa4e8139964c6e98382eaf16a696378961b535b4efff3dc564ddc4da27</u>	+ 558.0000000000000000000000 wSNX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-07 05:04:01	<u>0x36698e355bf1c4f01cd824acc05914e33dfb69da0b4872e950c59f189ae43d04</u>	- 1 MarathonRunner	✓
2	2023-10-07 04:56:27	<u>0x3afe7a7fc3f2495eddad e97acc3af292235d1b0dc89067d560dc5ac641544146</u>	+ 1 MarathonRunner	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-20 13:22:37	<u>0x36d06eb3a89d3189271f5e807fe6c8f69035c30b52b8db9a01f4f249834468f8</u>	+ 1 1000usdc.top	✓
2	2024-01-20 13:22:31	<u>0xed1a97e97a474f579bb0e972c8afb91620a2fe0065a62023137662b6cb803de3</u>	+ 1 3000usdt.cc	✓
3	2023-12-02 01:15:13	<u>0xfe98a65bbea7d34f8808443f4ad256c901b997366c330beba84e8cf017cc0be7</u>	+ 1 2857pp.net	✓

#	Date & time	Transaction Id	Amount	
4	2023-10-27 01:06:15	<u>0x0c736157b196dd02067d45d5fb18a03ef680d1a026de900ddc02968f9e47b8e6</u>	+ 1 \$BNFT	✓
5	2023-10-25 10:48:02	<u>0xf735a7d789ae315f479ac7dbfc66be9035825b71cd1b52f0a9942b361069b1c6</u>	+ 1 er.app	✓
6	2023-10-25 10:44:34	<u>0xda0537ea66d0227a22f96aad053fd40ce11109bc28efab454e7c586b2e7dc887</u>	+ 1 5000usdt.com	✓
7	2023-10-25 10:42:12	<u>0x5e5f46980bac0afd8d875f5b2b2fc5cdbd6ce19e593c308966147b6bf5cb0e9b</u>	+ 1 er.app	✓
8	2023-10-25 10:42:12	<u>0x62961db047f1fe8fb3103dc229f6ac8200a53f0fcfa9cea7189428e1f66879c5</u>	+ 1 Voucher	✓
9	2023-10-17 17:20:23	<u>0x02db0ac0d81bc000ffbc3b2539de3d21662d40be8aa995ade41fd76cba2df1f0</u>	+ 1 Circle Weekly Giveaways	✓
10	2023-10-07 12:42:28	<u>0xbac937ffb3722b542f3f1e86e491c03138600c06835c9e31f02589daffff52747</u>	+ 1 Voucher	✓
11	2023-10-07 07:02:08	<u>0xb403012a738d697f7fe0dbc3bc6fff66669e96aa9d974c77a284b6b6ca349b529</u>	+ 1 USDC VOUCHER	✓
12	2023-10-07 05:04:43	<u>0xf96219427f5dc2e6eb2d15f55b0304b103bda9560175bd26066a2d2577da7eae</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-07 05:04:27	<u>0xadb2f8f0231777fa40f5</u> <u>55ff32f9dc26b86d7d28e5</u> <u>20c1bd6741e3e6d7abc8b3</u>	+ 1 Vouchers	✓
14	2023-09-25 09:48:32	<u>0xae8cac6fff8c9ca1b729</u> <u>48a19bbb84fa07d380d6e0</u> <u>d0d497b7f25b27188b89fd</u>	+ 1 drop-usd.me	✓

* USD values displayed at the time of transaction

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