

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-10-02 00:25 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x31af2f4f0390add10fe77b8d4e1f025d76abd92a</u>
TOTAL RECEIVED	0.851609291666666213 MATIC
	0.31 USD
TOTAL SEND	0.040508941255098505 MATIC
	0.01 USD







Token	Balance
MATIC	0.811100350411567694 MATIC
	0.30 USD
!SNXPooL.com	288.649999999999977263 wSNX
CryptoRobots	0 ROBOT
1000 UNI	N/A NFT Airdrop
	N/A Reward at BoneWin.com
\$2000 USDC	N/A Voucher
2000\$ USDC	N/A Voucher
\$2000 USDT VoucherđŸŽ•	N/A 2000usdt.link
5000 BUSD	N/A NFT Giveaway
\$1000 Rewards	N/A usdtdrop.info

Token	Balance
2,000 USDT Reward	N/A org
4,651\$ SHIB	N/A NFT #515/1000
80000 ID	N/A NFT Airdrop



MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2023-09-30 21:23:19	<u>0x558836f9d05d81c6573f3c1d22a1631c8c51455d2ed123551aa087b59530c2f5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-09-30 21:23:19	<u>0x558836f9d05d81c6573f3c1d22a1631c8c51455d2ed123551aa087b59530c2f5</u>	- 0.001388520000000000 00 MATIC  0.00 USD	✓
3	2023-09-30 21:23:19	<u>0x558836f9d05d81c6573f3c1d22a1631c8c51455d2ed123551aa087b59530c2f5</u>	- 0.0017952219752391 12 MATIC  0.00 USD	✓
4	2023-09-30 21:22:27	<u>0x10a49054f1ff3a0f4c7789a4a58044dae1f32287a476f76cbf64b12e137983d9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-09-30 21:22:27	<u>0x10a49054f1ff3a0f4c7789a4a58044dae1f32287a476f76cbf64b12e137983d9</u>	- 0.001388520000000000 00 MATIC  0.00 USD	✓
6	2023-09-30 21:22:27	<u>0x10a49054f1ff3a0f4c7789a4a58044dae1f32287a476f76cbf64b12e137983d9</u>	- 0.0019196997511306 44 MATIC  0.00 USD	✓
7	2023-09-28 20:18:59	<u>0x1b94031eb6b83d2c57dedc492f1200fd42e087e701aa810138603d727dab46e9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-28 20:18:59	<u>0x1b94031eb6b83d2c57de</u> <u>dc492f1200fd42e087e701</u> <u>aa810138603d727dab46e9</u>	- 0.0029486302160847 26 MATIC  0.00 USD	✓
9	2023-09-28 20:18:59	<u>0x1b94031eb6b83d2c57de</u> <u>dc492f1200fd42e087e701</u> <u>aa810138603d727dab46e9</u>	- 0.0073025559344080 74 MATIC  0.00 USD	✓
10	2023-09-23 22:57:08	<u>0xf8cc5d41c97a27e763f1</u> <u>334b1777d156d63c41816f</u> <u>44e3030b7b171f9d6c3cab</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-09-23 22:57:08	<u>0xf8cc5d41c97a27e763f1</u> <u>334b1777d156d63c41816f</u> <u>44e3030b7b171f9d6c3cab</u>	- 0.0026482279476728 28 MATIC  0.00 USD	✓
12	2023-09-23 22:57:08	<u>0xf8cc5d41c97a27e763f1</u> <u>334b1777d156d63c41816f</u> <u>44e3030b7b171f9d6c3cab</u>	- 0.0014072257392050 40 MATIC  0.00 USD	✓
13	2023-09-20 19:21:52	<u>0xc78642cbbb0b0459a2d5</u> <u>7d9fb5ca0f66d441743560</u> <u>ca0410618f0ce670ea02fa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-09-20 19:21:52	<u>0xc78642cbbb0b0459a2d5</u> <u>7d9fb5ca0f66d441743560</u> <u>ca0410618f0ce670ea02fa</u>	- 0.0022009585242482 40 MATIC  0.00 USD	✓
15	2023-09-20 19:21:52	<u>0xc78642cbbb0b0459a2d5</u> <u>7d9fb5ca0f66d441743560</u> <u>ca0410618f0ce670ea02fa</u>	- 0.0088387332484302 85 MATIC  0.00 USD	✓
16	2023-09-18 19:22:04	<u>0xcf0b94a8336a8c77aacf</u> <u>3f2e08a5ba835426043c5d</u> <u>159ddedefac31b991c3795</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-18 19:22:04	<u>0xcf0b94a8336a8c77aacf3f2e08a5ba835426043c5d159ddedefac31b991c3795</u>	- 0.0013854300000000 00 MATIC  0.00 USD	✓
18	2023-09-18 19:22:04	<u>0xcf0b94a8336a8c77aacf3f2e08a5ba835426043c5d159ddedefac31b991c3795</u>	- 0.0029955842107892 02 MATIC  0.00 USD	✓
19	2023-09-18 19:20:40	<u>0xd226535ee7ccf8e8272ff83399456f293f0099c5f5496cd2f309c8c3703108f0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-09-18 19:20:40	<u>0xd226535ee7ccf8e8272ff83399456f293f0099c5f5496cd2f309c8c3703108f0</u>	- 0.0013276500000000 00 MATIC  0.00 USD	✓
21	2023-09-18 19:20:40	<u>0xd226535ee7ccf8e8272ff83399456f293f0099c5f5496cd2f309c8c3703108f0</u>	- 0.0029619837078903 55 MATIC  0.00 USD	✓
22	2023-03-15 10:09:15	<u>0x98fbdf62d4ca582f5c95eae5cd38bb8ba1fd00559eccd3c6fe65cc20de86a136</u>	+ 0.2000000000000000 11 MATIC  0.23 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-28 20:18:59	<u>0x1b94031eb6b83d2c57dedc492f1200fd42e087e701aa810138603d727dab46e9</u>	+ 0.2116280833333331 89 MATIC  0.10 USD	✓
2	2023-09-28 20:18:59	<u>0x1b94031eb6b83d2c57dedc492f1200fd42e087e701aa810138603d727dab46e9</u>	+ 0.0984316666666665 84 MATIC  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-09-23 22:57:08	<u>0xf8cc5d41c97a27e763f1334b1777d156d63c41816f44e3030b7b171f9d6c3cab</u>	+ 0.1345093749999999 03 MATIC  0.07 USD	✓
4	2023-09-23 22:57:08	<u>0xf8cc5d41c97a27e763f1334b1777d156d63c41816f44e3030b7b171f9d6c3cab</u>	+ 0.0625624999999999 51 MATIC  0.03 USD	✓
5	2023-09-20 19:21:52	<u>0xc78642cbbb0b0459a2d57d9fb5ca0f66d441743560ca0410618f0ce670ea02fa</u>	+ 0.0860859999999999 40 MATIC  0.04 USD	✓
6	2023-09-20 19:21:52	<u>0xc78642cbbb0b0459a2d57d9fb5ca0f66d441743560ca0410618f0ce670ea02fa</u>	+ 0.0400399999999999 71 MATIC  0.02 USD	✓
7	2023-09-18 19:22:04	<u>0xcf0b94a8336a8c77aacf3f2e08a5ba835426043c5d159ddedefac31b991c3795</u>	+ 0.0183516666666666 52 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-23 23:00:30	<u>0x6075a1a08cdecaefbc928aaa2c41f9dbafb9638313e4ee70207b61f9e163259f</u>	+ 288.64999999999997 7263 wSNX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-30 17:13:33	<u>0x5cff55b0db4e719d11bc1313cc6395f5695cde075522b8ff741e14ec987eb5bc</u>	- 1 ROBOT	✓

#	Date & time	Transaction Id	Amount	
2	2023-09-30 17:13:33	<u>0x5cff55b0db4e719d11bc</u> <u>1313cc6395f5695cde0755</u> <u>22b8ff741e14ec987eb5bc</u>	- 1 ROBOT	✓
3	2023-09-18 19:00:08	<u>0x0c9771ada44f3c43b082</u> <u>3101069c0e0960bda45d34</u> <u>3612d32b7129785484d6c4</u>	+ 1 ROBOT	✓
4	2023-09-17 21:50:49	<u>0x595cbf38d936cdfd71ec</u> <u>d413eab479f053cfd2338e</u> <u>6101366f61500450df11ea</u>	+ 1 ROBOT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-13 20:05:30	<u>0x5b7092209189d8b492f3</u> <u>51bcbd02732c89a5ff350c</u> <u>463d0dce7c2113175b2c7d</u>	+ 1 org	✓
2	2023-12-10 10:28:40	<u>0xe92f23864586f6378198</u> <u>482bed60075cf57d8a1436</u> <u>9f45fe4cb08e9db2e54ee4</u>	+ 1 Reward at BoneWin.com	✓
3	2023-12-09 11:31:41	<u>0x06e3cfc6d84f239917fd</u> <u>90d70f696edd9ba4972a00</u> <u>8c8135b24e274169c43d30</u>	+ 1 1000usdc.net	✓
4	2023-12-09 11:29:59	<u>0xe82b8ef9b1554cb41728</u> <u>9685338f6b39c666b4533b</u> <u>93947ae3edbc42f34ff061</u>	+ 1 2000usdt.link	✓
5	2023-12-03 10:36:30	<u>0x9ad95a70f75bab6cb7df</u> <u>939567b7e4288b43628d88</u> <u>74900db267adb2bf09d143</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-11 13:03:29	<u>0x60c1c89e11064ca0c26b729c5648e583305236dc1240f69f4f053df196f1c770</u>	+ 1 \$1,000 TON	✓
7	2023-11-04 11:53:58	<u>0x0bbf9a89d59685d430bdc484951763382c678bc1206cf005679a2fc6ea647b99</u>	+ 1 AIRDROP	✓
8	2023-10-26 01:08:17	<u>0x99bdabee6f3d675fa0727464fa727f564dba729089c5e718bcf56559ee39f20b</u>	+ 1 5000usdt.com	✓
9	2023-10-25 22:04:34	<u>0xb2960831dee2eed505c6120937b0edc6379ddf07af1c96f9d674cbfd700735d2</u>	+ 1 usdtdrop.info	✓
10	2023-10-25 22:04:16	<u>0x0b2b322da0628a0dd40665038d3e1f6a74563746bbf0793f08083f28151fff19</u>	+ 1 er.app	✓
11	2023-10-04 12:08:14	<u>0x174b18be53d1a0b4df9c27d63cc41edc3808c5caada8e7337450dbbfd5215066</u>	+ 1 NFT Airdrop	✓
12	2023-09-28 23:26:57	<u>0x1c42ff57f6e1b95b75043709ed39e09ebc8d438a978b47c01ddc6aeb42790e5a</u>	+ 1 Voucher	✓
13	2023-09-26 19:46:39	<u>0x9f526f9c29db33e3e290cdd38122e3d6f49fa3322f2ef3e12037a84d52b8fca8</u>	+ 1 NFT Giveaway	✓
14	2023-09-26 19:36:33	<u>0xb61bd7e8197c2b3edf39814dad77c3f6105f487b1cc19f86f64be81d06620cd4</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-26 19:35:53	<u>0xa1088c62bcdd7ef30345a90a7f45aeae26c8134890ff117e5f081a630b46a2da</u>	+ 1 NFT Airdrop	✓
16	2023-09-26 06:10:15	<u>0xc34d43077a0266013944d06150f3ceb6886eb875c45249290d718eb455847756</u>	+ 1 NFT Airdrop Round	✓
17	2023-09-23 22:58:04	<u>0x96fe7cd4894b1bde05d4570475f45b7c5876e73321d309619e0ef23ecc2c3697</u>	+ 1 claim-tether.net	✓
18	2023-09-20 19:41:30	<u>0x7d89a049414c505c241ff0573577292641236119d4d1e8d8e9dd16074f365258</u>	+ 1 circlevoucher.net	✓
19	2023-09-13 04:13:45	<u>0x9b8640a1d42dddad6768e8b9022bec10d0ac3fc2529d2926b81b27fd758bd9cd</u>	+ 1 NFT #515/1000	✓
20	2023-09-07 08:16:51	<u>0x0ecd7208214bc07038ce5e3f65c2bc14f634c38e71be1ab82549764b78916f92</u>	+ 1 NFT Airdrop	✓
21	2023-09-02 06:28:14	<u>0xe965432ad70fd1369847ee49a7a2d137943ad667e410129cd589adc64e02f4fd</u>	+ 1 NFT Voucher	✓
22	2023-08-05 18:28:50	<u>0x3c58cefd6d99c602933675c2bf2eea676dffefcef89370467bba5a235f53e6c60</u>	+ 1 Voucher	✓
23	2023-07-20 23:40:26	<u>0x159ae61fcfd1e98bd22ffa3dc68a1be1a7a66c9db4164e842cdef41a9bfe5c</u>	+ 1 1ETH	✓

#	Date & time	Transaction Id	Amount	
24	2023-07-20 23:29:54	<u>0xcc0f84eaa56701b03a46</u> <u>2b07c289e5cd9aaca0da9b</u> <u>20141eb800153cf4f05c2e</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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