

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-16 17:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x34fcdeda20fc0fd06bf1710befdbf25fe9343129</u>
TOTAL RECEIVED	12.097222655995105711 MATIC
	4.47 USD
TOTAL SEND	0.017919998847107779 MATIC
	0.00 USD

Token	Balance
MATIC	12.079302657147998445 MATIC
	4.46 USD
(PoS) Tether USD	41.000000 USDT
	40.99 USD
@SNXPooL.com	751.850000000000022737 \$ sUSD
6,000 ARB	N/A NFT Airdrop Round
3200 ARB	N/A NFT Airdrop Round
\$2000 USDC Voucher	N/A com
3,200 ARB	N/A NFT Airdrop Round
\$2000 USDC	N/A Voucher
1000 USDC	N/A Circle Weekly Giveaways
6,000 ARB	N/A NFT Airdrop Round

Token	Balance
3200 ARB	N/A NFT Airdrop Round
\$1000 Rewards	N/A rewards-usdt.me
\$2000 USDT Voucher	N/A 2000usdt.icu




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-21 05:14:07	<u>0xc10400309e6d5408911c71992a5baefd4d9c3250e2c535d87a8f47d94308d6aa</u>	+ 1.9972226559951062 89 MATIC  1.60 USD	✓
2	2023-06-13 04:17:59	<u>0x70a2dfceb615dfd000d590d135e13131cdb0ca0b47189dfd9bb9f103976bacd0</u>	+ 10.0000000000000000 000 MATIC  6.41 USD	✓
3	2023-05-24 14:37:06	<u>0x580fa94d927c0d263de8eb48e4f84cc494319652cf974699d96fdcf439261df0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2023-05-24 14:37:06	<u>0x580fa94d927c0d263de8eb48e4f84cc494319652cf974699d96fdcf439261df0</u>	- 0.0031701140804636 34 MATIC  0.00 USD	✓
5	2023-05-24 14:37:06	<u>0x580fa94d927c0d263de8eb48e4f84cc494319652cf974699d96fdcf439261df0</u>	- 0.0147498847666441 44 MATIC  0.01 USD	✓
6	2023-05-24 14:36:24	<u>0xf1e8d8f718115ef40531dbcab62a8640fdd45a10a22b6fe1cb923ecd91cfe4e6</u>	+ 0.1000000000000000 06 MATIC  0.08 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-11-21 05:13:07	<u>0x0215f48acd0a77d712b77a3f24f1a08df667a092c1cc8dbffcdabc97eaa668ebe</u>	+ 41.000000 USDT  41.02 USD	✓
2	2023-09-29 17:28:13	<u>0xf4c66238be188e203614a7be0710c8f6c8558d90707967b6e650e4d8547d80b8</u>	+ 751.85000000000002 2737 \$ sUSD	✓
3	2023-05-24 14:37:06	<u>0x580fa94d927c0d263de8eb48e4f84cc494319652cf974699d96fdcf439261df0</u>	- 10.000000 USDT  9.99 USD	✓
4	2023-05-24 14:33:52	<u>0xdcf3cb4c3ec244038afb0f968e59a8b02af236cf1cc0d8a44bf0e97ce0d76856</u>	+ 10.000000 USDT  9.99 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 00:16:12	<u>0xd1fca3b2d1ab050a306de524bacc27f8e8d9637b6aba330f48c00ea6598f7362</u>	+ 1 Reward at [5000usdc i%{top}]	✓
2	2024-02-26 00:03:17	<u>0x30aceaf3c50ec21d199d5c37a3238d419c5a7ee3423a34b605cd61e5927ea057</u>	+ 1 NFT	✓
3	2024-02-18 12:34:04	<u>0x8a2041e9f4b257de219a60a9365f6bdad72172e2d4af1be1510f44e810369d90</u>	+ 1 etherevent.co	✓
4	2024-01-13 17:08:37	<u>0x6ac3e5cfe1a616680bc81c65e4478d38fee09e4f87a7efe17a44aeb41082861e</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-09 15:33:18	<u>0x511a155c4ec6ff4fac9c cde54f5bcb4520bb124406 00642e245fe2658b50127a</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-18 09:41:41	<u>0xa7439f3066f4cd56c743 4cf985b9012708c51a3c6b 60a40a7e31a65d1485da44</u>	+ 1 1000usdc.org	✓
7	2023-12-18 09:10:24	<u>0x46137856705341fc381b 375fc34379955b79b23db6 ae2f66c73c0546ec0970dc</u>	+ 1 2000usdt.icu	✓
8	2023-12-01 10:03:29	<u>0x74e19a54d9c1fcc31252 e1abd78e2c765b71904ebd f252c20827bb2b62f94b80</u>	+ 1 NFT Airdrop Round	✓
9	2023-11-29 05:25:22	<u>0x110c48058599d99199ea c54e40d444293a4b359f79 d05149d60e24aa6c6998b8</u>	+ 1 2000usdt.top	✓
10	2023-11-28 11:32:46	<u>0x601efa295a7928be6189 61af44b7c702388363166e 31401154b79304a9c65c8c</u>	+ 1 com	✓
11	2023-11-26 15:27:32	<u>0x922ad1fc1107e1eb8562 4c53b4c42bf44342d14264 945cf0c2c222b31082f0d1</u>	+ 1 NFT Airdrop Round	✓
12	2023-11-21 05:13:21	<u>0xdffd72ab9bb8e457bbbe eecd94b4df012f47855d41 31d2ecb6f25ad3c97de4bb</u>	+ 1 d.org	✓
13	2023-11-20 17:39:57	<u>0x945b592c3ac132811e22 c02b4c949b8fcec5136eaf 88b2bf28a93720711807a8</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-20 13:02:53	<u>0xf9d92dd362c28775d61d c67ecc8e933d2783982c44 bf55139b964a8edef2e9e0</u>	+ 1 yz	✓
15	2023-11-13 08:58:06	<u>0x215377ea748b2b0b1444 cb5c4921238ba0958d86d4 3725827af8efba0811a34c</u>	+ 1 Voucher	✓
16	2023-11-13 07:03:58	<u>0x2fd41e18558d2e0a7a4f 792183937a1ced3f1c58ab d8dc84e9cfe1d85b9ed581</u>	+ 1 Voucher	✓
17	2023-11-13 07:01:44	<u>0x940266ba356d7ba8e2b5 9c2ae2aaa2d56c9a8fe323 5afb4d84c94cb58f06f6de</u>	+ 1 t.xyz	✓
18	2023-11-09 11:36:01	<u>0xea56e63caa78dad4f008 35c7fa1bde2486f3d081e9 c0fab3821b16bfc3dc7587</u>	+ 1 NFT Airdrop Round	✓
19	2023-11-02 08:47:51	<u>0x17013338a74e0d92adc8 3615686591d496c5c5469c 58c5815b6f9ea25d616d42</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-29 13:15:11	<u>0x2ac620ceeb2bab741447 a57c766ffa4f537ae3f187 38d2e6b97dcae52a79ec17</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-24 16:17:06	<u>0xcbac27a45e9a5a28b7c3 2e5a086c2acd75ec38d86b 46ccf3a54e56628a22b08a</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-20 18:02:01	<u>0x6272eae2080bafbbdd4f e5961b360a485ad5f5b517 c0d7a350590e498d2a5398</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-28 10:19:04	<u>0x21a2e733414e1d8bfa40 cec30cb483a57007525a34 e62408e5ff3aada31a204f</u>	+ 1 rewards-usdt.me	✓
24	2023-09-19 16:58:36	<u>0x936ee96a65bb2cc31a18 f9ebed3dff6aa9f7af8aef da66ae8d2d1ac586496eb7</u>	+ 1 Voucher	✓
25	2023-09-18 12:10:05	<u>0x9d514af6215c3baf803d 36ae334ba5b0d3dcb0b367 0059ec3a0e126cb2f4ede2</u>	+ 1 usd-reward.com	✓
26	2023-09-17 01:24:16	<u>0x9510a7c2afa3a0fe2e9d 866c45052836f1fae7a278 67b6c0c8c55319eb42e1b2</u>	+ 1 Uniswap giveaway	✓
27	2023-09-17 01:23:58	<u>0x07c45f4d0000c963646b e4008c6612aaa06322eb54 51ba8f7c68645e5063f760</u>	+ 1 Base Chain Raffle	✓
28	2023-09-17 01:23:34	<u>0xf9c9825b4f286eb4febb e987928bc926e41045aff4 be52c2d0146a89e1112cdc</u>	+ 1 Circle Weekly Giveways	✓
29	2023-09-17 01:23:00	<u>0xc92a3e4a23d3350a42ab 59b1b0cd3b66bbdb89afd0 14e77507669375d669065b</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
30	2023-09-17 00:53:56	<u>0x484592d490dee04690af 8cd309b6274af955872f5e e9fedc1d945381d4c50203</u>	+ 1 LIDO Drop	✓
31	2023-09-17 00:53:38	<u>0xf34a6264108c170b5a8c 9fe2aa2b555d73095be283 7c736e1c8046bb84ecd7ae</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-17 00:06:08	<u>0xee47ede9826e0e5869d3801e4569141691ec9ea040e8aca34ba6db1703a7b9d9</u>	+ 1 usdt-reward.com	✓
33	2023-09-13 17:03:59	<u>0x58ba56ea5d3a84c4a031014a06f21a380497a0905e62fc3ed0ccdfa9fd54a98b</u>	+ 1 usdt-bonus.xyz	✓
34	2023-09-03 19:03:54	<u>0x3626ad4a307ac015e67c2d615dec00d536ab533b46606b00b7451dbdf5e70bf4</u>	+ 1 NFT Airdrop	✓
35	2023-08-28 00:58:05	<u>0x4d5cd9c6329c925490de909c93447d62656a02c0441aed85fb9de6926ac52f8</u>	+ 1 claim.circlest.net	✓

* USD values displayed at the time of transaction

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