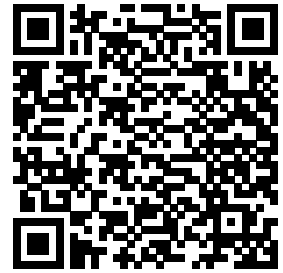


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-21 10:31 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3984617acc0e713a6cb290ea3f99c82c8e6fa3ad</u>
TOTAL RECEIVED	0.250000000000000000 MATIC
	0.09 USD
TOTAL SEND	0.121835993751201549 MATIC
	0.04 USD



Token	Balance
MATIC	0.128164006248798451 MATIC
	0.04 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
@SNXPool.com	751.850000000000022737 \$ sUSD
World\$stateCoin	856.107475944383168098 W\$C
\$ abict.pro	752.000000000000000000 ro
NFT Party Membership Card3	1 PMC3
NFT Passport	1 Passport
1,000 USDT Voucher	N/A 1,000 USDT Voucher
1000 UNI	N/A NFT Airdrop
1,000 USDT Reward	N/A ards.org







* USD values displayed at the time of transaction

Token	Balance
Base Airdrop	N/A NFT Notify
200M SHIB	N/A NFT AIRDROP ROUND
' '	N/A Reward at tether.ec
5,000 BUSD	N/A NFT Giveaway by Binance
1,000 USDT Reward	N/A usdt-rewards.site
1,000 USDT Reward	N/A ards.org
5000 BUSD	N/A NFT Giveaway

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-12-13 11:26:20	<u>0x61a3bddfce0f8243a4fa</u> <u>70ec86be1a0c53ab4cc539</u> <u>21b74afe500d706bcd8e76</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-12-13 11:26:20	<u>0x61a3bddfce0f8243a4fa</u> <u>70ec86be1a0c53ab4cc539</u> <u>21b74afe500d706bcd8e76</u>	- 0.0029264296457566 80 MATIC  0.00 USD	✓
3	2023-12-13 11:26:20	<u>0x61a3bddfce0f8243a4fa</u> <u>70ec86be1a0c53ab4cc539</u> <u>21b74afe500d706bcd8e76</u>	- 0.0097767492105126 90 MATIC  0.00 USD	✓
4	2023-09-29 17:19:09	<u>0x585869421339f7b246e8</u> <u>712874e17c4b6578c1b1d8</u> <u>2c6c16b558d83c964fccad</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-09-29 17:19:09	<u>0x585869421339f7b246e8</u> <u>712874e17c4b6578c1b1d8</u> <u>2c6c16b558d83c964fccad</u>	- 0.0229065840133029 18 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-29 17:19:09	<u>0x585869421339f7b246e8712874e17c4b6578c1b1d82c6c16b558d83c964fccad</u>	- 0.0346851760709177 49 MATIC  0.01 USD	✓
7	2023-09-29 17:19:05	<u>0xef490a4fb62b8a1fcde6d79316e8b69154b4fe988224711da751cffc7d7d1974</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-09-29 17:19:05	<u>0xef490a4fb62b8a1fcde6d79316e8b69154b4fe988224711da751cffc7d7d1974</u>	- 0.0020482263556266 20 MATIC  0.00 USD	✓
9	2023-09-29 17:19:05	<u>0xef490a4fb62b8a1fcde6d79316e8b69154b4fe988224711da751cffc7d7d1974</u>	- 0.0031181087982066 90 MATIC  0.00 USD	✓
10	2023-09-29 13:25:16	<u>0x6ef3bbf02bba835766b55941842e54198eb444a68831b6d12822f39d985dc012</u>	+ 0.1499999999999999 94 MATIC  0.07 USD	✓
11	2023-09-29 11:22:38	<u>0x29b3f88c6756c7b22cca f950b6e19e9023ede208934360d3bd6026c6f5265d4f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2023-09-29 11:22:38	<u>0x29b3f88c6756c7b22cca f950b6e19e9023ede208934360d3bd6026c6f5265d4f</u>	- 0.0170012442808650 04 MATIC  0.00 USD	✓
13	2023-09-29 11:22:38	<u>0x29b3f88c6756c7b22cca f950b6e19e9023ede208934360d3bd6026c6f5265d4f</u>	- 0.0151848719280144 53 MATIC  0.00 USD	✓
14	2023-09-29 05:55:15	<u>0x968745324fe9b38e48d2ab8ebc22d8ff886d1c75e23d747ea2bbea57c41034d2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-29 05:55:15	<u>0x968745324fe9b38e48d2</u> <u>ab8ebc22d8ff886d1c75e2</u> <u>3d747ea2bbea57c41034d2</u>	- 0.0028452575398023 60 MATIC  0.00 USD	✓
16	2023-09-29 05:55:15	<u>0x968745324fe9b38e48d2</u> <u>ab8ebc22d8ff886d1c75e2</u> <u>3d747ea2bbea57c41034d2</u>	- 0.0003945019027158 00 MATIC  0.00 USD	✓
17	2023-09-28 20:17:20	<u>0x6cc1c4a2dca531287bce</u> <u>828a3dc930b54f0279af08</u> <u>a38c7613c18bd87e88353e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-09-28 20:17:20	<u>0x6cc1c4a2dca531287bce</u> <u>828a3dc930b54f0279af08</u> <u>a38c7613c18bd87e88353e</u>	- 0.0071030190731437 00 MATIC  0.00 USD	✓
19	2023-09-28 20:17:20	<u>0x6cc1c4a2dca531287bce</u> <u>828a3dc930b54f0279af08</u> <u>a38c7613c18bd87e88353e</u>	- 0.0038458249323368 84 MATIC  0.00 USD	✓
20	2023-09-26 10:48:01	<u>0x691038d26401d5d9ef6a</u> <u>d569c0ff0845778bb75fe6</u> <u>1507a224cf82deae505e6a</u>	+ 0.1000000000000000 06 MATIC  0.05 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-30 07:35:06	<u>0x4ae96c674e33ab207374</u> <u>01cec7143c8f6984c8838b</u> <u>3fca7ce9dc76f3c3ed0e49</u>	+ 751.85000000000002 2737 \$ sUSD	✓
2	2023-09-29 17:19:09	<u>0x585869421339f7b246e8</u> <u>712874e17c4b6578c1b1d8</u> <u>2c6c16b558d83c964fccad</u>	- 260.00000000000000 0000 W\$C	✓

#	Date & time	Transaction Id	Amount	
3	2023-09-29 11:22:38	<u>0x29b3f88c6756c7b22cca</u> <u>f950b6e19e9023ede20893</u> <u>4360d3bd6026c6f5265d4f</u>	- 260.00000000000000 0000 W\$C	✓
4	2023-09-29 05:55:15	<u>0x968745324fe9b38e48d2</u> <u>ab8ebc22d8ff886d1c75e2</u> <u>3d747ea2bbea57c41034d2</u>	- 20.000000 USDC  20.00 USD	✓
5	2023-08-23 12:44:35	<u>0x4dacf72ba206cf8ad71b</u> <u>225811cc8365d146cca448</u> <u>59fddd2bb8253dea2487c5</u>	+ 1,642.000000000000 000000 ro	✓
6	2023-08-23 12:14:43	<u>0x5f09a4b68e85eac73f8b</u> <u>a6dc47e61673dd00eb3719</u> <u>4760753f4ec0d20e0952e3</u>	+ 20.000000 USDC  19.99 USD	✓
7	2023-08-08 20:10:41	<u>0xfe07c92d663cfc046882</u> <u>72047d54ff3b3d6182cfd5</u> <u>81e969b3a645cb2c1271e1</u>	+ 1,376.107475944383 168098 W\$C	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-29 17:19:09	<u>0x585869421339f7b246e8</u> <u>712874e17c4b6578c1b1d8</u> <u>2c6c16b558d83c964fccad</u>	+ 1 PMC3	✓
2	2023-09-29 11:22:38	<u>0x29b3f88c6756c7b22cca</u> <u>f950b6e19e9023ede20893</u> <u>4360d3bd6026c6f5265d4f</u>	+ 1 Passport	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-12-19 00:13:05	<u>0x96150a9e05139ba96e9b22375d2b65bc13176773fca18ef353ffa02ea720e02e</u>	+ 1 Reward at tether.ec	✓
2	2023-12-14 19:38:04	<u>0xa5ad55ee9c4c5dd8597e52be882c91c3f89c511c4360a1a484dc047b98d69a7a</u>	+ 1 2000usdt.link	✓
3	2023-12-14 19:34:30	<u>0xd97306ccded937990493d929849119e34483e9fe05a0f994363eeba57efc9b9a</u>	+ 1 1000usdc.net	✓
4	2023-10-12 12:16:18	<u>0x9b98ca1e6c20b1b4acef50402cedb777b449fbcc183894be6a9ff58136f3b0fc</u>	+ 1 Voucher	✓
5	2023-10-02 09:52:27	<u>0x41e5e861dfaf1fe06fa14d620e1843b15db07030b52f98377d98da034232ca7d</u>	+ 1 NFT Giveaway	✓
6	2023-09-30 09:11:16	<u>0x7329e84673f703ec838c1b08c15a465eb01f8f2cc5f66b2c734ae62898632db7</u>	+ 1 NFT Airdrop	✓
7	2023-09-30 09:11:10	<u>0x46f4a3a1b4185e8cd2c540592f777db926c4846f48375adedbd57573f888a1dd</u>	+ 1 NFT Airdrop	✓
8	2023-09-30 09:11:02	<u>0x1d1f11933684ba7b8ecd66b5eeb5641b16f9d4f3f6032fd114459ed610bc1b8</u>	+ 1 NFT Airdrop Round	✓
9	2023-09-29 17:19:33	<u>0x0464c8bc55a325738d8e8894ee26d40a024cc5fbc1a4beba1496e5876dc346d9</u>	+ 1 ards.org	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-29 11:23:04	<u>0xaa5b17ae815db3f352943ed236f6085f44071d23a99037131a9e16ae4cc92e08</u>	+ 1 ards.org	✓
11	2023-09-29 05:55:27	<u>0xf621bb84b33432c96d6d87c000ab430356c5e983109c1b4f13daa0ff1996d209</u>	+ 1 ards.org	✓
12	2023-09-28 20:17:34	<u>0x503b3c5a8bd2075148a0e76a767eccaff337ecdae34588f51e65677caabdf117</u>	+ 1 usdt-rewards.site	✓
13	2023-09-26 10:48:21	<u>0x629a92c7ea028a5405d91204135e7950847300a66561d4901356fa04de45a07f</u>	+ 1 1,000 USDT Voucher	✓
14	2023-09-16 11:42:03	<u>0xdd7c6e904839c7a15644bae74594c8033f700eb9ef92b7f3e5a450516e51b900</u>	+ 1 NFT Giveaway by Binance	✓
15	2023-09-14 03:44:58	<u>0x9b7ad3c8d5aba6d7e22a1da1352782d8035768b4c41dc83cdbe2c10243751033</u>	+ 1 NFT AIRDROP ROUND	✓
16	2023-09-13 06:47:35	<u>0xfd681bc57275e7c52d4ecdd5893a04cceef286276fed41817a29b4775c4ec8ad6</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
17	2023-09-12 00:04:33	<u>0xbc8c0761c8615496dff9c892a7dc6eb8d21ab69f666ae185002734dc64645e09</u>	+ 1 NFT Voucher	✓
18	2023-08-26 15:43:18	<u>0x80af493146f7f352206899367f7c1e301d1ee1519291174ff34eb9982d972656</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-11 20:38:15	<u>0x773ee8edcfc7022b3508</u> <u>91f08cfa7bf1409400d13d</u> <u>3c228542ca8d425d02a2c9</u>	+ 1 NFT Notify	✓

* USD values displayed at the time of transaction

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