

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-04 07:23 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x39aee53941c0d304b2cb75a77a5c3a3d9aa31f14</u>
TOTAL RECEIVED	0.065339999999999995 MATIC
	0.02 USD
TOTAL SEND	0.033612530496436581 MATIC
	0.01 USD









Token	Balance
MATIC	0.031727469503563414 MATIC
	0.01 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
@SNXPooL.com	418.250000000000000000 wSNX
NFTCard	N/A \$BNFT
NFTCard	N/A \$BNFT
1,000 USDT Reward	N/A usdt-rewards.site
5 ETH by Base	N/A NFT Airdrop
\$5000 USDC Event	N/A Vouchers
5000 USDC	N/A Circle Weekly Giveaways
\$2000 USDC	N/A Voucher

Token	Balance
\$1000 USDC Voucher	N/A ro
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
\$2000 USDT Airdrop	N/A yz

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-14 13:15:59	<u>0x644bb021ee29131b1a2b b71d9ca936f2e8f44d651b d38955933d05e3eddb83b3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-10-14 13:15:59	<u>0x644bb021ee29131b1a2b b71d9ca936f2e8f44d651b d38955933d05e3eddb83b3</u>	- 0.003186540000000000 00 MATIC  0.00 USD	✓
3	2023-10-14 13:15:59	<u>0x644bb021ee29131b1a2b b71d9ca936f2e8f44d651b d38955933d05e3eddb83b3</u>	- 0.0014649055023530 34 MATIC  0.00 USD	✓
4	2023-10-11 07:15:16	<u>0xf937ded155737b12e5cc b7747707ddb475367f2ee c5661003de04b9d05e45df</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-10-11 07:15:16	<u>0xf937ded155737b12e5cc b7747707ddb475367f2ee c5661003de04b9d05e45df</u>	- 0.004744404000000000 00 MATIC  0.00 USD	✓
6	2023-10-11 07:15:16	<u>0xf937ded155737b12e5cc b7747707ddb475367f2ee c5661003de04b9d05e45df</u>	- 0.0014949346770183 42 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-28 19:13:37	<u>0xca2b567f157780ed150f010568a6ca375951c761907d825874e08e3eadad0bdc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-09-28 19:13:37	<u>0xca2b567f157780ed150f010568a6ca375951c761907d825874e08e3eadad0bdc</u>	- 0.001770300000000000 00 MATIC  0.00 USD	✓
9	2023-09-28 19:13:37	<u>0xca2b567f157780ed150f010568a6ca375951c761907d825874e08e3eadad0bdc</u>	- 0.0013367521647446 40 MATIC  0.00 USD	✓
10	2023-09-22 16:09:50	<u>0xb53d4ac759a69fcd0d454ea72738b577352062bf37a828338202868d0327a60d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-09-22 16:09:50	<u>0xb53d4ac759a69fcd0d454ea72738b577352062bf37a828338202868d0327a60d</u>	- 0.002549232000000000 00 MATIC  0.00 USD	✓
12	2023-09-22 16:09:50	<u>0xb53d4ac759a69fcd0d454ea72738b577352062bf37a828338202868d0327a60d</u>	- 0.0017996359997149 38 MATIC  0.00 USD	✓
13	2023-09-20 08:14:35	<u>0xbf1f30d3160b90cdab75de4b5f48861602c5e96a6ab133b3a5d423fc3e0b452a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-09-20 08:14:35	<u>0xbf1f30d3160b90cdab75de4b5f48861602c5e96a6ab133b3a5d423fc3e0b452a</u>	- 0.002088954000000000 00 MATIC  0.00 USD	✓
15	2023-09-20 08:14:35	<u>0xbf1f30d3160b90cdab75de4b5f48861602c5e96a6ab133b3a5d423fc3e0b452a</u>	- 0.0028809093524056 02 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-14 12:20:33	<u>0x520704542cae5422264c</u> <u>bf59f42149712ba4df4a19</u> <u>3703386d9ecf3c28575faa</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-09-14 12:20:33	<u>0x520704542cae5422264c</u> <u>bf59f42149712ba4df4a19</u> <u>3703386d9ecf3c28575faa</u>	- 0.002761668000000000 00 MATIC  0.00 USD	✓
18	2023-09-14 12:20:33	<u>0x520704542cae5422264c</u> <u>bf59f42149712ba4df4a19</u> <u>3703386d9ecf3c28575faa</u>	- 0.0025522935592630 14 MATIC  0.00 USD	✓
19	2023-09-14 12:20:19	<u>0xf7e79a9d9f065c21aba9</u> <u>abeaa08aa894e37823d4df</u> <u>3415aefc13182b95a61e70</u>	+ 0.034759999999999999 99 MATIC  0.01 USD	✓
20	2023-09-14 05:42:34	<u>0xbbde96b62f30ea3ecfdd</u> <u>718342bfbb93cc04526881</u> <u>d20818570d3a55e86f7a06</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2023-09-14 05:42:34	<u>0xbbde96b62f30ea3ecfdd</u> <u>718342bfbb93cc04526881</u> <u>d20818570d3a55e86f7a06</u>	- 0.002088954000000000 00 MATIC  0.00 USD	✓
22	2023-09-14 05:42:34	<u>0xbbde96b62f30ea3ecfdd</u> <u>718342bfbb93cc04526881</u> <u>d20818570d3a55e86f7a06</u>	- 0.0028930472409370 14 MATIC  0.00 USD	✓
23	2023-09-14 05:42:22	<u>0x6598dd49359d4bd772b2</u> <u>00488365e00008732bc776</u> <u>ba112e24fd6075cda4d473</u>	+ 0.030580000000000000 00 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-10-14 13:15:59	<u>0x644bb021ee29131b1a2b b71d9ca936f2e8f44d651b d38955933d05e3eddb83b3</u>	- 1,049.000000 USDT  1,048.99 USD	✓
2	2023-10-14 13:15:29	<u>0xeec564d2328a715eb689 881a2016e547d946e8a80c 951bc255f0ac1fd41bcbee</u>	+ 1,049.000000 USDT  1,048.99 USD	✓
3	2023-10-11 07:15:16	<u>0xf937ded155737b12e5cc b7747707ddb475367f2ee c5661003de04b9d05e45df</u>	- 972.546100 USDT  972.57 USD	✓
4	2023-10-11 07:14:58	<u>0xe2fbcaec080fc23ad2e2 d83111d89e4eae0aa8efed 89ef4384a72ffab9544cfd</u>	+ 972.546100 USDT  972.57 USD	✓
5	2023-09-28 19:13:37	<u>0xca2b567f157780ed150f 010568a6ca375951c76190 7d825874e08e3eadad0bdc</u>	- 754.551200 USDT  754.65 USD	✓
6	2023-09-28 19:13:19	<u>0x83b1af8081488746749b 966935fd786efdd06f90ba bf9c2e984d305752cb9f17</u>	+ 754.551200 USDT  754.65 USD	✓
7	2023-09-22 16:09:50	<u>0xb53d4ac759a69fcd0d45 4ea72738b577352062bf37 a828338202868d0327a60d</u>	- 299.000000 USDT  299.00 USD	✓
8	2023-09-22 16:09:26	<u>0x06173308e55cde9d47a4 8cb8dcb9f85cd9f03ff0f4 d8eeb688cd44d01fe29185</u>	+ 299.000000 USDT  299.00 USD	✓
9	2023-09-20 08:14:35	<u>0xbf1f30d3160b90cdab75 de4b5f48861602c5e96a6a b133b3a5d423fc3e0b452a</u>	- 299.800000 USDT  299.89 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-20 08:12:57	<u>0xcd68288bdfdf6a16d63074cb4b8aca88ab3206cbbb692cb0387f7676787ede731</u>	+ 299.800000 USDT 299.89 USD	✓
11	2023-09-14 19:34:00	<u>0x1dba630f65d808583c6cde16b4116791fafdf5c337aed809ac89b101ab887398</u>	+ 418.25000000000000 0000 wSNX	✓
12	2023-09-14 12:20:33	<u>0x520704542cae5422264cbf59f42149712ba4df4a193703386d9ecf3c28575faa</u>	- 392.611300 USDT 392.83 USD	✓
13	2023-09-14 12:19:55	<u>0xd42ff4b26e40bfc56e4a2e3d10b8d6df08f4bedcfbd0b5a1b251c210260055c1</u>	+ 392.611300 USDT 392.83 USD	✓
14	2023-09-14 05:42:34	<u>0xbbde96b62f30ea3ecfdd718342bfb93cc04526881d20818570d3a55e86f7a06</u>	- 50.000000 USDT 50.00 USD	✓
15	2023-09-14 05:40:48	<u>0xfb9ee57798e922fe3ced1ff901a9f8a533f226cf316bf546f3756f0ca9d59de2</u>	+ 50.000000 USDT 50.00 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-27 21:01:35	<u>0x2a6f55e873f1b2cce8dbc916d9cade2521b1f6b74a8cfc89dd918b631e5f05ef</u>	+ 1 1ETH Airdrop at webeth.icu đỠỠ.	✓
2	2024-06-27 21:01:05	<u>0x362133ab3f4e645508e1e393a80201f3d6583bb56b11d7118b636cd7e3fe6107</u>	+ 1 ?	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-07 23:02:03	<u>0xd00c269b50118966d78d4d372b362e3e67c4a38d953938a3f9effa456d927b6a</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
4	2024-05-31 01:48:40	<u>0x824a3a99a0a7b0c136bb0c98f97be962a302325cf5923a75e21247f60e34391f</u>	+ 1 e]	✓
5	2024-04-17 20:27:15	<u>0xbf9bc418cb8a02aa07bd709be0b428e0162547622a8cdf6d6c23dd4b9c646344</u>	+ 1 3K\$ Reward at [getusd.us]	✓
6	2024-03-29 03:36:40	<u>0xf764ac7a9e847c710a7e31bd9898bda04ef8ba47cf96ad0c8eb589ad2a7e1e0e</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-03-29 03:36:34	<u>0x3a856be33ace562ce9a108e23501f24a393b44c3a0709af0b775664a30a08031</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2023-12-01 19:15:06	<u>0xd5756521ff0691cc36c1d15d3d09145c5689ef161205460bc7ed334d93e625af</u>	+ 1 2000usdt.net	✓
9	2023-12-01 17:39:41	<u>0x10c2467857eb20ded074af9c19513dc34cad52b83c7171a7e5d7687ef55e2d63</u>	+ 1 1000usdc.org	✓
10	2023-11-19 17:53:12	<u>0xcfb297d0e6d5527eeaccd3f605ac16f3762b5853063fa71c00fb1f3a7dbbc249</u>	+ 1 ro	✓
11	2023-11-19 17:52:02	<u>0xf1d35685fa6d5cf4f3d866dd5bfed8376dbfbf1d61c65d710ace929e2a43a8b5</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-28 06:07:18	<u>0xe427e1039fdb12b3ed0679bdfd5c0e912529e54f0bec62d81cf05514d3e8e276</u>	+ 1 \$BNFT	✓
13	2023-10-27 10:39:05	<u>0xfeefde6f45e5cf83c60b56c25dadf7f618c2c95db1046f1e3254d826fc71c8d3</u>	+ 1 2000usdt.org	✓
14	2023-10-27 10:17:50	<u>0x333f16ea0c812813223810d1b1253a233f75dc90caaa3be29b9111b1166d3bb4</u>	+ 1 .net	✓
15	2023-10-23 18:15:39	<u>0xa6f48b0b2a4b011680eb13d18001220c550df06c3d8455705ee1e881c9a3cd95</u>	+ 1 dropusdt.info	✓
16	2023-10-23 17:16:58	<u>0xa4738849efe9d091054593e255e43d9f6c300063d6f61b9c1b5393f0a8fc0d7c</u>	+ 1 \$BNFT	✓
17	2023-10-20 12:43:27	<u>0x5e2cb07403139bae9743c300ee01a2c874c93a530fa9db4c7e0fe8196093445d</u>	+ 1 s.net	✓
18	2023-10-17 19:16:50	<u>0x443963feaa7b61fd4bf5e9ad29848516bd328d5ef7db79f19425dfa485c42b76</u>	+ 1 Circle Weekly Giveaways	✓
19	2023-10-14 16:39:19	<u>0x1d528dfd7f9fcb6d3417585e66235844a550ebe0c4b81a3d481f667b5f5a4427</u>	+ 1 Voucher	✓
20	2023-10-11 19:58:17	<u>0xd0573174c2c7e133e010816135cc1e04a011973f156493b67f4d8b7069ee3317</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-28 19:13:31	<u>0x269b5870700b174b530c</u> <u>e00628017e65ddb62780ad</u> <u>a8156ece73a2a069c5e2eb</u>	+ 1 usdt-rewards.site	✓
22	2023-09-21 16:51:02	<u>0xc7bf6a28fb287cb04079</u> <u>a8e2853049eed86f23c563</u> <u>bc80ef1de61c84df92e3ea</u>	+ 1 NFT Airdrop	✓
23	2023-09-21 16:49:16	<u>0x8d3fba79b399a705d327</u> <u>08cc12cd42b678daad07e8</u> <u>e42d715fa865a1c0addeab</u>	+ 1 NFT Airdrop	✓
24	2023-09-21 16:49:14	<u>0xc49cafd0d8ec6539ed0f</u> <u>93ca12c6c14c8b721dc995</u> <u>6a4fb3c1d51f79dd22065d</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-20 08:17:47	<u>0xb7f7d7836ac1422e9658</u> <u>bf1c2156625b8464f6f63d</u> <u>e29cb8680402b4f2747413</u>	+ 1 Vouchers	✓

* USD values displayed at the time of transaction

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