

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-30 10:24 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3cbb5c3ffc80e98266d925250cd00bcf3316d69d</u>
TOTAL RECEIVED	806.739192479800635738 MATIC 328.26 USD
TOTAL SEND	806.718474509083876001 MATIC 328.25 USD

Token	Balance
MATIC	0.020717970716781074 MATIC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
!SNXPooL.com	832.14999999999977263 wSNX
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
\$ cusdcs.eth.li	1,390.000000000000000000 .li
USD Coin	0.000000 USDC
! abict.net	4,891.500000000000000000 et
0.5 ETH REWARD	N/A liquidether.org
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%[com]

Token	Balance
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.xyz
\$5000 USDC	N/A NFTVoucher
5000 USDC Voucher	N/A claim.circleweekly.net
1000 UNI	N/A NFT Airdrop
5 ETH by Base	N/A NFT Airdrop
∅	N/A Reward at usdt-nft.com
\$1000 USDC Airdrop	N/A 1000usdc.org
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net
\$1000 Rewards	N/A 1000-rewards.com



MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-01-18 15:40:55	<u>0xfd9a6b2dfd47f852ef3a</u> <u>f8a94145e15d1083f90980</u> <u>2c7679220166db5bae491b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-01-18 15:40:55	<u>0xfd9a6b2dfd47f852ef3a</u> <u>f8a94145e15d1083f90980</u> <u>2c7679220166db5bae491b</u>	- 0.0010829434957021 80 MATIC  0.00 USD	✓
3	2024-01-18 15:40:55	<u>0xfd9a6b2dfd47f852ef3a</u> <u>f8a94145e15d1083f90980</u> <u>2c7679220166db5bae491b</u>	- 0.0016510662513869 58 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-28 15:03:43	<u>0x1b2fceb3a3814fe18f62</u> <u>de5873953a2a03062a41d2</u> <u>069c5f869b7380e4d3a98f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-28 15:03:43	<u>0x1b2fceb3a3814fe18f62</u> <u>de5873953a2a03062a41d2</u> <u>069c5f869b7380e4d3a98f</u>	- 0.0000996691440097 08 MATIC  0.00 USD	✓
6	2023-12-28 15:03:43	<u>0x1b2fceb3a3814fe18f62</u> <u>de5873953a2a03062a41d2</u> <u>069c5f869b7380e4d3a98f</u>	- 0.0120243123438301 07 MATIC  0.01 USD	✓
7	2023-12-11 21:41:39	<u>0x71fb78dc51026d16bd17</u> <u>7cde2d29c9dbcadebbc263</u> <u>c4e63a87ab61a97b67a08e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-12-11 21:41:39	<u>0x71fb78dc51026d16bd17</u> <u>7cde2d29c9dbcadebbc263</u> <u>c4e63a87ab61a97b67a08e</u>	- 0.0013124497352495 48 MATIC  0.00 USD	✓
9	2023-12-11 21:41:39	<u>0x71fb78dc51026d16bd17</u> <u>7cde2d29c9dbcadebbc263</u> <u>c4e63a87ab61a97b67a08e</u>	- 0.0002746321259544 24 MATIC  0.00 USD	✓
10	2023-07-19 19:21:28	<u>0x16d3168bfec72d776133</u> <u>34005efaef2e4f00f03f27</u> <u>070dfd1979e67e50d9820c</u>	- 105.99668724459664 3040 MATIC  79.82 USD	✓
11	2023-07-19 19:21:28	<u>0x16d3168bfec72d776133</u> <u>34005efaef2e4f00f03f27</u> <u>070dfd1979e67e50d9820c</u>	- 0.0006791581291740 00 MATIC  0.00 USD	✓
12	2023-07-19 19:21:28	<u>0x16d3168bfec72d776133</u> <u>34005efaef2e4f00f03f27</u> <u>070dfd1979e67e50d9820c</u>	- 0.0021577980579120 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
13	2023-07-19 19:02:06	<u>0xddb0c6feb6786c6e08899c3c1577b396502eba1b2d177df7049f0b84a415abc0</u>	+ 106.00000000000000 0000 MATIC  79.82 USD	✓
14	2023-06-22 19:00:54	<u>0x4b87b172c88a0770dbfc96b4146ed60565c16d7a94dca8d42c97082b9ac35072</u>	- 288.04153510940938 0766 MATIC  192.44 USD	✓
15	2023-06-22 19:00:54	<u>0x4b87b172c88a0770dbfc96b4146ed60565c16d7a94dca8d42c97082b9ac35072</u>	- 0.0005732426617050 00 MATIC  0.00 USD	✓
16	2023-06-22 19:00:54	<u>0x4b87b172c88a0770dbfc96b4146ed60565c16d7a94dca8d42c97082b9ac35072</u>	- 0.0027395127416580 00 MATIC  0.00 USD	✓
17	2023-06-22 18:49:04	<u>0xad5189060e286bc9b17963d108452d2f8080fa3c196fcd618a80b834eb202728</u>	+ 268.04841230980065 3475 MATIC  179.08 USD	✓
18	2023-06-12 21:35:05	<u>0x57ef9c3c976697da6350a2cc07b99bb3ed2902e2497b32ecadeccb0b505c16de</u>	+ 20.00000000000000 000 MATIC  12.87 USD	✓
19	2023-06-10 07:03:42	<u>0x3b2331cb412b21cec27940df47bec857bdccb328c181dee030188622dfe2d698</u>	- 82.301139185717659 075 MATIC  48.30 USD	✓
20	2023-06-10 07:03:42	<u>0x3b2331cb412b21cec27940df47bec857bdccb328c181dee030188622dfe2d698</u>	- 0.0000036204896910 00 MATIC  0.00 USD	✓
21	2023-06-10 07:03:42	<u>0x3b2331cb412b21cec27940df47bec857bdccb328c181dee030188622dfe2d698</u>	- 0.0068735799015660 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-04-30 10:13:53	<u>0x10439ae604a3f792df3c e0e7260c4d8d842178b067 875ffa3aa549cde303bed2</u>	+ 32.305940540000001 704 MATIC  32.22 USD	✓
23	2023-04-22 17:55:46	<u>0x6796aec03f7056aadbff 44d6e7a22ab83d66746abc dbce44c9d026233326e9f9</u>	+ 50.000000000000000 000 MATIC  51.04 USD	✓
24	2023-04-20 22:40:28	<u>0x790543355dd9dec49c0b 2711f0751358e299433ffd b4f11f7bb8f624eb1c5886</u>	- 101.99707360348274 6762 MATIC  106.66 USD	✓
25	2023-04-20 22:40:28	<u>0x790543355dd9dec49c0b 2711f0751358e299433ffd b4f11f7bb8f624eb1c5886</u>	- 0.0004684897862400 00 MATIC  0.00 USD	✓
26	2023-04-20 22:40:28	<u>0x790543355dd9dec49c0b 2711f0751358e299433ffd b4f11f7bb8f624eb1c5886</u>	- 0.0043328644961070 00 MATIC  0.00 USD	✓
27	2023-04-20 22:34:23	<u>0xe5b4f2e32428a3420e59 bda4957e2e44de865e4fd5 8239ac1858e7ca8511be70</u>	+ 102.000000000000000 0000 MATIC  106.67 USD	✓
28	2023-04-11 18:32:58	<u>0x0d7958d019a1953abfdf 003ad6238ced475d5a0912 0f502bf8e5aa9ebedb2006</u>	- 12.996454537093608 650 MATIC  14.48 USD	✓
29	2023-04-11 18:32:58	<u>0x0d7958d019a1953abfdf 003ad6238ced475d5a0912 0f502bf8e5aa9ebedb2006</u>	- 0.0007570421906040 00 MATIC  0.00 USD	✓
30	2023-04-11 18:32:58	<u>0x0d7958d019a1953abfdf 003ad6238ced475d5a0912 0f502bf8e5aa9ebedb2006</u>	- 0.0021693543266430 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-04-11 18:29:38	<u>0x1bd7047ab088c9f90972e892ac13a86605ecf0224f3ec4b21ebde6a1a3928830</u>	+ 13.0000000000000000 000 MATIC  14.51 USD	✓
32	2023-04-08 15:32:58	<u>0xc3e8c18ddb3851b85eea078b99f838394b767541c24727f9938099fb7021877b</u>	- 28.497512281254053 335 MATIC  31.72 USD	✓
33	2023-04-08 15:32:58	<u>0xc3e8c18ddb3851b85eea078b99f838394b767541c24727f9938099fb7021877b</u>	- 0.0007374883523910 00 MATIC  0.00 USD	✓
34	2023-04-08 15:32:58	<u>0xc3e8c18ddb3851b85eea078b99f838394b767541c24727f9938099fb7021877b</u>	- 0.0028079745540000 00 MATIC  0.00 USD	✓
35	2023-04-08 15:25:18	<u>0xbe26882e4d75e176ef13ada06053b5a78dd4ce979ecaad5f4020368c2c3ca85a</u>	+ 28.5000000000000000 000 MATIC  31.72 USD	✓
36	2023-04-06 00:09:09	<u>0xc7a98192a3b34797eb355115953cf1d1be675cc15f7de9262a6a10c74584eaf3</u>	- 59.882572614526935 695 MATIC  67.77 USD	✓
37	2023-04-06 00:09:09	<u>0xc7a98192a3b34797eb355115953cf1d1be675cc15f7de9262a6a10c74584eaf3</u>	- 0.0007610695763790 00 MATIC  0.00 USD	✓
38	2023-04-06 00:09:09	<u>0xc7a98192a3b34797eb355115953cf1d1be675cc15f7de9262a6a10c74584eaf3</u>	- 0.0017266491695670 00 MATIC  0.00 USD	✓
39	2023-04-05 20:19:49	<u>0xd9b867b62344ee11db6a4a75da379cf312abff86f96512539c6ccc393c30394b</u>	+ 51.884839630000001 875 MATIC  59.17 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-03-29 18:42:13	<u>0xa198ade7283960fe9ef650c8a3a8b3b9492cc8737440bc6ee2e88488689f8905</u>	+ 8.0000000000000000 00 MATIC  9.02 USD	✓
41	2023-03-28 21:41:15	<u>0x25d0c883108526aa258010265c41949ea21995f5808712c364e0b2c73049e1ff</u>	- 66.996799409600669 151 MATIC  72.75 USD	✓
42	2023-03-28 21:41:15	<u>0x25d0c883108526aa258010265c41949ea21995f5808712c364e0b2c73049e1ff</u>	- 0.0006566204010240 00 MATIC  0.00 USD	✓
43	2023-03-28 21:41:15	<u>0x25d0c883108526aa258010265c41949ea21995f5808712c364e0b2c73049e1ff</u>	- 0.0016103950720410 00 MATIC  0.00 USD	✓
44	2023-03-28 21:22:51	<u>0x930f8c747e7c96053a566a7b497ebf96c0426e71d263074ebdbf97abe48cba00</u>	+ 67.0000000000000000 000 MATIC  72.54 USD	✓
45	2023-03-21 16:32:52	<u>0xe5ced1aa9e331032b3160018be49b7a99525270984e1dec12ae3029a1e32a930</u>	- 59.9600000000000000 853 MATIC  68.53 USD	✓
46	2023-03-21 16:32:52	<u>0xe5ced1aa9e331032b3160018be49b7a99525270984e1dec12ae3029a1e32a930</u>	- 0.0006735291801840 00 MATIC  0.00 USD	✓
47	2023-03-21 16:32:52	<u>0xe5ced1aa9e331032b3160018be49b7a99525270984e1dec12ae3029a1e32a930</u>	- 0.0025270612191510 00 MATIC  0.00 USD	✓
48	2023-03-21 16:24:40	<u>0xce674106e6e4f996366904397f5d314c7d6391561b1c130b67ed2f09d05646cf</u>	+ 60.0000000000000000 000 MATIC  69.36 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-22 05:08:16	<u>0x1f71af775fdaf8a8f8f9021505bb769d66bcc45863eb26d2837526dcb600f744</u>	+ 1 liquidether.org	✓
2	2024-01-18 15:40:55	<u>0xfd9a6b2dfd47f852ef3af8a94145e15d1083f909802c7679220166db5bae491b</u>	- 1,298.719612 USDT  1,297.88 USD	✓
3	2024-01-18 15:32:39	<u>0x74f73b7ffe60e68d262a5b6578d7d965901751e5fce1df8c85644ee4b6895052</u>	+ 1,298.719612 USDT  1,297.83 USD	✓
4	2023-12-28 15:20:39	<u>0x3fc4370744e1101aecea3cf0cca71dd4dde36d97a0c66810ed1bd6384dc869d9</u>	+ 4,891.500000000000 000000 et	✓
5	2023-12-28 15:03:43	<u>0x1b2fceb3a3814fe18f62de5873953a2a03062a41d2069c5f869b7380e4d3a98f</u>	- 384.439333 USDT  384.51 USD	✓
6	2023-12-28 14:55:47	<u>0x3af1bc70a87ad2be5e7ff9b8e9243df2377721b6a7dca0d471ed7fc506325a16</u>	+ 322.698332 USDT  322.72 USD	✓
7	2023-12-17 06:52:28	<u>0xe3272b0f66c22dcbac96f56906cc69d679236ffff6837586e6960410fe126594</u>	+ 61.741001 USDT  61.67 USD	✓
8	2023-12-11 21:41:39	<u>0x71fb78dc51026d16bd177cde2d29c9dbcadebbc263c4e63a87ab61a97b67a08e</u>	- 210.925198 USDC	✓
9	2023-12-11 21:35:01	<u>0xaddbdf73284ed3bca5d9f96ef4e5b0d47db5e24097cfeedc9df9ae15fb735025</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-12-11 21:34:31	<u>0x7f343a9ab728dc2910c09d82cdccf886449f4a5fb40753b9357fe7b13ef49e3f</u>	+ 210.925198 USDC	✓
11	2023-09-22 14:00:24	<u>0xc9b933ef9db65c04d2b5ca90e0efd53d122a0be1705aa929d961cff769aaa781</u>	+ 832.1499999999997 7263 wSNX	✓
12	2023-07-15 03:08:05	<u>0x9b7f9f85e01cc5aec6e57bdfa040be26ff3ca3af51a7e1841409964e06df79ea</u>	+ 1,390.000000000000 000000 .li	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-26 11:04:09	<u>0x7fc3355a0c99982451bad77b4a6a74eb48f5938d87f15e6d5dae176cd6e1d381</u>	+ 1 Reward at [2000usdc i%[net]	✓
2	2024-02-26 07:18:56	<u>0xb4410758f7d6029385f429329f33f96a3ade851070d28db2337cfbb777deee8a</u>	+ 1 Airdrop at [5eth i%[cc]	✓
3	2024-02-16 06:58:23	<u>0x3f0381ea37ad70bb58a007f7dddc45b5a51508ac3253806bada86d8087c6064d</u>	+ 1 Reward at [5000usdc i%[com]	✓
4	2024-02-16 04:50:02	<u>0xe09c874570e1472696037fcff4d6d6f0684ec1463af1d9417d129fd5b255d210</u>	+ 1 Airdrop at [3eth i%[org]	✓
5	2024-02-05 22:50:59	<u>0x871432992b4cc728b5da10c9594ee48995afa32a1f11df0d5d26e1cd4f0905cb</u>	+ 1 Reward at 2000usdcã€,net	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-05 21:51:53	<u>0xf0706c08d4772b6777ac74259d4e3f1a56b109e958fc44b1dbbf8f44c404fe9b</u>	+ 1 3000usdt.xyz	✓
7	2024-02-02 02:32:18	<u>0xe7ee592236c0ea71e0799ce61b88a2ab8a5ae16fc6ce3ff1ddbe169b67a836d1</u>	+ 1 Airdrop at 3000usdt.top	✓
8	2024-01-24 05:21:49	<u>0x293a6a85bcc98cdb62e1f3693906d3d89862bad6018cf930228beb80750bd010</u>	+ 1 Reward at bonewin.com	✓
9	2024-01-18 15:36:31	<u>0x09ec3a220a7a892b44e42f13f4b24c70fca8170acc a7da18bf9cb4f89925fef0</u>	+ 1 Reward at usdt-nft.com	✓
10	2024-01-18 15:32:55	<u>0x3ea555e7a206dbb1d675cb6cc556be56d5e9e9fb1caa28065e24ff106f8a7bca</u>	+ 1 3000usdt.cc	✓
11	2024-01-18 15:32:49	<u>0x7eb8ddfc63c3a41497e86b92b2bb114feadc97b364248a30289d2a1658342bc</u>	+ 1 1000usdc.top	✓
12	2023-12-17 22:10:42	<u>0x014e2c85f6206c26282bb1f3b625829f99b643d81a5acc9bf5d622c59675b5da</u>	+ 1 2000usdt.icu	✓
13	2023-12-17 22:10:13	<u>0x9d0d3657e759d200857c52d885c7890d0c511dd2d918315e228501acfe3edf82</u>	+ 1 1000usdc.org	✓
14	2023-12-11 21:49:15	<u>0x2c6b447ec3d31f4379282a4300916f857d10eaab8b8fa0ff73ea12040fc5dab5</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-11 21:35:23	<u>0xe362dab7e26a207aad7f4b6acfd06c08b10c67fa475713d2b5817a11dd0e308a</u>	+ 1 2000usdt.link	✓
16	2023-12-11 21:35:01	<u>0x6105f7bfb5bbc5f141174dec730d88110b33c85ae886cc8e0434a2e487570a24</u>	+ 1 1000usdc.net	✓
17	2023-11-01 16:18:45	<u>0xe3fc0acb5186f1eb9ddc4ecb15552f45275b5a844be0663e944f7edd78f4f5fd</u>	+ 1 2000usdt.cc	✓
18	2023-11-01 15:36:43	<u>0x176a555da1d76a93c83dd7c626f14acf18a50c8b1a01c197e886f9aa7dd6254</u>	+ 1 op.net	✓
19	2023-09-26 23:48:55	<u>0x6edfd3d0ad66f71ab88297c753478205dc6559ababa6080da782c0f2e3e32430</u>	+ 1 NFT Giveaway	✓
20	2023-09-26 23:48:17	<u>0x0e3a4411f6df7231a4f3314062f49fca9e694b1dc283c6eacf8953ccdc5535d0</u>	+ 1 NFT Airdrop	✓
21	2023-09-26 23:41:07	<u>0x99054fcf74025b1e413a85d799a6ebab6a5613f73aaa7cb87d14dd1cf5146b29</u>	+ 1 1,000 USDT Reward	✓
22	2023-09-26 23:41:07	<u>0x00c22bc221f9d85fe9bc5bc8c7dbcfa23b5f4cf9f5ab9c16e502f010f3c6d486</u>	+ 1 NFT Airdrop	✓
23	2023-09-26 23:41:05	<u>0xc3ebf47e4196609b45d0a28db5b44f0a1fbd87a748ec332f0010031f4bd1869a</u>	+ 1 1000-rewards.com	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-26 23:40:55	<u>0x43f141f487da6ab30d0bdf2791cc8852527228b7af6ce7f5f7f0ec777793b60c</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-21 10:14:07	<u>0xacc6c3ab199570d7a2203318d9848aa97789e2d1b232de11725ad94f00a39dba</u>	+ 1 NFT Airdrop	✓
26	2023-09-21 10:13:43	<u>0xe8b0017d6d7b87ccf9accace370bd741cbbe1207403fa64e3a3971bdb3493867</u>	+ 1 NFT Airdrop	✓
27	2023-09-21 10:13:07	<u>0x27b52c501c855c39472d46973d7f12ff1f9d76aa99818fa9d4020c17cd79fa1e</u>	+ 1 NFT Airdrop Round	✓
28	2023-09-21 10:12:43	<u>0x95f67b0d635f88030b227e54de68f33afaf73e4808c53ed01fe21e2aed262039</u>	+ 1 usdt-reward.me	✓
29	2023-09-19 21:03:45	<u>0xf64a91a39cb9e794fa270a17d364883c1e873b0d0995947424c40ac8f948864b</u>	+ 1 Voucher	✓
30	2023-09-10 10:18:34	<u>0xd535ff05748608ec9eac1cfdef7c69d66112a3877d79323eb52b4359925ea34f</u>	+ 1 NFT Voucher	✓
31	2023-09-10 02:18:13	<u>0x2ea184048560de6152433b18ac123940180984fb079761771b87703424d1be30</u>	+ 1 NFT AIRDROP ROUND	✓
32	2023-09-07 17:54:23	<u>0xf2a1c1cc3177b57e0e80de887c627537db0d2abb7735898ec2ac5e0314adae00</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
33	2023-08-29 10:52:21	<u>0xb0992537212942fab2a4 b78ad061e987a1f31ae991 c986f763806dbe7fcfac01</u>	+ 1 Chain Launch Raffle	✓
34	2023-08-27 20:37:43	<u>0x8dec9170764c48334487 20bda0262df890ea7a2c93 94988c8a42817b819dac70</u>	+ 1 claim.circleweekly .net	✓
35	2023-08-26 17:52:59	<u>0x067e22b0e110fe0ec681 98efc1378ecbd35ad1da65 ea05c2f4107a2737f6a2da</u>	+ 1 claim.circleweekly .com	✓
36	2023-08-25 15:25:08	<u>0xf77c1630c59cb85be46f 58206a6ba0965a8e1d354a 66bad35801ce7d5466a9b1</u>	+ 1 NFTVoucher	✓
37	2023-08-04 20:36:29	<u>0x7a522023140e491a5ec7 14e4bdc05e0dcf0c860983 9ee49132c7831ecc320f8a</u>	+ 1 1000rewards.xyz	✓
38	2023-07-23 09:34:27	<u>0x96baa193a05e0fe34326 aa8105d6281cbcdcc721f3 2a189f1dbb7359b39d4b59</u>	+ 1 APE COIN	✓

* USD values displayed at the time of transaction

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