

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-22 05:55 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3e59580a0f948f7542b0957fd9f40139426d9eb4</u>
TOTAL RECEIVED	0.264000000000000012 MATIC
	0.09 USD
TOTAL SEND	0.164568157207547500 MATIC
	0.06 USD

Token	Balance
MATIC	0.099431842792452513 MATIC 0.03 USD
@SNXPooL.com	395.000000000000000000 wSNX
#HEXPooL.net	168,100.000000000000000000 wHEX
VeLoce	0.000000000000000000 VEXT
Villain Coin	0.000000000000000000 VIL
OxChangerCo	2,289.000000000000000000 OXCH
KEY	0.750000000000000000 KEY
NESS (FXERC20)	0.000000000000000000 fxNESS
MetaOwls	1.00000000 METAOWLS
!	15,000 reward
FrontFanz	5,000.000000000000000000 FANX


Token	Balance
SNS	1 SNS
'0x0ai New Year Gift	N/A NEW YEAR GIFT
\$2000 USDT Airdrop	N/A k
\$2000 USDC Voucher	N/A 2000usdc.cc
1.2827 cbETH	N/A Base Airdrop
\$5000 USDC	N/A NFTVoucher
\$2000 USDC Voucher	N/A et
\$2000 USDC	N/A Voucher
Arcomia Assets	N/A Arcomia Assets
! 10,000\$ Bonus	N/A Reward at [WWW.USD.GIFT]
\$1000 USDT Airdrop	N/A vip


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-17 02:56:06	<u>0x7c11838f9af1f1acf0f2</u> <u>b4c940a4d54d06abdc7b25</u> <u>a73f72c4c4740df2c74f5f</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-11-17 02:56:06	<u>0x7c11838f9af1f1acf0f2</u> <u>b4c940a4d54d06abdc7b25</u> <u>a73f72c4c4740df2c74f5f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2023-11-17 02:56:06	<u>0x7c11838f9af1f1acf0f2</u> <u>b4c940a4d54d06abdc7b25</u> <u>a73f72c4c4740df2c74f5f</u>	- 0.0081562020307641 11 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
4	2023-11-17 02:56:06	<u>0x7c11838f9af1f1acf0f2</u> <u>b4c940a4d54d06abdc7b25</u> <u>a73f72c4c4740df2c74f5f</u>	- 0.0335562137615388 33 MATIC  0.02 USD	✓
5	2023-11-07 06:22:45	<u>0x1652a4910c15bbb64638</u> <u>0a20edb979d4d3317b7372</u> <u>bc352a91bc6d547b2bca42</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2023-11-07 06:22:45	<u>0x1652a4910c15bbb64638</u> <u>0a20edb979d4d3317b7372</u> <u>bc352a91bc6d547b2bca42</u>	- 0.0079819062062153 65 MATIC  0.00 USD	✓
7	2023-11-07 06:22:45	<u>0x1652a4910c15bbb64638</u> <u>0a20edb979d4d3317b7372</u> <u>bc352a91bc6d547b2bca42</u>	- 0.0031278513937846 36 MATIC  0.00 USD	✓
8	2023-09-28 15:13:35	<u>0x84117a1c45fd417c2952</u> <u>211cc1117b80563c56da72</u> <u>aea288ff947366cbcc1a37</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-09-28 15:13:35	<u>0x84117a1c45fd417c2952</u> <u>211cc1117b80563c56da72</u> <u>aea288ff947366cbcc1a37</u>	- 0.0012893117700202 70 MATIC  0.00 USD	✓
10	2023-09-28 15:13:35	<u>0x84117a1c45fd417c2952</u> <u>211cc1117b80563c56da72</u> <u>aea288ff947366cbcc1a37</u>	- 0.0017239994160874 49 MATIC  0.00 USD	✓
11	2023-09-20 13:06:54	<u>0xc64795376979527943ee</u> <u>6c11d41937ef5edd40b3f9</u> <u>f1c92c218823b2dde12ad1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2023-09-20 13:06:54	<u>0xc64795376979527943ee</u> <u>6c11d41937ef5edd40b3f9</u> <u>f1c92c218823b2dde12ad1</u>	- 0.0033111129142809 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-20 13:06:54	<u>0xc64795376979527943ee6c11d41937ef5edd40b3f9f1c92c218823b2dde12ad1</u>	- 0.0032203734250252 80 MATIC  0.00 USD	✓
14	2023-09-18 15:28:39	<u>0x2cd5f0350021580144afe4f8d53539d53b3fc030f65e7bb0d706d8466df36deb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2023-09-18 15:28:39	<u>0x2cd5f0350021580144afe4f8d53539d53b3fc030f65e7bb0d706d8466df36deb</u>	- 0.0027083162800000 00 MATIC  0.00 USD	✓
16	2023-09-18 15:28:39	<u>0x2cd5f0350021580144afe4f8d53539d53b3fc030f65e7bb0d706d8466df36deb</u>	- 0.0061490729812255 80 MATIC  0.00 USD	✓
17	2023-09-14 17:26:29	<u>0xf812313d11d2af456e755d52c970cf54e43e9b8352cc500c9c57f3d609425976</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-09-14 17:26:29	<u>0xf812313d11d2af456e755d52c970cf54e43e9b8352cc500c9c57f3d609425976</u>	- 0.0017695445227940 88 MATIC  0.00 USD	✓
19	2023-09-14 17:26:29	<u>0xf812313d11d2af456e755d52c970cf54e43e9b8352cc500c9c57f3d609425976</u>	- 0.0081716554772059 12 MATIC  0.00 USD	✓
20	2023-08-31 07:43:34	<u>0x415dd3a261b2af81db64124f63005332db01940091f5898e5c3a2ef3c67d17b0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2023-08-31 07:43:34	<u>0x415dd3a261b2af81db64124f63005332db01940091f5898e5c3a2ef3c67d17b0</u>	- 0.0031192634800000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-08-31 07:43:34	<u>0x415dd3a261b2af81db64</u> <u>124f63005332db01940091</u> <u>f5898e5c3a2ef3c67d17b0</u>	- 0.0088336913833608 70 MATIC  0.00 USD	✓
23	2023-03-25 10:08:41	<u>0xa379e8feb420a931f459</u> <u>cd1080a217310040654358</u> <u>8175482568b647d022e5c7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2023-03-25 10:08:41	<u>0xa379e8feb420a931f459</u> <u>cd1080a217310040654358</u> <u>8175482568b647d022e5c7</u>	- 0.0043707923703063 29 MATIC  0.00 USD	✓
25	2023-03-25 10:08:41	<u>0xa379e8feb420a931f459</u> <u>cd1080a217310040654358</u> <u>8175482568b647d022e5c7</u>	- 0.0017386076296936 71 MATIC  0.00 USD	✓
26	2023-03-19 11:14:52	<u>0xdd74476bdf471b3d7a7c</u> <u>a126c6b18ae0485a63cad1</u> <u>9de75f288b444d18b7db38</u>	- 0.0030000000000000 00 MATIC  0.00 USD	✓
27	2023-03-19 11:14:52	<u>0xdd74476bdf471b3d7a7c</u> <u>a126c6b18ae0485a63cad1</u> <u>9de75f288b444d18b7db38</u>	- 0.0015844366391373 17 MATIC  0.00 USD	✓
28	2023-03-19 11:14:52	<u>0xdd74476bdf471b3d7a7c</u> <u>a126c6b18ae0485a63cad1</u> <u>9de75f288b444d18b7db38</u>	- 0.0018020598583460 48 MATIC  0.00 USD	✓
29	2023-03-05 02:06:02	<u>0xc76a6d64b813f314f0a9</u> <u>32051dfebddf6500e99c0d</u> <u>c3142e0c8f131e0dbe2901</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2023-03-05 02:06:02	<u>0xc76a6d64b813f314f0a9</u> <u>32051dfebddf6500e99c0d</u> <u>c3142e0c8f131e0dbe2901</u>	- 0.0221877362473793 11 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-03-05 02:06:02	<u>0xc76a6d64b813f314f0a932051dfebddf6500e99c0dc3142e0c8f131e0dbe2901</u>	- 0.0367660094203814 61 MATIC  0.04 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-07 04:05:00	<u>0x512c2db082ec81a068ab298b62184d6a3083d0d05c6b8d08320952d83277909d</u>	+ 0.040000000000000000 01 MATIC  0.02 USD	✓
2	2023-09-18 15:20:07	<u>0x359eb211e015b1e864a50d2bc502cc1c761fd7382f8c7d657ac8034ba5fc0480</u>	+ 0.100000000000000000 06 MATIC  0.05 USD	✓
3	2023-08-31 07:19:34	<u>0xe8c8cb7f9edd2c0812cd7e8bf4c6a8d43623feba9aedf86b4847be43f3a49641</u>	+ 0.024000000000000000 00 MATIC  0.01 USD	✓
4	2023-03-04 01:44:22	<u>0xa0935c80269c63d98785d41fef4eff16c485b1922bf1036a36f1a70851075ecc</u>	+ 0.100000000000000000 06 MATIC  0.11 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 22:25:12	<u>0xd8841c094fd446e1b0a3567741d795a039300a1b5a821b02c7f85c935c979812</u>	+ 1,500 reward	✓
2	2024-10-03 22:24:42	<u>0x538f42c54f04bc9f913cf72a2104de8038f6f8dbf6a837982755fdbde260e2a5</u>	+ 1,500 reward	✓

#	Date & time	Transaction Id	Amount	
3	2024-10-03 20:53:16	<u>0x037cd6dd9b199070514b</u> <u>0c99461d842ef0c3725ce1</u> <u>993c1bf72e3ec6ee6293d2</u>	+ 1,500 reward	✓
4	2024-10-03 20:52:48	<u>0x34c598d06214c864121c</u> <u>eaec10f1a550c3dd994949</u> <u>1f2523d5e37713a87bff5e</u>	+ 1,500 reward	✓
5	2024-05-22 16:59:00	<u>0x762eb08db869bc3d4da8</u> <u>1b6f18b386176ba6c23d35</u> <u>d2b4af260ace843f7a574d</u>	+ 1.00000000 METAOWLS	✓
6	2024-02-20 14:33:43	<u>0xd76824eeda5fd57770df</u> <u>84c252474ec50e54624793</u> <u>74ce1b72ec82a44ed8f8c1</u>	+ 5,000.000000000000 000000 FANX	✓
7	2023-11-07 06:22:45	<u>0x1652a4910c15bbb64638</u> <u>0a20edb979d4d3317b7372</u> <u>bc352a91bc6d547b2bca42</u>	- 1,112.000000000000 000000 TPRO	✓
8	2023-11-06 19:31:52	<u>0xfaee254d0b141ced586a</u> <u>9b5c98c15f8af6ecbd52b3</u> <u>9c585e73fb49871135e51f</u>	+ 1,112.000000000000 000000 TPRO	✓
9	2023-11-02 09:34:47	<u>0x6b3abd3acea1a8b9d70d</u> <u>34b1d06f4118a8db9cf581</u> <u>98dad6529d91f250b8b1f7</u>	+ 10.50000000000000 000 xRLTV	✓
10	2023-10-24 12:13:09	<u>0xa270368112fb15549d75</u> <u>2e1de0fa992b86ca12c926</u> <u>ad55083f6ba098861aa156</u>	+ 28.00000000000000 000 xRLTV	✓
11	2023-10-24 10:38:55	<u>0x03e8e7f6cda61ceacf4c</u> <u>eeaf05db140a67a9ef87e8</u> <u>4b7c5d66f47f1ebdc9c57e</u>	+ 912.00000000000000 0000 OXCH	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-09 11:58:06	<u>0x653da7981f34a87b8961e7696abe5a67c275fd31322c1ff79bb42d48bdcffbf6</u>	+ 1,105.000000000000 000000 OXCH	✓
13	2023-10-06 08:58:26	<u>0x235f029289e8538aa0b8e72577cb5a686557951bbf85946ab228cf8023e11d49</u>	+ 0.7500000000000000 00 KEY	✓
14	2023-09-28 15:13:35	<u>0x84117a1c45fd417c2952211cc1117b80563c56da72aea288ff947366cbcc1a37</u>	- 30,000,000.00000000 000000000000 VIL	✓
15	2023-09-20 13:06:54	<u>0xc64795376979527943ee6c11d41937ef5edd40b3f9f1c92c218823b2dde12ad1</u>	- 5.0000000000000000 00 fxNESS	✓
16	2023-09-19 06:51:37	<u>0xd9811a370febf8c2628175451badf3483cd8c43fadae70167f5bf857a097a114c</u>	+ 5.0000000000000000 00 fxNESS	✓
17	2023-09-18 16:25:53	<u>0x48c0665bca6195ebd8011f21ef7da23021690163d7f9c6e23c1ebeed17effe29</u>	+ 395.00000000000000 0000 wSNX	✓
18	2023-09-18 15:28:39	<u>0x2cd5f0350021580144afe4f8d53539d53b3fc030f65e7bb0d706d8466df36deb</u>	+ 10,000,000.00000000 000000000000 VIL	✓
19	2023-09-18 11:14:37	<u>0xcbf0b7698eebcc42ca73f0c513fa54cf86971fcf3c9799c2ac69b27ec2443953</u>	+ 74.0000000000000000 000 OXCH	✓
20	2023-09-14 17:26:29	<u>0xf812313d11d2af456e755d52c970cf54e43e9b8352cc500c9c57f3d609425976</u>	- 10.0000000000000000 000 VEXT	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-13 15:59:03	<u>0xfdfafffe978cc34cb216</u> <u>1cccc45b82ae3c04103fe1</u> <u>d5984cfba3a931ba66ce02</u>	+ 10.0000000000000000 000 VEXT	✓
22	2023-09-13 15:42:05	<u>0x7d2cb87f690dae5add6c</u> <u>4ab92de84d5a77e614e0b1</u> <u>b649c4ce062efab814c887</u>	+ 198.0000000000000000 0000 OXCH	✓
23	2023-09-03 09:17:22	<u>0x6d3b3e2ac9b611aa8128</u> <u>dcee602240278b49a69531</u> <u>ab44684ccac03d4eb00317</u>	+ 168,100.0000000000 00000000 WHEX	✓
24	2023-08-31 07:43:34	<u>0x415dd3a261b2af81db64</u> <u>124f63005332db01940091</u> <u>f5898e5c3a2ef3c67d17b0</u>	+ 20,000,000.00000000 000000000000 VIL	✓
25	2023-08-02 07:50:05	<u>0x2e0e16e4635fb0a49b3e</u> <u>ce841f98b32ca6b669b257</u> <u>c94e8e272093bce097a7cd</u>	+ 16.5000000000000000 000 xRLTV	✓
26	2023-03-25 10:08:41	<u>0xa379e8feb420a931f459</u> <u>cd1080a217310040654358</u> <u>8175482568b647d022e5c7</u>	- 4.5000000000000000 00 KEY	✓
27	2023-03-24 09:44:15	<u>0xc80d30ec3b81d94f10a4</u> <u>0ca8b1201d6e89231cb9f7</u> <u>0b5b189282c964f672da14</u>	+ 4.5000000000000000 00 KEY	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-05 02:06:02	<u>0xc76a6d64b813f314f0a9</u> <u>32051dfebddf6500e99c0d</u> <u>c3142e0c8f131e0dbe2901</u>	+ 1 SNS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-13 18:31:02	<u>0xb03cd823e7313e9354719fefb620685a452617bc29f34d69142e58588569fb6a</u>	+ 1 Reward at [WWW.USD.GIFT]	✓
2	2024-10-13 18:30:02	<u>0xb5057560c0e974a2583de6c4b84d9dae9cf3a5fc76784970efade177f98b3aa1</u>	+ 1 Reward at [WWW.USD.GIFT]	✓
3	2023-12-31 23:39:03	<u>0x93dfeda6db843f84f0a720b32c89cb16d04d58e5279602af024dc9443b3a0164</u>	+ 1 2000usdc.cc	✓
4	2023-12-31 23:35:16	<u>0x7d2895cd23ddb0857519711ebe47d0db285ff0c625e78d6b0a42f8a1fe400680</u>	+ 1 3000usdt.net	✓
5	2023-12-18 18:33:32	<u>0x8afb023a44a30aa91858983f5c6f897c919b0adb0ac0d7c79649daddc9305c25</u>	+ 1 0x0ai New Year Gift	✓
6	2023-12-18 15:36:02	<u>0x0dd4766da0b410f9c8bbd38b93024d10087b9dcd0225c18eda5fbd9a60b906f8</u>	+ 1 NEW YEAR GIFT	✓
7	2023-11-19 06:10:58	<u>0xa37112c10ac295930a8de002c97d884e8040927a33675ae6fb8dca73bba91e35</u>	+ 1 ro	✓
8	2023-11-17 14:37:06	<u>0x02f0d5f74fa50539dfe0859e09bd17bc10196f91d5535e3d88a171e326f2c708</u>	+ 1 yz	✓
9	2023-11-15 01:39:12	<u>0xc9b76987f8fcf1c7816f0cbd035fb47295b4e2a0aad1cdac6ebf3c1e838b22ec</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-15 01:39:08	<u>0x7393907f6d67be6289a3f54c1bf697a36b9773c3f154223a4e3f03dab9074756</u>	+ 1 k	✓
11	2023-11-07 06:23:21	<u>0x119499e60f10d9b41ee27eeda72a2c6be36a4301046806dee31ac8a9d86aabb</u>	+ 1 vip	✓
12	2023-10-14 16:40:41	<u>0x3923482c16c0de302f473a7d2ca67b9054a974e2749f01bc316342213d73ea7f</u>	+ 1 Voucher	✓
13	2023-10-11 05:16:30	<u>0x79bf3afb93245bf457781c8223faf8f8bd431ae4419956dcc4334fa9809194f7</u>	+ 1 1000-usd.xyz	✓
14	2023-09-25 19:40:47	<u>0xd9174c1873dda052fe2d58a6f37228159fd9c388de5b239184980b3ea305f61d</u>	+ 1 Arcomia Assets	✓
15	2023-09-22 10:37:02	<u>0xe1abab7f6878c9d242959f9c93f15e24ac14b387209eac9175250eb83d5c276e</u>	+ 1 NFT Airdrop	✓
16	2023-09-22 10:28:42	<u>0x5e3644ddb55005c6583fca846f615a678f860f60d19cb4bfe51974f305a68b27</u>	+ 1 NFT Airdrop	✓
17	2023-09-22 10:28:30	<u>0x36d01f7ce147106b7e256859520157af446a82ba5cc32950047787025d19ece1</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-14 02:52:15	<u>0xea48225ac54da1991747cccd4243fe05fcc5790b424348304a0a041b7ef1c5b7</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-13 05:39:04	<u>0x145678163b319d1f999463346792c90b69e01e19fa6e2f7f722fc306997c577e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
20	2023-08-31 07:44:28	<u>0x7b1c8cd614ca4a0778c3d28757f1b4025acc885e0c25ade079a2b36bc1dd253e</u>	+ 1 Weekly Giveaways	✓
21	2023-08-30 02:35:12	<u>0x1f48085af1d40d1b59285b76938a802d067bf22f2f6886cdfd37faf306e68c4e</u>	+ 1 Chain Launch Raffle	✓
22	2023-08-28 05:39:08	<u>0x73e085341c40f85d8eef7f69cc90d58358d28c7ae6aab0182750b392afd7fdb1</u>	+ 1 claim.circleweekly .net	✓
23	2023-08-26 19:56:59	<u>0xe604f8709730891e8e428d8ea7d16ed7414f816aa856b1a793e131b7dddc329f</u>	+ 1 claim.circleweekly .com	✓
24	2023-08-25 20:27:46	<u>0xb97cdeb5c5b9a83266c348742d7a1df7e0f47e786b53f5edb81593e034e206b4</u>	+ 1 NFTVoucher	✓
25	2023-08-12 21:18:16	<u>0x5fb8dba058f36c414c46d79d659eb8287cf220bc837754532ecc42548c39eec3</u>	+ 1 Base Airdrop	✓

* USD values displayed at the time of transaction

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