

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-02 08:21 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x41367f2f76878d16ffa3c73ecc69c95654feb034</u>
TOTAL RECEIVED	5.937695489217590605 MATIC
	2.28 USD
TOTAL SEND	4.083406571357047099 MATIC
	1.57 USD






Token	Balance
MATIC	1.854288917860543506 MATIC 0.71 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
LayerZero (ZRO)	2,500 m
!SNXPooL.com	918.000000000000000000 \$ sUSD
@SNXPooL.com	965,150.000000000000000000 \$ sUSD
Merkly ONFT	0 MERK
5.00 ETH by Base	N/A Base Chain Raffle
1,000 USDT Reward	N/A org
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
\$5000 USDC Event	N/A Vouchers

Token	Balance
\$1000 Rewards	N/A drop-usd.me
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$1000 Rewards	N/A 1000-usd.me
5000 BUSD	N/A NFT VOUCHER
1,000 USDT Reward	N/A rg
\$1000 Claim	N/A dropsusdt.xyz




#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-07 19:03:54	<u>0xdf0287ab5229a89e83c383eb0a3902f8782ac43056ed95f09d050f7426d04cef</u>	- 0.2417018153137426 85 MATIC  0.20 USD	✓
2	2024-01-07 19:03:54	<u>0xdf0287ab5229a89e83c383eb0a3902f8782ac43056ed95f09d050f7426d04cef</u>	- 0.0068377200000000 00 MATIC  0.00 USD	✓
3	2024-01-07 19:03:54	<u>0xdf0287ab5229a89e83c383eb0a3902f8782ac43056ed95f09d050f7426d04cef</u>	- 0.0000000002653035 36 MATIC  0.00 USD	✓
4	2024-01-07 19:03:12	<u>0x6bca2dc278970f5bedc5503321c6b1fb74efa727590838dba5c4dd5142709810</u>	- 0.6650000000000000 36 MATIC  0.55 USD	✓
5	2024-01-07 19:03:12	<u>0x6bca2dc278970f5bedc5503321c6b1fb74efa727590838dba5c4dd5142709810</u>	- 0.0023381399989088 68 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
6	2024-01-07 19:03:12	<u>0x6bca2dc278970f5bedc5503321c6b1fb74efa727590838dba5c4dd5142709810</u>	- 0.0000000001187775 12 MATIC  0.00 USD	✓
7	2023-12-08 17:53:26	<u>0x029193de342c0996a526705345c14d0828d230dca4eb52a61cd251e345115188</u>	- 1.9266951845068664 98 MATIC  1.71 USD	✓
8	2023-12-08 17:53:26	<u>0x029193de342c0996a526705345c14d0828d230dca4eb52a61cd251e345115188</u>	- 0.0102269789902791 13 MATIC  0.00 USD	✓
9	2023-12-08 17:53:26	<u>0x029193de342c0996a526705345c14d0828d230dca4eb52a61cd251e345115188</u>	- 0.0797403091138980 95 MATIC  0.07 USD	✓
10	2023-12-08 17:50:46	<u>0x96770a32631536557a05b45d09bc1edd7a1670cf4621ec98c7c46c7fc5c99ab4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-12-08 17:50:46	<u>0x96770a32631536557a05b45d09bc1edd7a1670cf4621ec98c7c46c7fc5c99ab4</u>	- 0.0001656172494681 28 MATIC  0.00 USD	✓
12	2023-12-08 17:50:46	<u>0x96770a32631536557a05b45d09bc1edd7a1670cf4621ec98c7c46c7fc5c99ab4</u>	- 0.0137923722140884 80 MATIC  0.01 USD	✓
13	2023-09-10 15:23:12	<u>0x0c7911674c477391e54cee879fe972fef7e88b6ffa390843a63512b2d73fbff8</u>	- 1.0811602627808896 14 MATIC  0.56 USD	✓
14	2023-09-10 15:23:12	<u>0x0c7911674c477391e54cee879fe972fef7e88b6ffa390843a63512b2d73fbff8</u>	- 0.0109739700000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-10 15:23:12	<u>0x0c7911674c477391e54c ee879fe972fef7e88b6ffa 390843a63512b2d73fbff8</u>	- 0.0381557909956079 87 MATIC  0.01 USD	✓
16	2023-09-10 15:22:22	<u>0x4f350597638f0ad5f46b 6b2adc4147d130a3107ddb 9340ef661d813ec06135c9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-09-10 15:22:22	<u>0x4f350597638f0ad5f46b 6b2adc4147d130a3107ddb 9340ef661d813ec06135c9</u>	- 0.0015520800000000 00 MATIC  0.00 USD	✓
18	2023-09-10 15:22:22	<u>0x4f350597638f0ad5f46b 6b2adc4147d130a3107ddb 9340ef661d813ec06135c9</u>	- 0.0050663298092169 28 MATIC  0.00 USD	✓
19	2023-09-10 15:12:06	<u>0xc1db81a9a4bc51745ef2 ce28489bafb53d9bea7efe 3fd8038e0db40b242574cb</u>	+ 5.7610000000000001 21 MATIC  3.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-07 19:03:54	<u>0xdf0287ab5229a89e83c3 83eb0a3902f8782ac43056 ed95f09d050f7426d04cef</u>	+ 0.0115040934955452 07 MATIC  0.00 USD	✓
2	2023-12-08 17:53:26	<u>0x029193de342c0996a526 705345c14d0828d230dca4 eb52a61cd251e345115188</u>	+ 0.1130820671870931 96 MATIC  0.10 USD	✓
3	2023-09-10 15:23:12	<u>0x0c7911674c477391e54c ee879fe972fef7e88b6ffa 390843a63512b2d73fbff8</u>	+ 0.0521093285349526 06 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 10:19:59	<u>0x7243ce3b463ef09851f7 ea706e626a95e7408d352d 74b258f20c95f8fdbb06bc</u>	+ 5,000 m	✓
2	2023-12-08 17:53:26	<u>0x029193de342c0996a526 705345c14d0828d230dca4 eb52a61cd251e345115188</u>	- 65.321991 USDT  65.33 USD	✓
3	2023-12-08 17:40:31	<u>0x4362d8acf2fab53803a7 563e2d64c0e01030360b99 664c39aaf60345be12021d</u>	+ 65.321991 USDT  65.33 USD	✓
4	2023-10-04 00:00:50	<u>0xe659d01b65b8276ef8bb 629af8aba7e38d726e7da0 9213f5e83ed4cddf86b6f6</u>	+ 918.0000000000000000 0000 \$ sUSD	✓
5	2023-09-11 11:06:25	<u>0x2ddbda9af25ffd33f82 7632fc35bc81ce6f5fd35c 39fae6444949be5bc338e4</u>	+ 965,150.0000000000 00000000 \$ sUSD	✓
6	2023-09-10 15:23:12	<u>0x0c7911674c477391e54c ee879fe972fef7e88b6ffa 390843a63512b2d73fbff8</u>	- 432.143559 USDT  432.06 USD	✓
7	2023-09-10 15:16:46	<u>0xf590f36c7dbaad4972f7 b6f1dddfa331bafcee941 1bad846bf38d9ee45bd746</u>	+ 432.143559 USDT  432.10 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-07 19:03:54	<u>0xdf0287ab5229a89e83c3 83eb0a3902f8782ac43056 ed95f09d050f7426d04cef</u>	- 1 MERK	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-01-07 19:03:12	<u>0x6bca2dc278970f5bedc5503321c6b1fb74efa727590838dba5c4dd5142709810</u>	+ 1 MERK	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-08 00:22:05	<u>0xc019ddeb42cfff552a060ccb05955e0945012062bb68b21860d091e05da4bf5</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2024-01-07 19:05:08	<u>0x9154cfbcd30fa20817316c955c4fdd7e4aff3eb77deb9a32a3ba3c1f7c3c5655</u>	+ 1 3000usdt.net	✓
3	2024-01-07 19:04:00	<u>0x00bdcc2916e3bf9317ca46817f01f2457c88e5bc1fad28d7a2fd92d7d6849c34</u>	+ 1 2000usdc.cc	✓
4	2023-12-10 12:32:56	<u>0x3184de07290c7ea64fe17a3d209fe401acbdb629f7824d3d0bcfe8f7d488ebde</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-09 11:00:37	<u>0xa74a456775d813ed8c9ce1b01ec05270ce476810f831a91d86683424d9a84ad2</u>	+ 1 1000usdc.net	✓
6	2023-12-09 11:00:13	<u>0xf398d45047d021c9477c35a5634adcf8bac9cd2447c79df08ebf67bad2e67014</u>	+ 1 2000usdt.link	✓
7	2023-11-04 06:30:25	<u>0x158398d8da66e9750d54c48af9a2590e1bdb1f49a00953bf29d653dbd5c7546e</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-21 09:46:27	<u>0xd8c9aad3de13b6acfb8c</u> <u>06f9a69ff6d5628377adad</u> <u>2be466579daf5b042f50c8</u>	+ 1 dropsusdt.xyz	✓
9	2023-10-21 09:45:59	<u>0x2897b4fff43bea73daf3d</u> <u>88d3cb4eba55536b5f2b47</u> <u>f9cdf9be0cf05d77069a90</u>	+ 1 s.net	✓
10	2023-10-14 15:37:34	<u>0x0811ef436460e893dd32</u> <u>6e4f1d0cab8aeaddffcc2d1</u> <u>06605cd4e121e055413044</u>	+ 1 org	✓
11	2023-10-12 22:51:59	<u>0x071b008fbaa01e1db719</u> <u>10af84eef8a19af93135ee</u> <u>053234ff12d416df8fcb91</u>	+ 1 usdrewards.xyz	✓
12	2023-10-12 22:51:23	<u>0x841f89d82a12d2fc9f83</u> <u>2083d4cbe251ce8655ef93</u> <u>3a231a8faf0fa95833915c</u>	+ 1 rg	✓
13	2023-10-03 19:13:19	<u>0x246e9c0e22a29b88f70b</u> <u>c5393294bae4497795bead</u> <u>f30a6bcf449d8803ba5352</u>	+ 1 NFT Giveaway	✓
14	2023-10-02 11:02:10	<u>0xab1f2cbae46e1566fac5</u> <u>db392f07cc4dc81c371e85</u> <u>b8ae77b2796476f535ed78</u>	+ 1 NFT Airdrop	✓
15	2023-10-02 11:01:56	<u>0xc5e3f6d49e79d588ba42</u> <u>75cc4d9decce79704fc552</u> <u>3a7abf3f57cd45da819257</u>	+ 1 NFT Airdrop	✓
16	2023-10-01 21:25:53	<u>0xfa54486c5f43a04d5388</u> <u>763b5d1bcff549e314537c</u> <u>95d2ac04323983588a624c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-01 20:33:23	<u>0xaba42c10c168d4d787005be40a05948b71fbf1b72cab5440ce66448856a16ac8</u>	+ 1 Vouchers	✓
18	2023-10-01 20:31:13	<u>0x068e0d7c0633b775ac3448e0b9bfb6b7caca3952c233400ea69367b468c25886</u>	+ 1 drops-usd.xyz	✓
19	2023-10-01 20:30:59	<u>0x794f77eb768a48463aaa8823b6dd30aef6e43aba7fc6e91eeee01bf756cd9ae</u>	+ 1 ds.org	✓
20	2023-09-28 14:12:36	<u>0xa95ff3ca0a975508288f90407c86be43bc27ea78ef99869e1a267f8b4432280c</u>	+ 1 1000-usd.me	✓
21	2023-09-25 09:57:08	<u>0x863b869c1ca4d41eee61a4534e5191c0bdbb63c7a45d8cdbe16962ac21438d76</u>	+ 1 drop-usd.me	✓
22	2023-09-16 11:35:07	<u>0x899d7f65716505ec8b6757ce52550301e88803c834adc5108a0c9e81077db63a</u>	+ 1 usdt-reward.com	✓
23	2023-09-14 00:34:59	<u>0x326a7781d9bd3541311bb6b9397fbc442b13e6ab9bd3ed46cf76b6b916e986ea</u>	+ 1 NFT AIRDROP ROUND	✓
24	2023-09-13 02:27:26	<u>0x6a39fe1ef24366bfc976da83440a9d8958dfc1e43a6aef8d96a3dd1914f78806</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
25	2023-09-10 18:00:44	<u>0x088c60833221ce7fda65f9e2113e1152e465d47c04de1b778ccaedc25fb5863d</u>	+ 1 NFT Voucher	✓



#	Date & time	Transaction Id	Amount	
26	2023-09-10 15:54:45	<u>0x6e18d3ffd2b5d719078c32d0feec974e8e75692ac46a9cb515f21a1a5b106afe</u>	+ 1 drop-usdc.com	✓
27	2023-09-10 15:47:25	<u>0x183924f594696bb32e374b250d7b9c6dfb42cbcbc213d97e88b186739de8f805</u>	+ 1 drop-usdc.com	✓
28	2023-09-10 15:14:18	<u>0x582da34ff0c977914463ccb1205882a30a96a047035e76a8df2ec6891ce278c0</u>	+ 1 Uniswap giveaway	✓
29	2023-09-10 15:13:50	<u>0xde3f92e69e4c8796c6c8a7977ed77fa8aaffb5f692d1ba8ce9653e58757a84cc</u>	+ 1 Base Chain Raffle	✓
30	2023-09-10 15:13:38	<u>0x0b90199563475f6d7682f21d14178e7be8be0b3d0c6e4a1b378f1806b2e52824</u>	+ 1 LIDO Drop	✓
31	2023-09-10 15:13:22	<u>0x1d6defef8b69fe7ea585c7bd51c24f085511b73150366c4cbe704818021cf296</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
32	2023-09-10 15:13:16	<u>0xcf47dedc6db78f0bb1ec483202c1a3fa94a1643e9ba0ec74ac5a433075991652</u>	+ 1 Circle Weekly Giveways	✓
33	2023-09-10 15:12:48	<u>0xcf7c2ea8d038ace07a69751fc3aa3004f1bce8202ef0f667bd6c2aedd76f8f50</u>	+ 1 NFT VOUCHER	✓
34	2023-09-10 14:58:32	<u>0x710f71461bfd3b36c5382f5dad5fcc42a171563bba8d6655c969327bfff408f3</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-10 14:58:22	<u>0x48f3ffa42b04b4997a18</u> <u>e16d6291165ae8c4370f76</u> <u>596e108bd45648b06b1ef0</u>	+ 1 drop-usdc.com	✓
36	2023-09-10 14:58:14	<u>0x3247f89208a9ab1f9430</u> <u>9af33bd816d34077416e6b</u> <u>c2a9238992f1a7b647e268</u>	+ 1 Vouchers	✓

\* USD values displayed at the time of transaction

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