

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 06:54 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x421700bd82470d0c0cf0c715ee4aa589d6cd7489</u>
TOTAL RECEIVED	665.000000000000000000 MATIC
	248.31 USD
TOTAL SEND	664.962093317057451713 MATIC
	248.29 USD

Token	Balance
MATIC	0.037906682942581003 MATIC
	0.01 USD
@SNXPooL.com	705.9500000000000045475 wSNX
\$ETH	N/A 1ETH
5000 USDT	N/A NFT Voucher
5,000 BUSD	N/A NFT Giveaway by Binance
\$1000 BLUR	N/A BLUR
2000 XRP	N/A NFT Airdrop Round
1000 \$BLUR	N/A 1000 \$BLUR
5,500 XRP	N/A NFT Airdrop Round
2000 XRP	N/A NFT Airdrop Round
\$2000 USDT Airdrop	N/A 2000usdt.cc


Token

Balance










700M SHIB



N/A NFT Airdrop Round

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 02:21:23	<u>0x63063e78b83825e573c02063881ad117eb18ccc7d0a3bb8f4da5af575035555e</u>	- 159.99795201108162 2459 MATIC  180.81 USD	✓
2	2024-03-07 02:21:23	<u>0x63063e78b83825e573c02063881ad117eb18ccc7d0a3bb8f4da5af575035555e</u>	- 0.0006577065732510 00 MATIC  0.00 USD	✓
3	2024-03-07 02:21:23	<u>0x63063e78b83825e573c02063881ad117eb18ccc7d0a3bb8f4da5af575035555e</u>	- 0.0014356104841680 00 MATIC  0.00 USD	✓
4	2024-03-07 02:11:11	<u>0x27520e150c45f561102e83d1d7687ef9d6639e6f353d9bd8fa45c8ec36cec346</u>	+ 130.00000000000000 0000 MATIC  146.91 USD	✓
5	2024-03-07 02:08:41	<u>0x722834c19653d2de70fb86147740c55545388ee652292a0bb8507e1974223c45</u>	+ 20.0000000000000000 000 MATIC  22.60 USD	✓
6	2023-10-04 04:13:51	<u>0x3e08dcfa39d645e13edcb9d9b648f2c018ac2099e09f3170ee63c4204c8c3a9c</u>	+ 10.0000000000000000 000 MATIC  5.54 USD	✓
7	2023-09-16 20:40:07	<u>0xdcccdf834e80ea70f66d20be58614f0c9a53c1482c5372e144f050a60b03ebbf</u>	- 389.99660711658191 3033 MATIC  206.30 USD	✓
8	2023-09-16 20:40:07	<u>0xdcccdf834e80ea70f66d20be58614f0c9a53c1482c5372e144f050a60b03ebbf</u>	- 0.0006829435242840 00 MATIC  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-09-16 20:40:07	<u>0xdcccdf834e80ea70f66d</u> <u>20be58614f0c9a53c1482c</u> <u>5372e144f050a60b03ebbf</u>	- 0.0013650453940830 00 MATIC  0.00 USD	✓
10	2023-09-16 20:31:51	<u>0x618af16b586519975bec</u> <u>21cee60d9e9a1b2914ab0d</u> <u>2ec9b18776eb1caf69a61d</u>	+ 10.0000000000000000 000 MATIC  5.29 USD	✓
11	2023-09-16 20:30:37	<u>0x6f4a6018e01e2e0c8531</u> <u>719cf7f30b6280f13d687e</u> <u>8517efc8c1d47d765b4cab</u>	+ 360.0000000000000000 0000 MATIC  190.44 USD	✓
12	2023-09-16 20:27:57	<u>0x22a400871941140124e8</u> <u>289f6eb13392db5c7158f6</u> <u>82119c3380554571270871</u>	+ 10.0000000000000000 000 MATIC  5.27 USD	✓
13	2023-06-10 18:12:14	<u>0xd6714d9688f41c973494</u> <u>095a5ce9117c26734fdb16</u> <u>d9dd0696e5b43a5f875c66</u>	+ 10.0000000000000000 000 MATIC  5.87 USD	✓
14	2023-06-05 03:20:11	<u>0x07d6ef08c4ffd5720e65</u> <u>0c09fec3ef439b44b4edb4</u> <u>ae5cd533af66d7b45bc707</u>	- 114.95999999999999 3747 MATIC  101.56 USD	✓
15	2023-06-05 03:20:11	<u>0x07d6ef08c4ffd5720e65</u> <u>0c09fec3ef439b44b4edb4</u> <u>ae5cd533af66d7b45bc707</u>	- 0.0008883508642470 00 MATIC  0.00 USD	✓
16	2023-06-05 03:20:11	<u>0x07d6ef08c4ffd5720e65</u> <u>0c09fec3ef439b44b4edb4</u> <u>ae5cd533af66d7b45bc707</u>	- 0.0025045325538240 00 MATIC  0.00 USD	✓
17	2023-06-05 03:12:25	<u>0x77b1499ca77aa0ec8cfc</u> <u>2d66eee4d1047eb3c842f9</u> <u>3f8223df47913fff03573e</u>	+ 30.0000000000000000 000 MATIC  26.50 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-04-22 16:43:42	<u>0x8822d5b802db4563be843ddb7e319e6c8a814181abb444256d11de9fa6222f04</u>	+ 35.0000000000000000 000 MATIC  35.88 USD	✓
19	2023-04-19 22:03:11	<u>0x2619ba0787e2d3716561b5d1c3ea4a9d881339612fcf16d414fa98b2d04bec10</u>	+ 50.0000000000000000 000 MATIC  54.78 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-17 10:36:26	<u>0x1fd17d09fa923af7a6980b0b77888794c9edd19811160126729c0814ee1c3705</u>	+ 705.9500000000000004 5475 wSNX	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 02:08:53	<u>0x6cc9774c9d4015af94d65951f59d36a08e173f77d1ef763d0e8fb506b35cb01e</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
2	2024-02-06 21:13:33	<u>0xfcba72ae494c63a6c8bae07a1ac1024c543d5026a93abedd69ba792df263b0e2</u>	+ 1 NFT	✓
3	2023-12-01 07:46:12	<u>0x0b3260801c961a7fe71b1bdfc4774649989d8a9b0279a8a683d88573d1379735</u>	+ 1 NFT Airdrop Round	✓
4	2023-11-26 14:45:31	<u>0x33d38ef9c8f43cac81ddb2709a9d58453d7d2a0d245d5911785125625f133905</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
5	2023-11-17 09:44:59	<u>0xb74eb99a1afaf97657aa512ad4aeb73db6195e1ce85a56eb344d6cc6ff000f3b</u>	+ 1 NFT Airdrop Round	✓
6	2023-11-07 11:38:33	<u>0xe1e08825b5b5c5cb772f291a2a4559e27e3435f36fb353708efa56a6887743b2</u>	+ 1 NFT Airdrop Round	✓
7	2023-11-01 19:11:53	<u>0xf91c0b074f9eecd0fa045582cb3d4fae48216224fd8e56e803037eccc2e290b</u>	+ 1 2000usdt.cc	✓
8	2023-11-01 18:20:16	<u>0x6a64f403d6d356f59c83a2d8d897f91568f14b50c2e49bbf649fd515f87c95e7</u>	+ 1 reward-usdt.com	✓
9	2023-10-29 12:46:06	<u>0x218fea9c4e3fed1750d069fc7af7efb6baf8ec119b4de78d8afbfc3334e9ea8</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-24 17:05:53	<u>0x3912892b5d075d39d7df67a1960c78f8e3a4bec4f15302d7aa6d09a9a9d5b72</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-17 15:59:02	<u>0xd79df4397c45c7baff54d126fc81e077bc6167f3e1606188bc104991aab17d8c</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-12 10:45:56	<u>0x9070294bc5b8c87663a2c8605ce102751b4ef4e41c8e43b5efbf7be007ca9bd0</u>	+ 1 NFT	✓
13	2023-10-05 07:25:28	<u>0x9661de13b5e4bdb2d20cfaf06ca5970493d8e67fa257dd480ec6c9fbe35212d3</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-04 11:31:22	<u>0x023da7aaa05a63135712ef903af224ce4070ad4b7f0cca40c0ee44f77e86e7aa</u>	+ 1 Voucher	✓
15	2023-10-04 09:27:28	<u>0xb037a741c9e5236b9ee545632a27ab249c9affd8f2ab620f4567ecaec82de22</u>	+ 1 NFT Giveaway	✓
16	2023-10-04 09:26:58	<u>0x08b7ed576c2b5b3f58fbe40a87273a68393e3e721c760bbbf0a2530f2619ea15</u>	+ 1 NFT Airdrop	✓
17	2023-10-04 09:18:10	<u>0x059c7f4e85f7dce56536fa3755ef07deb3a134abc68f4fcaa5eba9766632e06f</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-04 09:18:10	<u>0x1313c26f38c31b472016fff95df12e95285168b97d413a83da0fc58ef90f8274</u>	+ 1 NFT Airdrop	✓
19	2023-10-04 04:14:09	<u>0xf050812a463596dcc553dad992ea2aae30fb328f614ee63983dc043f777689b5</u>	+ 1 dt.org	✓
20	2023-10-01 15:14:13	<u>0xed4c1b83af26f931d2cb83c8973abb44f761783987b5707cde1267a14c828b18</u>	+ 1 Shiba Inu	✓
21	2023-09-22 08:53:45	<u>0xdc1e7312678c65c32a2fe64c0393c5c17de4956eadb68d794479ed8cf37cc8e1</u>	+ 1 GOLD	✓
22	2023-09-15 14:18:27	<u>0xc41674a6f196acc3930974a33ac3e191ed6722fc0f4b925f2a2b3a7ad318e753</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-15 02:49:16	<u>0xc3b8d8747a9e086cae5600d1c976624e92b4954e796a462c491ea6b9f70daaaa</u>	+ 1 NFT Giveaway by Binance	✓
24	2023-09-12 12:57:43	<u>0xf4eed8205c3e85a37586f351a2b18db615ca9094d456fc303e7ab5755be2910d</u>	+ 1 NFT Voucher	✓
25	2023-09-11 20:27:53	<u>0xd1826a327acc7fab8fe767fe03a17fcc2b181559ef578dbc0f445079ff649b9e</u>	+ 1 NFT Voucher	✓
26	2023-09-10 20:53:02	<u>0x7a83b0d47e88e720127d9b1dec74b5f68e248105a03a978fd0cfdfa6c819cee3</u>	+ 1 GIVEAWAY	✓
27	2023-09-10 16:22:49	<u>0xa60bb17b619d9725dd82f7a6b8f114f1eea2445c9ca17cfc5aa032676ef3d1d5</u>	+ 1 NFT Voucher	✓
28	2023-09-10 01:07:46	<u>0x3fc2dc7c2be7661d6257de45796262a6e158a176071c35628530b91aac816866</u>	+ 1 NFT Voucher	✓
29	2023-09-10 00:31:54	<u>0x5509b28f099ab5337c99c63a0871882796e1c5a0caf46b9407420a9dddd73573</u>	+ 1 XRP NFT AIRDROP	✓
30	2023-09-04 15:30:12	<u>0x927f0cb349cc7f907986923edfd9967db8301b305cc8865f9af6e609cce3d0b7</u>	+ 1 NFT Airdrop Round	✓
31	2023-08-13 23:52:32	<u>0x431142532f8c68e843c77d51bddeb1770794a76ca88ec6e14523c0a3428775bf</u>	+ 1 \$1250 LINK	✓

#	Date & time	Transaction Id	Amount	
32	2023-08-08 23:45:52	<u>0x9e79d932a03daf4a1431</u> <u>1723c49185de718c62209b</u> <u>0476fb0a52051e2f7147a4</u>	+ 1 \$1250 USDC	✓
33	2023-08-01 06:52:24	<u>0x260bc30d7ade502ab3ba</u> <u>e35e6a7860d2b3c53be7e6</u> <u>a1e974cdbc668d9b53edf5</u>	+ 1 ALGO	✓
34	2023-07-19 19:57:10	<u>0x343f71071708e04c869b</u> <u>83933751675096fd596725</u> <u>31ccaa7ac843faaf2d859e</u>	+ 1 1ETH	✓
35	2023-07-15 00:31:33	<u>0x5937f5564abeb81e73d9</u> <u>2012d8591e7d300cf14fac</u> <u>d94e3a639f26e44855fd12</u>	+ 1 BLUR	✓
36	2023-07-11 17:57:34	<u>0x007331386b190c1dcf3f</u> <u>d7e6bcb2c9bf196f7dc3b9</u> <u>9ad6534af0df2014bf98a2</u>	+ 1 USDC	✓
37	2023-07-11 02:52:25	<u>0x1e11fad1ae83f65005e2</u> <u>c4eacce396fbc887c62118</u> <u>55297e74fb50de98644020</u>	+ 1 1000 \$BLUR	✓

\* USD values displayed at the time of transaction

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