

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-02 14:20 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4350e3888afbc239fbe11301945a1b92d933a85b</u>
TOTAL RECEIVED	19.631503750000000252 MATIC
	7.42 USD
TOTAL SEND	0.090963353407664455 MATIC
	0.03 USD







Token	Balance
MATIC	19.540540396592334105 MATIC
	7.39 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Kyber Network Crystal v2 (PoS)	0.000000000000000000 KNC
USD Coin (PoS)	0.000000 USDC
@SNXPooL.com	751.850000000000022737 \$ sUSD
baseusd.org	2,999.900000000000090949 ds
700M SHIB	N/A NFT Airdrop Round
Airdrop	N/A bnft

Token	Balance
1,000 USDT Reward	N/A .org
5 ETH by Base	N/A NFT Airdrop
# getusdcoin.org	N/A Claim rewards on getusdcoin.org
5,000 USDC	N/A NFT Airdrop Round
5000 BUSD	N/A NFT Giveaway
1,000 USDT Reward	N/A ards.org
1000 UNI	N/A NFT Airdrop
5000 USDC	N/A NFT Airdrop Round

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-05 08:57:00	<u>0x27ff4f47768690f2b54f6ef871493c9b597fdaa1e4feca40cc108bbc55c5b7e3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-10-05 08:57:00	<u>0x27ff4f47768690f2b54f6ef871493c9b597fdaa1e4feca40cc108bbc55c5b7e3</u>	- 0.0018031500824855 04 MATIC  0.00 USD	✓
3	2023-10-05 08:57:00	<u>0x27ff4f47768690f2b54f6ef871493c9b597fdaa1e4feca40cc108bbc55c5b7e3</u>	- 0.0007331594500512 00 MATIC  0.00 USD	✓
4	2023-10-02 08:26:05	<u>0xf26737a87a24a9b0aa123533d174c4caec6101aade036629348862cd830fee19</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-10-02 08:26:05	<u>0xf26737a87a24a9b0aa12</u> <u>3533d174c4caec6101aade</u> <u>036629348862cd830fee19</u>	- 0.0020972160000000 00 MATIC  0.00 USD	✓
6	2023-10-02 08:26:05	<u>0xf26737a87a24a9b0aa12</u> <u>3533d174c4caec6101aade</u> <u>036629348862cd830fee19</u>	- 0.0025915491805150 08 MATIC  0.00 USD	✓
7	2023-09-29 15:13:49	<u>0xa63d8f91fe9d65f7ff4b</u> <u>5e84d564f89cbe9cbd5647</u> <u>24fe11d1c281c4a46cde9d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-09-29 15:13:49	<u>0xa63d8f91fe9d65f7ff4b</u> <u>5e84d564f89cbe9cbd5647</u> <u>24fe11d1c281c4a46cde9d</u>	- 0.0070558959316735 58 MATIC  0.00 USD	✓
9	2023-09-29 15:13:49	<u>0xa63d8f91fe9d65f7ff4b</u> <u>5e84d564f89cbe9cbd5647</u> <u>24fe11d1c281c4a46cde9d</u>	- 0.0110632192769384 83 MATIC  0.00 USD	✓
10	2023-09-29 15:13:49	<u>0xc0e6720eee313765671f</u> <u>fc8d9e54ddb5d6be2a4f8b</u> <u>a4d2aeab5f4f4fb833035a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-09-29 15:13:49	<u>0xc0e6720eee313765671f</u> <u>fc8d9e54ddb5d6be2a4f8b</u> <u>a4d2aeab5f4f4fb833035a</u>	- 0.0017181914016877 52 MATIC  0.00 USD	✓
12	2023-09-29 15:13:49	<u>0xc0e6720eee313765671f</u> <u>fc8d9e54ddb5d6be2a4f8b</u> <u>a4d2aeab5f4f4fb833035a</u>	- 0.0026940204930308 96 MATIC  0.00 USD	✓
13	2023-09-27 15:29:49	<u>0x4691230b94f71990a1ce</u> <u>2bd1be6fbd8736eacbe306</u> <u>6356fbe779fe5ef26d95cb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-27 15:29:49	<u>0x4691230b94f71990a1ce</u> <u>2bd1be6fbd8736eacbe306</u> <u>6356fbe779fe5ef26d95cb</u>	- 0.0253744817266653 47 MATIC  0.01 USD	✓
15	2023-09-27 15:29:49	<u>0x4691230b94f71990a1ce</u> <u>2bd1be6fbd8736eacbe306</u> <u>6356fbe779fe5ef26d95cb</u>	- 0.0318006953222022 34 MATIC  0.01 USD	✓
16	2023-09-27 15:29:43	<u>0xc3e30ecbc46449f4b4b6</u> <u>7b3ce1628838304f9a768f</u> <u>826534ff512b0a833a71b7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-09-27 15:29:43	<u>0xc3e30ecbc46449f4b4b6</u> <u>7b3ce1628838304f9a768f</u> <u>826534ff512b0a833a71b7</u>	- 0.0017665099929822 48 MATIC  0.00 USD	✓
18	2023-09-27 15:29:43	<u>0xc3e30ecbc46449f4b4b6</u> <u>7b3ce1628838304f9a768f</u> <u>826534ff512b0a833a71b7</u>	- 0.0022652645494322 16 MATIC  0.00 USD	✓
19	2023-09-27 15:23:11	<u>0x122cfa08883e8274018e</u> <u>930b4cd645cdfcf88783fe</u> <u>ea530d8640d1e38513f2c8</u>	+ 19.631503750000000 252 MATIC  9.93 USD	✓



ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-08 11:54:36	<u>0xc7ae78813dc5f7e7b678</u> <u>5513895cc35f95fc049e06</u> <u>1e861c1632fdbdf48d39fc</u>	+ 2,999.900000000000 090949 ds	✓
2	2023-10-05 08:57:00	<u>0x27ff4f47768690f2b54f</u> <u>6ef871493c9b597fdaa1e4</u> <u>feca40cc108bbc55c5b7e3</u>	- 407.669184 USDC  407.69 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-10-04 15:59:09	<u>0xaeeeebe6beae756e32fe1 4644c4ab9cac7b0cf43994 b46669d0cf9a04f45d7a58</u>	+ 400.000000 USDC 400.04 USD	✓
4	2023-10-02 14:52:00	<u>0x9d1355ad1954976a33a9 6658d1249eda952f088886 1299457e8d225bdf2135b4</u>	- 7,000.000000 USDC	✓
5	2023-10-02 14:52:00	<u>0x9d1355ad1954976a33a9 6658d1249eda952f088886 1299457e8d225bdf2135b4</u>	- 0.000000 USDC 0.00 USD	✓
6	2023-10-02 08:27:07	<u>0x4fd2fd4903444c95cb57 d38b5e5c3c8f0b415d2a2d be33623fb1d7174a4e8450</u>	+ 0.000700 USDC 0.00 USD	✓
7	2023-10-02 08:26:05	<u>0xf26737a87a24a9b0aa12 3533d174c4caec6101aade 036629348862cd830fee19</u>	- 7,000.000000 USDC 7,000.75 USD	✓
8	2023-09-30 07:45:50	<u>0x90a84598e2888f129844 487f50a4f3d787dd85cb21 13e77cfd22589e28dce9bb</u>	+ 751.85000000000002 2737 \$ sUSD	✓
9	2023-09-29 15:14:47	<u>0xcfd77132a5038a8492b dd851719126f7566199b6b 3ac04361381b64f9567dd1</u>	+ 9.000000 USDC 9.00 USD	✓
10	2023-09-29 15:13:49	<u>0xa63d8f91fe9d65f7ff4b 5e84d564f89cbe9cbd5647 24fe11d1c281c4a46cde9d</u>	+ 396.631276 USDC 396.69 USD	✓
11	2023-09-29 15:13:49	<u>0xa63d8f91fe9d65f7ff4b 5e84d564f89cbe9cbd5647 24fe11d1c281c4a46cde9d</u>	- 400.000000 USDT 399.96 USD	✓

#	Date & time	Transaction Id	Amount		
12	2023-09-29 15:10:35	<u>0x4688ad349853ec313c903ea151cd876fd758cd53e05fb49405952606b865d3a9</u>	+ 400.000000 USDT 399.91 USD		✓
13	2023-09-28 07:18:46	<u>0x6703c2e38f18fd9f7e262407a9b55d3645857b7e506334467ddd722e5ae16ccc</u>	+ 400.000000 USDC 400.04 USD		✓
14	2023-09-27 15:29:49	<u>0x4691230b94f71990a1ce2bd1be6fbd8736eacbe3066356fbe779fe5ef26d95cb</u>	+ 394.700047 USDC 394.72 USD		✓
15	2023-09-27 15:29:49	<u>0x4691230b94f71990a1ce2bd1be6fbd8736eacbe3066356fbe779fe5ef26d95cb</u>	- 572.0000000000000000 0000 KNC		✓
16	2023-09-27 15:22:47	<u>0x6bbccb35864400281fa03c38b1fa106417b6f65f5b355c2e8283fa686d18148c</u>	+ 807.031527 USDC 807.04 USD		✓
17	2023-09-27 09:24:48	<u>0xf38f985f7a863c224b8e0a3ef13dcc8ab37e4ac97967b7bfd08e46ebc4c44d02</u>	+ 400.000000 USDC 400.02 USD		✓
18	2023-09-27 08:32:09	<u>0xa2f14f2e7efc0aeb435e3eee24c1520b8c88f545138c55672a33a2c343e81015</u>	+ 572.0000000000000000 0000 KNC		✓
19	2023-09-27 08:21:35	<u>0x128043bd64fdea63e2f946907e29119bd94023eeea20e038eb9070493dd7437e</u>	+ 400.000000 USDC 400.00 USD		✓
20	2023-09-26 11:23:18	<u>0x66dbfad423a2dabb9fbb5780bfced9254a9b7b4050a7381b7c34b458f277af7b</u>	+ 200.000000 USDC 200.01 USD		✓

#	Date & time	Transaction Id	Amount		
21	2023-09-26 08:46:19	<u>0x1391b5bab6aa578ebd18482daf00da5f44a0e0c7c2b2173fde2f39b001164ffa</u>	+ 400.000000 400.05	USDC	
22	2023-09-26 06:37:49	<u>0xa832be096486a22543f108536f69c64a95fc7ce3c3cb7bae36cde23247c666dc</u>	+ 400.000000 400.06	USDC	
23	2023-09-26 04:52:09	<u>0xd1bc35b8e66bb7752de058cd270ea156e21720de4c167e8d6a74987a21c1dcce</u>	+ 400.000000 400.04	USDC	
24	2023-09-25 19:17:03	<u>0xc56843fe1662eba56cd532ace7f89ea302e5cedaf7f865fdd39c1aeae1893eb2</u>	+ 400.305634 400.33	USDC	
25	2023-09-25 15:21:22	<u>0xd1b2f439310f868dddcc e75b978074c268a1701784777c71737bbfa0693f5a45</u>	+ 400.000000 400.01	USDC	
26	2023-09-25 13:18:27	<u>0x0a3f7dd11c52735f4983920ee76c212626747276469cb1a54345ac17baec005d</u>	+ 400.000000 399.97	USDC	
27	2023-09-23 12:03:53	<u>0xfd712829afb9491fc6fd38f13e44246667ebd10686686a09cfd128261c2283b5</u>	+ 400.000000 400.04	USDC	
28	2023-09-23 10:20:33	<u>0xf6ca3fa090ba0543930cf716f15f7ca65158b9e9fbd870f7c59e955f0d0821df</u>	+ 400.000000 400.04	USDC	
29	2023-09-22 15:58:44	<u>0x0a44df8d7bc658c9f384075f816842b55844a0ed5d520aabf07e612ed3f205f7</u>	+ 400.000000 400.04	USDC	

#	Date & time	Transaction Id	Amount	
30	2023-09-22 15:31:37	<u>0xed6b5523e8c5e021bcee</u> <u>c3ee1dd6993552f179361e</u> <u>7aa316485a69af3a1ee6c0</u>	+ 400.000000 USDC   400.02 USD	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-19 21:55:11	<u>0xf868d879f90ed3070dd5</u> <u>f794ffa330a16898d27580</u> <u>7cae72b71e4d9c781826a3</u>	+ 1 Claim rewards on getusdcoin.org 	
2	2023-11-10 10:42:44	<u>0xef1f3e121c41e461403c</u> <u>81c876bacec035d98d7dba</u> <u>57b1123dfa9f714159c930</u>	+ 1 NFT Airdrop Round 	
3	2023-10-10 09:37:21	<u>0x7bf036d450d0b84b649b</u> <u>9f7b077e6966add7d34a1d</u> <u>a4dafbe9d4a03610366bd3</u>	+ 1 bnft 	
4	2023-10-04 15:59:45	<u>0x9a143c55d3c820a3515d</u> <u>b7f0786c8b2d4df53324ae</u> <u>43228526c58abebbd707bf</u>	+ 1 .org 	
5	2023-10-03 19:17:59	<u>0x121f9ca8a085dcb697bc</u> <u>d3881c7e240aa41f15a1ba</u> <u>af0bab69f1c305dd29cdb7</u>	+ 1 NFT Giveaway 	
6	2023-10-02 11:11:48	<u>0x82e378a58ed8a2f828be</u> <u>e6d4a5a80e66911e001f7b</u> <u>0ac116d3d6ab2bafc5bda1</u>	+ 1 NFT Airdrop 	
7	2023-10-02 11:10:58	<u>0x98a0b63e27017c3d01e8</u> <u>2775116bd58d423182af1b</u> <u>94913acffac29773b45ed2</u>	+ 1 NFT Airdrop 	

#	Date & time	Transaction Id	Amount	
8	2023-10-02 09:53:55	<u>0xe4eec227242ee35ed424</u> <u>a1f6e7aa012e853ce8af84</u> <u>67e22dfd6c9be1786aab32</u>	+ 1 NFT Airdrop Round	✓
9	2023-09-29 15:14:17	<u>0x542e666513da43ee56bc</u> <u>25406a72d3e45df684d62d</u> <u>93d0eec221447c9b2fe014</u>	+ 1 ards.org	✓
10	2023-09-26 18:54:48	<u>0xd858c4bbfff20388e2cd</u> <u>6673527d8e8bd45c10ec98</u> <u>c2f12e6c2ea43a29127beb</u>	+ 1 NFT Airdrop Round	✓

* USD values displayed at the time of transaction

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