

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 11:20 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x449d4ba13b5bfa11c70f22560d548ddcf85dd6fa</u>
TOTAL RECEIVED	767.522975660000042808 MATIC
	321.13 USD
TOTAL SEND	767.522786470995583841 MATIC
	321.13 USD









Token	Balance
MATIC	0.000189189004389000 MATIC
	0.00 USD
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
! sUSD	650.000000000000000000 SNXPool.com
usdc2.com	1 claim rewards on usdc2.com
Reward at 5000usdc.top	N/A Reward at [5000usdc
Bonus at 3eth.us	N/A Reward at [3eth.us]
5,000 USDT	N/A NFT Airdrop Round
Airdrop at 3eth.xyz	N/A Airdrop at [3eth
Â-	N/A Reward at bonewin.com

Token	Balance
5000 USDT	N/A NFT Airdrop Round
\$1000 USDC Airdrop	N/A 1000usdc.net
4000LIDO Reward at web3lido.xyz	N/A 4000LIDO Reward at web3lido.xyz
• Bonus at 5eth.us	N/A Reward at [5eth.us]
\$2000 USDT Voucher	N/A 2000usdt.link

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-07 11:39:41	<u>0x144282aa9b2854d50363</u> <u>7b26a4bcf1aacae896c303</u> <u>20476a9eb0e9cab732093b</u>	- 206.90508991259386 5620 MATIC 146.94 USD	✓
2	2024-05-07 11:39:41	<u>0x144282aa9b2854d50363</u> <u>7b26a4bcf1aacae896c303</u> <u>20476a9eb0e9cab732093b</u>	- 0.0006936930000000 00 MATIC 0.00 USD	✓
3	2024-05-07 11:39:41	<u>0x144282aa9b2854d50363</u> <u>7b26a4bcf1aacae896c303</u> <u>20476a9eb0e9cab732093b</u>	- 0.00000000000009660 00 MATIC 0.00 USD	✓
4	2024-04-29 09:02:24	<u>0xe08859fa943fc4a8da15</u> <u>51a42e3fdc9283f941401e</u> <u>d020de7c853c69a15166d0</u>	+ 18.500000000000000 000 MATIC 13.01 USD	✓
5	2024-04-19 06:08:25	<u>0xe072d3f4dfc77bb706d5</u> <u>7c644bbe58587bc668a5c8</u> <u>dfe26ae87f478494eb0cd2</u>	+ 188.400000000000000 5684 MATIC 127.60 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-13 20:32:20	<u>0x356f203ecb6ad9870117</u> <u>96b0685d575e2fc08d8e77</u> <u>91478b0997c1d7196a1529</u>	- 14.552937084114677 901 MATIC  12.91 USD	✓
7	2023-12-13 20:32:20	<u>0x356f203ecb6ad9870117</u> <u>96b0685d575e2fc08d8e77</u> <u>91478b0997c1d7196a1529</u>	- 0.0006306090000000 00 MATIC  0.00 USD	✓
8	2023-12-13 20:32:20	<u>0x356f203ecb6ad9870117</u> <u>96b0685d575e2fc08d8e77</u> <u>91478b0997c1d7196a1529</u>	- 0.0030179604080850 00 MATIC  0.00 USD	✓
9	2023-12-12 02:12:56	<u>0x1ee27c97913d262342e5</u> <u>98ef6cb767573a85476a82</u> <u>de2586f1965199d5294075</u>	+ 14.561475659999999 266 MATIC  12.51 USD	✓
10	2023-06-08 12:26:33	<u>0x50b4b7dfcfc804bed1b0</u> <u>e950546c82e0f3d2ea3cc0</u> <u>b2f9d9e44cdc5f4aece960</u>	- 60.995511108479632 867 MATIC  47.46 USD	✓
11	2023-06-08 12:26:33	<u>0x50b4b7dfcfc804bed1b0</u> <u>e950546c82e0f3d2ea3cc0</u> <u>b2f9d9e44cdc5f4aece960</u>	- 0.0010510290000000 00 MATIC  0.00 USD	✓
12	2023-06-08 12:26:33	<u>0x50b4b7dfcfc804bed1b0</u> <u>e950546c82e0f3d2ea3cc0</u> <u>b2f9d9e44cdc5f4aece960</u>	- 0.0024953388780180 00 MATIC  0.00 USD	✓
13	2023-06-08 00:31:29	<u>0x6fd4ae03df49c15d7af4</u> <u>bb16daa7de93881f140906</u> <u>2c095e94c52acd3736077d</u>	+ 61.000000000000000 000 MATIC  46.95 USD	✓
14	2023-06-07 22:54:35	<u>0x4664b64943a67befae80</u> <u>9364de5a59cb524fa19813</u> <u>f2e9568e3cd326663fc8e3</u>	- 482.75764675627277 7111 MATIC  369.35 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-06-07 22:54:35	<u>0x4664b64943a67befae80</u> <u>9364de5a59cb524fa19813</u> <u>f2e9568e3cd326663fc8e3</u>	- 0.0011988900000000 00 MATIC  0.00 USD	✓
16	2023-06-07 22:54:35	<u>0x4664b64943a67befae80</u> <u>9364de5a59cb524fa19813</u> <u>f2e9568e3cd326663fc8e3</u>	- 0.0025917515203650 00 MATIC  0.00 USD	✓
17	2023-06-07 10:15:47	<u>0x3948475f85da050a46c7</u> <u>b15d34dd2a17f840ccd0ff</u> <u>f3a6883fe5c171601e83fe</u>	+ 482.76150000000001 2278 MATIC  382.10 USD	✓
18	2023-03-19 04:03:35	<u>0xe878d4b3418fed2dcb7b</u> <u>3fe569e370fedee1b761e6</u> <u>2ac588200eed7493fde2be</u>	- 2.2978979210000001 21 MATIC  2.73 USD	✓
19	2023-03-19 04:03:35	<u>0xe878d4b3418fed2dcb7b</u> <u>3fe569e370fedee1b761e6</u> <u>2ac588200eed7493fde2be</u>	- 0.0009141510000000 00 MATIC  0.00 USD	✓
20	2023-03-19 04:03:35	<u>0xe878d4b3418fed2dcb7b</u> <u>3fe569e370fedee1b761e6</u> <u>2ac588200eed7493fde2be</u>	- 0.0011102657272140 00 MATIC  0.00 USD	✓
21	2023-03-02 14:25:47	<u>0x86f645f034c2312a1575</u> <u>f6ad7e2403a7ed5556b71e</u> <u>3f124b4c94a67482ded9e6</u>	+ 1.5000000000000000 00 MATIC  1.80 USD	✓
22	2023-02-16 14:47:18	<u>0xa9bddd91425c577f33d0</u> <u>faeac9e0590488c14552a6</u> <u>6004ea8bd350882443144b</u>	+ 0.8000000000000000 44 MATIC  1.14 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-22 07:25:07	<u>0x68eeca66637448ea23defda7318c8cb7260c4589172af06657e0dd08b40bc582</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
2	2024-04-19 06:09:01	<u>0x563d342d3873a601f21db523063ebe3f2c40547ed50cdd7bf46c1882912ea2e9</u>	+ 1 claim rewards on usdc2.com	✓
3	2023-12-12 02:14:58	<u>0xef09ba6e2048f68132cbe10afba2f43d3dac6ff4c30839ce140076396ac8cc21</u>	+ 2.000000000000000000 00 RAFFLE TICKET	✓
4	2023-10-13 09:36:03	<u>0xd93c4b4260a36b1876914368184e058f07cf9ef406afa180274795b0f2bcd770</u>	+ 650.0000000000000000 0000 SNXPooL.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-27 17:58:48	<u>0xfdbf3b58491159aa55f4de6f4b6e24129480ed85ec0b8b7925f46aaac44cc956</u>	+ 1 4000LIDO Reward at web3lido.xyz	✓
2	2024-04-29 09:04:28	<u>0xd6d3ac0234deec05f44f62c88fe629900ac4bd1a25f765ba5f1ea8d50b2c8008</u>	+ 1 Reward at [5eth.us]	✓
3	2024-04-19 18:48:34	<u>0xed0f9bebe342ddd02c2c0d6f97f21e80c954a6412b2c23ce9d1974dfb4262af3</u>	+ 1 Reward at [3eth.us]	✓
4	2024-03-21 09:17:17	<u>0x26a04139fd53cae6e5977627daa041d29f1dcf8ed67e2510a72b1f9368cb6e84</u>	+ 1 Airdrop at [3eth i%[Exyz]	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-21 09:12:55	<u>0x022559e3aa8c2fc5a91a3b2287f9e61864f5be3e9c5234b950c3475da07cc26e</u>	+ 1 Reward at bonewin.com	✓
6	2024-03-16 05:12:37	<u>0x74d98ed61f2ab2270bd6d8e5e465d25f1fd80c7a7bcd9ec434fdb795e23284bc</u>	+ 1 Reward at [5000usdc i%[etop]	✓
7	2023-12-12 02:15:46	<u>0x96de6cb452c98a259b42beb8f84af3f315cb629b4cbcb4918e3c80d4b30615d</u>	+ 1 1000usdc.net	✓
8	2023-12-12 02:15:42	<u>0xd1f4b99c0543d0b13306b14f5a17e985ab34c2ba49b0d91b5315f9e82440c149</u>	+ 1 2000usdt.link	✓
9	2023-10-28 15:47:10	<u>0xb552555d1bf4a6b2bead88b90fd4ce889b569068f4ddf452924100cde521cd98</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-16 11:38:08	<u>0x12f79b1eb915ebcfbd01a8c47a22c0cd19b53f210d2333a12012d6dd131322b8</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-12 15:03:52	<u>0x24f2ebc8ee7c185f6ee0be5abd9827552b08ab3303ca42cdbaceda740812acc8</u>	+ 1 usdrewards.xyz	✓

* USD values displayed at the time of transaction

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