


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 07:25 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4870a591a817cc80492aa96a31836855add227c4</u>
TOTAL RECEIVED	17.557412710000001255 MATIC
TOTAL SEND	17.549689748909685250 MATIC




Token	Balance
MATIC	0.007722961090315440 MATIC
(PoS) Tether USD	0.000000 USDT  0.00 USD
@SNXPooL.com	751.8500000000000022737 \$ sUSD
#LINK	109.750000000000000000 Claim at LINKBonus.io
Acces Liquid-ether.com	1 rewards
\$5000 USDC	N/A NFTVoucher
Voucher USDC Coin	N/A Voucher
\$3000 USDT AirdropǾŸŽ•	N/A 3000usdt.net
\$2ETH RewardǾŸŽ•	N/A Reward at 2eth.org
\$3000 USDT AirdropǾŸŽ•	N/A Airdrop at 3000usdt.xyz

* USD values displayed at the time of transaction



Token	Balance
\$5000 USDT AirdropřŽ•	N/A 5000usdt.com
\$2000 USDC VoucherřŽ•	N/A 2000usdc.net
\$5000 USDC Voucher	N/A claim.circleweekly.com
1 ETH	N/A Base Voucher
800 LINK	N/A NFT AIRDROP ROUND

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-27 23:55:53	<u>0x89332a4070c1e9738d569ad00be472a88185a40eadc8adc1293ba20c50226318</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-09-27 23:55:53	<u>0x89332a4070c1e9738d569ad00be472a88185a40eadc8adc1293ba20c50226318</u>	- 0.0014329260900000 00 MATIC  0.00 USD	✓
3	2023-09-27 23:55:53	<u>0x89332a4070c1e9738d569ad00be472a88185a40eadc8adc1293ba20c50226318</u>	- 0.0005579433793905 60 MATIC  0.00 USD	✓
4	2023-08-10 08:02:25	<u>0x9f6b07522a62886dbe4e05570dd1fbd21bd24c82389438ae6d189b818266dd99</u>	- 17.542675427493129 803 MATIC  12.04 USD	✓
5	2023-08-10 08:02:25	<u>0x9f6b07522a62886dbe4e05570dd1fbd21bd24c82389438ae6d189b818266dd99</u>	- 0.0013348650000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-08-10 08:02:25	<u>0x9f6b07522a62886dbe4e</u> <u>05570dd1fbd21bd24c8238</u> <u>9438ae6d189b818266dd99</u>	- 0.0036885869471640 00 MATIC  0.00 USD	✓
7	2023-08-04 00:56:26	<u>0xe3f1f5b22576b2fd1d29</u> <u>e57eb929c53002b1b8c8bb</u> <u>03d4acc1df4da9eb839670</u>	+ 6.3474127100000004 02 MATIC  4.24 USD	✓
8	2023-08-03 14:23:10	<u>0xe83c4b29d443dcab4a32</u> <u>5309331b069dcd8066d9cf</u> <u>4e785d69c52662ad3670ff</u>	+ 11.210000000000000 853 MATIC  7.66 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-25 20:48:00	<u>0xe9602d29945423b88ce7</u> <u>6431abcef2544f3eb47680</u> <u>2172ded4c40c03a6ac1199</u>	+ 1 rewards	✓
2	2023-09-28 19:46:45	<u>0x5ae548a04411fc430f6a</u> <u>9da3d3fcf0d11a30b7a4d9</u> <u>278e7849a77cbb103eae0</u>	+ 751.85000000000002 2737 \$ sUSD	✓
3	2023-09-27 23:55:53	<u>0x89332a4070c1e9738d56</u> <u>9ad00be472a88185a40ead</u> <u>c8adc1293ba20c50226318</u>	- 4.400000 USDT  4.39 USD	✓
4	2023-08-13 11:51:19	<u>0xe2f161984d4b80d574a6</u> <u>b5117fb739c112228663b</u> <u>61211ef0f79579c0bee116</u>	+ 109.75000000000000 0000 Claim at LINKBonus.io	✓
5	2023-04-08 12:07:36	<u>0xc1231ce74b84c547d9d5</u> <u>3ec04b7630378f6fe648da</u> <u>6f9c2ac4be697ed5372380</u>	+ 4.400000 USDT  4.40 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-03 21:27:58	<u>0x03f710d2715889ae7c07261c709c905f4507ffe813893eebfc9daa393d884495</u>	+ 1 Reward at 2eth.org	✓
2	2024-02-03 19:45:38	<u>0x73f8d66b6435c6b8fe7dafbad3510b41d0d4e79a03e2293e28bd665c71f0e3cd</u>	+ 1 2000usdc.net	✓
3	2024-02-03 18:11:53	<u>0x923321a66fe7a8d9a5120efa12eafb333ebfe21984ebbd80da8d54d0a43653a1</u>	+ 1 Airdrop at 3000usdt.xyz	✓
4	2024-02-03 08:04:28	<u>0x44547a2f1632db507b1c109b43afb89e28d6abe09c52cc2c6670a5bd196a0415</u>	+ 1 Reward at bonewin.com	✓
5	2024-01-26 04:40:30	<u>0x4152dc3c2c50e8d3d0c3c499aad2ce9d524bb2453199e7138892a575e33b5afe</u>	+ 1 5000usdt.com	✓
6	2024-01-26 04:37:06	<u>0x11f376ba5b7d7b9075a5580ef996110db69a2222f249b38990c617b78368a6d0</u>	+ 1 2000usdc.org	✓
7	2024-01-24 08:39:28	<u>0xd16718fb6854c2dd7e3fe718f812d2c54185084b12ad719ba7ff73db47d8a324</u>	+ 1 3000usdt.cc	✓
8	2024-01-24 08:39:28	<u>0x211af0bb9a3bd08c611aa2f0efb528943df5b4fb83aa3aee67baeee21542dd1a</u>	+ 1 1000usdc.top	✓
9	2023-12-27 22:39:54	<u>0xa41152eb3c51b9a7b54159b7dce6c939d999896c073bfc45775ef4f2566da05e</u>	+ 1 2000usdc.cc	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-12-27 22:35:56	<u>0xe03602ac393fcec0b914b06c212838a6c9a97fb05f132993be35753180738e</u>	+ 1 3000usdt.net	✓
11	2023-11-12 00:54:28	<u>0x6dfc37b265e1a6c9182283ada7e617bc8775e8815559af6a47a7ca95a27af3f7</u>	+ 1 dt.org	✓
12	2023-09-16 14:31:23	<u>0xa8d2b41bd6dbf5e6251fcd054d306db0759d0742bb086eb9a8bc760dfec3655a</u>	+ 1 NFT AIRDROP ROUND	✓
13	2023-09-14 01:09:39	<u>0xdf85e0523b89e2c516ebfe138ed96fed9aabffaa67eb62086b0eb5801d293866</u>	+ 1 NFT AIRDROP ROUND	✓
14	2023-09-13 03:07:34	<u>0xc6e9a337f964a0550bd5813ae31840f527b6c117d58991cfca49233f26d3da9b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
15	2023-09-12 02:04:40	<u>0x0ee3a2e2c4e5269d84cc5d84c3bcb5ed2c0a237edf43538afb1d9f1afa24450e</u>	+ 1 NFT Voucher	✓
16	2023-09-04 02:25:49	<u>0x34138132af7a48de6d1f23302b9f7847a8bfd2128cb61889c24de1f963075929</u>	+ 1 Base Chain Raffle	✓
17	2023-08-27 04:31:48	<u>0x113143283f650017345c6b13d6ef2770c7288461ae1b3413aade0354e23ecbea</u>	+ 1 claim.circleweekly.com	✓
18	2023-08-26 08:37:19	<u>0x9589334902df5c437d4f6c457f7445d01088063a151ebb8c9a26df869d16f7f5</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-14 15:02:34	<u>0x44217ca6e80e9f2bd793</u> <u>3b7df147910a2d4b145646</u> <u>3f4d08d1f8c1ca2c42e016</u>	+ 1 Base Voucher	✓
20	2023-08-10 16:29:43	<u>0x511ffa23aac7f7d1042e</u> <u>4fe8086f3f32d8875fe854</u> <u>877a29b61450c55fd3e8bf</u>	+ 1 Voucher	✓

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