

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 18:52 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4886f5a36cc3313c68980fe1eec362d4398ce8b1</u>
TOTAL RECEIVED	246.25339999999999181 MATIC
	90.96 USD
TOTAL SEND	246.25339999999999181 MATIC
	90.96 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
!SNXPooL.com	918.000000000000000000 \$ sUSD
\$1250 USDC	N/A \$1250 USDC
777 CAKE	N/A NFT Voucher
777 CAKE	N/A NFT Airdrop
2,000 USDT Reward	N/A rop.net
777 CAKE	N/A NFT Airdrop Round
4,651\$ SHIB	N/A NFT #515/1000
5000 USDC	N/A NFT Voucher
USD Coin (PoS)	N/A USDC
	N/A Airdrop NFT Voucher

Token Balance

\$1000 USDC N/A USDC

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-10 12:36:18	<u>0xd6bab26bbe860aa57c89</u> <u>60786230bab1500319e659</u> <u>60a556752cf55f58ca5149</u>	- 233.46139053396365 1706 MATIC  213.61 USD	✓
2	2022-12-10 12:36:18	<u>0xd6bab26bbe860aa57c89</u> <u>60786230bab1500319e659</u> <u>60a556752cf55f58ca5149</u>	- 0.0006381671160690 00 MATIC  0.00 USD	✓
3	2022-12-10 12:36:18	<u>0xd6bab26bbe860aa57c89</u> <u>60786230bab1500319e659</u> <u>60a556752cf55f58ca5149</u>	- 0.0011282974504200 00 MATIC  0.00 USD	✓
4	2022-12-10 12:29:12	<u>0x6626486f9979133d2fd0</u> <u>0aa591e08233eac684fa63</u> <u>92579b16bba3c0eab611d3</u>	- 12.789210549999999 955 MATIC  11.70 USD	✓
5	2022-12-10 12:29:12	<u>0x6626486f9979133d2fd0</u> <u>0aa591e08233eac684fa63</u> <u>92579b16bba3c0eab611d3</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
6	2022-12-10 12:29:12	<u>0x6626486f9979133d2fd0</u> <u>0aa591e08233eac684fa63</u> <u>92579b16bba3c0eab611d3</u>	- 0.0004024514698680 00 MATIC  0.00 USD	✓
7	2022-11-18 11:52:24	<u>0x47f279d6a4352b384bd7</u> <u>6d462a71a0e4ead7a715f7</u> <u>ee3bbef5fbcf9172011ccf</u>	+ 246.25339999999999 9181 MATIC  217.49 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-04 00:11:02	<u>0x7ee3ea36219d041b2ec7f5a16b480341daaa1b5336c46b92e92d4d41c06380b3</u>	+ 918.0000000000000000 0000 \$ sUSD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-13 20:43:20	<u>0x0a593d671f6824030c66a7023fb5a44fcfb7dbfe664f58088c8287ac74827fb9</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-17 17:30:54	<u>0x0e74b0dcd7858a0e37aacdf7fedc7ec8e5c8fafa7f99b17d2c50c86fb9d4507e</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-11-22 02:23:45	<u>0xd52ff0db643dfae2bb392401777c2bfda729bfa40668ccd5d46e20e610007d96</u>	+ 1 Official Authorize credential	✓
4	2023-11-19 20:05:57	<u>0x919ec18e528e21bd5ef76ccd09ac45aa52c7a25ef67bc2c315fe00ac24e62534</u>	+ 1 Reward at BoneWin.com	✓
5	2023-11-04 13:55:56	<u>0xca7a66ceb730dfc3d3aa2c536ccd7edb734d0441ba51a5d125c9651a64504669</u>	+ 1 AIRDROP	✓
6	2023-10-30 19:07:02	<u>0xbfbbb36e438245ffcd31959abcbec02a7f72044adc628ae2b554079a1170da55</u>	+ 1 drop-bone.xyz	✓
7	2023-10-30 19:06:48	<u>0xd265a3e12e28dea2566dc3e15dbb2912c53bfa4616b4fba7091d4290ae644d6d</u>	+ 1 rop.net	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-30 19:06:46	<u>0x7988a35b1c16cccd00f8f647c2b66f44bc75b54d08d1d3fd96e032dbd92898c8</u>	+ 1 Voucher	✓
9	2023-10-30 19:06:42	<u>0x0244f5f08b17f744499f8a1aec4858f9e4b38e314ab577c72450214e0616ad64</u>	+ 1 2000usdt.xyz	✓
10	2023-10-29 02:31:42	<u>0x97551793a23d3b46684ce7065ea0b1b256198a0d7017718323d1b93be9048218</u>	+ 1 NFT Airdrop Voucher	✓
11	2023-10-26 13:03:33	<u>0x1786c1b841ae50c4c21f61a33d76dd1adba8ffef27a0f8a43bf43ae2e261b63d</u>	+ 1 Airdrop NFT Voucher	✓
12	2023-10-25 21:34:40	<u>0x0aaaa9eedeb402cba514c762d3e8561cf27c0b44b98d82941352f1b1f9fb7bbb</u>	+ 1 Airdrop NFT Voucher	✓
13	2023-10-10 11:00:54	<u>0x916b6660fc9072c685290410751a8aa4b7527d37eda0d1cafde024fd04478a5e</u>	+ 1 Voucher	✓
14	2023-10-07 11:31:55	<u>0x16ed4f7275a1f0eed7fd93166699197f91992b66f00f9fe24e194f868cdce320</u>	+ 1 Shiba Inu	✓
15	2023-10-01 17:53:46	<u>0x31bf1843f3f928d2cffd1f76b2e9ed039e26b31c19d6186fed4d8b215f36ec3c</u>	+ 1 usd-drops.com	✓
16	2023-10-01 17:53:24	<u>0xc6b92729b198c9167392acf26c85a406a704d24cd08d1a8385b39cb49260ac40</u>	+ 1 ds.org	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-01 17:40:26	<u>0xede7a9bfa5630b97f02b380cc8cc361294bbf8d92b07c163adca1b773b735adc</u>	+ 1 ds.org	✓
18	2023-10-01 17:40:26	<u>0x58dbd1f0eabb6648d9cd30c7558794d8bffd04018fd1ecb162ac2007044d63d</u>	+ 1 Vouchers	✓
19	2023-10-01 16:38:46	<u>0xf75081f30a69886367ba5a32d253024047cae1b2c88821a3a9f9ef2a6cdeee37</u>	+ 1 ds.org	✓
20	2023-10-01 16:38:36	<u>0xdb5611cf3dd85aaea7714701466bf30d572d08278a2f97fa9105865005b1b04d</u>	+ 1 usd-drops.com	✓
21	2023-10-01 08:51:56	<u>0xc7c35222b79e4d54391f59b81cf57e237696435027b0741b9971c8b7088032b8</u>	+ 1 Shiba Inu	✓
22	2023-09-22 16:14:44	<u>0x775900e2fcedd6fd23898148d466a5a487c0e86ea2efc19b0eeb288d0a82ba9d</u>	+ 1 NFT	✓
23	2023-09-22 08:11:40	<u>0x90e000280752dcd94f1f0d3231d3ba1018c1e6461902f63efc2638ee132f9d0e</u>	+ 1 GOLD	✓
24	2023-09-16 00:34:22	<u>0xb99ff5763a93cc24d684ab6c6ab2e43ac4ad535e9af09c7925898f0f4c4a40f0</u>	+ 1 Voucher	✓
25	2023-09-14 12:01:14	<u>0x94a5fac7a8c3a1e4b01730f69c0ee8510726196305663aec750883095018ea84</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-13 03:20:49	<u>0x903bb1fbe10b024e4a671294ad71cccf77186eb8cf5580ab98db3da46527c40</u>	+ 1 NFT #515/1000	✓
27	2023-09-12 03:26:50	<u>0xb0ae590db92b3f621a437cc87745104c7fc27f5fa8b8ab7b7565d97173c6badb</u>	+ 1 NFT Voucher	✓
28	2023-09-11 15:54:59	<u>0xa02cfe3eed2b8c3738ce1a57c1c7ee2f6e2e0c8dc6da9f573f596d309212f963</u>	+ 1 NFT AIRDROP ROUND	✓
29	2023-09-10 22:12:24	<u>0xbd9663fe2fdf1d3376da622219eeff51cae3840aefb51f4e9428fbfba8184cd</u>	+ 1 NFT AIRDROP ROUND	✓
30	2023-09-10 21:09:18	<u>0xb58272aace37fddb5889ad57a56c3190c2bbca10526573e68c80e9baf34a32b</u>	+ 1 GIVEAWAY	✓
31	2023-09-09 01:10:45	<u>0xff9e82a543b869a9d0b7069ea96e3b21651c334426d6d0317c94c2752e096d74</u>	+ 1 TWT Voucher	✓
32	2023-09-08 23:45:59	<u>0x20bd0653b4201f2cc2ec517fc40efa1f48ed691b13fe5b6353c828dfd916888f</u>	+ 1 NFT Voucher	✓
33	2023-09-08 21:15:52	<u>0x95e2013a164aadccbc70aa9016f5b8a76dd9bebbfd ec1c1667bf2815ba5127c4</u>	+ 1 NFT Voucher	✓
34	2023-09-07 11:17:21	<u>0xefa99605bb143fc5b59bc076998337374d092bdd68aa940b944d9c97c8b2d0d7</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-07 08:34:38	<u>0x95674d85c9e5467a0a471a26b135e2cc0e261c985f95a5f815355539b1db827d</u>	+ 1 NFT Airdrop	✓
36	2023-09-07 06:05:53	<u>0x8816ad77361ec3215f18d999cce9ec6304eaa2d7d971e9c956d004444c811fb9</u>	+ 1 Voucher	✓
37	2023-09-06 17:33:28	<u>0x75be8f679e5958bb2d5de7b05e3279bf84aef7cf48bcae97b3de4f87e2b2c06b</u>	+ 1 NFT Voucher	✓
38	2023-09-06 06:57:41	<u>0x74bb4d7171bb30a094f5c6e8c9192dd796d004c9d3ce2358229f1890bf6514d6</u>	+ 1 USDC	✓
39	2023-09-04 18:25:24	<u>0x5a7ce1770b444b397bf7a6370b967939fc2a6c76f38876715bd46bbd8f6b71e7</u>	+ 1 NFT Voucher	✓
40	2023-09-04 18:25:06	<u>0x3bff9db10a27af5e3793016221ee57f45b616b2838573e3399724998a7d840dd</u>	+ 1 NFT Airdrop Round	✓
41	2023-09-02 07:37:22	<u>0x482b2dc5bc110ce6d7a117f9bab25e770335c70439ddec7ddb25addb5b1c4322</u>	+ 1 NFT Voucher	✓
42	2023-09-01 17:27:12	<u>0x603affdd9a4dcf116d4848165a38a496387c514a830ef196e7bf57cdb5dbc75c</u>	+ 1 NFT Airdrop Round	✓
43	2023-08-31 18:11:42	<u>0x1411af5f245d9a19ffe4d64a58eba27c1450743d3c7c19199712d8fa0635c9df</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
44	2023-08-31 10:57:16	<u>0x97847359b05f83998d2d13f9a750c6f036d4275fd1db542db44cf87f6c2dac22</u>	+ 1 Voucher	✓
45	2023-08-27 13:55:37	<u>0x9b0921bc6e3a22d8be0b9b6a0ec35f1ba63adb64de6624b49b7b89a89ff801da</u>	+ 1 Voucher	✓
46	2023-08-20 17:16:06	<u>0x23f046de2d8f006ae16c2c8604562c054060786cd2dc12c71b3b6fff393611f2</u>	+ 1 AA3	✓
47	2023-08-20 17:13:36	<u>0x6d2380d79596b8d0d60b66cd54b9ccf3f9aba6128bb4cca8e118fa4ec0b5bb14</u>	+ 1 AA3	✓
48	2023-08-09 22:36:36	<u>0xea9af05f96839edf5349c402e357b5d23ba0910e86b4004cf8b5ebf463b1c59a</u>	+ 1 \$1250 USDC	✓
49	2023-08-08 00:34:42	<u>0x385bb6358e7da527dbc0a6648444a10a40d72977074a3021cbe9fdd77e0636bf</u>	+ 1 TWT	✓
50	2023-08-07 23:12:13	<u>0xe9dd6b2f4a6d520c2c947bf93b4c933a6c3516ab0c3f2bef6dc8c072177f3d54</u>	+ 1 TWT	✓
51	2023-08-07 15:23:27	<u>0xaaee5e5420df8f9333c99311baffd2a9f66fd61a8b60b826d7b0ce1fc44aa966</u>	+ 1 F3W	✓
52	2023-07-27 22:20:12	<u>0x809e23e7f430144885af6a9e5b9aaddb6f3b770480b722c9c3ac22cac110d6db</u>	+ 1 \$1250 USDC	✓



#	Date & time	Transaction Id	Amount	
53	2023-07-12 20:02:22	<u>0x5dcf917116a5df050645</u> <u>48b2ce1a8c7e19cfadcc9f</u> <u>b0dece2a061989be540dc7</u>	+ 1 USDC	✓

\* USD values displayed at the time of transaction

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