

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 00:20 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4a14bf1ddb27275886e22c3fac2f9b6976c3c54d</u>
TOTAL RECEIVED	0.046865172870151975 MATIC
	0.01 USD
TOTAL SEND	0.035122150962989734 MATIC
	0.01 USD










Token	Balance
MATIC	0.011743021907162242 MATIC
	0.00 USD
USD Coin (PoS)	0.000108 USDC
	0.00 USD
SushiToken (PoS)	0.000336726307865705 SUSHI
USD Coin	0.000008 USDC
!SNXPooL.com	905.000000000000000000 \$ sUSD
!SNXPooL.com	398.14999999999977263 wSNX
Risy DAO	100.000000000000000000 RISY
Acces Liquid-ether.com	1 rewards
\$1000 USDT Airdrop	N/A vip
\$2000 USDC	N/A Voucher


* USD values displayed at the time of transaction

Token	Balance
	N/A Visit website claim SHIB
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
1,000 USDT Reward	N/A com
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
5000\$ USDC	N/A NFTVoucher
\$5000 USDC Event	N/A Vouchers

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-22 06:05:39	<u>0xf039b125c71d67922eb2 070fb4bba541e007aef2db f19a80cd194ea89ff970e1</u>	- 0.0000107500000000 00 MATIC  0.00 USD	✓
2	2024-01-22 06:05:39	<u>0xf039b125c71d67922eb2 070fb4bba541e007aef2db f19a80cd194ea89ff970e1</u>	- 0.0042381900000000 00 MATIC  0.00 USD	✓
3	2024-01-22 06:05:39	<u>0xf039b125c71d67922eb2 070fb4bba541e007aef2db f19a80cd194ea89ff970e1</u>	- 0.0003528911512793 70 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
4	2023-10-11 03:56:38	<u>0x20162e5befb9ac128611</u> <u>cc4430ac555e84d96766e9</u> <u>bec4dbb6db86326c397739</u>	- 0.0003478010000000 00 MATIC  0.00 USD	✓
5	2023-10-11 03:56:38	<u>0x20162e5befb9ac128611</u> <u>cc4430ac555e84d96766e9</u> <u>bec4dbb6db86326c397739</u>	- 0.0041230200000000 00 MATIC  0.00 USD	✓
6	2023-10-11 03:56:38	<u>0x20162e5befb9ac128611</u> <u>cc4430ac555e84d96766e9</u> <u>bec4dbb6db86326c397739</u>	- 0.0060218126045579 04 MATIC  0.00 USD	✓
7	2023-10-09 07:36:28	<u>0x02836ae2d7df4f24948e</u> <u>885b3567a3c347fd113c5e</u> <u>122f759130e5bdfe072f86</u>	- 0.0001758520000000 00 MATIC  0.00 USD	✓
8	2023-10-09 07:36:28	<u>0x02836ae2d7df4f24948e</u> <u>885b3567a3c347fd113c5e</u> <u>122f759130e5bdfe072f86</u>	- 0.0036855900000000 00 MATIC  0.00 USD	✓
9	2023-10-09 07:36:28	<u>0x02836ae2d7df4f24948e</u> <u>885b3567a3c347fd113c5e</u> <u>122f759130e5bdfe072f86</u>	- 0.0051538048484228 22 MATIC  0.00 USD	✓
10	2023-10-08 06:10:24	<u>0x1864a250490c97691655</u> <u>1dc7e14d1ff1374f876f19</u> <u>ecc9071f0baa0a4b9c3c51</u>	- 0.0000221300000000 00 MATIC  0.00 USD	✓
11	2023-10-08 06:10:24	<u>0x1864a250490c97691655</u> <u>1dc7e14d1ff1374f876f19</u> <u>ecc9071f0baa0a4b9c3c51</u>	- 0.0081158787003505 12 MATIC  0.00 USD	✓
12	2023-10-08 06:10:24	<u>0x1864a250490c97691655</u> <u>1dc7e14d1ff1374f876f19</u> <u>ecc9071f0baa0a4b9c3c51</u>	- 0.0028744306583791 24 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-07 13:02:56	<u>0x041e649c9740ee1e621a8076974af53f7639366829bdce533a96fc44e76e5f11</u>	+ 0.0468651728701519 75 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 03:30:53	<u>0x294c1273f5b0d0b3196ec71a22204628a8f199587a10fb960416e0f4f3edbfd6</u>	+ 100.00000000000000 0000 RISY	✓
2	2024-01-31 01:43:10	<u>0x54ae752c082f6dd6ba6a6e37e4cc2bf8defbcb3233f1497894d5bfe36792fe55</u>	+ 1 rewards	✓
3	2024-01-22 06:05:39	<u>0xf039b125c71d67922eb2070fb4bba541e007aef2dbf19a80cd194ea89ff970e1</u>	+ 0.000008 USDC	✓
4	2023-10-11 03:56:38	<u>0x20162e5befb9ac128611cc4430ac555e84d96766e9bec4dbb6db86326c397739</u>	+ 0.0003367263078657 05 SUSHI	✓
5	2023-10-09 09:39:34	<u>0xbac76defffac3e16f39b0ded9022c1e62b7bf1bc61b76fa979d5fbda793af096</u>	+ 905.00000000000000 0000 \$ sUSD	✓
6	2023-10-09 07:36:28	<u>0x02836ae2d7df4f24948e885b3567a3c347fd113c5e122f759130e5bdfe072f86</u>	+ 0.000096 USDC  0.00 USD	✓
7	2023-10-08 16:29:17	<u>0x1a3752d2421988ade8d4545978d4df0fcfe6f910316bde737be9b83856421330</u>	+ 398.14999999999997 7263 wSNX	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2023-10-08 06:10:24	<u>0x1864a250490c976916551dc7e14d1ff1374f876f19ecc9071f0baa0a4b9c3c51</u>	+ 0.000012 USDC 	✓
			0.00 USD	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 01:20:10	<u>0x1bf5c9f83056a5ba6d7fdc7580770976553132a9f532ce6430da23c4a77015ed</u>	+ 1 etherevent.co	✓
2	2024-02-17 13:22:14	<u>0xbca551d2b1848bb286532554df98dba740a46e54952b87a2d09c4ef9367a2bd3</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
3	2024-02-17 13:07:44	<u>0xd110d7ffd0a48bdba6e1586a5740784d42f3dd1847569c99d010b03a64f4e58b</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
4	2024-01-31 23:34:21	<u>0xc5e8329709f3f57a3f536f65ee4452e7c310776d87912ed8b6822d6f61e6f8df</u>	+ 1 2000usdc.org	✓
5	2024-01-30 23:32:33	<u>0x7a91fd1c5df6fda85678f72c28fd6a932af9a19ef08e4aab8262e49277f9d81f</u>	+ 1 Airdrop at 3000usdt.top	✓
6	2024-01-22 06:06:27	<u>0xd355cdd76314501e043801a2a0fd6b91a7b79a166cf8ec30fed66b700efac0d4</u>	+ 1 3000usdt.cc	✓
7	2024-01-22 06:05:57	<u>0xdd73382e784be543db39c24c720dd0f0379a7b11903c420fd01fb116573c9666</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-05 03:26:58	<u>0x037291cb81ada309caad5cbb8600262c69881301a27079cee80af8eb9e40d5da</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-11-11 15:13:30	<u>0xb0378ba3e0faa10fc9256bfe40c665715ee80e7c036d012cbe79bc08fde71d0b</u>	+ 1 Visit website claim SHIB	✓
10	2023-11-07 09:43:13	<u>0xdcf7c560dafbd6732627e84c932d2f8be707c04a1a28de04fc6f5b56ed4c630b</u>	+ 1 vip	✓
11	2023-10-17 17:29:29	<u>0x9e0447377419f6bc0a832917d7f3a0e96638a27587724a0424137955a24db9b2</u>	+ 1 Circle Weekly Giveaways	✓
12	2023-10-11 20:07:17	<u>0x87a8d161c2f1e3b3dabd10b78f53885dbe17a8503f0ee579155eefce2269bfd4</u>	+ 1 Voucher	✓
13	2023-10-11 03:56:46	<u>0x9d53ec1999970fd8d027e51f84701eced4af8a341e3a603129330bb854e863ae</u>	+ 1 com	✓
14	2023-10-08 06:11:36	<u>0xc650e5b8a0375c6fdeba136daaea8f2f4bb8d7dc31bc0238f13ea6caaf60d0d4</u>	+ 1 Vouchers	✓
15	2023-10-08 06:11:20	<u>0x2e14143593525a0bd3a001119c62b266e2b1ef57793acb21300a3f0b0d669f64</u>	+ 1 Vouchers	✓
16	2023-10-07 17:13:28	<u>0xe30f07138537676df7b01cb29cc728f5a751b267358a827f786eb5ac887aea53</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-07 13:21:27	<u>0x2d7500ef0cbfc8161045</u> <u>e3ea44f07a4198260e90df</u> <u>322af47c1d4c05bdd229e5</u>	+ 1 NFT Voucher	✓
18	2023-08-10 03:31:58	<u>0x3ec4922c348aa3badf84</u> <u>597cfbb61bed777176dbff</u> <u>5d342286d89ba8019bf72f</u>	+ 1 NFTVoucher	✓

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