




3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-21 12:20 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x521cf56caf43e8e39dab281298541f5e7d4c600b</u>
TOTAL RECEIVED	23.405309289913873272 MATIC  8.85 USD
TOTAL SEND	23.405309289913873272 MATIC  8.85 USD







Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
@SNXPool.com	751.850000000000022737 \$ sUSD
Sunflower Land	0.489501049853954984 SFL
Sunflower Land	1 SL
1000 UNI	N/A NFT Airdrop
Positive Vibes	N/A Positive Vibes
Pudgy Penguin 2857	N/A claimpp.com
1,000 USDT Reward	N/A 1,000 USDT Reward
\$5000 USDT Airdrop	N/A 5000usdt.org
5 ETH by Base	N/A NFT Airdrop

Token	Balance
5000 BUSD	N/A NFT Giveaway
LooksRare Airdrop Voucher	N/A get-rarible.com
700M SHIB	N/A NFT Airdrop Round
\$3000 USDC Voucher	N/A 3000usdc.com


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-11 10:24:34	<u>0x92eeea2f8782838dbddb e91db7c6345dd8a15733ad bbb7e3bf276b479503f39f</u>	- 11.242929826656297 365 MATIC  10.43 USD	✓
2	2024-01-11 10:24:34	<u>0x92eeea2f8782838dbddb e91db7c6345dd8a15733ad bbb7e3bf276b479503f39f</u>	- 0.0007974903154680 00 MATIC  0.00 USD	✓
3	2024-01-11 10:24:34	<u>0x92eeea2f8782838dbddb e91db7c6345dd8a15733ad bbb7e3bf276b479503f39f</u>	- 0.0010415650616700 00 MATIC  0.00 USD	✓
4	2023-09-28 00:01:21	<u>0xccca5cbb1c41f609a2d6c d8912840eee6fb6195b68d 9ca52e4f97928b436cc50b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-09-28 00:01:21	<u>0xccca5cbb1c41f609a2d6c d8912840eee6fb6195b68d 9ca52e4f97928b436cc50b</u>	- 0.0008530142631487 20 MATIC  0.00 USD	✓
6	2023-09-28 00:01:21	<u>0xccca5cbb1c41f609a2d6c d8912840eee6fb6195b68d 9ca52e4f97928b436cc50b</u>	- 0.0002178657368512 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-27 18:14:16	<u>0xd2c5d88af8955b3186b6</u> <u>cfaa8d4ff98369979f8be2</u> <u>cd4ca4a50ec513fcbe73b4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-09-27 18:14:16	<u>0xd2c5d88af8955b3186b6</u> <u>cfaa8d4ff98369979f8be2</u> <u>cd4ca4a50ec513fcbe73b4</u>	- 0.0014023089918493 44 MATIC  0.00 USD	✓
9	2023-09-27 18:14:16	<u>0xd2c5d88af8955b3186b6</u> <u>cfaa8d4ff98369979f8be2</u> <u>cd4ca4a50ec513fcbe73b4</u>	- 0.0049857519084506 88 MATIC  0.00 USD	✓
10	2023-09-27 15:13:53	<u>0xdb02bd3539460ebbcca4</u> <u>7d959fe57c0b50f35d3e3c</u> <u>29e917a10e82473ca845cb</u>	- 9.9000000000000003 55 MATIC  5.01 USD	✓
11	2023-09-27 15:13:53	<u>0xdb02bd3539460ebbcca4</u> <u>7d959fe57c0b50f35d3e3c</u> <u>29e917a10e82473ca845cb</u>	- 0.0060337087032982 37 MATIC  0.00 USD	✓
12	2023-09-27 15:13:53	<u>0xdb02bd3539460ebbcca4</u> <u>7d959fe57c0b50f35d3e3c</u> <u>29e917a10e82473ca845cb</u>	- 0.0079732449174292 20 MATIC  0.00 USD	✓
13	2023-09-27 15:01:47	<u>0x1eef7fb16e69e7173d9b</u> <u>7c23a6fefb90b2d365942a</u> <u>138e09391cf98039716c21</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-09-27 15:01:47	<u>0x1eef7fb16e69e7173d9b</u> <u>7c23a6fefb90b2d365942a</u> <u>138e09391cf98039716c21</u>	- 0.0022561612824957 12 MATIC  0.00 USD	✓
15	2023-09-27 15:01:47	<u>0x1eef7fb16e69e7173d9b</u> <u>7c23a6fefb90b2d365942a</u> <u>138e09391cf98039716c21</u>	- 0.0032631890363049 96 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-27 15:00:18	<u>0x05af9b295679ad8ab0b53967bf30040c49c419417fb86456be0eb34b62ffa419</u>	- 2.0000000000000000 00 MATIC  1.01 USD	✓
17	2023-09-27 15:00:18	<u>0x05af9b295679ad8ab0b53967bf30040c49c419417fb86456be0eb34b62ffa419</u>	- 0.0064435200000000 00 MATIC  0.00 USD	✓
18	2023-09-27 15:00:18	<u>0x05af9b295679ad8ab0b53967bf30040c49c419417fb86456be0eb34b62ffa419</u>	- 0.0108564787785774 08 MATIC  0.00 USD	✓
19	2023-09-27 14:34:45	<u>0x77b8942c567f1b4da1d6006314c51bd285180937e5f2b7d4d05f4ad2b3dec482</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-09-27 14:34:45	<u>0x77b8942c567f1b4da1d6006314c51bd285180937e5f2b7d4d05f4ad2b3dec482</u>	- 0.0684886066652087 70 MATIC  0.03 USD	✓
21	2023-09-27 14:34:45	<u>0x77b8942c567f1b4da1d6006314c51bd285180937e5f2b7d4d05f4ad2b3dec482</u>	- 0.1477665575968236 39 MATIC  0.07 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-27 14:19:45	<u>0x1839edce656c54e24279662deee347e2e29ce59e2d6a1f191220ab9fd11b2788</u>	+ 23.405309289913873 272 MATIC  11.77 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-09-28 19:46:07	<u>0xbf91c9e80b13e275999b</u> <u>47979e63d14a9062236935</u> <u>beb9a502d901bd2dfe2db4</u>	+ 751.85000000000002 2737 \$ sUSD	✓
2	2023-09-27 15:01:47	<u>0x1eef7fb16e69e7173d9b</u> <u>7c23a6fefb90b2d365942a</u> <u>138e09391cf98039716c21</u>	- 21.000000000000000 000 SFL	✓
3	2023-09-27 15:00:18	<u>0x05af9b295679ad8ab0b5</u> <u>3967bf30040c49c419417f</u> <u>b86456be0eb34b62ffa419</u>	+ 21.489501049853956 260 SFL	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-27 14:34:45	<u>0x77b8942c567f1b4da1d6</u> <u>006314c51bd285180937e5</u> <u>f2b7d4d05f4ad2b3dec482</u>	+ 1 SL	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-08 06:27:46	<u>0x59ee1fcd1472e10763d4</u> <u>939114c5b6f2d583405566</u> <u>548945948fac6da1418be5</u>	+ 1 claimpp.com	✓
2	2024-01-11 20:27:35	<u>0xa5cc21f6f16c92195470</u> <u>85a761cef16aced5426c23</u> <u>b8a93939eb82c7334aea16</u>	+ 1 get-rarible.com	✓
3	2024-01-11 17:18:04	<u>0x30303598931642299780</u> <u>f44d6055d59fe1340f2d80</u> <u>5316938a9ac44643253bac</u>	+ 1 5000usdt.org	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-11 17:17:54	<u>0x5030ecb5fb2abb8a042b f3b4c8d9dba5edbac7710b 46551761ffc81fe31a905a</u>	+ 1 3000usdc.com	✓
5	2024-01-11 11:06:58	<u>0xe5b126c06c66d11ff5ac e9c0e4e56dcb2262f796ed 0ec0500ff6d507c3f5200c</u>	+ 1 Positive Vibes	✓
6	2023-10-03 19:16:31	<u>0x19413fc41217c50bf83a 954b34e277594ca600c8b7 b4e315c80b34eb8d00ac7b</u>	+ 1 NFT Giveaway	✓
7	2023-10-02 11:08:16	<u>0x664ea93c22eae448e4c0 7e9e73e023e9328f96c8c3 9577e9de3e8829ec4a5906</u>	+ 1 NFT Airdrop	✓
8	2023-10-02 11:07:38	<u>0x52773add2da972eb53d6 4ab1f25bab1900f93647c4 a5248c79da7943c4522c7c</u>	+ 1 NFT Airdrop	✓
9	2023-10-02 09:52:13	<u>0xcd3479e0c58dbd34289e 37514d91d9d0febd3be6a8 d48505e8e0cd548f99f4f9</u>	+ 1 NFT Airdrop Round	✓
10	2023-09-27 15:15:59	<u>0x6c8a59890b6107789ea2 afe10eb58b74065bb17dfd a3bdcf8d24b15b51e342b0</u>	+ 1 1,000 USDT Reward	✓

* USD values displayed at the time of transaction

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