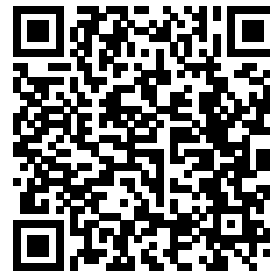


3xp1



ADDRESS STATEMENT







GENERATED AT 2024-10-22 13:23 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x54f351e259d31f74d843b2aebbae9734be5b6166</u>
TOTAL RECEIVED	0.050000000000000003 MATIC
	0.01 USD
TOTAL SEND	0.041117487860490617 MATIC
	0.01 USD










Token	Balance
MATIC	0.008882512139509385 MATIC
	0.00 USD
!SNXPool.com	818.000000000000000000 \$ sUSD
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
OriginEther	1 kether.org
\$2000 USDT Airdrop	N/A 2000usdt.org
1,000 USDT Reward	N/A usdt-rewards.site
Reward at 5000usdc.xyz	N/A Reward at [5000usdc xyz]
Reward at 10bnb.lol	N/A Airdrop at 10bnb.lol
2,000 USDT Reward	N/A op.org
\$3000 USDT Airdrop	N/A rop.xyz







Token	Balance
Airdrop at 3eth.cc δŸŽ•	N/A Airdrop at [3eth i%Ecc]
\$1000 USDT Airdrop	N/A vip
5ETH at geteth.us δŸŽ•	N/A 5ETH Reward at [geteth.us]
\$2000 USDC	N/A Voucher










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-08-23 11:19:19	<u>0x6614cf0d6565cde00608</u> <u>5e0df096e0eea4bc2be97e</u> <u>b61c8e717f2debef3afd60</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-08-23 11:19:19	<u>0x6614cf0d6565cde00608</u> <u>5e0df096e0eea4bc2be97e</u> <u>b61c8e717f2debef3afd60</u>	- 0.0007185500013796 16 MATIC  0.00 USD	✓
3	2024-08-23 11:19:19	<u>0x6614cf0d6565cde00608</u> <u>5e0df096e0eea4bc2be97e</u> <u>b61c8e717f2debef3afd60</u>	- 0.00000000000365310 82 MATIC  0.00 USD	✓
4	2024-06-28 17:48:07	<u>0x16ad5d4a7dcc6002ebaf</u> <u>a2d936eff1c128482a67ed</u> <u>2d568a848c7f22df0c1bbe</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-28 17:48:07	<u>0x16ad5d4a7dcc6002ebaf</u> <u>a2d936eff1c128482a67ed</u> <u>2d568a848c7f22df0c1bbe</u>	- 0.0008622600086226 00 MATIC  0.00 USD	✓
6	2024-06-28 17:48:07	<u>0x16ad5d4a7dcc6002ebaf</u> <u>a2d936eff1c128482a67ed</u> <u>2d568a848c7f22df0c1bbe</u>	- 0.0000000001411519 62 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-25 18:17:10	<u>0xbf71df21e3d34250e6cd</u> <u>1d70729898c578784d4f33</u> <u>cce8d510d78015de106e38</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-06-25 18:17:10	<u>0xbf71df21e3d34250e6cd</u> <u>1d70729898c578784d4f33</u> <u>cce8d510d78015de106e38</u>	- 0.0008622600000000 00 MATIC  0.00 USD	✓
9	2024-06-25 18:17:10	<u>0xbf71df21e3d34250e6cd</u> <u>1d70729898c578784d4f33</u> <u>cce8d510d78015de106e38</u>	- 0.00000000000010634 54 MATIC  0.00 USD	✓
10	2024-03-28 03:36:07	<u>0x6121ef7b8c79c6436199</u> <u>8dc161de7444dc42ea536b</u> <u>3cba9e0e6594ce37a35414</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-03-28 03:36:07	<u>0x6121ef7b8c79c6436199</u> <u>8dc161de7444dc42ea536b</u> <u>3cba9e0e6594ce37a35414</u>	- 0.0010209930119538 38 MATIC  0.00 USD	✓
12	2024-03-28 03:36:07	<u>0x6121ef7b8c79c6436199</u> <u>8dc161de7444dc42ea536b</u> <u>3cba9e0e6594ce37a35414</u>	- 0.0021893573341259 90 MATIC  0.00 USD	✓
13	2024-03-26 05:14:24	<u>0x62b214de84783ea9a6b5</u> <u>207750aaf627ab48c94076</u> <u>07efa5be8382d90199a607</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-03-26 05:14:24	<u>0x62b214de84783ea9a6b5</u> <u>207750aaf627ab48c94076</u> <u>07efa5be8382d90199a607</u>	- 0.0009218682796878 10 MATIC  0.00 USD	✓
15	2024-03-26 05:14:24	<u>0x62b214de84783ea9a6b5</u> <u>207750aaf627ab48c94076</u> <u>07efa5be8382d90199a607</u>	- 0.0002461402554984 94 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-21 20:14:07	<u>0x18b9e7246e41499822e9d2540dcd656767f9b0dd1846dc47803cbfe6a62d872a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-03-21 20:14:07	<u>0x18b9e7246e41499822e9d2540dcd656767f9b0dd1846dc47803cbfe6a62d872a</u>	- 0.0017222147269083 40 MATIC  0.00 USD	✓
18	2024-03-21 20:14:07	<u>0x18b9e7246e41499822e9d2540dcd656767f9b0dd1846dc47803cbfe6a62d872a</u>	- 0.0019489821336392 68 MATIC  0.00 USD	✓
19	2024-03-19 19:43:07	<u>0xb9bc5b32264695ae1f0fa032059a790d9dad38d9040ddb256b37de9e2823bb8a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2024-03-19 19:43:07	<u>0xb9bc5b32264695ae1f0fa032059a790d9dad38d9040ddb256b37de9e2823bb8a</u>	- 0.0009439729755951 32 MATIC  0.00 USD	✓
21	2024-03-19 19:43:07	<u>0xb9bc5b32264695ae1f0fa032059a790d9dad38d9040ddb256b37de9e2823bb8a</u>	- 0.0007234785604615 10 MATIC  0.00 USD	✓
22	2024-03-13 08:06:43	<u>0x2d1063df2fdd66a605ad638d61a7bf333b6f6a849f152852be1b08d165c0a5a5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2024-03-13 08:06:43	<u>0x2d1063df2fdd66a605ad638d61a7bf333b6f6a849f152852be1b08d165c0a5a5</u>	- 0.0011336773543982 46 MATIC  0.00 USD	✓
24	2024-03-13 08:06:43	<u>0x2d1063df2fdd66a605ad638d61a7bf333b6f6a849f152852be1b08d165c0a5a5</u>	- 0.0020386369872704 08 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2024-03-05 21:28:24	<u>0xf56df54e942645bc993e6eba7cdd433f22398594453cb135ca7b154a5ec5a529</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2024-03-05 21:28:24	<u>0xf56df54e942645bc993e6eba7cdd433f22398594453cb135ca7b154a5ec5a529</u>	- 0.0021372830067530 48 MATIC  0.00 USD	✓
27	2024-03-05 21:28:24	<u>0xf56df54e942645bc993e6eba7cdd433f22398594453cb135ca7b154a5ec5a529</u>	- 0.0032456598796573 14 MATIC  0.00 USD	✓
28	2024-03-04 03:19:05	<u>0x363cafffe307f9ce3b754411e53926f309071f45181765f8b086aabe72afb3ee5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2024-03-04 03:19:05	<u>0x363cafffe307f9ce3b754411e53926f309071f45181765f8b086aabe72afb3ee5</u>	- 0.0008892692831552 46 MATIC  0.00 USD	✓
30	2024-03-04 03:19:05	<u>0x363cafffe307f9ce3b754411e53926f309071f45181765f8b086aabe72afb3ee5</u>	- 0.0014831011074777 66 MATIC  0.00 USD	✓
31	2023-11-10 15:46:10	<u>0x36e6dd990900089fb43769d1a0230699dce6058aa02d2b6b5a99d6571f28d7a7</u>	+ 0.029999999999999999 99 MATIC  0.02 USD	✓
32	2023-11-07 18:41:06	<u>0x3a65f9d0bafbb85f2632d6ab3a8c0251e9cc8f0d7e68c70a4dd3bfb58d638b21</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
33	2023-11-07 18:41:06	<u>0x3a65f9d0bafbb85f2632d6ab3a8c0251e9cc8f0d7e68c70a4dd3bfb58d638b21</u>	- 0.0018734483887536 90 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-07 18:41:06	<u>0x3a65f9d0bafbb85f2632</u> <u>d6ab3a8c0251e9cc8f0d7e</u> <u>68c70a4dd3bfb58d638b21</u>	- 0.0046573831325597 24 MATIC  0.00 USD	✓
35	2023-11-05 11:22:09	<u>0xbefb88367fb342210e28</u> <u>9baabd8ce74adc2ac87bae</u> <u>bfe311d15aae2108844a07</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2023-11-05 11:22:09	<u>0xbefb88367fb342210e28</u> <u>9baabd8ce74adc2ac87bae</u> <u>bfe311d15aae2108844a07</u>	- 0.0011066419662352 74 MATIC  0.00 USD	✓
37	2023-11-05 11:22:09	<u>0xbefb88367fb342210e28</u> <u>9baabd8ce74adc2ac87bae</u> <u>bfe311d15aae2108844a07</u>	- 0.0011642186124220 40 MATIC  0.00 USD	✓
38	2023-11-04 07:36:18	<u>0x3033818b1edbb0387acc</u> <u>3b663c2aa59e17f0eaaa56</u> <u>084b047353aa5e838e07e2</u>	+ 0.0100000000000000 00 MATIC  0.00 USD	✓
39	2023-11-02 07:24:11	<u>0xfceaad852f1aa2d6d7ac</u> <u>4c024c1476b9b023eb5bb9</u> <u>221787e58bf6e3cf7914eb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
40	2023-11-02 07:24:11	<u>0xfceaad852f1aa2d6d7ac</u> <u>4c024c1476b9b023eb5bb9</u> <u>221787e58bf6e3cf7914eb</u>	- 0.0012344305514751 14 MATIC  0.00 USD	✓
41	2023-11-02 07:24:11	<u>0xfceaad852f1aa2d6d7ac</u> <u>4c024c1476b9b023eb5bb9</u> <u>221787e58bf6e3cf7914eb</u>	- 0.0011404959300885 92 MATIC  0.00 USD	✓
42	2023-10-28 08:43:07	<u>0x74fefaf708e0cf3a14f2b</u> <u>f5c78a506c251aa35ff5ce</u> <u>2cf1bcb16ae093c9a35cc6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
43	2023-10-28 08:43:07	<u>0x74fefafa708e0cf3a14f2b</u> <u>f5c78a506c251aa35ff5ce</u> <u>2cf1bcb16ae093c9a35cc6</u>	- 0.0010249587892535 46 MATIC  0.00 USD	✓
44	2023-10-28 08:43:07	<u>0x74fefafa708e0cf3a14f2b</u> <u>f5c78a506c251aa35ff5ce</u> <u>2cf1bcb16ae093c9a35cc6</u>	- 0.0012494106887288 74 MATIC  0.00 USD	✓
45	2023-09-30 16:04:06	<u>0x751e00a5b595a7861884</u> <u>58586239d57300d094139f</u> <u>ea3a49ec2e3e79f03006ac</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
46	2023-09-30 16:04:06	<u>0x751e00a5b595a7861884</u> <u>58586239d57300d094139f</u> <u>ea3a49ec2e3e79f03006ac</u>	- 0.0008973766508728 84 MATIC  0.00 USD	✓
47	2023-09-30 16:04:06	<u>0x751e00a5b595a7861884</u> <u>58586239d57300d094139f</u> <u>ea3a49ec2e3e79f03006ac</u>	- 0.0010670448974631 32 MATIC  0.00 USD	✓
48	2023-09-28 09:43:11	<u>0x52f0b7b88f945bedb78b</u> <u>3e17c7b845bf221bbe2236</u> <u>2f24e242ee283cdf700863</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
49	2023-09-28 09:43:11	<u>0x52f0b7b88f945bedb78b</u> <u>3e17c7b845bf221bbe2236</u> <u>2f24e242ee283cdf700863</u>	- 0.0012094717348411 95 MATIC  0.00 USD	✓
50	2023-09-28 09:43:11	<u>0x52f0b7b88f945bedb78b</u> <u>3e17c7b845bf221bbe2236</u> <u>2f24e242ee283cdf700863</u>	- 0.0014049014324654 25 MATIC  0.00 USD	✓
51	2023-09-28 02:56:45	<u>0xa7d00838f70abc15a0df</u> <u>1146e89fd29558ff187b75</u> <u>4ba51552c9ebe0cac74949</u>	+ 0.0100000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-28 17:48:15	<u>0x3fda8edd6945850f2aa953663726bf3242286719d6ce5c51f2af89dc632a1dc7</u>	+ 1 kether.org	✓
2	2023-11-06 10:53:57	<u>0xd35ac6ae0d792ed3451345950dd4ff2a6e19374aa1de6a3e4c569cde1665d8eb</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
3	2023-10-01 08:03:25	<u>0xd4734e03b7cbd719b6889eebc3939a4f850ca274fa5dac4b427d3bea77d3ad0e</u>	+ 818.00000000000000 0000 \$ sUSD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-28 17:48:35	<u>0x43c1f66e3549a180be038b117352f78ebe3cfc13caaf0a1086164cf1b6663ef1</u>	+ 1 Airdrop at 10bnb.loL đŸŽ•	✓
2	2024-06-25 18:18:08	<u>0x6fe42257b7e2be240ffe1d9321d7d440faac7d07810cb610c281b508ffc32a01</u>	+ 1 1ETH at webeth.icu đŸŽ•	✓
3	2024-06-25 18:17:22	<u>0x8a48915bdc9f9d2a7a429b26d6a2104e4e194917bdb3aa0d1ecacf6ec38224ac</u>	+ 1 5000\$ at adrpGBT.loL đŸŽ•	✓
4	2024-03-26 05:19:06	<u>0xa1fe4a20b75e6d52493892fd341bcf3310ab3867a1961ea4279ffb6463d8f480</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-03-26 05:15:06	<u>0xc638938de03a5a98d10487d73550d0b12b4c92a3f9459173b41ff3ba5ed4fbe4</u>	+ 1 5ETH Reward at [geteth.us]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2024-03-21 20:16:38	<u>0x3262d22d38fd3995136884de90cc4b54a129c116b302b03c16c84fff562d04c3</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
7	2024-03-07 19:33:52	<u>0x763b9ffa1d2696f48b12e3ce68ffa314dd6e707f323746952920ad32822cb7a9</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
8	2024-03-06 10:34:04	<u>0x650cb3e3e5f5ce5b0c08d2d07659538002c48cdb49c1770c6479f8f232b6640f7</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
9	2023-11-07 18:41:28	<u>0x53870232f9144767514028d69ad4e927be5083674ba6d7ba8f14c7d929ceb2c9</u>	+ 1 vip	✓
10	2023-11-07 18:41:14	<u>0xac6abdd8d036d475515540f638eefa59ef5cd8e5929b07cc269c281cf9958000</u>	+ 1 Voucher	✓
11	2023-11-05 05:06:08	<u>0xaf95dd76ee84781c856acfac706c69aa350fb471b998b6afe738b1fd639bfcf7</u>	+ 1 rop.xyz	✓
12	2023-11-04 07:36:28	<u>0xc0e6a2e42ec042a0913b760c2cfaab04bafcc11fe118234f4326613c2d4af278</u>	+ 1 op.org	✓
13	2023-11-02 07:24:27	<u>0x753eb44806a7fd6713741ff7e4cc88b05eaec03011ea58cfb9b15c1165dda498</u>	+ 1 2000usdt.cc	✓
14	2023-11-02 07:24:19	<u>0x9c5c562a4df8daf478bbd61c484e7f25085162874885af0c463a3b228889d419</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-28 08:43:29	<u>0xf0c0b35951924da3e300</u> <u>d60bcb77b820365d0be497</u> <u>9bbe989ea5664b18d8b178</u>	+ 1 .net	✓
16	2023-10-28 08:43:27	<u>0x68179e806a993919332b</u> <u>42f1362e240b70c5829cac</u> <u>faa5a19b38ae6c9cd288c2</u>	+ 1 2000usdt.org	✓
17	2023-09-28 09:43:31	<u>0x3531758d212c9ba77bec</u> <u>93ae205904367e9875d01f</u> <u>a67b10fbee601b4f438d79</u>	+ 1 usdt-rewards.site	✓
18	2023-09-28 03:07:33	<u>0xd11c897833af8f94da21</u> <u>d6fba38150adb473341ecc</u> <u>e2f1da497bea2f03c22c9e</u>	+ 1 usdt-rewards.site	✓

* USD values displayed at the time of transaction

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