

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:11 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6164143dee18aaf8a7df671c72fe2a61ef61f679</u>
TOTAL RECEIVED	12.487399999999999167 MATIC
	5.03 USD
TOTAL SEND	0.053753051539274267 MATIC
	0.02 USD

Token	Balance
MATIC	12.433646948460726378 MATIC
	5.01 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
!SNXPooL.com	902.179999999999949978 \$ sUSD
\$ USDCpool.org	938.000000000000000000 ool.org
\$ USDCpool.shop	938.000000000000000000 ool.shop
Treta	3,135.245901639344083378 TRETA
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
Treta Pass	1 Treta
\$5000 USDC	N/A NFTVoucher
5000 USDC	N/A Circle Weekly Giveaways




Token	Balance
\$2000 USDC	N/A Voucher
\$3000 USDT Airdrop	N/A 3000usdt.net
\$2000 USDC	N/A Voucher
5 stETH Event	N/A Vouchers
\$3000 USDT Airdrop	N/A rop.xyz
\$5000 USDC Voucher	N/A claim.circleweekly.com
1,000 USDT Reward	N/A rds.net
\$5000 USDC Event	N/A Vouchers

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-25 10:24:55	<u>0x4e7405b558f8d03ace26 abd84c0ac556411364faa8 a457fd48847d17d0392850</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2023-12-25 10:24:55	<u>0x4e7405b558f8d03ace26 abd84c0ac556411364faa8 a457fd48847d17d0392850</u>	- 0.002298540000000000 00 MATIC 0.00 USD	✓
3	2023-12-25 10:24:55	<u>0x4e7405b558f8d03ace26 abd84c0ac556411364faa8 a457fd48847d17d0392850</u>	- 0.0049160571798238 46 MATIC 0.00 USD	✓
4	2023-11-06 09:51:00	<u>0x7663c15d4f83dc252acb cd3fa2c65b12adf2c58ec6 4a3311f24a16cc5b0125dc</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓



#	Date & time	Transaction Id	Amount	
5	2023-11-06 09:51:00	<u>0x7663c15d4f83dc252acb</u> <u>cd3fa2c65b12adf2c58ec6</u> <u>4a3311f24a16cc5b0125dc</u>	- 0.0014070300000000 00 MATIC  0.00 USD	✓
6	2023-11-06 09:51:00	<u>0x7663c15d4f83dc252acb</u> <u>cd3fa2c65b12adf2c58ec6</u> <u>4a3311f24a16cc5b0125dc</u>	- 0.0016741992750845 70 MATIC  0.00 USD	✓
7	2023-11-06 09:46:08	<u>0x4f1ee0b9bfdbf439930b</u> <u>0732697bc9830a35254390</u> <u>fabe5b567fc30470c420ff</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-11-06 09:46:08	<u>0x4f1ee0b9bfdbf439930b</u> <u>0732697bc9830a35254390</u> <u>fabe5b567fc30470c420ff</u>	- 0.0022999301632746 76 MATIC  0.00 USD	✓
9	2023-11-06 09:46:08	<u>0x4f1ee0b9bfdbf439930b</u> <u>0732697bc9830a35254390</u> <u>fabe5b567fc30470c420ff</u>	- 0.0031365884013743 34 MATIC  0.00 USD	✓
10	2023-10-09 08:40:38	<u>0xf4538b353ad2c939f08e</u> <u>d669acc82a21c60add1638</u> <u>824cce09516485904d0b3a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-10-09 08:40:38	<u>0xf4538b353ad2c939f08e</u> <u>d669acc82a21c60add1638</u> <u>824cce09516485904d0b3a</u>	- 0.0014077500000000 00 MATIC  0.00 USD	✓
12	2023-10-09 08:40:38	<u>0xf4538b353ad2c939f08e</u> <u>d669acc82a21c60add1638</u> <u>824cce09516485904d0b3a</u>	- 0.0019417018892481 00 MATIC  0.00 USD	✓
13	2023-10-09 08:14:42	<u>0xacc6fe1f7267732596f2</u> <u>289c97db22b4951d31fe7b</u> <u>6c76285fd40dfec13fa2a8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-09 08:14:42	<u>0xacc6fe1f7267732596f2</u> <u>289c97db22b4951d31fe7b</u> <u>6c76285fd40dfec13fa2a8</u>	- 0.0022985400000000 00 MATIC  0.00 USD	✓
15	2023-10-09 08:14:42	<u>0xacc6fe1f7267732596f2</u> <u>289c97db22b4951d31fe7b</u> <u>6c76285fd40dfec13fa2a8</u>	- 0.0032240899328029 02 MATIC  0.00 USD	✓
16	2023-06-30 11:30:02	<u>0x4a530df1af2b0966c413</u> <u>87b23f29a42293eb41a31e</u> <u>29936941021325a0557fbc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-06-30 11:30:02	<u>0x4a530df1af2b0966c413</u> <u>87b23f29a42293eb41a31e</u> <u>29936941021325a0557fbc</u>	- 0.0029708363396051 97 MATIC  0.00 USD	✓
18	2023-06-30 11:30:02	<u>0x4a530df1af2b0966c413</u> <u>87b23f29a42293eb41a31e</u> <u>29936941021325a0557fbc</u>	- 0.0110387148996290 26 MATIC  0.00 USD	✓
19	2023-03-18 12:37:39	<u>0x1a80db7acffb91793788</u> <u>06dc32a19934c04fb91cf3</u> <u>95151c5b00be754850d855</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-03-18 12:37:39	<u>0x1a80db7acffb91793788</u> <u>06dc32a19934c04fb91cf3</u> <u>95151c5b00be754850d855</u>	- 0.0034630800000000 00 MATIC  0.00 USD	✓
21	2023-03-18 12:37:39	<u>0x1a80db7acffb91793788</u> <u>06dc32a19934c04fb91cf3</u> <u>95151c5b00be754850d855</u>	- 0.0067408228360768 80 MATIC  0.00 USD	✓
22	2023-03-18 12:37:17	<u>0xbdb8fe2e56dde049750d</u> <u>85929c57daadffbb0b0c85</u> <u>7f0fe3a566ac0dc38b14c0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-03-18 12:37:17	<u>0xbdb8fe2e56dde049750d85929c57daadffbb0b0c857f0fe3a566ac0dc38b14c0</u>	- 0.0015517200000000 00 MATIC  0.00 USD	✓
24	2023-03-18 12:37:17	<u>0xbdb8fe2e56dde049750d85929c57daadffbb0b0c857f0fe3a566ac0dc38b14c0</u>	- 0.0033834506223547 40 MATIC  0.00 USD	✓
25	2023-03-17 21:53:23	<u>0xe4956f52a71310d0fcc259da09463375b5afb2f12efbb5e272c3f645aafe4504</u>	+ 12.487399999999999 167 MATIC  15.15 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-25 10:24:55	<u>0x4e7405b558f8d03ace26abd84c0ac556411364faa8a457fd48847d17d0392850</u>	+ 3,135.245901639344 083378 TRETA	✓
2	2023-11-11 06:16:01	<u>0xbe95520b45ca7cfdd9e67f56b74dbdf2f617a686b34cf6ce4ecb0d9d866f1fd7</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
3	2023-11-06 09:51:00	<u>0x7663c15d4f83dc252acbcd3fa2c65b12adf2c58ec64a3311f24a16cc5b0125dc</u>	- 3,135.245901639344 083378 TRETA	✓
4	2023-11-06 09:46:08	<u>0x4f1ee0b9bdfbf439930b0732697bc9830a35254390fabe5b567fc30470c420ff</u>	+ 3,135.245901639344 083378 TRETA	✓
5	2023-10-10 06:28:53	<u>0x021e73419d8ef241f973c668d9721c630ce1a77cbfa34f379b03490e3654c6c0</u>	+ 902.17999999999994 9978 \$ sUSD	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-09 08:40:38	<u>0xf4538b353ad2c939f08e</u> <u>d669acc82a21c60add1638</u> <u>824cce09516485904d0b3a</u>	- 5,385.245901639344 083378 Treta	✓
7	2023-10-09 08:14:42	<u>0xacc6fe1f7267732596f2</u> <u>289c97db22b4951d31fe7b</u> <u>6c76285fd40dfec13fa2a8</u>	+ 3,135.245901639344 083378 Treta	✓
8	2023-06-30 11:30:02	<u>0x4a530df1af2b0966c413</u> <u>87b23f29a42293eb41a31e</u> <u>29936941021325a0557fbc</u>	+ 2,250.000000000000 000000 Treta	✓
9	2023-05-11 15:03:05	<u>0x10c4abd378efa03ade6d</u> <u>3af88f2d0bedda98c69f6f</u> <u>6ea5d1c495e93da10a60e4</u>	+ 938.000000000000 0000 ool.shop	✓
10	2023-05-11 12:12:31	<u>0x0ddb59e11c9655a20f8c</u> <u>74a289fae5758b81002f6a</u> <u>ef86c2972095869217d378</u>	+ 938.000000000000 0000 ool.org	✓
11	2023-03-18 12:37:39	<u>0x1a80db7acffb91793788</u> <u>06dc32a19934c04fb91cf3</u> <u>95151c5b00be754850d855</u>	- 1,500.000000 USDT  1,503.74 USD	✓
12	2023-03-17 23:27:21	<u>0x4e91e5a65d14e31b35a6</u> <u>010be68b3d38d724a6aa5a</u> <u>a0666bc6a4a9e9ed6f3084</u>	+ 1,500.000000 USDT  1,503.29 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-12 15:24:13	<u>0x9707c37e60e51b02d15b</u> <u>488a96bc11add3a62340ab</u> <u>3d90ed7e8c87c717eb6c4e</u>	+ 1 Treta	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-25 10:25:45	<u>0x513b6f9ef7543c7a6a0f abcb558d06417053f4f258 c40fc696b6559d4c234f3d</u>	+ 1 3000usdt.net	✓
2	2023-12-25 10:25:43	<u>0x4c6b5e420a5a6d97fdad 2651770c8ee72bdb7ee066 4674158bc6ee75dd9729b2</u>	+ 1 2000usdc.cc	✓
3	2023-11-06 09:46:38	<u>0xa709864d0da59d20da2a 57642ae9149c3c943216a3 0468842ab7a836cc943727</u>	+ 1 Voucher	✓
4	2023-11-06 09:46:26	<u>0x7d1b391ed524cd15c981 74e265372c0d6a87788faa aa8a52828a9574f0441f63</u>	+ 1 rop.xyz	✓
5	2023-10-17 18:24:49	<u>0xd1223e68708225bfec69 e6858d3b770537dadbbb30 55434fa8f0fb3f2732c274</u>	+ 1 Circle Weekly Giveaways	✓
6	2023-10-09 11:58:58	<u>0x61727076316ead22e2e7 1d4eb5cf2b7bfc31dab791 dc49997d6ff0d291b71a14</u>	+ 1 Voucher	✓
7	2023-10-09 08:41:42	<u>0xbe81ff74f15570155e6d 2ced827ac7a69744f4d37c 612807d2b44e1c6da5bf00</u>	+ 1 Vouchers	✓
8	2023-10-09 08:17:46	<u>0x3790362f9b72c8c44453 b6dab278e50401a45ff9c1 20c4fb8937d3f441b965b3</u>	+ 1 Vouchers	✓
9	2023-10-09 08:14:58	<u>0xc5aab55688bf34e141ea cd21d5fe8dc9df83f4c3c7 a40e3a88c06c43158c0ae5</u>	+ 1 rds.net	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-27 01:35:33	<u>0xf6ae64ab354e6e086513</u> <u>ddd028f3b7c78315fa2258</u> <u>edd78e767934611cd82ad7</u>	+ 1 claim.circleweekly .com	✓
11	2023-08-26 04:44:06	<u>0x3682ca9a68574a3ea8c8</u> <u>ddf108f279fcb23c8107b7</u> <u>f63bf90e78a87e224cb616</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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