

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-22 11:29 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x68902177685a7e1f20ccd47bea27b99fcddd7a7e</u>
TOTAL RECEIVED	0.50000000000000000000 MATIC
	0.18 USD
TOTAL SEND	0.4520160000005606988 MATIC
	0.16 USD

Token	Balance
MATIC	0.047983999994392998 MATIC
	0.01 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
@SNXPooL.com	395.000000000000000000 wSNX
USDCdrop.xyz	15,000 USDCdrop.xyz
#HEXPooL.net	162,750.000000000000000000 wHEX
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net
\$1000 Rewards	N/A claim-usdt.info
1,000 USDT Reward	N/A com
1500\$ APE	N/A VOUCHER




Token	Balance
2000\$ Reward	N/A drop-usdt.xyz
Voucher USDC Coin NFT	N/A Voucher
2000\$ Reward	N/A drop-usdt.xyz
2,000 USDT Reward	N/A op.net
1,000 USDT Reward	N/A .net

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 12:05:39	<u>0x88538339548b4eecebc5f0a8f994950339b3470b0cf70e949b061c33ebb25425</u>	- 0.4457908368255698 58 MATIC  0.30 USD	✓
2	2024-05-08 12:05:39	<u>0x88538339548b4eecebc5f0a8f994950339b3470b0cf70e949b061c33ebb25425</u>	- 0.0020160000000000 00 MATIC  0.00 USD	✓
3	2024-05-08 12:05:39	<u>0x88538339548b4eecebc5f0a8f994950339b3470b0cf70e949b061c33ebb25425</u>	- 0.00000000000056070 00 MATIC  0.00 USD	✓
4	2022-12-22 12:42:20	<u>0x0eb529120236c698cb699ea1cc368e32ec9bb7c2fd0482ff1ef8d4a9fd1c983</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2022-12-22 12:42:20	<u>0x0eb529120236c698cb699ea1cc368e32ec9bb7c2fd0482ff1ef8d4a9fd1c983</u>	- 0.0033321600000000 00 MATIC  0.00 USD	✓
6	2022-12-22 12:42:20	<u>0x0eb529120236c698cb699ea1cc368e32ec9bb7c2fd0482ff1ef8d4a9fd1c983</u>	- 0.0008770031744301 36 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2022-12-22 12:41:18	<u>0x1d2327276e2253d5dd8b29dd94b7ae7c379da7bd1d0966b3aaabc650d4b0c6</u>	+ 0.5000000000000000 00 MATIC  0.38 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-18 00:24:26	<u>0xb95cc0de4964894f5688b54ebfb5653123e0290c5bab27dcd0dfc864c3b166fd</u>	+ 395.00000000000000 0000 wSNX	✓
2	2023-08-25 21:12:58	<u>0xd8ac9a4fb154834c00d3d8cd04473ea5850572b3cdcb8db2755cfd608f3793b5</u>	+ 162,750.0000000000 00000000 wHEX	✓
3	2023-08-22 18:18:26	<u>0x75fd57271193dd0eff42a4299048178283e80fffd6a4248101042a85bc2cb676</u>	+ 4,256 USDCdrop.xyz	✓
4	2022-12-22 12:42:20	<u>0x0eb529120236c698cb699ea1cc368e32ec9bb7c2fd0482ff1ef8d4a9fd1c983</u>	- 1,997.900658 USDC  1,998.14 USD	✓
5	2022-12-22 12:40:58	<u>0xdbf52c7fe33269722a4b14eb433e9b63fcc81acde3a28400eba2004e54f403</u>	+ 946.248927 USDC  946.36 USD	✓
6	2022-12-22 12:40:44	<u>0x62d893f5d6ebbf3baf4f5efb2d1940204a79281eed93f5267b03a053d386d48b</u>	+ 1,051.651731 USDC  1,051.77 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-12-09 13:44:24	<u>0x9cc0208a0fc8ac941095e09435cde8d0acc7974242bba665a5690f516a937171</u>	+ 1 1000usdc.net	✓
2	2023-12-09 13:43:30	<u>0x8ef4e0ec7885a61dde58ba96293ea1035e7f78af5a2167ec93768b1eaf22a27c</u>	+ 1 2000usdt.link	✓
3	2023-11-01 09:19:41	<u>0xd3e8cb8ab36973e733a1bfb3fba764495a39bf0722babe079552fd4ae78538fc</u>	+ 1 drop-rewards.org	✓
4	2023-11-01 09:19:29	<u>0x469fc0510555c8518271054ee9938c2dcd43888cac05ca84349943ff27644082</u>	+ 1 op.net	✓
5	2023-11-01 09:19:23	<u>0x1ff2f479c2aa28ec811d44d2a13869678274e36d1fb60e030cfaff482fa84eeb</u>	+ 1 Voucher	✓
6	2023-10-31 10:16:12	<u>0x3035e4d86d42e5f468835a4274aa7fa641b0eff6ff18f6daac5de4fd7229d86d</u>	+ 1 NFT Airdrop Round	✓
7	2023-10-26 10:05:02	<u>0x321242eb4033cf0b64900bbd17547eef29930f3bf4ee5add79586074030e3572</u>	+ 1 \$BNFT	✓
8	2023-10-22 22:49:49	<u>0xbba78874fc24ea4c9879320cc5225d0c24d28f42ccffd51b35d529997418663d</u>	+ 1 Voucher	✓
9	2023-10-22 22:45:35	<u>0x3322df08090f3495e10a3f85df0c38b92f340a28f538cc7e076e44b95f29f633</u>	+ 1 tether.bz	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-22 22:38:53	<u>0x635b8b927d78a39b3d3a aa22f3bd7d2cd86868d0fd ade05608053aaef6bbc10e</u>	+ 1 dropsusdt.xyz	✓
11	2023-10-22 22:38:33	<u>0x04523075cca818f91121 6ccac56518bbbe74a11af9 5956fbbe3f161c1e6f771d</u>	+ 1 .net	✓
12	2023-10-18 23:04:36	<u>0x69188137fb971f4bca7d 32d98068f6be556401d7b4 651a938cc1f26948a87b7c</u>	+ 1 com	✓
13	2023-10-17 17:34:39	<u>0x00431ab273e184e27709 1c1c9746e7d4388caa3ece 63f61826e142d9f24b9917</u>	+ 1 Voucher	✓
14	2023-10-17 17:34:29	<u>0x926031225da59e7d3ead d4c93770938611a2fecf63 d5dae0d0406f8f7254de8e</u>	+ 1 Voucher	✓
15	2023-10-17 17:30:59	<u>0x04dc69427d2bcc0ada35 9439678a8d0b0f2c95d464 6761048dc310da2140b2bf</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
16	2023-10-17 17:30:57	<u>0xd4df7af7f77ebd811c0a 7206298fb862274e09bfec 103992c0270ee788ac89b5</u>	+ 1 1000usdt.xyz	✓
17	2023-10-17 00:51:48	<u>0x6d7e84ecbfd5fc077259 8e79960689f0942341175d e37e8d6258e3d7527f2fea</u>	+ 1 claim-usdt.info	✓
18	2023-10-16 12:41:43	<u>0xf057427b6070f3118bcb f9a9d965c842cd9ccf0d05 ad5a4579c11e3703e0cf98</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-13 11:26:05	<u>0xcfe1eb692d9a0f6d6f219f39372afadee22efb24e66e94df8390b9168cb7d0c8</u>	+ 1 claim-usd.com	✓
20	2023-10-13 11:25:47	<u>0x7e3820a45cf6e77a2a3fdcb563521774450b0c55eeba6aa8be0f236d29d5f428</u>	+ 1 rg	✓
21	2023-10-11 18:07:44	<u>0x6c92cb5226382507283ffe077963eeb11c14feb627929e4db94e04f7b0cb9630</u>	+ 1 NFT AIRDROP	✓
22	2023-10-03 03:56:11	<u>0xd65739ec0407e049dcdec95f5717f6ab810fd103ecbc55400e124e84607f5c75</u>	+ 1 NFT AIRDROP	✓
23	2023-09-25 23:46:43	<u>0x518e0595402d3ed8e5744cc1e8c89bdc10036ffc4c1e3c4384fdd9b226984eb1</u>	+ 1 drop-usd.me	✓
24	2023-09-17 19:56:39	<u>0xf5155800c8cceff025e4a2f95c2ff29e05151041e8dd9d23f93beab86e7b9b1b</u>	+ 1 Voucher	✓
25	2023-09-17 17:43:02	<u>0xe38ed58089d4851e9d20e9810455a9bd87f27c9d99034b83c341050475a0fff5</u>	+ 1 NFT Giveaway Round	✓
26	2023-09-17 10:21:38	<u>0x2eaabe9a16b017a95d82874c3df529c46eecd3d83af64886b684d9f71dfd044</u>	+ 1 Voucher	✓
27	2023-09-17 10:21:10	<u>0x19b7ac4490338b0b79a1fad670b1dbe9a7d5a0e627e4495fbef5bfbe5ea3a28a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-17 05:28:27	<u>0x0c37b0aeef125028306393be11705b8a3aadbadf6dd1124f72aee81b50175531</u>	+ 1 USDLY.COM	✓
29	2023-09-17 04:17:54	<u>0x08576e612413bf8c67773e35bf7a76296bb86515b5d522a90991b3e4ad437102</u>	+ 1 USDLY.COM	✓
30	2023-09-17 02:50:40	<u>0x789be6616c91b609ae012129dd9736d86c7b1227bd61eb2a1a9b86e1e6f0ff4f</u>	+ 1 USDLY.COM	✓
31	2023-09-17 02:02:16	<u>0xb41ffc6c4cb265774732048839d2b3b938d9247f87cb431c540a12e6a53da88e</u>	+ 1 USDLY.COM	✓
32	2023-09-17 02:02:02	<u>0x84b75ba9c0e4fd6beac4f0e0dd88d1baf513311af922aa30eb5f94c42f4d5947</u>	+ 1 USDLY.COM	✓
33	2023-09-17 01:12:24	<u>0x797056b52e13aa61afc2094e36e7544b983ef9ff4de8e9b0993dc1531fbffde3</u>	+ 1 USDLY.COM	✓
34	2023-09-16 23:16:18	<u>0xdca55beea5f578b2fa08d6cfef5d809eb2095e9a9d434c669a52b4adc47558b</u>	+ 1 usdt-reward.com	✓
35	2023-09-14 04:28:44	<u>0x4bf85305b6b1a77ddee5956176340c443a2a4699f719d5b539b0a3f7088197db</u>	+ 1 NFT Airdrop	✓
36	2023-09-13 18:34:44	<u>0x3492c6c7cb8d1b6004a417c1bbe1470d032ca90ff11b2a832b4c597d6b316f60</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-11 19:16:11	<u>0x2b810dbb7dc5a1f19cd749d58bf8937f4133b1c76ad3df0508c1b6ad322945ff</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
38	2023-09-01 00:48:37	<u>0x200b7b56b09e50f721bd5df83a9b3c2a724cf3673351ce60ac572418e62454a</u>	+ 1 VOUCHER	✓
39	2023-08-31 14:47:20	<u>0x680a40cab43dc260866a1638feaec0ab4ee79a9c654d275a2d905db42d0f775a</u>	+ 1 Voucher	✓
40	2023-08-31 07:39:52	<u>0x92e7ba42960ffcd09ed0dee6a8885a3bab6b017fe3a044ea40ec147b87e3afc6</u>	+ 1 drop-usdt.xyz	✓
41	2023-08-30 17:45:43	<u>0x8f59b0232266ab70365e21a784c473658cb462374bd8fa97803f28d95b888357</u>	+ 1 drop-usdt.xyz	✓
42	2023-08-28 22:31:26	<u>0x561a5ba8293453cf3b571b455bbaa6cddb4d42c95ac97ff9ce2e902400dbe4c</u>	+ 1 BASECOINBASE.IO	✓
43	2023-08-28 07:59:32	<u>0xf5e550e0cae828a7532647c910a2c9735d89ebf957f086e0f412b36ae9966a71</u>	+ 1 claim.circleweekly .org	✓
44	2023-08-26 09:17:29	<u>0xd14366c27a2b92dd6ae7511cba438f309359d45d43056e4607ed19505eee19fe</u>	+ 1 NFTVoucher	✓
45	2023-08-25 06:25:08	<u>0xf5d0399770c2fe60e22b3f0b70cc70bcde7d77b3bc3c6ae4ff4cf961f9a9e075</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-24 23:17:22	<u>0x03c04c04120e9cbc5f1e</u> <u>0a09d950ec0b3af5926507</u> <u>b3cc9a45303c4f30e5f0b8</u>	+ 1 NFTVoucher	✓
47	2023-08-24 23:11:48	<u>0x7a7ba194ca51eb9d6c4a</u> <u>1eb0fe595e3dd30aa6c329</u> <u>a36e02bd9cc0009dcc9d81</u>	+ 1 drop-coins.xyz	✓
48	2023-08-22 03:04:24	<u>0x496c746858da9ceeceb1</u> <u>983179c8db07ff1ef36b6b</u> <u>c23d8401a439b460284190</u>	+ 1 VOUCHER	✓
49	2023-08-21 21:55:51	<u>0x8ec073608b666d262f6f</u> <u>23046acc22ffb4ffe10916</u> <u>afc6dc8b9cfbfef2cb6f20</u>	+ 1 coin-reward.xyz	✓

* USD values displayed at the time of transaction

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