

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-16 20:49 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6d70b0431fd66a38c6f387472147b6e69004ff54</u>
TOTAL RECEIVED	6.440548760178112175 MATIC
	2.39 USD
TOTAL SEND	6.092149792173763956 MATIC
	2.26 USD

Token	Balance
MATIC	0.348398968004348164 MATIC
	0.12 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ HEXPool.io	92,185.250000000000000000 wHEX
!SNXPool.com	615.850000000000022737 wSNX
Gemradar.site	3,763.000000000000000000 Gemradar.site)
!BLAST	3,000 ewards!
LINKToken.io	189.15000000000005684 tLINK
6987	0 6987
\$1000 Rewards	N/A usd-rewards.me
\$5000 AirDrop	N/A coin-rewards.xyz

Token	Balance
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
Uniswap V3 Positions NFT-V1	N/A UNI-V3-PoS
ðŸ	N/A Reward at usdt-nft.com
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
5 ETH by Base	N/A NFTVoucher
700M SHIB	N/A NFT Airdrop Round
\$5000 USDC	N/A NFTVoucher
1000 UNI	N/A NFT Airdrop



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-26 07:12:44	<u>0xd704161d8f02af4ecc1e d127ea370a22c39e0087c5 dac0b3541e912647248bc0</u>	- 1.0315431533321322 01 MATIC  0.53 USD	✓
2	2023-09-26 07:12:44	<u>0xd704161d8f02af4ecc1e d127ea370a22c39e0087c5 dac0b3541e912647248bc0</u>	- 0.0104219222910131 15 MATIC  0.00 USD	✓
3	2023-09-26 07:12:44	<u>0xd704161d8f02af4ecc1e d127ea370a22c39e0087c5 dac0b3541e912647248bc0</u>	- 0.0160510398555566 63 MATIC  0.00 USD	✓
4	2023-09-26 07:12:12	<u>0x2397d23acc66b36cfb03 96d1beb65c42f6bc9e333a 90c3142f8dca9d5c20cc04</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-26 07:12:12	<u>0x2397d23acc66b36cfb03</u> <u>96d1beb65c42f6bc9e333a</u> <u>90c3142f8dca9d5c20cc04</u>	- 0.0015520800000000 00 MATIC  0.00 USD	✓
6	2023-09-26 07:12:12	<u>0x2397d23acc66b36cfb03</u> <u>96d1beb65c42f6bc9e333a</u> <u>90c3142f8dca9d5c20cc04</u>	- 0.0015209331460569 52 MATIC  0.00 USD	✓
7	2023-09-26 07:10:12	<u>0xcd1f7b9ccd772d65a299</u> <u>e9dce60cb6934ba2983acb</u> <u>fcacf2650b7f60a5f0a0a57</u>	+ 0.5000000000000000 00 MATIC  0.26 USD	✓
8	2023-07-25 18:06:32	<u>0xbf16c1f2c98ecc50f43d</u> <u>f0fbbed89f7b253fba0794</u> <u>8281fd75f52c930b3dba0f</u>	- 1.0041821519461315 85 MATIC  0.71 USD	✓
9	2023-07-25 18:06:32	<u>0xbf16c1f2c98ecc50f43d</u> <u>f0fbbed89f7b253fba0794</u> <u>8281fd75f52c930b3dba0f</u>	- 0.0171514469091816 27 MATIC  0.01 USD	✓
10	2023-07-25 18:06:32	<u>0xbf16c1f2c98ecc50f43d</u> <u>f0fbbed89f7b253fba0794</u> <u>8281fd75f52c930b3dba0f</u>	- 0.0282926827381637 83 MATIC  0.02 USD	✓
11	2023-06-03 13:01:23	<u>0x98cc9d3bfa296816a768</u> <u>65b82b21565e7caf947547</u> <u>baa1f17b6436ddcbb22a91</u>	- 1.1612376957276235 87 MATIC  1.04 USD	✓
12	2023-06-03 13:01:23	<u>0x98cc9d3bfa296816a768</u> <u>65b82b21565e7caf947547</u> <u>baa1f17b6436ddcbb22a91</u>	- 0.0119461972287936 06 MATIC  0.01 USD	✓
13	2023-06-03 13:01:23	<u>0x98cc9d3bfa296816a768</u> <u>65b82b21565e7caf947547</u> <u>baa1f17b6436ddcbb22a91</u>	- 0.0696104229807147 09 MATIC  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-06-01 16:50:24	<u>0xc3f251940190816ddae8</u> <u>9a2649284f456c594bcb1b</u> <u>627e0e6d38fe894e832e0f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2023-06-01 16:50:24	<u>0xc3f251940190816ddae8</u> <u>9a2649284f456c594bcb1b</u> <u>627e0e6d38fe894e832e0f</u>	- 0.010167300000000000 01 MATIC  0.00 USD	✓
16	2023-06-01 16:50:24	<u>0xc3f251940190816ddae8</u> <u>9a2649284f456c594bcb1b</u> <u>627e0e6d38fe894e832e0f</u>	- 0.0437914751399310 91 MATIC  0.03 USD	✓
17	2023-06-01 16:49:10	<u>0x28866fada93843bdc9b4</u> <u>c348eb0a2725f646e8a341</u> <u>02ba535db74bedd7fe09a9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2023-06-01 16:49:10	<u>0x28866fada93843bdc9b4</u> <u>c348eb0a2725f646e8a341</u> <u>02ba535db74bedd7fe09a9</u>	- 0.064907099999999999 95 MATIC  0.05 USD	✓
19	2023-06-01 16:49:10	<u>0x28866fada93843bdc9b4</u> <u>c348eb0a2725f646e8a341</u> <u>02ba535db74bedd7fe09a9</u>	- 0.2754392051127134 14 MATIC  0.24 USD	✓
20	2023-06-01 14:22:23	<u>0x6c61ef96e7c60d3e1193</u> <u>8f41ac7854d784954ca6a8</u> <u>c2dcaac3a737c5f171768e</u>	- 2.2522816082888752 48 MATIC  2.01 USD	✓
21	2023-06-01 14:22:23	<u>0x6c61ef96e7c60d3e1193</u> <u>8f41ac7854d784954ca6a8</u> <u>c2dcaac3a737c5f171768e</u>	- 0.0218171872928790 35 MATIC  0.01 USD	✓
22	2023-06-01 14:22:23	<u>0x6c61ef96e7c60d3e1193</u> <u>8f41ac7854d784954ca6a8</u> <u>c2dcaac3a737c5f171768e</u>	- 0.0702361901839974 74 MATIC  0.06 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-03 13:01:23	<u>0x98cc9d3bfa296816a76865b82b21565e7caf947547baa1f17b6436ddcbb22a91</u>	+ 0.2363974866364759 18 MATIC  0.21 USD	✓
2	2023-05-31 16:41:53	<u>0xe50e507030e18af7453edd84d0237827da90d5f826bff5e75d63b52ffd94eae</u>	+ 5.7041512735416359 80 MATIC  5.05 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-29 12:30:35	<u>0xa854c513f233fa2d0c796256baf050e9dca7f2e725b84d9d01ab2b0e0c314c86</u>	+ 3,000 awards!	✓
2	2024-02-10 01:29:14	<u>0x2fc0c238e4322e5517812c1a2bde3f8774a4e92512d5953d1f2fe140a1b8ef90</u>	+ 3,763.000000000000 000000 Gemradar.site)	✓
3	2023-09-26 07:12:44	<u>0xd704161d8f02af4ecc1ed127ea370a22c39e0087c5dac0b3541e912647248bc0</u>	- 488.622059 USDT  488.52 USD	✓
4	2023-09-26 07:00:53	<u>0x56b55293d54ccdd83a9481579aee201aaa5ffe639ddcc8995f7e8dd40b4835fb</u>	+ 488.622059 USDT  488.56 USD	✓
5	2023-09-21 12:04:24	<u>0x9bd4080194f7786fe9baf496411ab784ef7dae269b43b7aa6c50042a43719c06</u>	+ 615.85000000000002 2737 wSNX	✓
6	2023-06-05 12:14:21	<u>0x3e56341b6e1f7a7c1aaabc4151a5afc8a76ea7ff003b8805a30f877dfca22718</u>	+ 189.15000000000000 5684 tLINK	✓

#	Date & time	Transaction Id	Amount	
7	2023-06-01 21:11:55	<u>0xd326fe122ab8270ee86c44842d71ee6187cb5088e4aac3ce7ef7d273dc4f8638</u>	+ 92,185.250000000000 0000000 wHEX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-03 13:01:23	<u>0x98cc9d3bfa296816a76865b82b21565e7caf947547baa1f17b6436ddcbb22a91</u>	- 1 6987	✓
2	2023-06-01 16:50:24	<u>0xc3f251940190816ddae89a2649284f456c594bcb1b627e0e6d38fe894e832e0f</u>	+ 1 6987	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-16 19:59:47	<u>0x2654e401b8adc39e0f41b0aebd9018bbabacc3c75c02c89ad9581ce80e69910e</u>	+ 1 Reward at [3eth.us]	✓
2	2024-03-24 10:45:36	<u>0x03858573d4a78677b217d492f85946a9a83c9b24cd4054da39cc3a8caebf88d</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-24 10:45:30	<u>0x9c67e4b568d8e6815f272d243b0426f994b1641b8555ce8de76e2c84389e2703</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-02-07 08:40:06	<u>0x5a6ac7a3cd741c44ca0268bf8ade4a6f6b70e7c830e6c6232f4b46903c34c89f</u>	+ 1 Airdrop at [5eth i%[enet]	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-07 08:40:06	<u>0x33584bfdec48897d667f511b67f988fb1dabbe5480aaa31864d2c4e8ad3a1d7a</u>	+ 1 Reward at [2000usdc i%[enet]	✓
6	2024-02-02 06:40:44	<u>0x2038183d16104c0d9daf0259e0a76dcf0de8706c2c5c0c247f411f749f4c2284</u>	+ 1 Airdrop at 3000usdt.top	✓
7	2024-01-18 05:31:16	<u>0xfe9ae2dd609edce0a2a1172b8da7f687e6e88eafad0c0285d3fb747118efbf0c</u>	+ 1 Reward at usdt-nft.com	✓
8	2024-01-18 04:36:49	<u>0x84595fd02e77925f8763d222a862058f5de139f79c4af63cc0537f8ff5474b7f</u>	+ 1 1000usdc.top	✓
9	2024-01-18 04:33:38	<u>0xe72488dff9db496571a2fb66bf709d2212d2c0ed16d1b139b5afd3e915a6776</u>	+ 1 3000usdt.cc	✓
10	2024-01-05 10:02:17	<u>0xe114171beed178d8e2b17cf9b64e15dcb7604d2685f7d9961f59eef6277050ee</u>	+ 1 3000usdt.net	✓
11	2024-01-05 09:55:56	<u>0x745f8d17a7dae06bdb86502519188eb2daf99c6c8cee1b91515be1eb4a296e23</u>	+ 1 2000usdc.cc	✓
12	2023-10-01 21:32:55	<u>0x4fa94a11d714e3818227b9716f9ea6f7c016e04e3f66bbfb1f0c3bfe50afac47</u>	+ 1 Vouchers	✓
13	2023-09-30 04:18:46	<u>0x8d0cda4e2580a1febd0b96b9afe90cf2918320fb1c57e9a128dc92c3d128c13a</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-30 04:09:24	<u>0x1dca0622c216d5f5cd825b095027c6ed8dac3825842818e881cb37df4f31a9fe</u>	+ 1 NFT Airdrop	✓
15	2023-09-30 04:09:00	<u>0xcbfcf3ad1b85692fd4fca20dcbe7a31e352954481e53ac389d01499e1e7e8995</u>	+ 1 NFT Airdrop Round	✓
16	2023-09-20 07:12:11	<u>0x0c1119c79ab225b9cbfe5f2663f103b184cc07290ebe0911219e05ffaf87667d</u>	+ 1 Voucher	✓
17	2023-09-20 04:23:43	<u>0x6aabed5f44f8e8d2025ef20895bccb3a543c269cf137396cdc6be5a1f96caa17</u>	+ 1 usd-rewards.me	✓
18	2023-09-19 22:45:18	<u>0xcc88628216da096f2f077a9fb72098c619475acf492ebb5ba0fd76ed1065f5c5</u>	+ 1 NFT Airdrop	✓
19	2023-09-19 22:43:08	<u>0xbbf6b4003321ff758cd0f0847f96d2af4c061741ba1a8b8599c0a50878754363</u>	+ 1 NFT Airdrop	✓
20	2023-09-19 22:42:56	<u>0xaca67c03543783b3ef1c5516fcb65c63bd62e01a41f11a3cfd88c6e9d92689d2</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-19 21:16:05	<u>0x42a3e66cfffdfca79c501f2e4b706401d8945a6c667024d428c70422df9af4b7d</u>	+ 1 usd-rewards.me	✓
22	2023-09-03 11:14:22	<u>0x29e59048e7b786deeb7de78338566048992473becac6427a1b0f541362124ac0</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
23	2023-08-31 19:38:15	<u>0x80dced57c809d5b134e036d48b89fce5df8e9b45202cfccda8de979898715a59</u>	+ 1 UNI-V3-PoS	✓
24	2023-08-31 19:38:13	<u>0xb4d1947888a28eb3ed15d474dc9901fbc68a9a416bc8071d847e0456433a8532</u>	+ 1 drops-usdt.xyz	✓
25	2023-08-26 14:40:14	<u>0x895d8d8ad86de9027f0cea26b6a1f0a15e6879ce7139961edc47c663f50904d6</u>	+ 1 NFTVoucher	✓
26	2023-08-21 11:23:36	<u>0x9df7ed0f3d9a377e7d2d14b0ea3804911b87ee7c222a7742e5e9af50ff7377e7</u>	+ 1 NFTVoucher	✓
27	2023-08-21 11:03:48	<u>0x5bc11f06e0707390114a374439db80f15de93ce4be559118693cc538ec75856b</u>	+ 1 coin-rewards.xyz	✓

* USD values displayed at the time of transaction

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