

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-01 19:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7f51395b87963ded2358f573353ae359989c7b59</u>
TOTAL RECEIVED	2.904102687205133204 MATIC
	1.09 USD
TOTAL SEND	0.067046040514697522 MATIC
	0.02 USD



Token	Balance
MATIC	2.837056646690435890 MATIC
	1.06 USD
(PoS) Tether USD	0.991664 USDT
	0.99 USD
!SNXPooL.com	628.000000000000000000 wSNX
5000usdt.com	1.000000000000000000 5000USDT
(PoS) Dai Stablecoin	0.000000000000000000 DAI
xBlast: AirDrop 2.0	560.000000000000000000 blast-app.xyz/
\$1000 Rewards	N/A usdtdrop.xyz
700M SHIB	N/A NFT Airdrop Round
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net
1000 UNI	N/A NFT Airdrop

Token	Balance
5000 BUSD	N/A NFT Giveaway
1,000 USDT Reward	N/A rg
CLAIM 4801 USDC	N/A USDC VOUCHER
	N/A ?
5 ETH by Base	N/A NFT Airdrop
5,000 USDT Voucher	N/A claim-tether.net

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-09-24 13:13:01	<u>0x50213178aae4a83db70031f6d2bd343ec0a71b6d62db2fdde54ababeab1e71fc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-09-24 13:13:01	<u>0x50213178aae4a83db70031f6d2bd343ec0a71b6d62db2fdde54ababeab1e71fc</u>	- 0.0013676078744367 52 MATIC  0.00 USD	✓
3	2023-09-24 13:13:01	<u>0x50213178aae4a83db70031f6d2bd343ec0a71b6d62db2fdde54ababeab1e71fc</u>	- 0.0018124807331747 48 MATIC  0.00 USD	✓
4	2023-09-22 17:25:40	<u>0x491e3950bb721c0c1c7824d3a6dbc2ec3345d20cae3b47fca54cddaab11b25c7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-09-22 17:25:40	<u>0x491e3950bb721c0c1c7824d3a6dbc2ec3345d20cae3b47fca54cddaab11b25c7</u>	- 0.0014680088179366 50 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-22 17:25:40	<u>0x491e3950bb721c0c1c78</u> <u>24d3a6dbc2ec3345d20cae</u> <u>3b47fca54cddaab11b25c7</u>	- 0.0008510713022875 00 MATIC  0.00 USD	✓
7	2023-09-22 15:49:40	<u>0x099fe477f3d0fa9c3cad</u> <u>faa1b31bdfb0e88f41bbb6</u> <u>195923bc30c2d045ba855a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-09-22 15:49:40	<u>0x099fe477f3d0fa9c3cad</u> <u>faa1b31bdfb0e88f41bbb6</u> <u>195923bc30c2d045ba855a</u>	- 0.0012055800000000 00 MATIC  0.00 USD	✓
9	2023-09-22 15:49:40	<u>0x099fe477f3d0fa9c3cad</u> <u>faa1b31bdfb0e88f41bbb6</u> <u>195923bc30c2d045ba855a</u>	- 0.0021057179203827 30 MATIC  0.00 USD	✓
10	2023-09-22 15:35:43	<u>0x90ae0a3d54bcd53b949e</u> <u>7a7e957ed2cdf2fe157e089</u> <u>66dec17dd32efd230518</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-09-22 15:35:43	<u>0x90ae0a3d54bcd53b949e</u> <u>7a7e957ed2cdf2fe157e089</u> <u>66dec17dd32efd230518</u>	- 0.0012055800000000 00 MATIC  0.00 USD	✓
12	2023-09-22 15:35:43	<u>0x90ae0a3d54bcd53b949e</u> <u>7a7e957ed2cdf2fe157e089</u> <u>66dec17dd32efd230518</u>	- 0.0020180262373539 44 MATIC  0.00 USD	✓
13	2023-09-22 15:28:31	<u>0x750418e8c65ded0b1bd7</u> <u>cc128d233f94754b9ee3a7</u> <u>f834b8f602b386cb54d0ea</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-09-22 15:28:31	<u>0x750418e8c65ded0b1bd7</u> <u>cc128d233f94754b9ee3a7</u> <u>f834b8f602b386cb54d0ea</u>	- 0.0087033000000000 01 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-22 15:28:31	<u>0x750418e8c65ded0b1bd7cc128d233f94754b9ee3a7f834b8f602b386cb54d0ea</u>	- 0.0147937463467050 60 MATIC  0.00 USD	✓
16	2023-09-22 15:15:59	<u>0xcc1b9a04b595422a7aa7bf484a8fc704cca964431daf0c7f5d0574fd3c5dbbd9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-09-22 15:15:59	<u>0xcc1b9a04b595422a7aa7bf484a8fc704cca964431daf0c7f5d0574fd3c5dbbd9</u>	- 0.0080950499999999 99 MATIC  0.00 USD	✓
18	2023-09-22 15:15:59	<u>0xcc1b9a04b595422a7aa7bf484a8fc704cca964431daf0c7f5d0574fd3c5dbbd9</u>	- 0.0184772548920168 30 MATIC  0.00 USD	✓
19	2023-09-22 15:12:53	<u>0x02aa3fa92ac18b4ad7798e1684b74993766bc359e9dc30ec5999cd6d7c19c219</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-09-22 15:12:53	<u>0x02aa3fa92ac18b4ad7798e1684b74993766bc359e9dc30ec5999cd6d7c19c219</u>	- 0.0018324138775090 96 MATIC  0.00 USD	✓
21	2023-09-22 15:12:53	<u>0x02aa3fa92ac18b4ad7798e1684b74993766bc359e9dc30ec5999cd6d7c19c219</u>	- 0.0031102025128942 16 MATIC  0.00 USD	✓
22	2023-09-22 15:08:41	<u>0x108cc32f427085c9c690f058eb3d21184c962e53627261f7791624a13c25c4b5</u>	+ 1.0000000000000000 00 MATIC  0.51 USD	✓


INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-09-22 15:15:59	<u>0xcc1b9a04b595422a7aa7 bf484a8fc704cca964431d af0c7f5d0574fd3c5dbbd9</u>	+ 1.9041026872051334 26 MATIC  0.98 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 04:48:33	<u>0x79b0d721d656f596c7db 8acab9d7628609449a3bb5 4c662180facd67ef542d33</u>	+ 560.18953999999996 5403 blast-app.xyz/	✓
2	2023-12-14 20:22:20	<u>0x93dd5aa2379d1bfdaf38 deab6bfb3f201943a29fc0 6b2a2be9082271c03c3ba6</u>	+ 1.0000000000000000 00 5000USDT	✓
3	2023-09-24 13:16:01	<u>0xb58d71ecee7333a8331 7999a54dfd21e668133247 2fd9d1ef51fd5e52517142</u>	+ 628.00000000000000 0000 wSNX	✓
4	2023-09-24 13:13:01	<u>0x50213178aae4a83db700 31f6d2bd343ec0a71b6d62 db2fdde54ababeab1e71fc</u>	- 5.0000000000000000 00 DAI	✓
5	2023-09-22 17:25:40	<u>0x491e3950bb721c0c1c78 24d3a6dbc2ec3345d20cae 3b47fca54cddaab11b25c7</u>	- 68.00000000000000 000 DAI	✓
6	2023-09-22 15:49:40	<u>0x099fe477f3d0fa9c3cad faa1b31bdfb0e88f41bbb6 195923bc30c2d045ba855a</u>	- 2.0000000000000000 00 DAI	✓
7	2023-09-22 15:35:43	<u>0x90ae0a3d54bcd53b949e 7a7e957ed2cdf157e089 66dec17dd32efdaf230518</u>	- 12.00000000000000 000 DAI	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-22 15:28:31	<u>0x750418e8c65ded0b1bd7cc128d233f94754b9ee3a7f834b8f602b386cb54d0ea</u>	+ 0.991664 USDT  0.99 USD	✓
9	2023-09-22 15:28:31	<u>0x750418e8c65ded0b1bd7cc128d233f94754b9ee3a7f834b8f602b386cb54d0ea</u>	- 1.0000000000000000 00 DAI	✓
10	2023-09-22 15:15:59	<u>0xcc1b9a04b595422a7aa7bf484a8fc704cca964431daf0c7f5d0574fd3c5dbbd9</u>	- 1.0000000000000000 00 DAI	✓
11	2023-09-14 13:11:46	<u>0x80c72cc540034b8a411864d83017aecde30709aa8d6b76a746d9d7afefece3a2</u>	+ 84.0000000000000000 000 DAI	✓
12	2023-09-14 13:10:26	<u>0x03337f03dbbaa942c373ad6c073b355de750664c02af66cafeca19cb2b149376</u>	+ 5.0000000000000000 00 DAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 14:16:45	<u>0xac4495638e5f3d5c3ccc09ebc62ac7aaf9c37e9aab73bd60557d455ac2269b75</u>	+ 1 1ETH Airdrop at webeth.icu 	✓
2	2024-06-17 04:37:43	<u>0x6c6d2761155c0274f279e603a9208de198db19d40524d084fb54d56357487834</u>	+ 1 ?	✓
3	2023-12-12 20:25:27	<u>0x7483f6e365eab9170e6a7b6a4bd05a7e3a97652bdc8ec365714df732ec623cb5</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-12 20:25:27	<u>0x0d5e3e47af9c8f418b94c0f53bc8610c7cfd19c75d8837ca41e063630e963f</u>	+ 1 1000usdc.net	✓
5	2023-10-11 22:00:27	<u>0x170bde8a571ce333d2b714aac1690d4e4b354fc8a7d40c9324a2cdb63e50a54a</u>	+ 1 Voucher	✓
6	2023-10-11 15:19:51	<u>0xa75fd9bf0ebdc637e958ce15dee6d9ad3c90950aebb94c1c75d4b4b13c99bf7</u>	+ 1 Reward at usd-claim.xyz	✓
7	2023-10-11 15:17:39	<u>0x549d9a768402ef00b418ff6797ae95e91c9d65e6aaf7847ce6f7b5f9de463505</u>	+ 1 rg	✓
8	2023-10-07 12:12:27	<u>0x8cfc879bfa64900b9ba52d8e7fcd296b5391ed5a05ef07b6348db221a1622552</u>	+ 1 Voucher	✓
9	2023-10-07 10:26:22	<u>0x111efd6c242562792b5b970140d687442dcdf71aafb2e564d82efc234e47098</u>	+ 1 USDC VOUCHER	✓
10	2023-10-07 10:13:38	<u>0x0e08848e438755a56fe476a92c1bda0359f11eff90ab78e82bf9bbf56bb75fb6</u>	+ 1 usdtdrop.xyz	✓
11	2023-09-27 19:38:27	<u>0xae691686ad14574227502b194638384a3955cdc28da12ef5083eb44224930671</u>	+ 1 NFT Giveaway	✓
12	2023-09-27 19:38:03	<u>0xa0fc500a6dd4c03a844d97fed430944ed2022c2edb5039be1c30f79038886a1</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-27 19:31:47	<u>0xd054aed097ed3c6b71ed</u> <u>2987e31923dc5355fefbdb</u> <u>f5f84617421d5ed4127890</u>	+ 1 NFT Airdrop	✓
14	2023-09-27 19:31:29	<u>0xdda8dbc2213121676cd8</u> <u>9a1387fb1d73dfcf7085ae</u> <u>9d53b97b80c87c09c43a50</u>	+ 1 NFT Airdrop Round	✓
15	2023-09-24 13:13:23	<u>0xec5efba749c014465141</u> <u>9674236cf75e2d2997e107</u> <u>bba74a17ff4450b212264a</u>	+ 1 claim-tether.net	✓
16	2023-09-22 15:09:23	<u>0xafb3fb4114a9a83fb771</u> <u>4309ca1cd1d3122c4ac161</u> <u>2f705e8ba9f361a8fc882a</u>	+ 1 Vouchers	✓
17	2023-09-20 04:25:05	<u>0xedd4826ae5b02a651732</u> <u>7ef687b07ef5a1525003b1</u> <u>bf590b64c9a46adcd76e74</u>	+ 1 NFT Airdrop	✓
18	2023-09-20 04:24:01	<u>0xc3cfe3fdcc5d90b6d66f</u> <u>f68f39a546c41e0eb08449</u> <u>ee47c6d1a9cf841c7a8b33</u>	+ 1 NFT Airdrop	✓
19	2023-09-20 04:23:29	<u>0x338ddfcfecaa288df0e9</u> <u>1126f89ace1ebafed210c0</u> <u>1904058e3d5c905fcf3bb9</u>	+ 1 NFT Airdrop Round	✓
20	2023-09-19 18:57:21	<u>0x3a6308b833bedac22761</u> <u>3270a2499607fac9e1abec</u> <u>965b97754b908d201403cc</u>	+ 1 Voucher	✓

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