

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 15:21 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8105e58ed02a082c6f4e2c8dd6923d7c75dedcd1</u>
TOTAL RECEIVED	0.014999999999999999 MATIC
	0.00 USD
TOTAL SEND	0.004874975054892156 MATIC
	0.00 USD


Token	Balance
MATIC	0.010125024945107844 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
!SNXPooL.com	905.000000000000000000 \$ sUSD
! USDT	1,000 lt.com
2,000 USDT Reward	N/A t.org
1000 UNI	N/A NFT Airdrop
999\$ Reward	N/A drop-dai.xyz
	N/A Reward at BoneWin.com
\$1000 USDT Airdrop	N/A p1.org
\$2000 USDT Reward	N/A 2000usdt.com

\* USD values displayed at the time of transaction





Token	Balance
5000 BUSD	N/A NFT Giveaway
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-10 07:20:08	<u>0xd27b90689b5d61e88fdf</u> <u>c8435923feb256e06728a5</u> <u>fff83759400bca896ba642</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-10-10 07:20:08	<u>0xd27b90689b5d61e88fdf</u> <u>c8435923feb256e06728a5</u> <u>fff83759400bca896ba642</u>	- 0.0011641562420654 76 MATIC  0.00 USD	✓
3	2023-10-10 07:20:08	<u>0xd27b90689b5d61e88fdf</u> <u>c8435923feb256e06728a5</u> <u>fff83759400bca896ba642</u>	- 0.0012693014813360 22 MATIC  0.00 USD	✓
4	2023-10-04 03:40:33	<u>0x98227a06c302800d7e7e</u> <u>d94130c93d340829f0f09e</u> <u>a9c75ae1559ed3052af95d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-10-04 03:40:33	<u>0x98227a06c302800d7e7e</u> <u>d94130c93d340829f0f09e</u> <u>a9c75ae1559ed3052af95d</u>	- 0.0010173117222067 20 MATIC  0.00 USD	✓
6	2023-10-04 03:40:33	<u>0x98227a06c302800d7e7e</u> <u>d94130c93d340829f0f09e</u> <u>a9c75ae1559ed3052af95d</u>	- 0.0014242056092839 38 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-04 03:20:33	<u>0xafdc5d77504a1a338bcc</u> <u>16a7e4e6bfd0e7a38e0ce1</u> <u>170f99422760b5d61b2d2f</u>	+ 0.014999999999999999 99 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-20 07:06:35	<u>0xd47b1224f31e197d77d4</u> <u>d2a3eac687e4088d785a5a</u> <u>f25c2af129dc3cc6c1e7e5</u>	+ 1 lt.com	✓
2	2023-10-10 07:20:08	<u>0xd27b90689b5d61e88fdf</u> <u>c8435923feb256e06728a5</u> <u>fff83759400bca896ba642</u>	- 1,140.000000 USDT  1,140.13 USD	✓
3	2023-10-10 07:07:52	<u>0xf916e7300ee47339336</u> <u>cff8d1aba593ee9acf8096</u> <u>67b5c017ec6417ba009c86</u>	+ 1,140.000000 USDT  1,139.91 USD	✓
4	2023-10-05 08:23:46	<u>0x2c7dfcec363d8c9650aa</u> <u>5e01de6f356f6329c4ffab</u> <u>c651dc39d7532df7b490c3</u>	+ 905.0000000000000000 0000 \$ sUSD	✓
5	2023-10-04 03:40:33	<u>0x98227a06c302800d7e7e</u> <u>d94130c93d340829f0f09e</u> <u>a9c75ae1559ed3052af95d</u>	- 196.000000 USDT  196.01 USD	✓
6	2023-10-04 03:04:54	<u>0xa6384e93c709629b804f</u> <u>1d3b1b0219c59d339d9aa3</u> <u>5850a5652ea5c343be1872</u>	+ 196.000000 USDT  196.01 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-19 17:35:32	<u>0xcd221b04d62d926fae7994771f3d9e2e9e8d563563b4d0a40da65b1f7e92adf9</u>	+ 1 1000usdc.top	✓
2	2024-01-19 17:35:30	<u>0x538995621d8ce0e113143878178e670228c92b72827022e3386e90a96d77f7aa</u>	+ 1 3000usdt.cc	✓
3	2023-11-22 06:36:02	<u>0xc5646646a7c0db4324ac1d1de5bc858af72b7d391908e3c66437639139857b3c</u>	+ 1 Reward at BoneWin.com	✓
4	2023-11-22 06:34:34	<u>0x1ee1c245f75ecda22518f7d602811bcd599afc1008b26c2c331ea204085db4cf</u>	+ 1 yz	✓
5	2023-11-22 06:10:46	<u>0x8a630558a33c2102b8a5e72011b8e9df6306d584d7d5fa43099f1458c57818b5</u>	+ 1 cc	✓
6	2023-11-22 06:10:30	<u>0xeeda38d2a6184ed32556a40ca92d3b0b9191a1070092982043a48e269b07c01b</u>	+ 1 t.org	✓
7	2023-11-10 05:36:18	<u>0x552674bf0585f93a65a631b4508be78bf99fcc3a7c3aaded7c17a0b2a698fbb7</u>	+ 1 p1.org	✓
8	2023-10-24 06:58:37	<u>0xafe7f5db5a1f88701a433785e3c23e2c814e85290937f72fc0baa1c10e0110b5</u>	+ 1 2000usdt.com	✓
9	2023-10-24 06:58:21	<u>0x9e10a68d2dec4bcdb5b74a3be8a6d1b69e64debe184634cb2e06f0e1ce5e5bad</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-11 21:02:14	<u>0xe60c65ee15fd445a7f2e</u> <u>b8369ba556a9dbbc6e5810</u> <u>bf4ad1311400f00880cb08</u>	+ 1 Voucher	✓
11	2023-10-04 11:28:08	<u>0x6002393c2f7528504801</u> <u>64970ebe41a4f848a5917e</u> <u>ad025bcf121d66b33e306c</u>	+ 1 Voucher	✓
12	2023-10-04 08:02:13	<u>0xfb314c8ed692833b8d2c</u> <u>aa4de77db0a159d1a146fd</u> <u>8a5f9c1287bba117f2d654</u>	+ 1 NFT Airdrop	✓
13	2023-10-04 08:01:53	<u>0x15d582b0ac1c2a10aefe</u> <u>932fd0324740ce56a4edf7</u> <u>0d6ef7b77a0dfd8ad7ba19</u>	+ 1 NFT Giveaway	✓
14	2023-10-04 07:52:37	<u>0x3bf87716bf1ce7ab3de0</u> <u>bb4612fd8d9a4e10529bfa</u> <u>f7f3e86e9c172b0e122462</u>	+ 1 NFT Airdrop	✓
15	2023-10-04 07:52:31	<u>0x54d0841b2c4c11f2e53b</u> <u>835e2c21d24b9dcf978e1a</u> <u>e4c15600e7b98edf90f3a6</u>	+ 1 NFT Airdrop Round	✓
16	2023-08-29 15:31:51	<u>0x5f89959d1cc0967f23dc</u> <u>711f2f906f2e349aaaad13</u> <u>c764aadf3c8bb38af32b93</u>	+ 1 drop-dai.xyz	✓

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