

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-24 17:20 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8191908e24c7744a376f6b29f98cd8d0e67ad6ef</u>
TOTAL RECEIVED	200.490814486312444842 MATIC
TOTAL SEND	200.468511720017687594 MATIC

Token	Balance
MATIC	0.022302766294767001 MATIC
!SNXPooL.com	288.649999999999977263 wSNX
5 ETH by Base	N/A NFT Airdrop
\$2000 USDC	N/A Voucher
700M SHIB	N/A NFT Airdrop Round
1000 UNI	N/A NFT Airdrop
Bitinauts Pass	N/A MintPass
1,000 USDT Reward	N/A usdt-rewards.site
5,000 USDT Voucher	N/A claim-tether.net
5 ETH by Base	N/A NFT Airdrop
5000 BUSD	N/A NFT Giveaway

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-28 20:45:47	<u>0x4b300bf12a3f411d96ac</u> <u>b918c88b1013de9fe4f49c</u> <u>350aec542393465913fb88</u>	- 100.08280541999999 9685 MATIC  51.87 USD	✓
2	2023-09-28 20:45:47	<u>0x4b300bf12a3f411d96ac</u> <u>b918c88b1013de9fe4f49c</u> <u>350aec542393465913fb88</u>	- 0.0008018734393110 00 MATIC  0.00 USD	✓
3	2023-09-28 20:45:47	<u>0x4b300bf12a3f411d96ac</u> <u>b918c88b1013de9fe4f49c</u> <u>350aec542393465913fb88</u>	- 0.0010669065590400 00 MATIC  0.00 USD	✓
4	2023-09-28 20:30:05	<u>0xdb6a0449e55de37fa17f</u> <u>ced5ce3ab02af211732b34</u> <u>83b363159b925b18cb21bb</u>	+ 100.09081448631245 3369 MATIC  51.87 USD	✓
5	2023-09-27 01:50:30	<u>0x7ea7c569a8c77ca333c9</u> <u>f7dcc5878d80767e8337f9</u> <u>1b7c492fe876743bcf1f31</u>	- 40.395926400000000 456 MATIC  20.52 USD	✓
6	2023-09-27 01:50:30	<u>0x7ea7c569a8c77ca333c9</u> <u>f7dcc5878d80767e8337f9</u> <u>1b7c492fe876743bcf1f31</u>	- 0.0007285094106150 00 MATIC  0.00 USD	✓
7	2023-09-27 01:50:30	<u>0x7ea7c569a8c77ca333c9</u> <u>f7dcc5878d80767e8337f9</u> <u>1b7c492fe876743bcf1f31</u>	- 0.0002219963160450 00 MATIC  0.00 USD	✓
8	2023-09-27 01:37:16	<u>0x777247e76167ad6b1d9b</u> <u>95ce420b63609322e46503</u> <u>75cda232c28778faad6fa9</u>	+ 40.399999999999998 579 MATIC  20.53 USD	✓
9	2023-09-25 11:25:40	<u>0xae57684a6a99c0f3c4c9</u> <u>96ba2216d37dd2ac7bd746</u> <u>73878bb5c39abec501a448</u>	- 29.989911660000000 637 MATIC  15.31 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-25 11:25:40	<u>0xae57684a6a99c0f3c4c9</u> <u>96ba2216d37dd2ac7bd746</u> <u>73878bb5c39abec501a448</u>	- 0.0008784372933420 00 MATIC  0.00 USD	✓
11	2023-09-25 11:25:40	<u>0xae57684a6a99c0f3c4c9</u> <u>96ba2216d37dd2ac7bd746</u> <u>73878bb5c39abec501a448</u>	- 0.0014755070044680 00 MATIC  0.00 USD	✓
12	2023-09-25 11:15:32	<u>0x2cedc46bc1d312e23a11</u> <u>8eb8e8ef400a13e72ebd45</u> <u>900a6798fb6e1a0ebe92cb</u>	+ 30.0000000000000000 000 MATIC  15.32 USD	✓
13	2023-09-24 02:05:19	<u>0x4d2d291b46c337920a67</u> <u>af07c2636628cc3ce6687b</u> <u>9d1ae2266fc540dbc426b0</u>	- 29.9930804500000000 781 MATIC  15.64 USD	✓
14	2023-09-24 02:05:19	<u>0x4d2d291b46c337920a67</u> <u>af07c2636628cc3ce6687b</u> <u>9d1ae2266fc540dbc426b0</u>	- 0.0008103552241470 00 MATIC  0.00 USD	✓
15	2023-09-24 02:05:19	<u>0x4d2d291b46c337920a67</u> <u>af07c2636628cc3ce6687b</u> <u>9d1ae2266fc540dbc426b0</u>	- 0.0008042047707120 00 MATIC  0.00 USD	✓
16	2023-09-24 01:55:59	<u>0xea8ff3115850a4592181</u> <u>b88f5aea4f43b159f40200</u> <u>b85ab54c1af4f49d356471</u>	+ 30.0000000000000000 000 MATIC  15.64 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-24 02:06:39	<u>0xb097f2e4a1ad2846b154</u> <u>898502da9db84e085aa698</u> <u>40f1448873ce9336c4adfd</u>	+ 288.64999999999997 7263 wSNX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-04 12:08:26	<u>0x1759bd029420efa6b34f5b2ac92cd1d0b42f0848ee138a4a9d96ae37e0b6510f</u>	+ 1 NFT Airdrop	✓
2	2023-09-28 23:35:10	<u>0x7d6ac4a21a4f1b47168679fcd28559087dd77c9bea6e4c312e3478fa18de64d6</u>	+ 1 Voucher	✓
3	2023-09-28 20:46:09	<u>0x3cadf348b464f41d2c5d2d87086f6e242c3b6855e824798d0a443c6584ad7379</u>	+ 1 usdt-rewards.site	✓
4	2023-09-26 20:03:21	<u>0x89be568d74e9a1ba28d4e901f435d2b28016b59c5ccdf682276a2e18d3aebd3b</u>	+ 1 NFT Giveaway	✓
5	2023-09-26 20:03:07	<u>0xd97770a8d045c0231a251a40fe7b0072ca21e73b07fa5cf6c5e5657f9c2acd85</u>	+ 1 NFT Airdrop	✓
6	2023-09-26 20:02:07	<u>0xef83b38fed3fa885dfe4c5f8bb5658724b7a80803fa906f86f0dfe437a974e61</u>	+ 1 NFT Airdrop	✓
7	2023-09-26 14:34:32	<u>0xd4e6bb6f6add1a0a7752ee6fae5e0cf1993b76ddcd17eefaea6f6dda875939ab</u>	+ 1 NFT Airdrop Round	✓
8	2023-09-24 02:06:11	<u>0xbc1abdf2b89dddc3beb7f75d9f5794c3d2ea02419795a26685115b02fb3b21bf</u>	+ 1 claim-tether.net	✓
9	2023-09-24 01:57:17	<u>0x11fea65557f999642c53f8140e212b70412372d4b7958b25b8dc88edd487a268</u>	+ 1 MintPass	✓

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