

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 21:32 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8d287aaefd583fd6dc0db82806371863fbcda01f</u>
TOTAL RECEIVED	19.10000000000000001421 MATIC
	6.98 USD
TOTAL SEND	19.036274066052062182 MATIC
	6.96 USD

Token	Balance
MATIC	0.063725933947936853 MATIC 0.02 USD
(PoS) Tether USD	0.573796 USDT 0.57 USD
@SNXPooL.com	705.000000000000000000 wSNX
Mojaik FEE Token	4,214.026999999099643901 FEE
Â-	N/A etherevent.co
Pudgy Penguin 2857	N/A claimpp.com
\$2000 USDC	N/A Voucher
5 stETH Event	N/A Vouchers
5000 USDC	N/A Circle Weekly Giveaways
1,000 USDT Reward	N/A rg

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-05 14:08:28	<u>0x52a1e01f458a62dbd31d</u> <u>a47926244c9719c419cc28</u> <u>8f405cd9eed1a021fe25e0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-10-05 14:08:28	<u>0x52a1e01f458a62dbd31d</u> <u>a47926244c9719c419cc28</u> <u>8f405cd9eed1a021fe25e0</u>	- 0.0014330703885276 24 MATIC  0.00 USD	✓
3	2023-10-05 14:08:28	<u>0x52a1e01f458a62dbd31d</u> <u>a47926244c9719c419cc28</u> <u>8f405cd9eed1a021fe25e0</u>	- 0.0016766904380743 44 MATIC  0.00 USD	✓
4	2023-10-05 14:06:18	<u>0xd2537282b9d9d7c3b7b8</u> <u>6908e45402c9f0a260dd6c</u> <u>4261f2882b0a7d89345cf5</u>	- 1.000000000000000000 00 MATIC  0.56 USD	✓
5	2023-10-05 14:06:18	<u>0xd2537282b9d9d7c3b7b8</u> <u>6908e45402c9f0a260dd6c</u> <u>4261f2882b0a7d89345cf5</u>	- 0.0068919998856516 40 MATIC  0.00 USD	✓
6	2023-10-05 14:06:18	<u>0xd2537282b9d9d7c3b7b8</u> <u>6908e45402c9f0a260dd6c</u> <u>4261f2882b0a7d89345cf5</u>	- 0.0101779785585737 19 MATIC  0.00 USD	✓
7	2023-10-05 13:59:24	<u>0xe9726dec5580f79705c8</u> <u>e07c9154a443bd0d4532c1</u> <u>63f8dd6692eb8d6106cab8</u>	- 18.0000000000000000 000 MATIC  10.08 USD	✓
8	2023-10-05 13:59:24	<u>0xe9726dec5580f79705c8</u> <u>e07c9154a443bd0d4532c1</u> <u>63f8dd6692eb8d6106cab8</u>	- 0.0069486243371621 44 MATIC  0.00 USD	✓
9	2023-10-05 13:59:24	<u>0xe9726dec5580f79705c8</u> <u>e07c9154a443bd0d4532c1</u> <u>63f8dd6692eb8d6106cab8</u>	- 0.0091457024440736 76 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-10-05 13:53:50	<u>0x8e48efceadb56fa172356ee3f96e7b1bde072d6b98dd577642db4faeb5e896e0</u>	+ 19.100000000000001 421 MATIC  10.70 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 10:17:43	<u>0x58846f3194614ae04b9169d247a91d274b5aa9f49f125546d50a1a11c855be54</u>	+ 198.02699999910001 3383 FEE	✓
2	2024-01-17 08:45:59	<u>0x9fc70e6e0b250bfd71aca103fefbfb67d156db7b1960717fd3aa4125716565e9</u>	+ 16.000000000000000 000 FEE	✓
3	2023-10-06 10:31:01	<u>0x95a9ba63a874315d49f9fdf727f96022d252b5c40831d3651a0f0df9def6c012</u>	+ 4,000.000000000000 000000 FEE	✓
4	2023-10-06 08:08:20	<u>0x5e352ed93f9d39f2bd1c635319df40fab6e3ce2643a8af1165efd6eed1080b40</u>	+ 705.00000000000000 0000 wSNX	✓
5	2023-10-05 14:08:28	<u>0x52a1e01f458a62dbd31da47926244c9719c419cc288f405cd9eed1a021fe25e0</u>	- 10.000000 USDT  10.00 USD	✓
6	2023-10-05 14:06:18	<u>0xd2537282b9d9d7c3b7b86908e45402c9f0a260dd6c4261f2882b0a7d89345cf5</u>	+ 0.555870 USDT  0.55 USD	✓
7	2023-10-05 13:59:24	<u>0xe9726dec5580f79705c8e07c9154a443bd0d4532c163f8dd6692eb8d6106cab8</u>	+ 10.017926 USDT  10.02 USD	✓

* USD values displayed at the time of transaction

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 03:25:36	<u>0x8ef483861cdae17826cf</u> <u>abb0265cc2ff06232ca1cc</u> <u>c1b15ef674ff3ed2d6b5f6</u>	+ 1 etherevent.co	✓
2	2024-02-08 05:36:58	<u>0xad7a35238818aad00ed</u> <u>d6f1e2243cee7f0a427d13</u> <u>e64d01a29c2a67d8b05043</u>	+ 1 claimpp.com	✓
3	2023-10-17 16:10:11	<u>0x8197b87bf31364bb053d</u> <u>d4e45f95384a7b46318b42</u> <u>cfe3c6d9664dc8111ed705</u>	+ 1 Circle Weekly Giveaways	✓
4	2023-10-05 16:10:36	<u>0x62597db4645fb4c6b4b4</u> <u>8e302b5e5da8925e0617bb</u> <u>0a83f22b0ef1e0c0eff155</u>	+ 1 Vouchers	✓
5	2023-10-05 14:24:39	<u>0xb658d2e8805ad139c368</u> <u>5bdd18b3719acf0803d5a0</u> <u>71fa1ea2d97657202af552</u>	+ 1 Voucher	✓
6	2023-10-05 13:54:06	<u>0x155704352240bee29626</u> <u>0dff69142ce62a6f80869a</u> <u>ba208ddf21e67ebe63be24</u>	+ 1 rg	✓

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