

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-22 13:28 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9536b13be3689016310beba987dc4eca11371946</u>
TOTAL RECEIVED	1,042.878652295748224788 MATIC
	382.21 USD
TOTAL SEND	1,042.877990613293604838 MATIC
	382.21 USD

Token	Balance
MATIC	0.000661682454560415 MATIC
	0.00 USD
@SNXPooL.com	558.000000000000000000 wSNX
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
#HEXPooL.net	168,100.000000000000000000 wHEX
#LINK	126.750000000000000000 Claim at LINKBonus.io
CLAIM 4801 USDC	N/A USDC VOUCHER
\$2000 USDC	N/A Voucher
\$1000 Rewards 1000-usd.xyz	N/A 1000-usd.xyz
\$3000 USDT AirdropǾŸŽ•	N/A 3000usdt.net










Token	Balance
\$2000 USDT Airdrop	N/A yz
\$1000 Rewards	N/A usdt-drop.me
\$1000 USDC Voucher	N/A ro
1000\$ Drop: drop-usd.me	N/A drop-usd.me
200M SHIB	N/A NFT AIRDROP ROUND
\$5000 USDC Event	N/A Vouchers








#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-23 14:00:47	<u>0xdae7154e2d38a6cbeaba</u> <u>3ca4b2a2283fddf2d9a6aa</u> <u>f5d203bf6ffa19d93d89ef</u>	- 0.6710000000000000 41 MATIC  0.49 USD	✓
2	2024-04-23 14:00:47	<u>0xdae7154e2d38a6cbeaba</u> <u>3ca4b2a2283fddf2d9a6aa</u> <u>f5d203bf6ffa19d93d89ef</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-04-23 14:00:47	<u>0xdae7154e2d38a6cbeaba</u> <u>3ca4b2a2283fddf2d9a6aa</u> <u>f5d203bf6ffa19d93d89ef</u>	- 0.0017188104417750 00 MATIC  0.00 USD	✓
4	2024-04-23 13:58:49	<u>0xba7e8b539f1b78573aa1</u> <u>2f3a79a338059e153d0e00</u> <u>03e9ad30a74fcf92b76948</u>	+ 0.6737578506401894 48 MATIC  0.49 USD	✓
5	2023-10-06 02:12:47	<u>0x5a84ef074164ee5c7f05</u> <u>595fa65b9fec6ecc7990fa</u> <u>e1d39181397606123a14b2</u>	- 18.185152084090159 263 MATIC  9.99 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-06 02:12:47	<u>0x5a84ef074164ee5c7f05595fa65b9fec6ecc7990fae1d39181397606123a14b2</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
7	2023-10-06 02:12:47	<u>0x5a84ef074164ee5c7f05595fa65b9fec6ecc7990fae1d39181397606123a14b2</u>	- 0.0003553989599790 00 MATIC  0.00 USD	✓
8	2023-10-06 02:11:44	<u>0x2a30ccef29bcb107c18328dc9b3b3ade1e7520c9052b188024543b8ce8a1b071</u>	+ 18.185124568103290 699 MATIC  9.99 USD	✓
9	2023-09-09 10:18:26	<u>0x3dab3585b2c8253ce147a596df06c236d3efb44d48b65896e0b3a3767fbc2eb3</u>	- 1.9912506082858159 04 MATIC  1.08 USD	✓
10	2023-09-09 10:18:26	<u>0x3dab3585b2c8253ce147a596df06c236d3efb44d48b65896e0b3a3767fbc2eb3</u>	- 0.0021413076602190 00 MATIC  0.00 USD	✓
11	2023-09-09 10:18:26	<u>0x3dab3585b2c8253ce147a596df06c236d3efb44d48b65896e0b3a3767fbc2eb3</u>	- 0.0013625247447630 00 MATIC  0.00 USD	✓
12	2023-09-09 10:01:54	<u>0x526e204375fa06f5a2e9b953c630ae8a0ce14fe285e377559a876a539a99bc06</u>	+ 1.9959999999999999 96 MATIC  1.08 USD	✓
13	2023-08-30 07:39:12	<u>0x2347478cbb14ef4fe377db03a5d8a981fcee40d6d1bad7504c27df3dacbff800</u>	- 0.0517601700000000 01 MATIC  0.03 USD	✓
14	2023-08-30 07:39:12	<u>0x2347478cbb14ef4fe377db03a5d8a981fcee40d6d1bad7504c27df3dacbff800</u>	- 0.0005199138725130 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-08-30 07:39:12	<u>0x2347478cbb14ef4fe377db03a5d8a981fcee40d6d1bad7504c27df3dacbff800</u>	- 0.0031923898069560 00 MATIC  0.00 USD	✓
16	2023-08-30 07:38:32	<u>0xc64a11aaec8337407714e2d1e0e934b1a797eb492f4f18d9f7fc216d42f93e9f</u>	+ 0.0551148100000000 00 MATIC  0.03 USD	✓
17	2023-08-04 07:39:24	<u>0x28053b7425da7cbb67a85186072aed772603ccd18240e8ebb9b784be241f7563</u>	- 1.0993953310358890 45 MATIC  0.73 USD	✓
18	2023-08-04 07:39:24	<u>0x28053b7425da7cbb67a85186072aed772603ccd18240e8ebb9b784be241f7563</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
19	2023-08-04 07:39:24	<u>0x28053b7425da7cbb67a85186072aed772603ccd18240e8ebb9b784be241f7563</u>	- 0.0009783082362270 00 MATIC  0.00 USD	✓
20	2023-08-04 04:35:00	<u>0x7a328f4e332105467f744107cdac0a990d29545dcc9f19f5ae43298f2e769959</u>	+ 1.1010100000000000 44 MATIC  0.73 USD	✓
21	2023-08-01 11:05:02	<u>0x959b339beb84cd801da639d9e247d738b7804bc6d7e7357294ee9b87c63d7794</u>	- 500.23315801885098 6082 MATIC  340.30 USD	✓
22	2023-08-01 11:05:02	<u>0x959b339beb84cd801da639d9e247d738b7804bc6d7e7357294ee9b87c63d7794</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
23	2023-08-01 11:05:02	<u>0x959b339beb84cd801da639d9e247d738b7804bc6d7e7357294ee9b87c63d7794</u>	- 0.0014614681317600 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-08-01 11:04:16	<u>0x65b165c1dce67fc5867b283b119d4d5d73b7c8c2021b674c39897cdfbec7acc0</u>	+ 500.23446893999999 9293 MATIC  340.30 USD	✓
25	2023-08-01 10:23:42	<u>0xaf24fec216f552fe146a51f5653d88b58b5d3d342920ad33ba05496f09d15930</u>	- 516.80747691128260 6125 MATIC  351.58 USD	✓
26	2023-08-01 10:23:42	<u>0xaf24fec216f552fe146a51f5653d88b58b5d3d342920ad33ba05496f09d15930</u>	- 0.0007830220230000 00 MATIC  0.00 USD	✓
27	2023-08-01 10:23:42	<u>0xaf24fec216f552fe146a51f5653d88b58b5d3d342920ad33ba05496f09d15930</u>	- 0.0018712576778700 00 MATIC  0.00 USD	✓
28	2023-08-01 10:21:56	<u>0xa6cd3a030a5480c0f299d150493747076824e44ed7f57a723c0b6fca8f64bf51</u>	+ 516.81076655708159 2509 MATIC  351.58 USD	✓
29	2023-07-31 01:37:06	<u>0x2de1396c6908ca0777c3aaf51ce66c334286662a6ca53791aaac1b6b0e87dec3</u>	- 0.1409069053795018 46 MATIC  0.09 USD	✓
30	2023-07-31 01:37:06	<u>0x2de1396c6908ca0777c3aaf51ce66c334286662a6ca53791aaac1b6b0e87dec3</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
31	2023-07-31 01:37:06	<u>0x2de1396c6908ca0777c3aaf51ce66c334286662a6ca53791aaac1b6b0e87dec3</u>	- 0.0013109228727630 00 MATIC  0.00 USD	✓
32	2023-07-31 01:35:53	<u>0x8271f352f4f9c777d6fd93dd17d782f8eba8936b35b30781eea77e8b8c5f9f4e</u>	+ 0.1424095699230988 33 MATIC  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
33	2023-07-20 03:22:28	<u>0xa284c132cf0957127570</u> <u>7cc51a7c9b28d9f8d34c22</u> <u>578d9ead8b30283c55539c</u>	- 0.0977582061284800 05 MATIC  0.07 USD	✓
34	2023-07-20 03:22:28	<u>0xa284c132cf0957127570</u> <u>7cc51a7c9b28d9f8d34c22</u> <u>578d9ead8b30283c55539c</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
35	2023-07-20 03:22:28	<u>0xa284c132cf0957127570</u> <u>7cc51a7c9b28d9f8d34c22</u> <u>578d9ead8b30283c55539c</u>	- 0.0014849218300980 00 MATIC  0.00 USD	✓
36	2023-07-20 03:19:58	<u>0x902683f38c94a34a7741</u> <u>b16368e577364713b348d9</u> <u>3185409d6d986111b75226</u>	+ 0.1000000000000000 06 MATIC  0.07 USD	✓
37	2023-05-25 04:21:39	<u>0xf0b5d121451ec9e8af56</u> <u>7b1847b2be9fb7ee6a91b5</u> <u>0a8a269247016e397facea</u>	- 3.5763034182161681 51 MATIC  3.10 USD	✓
38	2023-05-25 04:21:39	<u>0xf0b5d121451ec9e8af56</u> <u>7b1847b2be9fb7ee6a91b5</u> <u>0a8a269247016e397facea</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
39	2023-05-25 04:21:39	<u>0xf0b5d121451ec9e8af56</u> <u>7b1847b2be9fb7ee6a91b5</u> <u>0a8a269247016e397facea</u>	- 0.0022387137660930 00 MATIC  0.00 USD	✓
40	2023-05-22 07:20:56	<u>0xda9dedaef086219be0ef</u> <u>c28caf4320cef880fc53b3</u> <u>bd3c361059203399405193</u>	+ 3.5800000000000000 71 MATIC  3.05 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-23 14:01:29	<u>0x98ee6873041ce86628bba11b6c55d1729aa6f8250f289dbb6aa9a565ace0e9ae</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
2	2023-10-07 20:00:32	<u>0xdc475a7fdb7c3efaa53f3873ccd41be276b5302822b88a5ac0f1e533da1a77e2</u>	+ 558.0000000000000000000000 wSNX	✓
3	2023-08-31 19:27:46	<u>0xbc403932219518850233aa8f098a8127dd54b77bc54ab2b5e96a18e46c225cd7</u>	+ 168,100.0000000000000000000000 wHEX	✓
4	2023-08-01 18:05:44	<u>0x5bc1b6b24250711827d43e3f73953443018e632e77f7c7eed5834a274d0a6a42</u>	+ 126.7500000000000000000000 Claim at LINKBonus.io	✓
5	2023-08-01 16:10:57	<u>0xf8e754a1353cd5f9b7eefa751d23ce078d12a0f27e5904ca9d3848643986fce1</u>	+ 126.7500000000000000000000 Claim at LINKBonus.io	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-23 17:28:30	<u>0xcdf28010e950b32d6ad20bbaf49287c78fd3b2e8380d78c5f61f58cc1153bb94</u>	+ 1 3K\$ Reward at [getusd.us]	✓
2	2024-04-03 11:35:35	<u>0x37a65266567d4d4cdc8a0ea37de6e6def44cc67a7edc17e6fb048f7a44398ae2</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-13 08:46:07	<u>0xf9effaa31b4cd43aa3e6fb6377abc85d2e55f27e3724aed59b59c37480978132</u>	+ 1 Reward at [5000usdc i%{top}]	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-26 13:42:51	<u>0x04501d11105c04def70a5936081bb4efc2cc7e626e473e3a0b4fc1911876f89b</u>	+ 1 2000usdc.org	✓
5	2024-01-26 13:36:58	<u>0x104169757f1bcdd471adb971c7bccc469df30c6adc7ba579dfa7a473232b88</u>	+ 1 5000usdt.com	✓
6	2024-01-11 05:43:51	<u>0x7533508d9b94ab60b766ff5fd8d16fa9c7a55a94f463274e558f37c109d9ef0a</u>	+ 1 3000usdc.com	✓
7	2024-01-11 05:43:49	<u>0x7e89216bc6e5dfc7a7252e8901f4a96d2bee53c7453250531452a535b7d9dfb8</u>	+ 1 5000usdt.org	✓
8	2023-12-27 08:09:07	<u>0x58368d286e469ee6b163f931aede1d982f526dd482a3a6ade9c24d0b6fb9f5fe</u>	+ 1 2000usdc.cc	✓
9	2023-12-27 08:01:59	<u>0x6f5fdf85d2a47c8b27b40651ffbcb05c468ec4d3b3adc839cf9b784f1e3a4aca</u>	+ 1 3000usdt.net	✓
10	2023-11-19 10:37:55	<u>0x2280a205046ef815a0105da976302c6b69c0f54f9576f8c7a202512fa3e14669</u>	+ 1 yz	✓
11	2023-11-19 10:37:05	<u>0x6d0498d641c10c83241324b2d2ee40c0fcfe92e4f31fcfed9756a911f92664bb</u>	+ 1 ro	✓
12	2023-10-27 05:10:14	<u>0xdfb56011c83a800168cc337655cbc6b3ab7fd4b639d99ad3a46885cc06568a91</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
13	2023-10-25 04:03:57	<u>0xc9bc96c02f110400fb4718802921e344ac4bd18dafd44241e7744a2726f5dd77b</u>	+ 1 usdtdrop.info	✓
14	2023-10-25 04:03:53	<u>0xc9ee3cf80de8fb4d79274584ed3d2ca283247e29588fca4a2a9411b0a156c3e1f</u>	+ 1 Voucher	✓
15	2023-10-25 03:36:14	<u>0x4e6905a5e62f3152e51ed80a7f8b119418560858f96a2ab5685341fe1e6624df</u>	+ 1 er.app	✓
16	2023-10-25 03:36:12	<u>0xeac05a821d8200fd49a0f2a7c258a31613e231ea15e5e6af992abe49c903b54d</u>	+ 1 5000usdt.com	✓
17	2023-10-12 09:23:07	<u>0x46a125fe90670997e9e5ba1067867638192edcb4b5e917b0c6e870797ed188f1</u>	+ 1 1000-usd.xyz	✓
18	2023-10-12 09:21:33	<u>0x3309ce0c69c52617d13c27ce5f84da4b77bcd6230767da0df2af4bd2bc4048d1</u>	+ 1 rg	✓
19	2023-10-06 02:39:02	<u>0xbadfdcfd5fb90c81a47a70936d21dc795dd659de6ea61dee3217b74611d205e</u>	+ 1 USDC VOUCHER	✓
20	2023-10-06 02:12:29	<u>0x9d0c386a92d9183a8fc3ab5116012cbbf6047228b6a8eda972bb72ecfbc52a10</u>	+ 1 Vouchers	✓
21	2023-10-06 02:12:23	<u>0x6917ffd7db63961beb6574b97e4d32b93b1772634a07610e4c358f555cca8cde</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-02 03:48:34	<u>0xbbde85c49d543488363a663918a7f4b1bfafb143cef50e8a716e82275f4ac16d</u>	+ 1 drops-usd.xyz	✓
23	2023-10-02 03:48:22	<u>0x5928ee213b785b5bef581f6b38d713599c7601c3c8866e12b7939ec491dfafb5</u>	+ 1 ds.org	✓
24	2023-10-02 01:44:02	<u>0xa88c5af78d98f0a6bb5c5470e03697e722e69da2e30f7752a7705814984fe4d0</u>	+ 1 Vouchers	✓
25	2023-10-01 07:48:55	<u>0x28e8946223661f674cc71ba951c8074149f8ba21a43fdad2c79fd21329e9795a</u>	+ 1 drop-usd.me	✓
26	2023-10-01 07:48:31	<u>0xfca480af43e85a7728f1d6bc63b215c831b7ef01bfcae0c52b1d29e4d75cc51b</u>	+ 1 ard.net	✓
27	2023-09-21 16:00:53	<u>0xa3b136e119ca559c904352bd09b8c6a20fbf1fb6633c57ca889d112c4217cda7</u>	+ 1 Voucher	✓
28	2023-09-21 14:50:55	<u>0x304fb338e357094934fb65693132e516397e30bb5c46ffe648e354f7ca9d1a29</u>	+ 1 usdt-drop.me	✓
29	2023-09-13 21:56:12	<u>0x655fed93eaab3568a901d30e156fdf7fb868f60b2c8b61642c3c62e4b112500b</u>	+ 1 NFT AIRDROP ROUND	✓
30	2023-09-13 11:38:34	<u>0x90fdfa1e12f2b4b0d974c3018c0cef69f283c39f33b8a3319a035d5a60d19717</u>	+ 1 usdt-claim.xyz	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-12 09:46:16	<u>0x4f2921e9daf45eef541c51ab808e15aa90b3686c179d886dc702bc41e0a046a4</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
32	2023-09-09 10:04:58	<u>0x53ae1b8b10586d93c4ad6ee4f10f4ca6616faad25f49307ace704fcac0fe76ce</u>	+ 1 Vouchers	✓
33	2023-09-09 10:03:42	<u>0xccf39ea33378334a3f1d9b6414f9867539875763b12c14606d5682d395ef39fe</u>	+ 1 Vouchers	✓
34	2023-08-27 03:28:55	<u>0x9e53dd158f492074bb059a7f46754a0d116bd1fc0da329bac22553aaed260e50</u>	+ 1 claim.circleweekly .com	✓
35	2023-08-26 07:04:56	<u>0x89e96239939ce5b322badc0cf76ffa64fa0ff60798569478d511dba78f4dc3af</u>	+ 1 NFTVoucher	✓
36	2023-08-24 02:50:46	<u>0x2791c41e33a9080635e09fe166648995fe13759f181c4702d369a9fb112798a6</u>	+ 1 drop-usd.xyz	✓
37	2023-08-11 00:09:02	<u>0xb547f1b8e2eb20b65ed1da1f0df8b45f9158b47c5501fda4ba759a6d3724af14</u>	+ 1 rewards-1000.xyz	✓
38	2023-08-10 02:18:29	<u>0xf0a096a20bc2d716285c586d62321eb66551e88b7ec3c69b3afbdbc25fce1803</u>	+ 1 NFTVoucher	✓
39	2023-08-07 03:58:36	<u>0x02fc8b689a7220ef9ebddb26abcb2fc993eff3b0f588775530c945fed5200078</u>	+ 1 Voucher	✓

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