

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-01 04:11 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9c1eeefa2a8084c1df46253aa051524eafb51cec7</u>
TOTAL RECEIVED	61.000000000000000000 MATIC
	24.61 USD
TOTAL SEND	61.000000000000000000 MATIC
	24.61 USD

Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
!SNXPool.com	902.1799999999999949978 \$ sUSD
\$ ausdc.tech	812.000000000000000000 m reward
~ KoUSD.tech	227.300000000000011369 rd
\$ musdt.xyz	518.000000000000000000 tps://musdt.xyz
\$ USDCpool.store	959.000000000000000000 ool.store
NFT Mining	1 NFTM
UnisMeta 1671394991351	1 UnisMeta 1671394991351
1,000 USDT Reward	N/A rds.net
5000 USDC	N/A NFT Giveaway Round

Token	Balance
\$10,000 USDC	N/A \$10,000 USDC
VOUCHER #27081	N/A liveusdt.site
OPTIMISM NFT TICKETS	N/A OPTIMISM
\$2000 USDC	N/A Voucher
\$ 1000 USDT	N/A tether.pm
\$1000 Rewards	N/A usdtclaim.xyz
\$ 1000 USDT	N/A tether.cx
5000 BUSD	N/A NFT Airdrop Round

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-13 19:40:35	<u>0x07b4d2f69da75b71a9ab</u> <u>68a2845995badd5eb6b3e3</u> <u>436a5b0fc43555757223b1</u>	- 40.989689744112510 539 MATIC  47.88 USD	✓
2	2023-02-13 19:40:35	<u>0x07b4d2f69da75b71a9ab</u> <u>68a2845995badd5eb6b3e3</u> <u>436a5b0fc43555757223b1</u>	- 0.0015850716890400 00 MATIC  0.00 USD	✓
3	2023-02-13 19:40:35	<u>0x07b4d2f69da75b71a9ab</u> <u>68a2845995badd5eb6b3e3</u> <u>436a5b0fc43555757223b1</u>	- 0.0032322906032970 00 MATIC  0.00 USD	✓
4	2023-02-13 19:38:51	<u>0xe336f69eec79ce3541de</u> <u>6c46de5cb0d84471fb62cc</u> <u>97475180f52fab14f70dec</u>	- 20.0000000000000000 000 MATIC  23.36 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-02-13 19:38:51	<u>0xe336f69eec79ce3541de</u> <u>6c46de5cb0d84471fb62cc</u> <u>97475180f52fab14f70dec</u>	- 0.0006948759174210 00 MATIC  0.00 USD	✓
6	2023-02-13 19:38:51	<u>0xe336f69eec79ce3541de</u> <u>6c46de5cb0d84471fb62cc</u> <u>97475180f52fab14f70dec</u>	- 0.0047980176777330 00 MATIC  0.00 USD	✓
7	2022-11-24 10:09:57	<u>0x1593c11b201c919306ab</u> <u>20b4b6c352057111aac97d</u> <u>5c59af6895ebb34531f4c3</u>	+ 61.0000000000000000 000 MATIC  51.86 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-10 20:29:16	<u>0x48e9807e342c830d1905</u> <u>501739a8c3e744a5f761b3</u> <u>b8b9368b371425aa7584a4</u>	+ 902.17999999999994 9978 \$ sUSD	✓
2	2023-05-21 13:41:30	<u>0x5d045aba58a6a92e05d9</u> <u>d5c48ea54d731e3bcc835d</u> <u>7e396679f6267cf1f16edc</u>	+ 227.300000000000001 1369 rd	✓
3	2023-05-14 00:49:50	<u>0xa68032184ac34cd6f33c</u> <u>507966551da9daa730ce16</u> <u>b82a16319ccda5cb0bc49e</u>	+ 959.000000000000000 0000 ool.store	✓
4	2023-01-29 03:51:41	<u>0xab975a241aef40d9db8</u> <u>5dd9e845d8c0288c8f51a9</u> <u>a7813be3cb84f6503b5c8a</u>	+ 812.000000000000000 0000 m reward	✓
5	2023-01-22 04:01:46	<u>0x827ce301fbfe40f442b2</u> <u>541f50de609d7674bc4979</u> <u>003507268d416e5f945fcc</u>	+ 518.000000000000000 0000 tps://musdt.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-18 20:23:18	<u>0x907ce8d5f86c941f1879</u> <u>acf7e2ce99ddd766bbbb6e</u> <u>48322d97429d300294c4b7</u>	+ 1 UnisMeta 1671394991351	✓
2	2022-11-29 14:22:00	<u>0xea33ab486207668d5cd7</u> <u>f129dcaed3ad5874a8a024</u> <u>e2a82e1616f8d3b998a793</u>	+ 1 NFTM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-11 20:32:04	<u>0x813deb977df43eb4ac96</u> <u>a9a62e8f76652d1fb434c1</u> <u>aa7e4051006eb9a95b0e09</u>	+ 1 liveusdt.site	✓
2	2023-11-10 20:38:46	<u>0x751a2b5cd4fab4a9709</u> <u>ada15aa869d91274e4bde7</u> <u>904d391ceeb613cd6cf2fe</u>	+ 1 NFT Airdrop Round	✓
3	2023-10-09 21:36:14	<u>0x6bc55e7ae7f33fffa983</u> <u>717ce032be40701edc9ece</u> <u>64b3c4664f48b1a07a3c8c</u>	+ 1 Voucher	✓
4	2023-10-09 12:01:48	<u>0x7789f51c45858072eb68</u> <u>dae9e0e3cac88f9fc4e30e</u> <u>bab1b9b812b84aca6fba72</u>	+ 1 tether.cx	✓
5	2023-10-09 12:01:48	<u>0xfc38f96af017bcd9b4ec</u> <u>5462f786baae2db746dc50</u> <u>38305d62d362f3f8576862</u>	+ 1 tether.pm	✓
6	2023-10-09 11:27:00	<u>0xf2632e492ca8918494ae</u> <u>2bc2985af53a6dbde5baf2</u> <u>a563d41a91ab9ad29c5f71</u>	+ 1 usdtclaim.xyz	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-09 11:26:54	<u>0xf0e14913d62453b98614</u> <u>01cf497b68e91ba90e5daa</u> <u>c35e2f129033b2f5d25a2c</u>	+ 1 rds.net	✓
8	2023-09-27 17:14:27	<u>0x9986de9d2306d46cf89b</u> <u>7e65754f4c2c369a3eb00b</u> <u>3d9e4a843f272664c5cca1</u>	+ 1 NFT Airdrop Round	✓
9	2023-09-18 15:59:49	<u>0x741cce5aa648f629d9e6</u> <u>895064c478a216683d9bec</u> <u>0bc51ac965b387f3582090</u>	+ 1 NFT Giveaway Round	✓
10	2023-09-16 03:08:54	<u>0x1a251aef19bf0c988347</u> <u>461e90c086447144288873</u> <u>b91ed86dfdeeaacaab1d3b</u>	+ 1 \$10,000 USDC	✓
11	2023-08-04 04:45:36	<u>0x9c65b06633c71aabd82a</u> <u>dd15e31ccc251dbe5287c8</u> <u>ccf8a74089248ff652feb6</u>	+ 1 \$1500 USDC	✓
12	2023-06-06 11:31:06	<u>0xf3488ca13a08c1ab40e6</u> <u>78aea029f3cbea3f2067f1</u> <u>0f98aa2ee77abb3aa38b44</u>	+ 1 OPTIMISM	✓

* USD values displayed at the time of transaction

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