

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:18 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9e960f12014594533887c21ce5d43e896ecdf4c0</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
	0.03 USD
TOTAL SEND	0.032245208432513613 MATIC
	0.01 USD

Token	Balance
MATIC	0.067754791567486386 MATIC
	0.02 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
@SNXPooL.com	395.000000000000000000 wSNX
USD Coin	0.000000 USDC
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
0.5ETH REWARD	N/A \$1ETH liquidether.org
TRUST WALLET MYSTERY BOX	N/A rn.xyz
CrystalToken.info	N/A CRYSTAL
USD Coin	N/A USDC
Lido-event.site	N/A DO Giveaway!


* USD values displayed at the time of transaction



Token	Balance
\$5000 USDC Event	N/A Vouchers
1,000 USDT Reward	N/A 1,000 USDT Reward
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
\$MEME Voucher	N/A \$MEME Vouchers
\$3000 Strk	N/A \$3000 Strk
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%[ecc]
1,000 USDT Reward	N/A er.app
\$1000 USDT Airdrop	N/A dt.org
\$2000 USDC Voucher	N/A com


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 00:38:14	<u>0x9cd6c5befef019c74e732c6fb99d7eb93aab717e5d9592e945f3a9c16bbc13563</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-05-19 00:38:14	<u>0x9cd6c5befef019c74e732c6fb99d7eb93aab717e5d9592e945f3a9c16bbc13563</u>	- 0.0012480290013285 47 MATIC  0.00 USD	✓
3	2024-05-19 00:38:14	<u>0x9cd6c5befef019c74e732c6fb99d7eb93aab717e5d9592e945f3a9c16bbc13563</u>	- 0.0000000000103868 22 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-02-23 13:15:05	<u>0xa586d562199937b63d70</u> <u>64af3c664992c5ac2520a0</u> <u>94e52bb8a65928296b2d68</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-23 13:15:05	<u>0xa586d562199937b63d70</u> <u>64af3c664992c5ac2520a0</u> <u>94e52bb8a65928296b2d68</u>	- 0.0016638202470722 14 MATIC  0.00 USD	✓
6	2024-02-23 13:15:05	<u>0xa586d562199937b63d70</u> <u>64af3c664992c5ac2520a0</u> <u>94e52bb8a65928296b2d68</u>	- 0.0028683764150575 38 MATIC  0.00 USD	✓
7	2024-01-06 17:14:44	<u>0xd29d2d2e44bf85aca7e1</u> <u>e38e6d48fd033ecdc9f9db</u> <u>2a312d1453794626a62ea4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-06 17:14:44	<u>0xd29d2d2e44bf85aca7e1</u> <u>e38e6d48fd033ecdc9f9db</u> <u>2a312d1453794626a62ea4</u>	- 0.0013037919726710 63 MATIC  0.00 USD	✓
9	2024-01-06 17:14:44	<u>0xd29d2d2e44bf85aca7e1</u> <u>e38e6d48fd033ecdc9f9db</u> <u>2a312d1453794626a62ea4</u>	- 0.0004881828905169 50 MATIC  0.00 USD	✓
10	2024-01-06 16:40:10	<u>0x07b74839864423c75e8f</u> <u>fe310b2d4c0763eb9bfe77</u> <u>51cf76c77af690825eae5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-01-06 16:40:10	<u>0x07b74839864423c75e8f</u> <u>fe310b2d4c0763eb9bfe77</u> <u>51cf76c77af690825eae5</u>	- 0.0012530667799783 21 MATIC  0.00 USD	✓
12	2024-01-06 16:40:10	<u>0x07b74839864423c75e8f</u> <u>fe310b2d4c0763eb9bfe77</u> <u>51cf76c77af690825eae5</u>	- 0.0012935160181356 49 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-12 16:09:06	<u>0xa9434cb464a0e5466a30 b4793c57b2640151651098 f42462fccad1a7dd99354c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-11-12 16:09:06	<u>0xa9434cb464a0e5466a30 b4793c57b2640151651098 f42462fccad1a7dd99354c</u>	- 0.0014137695030565 68 MATIC  0.00 USD	✓
15	2023-11-12 16:09:06	<u>0xa9434cb464a0e5466a30 b4793c57b2640151651098 f42462fccad1a7dd99354c</u>	- 0.0055027994589120 64 MATIC  0.00 USD	✓
16	2023-10-31 06:03:13	<u>0xe534a6084a53d8655a7 c843a46fbeb1bf1347af0f 463d982e282fdf99eab8f1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-10-31 06:03:13	<u>0xe534a6084a53d8655a7 c843a46fbeb1bf1347af0f 463d982e282fdf99eab8f1</u>	- 0.0024372473296413 20 MATIC  0.00 USD	✓
18	2023-10-31 06:03:13	<u>0xe534a6084a53d8655a7 c843a46fbeb1bf1347af0f 463d982e282fdf99eab8f1</u>	- 0.0046878025215361 76 MATIC  0.00 USD	✓
19	2023-09-17 20:43:05	<u>0x86fae9fd15d029c6d019 ac59914f6f0ed747088c74 835e0ad3c0f29798d9e30d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-09-17 20:43:05	<u>0x86fae9fd15d029c6d019 ac59914f6f0ed747088c74 835e0ad3c0f29798d9e30d</u>	- 0.0028368360739578 60 MATIC  0.00 USD	✓
21	2023-09-17 20:43:05	<u>0x86fae9fd15d029c6d019 ac59914f6f0ed747088c74 835e0ad3c0f29798d9e30d</u>	- 0.0052479702102625 20 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
22	2023-09-17 20:42:19	<u>0x7983e72c31d6d4bbc541</u> <u>f75f39edecf85fb37b925c</u> <u>8de8af0e7039a36e25efbd</u>	+ 0.100000000000000000 06 MATIC  0.05 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 00:39:42	<u>0x03548b81766af83a3114</u> <u>8f4e11bc9f2cf7b39f37eb</u> <u>2c4117711799bec6676a4a</u>	- 1,000.00000000000000 000000 USDC	✓
2	2024-05-19 00:38:14	<u>0x9cd6c5befe019c74e732</u> <u>c6fb99d7eb93aab717e5d9</u> <u>592e945f3a9c16bbc13563</u>	- 1,000.000000 USDC	✓
3	2024-05-19 00:34:32	<u>0x98f237898b6b0b3949b2</u> <u>d7f27ab5916add0845d596</u> <u>8ae177d0f67ac230025e83</u>	+ 1,000.000000 USDC	✓
4	2024-02-23 13:15:05	<u>0xa586d562199937b63d70</u> <u>64af3c664992c5ac2520a0</u> <u>94e52bb8a65928296b2d68</u>	- 1,001.000000 USDC	✓
5	2024-02-23 13:09:27	<u>0x7b105a01cab5762fd98f</u> <u>c61ff186cd3ccf4f6add08</u> <u>60d450f1582bf1832b98f7</u>	+ 1,000.000000 USDC	✓
6	2024-02-23 12:55:13	<u>0xda12c75db4c49bd9c9ed</u> <u>4d7afdfdf3d881dfd0f8a6</u> <u>a138e4840f2d989997fa86</u>	+ 1.000000 USDC	✓
7	2024-02-18 21:29:16	<u>0xea2994078955d88b3c69</u> <u>385c52c06593037abbefe4</u> <u>753cbfd406f978d8024ca7</u>	+ 1 \$LETH liquidether.org	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-17 02:48:44	<u>0x1ce52202feb3b59d6300e8b686ae6eece0df9e420375c8684c6dbcf69769c701</u>	+ 3 rn.xyz	✓
9	2024-01-16 22:06:21	<u>0x8bcd108436ebd05ad6735755c7b1b034b5e334dfb296472f5341d0f6d4ebf731</u>	+ 1 DO Giveaway!	✓
10	2024-01-06 20:07:27	<u>0xfc9e8fd4e784d68ed19c32ea320556665f729c41ac</u> <u>aedc40d81c7fcbef9da559</u>	- 0.000000 USDC	✓
11	2024-01-06 20:07:27	<u>0xfc9e8fd4e784d68ed19c32ea320556665f729c41ac</u> <u>aedc40d81c7fcbef9da559</u>	- 0.000000 USDC	✓
12	2024-01-06 17:14:44	<u>0xd29d2d2e44bf85aca7e1e38e6d48fd033ecdc9f9db</u> <u>2a312d1453794626a62ea4</u>	- 500.000000 USDC	✓
13	2024-01-06 17:09:58	<u>0xf57631ebe329eea46809a2af0cc8bd085b03979325</u> <u>e9b3a15875a9c905e53dc9</u>	+ 500.000000 USDC	✓
14	2024-01-06 16:40:10	<u>0x07b74839864423c75e8ffe310b2d4c0763eb9bfe77</u> <u>51cf76c77af690825eaed5</u>	- 502.000000 USDC	✓
15	2024-01-06 16:35:50	<u>0x71eeaae45f755213401a2c3ea07cf8e363085fa418</u> <u>2534ad4277acb398662147</u>	+ 500.000000 USDC	✓
16	2024-01-06 16:13:16	<u>0xf68a9e50ead612e15211ff53be3897ce7acd503710</u> <u>65d45d10d7e8a67d930800</u>	+ 1.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-06 16:07:20	<u>0xf9a8a6dfe29eee5afd2f96296470584142c5bdfab17a99febe1810ed4c1cf4db</u>	+ 1.000000 USDC	✓
18	2023-11-12 16:09:06	<u>0xa9434cb464a0e5466a30b4793c57b2640151651098f42462fccad1a7dd99354c</u>	- 503.791636 USDC	✓
19	2023-11-12 16:06:50	<u>0x02003f344139c419d63b67177b9e7ab61b29d61f9eafcd9a15b65cddb38a3b3</u>	+ 502.791636 USDC	✓
20	2023-11-12 15:05:40	<u>0xfb81a77d1e72434ef48c927adf1d65dedcedcc157dc33cfcffae665c6ecbab0e</u>	+ 1.000000 USDC	✓
21	2023-11-01 08:14:27	<u>0xd432aa3551992a6089c80a8ce91e6115092cccf96dd2d7efc66ac020e76177d7</u>	+ 3.000000000000000000 00 RAFFLE TICKET	✓
22	2023-10-31 06:03:13	<u>0xe534a6084a53d8655a7c843a46fbeb1bf1347af0f463d982e282fdf99eab8f1</u>	- 1,400.000000 USDC	✓
23	2023-10-28 06:51:32	<u>0xd6c587c6e99b57ca089cd7853e86635a497f46bcd70eb95813e36ded900d4386</u>	+ 777 CRYSTAL	✓
24	2023-10-24 12:45:33	<u>0xbb5a26bafd9f3bd289436918950b7c1b225d9b716d86c077d1f79ee81ec8a6eb</u>	+ 1,400.000000 USDC	✓
25	2023-09-18 11:43:39	<u>0xc269283b765c1daa23c4eca0ed415d96064e175474c608571b7e0b2befed724c</u>	+ 395.0000000000000000 0000 wSNX	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-17 21:46:37	<u>0x578250deb33ada5f238c ff445ad3f5fdc7b59a94a1 d0a629d74fb89ab209c44a</u>	- 0.000000 USDC 	✓
			0.00 USD	
27	2023-09-17 20:43:05	<u>0x86fae9fd15d029c6d019 ac59914f6f0ed747088c74 835e0ad3c0f29798d9e30d</u>	- 1,002.000000 USDC 	✓
			1,002.14 USD	
28	2023-09-17 20:37:35	<u>0x0725be22bb1332fe21a0 9eb2afc4094442b3c072b2 3d89d16f153627eeea63cf</u>	+ 1,000.000000 USDC 	✓
			1,000.15 USD	
29	2023-09-17 20:12:53	<u>0xe64eff32b9a0aad4a3b0 cdbe3acdb2740453c5feee 433c7d46c44d28f15748d7</u>	+ 1.000000 USDC 	✓
			1.00 USD	
30	2023-09-17 19:17:21	<u>0x6cf0967068a37daff950 81da1b0b4416a9506998c0 cfb37a2c50e1a3df830e88</u>	+ 1.000000 USDC 	✓
			1.00 USD	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 12:53:03	<u>0xc6d1155fc8602146e186 e88bea36cffb9100c48252 87ffe63be975b5907d3fb8</u>	+ 1 Reward at [2000usdc i%[net]	✓
2	2024-02-25 08:55:52	<u>0x86201572e9809169b35a 985335078c49127b94a2e3 3daf4c9de2fd48c960e9a7</u>	+ 1 Airdrop at [5eth i%[cc]	✓
3	2024-01-26 06:43:35	<u>0xe0b906a0db9528ca82a3 b69f7d477cabca5926179f 29b5f68c5734f28b882eef</u>	+ 1 \$3000 Strk	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-27 01:33:43	<u>0x251567e8613a9569a1934a95bde7e60d88eb19c1cc346c54d6ae471e9b793150</u>	+ 1 2000usdc.cc	✓
5	2023-12-27 01:30:07	<u>0x69fae6b363f171f21092a94b5d67669e0380f1960ef1c705aa9ae9e566dd67c1</u>	+ 1 3000usdt.net	✓
6	2023-11-29 14:30:25	<u>0x1b69b236965275eeb2d6b91758df5fa244c856a7d3e2522722da21d329f00139</u>	+ 1 com	✓
7	2023-11-12 15:06:16	<u>0xaed3b3fd073ce9fb8cb c4704eff496bf8cae6d213ae411d86b94ae70a415142</u>	+ 1 dt.org	✓
8	2023-10-31 06:06:35	<u>0x4ba23c3e8278252cdd019a255b19cb0bbba276bcde d703f8b296efb906a60e44</u>	+ 1 \$MEME Vouchers	✓
9	2023-10-31 06:03:41	<u>0x66ee06d99404a90e4ffe01c6a23ce7368cd89ff38667a45ef27e3e8bc2ccf24d</u>	+ 1 Reward at - tether.ma	✓
10	2023-10-31 06:03:25	<u>0xa03b44418d7ba84c7a739968c7b41d8eb8a17dbb91af80a91e4fdd1a274ccd7b</u>	+ 1 2000usdt.xyz	✓
11	2023-10-26 23:17:43	<u>0x536b02bf20d267b46f125a02c3e6746989544bd6cc3b841aea4d705888f27566</u>	+ 1 \$1,000 OP Reward	✓
12	2023-10-25 23:30:19	<u>0x3d549286c2886c5df08b7e789e22e060341f3f46ae248181d963525c56c8cad2</u>	+ 1 1,000 USDT Reward	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-24 12:45:41	<u>0x76e5c764ba7ab90f5f9a</u> <u>2a7c3c25680bc450721b33</u> <u>64145ef3ad4a53f1cf3066</u>	+ 1 er.app	✓
14	2023-09-17 20:43:01	<u>0xe57652d07ec20e3416ba</u> <u>59abcc1403c354595bfaaa</u> <u>f490e54766347904187665</u>	+ 1 Vouchers	✓

* USD values displayed at the time of transaction

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