

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-03 13:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9ebfe49a8a211bfff892961431edca5d6d75ae531</u>
TOTAL RECEIVED	11.108779999999999433 MATIC
	4.11 USD
TOTAL SEND	10.003430646886002364 MATIC
	3.70 USD

Token	Balance
MATIC	1.105349353113997068 MATIC
	0.40 USD
!SNXPooL.com	905.000000000000000000 \$ sUSD
5 ETH by Base	N/A NFT Airdrop
\$5000 USDC Event	N/A Vouchers
\$ 1000 USDT	N/A tether.bz
5 stETH Event	N/A Vouchers
Airdrop at 5000usdt.us đŸŽ•	N/A Airdrop at [5000usdt.us]
5 ETH by Base	N/A NFT Airdrop
5 stETH Event	N/A Vouchers
700M SHIB	N/A NFT Airdrop Round

Token	Balance
5ETH at geteth.us δŸŽ•	N/A 5ETH Reward at [geteth.us]
\$1000 Rewards	N/A tether.vg

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-16 20:05:06	<u>0x4912d9da417e956da8e159b6d63a39eacb17306678f355a0e040c6333eaedfcd</u>	- 10.0000000000000000 000 MATIC  6.15 USD	✓
2	2023-08-16 20:05:06	<u>0x4912d9da417e956da8e159b6d63a39eacb17306678f355a0e040c6333eaedfcd</u>	- 0.0013686000000000 00 MATIC  0.00 USD	✓
3	2023-08-16 20:05:06	<u>0x4912d9da417e956da8e159b6d63a39eacb17306678f355a0e040c6333eaedfcd</u>	- 0.0020620468860029 20 MATIC  0.00 USD	✓
4	2023-08-16 20:03:42	<u>0xc4308ded60421dc9b26fc02146888c98f363ce424b6661a76327f56c0a54a760</u>	+ 11.108779999999999 433 MATIC  6.83 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-05 20:21:57	<u>0x1b09aaca0c784ee48ce6fbfe685e01974b98098d32fb9d03cbf1dc3eec6e2cba</u>	+ 905.00000000000000 0000 \$ sUSD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-29 18:52:54	<u>0x5fbc1fe640867dfb286341999c5311853979100e571ab1d0e5fc1d59143a0309</u>	+ 1 Airdrop at [5000usdt.us]	✓
2	2024-03-29 18:52:42	<u>0x4fd82c4d6ed2d03638336f6fd2ae3d8dd0a421fe1733a4ec925098a52c0ca182</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2023-10-12 20:07:40	<u>0xd042cfdc9d3c5f6d134a549e6ee7244fb82637da00179eda083e9ca700c75cb3</u>	+ 1 usdrewards.xyz	✓
4	2023-10-12 20:07:18	<u>0xe4dcfef28af4ee4214d0f9a3449ef7bf687a7b97e756db761fc13de66420b6cf</u>	+ 1 rg	✓
5	2023-10-12 20:07:04	<u>0xa9e885e3ab8276013e7c3af1da7a7413cacf3e0439a4a0a317b7034cf05e0ef5</u>	+ 1 tether.vg	✓
6	2023-10-12 20:07:04	<u>0x9e9fe49ebcbce9a153423552d9546396481962fc6d8e8698083c0114c09932de</u>	+ 1 tether.ac	✓
7	2023-10-08 11:25:47	<u>0xa32faa0b662f713bfa73b4579b2f8cceb66cfd477c3775e1ce0d0fa8dbc8825b</u>	+ 1 Voucher	✓
8	2023-10-08 10:52:22	<u>0xda814c2e0a50d730a5d56036f05776d246f963d32d411befb7e24a88718b9b8e</u>	+ 1 tether.bz	✓
9	2023-10-08 04:16:29	<u>0x3a73abdeec627e4b1ece2bf70a7366a619dbef3a9d6a108b56b2fde2287e6558</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-08 04:13:03	<u>0x64698fe71903aea4e212</u> <u>44794ff656a09f1737198b</u> <u>64f40b813841effb030e2f</u>	+ 1 Vouchers	✓
11	2023-10-08 04:12:37	<u>0x027ed7d5337131186a29</u> <u>af7485ce5af89b77334217</u> <u>3a25903aa4484499d60d77</u>	+ 1 Vouchers	✓
12	2023-10-08 04:12:35	<u>0x485ee35f57042ec3c4a7</u> <u>6e7c1bef0a47875557362a</u> <u>e34de2459488d5171e44ed</u>	+ 1 get-usdt.cash	✓
13	2023-10-06 19:48:04	<u>0xd03c2469c0c3a77ae0d0</u> <u>f4e71a00bc31e580dba529</u> <u>3ac2db95a9cf5866c4b01d</u>	+ 1 Voucher	✓
14	2023-10-06 16:32:50	<u>0xd684c0c26bfdafd52cee</u> <u>82dcf84173b4c440460e73</u> <u>ca233e66dad372e0fa84c4</u>	+ 1 USDC VOUCHER	✓
15	2023-10-06 16:25:52	<u>0xf9efbcb26da26428cec</u> <u>6013d5e044487093cf0156</u> <u>e5451ee9697b6065cb1d13</u>	+ 1 get-usdt.biz	✓
16	2023-10-06 16:25:44	<u>0x86765465bce918b318d4</u> <u>424d012dfa3375edb8959c</u> <u>86d2a5983290522d60046d</u>	+ 1 .net	✓
17	2023-10-05 14:16:05	<u>0x2363c35a41477c654aa5</u> <u>8e618c948749e789024f0c</u> <u>e5f722477166f1dd105173</u>	+ 1 Voucher	✓
18	2023-10-05 12:22:28	<u>0x009ec3c0fa63733fd0bd</u> <u>863314ab1165afa3308018</u> <u>ffacc066580336b6e71536</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-05 12:22:14	<u>0x3e71476e7202b46a59ec dd97b279cca68736bbe298 96be98b181a051b550267b</u>	+ 1 usd-drop.com	✓
20	2023-10-05 12:22:14	<u>0x5167d7d93b45b0fa2cf8 a1a02f88cd19f410229ceb 67bf9915e7d0a4d22b902c</u>	+ 1 Claim at usd-drop.com	✓
21	2023-10-05 12:22:12	<u>0x55e4767ed7cc0315f367 25d91875106a91eb87e5a0 9003c65f5061d0b7ad8571</u>	+ 1 Claim at usd-drop.com	✓
22	2023-10-05 11:25:30	<u>0xb03661bb0639b2d89766 8ae7369069b58ccf835ac8 a5c00a146cf5758a8ac291</u>	+ 1 Voucher	✓
23	2023-10-05 09:21:42	<u>0x811d6340f099fb11c0eb ae1010a7ae53e7431bb6a7 9570fa85b8d9529abfdaba</u>	+ 1 drop-usdc.me	✓
24	2023-10-05 09:20:52	<u>0x7d74b977868c73cb5028 9f44cae1a272cd125b8a23 a4575f80bdaabc95690cb8</u>	+ 1 rg	✓
25	2023-10-04 12:08:16	<u>0xc5fdf7ae75f958460ba7 d5c134daa3b9dec93e8f51 fd983d0f792664d6928a85</u>	+ 1 NFT Airdrop	✓
26	2023-09-26 20:02:39	<u>0xbfe89cb78bce045ceccf 0f24f386aee30ea7158094 820591d0780ca13156ee4e</u>	+ 1 NFT Giveaway	✓
27	2023-09-26 20:02:27	<u>0x0fbeca3e0d85ea1d0484 e2897a9a3d437e2007d152 46293a6657c64dd626bc73</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-26 20:01:45	<u>0xb9e8aec1a2a491723df909e397008134b634530382a127bdf4cf65323663903a</u>	+ 1 NFT Airdrop	✓
29	2023-09-26 14:29:44	<u>0xf5180d0e33752aa80129b703dee74d80badab28fe7e63c2ad9c1c055f2340ce5</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-24 12:57:49	<u>0xa12106a54a4e62a6c9de840219841ee5d728019fc0949ecf383208e6602a2d5a</u>	+ 1 1000-reward.com	✓
31	2023-09-21 18:28:23	<u>0x9d7c824e43f8c9eb9efd4683348266cf95841dd2e9ca7191c0acb0a2020b5308</u>	+ 1 NFT Airdrop	✓
32	2023-09-21 18:24:47	<u>0x50a0ea5b9c8128f1cb2e7148e1ff2f86f6ecb6cc121d4c7d961dab8920f86eec</u>	+ 1 NFT Airdrop	✓
33	2023-09-21 18:24:21	<u>0x7ac4e93583740fdf1b901b615941e429f9ae6dd60f093d278428519addf2b0c3</u>	+ 1 NFT Airdrop Round	✓
34	2023-09-20 17:59:19	<u>0xdc6f6075b7cca9684961a1227e4f924a8645ec45b0aa8608cbe67fbf10da8983</u>	+ 1 usdt-reward.me	✓
35	2023-09-20 17:30:17	<u>0x8edc1d21f3c2ed3b420c0530c800c56daa065ceae7457bbeef9149ef3cf3fb76</u>	+ 1 usdt-reward.me	✓
36	2023-09-19 18:32:43	<u>0x2fdac5203a37cc414f100eba439fc2a58f40dedc55d3975fee9cb88b623c0a02</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-19 15:59:10	<u>0xc1b7c04f5402486bd33a</u> <u>b9d30a9eaa78c2d3002f41</u> <u>0dadd169aac3637dac3fd9</u>	+ 1 Vouchers	✓
38	2023-09-19 05:19:47	<u>0x8f28eb2e79b0d3508752</u> <u>cc039b772d0c7346b64a1e</u> <u>5c52e664fd9ae728a9c65b</u>	+ 1 usd-rewards.me	✓
39	2023-08-17 00:34:28	<u>0xf2778735bfec2028a90b</u> <u>e8fd57477d2677ebf192c7</u> <u>8aa8fc51969f05982a8d8e</u>	+ 1 Pass	✓

* USD values displayed at the time of transaction

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