

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-30 17:18 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9fe2bc5a8b7514427cd7ad572540a6aaa821bfd1</u>
TOTAL RECEIVED	267.504253773947709760 MATIC
	107.75 USD
TOTAL SEND	267.398068784908048201 MATIC
	107.70 USD

Token	Balance
MATIC	0.106184989039676547 MATIC
	0.04 USD
BLOK	0.000000000000000000 BLOK
@SNXPooL.com	392.14999999999977263 wSNX
	N/A ?
\$3000 USDT Airdrop	N/A 3000usdt.org
\$1000 USDC Voucher	N/A 1000usdc.top
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu
\$3000 USDT Airdrop	N/A 3000usdt.cc
\$2000 USDC	N/A Voucher

Token	Balance
\$1000 Rewards	N/A claim-usd.com
\$1000 GET Rewards	N/A drop-usdt.me
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
1,000 UNI by Uniswap	N/A Uniswap giveaway

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-12-22 19:48:52	<u>0x9042a3d0172e802874a35133caa4173b20f1ce0961c5fce4acf8d9ceb027db35</u>	- 267.38581075886162 3526 MATIC  233.69 USD	✓
2	2023-12-22 19:48:52	<u>0x9042a3d0172e802874a35133caa4173b20f1ce0961c5fce4acf8d9ceb027db35</u>	- 0.0011927467223910 00 MATIC  0.00 USD	✓
3	2023-12-22 19:48:52	<u>0x9042a3d0172e802874a35133caa4173b20f1ce0961c5fce4acf8d9ceb027db35</u>	- 0.0015416484713910 00 MATIC  0.00 USD	✓
4	2023-12-22 19:46:53	<u>0xe28a179a65a6d3b92a51d4393fe58b5ba3496b20e25f6ff5a5d89f6a765b4a6d</u>	+ 267.38861025870284 0383 MATIC  233.69 USD	✓
5	2023-12-08 20:07:17	<u>0xd8ce36e76c2349a4d65097ba5e831be2beca10c556bc61846bb9ab6573144eb6</u>	+ 0.0549558104313599 97 MATIC  0.04 USD	✓
6	2023-12-08 20:05:11	<u>0x2f4799111df5267f1ecc1347394383e64c6de95ed6b748b877b398f083d0d361</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-08 20:05:11	<u>0x2f4799111df5267f1ecc</u> <u>1347394383e64c6de95ed6</u> <u>b748b877b398f083d0d361</u>	- 0.0023589483193010 28 MATIC  0.00 USD	✓
8	2023-12-08 20:05:11	<u>0x2f4799111df5267f1ecc</u> <u>1347394383e64c6de95ed6</u> <u>b748b877b398f083d0d361</u>	- 0.0071646825333734 28 MATIC  0.00 USD	✓
9	2023-12-08 20:03:13	<u>0xab40de6ceb44a887d7cf</u> <u>e32b185219c641096a882d</u> <u>d9d4d4952df83a54a178d5</u>	+ 0.0606877048135200 03 MATIC  0.05 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-08 20:05:11	<u>0x2f4799111df5267f1ecc</u> <u>1347394383e64c6de95ed6</u> <u>b748b877b398f083d0d361</u>	- 89,520.000000000000 0000000 BLOK	✓
2	2023-12-08 20:01:09	<u>0xea3e8a120db249ef7dd6</u> <u>7e567e8c3074904131c3bc</u> <u>9337a939f736434b4b4ec4</u>	+ 89,520.000000000000 0000000 BLOK	✓
3	2023-09-19 12:51:29	<u>0x0237918595248376bd19</u> <u>1e23c58b9d88026baa913e</u> <u>df594d0c85d4b51e399ab0</u>	+ 392.14999999999997 7263 wSNX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 16:02:01	<u>0xb3e88e7fb26583a86ea8</u> <u>ec195ddcab55545f7d9499</u> <u>8e59ac8be5c69872d6382c</u>	+ 1 1ETH Airdrop at webeth.icu 	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-17 17:48:17	<u>0x5965e0778e385b2be024e9f807db76583b4a636cd507a9729f0cc8c0863de54e</u>	+ 1 ?	✓
3	2024-06-05 03:13:49	<u>0x443b861c430cd34aed2a0e445b78daef55ee24fe35fd6bd1a47a4e602265d613</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
4	2024-04-25 16:14:24	<u>0x303af6041cc92569f8048a07a655c018d092634b5d1634640de9c5b91732e694</u>	+ 1 Reward at [3eth.us]	✓
5	2024-01-24 05:29:27	<u>0x278fe5dfb72e69f88a89f28d75530eafd31fb779f14f7468364584b30d6bf7c0</u>	+ 1 3000usdt.cc	✓
6	2024-01-24 05:29:27	<u>0xf54722b3b1fceb3b72518290b6304aa5e022ba5f6473fd450e316eedd1ded7f3</u>	+ 1 1000usdc.top	✓
7	2023-12-15 20:57:36	<u>0xa617097668e414dd94214a1cbf5310d64964a261281bc80f6b1b1c9a017939bc</u>	+ 1 1000usdc.org	✓
8	2023-12-15 20:42:58	<u>0xc85268ab3f01db68beb775d1fb394f639dc2f87d3e56d08bd8f146303b6ea2aa</u>	+ 1 2000usdt.icu	✓
9	2023-12-09 11:48:25	<u>0xa0d34a657173d03c1f438bba26b82ed071d0005fadf3fdd08c427f60c146a716</u>	+ 1 1000usdc.net	✓
10	2023-12-09 11:47:41	<u>0x0d5a04886183fb00f04f51006c1fd45b218d05265ba2b065977f1400112b522c</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-25 09:33:50	<u>0x804a6da08d086630717f380ca5b2f04f727d0293d107a027f8eff4983e3b8132</u>	+ 1 3000usdt.org	✓
12	2023-11-25 08:02:49	<u>0xbd6f208335e542d8652e82cfd1e35fbf67322e1ce43571835f2286a74afdaf44</u>	+ 1 org	✓
13	2023-10-13 15:06:10	<u>0x5d636f64f231e41906c3c08069bae925271255916c0d52cdf6dead2df2ecf8c8</u>	+ 1 Voucher	✓
14	2023-10-13 11:07:21	<u>0x32e6c992aa4783fedcc5ce1ad73f501b6327a1f8da7a4c40613d4caba3141218</u>	+ 1 claim-usd.com	✓
15	2023-10-13 11:06:45	<u>0x85b4c18dd33625319ce21a2b391badffbba7d1931cba270a800dcbf41acf0451</u>	+ 1 rg	✓
16	2023-09-27 20:37:43	<u>0xfaa972fb8a17b572d45d60b1ed7e095518c8817cd991a909a1416ff2baba7509</u>	+ 1 rewards-usdt.me	✓
17	2023-09-23 06:23:22	<u>0xa4ee0f268a456b6d4ec5493580280ecaca761df8d70106e813ccc681d4b9bd50</u>	+ 1 MintPass	✓
18	2023-09-23 06:22:32	<u>0xb0dd816c363d57283c492f8479796cfe29000da7fe26c8cd8f6d13963765fca1</u>	+ 1 drop-usdt.me	✓
19	2023-09-17 17:10:14	<u>0x6ca9196035835c6816286b9b3cdde947bf16ae161edca944c47e4951e256cf83</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-17 17:08:28	<u>0xad48b4e69eeb886b2bce</u> <u>db173d9bc540d1cdf54a80</u> <u>41a5832034d9e6f673c34c</u>	+ 1 Base Chain Raffle	✓
21	2023-09-17 17:08:06	<u>0x2b32415d2a8c6d97bf1d</u> <u>5b39371615aab14ce8f9c6</u> <u>3e8cebbe9e08d74c525e67</u>	+ 1 Circle Weekly Giveaways	✓
22	2023-09-17 17:07:34	<u>0x0b3c0bf8f1b62478046e</u> <u>9770f16d49a3af69d664fd</u> <u>afdb96fc4a7733d974d06f</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
23	2023-09-17 17:01:08	<u>0x3be0c7f993433068324e</u> <u>2585b9a5801d18360c9fd1</u> <u>3f8e94ffe65a5ccecaee2e</u>	+ 1 LIDO Drop	✓
24	2023-09-17 17:01:08	<u>0x0d334c256afbb01eee54</u> <u>2558d11fad9c235eaadac1</u> <u>8f98941b0cffc16bde13b9</u>	+ 1 usd-reward.com	✓
25	2023-09-17 17:00:56	<u>0x5a1459060655820b4fc5</u> <u>d286b953559cd5c112e6d8</u> <u>a1dab7a7001ca719785062</u>	+ 1 NFT VOUCHER	✓

* USD values displayed at the time of transaction

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