

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-01 07:35 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa389dcb4767198bc39ee5e7e7b60efa069d0fa39</u>
TOTAL RECEIVED	7.461832270838560710 MATIC
	3.01 USD
TOTAL SEND	1.559780623406369804 MATIC
	0.63 USD

Token	Balance
MATIC	5.902051647432190684 MATIC
	2.38 USD
Bitcoin	0.00000000 BTC.b
	0.00 USD
!SNXPooL.com	832.14999999999977263 wSNX
#LRETH.COM	0.520000000000000018 LrETH
Merkly OFT	38.000000000000000000 MERK
League of Kingdoms ITEM	1 LOKI
5 stETH Event	N/A Vouchers
\$2000 USDT Airdrop	N/A 2000usdt.org
Reward at 5000usdc.com	N/A Reward at [5000usdc i%{Ecom}]

Token	Balance
\$5000 GET Reward	N/A drop-coins.xyz
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$5000 USDC	N/A NFTVoucher
\$5000 BUSD Voucher	N/A Vouchers
\$1000 Rewards	N/A usdt-reward.me
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%[Eorg]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org



#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-30 08:26:18	<u>0x5d3cb72944192f89bdb1</u> <u>fdd77346398e6ffbcbd370</u> <u>64ae77572e7b5fd08f3a2b</u>	- 0.1217457860095549 35 MATIC  0.09 USD	✓
2	2024-01-30 08:26:18	<u>0x5d3cb72944192f89bdb1</u> <u>fdd77346398e6ffbcbd370</u> <u>64ae77572e7b5fd08f3a2b</u>	- 0.0073923000000000 00 MATIC  0.00 USD	✓
3	2024-01-30 08:26:18	<u>0x5d3cb72944192f89bdb1</u> <u>fdd77346398e6ffbcbd370</u> <u>64ae77572e7b5fd08f3a2b</u>	- 0.0062918258054448 60 MATIC  0.00 USD	✓
4	2024-01-30 08:22:24	<u>0x438919073936cb4ea522</u> <u>44c7537dba92f587dfb7ff</u> <u>b58dda06a46e0c6cc0f2a2</u>	- 0.2486293485000000 14 MATIC  0.20 USD	✓



#	Date & time	Transaction Id	Amount	
5	2024-01-30 08:22:24	<u>0x438919073936cb4ea522</u> <u>44c7537dba92f587dfb7ff</u> <u>b58dda06a46e0c6cc0f2a2</u>	- 0.0014945881348217 05 MATIC  0.00 USD	✓
6	2024-01-30 08:22:24	<u>0x438919073936cb4ea522</u> <u>44c7537dba92f587dfb7ff</u> <u>b58dda06a46e0c6cc0f2a2</u>	- 0.0012588457538505 31 MATIC  0.00 USD	✓
7	2023-07-21 19:29:06	<u>0x028ba255de67fedd3649</u> <u>2e7f9f82be270f55e29591</u> <u>48b65b928dec824e9a0484</u>	- 0.2000000000000000 11 MATIC  0.15 USD	✓
8	2023-07-21 19:29:06	<u>0x028ba255de67fedd3649</u> <u>2e7f9f82be270f55e29591</u> <u>48b65b928dec824e9a0484</u>	- 0.0053563800000000 00 MATIC  0.00 USD	✓
9	2023-07-21 19:29:06	<u>0x028ba255de67fedd3649</u> <u>2e7f9f82be270f55e29591</u> <u>48b65b928dec824e9a0484</u>	- 0.0131374396303751 31 MATIC  0.01 USD	✓
10	2023-07-11 13:17:32	<u>0x7f3a1234f91c798e737b</u> <u>51304ebf7e0d53ca79be2e</u> <u>c13af7062cc4d75e90cbc3</u>	- 0.9278855681195730 12 MATIC  0.68 USD	✓
11	2023-07-11 13:17:32	<u>0x7f3a1234f91c798e737b</u> <u>51304ebf7e0d53ca79be2e</u> <u>c13af7062cc4d75e90cbc3</u>	- 0.0064966800000000 00 MATIC  0.00 USD	✓
12	2023-07-11 13:17:32	<u>0x7f3a1234f91c798e737b</u> <u>51304ebf7e0d53ca79be2e</u> <u>c13af7062cc4d75e90cbc3</u>	- 0.0200918614527496 35 MATIC  0.01 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-04-24 08:56:15	<u>0xe64d48b0a945b40d1b41a77735945ab88f6ac596b595649314a06e006ff69cfb</u>	+ 3.7306611852015021 39 MATIC  3.68 USD	✓
2	2023-04-24 08:55:47	<u>0x2d38a2beaa45c72bd097682cfe6c8abf9a6d20258e8afb8b0ee2bf33969b5e5a</u>	+ 3.7311710856370590 15 MATIC  3.68 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-30 08:26:18	<u>0x5d3cb72944192f89bdb1fdd77346398e6ffbcdb37064ae77572e7b5fd08f3a2b</u>	- 1.0000000000000000 00 MERK	✓
2	2024-01-30 08:22:24	<u>0x438919073936cb4ea52244c7537dba92f587dfb7ffb58dda06a46e0c6cc0f2a2</u>	+ 39.0000000000000000 000 MERK	✓
3	2023-09-22 15:56:44	<u>0xec2af5767c8ce1a79290f30c76c92cae2bc2290272ba0da3b9108990c7653b33</u>	+ 832.14999999999997 7263 wSNX	✓
4	2023-07-21 22:07:08	<u>0x875ebf358dce82194a18c00d3b01fd32d6d56a0d63e965e502ad15e9ff5cf3d1</u>	+ 0.5200000000000000 18 1rETH	✓
5	2023-07-11 13:17:32	<u>0x7f3a1234f91c798e737b51304ebf7e0d53ca79be2ec13af7062cc4d75e90cbc3</u>	- 0.00066973 BTC.b  20.39 USD	✓
6	2023-06-05 07:10:50	<u>0x43c7ef6719de43f22c773de63352f12f62ee5473b6a68e7044c4566b1b920998</u>	+ 0.00066973 BTC.b  17.96 USD	✓

## ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-21 19:29:06	<u>0x028ba255de67fedd3649</u> <u>2e7f9f82be270f55e29591</u> <u>48b65b928dec824e9a0484</u>	+ 1 LOKI	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-19 21:02:43	<u>0x8e98d024461a695b9b05</u> <u>8352d7473be501d91a36dd</u> <u>132eff74855837883ba4bb</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
2	2024-02-19 18:53:40	<u>0x1855e69d24dc608be471</u> <u>613b69e47804bebac4189a</u> <u>8069daafe599b3ad4114bd</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
3	2024-01-31 03:41:40	<u>0x486d046f1540214a18bb</u> <u>45baa9fb534e2abaf13765</u> <u>62a9afba0d7ebb576f6bc1</u>	+ 1 2000usdc.org	✓
4	2024-01-30 10:35:18	<u>0xc5940f5cc829c8effe4a</u> <u>7a73ada3a2ef4276b00c49</u> <u>84b9b66a8ee3a675610d1b</u>	+ 1 Airdrop at 3000usdt.top	✓
5	2023-10-28 08:04:28	<u>0x88f14a5f75a6cc1a6571</u> <u>7f2cd6d461e54f3e98dd4a</u> <u>4513f67869495a02c16751</u>	+ 1 2000usdt.org	✓
6	2023-10-28 08:03:52	<u>0xfac4a88b2b4ef9be1cd8</u> <u>703b8fa2927d8ea1719d09</u> <u>6221c62398267d990635c9</u>	+ 1 .net	✓
7	2023-09-21 05:49:01	<u>0xf301c4f7bcb35e553e87</u> <u>ecc7d6dddab90e043aebe2</u> <u>83f668677cea3847bc0ae6</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-21 05:48:41	<u>0xcaf4ef071bf17f7f2f718afe1d719ca26b6bd7285f60bac9f2bd4730f24cab77</u>	+ 1 Vouchers	✓
9	2023-09-21 05:33:21	<u>0xb8782602a6ae00b27a987a94d1018b380ec86cd5139e24f516f23c64b82aa728</u>	+ 1 usdt-reward.me	✓
10	2023-08-27 00:39:42	<u>0x5e1d4ece6e014527f22f1388e10e0a16a5e5a1f7fd80f00c9216f62705cccf15</u>	+ 1 claim.circleweekly.com	✓
11	2023-08-26 03:40:30	<u>0xc85f6adf4bfe3d66f449f6eb62d0121b34e05a8d3b670b7e991730e7a1ef6534</u>	+ 1 NFTVoucher	✓
12	2023-08-25 07:36:01	<u>0xb2214e8eab61c52837f77a33a863178ab1a85bb552c2b955c827ddbcb7165dd9</u>	+ 1 NFTVoucher	✓
13	2023-08-25 07:31:32	<u>0x4e2c489dac31ccc28d8793eec7d758cf38e8beb97b6ad016495825e9ffdb829b</u>	+ 1 drop-coins.xyz	✓
14	2023-08-25 07:18:17	<u>0x0159208cd4135e393e656b63a9700eabc78111e246d0aa47a4979cec47626aec</u>	+ 1 drop-coins.xyz	✓
15	2023-08-12 19:53:05	<u>0x9b20378fd6bb909f156cd485b116846a3189e7c1cccfbfe439eda93690ac03f4</u>	+ 1 Base Airdrop	✓

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