

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-02 08:30 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa7de5ff37a990108877994dba42d6c3ed145241a</u>
TOTAL RECEIVED	0.299999999999999989 MATIC
	0.11 USD
TOTAL SEND	0.008018919029865103 MATIC
	0.00 USD



Token	Balance
MATIC	0.291981080970134921 MATIC
	0.11 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
! sUSD	650.000000000000000000 SNXPooL.com
\$ abict.pro	752.000000000000000000 ro
#HEXPooL.net	168,500.000000000000000000 wHEX
1,000 USDT Reward	N/A rg
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
200M SHIB	N/A NFT AIRDROP ROUND
\$1000 Rewards 1000-usd.xyz	N/A 1000-usd.xyz

Token	Balance
2000\$ USDC	N/A Voucher
1,000 USDT Reward	N/A rg
\$2000 USDC	N/A Voucher
\$5000 USDC	N/A NFTVoucher
1,000 USDT Reward	N/A im.net
\$2000 USDC	N/A Voucher




MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-10-11 18:31:11	<u>0xd1b223d48c9370f33cee</u> <u>5faeb7bfdb027a1aa57e1f</u> <u>2387d354822d1860e71227</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-10-11 18:31:11	<u>0xd1b223d48c9370f33cee</u> <u>5faeb7bfdb027a1aa57e1f</u> <u>2387d354822d1860e71227</u>	- 0.0011680020000000 00 MATIC  0.00 USD	✓
3	2023-10-11 18:31:11	<u>0xd1b223d48c9370f33cee</u> <u>5faeb7bfdb027a1aa57e1f</u> <u>2387d354822d1860e71227</u>	- 0.0014910889630953 66 MATIC  0.00 USD	✓
4	2023-08-18 13:04:08	<u>0x7cc0b0271b487cac8455</u> <u>0994e5b0a0613a27a76ca5</u> <u>6cab04c6e433edea457ee6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-08-18 13:04:08	<u>0x7cc0b0271b487cac8455</u> <u>0994e5b0a0613a27a76ca5</u> <u>6cab04c6e433edea457ee6</u>	- 0.0011683980000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2023-08-18 13:04:08	<u>0x7cc0b0271b487cac8455</u> <u>0994e5b0a0613a27a76ca5</u> <u>6cab04c6e433edea457ee6</u>	- 0.0041914300667697 36 MATIC  0.00 USD	✓
7	2023-08-18 12:33:02	<u>0x5ebb3420f0e1dd195c55</u> <u>20fd2a3ba5857903fcf36a</u> <u>11e318d27b512eaae18dc6</u>	+ 0.2999999999999999 89 MATIC  0.17 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-13 10:20:43	<u>0x09f9e545d553f132cca8</u> <u>6e7b8233580ceafaac54ef</u> <u>62388cc376420e6ad5b338</u>	+ 650.00000000000000 0000 SNXPoool.com	✓
2	2023-10-11 18:31:11	<u>0xd1b223d48c9370f33cee</u> <u>5faeb7bfdb027a1aa57e1f</u> <u>2387d354822d1860e71227</u>	- 100.000000 USDT  99.97 USD	✓
3	2023-10-11 17:58:08	<u>0xcd4005042a86ee294f05</u> <u>11835102d7d05637281348</u> <u>ee9a625febfdc3481c47bc</u>	+ 100.000000 USDT  99.97 USD	✓
4	2023-08-20 13:39:27	<u>0x48f3168dc1e06999b359</u> <u>aa07803cd43a84eb66bb48</u> <u>83fd97e7598ad46bb4f48d</u>	+ 168,500.0000000000 00000000 WHEX	✓
5	2023-08-18 13:04:08	<u>0x7cc0b0271b487cac8455</u> <u>0994e5b0a0613a27a76ca5</u> <u>6cab04c6e433edea457ee6</u>	- 916.177648 USDT  915.67 USD	✓
6	2023-08-18 12:06:00	<u>0xc6be7dbe426a83d37858</u> <u>6c6612d32c965c55a4e00f</u> <u>61ee623ab7bae04804a001</u>	+ 817.00000000000000 0000 ro	✓

#	Date & time	Transaction Id	Amount	
7	2023-08-18 11:55:00	<u>0x9b08b716789c4d875537842c77c0d6f6a9264f3f7d2f651b0c5ed628840884c5</u>	+ 916.177648 USDT 915.65 USD	 

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-23 17:13:30	<u>0x7bc782c95905dfe3f8d5d37b10ee9a72f4c499bfdaef6c4ca5cb7419ceafb0c6</u>	+ 1 dropusdt.info	
2	2023-10-23 16:58:18	<u>0xb738d4c3f3ec8378c3e882907d3503d40f84fc3c03e86d2d5e9310bb5a3d3947</u>	+ 1 im.net	
3	2023-10-17 17:58:45	<u>0xb9fbc31ea16d0097c39314562e6aeb9b31ab9f367363006db87a8d4035543bd3</u>	+ 1 Circle Weekly Giveaways	
4	2023-10-12 19:55:36	<u>0xd896c0c6d78d8d94c086d0cd14636abd49105b7126373e39b3fc82351767506c</u>	+ 1 Voucher	
5	2023-10-12 08:53:10	<u>0x6db41ddb18aef6494cf8e1dc573a7160f7671ec621f6f12f9a4c845b7a95bf7c</u>	+ 1 rg	
6	2023-10-12 08:52:54	<u>0x86138f61422b5a350097fdf4f79b5f6c63cc6fbf533c5787247746e780dc59ce</u>	+ 1 1000-usd.xyz	
7	2023-10-11 21:43:35	<u>0x6be083617c8b79395cad030243716775aa7c87a0e29d8f1eb30c095b9e8c5faa</u>	+ 1 Voucher	

#	Date & time	Transaction Id	Amount	
8	2023-10-11 18:31:33	<u>0x1f7497d7d870b8563fa5475cc7008451275fa9d086c43a1de278ef7712af2df8</u>	+ 1 rg	✓
9	2023-09-13 18:32:22	<u>0x22eab976f3ef26d4b83375deb00efcbc3835aed63c87369edd3c4aa17945b7be</u>	+ 1 NFT AIRDROP ROUND	✓
10	2023-09-11 19:14:11	<u>0xd42068ff587a415d3acf771bb0d1ab11f77d57b7a3e79b4db20624ebaa5e4f81</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
11	2023-08-26 15:14:04	<u>0x366659724ffecbd1fc027ba07a219f0eea356a8faafb1b20fa4717c500c9be5a</u>	+ 1 NFTVoucher	✓
12	2023-08-06 08:53:04	<u>0x7bb735f01ef93b37877cdfefc2d5defa69b2c3c8cfccfc0bd40e7fdec2aa4dd7</u>	+ 1 Voucher	✓

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