

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-01 12:19 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xab46a01034cedcf408ea1c0ed0905d8ef8f988c9</u>
TOTAL RECEIVED	3.383045200000000197 MATIC
	1.36 USD
TOTAL SEND	3.382378308986953019 MATIC
	1.36 USD

Token	Balance
MATIC	0.000666891013047000 MATIC 0.00 USD
00 Token	0.000000000000000000 00
LOVE Token	430.000000000000000000 LOVE
@SNXPooL.com	751.850000000000022737 \$ sUSD
P00LS Starter Pack	1 ST4RT
\$3000 USDT Airdrop	N/A 3000usdt.org
4602 USDC	N/A NFT Airdrop
1,000 USDT Reward	N/A ds.org
\$2000 USDT Airdrop	N/A 2000usdt.net
	N/A Reward at BoneWin.com


Token	Balance
CLAIM 500M SHIB	N/A NFT AIRDROP
!! 1 VOUCHER OPENSEA	N/A 1-VOUCHER
	N/A Reward at optimisum.re
\$1000 Rewards	N/A usdt-1000.xyz
1,000 USDT Reward	N/A .net

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-10 14:43:40	<u>0x99f636b9313c58aae182</u> <u>5ee31f76c6d57a48f3ea0d</u> <u>4af39087bedf14653327a1</u>	- 0.3731065716959892 64 MATIC  0.31 USD	✓
2	2024-02-10 14:43:40	<u>0x99f636b9313c58aae182</u> <u>5ee31f76c6d57a48f3ea0d</u> <u>4af39087bedf14653327a1</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-02-10 14:43:40	<u>0x99f636b9313c58aae182</u> <u>5ee31f76c6d57a48f3ea0d</u> <u>4af39087bedf14653327a1</u>	- 0.0003915079283010 00 MATIC  0.00 USD	✓
4	2024-02-10 03:00:42	<u>0xf7dad3450bf9aa724988</u> <u>7ff424febd2ab8e708cc1f</u> <u>6b1dfdce6b96f520210161</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-10 03:00:42	<u>0xf7dad3450bf9aa724988</u> <u>7ff424febd2ab8e708cc1f</u> <u>6b1dfdce6b96f520210161</u>	- 0.0018594010808764 84 MATIC  0.00 USD	✓
6	2024-02-10 03:00:42	<u>0xf7dad3450bf9aa724988</u> <u>7ff424febd2ab8e708cc1f</u> <u>6b1dfdce6b96f520210161</u>	- 0.0000004189692766 62 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-09 04:53:41	<u>0xd375965d4b27af14bcc680c04ba6230f4d578a4df5a1df012b47cb90f664fe5a</u>	- 3.0000000000000000 00 MATIC  2.53 USD	✓
8	2024-02-09 04:53:41	<u>0xd375965d4b27af14bcc680c04ba6230f4d578a4df5a1df012b47cb90f664fe5a</u>	- 0.0058342500000000 00 MATIC  0.00 USD	✓
9	2024-02-09 04:53:41	<u>0xd375965d4b27af14bcc680c04ba6230f4d578a4df5a1df012b47cb90f664fe5a</u>	- 0.0005561593125096 00 MATIC  0.00 USD	✓
10	2024-02-09 04:51:23	<u>0x183d9d3c9383f0d0d1caf50b6f449c3402d3daa2c0cafd8b4cd7d96944b3d0bb</u>	+ 3.3830442000000000 57 MATIC  2.85 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-01 15:41:08	<u>0x412ee286b094edbabcdd2346ce0e27538a480d458f7a0f3c3607e27cbc990b5</u>	+ 0.0000010000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 21:24:32	<u>0xbb4399455c48b06fe648a546917dd2864f9306b7e53637978b0a4a5eda64b98c</u>	+ 10.0000000000000000 000 LOVE	✓
2	2024-09-20 12:03:35	<u>0x7c8f2aaa18e275728fa11ec1f1b80677adc8d81be036100322dbf19b7681ad72</u>	+ 10.0000000000000000 000 LOVE	✓

#	Date & time	Transaction Id	Amount	
3	2024-09-14 15:12:22	<u>0x3ac2ab18728b6957769b</u> <u>e5c11956b3a12749c525e5</u> <u>1e35267356f3ff8ab375c3</u>	+ 10.0000000000000000 000 LOVE	✓
4	2024-09-06 17:00:18	<u>0xfee68b7ecfb2c5a677cc</u> <u>69b0fc7c014d22a37f2fde</u> <u>2c4a80b9cf9b9050d599a6</u>	+ 10.0000000000000000 000 LOVE	✓
5	2024-08-30 15:24:19	<u>0x6ef13fe8423449207e08</u> <u>67369c7e29674690c0ccb7</u> <u>5243e360de09f16b724901</u>	+ 10.0000000000000000 000 LOVE	✓
6	2024-08-23 22:12:37	<u>0x5ea65239e02355803ee1</u> <u>f5a26fc3b65e699682e612</u> <u>821537b5a97b22ddc4a2e7</u>	+ 10.0000000000000000 000 LOVE	✓
7	2024-08-16 00:32:29	<u>0xd5168ae2bbc881a25418</u> <u>148afb1772d75aa059dbf</u> <u>1566b14e3ce512cea81477</u>	+ 10.0000000000000000 000 LOVE	✓
8	2024-08-09 22:32:29	<u>0x7be10aff406da54d929a</u> <u>706d9a90a507cf2dc2d9b8</u> <u>a83b12ed39d7b3950259c6</u>	+ 10.0000000000000000 000 LOVE	✓
9	2024-08-02 19:44:36	<u>0xd73ef312477d3e1d9cae</u> <u>0f612c5d2f0abffc557d8c</u> <u>c75c98ede3dadfacc6c9ac</u>	+ 10.0000000000000000 000 LOVE	✓
10	2024-07-26 08:25:04	<u>0x95b0c54c85f89011347d</u> <u>1fea6a16e4efac505d1d01</u> <u>7b407fa5fda4f511fdb7c3</u>	+ 10.0000000000000000 000 LOVE	✓
11	2024-07-19 07:10:48	<u>0x8ba686d7fb0e22b19df0</u> <u>6a4882d160bcb86477e64f</u> <u>f2bd28f4a7db9c689036ac</u>	+ 10.0000000000000000 000 LOVE	✓

#	Date & time	Transaction Id	Amount	
12	2024-07-12 08:10:54	<u>0xd30d51512412d9efc092</u> <u>d3bdf011b9e629aa5d3de</u> <u>681e15282e63c5ed332a65</u>	+ 10.0000000000000000 000 LOVE	✓
13	2024-07-05 17:25:48	<u>0x568bf9523df90d0def1a</u> <u>77211e2d57316ba450837a</u> <u>9d963b0b2c3394668ffb78</u>	+ 10.0000000000000000 000 LOVE	✓
14	2024-06-28 12:31:13	<u>0xb2c654ce5725e43e5c24</u> <u>26e50a5fee783349de8dcd</u> <u>861189f16c458e2d963b6e</u>	+ 10.0000000000000000 000 LOVE	✓
15	2024-06-21 14:41:34	<u>0x86ac46c3b93da40de394</u> <u>045c5a6f16d9b51c226c75</u> <u>d81c1205c35886be4e1e1b</u>	+ 10.0000000000000000 000 LOVE	✓
16	2024-06-14 08:45:52	<u>0xfd8ca5505639baef81d3</u> <u>6761344fe365f150e4fbe2</u> <u>be98c380679c9e12f37c0d</u>	+ 10.0000000000000000 000 LOVE	✓
17	2024-06-07 23:26:01	<u>0xf5f94115f66fb0e7f6b0</u> <u>5cc0e5a574fbf62808a296</u> <u>100d7d8b03ca10e7cb9cdf</u>	+ 10.0000000000000000 000 LOVE	✓
18	2024-05-31 18:46:10	<u>0x509aab9be57bf54ad27a</u> <u>8c7cd99bed3907e482a97b</u> <u>8b31ed0f6e6c0bc8966b22</u>	+ 10.0000000000000000 000 LOVE	✓
19	2024-05-24 15:40:45	<u>0xd74e237021664b0f0ee4</u> <u>458c3feee092de871ddeca</u> <u>219126f525d69040b15085</u>	+ 10.0000000000000000 000 LOVE	✓
20	2024-05-17 07:25:36	<u>0x77511e637ac398ebbf1e</u> <u>413efe6a735a23ac5da85c</u> <u>a65a3de81ecd6ef786d3bd</u>	+ 10.0000000000000000 000 LOVE	✓

#	Date & time	Transaction Id	Amount	
21	2024-05-10 10:33:50	<u>0xc6145ce3ee04bdb43b42</u> <u>27450a06d417f79791846a</u> <u>9e80adbf86d1a1354813e6</u>	+ 10.0000000000000000 000 LOVE	✓
22	2024-05-03 17:43:18	<u>0xfb4dbf6a7109a5176c9f</u> <u>ecb51374b3e26bbc7bbca</u> <u>f5fedaae6131fabee50663</u>	+ 10.0000000000000000 000 LOVE	✓
23	2024-04-26 06:20:56	<u>0xc2e48e1221de31a3d2be</u> <u>a169978f6b083e8af150e7</u> <u>024ca98a1af3e74b42cf54</u>	+ 10.0000000000000000 000 LOVE	✓
24	2024-04-22 09:54:58	<u>0x7ae89be7df1dd19a76d5</u> <u>fe057ffe1b5ec23a64e64d</u> <u>c0152b3b8f6a7726f9e6ef</u>	+ 10.0000000000000000 000 LOVE	✓
25	2024-04-12 17:00:40	<u>0xe3f2cc8683f6a5d6123d</u> <u>f53f32234cbad34c225e5f</u> <u>528a95036a5a28430c40c2</u>	+ 10.0000000000000000 000 LOVE	✓
26	2024-04-05 09:51:04	<u>0x0e1710081fb17769940e</u> <u>9d105dbf8d4c5cf515d79c</u> <u>bf57ddf13e54ef73b348d9</u>	+ 10.0000000000000000 000 LOVE	✓
27	2024-03-29 16:11:53	<u>0x0a4ea665462e2fb7d2e4</u> <u>e50fc1b0e6b891b9999aa1</u> <u>2444e507592854bcc78ff7</u>	+ 10.0000000000000000 000 LOVE	✓
28	2024-03-22 13:15:36	<u>0x1a32144b87bdc3312246</u> <u>786bc2e50c0a91ac621386</u> <u>75f27c0420d18f27e48990</u>	+ 10.0000000000000000 000 LOVE	✓
29	2024-03-15 16:30:33	<u>0x06fcfc0b84bd1f01c045</u> <u>7d0c9772eec53b395bd6c6</u> <u>7e293185f4d3ea92552822</u>	+ 10.0000000000000000 000 LOVE	✓

#	Date & time	Transaction Id	Amount	
30	2024-03-08 11:30:45	<u>0x8fa558ad6757279c0599</u> <u>0aa45a758063b027574be8</u> <u>527f1d48947ddc5c28d0e9</u>	+ 10.0000000000000000 000 LOVE	✓
31	2024-03-01 13:30:26	<u>0x8812b7ee4dfe19971d94</u> <u>049eb06705a1e36bbc32d2</u> <u>17f334a75579abb261fec3</u>	+ 10.0000000000000000 000 LOVE	✓
32	2024-02-23 19:00:33	<u>0xa20b2174c7274a503d4a</u> <u>514e45a0492bfb0dc758b9</u> <u>bba8edc33bcc945030eb09</u>	+ 10.0000000000000000 000 LOVE	✓
33	2024-02-16 05:00:46	<u>0xb0d451c515fa667e4124</u> <u>4c488fccb10228a8e1aa3a</u> <u>7481071b4732f9d4a03ca4</u>	+ 10.0000000000000000 000 LOVE	✓
34	2024-02-10 03:00:42	<u>0xf7dad3450bf9aa724988</u> <u>7ff424febd2ab8e708cc1f</u> <u>6b1dfdce6b96f520210161</u>	- 150.03750937734434 9559 00	✓
35	2024-02-09 20:00:54	<u>0xc7a26a271cd1a1b0b0dc</u> <u>1898fb419ac637343044c8</u> <u>5fc054b3048bcd4489b5cc</u>	+ 10.0000000000000000 000 LOVE	✓
36	2024-02-09 04:54:05	<u>0x7477176bac5ac8292243</u> <u>32cead759cbe70a221c794</u> <u>da2a5071451ec38953d585</u>	+ 150.03750937734434 9559 00	✓
37	2024-02-05 08:19:06	<u>0xd19e785912e9d5a239d2</u> <u>1212782af99d4223f7f7b6</u> <u>6be703656502c82fec7d20</u>	+ 10.0000000000000000 000 LOVE	✓
38	2024-02-02 08:24:46	<u>0x47015765f4ec01e10964</u> <u>9a206653b2ff00e47dbb7f</u> <u>48a2fcc43529b022230522</u>	+ 10.0000000000000000 000 LOVE	✓

#	Date & time	Transaction Id	Amount	
39	2024-01-26 18:06:36	<u>0x53a26f24db89bc6eddb0</u> <u>1b9551748eec1df5228f10</u> <u>eea37c00509dccbb17e23a</u>	+ 10.0000000000000000 000 LOVE	✓
40	2024-01-12 06:11:36	<u>0x6ae907f1c4a2e3894572</u> <u>1555a674bbe9c4776b8003</u> <u>713db896967c8cd9362053</u>	+ 10.0000000000000000 000 LOVE	✓
41	2024-01-05 08:53:48	<u>0x72ec95e0d43ff7619d2f</u> <u>b9bc819c4c3b16a9d54e4c</u> <u>f5ead9a2d5f38e3cdbbf08</u>	+ 10.0000000000000000 000 LOVE	✓
42	2023-12-29 09:16:55	<u>0x7624a21500f26a2ab62b</u> <u>eea58c85136625b5f340a6</u> <u>7aa0fe3de4a150deb3b39b</u>	+ 10.0000000000000000 000 LOVE	✓
43	2023-12-22 09:56:50	<u>0xa3b5defe100256f12ac7</u> <u>cdc039f7f2cea1e5418daa</u> <u>bea6625e7ede91720bc00a</u>	+ 10.0000000000000000 000 LOVE	✓
44	2023-12-15 12:30:51	<u>0x11a1a677854ed10d0f5d</u> <u>54301df2cc0bc54653bd91</u> <u>b471d6b873184e8f6868b2</u>	+ 10.0000000000000000 000 LOVE	✓
45	2023-12-09 09:10:26	<u>0xeeb369a3699463d1fbdc</u> <u>73e8ac004d57c33e7bda0c</u> <u>d286aa45709ad8959c8789</u>	+ 10.0000000000000000 000 LOVE	✓
46	2023-09-29 18:12:29	<u>0xaff87bb63886b2412740</u> <u>7c88b39b03642bd8bd7603</u> <u>aa405a607d702973d1d137</u>	+ 751.850000000000002 2737 \$ sUSD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-09 04:53:41	<u>0xd375965d4b27af14bcc680c04ba6230f4d578a4df5a1df012b47cb90f664fe5a</u>	+ 1 ST4RT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-09 04:52:33	<u>0xe86e54fca181f2dfc7f03dda0951177aaf8dc33e96bc0b00de02f6b4c952048b</u>	+ 1 Airdrop at [5eth i%[enet]	✓
2	2024-02-09 04:52:25	<u>0x42fe2d67ff4e31c89bada9a885e7b7833aa1a8a276be5389ac3d12df6d1833f8</u>	+ 1 Reward at [2000usdc i%[enet]	✓
3	2024-01-01 01:13:43	<u>0x2d073432b4b159459cb5f00ba6c1d87ad7a337619a8a9a7b53429b6daaea91e4</u>	+ 1 2000usdc.cc	✓
4	2024-01-01 01:06:01	<u>0x9e3f2c3290c6f9324d95f26e73b99f48ce40adb9d3796793acab07e6baf9e644</u>	+ 1 3000usdt.net	✓
5	2023-12-04 18:46:53	<u>0xe83cc92f0a376f3e7f332b29f2ce1b29412833abdf d12adb3b04cfb1feb1f3d0</u>	+ 1 2000usdt.net	✓
6	2023-12-04 18:30:16	<u>0x5d4ef09176513d5403ae5b4ef2009769d89a07b24d4baac5d64b59ece953be3d</u>	+ 1 1000usdc.org	✓
7	2023-12-04 17:17:12	<u>0x42589fd289e5247ae4247b367fa38f77c43d39375f3122b313308bd72eecf730</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-04 17:17:12	<u>0x42589fd289e5247ae4247b367fa38f77c43d39375f3122b313308bd72eecf730</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-04 17:13:38	<u>0x50a0c34598aed10820c9ac20d4372a23ee5a6652b75e71b2ac634c19e5024d14</u>	+ 1 Reward at shibatoken.re	✓
10	2023-12-04 17:13:34	<u>0x900dfc3fd9843c5ec6f1ebb2886fe44a4e854bc06c0f4cc6d5664d45e439de81</u>	+ 1 Reward at optimisum.re	✓
11	2023-12-01 09:44:37	<u>0x022359620032ec052df48914dd01e3c3389e393e5fd64d6d700994c5ef564e25</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-26 03:08:07	<u>0xc314ec7796e82921791fbd5ec42c69ea5741b7b43849243b7c7a34e134d1996c</u>	+ 1 org	✓
13	2023-11-26 03:07:53	<u>0x6f4087aa5a021e28b0bc99fe9ade8bb7d339220f77d3da77fbcc14784f3654c5</u>	+ 1 3000usdt.org	✓
14	2023-11-17 13:20:58	<u>0x5362547a4b20bb5b5f8c71db65b94c820dddb8c3b5bb59c868cf755b56012f64</u>	+ 1 NFT Voucher	✓
15	2023-10-17 04:14:18	<u>0x2d66e1d0af5a715a045e227dd1194c61726535ae89333ad3c9b80acc029c9346</u>	+ 1	✓
16	2023-10-10 07:25:26	<u>0x3bd02e21c50b88f51a3ca864c990ad27a068d9d16b7b671c3189ead750caef6f</u>	+ 1 usdt-1000.xyz	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-06 20:12:50	<u>0x1d5481ff886ff3c01362</u> <u>2f1f56dc7ff64add39f950</u> <u>154da1c1e3b222e82642b1</u>	+ 1	✓
18	2023-10-06 06:49:16	<u>0xd6e209ce275c9a9a4cd5</u> <u>d48f6a095d09f8128a161b</u> <u>6cd3b616347a085962729c</u>	+ 1 v0u1	✓
19	2023-10-06 06:09:15	<u>0x2db9be66cf770e1e6c61</u> <u>987cd859c16a129c91043f</u> <u>770e2efc191b7d3f403628</u>	+ 1 USDC VOUCHER	✓
20	2023-10-06 05:08:14	<u>0x117ddfd1da4b0d14fa08</u> <u>84d3aae850137855e64c63</u> <u>f7d6804056d9f1bbeec3bb</u>	+ 1 .net	✓
21	2023-10-05 23:09:03	<u>0xbe35bdfa470bf9ae66b7</u> <u>166341a129832449c87240</u> <u>56dd0f7ee778643419c9e7</u>	+ 1 NFT AIRDROP	✓
22	2023-10-02 23:30:57	<u>0xdb6b5ef816eea48caf5c</u> <u>c32e6ff24fd53d90c28393</u> <u>11dce31fa03c83549c6d0c</u>	+ 1 1-VOUCHER	✓
23	2023-10-02 04:12:24	<u>0x109133235e58d886a5d5</u> <u>decc2a33cb163e067a2566</u> <u>de6014ba943136389fb46b</u>	+ 1 ds.org	✓
24	2023-10-01 18:59:18	<u>0xd2acf479b791332d853b</u> <u>c703540eb2681056c1df49</u> <u>f38c32ceaf2ff9e382648f</u>	+ 1 drops-usd.xyz	✓
25	2023-10-01 18:59:10	<u>0xafbb737dbdccb188fd38</u> <u>3a578892537dd408b273ff</u> <u>78b50d9311a1917bb8fd86</u>	+ 1 ds.org	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-01 00:29:05	<u>0x4ba2682d18f5fa04ce0872c677443b20df0617dd1c4aea5ae7837ee8f3ffd9dc</u>	+ 1 ard.net	✓
27	2023-10-01 00:28:07	<u>0xc86a591e6c1de9fde50ff43ef3f0d7234c0dc065d7c5f52f4d49ff15aed23002</u>	+ 1 dropusdt.xyz	✓
28	2023-09-29 10:35:51	<u>0xf83eeeab8d6abfb19e9e825864d744c70ab0f7c27f97d1a7572b50f4facae780</u>	+ 1 usdtdrop.me	✓
29	2023-09-28 04:14:18	<u>0x053598f151a7f044818512e7a3408db33b0e78189a56874df1f3254a9e5df768</u>	+ 1 rewards-usdt.me	✓
30	2023-09-14 05:08:24	<u>0xf7b06a7e209445fce2d918b6a9e578007a82c308ecdd2b929c68846d1a00255b</u>	+ 1 NFT Airdrop	✓
31	2023-09-13 15:06:25	<u>0x91e7527c2643d3cf99a549529b900f93970440a066adca9d212c5a844b00a86f</u>	+ 1 Voucher	✓
32	2023-07-13 05:18:04	<u>0x0d74652eb97beeb02bcc73a341d1a31a8f1926075568e3f9808c0ac8e071cb35</u>	+ 1	✓

* USD values displayed at the time of transaction

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