

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 12:16 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xab5a448c3ae39891a609c62c6926d8e44255cfa2</u>
TOTAL RECEIVED	2.962717207450686896 MATIC
	1.19 USD
TOTAL SEND	1.999916818369021021 MATIC
	0.80 USD

Token	Balance
MATIC	0.962800389081665653 MATIC
	0.38 USD
USD Coin (PoS)	0.029200 USDC
	0.02 USD
@SNXPooL.com	418.250000000000000000 wSNX
# LRETH.COM	0.569999999999999951 LrETH
Galaxy OAT	1 OAT
ons äÿ“,	1 100 million
Mainnet Alpha	1 Mainnet Alpha
20000 FTM	N/A NFT Voucher
5,000 BUSD	N/A NFT Giveaway by Binance
CLAIM 500M SHIB	N/A NFT AIRDROP


Token	Balance
\$1000 USDC Voucher	N/A 1000usdc.top
CLAIM 4801 USDC	N/A USDC VOUCHER
500M SHIB	N/A NFT VOUCHER
\$3000 USDT Airdrop	N/A 3000usdt.cc
\$5000 USDC	N/A NFTVoucher
\$5000 USDC Voucher	N/A claim.circleweekly.com
'	N/A Visit usdtevent.co to claim nft






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-22 13:26:36	<u>0xd7e79e2a27e250010591</u> <u>256b28aa817d2130f82cc9</u> <u>efbcbe5f8f0455954331d8</u>	- 0.0000000000000000 00 MATIC 0.00 USD	
2	2024-01-22 13:26:36	<u>0xd7e79e2a27e250010591</u> <u>256b28aa817d2130f82cc9</u> <u>efbcbe5f8f0455954331d8</u>	- 0.0083881405459064 44 MATIC 0.00 USD	
3	2024-01-22 13:26:36	<u>0xd7e79e2a27e250010591</u> <u>256b28aa817d2130f82cc9</u> <u>efbcbe5f8f0455954331d8</u>	- 0.0090788614540935 57 MATIC 0.00 USD	
4	2023-09-14 09:41:10	<u>0x94f7ddc2d782b18e0fca</u> <u>e9262c256bc9c239f130e9</u> <u>366b5ff101b75911230116</u>	- 0.3255971097571746 52 MATIC 0.16 USD	




#	Date & time	Transaction Id	Amount	
5	2023-09-14 09:41:10	<u>0x94f7ddc2d782b18e0fca</u> <u>e9262c256bcdc239f130e9</u> <u>366b5ff101b75911230116</u>	- 0.0122799928518970 44 MATIC  0.00 USD	✓
6	2023-09-14 09:41:10	<u>0x94f7ddc2d782b18e0fca</u> <u>e9262c256bcdc239f130e9</u> <u>366b5ff101b75911230116</u>	- 0.0254335071481029 55 MATIC  0.01 USD	✓
7	2023-09-14 09:39:56	<u>0xda5597a8dd9e927ec4f7</u> <u>73e75329984b7dc38d2e88</u> <u>7ea699dd65c1e6913a8da0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-09-14 09:39:56	<u>0xda5597a8dd9e927ec4f7</u> <u>73e75329984b7dc38d2e88</u> <u>7ea699dd65c1e6913a8da0</u>	- 0.0057114635330330 52 MATIC  0.00 USD	✓
9	2023-09-14 09:39:56	<u>0xda5597a8dd9e927ec4f7</u> <u>73e75329984b7dc38d2e88</u> <u>7ea699dd65c1e6913a8da0</u>	- 0.0121324364669669 48 MATIC  0.00 USD	✓
10	2023-09-14 09:39:28	<u>0x8696b37a71458d7f1230</u> <u>1ecd43574f292eca867328</u> <u>a68fcc53c685e8550799dc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-09-14 09:39:28	<u>0x8696b37a71458d7f1230</u> <u>1ecd43574f292eca867328</u> <u>a68fcc53c685e8550799dc</u>	- 0.0022049164234820 82 MATIC  0.00 USD	✓
12	2023-09-14 09:39:28	<u>0x8696b37a71458d7f1230</u> <u>1ecd43574f292eca867328</u> <u>a68fcc53c685e8550799dc</u>	- 0.0036336835765179 18 MATIC  0.00 USD	✓
13	2023-07-29 09:27:16	<u>0x199ba6f58d070871b793</u> <u>4393d6d775b1b765e00566</u> <u>b3c526e18e2f6cadd66c67</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
14	2023-07-29 09:27:16	<u>0x199ba6f58d070871b7934393d6d775b1b765e00566b3c526e18e2f6cadd66c67</u>	- 0.0035466209762775 75 MATIC  0.00 USD	✓
15	2023-07-29 09:27:16	<u>0x199ba6f58d070871b7934393d6d775b1b765e00566b3c526e18e2f6cadd66c67</u>	- 0.0065028870237224 25 MATIC  0.00 USD	✓
16	2023-05-13 09:47:06	<u>0xad28fe0c5e1f4a5826ffd2899e682171dda3086eee0d523b6ed8a6cb7cdda07ae</u>	- 0.4178893490452609 83 MATIC  0.35 USD	✓
17	2023-05-13 09:47:06	<u>0xad28fe0c5e1f4a5826ffd2899e682171dda3086eee0d523b6ed8a6cb7cdda07ae</u>	- 0.0113429700000000 01 MATIC  0.00 USD	✓
18	2023-05-13 09:47:06	<u>0xad28fe0c5e1f4a5826ffd2899e682171dda3086eee0d523b6ed8a6cb7cdda07ae</u>	- 0.0450437308815184 53 MATIC  0.03 USD	✓
19	2023-05-08 13:43:57	<u>0x13c83292441edee5319c9effb348814f37789324f9edefbd728b69b0a2ac79a0</u>	- 0.2619977776591527 20 MATIC  0.24 USD	✓
20	2023-05-08 13:43:57	<u>0x13c83292441edee5319c9effb348814f37789324f9edefbd728b69b0a2ac79a0</u>	- 0.0123468182616839 22 MATIC  0.01 USD	✓
21	2023-05-08 13:43:57	<u>0x13c83292441edee5319c9effb348814f37789324f9edefbd728b69b0a2ac79a0</u>	- 0.0576688811829020 25 MATIC  0.05 USD	✓
22	2023-05-08 13:43:29	<u>0x7cd1b74a84c5ab4c59336a7edcf0b3c4af94427cd6977e58dfce3ecc87535535</u>	- 0.2619977776591527 20 MATIC  0.24 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-05-08 13:43:29	<u>0x7cd1b74a84c5ab4c5933</u> <u>6a7edcf0b3c4af94427cd6</u> <u>977e58dfce3ecc87535535</u>	- 0.0115786586113150 15 MATIC  0.01 USD	✓
24	2023-05-08 13:43:29	<u>0x7cd1b74a84c5ab4c5933</u> <u>6a7edcf0b3c4af94427cd6</u> <u>977e58dfce3ecc87535535</u>	- 0.0523695343183199 84 MATIC  0.04 USD	✓
25	2023-05-08 13:43:01	<u>0x70ac3a24a285a62da215</u> <u>461c9481c62d67f522735b</u> <u>c81561e04a490728fef7dd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-05-08 13:43:01	<u>0x70ac3a24a285a62da215</u> <u>461c9481c62d67f522735b</u> <u>c81561e04a490728fef7dd</u>	- 0.0015095009244000 00 MATIC  0.00 USD	✓
27	2023-05-08 13:43:01	<u>0x70ac3a24a285a62da215</u> <u>461c9481c62d67f522735b</u> <u>c81561e04a490728fef7dd</u>	- 0.0051952165703816 12 MATIC  0.00 USD	✓
28	2023-05-08 13:42:29	<u>0x58d346c81ff41c17009c</u> <u>f8076f332e4b7a84e834fc</u> <u>64efc47e5f90137e344b37</u>	- 0.2619977776591527 20 MATIC  0.24 USD	✓
29	2023-05-08 13:42:29	<u>0x58d346c81ff41c17009c</u> <u>f8076f332e4b7a84e834fc</u> <u>64efc47e5f90137e344b37</u>	- 0.0154037532600000 00 MATIC  0.01 USD	✓
30	2023-05-08 13:42:29	<u>0x58d346c81ff41c17009c</u> <u>f8076f332e4b7a84e834fc</u> <u>64efc47e5f90137e344b37</u>	- 0.0538006084095695 79 MATIC  0.05 USD	✓
31	2023-05-08 13:42:09	<u>0x529f872018469a85aa7d</u> <u>5772614ea95cd33f4736f9</u> <u>5faf7594f27e86880ffb5b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
32	2023-05-08 13:42:09	<u>0x529f872018469a85aa7d</u> <u>5772614ea95cd33f4736f9</u> <u>5faf7594f27e86880ffb5b</u>	- 0.0018532190775713 46 MATIC  0.00 USD	✓
33	2023-05-08 13:42:09	<u>0x529f872018469a85aa7d</u> <u>5772614ea95cd33f4736f9</u> <u>5faf7594f27e86880ffb5b</u>	- 0.0088585895696512 38 MATIC  0.00 USD	✓
34	2023-04-22 02:05:54	<u>0xe158a243845e3fb69803</u> <u>7fe2f729abc30593baaec</u> <u>51278f89bf55dd186f0514</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-04-22 02:05:54	<u>0xe158a243845e3fb69803</u> <u>7fe2f729abc30593baaec</u> <u>51278f89bf55dd186f0514</u>	- 0.0135404400000000 01 MATIC  0.01 USD	✓
36	2023-04-22 02:05:54	<u>0xe158a243845e3fb69803</u> <u>7fe2f729abc30593baaec</u> <u>51278f89bf55dd186f0514</u>	- 0.0910125955218141 63 MATIC  0.09 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-14 09:39:56	<u>0xda5597a8dd9e927ec4f7</u> <u>73e75329984b7dc38d2e88</u> <u>7ea699dd65c1e6913a8da0</u>	+ 1.1596287377512191 07 MATIC  0.60 USD	✓
2	2023-05-13 08:27:02	<u>0x28946b3e94292526b9da</u> <u>3a420a815bce51669aaeff</u> <u>7b98234125abecdf650273</u>	+ 0.5000000000000000 00 MATIC  0.43 USD	✓
3	2023-05-08 03:56:41	<u>0x0b722e901912fba17eb8</u> <u>ee7b497a6531b3c13b0b35</u> <u>a515a41aad44d884826914</u>	+ 0.9200000000000000 40 MATIC  0.85 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-04-07 03:38:48	<u>0xd0cad1b11218c813eff8</u> <u>3f8896eee0fa2065745b7c</u> <u>b56aa88d92e52f2285efe6</u>	+ 0.1276961565664892 50 MATIC  0.14 USD	✓
5	2023-04-07 03:38:04	<u>0xee4c4d8ab4fe4811288d</u> <u>7c733ddb251329d6ad5dd</u> <u>edb61c690d7b60895724fc</u>	+ 0.1276961565664892 50 MATIC  0.14 USD	✓
6	2023-04-07 03:37:32	<u>0x3738d5b77d63c3459a6d</u> <u>b7c95d190b9a78c538981c</u> <u>2b1372d667d2d81ae1ebcb</u>	+ 0.1276961565664892 50 MATIC  0.14 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-14 18:51:35	<u>0x41d786b4b3d1367663ce</u> <u>d2993053e2820ce131a47d</u> <u>29eb169a64e9b43eebe96f</u>	+ 418.25000000000000 0000 wSNX	✓
2	2023-09-14 09:41:10	<u>0x94f7ddc2d782b18e0fca</u> <u>e9262c256bc239f130e9</u> <u>366b5ff101b75911230116</u>	- 0.000062 USDC  0.00 USD	✓
3	2023-09-14 09:39:56	<u>0xda5597a8dd9e927ec4f7</u> <u>73e75329984b7dc38d2e88</u> <u>7ea699dd65c1e6913a8da0</u>	- 0.600000 USDC  0.60 USD	✓
4	2023-07-29 21:14:12	<u>0xe25d37eb41d5debab38b</u> <u>53a0100b524b525e85e61e</u> <u>ce052243e09bb92889421d</u>	+ 0.5699999999999999 51 lrETH	✓
5	2023-05-13 09:47:06	<u>0xad28fe0c5e1f4a5826ff</u> <u>2899e682171dda3086eee0</u> <u>d523b6ed8a6cb7cdda07ae</u>	- 0.000010 USDC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-05-08 13:43:57	<u>0x13c83292441edee5319c9effb348814f37789324f9edefbd728b69b0a2ac79a0</u>	- 0.000200 USDC 0.00 USD	✓
7	2023-05-08 13:43:29	<u>0x7cd1b74a84c5ab4c59336a7edcf0b3c4af94427cd6977e58dfce3ecc87535535</u>	- 0.000200 USDC 0.00 USD	✓
8	2023-05-08 13:42:29	<u>0x58d346c81ff41c17009cf8076f332e4b7a84e834fc64efc47e5f90137e344b37</u>	- 0.000200 USDC 0.00 USD	✓
9	2023-04-07 03:38:48	<u>0xd0cad1b11218c813eff83f8896eee0fa2065745b7cb56aa88d92e52f2285efe6</u>	+ 0.109934 USDC 0.10 USD	✓
10	2023-04-07 03:38:04	<u>0xee4c4d8ab4fe4811288d7c733ddb251329d6ad5dde61c690d7b60895724fc</u>	+ 0.109934 USDC 0.10 USD	✓
11	2023-04-07 03:37:32	<u>0x3738d5b77d63c3459a6db7c95d190b9a78c538981c2b1372d667d2d81ae1ebeb</u>	+ 0.109934 USDC 0.10 USD	✓
12	2023-03-28 09:14:42	<u>0xf42f221e6130d2ca5737e51db5cd2106e5cc87bcc4db9001848e28465a1fce4f</u>	+ 0.300070 USDC 0.29 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-22 13:26:36	<u>0xd7e79e2a27e250010591256b28aa817d2130f82cc9efbcbe5f8f0455954331d8</u>	+ 1 100 million	✓

#	Date & time	Transaction Id	Amount	
2	2023-07-29 09:27:16	<u>0x199ba6f58d070871b7934393d6d775b1b765e00566b3c526e18e2f6cadd66c67</u>	+ 1 OAT	✓
3	2023-04-22 02:05:54	<u>0xe158a243845e3fb698037fe2f729abc30593baaecdd51278f89bf55dd186f0514</u>	+ 1 Mainnet Alpha	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-22 13:37:08	<u>0xedd4bae92ce02dd6b4fff4f1d3bfff1869f9d4f5c6264da3c8fe354f099eaf154</u>	+ 1 3000usdt.cc	✓
2	2024-01-22 13:37:08	<u>0xeac0716e550c48e2d73874d785206f87f0fae4edaa f78af64fe82028b0a70bc6</u>	+ 1 1000usdc.top	✓
3	2024-01-04 22:09:46	<u>0xf4b2c0d97d8c192fb609469d391ac1eba2a38fba148b57b6ec5509ba169d9d30</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-10-29 13:46:05	<u>0x98a51dd45e2c2a38090f1c1e88279048433d5b5e2c838557c45a7d99b2b8764c</u>	+ 1 NFT Airdrop Round	✓
5	2023-10-05 23:09:03	<u>0xbe35bdfa470bf9ae66b7166341a129832449c8724056dd0f7ee778643419c9e7</u>	+ 1 NFT AIRDROP	✓
6	2023-10-03 03:35:41	<u>0x9a492b9abbd3d6279f237184a88f8aeb5da0481b22aa29ff6df041193afa764b</u>	+ 1 USDC VOUCHER	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-16 12:40:17	<u>0x5157a01c53290cba8415 ac3873f1960e2fc0444acb 90bf8902f6ff74d6fee897</u>	+ 1 NFT Giveaway by Binance	✓
8	2023-09-13 20:57:54	<u>0x19432cf1c921af20cc1c d70ac087002d968e644ec0 c102cfb2e0646114d05ac0</u>	+ 1 NFT VOUCHER	✓
9	2023-09-11 23:31:41	<u>0x8aab3909f79c706e8340 b09bd1326088bbaa956afe 778bfd68d95648040744d5</u>	+ 1 NFT Voucher	✓
10	2023-09-10 11:21:45	<u>0xd278f70c8e720fcb4ac5 289e61943fe8db3151983b 3458e1377039e458395f1e</u>	+ 1 NFT Voucher	✓
11	2023-09-10 10:45:33	<u>0x9c44ceda14c159999c6a 9366a878ccadccd40fdd2d 6bfffba0098d0a79a15cb83</u>	+ 1 NFT Voucher	✓
12	2023-09-06 00:35:26	<u>0x1451fb1dd05e2d118326 162ceb3d83b5af3e1d8e73 993c810405c187491b8f9d</u>	+ 1 NFT Airdrop	✓
13	2023-08-26 23:51:56	<u>0x3f1cbebd689e67a49552 73c60a6e7659194c781678 743183d091659d06c0f2fd</u>	+ 1 claim.circleweekly .com	✓
14	2023-08-26 02:48:02	<u>0x850491288a6943d794a5 7141e70aeda8d836d90b85 1afd7b506580f03a17a730</u>	+ 1 NFTVoucher	✓
15	2023-08-12 19:02:35	<u>0x27ffce41c121a9d5ae60 06e73fd4f9aaee20da06f9 2e41cda38f8a53dc8ba1ec</u>	+ 1 Base Airdrop	✓

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