

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-10-01 18:32 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xae49724d662b9f22f083010eb001d770ba02d78</u>
TOTAL RECEIVED	104.890331208800432705 MATIC
	40.09 USD
TOTAL SEND	104.890331208800432705 MATIC
	40.09 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@SNXPool.com	892.750000000000000000 \$ sUSD
\$2000 USDC Voucher	N/A 2000usdc.org
\$3000 Rewards	N/A drop-usd.com
\$2000 USDC	N/A Voucher
\$1000 USDT Airdrop	N/A p1.org
APE NFT TICKETS	N/A APE COIN
Uniswap V3 Positions NFT-V1	N/A UNI-V3-PoS
Voucher USDC Coin	N/A Voucher




Token	Balance
\$3000 USDT AirdropřŽ•	N/A 3000usdt.net
5 stETH Event	N/A Vouchers
5000 USDC Voucher	N/A Weekly Giveaways

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-27 13:00:59	<u>0x982ee16b242e67bf484d cda6c094fb8ae05ae00f89 f45c5015fe08019fc7158e</u>	- 42.057003020261070 958 MATIC  21.44 USD	✓
2	2023-09-27 13:00:59	<u>0x982ee16b242e67bf484d cda6c094fb8ae05ae00f89 f45c5015fe08019fc7158e</u>	- 0.0021167835332280 00 MATIC  0.00 USD	✓
3	2023-09-27 13:00:59	<u>0x982ee16b242e67bf484d cda6c094fb8ae05ae00f89 f45c5015fe08019fc7158e</u>	- 0.0010332164667720 00 MATIC  0.00 USD	✓
4	2023-09-27 12:46:38	<u>0x40d2784fdbfc1e008d3b aef2fbe7f715cc1b3f0745 7e57d2379cff8f887fd1b8</u>	+ 42.060153020261068 946 MATIC  21.45 USD	✓
5	2023-09-13 01:54:13	<u>0x8a40de1829437340a301 4b0c5a9dd5e3923f727341 aca5e39d7704e0dc24affa</u>	- 8.2037466212335772 30 MATIC  4.19 USD	✓
6	2023-09-13 01:54:13	<u>0x8a40de1829437340a301 4b0c5a9dd5e3923f727341 aca5e39d7704e0dc24affa</u>	- 0.0010844989418340 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-13 01:54:13	<u>0x8a40de1829437340a3014b0c5a9dd5e3923f727341aca5e39d7704e0dc24affa</u>	- 0.0022710579390660 00 MATIC  0.00 USD	✓
8	2023-09-13 01:39:58	<u>0x8d0ad01f958e55db5f89a5343c547876432bdefb9d3fd884e452042a1361d092</u>	+ 8.2071021781144768 43 MATIC  4.20 USD	✓
9	2023-09-12 09:46:44	<u>0x92440efe3c4941f776f7efc73138bbf783432d8e0dac7a28dc15190f06663760</u>	- 8.4134745287688605 94 MATIC  4.31 USD	✓
10	2023-09-12 09:46:44	<u>0x92440efe3c4941f776f7efc73138bbf783432d8e0dac7a28dc15190f06663760</u>	- 0.0006539880415320 00 MATIC  0.00 USD	✓
11	2023-09-12 09:46:44	<u>0x92440efe3c4941f776f7efc73138bbf783432d8e0dac7a28dc15190f06663760</u>	- 0.0026236148842680 00 MATIC  0.00 USD	✓
12	2023-09-12 09:32:00	<u>0x7d34e78756388cd4ff900b65d8720ab6871d8ea42395b8f7a04eef5cd7b643ba</u>	+ 8.4167521316946594 11 MATIC  4.31 USD	✓
13	2023-08-31 03:14:45	<u>0x68def6ed429267bd7588635444456cac5cce83e538d4556480f192f7cd251b3b</u>	- 9.0058302953854472 15 MATIC  5.19 USD	✓
14	2023-08-31 03:14:45	<u>0x68def6ed429267bd7588635444456cac5cce83e538d4556480f192f7cd251b3b</u>	- 0.0015991238710440 00 MATIC  0.00 USD	✓
15	2023-08-31 03:14:45	<u>0x68def6ed429267bd7588635444456cac5cce83e538d4556480f192f7cd251b3b</u>	- 0.0015508761289560 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-08-31 03:00:16	<u>0xe8a2823c96e728836aa7 ada6a7da8be2de8743a2ac 311f2b625b55c5e758a2ee</u>	+ 9.0089802953854469 79 MATIC  5.19 USD	✓
17	2023-08-28 02:52:07	<u>0x5955a262ff1c1ed3faee 1d822c4b9957e95c671a18 06e4b05355b59917b5dab8</u>	- 7.8946430025015956 74 MATIC  4.35 USD	✓
18	2023-08-28 02:52:07	<u>0x5955a262ff1c1ed3faee 1d822c4b9957e95c671a18 06e4b05355b59917b5dab8</u>	- 0.0015104999237580 00 MATIC  0.00 USD	✓
19	2023-08-28 02:52:07	<u>0x5955a262ff1c1ed3faee 1d822c4b9957e95c671a18 06e4b05355b59917b5dab8</u>	- 0.0016395000762420 00 MATIC  0.00 USD	✓
20	2023-08-28 02:38:01	<u>0xf37b24216d02efb31cbb 11e08adc709cb30946c123 0419c63f183cd22b669657</u>	+ 7.8977930025015963 27 MATIC  4.36 USD	✓
21	2023-06-20 18:17:49	<u>0x8ddbc654e43d77023170 be6ab76945cdc76bdc70a8 658ff6b979594465bf5241</u>	- 9.8059439090810904 82 MATIC  6.06 USD	✓
22	2023-06-20 18:17:49	<u>0x8ddbc654e43d77023170 be6ab76945cdc76bdc70a8 658ff6b979594465bf5241</u>	- 0.0011812748674230 00 MATIC  0.00 USD	✓
23	2023-06-20 18:17:49	<u>0x8ddbc654e43d77023170 be6ab76945cdc76bdc70a8 658ff6b979594465bf5241</u>	- 0.0027317620519770 00 MATIC  0.00 USD	✓
24	2023-06-20 18:13:51	<u>0x194cbbc3af9b91144701 a5f76092756267057d2304 f50fe96f91ec61841d1071</u>	- 9.7324498148808640 25 MATIC  6.02 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-06-20 18:13:51	<u>0x194cbbc3af9b91144701</u> <u>a5f76092756267057d2304</u> <u>f50fe96f91ec61841d1071</u>	- 0.0006571882127160 00 MATIC  0.00 USD	✓
26	2023-06-20 18:13:51	<u>0x194cbbc3af9b91144701</u> <u>a5f76092756267057d2304</u> <u>f50fe96f91ec61841d1071</u>	- 0.0031859784390840 00 MATIC  0.00 USD	✓
27	2023-06-20 18:02:21	<u>0x427cd203530e43fdb36</u> <u>4e6189f5b57ae41e31e0cc</u> <u>da7f8247d4b2c1baffe35a</u>	+ 9.8098569460004902 96 MATIC  6.06 USD	✓
28	2023-06-20 17:59:19	<u>0xfb2547ca16eecff80df</u> <u>494865cb9ed9beb2da132a</u> <u>f7056807902a26fff2cddd</u>	+ 9.7362929815326637 59 MATIC  6.02 USD	✓
29	2023-05-27 04:37:31	<u>0x9d159165b6b8225737dc</u> <u>18afe64a89ed21885276dd</u> <u>62e1a6fd2b05f89807456b</u>	- 9.7502506533100241 63 MATIC  8.94 USD	✓
30	2023-05-27 04:37:31	<u>0x9d159165b6b8225737dc</u> <u>18afe64a89ed21885276dd</u> <u>62e1a6fd2b05f89807456b</u>	- 0.0009897672763230 00 MATIC  0.00 USD	✓
31	2023-05-27 04:37:31	<u>0x9d159165b6b8225737dc</u> <u>18afe64a89ed21885276dd</u> <u>62e1a6fd2b05f89807456b</u>	- 0.0021602327236770 00 MATIC  0.00 USD	✓
32	2023-05-27 04:22:21	<u>0x534aaa9826ded9880ef1</u> <u>4c02fd5f1386954ca58ce6</u> <u>15c7b9b30adf626ac43725</u>	+ 9.7534006533100239 27 MATIC  8.98 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-09-12 18:50:58	<u>0x7a34439496c62d6472cf</u> <u>1e80c1f0f4cc562c58f7b8</u> <u>758ae39ae906b18c216484</u>	+ 892.75000000000000 0000 \$ sUSD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-08 11:32:13	<u>0xb854c3685c2be9ab1dd3</u> <u>b868a9328cdcc0405f6782</u> <u>9fff9c379ae7548bbe3536</u>	+ 1 3000usdt.net	✓
2	2024-01-08 11:20:25	<u>0x1644b9e7e409ab622432</u> <u>deb2f0cbf63d0d722edb94</u> <u>301e1febe17f1b1c9c8d77</u>	+ 1 2000usdc.org	✓
3	2023-11-09 09:52:55	<u>0x94ce24e1b213675524d8</u> <u>21f0726669c246c8d095f8</u> <u>d2257429e7b5b56f3493c3</u>	+ 1 drop-usd.com	✓
4	2023-11-09 09:52:47	<u>0xfb461ae891eb4bd07940</u> <u>9185de2391058c867007ab</u> <u>424edfb458a22004e8b444</u>	+ 1 p1.org	✓
5	2023-09-13 05:36:50	<u>0x4dbf30dde001dfdd0de5</u> <u>92b67ba7bd3a84ea69e4de</u> <u>9314faa95d6baf0c6609e4</u>	+ 1 Voucher	✓
6	2023-09-12 09:47:08	<u>0x82db3d82f56ed5eed74f</u> <u>8be7e614acccd0e143be50</u> <u>ae47a9428e7415315f127c</u>	+ 1 Vouchers	✓
7	2023-08-31 12:07:16	<u>0x2a286da3ad800ac3f736</u> <u>27facc04c351907a7b85ec</u> <u>059e8b171872aaa9018eba</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
8	2023-08-31 03:00:44	<u>0x8fcbfe0312326381b742</u> <u>90651ab28137c8a990f42f</u> <u>f175776213a6ca8ace30bf</u>	+ 1 Weekly Giveaways	✓
9	2023-08-31 03:00:42	<u>0xf091ef80ab1003d099c8</u> <u>8b3d7a480fdf50d5635ae5</u> <u>2cbcc237d1519c4905f4d0</u>	+ 1 UNI-V3-PoS	✓
10	2023-08-28 02:53:49	<u>0x45b72a3e8c81668899e0</u> <u>d3e7ae1f4ee9f1ed4588ba</u> <u>c7a8339c8b7653acb478ee</u>	+ 1 UNI-V3-POS	✓
11	2023-07-01 19:06:53	<u>0x92a9b41b5eb306f15e57</u> <u>b1e95e3912c59aae32f4d3</u> <u>d1c6a00cd7f3a53b400290</u>	+ 1 APE COIN	✓

\* USD values displayed at the time of transaction

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