

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-10-22 05:25 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb4b36b33e3c3df078d07d9ac76dc9d4219481a92</u>
TOTAL RECEIVED	30.500000000000000000 MATIC
	11.40 USD
TOTAL SEND	30.454087647301665953 MATIC
	11.38 USD

Token	Balance
MATIC	0.045912352698335337 MATIC
	0.01 USD
!SNXPooL.com	1,035.000000000000000000 \$ sUSD
WWW.POOFERS.FUN	1,000.000000000000000000 WWW.POOFERS.FUN
! \$30,000 SHIB	N/A GOLD
\$2000 USDC	N/A Voucher
4000LDO Reward at erclido.xyz	N/A 4000LDO Reward at erclido.xyz
\$2000 USDT Airdrop	N/A 2000usdt.xyz
700M SHIB	N/A NFT Airdrop Round
\$2000 USDC Voucher	N/A com
shibainue.com	N/A NFT Airdrop Voucher

Token	Balance
\$3000 USDT AirdropřŽ•	N/A 3000usdt.net
\$2000 USDT Airdrop	N/A 2000usdt.top
1,000 USDT Reward	N/A ards.org

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-09 13:35:02	<u>0x9650016cb2eb877722b0</u> <u>db2dda90fce41fc544c3c1</u> <u>5f94fe8b1ff30210b36379</u>	- 30.449999999999999 289 MATIC  27.81 USD	✓
2	2023-12-09 13:35:02	<u>0x9650016cb2eb877722b0</u> <u>db2dda90fce41fc544c3c1</u> <u>5f94fe8b1ff30210b36379</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2023-12-09 13:35:02	<u>0x9650016cb2eb877722b0</u> <u>db2dda90fce41fc544c3c1</u> <u>5f94fe8b1ff30210b36379</u>	- 0.0013425335287140 00 MATIC  0.00 USD	✓
4	2023-11-01 18:40:11	<u>0x3782a7b09d81c01871b1</u> <u>49a23587e27884ee37e4f4</u> <u>78b7735816c9e08fe5504a</u>	+ 30.000000000000000 000 MATIC  19.47 USD	✓
5	2023-10-02 19:35:21	<u>0xd141a5f72c1d8c0bc4d2</u> <u>9941ff8ab6bf1812823b2a</u> <u>34b204b0696e574039590e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
6	2023-10-02 19:35:21	<u>0xd141a5f72c1d8c0bc4d2</u> <u>9941ff8ab6bf1812823b2a</u> <u>34b204b0696e574039590e</u>	- 0.0009781485536526 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-02 19:35:21	<u>0xd141a5f72c1d8c0bc4d29941ff8ab6bf1812823b2a34b204b0696e574039590e</u>	- 0.0011369652192980 44 MATIC  0.00 USD	✓
8	2023-10-02 19:33:03	<u>0x4779bba8cacb3d1b00d964a2becf9739cabfdd40f8bb82cd21869b8bae4ca7a9</u>	+ 0.5000000000000000 00 MATIC  0.27 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-02 08:28:59	<u>0xbc66daa9609bd75e644a77ec805657f6a83ce9f653ff0c39b70377b856263bf6</u>	+ 1,000.000000000000 000000 WWW.POOFERS.FUN	✓
2	2023-10-04 09:46:47	<u>0x60187d0869aa7a58ea3a35f28cdd572b20782b96c62b7d8af24c141f7a70eab6</u>	+ 1,035.000000000000 000000 \$ sUSD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-29 20:00:54	<u>0xf96908cbdfefaaf18f54f42060fac015c573df9e439149f673f067533c60ca3c</u>	+ 1 4000LDO Reward at erclido.xyz	✓
2	2024-01-01 17:28:48	<u>0x284a87e08d06197cb6e1f79256eedbd24d17c7a21c206cde8cf1b2ee9e973990</u>	+ 1 2000usdc.cc	✓
3	2024-01-01 17:23:45	<u>0xb614e5f621a2b751773b7289f8df565c23e6910953d201ae5e26fa1789dbf578</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-09 18:46:34	<u>0x728133b8aeeef9548c6ec79b41d6182c3b5e748e5d2202b973b2e132681ee6644</u>	+ 1 1000usdc.net	✓
5	2023-12-09 18:28:15	<u>0x37215a5b754559ea50bbd3e51951606c57d765a4b9382ced51724ddb4718d799</u>	+ 1 2000usdt.link	✓
6	2023-11-29 06:09:19	<u>0xb59ac9aca27ec713bc4819b66810a513c580e48f867261d7f469ef3047f21405</u>	+ 1 2000usdt.top	✓
7	2023-11-29 00:52:39	<u>0xb47eab43e33ce9484679373e9c95f10d657ef3ffb3d32d0a7eed2dc48d0328d2</u>	+ 1 com	✓
8	2023-11-15 23:26:01	<u>0xe02255b366d59ac7bca9656a27a070e4098a22dc271c6927254473429db9ae6b</u>	+ 1 ro	✓
9	2023-11-12 23:16:52	<u>0x0fe4499bd2a4a3f84b9b85812c63672baa96a069962e2c0dfc40e6627626ac25</u>	+ 1 dt.xyz	✓
10	2023-11-04 03:54:23	<u>0xb0e7db87c8718b493fcc1ab905e7e1af10363ede4db57b4c1a8e450f855a6539</u>	+ 1 NFT Airdrop Voucher	✓
11	2023-11-03 18:18:16	<u>0x45a671fbe3588a447bf3d0180fc16a7fb2b5b67e64de22bb1b9b320e74ba8acf</u>	+ 1 NFT Airdrop Voucher	✓
12	2023-11-01 19:43:49	<u>0x66e7422273f07f22ae5863702e110bc7a4fcde53a39a93730910e1f139a74cee</u>	+ 1 2000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-01 18:40:31	<u>0x98e0038f77146cf04d8e c75ebaecff5411fe4d0cf6 e81de414131ff17de96b93</u>	+ 1 op.net	✓
14	2023-10-29 22:40:27	<u>0x964a157b931e99433cdf a105e079f9faf0b7bb6080 04d46d52dde09fd7e896c8</u>	+ 1 2000usdt.xyz	✓
15	2023-10-29 22:40:27	<u>0xa4a6903f6646b3cc07ad 021c85c075e6cff63e5841 0a5b55c8e66383e6a90b68</u>	+ 1 rop.net	✓
16	2023-10-27 09:13:57	<u>0xee7fb719fc96b1561aa3 89a22ae54471daf3b3170e b0623b04788c42d71bb1d0</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-26 23:55:32	<u>0xbabd8121b9ed910db1ad 99658cf943f972650af8af da56dd65ec2b5cb7bfff01</u>	+ 1 Visit babydogevc.com site	✓
18	2023-10-24 10:46:51	<u>0xadfc7c1d4649887f7fd5 d80e5c8603e3c8e7457ac5 4d7c3a35d549c466722ac6</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-22 21:42:13	<u>0x9d22dd9c8b6f5b7113b7 6016d03e93d99e21903794 ef35946e43a9fb9cfd7b64</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-17 15:41:42	<u>0x3cd07ada09f8a1f99194 e428a5c66c7bc89f0a75de c8ab55f908a54adf18fc1e</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-11 18:07:16	<u>0x04d52af6eb89dfd88767 875eec0e4929e28a785d65 a4be1196e694f0587b2e6d</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-09 18:20:04	<u>0x4ebb728503c98b569634</u> <u>2085131b1c1da6b77fdd80</u> <u>02ceaa1fc835b6e3c65c0c</u>	+ 1 NFT	✓
23	2023-10-06 18:02:55	<u>0xc210b31b115018da2abf</u> <u>01d4c5c8fdcbea8c078398</u> <u>563748016fbd541df82cbd</u>	+ 1 Voucher	✓
24	2023-10-06 12:02:20	<u>0xacf63f193f6ea18d670e</u> <u>a7ae51d3e4c47ae31d9586</u> <u>c55f5a96b0e2a03896799d</u>	+ 1 Shiba Inu	✓
25	2023-10-03 17:08:18	<u>0xa0695960ce17e26a2c31</u> <u>758b2c64fb8f824104e83b</u> <u>c88fd6a34765335dd9d3db</u>	+ 1 Voucher	✓
26	2023-10-03 09:20:53	<u>0xf75840a993bf29f3e2a1</u> <u>28ed85365149c6352e163a</u> <u>6cf9e51a8c7a900a2c40a2</u>	+ 1 Shiba Inu	✓
27	2023-10-02 19:47:27	<u>0x6d42c1cc901f75241d86</u> <u>2a7b90b9271dad905b3cbe</u> <u>61ac9525c5cb43bb7ccebe</u>	+ 1 ards.org	✓
28	2023-09-29 22:45:34	<u>0xb47cebcfa1ce6a112693</u> <u>b0ea2553c8e2f187e1e9f7</u> <u>3dd62dd69d6de6e749786f</u>	+ 1 Voucher	✓
29	2023-09-29 13:55:44	<u>0xe67562afb33b60213d2f</u> <u>8d7f01950396145f8ac5c9</u> <u>8d61d6c27f2706ee6c79ed</u>	+ 1 Shiba Inu	✓
30	2023-09-29 13:23:29	<u>0x0d6614d3da4a5c37b0fc</u> <u>b6606283881943158ae7b6</u> <u>d32b00d0fc9ae1dd63659d</u>	+ 1 ards.org	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-29 13:23:15	<u>0xc383139965e6840b9401</u> <u>062ccefcf7f6eafe935913</u> <u>fc57712321cb92cb0df2dc</u>	+ 1 usdtdrop.me	✓
32	2023-09-20 22:43:30	<u>0xc8a6f2299ddc2855dc90</u> <u>2e713ee00625ec39edf43f</u> <u>b9352297dba308d1e0fdda</u>	+ 1 usdt-reward.me	✓
33	2023-09-20 07:16:47	<u>0x903f908c4dbd4dd6c8e0</u> <u>5f1b93be8a4f60bc2fde27</u> <u>81b73becc9d074f3b56ed8</u>	+ 1 GOLD	✓
34	2023-09-19 21:05:15	<u>0x2a25609a93950222979e</u> <u>b0442d3603135870492801</u> <u>f41e2f1301cab2ab452b05</u>	+ 1 Voucher	✓
35	2023-09-19 17:51:41	<u>0xfb33aa95d9b99346ae0f</u> <u>ce33bb3676c7f7e80aeb70</u> <u>7dfb04bc57c85883c08fcf</u>	+ 1 usd-rewards.me	✓
36	2023-09-15 19:09:56	<u>0xa4100b4a99413603abb7</u> <u>115e3b93e784df01f914a3</u> <u>d23a97a9f17fe26016bb55</u>	+ 1 usdt-reward.com	✓
37	2023-09-12 14:07:44	<u>0x6ac5da88c3afa7a4ba2c</u> <u>deeb76497788b132c734f3</u> <u>e0e963399a1d397c13e174</u>	+ 1 NFT Voucher	✓
38	2023-08-24 00:27:38	<u>0xd7c63ea937c353bb0286</u> <u>4c013fc0b9b0276bfeee5a</u> <u>61f7d9c8f8c037799914eb</u>	+ 1 drop-usd.xyz	✓

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