

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 15:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbb13a25bf65f154b37af13366318bb3cce69abdf</u>
TOTAL RECEIVED	0.08464499999999998 MATIC 0.03 USD
TOTAL SEND	0.011902583012066136 MATIC 0.00 USD




Token	Balance
MATIC	0.072742416987933864 MATIC 0.02 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
@SNXPool.com	664.14999999999977263 wSNX
@MetaWin.to	2.0000000000000000000000 RAFFLE TICKET
2,000 USDT Reward	N/A net
5ETH at geteth.us đŸŽ•	N/A 5ETH Reward at [geteth.us]
\$1000 Rewards	N/A usd-reward.xyz
\$2000 USDC	N/A Voucher
\$2000 USDT Airdrop	N/A 2000usdt.xyz

Token	Balance
\$2000 USDT Voucher	N/A 2000usdt.link
\$3000 USDT Airdrop	N/A rop.xyz
\$1000 USDC Airdrop	N/A 1000usdc.net
2,000 USDT Reward	N/A d.net
Bonus at 5eth.us	N/A Reward at [5eth.us]




MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-11-06 09:54:58	<u>0x16f2e829aef447a285a880652953bc4a74acb8e8a0fc1bc52dccba122b29571d</u>	- 0.000000000000000000 00 MATIC 0.00 USD	
2	2023-11-06 09:54:58	<u>0x16f2e829aef447a285a880652953bc4a74acb8e8a0fc1bc52dccba122b29571d</u>	- 0.0040402440000000 00 MATIC 0.00 USD	
3	2023-11-06 09:54:58	<u>0x16f2e829aef447a285a880652953bc4a74acb8e8a0fc1bc52dccba122b29571d</u>	- 0.0015669655299534 60 MATIC 0.00 USD	
4	2023-09-17 06:52:15	<u>0x280439f322d6732052e784ef2429210eeecd67a6830f55737efd42560dfa048c</u>	- 0.000000000000000000 00 MATIC 0.00 USD	
5	2023-09-17 06:52:15	<u>0x280439f322d6732052e784ef2429210eeecd67a6830f55737efd42560dfa048c</u>	- 0.0033738120000000 00 MATIC 0.00 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2023-09-17 06:52:15	<u>0x280439f322d6732052e784ef2429210eeecd67a6830f55737efd42560dfa048c</u>	- 0.0029215614821126 76 MATIC  0.00 USD	✓
7	2023-09-17 06:51:43	<u>0x03b837f401458f62630676b1207e5a5802a8365dac06c88e0b175533b67c55a5</u>	+ 0.0465300000000000 02 MATIC  0.02 USD	✓
8	2023-09-17 06:50:57	<u>0xedac6291aef2df42e4262901e5a0d919fa044e3ecbee006826e99d4e4de1d59</u>	+ 0.0381150000000000 03 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-11 06:15:15	<u>0x5ac79aad24376553649bee2a4554daad6a32602fef3e5e06738cec7ceee8fcca</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
2	2023-11-06 09:54:58	<u>0x16f2e829aef447a285a880652953bc4a74acb8e8a0fc1bc52dccba122b29571d</u>	- 1,241.858383 USDC  1,241.84 USD	✓
3	2023-11-06 09:54:24	<u>0xdfebb61f78ce0de30c5eaf548330bdee69ec989dcaafbd24a349ba0687ca3f41</u>	+ 1,241.858383 USDC  1,241.84 USD	✓
4	2023-09-17 19:08:37	<u>0x51b80a47ec36dec279cc1170cf4b25a01499b3a736f424cfd969ae17e0f42c16</u>	+ 664.14999999999997 7263 wSNX	✓
5	2023-09-17 06:52:15	<u>0x280439f322d6732052e784ef2429210eeecd67a6830f55737efd42560dfa048c</u>	- 979.573903 USDC  979.87 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-17 06:50:27	<u>0x1a67f848a4b94ef62b2d a7bb0c146ef63592a543fc dc02a560caae58c7c83076</u>	+ 979.573903 USDC   979.87 USD	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 01:36:43	<u>0x185c90ed60c4a008a42b 6aa012fc839af2fe37b53e edb0732a0991bf503ea709</u>	+ 1 Reward at [5eth.us] 	
2	2024-04-08 19:45:03	<u>0xb484e9424a536892630b 3d5d77eab0a4802be4e746 e09651d00566bf366447cb</u>	+ 1 5ETH Reward at [geteth.us] 	
3	2023-12-15 02:52:11	<u>0x9b38189129f3a759017f cc43c1dab6ef2484f48bdd 8a298771254fdbbb1a8ccd</u>	+ 1 2000usdt.link 	
4	2023-12-15 02:48:39	<u>0xbece83d54ca6f8e8b847 9c16b5e88788e7294ff6ba 5d8a2124c397211f784fda</u>	+ 1 1000usdc.net 	
5	2023-12-14 10:47:05	<u>0xa7e1317a44a995d9bb1b 0386ea50049cfcbfcbce96 af0bd07f9a7cd023ea2832</u>	+ 1 net 	
6	2023-11-06 09:55:20	<u>0x104192657ad2b2db7b65 e12530854b7658ef75a7cb ff6f5c3d6cf54a35e1bd2f</u>	+ 1 Voucher 	
7	2023-11-06 09:54:52	<u>0xd801a4dcd6dd06d25b3 c93960770ffcc870c46a41 070a8036d6cca31b84f0f8</u>	+ 1 rop.xyz 	

#	Date & time	Transaction Id	Amount	
8	2023-10-29 01:40:05	<u>0x22e6798df97b63f131fd</u> <u>fbbe137ae18d4ed6436048</u> <u>726b0d19e23e0d7ee7d1a0</u>	+ 1 2000usdt.xyz	✓
9	2023-10-29 01:40:05	<u>0x8358f72a6a13c39925d5</u> <u>b547d0c8323f856fd08521</u> <u>2f70e40a0495ad4703c79b</u>	+ 1 usd-reward.xyz	✓
10	2023-10-29 01:39:41	<u>0xf77e063ece7c477e6c1d</u> <u>bd716dde9ad03fc13ad729</u> <u>13ebedcb29c7643842c36b</u>	+ 1 d.net	✓

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