

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-02 18:19 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbf5dcb2b109216a37fdb9f01699e158aa693c2f2</u>
TOTAL RECEIVED	119.676037462465430394 MATIC
	45.17 USD
TOTAL SEND	119.676037462465430394 MATIC
	45.17 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@SNXPool.com	892.750000000000000000 \$ sUSD
4000LDO Reward at web3lido.xyz	N/A 4000LDO Reward at web3lido.xyz
\$2000 USDC	N/A Voucher
5000 USDC Voucher	N/A Weekly Giveaways
4000LDO Reward at web3lido.xyz	N/A 4000LDO Reward at web3lido.xyz
\$2000 USDC Voucher	N/A 2000usdc.cc
\$1000 REWARDS	N/A usdt-drop.info
1,000 USDT Reward	N/A et






Token	Balance
\$5000 USDC Event	N/A Vouchers
\$2000 USDC VoucheröŸŽ•	N/A 2000usdc.org
APE NFT TICKETS	N/A APE COIN

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-27 12:39:34	<u>0x21bee7b983f33bdb19a07356481840137a3ed37d85499b30e00b3fd54ad3cbc4</u>	- 45.278925003869638 033 MATIC  23.09 USD	✓
2	2023-09-27 12:39:34	<u>0x21bee7b983f33bdb19a07356481840137a3ed37d85499b30e00b3fd54ad3cbc4</u>	- 0.0022323399131250 00 MATIC  0.00 USD	✓
3	2023-09-27 12:39:34	<u>0x21bee7b983f33bdb19a07356481840137a3ed37d85499b30e00b3fd54ad3cbc4</u>	- 0.0009176600868750 00 MATIC  0.00 USD	✓
4	2023-09-27 12:25:28	<u>0x26bd79407043a149c50e0dae90dff049d2ce0852f63ae1974cd922402e3f9cac</u>	+ 45.282075003869636 021 MATIC  23.21 USD	✓
5	2023-09-13 01:32:00	<u>0xcfd5533aee0e0f521b3c80db7a284ee7898a7aaf36db5ab9e0506f3f5ff72f55</u>	- 7.6896116519717692 13 MATIC  3.93 USD	✓
6	2023-09-13 01:32:00	<u>0xcfd5533aee0e0f521b3c80db7a284ee7898a7aaf36db5ab9e0506f3f5ff72f55</u>	- 0.0008129254276290 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-13 01:32:00	<u>0xcfd5533aee0e0f521b3c80db7a284ee7898a7aaf36db5ab9e0506f3f5ff72f55</u>	- 0.0030499366159710 00 MATIC  0.00 USD	✓
8	2023-09-13 01:17:56	<u>0x74c487743727c16ad4fc2e3af722144bf06f2560c9de0792c175fb0907eee905</u>	+ 7.6934745140153690 81 MATIC  3.93 USD	✓
9	2023-09-12 09:21:12	<u>0x57fdac1aaf42b2794841893ea3eb83ef4c7206109a62506047cb5c6a8f0cca13</u>	- 8.2868503357317848 67 MATIC  4.18 USD	✓
10	2023-09-12 09:21:12	<u>0x57fdac1aaf42b2794841893ea3eb83ef4c7206109a62506047cb5c6a8f0cca13</u>	- 0.0014089129709340 00 MATIC  0.00 USD	✓
11	2023-09-12 09:21:12	<u>0x57fdac1aaf42b2794841893ea3eb83ef4c7206109a62506047cb5c6a8f0cca13</u>	- 0.0017410870290660 00 MATIC  0.00 USD	✓
12	2023-09-12 09:06:38	<u>0xc855edb4f509484a1f133067ed5e54aaa96d63be215ef51b4e77f41e2d67cd38</u>	+ 8.2900003357317846 31 MATIC  4.18 USD	✓
13	2023-08-31 02:56:04	<u>0x21d753a97c1297aa5a47718ecfc9c96fe9516ede3fbae634bc6d09656c72b5b9</u>	- 9.2323335647990276 70 MATIC  5.32 USD	✓
14	2023-08-31 02:56:04	<u>0x21d753a97c1297aa5a47718ecfc9c96fe9516ede3fbae634bc6d09656c72b5b9</u>	- 0.0016115929276230 00 MATIC  0.00 USD	✓
15	2023-08-31 02:56:04	<u>0x21d753a97c1297aa5a47718ecfc9c96fe9516ede3fbae634bc6d09656c72b5b9</u>	- 0.0015384070723770 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-08-31 02:41:45	<u>0x3652ad2be38592a934b8</u> <u>ffce926afebb8501e135aa</u> <u>aef0a8fdf6473ab058c558</u>	+ 9.2354835647990274 34 MATIC  5.32 USD	✓
17	2023-08-28 02:33:07	<u>0xa0d9b5af441084f86757</u> <u>6ca2d827a46fc7ba34657e</u> <u>5d21dfc169d97b68fabe1a</u>	- 7.9280921487118005 69 MATIC  4.37 USD	✓
18	2023-08-28 02:33:07	<u>0xa0d9b5af441084f86757</u> <u>6ca2d827a46fc7ba34657e</u> <u>5d21dfc169d97b68fabe1a</u>	- 0.0017373636837690 00 MATIC  0.00 USD	✓
19	2023-08-28 02:33:07	<u>0xa0d9b5af441084f86757</u> <u>6ca2d827a46fc7ba34657e</u> <u>5d21dfc169d97b68fabe1a</u>	- 0.0014126363162310 00 MATIC  0.00 USD	✓
20	2023-08-28 02:19:11	<u>0x232bcb95db149f313ff5</u> <u>f32957f1b9dfd9f77b2501</u> <u>c203eea27ec90c524c6a16</u>	+ 7.9312421487118012 21 MATIC  4.37 USD	✓
21	2023-06-20 17:57:41	<u>0x0aec3fed5544fb5af1fb</u> <u>148b25a04ef6f8b4504db1</u> <u>91720bc3ff4b20b477c57a</u>	- 21.706846260703990 481 MATIC  13.43 USD	✓
22	2023-06-20 17:57:41	<u>0x0aec3fed5544fb5af1fb</u> <u>148b25a04ef6f8b4504db1</u> <u>91720bc3ff4b20b477c57a</u>	- 0.0007561334680830 00 MATIC  0.00 USD	✓
23	2023-06-20 17:57:41	<u>0x0aec3fed5544fb5af1fb</u> <u>148b25a04ef6f8b4504db1</u> <u>91720bc3ff4b20b477c57a</u>	- 0.0034438665319170 00 MATIC  0.00 USD	✓
24	2023-06-20 17:52:30	<u>0x07aa5ab65f6282421116</u> <u>8358c997b90810c8f8bf16</u> <u>50e57dd9fe714bccfb9cfa</u>	- 9.7619329815326647 55 MATIC  6.03 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-06-20 17:52:30	<u>0x07aa5ab65f6282421116</u> <u>8358c997b90810c8f8bf16</u> <u>50e57dd9fe714bccfb9cfa</u>	- 0.0000223262970420 00 MATIC  0.00 USD	✓
26	2023-06-20 17:52:30	<u>0x07aa5ab65f6282421116</u> <u>8358c997b90810c8f8bf16</u> <u>50e57dd9fe714bccfb9cfa</u>	- 0.0041776737029580 00 MATIC  0.00 USD	✓
27	2023-06-20 17:42:44	<u>0x86cff51321d72d8786f2</u> <u>842770ed92e5c359b588fd</u> <u>37fc235926bca87826d8ad</u>	+ 21.711046260703991 351 MATIC  13.43 USD	✓
28	2023-06-20 17:34:40	<u>0xa59d5b988729bd8a257d</u> <u>30d8fba24226ad444e32dc</u> <u>fa8570f7694557fe33adb8</u>	+ 9.7661329815326638 48 MATIC  6.04 USD	✓
29	2023-05-27 04:33:13	<u>0x17599f7e9551aadab955</u> <u>0e8a7a281c4c139ac3391d</u> <u>304ede54415b55db418b17</u>	- 9.7634326531011623 73 MATIC  8.95 USD	✓
30	2023-05-27 04:33:13	<u>0x17599f7e9551aadab955</u> <u>0e8a7a281c4c139ac3391d</u> <u>304ede54415b55db418b17</u>	- 0.0010390970137590 00 MATIC  0.00 USD	✓
31	2023-05-27 04:33:13	<u>0x17599f7e9551aadab955</u> <u>0e8a7a281c4c139ac3391d</u> <u>304ede54415b55db418b17</u>	- 0.0021109029862410 00 MATIC  0.00 USD	✓
32	2023-05-27 04:17:53	<u>0x7057ffd8e3b2be3c2e36</u> <u>2faada89bb3933f72a5c9d</u> <u>0809b6999c3e7d7241419a</u>	+ 9.7665826531011621 37 MATIC  8.99 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-09-12 18:52:32	<u>0xc31f8259a0c52fa61ae90449cacc460f2a6b9caf4d903490e96b7b687e766606</u>	+ 892.75000000000000 0000 \$ sUSD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-28 14:42:15	<u>0x03e2c1a988d6c2ccaf870b20431350503b16b6c32e64fe68c5c0d039cda5f4da</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
2	2024-08-28 14:42:15	<u>0x9923f3dbf94ea88c15a5e3ccc4fc27bc84c9f84a8466aca7a31325ba4ded7eb8</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
3	2024-01-08 11:03:13	<u>0x9ccea605ccdf775070c4556b141b19a3603da084da0dca4c1bfc2bb8bd380dd7</u>	+ 1 3000usdt.net	✓
4	2024-01-08 10:51:45	<u>0x43ff27f5c3912062eddf9f323269fe1fa333b267746a50bb52cc65949188b3f4</u>	+ 1 2000usdc.org	✓
5	2023-12-31 19:45:39	<u>0xf3440e4c1a3ff5d31431d43cc2a97aff9cf660c22392418977828b5566f78805</u>	+ 1 2000usdc.cc	✓
6	2023-12-31 19:42:45	<u>0x5840c83b6042253fcb9536513cd4494153e22cdd4b6bea0c624961e29673a75f</u>	+ 1 3000usdt.net	✓
7	2023-10-18 13:02:57	<u>0x3bc6d07c05356c3bf67f26ca5073da2a9abe90244c6f2abb711d049dae44e423</u>	+ 1 usdt-drop.info	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-18 13:02:31	<u>0x112b5687f26f2a2e1fc47908f92cbaa0d98f7f2ff86a45d2354499eb08517b01</u>	+ 1 et	✓
9	2023-09-19 03:21:20	<u>0x2a91cd7d013cc71ef67e8cef3823e6c6749f16525fc2769514525fc15773b673</u>	+ 1 usd-rewards.me	✓
10	2023-09-19 03:19:58	<u>0x4bbdda9c532673bd16cfb141f3a3ba262f3bb18be2e4bfb38c78cc69cab26f46</u>	+ 1 Vouchers	✓
11	2023-09-13 05:35:28	<u>0x7123ce1d814d8b4d8fced553c0b5ee8f3ec8af68c4e51370ee798f32cc853de</u>	+ 1 Voucher	✓
12	2023-08-31 02:43:21	<u>0x4f3f0b51717ff8a27131ebd9af605f5f50b795f427fadfd601e1c4f6f83c8c1b</u>	+ 1 UNI-V3-PoS	✓
13	2023-08-31 02:42:19	<u>0xf90930a6f8f22208a3e960bc6108eb4f36874838eb93829e8d8f874545f6c6</u>	+ 1 Weekly Giveaways	✓
14	2023-07-01 19:06:53	<u>0x92a9b41b5eb306f15e57b1e95e3912c59aae32f4d3d1c6a00cd7f3a53b400290</u>	+ 1 APE COIN	✓

* USD values displayed at the time of transaction

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