

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-25 03:30 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc5174c3848f50c36aa818187bab982348567594f</u>
TOTAL RECEIVED	9.921349749421654707 MATIC
	4.08 USD
TOTAL SEND	9.921109748933437444 MATIC
	4.08 USD










Token	Balance
MATIC	0.000240000488217000 MATIC
	0.00 USD
!SNXPooL.com	518.750000000000000000 wSNX
5000usdt.com	1.000000000000000000 5000USDT
DINO DARK	2 DN
Pixel Runners	1 PXR
\$1000 USDC Airdrop	N/A 1000usdc.org
700M SHIB	N/A NFT Airdrop Round
OpenSea Collections	N/A OPENSTORE
1000 UNI	N/A NFT Airdrop
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A usdt-rewards.site

Token	Balance
CryptoTab Official Drop No.2	N/A CryptoTab Official Drop No.2
5000 BUSD	N/A NFT Giveaway
5 ETH by Base	N/A NFT Airdrop
\$2000 USDT Voucher	N/A 2000usdt.icu

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-12-15 22:53:04	<u>0x85413b9dd20ef8fa632a6199aad8fff6539eb72144d1aeafe979494dad27757e</u>	- 0.0641955395028497 44 MATIC  0.05 USD	✓
2	2023-12-15 22:53:04	<u>0x85413b9dd20ef8fa632a6199aad8fff6539eb72144d1aeafe979494dad27757e</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2023-12-15 22:53:04	<u>0x85413b9dd20ef8fa632a6199aad8fff6539eb72144d1aeafe979494dad27757e</u>	- 0.0005475073641870 00 MATIC  0.00 USD	✓
4	2023-10-14 02:42:12	<u>0x4088ce255960755b38221d463b5da8d910e4563674bc9e1cefef0306a654c282a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-10-14 02:42:12	<u>0x4088ce255960755b38221d463b5da8d910e4563674bc9e1cefef0306a654c282a</u>	- 0.0017793300000000 00 MATIC  0.00 USD	✓
6	2023-10-14 02:42:12	<u>0x4088ce255960755b38221d463b5da8d910e4563674bc9e1cefef0306a654c282a</u>	- 0.0020540995580240 03 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-14 02:41:16	<u>0x774d097c1c17b7761a70ede6a2ba7f698ac0e8b9f0d162e59b78e1c52049b48a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-10-14 02:41:16	<u>0x774d097c1c17b7761a70ede6a2ba7f698ac0e8b9f0d162e59b78e1c52049b48a</u>	- 0.001779330000000000 00 MATIC  0.00 USD	✓
9	2023-10-14 02:41:16	<u>0x774d097c1c17b7761a70ede6a2ba7f698ac0e8b9f0d162e59b78e1c52049b48a</u>	- 0.0022922895931473 79 MATIC  0.00 USD	✓
10	2023-09-28 05:47:49	<u>0x6c50d87904f4f82f7732f2e626873409b2355382f5403157589ae7f212bc05bd</u>	- 3.02999999999999998 05 MATIC  1.54 USD	✓
11	2023-09-28 05:47:49	<u>0x6c50d87904f4f82f7732f2e626873409b2355382f5403157589ae7f212bc05bd</u>	- 0.100238460000000000 01 MATIC  0.05 USD	✓
12	2023-09-28 05:47:49	<u>0x6c50d87904f4f82f7732f2e626873409b2355382f5403157589ae7f212bc05bd</u>	- 0.1115694210415391 49 MATIC  0.05 USD	✓
13	2023-09-28 00:58:19	<u>0xf08fe401ca124b74254e330316540aebfc7b8234cc660169069e51613d7cec27</u>	+ 2.500000000000000000 00 MATIC  1.27 USD	✓
14	2023-09-28 00:57:51	<u>0xc379ac5489eb609c8dd807aa2381e1cf5c47c8a5505ddab949fd0d6675cdadee</u>	+ 0.8113497494216541 65 MATIC  0.41 USD	✓
15	2023-09-27 05:51:45	<u>0x4630871215ba0a982c81d34c756e07f4372da12a00241d53a21ffbfed9c303c</u>	- 0.110000000000000000 01 MATIC  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-27 05:51:45	<u>0x4630871215ba0a982c81</u> <u>d34c756e07f4372da12a00</u> <u>241d53a21ffbfeed9c303c</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
17	2023-09-27 05:51:45	<u>0x4630871215ba0a982c81</u> <u>d34c756e07f4372da12a00</u> <u>241d53a21ffbfeed9c303c</u>	- 0.0002220618087660 00 MATIC  0.00 USD	✓
18	2023-09-27 05:44:53	<u>0xd034d62af445cd502571</u> <u>8d7d9533c76d234d3985bd</u> <u>fb2fe9a046f72cf2cfe3d0</u>	- 1.0000000000000000 00 MATIC  0.50 USD	✓
19	2023-09-27 05:44:53	<u>0xd034d62af445cd502571</u> <u>8d7d9533c76d234d3985bd</u> <u>fb2fe9a046f72cf2cfe3d0</u>	- 0.0030374400000000 00 MATIC  0.00 USD	✓
20	2023-09-27 05:44:53	<u>0xd034d62af445cd502571</u> <u>8d7d9533c76d234d3985bd</u> <u>fb2fe9a046f72cf2cfe3d0</u>	- 0.0011162042486604 80 MATIC  0.00 USD	✓
21	2023-09-27 04:33:05	<u>0x124071397f24080bfff6</u> <u>9d816f9278d5a4cbd0a470</u> <u>fed6acf1725bcbb7c973cb</u>	- 2.0000000000000000 00 MATIC  1.01 USD	✓
22	2023-09-27 04:33:05	<u>0x124071397f24080bfff6</u> <u>9d816f9278d5a4cbd0a470</u> <u>fed6acf1725bcbb7c973cb</u>	- 0.0035504400000000 00 MATIC  0.00 USD	✓
23	2023-09-27 04:33:05	<u>0x124071397f24080bfff6</u> <u>9d816f9278d5a4cbd0a470</u> <u>fed6acf1725bcbb7c973cb</u>	- 0.0012790868442021 80 MATIC  0.00 USD	✓
24	2023-09-27 04:32:01	<u>0x5f2e48c8b0c99053577f</u> <u>296a4431119f9d62da34e6</u> <u>eb4edadf00e258c031b584</u>	+ 0.2000000000000000 11 MATIC  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-27 04:31:21	<u>0x06b0da00799341f0a4b610d4438c332d3996ad00a5b59ec6736cddaeeb65ddd4</u>	+ 0.119999999999999999 96 MATIC  0.06 USD	✓
26	2023-09-27 04:31:01	<u>0x0622a32b7f98d881f6d9dfa5b48b9e6343d66df0e8eb1c976ae0803efa254b94</u>	+ 0.100000000000000000 06 MATIC  0.05 USD	✓
27	2023-09-27 04:30:25	<u>0xa1e7fd641b97326fae5d4d0817fa451ef18a9082ccb9c36450d563dbb458b3a0</u>	+ 0.849999999999999999 78 MATIC  0.43 USD	✓
28	2023-09-27 04:29:59	<u>0xfe32a74d7c3e52d32ac4638994aed4d028db5448401f00ce2d4796369b341d46</u>	+ 0.849999999999999999 78 MATIC  0.43 USD	✓
29	2023-09-27 04:29:31	<u>0x71b15d7dfc1ce8763ae6969ad97f61c8339194ff9a6d2c8257abfd6821c6266b</u>	+ 1.000000000000000000 00 MATIC  0.50 USD	✓
30	2023-04-30 06:24:09	<u>0x32e2cd473fe10eaa3d897267bf2736d4ac25cbbced68227e98501c11e360921f</u>	- 0.400000000000000000 22 MATIC  0.40 USD	✓
31	2023-04-30 06:24:09	<u>0x32e2cd473fe10eaa3d897267bf2736d4ac25cbbced68227e98501c11e360921f</u>	- 0.001239000000000000 00 MATIC  0.00 USD	✓
32	2023-04-30 06:24:09	<u>0x32e2cd473fe10eaa3d897267bf2736d4ac25cbbced68227e98501c11e360921f</u>	- 0.0055390650235620 00 MATIC  0.00 USD	✓
33	2023-04-30 05:53:55	<u>0xbaca4b7590cf0b0fc74b9e42699651debdcc6626d97894a7c249bf4c6806833d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
34	2023-04-30 05:53:55	<u>0xbaca4b7590cf0b0fc74b9e42699651debdcc6626d97894a7c249bf4c6806833d</u>	- 0.0013984200000000 00 MATIC  0.00 USD	✓
35	2023-04-30 05:53:55	<u>0xbaca4b7590cf0b0fc74b9e42699651debdcc6626d97894a7c249bf4c6806833d</u>	- 0.0138830584001400 97 MATIC  0.01 USD	✓
36	2023-04-30 05:51:25	<u>0x4a9539ea03cfb91ecfddf7fac56f8e73fac1855a101e9bfe0511d17387bef05d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
37	2023-04-30 05:51:25	<u>0x4a9539ea03cfb91ecfddf7fac56f8e73fac1855a101e9bfe0511d17387bef05d</u>	- 0.0027452700000000 00 MATIC  0.00 USD	✓
38	2023-04-30 05:51:25	<u>0x4a9539ea03cfb91ecfddf7fac56f8e73fac1855a101e9bfe0511d17387bef05d</u>	- 0.0123392661682207 50 MATIC  0.01 USD	✓
39	2023-04-30 05:50:17	<u>0xf3265b02f004878025b84f809204901e8b0ede20c0ecf4a81f852c45d6f844a2</u>	- 3.0000000000000000 00 MATIC  3.00 USD	✓
40	2023-04-30 05:50:17	<u>0xf3265b02f004878025b84f809204901e8b0ede20c0ecf4a81f852c45d6f844a2</u>	- 0.0073459289393484 57 MATIC  0.00 USD	✓
41	2023-04-30 05:50:17	<u>0xf3265b02f004878025b84f809204901e8b0ede20c0ecf4a81f852c45d6f844a2</u>	- 0.0416985304407899 30 MATIC  0.04 USD	✓
42	2023-04-30 05:49:39	<u>0xb054b04186c7fba3e741b5cdac1d72d9805377d92c1017113c62cb82e4bddd2</u>	+ 2.9500000000000001 78 MATIC  2.95 USD	✓

#	Date & time	Transaction Id	Amount	
43	2023-04-30 05:49:13	<u>0x3bde14b4fdce0949df10</u> <u>25f04003156ae4df53acf4</u> <u>1e009c2c0b4a978d408996</u>	+ 0.5400000000000000 36 MATIC  0.54 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-15 22:55:11	<u>0xf606a11273596ba555ce</u> <u>3e6d34d16b8e70a9121348</u> <u>81afc63d9ac127b4db9ab8</u>	+ 1.0000000000000000 00 5000USDT	✓
2	2023-09-27 15:21:15	<u>0x4d7698f77bbfd8ee4f5d</u> <u>262d722342fe204f521884</u> <u>14ee3d061cdc5cdee92357</u>	+ 518.75000000000000 0000 wSNX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-28 05:47:49	<u>0x6c50d87904f4f82f7732</u> <u>f2e626873409b2355382f5</u> <u>403157589ae7f212bc05bd</u>	+ 1 PXR	✓
2	2023-09-27 05:44:53	<u>0xd034d62af445cd502571</u> <u>8d7d9533c76d234d3985bd</u> <u>fb2fe9a046f72cf2cfe3d0</u>	+ 1 DN	✓
3	2023-09-27 04:33:05	<u>0x124071397f24080bfff6</u> <u>9d816f9278d5a4cbd0a470</u> <u>fed6acf1725bcbb7c973cb</u>	+ 1 DN	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2023-12-15 22:54:30	<u>0xddf60ded118d2b15c001</u> <u>2d5ccc0c0aa96b7e7ea2e5</u> <u>66f326e52e5de6c88c60e4</u>	+ 1 2000usdt.icu	✓
2	2023-12-15 22:53:36	<u>0x37d2ddb10ccbf820cbec</u> <u>4e05764ca936949336f283</u> <u>a8af44f4d1c78b221bb0af</u>	+ 1 1000usdc.org	✓
3	2023-10-14 15:57:52	<u>0x12c0b4dde2a09c7631a1</u> <u>3938cab83eca7862f1b255</u> <u>32cbc4bcdf363ddb0d3e09</u>	+ 1 Voucher	✓
4	2023-10-06 18:36:28	<u>0x5f098d8ed91ca4c9c0cb</u> <u>a5778c5baa3d7aa45842f4</u> <u>51f214635b3c276fbba68e</u>	+ 1 CryptoTab Official Drop No.2	✓
5	2023-10-03 18:57:19	<u>0xbf06d70d286570dbcb01</u> <u>8a54025631b7722eb0fb0e</u> <u>4b8335a75b182848f01d5b</u>	+ 1 NFT Giveaway	✓
6	2023-10-02 10:32:46	<u>0x1aa27979b7dff4543c5d</u> <u>6aeaf8e6f1c554295ddb60</u> <u>074967b1bc204339202ea1</u>	+ 1 NFT Airdrop	✓
7	2023-10-02 10:32:22	<u>0x8d0254b72a1c87a4884a</u> <u>c676562886f10c3dbb1d3b</u> <u>0164680746480bf4d3c1af</u>	+ 1 NFT Airdrop	✓
8	2023-10-01 08:44:52	<u>0xf543b4960b27827fa7d9</u> <u>5f878737d295becf53b44a</u> <u>96a78c02216e6e50514755</u>	+ 1 NFT Airdrop Round	✓
9	2023-09-28 01:09:53	<u>0x75482de61828021091ef</u> <u>6c0a05c56e2ccc7b945fd</u> <u>e61f7c5c8a25f3a5a9e2ee</u>	+ 1 usdt-rewards.site	✓

#	Date & time	Transaction Id	Amount	
10	2023-04-30 05:50:17	<u>0xf3265b02f004878025b8</u> <u>4f809204901e8b0ede20c0</u> <u>ecf4a81f852c45d6f844a2</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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