

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 18:48 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc95eba5cae19c689d74cc60baa9ba23c1a6b23cc</u>
TOTAL RECEIVED	8.096893963312043141 MATIC
	2.99 USD
TOTAL SEND	8.095693867439312186 MATIC
	2.99 USD









Token	Balance
MATIC	0.001200095872731000 MATIC
	0.00 USD
00 Token	0.000000000000000000 00
@SNXPooL.com	751.8500000000000022737 \$ sUSD
P00LS Starter Pack	1 ST4RT
750 OP	N/A NFT AIRDROP ROUND
\$1000 Rewards	N/A drop-usd.me
\$1000 REWARDS	N/A 1000-usd.me
\$1000 USDC	N/A USDC
\$1,000 TON	N/A \$1,000 TON
5000 USDT Voucher	N/A NFT Voucher
5000 \$BUSD	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
1,000 USDT Reward	N/A ards.org
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%Ecom]
750 OP	N/A NFT Airdrop


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-14 13:37:26	<u>0xb2c476c3fd6a1fa3d38a</u> <u>f1f00dfe4cf96695d9107b</u> <u>87213becc9474409f6e2f4</u>	- 5.0690962531131349 42 MATIC  4.48 USD	✓
2	2024-02-14 13:37:26	<u>0xb2c476c3fd6a1fa3d38a</u> <u>f1f00dfe4cf96695d9107b</u> <u>87213becc9474409f6e2f4</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-02-14 13:37:26	<u>0xb2c476c3fd6a1fa3d38a</u> <u>f1f00dfe4cf96695d9107b</u> <u>87213becc9474409f6e2f4</u>	- 0.0006731032883190 00 MATIC  0.00 USD	✓
4	2024-02-14 13:36:34	<u>0x3789acfbb1196e18ad59</u> <u>2dd81026316ac0303bbf49</u> <u>4fa762777d3387e42faede</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-14 13:36:34	<u>0x3789acfbb1196e18ad59</u> <u>2dd81026316ac0303bbf49</u> <u>4fa762777d3387e42faede</u>	- 0.0072053700000000 00 MATIC  0.00 USD	✓
6	2024-02-14 13:36:34	<u>0x3789acfbb1196e18ad59</u> <u>2dd81026316ac0303bbf49</u> <u>4fa762777d3387e42faede</u>	- 0.0056237858122813 06 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-14 13:36:30	<u>0x96f6691c3741d92b4c15</u> <u>8ac4e544257db37ab8dea7</u> <u>833aa579d4221cf1669cea</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-14 13:36:30	<u>0x96f6691c3741d92b4c15</u> <u>8ac4e544257db37ab8dea7</u> <u>833aa579d4221cf1669cea</u>	- 0.001631880000000000 00 MATIC  0.00 USD	✓
9	2024-02-14 13:36:30	<u>0x96f6691c3741d92b4c15</u> <u>8ac4e544257db37ab8dea7</u> <u>833aa579d4221cf1669cea</u>	- 0.0013054559675704 56 MATIC  0.00 USD	✓
10	2024-02-14 13:31:07	<u>0x499d3cb4d02d39139e8f</u> <u>60eb4a0066b47f01434b28</u> <u>55c9d5db75a68452f4eb82</u>	- 3.000000000000000000 00 MATIC  2.65 USD	✓
11	2024-02-14 13:31:07	<u>0x499d3cb4d02d39139e8f</u> <u>60eb4a0066b47f01434b28</u> <u>55c9d5db75a68452f4eb82</u>	- 0.005834250000000000 00 MATIC  0.00 USD	✓
12	2024-02-14 13:31:07	<u>0x499d3cb4d02d39139e8f</u> <u>60eb4a0066b47f01434b28</u> <u>55c9d5db75a68452f4eb82</u>	- 0.0036937692580056 75 MATIC  0.00 USD	✓
13	2024-02-14 13:24:25	<u>0xb87ea651add3a6192a63</u> <u>33ea2a42c908b9c798909a</u> <u>5f6510b4762e04aae605b4</u>	+ 0.100000000000000000 06 MATIC  0.08 USD	✓
14	2024-02-14 12:51:19	<u>0x36d0adcad42729f56883</u> <u>2c3cd234e71a9066e7dc91</u> <u>ee1f28c28334530805ed94</u>	+ 3.000000000000000000 00 MATIC  2.66 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-14 13:36:34	<u>0x3789acfb1196e18ad59</u> <u>2dd81026316ac0303bbf49</u> <u>4fa762777d3387e42faede</u>	+ 4.9968939633120426 08 MATIC  4.41 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-14 13:36:34	<u>0x3789acfb1196e18ad59</u> <u>2dd81026316ac0303bbf49</u> <u>4fa762777d3387e42faede</u>	- 71.581961345740879 210 00	✓
2	2024-02-14 13:31:19	<u>0x12eac41c63d4ca0d8c7d</u> <u>8bc6901e4aa02dcaef773</u> <u>77819b9b5a0331b54cf279</u>	+ 71.581961345740879 210 00	✓
3	2023-09-29 18:07:53	<u>0xab762dcc0ca6e5ef148f</u> <u>7f4ba518a4b0adec55cf46</u> <u>3a7b6832c7ef1e62f7b7d0</u>	+ 751.85000000000002 2737 \$ sUSD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-14 13:31:07	<u>0x499d3cb4d02d39139e8f</u> <u>60eb4a0066b47f01434b28</u> <u>55c9d5db75a68452f4eb82</u>	+ 1 ST4RT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-15 05:19:13	<u>0x15f4bc24518b2edf690e</u> <u>99c232b5ae21bf1745d4f8</u> <u>7c758cd2790f2501dd6b28</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓

#	Date & time	Transaction Id	Amount	
2	2023-11-14 19:20:41	<u>0x009b2d1a3febb5fbedad</u> <u>fd03a435785ce5d1cbbfbc</u> <u>4bd527f7166252381df9e1</u>	+ 1 \$1,000 TON	✓
3	2023-09-29 09:18:57	<u>0x47a8565adecf3e186bba</u> <u>dfca024215b0e6a1bf9280</u> <u>a72794633a92294917ec41</u>	+ 1 ards.org	✓
4	2023-09-29 09:18:49	<u>0xda5b63046a123ebf1ca8</u> <u>899600686bc628f4125438</u> <u>c1ee05c495ffa484cab1ed</u>	+ 1 1000-usd.me	✓
5	2023-09-28 05:27:45	<u>0xfd6c2014e0dee0af69ff</u> <u>1a28b2a04afb5dd2782c3c</u> <u>09363ef42c79a72691e477</u>	+ 1	✓
6	2023-09-28 05:27:33	<u>0x9991adcccd6b27df6e21</u> <u>60fc1d194a5a9d74997da3</u> <u>1d9d8348ac8bf9d407282c</u>	+ 1	✓
7	2023-09-28 05:27:19	<u>0x3f062eccc52fb6fa1808</u> <u>25d6f9e6af2e0372fa9a7b</u> <u>71c573095b5a7815a29500</u>	+ 1	✓
8	2023-09-27 19:43:17	<u>0xb0211f036eea2540d3ee</u> <u>9f0b1f82be079be4337208</u> <u>f02260fba2535f70c15630</u>	+ 1 drop-usd.me	✓
9	2023-09-27 13:16:17	<u>0x645790a11d83575fa0ac</u> <u>78f5509c60a28dfc7b9de8</u> <u>fbff29f7f39a77082040bc</u>	+ 1 drop-usd.me	✓
10	2023-09-19 22:07:14	<u>0x3d95d0e230954408d126</u> <u>d403979e1515d9515e513f</u> <u>59c57ef637e565b3c27d3c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-13 15:06:15	<u>0xc4d8ab7df74240aafcac</u> <u>1b75645582d1b6dcd5d4a8</u> <u>45972b90d45185131c5666</u>	+ 1 Voucher	✓
12	2023-09-10 11:15:49	<u>0x6c64232da6160b05a106</u> <u>d207357f682dc761be244d</u> <u>75276d2df985e218b2fc88</u>	+ 1 NFT Voucher	✓
13	2023-09-10 03:28:05	<u>0xc2f9dd76c3040da1a72a</u> <u>a6e277a898010aab71be6f</u> <u>40daab1443d311f16867c5</u>	+ 1 NFT AIRDROP ROUND	✓
14	2023-09-07 19:04:31	<u>0x21b207f6b6d82e5e3126</u> <u>392f0be3ed7a3be202a33e</u> <u>828b8213aa106eb8048cd5</u>	+ 1 NFT Airdrop	✓
15	2023-07-12 16:29:24	<u>0x3b160226d9d4198e3031</u> <u>1f6421e74782ddf20b84b8</u> <u>063453ec83b6a3b24ed892</u>	+ 1 USDC	✓

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