

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-30 00:16 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd5770a15bf0dd8ec4abdd778e2b3ec02fdd54be8</u>
TOTAL RECEIVED	0.028024184038999998 MATIC
	0.01 USD
TOTAL SEND	0.028024184038014051 MATIC
	0.01 USD





Token	Balance
MATIC	0.0000000000000985948 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
@SNXPooL.com	751.850000000000022737 \$ sUSD
\$2000 USDC	N/A Voucher
'	N/A Reward at bountydrops.io
5.00 ETH by Base	N/A Base Chain Raffle
5 ETH by Base	N/A NFT Airdrop
1,000 UNI by Uniswap	N/A Uniswap giveaway
\$1000 Rewards	N/A 1000-usdt.info
1,000 USDT Reward	N/A 1,000 USDT Reward at usdtget.net

Token	Balance
700M SHIB	N/A NFT Airdrop Round
5,000 USDT Voucher	N/A claim-tether.net




MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-09-11 09:52:44	<u>0x57a2ea37ec942bbd6fed</u> <u>3296270261616e63c2d2c5</u> <u>c13ad62716c6189b2cde8f</u>	- 0.0152281123750000 00 MATIC	✓
2	2024-09-11 09:52:44	<u>0x57a2ea37ec942bbd6fed</u> <u>3296270261616e63c2d2c5</u> <u>c13ad62716c6189b2cde8f</u>	- 0.0010499999986140 00 MATIC	✓
3	2024-09-11 09:52:44	<u>0x57a2ea37ec942bbd6fed</u> <u>3296270261616e63c2d2c5</u> <u>c13ad62716c6189b2cde8f</u>	- 0.0000000000013860 00 MATIC	✓
4	2023-09-27 21:07:09	<u>0x33d5afa238845eb042bc</u> <u>f78fc088f6094c3f22eb59</u> <u>d0cb7a6f5608160535b96c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-09-27 21:07:09	<u>0x33d5afa238845eb042bc</u> <u>f78fc088f6094c3f22eb59</u> <u>d0cb7a6f5608160535b96c</u>	- 0.0027766384624989 36 MATIC  0.00 USD	✓
6	2023-09-27 21:07:09	<u>0x33d5afa238845eb042bc</u> <u>f78fc088f6094c3f22eb59</u> <u>d0cb7a6f5608160535b96c</u>	- 0.0036585332005151 16 MATIC  0.00 USD	✓
7	2023-09-27 21:06:37	<u>0x88d00f1f57b05d734956</u> <u>56687db9573efaaee0b398</u> <u>b35d639a8ed87d7499f812</u>	+ 0.0100241840390000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2023-09-23 19:39:42	<u>0x24f00398e6c10955a0e8</u> <u>022413b7c7a39a32854d9a</u> <u>81fc45589ac52967426f9e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-09-23 19:39:42	<u>0x24f00398e6c10955a0e8</u> <u>022413b7c7a39a32854d9a</u> <u>81fc45589ac52967426f9e</u>	- 0.0035814447415063 80 MATIC  0.00 USD	✓
10	2023-09-23 19:39:42	<u>0x24f00398e6c10955a0e8</u> <u>022413b7c7a39a32854d9a</u> <u>81fc45589ac52967426f9e</u>	- 0.0017294552584936 20 MATIC  0.00 USD	✓
11	2023-09-23 19:39:08	<u>0x5e92177e531590347da7</u> <u>fb68aaaa431a5e27005fc2</u> <u>9ff6528a8b28114f384caf</u>	+ 0.0179999999999999 99 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-28 19:53:01	<u>0xc04bc89ef0fcfc928726</u> <u>b8d95ddb1d8a0503e46fac</u> <u>37b3b493c8aea1f55e0e36</u>	+ 751.85000000000002 2737 \$ sUSD	✓
2	2023-09-27 21:07:09	<u>0x33d5afa238845eb042bc</u> <u>f78fc088f6094c3f22eb59</u> <u>d0cb7a6f5608160535b96c</u>	- 972.356763 USDT  971.72 USD	✓
3	2023-09-27 21:01:27	<u>0x7e1ab94b5782c003a9ff</u> <u>58eeb8b3743c112f03526f</u> <u>3b3a5173031d557755596f</u>	+ 972.356763 USDT  971.71 USD	✓
4	2023-09-23 19:39:42	<u>0x24f00398e6c10955a0e8</u> <u>022413b7c7a39a32854d9a</u> <u>81fc45589ac52967426f9e</u>	- 594.143920 USDT  594.24 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-23 19:36:02	<u>0x5c37186dccabccb994f10af9591a226d983cc10374a7717f65fd9979eb6d9005</u>	+ 594.143920 USDT  594.26 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-04 01:49:30	<u>0xf6a940a4e9c3e320deab6e0cdde38d385263aab5b3f6a416e0a4982902914f8e</u>	+ 1 Reward at bountydrops.io	✓
2	2023-10-16 16:59:47	<u>0x21df7beaa64fbaaafbcce9f612da5c72051787c440bbc184ec8cc95b1850876e</u>	+ 1 1000-usdt.info	✓
3	2023-10-16 16:59:27	<u>0xd7fe98024f3fdbd28ebb1afa59bf828b62251ad3bf68d9d496e928f9da9ea4</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
4	2023-09-25 21:58:08	<u>0x0e12dcaee263ddbcb258a6a13db94c51a45fba667fc195d52bee848f651cfa0</u>	+ 1 Uniswap giveaway	✓
5	2023-09-25 21:56:34	<u>0xafa8e694850ecc602639591c19e8bd7ca7bcd8ec40aea2750ed0c1bebca8b52d</u>	+ 1 Base Chain Raffle	✓
6	2023-09-25 17:09:54	<u>0x23cd59c2b5c004f1d73841348a7de200291da2c511c805ce3f3e7f6b7db4f205</u>	+ 1 NFT Airdrop	✓
7	2023-09-25 17:09:34	<u>0xb590899119bf534f24e3a936c5fb118e1d6798ea1488fe268b7678428cfc21d4</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-23 23:20:00	<u>0x4f65b423ba528f733caf</u> <u>a3e229c8547cd01a6835a7</u> <u>17e3a86084bdd05c452fc6</u>	+ 1 Voucher	✓
9	2023-09-23 19:40:20	<u>0x7b5b2aa2ddc942232695</u> <u>6fdd5bc4485247c7e07124</u> <u>96d093d6580dfbe7184a48</u>	+ 1 claim-tether.net	✓

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