

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-03 02:28 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd6908c8ea6e394329570a3e6fceb5d0254362eb4</u>
TOTAL RECEIVED	0.2000000000000000011 MATIC
	0.07 USD
TOTAL SEND	0.2000000000000000011 MATIC
	0.07 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
!SNXPooL.com	905.000000000000000000 \$ sUSD
PLEX	988.000000000000000000 PLEXUSdrop.biz
(PoS) Tether USD	0.000000000000000000 USDT
@SNXPooL.com	680.950000000000045475 \$ sUSD
2,000 USDT Reward	N/A op.org
5 ETH by Base	N/A NFT Airdrop
\$1,000 USDT Rewards	N/A Voucher
\$1000 REWARDS	N/A 1000-usd.me

Token	Balance
700M SHIB	N/A NFT Airdrop Round
1,000 USDT Reward	N/A ards.org
1,000 USDT Reward	N/A ards.org
\$1000 REWARDS	N/A 1000-usdt.org
\$MEME Voucher	N/A \$MEME Vouchers
0.38 BTC AirDrop TICKET	N/A EMONEY

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-25 07:18:31	<u>0x0151e47a17d1b6d1b0270b02c449c097806b657a44564069527d3789b2f3a965</u>	- 0.0928013889999999 98 MATIC  0.05 USD	✓
2	2023-10-25 07:18:31	<u>0x0151e47a17d1b6d1b0270b02c449c097806b657a44564069527d3789b2f3a965</u>	- 0.0018654981243990 00 MATIC  0.00 USD	✓
3	2023-10-25 07:18:31	<u>0x0151e47a17d1b6d1b0270b02c449c097806b657a44564069527d3789b2f3a965</u>	- 0.0011375018756010 00 MATIC  0.00 USD	✓
4	2023-10-25 07:17:02	<u>0x908f6db9e705f7dab1bc5d0130733e4a4adfbbc50d7917fd7592676a3685b806</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-10-25 07:17:02	<u>0x908f6db9e705f7dab1bc5d0130733e4a4adfbbc50d7917fd7592676a3685b806</u>	- 0.0018558076409853 12 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-25 07:17:02	<u>0x908f6db9e705f7dab1bc5d0130733e4a4adfbbc50d7917fd7592676a3685b806</u>	- 0.0023398033590146 88 MATIC  0.00 USD	✓
7	2023-10-25 07:16:06	<u>0x7897a9d42773aadab591168dc133597d6fc07f45fe319ee49e7b9fb1d8f4025f</u>	+ 0.1000000000000000 06 MATIC  0.06 USD	✓
8	2023-10-04 03:46:37	<u>0x2b662d7aaa9d91a241277f2e6a005f27d3d9c9ef46086def25225274cca70347</u>	- 0.0959565502000000 04 MATIC  0.05 USD	✓
9	2023-10-04 03:46:37	<u>0x2b662d7aaa9d91a241277f2e6a005f27d3d9c9ef46086def25225274cca70347</u>	- 0.0006153870850680 00 MATIC  0.00 USD	✓
10	2023-10-04 03:46:37	<u>0x2b662d7aaa9d91a241277f2e6a005f27d3d9c9ef46086def25225274cca70347</u>	- 0.0008903129149320 00 MATIC  0.00 USD	✓
11	2023-10-04 03:46:09	<u>0xb91c51c51ea6f022402320bd923810e606f5c68c3bdb76005173fc7d750103</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2023-10-04 03:46:09	<u>0xb91c51c51ea6f022402320bd923810e606f5c68c3bdb76005173fc7d750103</u>	- 0.0011098556537789 94 MATIC  0.00 USD	✓
13	2023-10-04 03:46:09	<u>0xb91c51c51ea6f022402320bd923810e606f5c68c3bdb76005173fc7d750103</u>	- 0.0014278941462210 06 MATIC  0.00 USD	✓
14	2023-10-04 03:44:37	<u>0x45cd7dc0dc128ca44acb9aba2fe3ae40170774f5a70685607af4e250a14f2df6</u>	+ 0.1000000000000000 06 MATIC  0.05 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-25 07:20:05	<u>0x0ff425f40572bd74678c7181b062597d464f9048149caf1572eb643b08b94f37</u>	- 4,000.000000000000 000000 USDT	✓
2	2023-10-25 07:17:02	<u>0x908f6db9e705f7dab1bc5d0130733e4a4adfbbc50d7917fd7592676a3685b806</u>	- 4,000.002792 USDT  4,000.96 USD	✓
3	2023-10-25 07:16:40	<u>0x393a25dfc4a5b963bf4bfed8cc83aebe23b622bb331f9c40e9f102e24e2a9f2f</u>	+ 988.000000000000 0000 PLEXUSdrop.biz	✓
4	2023-10-25 04:42:12	<u>0x89736f52e75f6d96fe8429083d13dd156c11bcce35dcb72ad22f211fa926346e</u>	+ 4,000.000000 USDT  3,999.97 USD	✓
5	2023-10-05 08:23:46	<u>0x2c7dfcec363d8c9650aa5e01de6f356f6329c4ffabc651dc39d7532df7b490c3</u>	+ 905.000000000000 0000 \$ sUSD	✓
6	2023-10-04 04:53:15	<u>0xd23c8da637a987fee281b92e8c3798ad8b7d9d0cc3641fa27213c4d3f9e543ca</u>	+ 0.002792 USDT  0.00 USD	✓
7	2023-10-04 03:46:09	<u>0xb91c51c51ea6f022402320bd923810e606f5c68c3bdb76005173fc7d750103</u>	- 2,792.000000 USDT  2,792.33 USD	✓
8	2023-10-03 08:32:57	<u>0x967da7ec70eaa92aa2bac4f95a215b71b590bc72e056e4654bc2e172b5b34fc9</u>	+ 2,792.000000 USDT  2,791.99 USD	✓
9	2023-09-30 18:16:15	<u>0x109b7537320eae106fe989ffd5f46ad733064b563a5346276be14a7fcac554aa</u>	+ 680.950000000000 5475 \$ sUSD	✓

* USD values displayed at the time of transaction

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-03 03:24:24	<u>0x034b4669e02566756a8d4583b0ddda8c4cda03935fde6c3222b7f0dfbc5f8925</u>	+ 1 op.org	✓
2	2023-11-03 03:24:06	<u>0x67e07e8675f389d704e0d2c9afb8a2d5eee78d3b258ed6d34707e62721d91882</u>	+ 1 100,000 \$MEME	✓
3	2023-11-03 03:24:00	<u>0x6fc78e92ac08c5b4f2ec6823499a9cbdbdb49bde33b9d3eb2d59f9f1753d6ae6</u>	+ 1 Voucher	✓
4	2023-11-03 03:23:54	<u>0xffb8a4043010a130fce2b840b50f5e4add7e9b81cf0d10c7f9115e24d761d412</u>	+ 1 Voucher	✓
5	2023-11-03 03:23:34	<u>0x2464ee472d62834d2335268bbbb80961bb1117a1182a2ad6d974bd48bdbfa2e0</u>	+ 1 trust-rewards.xyz	✓
6	2023-11-02 12:56:58	<u>0x7be1d1d2cff0578831b895247d978910c5d22f55d9e998cffc054ec61a8bb0c5</u>	+ 1 1000-usdt.org	✓
7	2023-11-02 12:56:34	<u>0x1609840c69c4f3fe6d12b379e51c07d29bd74b141e7ba17930dc795e3768ce22</u>	+ 1 op.org	✓
8	2023-10-26 21:14:13	<u>0x7cdb32266d593d96caca0d60b8d319926b8209dd128bfeaec90a7c4a6d08220a</u>	+ 1 \$BNFT	✓
9	2023-10-25 07:17:00	<u>0xf8e27bc1d56f652678e339c56c2d3d39e28e3f4ef1ce4ffdc0d5511a02e80eb2</u>	+ 1 \$MEME Vouchers	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-25 04:42:36	<u>0xb19adc955b0323fd2310ccc0658ffe2f5548e14c9ffa3a8f560bbcbbd241c39b5</u>	+ 1 5000usdt.com	✓
11	2023-10-25 04:42:36	<u>0xdbdede51101ff6882e33233f090bcf73c02f8ff1f3b80e205d9d2096b74bcb47</u>	+ 1 er.app	✓
12	2023-10-04 12:25:14	<u>0x5b29efa8647f6681c1de326a8a6af626cb482272f185d4aeb3febdb6726c63e2</u>	+ 1 EMONEY	✓
13	2023-09-29 17:19:17	<u>0x9267530744e708b1ce8597d4922a60e25147aa4270f52958ad71ffc006b9166c</u>	+ 1 Voucher	✓
14	2023-09-29 12:22:14	<u>0x09a688ab4cdd7e33f57a1a09ffc82311f22ce935dbb017a2b3a0e32eba400adf</u>	+ 1 NFT Giveaway	✓
15	2023-09-29 12:14:08	<u>0x35f24b3bd5b32fd605b9e17b29feacd4c5133c06303c708db3e5ac58bdd093a4</u>	+ 1 NFT Airdrop	✓
16	2023-09-29 12:13:44	<u>0x3344e5cd2ebdf67765c2a515b496d43ffedbb660d5db9cd35aede92f36e8a621</u>	+ 1 NFT Airdrop	✓
17	2023-09-29 12:13:22	<u>0x1be438091d36d78cc4bb3ee739e41a3cdaff7eef35c7edadacc59efb8dc43206</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-29 12:12:58	<u>0xbe271494e3ffd11ff6967bba1d15a3d0d3e87263cfa93860add59ab654f437fc</u>	+ 1 ards.org	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-29 07:43:42	<u>0xb210b4873e677ad2e410</u> <u>b1a69d7d180cfe5ba51847</u> <u>ee3eb7266410e9b1b0661c</u>	+ 1 ards.org	✓
20	2023-09-29 07:17:03	<u>0x3da05b4a893e26d6ef4a</u> <u>e49a6eff14c6a34ceab998</u> <u>4a5cd1e8abd3b7c50df0a6</u>	+ 1 1000-usd.me	✓

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