

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 10:23 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd996af794d3cd54702fd352ef0211be60bd541db</u>
TOTAL RECEIVED	62.770758260974396592 MATIC
	23.72 USD
TOTAL SEND	62.770758260974396592 MATIC
	23.72 USD






Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@SNXPooL.com	520.950000000000045475 wSNX
\$5000 BUSD Voucher	N/A Vouchers
\$3000 Rewards	N/A drop-usd.com
1000 UNI	N/A NFT Airdrop
\$1000 USDC Airdrop	N/A 1000usdc.net
\$2000 USDT Voucher	N/A 2000usdt.link
700M SHIB	N/A NFT Airdrop Round
5 stETH Event	N/A Vouchers
5 stETH Event	N/A Vouchers

\* USD values displayed at the time of transaction

Token	Balance
5 ETH by Base	N/A NFT Airdrop
\$1000 Rewards	N/A usdt-reward.com

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-05 07:32:46	<u>0x7bf788eb9f454e060f478baecb383f3d7f6772c0e76b809719215d1574615d9a</u>	- 43.538897537579671 848 MATIC  24.25 USD	✓
2	2023-10-05 07:32:46	<u>0x7bf788eb9f454e060f478baecb383f3d7f6772c0e76b809719215d1574615d9a</u>	- 0.0023083899969060 00 MATIC  0.00 USD	✓
3	2023-10-05 07:32:46	<u>0x7bf788eb9f454e060f478baecb383f3d7f6772c0e76b809719215d1574615d9a</u>	- 0.0008416100030940 00 MATIC  0.00 USD	✓
4	2023-10-05 07:18:00	<u>0x2aa33a605402f34aaaf6b73088f4af9e859eb415ae6e5a93c92b06698ea4f70a</u>	+ 43.542047537579676 941 MATIC  24.44 USD	✓
5	2023-09-11 08:33:06	<u>0x6855dc9a92f5c3a8efd3c3f89fb92c3f1548752ccb e005390bfe1345d42b4a5e</u>	- 8.2847015706253195 33 MATIC  4.22 USD	✓
6	2023-09-11 08:33:06	<u>0x6855dc9a92f5c3a8efd3c3f89fb92c3f1548752ccb e005390bfe1345d42b4a5e</u>	- 0.0000170820482070 00 MATIC  0.00 USD	✓
7	2023-09-11 08:33:06	<u>0x6855dc9a92f5c3a8efd3c3f89fb92c3f1548752ccb e005390bfe1345d42b4a5e</u>	- 0.0040920707211930 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-11 08:18:34	<u>0x11378c38c140ed6d16bf260518a804e9715f2b6a7b07c412489ba9f34207d440</u>	+ 8.2888107233947199 15 MATIC  4.25 USD	✓
9	2023-06-20 20:58:28	<u>0x10a869c5d95f4d91df76dfd6f0a2dfb46de2d12ce0ef5ad8a6c41275ec1792cf</u>	- 10.936184395317701 146 MATIC  6.84 USD	✓
10	2023-06-20 20:58:28	<u>0x10a869c5d95f4d91df76dfd6f0a2dfb46de2d12ce0ef5ad8a6c41275ec1792cf</u>	- 0.0010850891071230 00 MATIC  0.00 USD	✓
11	2023-06-20 20:58:28	<u>0x10a869c5d95f4d91df76dfd6f0a2dfb46de2d12ce0ef5ad8a6c41275ec1792cf</u>	- 0.0026305155751770 00 MATIC  0.00 USD	✓
12	2023-06-20 20:43:39	<u>0xd76058827a168f8bef9e68567737568a2add680d221e06124211b09631ac1b9b</u>	+ 10.939900000000001 512 MATIC  6.84 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-11 20:03:21	<u>0x31d47b7fe53ad0068b46e9e1f357a99940a05a78281633d41f7d98a944a4630d</u>	+ 520.950000000000004 5475 wSNX	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-07 04:02:32	<u>0xf49e8ce280bac90d0db75ff51f933e8ce7cbc9d666282954a99067bc1ce94e4e</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-07 04:02:32	<u>0xd7d37d14b243eab4afe03c604d8a23560004d0398e30588d0e3010d7a692051a</u>	+ 1 2000usdt.link	✓
3	2023-11-09 09:24:40	<u>0x5cf88b400af3d9200ab62481910dc67b7f5843c89961a0fc8887fd12d7ea7a8a</u>	+ 1 drop-usd.com	✓
4	2023-11-09 09:24:02	<u>0x00ef474c3b246e61217a1df08bbb978915c8d5362c786bfa120449f1b3f48a37</u>	+ 1 p1.org	✓
5	2023-10-05 07:33:06	<u>0x0fd540618c9952f0fb9c6c789c5298161c32b766a2983798a59db781753acc49</u>	+ 1 .site	✓
6	2023-09-22 17:29:30	<u>0xd5788d6da3138faed9394a4689967ecca67ab7fba5633bdbdc3937dbf859ae4c</u>	+ 1 NFT Airdrop	✓
7	2023-09-22 17:18:16	<u>0xd91d8f541f8978443502a525ec0a07baa1b49f7d2534e6b63d554a92c46a1398</u>	+ 1 NFT Airdrop	✓
8	2023-09-22 17:17:58	<u>0x9585a72fa5fd9530360b0971ea86a7470d059f18baa4c93906554e4d0e98c229</u>	+ 1 NFT Airdrop Round	✓
9	2023-09-21 01:20:39	<u>0xb2c5498e6028c3ed9bbc67dee6383dcacfd00faeb745967d01a8705c27822b44</u>	+ 1 Vouchers	✓
10	2023-09-21 01:20:23	<u>0x1befc873eecb9e3c3937c52068e1b205e03dbbc1643480181fd73f2b8cd2df7d</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-21 01:20:23	<u>0x2e8ef14eba185f88855a</u> <u>674b2dcf288ce8bf17f4e8</u> <u>19f346e95253f1c3cd96f6</u>	+ 1 Vouchers	✓
12	2023-09-16 02:27:47	<u>0x209be405ebb28653d04f</u> <u>4d063a0b71371e51325a5a</u> <u>746d46948322da436b7f0f</u>	+ 1 usdt-reward.com	✓

\* USD values displayed at the time of transaction

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