

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 00:23 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xdba6a4a2706f72bc21cc8fd30494d2326dfa8202</u>
TOTAL RECEIVED	4.000000000000000000 MATIC
	1.58 USD
TOTAL SEND	3.999352186487478811 MATIC
	1.58 USD










Token	Balance
MATIC	0.000647813512521000 MATIC 0.00 USD
!SNXPooL.com	905.000000000000000000 \$ sUSD
!SNXPooL.com	398.14999999999977263 wSNX
PlayDapp Token (PoS)	0.000000000000000000 PLA
Acces Liquid-ether.com	1 rewards
Underground Mikey	0 PDMK
Reward at 2000usdc.net	N/A Reward at [2000usdc i%[enet]
Airdrop at 5eth.net 	N/A Airdrop at [5eth i%[enet]
1,000 USDT Reward	N/A rds.net









Token	Balance
\$3000 USDT Airdrop	N/A 3000usdt.cc
Airdrop at 3eth.cc	N/A Airdrop at [3eth i%€cc]
\$5000 USDC Event	N/A Vouchers
5 stETH Event	N/A Vouchers
\$2000 USDC Voucher	N/A 2000usdc.org
5000 USDC	N/A Circle Weekly Giveaways
\$1000 USDC Voucher	N/A 1000usdc.top

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-06 14:13:55	<u>0x5ab3a464e4cdc01bb1c8 b0e86dce4f40b0d8a4a674 bf1c8346c86c730bf17fbd</u>	- 0.3511969691215834 91 MATIC 0.37 USD	✓
2	2024-03-06 14:13:55	<u>0x5ab3a464e4cdc01bb1c8 b0e86dce4f40b0d8a4a674 bf1c8346c86c730bf17fbd</u>	- 0.0006722100000000 00 MATIC 0.00 USD	✓
3	2024-03-06 14:13:55	<u>0x5ab3a464e4cdc01bb1c8 b0e86dce4f40b0d8a4a674 bf1c8346c86c730bf17fbd</u>	- 0.0019428508443330 00 MATIC 0.00 USD	✓
4	2024-02-11 07:47:50	<u>0x29cf9d459ca3013cad45 2908ec52319f9d644d681d 59884e5705564b8585b6d3</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-11 07:47:50	<u>0x29cf9d459ca3013cad45</u> <u>2908ec52319f9d644d681d</u> <u>59884e5705564b8585b6d3</u>	- 0.0010622400000000 00 MATIC  0.00 USD	✓
6	2024-02-11 07:47:50	<u>0x29cf9d459ca3013cad45</u> <u>2908ec52319f9d644d681d</u> <u>59884e5705564b8585b6d3</u>	- 0.0000000001733929 76 MATIC  0.00 USD	✓
7	2024-02-11 07:43:36	<u>0x3c33f7401ad0c57edf94</u> <u>545c5dbd257dea95352566</u> <u>77a78060461628fa7c1722</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-11 07:43:36	<u>0x3c33f7401ad0c57edf94</u> <u>545c5dbd257dea95352566</u> <u>77a78060461628fa7c1722</u>	- 0.0025079035198140 00 MATIC  0.00 USD	✓
9	2024-02-11 07:43:36	<u>0x3c33f7401ad0c57edf94</u> <u>545c5dbd257dea95352566</u> <u>77a78060461628fa7c1722</u>	- 0.0000000003727811 37 MATIC  0.00 USD	✓
10	2024-01-31 14:45:29	<u>0x48185e2f5e4b6b641444</u> <u>defe635f5ff093343b074d</u> <u>37c4fc52452dc23d6375cd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-01-31 14:45:29	<u>0x48185e2f5e4b6b641444</u> <u>defe635f5ff093343b074d</u> <u>37c4fc52452dc23d6375cd</u>	- 0.0010626000000000 00 MATIC  0.00 USD	✓
12	2024-01-31 14:45:29	<u>0x48185e2f5e4b6b641444</u> <u>defe635f5ff093343b074d</u> <u>37c4fc52452dc23d6375cd</u>	- 0.0039887003436849 80 MATIC  0.00 USD	✓
13	2024-01-31 14:41:19	<u>0xe3e28626b180796cdfbb</u> <u>fbeea8095964e5314d8714</u> <u>0e3fd4f67d913a972c5255</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-31 14:41:19	<u>0xe3e28626b180796cdfbb</u> <u>fbeea8095964e5314d8714</u> <u>0e3fd4f67d913a972c5255</u>	- 0.0024729300000000 00 MATIC  0.00 USD	✓
15	2024-01-31 14:41:19	<u>0xe3e28626b180796cdfbb</u> <u>fbeea8095964e5314d8714</u> <u>0e3fd4f67d913a972c5255</u>	- 0.0114301979114845 06 MATIC  0.00 USD	✓
16	2024-01-22 15:00:20	<u>0x8f9161c2b374941208da</u> <u>48efb9ceb35a35fc224748</u> <u>24bc5556280bcfa2ce91a7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-01-22 15:00:20	<u>0x8f9161c2b374941208da</u> <u>48efb9ceb35a35fc224748</u> <u>24bc5556280bcfa2ce91a7</u>	- 0.0010626000000000 00 MATIC  0.00 USD	✓
18	2024-01-22 15:00:20	<u>0x8f9161c2b374941208da</u> <u>48efb9ceb35a35fc224748</u> <u>24bc5556280bcfa2ce91a7</u>	- 0.0047553280520699 80 MATIC  0.00 USD	✓
19	2024-01-22 14:55:14	<u>0xffa1b802375d086beec</u> <u>6464a91138cc9d202d365d</u> <u>c734876b918a737d8cd52d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-01-22 14:55:14	<u>0xffa1b802375d086beec</u> <u>6464a91138cc9d202d365d</u> <u>c734876b918a737d8cd52d</u>	- 0.0024729300000000 00 MATIC  0.00 USD	✓
21	2024-01-22 14:55:14	<u>0xffa1b802375d086beec</u> <u>6464a91138cc9d202d365d</u> <u>c734876b918a737d8cd52d</u>	- 0.0184470868071678 79 MATIC  0.01 USD	✓
22	2023-10-08 06:11:08	<u>0xa9b0ea1c1542d7415e20</u> <u>2e30f73c2b5246e98e17d8</u> <u>3d0f9d13550f6447a867a1</u>	- 3.0000000000000000 00 MATIC  1.67 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-08 06:11:08	<u>0xa9b0ea1c1542d7415e20</u> <u>2e30f73c2b5246e98e17d8</u> <u>3d0f9d13550f6447a867a1</u>	- 0.0006542115433140 00 MATIC  0.00 USD	✓
24	2023-10-08 06:11:08	<u>0xa9b0ea1c1542d7415e20</u> <u>2e30f73c2b5246e98e17d8</u> <u>3d0f9d13550f6447a867a1</u>	- 0.0003431231090910 00 MATIC  0.00 USD	✓
25	2023-10-08 06:06:16	<u>0xf8bcf051d039def987f2</u> <u>a89bce978846707261dcd2</u> <u>02afedc1f5861b7959941e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-10-08 06:06:16	<u>0xf8bcf051d039def987f2</u> <u>a89bce978846707261dcd2</u> <u>02afedc1f5861b7959941e</u>	- 0.4021248792617075 35 MATIC  0.22 USD	✓
27	2023-10-08 06:06:16	<u>0xf8bcf051d039def987f2</u> <u>a89bce978846707261dcd2</u> <u>02afedc1f5861b7959941e</u>	- 0.1909185052987019 40 MATIC  0.10 USD	✓
28	2023-10-08 06:05:36	<u>0xc290bb2eabc87149e9e4</u> <u>d17fbc169c2cd2092b32b7</u> <u>80aab87aad994aa83297d8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-10-08 06:05:36	<u>0xc290bb2eabc87149e9e4</u> <u>d17fbc169c2cd2092b32b7</u> <u>80aab87aad994aa83297d8</u>	- 0.0015213615800000 00 MATIC  0.00 USD	✓
30	2023-10-08 06:05:36	<u>0xc290bb2eabc87149e9e4</u> <u>d17fbc169c2cd2092b32b7</u> <u>80aab87aad994aa83297d8</u>	- 0.0007155585483525 54 MATIC  0.00 USD	✓
31	2023-10-08 06:00:22	<u>0xb25eecad7b561e18b005</u> <u>72cc3c502094704a232953</u> <u>7a8744b68232fde9147b0e</u>	+ 4.0000000000000000 00 MATIC  2.23 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-11 07:47:50	<u>0x29cf9d459ca3013cad45</u> <u>2908ec52319f9d644d681d</u> <u>59884e5705564b8585b6d3</u>	- 13.0000000000000000 000 PLA	✓
2	2024-02-11 07:43:36	<u>0x3c33f7401ad0c57edf94</u> <u>545c5dbd257dea95352566</u> <u>77a78060461628fa7c1722</u>	+ 13.0000000000000000 000 PLA	✓
3	2024-01-31 14:47:41	<u>0x6772a1b04ee4f33d2e44</u> <u>94a3f73b8c0a9d4ba9a5b9</u> <u>ce3c6e41bcfa595ca64077</u>	+ 1 rewards	✓
4	2024-01-31 14:47:41	<u>0x1e6b1100b9aeb51d940b</u> <u>71693798d7c6805c10c7d0</u> <u>ec119e81bb16e51e910f33</u>	+ 1 rewards	✓
5	2024-01-31 14:47:41	<u>0xd84561364535105fbb34</u> <u>6734e90e33c37d4011eb9b</u> <u>91099b56f9704e52bb227c</u>	+ 1 rewards	✓
6	2024-01-31 14:45:29	<u>0x48185e2f5e4b6b641444</u> <u>defe635f5fff093343b074d</u> <u>37c4fc52452dc23d6375cd</u>	- 31.0000000000000000 000 PLA	✓
7	2024-01-31 14:41:19	<u>0xe3e28626b180796cdfbb</u> <u>fbeea8095964e5314d8714</u> <u>0e3fd4f67d913a972c5255</u>	+ 31.0000000000000000 000 PLA	✓
8	2024-01-22 15:00:20	<u>0x8f9161c2b374941208da</u> <u>48efb9ceb35a35fc224748</u> <u>24bc5556280bcfa2ce91a7</u>	- 32.0000000000000000 000 PLA	✓
9	2024-01-22 14:55:14	<u>0xffa1b802375d086beeec</u> <u>6464a91138cc9d202d365d</u> <u>c734876b918a737d8cd52d</u>	+ 32.0000000000000000 000 PLA	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-10-09 09:39:34	<u>0xbac76defffac3e16f39b0ded9022c1e62b7bf1bc61b76fa979d5fbda793af096</u>	+ 905.0000000000000000 0000 \$ sUSD	✓
11	2023-10-08 16:29:17	<u>0x1a3752d2421988ade8d4545978d4df0fcfe6f910316bde737be9b83856421330</u>	+ 398.14999999999997 7263 wSNX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-08 06:06:16	<u>0xf8bcf051d039def987f2a89bce978846707261dcd202afedc1f5861b7959941e</u>	- 1 PDMK	✓
2	2023-10-08 06:00:06	<u>0x80e9c5575ff35d6457c67d09a586af37de416fbfc650d8e85f0d6615008dd452</u>	+ 1 PDMK	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-06 21:16:04	<u>0xffff19e238246080eeb3deddadce32bcdeb0017501c84ff1bbabe6fe66bce87</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
2	2024-02-11 07:49:04	<u>0x8d4abef2c4da0a53671936a9c2cabd73e1dccc24dc1a51ba8c98051609917e0e</u>	+ 1 Reward at [2000usdc i%[enet]	✓
3	2024-02-11 07:45:48	<u>0x3908a803cb3923e63c6af002a86aef4e6a169edd6147916ab8b45c1e66ae1254</u>	+ 1 Airdrop at [5eth i%[enet]	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-01 17:18:39	<u>0xf63349d2e1200495ef6b98f53909c6c0fac1d0dd854f48d59349566a81e1a711</u>	+ 1 2000usdc.org	✓
5	2024-01-31 22:09:51	<u>0x03da0dab9a5d17e79d2fdb3d7c4658e5b4e517c8888505b089843f2a7f3b9464</u>	+ 1 Airdrop at 3000usdt.top	✓
6	2024-01-22 15:53:58	<u>0x205a54dcc9b984b4978fb06dd4fc174d42b46cfe2fd1427b11a2e73458d7d1c</u>	+ 1 1000usdc.top	✓
7	2024-01-22 15:53:58	<u>0x1069e01bd2b0503820de695dfc12c736ad99623ea8b97e8191137f5dd1aa3bc8</u>	+ 1 3000usdt.cc	✓
8	2023-10-17 17:53:17	<u>0x7a4a8da3bc4ebddf698aa16fec463280828c92660e8b14233749a0e178cf9a8d</u>	+ 1 Circle Weekly Giveaways	✓
9	2023-10-08 12:03:35	<u>0xa71a8a959115046e982097871834d81fdfd19e4ef463bc10962fb6152d7bb4ed</u>	+ 1 NFT Voucher	✓
10	2023-10-08 06:11:24	<u>0xacd9d20dc68c8df8ad364f5ba4bfe1655decb779af8714bd861503c2efc48636</u>	+ 1 rds.net	✓
11	2023-10-08 06:07:18	<u>0x8f90640b47a9ef65cbae5ed3f89adf208dcbe4abd7a2f96cd17fb440fcaca952</u>	+ 1 Vouchers	✓
12	2023-10-08 06:07:10	<u>0x59ee32be31d04d9b0af62c7f7fb4a10e1cc688ec40443bc14a096157ad7ca94b</u>	+ 1 Vouchers	✓

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