

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-21 12:12 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xdc42879ae675d7770d069ad2a369b5739f89c04c</u>
TOTAL RECEIVED	76.154715551008251850 MATIC
	28.77 USD
TOTAL SEND	75.727253168317730569 MATIC
	28.60 USD










Token	Balance
MATIC	0.427462382690526166 MATIC
	0.16 USD
!SNXPooL.com	288.64999999999977263 wSNX
FABWELT	0.117231131462503288 WELT
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com
5,000 USDT Voucher	N/A claim-tether.net
50,000 WST	N/A NFT Voucher
Bitinauts Pass	N/A MintPass
1,000 USDT Reward	N/A rds.net
1000 UNI	N/A NFT Airdrop
5000 BUSD	N/A NFT Giveaway
\$2000 USDC	N/A Voucher




Token	Balance
1000 UNI	N/A NFT Airdrop
700M SHIB	N/A NFT Airdrop Round
5,000 USDT Voucher	N/A claim-tether.net

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-10-08 15:04:18	<u>0x047ab01b517461d22345</u> <u>f705a4453e25e4bd65dff2</u> <u>f0d259569173c606aa39c8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-10-08 15:04:18	<u>0x047ab01b517461d22345</u> <u>f705a4453e25e4bd65dff2</u> <u>f0d259569173c606aa39c8</u>	- 0.03824426999999999 97 MATIC  0.02 USD	✓
3	2023-10-08 15:04:18	<u>0x047ab01b517461d22345</u> <u>f705a4453e25e4bd65dff2</u> <u>f0d259569173c606aa39c8</u>	- 0.0164742719245526 45 MATIC  0.00 USD	✓
4	2023-10-08 15:03:56	<u>0x5ad66897f2309ace3d3e</u> <u>1ac97cf9028c82b7dba96a</u> <u>8493a83ead92d74e3a4cca</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-10-08 15:03:56	<u>0x5ad66897f2309ace3d3e</u> <u>1ac97cf9028c82b7dba96a</u> <u>8493a83ead92d74e3a4cca</u>	- 0.00141717000000000 00 MATIC  0.00 USD	✓
6	2023-10-08 15:03:56	<u>0x5ad66897f2309ace3d3e</u> <u>1ac97cf9028c82b7dba96a</u> <u>8493a83ead92d74e3a4cca</u>	- 0.0005339818735637 06 MATIC  0.00 USD	✓
7	2023-09-24 16:59:39	<u>0x47ee6c79e862d2bf2da6</u> <u>381d5c6a237c377dc3de50</u> <u>6c486ba532de37cb482986</u>	- 16.00000000000000000 000 MATIC  8.39 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-24 16:59:39	<u>0x47ee6c79e862d2bf2da6</u> <u>381d5c6a237c377dc3de50</u> <u>6c486ba532de37cb482986</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
9	2023-09-24 16:59:39	<u>0x47ee6c79e862d2bf2da6</u> <u>381d5c6a237c377dc3de50</u> <u>6c486ba532de37cb482986</u>	- 0.0010736125334340 00 MATIC  0.00 USD	✓
10	2023-09-24 02:50:15	<u>0x67e74ac17920d3762370</u> <u>6c16c5dd824ea78d91dd79</u> <u>1bd08f273249fd22baaba8</u>	- 20.0000000000000000 000 MATIC  10.40 USD	✓
11	2023-09-24 02:50:15	<u>0x67e74ac17920d3762370</u> <u>6c16c5dd824ea78d91dd79</u> <u>1bd08f273249fd22baaba8</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
12	2023-09-24 02:50:15	<u>0x67e74ac17920d3762370</u> <u>6c16c5dd824ea78d91dd79</u> <u>1bd08f273249fd22baaba8</u>	- 0.0010326046318770 00 MATIC  0.00 USD	✓
13	2023-09-24 02:40:51	<u>0x99d41c5e74753add755b</u> <u>79de9198bb31c5d5588ee8</u> <u>c3420ab3318d72db634273</u>	- 20.0000000000000000 000 MATIC  10.40 USD	✓
14	2023-09-24 02:40:51	<u>0x99d41c5e74753add755b</u> <u>79de9198bb31c5d5588ee8</u> <u>c3420ab3318d72db634273</u>	- 0.0007259391926220 00 MATIC  0.00 USD	✓
15	2023-09-24 02:40:51	<u>0x99d41c5e74753add755b</u> <u>79de9198bb31c5d5588ee8</u> <u>c3420ab3318d72db634273</u>	- 0.0010763494718550 00 MATIC  0.00 USD	✓
16	2023-09-23 22:03:34	<u>0x6a5be4b0ba203b36ebd1</u> <u>9295e65d7d74497bd7cbc7</u> <u>314d94e4052943a511944c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-23 22:03:34	<u>0x6a5be4b0ba203b36ebd1</u> <u>9295e65d7d74497bd7cbc7</u> <u>314d94e4052943a511944c</u>	- 0.0880028804326779 68 MATIC  0.04 USD	✓
18	2023-09-23 22:03:34	<u>0x6a5be4b0ba203b36ebd1</u> <u>9295e65d7d74497bd7cbc7</u> <u>314d94e4052943a511944c</u>	- 0.1218477354300877 56 MATIC  0.06 USD	✓
19	2023-09-23 22:00:34	<u>0x5e956258bf6a99e8b395</u> <u>a71f7873deab618b94d2c2</u> <u>68ae40ebc5ed5d18d10c4c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
20	2023-09-23 22:00:34	<u>0x5e956258bf6a99e8b395</u> <u>a71f7873deab618b94d2c2</u> <u>68ae40ebc5ed5d18d10c4c</u>	- 0.0622145726066181 06 MATIC  0.03 USD	✓
21	2023-09-23 22:00:34	<u>0x5e956258bf6a99e8b395</u> <u>a71f7873deab618b94d2c2</u> <u>68ae40ebc5ed5d18d10c4c</u>	- 0.1052521600811163 47 MATIC  0.05 USD	✓
22	2023-09-23 22:00:32	<u>0x1de9e1df8831cb47dc3d</u> <u>dc9ac674baa44b29433d5e</u> <u>a048dce23874bcc9b2cc76</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-09-23 22:00:32	<u>0x1de9e1df8831cb47dc3d</u> <u>dc9ac674baa44b29433d5e</u> <u>a048dce23874bcc9b2cc76</u>	- 0.0018109732240225 63 MATIC  0.00 USD	✓
24	2023-09-23 22:00:32	<u>0x1de9e1df8831cb47dc3d</u> <u>dc9ac674baa44b29433d5e</u> <u>a048dce23874bcc9b2cc76</u>	- 0.0031811364658740 87 MATIC  0.00 USD	✓
25	2023-09-23 21:53:40	<u>0x25b4596cdd3befff03ba</u> <u>659ada95bb3f12842b7a15</u> <u>92ff73ed6189162ca281a8</u>	- 19.0000000000000000 000 MATIC  9.86 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-23 21:53:40	<u>0x25b4596cdd3befff03ba</u> <u>659ada95bb3f12842b7a15</u> <u>92ff73ed6189162ca281a8</u>	- 0.1072251899999999 98 MATIC  0.05 USD	✓
27	2023-09-23 21:53:40	<u>0x25b4596cdd3befff03ba</u> <u>659ada95bb3f12842b7a15</u> <u>92ff73ed6189162ca281a8</u>	- 0.1758803204494293 06 MATIC  0.09 USD	✓
28	2023-09-23 21:52:22	<u>0x12b7eb0af6f9fa7477ea</u> <u>67fc45c60e60d838e14094</u> <u>5f7172204829bceb844717</u>	+ 19.956178865989190 996 MATIC  10.36 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-23 22:03:34	<u>0x6a5be4b0ba203b36ebd1</u> <u>9295e65d7d74497bd7cbc7</u> <u>314d94e4052943a511944c</u>	+ 56.198536685019064 407 MATIC  29.17 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 22:27:30	<u>0xd0567a914d6dcf6e69d7</u> <u>54a8bcbe3ca46803614549</u> <u>6e7e3ba3117d0a4ce513e6</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
2	2023-10-08 15:04:18	<u>0x047ab01b517461d22345</u> <u>f705a4453e25e4bd65dff2</u> <u>f0d259569173c606aa39c8</u>	- 1.0000000000000000 00 WELT	✓
3	2023-10-08 15:04:18	<u>0x047ab01b517461d22345</u> <u>f705a4453e25e4bd65dff2</u> <u>f0d259569173c606aa39c8</u>	- 0.0000000000000000 00 WELT	✓

#	Date & time	Transaction Id	Amount	
4	2023-10-08 15:04:18	<u>0x047ab01b517461d22345</u> <u>f705a4453e25e4bd65dff2</u> <u>f0d259569173c606aa39c8</u>	- 0.000000000000000000 00 WELT	✓
5	2023-09-24 02:42:41	<u>0x01e69e7fb472a1f003cc</u> <u>e4aa7754483bd6d2d1565f</u> <u>4f19fd74ccc96d05c7a789</u>	+ 288.64999999999997 7263 wSNX	✓
6	2023-09-23 22:06:56	<u>0x6f6e46bc7256db5c6a99</u> <u>89d52c60168e65ba7bbc8d</u> <u>e18c7424fd822e0fd217cf</u>	+ 288.64999999999997 7263 wSNX	✓
7	2023-09-23 22:05:00	<u>0xa6547ddb246cfb41352b</u> <u>cca8bfdcb13b0a543cf348</u> <u>a161aacff78774c551cb74</u>	+ 288.64999999999997 7263 wSNX	✓
8	2023-09-23 22:03:34	<u>0x6a5be4b0ba203b36ebd1</u> <u>9295e65d7d74497bd7cbc7</u> <u>314d94e4052943a511944c</u>	- 2,655.00000000000000 000000 WELT	✓
9	2023-09-23 22:03:34	<u>0x6a5be4b0ba203b36ebd1</u> <u>9295e65d7d74497bd7cbc7</u> <u>314d94e4052943a511944c</u>	- 0.000000000000000000 00 WELT	✓
10	2023-09-23 22:03:34	<u>0x6a5be4b0ba203b36ebd1</u> <u>9295e65d7d74497bd7cbc7</u> <u>314d94e4052943a511944c</u>	- 0.000000000000000000 00 WELT	✓
11	2023-09-23 22:03:08	<u>0xf71641c964477b7d6e70</u> <u>227b5b61ba7e8ae420243a</u> <u>d000dfdda9bad9bfde9ec3</u>	+ 288.64999999999997 7263 wSNX	✓
12	2023-09-23 21:55:16	<u>0x8303b9b525ae588d36b3</u> <u>2dc8c03ea9fb983d6c4213</u> <u>f63e2f0edfd4ed1e60f5ee</u>	+ 288.64999999999997 7263 wSNX	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-23 21:53:40	<u>0x25b4596cdd3befff03ba659ada95bb3f12842b7a1592ff73ed6189162ca281a8</u>	+ 875.11723113146251 7624 WELT	✓
14	2023-09-23 18:54:56	<u>0x7ed0f7f433819f9e6905877a92426543632767169b811c0d4a34a5dd4ecd2639</u>	+ 1,781.000000000000 000000 WELT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-06 23:29:36	<u>0x281d6cd6443d69bfaf4899a5688e83ba872f4690531d568e6cdd75912c0e98a6</u>	+ 1 Reward at BoneWin.com	✓
2	2023-10-12 15:42:54	<u>0xf8c7ac92e1105adfd94f62d2eb5bb2242d5740f79b704d6e7fdf336ca4b531b6</u>	+ 1 Voucher	✓
3	2023-10-09 00:05:37	<u>0x256d8baf4a15b15cd9ea0532628517a028f5be7914d0bb96e0b16830de237a6d</u>	+ 1 NFT Voucher	✓
4	2023-10-08 17:18:40	<u>0x9763f46bd149605859cfe866676b0c200fdfa83126f530b6e9eeb54d1a98dc9d</u>	+ 1 Voucher	✓
5	2023-10-08 15:04:50	<u>0x037150f137d0dc5248abcba1b60eaef9cbfcf5ec5eab39d234ae13160fd7f1</u>	+ 1 Vouchers	✓
6	2023-10-08 15:04:16	<u>0xc7221d7e6002ccf82263af11c173af17292a111cae9e9fb509b1de008e08cc4e</u>	+ 1 rds.net	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-04 12:04:30	<u>0x9efbb50d17af5453e79c9c0ef3c732bac7fef4295cf7d4cd5eb460fb0788710d</u>	+ 1 NFT Airdrop	✓
8	2023-09-26 19:40:25	<u>0xf73e35b51ef07c5a5e973c5e5222bc6c71edaf2fd66cba9f8442656f2d9649b6</u>	+ 1 NFT Giveaway	✓
9	2023-09-26 08:14:30	<u>0xf21a815d98d183aecb5e1c0c38293d214c468248344d53df03e40f19ce533ddb</u>	+ 1 NFT Airdrop	✓
10	2023-09-26 01:25:00	<u>0x063737bd0a94f906ed19c5a296871e479ef25474cc0fcf60799b45626c04a9b7</u>	+ 1 NFT Airdrop Round	✓
11	2023-09-24 16:59:51	<u>0x8a4f48baaba7988947cb4231de954a180f549cae065f1e15055ee00e5caf6a55</u>	+ 1 claim-tether.net	✓
12	2023-09-23 22:01:38	<u>0xfb8c176384a775ddd4ee273049a86f00a624e3cce6b9ea9ea1a5cd9aec56e2f6</u>	+ 1 MintPass	✓
13	2023-09-23 21:53:28	<u>0x1e9277ca62798d82cc01d62f867c963b6e6015c72a4b5b26e4601cc87c638cb6</u>	+ 1 claim-tether.net	✓

* USD values displayed at the time of transaction

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