

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-10-23 01:20 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xdfef041161ed59503ba2b3c03e9e410e1054e91d</u>
TOTAL RECEIVED	66.424550304839016235 MATIC
	24.25 USD
TOTAL SEND	66.424550304839016235 MATIC
	24.25 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@SNXPooL.com	520.950000000000045475 wSNX
1000 UNI	N/A NFT Airdrop
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net
1,000 USDT Reward	N/A .site
\$1000 REWARDS	N/A usdt-drop.info
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
5 stETH Event	N/A Vouchers

Token	Balance
5 stETH Event	N/A Vouchers
1,000 USDT Reward	N/A et
5 ETH by Base	N/A NFT Airdrop

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-05 07:22:08	<u>0x76d48fd2a2d1eb1a90a4 be9479818efe359aac044b 4f6a26461fed034c6de1ac</u>	- 47.279701561443346 236 MATIC  26.53 USD	✓
2	2023-10-05 07:22:08	<u>0x76d48fd2a2d1eb1a90a4 be9479818efe359aac044b 4f6a26461fed034c6de1ac</u>	- 0.0022720554241980 00 MATIC  0.00 USD	✓
3	2023-10-05 07:22:08	<u>0x76d48fd2a2d1eb1a90a4 be9479818efe359aac044b 4f6a26461fed034c6de1ac</u>	- 0.0008779445758020 00 MATIC  0.00 USD	✓
4	2023-10-05 07:07:54	<u>0x2e5144366f5f231b7c5d f8c4e59cae5b7e84618703 8ec6b1317b347316036a6a</u>	+ 47.282851561443344 224 MATIC  26.53 USD	✓
5	2023-09-11 08:12:54	<u>0x08f33f2bbb012991b3ca 9b0b9747521b88f05ff320 f9667e6b8f654dcbd34a36</u>	- 8.1933356805254735 63 MATIC  4.20 USD	✓
6	2023-09-11 08:12:54	<u>0x08f33f2bbb012991b3ca 9b0b9747521b88f05ff320 f9667e6b8f654dcbd34a36</u>	- 0.0011275261571700 00 MATIC  0.00 USD	✓
7	2023-09-11 08:12:54	<u>0x08f33f2bbb012991b3ca 9b0b9747521b88f05ff320 f9667e6b8f654dcbd34a36</u>	- 0.0021355367130300 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-11 07:58:40	<u>0x9c02d6e525dd86ce948a3c3371351de4de89f9389b0343ba849fd1d1d41fe5ef</u>	+ 8.1965987433956737 36 MATIC  4.21 USD	✓
9	2023-06-20 20:40:25	<u>0x499d12e0a94bcd58c9b68d2b204d2fce3314e5ca8d67934172cf78fe7384bccf</u>	- 10.941393559110800 027 MATIC  6.84 USD	✓
10	2023-06-20 20:40:25	<u>0x499d12e0a94bcd58c9b68d2b204d2fce3314e5ca8d67934172cf78fe7384bccf</u>	- 0.0008416356804660 00 MATIC  0.00 USD	✓
11	2023-06-20 20:40:25	<u>0x499d12e0a94bcd58c9b68d2b204d2fce3314e5ca8d67934172cf78fe7384bccf</u>	- 0.0028648052087340 00 MATIC  0.00 USD	✓
12	2023-06-20 20:25:01	<u>0x999f73aab76c07ff944214f832307d7e8f0be9b82b2972d15456eb931d1ad6e8</u>	+ 10.9451000000000000 051 MATIC  6.88 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-11 20:06:37	<u>0x8a052a7404c23c07f07a618b210426814fddce5d3b6b0a38c1452218edafd934</u>	+ 520.950000000000004 5475 wSNX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-01 08:02:06	<u>0xf466b613431aaf4ff706bb9007d98463d844f26092a46a6894f06042a11cf4e7</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-01 07:54:04	<u>0x5ec84ee7224808766b63</u> <u>b16ef111234e27804fbcf8</u> <u>f18023ba7f54584e72708f</u>	+ 1 3000usdt.net	✓
3	2023-12-02 10:41:28	<u>0x6ce4dcbd438868d723f4</u> <u>a71b28304223acff4d432b</u> <u>3784d687adff2b05fac6a9</u>	+ 1 2000usdt.net	✓
4	2023-12-02 10:40:58	<u>0x78cf391b12161d5947a6</u> <u>211850de664eeea3896220</u> <u>2b06011a38e21d1026af0a</u>	+ 1 1000usdc.org	✓
5	2023-10-18 13:03:53	<u>0xf23246318b3c1b2c25f4</u> <u>e5cfd6c671de38be7d72ad</u> <u>57c7b874964b5fb304fbc7</u>	+ 1 usdt-drop.info	✓
6	2023-10-18 13:03:29	<u>0xf4dec8844dfbf638de4b</u> <u>19768595f1a9e48e0dca25</u> <u>7d7b1f9fa6a8566ea10bd9</u>	+ 1 et	✓
7	2023-10-05 07:08:02	<u>0x56e17336c357aee36b06</u> <u>e09f0ee804798d8e32774b</u> <u>daf3204868df589c84895e</u>	+ 1 .site	✓
8	2023-09-22 17:16:36	<u>0x720d4c4b66288977e4b4</u> <u>bcc7e11122a519511cad40</u> <u>db0b6fad2a948e79ccc656</u>	+ 1 NFT Airdrop	✓
9	2023-09-22 17:12:56	<u>0xe388bf32914fbdfecbe3</u> <u>6e032fde6c6f7745fa9411</u> <u>1598ee0a5e639185518b0f</u>	+ 1 NFT Airdrop	✓
10	2023-09-22 17:12:42	<u>0x5e7cb0f41c41dbf98496</u> <u>d55a4d33415f8fdb3066ea</u> <u>4d7f8fd2bcf38344a43baa</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-21 01:18:31	<u>0xcd3fc452caa3b7f21793</u> <u>bd4666be12df44590f25fc</u> <u>2ab0f830e9b05a35147bbd</u>	+ 1 Vouchers	✓
12	2023-09-21 01:18:23	<u>0x8e6094332037192039c0</u> <u>02c39fc8bf6932448a8c55</u> <u>a65196b0b791beead4176e</u>	+ 1 Vouchers	✓
13	2023-09-21 01:18:07	<u>0xa83250f0ed9a3c8bee21</u> <u>740e0d9b64f99e0914f3e0</u> <u>8b17580bd669c3961eaf0a</u>	+ 1 Vouchers	✓
14	2023-09-16 02:20:09	<u>0xa5d1c8cbcdf8791de0fd</u> <u>5011fad899ac3627839794</u> <u>9db14141e9aac37cdec65e</u>	+ 1 usdt-reward.com	✓

* USD values displayed at the time of transaction

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