

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-23 07:35 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe3368a79a890790cc5efed32e73ae2a4eef90293</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
	0.03 USD
TOTAL SEND	0.006255085574062932 MATIC
	0.00 USD

Token	Balance
MATIC	0.093744914425937062 MATIC
	0.03 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
@SNXPooL.com	395.000000000000000000 wSNX
\$ USDCpool.xyz	938.000000000000000000 ool.xyz
\$ USDCpool.shop	938.000000000000000000 ool.shop
\$2000 USDC	N/A Voucher
5000 BUSD	N/A NFT VOUCHER
Uniswap V3 Positions NFT-V1	N/A UNI-V3-PoS
'	N/A Visit usdtevent.co to claim nft
\$1000 GET AirDrop	N/A drops-usdc.com



Token	Balance
2000\$ Reward	N/A usdt-reward.xyz
\$2000 USDC	N/A Voucher
2000\$ Reward	N/A drops-usdt.xyz
	N/A Visit link to claim USDT
2,500 TWT Reward	N/A 2,500 TWT Reward

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-30 07:50:34	<u>0x28f656f459eb6576c604</u> <u>2782e0960894d8af85255b</u> <u>a33d7ad52fd7a4f78ccaa7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-03-30 07:50:34	<u>0x28f656f459eb6576c604</u> <u>2782e0960894d8af85255b</u> <u>a33d7ad52fd7a4f78ccaa7</u>	- 0.0015838449913367 58 MATIC  0.00 USD	✓
3	2023-03-30 07:50:34	<u>0x28f656f459eb6576c604</u> <u>2782e0960894d8af85255b</u> <u>a33d7ad52fd7a4f78ccaa7</u>	- 0.0046712405827261 74 MATIC  0.00 USD	✓
4	2023-03-30 07:50:18	<u>0x359199d81105fab668ef</u> <u>e968093d15c2c697a94d00</u> <u>f35ceedcd6aa4027104fec</u>	+ 0.100000000000000000 06 MATIC  0.11 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-17 23:52:00	<u>0x7ffb0bb2bb66d2915da9</u> <u>2f7a5ecca24af05ffc8b</u> <u>ced8c79066594dd0cb3c29</u>	+ 395.0000000000000000 0000 wSNX	✓

#	Date & time	Transaction Id	Amount	
2	2023-05-11 13:29:37	<u>0x8aefa233c386b35c760415db6fcc9fd571e609ceaa6dea2d2906f2a8c3210a</u>	+ 938.00000000000000 0000 ool.shop	✓
3	2023-05-11 10:34:42	<u>0x3ab052aa3ae088bbb5a40260e9e2eae015ec50f72f576abb014781d86a373fb0</u>	+ 938.00000000000000 0000 ool.xyz	✓
4	2023-03-30 07:50:34	<u>0x28f656f459eb6576c6042782e0960894d8af85255ba33d7ad52fd7a4f78ccaa7</u>	- 1,404.625169 USDT  1,404.67 USD	✓
5	2023-03-30 07:44:16	<u>0x2ce7c4c114eb248f4e7ee41c1238ebe215730f75cb7281eb31d1e4a47f41aa93</u>	+ 1,404.625169 USDT  1,404.67 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-18 23:22:15	<u>0x31c51eb2aa31f35a256652974732dc85da84babea2e60024d9512e7cd3c845c4</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-01 21:02:51	<u>0xb4c6ddfcc1da1a09ec01dbf6fe1568ad17b4142a0776e662302a69897232acd4</u>	+ 1 Reward at BoneWin.com	✓
3	2023-11-18 09:41:33	<u>0xdc00a5f767c42dc62aee33684d4be1d1b3565b316b333bc1816ceafa8964246e</u>	+ 1 Visit link to claim USDT	✓
4	2023-11-15 09:50:44	<u>0xaaaf2f2e8bd1117ec267a525d0bffd2d72bd0a9b944309090d1a9a4d52eb97b02</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
5	2023-11-12 15:09:32	<u>0xb3c00bd8ea5665d60daa8f7f89b76cabef3b86a8dadb581e6cc3ec45ddd6633</u>	+ 1 2,500 TWT Reward	✓
6	2023-11-05 17:25:14	<u>0x80c0d5e50f6e9215ae14a3166ea956e30876123bdea8b2de49e5641c17facf31</u>	+ 1 rop.xyz	✓
7	2023-10-07 01:52:24	<u>0xea063f9d4a1dfe0a89f545505d102d3b84318af6e4cd0ff65db3e0389bc9b001</u>	+ 1 Shiba Inu	✓
8	2023-09-30 06:48:18	<u>0xaa0fdb9c169f94751ce2b1f0292c2a002dc161c252d4e14cb46e48dc44bd905d</u>	+ 1 \$1000 EURC	✓
9	2023-09-27 20:08:05	<u>0x58287cfa74dd39a35343eabc89dbfd30537d3cfb456356adcbcc3e36b8200d86</u>	+ 1 Shiba Inu	✓
10	2023-09-22 20:30:35	<u>0x558bc8a19e9b24807f4b522deac6b2b785138da1cd65656571beea5294e58cb9</u>	+ 1 drop-usdt.me	✓
11	2023-09-17 19:25:01	<u>0x91ce0c2fcc49eadb8ad922d867c0d3b998540513a4bbe768d11bde4b687d1e57</u>	+ 1 Voucher	✓
12	2023-09-17 11:08:44	<u>0xeb4b5905ab378cf72ed53b8ed26eb53e00b7a29b491314837bb2e79d4a558282</u>	+ 1 Voucher	✓
13	2023-09-17 01:55:57	<u>0x438813d61cb25491a2c1da87a3a80e461eaa3c83c1d8c6a801871adb4719a177</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-17 01:55:37	<u>0x295c9cfda45937fc6d0b90001a429001f25c3bb75d7939c6f5db789e45c1ca15</u>	+ 1 Base Chain Raffle	✓
15	2023-09-17 01:55:25	<u>0x0fc1cb90e1a7a774a4b1e0c364c504e59d4495e3f9ff9bed2778d8b6265ced95</u>	+ 1 Circle Weekly Giveaways	✓
16	2023-09-17 01:54:37	<u>0x4f157405eda689c403ae6f0f4b1f61b72e6abc852cd15ff1af1e5ffde8788142</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
17	2023-09-17 01:38:18	<u>0x1642f8c0dd0dbe727d0f0f9cb38a4fce4561bfb0454ea1c866808b69e37259a6</u>	+ 1 LIDO Drop	✓
18	2023-09-17 01:37:48	<u>0x5808d895f9821f0d2a4fafd5da5e8de17a731ec713449116df53c2104b3257c7</u>	+ 1 NFT VOUCHER	✓
19	2023-09-17 01:29:34	<u>0xc96059de160ea5ec8f4e1c6e6856df60f0b5491624932bf2bd690c52d7ab7f4a</u>	+ 1 drop-usdc.com	✓
20	2023-09-15 04:25:26	<u>0x83f6ef9bb0743f04a1f04d110357d964c72f1e8e931a0ed199a45e38191fad9a</u>	+ 1 NFT Giveaway by Binance	✓
21	2023-09-13 15:25:50	<u>0x1013143abc4694584a86125539d95e8be524b8380b17d30ad7036027bee16616</u>	+ 1 usdt-claim.xyz	✓
22	2023-09-11 16:16:09	<u>0xbd9266548f45ffcce5053d93f5f3ef5ca85e97a50a8be0cf446dd1e76370ddc0</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-11 16:15:49	<u>0x3b621ec1d85dfeedbe4e6b781938657da019445db47acc8ccf0f400dccbb6f26</u>	+ 1 drop-usdt.com	✓
24	2023-09-11 15:01:19	<u>0xc334c3e120333fef2fea4920eb0a6fe0ab3f3f1c5e8e856b6c2a0e3169f3f54f</u>	+ 1 drops-usdc.com	✓
25	2023-09-08 23:40:49	<u>0x60c633d231971cfd79e4ff567e8250db73d9df5dbc8ed561e19c7364b90d1f48</u>	+ 1 NFT Voucher	✓
26	2023-09-08 21:13:00	<u>0x8107fbbb10c53b7ddf346c7de0b56f0f1a817e4b41fdf6922accd7402bb2c9ec</u>	+ 1 NFT Voucher	✓
27	2023-09-08 19:56:01	<u>0xbb3b30309c66df6a026ea915161fdf1572a9e9cae7a7d16823083a5879f760bb</u>	+ 1 Voucher	✓
28	2023-09-03 16:42:20	<u>0x361ac08f94825ca9cdb868c43e69b6327f0b550465cb4974b4fa5b65a53863b6</u>	+ 1 VOUCHER	✓
29	2023-09-03 11:24:54	<u>0xefca65f9b84d3a54ec817dae112dcb672b8aa150a68eb1aed3c4a17f8a7f9dfc</u>	+ 1 Base Chain Raffle	✓
30	2023-09-02 14:36:18	<u>0xcbdec9a1cb5fc2acc2a2fe20b7e4877cab637b46f65d0cb4f527fa8f3464fbea</u>	+ 1 Vouchers	✓
31	2023-09-02 14:30:46	<u>0x1795639b70a8085dda8cdc579674e65d1e8c993f5aad74f2e242102f90863602</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-02 14:30:26	<u>0xf7476f28058d0cc131b5dfbee3f93341982fa8c29368d0e6ffa18d0db18de8c5</u>	+ 1 NFT Voucher	✓
33	2023-09-02 14:30:12	<u>0x910e0abbef3c12005d3bbbab7bb2bc44a21c9aa55cb4b40b4652b510b7e617c8</u>	+ 1 NFT Voucher	✓
34	2023-09-02 14:30:02	<u>0x7ef9f7488667b81093e7a5b5114768c3982b68e244f4767b904e1862ba1df5d6</u>	+ 1 NFT Voucher	✓
35	2023-09-02 14:29:08	<u>0x1576baf7c9ed9048e075bfb02afdc064ab0f6995dc2ef95662e7923324cbfdab</u>	+ 1 NFT Voucher	✓
36	2023-09-02 14:29:08	<u>0xde24b190e85f436412e6204de715eed8f0a0ee5cc43f08d4511763c3b69dc292</u>	+ 1 usdt-drops.xyz	✓
37	2023-09-02 05:35:34	<u>0xb4b7f2fadf7297604b9f1e7bec772ae9f6e7dd0c23e20f1373fc621a38cc8a56</u>	+ 1 NFT Voucher	✓
38	2023-09-01 23:11:18	<u>0x0bd32d952514e6bc2ee9d193d1e6997977286f8a06213b87357b3dfbdd3c3b57</u>	+ 1 usdt-reward.xyz	✓
39	2023-09-01 16:55:59	<u>0xf7c5b3793a0c8a617b050926ec53606b40208cd267e1e6017fe639eb2515dbb8</u>	+ 1 usdt-reward.xyz	✓
40	2023-08-31 14:20:52	<u>0x423645632e6e021da65bf7893f0b86d3308a742dd52919377976d564f93da5eb</u>	+ 1 drops-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
41	2023-08-29 21:15:52	<u>0xddc5a26f82dbfe81253b72942b09eb2a34f1ba50656881e33538e232f9bf5874</u>	+ 1 drop-usdt.xyz	✓
42	2023-08-29 21:15:48	<u>0xa9f3b52699feec2df176470c779aa4945977725986b5db437ffa505de589cd7b</u>	+ 1 UNI-V3-PoS	✓
43	2023-08-10 09:20:44	<u>0x0c691af275f5a01c067f293be04011057310f98cf53baab61ce9483980d05425</u>	+ 1 2000rewards.xyz	✓

* USD values displayed at the time of transaction

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