

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-22 17:20 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe39c5adbd9297d0c73732f639a455982603889da</u>
TOTAL RECEIVED	24.961790322849061852 MATIC
	9.13 USD
TOTAL SEND	24.961790322849061852 MATIC
	9.13 USD

Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
\$ USDCpool.info	938.000000000000000000 ool.info
@SNXPool.com	520.950000000000045475 wSNX
🔲	N/A Visit usdtevent.co to claim nft
5000 BUSD Voucher	N/A NFT Giveaway Round
Cronos Coin (CRO) VOUCHER!	N/A m rewards
'	N/A NFT
700M SHIB	N/A NFT AIRDROP ROUND
5000 USDC Voucher	N/A claim.circleweekly.org

Token	Balance
5 ETH Voucher by Base	N/A BASECOINBASE.IO
100,000 CRO	N/A NFT Airdrop Round
\$100,000 A SHIB	N/A Shiba Inu
'	N/A Visit usdtevent.co to claim nft

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-11 13:05:59	<u>0xf6c0f160326215604e40</u> <u>4f423d938bcab7f8c458aa</u> <u>b531893879a803eed847ff</u>	- 24.883031000961722 157 MATIC  12.51 USD	✓
2	2023-09-11 13:05:59	<u>0xf6c0f160326215604e40</u> <u>4f423d938bcab7f8c458aa</u> <u>b531893879a803eed847ff</u>	- 0.0042105769570830 00 MATIC  0.00 USD	✓
3	2023-09-11 13:05:59	<u>0xf6c0f160326215604e40</u> <u>4f423d938bcab7f8c458aa</u> <u>b531893879a803eed847ff</u>	- 0.0024117756260430 00 MATIC  0.00 USD	✓
4	2023-09-11 13:05:39	<u>0x4f3661bb26587260bb59</u> <u>6b4003626ad5ee97973d4f</u> <u>dba478a7510eb446c05064</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-09-11 13:05:39	<u>0x4f3661bb26587260bb59</u> <u>6b4003626ad5ee97973d4f</u> <u>dba478a7510eb446c05064</u>	- 0.0067597357519584 90 MATIC  0.00 USD	✓
6	2023-09-11 13:05:39	<u>0x4f3661bb26587260bb59</u> <u>6b4003626ad5ee97973d4f</u> <u>dba478a7510eb446c05064</u>	- 0.0044055507031919 46 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-11 12:45:45	<u>0xab3efb61854c473c7b735b7e7b39bff0b199d8329f230d415380e6ff21278e5a</u>	+ 24.900818640000000 670 MATIC  12.52 USD	✓
8	2023-05-01 15:02:53	<u>0xb704c9c660e4fdcf3653af389d6a16f049ca3de61158d8a268501a7c3899f3ec</u>	- 0.0297338864564062 40 MATIC  0.02 USD	✓
9	2023-05-01 15:02:53	<u>0xb704c9c660e4fdcf3653af389d6a16f049ca3de61158d8a268501a7c3899f3ec</u>	- 0.0069552301503510 00 MATIC  0.00 USD	✓
10	2023-05-01 15:02:53	<u>0xb704c9c660e4fdcf3653af389d6a16f049ca3de61158d8a268501a7c3899f3ec</u>	- 0.0061766854936710 00 MATIC  0.00 USD	✓
11	2023-02-14 09:46:13	<u>0xafaf067244828f78984866462754dd145e6c1cf32c7934ab49e2ed021bef3c2e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2023-02-14 09:46:13	<u>0xafaf067244828f78984866462754dd145e6c1cf32c7934ab49e2ed021bef3c2e</u>	- 0.0116086517232664 86 MATIC  0.01 USD	✓
13	2023-02-14 09:46:13	<u>0xafaf067244828f78984866462754dd145e6c1cf32c7934ab49e2ed021bef3c2e</u>	- 0.0064972290253680 18 MATIC  0.00 USD	✓
14	2023-02-14 09:41:11	<u>0xed6c9eb155af96444c88226773e2c8fb7f12a493176015fde006b0d8c8921aa4</u>	+ 0.0609716828490627 43 MATIC  0.07 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-09-11 14:03:45	<u>0x0c08ffe3789c9f61767a</u> <u>d5631999cfb2af567af91b</u> <u>ea33a4e2c6b24fc5bbc36a</u>	+ 520.95000000000004 5475 wSNX	✓
2	2023-09-11 13:05:39	<u>0x4f3661bb26587260bb59</u> <u>6b4003626ad5ee97973d4f</u> <u>dba478a7510eb446c05064</u>	- 106.504697 USDT  106.46 USD	✓
3	2023-09-11 12:41:09	<u>0xbdeb15b199c2e6956a92</u> <u>35bf68e66716661816576a</u> <u>beec3e5d9036519ea56496</u>	+ 106.504697 USDT  106.47 USD	✓
4	2023-05-12 00:19:46	<u>0x644c3bb84dbd549059a5</u> <u>d1d1189cf9a2cb3ed87d71</u> <u>8c506b2d3d7eb7bd89731d</u>	+ 938.00000000000000 0000 ool.info	✓
5	2023-02-14 09:46:13	<u>0xafaf067244828f789848</u> <u>66462754dd145e6c1cf32c</u> <u>7934ab49e2ed021bef3c2e</u>	- 1,895.473004 USDT  1,897.56 USD	✓
6	2023-02-14 09:20:52	<u>0xd0912d1e224b9eef5896</u> <u>0c728093a689367f694105</u> <u>862616f0199551cdd125c9</u>	+ 1,886.473004 USDT  1,888.55 USD	✓
7	2023-02-14 09:19:12	<u>0x2afc36d7ca20c96bb1c1</u> <u>f24c6ea4019e25d6d39b6a</u> <u>4230b8a17622255e72e37f</u>	+ 9.000000 USDT  9.00 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-01 05:39:23	<u>0xe41084f0809216e35ece</u> <u>f581041135948ff6259a28</u> <u>077e281e705d57676946d0</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-13 22:18:42	<u>0x96c0fb712ad9b1b53b87e3e77acb68a05bec5485e9670f3d7dec7018054f606c</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-17 18:36:03	<u>0x55d3427afcf2637884908afff283eb84db4212d05b102f80d8a13350be8d0859</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-10-07 11:44:19	<u>0x3edfe0591ebe94d6a8141cd1dbb18906118e4e9779228ac4b905f740ac8f133a</u>	+ 1 Shiba Inu	✓
5	2023-09-18 00:58:06	<u>0xc864576c4b889a57e9bd2b9d7a93b3762ab213c68d69dd1c68d1df49bad0c5c8</u>	+ 1 NFT Giveaway Round	✓
6	2023-09-16 13:34:01	<u>0xb30ffc006061f62b67b7d9dd75f5a115d6167e20512cdc1d583811b8282c4684</u>	+ 1 NFT AIRDROP ROUND	✓
7	2023-09-16 00:50:24	<u>0x319bfd550b668f2119baaf079add8f3de5f1f7803c86a57493b64df85acbdaf1</u>	+ 1 m rewards	✓
8	2023-09-14 21:42:18	<u>0xa152e29d07cdc1c870186191f018957f15e642f64b61fa97772b7c560cc8e949</u>	+ 1 NFT AIRDROP ROUND	✓
9	2023-09-14 19:45:54	<u>0x535d09c38a90dec1e64dd30dd9c7b3cbc11c86e782eda5f7db85f6e9c0ffdcfe</u>	+ 1 NFT Airdrop	✓
10	2023-08-30 19:25:13	<u>0xc622852a073e64608344072482d4458293efa0bcd40e9161d21a96e18b06dd27</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
11	2023-08-28 18:45:14	<u>0xd4c8b0a5e5394d0d0eb4</u> <u>46cd629797dc74041e6aca</u> <u>cca4fbe9f4fbb622a623aa</u>	+ 1 BASECOINBASE.IO	✓
12	2023-08-27 18:32:32	<u>0x6e95dd465b309195e1ca</u> <u>74397438a9a4f9536d5fa9</u> <u>2e79a6e6a83121f8f99f51</u>	+ 1 claim.circleweekly .org	✓

* USD values displayed at the time of transaction

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