

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-01 18:36 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf9c68fd035e9ea046ec050557c31eac56e616a31</u>
TOTAL RECEIVED	6.803812343205454916 MATIC
	2.60 USD
TOTAL SEND	0.002544525493732656 MATIC
	0.00 USD

Token	Balance
MATIC	6.801267817711721619 MATIC
	2.59 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
@SNXPooL.com	751.850000000000022737 \$ sUSD
~ KeUSD.site	227.300000000000011369 rd
!!! \$ 100,000 BONE	N/A Voucher
5000 USDT	N/A NFT Giveaway Round
\$2000 USDC	N/A Voucher
\$1000 Rewards	N/A usdt-drop.me
5 ETH by Base	N/A NFT Airdrop
\$1000 USDT Airdrop	N/A uk



Token	Balance
Airdrop at 3eth.top δŸŽ•	N/A Airdrop at [3eth i%Œtop]
700M SHIB	N/A NFT Airdrop Round
CLAIM 4801 USDC	N/A USDC VOUCHER
IMMORTAL Card	N/A BNFT

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-07 21:01:13	<u>0xa7492350e7b5e851390a83718433b86e5d62aa09c8b69d52d6d176f73ebd90aa</u>	+ 6.7038123432054543 83 MATIC  4.95 USD	✓
2	2023-09-29 19:52:04	<u>0xac40ad5fd46fa5b1f14fab9b68988a1ee64b5e288f65be9de78cc5d505b83ba1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
3	2023-09-29 19:52:04	<u>0xac40ad5fd46fa5b1f14fab9b68988a1ee64b5e288f65be9de78cc5d505b83ba1</u>	- 0.0011421831685939 92 MATIC  0.00 USD	✓
4	2023-09-29 19:52:04	<u>0xac40ad5fd46fa5b1f14fab9b68988a1ee64b5e288f65be9de78cc5d505b83ba1</u>	- 0.0014023423251386 64 MATIC  0.00 USD	✓
5	2023-09-29 19:51:20	<u>0xa544c7ce0836e02e7070378c5781241035ed101bd1aea8340e886f20143aa9ed</u>	+ 0.1000000000000000 06 MATIC  0.05 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-09-30 07:27:06	<u>0x810acec5176dd4627973251cfb036f4ef8d6ee00c81a68f043646f9fa2c08b5b</u>	+ 751.85000000000002 2737 \$ sUSD	✓
2	2023-09-29 19:52:04	<u>0xac40ad5fd46fa5b1f14fab9b68988a1ee64b5e288f65be9de78cc5d505b83ba1</u>	- 522.553544 USDT  522.55 USD	✓
3	2023-09-29 19:48:30	<u>0xf8cdea8cf2d6bd60d28693216e4997fe0f538d2514402d0087e39e91ebf441bf</u>	+ 522.553544 USDT  522.55 USD	✓
4	2023-05-19 07:46:21	<u>0xc41940610b985b4001f146c6e0367b31ce1b11b4bef8b5ee85e97b81c6e97fdd</u>	+ 227.30000000000001 1369 rd	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 05:16:20	<u>0x22a41c30d5ba5650a904d8d20fb7707e59ec6e2ed41ed95413e8d9526f89116e</u>	+ 1 Airdrop at [3eth i%[etop]	✓
2	2023-11-07 20:58:29	<u>0xaadf821f57708902ea10308e9327b4996ee15b8edc9cfe539fd2569f7f05928c</u>	+ 1 Voucher	✓
3	2023-11-07 20:58:27	<u>0xccabc7aa7d1663ab128ab2542607f715a92ea6229ef9e283f0784fb0725f4177</u>	+ 1 uk	✓
4	2023-10-09 18:12:02	<u>0xdd8fe22fbbb7536b5c173b75d29ecd910d8e3e38b47a127cb49311f7ec32e36e</u>	+ 1 BNFT	✓

#	Date & time	Transaction Id	Amount	
5	2023-10-03 04:04:15	<u>0x13b918bb087b868b2fab d3f9f6ad1cee360ce8b64c 45a90a77b4c8c40c626df7</u>	+ 1 USDC VOUCHER	✓
6	2023-09-22 20:18:45	<u>0x363819e7ec5708a54523 f69e162214f2001e856dee 8de08148a14d205990992a</u>	+ 1 Voucher	✓
7	2023-09-22 03:10:36	<u>0xb9b0609de28a401e242e 96f2f91cab0b3dec0f4f6c 677bd983c19070e137adab</u>	+ 1 usdt-drop.me	✓
8	2023-09-19 01:53:09	<u>0x501389256187a1d8795a 9e36f985f19469c622c0d4 376dde211faf2e62edacb8</u>	+ 1 NFT Airdrop	✓
9	2023-09-19 01:49:39	<u>0xd7ae6128e5f033adbc54 e2dd940ef98eaaaf50c212a cc04872a59668c203b93a2</u>	+ 1 NFT Airdrop Round	✓
10	2023-09-19 01:47:41	<u>0x85755316faa943475df8 6ba0f8bd14afd38464697f 7fcc964a0709961294b261</u>	+ 1 usd-rewards.me	✓
11	2023-09-17 17:36:06	<u>0x5a9e057d8f3dacbaf388 4d2b700f25827a7b0685e3 44064be4e66a7508782920</u>	+ 1 NFT Giveaway Round	✓

* USD values displayed at the time of transaction

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