

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-01 09:31 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x17d1e694e1d4d2f216720738c99dc76a8df108d0</u>
TOTAL RECEIVED	14.752370554292900451 MATIC
	5.94 USD
TOTAL SEND	14.751429913384889403 MATIC
	5.94 USD



Token	Balance
MATIC	0.000940640908011000 MATIC
	0.00 USD
@SNXPooL.com	558.000000000000000000 wSNX
![sUSD/USDT]	733.000000000000000000 sUSD [Synthetix.cc]
)	0.000000000000000000 DELVE
![sUSD/USDT]	598.000000000000000000 sUSD [Synthetix.cc]
@SNXPooL.com	965,150.000000000000000000 \$ sUSD
Galaxy OAT	1 OAT
Galaxy OAT	2 OAT
101 Badges	1 101
SmartCat Reward	1 SCR
Gateway Protocol	1 PASS

Token	Balance
\$2000 USDC	N/A Voucher
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
1000 GAL	N/A NFT Airdrop
\$1000 Rewards	N/A <a href="https://www.usd-drop.org">usd-drop.org</a>
200M SHIB	N/A NFT AIRDROP ROUND
1,000 UNI by Uniswap	N/A Uniswap giveaway
1,000 USDT Reward	N/A <a href="https://ther.org">ther.org</a>
CLAIM 4801 USDC	N/A USDC VOUCHER
5.00 ETH by Base	N/A Base Chain Raffle
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-10 03:49:20	<u><a href="#">0x2dc1ae4fa8b5bd6ce1e195287f7c83858b29247f642773ff81eec1cf85018bbc</a></u>	- 13.941157861233330 451 MATIC  7.30 USD	✓
2	2023-09-10 03:49:20	<u><a href="#">0x2dc1ae4fa8b5bd6ce1e195287f7c83858b29247f642773ff81eec1cf85018bbc</a></u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2023-09-10 03:49:20	<u><a href="#">0x2dc1ae4fa8b5bd6ce1e195287f7c83858b29247f642773ff81eec1cf85018bbc</a></u>	- 0.0013722831077550 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-10 03:48:39	<u>0xa189243a4f83d2a841c475b445b28c3c8637d033c199a9215ad93e98dad17efc</u>	- 0.0925925925925925 87 MATIC  0.04 USD	✓
5	2023-09-10 03:48:39	<u>0xa189243a4f83d2a841c475b445b28c3c8637d033c199a9215ad93e98dad17efc</u>	- 0.0099136200000000 00 MATIC  0.00 USD	✓
6	2023-09-10 03:48:39	<u>0xa189243a4f83d2a841c475b445b28c3c8637d033c199a9215ad93e98dad17efc</u>	- 0.0268749178760630 99 MATIC  0.01 USD	✓
7	2023-09-10 03:45:21	<u>0xd9e0fa72a83636bfc4cabae693f6f4fe3841a18fa6f7d0d85ff42617bc12795</u>	+ 14.060448526117234 280 MATIC  7.36 USD	✓
8	2023-03-13 13:19:36	<u>0x5d299391790dae6f242c400f13faa6bc4cc305f388e7f85c58c876b4e94ff976</u>	- 0.6677378186864801 89 MATIC  0.74 USD	✓
9	2023-03-13 13:19:36	<u>0x5d299391790dae6f242c400f13faa6bc4cc305f388e7f85c58c876b4e94ff976</u>	- 0.0010185000000000 00 MATIC  0.00 USD	✓
10	2023-03-13 13:19:36	<u>0x5d299391790dae6f242c400f13faa6bc4cc305f388e7f85c58c876b4e94ff976</u>	- 0.0036045899807610 00 MATIC  0.00 USD	✓
11	2023-03-13 13:18:30	<u>0x17eab0164e913ddbd4cf74cf1916a374771c62f055ffd01ee9632b0ec380a01</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2023-03-13 13:18:30	<u>0x17eab0164e913ddbd4cf74cf1916a374771c62f055ffd01ee9632b0ec380a01</u>	- 0.0013972281611476 68 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-03-13 13:18:30	<u>0x17eab0164e913ddbd4c7 f74cf1916a374771c62f05 5ffd01ee9632b0ec380a01</u>	- 0.0051305017467596 76 MATIC  0.00 USD	✓
14	2023-03-13 13:17:04	<u>0xf10daf52496be7fb911f 2ac781a933a760fc233038 e2c4fe5aae47e65d216b99</u>	+ 0.6919220281756665 04 MATIC  0.77 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-15 15:17:22	<u>0xc78192599854859c8a63 d33d26adc5483a27e3956e 82f16e8bc7fa4810d588cf</u>	+ 598.00000000000000 0000 sUSD [Synthetix.cc]	✓
2	2023-10-15 08:19:29	<u>0xb5b566e9e8e456c08856 3c2b821f7ed8ba4359398f 8d79086b25bc580694d310</u>	+ 598.00000000000000 0000 sUSD [Synthetix.cc]	✓
3	2023-10-14 08:45:10	<u>0x9067e979343929424d1a 8a96b4c144c6050180765f c71219f4a38774ebdcb9fa</u>	+ 733.00000000000000 0000 sUSD [Synthetix.cc]	✓
4	2023-10-07 08:02:08	<u>0xb939a61ee7c679f10631 f2678f8b81208b9fefc697 6ffb3dbb84ba1317d3c135</u>	+ 558.00000000000000 0000 wSNX	✓
5	2023-09-11 11:28:21	<u>0x1cebe2709355863f8f73 1064bba4d6f872bc44e79e 198861dc9555aa30efbb81</u>	+ 965,150.0000000000 00000000 \$ sUSD	✓
6	2023-03-13 13:18:30	<u>0x17eab0164e913ddbd4c7 f74cf1916a374771c62f05 5ffd01ee9632b0ec380a01</u>	- 50.00000000000000 000 DELVE	✓

#	Date & time	Transaction Id	Amount	
7	2022-11-18 22:29:54	<u>0xf3e06b02ff23a91ade1e acee73f02dfd51ec377e98 ef579e398c177e9f33cb6b</u>	+ 50.0000000000000000 000 DELVE	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-26 02:53:17	<u>0x51b5bf6280f1f0ae184f 61b12df77fc6affa91e1f9 c74e9cd1d72073870f2a20</u>	+ 1 OAT	✓
2	2023-10-22 12:34:04	<u>0xfc041c848af23996b9b2 95fce397b4dbd432760b82 dade5ea93e9316de81ab04</u>	+ 1 SCR	✓
3	2023-09-10 03:48:39	<u>0xa189243a4f83d2a841c4 75b445b28c3c8637d033c1 99a9215ad93e98dad17efc</u>	+ 1 PASS	✓
4	2023-01-01 09:43:16	<u>0x02f7af7a8c01a6c869be 10e2edabf8a7507e9f8280 b1de488f10f1077bed12e8</u>	+ 1 OAT	✓
5	2022-11-29 10:57:59	<u>0x46eb86bf104ee29c19b2 eb56b0231df4666b97b1de 52bd4718f9f4a644bf6275</u>	+ 1 101	✓
6	2022-07-13 02:07:55	<u>0xb71b08a2f924481ce6e8 03d118a8bb31da191cf1db 482926fa945c47101800e6</u>	+ 1 OAT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2023-10-06 12:16:00	<u>0x51ca927dfa9cf6fcbfdf</u> <u>d98e8cc6328fba6d86b67b</u> <u>1bcba2e6cab6a711fdccbd</u>	+ 1 Voucher	✓
2	2023-10-06 04:08:58	<u>0xb25ec68c9475ccf4180f</u> <u>f696d91edf8b919c4f5a8b</u> <u>5c286412d293a8e115a890</u>	+ 1 USDC VOUCHER	✓
3	2023-10-06 04:05:52	<u>0x58a66cc68c3146f7c5ad</u> <u>ce304203687c1a41cfa7eb</u> <u>c345a6d99dc94c4993bca0</u>	+ 1 Vouchers	✓
4	2023-10-06 04:05:48	<u>0x5422b1bc61cca2d29b6c</u> <u>563d794b3b66431a1230a3</u> <u>81c3099b7a89b1a3becb07</u>	+ 1 Vouchers	✓
5	2023-10-06 04:05:24	<u>0xef7b4b04181a0c5a190d</u> <u>63443e2de4febd1c6caefb</u> <u>c556229b44c417f20b365e</u>	+ 1 tether.ac	✓
6	2023-10-06 04:04:14	<u>0xd5d8b003caf2e7db2dc0</u> <u>4cd220196d352f1de6caa5</u> <u>cba7c56ae6b6511b76d667</u>	+ 1 ther.org	✓
7	2023-10-06 04:04:14	<u>0xe440c2340bc8a137cd44</u> <u>ad996e3556b50fac32a5e0</u> <u>abd1b0611fff789e669f5ab</u>	+ 1 usd-drop.org	✓
8	2023-09-14 03:44:38	<u>0x036fe5e501382cc56db1</u> <u>844ec2d2b79b724308e2e8</u> <u>e43408cfaaef0a7627ba66</u>	+ 1 NFT AIRDROP ROUND	✓
9	2023-09-13 06:47:17	<u>0xf727293b371b11a46e15</u> <u>f661004cba975b69897244</u> <u>1af34a4235373238c5964e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-10 03:52:05	<u>0xa7e64f4367ce57ddfacc5b176e64b60a0946771c9e10a72407bba8841ea5ad951</u>	+ 1 Vouchers	✓
11	2023-09-10 03:48:09	<u>0x2394895bbba6ff49edbd3e400b6338e083fb43211ccf5494a940a68ca5906a8</u>	+ 1 Uniswap giveaway	✓
12	2023-09-10 03:47:43	<u>0x93ca5b1fbd7e9cec8f13898842554d5b30195ee9617193975af7b7fee28fb905</u>	+ 1 Base Chain Raffle	✓
13	2023-09-10 03:47:37	<u>0xae1fbe4796272b0283bc094959e3c7654b474ff2b3f91ce8ae800fff29674421</u>	+ 1 LIDO Drop	✓
14	2023-09-10 03:47:11	<u>0x16e6c9fd321477741d987aea937de863cf135ec22c2f4f60115a5e60261b45dc</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
15	2023-09-10 03:46:43	<u>0x5aeed0ccdf51f3583979e5f0a5f48181f37664c046a361890405faaa2b01f351</u>	+ 1 Circle Weekly Giveaways	✓
16	2023-09-10 03:46:35	<u>0x1b91ae9403eadd8c1ce214538ab48f58109d271b8393010a2553fdb24d3d8fa</u>	+ 1 NFT VOUCHER	✓
17	2023-09-05 21:48:28	<u>0xbdec3128ca3e2e94392fd56c3f0ad07f44da05ff0e7dcf6e7b3795fd85038f7d</u>	+ 1 NFT Airdrop	✓
18	2023-09-05 16:22:53	<u>0x385eded12ff84ec8be734901c3c265c09a7b29d2309c0a7b553a2571d3bc1697</u>	+ 1 NFT Airdrop Round	✓

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