

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-30 07:24 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2d91cca8a47890ef5b47c1d02a315d91e1e56982</u>
TOTAL RECEIVED	9.000000000000000000 MATIC
	3.73 USD
TOTAL SEND	8.961604704741294114 MATIC
	3.72 USD










Token	Balance
MATIC	0.038395295258705983 MATIC
	0.01 USD
@SNXPooL.com	558.000000000000000000 wSNX
P2PBIT	0.000000000000000000 P2P
!Synth sUSD	825.000000000000000000 sUSD [Synthetix.to]
#LINK	129.000000000000000000 LINKBonus.io
\$2000 USDT Airdrop	N/A 2000usdt.org
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$2000 USDC	N/A Voucher
200M SHIB	N/A NFT AIRDROP ROUND
\$5000 USDC	N/A NFTVoucher

Token	Balance
5 ETH by Base	N/A NFTVoucher
1,000 USDT Reward	N/A rg
5 ETH by Base	N/A NFTVoucher
CLAIM 4801 USDC	N/A USDC VOUCHER
\$2000 USDT Reward	N/A 2000usdt.com

MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2023-10-28 05:31:17	<u>0x2268ee9cc3704ac26c57</u> <u>d4990deb96940d13e98cec</u> <u>0039149ab01c6a1c733d68</u>	- 1.0000000000000000 00 MATIC  0.61 USD	✓
2	2023-10-28 05:31:17	<u>0x2268ee9cc3704ac26c57</u> <u>d4990deb96940d13e98cec</u> <u>0039149ab01c6a1c733d68</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2023-10-28 05:31:17	<u>0x2268ee9cc3704ac26c57</u> <u>d4990deb96940d13e98cec</u> <u>0039149ab01c6a1c733d68</u>	- 0.0008924400141510 00 MATIC  0.00 USD	✓
4	2023-10-24 05:01:30	<u>0x209076e06a00c924cbf7</u> <u>1adb76a75009545d67635e</u> <u>e05944bcd77dd88d01bb70</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-10-24 05:01:30	<u>0x209076e06a00c924cbf7</u> <u>1adb76a75009545d67635e</u> <u>e05944bcd77dd88d01bb70</u>	- 0.0014434989426883 27 MATIC  0.00 USD	✓
6	2023-10-24 05:01:30	<u>0x209076e06a00c924cbf7</u> <u>1adb76a75009545d67635e</u> <u>e05944bcd77dd88d01bb70</u>	- 0.0024863427543300 69 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-12 01:58:41	<u>0xacae490e8606323df789</u> <u>8a5b96539d3087a3dd63ea</u> <u>a77be4f5e80ef68b743f8e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-10-12 01:58:41	<u>0xacae490e8606323df789</u> <u>8a5b96539d3087a3dd63ea</u> <u>a77be4f5e80ef68b743f8e</u>	- 0.0022481440369378 15 MATIC  0.00 USD	✓
9	2023-10-12 01:58:41	<u>0xacae490e8606323df789</u> <u>8a5b96539d3087a3dd63ea</u> <u>a77be4f5e80ef68b743f8e</u>	- 0.0025905919349972 90 MATIC  0.00 USD	✓
10	2023-10-12 01:57:35	<u>0x8f319860291ed7e5e0a1</u> <u>2250eb560952e113702902</u> <u>3c0afeff21a4b98c9e10ea</u>	+ 1.000000000000000000 00 MATIC  0.51 USD	✓
11	2023-10-07 13:36:07	<u>0xfa765a96cd676c294491</u> <u>99b232b8640575087e1165</u> <u>24c6aaefda01e0b04991c1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2023-10-07 13:36:07	<u>0xfa765a96cd676c294491</u> <u>99b232b8640575087e1165</u> <u>24c6aaefda01e0b04991c1</u>	- 0.001477590000000000 00 MATIC  0.00 USD	✓
13	2023-10-07 13:36:07	<u>0xfa765a96cd676c294491</u> <u>99b232b8640575087e1165</u> <u>24c6aaefda01e0b04991c1</u>	- 0.0025105744975504 22 MATIC  0.00 USD	✓
14	2023-10-06 04:13:16	<u>0x7efafca92a2b2e4cd54b</u> <u>3340ab6cf59ad973914eb4</u> <u>2c7d1694c653d2de751966</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2023-10-06 04:13:16	<u>0x7efafca92a2b2e4cd54b</u> <u>3340ab6cf59ad973914eb4</u> <u>2c7d1694c653d2de751966</u>	- 0.001477590000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-06 04:13:16	<u>0x7efafca92a2b2e4cd54b3340ab6cf59ad973914eb42c7d1694c653d2de751966</u>	- 0.0004980162193665 96 MATIC  0.00 USD	✓
17	2023-08-17 07:46:11	<u>0x71180847b9eca56cf0289f3954401909e5f0daa7f5cd702a9a44a5f54d22d2dc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-08-17 07:46:11	<u>0x71180847b9eca56cf0289f3954401909e5f0daa7f5cd702a9a44a5f54d22d2dc</u>	- 0.0009908313705516 25 MATIC  0.00 USD	✓
19	2023-08-17 07:46:11	<u>0x71180847b9eca56cf0289f3954401909e5f0daa7f5cd702a9a44a5f54d22d2dc</u>	- 0.0030620776114262 58 MATIC  0.00 USD	✓
20	2023-08-16 11:50:17	<u>0x45adb18ddef7f5405836def1b619242cb009631115e89843416801e745fcc49c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2023-08-16 11:50:17	<u>0x45adb18ddef7f5405836def1b619242cb009631115e89843416801e745fcc49c</u>	- 0.0014775900000000 00 MATIC  0.00 USD	✓
22	2023-08-16 11:50:17	<u>0x45adb18ddef7f5405836def1b619242cb009631115e89843416801e745fcc49c</u>	- 0.0031111405838991 87 MATIC  0.00 USD	✓
23	2023-07-14 11:33:12	<u>0x62f34cfd7c8096f1e1cbf02de233f26e7b54fc5f893fffae89f9de899d25a017</u>	- 0.1499999999999999 94 MATIC  0.12 USD	✓
24	2023-07-14 11:33:12	<u>0x62f34cfd7c8096f1e1cbf02de233f26e7b54fc5f893fffae89f9de899d25a017</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-07-14 11:33:12	<u>0x62f34cfd7c8096f1e1cb</u> <u>f02de233f26e7b54fc5f89</u> <u>3fffae89f9de899d25a017</u>	- 0.0021666049690740 00 MATIC  0.00 USD	✓
26	2023-07-14 11:32:26	<u>0xa87fa73e97aee9d86075</u> <u>969fb9caaf0499e163344d</u> <u>311da1d3ccd4733a8a30c5</u>	- 0.2000000000000000 11 MATIC  0.16 USD	✓
27	2023-07-14 11:32:26	<u>0xa87fa73e97aee9d86075</u> <u>969fb9caaf0499e163344d</u> <u>311da1d3ccd4733a8a30c5</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
28	2023-07-14 11:32:26	<u>0xa87fa73e97aee9d86075</u> <u>969fb9caaf0499e163344d</u> <u>311da1d3ccd4733a8a30c5</u>	- 0.0024277907497200 00 MATIC  0.00 USD	✓
29	2023-07-14 05:01:20	<u>0x0b2250c4b1827491d200</u> <u>184c38b6ff1e1f8c8af04f</u> <u>33726a24e0c66d6fae2977</u>	- 0.4000000000000000 22 MATIC  0.34 USD	✓
30	2023-07-14 05:01:20	<u>0x0b2250c4b1827491d200</u> <u>184c38b6ff1e1f8c8af04f</u> <u>33726a24e0c66d6fae2977</u>	- 0.0006366652093410 00 MATIC  0.00 USD	✓
31	2023-07-14 05:01:20	<u>0x0b2250c4b1827491d200</u> <u>184c38b6ff1e1f8c8af04f</u> <u>33726a24e0c66d6fae2977</u>	- 0.0019376220578190 00 MATIC  0.00 USD	✓
32	2023-07-03 12:57:33	<u>0xf44df6e576449d970170</u> <u>e87be500342a05f482c702</u> <u>069f0132fe19947132f98d</u>	- 0.2000000000000000 11 MATIC  0.13 USD	✓
33	2023-07-03 12:57:33	<u>0xf44df6e576449d970170</u> <u>e87be500342a05f482c702</u> <u>069f0132fe19947132f98d</u>	- 0.0007267513409520 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
34	2023-07-03 12:57:33	<u>0xf44df6e576449d970170</u> <u>e87be500342a05f482c702</u> <u>069f0132fe19947132f98d</u>	- 0.0036747998917980 00 MATIC  0.00 USD	✓
35	2023-07-03 08:11:00	<u>0x31086a884071ccf1f431</u> <u>cac3f177e70ad9227bc36c</u> <u>2f8cfe841c3711b15942dc</u>	- 1.0000000000000000 00 MATIC  0.69 USD	✓
36	2023-07-03 08:11:00	<u>0x31086a884071ccf1f431</u> <u>cac3f177e70ad9227bc36c</u> <u>2f8cfe841c3711b15942dc</u>	- 0.0006892453316070 00 MATIC  0.00 USD	✓
37	2023-07-03 08:11:00	<u>0x31086a884071ccf1f431</u> <u>cac3f177e70ad9227bc36c</u> <u>2f8cfe841c3711b15942dc</u>	- 0.0023047404381750 00 MATIC  0.00 USD	✓
38	2023-07-03 07:19:09	<u>0x66375c18fe10e62b073e</u> <u>1e4ee0ccf0a6970d95d9e3</u> <u>27b543bff74b2c6e39e9d0</u>	- 1.0000000000000000 00 MATIC  0.68 USD	✓
39	2023-07-03 07:19:09	<u>0x66375c18fe10e62b073e</u> <u>1e4ee0ccf0a6970d95d9e3</u> <u>27b543bff74b2c6e39e9d0</u>	- 0.0006995215116330 00 MATIC  0.00 USD	✓
40	2023-07-03 07:19:09	<u>0x66375c18fe10e62b073e</u> <u>1e4ee0ccf0a6970d95d9e3</u> <u>27b543bff74b2c6e39e9d0</u>	- 0.0024428921198220 00 MATIC  0.00 USD	✓
41	2023-06-30 07:26:38	<u>0x5d0623be08a284e7816a</u> <u>b2301801b6bb8bb5fad29a</u> <u>e88f3ea0c431e85982cc32</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2023-06-30 07:26:38	<u>0x5d0623be08a284e7816a</u> <u>b2301801b6bb8bb5fad29a</u> <u>e88f3ea0c431e85982cc32</u>	- 0.0028314600000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
43	2023-06-30 07:26:38	<u>0x5d0623be08a284e7816a</u> <u>b2301801b6bb8bb5fad29a</u> <u>e88f3ea0c431e85982cc32</u>	- 0.0121636509439054 26 MATIC  0.00 USD	✓
44	2023-06-30 07:26:04	<u>0x0c04377d3b35e35c398d</u> <u>a869baf01475bc43ef42fe</u> <u>0a7d0249492bffb8bfe17f</u>	+ 3.0000000000000000 00 MATIC  1.95 USD	✓
45	2023-06-27 03:45:27	<u>0x432b093643959b3ab932</u> <u>99a303d82c35e1ec59867d</u> <u>571bfe2779dffad9c4d399</u>	- 4.9500000000000001 78 MATIC  3.25 USD	✓
46	2023-06-27 03:45:27	<u>0x432b093643959b3ab932</u> <u>99a303d82c35e1ec59867d</u> <u>571bfe2779dffad9c4d399</u>	- 0.0006444841788210 00 MATIC  0.00 USD	✓
47	2023-06-27 03:45:27	<u>0x432b093643959b3ab932</u> <u>99a303d82c35e1ec59867d</u> <u>571bfe2779dffad9c4d399</u>	- 0.0021020480327280 00 MATIC  0.00 USD	✓
48	2023-06-27 03:13:15	<u>0xa57d702fa1fb79bbfe8f</u> <u>3e815921ee10ba2956243d</u> <u>2f459221c65581dcb0cc07</u>	+ 5.0000000000000000 00 MATIC  3.28 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-25 06:46:04	<u>0x9694d671b8ebc8bd446d</u> <u>bcea810278227730311143</u> <u>b6670e7a8bdd35a5ffe2f2</u>	+ 825.00000000000000 0000 sUSD [Synthetix.to]	✓
2	2023-10-24 05:01:30	<u>0x209076e06a00c924cbf7</u> <u>1adb76a75009545d67635e</u> <u>e05944bcd77dd88d01bb70</u>	- 0.1100000000000000 01 P2P	✓

#	Date & time	Transaction Id	Amount	
3	2023-10-12 01:58:41	<u>0xacae490e8606323df7898a5b96539d3087a3dd63ea</u> <u>a77be4f5e80ef68b743f8e</u>	- 27.0000000000000000 000 P2P	✓
4	2023-10-07 19:56:41	<u>0x7cd8c0e8cefe2d1d59684688824e8a3b6923edb7df</u> <u>02b9861cc2f95ea1250414</u>	+ 558.0000000000000000 0000 wSNX	✓
5	2023-10-07 13:37:33	<u>0x6fe2d898544961d1069b78333d64f96ba54a92add5</u> <u>a42f63f423d0e20df6e460</u>	+ 8.0000000000000000 00 P2P	✓
6	2023-10-07 13:36:07	<u>0xfa765a96cd676c29449199b232b8640575087e1165</u> <u>24c6aaefda01e0b04991c1</u>	- 6.4000000000000000 55 P2P	✓
7	2023-10-06 04:13:16	<u>0x7efafca92a2b2e4cd54b3340ab6cf59ad973914eb4</u> <u>2c7d1694c653d2de751966</u>	- 5.0000000000000000 00 P2P	✓
8	2023-10-05 08:26:56	<u>0xe4aab4df17d33b7c4dcd1ec622c5ccd6afaec25fda</u> <u>d7ab54c189477a92aa3380</u>	+ 30.5100000000000001 563 P2P	✓
9	2023-08-17 07:46:11	<u>0x71180847b9eca56cf0289f3954401909e5f0daa7f5</u> <u>cd702a9a44a5f54d22d2dc</u>	- 9.3699999999999992 18 P2P	✓
10	2023-08-16 18:55:25	<u>0x78020ad802534cc6c971f4190b0db95dee964ab6b5</u> <u>011e8f4fa4c56638de4474</u>	+ 129.0000000000000000 0000 LINKBonus.io	✓
11	2023-08-16 11:50:17	<u>0x45adb18ddef7f5405836def1b619242cb009631115</u> <u>e89843416801e745fcc49c</u>	- 0.4000000000000000 22 P2P	✓

#	Date & time	Transaction Id	Amount	
12	2023-08-16 11:47:49	<u>0x817cce1652f0ea6ef71f9864d8c9a03395ff1b6dec7f03670811275078142064</u>	+ 9.7699999999999995 74 P2P	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-28 05:31:25	<u>0x5088f589499a9e2147d30bd7bad95bcc8d17cc25b4d76e07c53e1f0e63a13362</u>	+ 1 Voucher	✓
2	2023-10-28 05:31:25	<u>0x44d3b29becfe61fe05859afb1a2710a0655c6a4e45a0081ab7ff609c0e4eaa6e</u>	+ 1 2000usdt.org	✓
3	2023-10-28 05:31:25	<u>0x7b24819e133f24868cc299987653c9bdcc78a92faf15ea28987d45b7f2e2611b</u>	+ 1 .net	✓
4	2023-10-24 05:25:04	<u>0x1c302bff311de60ceb6439559764456fe4c337919194851389afa0fc2b8f0233</u>	+ 1 2000usdt.com	✓
5	2023-10-17 16:35:41	<u>0x74f5c9c9975335359a83d999ad2f71e9b0bc77d16e5e8563a667ea9df23110c3</u>	+ 1 Circle Weekly Giveaways	✓
6	2023-10-12 19:22:06	<u>0x64b88d9bbb8906cc8fe5a034d8153229fc263df2bc9af333455ccd4c6f3915</u>	+ 1 Voucher	✓
7	2023-10-12 01:57:55	<u>0x0d299a4fab3dedc37a78fd7fb0a9e9191b459d4eb12752a01a4c0ae7a928dbc1</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-07 14:10:35	<u>0x0a43442112daec171140fb1f6d8a83d5a3ab1f4aa027e41b39b448223ffb0015</u>	+ 1 NFT Voucher	✓
9	2023-10-07 13:36:29	<u>0x2ff3225dfbf0d5e5b1eed711da64a422d914419966eb5341cafdc626c21cbd1c</u>	+ 1 rg	✓
10	2023-10-06 05:15:43	<u>0xbc3f010f9600d0950f6be960dc7661f62adb4db7edc37b24c08abf52093dd3f</u>	+ 1 USDC VOUCHER	✓
11	2023-10-05 08:27:08	<u>0x47207d5d05b05d01933c3abc85d13e31005468daa07d1aa07170ab53ca98ad77</u>	+ 1 .site	✓
12	2023-09-13 18:02:52	<u>0xdb041ce81a72099b8386fb2bb708e1b3753dcc9232d67894bf2aaf3a0e0b5483</u>	+ 1 NFT AIRDROP ROUND	✓
13	2023-09-11 18:06:37	<u>0xaec83f3e5173cb5c64ac9d0a8f69145cc4c47fd4ed9073ecbff996a0a9841731</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
14	2023-08-26 11:40:32	<u>0x8bdf732fc9304fa04b8c88e4c4cc92cb83124cd36de3ed6ac5341f6479614881</u>	+ 1 NFTVoucher	✓
15	2023-08-19 00:31:20	<u>0x15fdb2db3dc6436448839cb5b4a6632a23008c40d1c25a1551c56bdbd7d0313d</u>	+ 1 NFTVoucher	✓
16	2023-08-18 01:05:56	<u>0xc6b745cb0fb0c1799590a557e10ae9feb0d961cfa2c5fbbd12c6bd4752b1cdce</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-08-17 15:11:20	<u>0xd8c2be43fce4a8c4089e</u> <u>a1d9d0417de61aaa4ac256</u> <u>8cb3cf83dcb9fc8244a0d3</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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