

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-09-30 11:21 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5034807396daee44d4211619e7a141321ad36996</u>
TOTAL RECEIVED	0.0700000000000000007 MATIC
	0.02 USD
TOTAL SEND	0.031008396398528548 MATIC
	0.01 USD

Token	Balance
MATIC	0.038991603601471456 MATIC
	0.01 USD
![sUSD/USDT]	711.950000000000045475 sUSD [Synthetix.to]
!Synth sUSD	1,091.2500000000000000 sUSD [Synthetix.to]
@SNXPool.com	664.1499999999977263 wSNX
Opex	0.000000 OPX
1,000 USDT Reward	N/A s.net
1000 USDT Rewards	N/A Claim at tether.bz
\$2000 USDT Rewards	N/A 2000usdt.com
1,000 USDT Reward	N/A er.app

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-26 06:16:10	<u>0xcd87857083cb4e0b5b934d6a9b2878a8a00dbad28b9a79ac6dec8f94086f3320</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-10-26 06:16:10	<u>0xcd87857083cb4e0b5b934d6a9b2878a8a00dbad28b9a79ac6dec8f94086f3320</u>	- 0.0019158747878284 04 MATIC  0.00 USD	✓
3	2023-10-26 06:16:10	<u>0xcd87857083cb4e0b5b934d6a9b2878a8a00dbad28b9a79ac6dec8f94086f3320</u>	- 0.0018857572233489 60 MATIC  0.00 USD	✓
4	2023-10-23 08:17:01	<u>0x4d0633080ed54ffd0f6d76c68b8b5624846c0bfd818383c25d92351b3bd06fad</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-10-23 08:17:01	<u>0x4d0633080ed54ffd0f6d76c68b8b5624846c0bfd818383c25d92351b3bd06fad</u>	- 0.0041586931655061 93 MATIC  0.00 USD	✓
6	2023-10-23 08:17:01	<u>0x4d0633080ed54ffd0f6d76c68b8b5624846c0bfd818383c25d92351b3bd06fad</u>	- 0.0041584053089881 65 MATIC  0.00 USD	✓
7	2023-10-22 04:55:02	<u>0x6fd68b7407397b80f67b3b8cfffaf1dc08acdb20a21123986c42ef75ca7e2c41a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-10-22 04:55:02	<u>0x6fd68b7407397b80f67b3b8cfffaf1dc08acdb20a21123986c42ef75ca7e2c41a</u>	- 0.0018693426540445 11 MATIC  0.00 USD	✓
9	2023-10-22 04:55:02	<u>0x6fd68b7407397b80f67b3b8cfffaf1dc08acdb20a21123986c42ef75ca7e2c41a</u>	- 0.0017187353850288 16 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-22 04:22:58	<u>0x8285210edae6d65f895f</u> <u>fe427e34e705a520a18794</u> <u>26c1f42592b9f52cb626e0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-10-22 04:22:58	<u>0x8285210edae6d65f895f</u> <u>fe427e34e705a520a18794</u> <u>26c1f42592b9f52cb626e0</u>	- 0.0017157350367599 09 MATIC  0.00 USD	✓
12	2023-10-22 04:22:58	<u>0x8285210edae6d65f895f</u> <u>fe427e34e705a520a18794</u> <u>26c1f42592b9f52cb626e0</u>	- 0.0017525161788214 52 MATIC  0.00 USD	✓
13	2023-10-22 03:34:52	<u>0x1bd0f35fc888f5967cb3</u> <u>28c8782d6662b23dbbd728</u> <u>eb282843be595a6ddd29fd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-10-22 03:34:52	<u>0x1bd0f35fc888f5967cb3</u> <u>28c8782d6662b23dbbd728</u> <u>eb282843be595a6ddd29fd</u>	- 0.0016879908186934 78 MATIC  0.00 USD	✓
15	2023-10-22 03:34:52	<u>0x1bd0f35fc888f5967cb3</u> <u>28c8782d6662b23dbbd728</u> <u>eb282843be595a6ddd29fd</u>	- 0.0016816443798463 01 MATIC  0.00 USD	✓
16	2023-10-22 03:21:28	<u>0xa2e255bb75e4dc5f28ed</u> <u>13f23875fe3695033186a3</u> <u>aab1282697b7b14540299f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-10-22 03:21:28	<u>0xa2e255bb75e4dc5f28ed</u> <u>13f23875fe3695033186a3</u> <u>aab1282697b7b14540299f</u>	- 0.0018960212483900 87 MATIC  0.00 USD	✓
18	2023-10-22 03:21:28	<u>0xa2e255bb75e4dc5f28ed</u> <u>13f23875fe3695033186a3</u> <u>aab1282697b7b14540299f</u>	- 0.0018572321484185 69 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-17 07:05:59	<u>0xe984a2c9522370dd235769aa203d9d429ef34c8aec07af1fff467d9fcc99bf7d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-09-17 07:05:59	<u>0xe984a2c9522370dd235769aa203d9d429ef34c8aec07af1fff467d9fcc99bf7d</u>	- 0.0024096519070422 89 MATIC  0.00 USD	✓
21	2023-09-17 07:05:59	<u>0xe984a2c9522370dd235769aa203d9d429ef34c8aec07af1fff467d9fcc99bf7d</u>	- 0.0023007961558114 13 MATIC  0.00 USD	✓
22	2023-09-17 07:04:31	<u>0x08e84d38d3a9bbfa2eaa683799f716d4fdce70a9967ffce27e59032aa99302c4</u>	+ 0.070000000000000000 07 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-26 20:10:32	<u>0x03b7668e136684efbfd5c995fe9608394f16b7ed12629862e0b3ad54300a9004</u>	+ 711.950000000000004 5475 sUSD [Synthetix.to]	✓
2	2023-10-26 06:16:10	<u>0xcd87857083cb4e0b5b934d6a9b2878a8a00dbad28b9a79ac6dec8f94086f3320</u>	- 490.000000 OPX	✓
3	2023-10-26 06:14:10	<u>0x15108195d67775ffebaae6dd31cebe3a863918b578d48e2331fa7f2d72c169eb</u>	+ 490.000000 OPX	✓
4	2023-10-24 08:06:05	<u>0xe695331a4c0789330a55a140830ef3ac597aa67b98efb19e1f9c1888e94c7448</u>	+ 1,091.250000000000 000000 sUSD [Synthetix.to]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2023-10-23 08:17:01	<u>0x4d0633080ed54ffd0f6d</u> <u>76c68b8b5624846c0bfd81</u> <u>8383c25d92351b3bd06fad</u>	- 980.000000 OPX	✓
6	2023-10-22 04:55:02	<u>0x6fd68b7407397b80f67b</u> <u>3b8cffaf1dc08acdb20a21</u> <u>123986c42ef75ca7e2c41a</u>	- 600.000000 OPX	✓
7	2023-10-22 04:47:17	<u>0x0346a7266b609ea2b838</u> <u>2b0609a7f7d1d43a202e96</u> <u>7101fad078fe6f8fd982cc</u>	+ 600.000000 OPX	✓
8	2023-10-22 04:22:58	<u>0x8285210edae6d65f895f</u> <u>fe427e34e705a520a18794</u> <u>26c1f42592b9f52cb626e0</u>	- 1,780.000000 OPX	✓
9	2023-10-22 04:21:22	<u>0x1c818231cace7993d840</u> <u>ae598fdca85822bb57ec33</u> <u>d7b7bab4d0f5566498a7a1</u>	+ 1,780.000000 OPX	✓
10	2023-10-22 03:34:52	<u>0x1bd0f35fc888f5967cb3</u> <u>28c8782d6662b23dbbd728</u> <u>eb282843be595a6ddd29fd</u>	- 3,500.000000 OPX	✓
11	2023-10-22 03:32:16	<u>0xc837bc06831e8366f896</u> <u>cca4b8161ddb00a6fef71f</u> <u>60278e47ca716e67962af5</u>	+ 3,500.000000 OPX	✓
12	2023-10-22 03:21:28	<u>0xa2e255bb75e4dc5f28ed</u> <u>13f23875fe3695033186a3</u> <u>aab1282697b7b14540299f</u>	- 2,980.000000 OPX	✓
13	2023-10-22 03:14:30	<u>0x1d0589ca59eab388e5c2</u> <u>8010366ec476d92cd909ad</u> <u>6bbc069f1c5ac8a4866a2f</u>	+ 2,980.000000 OPX	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-21 10:47:35	<u>0x061ba1eaaf45baff629790718ef34be99867cb84c7241746b8c7d1053951f1e0</u>	+ 980.000000 OPX	✓
15	2023-09-17 19:08:13	<u>0xee347a5f98c51568facb45eee5437531e8f9a851603cb40b3e665c66a39270db</u>	+ 664.14999999999997 7263 wSNX	✓
16	2023-09-17 07:05:59	<u>0xe984a2c9522370dd235769aa203d9d429ef34c8aec07af1fff467d9fcc99bf7d</u>	- 245.000000 OPX	✓
17	2023-09-17 06:54:43	<u>0x00585d5a27cab3d0907800fa3a1f9df1e03a3184b09b25cc760ae3aa19274fb4</u>	+ 245.000000 OPX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-26 06:16:36	<u>0xc4f44622adc3c9087ef2651e34f9765f786cf7aff1391f54343bfb290ed9d18f</u>	+ 1 Claim at tether.bz	✓
2	2023-10-26 06:14:28	<u>0xc3cfc53d8b14d68e5b9dab08e287075a057a4c6af8363021a34e9bdd55c25417</u>	+ 1 er.app	✓
3	2023-10-22 03:14:50	<u>0x54793359b696f12aee16d4f4cad64de5bf69425b113c68d9ce7943b98827ff13</u>	+ 1 s.net	✓
4	2023-10-21 10:48:33	<u>0x53eb720ee0c2b5f089be89f9fc006424660c4847792884059f9b3b759b9ade6c</u>	+ 1 2000usdt.com	✓

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