

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-22 06:21 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x525f7b6dfb8229cb71a2c7f0fbdc1e102eb811c2</u>
TOTAL RECEIVED	0.3430000000000000027 MATIC
	0.12 USD
TOTAL SEND	0.107629404316251398 MATIC
	0.04 USD

Token	Balance
MATIC	0.235370595683748601 MATIC
	0.08 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
!SNXPooL.com	905.000000000000000000 \$ sUSD
!SNXPooL.com	398.14999999999997263 wSNX
SAND	0.000000000000000000 SAND
# LRETH.COM	0.56999999999999951 lrETH
5000\$ USDC	N/A NFTVoucher
4602 USDC	N/A NFT Airdrop
50,000 WST	N/A NFT Voucher
5000 USDC	N/A Circle Weekly Giveaways






Token	Balance
NFT Card	N/A \$BNFT
\$2000 USDC	N/A Voucher
\$5000 USDC Event	N/A Vouchers
\$5000 USDC	N/A NFTVoucher

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-10-13 16:56:33	<u>0x8cb06429e84468f5b118</u> <u>dd7ea77916d9497578ac8a</u> <u>86cfcc09ddeb4189ff9ba8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-10-13 16:56:33	<u>0x8cb06429e84468f5b118</u> <u>dd7ea77916d9497578ac8a</u> <u>86cfcc09ddeb4189ff9ba8</u>	- 0.001762200000000000 00 MATIC  0.00 USD	✓
3	2023-10-13 16:56:33	<u>0x8cb06429e84468f5b118</u> <u>dd7ea77916d9497578ac8a</u> <u>86cfcc09ddeb4189ff9ba8</u>	- 0.0023634064524292 20 MATIC  0.00 USD	✓
4	2023-10-08 07:05:50	<u>0xb5e326144629cdd65920</u> <u>9effc13c0c80c8ae069485</u> <u>46deafbdb111d70068a08b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-10-08 07:05:50	<u>0xb5e326144629cdd65920</u> <u>9effc13c0c80c8ae069485</u> <u>46deafbdb111d70068a08b</u>	- 0.004828350000000000 00 MATIC  0.00 USD	✓
6	2023-10-08 07:05:50	<u>0xb5e326144629cdd65920</u> <u>9effc13c0c80c8ae069485</u> <u>46deafbdb111d70068a08b</u>	- 0.0070871689615849 50 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-07-29 10:02:12	<u>0xed23402cfd00f440608e7578aec089d717fc398bb4faf53d27f7e05b80fc611b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-07-29 10:02:12	<u>0xed23402cfd00f440608e7578aec089d717fc398bb4faf53d27f7e05b80fc611b</u>	- 0.001762200000000000 00 MATIC  0.00 USD	✓
9	2023-07-29 10:02:12	<u>0xed23402cfd00f440608e7578aec089d717fc398bb4faf53d27f7e05b80fc611b</u>	- 0.0027632523157311 60 MATIC  0.00 USD	✓
10	2023-07-29 03:09:22	<u>0xf4837bf0927a3b60ffd4c2323235f11458f151f88d90ec405926371a714dfba4</u>	+ 0.242999999999999999 94 MATIC  0.17 USD	✓
11	2023-07-24 05:28:05	<u>0x416b840f99c9ea9f3bc807092e1feb38bf15fc11bd0c42e2725e126e1a8fa954</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2023-07-24 05:28:05	<u>0x416b840f99c9ea9f3bc807092e1feb38bf15fc11bd0c42e2725e126e1a8fa954</u>	- 0.0046302929294780 46 MATIC  0.00 USD	✓
13	2023-07-24 05:28:05	<u>0x416b840f99c9ea9f3bc807092e1feb38bf15fc11bd0c42e2725e126e1a8fa954</u>	- 0.0126616062601172 10 MATIC  0.00 USD	✓
14	2023-07-13 10:42:15	<u>0xf7ff9d48a307bba58a6ec2f7bdee1979a66723e2e0fa5e39fb0c96391af821ef</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2023-07-13 10:42:15	<u>0xf7ff9d48a307bba58a6ec2f7bdee1979a66723e2e0fa5e39fb0c96391af821ef</u>	- 0.0017337743660344 80 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
16	2023-07-13 10:42:15	<u>0xf7ff9d48a307bba58a6e c2f7bdee1979a66723e2e0 fa5e39fb0c96391af821ef</u>	- 0.0060527563131373 80 MATIC  0.00 USD	✓
17	2023-07-11 15:41:46	<u>0x3b497c78bb2ce23fdf0b e13ae22b7d2761e9c277e5 4643a360ce48f43937670d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-07-11 15:41:46	<u>0x3b497c78bb2ce23fdf0b e13ae22b7d2761e9c277e5 4643a360ce48f43937670d</u>	- 0.0069624300000000 00 MATIC  0.00 USD	✓
19	2023-07-11 15:41:46	<u>0x3b497c78bb2ce23fdf0b e13ae22b7d2761e9c277e5 4643a360ce48f43937670d</u>	- 0.0243419240236599 33 MATIC  0.01 USD	✓
20	2023-01-26 02:07:21	<u>0x3f58bb1d55754ef474fa 37eaf631a13c370fae7f55 efc94052a828887e6f4ef8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2023-01-26 02:07:21	<u>0x3f58bb1d55754ef474fa 37eaf631a13c370fae7f55 efc94052a828887e6f4ef8</u>	- 0.0017625600000000 00 MATIC  0.00 USD	✓
22	2023-01-26 02:07:21	<u>0x3f58bb1d55754ef474fa 37eaf631a13c370fae7f55 efc94052a828887e6f4ef8</u>	- 0.0012616581563815 68 MATIC  0.00 USD	✓
23	2023-01-25 23:02:57	<u>0xd019ab30462483c4a20c 962ac14ba7ed48787a0837 da91e0c1053f8a3bf6e3c7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2023-01-25 23:02:57	<u>0xd019ab30462483c4a20c 962ac14ba7ed48787a0837 da91e0c1053f8a3bf6e3c7</u>	- 0.0096751937391279 24 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-01-25 23:02:57	<u>0xd019ab30462483c4a20c962ac14ba7ed48787a0837da91e0c1053f8a3bf6e3c7</u>	- 0.0133234436923459 05 MATIC  0.01 USD	✓
26	2023-01-25 23:02:21	<u>0xf5e5221f0657277c4688deb313f8b6dc558fa533b67f4ed8c6359a26eb3ec544</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-01-25 23:02:21	<u>0xf5e5221f0657277c4688deb313f8b6dc558fa533b67f4ed8c6359a26eb3ec544</u>	- 0.0017829249589600 00 MATIC  0.00 USD	✓
28	2023-01-25 23:02:21	<u>0xf5e5221f0657277c4688deb313f8b6dc558fa533b67f4ed8c6359a26eb3ec544</u>	- 0.0028742621472636 24 MATIC  0.00 USD	✓
29	2023-01-25 06:07:39	<u>0xb7b4ff31d33efbedc478245e22187ad6b4a633a4c2dd63b7116be14b9d6e1cf0</u>	+ 0.1000000000000000 06 MATIC  0.09 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-13 16:56:33	<u>0x8cb06429e84468f5b118dd7ea77916d9497578ac8a86cfcc09ddeb4189ff9ba8</u>	- 0.745300 USDC  0.74 USD	✓
2	2023-10-09 09:27:10	<u>0x97095168dc35d3ad122fab81e52119531cc3ace27b68950314bb6353beb3f954</u>	+ 905.00000000000000 0000 \$ sUSD	✓
3	2023-10-08 16:25:27	<u>0x01b98b4c57ae0c96e426ffc284f6fb61a1233882bf0e93575b0c9ba29903c646</u>	+ 398.14999999999997 7263 wSNX	✓

#	Date & time	Transaction Id	Amount	
4	2023-10-08 07:05:50	<u>0xb5e326144629cdd65920</u> <u>9effc13c0c80c8ae069485</u> <u>46deafbdb111d70068a08b</u>	- 2.5299999999999998 05 SAND	✓
5	2023-10-08 07:05:50	<u>0xb5e326144629cdd65920</u> <u>9effc13c0c80c8ae069485</u> <u>46deafbdb111d70068a08b</u>	+ 0.745300 USDC  0.74 USD	✓
6	2023-10-06 14:45:58	<u>0x759a69075c0091c7080a</u> <u>ada8ffc1f3af6fd1c36bfc</u> <u>e44ee5af86f06b769b2402</u>	+ 2.5299999999999998 05 SAND	✓
7	2023-07-29 21:12:30	<u>0x50cdf4dbd606d27dda7e</u> <u>7fc74b2d18758aee2f14ee</u> <u>42bb8e44b3e0792559da9e</u>	+ 0.5699999999999999 51 1rETH	✓
8	2023-07-29 10:02:12	<u>0xed23402cfd00f440608e</u> <u>7578aec089d717fc398bb4</u> <u>faf53d27f7e05b80fc611b</u>	- 4.433553 USDC  4.43 USD	✓
9	2023-07-24 05:28:05	<u>0x416b840f99c9ea9f3bc8</u> <u>07092e1feb38bf15fc11bd</u> <u>0c42e2725e126e1a8fa954</u>	+ 4.433553 USDC  4.43 USD	✓
10	2023-07-24 05:28:05	<u>0x416b840f99c9ea9f3bc8</u> <u>07092e1feb38bf15fc11bd</u> <u>0c42e2725e126e1a8fa954</u>	- 10.0000000000000000 000 SAND	✓
11	2023-07-24 05:19:14	<u>0x8736b9e2983789d35e11</u> <u>31fc96083c40074d72d3af</u> <u>fa548dd4307909c4d9a1fb</u>	+ 10.0000000000000000 000 SAND	✓
12	2023-07-13 10:42:15	<u>0xf7ff9d48a307bba58a6e</u> <u>c2f7bdee1979a66723e2e0</u> <u>fa5e39fb0c96391af821ef</u>	- 8.091243 USDC  8.09 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-07-11 15:41:46	<u>0x3b497c78bb2ce23fdf0b e13ae22b7d2761e9c277e5 4643a360ce48f43937670d</u>	+ 8.091243 USDC 	✓
			8.09 USD	
14	2023-07-11 15:41:46	<u>0x3b497c78bb2ce23fdf0b e13ae22b7d2761e9c277e5 4643a360ce48f43937670d</u>	- 19.5000000000000000	✓
			000 SAND	
15	2023-07-11 07:13:14	<u>0x5b428e629a43d2422267 6ca352f165be78229bc2c9 99356e870b7412d4344be5</u>	+ 15.0000000000000000	✓
			000 SAND	
16	2023-07-11 07:11:30	<u>0x27702606afc5c1131d73 907f0a62a0f5d1365658ee 522889efec955ad25c6b02</u>	+ 4.5000000000000000	✓
			00 SAND	
17	2023-01-26 02:13:29	<u>0x1e7de1781ef43b522947 009882fa32f10da3d3e4f3 7cee09c60d81c3d22a2747</u>	- 0.000000 USDC 	✓
			0.00 USD	
18	2023-01-26 02:07:21	<u>0x3f58bb1d55754ef474fa 37eaf631a13c370fae7f55 efc94052a828887e6f4ef8</u>	- 37.338861 USDC 	✓
			37.33 USD	
19	2023-01-25 23:02:57	<u>0xd019ab30462483c4a20c 962ac14ba7ed48787a0837 da91e0c1053f8a3bf6e3c7</u>	+ 37.338861 USDC 	✓
			37.33 USD	
20	2023-01-25 23:02:57	<u>0xd019ab30462483c4a20c 962ac14ba7ed48787a0837 da91e0c1053f8a3bf6e3c7</u>	- 50.0000000000000000	✓
			000 SAND	
21	2023-01-25 22:48:57	<u>0x9f9ebcc008a8706e047d 91f2ad6772fa42f8e32a61 8f8a4779c3d78e5f2691d9</u>	+ 50.0000000000000000	✓
			000 SAND	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-17 17:54:11	<u>0x06ed3d340ac2c1788269 d247166e9857f9f632107b ac4da1d5318d3d7adafd79</u>	+ 1 Circle Weekly Giveaways	✓
2	2023-10-17 08:39:38	<u>0x4656bdde9e7ddc62b058 0812e859265a2276ffd8f1 0f55f2359cbdc112d6427a</u>	+ 1 \$BNFT	✓
3	2023-10-13 23:05:57	<u>0xf6a509d4f19eae0e99ae 74ef04aa1a936ac8e3f238 bb0d556d7342f1268348da</u>	+ 1 Voucher	✓
4	2023-10-08 13:24:49	<u>0xf5bb4d1b5a1d37e7cd98 c022a942beefe52d8118f0 8d763c03a6576d0c14df21</u>	+ 1 NFT Voucher	✓
5	2023-10-08 07:06:40	<u>0x3cbfb736af7a8ac69f7f 42ae8cd62430638f78979a f4cd7bbdc69f055f07e04d</u>	+ 1 Vouchers	✓
6	2023-09-14 23:30:46	<u>0x1559873ee73952d5dfb3 b1285800febfc553b58fa 1f14731ece8ec66c196e6d</u>	+ 1 NFT Airdrop	✓
7	2023-08-26 10:23:38	<u>0xfd523af66c4a133682f7 878bbcc6d1029218b263c7 dc2043536080a48625e312</u>	+ 1 NFTVoucher	✓
8	2023-08-10 01:05:45	<u>0x2fb67a8e0140ea3865e5 39a7365ab61470ab1ac6eb 1e90dc1f01c5ecf5ce52ec</u>	+ 1 NFTVoucher	✓

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