

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 08:34 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x539f50e7344a682d9bdac0dc711f6b646abcc439</u>
TOTAL RECEIVED	0.036822938572780392 MATIC
	0.01 USD
TOTAL SEND	0.031156091374870853 MATIC
	0.01 USD










Token	Balance
MATIC	0.005666847197909536 MATIC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
@SNXPooL.com	897.14999999999977263 \$ sUSD
1,000 USDT Reward	N/A rds.net
50,000 WST	N/A NFT Voucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5000 USDT	N/A NFT Voucher
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A s.com
200M SHIB	N/A NFT AIRDROP ROUND










Token	Balance
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
5000 USDC	N/A NFT Voucher










#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-18 04:01:43	<u>0x2292d7fbd069df75b1f063dfac7d9d803f17e3157b08f36d010ff197b3560f35</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-11-18 04:01:43	<u>0x2292d7fbd069df75b1f063dfac7d9d803f17e3157b08f36d010ff197b3560f35</u>	- 0.0010646101314560 88 MATIC  0.00 USD	✓
3	2023-11-18 04:01:43	<u>0x2292d7fbd069df75b1f063dfac7d9d803f17e3157b08f36d010ff197b3560f35</u>	- 0.0002659358588012 28 MATIC  0.00 USD	✓
4	2023-11-10 17:46:42	<u>0xdaa49eac73ffceaf574e30f7a02616892f9cf48fb7b26a420de2722094866d2d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-11-10 17:46:42	<u>0xdaa49eac73ffceaf574e30f7a02616892f9cf48fb7b26a420de2722094866d2d</u>	- 0.0015310470094048 08 MATIC  0.00 USD	✓
6	2023-11-10 17:46:42	<u>0xdaa49eac73ffceaf574e30f7a02616892f9cf48fb7b26a420de2722094866d2d</u>	- 0.0060140025578157 84 MATIC  0.00 USD	✓
7	2023-11-10 17:40:27	<u>0xf36810c1233db88c5e4338f47a59c485f7738c9770168f51b037b7f18a01cf42</u>	+ 0.0075672137544988 80 MATIC  0.00 USD	✓


















\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2023-10-19 11:11:40	<u>0x3dc30f535d4afbf7361d</u> <u>357c0c4c029c136d8ed99b</u> <u>59e3c63304dca482e2dcd4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2023-10-19 11:11:40	<u>0x3dc30f535d4afbf7361d</u> <u>357c0c4c029c136d8ed99b</u> <u>59e3c63304dca482e2dcd4</u>	- 0.0010933764934196 16 MATIC  0.00 USD	✓
10	2023-10-19 11:11:40	<u>0x3dc30f535d4afbf7361d</u> <u>357c0c4c029c136d8ed99b</u> <u>59e3c63304dca482e2dcd4</u>	- 0.0015035580844143 30 MATIC  0.00 USD	✓
11	2023-10-19 11:11:24	<u>0x3881547ede6767f4191c</u> <u>f1873c3ab29a268e03a2c6</u> <u>f9cd6d094da4bba825434c</u>	+ 0.0071131191893734 94 MATIC  0.00 USD	✓
12	2023-10-15 10:57:59	<u>0x77f61e68bcd4ec8d7157</u> <u>b7af6b5cafb141c124c789</u> <u>c8e52d64662186e4b53e7c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
13	2023-10-15 10:57:59	<u>0x77f61e68bcd4ec8d7157</u> <u>b7af6b5cafb141c124c789</u> <u>c8e52d64662186e4b53e7c</u>	- 0.0010746151750812 24 MATIC  0.00 USD	✓
14	2023-10-15 10:57:59	<u>0x77f61e68bcd4ec8d7157</u> <u>b7af6b5cafb141c124c789</u> <u>c8e52d64662186e4b53e7c</u>	- 0.0005695589534804 82 MATIC  0.00 USD	✓
15	2023-10-15 10:57:21	<u>0xfd5369ff742f35968d10</u> <u>0db4b40e9d193d02f62cbd</u> <u>4fd327b0c76d1005abcaa7</u>	+ 0.0017920841119781 94 MATIC  0.00 USD	✓
16	2023-10-08 13:50:01	<u>0x0fd9636f46d1c9177d48</u> <u>04ec6ab68d6bc3999253df</u> <u>63fd01c43603cf9ca437e4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓














#	Date & time	Transaction Id	Amount	
17	2023-10-08 13:50:01	<u>0x0fd9636f46d1c9177d4804ec6ab68d6bc3999253df63fd01c43603cf9ca437e4</u>	- 0.0010895582227497 66 MATIC  0.00 USD	✓
18	2023-10-08 13:50:01	<u>0x0fd9636f46d1c9177d4804ec6ab68d6bc3999253df63fd01c43603cf9ca437e4</u>	- 0.0013232605405493 88 MATIC  0.00 USD	✓
19	2023-10-08 13:48:59	<u>0x26eea9c7a7ae4f169a8e0697da9aa2f8484b173a05bf9367fa9d98b0103eedae</u>	+ 0.0014956795769959 11 MATIC  0.00 USD	✓
20	2023-10-05 14:21:57	<u>0x79376dc47f5574b7ab7dc6d14bb9c9e4401016e27667e2f51ae07688b2cd8b86</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2023-10-05 14:21:57	<u>0x79376dc47f5574b7ab7dc6d14bb9c9e4401016e27667e2f51ae07688b2cd8b86</u>	- 0.0011021084099378 64 MATIC  0.00 USD	✓
22	2023-10-05 14:21:57	<u>0x79376dc47f5574b7ab7dc6d14bb9c9e4401016e27667e2f51ae07688b2cd8b86</u>	- 0.0014284532038913 64 MATIC  0.00 USD	✓
23	2023-10-05 14:20:59	<u>0xc0cc0da2541f125dc2558bb527e8b1d4ccff3ac9ffb9db7219eb609aabb3a73b</u>	+ 0.0026652319242435 35 MATIC  0.00 USD	✓
24	2023-10-03 16:53:04	<u>0x30f3aefc32223623d2c8a1a9aa83162bcbdd3d2e0619402a0576fafdd8b0c8e2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
25	2023-10-03 16:53:04	<u>0x30f3aefc32223623d2c8a1a9aa83162bcbdd3d2e0619402a0576fafdd8b0c8e2</u>	- 0.0011291880243610 26 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-03 16:53:04	<u>0x30f3aefc32223623d2c8a1a9aa83162bcbdd3d2e0619402a0576fafdd8b0c8e2</u>	- 0.0017981672770824 84 MATIC  0.00 USD	✓
27	2023-09-13 18:00:32	<u>0x5803244853ef8e2f9e4f9336374233ea38fa64fcd7d865e9bed09be52a04d786</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
28	2023-09-13 18:00:32	<u>0x5803244853ef8e2f9e4f9336374233ea38fa64fcd7d865e9bed09be52a04d786</u>	- 0.0012407855475621 06 MATIC  0.00 USD	✓
29	2023-09-13 18:00:32	<u>0x5803244853ef8e2f9e4f9336374233ea38fa64fcd7d865e9bed09be52a04d786</u>	- 0.0035584875614581 02 MATIC  0.00 USD	✓
30	2023-09-13 17:59:58	<u>0x0bed8d6a58d53a01cb25e361ebdea10d72c270a3e9c3b9bcd4894e6031221580</u>	+ 0.0061876387310089 64 MATIC  0.00 USD	✓
31	2023-09-11 17:56:07	<u>0x1a79f90b82cba5fbd414fe9a5317868485e6e67d6b31177294e9f3de2c260cf9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-09-11 17:56:07	<u>0x1a79f90b82cba5fbd414fe9a5317868485e6e67d6b31177294e9f3de2c260cf9</u>	- 0.0012123651627274 32 MATIC  0.00 USD	✓
33	2023-09-11 17:56:07	<u>0x1a79f90b82cba5fbd414fe9a5317868485e6e67d6b31177294e9f3de2c260cf9</u>	- 0.0041570131606777 62 MATIC  0.00 USD	✓
34	2023-09-11 17:55:11	<u>0x33e8424730481b573fb98a8b75d8030936db437de2b1d48295cb53bc5540d634</u>	+ 0.0100019712846814 12 MATIC  0.00 USD	✓

ERC-20 EVENTS


#	Date & time	Transaction Id	Amount		
1	2023-11-18 04:01:43	<u>0x2292d7fbd069df75b1f063dfac7d9d803f17e3157b08f36d010ff197b3560f35</u>	- 32.458821 USDT 32.47 USD		
2	2023-11-17 10:05:40	<u>0x4f0a794fadb0a4afd679174ae56b768c3592ad418a64ca77106665cf30c0e9fc</u>	+ 9.257564 USDT 9.25 USD		
3	2023-11-17 09:16:46	<u>0x88b6cbe9dbdf622c50ffc42ba895b32fbdd015f2fe8ba910e00c769c6832e8c4</u>	+ 23.201257 USDT 23.20 USD		
4	2023-11-10 17:46:42	<u>0xdaa49eac73ffceaf574e30f7a02616892f9cf48fb7b26a420de2722094866d2d</u>	- 94.445865 USDT 94.48 USD		
5	2023-11-10 13:31:28	<u>0x3c7efae4ad8c8eb9ec98b03fa2a112a9373c5966ed8966cbdb564f7d7b0b72e4</u>	+ 47.219840 USDT 47.22 USD		
6	2023-11-10 13:06:52	<u>0x9a71ae6a1bfe93bae6b7faf363445716d17b1ed3950b9b224b3ab6221fa80134</u>	+ 47.226025 USDT 47.23 USD		
7	2023-10-19 11:11:40	<u>0x3dc30f535d4afbf7361d357c0c4c029c136d8ed99b59e3c63304dca482e2dcd4</u>	- 27.285196 USDT 27.29 USD		
8	2023-10-18 12:41:13	<u>0x235ac5e99f35fd1d800aaa2e73a4f5d036be489d06cbd6b86e646ef39665a0c4</u>	+ 27.285196 USDT 27.29 USD		
9	2023-10-15 10:57:59	<u>0x77f61e68bcd4ec8d7157b7af6b5cafb141c124c789c8e52d64662186e4b53e7c</u>	- 94.535228 USDT 94.54 USD		

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
10	2023-10-13 23:15:49	<u>0xdef94234ea2d52fa2dfd83220190a74f9a88136c04e97196bb2c08db01418f0b</u>	+ 47.252159 USDT 47.25 USD		
11	2023-10-13 21:38:51	<u>0x49ace7d2ff6985aec1bca7cb5a087032995550131a8cf38c31933d4db659fbe9</u>	+ 47.283069 USDT 47.28 USD		
12	2023-10-08 13:50:01	<u>0x0fd9636f46d1c9177d4804ec6ab68d6bc3999253df63fd01c43603cf9ca437e4</u>	- 47.177030 USDT 47.19 USD		
13	2023-10-07 20:05:34	<u>0x60077325ee1bbdf9496dcabb9f4ddfd045556238ae2f0d0fe07e86bbfda4794a</u>	+ 47.177030 USDT 47.20 USD		
14	2023-10-05 14:21:57	<u>0x79376dc47f5574b7ab7dc6d14bb9c9e4401016e27667e2f51ae07688b2cd8b86</u>	- 47.221263 USDT 47.23 USD		
15	2023-10-04 17:30:11	<u>0x7dba3a259c5b67176b82e357e2597c326ffb379c2ffc7e4847dbdcb020abac6</u>	+ 47.221263 USDT 47.21 USD		
16	2023-10-03 16:53:04	<u>0x30f3aefc32223623d2c8a1a9aa83162bcbdd3d2e0619402a0576fafdd8b0c8e2</u>	- 47.270376 USDT 47.27 USD		
17	2023-10-02 16:50:28	<u>0xbe2d31435841ecb866bf7eca26dd593a6d1ac6bfa781fbb38f16b86c1d168d6f</u>	+ 47.270376 USDT 47.28 USD		
18	2023-09-13 18:00:32	<u>0x5803244853ef8e2f9e4f9336374233ea38fa64fcd7d865e9bed09be52a04d786</u>	- 140.542764 USDT 140.54 USD		

#	Date & time	Transaction Id	Amount	
19	2023-09-13 15:17:17	<u>0x961f06cce851f1f9a3d2d5104e867d48dee8100afad2df21ddde15706f699e09e</u>	+ 46.859283 USDT 46.85 USD	✓
20	2023-09-13 15:15:21	<u>0x7b3e999f25e0debeea792e8456f05bd9f2eea970e755b0199798c92aa66ae731</u>	+ 46.849256 USDT 46.84 USD	✓
21	2023-09-13 15:12:35	<u>0x7e6ebf502f4beea4f61f3af7f08a25e8fc42793ee7b966bb36c47ab6a7ec71fd</u>	+ 46.834225 USDT 46.82 USD	✓
22	2023-09-12 10:59:24	<u>0x42ede3a905dbc153f3db44696ea693bf6636f7ba011ee3b09d0d90cbcb7829a8</u>	+ 897.14999999999997 7263 \$ sUSD	✓
23	2023-09-11 17:56:07	<u>0x1a79f90b82cba5fbd414fe9a5317868485e6e67d6b31177294e9f3de2c260cf9</u>	- 252.880647 USDT 252.75 USD	✓
24	2023-09-10 16:29:18	<u>0x76af2fe27c9ca9983d3817d31ce04f1c05302b3363a125242a817242a95f3ed7</u>	+ 65.647059 USDT 65.62 USD	✓
25	2023-09-10 15:28:14	<u>0x3f32360b1d0879c76de3bd82fde18ec375a10d36b1be13d8bfd6e548c38a0976</u>	+ 46.807145 USDT 46.79 USD	✓
26	2023-09-10 14:34:23	<u>0x0738fd35300f8d1e947b27aba60d6d8d5ca854e2f57ea413c075c54eebf4a83f</u>	+ 46.812152 USDT 46.80 USD	✓
27	2023-09-10 13:34:59	<u>0xbb56de71de29bb20c8d02266489d845e9f6c7a9f4625f2c3bc7dfc8cd0cc440d</u>	+ 46.812152 USDT 46.79 USD	✓



#	Date & time	Transaction Id	Amount	
28	2023-09-10 10:18:46	<u>0x99d799a373f0fda44b6d9361785d45d9b6701d7e141404e29763ef1e6ad63f55</u>	+ 46.802139 USDT  46.79 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-17 16:55:05	<u>0xcb42b682aa0da147aa6b77c1b79757f63cd7e4fb89c0aa7ac3d0ce9e692db816</u>	+ 1 yz	✓
2	2023-11-10 13:07:06	<u>0x2adfe11ab62e30569e47277846d7768d67e94fa360c30f9b8b5b30eeb210083c</u>	+ 1 p1.org	✓
3	2023-10-19 11:11:56	<u>0x89c65e2d4a373d5cefc91a6ae50d4166d80d2233ba2b05174ce1f3d5021fc4d0</u>	+ 1 Voucher	✓
4	2023-10-19 11:11:38	<u>0x6db751c602a204a175e0acec96c52f15f359d5880eed605e1e524f566700381c</u>	+ 1 s.com	✓
5	2023-10-18 12:41:27	<u>0x0d5625195ddd09b09398ffe41c7ed5c2779a16512ca5f03f34dfe3ace2f609ae</u>	+ 1 et	✓
6	2023-10-15 15:44:28	<u>0xddb8edb89b5c9ae40ad607788bc4f9cd5ed3794208088bfb008c45c10b86182d</u>	+ 1 Voucher	✓
7	2023-10-08 22:28:02	<u>0x2e1f607211fdb56f888b5b57e73ee904807407e29811dcdd46700f6ffd9c6d74</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-08 17:31:22	<u>0xd113fa1dc24b23e1a484106ae43ff359c387010c64c68d91902812f83bba67c0</u>	+ 1 Voucher	✓
9	2023-10-08 13:50:17	<u>0x16df48ba6f32eb3ec480ce1eda66b11e49d742b908bff358795f17c6d4fbf302</u>	+ 1 rds.net	✓
10	2023-10-07 20:05:54	<u>0xcf23ffb435b77ba0a72e1b43044348546871a4e675ad19da6a39eafcc54b50e3</u>	+ 1 rds.net	✓
11	2023-10-05 18:59:50	<u>0x0524a4beca442d118c0595d07aa6707681f9804d7376a44cc50713b335eb987a</u>	+ 1 Voucher	✓
12	2023-09-13 19:39:56	<u>0x65a111a269dc8f05544ea230cf9495e2600c895784d17723fd39569ce03cbc69</u>	+ 1 NFT AIRDROP ROUND	✓
13	2023-09-12 14:43:42	<u>0x43242b52502a7452030991842ea60c88ce0dc8a7f7a03611bae7cd69dbe2fc15</u>	+ 1 NFT Voucher	✓
14	2023-09-11 22:18:37	<u>0x8d6978e3f14f04ff6f65dae61f774cc9aae82ee4bbdd0e41b98ff33bac5172e8</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
15	2023-09-11 20:20:27	<u>0x852bc0cfae8b3fd19ade7003051d9d66167ba3a3a68bc52a7058767a922f3936</u>	+ 1 NFT Voucher	✓
16	2023-09-11 17:56:49	<u>0xf1329d4a9545061511961e4f75b20c6f9aa685e27f5a44f291422446605210a5</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-10 20:47:00	<u>0xd5a30d28dbcd748465fd</u> <u>b710fc4172fa982d42c799</u> <u>61b85f138592e6dd548b3c</u>	+ 1 GIVEAWAY	✓
18	2023-09-10 17:48:24	<u>0x7837825724718303a01e</u> <u>a187c9c05e07fc8ee84434</u> <u>b71894b98ba1af4f68838a</u>	+ 1 NFT Voucher	✓

\* USD values displayed at the time of transaction

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