

3xpL




ADDRESS STATEMENT


GENERATED AT 2024-10-02 18:22 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x58b921c6b6808cf3279e44faf7376ba487b555b5</u>
TOTAL RECEIVED	1.39999999999999911 MATIC
	0.52 USD
TOTAL SEND	1.368009105181797525 MATIC
	0.51 USD

Token	Balance
MATIC	0.031990894818202512 MATIC
	0.01 USD
@SNXPool.com	558.000000000000000000 wSNX
(PoS) Dai Stablecoin	0.000000000000000000 DAI
Rating Token	15.000000000000000000 TR
#LRETH.COM	0.579999999999999960 lrETH
5000 USDC	N/A Circle Weekly Giveaways
\$5000 USDC Voucher	N/A claim.circleweekly.com
5000 USDC Voucher	N/A claim.circlest.org
5.00 ETH by Base	N/A Chain Launch Raffle
\$2000 USDC	N/A Voucher
\$5000 USDC	N/A NFTVoucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-05 20:18:19	<u>0xa329a0c8f70fa0a7a645</u> <u>263f11143b2a4d695255e0</u> <u>b9246e71c75af33990c678</u>	- 1.0000000000000000 00 MATIC  0.54 USD	✓
2	2023-10-05 20:18:19	<u>0xa329a0c8f70fa0a7a645</u> <u>263f11143b2a4d695255e0</u> <u>b9246e71c75af33990c678</u>	- 0.0004738845172950 00 MATIC  0.00 USD	✓
3	2023-10-05 20:18:19	<u>0xa329a0c8f70fa0a7a645</u> <u>263f11143b2a4d695255e0</u> <u>b9246e71c75af33990c678</u>	- 0.0011702710780740 00 MATIC  0.00 USD	✓
4	2023-07-26 19:27:55	<u>0x5dec0379eb325fc6042c</u> <u>2863310ce125eb5984e584</u> <u>b8f0e704c7b8a873d842e8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-07-26 19:27:55	<u>0x5dec0379eb325fc6042c</u> <u>2863310ce125eb5984e584</u> <u>b8f0e704c7b8a873d842e8</u>	- 0.0105439276677230 31 MATIC  0.00 USD	✓
6	2023-07-26 19:27:55	<u>0x5dec0379eb325fc6042c</u> <u>2863310ce125eb5984e584</u> <u>b8f0e704c7b8a873d842e8</u>	- 0.0111241434329595 34 MATIC  0.00 USD	✓
7	2023-03-30 18:38:04	<u>0xf337580f002e04088c12</u> <u>8ce538c9c8ab2e9e457e47</u> <u>63c4fd2918d4d9afe49266</u>	+ 1.0000000000000000 00 MATIC  1.09 USD	✓
8	2023-03-30 18:24:48	<u>0x627e0d15075a200a41bd</u> <u>34f06455414e7888003319</u> <u>2e7d2c94a9c451865bc8c9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-03-30 18:24:48	<u>0x627e0d15075a200a41bd</u> <u>34f06455414e7888003319</u> <u>2e7d2c94a9c451865bc8c9</u>	- 0.0516019106779080 29 MATIC  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-03-30 18:24:48	<u>0x627e0d15075a200a41bd</u> <u>34f06455414e7888003319</u> <u>2e7d2c94a9c451865bc8c9</u>	- 0.0250803326265693 77 MATIC  0.02 USD	✓
11	2023-03-30 17:09:44	<u>0x1d332ad95789906a2151</u> <u>551d5da418708297e4bf89</u> <u>329201a1c9f612583334bc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2023-03-30 17:09:44	<u>0x1d332ad95789906a2151</u> <u>551d5da418708297e4bf89</u> <u>329201a1c9f612583334bc</u>	- 0.0090037585032393 61 MATIC  0.00 USD	✓
13	2023-03-30 17:09:44	<u>0x1d332ad95789906a2151</u> <u>551d5da418708297e4bf89</u> <u>329201a1c9f612583334bc</u>	- 0.0050592722101161 60 MATIC  0.00 USD	✓
14	2023-03-30 17:09:10	<u>0x9a8c8bb5d5924871ae6c</u> <u>15df923839e68f9c7a9943</u> <u>123197bc8ef5ab695afb77</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2023-03-30 17:09:10	<u>0x9a8c8bb5d5924871ae6c</u> <u>15df923839e68f9c7a9943</u> <u>123197bc8ef5ab695afb77</u>	- 0.1194868678735901 83 MATIC  0.12 USD	✓
16	2023-03-30 17:09:10	<u>0x9a8c8bb5d5924871ae6c</u> <u>15df923839e68f9c7a9943</u> <u>123197bc8ef5ab695afb77</u>	- 0.0622268301094303 23 MATIC  0.06 USD	✓
17	2023-03-30 17:04:30	<u>0x2783604a338f32640b75</u> <u>9f30cfbbe04d7e2c17a99c</u> <u>5b6f5e5cf33967e2d50621</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-03-30 17:04:30	<u>0x2783604a338f32640b75</u> <u>9f30cfbbe04d7e2c17a99c</u> <u>5b6f5e5cf33967e2d50621</u>	- 0.0121800130262792 81 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-03-30 17:04:30	<u>0x2783604a338f32640b759f30cfbbe04d7e2c17a99c5b6f5e5cf33967e2d50621</u>	- 0.0072271452590372 00 MATIC  0.00 USD	✓
20	2023-03-30 17:00:30	<u>0x50d08e4870d9d46ef06f225c57f7eef6b066a68a92a9c1c81fed29684dde5582</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2023-03-30 17:00:30	<u>0x50d08e4870d9d46ef06f225c57f7eef6b066a68a92a9c1c81fed29684dde5582</u>	- 0.0330386971102948 42 MATIC  0.03 USD	✓
22	2023-03-30 17:00:30	<u>0x50d08e4870d9d46ef06f225c57f7eef6b066a68a92a9c1c81fed29684dde5582</u>	- 0.0197920510892811 71 MATIC  0.02 USD	✓
23	2023-03-30 16:52:24	<u>0x9b6ab35525c83f080fed591be858b7355e5f18533275bfae64b85371f566b600</u>	+ 0.1000000000000000 06 MATIC  0.10 USD	✓
24	2023-03-30 16:46:40	<u>0x672a47fbf8d2fe1b1f1fbc6ff2d68b54343a77a2a3d542f055b45f17ba674dc5</u>	+ 0.1000000000000000 06 MATIC  0.10 USD	✓
25	2023-03-30 16:42:22	<u>0xd446a269803d22e134a447d83bcf8a4041b123ab8e8c993a2bf38abfb60a6ac9</u>	+ 0.2000000000000000 11 MATIC  0.21 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-07 20:12:44	<u>0xe95e120f41ef304f48d6cc4180d644c67a6baeac2e3c94d7e5332934cee21b15</u>	+ 558.00000000000000 0000 wSNX	✓

#	Date & time	Transaction Id	Amount	
2	2023-07-28 18:21:57	<u>0x405dc1c2bbb96831871c66cc64d5c332fdce703900fc55127feeaa6c5e6b4dd2</u>	+ 0.5799999999999999 60 1rETH	✓
3	2023-03-30 18:24:48	<u>0x627e0d15075a200a41bd34f06455414e78880033192e7d2c94a9c451865bc8c9</u>	+ 10.0000000000000000 000 TR	✓
4	2023-03-30 18:24:48	<u>0x627e0d15075a200a41bd34f06455414e78880033192e7d2c94a9c451865bc8c9</u>	- 10.0000000000000000 000 DAI	✓
5	2023-03-30 17:09:10	<u>0x9a8c8bb5d5924871ae6c15df923839e68f9c7a9943123197bc8ef5ab695afb77</u>	+ 5.0000000000000000 00 TR	✓
6	2023-03-30 17:09:10	<u>0x9a8c8bb5d5924871ae6c15df923839e68f9c7a9943123197bc8ef5ab695afb77</u>	- 5.0000000000000000 00 DAI	✓
7	2023-03-30 09:19:06	<u>0xf7d8086f13d55c73e7e0075cea496c156b3590f1db2f0e8bb6328ebaac26e849</u>	+ 15.0000000000000000 000 DAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-17 16:25:07	<u>0x01a665a8c8e74e4726990279f1786bb7e89b51ff5e72d93341e7304a608a6742</u>	+ 1 Circle Weekly Giveaways	✓
2	2023-10-05 22:42:09	<u>0xa4ab22a143da919e75743bcd51529b16bad24149bf2de608011518149155db4a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
3	2023-08-30 05:01:16	<u>0x3e3eb75009418576b229</u> <u>44f061ce5291258ab3dc79</u> <u>5070d95f6f9a24dc599259</u>	+ 1 Chain Launch Raffle	✓
4	2023-08-28 16:19:40	<u>0xa52ab9bd78a10f31e8f3</u> <u>7c05acbfde5291792b2443</u> <u>f7e8decf3edb5449be9830</u>	+ 1 claim.circlest.org	✓
5	2023-08-26 21:20:09	<u>0x80b854fa4ec60d9415d6</u> <u>27f89156a583cff4be8932</u> <u>c4fe26878682b9b9972e9e</u>	+ 1 claim.circleweekly .com	✓
6	2023-08-25 22:15:29	<u>0x2478e72a78733e21ac18</u> <u>92ab105b20c937506ca5c0</u> <u>6a6cc4913b4f067c0f16f5</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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