

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-03 11:16 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x59f248970d5aa0ef84a0af01afa4ad40ba4a17f6</u>
TOTAL RECEIVED	14.764491189906342683 MATIC
	5.49 USD
TOTAL SEND	14.764111196536676474 MATIC
	5.49 USD



Token	Balance
MATIC	0.000379993369665000 MATIC 0.00 USD
BNG	50.000000000000000000 BNG
BingoClub	50.000000000000000000 BNG
!SNXPooL.com	905.000000000000000000 \$ sUSD
!SNXPooL.com	398.14999999999977263 wSNX
DxDex.io	800,000.000000000000000000 DxDex.io
ISLAMICOIN	0.0000000 ISLAMI
Foxatar	1 FOXA
TAR Galaxy	1 DCL-TARGLXY
NFT Ticket MB	1 \$MBT
MetaDojo M	1 DCL-MTDJM

Token	Balance
SAI-Gotyou	1 SAI07
\$5000 USDC	N/A NFTVoucher
1,000 USDT Reward	N/A .net
OpenSea Collections	N/A OPENSTORE
Uniswap V3: Rewards NFT	N/A UNI-V3-POS
5.00 ETH by Base	N/A Chain Launch Raffle
5000 USDC Voucher	N/A claim.circleweekly.net
\$2000 USDC	N/A Voucher
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$5000 USDC Event	N/A Vouchers
	N/A

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-08 03:26:04	<u>0xf9ed5cd850dbd85cf4c2 e72a2c43808e9c2dbfa554 f6a741444db1614a6dc34a</u>	- 14.609482643183055 117 MATIC  8.24 USD	✓
2	2023-10-08 03:26:04	<u>0xf9ed5cd850dbd85cf4c2 e72a2c43808e9c2dbfa554 f6a741444db1614a6dc34a</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2023-10-08 03:26:04	<u>0xf9ed5cd850dbd85cf4c2 e72a2c43808e9c2dbfa554 f6a741444db1614a6dc34a</u>	- 0.0007382176952640 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-10-08 03:23:38	<u>0xe69ed2786fed7337df4e</u> <u>ca7ef1156453b56a1fd839</u> <u>5f8bf026595fe2613210d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-10-08 03:23:38	<u>0xe69ed2786fed7337df4e</u> <u>ca7ef1156453b56a1fd839</u> <u>5f8bf026595fe2613210d</u>	- 0.0102331500000000 00 MATIC  0.00 USD	✓
6	2023-10-08 03:23:38	<u>0xe69ed2786fed7337df4e</u> <u>ca7ef1156453b56a1fd839</u> <u>5f8bf026595fe2613210d</u>	- 0.0145063754050396 50 MATIC  0.00 USD	✓
7	2023-10-08 03:23:36	<u>0x071238e26ebf8b10acfa</u> <u>9fe6d0ebb031de33f54f23</u> <u>e6dbc953e7b025e8d1bdd8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-10-08 03:23:36	<u>0x071238e26ebf8b10acfa</u> <u>9fe6d0ebb031de33f54f23</u> <u>e6dbc953e7b025e8d1bdd8</u>	- 0.0014171400000000 00 MATIC  0.00 USD	✓
9	2023-10-08 03:23:36	<u>0x071238e26ebf8b10acfa</u> <u>9fe6d0ebb031de33f54f23</u> <u>e6dbc953e7b025e8d1bdd8</u>	- 0.0019298214408528 36 MATIC  0.00 USD	✓
10	2023-10-08 02:50:45	<u>0x15243951c561ea33ed42</u> <u>74da1586dfbb50e552dead</u> <u>fb25bc9ba2751f13336673</u>	+ 1.6045579999999999 29 MATIC  0.90 USD	✓
11	2023-10-07 05:06:33	<u>0x836396cbbe1aac26ede1</u> <u>cf7da94f94da790945b412</u> <u>ff79668603e26a6a7bf23e</u>	+ 0.0116543843194369 30 MATIC  0.00 USD	✓
12	2023-10-07 05:05:05	<u>0x5606d0117f051057bb19</u> <u>85a811ee673c1f0e1f943c</u> <u>4cd395916172e1e5368d6c</u>	+ 0.0197725977837472 19 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-07-24 19:12:26	<u>0x0b8e7afbc992c89f244b</u> <u>ef37afee44a3dd6c01d776</u> <u>c8d047bc5877c143cd196f</u>	- 0.0217462018274014 01 MATIC  0.01 USD	✓
14	2023-07-24 19:12:26	<u>0x0b8e7afbc992c89f244b</u> <u>ef37afee44a3dd6c01d776</u> <u>c8d047bc5877c143cd196f</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
15	2023-07-24 19:12:26	<u>0x0b8e7afbc992c89f244b</u> <u>ef37afee44a3dd6c01d776</u> <u>c8d047bc5877c143cd196f</u>	- 0.0008860356096060 00 MATIC  0.00 USD	✓
16	2023-04-04 02:07:45	<u>0xe1ab51399d8b9768b4b4</u> <u>7806b2c49c6e749d653b73</u> <u>50f269eb09e036851e389d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-04-04 02:07:45	<u>0xe1ab51399d8b9768b4b4</u> <u>7806b2c49c6e749d653b73</u> <u>50f269eb09e036851e389d</u>	- 0.0000447940381084 68 MATIC  0.00 USD	✓
18	2023-04-04 02:07:45	<u>0xe1ab51399d8b9768b4b4</u> <u>7806b2c49c6e749d653b73</u> <u>50f269eb09e036851e389d</u>	- 0.0163136073373501 31 MATIC  0.01 USD	✓
19	2022-12-19 21:37:17	<u>0xb63690c499cf11c1fca3</u> <u>5d0915453dfe7c324f70cd</u> <u>04ee88baabd04260f54f36</u>	- 0.0821373267563180 05 MATIC  0.06 USD	✓
20	2022-12-19 21:37:17	<u>0xb63690c499cf11c1fca3</u> <u>5d0915453dfe7c324f70cd</u> <u>04ee88baabd04260f54f36</u>	- 0.0013245218058240 00 MATIC  0.00 USD	✓
21	2022-12-19 21:37:17	<u>0xb63690c499cf11c1fca3</u> <u>5d0915453dfe7c324f70cd</u> <u>04ee88baabd04260f54f36</u>	- 0.0020913614378580 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2022-10-18 17:16:29	<u>0x974e7736fa67e5e502c218819a9e1e349a738df2198d945bfea4902e42cf1fe5</u>	+ 0.0345532100000000 01 MATIC 0.02 USD	✓
23	2022-10-08 18:43:31	<u>0x9782644a9849a88afdbbd8103ab9960b38a80cf0a0258b50817e6a317365056c</u>	+ 0.0010000000000000 00 MATIC 0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-08 03:23:38	<u>0xe69ed2786fed7337df4eca7ef1156453b56a1fd8395f8bf0265595fe2613210d</u>	+ 13.002952997803157 942 MATIC 7.33 USD	✓
2	2022-12-23 07:55:51	<u>0x622b79e31d6b676cbfc35e039bbb308e5e3cec7fd04af057942a2c2f8fd2eef8</u>	+ 0.0400000000000000 01 MATIC 0.03 USD	✓
3	2022-12-13 13:10:03	<u>0xe7a9094230cf90cb703cabaef8d2109a1e852b953274a2f158b495de3cbeef79</u>	+ 0.0400000000000000 01 MATIC 0.03 USD	✓
4	2022-12-13 10:42:51	<u>0x24a8535ad7071f37d1e72aeb66e39b495dcec18f5d1fbde52ba4b0c0a4a04ece</u>	+ 0.0100000000000000 00 MATIC 0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-09 10:21:13	<u>0xc7cb95f241af6c2d34aa71c8b761360c1d283ad22744bf2d1c1dc6c432d34f0b</u>	+ 905.00000000000000 0000 \$ sUSD	✓

#	Date & time	Transaction Id	Amount	
2	2023-10-08 16:34:13	<u>0xe81f7397f7571662105a</u> <u>fc39ceb4e54df6e14a8a3f</u> <u>36e6cdb4163efcf8282718</u>	+ 398.14999999999997 7263 wSNX	✓
3	2023-10-08 03:23:38	<u>0xe69ed2786fed7337df4e</u> <u>ca7ef1156453b56a1fd839</u> <u>5f8bf0265595fe2613210d</u>	- 10,000.0000000 ISLAMI	✓
4	2023-04-21 12:46:59	<u>0xbc25730386bd226f76f7</u> <u>ac7f668bdf4f39896acb41</u> <u>817c8de2671a71a4d10d8e</u>	+ 50.0000000000000000 000 BNG	✓
5	2023-04-04 02:07:45	<u>0xe1ab51399d8b9768b4b4</u> <u>7806b2c49c6e749d653b73</u> <u>50f269eb09e036851e389d</u>	+ 50.0000000000000000 000 BNG	✓
6	2021-10-19 04:06:19	<u>0xbd75824089f5ff077fbd</u> <u>6e6fd0505c4242e9cf0d07</u> <u>b5474860ac675c0ce2c48e</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
7	2021-10-19 04:05:55	<u>0x6bbd508dad8060de0381</u> <u>c1bad5bd0af551474fe7bd</u> <u>9910ee4e0975ace8d4d3ea</u>	+ 10,000.0000000 ISLAMI	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-20 20:02:16	<u>0xa7c8d2e876dad89189e6</u> <u>f0edd3254b25030cb8f417</u> <u>a4bbff2e35212687a460e2</u>	+ 1 SAI07	✓
2	2023-06-13 00:49:22	<u>0x04063b807ff235e8fc1e</u> <u>a34e44f407169d3868d2a6</u> <u>9a5ccc4f1975d482f409e7</u>	+ 1 FOXA	✓

#	Date & time	Transaction Id	Amount	
3	2023-04-04 02:07:45	<u>0xe1ab51399d8b9768b4b47806b2c49c6e749d653b7350f269eb09e036851e389d</u>	+ 1 \$MBT	✓
4	2022-09-12 15:37:45	<u>0x564b7ed5d2cbfe45e30c9f5475d4b368cca1b5b4b462d4a5874e6b2bc6b8126c</u>	+ 1 DCL-MTDJM	✓
5	2022-06-30 11:27:13	<u>0xa5f5f90880940f3a9991ea9674c4e298d8bdde8a09c738b985d576c40b3d03a1</u>	+ 1 DCL-TARGLXY	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-05 09:47:46	<u>0x28e40c2fd4ff3f0848ff4f2900693a14c2d79bae1c33e70ffa22877e4128a62d</u>	+ 1 SQUIB	✓
2	2023-11-12 16:22:56	<u>0xe12a69db332ec27a08b93f89378cad384d6b752f99b384d3e11c34287e24135b</u>	+ 1	✓
3	2023-10-08 11:26:41	<u>0x938d97e83e56bff2299693e551865c580a1b7a982e9cde9756fc8ba806aa1a81</u>	+ 1 Voucher	✓
4	2023-10-08 07:45:40	<u>0x65aceabc78cdb7d4491dcd78afc49b7520e8e3566f645ab79e01b769727b4c44</u>	+ 1 NFT Voucher	✓
5	2023-10-08 03:24:08	<u>0xd4d7eac586f19b9d3da64a58c50803919ee0d85af605ad4c4949b79e95397297</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-08 02:51:17	<u>0xf284e232468718f3fa01</u> <u>ed41f163a49d7e0699dd35</u> <u>64c057fd26f19275fa7a18</u>	+ 1 Vouchers	✓
7	2023-10-08 02:50:53	<u>0xeddb067aa5c350f2db78</u> <u>ea6e67d6ae150a1cdd6c77</u> <u>8038f82b80720383e8a29c</u>	+ 1 rds.net	✓
8	2023-10-07 05:06:53	<u>0xac6ee9e599fea619310a</u> <u>24e6f376e8434e1711ea70</u> <u>081bcd7bb593328059b7bc</u>	+ 1 Vouchers	✓
9	2023-10-06 19:51:02	<u>0xc118dd8378dab6a804cc</u> <u>6e0e2f00a089be688bba43</u> <u>0e4f8dbd80fc6b95f38628</u>	+ 1 Voucher	✓
10	2023-10-06 17:29:13	<u>0x25902e43f614ab4ddadb</u> <u>539b637baa609b43c556a6</u> <u>50824bf2a22b411fe2ecf3</u>	+ 1 USDC VOUCHER	✓
11	2023-10-06 17:18:58	<u>0x2a98e530d0507165bb00</u> <u>96b8236cc6b62e43a28e47</u> <u>89b1730d19d5fd1daf07f8</u>	+ 1 get-usdt.biz	✓
12	2023-10-06 17:18:56	<u>0x88d522ae23863ab813c9</u> <u>297b6f76f120b53f5e37be</u> <u>3f7419ce0e72795b7aa52e</u>	+ 1 .net	✓
13	2023-08-30 03:28:55	<u>0xaacecfa3423e298773c3</u> <u>c308e8fc4ee2e2f88d4587</u> <u>8610e3fb4f685961fe949c</u>	+ 1 Chain Launch Raffle	✓
14	2023-08-28 07:39:54	<u>0x0baccf43e572e4b69032</u> <u>95c8695ec3cc73f4c4efad</u> <u>8692cb475c40e0ebae9137</u>	+ 1 claim.circleweekly .net	✓



#	Date & time	Transaction Id	Amount	
15	2023-08-28 04:19:00	<u>0x365907963c4f9d32fd14</u> <u>ee79cf572a09686e5ad123</u> <u>2eeb8d171ef4445ddb3f9</u>	+ 1 UNI-V3-POS	✓
16	2023-08-28 04:18:54	<u>0x74eec5d5c4939c91aa1c</u> <u>83e0d8c8c89ac796c986e2</u> <u>fed0179730036309685370</u>	+ 1 drop-circle.xyz	✓
17	2023-08-26 20:31:13	<u>0x9d63e1660777efa810e2</u> <u>8a4ce804b0cdb916722f6b</u> <u>df36c9725633e52fd83ce7</u>	+ 1 claim.circleweekly .com	✓
18	2023-08-25 21:05:44	<u>0x678e04c880ac3bd1aedb</u> <u>fd2cffe004045e957d423f</u> <u>c1970a11a543f233827cbf</u>	+ 1 NFTVoucher	✓
19	2023-08-17 01:31:45	<u>0x433bea5945f012787a8a</u> <u>137aa7aa6e87b940aa2bc6</u> <u>18af770f57eab7b8689d16</u>	+ 1	✓
20	2023-08-17 01:24:47	<u>0x6d6495f3c907d4eeabab</u> <u>ee108191000b1590b04ada</u> <u>de2ccc6d47d0e60cf91539</u>	+ 1	✓
21	2023-08-17 01:15:56	<u>0x155022410f470d8132c7</u> <u>f288769a21f54729c73744</u> <u>118ae0b7568df4db26c5ae</u>	+ 1	✓
22	2023-07-06 00:46:35	<u>0x5e041c58702f41afea5c</u> <u>f676ba7408ad10a3b63886</u> <u>2050a8a5056c393a4262cb</u>	+ 1	✓
23	2023-06-09 00:38:46	<u>0x1061b602b17bc4c82295</u> <u>a3adbff9a224cc8e16a940</u> <u>33e3009c9ac14fd040d929</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
24	2023-06-09 00:25:46	<u>0xee64e3ce9fc4dc26a7564c599a5bd2fe6f72a4bdd69a0b98fd6e4f7950144937</u>	+ 1	✓
25	2023-05-23 02:15:09	<u>0xae8877bc6b5af8f6c98fc8ed4b0253bcc5bb5eb35738b3a998b890627bc7be53</u>	+ 1	✓
26	2023-04-24 16:02:57	<u>0x52074d2479bf3d369ca3ebf13bdce083f21c63c247924e1c42903b8feaf3b57</u>	+ 1	✓
27	2023-04-24 16:01:45	<u>0xbcebff09e5d86756404261810a67d2cd87db49b6dfed1590931233466d64e3a6</u>	+ 1	✓
28	2023-04-24 15:51:47	<u>0xae699afaa9ea3b0b960e56f9c8c98c4fe235cc66235bb2a09e85b99c9169cf</u>	+ 1	✓
29	2023-04-24 15:50:17	<u>0xec5ed76a290749d683e70cc36cd3b11ff5b05473874e854b954a7618dd823107</u>	+ 1	✓
30	2023-04-24 15:43:15	<u>0xa83a65314df762a639cf6323a0b464eeabac1e40a72b675c5e6b2e9158b00601</u>	+ 1	✓
31	2022-09-03 17:40:34	<u>0x36f561de8f592d2ca8e346eb631c4e66fd7012bfc78b5422b276964abe70d699</u>	+ 1 SQUIB	✓
32	2022-07-18 07:40:16	<u>0x4bce16ac98e20202a4eab4c80735a1172388b57713ff013ed13bf8358f2bfc24</u>	+ 1 BeReal	✓

#	Date & time	Transaction Id	Amount	
33	2022-07-18 03:50:23	<u>0x2e6890bd1eb5ca9df039</u> <u>3aad7621f2edc7ccd395cd</u> <u>a8c0c882c487a32b128b55</u>	+ 1 OPENSTORE	✓
34	2022-07-18 03:47:27	<u>0xd5df28587c5ca6ead60</u> <u>85b9ea258f7de68e77c750</u> <u>edf9c2ae5d0def2f8d68ee</u>	+ 1 OPENSTORE	✓
35	2022-07-16 21:20:58	<u>0x44c26e9d7177baa1e35c</u> <u>5de8829ad5f205cb48019c</u> <u>f83d131b9c3e606791560c</u>	+ 1 OPENSTORE	✓
36	2022-07-13 20:39:48	<u>0x8bc15bae3502c7b9349d</u> <u>d77b7382180176286eb74d</u> <u>4b6e15b39ef012f77ae4e9</u>	+ 1 OPENSTORE	✓
37	2022-07-08 18:42:34	<u>0xb00faf450bf3e3e44f77</u> <u>2ac2174ff9031c644c37bc</u> <u>b2c1f3caf3270b6774e8c5</u>	+ 1 PLL	✓

\* USD values displayed at the time of transaction

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