

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:28 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5e1276b1be428e68b847644d76a08d63deb81574</u>
TOTAL RECEIVED	0.061929999999999999 MATIC
	0.02 USD
TOTAL SEND	0.015147911616530065 MATIC
	0.00 USD










Token	Balance
MATIC	0.046782088383469936 MATIC
	0.01 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
@SNXPooL.com	558.000000000000000000 wSNX
!SNXPooL.com	905.000000000000000000 \$ sUSD
@ MetaWin.to	8.000000000000000000 RAFFLE TICKET
\$2000 USDC	N/A Voucher
2,000 USDT Reward	N/A d.net
50,000 WST	N/A NFT Voucher
\$2000 USDT Airdrop	N/A 2000usdt.xyz
\$2000 USDC	N/A Voucher




\* USD values displayed at the time of transaction

Token	Balance
1,000 USDT Reward	N/A rg
1,000 USDT Reward	N/A com
1,000 USDT Reward	N/A ds.org
5000 USDC	N/A Circle Weekly Giveaways





#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-28 20:42:01	<u>0x0b4068cbbee7a192162e</u> <u>f201a7e7cc575aa2b06780</u> <u>94a31b3a1bbe17ebba5e04</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-10-28 20:42:01	<u>0x0b4068cbbee7a192162e</u> <u>f201a7e7cc575aa2b06780</u> <u>94a31b3a1bbe17ebba5e04</u>	- 0.0021590340000000 00 MATIC  0.00 USD	✓
3	2023-10-28 20:42:01	<u>0x0b4068cbbee7a192162e</u> <u>f201a7e7cc575aa2b06780</u> <u>94a31b3a1bbe17ebba5e04</u>	- 0.0011650528746926 82 MATIC  0.00 USD	✓
4	2023-10-11 02:22:36	<u>0xd88cf9ea208e18cceb24</u> <u>57bdba8813791fd703f1c7</u> <u>87b9ca5d58c85a79000c9a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-10-11 02:22:36	<u>0xd88cf9ea208e18cceb24</u> <u>57bdba8813791fd703f1c7</u> <u>87b9ca5d58c85a79000c9a</u>	- 0.0027607320000000 00 MATIC  0.00 USD	✓
6	2023-10-11 02:22:36	<u>0xd88cf9ea208e18cceb24</u> <u>57bdba8813791fd703f1c7</u> <u>87b9ca5d58c85a79000c9a</u>	- 0.0012809778493831 02 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-11 02:22:06	<u>0xc373e580f4284b16abb0</u> <u>a57932ed8f0ed53317f1db</u> <u>1650285c5d369c1766e9f7</u>	+ 0.0293700000000000 00 MATIC  0.01 USD	✓
8	2023-10-08 03:01:56	<u>0x503b2ed5f760e3ef2266</u> <u>968c10e51c9822a30a19cd</u> <u>58db416c4a9c4602c0a721</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-10-08 03:01:56	<u>0x503b2ed5f760e3ef2266</u> <u>968c10e51c9822a30a19cd</u> <u>58db416c4a9c4602c0a721</u>	- 0.0019119240000000 00 MATIC  0.00 USD	✓
10	2023-10-08 03:01:56	<u>0x503b2ed5f760e3ef2266</u> <u>968c10e51c9822a30a19cd</u> <u>58db416c4a9c4602c0a721</u>	- 0.0004123865549488 86 MATIC  0.00 USD	✓
11	2023-10-06 22:20:39	<u>0x412ffb40aa1e1fb45d76</u> <u>08712b0c075d2848edb74e</u> <u>553962553cc95a67083845</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2023-10-06 22:20:39	<u>0x412ffb40aa1e1fb45d76</u> <u>08712b0c075d2848edb74e</u> <u>553962553cc95a67083845</u>	- 0.0016994880000000 00 MATIC  0.00 USD	✓
13	2023-10-06 22:20:39	<u>0x412ffb40aa1e1fb45d76</u> <u>08712b0c075d2848edb74e</u> <u>553962553cc95a67083845</u>	- 0.0015719225823143 64 MATIC  0.00 USD	✓
14	2023-10-06 22:20:19	<u>0xc0a2ce8e10426f5696af</u> <u>a24f505970e54a57601791</u> <u>1c781d11f02aa66c56599d</u>	+ 0.0192500000000000 00 MATIC  0.01 USD	✓
15	2023-10-02 00:21:13	<u>0x8e26ab4e31fdffb8e463</u> <u>706086df5887a049c2985b</u> <u>d8cf6bfff8145219e427fd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-02 00:21:13	<u>0x8e26ab4e31fdffb8e463706086df5887a049c2985bd8cf6bfff8145219e427fd</u>	- 0.0016640820000000 00 MATIC  0.00 USD	✓
17	2023-10-02 00:21:13	<u>0x8e26ab4e31fdffb8e463706086df5887a049c2985bd8cf6bfff8145219e427fd</u>	- 0.0005223117551910 30 MATIC  0.00 USD	✓
18	2023-10-02 00:20:59	<u>0x6589e7d11de75045d7b83e6caab6144653b79dca1a985f80c02428303872e28b</u>	+ 0.0133100000000000 01 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-29 14:56:15	<u>0x87437fb5b497271540b6097cab43ad9c4e19632ddb80071551272b395ee2eb28</u>	+ 8.0000000000000000 00 RAFFLE TICKET	✓
2	2023-10-28 20:42:01	<u>0x0b4068cbb7e7a192162ef201a7e7cc575aa2b0678094a31b3a1bbe17ebba5e04</u>	- 152.000000 USDT  152.05 USD	✓
3	2023-10-28 20:30:07	<u>0x5e3fe0265dab26f3e1cb1cc34bdf0d250bc6300ae19e7d2163a7e3227c7b5177</u>	+ 152.000000 USDT  152.02 USD	✓
4	2023-10-11 02:22:36	<u>0xd88cf9ea208e18cceb2457bdba8813791fd703f1c787b9ca5d58c85a79000c9a</u>	- 204.000000 USDT  204.06 USD	✓
5	2023-10-11 02:21:28	<u>0xcc97315b08bf308f7f0880b4ec635fed23f10496b874733fb7e67e88e16c951d</u>	+ 102.000000 USDT  102.03 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-11 02:19:44	<u>0x681b48835bf0eb65520f a57cf69da53b3bdb39fe51 a4ae1b3211499fb21ec6c8</u>	+ 102.000000 USDT 102.03 USD	✓
7	2023-10-09 10:24:19	<u>0x947338b75b9727ee2f7d 0ccd680df52e1af4851fe0 d692b5513ccddd35da9a24</u>	+ 905.00000000000000 0000 \$ sUSD	✓
8	2023-10-08 03:01:56	<u>0x503b2ed5f760e3ef2266 968c10e51c9822a30a19cd 58db416c4a9c4602c0a721</u>	- 29.051459 USDT 29.06 USD	✓
9	2023-10-08 02:59:23	<u>0x8fe4ac85ed200390ae2c b8ebaefaa645d1b9246674 14bc1a122245c4d937e390</u>	+ 29.051459 USDT 29.06 USD	✓
10	2023-10-07 20:39:10	<u>0x37246de914043af8cf5f 810b294e23b88b358a8319 741ee38885cab88d63e76c</u>	+ 558.00000000000000 0000 wSNX	✓
11	2023-10-06 22:20:39	<u>0x412ffb40aa1e1fb45d76 08712b0c075d2848edb74e 553962553cc95a67083845</u>	- 301.000000 USDT 301.13 USD	✓
12	2023-10-06 22:19:51	<u>0x3a47eac92cb90cf78d21 5716d827b7938d931dade0 fb77c42179a974b199a45a</u>	+ 301.000000 USDT 301.13 USD	✓
13	2023-10-02 00:21:13	<u>0x8e26ab4e31fdffb8e463 706086df5887a049c2985b d8cf6bfff8145219e427fd</u>	- 1,016.600000 USDT 1,016.49 USD	✓
14	2023-10-02 00:20:31	<u>0x69d7ba8658814263a015 6e7c7f9098aa44c11d1f55 4d06fc81e692db676a8654</u>	+ 1,016.600000 USDT 1,016.49 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-28 20:30:29	<u>0x65edc8fb567ed721ca9c81d388dcbd8760f814de823810765f450c68a760070d</u>	+ 1 d.net	✓
2	2023-10-28 20:30:23	<u>0x4da6131d2233b5c49c76918e373f6289eca429a9f200d730da7e1eedfd869606</u>	+ 1 2000usdt.xyz	✓
3	2023-10-17 17:11:05	<u>0x9077dcd68fb469de8f6bf20e0821f9fe36aa33eebfcbf61d959189e19b71cd75</u>	+ 1 Circle Weekly Giveaways	✓
4	2023-10-11 20:21:27	<u>0x3faeab4a2235f1844f7d8317789f31e2c77b9947ab20d035677143b0a41ad757</u>	+ 1 Voucher	✓
5	2023-10-11 02:19:58	<u>0x1bedff5d0dad78314857449b3c31224392a944ddd6329371f8254bc51830b934</u>	+ 1 com	✓
6	2023-10-08 11:26:57	<u>0x95a6be78fd9b36646bb46a2a31a020c5a1ce55af067034fc23ed08d9417e71d7</u>	+ 1 Voucher	✓
7	2023-10-08 08:00:43	<u>0x4035ef5caafa40152ec9050cc02fdd3715eff231b51c04ba9dcf3891a4065dea</u>	+ 1 NFT Voucher	✓
8	2023-10-06 22:20:11	<u>0x2ecfcd800259e1dd425ab4ba36c693dc4a7bb8d47d1ebc1a6fedfae63685aebe</u>	+ 1 rg	✓
9	2023-10-02 00:21:29	<u>0xda3316125382ae14b1666a98e78bf09a318530a62633460467fe48160fb28831</u>	+ 1 ds.org	✓

\* USD values displayed at the time of transaction

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