

3xp1



# ADDRESS STATEMENT










GENERATED AT 2024-10-01 04:47 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x65ccf5843d8970bdf8f93bdd896e6492acea9503</u>
TOTAL RECEIVED	368.683222699254599775 MATIC
	148.98 USD
TOTAL SEND	368.683222699254599775 MATIC
	148.98 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
XEN Crypto	0.000000000000000000 mXEN
!Synth sUSD	825.000000000000000000 sUSD [Synthetix.to]
\$2000 USDT Reward	N/A 2000usdt.com
	N/A 5000ZRO Token at layerzero.pl
1,000 USDT Reward	N/A er.app





## MAIN EVENTS









#	Date & time	Transaction Id	Amount
1	2024-08-19 05:01:56	<u>0x4e11e05a464bf046c8d1</u> <u>11f3e263bf4b6f00ceeaca</u> <u>bda86fc937860670ee4451</u>	- 0.1568127684854243 59 MATIC 0.06 USD



#	Date & time	Transaction Id	Amount	
2	2024-08-19 05:01:56	<u>0x4e11e05a464bf046c8d1</u> <u>11f3e263bf4b6f00ceeaca</u> <u>bda86fc937860670ee4451</u>	- 0.0005775000005460 00 MATIC  0.00 USD	✓
3	2024-08-19 05:01:56	<u>0x4e11e05a464bf046c8d1</u> <u>11f3e263bf4b6f00ceeaca</u> <u>bda86fc937860670ee4451</u>	- 0.0000000000006300 00 MATIC  0.00 USD	✓
4	2024-08-19 05:01:20	<u>0xa75575f04c775b6659e0</u> <u>49b0a77912beea7bed7f96</u> <u>c9b4bcceb373743de8afa0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-08-19 05:01:20	<u>0xa75575f04c775b6659e0</u> <u>49b0a77912beea7bed7f96</u> <u>c9b4bcceb373743de8afa0</u>	- 0.0044000825041600 78 MATIC  0.00 USD	✓
6	2024-08-19 05:01:20	<u>0xa75575f04c775b6659e0</u> <u>49b0a77912beea7bed7f96</u> <u>c9b4bcceb373743de8afa0</u>	- 0.0000000000048000 90 MATIC  0.00 USD	✓
7	2024-08-19 05:01:16	<u>0x3ff02ba443f31cf13c97</u> <u>1499a5f3e2c3da640c5d33</u> <u>e34aa6ae3337a39dba3650</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-08-19 05:01:16	<u>0x3ff02ba443f31cf13c97</u> <u>1499a5f3e2c3da640c5d33</u> <u>e34aa6ae3337a39dba3650</u>	- 0.0019634175018563 22 MATIC  0.00 USD	✓
9	2024-08-19 05:01:16	<u>0x3ff02ba443f31cf13c97</u> <u>1499a5f3e2c3da640c5d33</u> <u>e34aa6ae3337a39dba3650</u>	- 0.0000000000021419 10 MATIC  0.00 USD	✓
10	2024-08-19 05:01:10	<u>0xe1d62c5aa2b08783738d</u> <u>060cef627767306f7db2bb</u> <u>5a789196f247dad4cd8d72</u>	+ 0.1637537684995587 49 MATIC  0.06 USD	✓










#	Date & time	Transaction Id	Amount	
11	2023-10-24 04:56:02	<u>0x7b659148fded8b17264f</u> <u>b0cb35d9aeb32a09c3f46c</u> <u>e29c179b9d8c412028d2c3</u>	- 0.9158638363784081 80 MATIC  0.58 USD	✓
12	2023-10-24 04:56:02	<u>0x7b659148fded8b17264f</u> <u>b0cb35d9aeb32a09c3f46c</u> <u>e29c179b9d8c412028d2c3</u>	- 0.0006056674486170 00 MATIC  0.00 USD	✓
13	2023-10-24 04:56:02	<u>0x7b659148fded8b17264f</u> <u>b0cb35d9aeb32a09c3f46c</u> <u>e29c179b9d8c412028d2c3</u>	- 0.0011421133589460 00 MATIC  0.00 USD	✓
14	2023-10-24 04:55:52	<u>0x7c185d2c827a810076ad</u> <u>5923b0cd90fa011df012a1</u> <u>0df64de2159192a7ce759f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2023-10-24 04:55:52	<u>0x7c185d2c827a810076ad</u> <u>5923b0cd90fa011df012a1</u> <u>0df64de2159192a7ce759f</u>	- 0.0048040456767457 44 MATIC  0.00 USD	✓
16	2023-10-24 04:55:52	<u>0x7c185d2c827a810076ad</u> <u>5923b0cd90fa011df012a1</u> <u>0df64de2159192a7ce759f</u>	- 0.0085137943939118 08 MATIC  0.00 USD	✓
17	2023-10-24 04:55:46	<u>0x3683ba42c2d912e36056</u> <u>d6fc224215261a1a6c0c39</u> <u>8b986cdf0e02a6969b784</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-10-24 04:55:46	<u>0x3683ba42c2d912e36056</u> <u>d6fc224215261a1a6c0c39</u> <u>8b986cdf0e02a6969b784</u>	- 0.0021317277121253 76 MATIC  0.00 USD	✓
19	2023-10-24 04:55:46	<u>0x3683ba42c2d912e36056</u> <u>d6fc224215261a1a6c0c39</u> <u>8b986cdf0e02a6969b784</u>	- 0.0038113928548488 48 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-24 04:55:30	<u>0x9a5265f00393786b8066</u> <u>d873ebf289db3c680d74fd</u> <u>bb60a862a51fc74f6f1ff4</u>	+ 0.9368725778236028 92 MATIC  0.59 USD	✓
21	2023-04-30 08:32:11	<u>0x7d8a777b5747fa7b8170</u> <u>9ef390c295a6b04b4dae46</u> <u>b048f1b33055758ed51f20</u>	- 316.54399100448091 5308 MATIC  316.54 USD	✓
22	2023-04-30 08:32:11	<u>0x7d8a777b5747fa7b8170</u> <u>9ef390c295a6b04b4dae46</u> <u>b048f1b33055758ed51f20</u>	- 0.0005425836293220 00 MATIC  0.00 USD	✓
23	2023-04-30 08:32:11	<u>0x7d8a777b5747fa7b8170</u> <u>9ef390c295a6b04b4dae46</u> <u>b048f1b33055758ed51f20</u>	- 0.0055730613937110 00 MATIC  0.00 USD	✓
24	2023-04-30 08:32:07	<u>0xd9b0556cc616e5380f05</u> <u>f699d93896d03a347686f1</u> <u>c1fcf1ced11b2c337f219b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
25	2023-04-30 08:32:07	<u>0xd9b0556cc616e5380f05</u> <u>f699d93896d03a347686f1</u> <u>c1fcf1ced11b2c337f219b</u>	- 0.0058740206943177 21 MATIC  0.00 USD	✓
26	2023-04-30 08:32:07	<u>0xd9b0556cc616e5380f05</u> <u>f699d93896d03a347686f1</u> <u>c1fcf1ced11b2c337f219b</u>	- 0.0400529064460380 11 MATIC  0.04 USD	✓
27	2023-04-30 08:31:41	<u>0xd46b3e1d0ae0f766c3e4</u> <u>ce7ecb0e6cb7c6f317048f</u> <u>c53b70e7ca8c28a7096a43</u>	+ 316.59603357664434 4976 MATIC  316.59 USD	✓
28	2023-02-27 17:32:15	<u>0x4bbb4382e942be6828d2</u> <u>37bd4ce9f0f8cadd1d3d5d</u> <u>c3df824795ef8c79514e0e</u>	- 1.4098479808897244 06 MATIC  1.72 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-02-27 17:32:15	<u>0x4bbb4382e942be6828d237bd4ce9f0f8cadd1d3d5dc3df824795ef8c79514e0e</u>	- 0.0007605215166990 00 MATIC  0.00 USD	✓
30	2023-02-27 17:32:15	<u>0x4bbb4382e942be6828d237bd4ce9f0f8cadd1d3d5dc3df824795ef8c79514e0e</u>	- 0.0011229346320990 00 MATIC  0.00 USD	✓
31	2023-02-27 17:32:09	<u>0x1fed9c9c2c11957acc26bd3b2ce600b0432fd4d0141b642eafcb0f23372f9ad0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-02-27 17:32:09	<u>0x1fed9c9c2c11957acc26bd3b2ce600b0432fd4d0141b642eafcb0f23372f9ad0</u>	- 0.0024305916576955 68 MATIC  0.00 USD	✓
33	2023-02-27 17:32:09	<u>0x1fed9c9c2c11957acc26bd3b2ce600b0432fd4d0141b642eafcb0f23372f9ad0</u>	- 0.0039726211178894 04 MATIC  0.00 USD	✓
34	2023-02-27 17:32:03	<u>0xbe8af6b33d3a31b9ce9c75722d0af6fb2339d1e3f61203b9f0ee0b9a263fbade</u>	+ 1.4177012125537464 82 MATIC  1.73 USD	✓
35	2023-01-28 07:49:38	<u>0xe60d12221b592f37979a2b96feaff9326e759ab0f4501be0513ec4874a6fa50e</u>	- 3.8432342806596881 96 MATIC  4.35 USD	✓
36	2023-01-28 07:49:38	<u>0xe60d12221b592f37979a2b96feaff9326e759ab0f4501be0513ec4874a6fa50e</u>	- 0.0006478500000000 00 MATIC  0.00 USD	✓
37	2023-01-28 07:49:38	<u>0xe60d12221b592f37979a2b96feaff9326e759ab0f4501be0513ec4874a6fa50e</u>	- 0.0007746927396390 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-01-28 07:49:30	<u>0x8db1c6fa67ac617ea31396f24878c98817cbe0b010c0879131deac90b19b729f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
39	2023-01-28 07:49:30	<u>0x8db1c6fa67ac617ea31396f24878c98817cbe0b010c0879131deac90b19b729f</u>	- 0.0049755957000000 00 MATIC  0.00 USD	✓
40	2023-01-28 07:49:30	<u>0x8db1c6fa67ac617ea31396f24878c98817cbe0b010c0879131deac90b19b729f</u>	- 0.0058192411133603 34 MATIC  0.00 USD	✓
41	2023-01-28 07:49:24	<u>0xff3cacb32115130ba17b3d0990b896283daaa186a0c3239b17be31d4faf72e73</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
42	2023-01-28 07:49:24	<u>0xff3cacb32115130ba17b3d0990b896283daaa186a0c3239b17be31d4faf72e73</u>	- 0.0022307859200000 00 MATIC  0.00 USD	✓
43	2023-01-28 07:49:24	<u>0xff3cacb32115130ba17b3d0990b896283daaa186a0c3239b17be31d4faf72e73</u>	- 0.0025831005268052 96 MATIC  0.00 USD	✓
44	2023-01-28 07:49:16	<u>0x042804565bc17b3b5ac8eba03893fc297b446a8cbbb6c5d07b15e7d46dbf2c</u>	+ 3.8602724688961704 84 MATIC  4.37 USD	✓
45	2022-12-29 07:49:02	<u>0xdd670c541d09f076f7bde8e1292d40d603c359623e4f3600b6b0fbe69aeec585</u>	- 3.2990811345559301 06 MATIC  2.58 USD	✓
46	2022-12-29 07:49:02	<u>0xdd670c541d09f076f7bde8e1292d40d603c359623e4f3600b6b0fbe69aeec585</u>	- 0.0006493200000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
47	2022-12-29 07:49:02	<u>0xdd670c541d09f076f7bd</u> <u>e8e1292d40d603c359623e</u> <u>4f3600b6b0fbe69aeec585</u>	- 0.0005693049763170 00 MATIC  0.00 USD	✓
48	2022-12-29 07:48:56	<u>0x9fc1d30dd66c0bdc47d7</u> <u>9b5e81faeabd3d5a9f13af</u> <u>e43b07431f97d4e72da68e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
49	2022-12-29 07:48:56	<u>0x9fc1d30dd66c0bdc47d7</u> <u>9b5e81faeabd3d5a9f13af</u> <u>e43b07431f97d4e72da68e</u>	- 0.0049879581400000 00 MATIC  0.00 USD	✓
50	2022-12-29 07:48:56	<u>0x9fc1d30dd66c0bdc47d7</u> <u>9b5e81faeabd3d5a9f13af</u> <u>e43b07431f97d4e72da68e</u>	- 0.0046460869341029 55 MATIC  0.00 USD	✓
51	2022-12-29 07:48:52	<u>0x874055d01d478a754cf3</u> <u>cf6158919766663edf9be8</u> <u>1588dfaf7531a75e2e1843</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
52	2022-12-29 07:48:52	<u>0x874055d01d478a754cf3</u> <u>cf6158919766663edf9be8</u> <u>1588dfaf7531a75e2e1843</u>	- 0.0022247305200000 00 MATIC  0.00 USD	✓
53	2022-12-29 07:48:52	<u>0x874055d01d478a754cf3</u> <u>cf6158919766663edf9be8</u> <u>1588dfaf7531a75e2e1843</u>	- 0.0021617215596327 51 MATIC  0.00 USD	✓
54	2022-12-29 07:48:40	<u>0x803c692c8c87285227f8</u> <u>3bc28049119bb10a18458b</u> <u>345af8ba3225e944e7dace</u>	+ 3.3146839143601876 11 MATIC  2.59 USD	✓
55	2022-11-29 07:48:52	<u>0x1fad804d0c558c615d6e</u> <u>1c9a2211be91453524907e</u> <u>68840a6ff98dae364e54cf</u>	- 2.3308425699651720 29 MATIC  1.95 USD	✓

#	Date & time	Transaction Id	Amount	
56	2022-11-29 07:48:52	<u>0x1fad804d0c558c615d6e</u> <u>1c9a2211be91453524907e</u> <u>68840a6ff98dae364e54cf</u>	- 0.0006558300000000 00 MATIC  0.00 USD	✓
57	2022-11-29 07:48:52	<u>0x1fad804d0c558c615d6e</u> <u>1c9a2211be91453524907e</u> <u>68840a6ff98dae364e54cf</u>	- 0.0000011926505220 00 MATIC  0.00 USD	✓
58	2022-11-29 07:48:46	<u>0x8f33d48c192215eb25a4</u> <u>c66d32a1a41881f0df6c5a</u> <u>68d46c5ce320f5d8b6cb66</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2022-11-29 07:48:46	<u>0x8f33d48c192215eb25a4</u> <u>c66d32a1a41881f0df6c5a</u> <u>68d46c5ce320f5d8b6cb66</u>	- 0.0050327505800000 00 MATIC  0.00 USD	✓
60	2022-11-29 07:48:46	<u>0x8f33d48c192215eb25a4</u> <u>c66d32a1a41881f0df6c5a</u> <u>68d46c5ce320f5d8b6cb66</u>	- 0.0000090797830480 06 MATIC  0.00 USD	✓
61	2022-11-29 07:48:42	<u>0xc909e061898d9ccb7984</u> <u>547e14be5a4ef929e70d74</u> <u>21ac668b22b320ceb09973</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2022-11-29 07:48:42	<u>0xc909e061898d9ccb7984</u> <u>547e14be5a4ef929e70d74</u> <u>21ac668b22b320ceb09973</u>	- 0.0023346819000000 00 MATIC  0.00 USD	✓
63	2022-11-29 07:48:42	<u>0xc909e061898d9ccb7984</u> <u>547e14be5a4ef929e70d74</u> <u>21ac668b22b320ceb09973</u>	- 0.0000044028254477 61 MATIC  0.00 USD	✓
64	2022-11-29 07:48:36	<u>0x39b79a19f5566e70afbe</u> <u>cd6494a0377c79d66d2291</u> <u>d71548abfcb4fa39acd7dc</u>	+ 2.3386037279123628 17 MATIC  1.96 USD	✓



#	Date & time	Transaction Id	Amount	
65	2022-11-09 07:25:02	<u>0x6d1eb69934509c35dde3 dee18acada891229ba81e1 fae9abad415b66eb0308cc</u>	- 40.043792571737689 912 MATIC  37.65 USD	✓
66	2022-11-09 07:25:02	<u>0x6d1eb69934509c35dde3 dee18acada891229ba81e1 fae9abad415b66eb0308cc</u>	- 0.0006770400000210 00 MATIC  0.00 USD	✓
67	2022-11-09 07:25:02	<u>0x6d1eb69934509c35dde3 dee18acada891229ba81e1 fae9abad415b66eb0308cc</u>	- 0.0006320328586950 00 MATIC  0.00 USD	✓
68	2022-11-09 07:24:54	<u>0x4b7d362c1f7cdab4286c fecfd3d30c60294fc44e13 2dbbe6fb93e34a99c47729</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
69	2022-11-09 07:24:54	<u>0x4b7d362c1f7cdab4286c fecfd3d30c60294fc44e13 2dbbe6fb93e34a99c47729</u>	- 0.0052241632501600 05 MATIC  0.00 USD	✓
70	2022-11-09 07:24:54	<u>0x4b7d362c1f7cdab4286c fecfd3d30c60294fc44e13 2dbbe6fb93e34a99c47729</u>	- 0.0046360075767895 65 MATIC  0.00 USD	✓
71	2022-11-09 07:24:46	<u>0x1142f205bb3fef468dd 53eb25d6f562805f2f1788 00034562ce8684150c4434</u>	+ 40.055301452564656 017 MATIC  37.66 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-19 05:01:16	<u>0x3ff02ba443f31cf13c97 1499a5f3e2c3da640c5d33 e34aa6ae3337a39dba3650</u>	+ 0.0000000000000000 00 mXEN	✓

#	Date & time	Transaction Id	Amount	
2	2023-10-25 06:47:10	<u>0xad4ae837288831e0253d313c82b2513941ed51c28f871f1fe8c58ef8e693facf</u>	+ 825.00000000000000 0000 sUSD [Synthetix.to]	✓
3	2023-10-24 04:55:46	<u>0x3683ba42c2d912e36056d6fc224215261a1a6c0c398b986cdf0e02a6969b784</u>	+ 0.0000000000000000 00 mXEN	✓
4	2023-02-27 17:32:09	<u>0x1fed9c9c2c11957acc26bd3b2ce600b0432fd4d0141b642eafcb0f23372f9ad0</u>	+ 0.0000000000000000 00 mXEN	✓
5	2023-01-28 07:49:24	<u>0xff3cacb32115130ba17b3d0990b896283daaa186a0c3239b17be31d4faf72e73</u>	+ 0.0000000000000000 00 mXEN	✓
6	2022-12-29 07:48:52	<u>0x874055d01d478a754cf3cf6158919766663edf9be81588dfaf7531a75e2e1843</u>	+ 0.0000000000000000 00 mXEN	✓
7	2022-11-29 07:48:42	<u>0xc909e061898d9ccb7984547e14be5a4ef929e70d7421ac668b22b320ceb09973</u>	+ 0.0000000000000000 00 mXEN	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-19 05:02:16	<u>0x93cfe089b64861bbc802cfd13d2ef7cd2114a76e35ee6844fb3b3f828e314284</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2023-10-24 04:55:56	<u>0x74f401b4625715ba315c0dd8fbb7221bd16784c65a965ee1449643d34fbc0118</u>	+ 1 2000usdt.com	✓

#	Date & time	Transaction Id	Amount	
3	2023-10-24 04:55:50	<u>0xbc6441f9ded687aea4b7</u> <u>ec9782a65b9f34463df678</u> <u>420d3b4d36f463d31e1d26</u>	+ 1 er.app	✓

\* USD values displayed at the time of transaction

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