

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-03 02:25 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x87b042dc9bc52cd4e4fd99afadd5f65c24b7038b</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.37 USD
TOTAL SEND	0.995919893444419002 MATIC
	0.37 USD










Token	Balance
MATIC	0.004080106555581000 MATIC
	0.00 USD
!SNXPooL.com	905.000000000000000000 \$ sUSD
@SNXPooL.com	751.850000000000022737 \$ sUSD
(PoS) Dai Stablecoin	0.000000000000000000 DAI
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
1,000 USDT Reward	N/A ards.org
\$5000 USDC Event	N/A Vouchers
\$2000 USDC	N/A Voucher
700M SHIB	N/A NFT Airdrop Round
\$ 5000 at web3shiba.us	N/A \$ 5000 Reward at [web3shiba.us]









Token	Balance
\$2000 USDC	N/A Voucher
\$MEME Voucher	N/A \$MEME Vouchers
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A .org
50,000 WST	N/A NFT Voucher






MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-04-10 11:37:43	<u>0xe79062dad9dbd5807564</u> <u>efb621b9065ad8144b227f</u> <u>50b63301406fee480e62b2</u>	- 0.6446317663651166 54 MATIC  0.56 USD	✓
2	2024-04-10 11:37:43	<u>0xe79062dad9dbd5807564</u> <u>efb621b9065ad8144b227f</u> <u>50b63301406fee480e62b2</u>	- 0.0014621998425930 00 MATIC  0.00 USD	✓
3	2024-04-10 11:37:43	<u>0xe79062dad9dbd5807564</u> <u>efb621b9065ad8144b227f</u> <u>50b63301406fee480e62b2</u>	- 0.0033656679090300 00 MATIC  0.00 USD	✓
4	2023-11-04 09:47:02	<u>0x7b4c554019b1213f85e2</u> <u>9037993e723435de5c159f</u> <u>c4622348697b4316c5661c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-11-04 09:47:02	<u>0x7b4c554019b1213f85e2</u> <u>9037993e723435de5c159f</u> <u>c4622348697b4316c5661c</u>	- 0.0098161797560262 41 MATIC  0.00 USD	✓
6	2023-11-04 09:47:02	<u>0x7b4c554019b1213f85e2</u> <u>9037993e723435de5c159f</u> <u>c4622348697b4316c5661c</u>	- 0.0140227957371654 43 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
7	2023-10-31 15:59:15	<u>0x50826532f9c5929adc14</u> <u>cd4536b6b4d8877e974453</u> <u>0e2700d64ebb4c68aff1ce</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-10-31 15:59:15	<u>0x50826532f9c5929adc14</u> <u>cd4536b6b4d8877e974453</u> <u>0e2700d64ebb4c68aff1ce</u>	- 0.0015769156223060 80 MATIC  0.00 USD	✓
9	2023-10-31 15:59:15	<u>0x50826532f9c5929adc14</u> <u>cd4536b6b4d8877e974453</u> <u>0e2700d64ebb4c68aff1ce</u>	- 0.0014064869884174 60 MATIC  0.00 USD	✓
10	2023-10-31 15:58:49	<u>0x4bdf494c022ef3b58996</u> <u>691312b94bb983057f70a1</u> <u>bab0fb7a536b23eb3f4f5d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-10-31 15:58:49	<u>0x4bdf494c022ef3b58996</u> <u>691312b94bb983057f70a1</u> <u>bab0fb7a536b23eb3f4f5d</u>	- 0.0176211584813692 10 MATIC  0.01 USD	✓
12	2023-10-31 15:58:49	<u>0x4bdf494c022ef3b58996</u> <u>691312b94bb983057f70a1</u> <u>bab0fb7a536b23eb3f4f5d</u>	- 0.0214654796793373 67 MATIC  0.01 USD	✓
13	2023-10-27 13:49:33	<u>0xa91d6540ec08219b05a2</u> <u>b7f9b1da866c23cb8e8fb9</u> <u>965864408aa1988b379a4d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-10-27 13:49:33	<u>0xa91d6540ec08219b05a2</u> <u>b7f9b1da866c23cb8e8fb9</u> <u>965864408aa1988b379a4d</u>	- 0.0015020541852404 00 MATIC  0.00 USD	✓
15	2023-10-27 13:49:33	<u>0xa91d6540ec08219b05a2</u> <u>b7f9b1da866c23cb8e8fb9</u> <u>965864408aa1988b379a4d</u>	- 0.0017475473353066 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-27 13:49:05	<u>0xe55eafbdca36dbaeb75e0414e012ccd2252c8aec2dedad1779bd0b802a9c3bef</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-10-27 13:49:05	<u>0xe55eafbdca36dbaeb75e0414e012ccd2252c8aec2dedad1779bd0b802a9c3bef</u>	- 0.0184726571528141 95 MATIC  0.01 USD	✓
18	2023-10-27 13:49:05	<u>0xe55eafbdca36dbaeb75e0414e012ccd2252c8aec2dedad1779bd0b802a9c3bef</u>	- 0.0271828825255878 32 MATIC  0.01 USD	✓
19	2023-10-19 15:14:29	<u>0x260dfd68ac2ae4206e0b9b3e8ffa9aecabfcbfcf4643bbd8db2d212d0f24e68f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-10-19 15:14:29	<u>0x260dfd68ac2ae4206e0b9b3e8ffa9aecabfcbfcf4643bbd8db2d212d0f24e68f</u>	- 0.0017307612507976 20 MATIC  0.00 USD	✓
21	2023-10-19 15:14:29	<u>0x260dfd68ac2ae4206e0b9b3e8ffa9aecabfcbfcf4643bbd8db2d212d0f24e68f</u>	- 0.0011629387855037 20 MATIC  0.00 USD	✓
22	2023-10-19 15:14:05	<u>0xf574563756f555c790e35c2f6f3e138e7945e541988fe6f578f400335dfb4b5d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-10-19 15:14:05	<u>0xf574563756f555c790e35c2f6f3e138e7945e541988fe6f578f400335dfb4b5d</u>	- 0.0166568039592384 23 MATIC  0.00 USD	✓
24	2023-10-19 15:14:05	<u>0xf574563756f555c790e35c2f6f3e138e7945e541988fe6f578f400335dfb4b5d</u>	- 0.0210750807766859 89 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-15 06:45:13	<u>0x2e12d56e586e4b1cf43c6300a627f36bb10032e96881690bfdabbbbfcf95c9f3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2023-10-15 06:45:13	<u>0x2e12d56e586e4b1cf43c6300a627f36bb10032e96881690bfdabbbbfcf95c9f3</u>	- 0.0013232622049501 40 MATIC  0.00 USD	✓
27	2023-10-15 06:45:13	<u>0x2e12d56e586e4b1cf43c6300a627f36bb10032e96881690bfdabbbbfcf95c9f3</u>	- 0.0011485878944273 40 MATIC  0.00 USD	✓
28	2023-10-15 06:44:55	<u>0x9a880f7c838ef7333ac78525bd38d3816475021375208c372480eb97d17cda82</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2023-10-15 06:44:55	<u>0x9a880f7c838ef7333ac78525bd38d3816475021375208c372480eb97d17cda82</u>	- 0.0163996346879648 24 MATIC  0.00 USD	✓
30	2023-10-15 06:44:55	<u>0x9a880f7c838ef7333ac78525bd38d3816475021375208c372480eb97d17cda82</u>	- 0.0189137907427292 01 MATIC  0.00 USD	✓
31	2023-10-08 13:25:26	<u>0x5c213919bdaa7f6da5497e1168a9f802caac545d302182abf407b2f897b15959</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2023-10-08 13:25:26	<u>0x5c213919bdaa7f6da5497e1168a9f802caac545d302182abf407b2f897b15959</u>	- 0.0022563863622411 90 MATIC  0.00 USD	✓
33	2023-10-08 13:25:26	<u>0x5c213919bdaa7f6da5497e1168a9f802caac545d302182abf407b2f897b15959</u>	- 0.0027509394434740 90 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-08 13:25:10	<u>0x705f68139dd964848408</u> <u>f888e776227cda05264c14</u> <u>5b126a6f5b2861bb1b7f2c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2023-10-08 13:25:10	<u>0x705f68139dd964848408</u> <u>f888e776227cda05264c14</u> <u>5b126a6f5b2861bb1b7f2c</u>	- 0.0210536658524630 26 MATIC  0.01 USD	✓
36	2023-10-08 13:25:10	<u>0x705f68139dd964848408</u> <u>f888e776227cda05264c14</u> <u>5b126a6f5b2861bb1b7f2c</u>	- 0.0403717015056991 87 MATIC  0.02 USD	✓
37	2023-10-04 15:04:57	<u>0xa3ab63873d0daff5d28c</u> <u>1391cac1977379f4d1786c</u> <u>0aafdb84e46534614564e7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2023-10-04 15:04:57	<u>0xa3ab63873d0daff5d28c</u> <u>1391cac1977379f4d1786c</u> <u>0aafdb84e46534614564e7</u>	- 0.0020787850021253 30 MATIC  0.00 USD	✓
39	2023-10-04 15:04:57	<u>0xa3ab63873d0daff5d28c</u> <u>1391cac1977379f4d1786c</u> <u>0aafdb84e46534614564e7</u>	- 0.0016574043310920 20 MATIC  0.00 USD	✓
40	2023-10-04 15:04:45	<u>0xae397713c34778161416</u> <u>634eaa111d96ad5bbfe519</u> <u>e331f9ac881d92cdeb6897</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2023-10-04 15:04:45	<u>0xae397713c34778161416</u> <u>634eaa111d96ad5bbfe519</u> <u>e331f9ac881d92cdeb6897</u>	- 0.0172886179264387 93 MATIC  0.00 USD	✓
42	2023-10-04 15:04:45	<u>0xae397713c34778161416</u> <u>634eaa111d96ad5bbfe519</u> <u>e331f9ac881d92cdeb6897</u>	- 0.0251886973825147 66 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-29 16:43:52	<u>0x07685d0fcfe1c5ce4995</u> <u>bd46d1cdfa31b84f87e794</u> <u>eb4a8c6d778bfa80fb4a0a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2023-09-29 16:43:52	<u>0x07685d0fcfe1c5ce4995</u> <u>bd46d1cdfa31b84f87e794</u> <u>eb4a8c6d778bfa80fb4a0a</u>	- 0.0128238146544786 53 MATIC  0.00 USD	✓
45	2023-09-29 16:43:52	<u>0x07685d0fcfe1c5ce4995</u> <u>bd46d1cdfa31b84f87e794</u> <u>eb4a8c6d778bfa80fb4a0a</u>	- 0.0159169076056093 17 MATIC  0.00 USD	✓
46	2023-09-29 16:43:32	<u>0x1eb97604d5e0846d9c44</u> <u>6c694b552288d10a679f84</u> <u>5c4a20b4e7cd2a1ba79a3d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2023-09-29 16:43:32	<u>0x1eb97604d5e0846d9c44</u> <u>6c694b552288d10a679f84</u> <u>5c4a20b4e7cd2a1ba79a3d</u>	- 0.0015680552975446 96 MATIC  0.00 USD	✓
48	2023-09-29 16:43:32	<u>0x1eb97604d5e0846d9c44</u> <u>6c694b552288d10a679f84</u> <u>5c4a20b4e7cd2a1ba79a3d</u>	- 0.0022086880888963 28 MATIC  0.00 USD	✓
49	2023-09-29 16:42:42	<u>0x2e4d668dfe21847ce82d</u> <u>87ed7cd9e33bd130588aec</u> <u>d83f99ef888ebf9029c9d0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
50	2023-09-29 16:42:42	<u>0x2e4d668dfe21847ce82d</u> <u>87ed7cd9e33bd130588aec</u> <u>d83f99ef888ebf9029c9d0</u>	- 0.0033864217868314 68 MATIC  0.00 USD	✓
51	2023-09-29 16:42:42	<u>0x2e4d668dfe21847ce82d</u> <u>87ed7cd9e33bd130588aec</u> <u>d83f99ef888ebf9029c9d0</u>	- 0.0046851563224023 03 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-28 06:24:36	<u>0xdd17df5acd75d50ddc16f740d0f5db9b0970c51b24052d8039eae16e3ad75b52</u>	+ 1.0000000000000000 00 MATIC  0.51 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-31 15:59:15	<u>0x50826532f9c5929adc14cd4536b6b4d8877e9744530e2700d64ebb4c68aff1ce</u>	- 2.1738269067325437 51 DAI	✓
2	2023-10-31 15:58:49	<u>0x4bdf494c022ef3b58996691312b94bb983057f70a1bab0fb7a536b23eb3f4f5d</u>	+ 2.1738269067325437 51 DAI	✓
3	2023-10-28 14:14:40	<u>0xdb3fc4bcb08bc9b399337ae3815d8d251452378038ca934ff1911fd15523d146</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
4	2023-10-27 13:49:33	<u>0xa91d6540ec08219b05a2b7f9b1da866c23cb8e8fb9965864408aa1988b379a4d</u>	- 4.2190586325285339 70 DAI	✓
5	2023-10-27 13:49:05	<u>0xe55eafbdc36dbaeb75e0414e012ccd2252c8aec2dedad1779bd0b802a9c3bef</u>	+ 4.2190586325285339 70 DAI	✓
6	2023-10-19 15:14:29	<u>0x260dfd68ac2ae4206e0b9b3e8ffa9aecabfcbfcf4643bbd8db2d212d0f24e68f</u>	- 2.3136459719184796 49 DAI	✓
7	2023-10-19 15:14:05	<u>0xf574563756f555c790e35c2f6f3e138e7945e541988fe6f578f400335dfb4b5d</u>	+ 2.3136459719184796 49 DAI	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-15 06:45:13	<u>0x2e12d56e586e4b1cf43c6300a627f36bb10032e96881690bfdabbbbfcf95c9f3</u>	- 3.5742828502865444 66 DAI	✓
9	2023-10-15 06:44:55	<u>0x9a880f7c838ef7333ac78525bd38d3816475021375208c372480eb97d17cda82</u>	+ 3.5742828502865444 66 DAI	✓
10	2023-10-08 13:25:26	<u>0x5c213919bdaa7f6da5497e1168a9f802caac545d302182abf407b2f897b15959</u>	- 2.0837672681074437 26 DAI	✓
11	2023-10-08 13:25:10	<u>0x705f68139dd964848408f888e776227cda05264c145b126a6f5b2861bb1b7f2c</u>	+ 2.0837672681074437 26 DAI	✓
12	2023-10-05 11:18:28	<u>0xbfe5be959dbfcab0aabde84e314a0b24d70145a94e4e8993dd82f21fb329732e</u>	+ 905.00000000000000 0000 \$ sUSD	✓
13	2023-10-04 15:04:57	<u>0xa3ab63873d0daff5d28c1391cac1977379f4d1786c0aafdb84e46534614564e7</u>	- 2.6148216503053092 20 DAI	✓
14	2023-10-04 15:04:45	<u>0xae397713c34778161416634eaa111d96ad5bbfe519e331f9ac881d92cdeb6897</u>	+ 2.6148216503053092 20 DAI	✓
15	2023-09-30 07:36:18	<u>0xc87426aa1e844f697c1dc4d42a8c058fad5d5fa88233279e8503d801767f4ba8</u>	+ 751.85000000000000 2737 \$ sUSD	✓
16	2023-09-29 16:43:52	<u>0x07685d0fcfe1c5ce4995bd46d1cdfa31b84f87e794eb4a8c6d778bfa80fb4a0a</u>	- 100.00000000000000 0000 DAI	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-28 06:24:58	<u>0xfc244991cb4a0650c17d1cd8f8b22969c7b106dc79feb47cb9a1e6111131d39f</u>	+ 100.00000000000000 0000 DAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 17:51:28	<u>0x218fef786c535ecfdd0eaa27acffb5a05f007f72a9a6cb40e54bf76068efd69</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
2	2023-11-05 05:20:08	<u>0x62a388d3378d3b7b378d01a1279d43b80a2f596f02cf2fe166b76a5bdb0bf52c</u>	+ 1 rop.xyz	✓
3	2023-11-04 09:47:14	<u>0x775624f4097a92035df7aeb1dd9271a7b89899e579f51b5083acb31f7f42e5f1</u>	+ 1 op.org	✓
4	2023-10-31 15:59:53	<u>0xe443606b1faee13c99db815bcba5fe592b838b399a37bbfb16565dc2120eb317</u>	+ 1 \$MEME Vouchers	✓
5	2023-10-31 15:59:21	<u>0x225a70fbb4878e4b1df418910567e26f42c6ecc4821bfc7826e10040ffe07f8b</u>	+ 1 2000usdt.xyz	✓
6	2023-10-31 15:59:07	<u>0x92a2307911f4cac68626272aa0dadcf50a12951cee5918ec8ffcf01c151a3c57</u>	+ 1 op.net	✓
7	2023-10-31 15:59:05	<u>0xa6c22b7b6c1a22dae9d4ca47036ce18f65cd01e9f9e082f5333629caf3155f16</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-27 13:49:29	<u>0xc85f2b0fbeed5183ce4f5491dd4e655f866fec2c722fc2672b755f8416eecf59</u>	+ 1 2000usdt.org	✓
9	2023-10-17 08:14:53	<u>0xd39910d4ad79c6b2026aef828084f69ed5eab6cbf6aae678b1e8d1b6e4ac0ef7</u>	+ 1 \$BNFT	✓
10	2023-10-15 15:35:20	<u>0x76b768cc62bcb2afca3dfc616f8f2d448bdf62cbb822fdf064824db3900e204d</u>	+ 1 Voucher	✓
11	2023-10-15 06:45:35	<u>0x9f524f5bfe7e5de5cc4cd33cafe95947bef79630d4bafd6ce0e71da6166603ea</u>	+ 1 org	✓
12	2023-10-08 22:01:29	<u>0x206bb0d98cab5531f8fb3a04195058962c764753c369cae281fcfe1df1270632</u>	+ 1 NFT Voucher	✓
13	2023-10-08 17:30:42	<u>0x9c4e0b52a8cacc2d68f7c030ac5f0b185d5c0b530c46e37baa4d6cfc5bb7635a</u>	+ 1 Voucher	✓
14	2023-10-08 13:26:18	<u>0x3babdcf37ea48f3efd4cbf84625d43128e44c1cd551eb9f748b72053bf64b4a2</u>	+ 1 Vouchers	✓
15	2023-10-05 09:01:12	<u>0x93733ec8418c6c2faa6510f44a01f88cd6026d1d57d0ec15f57e7d9b02600495</u>	+ 1 NFT Airdrop	✓
16	2023-10-05 09:00:44	<u>0x87e7d34d84b54793fc19407b6304530080bbbb477074b6addfe0271383778eb6</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-04 16:10:31	<u>0xaa383ffd8c4f21a967fb</u> <u>241402ffee1f0eb6561031</u> <u>6e74775136721bdd0218e3</u>	+ 1 Voucher	✓
18	2023-10-04 15:05:13	<u>0x2cc182a2c55c61c1639a</u> <u>a6ee16a2374747c6973982</u> <u>699f10ffca50e21856e8c4</u>	+ 1 .org	✓
19	2023-09-29 16:43:58	<u>0xffbc272d3e47b726692c</u> <u>bf151d2aaf864fed6e22f4</u> <u>f5884f24f19a57a095c404</u>	+ 1 ards.org	✓

* USD values displayed at the time of transaction

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