

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-16 23:16 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8c8faf1b322f04338295e485a08ff830d336a170</u>
TOTAL RECEIVED	0.868557339768581071 MATIC
	0.32 USD
TOTAL SEND	0.868378457831361361 MATIC
	0.32 USD

Token	Balance
MATIC	0.000178881937219738 MATIC 0.00 USD
(PoS) Tether USD	0.001245 USDT 0.00 USD
GeniuX	0.091196002034606080 IUX
![sUSD/USDT]	733.000000000000000000 sUSD [Synthetix.cc]
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com
![sUSD/USDT]	598.000000000000000000 sUSD [Synthetix.cc]
\$5000 USDC Event	N/A Vouchers
200M SHIB	N/A NFT AIRDROP ROUND
5000 USDT	N/A NFT Voucher
5 stETH Event	N/A Vouchers

Token	Balance
800 LINK	N/A NFT AIRDROP ROUND
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$100,000 BONE	N/A Voucher










MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2023-09-09 02:04:54	<u>0x2b6bb841981fffd3116f7c3579c9b2616373296810de761692608522a106c773</u>	- 0.0020367490381792 08 MATIC  0.00 USD	✓
2	2023-09-09 02:04:54	<u>0x2b6bb841981fffd3116f7c3579c9b2616373296810de761692608522a106c773</u>	- 0.0014882504196000 00 MATIC  0.00 USD	✓
3	2023-09-09 02:04:54	<u>0x2b6bb841981fffd3116f7c3579c9b2616373296810de761692608522a106c773</u>	- 0.0018420099362280 00 MATIC  0.00 USD	✓
4	2023-09-09 01:50:09	<u>0x94f130e57652b296c707d0a2149b6f43c1bd602bb676d79076577bf52988597a</u>	- 0.6254880709846929 45 MATIC  0.33 USD	✓
5	2023-09-09 01:50:09	<u>0x94f130e57652b296c707d0a2149b6f43c1bd602bb676d79076577bf52988597a</u>	- 0.0014192698744140 00 MATIC  0.00 USD	✓
6	2023-09-09 01:50:09	<u>0x94f130e57652b296c707d0a2149b6f43c1bd602bb676d79076577bf52988597a</u>	- 0.0019921740498030 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-08 02:36:40	<u>0xd122ddc2fd982205d9b993784114c3cbecf96f33a9580136c3fe62e60773438c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-09-08 02:36:40	<u>0xd122ddc2fd982205d9b993784114c3cbecf96f33a9580136c3fe62e60773438c</u>	- 0.0080584387171848 70 MATIC  0.00 USD	✓
9	2023-09-08 02:36:40	<u>0xd122ddc2fd982205d9b993784114c3cbecf96f33a9580136c3fe62e60773438c</u>	- 0.0123983127853889 90 MATIC  0.00 USD	✓
10	2023-09-08 02:10:03	<u>0x023f741b1e9a742e929be435a89265bfb9706cc64848756e97b0b750a3b8837a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-09-08 02:10:03	<u>0x023f741b1e9a742e929be435a89265bfb9706cc64848756e97b0b750a3b8837a</u>	- 0.0071761034744273 52 MATIC  0.00 USD	✓
12	2023-09-08 02:10:03	<u>0x023f741b1e9a742e929be435a89265bfb9706cc64848756e97b0b750a3b8837a</u>	- 0.0088836719212169 49 MATIC  0.00 USD	✓
13	2023-09-08 01:50:53	<u>0x8810e635db990638010592a14edffc349f6c8436cdb56e3ace00c5c37dc4378d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-09-08 01:50:53	<u>0x8810e635db990638010592a14edffc349f6c8436cdb56e3ace00c5c37dc4378d</u>	- 0.0066340635006972 46 MATIC  0.00 USD	✓
15	2023-09-08 01:50:53	<u>0x8810e635db990638010592a14edffc349f6c8436cdb56e3ace00c5c37dc4378d</u>	- 0.0094603304691664 59 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-08 01:36:50	<u>0xedb07294d2477b140ba23f70de296cb6741876ee5046fd443837f111fbb222e1</u>	+ 0.4237255685576453 16 MATIC  0.23 USD	✓
17	2023-09-08 01:23:42	<u>0x7e836ff698b149d06d6e742b623463c007786fb0964c93f762786473134a7971</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-09-08 01:23:42	<u>0x7e836ff698b149d06d6e742b623463c007786fb0964c93f762786473134a7971</u>	- 0.0073143531168681 30 MATIC  0.00 USD	✓
19	2023-09-08 01:23:42	<u>0x7e836ff698b149d06d6e742b623463c007786fb0964c93f762786473134a7971</u>	- 0.0107949383041648 21 MATIC  0.00 USD	✓
20	2023-09-08 01:15:22	<u>0xa4f0ebb09d333a7b388f9db36a228e56c682282c6b830924f38c200e03f5ff60</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2023-09-08 01:15:22	<u>0xa4f0ebb09d333a7b388f9db36a228e56c682282c6b830924f38c200e03f5ff60</u>	- 0.0088151574646726 76 MATIC  0.00 USD	✓
22	2023-09-08 01:15:22	<u>0xa4f0ebb09d333a7b388f9db36a228e56c682282c6b830924f38c200e03f5ff60</u>	- 0.0108512294785041 00 MATIC  0.00 USD	✓
23	2023-09-08 01:01:19	<u>0xd19e2cad9ff2b9bda6fc4058285beeb5f4c0380473191ae0385cd19ab6b2a744</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2023-09-08 01:01:19	<u>0xd19e2cad9ff2b9bda6fc4058285beeb5f4c0380473191ae0385cd19ab6b2a744</u>	- 0.0091338015608009 36 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-08 01:01:19	<u>0xd19e2cad9ff2b9bda6fc</u> <u>4058285beeb5f4c0380473</u> <u>191ae0385cd19ab6b2a744</u>	- 0.0144805276244470 22 MATIC  0.00 USD	✓
26	2023-09-08 00:39:49	<u>0x8554a01ec71e1a9dbc5e</u> <u>b1acbe610edd6cd9cf6e42</u> <u>a0a109d3a230532e734a3a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-09-08 00:39:49	<u>0x8554a01ec71e1a9dbc5e</u> <u>b1acbe610edd6cd9cf6e42</u> <u>a0a109d3a230532e734a3a</u>	- 0.0074350949403980 60 MATIC  0.00 USD	✓
28	2023-09-08 00:39:49	<u>0x8554a01ec71e1a9dbc5e</u> <u>b1acbe610edd6cd9cf6e42</u> <u>a0a109d3a230532e734a3a</u>	- 0.0125812327024044 66 MATIC  0.00 USD	✓
29	2023-09-08 00:27:02	<u>0xc65d9b363a360a57d0b7</u> <u>87e1c8ecbf4fbf5831b41b</u> <u>ca9ccd6a23434e9888effc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2023-09-08 00:27:02	<u>0xc65d9b363a360a57d0b7</u> <u>87e1c8ecbf4fbf5831b41b</u> <u>ca9ccd6a23434e9888effc</u>	- 0.0099174950151048 19 MATIC  0.00 USD	✓
31	2023-09-08 00:27:02	<u>0xc65d9b363a360a57d0b7</u> <u>87e1c8ecbf4fbf5831b41b</u> <u>ca9ccd6a23434e9888effc</u>	- 0.0127230815769903 05 MATIC  0.00 USD	✓
32	2023-09-08 00:00:28	<u>0x9bafbc361e4b1e84b398</u> <u>999957d50d829cbb4f6aca</u> <u>b21d7a134c08cc4a700186</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2023-09-08 00:00:28	<u>0x9bafbc361e4b1e84b398</u> <u>999957d50d829cbb4f6aca</u> <u>b21d7a134c08cc4a700186</u>	- 0.0081443408340801 33 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
34	2023-09-08 00:00:28	<u>0x9bafbc361e4b1e84b398</u> <u>999957d50d829cbb4f6aca</u> <u>b21d7a134c08cc4a700186</u>	- 0.0133723418616578 16 MATIC  0.00 USD	✓
35	2023-09-07 23:55:49	<u>0x43911fc5129c8e810307</u> <u>340fbb26d73d3ef17f8a5d</u> <u>7634540707b4a3f12f64e9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2023-09-07 23:55:49	<u>0x43911fc5129c8e810307</u> <u>340fbb26d73d3ef17f8a5d</u> <u>7634540707b4a3f12f64e9</u>	- 0.0087878559043223 97 MATIC  0.00 USD	✓
37	2023-09-07 23:55:49	<u>0x43911fc5129c8e810307</u> <u>340fbb26d73d3ef17f8a5d</u> <u>7634540707b4a3f12f64e9</u>	- 0.0115890078633097 78 MATIC  0.00 USD	✓
38	2023-09-07 23:55:37	<u>0x2abf9b0d20d5a02c3eb6</u> <u>0e383b83d128ef0ce8a6b6</u> <u>f8c08ec2d45a0bf96e10df</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
39	2023-09-07 23:55:37	<u>0x2abf9b0d20d5a02c3eb6</u> <u>0e383b83d128ef0ce8a6b6</u> <u>f8c08ec2d45a0bf96e10df</u>	- 0.0041307616584016 16 MATIC  0.00 USD	✓
40	2023-09-07 23:55:37	<u>0x2abf9b0d20d5a02c3eb6</u> <u>0e383b83d128ef0ce8a6b6</u> <u>f8c08ec2d45a0bf96e10df</u>	- 0.0050914347183282 24 MATIC  0.00 USD	✓
41	2023-09-07 23:30:12	<u>0xa3d6450bb7de15bebd11</u> <u>1c9f6f58b315ddd39f1e6d</u> <u>61eec8e4fdb10cae34b8d4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2023-09-07 23:30:12	<u>0xa3d6450bb7de15bebd11</u> <u>1c9f6f58b315ddd39f1e6d</u> <u>61eec8e4fdb10cae34b8d4</u>	- 0.0068828349979879 59 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-07 23:30:12	<u>0xa3d6450bb7de15bebd111c9f6f58b315ddd39f1e6d61eec8e4fdb10cae34b8d4</u>	- 0.0114242168494232 76 MATIC  0.00 USD	✓
44	2023-09-07 23:29:58	<u>0x8a5fde03b9fac1ec9cd32c0c5a76fb15bf035bea33c2e40d6f1d4317bdabd86c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2023-09-07 23:29:58	<u>0x8a5fde03b9fac1ec9cd32c0c5a76fb15bf035bea33c2e40d6f1d4317bdabd86c</u>	- 0.0029309483121521 40 MATIC  0.00 USD	✓
46	2023-09-07 23:29:58	<u>0x8a5fde03b9fac1ec9cd32c0c5a76fb15bf035bea33c2e40d6f1d4317bdabd86c</u>	- 0.0051003578763436 14 MATIC  0.00 USD	✓
47	2023-09-07 23:05:32	<u>0xb9253b3556ab6da109ece10253dba14b95864a9eeb95bd60c078ede13e97a440</u>	+ 0.4448317712109358 11 MATIC  0.24 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 22:40:34	<u>0x019aca2203e22b14f1b512b481cc18cfd290e74107a14e7b46b4cd170d0f993a</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
2	2023-10-15 16:12:33	<u>0xdf62530bf7e420274ed286b5701945de3cc7e300d7cf4febfd4e08b0db29c479</u>	+ 598.00000000000000 0000 sUSD [Synthetix.cc]	✓
3	2023-10-14 09:44:14	<u>0x10440e738e5383dc9116dc831c5d3e8db6ff088109c9840bde9a3a2e272a6ecf</u>	+ 733.00000000000000 0000 sUSD [Synthetix.cc]	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-08 02:36:40	<u>0xd122ddc2fd982205d9b9 93784114c3cbecf96f33a9 580136c3fe62e60773438c</u>	- 24.579434 USDT 24.56 USD	✓
5	2023-09-08 02:10:03	<u>0x023f741b1e9a742e929b e435a89265bfb9706cc648 48756e97b0b750a3b8837a</u>	- 4.887555 USDT 4.88 USD	✓
6	2023-09-08 01:50:53	<u>0x8810e635db9906380105 92a14edfffc349f6c8436cd b56e3ace00c5c37dc4378d</u>	- 26.271059 USDT 26.26 USD	✓
7	2023-09-08 01:36:42	<u>0x1b7af57a2d62a888e1d4 1e54dbdb20ab5c88227240 66488a67a867241ca591f7</u>	+ 55.738606 USDT 55.71 USD	✓
8	2023-09-08 01:23:42	<u>0x7e836ff698b149d06d6e 742b623463c007786fb096 4c93f762786473134a7971</u>	- 46.323606424841791 807 IUX	✓
9	2023-09-08 01:15:22	<u>0xa4f0ebb09d333a7b388f 9db36a228e56c682282c6b 830924f38c200e03f5ff60</u>	- 11.662316 USDT 11.65 USD	✓
10	2023-09-08 01:01:19	<u>0xd19e2cad9ff2b9bda6fc 4058285beeb5f4c0380473 191ae0385cd19ab6b2a744</u>	- 26.269226 USDT 26.26 USD	✓
11	2023-09-08 00:39:49	<u>0x8554a01ec71e1a9dbc5e b1acbe610edd6cd9cf6e42 a0a109d3a230532e734a3a</u>	- 15.469112 USDT 15.46 USD	✓
12	2023-09-08 00:27:02	<u>0xc65d9b363a360a57d0b7 87e1c8ecbf4fbf5831b41b ca9ccd6a23434e9888effc</u>	- 6.587742 USDT 6.58 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-08 00:00:28	<u>0x9bafbc361e4b1e84b398999957d50d829cbb4f6acab21d7a134c08cc4a700186</u>	- 4,522.458808361784 576846 IUX	✓
14	2023-09-07 23:55:49	<u>0x43911fc5129c8e810307340fbb26d73d3ef17f8a5d7634540707b4a3f12f64e9</u>	- 8.436541 USDT  8.43 USD	✓
15	2023-09-07 23:30:12	<u>0xa3d6450bb7de15bebd111c9f6f58b315ddd39f1e6d61eec8e4fdb10cae34b8d4</u>	- 4,550.726592770388 378995 IUX	✓
16	2023-09-07 23:05:24	<u>0x0ee4c944325e0ec083198eee18878555fee4ee73ddf8cbf9c7060b90e9dc8133</u>	+ 9,119.600203559049 987234 IUX	✓
17	2023-09-07 23:05:18	<u>0xea5d9e2e3fb65df8d81d22d96ba0d54869ab1e7e5860e3e2169473f04a086cb4</u>	+ 68.425624 USDT  68.39 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-12 14:02:34	<u>0x28b16194911bee199ff7b74e23d2714613edb0b068f6bc9b66ef2e6c72ab140c</u>	+ 1 Voucher	✓
2	2023-09-16 15:38:27	<u>0x6e4e2c9dbb46d5f6e968f82e77e1cbaa763f95121d427a6c6dca375fdab16b4a</u>	+ 1 NFT AIRDROP ROUND	✓
3	2023-09-14 03:06:43	<u>0x020e46b27fa48f8a040c91b8950b1bbcb352ca6886b495b176c847aa13ec49f3</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-13 06:02:02	<u>0xeaed5f1c800353971e9149b282e0983f6e1dedb21bfde1f33c8e6089d92bc65a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
5	2023-09-12 04:24:35	<u>0x3b253a9f322440f5b06e5142765f3d5f60be10207da5ce46ed2763e264ee8c7e</u>	+ 1 NFT Voucher	✓
6	2023-09-08 01:37:14	<u>0x965545c6a24aabe0a12c0e8e7400433dd1d910f8008cf1a3b2d3fda36afd4edb</u>	+ 1 Vouchers	✓
7	2023-09-07 23:05:52	<u>0xc05d6aaf852df343e39ccfce735fc6dcdbea34b616969165ffb916126873e46e</u>	+ 1 Vouchers	✓

* USD values displayed at the time of transaction

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