

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-01 00:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8cbc5e7afd5ebc2ecb57ea06a059301f13f2c6f5</u>
TOTAL RECEIVED	0.500000000000000000 MATIC
	0.19 USD
TOTAL SEND	0.271569318113596192 MATIC
	0.10 USD

Token	Balance
MATIC	0.228430681886403808 MATIC
	0.09 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
SFC	0.000035000000000000 SFC
!SNXPooL.com	905.000000000000000000 \$ sUSD
!SNXPooL.com	398.14999999999977263 wSNX
(PoS) Dai Stablecoin	1.989909212997473142 DAI
50,000 WST	N/A NFT Voucher
1,000 USDT Reward	N/A rds.net
1000 DAI	N/A NFT Airdrop Round
5 stETH Event	N/A Vouchers


Token	Balance
1000 DAI	N/A NFT Airdrop Round
5,000 USDC	N/A NFT Airdrop Round
5000 USDC	N/A Circle Weekly Giveaways
1000 DAI	N/A NFT Airdrop
5,000 BUSD	N/A NFT Giveaway by Binance
1,000 DAI	N/A NFT Airdrop Round

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-08 06:13:19	<u>0xd17e86f3049766b261d3c2e8a940fff694426f201ccc5e2eeab3f99ec8fec7e6</u>	- 0.200000000000000000 11 MATIC  0.11 USD	✓
2	2023-10-08 06:13:19	<u>0xd17e86f3049766b261d3c2e8a940fff694426f201ccc5e2eeab3f99ec8fec7e6</u>	- 0.0006413475150600 00 MATIC  0.00 USD	✓
3	2023-10-08 06:13:19	<u>0xd17e86f3049766b261d3c2e8a940fff694426f201ccc5e2eeab3f99ec8fec7e6</u>	- 0.0003065680612260 00 MATIC  0.00 USD	✓
4	2022-06-28 07:55:59	<u>0x91f0830bb7bcc801548d50df76615c2461e11911bc15680bd653912e414a9e95</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-06-28 07:55:59	<u>0x91f0830bb7bcc801548d50df76615c2461e11911bc15680bd653912e414a9e95</u>	- 0.0109583772427922 33 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2022-06-28 07:55:59	<u>0x91f0830bb7bcc801548d</u> <u>50df76615c2461e11911bc</u> <u>15680bd653912e414a9e95</u>	- 0.0000000007364590 64 MATIC  0.00 USD	✓
7	2022-06-28 07:55:39	<u>0x47b0273d520eb36b3fdf</u> <u>04bdf18af4e8d20cbe1028</u> <u>72ee15dc6a1407d3e3fcd3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-06-28 07:55:39	<u>0x47b0273d520eb36b3fdf</u> <u>04bdf18af4e8d20cbe1028</u> <u>72ee15dc6a1407d3e3fcd3</u>	- 0.0020181722288814 04 MATIC  0.00 USD	✓
9	2022-06-28 07:55:39	<u>0x47b0273d520eb36b3fdf</u> <u>04bdf18af4e8d20cbe1028</u> <u>72ee15dc6a1407d3e3fcd3</u>	- 0.0000000001354245 16 MATIC  0.00 USD	✓
10	2022-06-28 07:54:57	<u>0x7b6b4ccd4824655bacda</u> <u>35ee6c019fa53735f4bdc1</u> <u>9d39ebbf7d3c4edc2e5ca8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2022-06-28 07:54:57	<u>0x7b6b4ccd4824655bacda</u> <u>35ee6c019fa53735f4bdc1</u> <u>9d39ebbf7d3c4edc2e5ca8</u>	- 0.0169112218762080 93 MATIC  0.00 USD	✓
12	2022-06-28 07:54:57	<u>0x7b6b4ccd4824655bacda</u> <u>35ee6c019fa53735f4bdc1</u> <u>9d39ebbf7d3c4edc2e5ca8</u>	- 0.0000000015593011 16 MATIC  0.00 USD	✓
13	2022-06-28 07:54:39	<u>0xccf7d31cac8f1ea1b1ac</u> <u>7617b763ceb7ca8ce1804a</u> <u>24dc681dbc1355aa9440be</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2022-06-28 07:54:39	<u>0xccf7d31cac8f1ea1b1ac</u> <u>7617b763ceb7ca8ce1804a</u> <u>24dc681dbc1355aa9440be</u>	- 0.0020181723432444 84 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
15	2022-06-28 07:54:39	<u>0xccf7d31cac8f1ea1b1ac</u> <u>7617b763ceb7ca8ce1804a</u> <u>24dc681dbc1355aa9440be</u>	- 0.0000000002289849 00 MATIC  0.00 USD	✓
16	2022-06-28 07:54:23	<u>0xbb511beabb0a17bcc467</u> <u>abbf5f5bc9085e3e97c68c</u> <u>c05a9149a4d488a8947880</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2022-06-28 07:54:23	<u>0xbb511beabb0a17bcc467</u> <u>abbf5f5bc9085e3e97c68c</u> <u>c05a9149a4d488a8947880</u>	- 0.0169491688826620 03 MATIC  0.00 USD	✓
18	2022-06-28 07:54:23	<u>0xbb511beabb0a17bcc467</u> <u>abbf5f5bc9085e3e97c68c</u> <u>c05a9149a4d488a8947880</u>	- 0.0000000015249903 46 MATIC  0.00 USD	✓
19	2022-06-28 07:54:07	<u>0x555f076b4f8fda9d380b</u> <u>1c36ee8bd0389ba8759ce0</u> <u>7b72136d6a092170ba7dd5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2022-06-28 07:54:07	<u>0x555f076b4f8fda9d380b</u> <u>1c36ee8bd0389ba8759ce0</u> <u>7b72136d6a092170ba7dd5</u>	- 0.0020181723432444 84 MATIC  0.00 USD	✓
21	2022-06-28 07:54:07	<u>0x555f076b4f8fda9d380b</u> <u>1c36ee8bd0389ba8759ce0</u> <u>7b72136d6a092170ba7dd5</u>	- 0.0000000002254660 36 MATIC  0.00 USD	✓
22	2022-06-28 07:50:33	<u>0x68a8b5bb9666b3323691</u> <u>cdf3bb4ca74879c67f1b12</u> <u>3dfbf585021fbc1f4ef0cb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2022-06-28 07:50:33	<u>0x68a8b5bb9666b3323691</u> <u>cdf3bb4ca74879c67f1b12</u> <u>3dfbf585021fbc1f4ef0cb</u>	- 0.0060783840288333 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2022-06-28 07:50:33	<u>0x68a8b5bb9666b3323691</u> <u>cdf3bb4ca74879c67f1b12</u> <u>3dfbf585021fbc1f4ef0cb</u>	- 0.0000000001288929 12 MATIC  0.00 USD	✓
25	2022-06-28 05:38:40	<u>0xf458bc4f8db409867545</u> <u>e8d74f64b5ad35474ed4dc</u> <u>130c194ce534d4dec4b872</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2022-06-28 05:38:40	<u>0xf458bc4f8db409867545</u> <u>e8d74f64b5ad35474ed4dc</u> <u>130c194ce534d4dec4b872</u>	- 0.0119749954765338 46 MATIC  0.00 USD	✓
27	2022-06-28 05:38:40	<u>0xf458bc4f8db409867545</u> <u>e8d74f64b5ad35474ed4dc</u> <u>130c194ce534d4dec4b872</u>	- 0.00000000000047832 33 MATIC  0.00 USD	✓
28	2022-06-28 05:38:40	<u>0x1982a03e1e3fa5fc73d8</u> <u>3f9b98ae1d47286b561ecf</u> <u>2a7f706bbb6576df43b2cd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2022-06-28 05:38:40	<u>0x1982a03e1e3fa5fc73d8</u> <u>3f9b98ae1d47286b561ecf</u> <u>2a7f706bbb6576df43b2cd</u>	- 0.0016947335699312 40 MATIC  0.00 USD	✓
30	2022-06-28 05:38:40	<u>0x1982a03e1e3fa5fc73d8</u> <u>3f9b98ae1d47286b561ecf</u> <u>2a7f706bbb6576df43b2cd</u>	- 0.00000000000006769 36 MATIC  0.00 USD	✓
31	2022-06-17 10:03:15	<u>0x0bc92c65a9bef5547c36</u> <u>b9a79875543e99e694f059</u> <u>37897ca837fc7ffaf39024</u>	+ 0.5000000000000000 00 MATIC  0.19 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-10-09 09:38:52	<u>0x1cb434f221faebbc65e5bc788971c691446db6ed7c055ee3d26db5140c801991</u>	+ 905.0000000000000000 0000 \$ sUSD	✓
2	2023-10-08 16:29:17	<u>0x1a3752d2421988ade8d4545978d4df0fcfe6f910316bde737be9b83856421330</u>	+ 398.14999999999997 7263 wSNX	✓
3	2022-06-28 07:55:59	<u>0x91f0830bb7bcc801548d50df76615c2461e11911bc15680bd653912e414a9e95</u>	+ 0.0000000000000000 00 DAI	✓
4	2022-06-28 07:55:59	<u>0x91f0830bb7bcc801548d50df76615c2461e11911bc15680bd653912e414a9e95</u>	+ 0.0000200000000000 00 SFC	✓
5	2022-06-28 07:55:59	<u>0x91f0830bb7bcc801548d50df76615c2461e11911bc15680bd653912e414a9e95</u>	- 0.0000200000000000 00 DAI	✓
6	2022-06-28 07:54:57	<u>0x7b6b4ccd4824655bacda35ee6c019fa53735f4bdc19d39ebbf7d3c4edc2e5ca8</u>	+ 0.0000000000000000 00 DAI	✓
7	2022-06-28 07:54:57	<u>0x7b6b4ccd4824655bacda35ee6c019fa53735f4bdc19d39ebbf7d3c4edc2e5ca8</u>	+ 0.0000100000000000 00 SFC	✓
8	2022-06-28 07:54:57	<u>0x7b6b4ccd4824655bacda35ee6c019fa53735f4bdc19d39ebbf7d3c4edc2e5ca8</u>	- 0.0000100000000000 00 DAI	✓
9	2022-06-28 07:54:23	<u>0xbb511beabb0a17bcc467abbf5f5bc9085e3e97c68cc05a9149a4d488a8947880</u>	+ 0.0000050000000000 00 SFC	✓

#	Date & time	Transaction Id	Amount	
10	2022-06-28 07:54:23	<u>0xbb511beabb0a17bcc467 abbf5f5bc9085e3e97c68c c05a9149a4d488a8947880</u>	- 0.0000050000000000 00 DAI	✓
11	2022-06-28 07:52:29	<u>0xd02cb03a58d5d6410d99 b1cda0f97b85aaa089798f 3b7d5f88b66c1b37d4c3aa</u>	+ 1.0000000000000000 00 DAI	✓
12	2022-06-28 05:38:40	<u>0xf458bc4f8db409867545 e8d74f64b5ad35474ed4dc 130c194ce534d4dec4b872</u>	+ 0.9899442129974731 50 DAI	✓
13	2022-06-28 05:38:40	<u>0xf458bc4f8db409867545 e8d74f64b5ad35474ed4dc 130c194ce534d4dec4b872</u>	- 1.000000 USDT  0.99 USD	✓
14	2022-06-17 12:19:46	<u>0x4cb2577a06d843a95c16 64f44d67379247d2bdc0ff 2949129199f0c4d164164e</u>	+ 1.000000 USDT  0.99 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-10 15:03:37	<u>0xf211a220c7cafc985683 f599e998345e6ef5671007 a07ef8d377ad802a63c1ee</u>	+ 1 NFT Airdrop Round	✓
2	2023-10-29 14:54:07	<u>0x88884b379a98f323c253 e9c11d9ee91013f0a7928d 62b929f6229a064b0eef39</u>	+ 1 NFT Airdrop Round	✓
3	2023-10-17 17:53:21	<u>0x48fe2ab2584c93431a74 c3f42c960a78dab6e1cd33 8d5c3f0ce543b6fcd681a8</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
4	2023-10-08 12:19:39	<u>0xa5aba53d34ba3afab520b7441c85300b86c51899ff4c1c10289071d573e19dff</u>	+ 1 NFT Voucher	✓
5	2023-10-08 06:14:37	<u>0x1a973e047b59b677725210b6e840b9529219309e502a885b41fa353266595f0b</u>	+ 1 Vouchers	✓
6	2023-10-08 06:13:39	<u>0xda0e409f138d4e49f17ee79bb516cdf5a308c6d0454c7c17338fb24c5ee870e0</u>	+ 1 rds.net	✓
7	2023-09-16 15:07:33	<u>0x9c67e5a6767fa5f04d11b1a06279644f88a1005d6663339731643a9fd434be2f</u>	+ 1 NFT Giveaway by Binance	✓
8	2023-09-07 04:27:28	<u>0x1d8b94eb4222b3055081bf05d8e5e877f214bd4ecf966a0a154978cce3e06316</u>	+ 1 NFT Airdrop	✓
9	2023-09-04 21:13:01	<u>0x70ba507a086f7cf9825aec4e27ed028cc41f61c9979d26b2ee55da7ecb72dd8f</u>	+ 1 NFT Airdrop Round	✓
10	2023-08-30 18:58:33	<u>0x43ce8ca36ecab5f4c41b494bb5333cbf2b09b480dfaa65775473bbd60b153185</u>	+ 1 NFT Airdrop Round	✓

* USD values displayed at the time of transaction

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