




3xpL



ADDRESS STATEMENT








GENERATED AT 2024-10-03 02:27 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x93b40881c30e51d049f903c6d45898b578408d10</u>
TOTAL RECEIVED	1,645.677499299999908544 MATIC  623.54 USD
TOTAL SEND	1,645.677499299999908544 MATIC  623.54 USD










Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
![sUSD/USDT]	711.950000000000045475 sUSD [Synthetix.to]
!Synth sUSD	825.000000000000000000 sUSD [Synthetix.to]
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
1,000 USDT Reward	N/A .net
1,000 USDT Reward	N/A im.net
\$MEME Voucher	N/A \$MEME Vouchers
1,000 USDT Reward	N/A er.app
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher










Token	Balance
1000\$ REWARDS	N/A drop-rewards.xyz
1,000 USDT Reward	N/A er.app
2,000 USDT Reward	N/A rop.net










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-10-27 13:50:45	<u>0x9c54fb766ec7ed2e28e8 cbc1d27154f320b25d79cb 951e8f1ea2138d225f984d</u>	- 29.195658275682138 338 MATIC  18.06 USD	✓
2	2023-10-27 13:50:45	<u>0x9c54fb766ec7ed2e28e8 cbc1d27154f320b25d79cb 951e8f1ea2138d225f984d</u>	- 0.0011360107521420 00 MATIC  0.00 USD	✓
3	2023-10-27 13:50:45	<u>0x9c54fb766ec7ed2e28e8 cbc1d27154f320b25d79cb 951e8f1ea2138d225f984d</u>	- 0.0009957135657210 00 MATIC  0.00 USD	✓
4	2023-10-27 13:50:29	<u>0x8eca1bd0f451dba2d710 7a1e8194018c30bf245d3d 8a84fb3ebd2f6dc6552dae</u>	+ 29.197790000000001 243 MATIC  18.06 USD	✓
5	2023-10-27 13:40:20	<u>0x71a3aee3a0d93d4a15c6 68dfe61c7214da9ca8b9fc be7c97ec9032fa35ee95ae</u>	- 29.101002198851144 698 MATIC  18.00 USD	✓
6	2023-10-27 13:40:20	<u>0x71a3aee3a0d93d4a15c6 68dfe61c7214da9ca8b9fc be7c97ec9032fa35ee95ae</u>	- 0.0010665918914280 00 MATIC  0.00 USD	✓
7	2023-10-27 13:40:20	<u>0x71a3aee3a0d93d4a15c6 68dfe61c7214da9ca8b9fc be7c97ec9032fa35ee95ae</u>	- 0.0011012092574280 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
8	2023-10-27 13:40:00	<u>0x3c75bbd433a5adbcc118</u> <u>341b8df1fc2b787b53a564</u> <u>bb73c256f140641c314f78</u>	+ 29.103169999999998 652 MATIC  18.00 USD	✓
9	2023-10-27 13:28:00	<u>0x51f35aebb2725930720a</u> <u>584e5f38182111c28f7edb</u> <u>e2be7aa1d514722b376a76</u>	- 29.124602198851142 987 MATIC  18.24 USD	✓
10	2023-10-27 13:28:00	<u>0x51f35aebb2725930720a</u> <u>584e5f38182111c28f7edb</u> <u>e2be7aa1d514722b376a76</u>	- 0.0008721245943900 00 MATIC  0.00 USD	✓
11	2023-10-27 13:28:00	<u>0x51f35aebb2725930720a</u> <u>584e5f38182111c28f7edb</u> <u>e2be7aa1d514722b376a76</u>	- 0.0012956765544660 00 MATIC  0.00 USD	✓
12	2023-10-27 13:27:34	<u>0xd9782301e1c93e0052d1</u> <u>fa2c11b18cfe7a51e44188</u> <u>437a23f93f2899e9b411db</u>	+ 29.126770000000000 493 MATIC  18.24 USD	✓
13	2023-10-27 00:31:23	<u>0x65c9458f851b8da24602</u> <u>d3e6c81f7763dd45419946</u> <u>e6fd0784a8276748b3cc5d</u>	- 73.703999999999993 520 MATIC  45.62 USD	✓
14	2023-10-27 00:31:23	<u>0x65c9458f851b8da24602</u> <u>d3e6c81f7763dd45419946</u> <u>e6fd0784a8276748b3cc5d</u>	- 0.0011525269845180 00 MATIC  0.00 USD	✓
15	2023-10-27 00:31:23	<u>0x65c9458f851b8da24602</u> <u>d3e6c81f7763dd45419946</u> <u>e6fd0784a8276748b3cc5d</u>	- 0.0009474730154820 00 MATIC  0.00 USD	✓
16	2023-10-27 00:31:05	<u>0x7e3474baecd73ec2a53c</u> <u>b09c44db8d607906bbeeb</u> <u>d6b8426536e04d650b7079</u>	+ 73.706100000000006 389 MATIC  45.62 USD	✓








#	Date & time	Transaction Id	Amount	
17	2023-10-27 00:10:00	<u>0xe1c2af1f42d6d6269cd5</u> <u>f4892f3212be0bc9431fa2</u> <u>e34c7d294db42be2bcfe5a</u>	- 73.668729999999996 494 MATIC  46.27 USD	✓
18	2023-10-27 00:10:00	<u>0xe1c2af1f42d6d6269cd5</u> <u>f4892f3212be0bc9431fa2</u> <u>e34c7d294db42be2bcfe5a</u>	- 0.0011921000230440 00 MATIC  0.00 USD	✓
19	2023-10-27 00:10:00	<u>0xe1c2af1f42d6d6269cd5</u> <u>f4892f3212be0bc9431fa2</u> <u>e34c7d294db42be2bcfe5a</u>	- 0.0009078999769560 00 MATIC  0.00 USD	✓
20	2023-10-27 00:09:30	<u>0x45a30b68237968247ca7</u> <u>d4062b1c07aba9e22a5052</u> <u>171c792627d13650930b10</u>	+ 73.670829999999995 152 MATIC  46.28 USD	✓
21	2023-10-26 06:17:52	<u>0x41713ad9f4415d76e70d</u> <u>45599cf53364be258170db</u> <u>1329751b51db0126eea8c5</u>	- 117.351759999999999 8740 MATIC  75.76 USD	✓
22	2023-10-26 06:17:52	<u>0x41713ad9f4415d76e70d</u> <u>45599cf53364be258170db</u> <u>1329751b51db0126eea8c5</u>	- 0.0011077192460880 00 MATIC  0.00 USD	✓
23	2023-10-26 06:17:52	<u>0x41713ad9f4415d76e70d</u> <u>45599cf53364be258170db</u> <u>1329751b51db0126eea8c5</u>	- 0.0009922807539120 00 MATIC  0.00 USD	✓
24	2023-10-26 06:16:50	<u>0x5647c3a14373f03594ef</u> <u>720cda4d35b01feff4f998</u> <u>27a308ff650a212bb59084</u>	+ 117.353859999999999 7399 MATIC  75.76 USD	✓
25	2023-10-25 19:47:09	<u>0x9b952ce7b83d35ee5c35</u> <u>ea75e4ba0ee5139d92ce94</u> <u>8a9926dab60ad2d0b09802</u>	- 73.487819999999999 254 MATIC  46.17 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-25 19:47:09	<u>0x9b952ce7b83d35ee5c35ea75e4ba0ee5139d92ce948a9926dab60ad2d0b09802</u>	- 0.0009963583583520 00 MATIC  0.00 USD	✓
27	2023-10-25 19:47:09	<u>0x9b952ce7b83d35ee5c35ea75e4ba0ee5139d92ce948a9926dab60ad2d0b09802</u>	- 0.0011036416416480 00 MATIC  0.00 USD	✓
28	2023-10-25 19:45:43	<u>0x7acf5b52944552aa75f3611561dde4624fef28194509d93f3d24c4c4032d9f79</u>	+ 73.48991999999997 913 MATIC  46.18 USD	✓
29	2023-10-24 22:40:22	<u>0x9f6d77d47ed1628b16cf d9e627a86c382b08a8538a fe5584f5e9116dfd97698d</u>	- 149.54362000000000 4211 MATIC  93.38 USD	✓
30	2023-10-24 22:40:22	<u>0x9f6d77d47ed1628b16cf d9e627a86c382b08a8538a fe5584f5e9116dfd97698d</u>	- 0.0010828285865460 00 MATIC  0.00 USD	✓
31	2023-10-24 22:40:22	<u>0x9f6d77d47ed1628b16cf d9e627a86c382b08a8538a fe5584f5e9116dfd97698d</u>	- 0.0010171714134540 00 MATIC  0.00 USD	✓
32	2023-10-24 22:38:20	<u>0xef36c87082cedf81db33 f442db6a08957100a32aa4 d51445aa4948d497b9e59a</u>	+ 149.54571999999998 8659 MATIC  93.39 USD	✓
33	2023-10-24 18:55:02	<u>0xa4307779918e134516f2 5d4cc856a3190857adee4e 3561726bb67e442dede885</u>	- 641.88192602069159 4204 MATIC  401.81 USD	✓
34	2023-10-24 18:55:02	<u>0xa4307779918e134516f2 5d4cc856a3190857adee4e 3561726bb67e442dede885</u>	- 0.0011208276493890 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-24 18:55:02	<u>0xa4307779918e134516f25d4cc856a3190857adee4e3561726bb67e442dede885</u>	- 0.0010901516590440 00 MATIC  0.00 USD	✓
36	2023-10-24 18:52:16	<u>0x7681d0eee1bfba74c6637aaef5f5d9a3a9c9dbbe0c72e6ce9cf342ec86a9ae7b</u>	+ 641.88413700000000 9721 MATIC  401.81 USD	✓
37	2023-10-24 18:10:26	<u>0x133e2e040bf88b6d71d3198719c7da432391e9907bb0dd1875f64b08099180f8</u>	- 149.97747512602202 8462 MATIC  94.27 USD	✓
38	2023-10-24 18:10:26	<u>0x133e2e040bf88b6d71d3198719c7da432391e9907bb0dd1875f64b08099180f8</u>	- 0.0010150373593500 00 MATIC  0.00 USD	✓
39	2023-10-24 18:10:26	<u>0x133e2e040bf88b6d71d3198719c7da432391e9907bb0dd1875f64b08099180f8</u>	- 0.0011598366186120 00 MATIC  0.00 USD	✓
40	2023-10-24 18:09:26	<u>0x32c5b3b29019ca70e518aadf3ee2703cf621a75fca92cf1c62d8b95813e7e89d</u>	+ 149.97964999999999 2360 MATIC  94.27 USD	✓
41	2023-10-23 19:33:06	<u>0x7e3d8f1e3464fcd9a77fc292a4611c5e173f84601b5a2f696db6316e6135d0e0</u>	- 26.756502272370550 344 MATIC  16.38 USD	✓
42	2023-10-23 19:33:06	<u>0x7e3d8f1e3464fcd9a77fc292a4611c5e173f84601b5a2f696db6316e6135d0e0</u>	- 0.0010269283136070 00 MATIC  0.00 USD	✓
43	2023-10-23 19:33:06	<u>0x7e3d8f1e3464fcd9a77fc292a4611c5e173f84601b5a2f696db6316e6135d0e0</u>	- 0.0016707993158430 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-23 19:32:26	<u>0xf66a50bee96e3c029c87d41f2eb14c6a1d3adee19440fd2c847b433fda598376</u>	+ 26.758402300000000 196 MATIC  16.38 USD	✓
45	2023-10-13 18:10:56	<u>0x36643d85a23e647ed304f1371ddf1e5ea4b23c4e62c77517d4a4b2fa8654e7eb</u>	- 26.824996099999999 899 MATIC  13.74 USD	✓
46	2023-10-13 18:10:56	<u>0x36643d85a23e647ed304f1371ddf1e5ea4b23c4e62c77517d4a4b2fa8654e7eb</u>	- 0.0020429566895820 84 MATIC  0.00 USD	✓
47	2023-10-13 18:10:56	<u>0x36643d85a23e647ed304f1371ddf1e5ea4b23c4e62c77517d4a4b2fa8654e7eb</u>	- 0.0016809433104179 16 MATIC  0.00 USD	✓
48	2023-10-13 18:09:40	<u>0x4a9c2d29c53113ef174f724ff858b7b47903c15fb7b59b28393b22aea3666cdf</u>	+ 26.828720000000000 567 MATIC  13.74 USD	✓
49	2023-10-13 18:00:11	<u>0xa46b8afc5685b5b20ce67d702a296db61ea5df488f78f1cd170ff6d67d74dbcb</u>	- 36.085826099999998 462 MATIC  18.49 USD	✓
50	2023-10-13 18:00:11	<u>0xa46b8afc5685b5b20ce67d702a296db61ea5df488f78f1cd170ff6d67d74dbcb</u>	- 0.0021701945600606 61 MATIC  0.00 USD	✓
51	2023-10-13 18:00:11	<u>0xa46b8afc5685b5b20ce67d702a296db61ea5df488f78f1cd170ff6d67d74dbcb</u>	- 0.0015537054399393 39 MATIC  0.00 USD	✓
52	2023-10-13 17:50:47	<u>0x835bdd61fda3210343f6a965ae067b5635363f50ca d7831ca05f6df2183b4e07</u>	+ 36.089550000000002 683 MATIC  18.49 USD	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-13 17:39:10	<u>0x3f95c51472bf7469acd2 b2a24f394188525e81507a edb318d4f965c21a2e2fb8</u>	- 26.841046099999999 797 MATIC  13.75 USD	✓
54	2023-10-13 17:39:10	<u>0x3f95c51472bf7469acd2 b2a24f394188525e81507a edb318d4f965c21a2e2fb8</u>	- 0.0021536517890467 59 MATIC  0.00 USD	✓
55	2023-10-13 17:39:10	<u>0x3f95c51472bf7469acd2 b2a24f394188525e81507a edb318d4f965c21a2e2fb8</u>	- 0.0015702482109532 41 MATIC  0.00 USD	✓
56	2023-10-13 17:37:50	<u>0x84eedda317581895eb43 13362070065f92c857e2bb 15d0cc16f7f9c6b1d2e678</u>	+ 26.844770000000000 465 MATIC  13.75 USD	✓
57	2023-10-13 17:13:02	<u>0x9367af3bdc74324c993e a8c29434c71fd266331a3b b4bdb5669fe60157fa2cb8</u>	- 26.776168399999999 536 MATIC  13.68 USD	✓
58	2023-10-13 17:13:02	<u>0x9367af3bdc74324c993e a8c29434c71fd266331a3b b4bdb5669fe60157fa2cb8</u>	- 0.0022259763062736 54 MATIC  0.00 USD	✓
59	2023-10-13 17:13:02	<u>0x9367af3bdc74324c993e a8c29434c71fd266331a3b b4bdb5669fe60157fa2cb8</u>	- 0.0014979236937263 46 MATIC  0.00 USD	✓
60	2023-10-13 17:11:54	<u>0x5e6a4125155531f8c410 c78e2ec4baa5bf2b30886e 3ec3f4e01b62bc62decfbd</u>	+ 26.780689999999999 884 MATIC  13.69 USD	✓
61	2023-10-13 13:16:20	<u>0xa05bbba964cf7ee59dfe 744b592a8cca2b8b9536dd c364353d092f02d1a76e34</u>	- 90.901934379117463 436 MATIC  46.65 USD	✓

#	Date & time	Transaction Id	Amount	
62	2023-10-13 13:16:20	<u>0xa05bbba964cf7ee59dfe</u> <u>744b592a8cca2b8b9536dd</u> <u>c364353d092f02d1a76e34</u>	- 0.0011613097066620 00 MATIC  0.00 USD	✓
63	2023-10-13 13:16:20	<u>0xa05bbba964cf7ee59dfe</u> <u>744b592a8cca2b8b9536dd</u> <u>c364353d092f02d1a76e34</u>	- 0.0029343111758730 00 MATIC  0.00 USD	✓
64	2023-10-13 13:14:26	<u>0x48a7bd5bf7c88462307e</u> <u>0765625eb3519389a89681</u> <u>6442eb93ae615f7346b4ec</u>	+ 90.906030000000001 223 MATIC  46.66 USD	✓
65	2023-10-13 12:43:39	<u>0x0dda6450805d2406687f</u> <u>267ecf7fa6c8af0b179653</u> <u>c6e7fdd5d1f13b01b5f368</u>	- 44.407122853642754 023 MATIC  22.79 USD	✓
66	2023-10-13 12:43:39	<u>0x0dda6450805d2406687f</u> <u>267ecf7fa6c8af0b179653</u> <u>c6e7fdd5d1f13b01b5f368</u>	- 0.0011485032315120 00 MATIC  0.00 USD	✓
67	2023-10-13 12:43:39	<u>0x0dda6450805d2406687f</u> <u>267ecf7fa6c8af0b179653</u> <u>c6e7fdd5d1f13b01b5f368</u>	- 0.0031186431257310 00 MATIC  0.00 USD	✓
68	2023-10-13 12:41:07	<u>0x9610309c9b63a84f564d</u> <u>c678ae230060569113e0f9</u> <u>0c9ef98c755c58e103ad2b</u>	+ 44.411389999999997 258 MATIC  22.79 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-28 14:14:40	<u>0xdb3fc4bcb08bc9b39933</u> <u>7ae3815d8d251452378038</u> <u>ca934fff1911fd15523d146</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
2	2023-10-26 20:06:50	<u>0x80c52e42bac79bfb91818e33a4c2d4150e9c6a8ad36a1d58238102670869bbce</u>	+ 711.95000000000004 5475 sUSD [Synthetix.to]	✓
3	2023-10-25 07:40:07	<u>0x8557309ba1679c99ac2152fd4372de7ef1d892bd6816ed71575ca3a3fc31534b</u>	+ 825.00000000000000 0000 sUSD [Synthetix.to]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-30 17:48:47	<u>0x92383084914abf553cec4df5e57998b6511569675e3bb10491bbba5c63c220d5</u>	+ 1 drop-bone.xyz	✓
2	2023-10-30 17:48:43	<u>0x08b9e0611894a5da9eaae03d75bb6d7650a18578bc77738e287b6b52b609dd71</u>	+ 1 Voucher	✓
3	2023-10-30 17:48:37	<u>0x221a44452bcbbcbe73a6baf7b6c1bd2b450d860daf03d1f53c4eb6c24e41e9e</u>	+ 1 2000usdt.xyz	✓
4	2023-10-30 17:48:21	<u>0xcd047e88d5833ba255c7af3fb408b9382735c31fc53198d5dc19521b44b29bfd</u>	+ 1 rop.net	✓
5	2023-10-27 00:09:50	<u>0x63cdd9d93005e014973f86b6fc7642a43bc1819455659297c9d6d18eab5bc819</u>	+ 1 Voucher	✓
6	2023-10-27 00:09:44	<u>0xb935de394bbea8836063297d7660f0d70e919dc59124b8c7edf4cf5376aeaa05</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-26 06:17:06	<u>0xb13c92c60e471a9bc8a4c745306672fadf26de4847da3832c57a4c2673c19fa7</u>	+ 1 Voucher	✓
8	2023-10-25 19:46:03	<u>0x666401bc8668219035439d448c7732a0afa03ec190b92f5ed459398231d702b8</u>	+ 1 er.app	✓
9	2023-10-24 22:38:38	<u>0x5736c22f7f172863bc8686ca0537124c6d999d4e12753274d61d1ebc0bc3d77d</u>	+ 1 \$MEME Vouchers	✓
10	2023-10-24 22:38:38	<u>0xabda101147c8ff97fcb280d921cb51a7c3b2ab395b07115db977e7c480d6281f</u>	+ 1 er.app	✓
11	2023-10-24 18:17:30	<u>0xf180d42be5c10a67f178e5f05d98533682f52e93579c09e66d8fc21b3c54de6c</u>	+ 1 Voucher	✓
12	2023-10-23 19:46:26	<u>0x02d2d94bef8c8f9cf61fa2d782bc3b79945c48623d72c2af559766b3e02066</u>	+ 1 2000usdt.com	✓
13	2023-10-23 19:32:46	<u>0xe386d5647fc3073d4fde303b6b4be3eaded8ba1928cf5bea6b900708cc7fb314</u>	+ 1 im.net	✓
14	2023-10-23 19:13:45	<u>0xb12e9a2bdbf3290a0f23a793b49a937661630c1c9fc9e9af8726f36095ae5363</u>	+ 1 Voucher	✓
15	2023-10-23 17:50:57	<u>0xab43f0840424e41fc335326590583f6ef64e2c07ea127c32bc5602de7b7c7232</u>	+ 1 dropusdt.info	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-23 17:50:43	<u>0xb171f03cefdff380c1f6</u> <u>52d1ff821df4754383270b</u> <u>a1641551dce620b6a4f8aa</u>	+ 1 im.net	✓
17	2023-10-13 22:49:04	<u>0x8777dc7d6284e4e8c999</u> <u>71c419ab21be98982c92c8</u> <u>419fe3dff2bdd7acaa78c7</u>	+ 1 Voucher	✓
18	2023-08-11 17:26:32	<u>0xdcea0360085894b35e6b</u> <u>d79c6e06bfaa8a7727cbc5</u> <u>666e05cc0e74ed9fc02b45</u>	+ 1 drop-rewards.xyz	✓

* USD values displayed at the time of transaction

DISCLAIMER

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