

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-02 18:18 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9a486aac5e80d24f11478f01a1fd204638c892e9</u>
TOTAL RECEIVED	11.2056195200000000833 MATIC
	4.23 USD
TOTAL SEND	11.159219519999874493 MATIC
	4.21 USD










Token	Balance
MATIC	0.046400000000126000 MATIC
	0.01 USD
@SNXPooL.com	395.000000000000000000 wSNX
JOIN AT [claims-drops.xyz]	5.000000000000000000 JOIN AT [claims-drops.xyz]
![sUSD/USDT]	733.000000000000000000 sUSD [Synthetix.cc]
! PEPE	110,000 EWARDS
![sUSD/USDT]	598.000000000000000000 sUSD [Synthetix.cc]
@SNXPooL.com	965,150.000000000000000000 \$ sUSD
XEN Torrent	10 mXENT
200M SHIB	N/A NFT AIRDROP ROUND
5000 BUSD	N/A NFT VOUCHER





Token	Balance
1,000 UNI by Uniswap	N/A Uniswap giveaway
\$5000 USDC Voucher	N/A Vouchers
5.00 ETH by Base	N/A Base Chain Raffle
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
1000 USDC	N/A Circle Weekly Giveaways
5.00 ETH by Base	N/A Base Chain Raffle
5000 USDC Voucher	N/A Circle Weekly Giveaways










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-03 01:17:54	<u>0x521e6c48c0dbbe965ff54f690cc2b990b13a16c833b7d9a4a0ccdc3b4fdc990e</u>	+ 0.046399999999999999 97 MATIC  0.02 USD	✓
2	2024-06-06 16:04:39	<u>0x9a31ac4873d7284197d937376a085fb5d23b28e2cb37bd0dc1a3e18875e928b0</u>	- 0.4206513551486860 68 MATIC  0.30 USD	✓
3	2024-06-06 16:04:39	<u>0x9a31ac4873d7284197d937376a085fb5d23b28e2cb37bd0dc1a3e18875e928b0</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
4	2024-06-06 16:04:39	<u>0x9a31ac4873d7284197d937376a085fb5d23b28e2cb37bd0dc1a3e18875e928b0</u>	- 0.00000000000014070 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
5	2024-01-14 02:39:09	<u>0xf687a7ee61da0a78c269</u> <u>9941ddaca8bb7506709c1d</u> <u>581bbd00d2cbeb2c003e24</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2024-01-14 02:39:09	<u>0xf687a7ee61da0a78c269</u> <u>9941ddaca8bb7506709c1d</u> <u>581bbd00d2cbeb2c003e24</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
7	2024-01-14 02:39:09	<u>0xf687a7ee61da0a78c269</u> <u>9941ddaca8bb7506709c1d</u> <u>581bbd00d2cbeb2c003e24</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
8	2024-01-14 02:39:09	<u>0xf687a7ee61da0a78c269</u> <u>9941ddaca8bb7506709c1d</u> <u>581bbd00d2cbeb2c003e24</u>	- 0.000000000000006300 00 MATIC  0.00 USD	✓
9	2024-01-14 02:35:27	<u>0x7af825a3e3317afca92b</u> <u>d6b0043d4a5139502538c1</u> <u>9582554a001d4c7606017a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
10	2024-01-14 02:35:27	<u>0x7af825a3e3317afca92b</u> <u>d6b0043d4a5139502538c1</u> <u>9582554a001d4c7606017a</u>	- 0.656764290000000000 28 MATIC  0.57 USD	✓
11	2024-01-14 02:35:27	<u>0x7af825a3e3317afca92b</u> <u>d6b0043d4a5139502538c1</u> <u>9582554a001d4c7606017a</u>	- 0.0000000007005485 76 MATIC  0.00 USD	✓
12	2024-01-14 02:32:12	<u>0x463554d44fb5a6ad446d</u> <u>cf86954657c3cb99c1bee5</u> <u>39d15a651d7b99e883c84d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
13	2024-01-14 02:32:12	<u>0x463554d44fb5a6ad446d</u> <u>cf86954657c3cb99c1bee5</u> <u>39d15a651d7b99e883c84d</u>	- 0.656679600000000000 30 MATIC  0.57 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-14 02:32:12	<u>0x463554d44fb5a6ad446d</u> <u>cf86954657c3cb99c1bee5</u> <u>39d15a651d7b99e883c84d</u>	- 0.0000000007223475 60 MATIC  0.00 USD	✓
15	2024-01-14 02:30:24	<u>0x3815bc438e20ec5ad5c9</u> <u>b5ed1be0741a73c62aac9f</u> <u>1d9d07b62527ed0a67ffc5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2024-01-14 02:30:24	<u>0x3815bc438e20ec5ad5c9</u> <u>b5ed1be0741a73c62aac9f</u> <u>1d9d07b62527ed0a67ffc5</u>	- 0.6565949100000000 32 MATIC  0.57 USD	✓
17	2024-01-14 02:30:24	<u>0x3815bc438e20ec5ad5c9</u> <u>b5ed1be0741a73c62aac9f</u> <u>1d9d07b62527ed0a67ffc5</u>	- 0.0000000007441408 98 MATIC  0.00 USD	✓
18	2024-01-14 02:28:42	<u>0x459e92f662d470848b83</u> <u>f0fd5973cf701ddd42e905</u> <u>c5c07f67922d99852da39c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
19	2024-01-14 02:28:42	<u>0x459e92f662d470848b83</u> <u>f0fd5973cf701ddd42e905</u> <u>c5c07f67922d99852da39c</u>	- 0.6565101899999999 93 MATIC  0.57 USD	✓
20	2024-01-14 02:28:42	<u>0x459e92f662d470848b83</u> <u>f0fd5973cf701ddd42e905</u> <u>c5c07f67922d99852da39c</u>	- 0.0000000009409979 39 MATIC  0.00 USD	✓
21	2024-01-14 02:25:56	<u>0x6f7c71f05b933b109019</u> <u>11fd5b953f7fbef84f9c3a</u> <u>f56c72f5a6a33823df24e4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
22	2024-01-14 02:25:56	<u>0x6f7c71f05b933b109019</u> <u>11fd5b953f7fbef84f9c3a</u> <u>f56c72f5a6a33823df24e4</u>	- 0.6564254999999999 95 MATIC  0.57 USD	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-14 02:25:56	<u>0x6f7c71f05b933b109019</u> <u>11fd5b953f7fbeb84f9c3a</u> <u>f56c72f5a6a33823df24e4</u>	- 0.0000000007220680 50 MATIC  0.00 USD	✓
24	2024-01-14 02:25:22	<u>0xfba4864ee52cc4781a57</u> <u>e83d7dfbc8e043f23a08fa</u> <u>4f81d99ebf37b46a1de976</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
25	2024-01-14 02:25:22	<u>0xfba4864ee52cc4781a57</u> <u>e83d7dfbc8e043f23a08fa</u> <u>4f81d99ebf37b46a1de976</u>	- 0.6563408099999999 97 MATIC  0.57 USD	✓
26	2024-01-14 02:25:22	<u>0xfba4864ee52cc4781a57</u> <u>e83d7dfbc8e043f23a08fa</u> <u>4f81d99ebf37b46a1de976</u>	- 0.0000000006344627 83 MATIC  0.00 USD	✓
27	2024-01-14 02:24:46	<u>0x2939b4af359b1ea1538e</u> <u>e6e96d728cfc2601e50b9a</u> <u>c12eb911f762ed4199e169</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
28	2024-01-14 02:24:46	<u>0x2939b4af359b1ea1538e</u> <u>e6e96d728cfc2601e50b9a</u> <u>c12eb911f762ed4199e169</u>	- 0.6562561199999999 98 MATIC  0.57 USD	✓
29	2024-01-14 02:24:46	<u>0x2939b4af359b1ea1538e</u> <u>e6e96d728cfc2601e50b9a</u> <u>c12eb911f762ed4199e169</u>	- 0.0000000006343809 16 MATIC  0.00 USD	✓
30	2024-01-14 02:23:51	<u>0xf2bcd94fd7ba8f58be16</u> <u>c3f33a61354c2ef4b4f3ba</u> <u>332c03d40aa024163cd687</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
31	2024-01-14 02:23:51	<u>0xf2bcd94fd7ba8f58be16</u> <u>c3f33a61354c2ef4b4f3ba</u> <u>332c03d40aa024163cd687</u>	- 0.6561713999999999 60 MATIC  0.57 USD	✓

#	Date & time	Transaction Id	Amount	
32	2024-01-14 02:23:51	<u>0xf2bcd94fd7ba8f58be16</u> <u>c3f33a61354c2ef4b4f3ba</u> <u>332c03d40aa024163cd687</u>	- 0.0000000006124266 40 MATIC  0.00 USD	✓
33	2024-01-14 02:19:14	<u>0x10582cc772443cf01970</u> <u>75c7d71199282062107aba</u> <u>77acabb157c5bb807fcc43</u>	+ 5.5898745300000003 41 MATIC  4.89 USD	✓
34	2023-09-30 15:02:30	<u>0x5537c7022a468166aa09</u> <u>d2026de4e1356533d69a09</u> <u>bfddc98b6a272cf6e43a6d</u>	- 1.0000000000000000 00 MATIC  0.53 USD	✓
35	2023-09-30 15:02:30	<u>0x5537c7022a468166aa09</u> <u>d2026de4e1356533d69a09</u> <u>bfddc98b6a272cf6e43a6d</u>	- 0.0012600000000000 00 MATIC  0.00 USD	✓
36	2023-09-30 15:02:30	<u>0x5537c7022a468166aa09</u> <u>d2026de4e1356533d69a09</u> <u>bfddc98b6a272cf6e43a6d</u>	- 0.0007716074930550 00 MATIC  0.00 USD	✓
37	2023-09-17 17:14:50	<u>0x9caf2d0a711cafd11b89</u> <u>558a8dd279876291019f66</u> <u>1ca0ef8e3a386901e8ca89</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-09-17 17:14:50	<u>0x9caf2d0a711cafd11b89</u> <u>558a8dd279876291019f66</u> <u>1ca0ef8e3a386901e8ca89</u>	- 0.7551579926716490 70 MATIC  0.39 USD	✓
39	2023-09-17 17:14:50	<u>0x9caf2d0a711cafd11b89</u> <u>558a8dd279876291019f66</u> <u>1ca0ef8e3a386901e8ca89</u>	- 1.5966085349492642 46 MATIC  0.82 USD	✓
40	2023-09-17 17:11:44	<u>0xc58707c8715de0366165</u> <u>60d8e02a9d72696f468759</u> <u>8f13688cf9ad8c2a741df7</u>	+ 2.2197664600000002 19 MATIC  1.14 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-10 06:06:27	<u>0x59bd4bb36facf8004921</u> <u>36b8dad8f6d5203eb885fe</u> <u>7d84df9b99c1e5b584d263</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
42	2023-09-10 06:06:27	<u>0x59bd4bb36facf8004921</u> <u>36b8dad8f6d5203eb885fe</u> <u>7d84df9b99c1e5b584d263</u>	- 0.009601020000000000 00 MATIC  0.00 USD	✓
43	2023-09-10 06:06:27	<u>0x59bd4bb36facf8004921</u> <u>36b8dad8f6d5203eb885fe</u> <u>7d84df9b99c1e5b584d263</u>	- 0.0101149756861501 92 MATIC  0.00 USD	✓
44	2023-09-10 06:00:39	<u>0x1baf479bcf1dac7fcbd3</u> <u>9262eca7469aa33a7794fd</u> <u>6d8a177a191d63c55c514e</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
45	2023-09-10 06:00:39	<u>0x1baf479bcf1dac7fcbd3</u> <u>9262eca7469aa33a7794fd</u> <u>6d8a177a191d63c55c514e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
46	2023-09-10 06:00:39	<u>0x1baf479bcf1dac7fcbd3</u> <u>9262eca7469aa33a7794fd</u> <u>6d8a177a191d63c55c514e</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
47	2023-09-10 06:00:39	<u>0x1baf479bcf1dac7fcbd3</u> <u>9262eca7469aa33a7794fd</u> <u>6d8a177a191d63c55c514e</u>	- 0.0013932979895100 00 MATIC  0.00 USD	✓
48	2023-09-10 06:00:39	<u>0x67c8f83c5277749a16c8</u> <u>3d37af04a13260cf88d71d</u> <u>f701dcdd50a10a8fb26199</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
49	2023-09-10 06:00:39	<u>0x67c8f83c5277749a16c8</u> <u>3d37af04a13260cf88d71d</u> <u>f701dcdd50a10a8fb26199</u>	- 0.6570053399999999 93 MATIC  0.34 USD	✓

#	Date & time	Transaction Id	Amount	
50	2023-09-10 06:00:39	<u>0x67c8f83c5277749a16c83d37af04a13260cf88d71df701dcdd50a10a8fb26199</u>	- 1.4530225703481491 89 MATIC  0.76 USD	✓
51	2023-09-05 18:48:32	<u>0x209026506d69d53b0ea1c2608ee85799d6bf95063f5861624b634610a0213da5</u>	+ 1.6775091799999999 33 MATIC  0.93 USD	✓
52	2023-09-05 17:57:56	<u>0xff4260ee4df8516edafa7da2e98544fcdba8c0af284a218c8f50921f4f20112d</u>	+ 1.6720693499999998 99 MATIC  0.93 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-03 02:56:26	<u>0xf58143ebeb05ac5b24d404d4688d034075a745cb503c58625330be91f34704b2</u>	+ 5.0000000000000000 00 JOIN AT [claims-drops.xyz]	✓
2	2024-06-06 16:05:01	<u>0xd01634d7063f261102cd95bc14e2d32b7786ff36e263ac97b9f8d855ecf2217e</u>	+ 110,000 EWARDS	✓
3	2023-10-15 15:07:44	<u>0x858206bbb0d7941aecc3cbd34eed0092d883c0525d0edbba3033e81e7bd2c0d2</u>	+ 598.00000000000000 0000 sUSD [Synthetix.cc]	✓
4	2023-10-15 08:12:55	<u>0x946f6ffd0a23139d446d73a544939702b57056cf72bed27655db07468b2897ef</u>	+ 598.00000000000000 0000 sUSD [Synthetix.cc]	✓
5	2023-10-14 08:37:24	<u>0xb88df279da1b245a5e80dd1d7b7ba197a4dea8b12688913e50d96816c30e39e0</u>	+ 733.00000000000000 0000 sUSD [Synthetix.cc]	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-18 11:55:45	<u>0x6f391a3f25a29281d8172d663d0a74f8435ce56565eb6e99d4d40e249a2a1448</u>	+ 395.00000000000000 0000 wSNX	✓
7	2023-09-11 11:24:33	<u>0x662a393b23fedbba861b06f920e03353f017c3190269d97bf8a5b480eaa5868a</u>	+ 965,150.0000000000 00000000 \$ sUSD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 02:35:27	<u>0x7af825a3e3317afca92bd6b0043d4a5139502538c19582554a001d4c7606017a</u>	+ 1 mXENT	✓
2	2024-01-14 02:32:12	<u>0x463554d44fb5a6ad446dcf86954657c3cb99c1bee539d15a651d7b99e883c84d</u>	+ 1 mXENT	✓
3	2024-01-14 02:30:24	<u>0x3815bc438e20ec5ad5c9b5ed1be0741a73c62aac9f1d9d07b62527ed0a67ffc5</u>	+ 1 mXENT	✓
4	2024-01-14 02:28:42	<u>0x459e92f662d470848b83f0fd5973cf701ddd42e905c5c07f67922d99852da39c</u>	+ 1 mXENT	✓
5	2024-01-14 02:25:56	<u>0x6f7c71f05b933b10901911fd5b953f7fbeb84f9c3af56c72f5a6a33823df24e4</u>	+ 1 mXENT	✓
6	2024-01-14 02:25:22	<u>0xfba4864ee52cc4781a57e83d7dfbc8e043f23a08fa4f81d99ebf37b46a1de976</u>	+ 1 mXENT	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-14 02:24:46	<u>0x2939b4af359b1ea1538e e6e96d728cfc2601e50b9a c12eb911f762ed4199e169</u>	+ 1 mXENT	✓
8	2024-01-14 02:23:51	<u>0xf2bcd94fd7ba8f58be16 c3f33a61354c2ef4b4f3ba 332c03d40aa024163cd687</u>	+ 1 mXENT	✓
9	2023-09-17 17:14:50	<u>0x9caf2d0a711cafd11b89 558a8dd279876291019f66 1ca0ef8e3a386901e8ca89</u>	+ 1 mXENT	✓
10	2023-09-10 06:00:39	<u>0x67c8f83c5277749a16c8 3d37af04a13260cf88d71d f701dcdd50a10a8fb26199</u>	+ 1 mXENT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 16:04:59	<u>0x638e60918f57192acc60 c3d3fe4fe68617b5b157bc a2d96f89e4ad913eec8de2</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-01-14 02:23:01	<u>0x7177364b5283666c15c9 8f9421943456ca99059b37 4fbb00822b50afde6dd231</u>	+ 1 1000usdc.top	✓
3	2024-01-14 02:20:31	<u>0x2fd83e3f2f99db935842 e5b3e76a2d621e1949744c 25971fb677e942aad006a7</u>	+ 1 3000usdt.cc	✓
4	2023-09-14 02:34:54	<u>0x8ddc478eb973f9e2699f 0d7b6129529e7caf32b6e6 afa978823a32ed91a8a084</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-13 05:12:19	<u>0xc548f709a11cf0cfe0eb 4a21529837e048e2e3245d a7bb6e52a363b9a1ed21a2</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
6	2023-09-10 06:03:19	<u>0xe8fb8a986008a027fcae 6e5ca7023b3e9ae1570cb9 9239b0ffcb76cb24d5c0ea</u>	+ 1 Uniswap giveaway	✓
7	2023-09-10 06:02:53	<u>0x21c546a75cca37d3368a a00e47c2b0684baafb28b8 bd1400e358d6c3bfa9e9c3</u>	+ 1 Base Chain Raffle	✓
8	2023-09-10 06:02:43	<u>0x4e91e41e948c20b604f4 ac7c202f438778dfb76c73 a061a14067b8d2ced0fa74</u>	+ 1 LIDO Drop	✓
9	2023-09-10 06:02:17	<u>0x7cef77fc944c9bbd5e84 0d948b187964216b91277e 485e8e7558a0a300c6b794</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
10	2023-09-10 06:02:13	<u>0xd7351f504ce59c500d47 f88d440e7bc76fe31cb3dc eb01affcbdce54599f3962</u>	+ 1 Circle Weekly Giveways	✓
11	2023-09-10 06:02:01	<u>0x0f28f28f7e5cc99158a7 cd9e5300d55f440c27515c 18aac788fd1e2e95a8e3fa</u>	+ 1 NFT VOUCHER	✓
12	2023-09-05 21:15:24	<u>0x4a59e608798b6eacff0e 85c16afb65681e9bfcfbcd e51cb132e4423d93701dd1</u>	+ 1 NFT Voucher	✓
13	2023-09-05 21:10:36	<u>0xa00322fcdcc1a1f527f6 73395b44c75be502b642a4 648da9581105b12676bd32</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-05 19:20:52	<u>0xbd386617b914dbf9d85f421e59de39968d8b910c60dc407827dd73f9f19a6fa6</u>	+ 1 NFT Voucher	✓
15	2023-09-05 18:51:18	<u>0xca1e4fbe7ee3ab01cd628bf963ca3be1cf18a6f14d188ceb806dd9240aa3a69b</u>	+ 1 NFT Voucher	✓
16	2023-09-05 18:49:44	<u>0x02a5a7a1e9bc1bb77d34c3398fb9d7055965553fe6bf43c86180e1cc74b89ede</u>	+ 1 Vouchers	✓
17	2023-09-05 18:00:42	<u>0xf6d1a24f5ab748be2f8dc722f97744ce350466caacd6ccf6d1357fd1ad7ed5ca</u>	+ 1 NFT AIRDROP	✓
18	2023-09-05 17:59:44	<u>0x05e07fd3706c5996137d0c9f523a0692773eade4587536c3cdc49eff5abe6fbb</u>	+ 1 NFT NOTIFICATION	✓
19	2023-09-05 17:59:38	<u>0xfa2627954fc686e2f4dd8feddf914bfc467d01c412b8d70ba78690c1a2407573</u>	+ 1 Vouchers	✓
20	2023-09-05 17:59:20	<u>0x033af66cf5846d153ddc12840f411506a2b024e48836673699a41eee01814a6d</u>	+ 1 Base Chain Raffle	✓
21	2023-09-05 17:59:14	<u>0x7cc7e69d5b44ce7f2e78a77dbff0fca0a50de1c88d6d03b1fb314df03a3855a</u>	+ 1 Uniswap giveaway	✓
22	2023-09-05 17:59:12	<u>0x2517b162fa7a5238dfea8efe1fdbf295ec5e17fbcef23ce3d9f3024dcde5afb2</u>	+ 1 Circle Weekly Giveaways	✓

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