

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-29 18:14 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xadbe3000470ef15fff7d4368eb5c17166527cc73</u>
TOTAL RECEIVED	13.1500000000000000355 MATIC
	5.56 USD
TOTAL SEND	13.861474078622224582 MATIC
	5.86 USD





Token	Balance
MATIC	0.088525921377774847 MATIC
	0.03 USD
@SNXPooL.com	520.9500000000000045475 wSNX
![sUSD/USDT]	733.000000000000000000 sUSD [Synthetix.cc]
![sUSD/USDT]	598.000000000000000000 sUSD [Synthetix.cc]
@SNXPooL.com	965,150.000000000000000000 \$ sUSD
1000 USDC	N/A Circle Weekly Giveaways
OpenSea Collections	N/A OPENSTORE
\$5000 USDC Event	N/A Vouchers
5.00 ETH by Base	N/A Base Chain Raffle
5 stETH Event	N/A Vouchers
1 stETH	N/A LIDO Drop


Token	Balance
5.00 ETH by Base	N/A Base Chain Raffle
5000 USDC	N/A NFT Voucher
1000 USDC	N/A Circle Weekly Giveaways
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP







MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-09-11 11:12:29	<u>0x019517f6ade2b7cf573f38ee2a73133a2076d55865de9cd733bf5500888eb0c2</u>	- 0.7500000000000000 00 MATIC  0.37 USD	✓
2	2023-09-11 11:12:29	<u>0x019517f6ade2b7cf573f38ee2a73133a2076d55865de9cd733bf5500888eb0c2</u>	- 0.0041744105050343 58 MATIC  0.00 USD	✓
3	2023-09-11 11:12:29	<u>0x019517f6ade2b7cf573f38ee2a73133a2076d55865de9cd733bf5500888eb0c2</u>	- 0.0105364259615023 75 MATIC  0.00 USD	✓
4	2023-09-11 08:42:05	<u>0xff9f0eca51b0ceb91ed3d14fadd26f41eb5d77018852f761db14cad4d92d3459</u>	- 1.3200000000000000 62 MATIC  0.67 USD	✓
5	2023-09-11 08:42:05	<u>0xff9f0eca51b0ceb91ed3d14fadd26f41eb5d77018852f761db14cad4d92d3459</u>	- 0.0035852543569831 40 MATIC  0.00 USD	✓
6	2023-09-11 08:42:05	<u>0xff9f0eca51b0ceb91ed3d14fadd26f41eb5d77018852f761db14cad4d92d3459</u>	- 0.0091309366703158 59 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-11 05:33:03	<u>0x05e863a9d66964c65940</u> <u>6182263cf10a2f68b40617</u> <u>7052da5cbc5a85583507bd</u>	- 2.0000000000000000 00 MATIC  1.04 USD	✓
8	2023-09-11 05:33:03	<u>0x05e863a9d66964c65940</u> <u>6182263cf10a2f68b40617</u> <u>7052da5cbc5a85583507bd</u>	- 0.0042977700000000 00 MATIC  0.00 USD	✓
9	2023-09-11 05:33:03	<u>0x05e863a9d66964c65940</u> <u>6182263cf10a2f68b40617</u> <u>7052da5cbc5a85583507bd</u>	- 0.0097372145244579 21 MATIC  0.00 USD	✓
10	2023-09-11 05:26:19	<u>0xc12bd45ae2c6be8a22bf</u> <u>5b5bf8ec032aff8a0372af</u> <u>c8b42eb94ce8e9a3632fee</u>	- 1.3999999999999999 11 MATIC  0.73 USD	✓
11	2023-09-11 05:26:19	<u>0xc12bd45ae2c6be8a22bf</u> <u>5b5bf8ec032aff8a0372af</u> <u>c8b42eb94ce8e9a3632fee</u>	- 0.0042347400000000 00 MATIC  0.00 USD	✓
12	2023-09-11 05:26:19	<u>0xc12bd45ae2c6be8a22bf</u> <u>5b5bf8ec032aff8a0372af</u> <u>c8b42eb94ce8e9a3632fee</u>	- 0.0082480829568680 78 MATIC  0.00 USD	✓
13	2023-09-11 04:55:00	<u>0x053e784a2837074965f3</u> <u>968c044175683a2ea43a82</u> <u>db8644f5a297465bcfce1f</u>	- 1.0000000000000000 00 MATIC  0.52 USD	✓
14	2023-09-11 04:55:00	<u>0x053e784a2837074965f3</u> <u>968c044175683a2ea43a82</u> <u>db8644f5a297465bcfce1f</u>	- 0.0036099900000000 00 MATIC  0.00 USD	✓
15	2023-09-11 04:55:00	<u>0x053e784a2837074965f3</u> <u>968c044175683a2ea43a82</u> <u>db8644f5a297465bcfce1f</u>	- 0.0083510900076412 68 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-10 11:05:57	<u>0xdaa34f3de6f221c9372d690000303aa23763476ad19724fe5b7fad1c19588bfa</u>	- 1.5000000000000000 00 MATIC  0.79 USD	✓
17	2023-09-10 11:05:57	<u>0xdaa34f3de6f221c9372d690000303aa23763476ad19724fe5b7fad1c19588bfa</u>	- 0.0041229900000000 00 MATIC  0.00 USD	✓
18	2023-09-10 11:05:57	<u>0xdaa34f3de6f221c9372d690000303aa23763476ad19724fe5b7fad1c19588bfa</u>	- 0.0135366069478122 78 MATIC  0.00 USD	✓
19	2023-09-10 10:58:39	<u>0xaa65c5f51f9bcbe3fe4cd4d3734a1c37adf1bcf5d00ff71394dff83458bb70a1</u>	- 2.0000000000000000 00 MATIC  1.05 USD	✓
20	2023-09-10 10:58:39	<u>0xaa65c5f51f9bcbe3fe4cd4d3734a1c37adf1bcf5d00ff71394dff83458bb70a1</u>	- 0.0124505405086502 48 MATIC  0.00 USD	✓
21	2023-09-10 10:58:39	<u>0xaa65c5f51f9bcbe3fe4cd4d3734a1c37adf1bcf5d00ff71394dff83458bb70a1</u>	- 0.0099530504182221 79 MATIC  0.00 USD	✓
22	2023-09-10 10:49:15	<u>0x8b9620b64cf2b67b526ce57f19516831ff1ba4bbf5b1e36d4cfc27c05f73fa5a</u>	+ 10.099999999999999 645 MATIC  5.33 USD	✓
23	2023-09-10 05:28:21	<u>0x45682fcae3c8749055d195fc4d9baf62d9f0a075f2dd7c03fa3373692e58f255</u>	- 0.5000000000000000 00 MATIC  0.26 USD	✓
24	2023-09-10 05:28:21	<u>0x45682fcae3c8749055d195fc4d9baf62d9f0a075f2dd7c03fa3373692e58f255</u>	- 0.0041229300000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-10 05:28:21	<u>0x45682fcae3c8749055d1</u> <u>95fc4d9baf62d9f0a075f2</u> <u>dd7c03fa3373692e58f255</u>	- 0.0104962782314390 77 MATIC  0.00 USD	✓
26	2023-09-10 05:21:35	<u>0xbd24293421b89f237537</u> <u>290f443e2c07218ad78b33</u> <u>877b6ec13f99808a3a64c4</u>	- 1.0000000000000000 00 MATIC  0.52 USD	✓
27	2023-09-10 05:21:35	<u>0xbd24293421b89f237537</u> <u>290f443e2c07218ad78b33</u> <u>877b6ec13f99808a3a64c4</u>	- 0.0041229900000000 00 MATIC  0.00 USD	✓
28	2023-09-10 05:21:35	<u>0xbd24293421b89f237537</u> <u>290f443e2c07218ad78b33</u> <u>877b6ec13f99808a3a64c4</u>	- 0.0106437536212909 38 MATIC  0.00 USD	✓
29	2023-09-10 00:16:21	<u>0xcb715c3b24fd7ae02bd1</u> <u>31e4a74efdf4608fab80ac</u> <u>6ad7065d0c8f5f0805e3d2</u>	- 0.4000000000000000 22 MATIC  0.21 USD	✗
30	2023-09-10 00:16:21	<u>0xcb715c3b24fd7ae02bd1</u> <u>31e4a74efdf4608fab80ac</u> <u>6ad7065d0c8f5f0805e3d2</u>	- 0.0011639995979874 39 MATIC  0.00 USD	✓
31	2023-09-10 00:16:21	<u>0xcb715c3b24fd7ae02bd1</u> <u>31e4a74efdf4608fab80ac</u> <u>6ad7065d0c8f5f0805e3d2</u>	- 0.0040239336503422 97 MATIC  0.00 USD	✓
32	2023-09-10 00:15:31	<u>0xa301ca1e5c3fe9e084ea</u> <u>450742f127c945df2070a3</u> <u>7f04a8dcc82caafaaa7a40</u>	- 0.4000000000000000 22 MATIC  0.21 USD	✗
33	2023-09-10 00:15:31	<u>0xa301ca1e5c3fe9e084ea</u> <u>450742f127c945df2070a3</u> <u>7f04a8dcc82caafaaa7a40</u>	- 0.0001452593340814 88 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-10 00:15:31	<u>0xa301ca1e5c3fe9e084ea</u> <u>450742f127c945df2070a3</u> <u>7f04a8dcc82caafaaa7a40</u>	- 0.0052016065249056 04 MATIC  0.00 USD	✓
35	2023-09-10 00:02:51	<u>0xf67a0b0328f4d4fae94c</u> <u>08b606b50667fc7de97d4e</u> <u>8a2a37a859b87f4aa81812</u>	+ 1.5500000000000000 44 MATIC  0.83 USD	✓
36	2023-09-09 13:50:53	<u>0xdb3218782c532fc20713</u> <u>c1ee676a4ee61b0f149e3d</u> <u>fcd75ece03527275b19b43</u>	- 0.4000000000000000 22 MATIC  0.21 USD	✓
37	2023-09-09 13:50:53	<u>0xdb3218782c532fc20713</u> <u>c1ee676a4ee61b0f149e3d</u> <u>fcd75ece03527275b19b43</u>	- 0.0015860600858696 34 MATIC  0.00 USD	✓
38	2023-09-09 13:50:53	<u>0xdb3218782c532fc20713</u> <u>c1ee676a4ee61b0f149e3d</u> <u>fcd75ece03527275b19b43</u>	- 0.0116176167829788 02 MATIC  0.00 USD	✓
39	2023-09-09 13:50:39	<u>0xd25ec6781dc1670dea3b</u> <u>4f4823f849ceb22ad87515</u> <u>0ec4a8972f17aeb3412bcb</u>	- 0.4000000000000000 22 MATIC  0.21 USD	✓
40	2023-09-09 13:50:39	<u>0xd25ec6781dc1670dea3b</u> <u>4f4823f849ceb22ad87515</u> <u>0ec4a8972f17aeb3412bcb</u>	- 0.0041240700000000 00 MATIC  0.00 USD	✓
41	2023-09-09 13:50:39	<u>0xd25ec6781dc1670dea3b</u> <u>4f4823f849ceb22ad87515</u> <u>0ec4a8972f17aeb3412bcb</u>	- 0.0118308483518802 87 MATIC  0.00 USD	✓
42	2023-09-09 13:50:35	<u>0xe4743621fa3c2bcb94c4</u> <u>1c99418e206224f4dd72f8</u> <u>91f0c4e29742c3c418817d</u>	- 0.5999999999999999 78 MATIC  0.32 USD	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-09 13:50:35	<u>0xe4743621fa3c2bcb94c41c99418e206224f4dd72f891f0c4e29742c3c418817d</u>	- 0.0038427470726230 17 MATIC  0.00 USD	✓
44	2023-09-09 13:50:35	<u>0xe4743621fa3c2bcb94c41c99418e206224f4dd72f891f0c4e29742c3c418817d</u>	- 0.0125828825113388 71 MATIC  0.00 USD	✓
45	2023-09-09 00:54:23	<u>0x415f17b16734f031619bc179950871a2271ac57fe0baeab62ebe32182e7805a0</u>	+ 1.5000000000000000 00 MATIC  0.81 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-15 14:50:44	<u>0x54b6016bae5024a6c130addc75153d46b86f136dbc25282cc06ba6dd4c2302d5</u>	+ 598.00000000000000 0000 sUSD [Synthetix.cc]	✓
2	2023-10-15 07:58:49	<u>0x59156e034b62cb72850f6bf69043242fe7b72321f1b64d4ae187361ee4712f7f</u>	+ 598.00000000000000 0000 sUSD [Synthetix.cc]	✓
3	2023-10-14 08:19:27	<u>0xd22a3f0c2fc595a3af29b5896e62053082aee0548d5efddea7a0afae08d1f422</u>	+ 733.00000000000000 0000 sUSD [Synthetix.cc]	✓
4	2023-09-11 19:45:45	<u>0xb879c317a1209862d919feafbbdb79847df50c86ab8d9e86f7ca475ba62661c9</u>	+ 520.95000000000004 5475 wSNX	✓
5	2023-09-11 11:16:35	<u>0xb56854671c727443f9aefe73228ef4de7a8bb89f9222ca83235694eb784e68d6</u>	+ 965,150.0000000000 00000000 \$ sUSD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-11 01:03:20	<u>0xd25e654444b20c633464164444ddd2ee72b05950811728fb5e45692a10f3541b</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
2	2024-07-11 00:59:26	<u>0x9f725a1fdf2ab7f98442be1f12a3d1c011e08bb0942bfd503746541050f4d8af</u>	+ 1 Airdrop at 10bnb.art ðŸŽ•	✓
3	2024-03-10 03:33:02	<u>0xcafcfb26475b2b9dc52510ce1d47d1a7c70e973945d7420ec3201894dc4771384</u>	+ 1 Reward at [5000usdc i%[ttop]	✓
4	2023-09-28 21:13:52	<u>0xb980b2e9eae3ea622a183c89fe2595df8d67819a5316cea80cc39052947ea0b0</u>	+ 1 LE	✓
5	2023-09-12 11:16:06	<u>0x1dd2457267e88c66c7e2c01b56ba8c641379c2962c13fb9db2e2fd9eaf25e4c7</u>	+ 1 NFT Voucher	✓
6	2023-09-11 11:12:29	<u>0x019517f6ade2b7cf573f38ee2a73133a2076d55865de9cd733bf5500888eb0c2</u>	+ 3 OPENSTORE	✓
7	2023-09-11 10:56:39	<u>0xf61654b4d96fd64f1036c568b0922a6057db8fca8631f8c5bcbbc32502045bbb</u>	+ 1 Uniswap giveaway	✓
8	2023-09-11 10:54:51	<u>0x83ab8d89e60415bc3a85316d9ad72fb1321450ee0a25229990e07dcd72863255</u>	+ 1 Uniswap giveaway	✓
9	2023-09-11 10:54:33	<u>0x253ee3163496012bb6bd842b3af1526341f90e742c5943a1bde35e7fa43d82a0</u>	+ 1 Base Chain Raffle	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-09-11 10:53:23	<u>0x666e8e7107b5e1c05b08f0e9842258a7e90b77f664a0b42e54b479282b9aa059</u>	+ 1 Base Chain Raffle	✓
11	2023-09-11 10:53:09	<u>0xbd0c896f0185d5c07b64d7d14144044217580b58daac49ee47a660e1b7e71584</u>	+ 1 Circle Weekly Giveaways	✓
12	2023-09-11 10:52:39	<u>0x4427620cd5bef240767fd91ac1cc5f66ca3713ea642ce8ab08b70af6df71ffaf</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
13	2023-09-11 10:48:31	<u>0x66772ccca17d1f73bd65cec95774371d707a1ff204a44d32a8494c79b611d9a2</u>	+ 1 LIDO Drop	✓
14	2023-09-11 10:48:15	<u>0x27beb6fef05d72e6a61d7cedebb5eaf379d5ce909f44c98304e007840e6469f7</u>	+ 1 NFT VOUCHER	✓
15	2023-09-11 08:42:05	<u>0xff9f0eca51b0ceb91ed3d14fadd26f41eb5d77018852f761db14cad4d92d3459</u>	+ 4 OPENSTORE	✓
16	2023-09-11 05:55:25	<u>0x4b01a41ca4497277b55577fd2085a4bec85158ae36e6d84bfdb31fa6b3e2fb48</u>	+ 1 OPENSTORE	✓
17	2023-09-11 05:33:03	<u>0x05e863a9d66964c659406182263cf10a2f68b406177052da5cbc5a85583507bd</u>	+ 1 OPENSTORE	✓
18	2023-09-11 05:26:19	<u>0xc12bd45ae2c6be8a22bf5b5bf8ec032aff8a0372afc8b42eb94ce8e9a3632fee</u>	+ 4 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-11 04:55:00	<u>0x053e784a2837074965f3 968c044175683a2ea43a82 db8644f5a297465bcfce1f</u>	+ 2 OPENSTORE	✓
20	2023-09-10 11:05:57	<u>0xdaa34f3de6f221c9372d 690000303aa23763476ad1 9724fe5b7fad1c19588bfa</u>	+ 3 OPENSTORE	✓
21	2023-09-10 10:58:39	<u>0xaa65c5f51f9bcbe3fe4c d4d3734a1c37adf1bcf5d0 0ff71394dff83458bb70a1</u>	+ 4 OPENSTORE	✓
22	2023-09-10 05:28:21	<u>0x45682fcae3c8749055d1 95fc4d9baf62d9f0a075f2 dd7c03fa3373692e58f255</u>	+ 2 OPENSTORE	✓
23	2023-09-10 05:25:07	<u>0xa5d308fc1507299d157e 7aa19b32feac8a7cfc6c42 dcc1416c7becbafd031c02</u>	+ 1 Vouchers	✓
24	2023-09-10 05:21:35	<u>0xbd24293421b89f237537 290f443e2c07218ad78b33 877b6ec13f99808a3a64c4</u>	+ 2 OPENSTORE	✓
25	2023-09-09 13:52:30	<u>0x8da53da9735150806f4d 07a0c7f2b395071d340b8f 14ad5ece87d45a406bd958</u>	+ 1 Vouchers	✓
26	2023-09-09 13:50:53	<u>0xdb3218782c532fc20713 c1ee676a4ee61b0f149e3d fcd75ece03527275b19b43</u>	+ 2 OPENSTORE	✓
27	2023-09-09 13:50:39	<u>0xd25ec6781dc1670dea3b 4f4823f849ceb22ad87515 0ec4a8972f17aeb3412bcb</u>	+ 2 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-09 13:50:35	<u>0xe4743621fa3c2bcb94c4 1c99418e206224f4dd72f8 91f0c4e29742c3c418817d</u>	+ 3 OPENSTORE	✓
29	2023-09-09 00:57:29	<u>0xe60c9202d74284ebba07 b82c9e55c1ae0ce8bf69b2 925089794958daf632030c</u>	+ 1 NFT VOUCHER	✓
30	2023-09-09 00:57:21	<u>0xfc9bf9306628a36351aa f6500b29df8b55a0be579d 474482a33e42018647911a</u>	+ 1 Base Chain Raffle	✓
31	2023-09-09 00:57:15	<u>0x05ec558aed6b6a9a7800 b1d073e10c194c0f40cdb0 d4466eef9468f1f644343c</u>	+ 1 Uniswap giveaway	✓
32	2023-09-09 00:56:25	<u>0x9bdeb8a81b5139f2b751 978e10fd30224328945886 2f1a60b37966f2b77a8302</u>	+ 1 LIDO Drop	✓
33	2023-09-09 00:56:05	<u>0x7d03562cfb220ac86ece 6c23fb130fb511a171b551 0e09164fbc7b59f88cd01c</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
34	2023-09-09 00:55:17	<u>0x6d8adaab2df8e887eed9 67bdae632ddce5dfd16afa 72410a6a8e496c3920a119</u>	+ 1 Circle Weekly Giveways	✓

* USD values displayed at the time of transaction

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