

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-03 14:27 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xaf6ae8e98ef2c7889ed7a25ec8bd7499e0ec20c3</u>
TOTAL RECEIVED	2.000000000000000000 MATIC
	0.74 USD
TOTAL SEND	0.486882034482325421 MATIC
	0.18 USD

Token	Balance
MATIC	1.513117965517674524 MATIC
	0.56 USD
![sUSD/USDT]	733.000000000000000000 sUSD [Synthetix.cc]
!Synth sUSD	825.000000000000000000 sUSD [Synthetix.to]
(PoS) Dai Stablecoin	0.000001000000000000 DAI
@ MetaWin.to	8.000000000000000000 RAFFLE TICKET
\$2000 USDT Airdrop	N/A 2000usdt.xyz
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net
\$2000 USDC	N/A Voucher
5000 USDC	N/A Circle Weekly Giveaways
\$2000 USDT Reward	N/A 2000usdt.com
1,000 USDT Reward	N/A com

Token	Balance
\$2000 USDT Airdrop	N/A 2000usdt.cc
2,000 USDT Reward	N/A op.net
1000 DAI	N/A NFT Airdrop Round
\$1000 USDT Airdrop	N/A uk










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-10 12:02:31	<u>0x968a3b2edc20b86230dd</u> <u>bcb46246122ab4322c75e1</u> <u>e95f26799c01bd8e7ed5b8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-11-10 12:02:31	<u>0x968a3b2edc20b86230dd</u> <u>bcb46246122ab4322c75e1</u> <u>e95f26799c01bd8e7ed5b8</u>	- 0.0049746811454391 44 MATIC  0.00 USD	✓
3	2023-11-10 12:02:31	<u>0x968a3b2edc20b86230dd</u> <u>bcb46246122ab4322c75e1</u> <u>e95f26799c01bd8e7ed5b8</u>	- 0.0357477746482589 29 MATIC  0.02 USD	✓
4	2023-11-08 02:21:11	<u>0xc108e1e34b55fe1f9b94</u> <u>4e73f61095e3d516ec164f</u> <u>cb3845e436b1a42aee3eeb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-11-08 02:21:11	<u>0xc108e1e34b55fe1f9b94</u> <u>4e73f61095e3d516ec164f</u> <u>cb3845e436b1a42aee3eeb</u>	- 0.0167692067526589 96 MATIC  0.01 USD	✓
6	2023-11-08 02:21:11	<u>0xc108e1e34b55fe1f9b94</u> <u>4e73f61095e3d516ec164f</u> <u>cb3845e436b1a42aee3eeb</u>	- 0.0742304704632531 65 MATIC  0.05 USD	✓


#	Date & time	Transaction Id	Amount	
7	2023-11-04 09:18:03	<u>0xd67fcd57b83ab884e496</u> <u>3f40fe03628bed7aa0e07d</u> <u>5520fc7e76bc9f21047f6c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-11-04 09:18:03	<u>0xd67fcd57b83ab884e496</u> <u>3f40fe03628bed7aa0e07d</u> <u>5520fc7e76bc9f21047f6c</u>	- 0.0092253346173228 87 MATIC  0.00 USD	✓
9	2023-11-04 09:18:03	<u>0xd67fcd57b83ab884e496</u> <u>3f40fe03628bed7aa0e07d</u> <u>5520fc7e76bc9f21047f6c</u>	- 0.0107352752942742 31 MATIC  0.00 USD	✓
10	2023-11-02 02:05:55	<u>0x471f63c96947e11750f7</u> <u>2566c63e9260ae36dc5fb5</u> <u>ba71ebe0259d6c1a5ce6f8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-11-02 02:05:55	<u>0x471f63c96947e11750f7</u> <u>2566c63e9260ae36dc5fb5</u> <u>ba71ebe0259d6c1a5ce6f8</u>	- 0.0104217757854949 05 MATIC  0.00 USD	✓
12	2023-11-02 02:05:55	<u>0x471f63c96947e11750f7</u> <u>2566c63e9260ae36dc5fb5</u> <u>ba71ebe0259d6c1a5ce6f8</u>	- 0.0133864631043583 04 MATIC  0.00 USD	✓
13	2023-10-30 23:07:03	<u>0x05b7509be857d5a07546</u> <u>3d1444f60c5a35091cef75</u> <u>6425e75da440cc55441c4f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-10-30 23:07:03	<u>0x05b7509be857d5a07546</u> <u>3d1444f60c5a35091cef75</u> <u>6425e75da440cc55441c4f</u>	- 0.0092841966280894 21 MATIC  0.00 USD	✓
15	2023-10-30 23:07:03	<u>0x05b7509be857d5a07546</u> <u>3d1444f60c5a35091cef75</u> <u>6425e75da440cc55441c4f</u>	- 0.0130006054383876 72 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-29 01:39:09	<u>0x47e323ef533d5eff02ba</u> <u>ce98e2bd97876bd8a15283</u> <u>2e5e6e00d1a0b88744d673</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-10-29 01:39:09	<u>0x47e323ef533d5eff02ba</u> <u>ce98e2bd97876bd8a15283</u> <u>2e5e6e00d1a0b88744d673</u>	- 0.0095203032105776 36 MATIC  0.00 USD	✓
18	2023-10-29 01:39:09	<u>0x47e323ef533d5eff02ba</u> <u>ce98e2bd97876bd8a15283</u> <u>2e5e6e00d1a0b88744d673</u>	- 0.0139579952748976 19 MATIC  0.00 USD	✓
19	2023-10-26 00:58:26	<u>0x1af8f6636b84dadb7a17</u> <u>9fc558fd1555e5d174a192</u> <u>5d148032b625e629f0c174</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-10-26 00:58:26	<u>0x1af8f6636b84dadb7a17</u> <u>9fc558fd1555e5d174a192</u> <u>5d148032b625e629f0c174</u>	- 0.0115401256730332 16 MATIC  0.00 USD	✓
21	2023-10-26 00:58:26	<u>0x1af8f6636b84dadb7a17</u> <u>9fc558fd1555e5d174a192</u> <u>5d148032b625e629f0c174</u>	- 0.0159942307261525 04 MATIC  0.01 USD	✓
22	2023-10-24 04:26:26	<u>0x7fec186176e7a2a584fd</u> <u>63fa78d0a9898966ee633f</u> <u>a88ccf4f0ba6ab16cee09d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-10-24 04:26:26	<u>0x7fec186176e7a2a584fd</u> <u>63fa78d0a9898966ee633f</u> <u>a88ccf4f0ba6ab16cee09d</u>	- 0.0421963760852390 94 MATIC  0.02 USD	✓
24	2023-10-24 04:26:26	<u>0x7fec186176e7a2a584fd</u> <u>63fa78d0a9898966ee633f</u> <u>a88ccf4f0ba6ab16cee09d</u>	- 0.0208924526390512 24 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-22 05:06:08	<u>0x4535f840180b0fa7e03c774b657a392fe146b05160ea0c937473478a0983cc74</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2023-10-22 05:06:08	<u>0x4535f840180b0fa7e03c774b657a392fe146b05160ea0c937473478a0983cc74</u>	- 0.0129239276722374 57 MATIC  0.00 USD	✓
27	2023-10-22 05:06:08	<u>0x4535f840180b0fa7e03c774b657a392fe146b05160ea0c937473478a0983cc74</u>	- 0.0165962256062384 89 MATIC  0.00 USD	✓
28	2023-10-19 09:36:53	<u>0xaac9824dc7cc00589bfa40561bb7fb4b7c120c2e884aacd3d4b0982e66ceacc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2023-10-19 09:36:53	<u>0xaac9824dc7cc00589bfa40561bb7fb4b7c120c2e884aacd3d4b0982e66ceacc</u>	- 0.0096371470583823 12 MATIC  0.00 USD	✓
30	2023-10-19 09:36:53	<u>0xaac9824dc7cc00589bfa40561bb7fb4b7c120c2e884aacd3d4b0982e66ceacc</u>	- 0.0152823304825472 40 MATIC  0.00 USD	✓
31	2023-10-17 22:52:49	<u>0x7d9be406c215c687073678cab443736c9635b1e63c9f2a7328b6e9517d341481</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2023-10-17 22:52:49	<u>0x7d9be406c215c687073678cab443736c9635b1e63c9f2a7328b6e9517d341481</u>	- 0.0108881179870873 21 MATIC  0.00 USD	✓
33	2023-10-17 22:52:49	<u>0x7d9be406c215c687073678cab443736c9635b1e63c9f2a7328b6e9517d341481</u>	- 0.0034370981087709 28 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-15 08:13:27	<u>0xdfdfef2ec60e5e9da33e8bb599bebcd3fe09b09922aa1e834e1eb3a24f8a69e5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2023-10-15 08:13:27	<u>0xdfdfef2ec60e5e9da33e8bb599bebcd3fe09b09922aa1e834e1eb3a24f8a69e5</u>	- 0.0101693149477514 99 MATIC  0.00 USD	✓
36	2023-10-15 08:13:27	<u>0xdfdfef2ec60e5e9da33e8bb599bebcd3fe09b09922aa1e834e1eb3a24f8a69e5</u>	- 0.0118736504374384 65 MATIC  0.00 USD	✓
37	2023-10-13 02:29:31	<u>0x0233c6c45980dbc48f256f428e5490143f997a9623aee33b4f484733e73bb8a1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2023-10-13 02:29:31	<u>0x0233c6c45980dbc48f256f428e5490143f997a9623aee33b4f484733e73bb8a1</u>	- 0.0097984257222423 19 MATIC  0.00 USD	✓
39	2023-10-13 02:29:31	<u>0x0233c6c45980dbc48f256f428e5490143f997a9623aee33b4f484733e73bb8a1</u>	- 0.0121274665686053 68 MATIC  0.00 USD	✓
40	2023-10-12 01:17:29	<u>0xfaa399531edb31a303a1443a08fcb69b038e5a03f7cec2457394384c2a61b8f0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2023-10-12 01:17:29	<u>0xfaa399531edb31a303a1443a08fcb69b038e5a03f7cec2457394384c2a61b8f0</u>	- 0.0113625904522774 56 MATIC  0.00 USD	✓
42	2023-10-12 01:17:29	<u>0xfaa399531edb31a303a1443a08fcb69b038e5a03f7cec2457394384c2a61b8f0</u>	- 0.0142412079521456 16 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
43	2023-10-10 10:06:13	<u>0xafd96eee78c7a9400b09e6eb8720a95e8c835bbef7fd686ec44641572b38d130</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2023-10-10 10:06:13	<u>0xafd96eee78c7a9400b09e6eb8720a95e8c835bbef7fd686ec44641572b38d130</u>	- 0.0094997960357618 77 MATIC  0.00 USD	✓
45	2023-10-10 10:06:13	<u>0xafd96eee78c7a9400b09e6eb8720a95e8c835bbef7fd686ec44641572b38d130</u>	- 0.0166769023095672 92 MATIC  0.00 USD	✓
46	2023-10-10 10:06:01	<u>0x39e678587a8a79357e9cbe607837368e96da8e43acc61a20ec6b600bf81ddc6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2023-10-10 10:06:01	<u>0x39e678587a8a79357e9cbe607837368e96da8e43acc61a20ec6b600bf81ddc6</u>	- 0.0014894788393032 52 MATIC  0.00 USD	✓
48	2023-10-10 10:06:01	<u>0x39e678587a8a79357e9cbe607837368e96da8e43acc61a20ec6b600bf81ddc6</u>	- 0.0016861872639986 56 MATIC  0.00 USD	✓
49	2023-10-10 10:05:33	<u>0x00deac5633599f4cd9cddf230f13f1521bf26535dba4ce912bed1498363f27a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
50	2023-10-10 10:05:33	<u>0x00deac5633599f4cd9cddf230f13f1521bf26535dba4ce912bed1498363f27a</u>	- 0.0037551188275671 51 MATIC  0.00 USD	✓
51	2023-10-10 10:05:33	<u>0x00deac5633599f4cd9cddf230f13f1521bf26535dba4ce912bed1498363f27a</u>	- 0.0035597807239137 77 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
52	2023-10-10 10:00:37	<u>0x277a05f72e6cd438f1ba</u> <u>a2763be9d6839ee82cd674</u> <u>d056ded362e09ec99223b2</u>	+ 2.0000000000000000 00 MATIC  1.05 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-29 14:39:27	<u>0x226a5117d1a8f4ef96b4</u> <u>e1ca71aaeaf8e2284d98be</u> <u>49cae3ce8f249759638777</u>	+ 8.0000000000000000 00 RAFFLE TICKET	✓
2	2023-10-25 06:48:00	<u>0x535452eb283d5aa60db3</u> <u>fd52fdca2555218c6a3b7e</u> <u>35a5483ebc2e63941632d0</u>	+ 825.0000000000000000 0000 sUSD [Synthetix.to]	✓
3	2023-10-14 07:27:29	<u>0x3b12d373dfd388769519</u> <u>23192d4ff044072aca7c2e</u> <u>058c79488fdda45d48f33a</u>	+ 733.0000000000000000 0000 sUSD [Synthetix.cc]	✓
4	2023-10-10 10:06:13	<u>0xafd96eee78c7a9400b09</u> <u>e6eb8720a95e8c835bbef7</u> <u>fd686ec44641572b38d130</u>	- 204.0204990000000000 0933 DAI	✓
5	2023-10-10 10:04:09	<u>0xd440582c5b531a1ddffa</u> <u>db9b86256726037da75834</u> <u>fee231c7469f4fbad1b3d6</u>	+ 204.0204999999999999 8408 DAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-02 06:52:31	<u>0x823755bbf672e3f3daf0</u> <u>0c410e3101a5907c827aa8</u> <u>9bb12d45cbd695dac02f70</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
2	2023-11-08 02:21:23	<u>0x938fa3fdc5df01ac7f37744acc0d061abbb15b02fcd048d49c08da762d4cac0e</u>	+ 1 uk	✓
3	2023-11-08 02:21:19	<u>0x6b4af618d93048273f21aecbf3d82b599edfa3dfd4f5eb0e924e4a4e7bcf00cd</u>	+ 1 Voucher	✓
4	2023-11-05 05:17:00	<u>0x6779ed7a9b7ff912c1a9b9e4aadaefbaf04a0f71396f8d6b5e3aa112f3c9f505</u>	+ 1 rop.xyz	✓
5	2023-11-04 09:18:17	<u>0xd9fdaf354facce12d4118c9de53b67e72bbe23264300ea53468d17c0d55d8c07</u>	+ 1 op.org	✓
6	2023-11-02 02:06:13	<u>0xfbc7692ad931803681c9e29c8f343091ba30a5de3caabb24b507b6a56410dd03</u>	+ 1 op.net	✓
7	2023-11-02 02:06:11	<u>0xb1b6ec493be90eff8106a110f77abc7751cf0b0818df5cac41dc9ec3272432f9</u>	+ 1 2000usdt.cc	✓
8	2023-10-29 15:00:01	<u>0xfcbace87da84f4f7f1e119c874297ccd24f892b50bfd5b4bfb62e6f7f970190a</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-29 01:39:35	<u>0x02a4c90e44284dd7f3b9649e8284fc2b0be559b10895ddcff478f806a2427b7e</u>	+ 1 Reward at - tether.ma	✓
10	2023-10-29 01:39:25	<u>0x60e175b70df35cc45489b0a9a8d57adae2297a0644fcd49d271977f10bd4d8ec</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-29 01:39:17	<u>0xd87c44e93e865f8473fa</u> <u>47ae24c7145734494234d1</u> <u>4da3fa4e891b8cf9cfe43d</u>	+ 1 2000usdt.xyz	✓
12	2023-10-26 00:58:38	<u>0x2de1759619560741393b</u> <u>f827c9de5c88fae30a1bcf</u> <u>773cb2af49c9b88b5edc3a</u>	+ 1 er.app	✓
13	2023-10-24 04:28:10	<u>0xbefeb9b0c64cb1bc4022</u> <u>395a5ac3b6c3a4e88b898f</u> <u>3c0478c6dd6da522238868</u>	+ 1 2000usdt.com	✓
14	2023-10-22 05:06:36	<u>0x5dd06b579d4a1f40577b</u> <u>e279522e5bfff612102968</u> <u>2959afa4063ab5309c4f30</u>	+ 1 s.net	✓
15	2023-10-22 05:06:28	<u>0xe8411431596490a4efaf</u> <u>3b2348f72804464f579695</u> <u>ce1cdd78d57008d73356ae</u>	+ 1 Voucher	✓
16	2023-10-19 09:37:19	<u>0x2748f96b1418d7adafae</u> <u>b50ccf745f586511e6c96e</u> <u>73d3071ddac2f2962a2d9b</u>	+ 1 s.com	✓
17	2023-10-17 22:53:03	<u>0x1929eb4bd46ef78fb3ef</u> <u>d287543fc49eb119f1d171</u> <u>db384644b3a1eededb8406</u>	+ 1 Voucher	✓
18	2023-10-17 22:52:57	<u>0xa432195c3e1aa1000027</u> <u>0052f83249154e9eb43694</u> <u>87c995f5985fe4f622f0fd</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
19	2023-10-17 18:52:27	<u>0x9a4659fe1c3a4ada3d75</u> <u>595befa0d9968e929877e8</u> <u>bdc117cebde33b0c7396c7</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-15 15:39:00	<u>0xd356d719fcc3bcd011b1</u> <u>e3cfd3a3437a6312c34b09</u> <u>c5268b5f58204fd65bacf1</u>	+ 1 Voucher	✓
21	2023-10-13 14:23:18	<u>0xa96b30170be58a6dc88c</u> <u>e2c2feed0ec90e79c532a7</u> <u>228a53b7db808897f54d7a</u>	+ 1 Voucher	✓
22	2023-10-12 01:17:51	<u>0xcc4769eefcee9f17323e</u> <u>74d7625fe06f03f841f8ac</u> <u>eed3a7f56ecf982cde24d7</u>	+ 1 rg	✓
23	2023-10-10 10:06:47	<u>0xe8a95de58a32cc0bda1d</u> <u>1d4f30b172b5a5c4d44574</u> <u>c6c4007b746a968a924171</u>	+ 1 Vouchers	✓
24	2023-10-10 10:04:29	<u>0x1f31269ffc512c785117</u> <u>4610e981efc79c98610b0b</u> <u>0dee3782754b1e12ad473d</u>	+ 1 com	✓

* USD values displayed at the time of transaction

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