

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-10-22 15:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xedf18aab49f47570ba39b1a735a6f51fba164989</u>
TOTAL RECEIVED	21.034459074276178114 MATIC
	7.73 USD
TOTAL SEND	19.151691101926019201 MATIC
	7.04 USD



Token	Balance
MATIC	1.882767972350158026 MATIC
	0.69 USD
!SNXPooL.com	288.649999999999977263 wSNX
MAKERX	2.318766532375480693 MAKERX
![sUSD/USDT]	598.000000000000000000 sUSD [Synthetix.cc]
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
FTKX	4,017.65454499999870925 FTKX
125M SHIB	N/A NFT AIRDROP
700M SHIB	N/A NFT Airdrop Round
5000 BUSD	N/A NFT Voucher
5000 BUSD	N/A NFT Voucher
1,000 UNI by Uniswap	N/A Uniswap giveaway

Token	Balance
5.00 ETH by Base	N/A Base Chain Raffle
\$2000 USDC	N/A Voucher
700 LDO AIRDROP	N/A NFT NOTIFICATION
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
700 LDO AIRDROP	N/A NFT NOTIFICATION


#### MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2023-11-06 04:47:08	<u>0x02b084c8b157b3fc165e af13630bd9e43e794af62b 16465b68764cddd1c6a026</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-11-06 04:47:08	<u>0x02b084c8b157b3fc165e af13630bd9e43e794af62b 16465b68764cddd1c6a026</u>	- 0.0092993589040218 29 MATIC  0.00 USD	✓
3	2023-11-06 04:47:08	<u>0x02b084c8b157b3fc165e af13630bd9e43e794af62b 16465b68764cddd1c6a026</u>	- 0.0016585510733437 52 MATIC  0.00 USD	✓
4	2023-11-06 04:40:18	<u>0x9d4e16ff6b9d6f2664d5 d9a80c7f648e9e67574bb3 5409da1b57fedbe2461faa</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-11-06 04:40:18	<u>0x9d4e16ff6b9d6f2664d5 d9a80c7f648e9e67574bb3 5409da1b57fedbe2461faa</u>	- 0.0085589399999999 99 MATIC  0.00 USD	✓
6	2023-11-06 04:40:18	<u>0x9d4e16ff6b9d6f2664d5 d9a80c7f648e9e67574bb3 5409da1b57fedbe2461faa</u>	- 0.0015106281892135 98 MATIC  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2023-11-06 04:40:12	<u>0xd3597c61be8a5c26e8d4</u> <u>45ffaeeea3f81142a6ce23</u> <u>20c5029812f68ff762f13f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-11-06 04:40:12	<u>0xd3597c61be8a5c26e8d4</u> <u>45ffaeeea3f81142a6ce23</u> <u>20c5029812f68ff762f13f</u>	- 0.001397190000000000 00 MATIC  0.00 USD	✓
9	2023-11-06 04:40:12	<u>0xd3597c61be8a5c26e8d4</u> <u>45ffaeeea3f81142a6ce23</u> <u>20c5029812f68ff762f13f</u>	- 0.0002358491031260 56 MATIC  0.00 USD	✓
10	2023-10-22 00:55:02	<u>0xb3ea30820da77615a5c2</u> <u>eb7b93714c17bd4ae4f813</u> <u>e88076424771dff5312a5c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-10-22 00:55:02	<u>0xb3ea30820da77615a5c2</u> <u>eb7b93714c17bd4ae4f813</u> <u>e88076424771dff5312a5c</u>	- 0.0012164395474719 49 MATIC  0.00 USD	✓
12	2023-10-22 00:55:02	<u>0xb3ea30820da77615a5c2</u> <u>eb7b93714c17bd4ae4f813</u> <u>e88076424771dff5312a5c</u>	- 0.0023821727589983 10 MATIC  0.00 USD	✓
13	2023-09-23 11:49:53	<u>0x50528b863747d4f24245</u> <u>4fef24975bc722002a444b</u> <u>62db096af535cae6bc7cfa</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-09-23 11:49:53	<u>0x50528b863747d4f24245</u> <u>4fef24975bc722002a444b</u> <u>62db096af535cae6bc7cfa</u>	- 0.000873030000000000 00 MATIC  0.00 USD	✓
15	2023-09-23 11:49:53	<u>0x50528b863747d4f24245</u> <u>4fef24975bc722002a444b</u> <u>62db096af535cae6bc7cfa</u>	- 0.0017623862619065 49 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
16	2023-09-07 16:42:49	<u>0x39e5b26a1cce3c05982b</u> <u>6936cb721f6c7343d51ba0</u> <u>1dbb508fdb3413a4105cf6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-09-07 16:42:49	<u>0x39e5b26a1cce3c05982b</u> <u>6936cb721f6c7343d51ba0</u> <u>1dbb508fdb3413a4105cf6</u>	- 0.0010228068000000 00 MATIC  0.00 USD	✓
18	2023-09-07 16:42:49	<u>0x39e5b26a1cce3c05982b</u> <u>6936cb721f6c7343d51ba0</u> <u>1dbb508fdb3413a4105cf6</u>	- 0.0031500997006894 20 MATIC  0.00 USD	✓
19	2023-09-07 16:41:43	<u>0xbb8b8fd21c69ce7611ed</u> <u>2714e8a246bc149bde46d1</u> <u>194d6c4514b3e0b9f1a16e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-09-07 16:41:43	<u>0xbb8b8fd21c69ce7611ed</u> <u>2714e8a246bc149bde46d1</u> <u>194d6c4514b3e0b9f1a16e</u>	- 0.0008003041698542 04 MATIC  0.00 USD	✓
21	2023-09-07 16:41:43	<u>0xbb8b8fd21c69ce7611ed</u> <u>2714e8a246bc149bde46d1</u> <u>194d6c4514b3e0b9f1a16e</u>	- 0.0034132377180217 29 MATIC  0.00 USD	✓
22	2023-09-07 16:12:08	<u>0x56ba2a06e07264b5dafb</u> <u>2f68307d168e019a65a19d</u> <u>60a271641e1b275116b76a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-09-07 16:12:08	<u>0x56ba2a06e07264b5dafb</u> <u>2f68307d168e019a65a19d</u> <u>60a271641e1b275116b76a</u>	- 0.000790830000000000 00 MATIC  0.00 USD	✓
24	2023-09-07 16:12:08	<u>0x56ba2a06e07264b5dafb</u> <u>2f68307d168e019a65a19d</u> <u>60a271641e1b275116b76a</u>	- 0.0030193916069950 92 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
25	2023-09-07 16:11:07	<u>0x7b2cf7a15c6f3e347ba9 b2a374ee72d8418195ff0f 4916ef0f155429384f9cfb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2023-09-07 16:11:07	<u>0x7b2cf7a15c6f3e347ba9 b2a374ee72d8418195ff0f 4916ef0f155429384f9cfb</u>	- 0.0011894735250690 90 MATIC  0.00 USD	✓
27	2023-09-07 16:11:07	<u>0x7b2cf7a15c6f3e347ba9 b2a374ee72d8418195ff0f 4916ef0f155429384f9cfb</u>	- 0.0044054560506414 78 MATIC  0.00 USD	✓
28	2023-09-07 16:04:53	<u>0xc8334ec503f6b213d92b 014514dda111cfc0e2b20b 0f9ffc9c148270bb24dc6a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2023-09-07 16:04:53	<u>0xc8334ec503f6b213d92b 014514dda111cfc0e2b20b 0f9ffc9c148270bb24dc6a</u>	- 0.0010924789614738 78 MATIC  0.00 USD	✓
30	2023-09-07 16:04:53	<u>0xc8334ec503f6b213d92b 014514dda111cfc0e2b20b 0f9ffc9c148270bb24dc6a</u>	- 0.0064945184694485 59 MATIC  0.00 USD	✓
31	2023-09-07 16:04:15	<u>0xfdfdbee4bb8aa8d2e3f1 7acd713e1e762495bb91eb bdb0d28ea2e9af25f2746c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2023-09-07 16:04:15	<u>0xfdfdbee4bb8aa8d2e3f1 7acd713e1e762495bb91eb bdb0d28ea2e9af25f2746c</u>	- 0.0010901277756870 52 MATIC  0.00 USD	✓
33	2023-09-07 16:04:15	<u>0xfdfdbee4bb8aa8d2e3f1 7acd713e1e762495bb91eb bdb0d28ea2e9af25f2746c</u>	- 0.0054279509118540 69 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-07 15:01:15	<u>0x19338299f5e1197259d4</u> <u>3a71a7e455c99d2afa93e3</u> <u>d3ed29065ed684015560c0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2023-09-07 15:01:15	<u>0x19338299f5e1197259d4</u> <u>3a71a7e455c99d2afa93e3</u> <u>d3ed29065ed684015560c0</u>	- 0.1680674720064705 14 MATIC  0.09 USD	✓
36	2023-09-07 15:01:15	<u>0x19338299f5e1197259d4</u> <u>3a71a7e455c99d2afa93e3</u> <u>d3ed29065ed684015560c0</u>	- 0.8723829977730099 83 MATIC  0.48 USD	✓
37	2023-09-07 15:00:03	<u>0x8fd488415c6a01dd65c6</u> <u>8012cb479d7cf30645a415</u> <u>ae68a513a3e757f2ed4ec9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2023-09-07 15:00:03	<u>0x8fd488415c6a01dd65c6</u> <u>8012cb479d7cf30645a415</u> <u>ae68a513a3e757f2ed4ec9</u>	- 0.0015535319097458 37 MATIC  0.00 USD	✓
39	2023-09-07 15:00:03	<u>0x8fd488415c6a01dd65c6</u> <u>8012cb479d7cf30645a415</u> <u>ae68a513a3e757f2ed4ec9</u>	- 0.0076186807870474 98 MATIC  0.00 USD	✓
40	2023-09-07 14:59:19	<u>0x0ab977fe54b65b7f8169</u> <u>4e3cdd4fcb223c91b2f2a3</u> <u>b0065b849e2e3e86c54c4e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2023-09-07 14:59:19	<u>0x0ab977fe54b65b7f8169</u> <u>4e3cdd4fcb223c91b2f2a3</u> <u>b0065b849e2e3e86c54c4e</u>	- 0.0009128679889742 37 MATIC  0.00 USD	✓
42	2023-09-07 14:59:19	<u>0x0ab977fe54b65b7f8169</u> <u>4e3cdd4fcb223c91b2f2a3</u> <u>b0065b849e2e3e86c54c4e</u>	- 0.0044009649166088 34 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-07 00:58:45	<u>0x0db07cbcf56cf427a17d49d5ac8b4d7131079c2efeb081985d1fb7b9a5e4476</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2023-09-07 00:58:45	<u>0x0db07cbcf56cf427a17d49d5ac8b4d7131079c2efeb081985d1fb7b9a5e4476</u>	- 0.0017928925111991 96 MATIC  0.00 USD	✓
45	2023-09-07 00:58:45	<u>0x0db07cbcf56cf427a17d49d5ac8b4d7131079c2efeb081985d1fb7b9a5e4476</u>	- 0.0057738259578599 58 MATIC  0.00 USD	✓
46	2023-09-07 00:57:11	<u>0xff2a09c0d1790a6ecb55c41bedcde65a1caeba1a8697d33d73d619dfa229dc4f</u>	- 18.0000000000000000 000 MATIC  10.08 USD	✓
47	2023-09-07 00:57:11	<u>0xff2a09c0d1790a6ecb55c41bedcde65a1caeba1a8697d33d73d619dfa229dc4f</u>	- 0.0064730149824499 53 MATIC  0.00 USD	✓
48	2023-09-07 00:57:11	<u>0xff2a09c0d1790a6ecb55c41bedcde65a1caeba1a8697d33d73d619dfa229dc4f</u>	- 0.0219236315648361 94 MATIC  0.01 USD	✓
49	2023-09-06 19:08:38	<u>0x328549b9cbcd8fb5b8e2d7fe1e59e699401ae0f2b5056312cf77897b74e083df</u>	+ 21.0000000000000000 000 MATIC  11.63 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-06 04:47:08	<u>0x02b084c8b157b3fc165eaf13630bd9e43e794af62b16465b68764cddd1c6a026</u>	+ 0.0098930061089246 13 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-11-06 04:40:18	<u>0x9d4e16ff6b9d6f2664d5</u> <u>d9a80c7f648e9e67574bb3</u> <u>5409da1b57fedbe2461faa</u>	+ 0.0245660681672523 51 MATIC  0.01 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-11 06:35:23	<u>0x7a2f6c5f850b643d2233</u> <u>bf3bc4b2c8e660f048597f</u> <u>9b9b97602577ff78f29be0</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
2	2023-11-06 04:47:08	<u>0x02b084c8b157b3fc165e</u> <u>af13630bd9e43e794af62b</u> <u>16465b68764cddd1c6a026</u>	- 2.0000000000000000 00 FTKX	✓
3	2023-11-06 04:40:18	<u>0x9d4e16ff6b9d6f2664d5</u> <u>d9a80c7f648e9e67574bb3</u> <u>5409da1b57fedbe2461faa</u>	- 5.0000000000000000 00 FTKX	✓
4	2023-10-15 17:25:01	<u>0xe04ecee0dded97cb8dfc</u> <u>c115f8877506385f2b6819</u> <u>3baa7e8b8a5c94a79b6f21</u>	+ 598.00000000000000 0000 sUSD [Synthetix.cc]	✓
5	2023-09-23 11:51:49	<u>0xc14db198137c9128a804</u> <u>09187f8e19e79634db7b7d</u> <u>fc132324760492632176f1</u>	+ 288.64999999999997 7263 wSNX	✓
6	2023-09-07 15:01:15	<u>0x19338299f5e1197259d4</u> <u>3a71a7e455c99d2afa93e3</u> <u>d3ed29065ed684015560c0</u>	- 0.0426935750922762 33 MAKERX	✓
7	2023-09-07 15:01:15	<u>0x19338299f5e1197259d4</u> <u>3a71a7e455c99d2afa93e3</u> <u>d3ed29065ed684015560c0</u>	- 0.0426935750922762 33 MAKERX	✓



#	Date & time	Transaction Id	Amount	
8	2023-09-07 15:01:15	<u>0x19338299f5e1197259d4</u> <u>3a71a7e455c99d2afa93e3</u> <u>d3ed29065ed684015560c0</u>	- 0.1707743003691049 31 MAKERX	✓
9	2023-09-07 15:01:15	<u>0x19338299f5e1197259d4</u> <u>3a71a7e455c99d2afa93e3</u> <u>d3ed29065ed684015560c0</u>	- 0.4269357509227623 14 MAKERX	✓
10	2023-09-07 15:01:15	<u>0x19338299f5e1197259d4</u> <u>3a71a7e455c99d2afa93e3</u> <u>d3ed29065ed684015560c0</u>	- 0.0042693575092276 23 MAKERX	✓
11	2023-09-07 15:01:15	<u>0x19338299f5e1197259d4</u> <u>3a71a7e455c99d2afa93e3</u> <u>d3ed29065ed684015560c0</u>	- 0.0042693575092276 23 MAKERX	✓
12	2023-09-07 15:01:15	<u>0x19338299f5e1197259d4</u> <u>3a71a7e455c99d2afa93e3</u> <u>d3ed29065ed684015560c0</u>	- 0.0085387150184552 47 MAKERX	✓
13	2023-09-07 15:01:15	<u>0x19338299f5e1197259d4</u> <u>3a71a7e455c99d2afa93e3</u> <u>d3ed29065ed684015560c0</u>	- 0.0085387150184552 47 MAKERX	✓
14	2023-09-07 15:01:15	<u>0x19338299f5e1197259d4</u> <u>3a71a7e455c99d2afa93e3</u> <u>d3ed29065ed684015560c0</u>	- 0.0085387150184552 47 MAKERX	✓
15	2023-09-07 15:01:15	<u>0x19338299f5e1197259d4</u> <u>3a71a7e455c99d2afa93e3</u> <u>d3ed29065ed684015560c0</u>	- 0.0085387150184552 47 MAKERX	✓
16	2023-09-07 15:01:15	<u>0x19338299f5e1197259d4</u> <u>3a71a7e455c99d2afa93e3</u> <u>d3ed29065ed684015560c0</u>	- 0.0085387150184552 47 MAKERX	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-07 15:01:15	<u>0x19338299f5e1197259d43a71a7e455c99d2afa93e3d3ed29065ed684015560c0</u>	- 0.0170774300369104 93 MAKERX	✓
18	2023-09-07 15:01:15	<u>0x19338299f5e1197259d43a71a7e455c99d2afa93e3d3ed29065ed684015560c0</u>	- 0.0341548600738209 86 MAKERX	✓
19	2023-09-07 15:01:15	<u>0x19338299f5e1197259d43a71a7e455c99d2afa93e3d3ed29065ed684015560c0</u>	- 0.0683097201476419 72 MAKERX	✓
20	2023-09-07 00:57:11	<u>0xff2a09c0d1790a6ecb55c41bedcde65a1caeba1a8697d33d73d619dfa229dc4f</u>	+ 3.1726380342210056 54 MAKERX	✓
21	2023-08-28 01:15:11	<u>0x091a718f63c0ead10b0f73261aeeef872dec61ae2e12852b0e743942c08604517</u>	+ 4,024.654544999999 870925 FTKX	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-06 04:40:38	<u>0x29f9de97866346fae8d64a84105fdeff4ee405baaa f9a10cf2f26ccb62b08385</u>	+ 1 rop.xyz	✓
2	2023-10-22 00:55:22	<u>0xe70320fa4580186bd4216b01be72bc28b88c6f59e418276b618ff33bc6f670fc</u>	+ 1 s.net	✓
3	2023-09-24 19:14:17	<u>0xd863be82cadb4fe2a5b81e94b806e7a44f009046861b35a08c66afacd88b2c34</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-24 19:12:41	<u>0x5ce505cf81b2ae5d4af61137e69fe8f3d1e3bc052268bedf196859c8a7181d44</u>	+ 1 NFT Giveaway	✓
5	2023-09-24 19:00:27	<u>0x016b7802a052703a755b0f133765e06ed87a2abf25bbd9e50ab096067e24fd71</u>	+ 1 NFT Airdrop	✓
6	2023-09-24 19:00:11	<u>0x539b0d8cf51eaf27c5ed35e1db3b986d450dbc887f0d1933a355f6e7f6d46d59</u>	+ 1 NFT Airdrop Round	✓
7	2023-09-23 15:34:58	<u>0x5dd0d078a92d34c30e4bb7b90ae913bc7b8b94ac6f136e691c7d796895e4fb55</u>	+ 1 Voucher	✓
8	2023-09-14 01:17:11	<u>0x568c381092a64c6c691967e12ed3a55f199cb4bb0970016b33f14bac152a2b42</u>	+ 1 NFT AIRDROP ROUND	✓
9	2023-09-13 03:18:37	<u>0x325a4f10c8335fcf0891b431e6399b345134eee4f5a63a62ad87e78945e3e2dd</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
10	2023-09-07 05:24:09	<u>0xa81688370f242947c139ecbf4de1793edc3567556787c8f46702e9609a5eb4d6</u>	+ 1 NFT Voucher	✓
11	2023-09-07 04:31:24	<u>0x6fdd8e2a5865a317bc77940939500baf6c661acb415b30c83a57224411fbcaf57</u>	+ 1 NFT AIRDROP	✓
12	2023-09-07 04:31:06	<u>0x3a6c5887ca810cf6c8d32440680d033ce0e669f4862ac17662ab60b5f42e9c40</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-07 04:30:12	<u>0x18e8a65be75346ac1c69b8b77ca7e579c0bb9d41589c1412a13cc30ac118ef6e</u>	+ 1 NFT NOTIFICATION	✓
14	2023-09-07 03:09:19	<u>0x1544065eb89bbeaefd94fd77032d0c24ef26a7294eb8a42601ff0449be7afbf</u>	+ 1 NFT VOUCHER	✓
15	2023-09-06 19:59:56	<u>0xabf37628a0af0762a5510c6f9693c3008fb9c1c2852aabb85e84eba70382f25d</u>	+ 1 Base Chain Raffle	✓
16	2023-09-06 19:59:52	<u>0x3a8c395dfa8ac0fdb2718c24e05aed162ab17153ea5e4aa5a92522d0a2bb54e7</u>	+ 1 Uniswap giveaway	✓
17	2023-09-06 19:34:04	<u>0x529cd6dc1103fa9d454a6bf7c5a135643651e5a233a57b5a4908b9c5ab759ea8</u>	+ 1 NFT Voucher	✓
18	2023-09-06 19:33:46	<u>0x7dcbcf4050114a51d298e1647d3d094af77438c02042ea1e53bc36625346efe4</u>	+ 1 NFT VOUCHER	✓
19	2023-09-06 19:33:10	<u>0x30e101f6d1d5ec4a23693f2eac9b4b320c91652f70773cd52fb320b1b4f43fb1</u>	+ 1 NFT Voucher	✓
20	2023-09-06 19:32:48	<u>0x764f5052f5dae8bb5bb44c39d26544a9af1397c27c8c56e17b7f0536c5e17863</u>	+ 1 NFT Voucher	✓
21	2023-09-06 19:32:38	<u>0xd4dca1b169ad0bc333fd5b96e3dea9ec7465d901dd1d6281e97c3a2a422b55</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-06 19:32:08	<u>0xeb7a7c05068cf6d52934</u> <u>6c77c005ec17b9de030c36</u> <u>87cb70a9932dfec3b7c99b</u>	+ 1 NFT NOTIFICATION	✓
23	2023-09-06 19:10:02	<u>0xd4ada16e47db1422a789</u> <u>36a5f13e41300077f6bc53</u> <u>df1b752c54a4848c0bb72e</u>	+ 1 Circle Weekly Giveaways	✓

\* USD values displayed at the time of transaction

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