

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-22 05:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xedf7fd31a1db91fe9ad5fceca1a86b89626f1606</u>
TOTAL RECEIVED	4.796866470242798997 MATIC
	1.79 USD
TOTAL SEND	4.537040900277972355 MATIC
	1.69 USD










Token	Balance
MATIC	0.259825569964827308 MATIC
	0.09 USD
@SNXPool.com	395.000000000000000000 wSNX
#LINK	128.750000000000000000 LINKBonus.io
(PoS) Dai Stablecoin	0.000000000000000000 DAI
\$2000 USDC	N/A Voucher
\$5000 USDC Voucher	N/A claim.circleweekly.com
5,000 BUSD	N/A NFT Giveaway by Binance
Base Staking	N/A NFTNotify
\$5000 USDC	N/A NFTVoucher
Zodiac Origins	N/A ZODIAC
1,000 DAI	N/A NFT Airdrop Round

Token	Balance
1.2827 cbETH	N/A Base Airdrop
1000 DAI	N/A NFT Airdrop Round
5000\$ USDC	N/A NFTVoucher


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-17 17:06:32	<u>0xb874244b8df009cd9c8c c72b756d72ab25a72761d6 d544c1a0b1c47fff49bb80</u>	- 4.5000000000000000 00 MATIC  2.32 USD	✓
2	2023-09-17 17:06:32	<u>0xb874244b8df009cd9c8c c72b756d72ab25a72761d6 d544c1a0b1c47fff49bb80</u>	- 0.0008555400000000 00 MATIC  0.00 USD	✓
3	2023-09-17 17:06:32	<u>0xb874244b8df009cd9c8c c72b756d72ab25a72761d6 d544c1a0b1c47fff49bb80</u>	- 0.0020606089584990 00 MATIC  0.00 USD	✓
4	2023-09-17 16:57:42	<u>0xfb7721df1a97d76f1511 37271c2e02b701cd3d2fc3 75aa97875a032e8c784c15</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-09-17 16:57:42	<u>0xfb7721df1a97d76f1511 37271c2e02b701cd3d2fc3 75aa97875a032e8c784c15</u>	- 0.0072663598989855 48 MATIC  0.00 USD	✓
6	2023-09-17 16:57:42	<u>0xfb7721df1a97d76f1511 37271c2e02b701cd3d2fc3 75aa97875a032e8c784c15</u>	- 0.0143536214606624 63 MATIC  0.00 USD	✓
7	2023-09-17 16:57:40	<u>0xefac41650cf87cc51a90 79888c310548ed6d0f6787 deb9f805c8a8f38532f719</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2023-09-17 16:57:40	<u>0xefac41650cf87cc51a9079888c310548ed6d0f6787deb9f805c8a8f38532f719</u>	- 0.0019883125642277 44 MATIC  0.00 USD	✓
9	2023-09-17 16:57:40	<u>0xefac41650cf87cc51a9079888c310548ed6d0f6787deb9f805c8a8f38532f719</u>	- 0.0038180463170901 44 MATIC  0.00 USD	✓
10	2023-08-15 09:22:13	<u>0x99c28a9491be8e50889fd92a08cf071c678d6668725cd569472914f2450f54f0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-08-15 09:22:13	<u>0x99c28a9491be8e50889fd92a08cf071c678d6668725cd569472914f2450f54f0</u>	- 0.0013969200000000 00 MATIC  0.00 USD	✓
12	2023-08-15 09:22:13	<u>0x99c28a9491be8e50889fd92a08cf071c678d6668725cd569472914f2450f54f0</u>	- 0.0021696485980118 04 MATIC  0.00 USD	✓
13	2023-08-08 05:10:25	<u>0x445ca4def6a51c6ace53d22bb9061b186aedfcb673b572decf9d63925148c973</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-08-08 05:10:25	<u>0x445ca4def6a51c6ace53d22bb9061b186aedfcb673b572decf9d63925148c973</u>	- 0.0013989300000000 00 MATIC  0.00 USD	✓
15	2023-08-08 05:10:25	<u>0x445ca4def6a51c6ace53d22bb9061b186aedfcb673b572decf9d63925148c973</u>	- 0.0017329124804953 78 MATIC  0.00 USD	✓
16	2023-08-08 05:02:21	<u>0x4adafc5ea0e014571e2fecadfa7de2dd8c839b44bb1af480d88a6bfaca3e8b42</u>	+ 1.0000000000000000 00 MATIC  0.66 USD	✓

## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-17 16:57:42	<u>0xfb7721df1a97d76f151137271c2e02b701cd3d2fc375aa97875a032e8c784c15</u>	+ 3.7968664702427994 41 MATIC  1.96 USD	✓

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-18 11:56:17	<u>0x7626419040049c269b16e67eea884797a8f41d2a2a885a517e66b13178fee98b</u>	+ 395.0000000000000000 0000 wSNX	✓
2	2023-09-17 16:57:42	<u>0xfb7721df1a97d76f151137271c2e02b701cd3d2fc375aa97875a032e8c784c15</u>	- 2.0000000000000000 00 DAI	✓
3	2023-09-14 12:45:47	<u>0xfeae642a7f516ba70b7e920e74c14a135022895dc22800de58b53a755f4e4b09</u>	+ 1.0000000000000000 00 DAI	✓
4	2023-08-09 11:41:03	<u>0x6789c7501070672e883b99f1db5d48a6f16836c4e30dbc6159e8ab876553a106</u>	+ 128.7500000000000000 0000 LINKBonus.io	✓
5	2023-07-21 13:36:12	<u>0xa089ee06116d7028b4e91d4a6acd0bd9b7181577550c430bd7ef313ecac0c05b</u>	+ 1.0000000000000000 00 DAI	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-17 19:13:11	<u>0xc8a7113fa93b5da6e023aabc197e61b27ab8c87069059cc4201de121617fe4fa</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
2	2023-09-16 15:45:19	<u>0xf25a5aca3a4dcae7df7a d8cf70357c1dea90d80e19 fd8473885c3b19c52290ae</u>	+ 1 NFT Giveaway by Binance	✓
3	2023-09-07 05:57:27	<u>0xeeef31f9f01a628013244 cde090ab6a93881ca7eb97 578e9e56d3613c0f5a81d0</u>	+ 1 NFT Airdrop	✓
4	2023-09-04 21:58:41	<u>0x493f40e3adf278179d16 f5e124f562991f6892349b 7a39ee454de0a4d9688fea</u>	+ 1 NFT Airdrop Round	✓
5	2023-08-30 19:26:17	<u>0x803268b16679c918e32f dd5edbe869541f36209d29 909a2aa35f855f4fd85e60</u>	+ 1 NFT Airdrop Round	✓
6	2023-08-26 23:48:40	<u>0x965e995a6b3f45fb9153 232194954457f97c770435 33040310090724cf2b11a5</u>	+ 1 claim.circleweekly .com	✓
7	2023-08-26 02:45:26	<u>0x284b7fb2d3b8fd25940a b7d560f54a12e5a84568c0 193852ec240ac5d7e9acfc</u>	+ 1 NFTVoucher	✓
8	2023-08-13 03:41:01	<u>0xaad17a64e0d3b53d946d 9f3dc370952f1b39c7eb8b 8fa67fc448772811dfb62c</u>	+ 1 Base Airdrop	✓
9	2023-08-11 20:56:15	<u>0x04a91eeb834f5ab2eb22 0591018481d6cbcb32f691 1a137dd8d23fb097cfd33a</u>	+ 1 NFTNotify	✓
10	2023-08-09 11:41:43	<u>0x3f3b7549c4d0b33fe540 ed91de0d6fa135ba7c66cf 60f40ef38bc86a2edd51b0</u>	+ 1 1000-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
11	2023-08-08 15:39:46	<u>0x1aa54726c37a775e858a88b93d4375a8455f7491949db2a5296d90709850b1c3</u>	+ 1 NFTVoucher	✓
12	2023-08-06 03:35:41	<u>0x288de05420978bc906d91b87ba06234abace6badc0a114e30ef9d8348e69273f</u>	+ 1 ZODIAC	✓
13	2023-08-06 03:35:41	<u>0x288de05420978bc906d91b87ba06234abace6badc0a114e30ef9d8348e69273f</u>	+ 1 ZODIAC	✓
14	2023-08-06 03:35:41	<u>0x288de05420978bc906d91b87ba06234abace6badc0a114e30ef9d8348e69273f</u>	+ 1 ZODIAC	✓
15	2023-08-06 03:35:41	<u>0x288de05420978bc906d91b87ba06234abace6badc0a114e30ef9d8348e69273f</u>	+ 1 ZODIAC	✓

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