

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-21 04:24 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf979472365e7a5f8061894795203996fecfc7c4b</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.38 USD
TOTAL SEND	0.999921593630433980 MATIC
	0.38 USD

Token	Balance
MATIC	0.000078406369566000 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
@SNXPooL.com	558.000000000000000000 wSNX
!SNXPooL.com	905.000000000000000000 \$ sUSD
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
!Synth sUSD	708.000000000000000000 sUSD [Synthetix.to]
\$2000 USDC	N/A Voucher
50,000 WST	N/A NFT Voucher
\$3000 USDT Airdrop	N/A dt.xyz
5000 USDC	N/A Circle Weekly Giveaways








Token	Balance
\$5000 USDC Event	N/A Vouchers
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A s.net
\$2000 USDT Rewards	N/A 2000usdt.com
	N/A
\$2000 USDC	N/A Voucher

#### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-11-13 02:41:06	<u>0x8ad7879af66c059c3bb8</u> <u>f7cac7f275b5994883ed80</u> <u>cc24fa28d15565fc6c2e38</u>	- 0.8031521727240004 13 MATIC  0.70 USD	✓
2	2023-11-13 02:41:06	<u>0x8ad7879af66c059c3bb8</u> <u>f7cac7f275b5994883ed80</u> <u>cc24fa28d15565fc6c2e38</u>	- 0.0006376426829010 00 MATIC  0.00 USD	✓
3	2023-11-13 02:41:06	<u>0x8ad7879af66c059c3bb8</u> <u>f7cac7f275b5994883ed80</u> <u>cc24fa28d15565fc6c2e38</u>	- 0.0001471942865820 00 MATIC  0.00 USD	✓
4	2023-10-23 01:29:30	<u>0xb28d6e5a4b6a973ab304</u> <u>61102eb3578df88cdb581a</u> <u>83aca6ca97331db5866266</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-10-23 01:29:30	<u>0xb28d6e5a4b6a973ab304</u> <u>61102eb3578df88cdb581a</u> <u>83aca6ca97331db5866266</u>	- 0.0015877994056845 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-23 01:29:30	<u>0xb28d6e5a4b6a973ab30461102eb3578df88cdb581a83aca6ca97331db5866266</u>	- 0.0022729923412460 40 MATIC  0.00 USD	✓
7	2023-10-22 07:23:01	<u>0x9664b1f4c4ee210c86b2c3e9ff95b5f95a923820dafba678e739c29e9a1451f6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-10-22 07:23:01	<u>0x9664b1f4c4ee210c86b2c3e9ff95b5f95a923820dafba678e739c29e9a1451f6</u>	- 0.0118203900000000 00 MATIC  0.00 USD	✓
9	2023-10-22 07:23:01	<u>0x9664b1f4c4ee210c86b2c3e9ff95b5f95a923820dafba678e739c29e9a1451f6</u>	- 0.0167790663044829 45 MATIC  0.00 USD	✓
10	2023-10-14 06:36:51	<u>0xba11cde22c790bad2cdb228b22948e7a7961e07fa4e2e57fcfdc3996c47d706f6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-10-14 06:36:51	<u>0xba11cde22c790bad2cdb228b22948e7a7961e07fa4e2e57fcfdc3996c47d706f6</u>	- 0.0202768800000000 01 MATIC  0.01 USD	✓
12	2023-10-14 06:36:51	<u>0xba11cde22c790bad2cdb228b22948e7a7961e07fa4e2e57fcfdc3996c47d706f6</u>	- 0.0240165691214051 20 MATIC  0.01 USD	✓
13	2023-10-13 05:33:00	<u>0xbe09ddc62cb292fff04cfa9d9cb28f56c12ec607cf3f7d4470a07767b40bdbcb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-10-13 05:33:00	<u>0xbe09ddc62cb292fff04cfa9d9cb28f56c12ec607cf3f7d4470a07767b40bdbcb</u>	- 0.0122170251320942 72 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-13 05:33:00	<u>0xbe09ddc62cb292fff04c</u> <u>fa9d9cb28f56c12ec607cf</u> <u>3f7d4470a07767b40bdbcb</u>	- 0.0152322010981318 92 MATIC  0.00 USD	✓
16	2023-10-10 17:45:41	<u>0x86360d760a845d518fa2</u> <u>8a5f40f2a618067a3d1a74</u> <u>ad9224528b6bc1fa34610e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-10-10 17:45:41	<u>0x86360d760a845d518fa2</u> <u>8a5f40f2a618067a3d1a74</u> <u>ad9224528b6bc1fa34610e</u>	- 0.0114099900000000 00 MATIC  0.00 USD	✓
18	2023-10-10 17:45:41	<u>0x86360d760a845d518fa2</u> <u>8a5f40f2a618067a3d1a74</u> <u>ad9224528b6bc1fa34610e</u>	- 0.0155105841324949 62 MATIC  0.00 USD	✓
19	2023-10-09 05:54:31	<u>0xb0dab18717fc46ad7ffa</u> <u>03653856a5a082868877de</u> <u>edf106d126174a8a8fad85</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-10-09 05:54:31	<u>0xb0dab18717fc46ad7ffa</u> <u>03653856a5a082868877de</u> <u>edf106d126174a8a8fad85</u>	- 0.0115231089753609 21 MATIC  0.00 USD	✓
21	2023-10-09 05:54:31	<u>0xb0dab18717fc46ad7ffa</u> <u>03653856a5a082868877de</u> <u>edf106d126174a8a8fad85</u>	- 0.0050641310704298 59 MATIC  0.00 USD	✓
22	2023-10-08 03:58:35	<u>0xef40c3c61378780b0e42</u> <u>8e166e6a80250bb792ac38</u> <u>546251820df9f2e5a6dbc5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-10-08 03:58:35	<u>0xef40c3c61378780b0e42</u> <u>8e166e6a80250bb792ac38</u> <u>546251820df9f2e5a6dbc5</u>	- 0.0094384199999999 99 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-08 03:58:35	<u>0xef40c3c61378780b0e428e166e6a80250bb792ac38546251820df9f2e5a6dbc5</u>	- 0.0108554144375789 08 MATIC  0.00 USD	✓
25	2023-10-06 17:58:44	<u>0xdb01e350b7c7097a0a207a4baae4721315b03dfad8b275526f068e346efa7d34</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-10-06 17:58:44	<u>0xdb01e350b7c7097a0a207a4baae4721315b03dfad8b275526f068e346efa7d34</u>	- 0.0094380600000000 00 MATIC  0.00 USD	✓
27	2023-10-06 17:58:44	<u>0xdb01e350b7c7097a0a207a4baae4721315b03dfad8b275526f068e346efa7d34</u>	- 0.0144118981351251 29 MATIC  0.00 USD	✓
28	2023-10-06 08:29:55	<u>0xf7a010cd13b35ee4e5be36cd7c7f4e5031858fe8aca63025f84aefd6201f064b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-10-06 08:29:55	<u>0xf7a010cd13b35ee4e5be36cd7c7f4e5031858fe8aca63025f84aefd6201f064b</u>	- 0.0017533800000000 00 MATIC  0.00 USD	✓
30	2023-10-06 08:29:55	<u>0xf7a010cd13b35ee4e5be36cd7c7f4e5031858fe8aca63025f84aefd6201f064b</u>	- 0.0023766737829159 42 MATIC  0.00 USD	✓



#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-03 21:48:25	<u>0xd7ad5cbf16e53064f05b751b0e8c148d34ea0355309390f573b8ac4f9662f4b</u>	+ 1.0000000000000000 00 MATIC  0.56 USD	✓

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-14 14:40:14	<u>0xb36c61249f70b10f448d70ff317368018e41e887013b77acc3285028929de0be</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
2	2023-11-14 10:13:42	<u>0x8911f2030afb4c0cb18a9f8eac32b0de603121084bfdb703a4922c3313ff0775</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
3	2023-10-23 20:14:16	<u>0xd5f5d5b77d655254163cb08574a857746791967c323d925ab0f89b1f510eb31a</u>	+ 708.00000000000000 0000 sUSD [Synthetix.to]	✓
4	2023-10-23 01:29:30	<u>0xb28d6e5a4b6a973ab30461102eb3578df88cdb581a83aca6ca97331db5866266</u>	- 8.948696 USDC  8.94 USD	✓
5	2023-10-22 23:31:59	<u>0x356f889138674fc74f0686a31191f6f08baedd6c6f53bef57d8e887155b2b256</u>	+ 8.946873 USDC  8.94 USD	✓
6	2023-10-22 07:23:01	<u>0x9664b1f4c4ee210c86b2c3e9ff95b5f95a923820dafba678e739c29e9a1451f6</u>	- 6.540000 USDC  6.54 USD	✓
7	2023-10-14 16:03:06	<u>0x1f7ef11fa3272f38574ca3791917323fba231eb24d670fae95badc5e0171517e</u>	+ 2.775456 USDC  2.77 USD	✓
8	2023-10-14 06:36:51	<u>0xba11cde22c790bad2cdb228b22948e7a7961e07fa4e2e57fc3996c47d706f6</u>	- 4.000000 USDC  4.00 USD	✓
9	2023-10-13 17:35:22	<u>0xe32ba32caddf4c347ea165679c7d3dfe374d88627c7d39d63ffd908ba60d1623</u>	+ 5.076541 USDC  5.07 USD	✓

#	Date & time	Transaction Id	Amount		
10	2023-10-13 05:33:00	<u>0xbe09ddc62cb292fff04cfa9d9cb28f56c12ec607cf3f7d4470a07767b40bdbcb</u>	- 4.000000 USDC		✓
			4.00 USD		
11	2023-10-11 17:37:04	<u>0x01ae1dd4fd8ae2a789fd67787163c0a136071290800c9e1fd34a822fbbb9121f</u>	+ 5.517593 USDC		✓
			5.51 USD		
12	2023-10-10 17:45:41	<u>0x86360d760a845d518fa28a5f40f2a618067a3d1a74ad9224528b6bc1fa34610e</u>	- 5.000000 USDC		✓
			4.99 USD		
13	2023-10-09 17:34:42	<u>0x8e86e377149a1ddd191aa9224b9c59aff3eb7e448b97d3238c0e01b56876348c</u>	+ 5.300207 USDC		✓
			5.30 USD		
14	2023-10-09 10:15:09	<u>0x882b03e6df1dc99d1788d99d5a6d84617867bede644fccf545e73518d346405d</u>	+ 905.0000000000000000		✓
			0000 \$ sUSD		
15	2023-10-09 05:54:31	<u>0xb0dab18717fc46ad7ffa03653856a5a082868877dedf106d126174a8a8fad85</u>	- 5.000000 USDC		✓
			4.99 USD		
16	2023-10-08 03:58:35	<u>0xef40c3c61378780b0e428e166e6a80250bb792ac38546251820df9f2e5a6dbc5</u>	- 5.000000 USDC		✓
			5.00 USD		
17	2023-10-07 19:44:19	<u>0x1cf5aaa5f57a188814a59a916c46057acc602f99eb240693ca0d8f7ad6f8d191</u>	+ 558.0000000000000000		✓
			0000 wSNX		
18	2023-10-07 18:06:20	<u>0x48e5767cc4a561f1fbd40869901ba0cc95bf4a500cabe7e95485a23988e56308</u>	+ 2.872026 USDC		✓
			2.87 USD		

#	Date & time	Transaction Id	Amount	
19	2023-10-06 17:58:44	<u>0xdb01e350b7c7097a0a207a4baae4721315b03dfad8b275526f068e346efa7d34</u>	- 2.000000 USDC 	✓
			2.00 USD	
20	2023-10-06 00:51:47	<u>0x91943b4885cf2752b5ab067ea5aa865a4ba35f97a5003f680f92645208b9c1bd</u>	+ 10.000000 USDC 	✓
			9.99 USD	

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-13 02:41:43	<u>0xd9c4821ee9f72cd60ca58486a50904bd1e5e0968e366ee03c386b358ec5c30c1</u>	+ 1 dt.xyz	✓
2	2023-10-24 05:01:14	<u>0x3041cb2636f1ed98f00b640525d57f7f25add8c2ce3b25eb8a3984fb2879a0cd</u>	+ 1 \$BNFT	✓
3	2023-10-23 01:29:46	<u>0xa0f78bd072df0a905d4614df8a96439f53a3e679d4f01ddd3b339a6003ac082e</u>	+ 1 .net	✓
4	2023-10-22 23:31:59	<u>0x356f889138674fc74f0686a31191f6f08baedd6c6f53bef57d8e887155b2b256</u>	- 8,946,873	✓
5	2023-10-22 07:24:15	<u>0x8c0b3a6482c18759775bb9e8b70574474e1a2390c83f099fe8f958f25df1a97c</u>	+ 1 s.net	✓
6	2023-10-22 07:23:43	<u>0xe9856cd35b291914d47b2b6a842157286a266fa8e13e3e392bfa2ae5fdfb7a70</u>	+ 1 2000usdt.com	✓



#	Date & time	Transaction Id	Amount	
7	2023-10-22 07:23:01	<u>0x9664b1f4c4ee210c86b2c3e9ff95b5f95a923820dafba678e739c29e9a1451f6</u>	+ 8,946,873	✓
8	2023-10-17 16:45:07	<u>0xf87a1af00cdeaa0a9377bc27702d3529f9342a1151654624584f00d7614f1612</u>	+ 1 Circle Weekly Giveaways	✓
9	2023-10-15 17:32:38	<u>0xa8de34fcdc9051b78fee8f7a1e53f69a84a1a4b120c954fc477afa5c369e6193</u>	- 2,171,205	✓
10	2023-10-14 16:17:21	<u>0x883d1ac4ea0b455e372bd3e621f5b5b424e07ee064e9854cecffc40d53ba63d1</u>	+ 1 Voucher	✓
11	2023-10-14 16:03:06	<u>0x1f7ef11fa3272f38574ca3791917323fba231eb24d670fae95badc5e0171517e</u>	- 2,775,456	✓
12	2023-10-14 06:36:51	<u>0xba11cde22c790bad2cdb228b22948e7a7961e07fa4e2e57fcfdc3996c47d706f6</u>	+ 2,171,205	✓
13	2023-10-14 06:36:51	<u>0xba11cde22c790bad2cdb228b22948e7a7961e07fa4e2e57fcfdc3996c47d706f6</u>	+ 2,775,456	✓
14	2023-10-13 17:35:22	<u>0xe32ba32cadbf4c347ea165679c7d3dfe374d88627c7d39d63ffd908ba60d1623</u>	- 5,076,541	✓
15	2023-10-13 14:34:48	<u>0xb5daba62c1ba17cd0353ba42bbe075bdf241648e49ae854166f6c5208ba23af3</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-13 05:33:00	<u>0xbe09ddc62cb292fff04c</u> <u>fa9d9cb28f56c12ec607cf</u> <u>3f7d4470a07767b40bdbcb</u>	+ 5,076,541	✓
17	2023-10-11 20:36:27	<u>0x7048881c0877c5c57c48</u> <u>588bb3343eb2e6b2c65adc</u> <u>198c09a1a4606b69e30f1a</u>	+ 1 Voucher	✓
18	2023-10-11 17:37:04	<u>0x01ae1dd4fd8ae2a789fd</u> <u>67787163c0a13607129080</u> <u>0c9e1fd34a822fbbb9121f</u>	- 5,517,593	✓
19	2023-10-10 17:45:41	<u>0x86360d760a845d518fa2</u> <u>8a5f40f2a618067a3d1a74</u> <u>ad9224528b6bc1fa34610e</u>	+ 5,517,593	✓
20	2023-10-09 17:34:42	<u>0x8e86e377149a1ddd191a</u> <u>a9224b9c59aff3eb7e448b</u> <u>97d3238c0e01b56876348c</u>	- 5,300,207	✓
21	2023-10-09 12:07:16	<u>0x9299558ab534b0a0d8d8</u> <u>428624942da3b292f1b4ff</u> <u>b2b24265c314641e5d7192</u>	+ 1 Voucher	✓
22	2023-10-09 05:57:07	<u>0x4c0b79f87af51ca70ff5</u> <u>8d4b839ff589083b793356</u> <u>e37d45165425c455d67304</u>	+ 1 Vouchers	✓
23	2023-10-09 05:54:31	<u>0xb0dab18717fc46ad7ffa</u> <u>03653856a5a082868877de</u> <u>edf106d126174a8a8fad85</u>	+ 5,300,207	✓
24	2023-10-08 17:35:32	<u>0xb56cd99efbf3960d8a62</u> <u>8dc36f32fd189dd76dc23f</u> <u>8431ab87bf861ea9f3e8aa</u>	- 12,039,880	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-08 09:12:34	<u>0xcf744a005b54aafaba3f</u> <u>d0893b5a04e65eb35bd335</u> <u>d86fa35176076cce81ec73</u>	+ 1 NFT Voucher	✓
26	2023-10-08 03:59:41	<u>0x737e454593ba6246ed5f</u> <u>b611c3e997ca974344c387</u> <u>fea2ff8ae79ad11ed40437</u>	+ 1 Vouchers	✓
27	2023-10-08 03:58:35	<u>0xef40c3c61378780b0e42</u> <u>8e166e6a80250bb792ac38</u> <u>546251820df9f2e5a6dbc5</u>	+ 12,039,880	✓
28	2023-10-07 18:06:20	<u>0x48e5767cc4a561f1fbd4</u> <u>0869901ba0cc95bf4a500c</u> <u>abe7e95485a23988e56308</u>	- 2,872,026	✓
29	2023-10-06 17:58:44	<u>0xdb01e350b7c7097a0a20</u> <u>7a4baae4721315b03dfad8</u> <u>b275526f068e346efa7d34</u>	+ 2,872,026	✓
30	2023-10-06 11:00:47	<u>0xed433eebe144db512242</u> <u>3d469dd9fbd63b1751e742</u> <u>ce40c89bd1ce50ebb91198</u>	+ 1 USDC VOUCHER	✓
31	2023-10-06 08:33:37	<u>0x8892b1428d62597e7b50</u> <u>991336c84d865971e6361c</u> <u>8a58bc66b90e36a1b24997</u>	+ 1 .net	✓

\* USD values displayed at the time of transaction

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