


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-24 17:20 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0291c42d3839210e534822c80a52af78ddcf0f72</u>
TOTAL RECEIVED	65.000000000000000000 MATIC
TOTAL SEND	64.998532313159373075 MATIC









Token	Balance
MATIC	0.001467686840634000 MATIC
(PoS) Tether USD	0.536607 USDT  0.53 USD
!SNXPooL.com	288.64999999999977263 wSNX
!SNXPooL.com	388.000000000000000000 wSNX
Butterfly Solution	0.000000 BUSD
#HEXPooL.net	181,950.64999999994179234 wHEX
'	N/A NFT
\$5000 USDC Voucher	N/A Vouchers
\$2000 USDC	N/A Voucher
5 ETH by Base	N/A NFT Airdrop
5 stETH Event	N/A Vouchers
5000 USDT	N/A NFT Voucher



* USD values displayed at the time of transaction

Token	Balance
5.00 ETH by Base	N/A Base Chain Raffle
700M SHIB	N/A NFT Airdrop Round
700 LDO	N/A NFT Airdrop
Â-	N/A etherevent.co





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-11 04:14:32	<u>0x6ea9f16cb835782fda12</u> <u>1ccb71e145cc0a03b0fc0a</u> <u>17b57a57631b768ad08420</u>	- 4.7594089679845978 94 MATIC  2.45 USD	✓
2	2023-10-11 04:14:32	<u>0x6ea9f16cb835782fda12</u> <u>1ccb71e145cc0a03b0fc0a</u> <u>17b57a57631b768ad08420</u>	- 0.0010311672718620 00 MATIC  0.00 USD	✓
3	2023-10-11 04:14:32	<u>0x6ea9f16cb835782fda12</u> <u>1ccb71e145cc0a03b0fc0a</u> <u>17b57a57631b768ad08420</u>	- 0.0008521009018620 00 MATIC  0.00 USD	✓
4	2023-09-24 08:19:51	<u>0x7f406586d797f1da6837</u> <u>1e305941013669bf2436fb</u> <u>d6eb983f565cb01e08f4a3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-09-24 08:19:51	<u>0x7f406586d797f1da6837</u> <u>1e305941013669bf2436fb</u> <u>d6eb983f565cb01e08f4a3</u>	- 0.0021753643410236 64 MATIC  0.00 USD	✓
6	2023-09-24 08:19:51	<u>0x7f406586d797f1da6837</u> <u>1e305941013669bf2436fb</u> <u>d6eb983f565cb01e08f4a3</u>	- 0.0029506810050938 10 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
7	2023-09-24 01:55:59	<u>0xe98d517e02c626f0cf2a</u> <u>2d4a6518425a92180f395b</u> <u>bc47378546cccf74577cd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-09-24 01:55:59	<u>0xe98d517e02c626f0cf2a</u> <u>2d4a6518425a92180f395b</u> <u>bc47378546cccf74577cd</u>	- 0.0008068981163809 02 MATIC  0.00 USD	✓
9	2023-09-24 01:55:59	<u>0xe98d517e02c626f0cf2a</u> <u>2d4a6518425a92180f395b</u> <u>bc47378546cccf74577cd</u>	- 0.0015926439011152 80 MATIC  0.00 USD	✓
10	2023-09-21 08:58:10	<u>0x3b84316d1b90c6dc346f</u> <u>75f362c170c3845323b9f6</u> <u>841802c81be8d089b31a20</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-09-21 08:58:10	<u>0x3b84316d1b90c6dc346f</u> <u>75f362c170c3845323b9f6</u> <u>841802c81be8d089b31a20</u>	- 0.0015476942455043 94 MATIC  0.00 USD	✓
12	2023-09-21 08:58:10	<u>0x3b84316d1b90c6dc346f</u> <u>75f362c170c3845323b9f6</u> <u>841802c81be8d089b31a20</u>	- 0.0017426466781336 08 MATIC  0.00 USD	✓
13	2023-09-21 05:41:43	<u>0x8146010b5e50d40f1cbf</u> <u>c2fec6f8cecdfccbe5b934</u> <u>112dcfd39747a9b78f397b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
14	2023-09-21 05:41:43	<u>0x8146010b5e50d40f1cbf</u> <u>c2fec6f8cecdfccbe5b934</u> <u>112dcfd39747a9b78f397b</u>	- 0.0016224429706990 20 MATIC  0.00 USD	✓
15	2023-09-21 05:41:43	<u>0x8146010b5e50d40f1cbf</u> <u>c2fec6f8cecdfccbe5b934</u> <u>112dcfd39747a9b78f397b</u>	- 0.0020451784443830 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-21 05:40:35	<u>0x1980b65e75331c9c77c4868fdde32e4af1f3050077c73805bf5eaecaa4bc7645</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-09-21 05:40:35	<u>0x1980b65e75331c9c77c4868fdde32e4af1f3050077c73805bf5eaecaa4bc7645</u>	- 0.0164768020758130 73 MATIC  0.00 USD	✓
18	2023-09-21 05:40:35	<u>0x1980b65e75331c9c77c4868fdde32e4af1f3050077c73805bf5eaecaa4bc7645</u>	- 0.0266987035715974 44 MATIC  0.01 USD	✓
19	2023-09-21 05:36:57	<u>0x08455378ae0c3a5a11fa466c7f9a425e9a2f10e944c769605ee623b48d640547</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-09-21 05:36:57	<u>0x08455378ae0c3a5a11fa466c7f9a425e9a2f10e944c769605ee623b48d640547</u>	- 0.0024072266785045 44 MATIC  0.00 USD	✓
21	2023-09-21 05:36:57	<u>0x08455378ae0c3a5a11fa466c7f9a425e9a2f10e944c769605ee623b48d640547</u>	- 0.0015087735521480 40 MATIC  0.00 USD	✓
22	2023-09-08 13:32:41	<u>0x5fee210cf9dead3a60cc83945fa05fabf5d2489d8acba8ee9467926a1f281f8b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-09-08 13:32:41	<u>0x5fee210cf9dead3a60cc83945fa05fabf5d2489d8acba8ee9467926a1f281f8b</u>	- 0.0039367103001892 38 MATIC  0.00 USD	✓
24	2023-09-08 13:32:41	<u>0x5fee210cf9dead3a60cc83945fa05fabf5d2489d8acba8ee9467926a1f281f8b</u>	- 0.0114172558387135 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-05 06:09:25	<u>0x52b1f26dd369b285efc6</u> <u>0ff6a2664b8604c7198847</u> <u>5ff13fd9f8a77ecc8e56b2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2023-09-05 06:09:25	<u>0x52b1f26dd369b285efc6</u> <u>0ff6a2664b8604c7198847</u> <u>5ff13fd9f8a77ecc8e56b2</u>	- 0.0028426465775155 36 MATIC  0.00 USD	✓
27	2023-09-05 06:09:25	<u>0x52b1f26dd369b285efc6</u> <u>0ff6a2664b8604c7198847</u> <u>5ff13fd9f8a77ecc8e56b2</u>	- 0.0058055220811953 20 MATIC  0.00 USD	✓
28	2023-09-05 06:08:39	<u>0x285d2592bf08fac1289d</u> <u>c818b0f37b73cfc861884c</u> <u>4db3a7b57fef820b854695</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2023-09-05 06:08:39	<u>0x285d2592bf08fac1289d</u> <u>c818b0f37b73cfc861884c</u> <u>4db3a7b57fef820b854695</u>	- 0.0434488701519729 97 MATIC  0.02 USD	✓
30	2023-09-05 06:08:39	<u>0x285d2592bf08fac1289d</u> <u>c818b0f37b73cfc861884c</u> <u>4db3a7b57fef820b854695</u>	- 0.0739749930456925 77 MATIC  0.04 USD	✓
31	2023-09-05 06:08:13	<u>0x5e6038be2d640e84367b</u> <u>5274c64c6b2e9370f6b8ee</u> <u>8dd8f9b49d5f542da216c1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2023-09-05 06:08:13	<u>0x5e6038be2d640e84367b</u> <u>5274c64c6b2e9370f6b8ee</u> <u>8dd8f9b49d5f542da216c1</u>	- 0.0023708332342410 24 MATIC  0.00 USD	✓
33	2023-09-05 06:08:13	<u>0x5e6038be2d640e84367b</u> <u>5274c64c6b2e9370f6b8ee</u> <u>8dd8f9b49d5f542da216c1</u>	- 0.0036051409177804 80 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
34	2023-09-05 06:05:35	<u>0x748fd12188423e5dfa9c6ab3106e15b8a1e04fd18d7b1824cd31e6a2fd61d12d</u>	- 60.0000000000000000 000 MATIC  33.27 USD	✓
35	2023-09-05 06:05:35	<u>0x748fd12188423e5dfa9c6ab3106e15b8a1e04fd18d7b1824cd31e6a2fd61d12d</u>	- 0.0110369778901777 06 MATIC  0.00 USD	✓
36	2023-09-05 06:05:35	<u>0x748fd12188423e5dfa9c6ab3106e15b8a1e04fd18d7b1824cd31e6a2fd61d12d</u>	- 0.0172260713831691 27 MATIC  0.00 USD	✓
37	2023-09-05 06:03:35	<u>0x68bdb921b0e96a43cc3aff1b9295f3b1b6b26e55e09714b3ff0a42a2b30d9935</u>	+ 65.0000000000000000 000 MATIC  36.04 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-12 08:59:21	<u>0x23edb3c1125084dd70eb058745c652314dd3c9f4bc57b0c4653c82619fa3ee68</u>	+ 388.0000000000000000 0000 wSNX	✓
2	2023-09-24 08:19:51	<u>0x7f406586d797f1da68371e305941013669bf2436bfd6eb983f565cb01e08f4a3</u>	- 21.000000 USDT  21.00 USD	✓
3	2023-09-24 01:58:19	<u>0xf8f330108da8e73a1dc5c149e1be617d84f63e3d78a6b8439d8d02c96a7efede</u>	+ 288.64999999999997 7263 wSNX	✓
4	2023-09-24 01:55:59	<u>0xe98d517e02c626f0cf2a2d4a6518425a92180f395bbc47378546ccfd74577cd</u>	- 800.000000 BUSD	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-22 05:18:14	<u>0xe8485488a09a7c6e60cce8b6b20995eb010d7c567cb2c1d3da2940334e967b8f</u>	+ 800.000000 BUSD	✓
6	2023-09-21 08:58:10	<u>0x3b84316d1b90c6dc346f75f362c170c3845323b9f6841802c81be8d089b31a20</u>	- 820.000000 BUSD	✓
7	2023-09-21 06:33:03	<u>0x935c4ada015447af1e8c9a8b664ef89b1af18812b96dc6e8d3beca7298951002</u>	+ 800.000000 BUSD	✓
8	2023-09-21 05:40:35	<u>0x1980b65e75331c9c77c4868fdde32e4af1f3050077c73805bf5eaecaa4bc7645</u>	- 1,000.000000 BUSD	✓
9	2023-09-09 19:07:26	<u>0xe8bc02c323ab9e11d17998bf36acf2010d8bad653dadaeb3691497f3e980d424</u>	+ 181,950.6499999999 94179234 WHEX	✓
10	2023-09-08 13:32:41	<u>0x5fee210cf9dead3a60cc83945fa05fabf5d2489d8acba8ee9467926a1f281f8b</u>	- 10.000000 USDT  9.99 USD	✓
11	2023-09-08 10:32:03	<u>0x96dfb01b35cffceccb06ce39a4b950318e748965ad0e1813e3a3402df42257f9</u>	+ 2.000000 USDT  1.99 USD	✓
12	2023-09-08 10:32:03	<u>0x96dfb01b35cffceccb06ce39a4b950318e748965ad0e1813e3a3402df42257f9</u>	+ 0.100000 USDT  0.09 USD	✓
13	2023-09-08 10:32:03	<u>0x96dfb01b35cffceccb06ce39a4b950318e748965ad0e1813e3a3402df42257f9</u>	+ 4.000000 USDT  3.99 USD	✓

#	Date & time	Transaction Id	Amount		
14	2023-09-08 10:20:11	<u>0x4292953e94d85aa16b9594314252368410c429eb19ae078735bdab03fc05a09e</u>	+ 2.000000 USDT 1.99 USD		✓
15	2023-09-08 10:20:11	<u>0x4292953e94d85aa16b9594314252368410c429eb19ae078735bdab03fc05a09e</u>	+ 0.100000 USDT 0.09 USD		✓
16	2023-09-08 10:20:11	<u>0x4292953e94d85aa16b9594314252368410c429eb19ae078735bdab03fc05a09e</u>	+ 4.000000 USDT 3.99 USD		✓
17	2023-09-08 10:18:11	<u>0x1fabebe3f525e828e82c1f9d20c587a24d203551cfcf80cbad96c53c8e15d531</u>	+ 2.000000 USDT 1.99 USD		✓
18	2023-09-08 10:18:11	<u>0x1fabebe3f525e828e82c1f9d20c587a24d203551cfcf80cbad96c53c8e15d531</u>	+ 0.100000 USDT 0.09 USD		✓
19	2023-09-08 10:18:11	<u>0x1fabebe3f525e828e82c1f9d20c587a24d203551cfcf80cbad96c53c8e15d531</u>	+ 4.000000 USDT 3.99 USD		✓
20	2023-09-05 06:09:25	<u>0x52b1f26dd369b285efc60ff6a2664b8604c71988475ff13fd9f8a77ecc8e56b2</u>	+ 20.000000 BUSD		✓
21	2023-09-05 06:08:39	<u>0x285d2592bf08fac1289dc818b0f37b73cfc861884c4db3a7b57fef820b854695</u>	- 20.000000 USDT 19.98 USD		✓
22	2023-09-05 06:07:05	<u>0xed9f3b6f91f6726f7e614ad1dcdb9c9cbb5f2228cce3a6322c4b244d6991289e</u>	+ 1,000.000000 BUSD		✓

#	Date & time	Transaction Id	Amount	
23	2023-09-05 06:05:35	<u>0x748fd12188423e5dfa9c6ab3106e15b8a1e04fd18d7b1824cd31e6a2fd61d12d</u>	+ 33.236607 USDT  33.21 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-22 19:55:12	<u>0x10e1827a1a35ee5ab40d316683f6e98911d218fd8e0b835c82b18e101f097a86</u>	+ 1 NFT	✓
2	2024-02-18 11:37:33	<u>0xecd1a7fd189d80db9d8a196c15720a1c465360a37faa46f59b423e0c5dd54c23</u>	+ 1 etherevent.co	✓
3	2024-02-02 08:11:02	<u>0x6ca95dfd443210204cb0f2b4f8c00abf139ce45e5db8f154257be26571b697d8</u>	+ 1 ethevents.co	✓
4	2023-10-11 20:08:27	<u>0xad5b5a81e68992463fae8b7b01cee61b82d928f9a4777476121138dce1afe1ce</u>	+ 1 Voucher	✓
5	2023-10-11 04:14:42	<u>0xc31b67721436b6515caa28aea4a241db95b695403b4348ac43577a507d2eee8</u>	+ 1 com	✓
6	2023-10-05 14:56:50	<u>0xf90e48572e125576b7ceb6ac306fbb7bd50189c4eacda37e7550c8a0ab036b75</u>	+ 1 https://boneshibe.com/	✓
7	2023-10-04 12:08:26	<u>0x1759bd029420efa6b34f5b2ac92cd1d0b42f0848ee138a4a9d96ae37e0b6510f</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-26 20:03:21	<u>0x89be568d74e9a1ba28d4e901f435d2b28016b59c5ccdf682276a2e18d3aebd3b</u>	+ 1 NFT Giveaway	✓
9	2023-09-26 20:03:07	<u>0xd97770a8d045c0231a251a40fe7b0072ca21e73b07fa5cf6c5e5657f9c2acd85</u>	+ 1 NFT Airdrop	✓
10	2023-09-26 20:02:07	<u>0xef83b38fed3fa885dfe4c5f8bb5658724b7a80803fa906f86f0dfe437a974e61</u>	+ 1 NFT Airdrop	✓
11	2023-09-26 14:34:32	<u>0xd4e6bb6f6add1a0a7752ee6fae5e0cf1993b76ddcd17eefaea6f6dda875939ab</u>	+ 1 NFT Airdrop Round	✓
12	2023-09-24 08:20:19	<u>0x579426f7188c8157b9fe8be77eba4302c81491004abb26f5717f93c84f7b08d5</u>	+ 1 claim-tether.net	✓
13	2023-09-24 01:57:17	<u>0x11fea65557f999642c53f8140e212b70412372d4b7958b25b8dc88edd487a268</u>	+ 1 MintPass	✓
14	2023-09-21 05:42:29	<u>0x4e29d3d0a42f8465ca3492ac3f27335fec2a8700300283b3605c082085cdd9b3</u>	+ 1 Vouchers	✓
15	2023-09-21 05:41:01	<u>0xd7ab6d1d906b1081726304b8a31a5f3404834113b7b67a11071db3d20dd133a2</u>	+ 1 Vouchers	✓
16	2023-09-19 18:41:35	<u>0x7248164afbb3f456eebe6d5ea53eb8210664d4378fb143ff3c049adb1276bebb</u>	+ 1 !!! 250 COMP	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-16 13:14:47	<u>0x65ab5b820dd32923e0a3fcb08a264ba010ca651dcf119e79c04b5ec62e05c224</u>	+ 1 NFT AIRDROP ROUND	✓
18	2023-09-14 01:14:51	<u>0x1dee247164fe58a3490d06393578c4f96988f0b7f7474e4c0fe587136e335447</u>	+ 1 NFT AIRDROP ROUND	✓
19	2023-09-13 03:13:49	<u>0xda4b0fd694a06dc60ef3f847b93dec0abe20faa06aafacda33980c0b1713ef98</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
20	2023-09-11 23:46:45	<u>0x5faaeb11730466f67eae0cbce3b801d21f6ccc5f2ae409d5ba27d799a4185eac</u>	+ 1 NFT Voucher	✓
21	2023-09-05 20:41:36	<u>0x7c36c0424d50479639ab2a56fb73d3372aab8e3c7fc50f018e9ea285790a597b</u>	+ 1 NFT VOUCHER	✓
22	2023-09-05 09:42:17	<u>0xa845b8a46cb401d976bef504886e64546676bcc0f5548b73ea1837614ec1a1d4</u>	+ 1 NFT Airdrop	✓
23	2023-09-05 09:42:03	<u>0x6b8e4da233c3572841f2922415f6f16eb5f34a47781de87c685dbbe9cbe1b0ea</u>	+ 1 NFT Airdrop	✓
24	2023-09-05 09:25:28	<u>0xa0abb7b788d3fa3d74660878b338573a0be1a2f77182ef561ee9ed0999be5cac</u>	+ 1 NFT Voucher	✓
25	2023-09-05 07:09:14	<u>0xc233fb15172fb17de9554a67a7c6f58cea73782cec9b245580ef746b5b1e66c6</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-05 06:06:29	<u>0xc44c743611b26dbd0030</u> <u>f3d799d8945c23b01dd718</u> <u>2d95b46cff791c5b9e7e3e</u>	+ 1 Base Chain Raffle	✓
27	2023-09-05 06:05:17	<u>0xc7552714148d6e5258ca</u> <u>39d71394eee5d93f1ccf84</u> <u>9a234c66e759b4d7e2f1c8</u>	+ 1 Vouchers	✓
28	2023-09-05 06:04:27	<u>0x86efd5f7f590b93d356f</u> <u>c0e72711d00f4ab0ac8626</u> <u>38a67267cd8153942df8a0</u>	+ 1 Vouchers	✓

* USD values displayed at the time of transaction

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