

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-09-30 04:14 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x117ae642a444daf0c8e1bcae80cbde1da64f2172</u>
TOTAL RECEIVED	38.979561840316435450 MATIC
	16.05 USD
TOTAL SEND	38.979561840316435450 MATIC
	16.05 USD


Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
#HEXPooL.net	168,100.000000000000000000 wHEX
@SNXPooL.com	630.549999999999954525 wSNX
APE NFT TICKETS	N/A APE COIN
\$2000 USDC	N/A Voucher
4,651\$ SHIB	N/A NFT #515/1000
\$1000 Rewards	N/A 1000usdt.info
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5000 USDC Voucher	N/A Weekly Giveaways
5 stETH Event	N/A Vouchers

Token	Balance
\$2000 USDC VoucherřŸŽ•	N/A 2000usdc.org
Uniswap V3: Rewards NFT	N/A UNI-V3-POS
APE NFT TICKETS	N/A APE COIN

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-12 03:10:44	<u>0x47eebda8c54892c31937</u> <u>6b0b710275603b97da9ebe</u> <u>3c74b1e288ad6614577803</u>	- 9.4214625955703379 39 MATIC  4.83 USD	✓
2	2023-09-12 03:10:44	<u>0x47eebda8c54892c31937</u> <u>6b0b710275603b97da9ebe</u> <u>3c74b1e288ad6614577803</u>	- 0.0014469807146550 00 MATIC  0.00 USD	✓
3	2023-09-12 03:10:44	<u>0x47eebda8c54892c31937</u> <u>6b0b710275603b97da9ebe</u> <u>3c74b1e288ad6614577803</u>	- 0.0024035958039450 00 MATIC  0.00 USD	✓
4	2023-09-12 02:56:26	<u>0x720edc73f0a5d0585fac</u> <u>1d459f7c29d67739eab860</u> <u>5a745f497e3cf2ec61b796</u>	+ 9.4253131720889378 19 MATIC  4.84 USD	✓
5	2023-08-31 06:19:33	<u>0x25c7214dae3639942565</u> <u>fdbcb77b7b9bcaf786cf9b</u> <u>3557a0eecabb833b525955</u>	- 9.0781838806006849 30 MATIC  5.25 USD	✓
6	2023-08-31 06:19:33	<u>0x25c7214dae3639942565</u> <u>fdbcb77b7b9bcaf786cf9b</u> <u>3557a0eecabb833b525955</u>	- 0.0013086885079590 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-08-31 06:19:33	<u>0x25c7214dae3639942565</u> <u>fdbcb77b7b9bc9f786cf9b</u> <u>3557a0eecabb833b525955</u>	- 0.0018413114920410 00 MATIC  0.00 USD	✓
8	2023-08-31 06:04:49	<u>0x6218781e61c79e42179d</u> <u>15dfa5660f8c97e5f15f04</u> <u>5a8b7b59a6601dd4753381</u>	+ 9.0813338806006846 94 MATIC  5.26 USD	✓
9	2023-08-28 09:48:27	<u>0x748cffe57488ed43e9c6</u> <u>a9e5999825787388a43828</u> <u>822d375ca5c8636ae7d5f2</u>	- 10.337021806094147 891 MATIC  5.73 USD	✓
10	2023-08-28 09:48:27	<u>0x748cffe57488ed43e9c6</u> <u>a9e5999825787388a43828</u> <u>822d375ca5c8636ae7d5f2</u>	- 0.0013625283976080 00 MATIC  0.00 USD	✓
11	2023-08-28 09:48:27	<u>0x748cffe57488ed43e9c6</u> <u>a9e5999825787388a43828</u> <u>822d375ca5c8636ae7d5f2</u>	- 0.0017874716023920 00 MATIC  0.00 USD	✓
12	2023-08-28 09:34:17	<u>0xae13c9f0dd3ffe495ce4</u> <u>3ba1ebefe491d3422be7bc</u> <u>14b5ac3afecb2f6fe009b7</u>	+ 10.340171806094147 655 MATIC  5.73 USD	✓
13	2023-06-21 09:23:47	<u>0x7a8843a6975d9ebf3ae2</u> <u>f4f507a3cb732304a36ab3</u> <u>fd074c051160f14ba4e7b3</u>	- 10.129116799235161 395 MATIC  6.56 USD	✓
14	2023-06-21 09:23:47	<u>0x7a8843a6975d9ebf3ae2</u> <u>f4f507a3cb732304a36ab3</u> <u>fd074c051160f14ba4e7b3</u>	- 0.0007714143893400 00 MATIC  0.00 USD	✓
15	2023-06-21 09:23:47	<u>0x7a8843a6975d9ebf3ae2</u> <u>f4f507a3cb732304a36ab3</u> <u>fd074c051160f14ba4e7b3</u>	- 0.0028547679081600 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-06-21 09:08:42	<u>0x4ba68ff13b4a24a792c56bed95568e2e5a040a8d5e63fbe5782c010be3349006</u>	+ 10.132742981532661 730 MATIC  6.56 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-13 11:05:17	<u>0x4861d37a10df35b9a4b979ac2c5bddc596b5baca325ef4c8bd2ebde1f3dd188d</u>	+ 630.54999999999995 4525 wSNX	✓
2	2023-09-03 09:22:40	<u>0x2e8f3a4443b205881da00f53f90c552df62d629f50414f83aeb9c6c451556689</u>	+ 168,100.0000000000 00000000 wHEX	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-08 15:08:10	<u>0xee37b4508d1aa18320546e39ca14d188846ec9365d679b0720b6ccaaab5ac937</u>	+ 1 3000usdt.net	✓
2	2024-01-08 14:55:54	<u>0x3ee43f7c98dced055347f8fc5d079aa40b56570c04bb281a1a777aad75635b22</u>	+ 1 2000usdc.org	✓
3	2023-10-17 08:42:44	<u>0x026a402378d6f441099e741beaf3eaf59acc5b2f2a23d6d7d0e8b9cb8072b291</u>	+ 1 1000usdt.info	✓
4	2023-10-17 08:42:32	<u>0x2abaed82e2e1b7d26433c6003243a19dfa64f915923538ce26a4e8e8fbe844a1</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-14 00:31:33	<u>0x8af65fc1a48e0429ad81c8a8e392c8a2f65488e8727b62f13bbb85400d55fe9f</u>	+ 1 NFT AIRDROP ROUND	✓
6	2023-09-13 02:24:58	<u>0x3e45315b1dd67009fa85d31cc841b2d67184e8a0bc58bdabb7941a42a2c47018</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
7	2023-09-12 21:51:08	<u>0x0809b533a5f2fdeccf6747ac3cbe2feb33a6ba0f5ce50c0c5bad0c0e299de696</u>	+ 1 NFT #515/1000	✓
8	2023-09-12 21:03:47	<u>0x73f8fc9c00524d1897347eff08e45a4f10f4b933b61c708f196ee90d0d67a8dd</u>	+ 1 Voucher	✓
9	2023-09-12 02:57:10	<u>0x3b8cd741a48ff5f2f6c73f10bd86b902244d8b2ca7908780f0b04120794b95f3</u>	+ 1 Vouchers	✓
10	2023-08-31 06:20:33	<u>0x56c2088a70a33d456ee48bb6a5fff46da14c23aff89fc91f53869dff2e0aac73</u>	+ 1 UNI-V3-PoS	✓
11	2023-08-31 06:05:45	<u>0xb0a3ff558d12eb552ccc696966209a6ff184027445b32d5377e27b35e25af66e</u>	+ 1 Weekly Giveaways	✓
12	2023-08-28 09:49:41	<u>0x32d501cca211706557ce68f12076046cf6ff2c2735880307933a980e53582eea</u>	+ 1 UNI-V3-POS	✓
13	2023-07-23 08:17:25	<u>0x984440c61e3c8ffa8766579c470a9ac61198e4e25d9f1f9a360dc63edc3ebf86</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
14	2023-07-04 21:06:42	<u>0x9be6f33d6e320d91ed66</u> <u>87bdcced8d5786d754af3d</u> <u>1b67e479b8f3b75987d894</u>	+ 1 APE COIN	✓
15	2023-07-01 19:06:41	<u>0xedbecf7310c155473c18</u> <u>7f81e1432f7fa7f8a61e5d</u> <u>ee4c74f1bb101e7d50fbd2</u>	+ 1 APE COIN	✓

\* USD values displayed at the time of transaction

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