

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-23 23:59 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1672b6e6d7f67481af81bce87f3d65b8c916fea3</u>
TOTAL RECEIVED	0.025000000000000001 MATIC
	0.00 USD
TOTAL SEND	0.023339033169934388 MATIC
	0.00 USD









Token	Balance
MATIC	0.001660966830065611 MATIC
	0.00 USD
#HEXPooL.net	194,500.00000000000000000000 wHEX
@SNXPooL.com	965,150.00000000000000000000 \$ sUSD
@SNXPooL.com	630.549999999999954525 wSNX
1000 USDC	N/A Circle Weekly Giveaways
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
200M SHIB	N/A NFT AIRDROP ROUND
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
1,000 UNI by Uniswap	N/A Uniswap giveaway
1 stETH	N/A LIDO Drop




Token	Balance
5000 BUSD	N/A NFT VOUCHER
5 stETH Event	N/A Vouchers
5.00 ETH by Base	N/A Base Chain Raffle

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-13 21:38:40	<u>0xa2d6dd03156b78f25abe</u> <u>b443b9e60e84e9ac33f500</u> <u>8be3a82f11f3a92d3faec1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-09-13 21:38:40	<u>0xa2d6dd03156b78f25abe</u> <u>b443b9e60e84e9ac33f500</u> <u>8be3a82f11f3a92d3faec1</u>	- 0.0018694435283607 51 MATIC  0.00 USD	✓
3	2023-09-13 21:38:40	<u>0xa2d6dd03156b78f25abe</u> <u>b443b9e60e84e9ac33f500</u> <u>8be3a82f11f3a92d3faec1</u>	- 0.0019967346225920 22 MATIC  0.00 USD	✓
4	2023-09-11 23:21:49	<u>0xbbb668a94de21352fff3</u> <u>0eecfff6a061397fdcdc0b</u> <u>2df843efdf1a376e5a027f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-09-11 23:21:49	<u>0xbbb668a94de21352fff3</u> <u>0eecfff6a061397fdcdc0b</u> <u>2df843efdf1a376e5a027f</u>	- 0.0024850638345882 57 MATIC  0.00 USD	✓
6	2023-09-11 23:21:49	<u>0xbbb668a94de21352fff3</u> <u>0eecfff6a061397fdcdc0b</u> <u>2df843efdf1a376e5a027f</u>	- 0.0029254891969902 81 MATIC  0.00 USD	✓
7	2023-09-10 10:59:03	<u>0xb39f50fff65c1e1d6002</u> <u>9b10765427742b307e0c55</u> <u>6a5ba154a38a12977d86ab</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2023-09-10 10:59:03	<u>0xb39f50fff65c1e1d6002</u> <u>9b10765427742b307e0c55</u> <u>6a5ba154a38a12977d86ab</u>	- 0.0024258213891702 60 MATIC  0.00 USD	✓
9	2023-09-10 10:59:03	<u>0xb39f50fff65c1e1d6002</u> <u>9b10765427742b307e0c55</u> <u>6a5ba154a38a12977d86ab</u>	- 0.0021288342988544 76 MATIC  0.00 USD	✓
10	2023-09-09 20:01:54	<u>0x3dbda78ff9f31ccd9ad1</u> <u>37e6cf48916af59dd5b7c7</u> <u>ec8350fc90f3560987bf19</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-09-09 20:01:54	<u>0x3dbda78ff9f31ccd9ad1</u> <u>37e6cf48916af59dd5b7c7</u> <u>ec8350fc90f3560987bf19</u>	- 0.0018077116963483 77 MATIC  0.00 USD	✓
12	2023-09-09 20:01:54	<u>0x3dbda78ff9f31ccd9ad1</u> <u>37e6cf48916af59dd5b7c7</u> <u>ec8350fc90f3560987bf19</u>	- 0.0016485581066448 78 MATIC  0.00 USD	✓
13	2023-08-27 18:06:36	<u>0x9d967590fd109e11a721</u> <u>47cd5ce173b9d4cae348f4</u> <u>45d2a1e7cc554e9242a9ab</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-08-27 18:06:36	<u>0x9d967590fd109e11a721</u> <u>47cd5ce173b9d4cae348f4</u> <u>45d2a1e7cc554e9242a9ab</u>	- 0.0019301673146174 43 MATIC  0.00 USD	✓
15	2023-08-27 18:06:36	<u>0x9d967590fd109e11a721</u> <u>47cd5ce173b9d4cae348f4</u> <u>45d2a1e7cc554e9242a9ab</u>	- 0.0015859467443626 14 MATIC  0.00 USD	✓
16	2023-01-26 12:50:14	<u>0x3cd4ef3963f37a3c0338</u> <u>91186f2b4a9f5e8bd10291</u> <u>4fcb953d6ac21134b8f7ae</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-01-26 12:50:14	<u>0x3cd4ef3963f37a3c0338</u> <u>91186f2b4a9f5e8bd10291</u> <u>4fcb953d6ac21134b8f7ae</u>	- 0.0015995707200342 87 MATIC  0.00 USD	✓
18	2023-01-26 12:50:14	<u>0x3cd4ef3963f37a3c0338</u> <u>91186f2b4a9f5e8bd10291</u> <u>4fcb953d6ac21134b8f7ae</u>	- 0.0009356917173707 43 MATIC  0.00 USD	✓
19	2023-01-26 12:50:06	<u>0xb15d342ca5e4a8cec246</u> <u>f84c4d1094a1bd4ec7a3f1</u> <u>ddddea819b5893d18d1104</u>	+ 0.0250000000000000 01 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-13 11:09:47	<u>0x3f8247b6756789b3b2b8</u> <u>4196de5421ccfb34a3edb8</u> <u>1f3a525b2193d34f2dc124</u>	+ 630.54999999999995 4525 wSNX	✓
2	2023-09-11 11:16:41	<u>0x440e0a6076142a23f0af</u> <u>7d98097db92a4ade1b8f87</u> <u>154d2cb8b0d43a771747e7</u>	+ 965,150.0000000000 00000000 \$ sUSD	✓
3	2023-08-28 07:27:04	<u>0x6d71423e8c04c887c9ca</u> <u>e23dcb0e7d673efe0b24c8</u> <u>c9a9033e5cbfa46a35d462</u>	+ 194,500.0000000000 00000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-13 21:30:44	<u>0x00e9144cf851a3cddd93</u> <u>fb1953eb30a881cc398216</u> <u>24a1d0fb1e7e6860797d6e</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
2	2023-09-12 01:11:24	<u>0x7ab8cad927e6dec9c1e11e60b10f28911965c9dd493ffe95582744efbf6e2860</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
3	2023-09-12 00:26:57	<u>0xfdbc44fe57623fb734b1a0bd6d567d7a785073c43bd15180284ba1a12beda3dc</u>	+ 1 Vouchers	✓
4	2023-09-09 20:05:56	<u>0xfa566f020badfacc19f20409314604056748dd6f599abc6d2d4a706ed5f1ce78</u>	+ 1 Uniswap giveaway	✓
5	2023-09-09 20:05:28	<u>0x95c5fa8ada2f6933e60a4a42e7305f990935d500b21e73e3174fd4b0509e10b4</u>	+ 1 Base Chain Raffle	✓
6	2023-09-09 20:04:54	<u>0xc26aa493c9e2b6cba24c312a6209d5f48648d1a2d8f594553a96f003a8b4dccf</u>	+ 1 LIDO Drop	✓
7	2023-09-09 20:04:34	<u>0x9906a6d56080765f9758d43ada57c5220ebae27da62e0b9010bc5fe849b97f53</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
8	2023-09-09 20:04:22	<u>0x8b21b865fb83777d03b59882f8c118ec43718df14dbee20687bfe18b30dc2c0d</u>	+ 1 Circle Weekly Giveways	✓
9	2023-09-09 20:03:16	<u>0x822c7855d617be4fcfa8d82111c233c5072caef0fb56bd68d40e8adfdc24200</u>	+ 1 NFT VOUCHER	✓

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