

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-03 18:24 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x267684e24ef1f836c0993d09dcefe65dc843a6b9</u>
TOTAL RECEIVED	0.227292631685199392 MATIC
	0.08 USD
TOTAL SEND	0.188772400000000007 MATIC
	0.07 USD

Token	Balance
MATIC	0.038520231685199399 MATIC
	0.01 USD
@SNXPool.com	395.000000000000000000 wSNX
Wombat	10.519030011767533495 WOMBAT
\$2000 USDC	N/A Voucher
5000 USDC Voucher	N/A claim.circleweekly.net
\$5000 USDC	N/A NFTVoucher
Voucher USDC Coin	N/A Voucher
\$2000 USDC Voucher ðŸŽ•	N/A 2000usdc.cc
5000 BUSD	N/A NFT Giveaway
5000\$ CYBER	N/A NFTVoucher

Token	Balance
\$5000 USDC Voucher	N/A claim.circleweekly.com
∅	N/A ethevents.co
\$100,000 A BONE	N/A Voucher

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-06 13:05:11	<u>0x8beef34043a34f67196c ca2d516537b6b41c11473c 73f662938136c19fe6b549</u>	+ 0.0259555960134599 29 MATIC  0.01 USD	✓
2	2023-09-22 19:01:14	<u>0x265fcd7d8966dd839cf0 b81f88110fa466dd3664f6 be37a927bffa188f89bb5c</u>	+ 0.0092528787825750 89 MATIC  0.00 USD	✓
3	2023-09-17 13:56:43	<u>0xfbe33969d7aadf2b1c83 8eeae1a8e7e37bdf06e154 e645dfd96d441fdcf0a703</u>	- 0.1870000000000000 00 MATIC  0.09 USD	✓
4	2023-09-17 13:56:43	<u>0xfbe33969d7aadf2b1c83 8eeae1a8e7e37bdf06e154 e645dfd96d441fdcf0a703</u>	- 0.0000088012652280 00 MATIC  0.00 USD	✓
5	2023-09-17 13:56:43	<u>0xfbe33969d7aadf2b1c83 8eeae1a8e7e37bdf06e154 e645dfd96d441fdcf0a703</u>	- 0.0017635987347720 00 MATIC  0.00 USD	✓
6	2023-09-15 12:30:21	<u>0xc0419a0e61f2c1fb8261 6e55247dbac49f6d809973 3c81c5baa991de7913b6c1</u>	+ 0.0184326857790666 18 MATIC  0.00 USD	✓
7	2023-08-25 11:28:41	<u>0x2554d004631fde1cbd91 bb923284229c86d61bd00e 3627a997b885a149f18d39</u>	+ 0.0359943981948011 58 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-08-18 11:35:44	<u>0xff5879ebdd81e4cbb445</u> <u>51ac6088e9162e6e1854b1</u> <u>9686fe1046e726160f2337</u>	+ 0.1376570729152966 08 MATIC  0.07 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-22 13:48:27	<u>0x798059c11a5378e2091d</u> <u>230f880e88b290d5ce23b2</u> <u>95b88b229943460ea338fa</u>	+ 0.9237703015495178 92 WOMBAT	✓
2	2023-10-20 12:16:53	<u>0x88346a188666182ca5c6</u> <u>2bd69799913ec9a6172bcd</u> <u>704d83290134e12016bb86</u>	+ 6.5758781411411213 47 WOMBAT	✓
3	2023-09-18 12:05:41	<u>0xb54080f52dc5ad0fdf2a</u> <u>f304beba726147e78c05f2</u> <u>3394f34dfd98b632c21212</u>	+ 395.00000000000000 0000 wSNX	✓
4	2023-07-11 13:31:58	<u>0xd630281912c19e5b51c5</u> <u>70767890de68c2278952df</u> <u>9d771020a50e9a1ca17484</u>	+ 3.0193815690768937 01 WOMBAT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-01 19:33:55	<u>0xadef5e5bc13a0f824f4b</u> <u>669cbfedb443a12ec6547b</u> <u>b1ac8b7fb27f56193e8c6b</u>	+ 1 ethevents.co	✓
2	2023-12-23 21:16:57	<u>0x0e941d1cf65d9cad96fb</u> <u>f0f758632827b9ae8bd7a2</u> <u>64d521e2923d5829d17ec9</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-23 20:49:48	<u>0x3531489a037b48b81952</u> <u>1eafaaf405c58bfd9870b7</u> <u>a56220931ce6cf8f127594</u>	+ 1 2000usdc.cc	✓
4	2023-10-20 12:17:01	<u>0x2c6f8ed6c41f43d3a1e6</u> <u>a6c304234379afe9ede0a2</u> <u>028299bf84418e8985eb4e</u>	+ 1 s.net	✓
5	2023-10-11 20:34:57	<u>0xab2efbede11d6058a38f</u> <u>8da1976f9f28c33483205b</u> <u>45ff330c9ceff6d9a66bf2</u>	+ 1 Voucher	✓
6	2023-10-06 17:24:30	<u>0xa4c5480dfb5f31ee716d</u> <u>061575e5b52228dfc75ab5</u> <u>7fcd7ed532b43e7d09060b</u>	+ 1 Voucher	✓
7	2023-09-22 20:42:10	<u>0x00f4f59855177256871d</u> <u>af85957e92148dd870d7c2</u> <u>97689b4297f71da6aefb12</u>	+ 1 Uniswap giveaway	✓
8	2023-09-22 20:40:50	<u>0x5ef8c12f4001254525e6</u> <u>68fcf4957a64096d942a15</u> <u>f63607fd34d1b83b90aa65</u>	+ 1 NFT Giveaway	✓
9	2023-09-22 20:31:30	<u>0x03920bc98403e345f9a6</u> <u>7cd1652467a2a53dcbda2d</u> <u>22ef9ea6025f6d77ea67a4</u>	+ 1 NFT Airdrop	✓
10	2023-09-22 20:31:16	<u>0x3030f61976d4bd254b71</u> <u>da4f41657848588e07f77a</u> <u>3342cf9b31894dcbe90df6</u>	+ 1 NFT Airdrop Round	✓
11	2023-09-22 19:02:26	<u>0xd957eabe939b52219ca3</u> <u>0379da8d868ea2524ed8ac</u> <u>4a7c21d48cbe9924341608</u>	+ 1 claim-tether.net	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-17 18:52:33	<u>0xa8570aee97471b2f7b51e79d65e340a3a9cd48df94fc1c9e1f9cfaf25ba87509</u>	+ 1 Voucher	✓
13	2023-08-29 13:17:35	<u>0xdfae6262d454c6b2ec103b1e5a52a151da657000a3196cfb6e45a37ddc689be7</u>	+ 1 Chain Launch Raffle	✓
14	2023-08-28 02:53:55	<u>0x06053c7f28bb1e4c7496d87f2f1a1f6f115adcea3cd9b9a36b3f3d3c91e796e0</u>	+ 1 claim.circleweekly.net	✓
15	2023-08-26 19:03:17	<u>0x58f497234233035d3ec47513c5aeb65ebdb42db965db4006cffe9eac3b021f4b</u>	+ 1 claim.circleweekly.com	✓
16	2023-08-25 19:46:40	<u>0x9727f726637b416e26cec3cfc9b74decf7f97e2187b1c5d3e788a7255f5c4a6a</u>	+ 1 Voucher	✓
17	2023-08-25 18:58:36	<u>0x254e23005abc9df5e94475fafe420fc6b5e08145d8fc4b819012cc018cc411f9</u>	+ 1 NFTVoucher	✓
18	2023-08-25 11:28:51	<u>0xf0b09ab5518aee74f37e0c23658ab08064850a6e3c6f0ea624618e0c06e7f004</u>	+ 1 NFTVoucher	✓
19	2023-08-18 16:11:29	<u>0xb08e230fea9db132ff4beeefbec2b8843dc59c01cbd5b48769f6b06dfe47f6662</u>	+ 1 Voucher	✓

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