

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-02 22:31 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x31746359bced5a007372b86b8b07cddedf7ee8d5</u>
TOTAL RECEIVED	0.1670000000000000010 MATIC
	0.06 USD
TOTAL SEND	0.1670000000000000010 MATIC
	0.06 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
#HEXPooL.net	171,500.00000000000000000000 wHEX
@SNXPooL.com	965,150.00000000000000000000 \$ sUSD
Late Minters Club by Suku	0 LMC
SukuP2	0 SP2
\$5000 USDC	N/A NFTVoucher
Base Staking	N/A NFTNotify
3 stETH	N/A NFT Voucher
5000 USDT Voucher	N/A NFT Voucher
200M SHIB	N/A NFT AIRDROP ROUND


Token	Balance
\$5000 USDC Voucher	N/A claim.circleweekly.com
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5 stETH Event	N/A Vouchers
5,000 USDC Voucher	N/A Circle Weekly Giveaways

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-09 20:26:06	<u>0xa031b18bf51e307f031b3b4a2df243dadf79c34fbc</u> <u>e277fb34c6de7da10e7556</u>	- 0.1490641046950653 14 MATIC  0.08 USD	✓
2	2023-09-09 20:26:06	<u>0xa031b18bf51e307f031b3b4a2df243dadf79c34fbc</u> <u>e277fb34c6de7da10e7556</u>	- 0.0007348937139390 00 MATIC  0.00 USD	✓
3	2023-09-09 20:26:06	<u>0xa031b18bf51e307f031b3b4a2df243dadf79c34fbc</u> <u>e277fb34c6de7da10e7556</u>	- 0.0014541393170430 00 MATIC  0.00 USD	✓
4	2023-09-07 21:30:44	<u>0xc4c940dcdb175f2f0ce37246d643bd8abceb3e753f</u> <u>0b8e19348c83768ca1ffe1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-09-07 21:30:44	<u>0xc4c940dcdb175f2f0ce37246d643bd8abceb3e753f</u> <u>0b8e19348c83768ca1ffe1</u>	- 0.0015056605308403 75 MATIC  0.00 USD	✓
6	2023-09-07 21:30:44	<u>0xc4c940dcdb175f2f0ce37246d643bd8abceb3e753f</u> <u>0b8e19348c83768ca1ffe1</u>	- 0.0063677706061359 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-07 21:30:44	<u>0x6ed503d989c1c0bffc1f</u> <u>c668642bfbac3b90287b50</u> <u>c03e2a03ffba5d47065076</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-09-07 21:30:44	<u>0x6ed503d989c1c0bffc1f</u> <u>c668642bfbac3b90287b50</u> <u>c03e2a03ffba5d47065076</u>	- 0.0015056605308403 75 MATIC  0.00 USD	✓
9	2023-09-07 21:30:44	<u>0x6ed503d989c1c0bffc1f</u> <u>c668642bfbac3b90287b50</u> <u>c03e2a03ffba5d47065076</u>	- 0.0063677706061359 80 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-09 20:25:52	<u>0xa2c67eacd2b08a9140b5</u> <u>5e918371f03ca5f3b1a12d</u> <u>4441f12258cca96fbdcfce</u>	+ 0.017000000000000000 01 MATIC  0.00 USD	✓
2	2023-09-07 21:28:54	<u>0x9605c001a157b7d9b7ec</u> <u>7f977c93800d5311116992</u> <u>b86525fd4289d538a5b4ca</u>	+ 0.150000000000000000 22 MATIC  0.08 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-11 11:41:06	<u>0x5d31e50b2c54060b207a</u> <u>bb1b0fc7ff5968286c78b4</u> <u>ab9044cd6e64c10c1d43e2</u>	+ 965,150.0000000000 00000000 \$ sUSD	✓
2	2023-09-10 09:30:37	<u>0x3d2b9d02bb91d0e783a0</u> <u>7ba4811d1cb212de11168e</u> <u>65274ab3dc19eb2dbeb12a</u>	+ 171,500.0000000000 00000000 wHEX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-07 21:30:44	<u>0xc4c940dcdb175f2f0ce37246d643bd8abceb3e753f0b8e19348c83768ca1ffe1</u>	- 1 SP2	✓
2	2023-09-07 21:30:44	<u>0x6ed503d989c1c0bffc1fc668642bfbac3b90287b50c03e2a03ffba5d47065076</u>	- 1 LMC	✓
3	2023-08-21 22:07:03	<u>0x3e668f9b4175da309e18e0890c16120e31e454c394e3b1781eaca521e24ce24b</u>	+ 1 LMC	✓
4	2023-07-19 19:34:04	<u>0x549cb812cf8fd7cbd256dedc54ac5661465f63402f2418b284bd2ca8fb62922e</u>	+ 1 SP2	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-14 04:17:30	<u>0xa2d5468743d57be6fbc4fe58369b6ff1437f8d28037a13d4c08919ca13ce04af</u>	+ 1 NFT AIRDROP ROUND	✓
2	2023-09-13 07:25:46	<u>0xbe1632e65a94b17ffd9fa304e00f59fb8ab0103faf4d664c01fe2b63ac74fb45</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
3	2023-09-11 09:37:59	<u>0x3ed988ac2fe9f68953c8141f07991a3bfe2e55ea70312e057343a7a4b4b83253</u>	+ 1 NFT Voucher	✓
4	2023-09-09 23:31:05	<u>0x9f8b0bc712eab04cc44e7d468d85bb1bb59d8d48290f83837fb63f84c84ba9ca</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-09 20:27:10	<u>0x8f05b501c644930a823e</u> <u>cde57b7ffadd467a0f1c36</u> <u>6a16f461b54cbe8e530ed1</u>	+ 1 Vouchers	✓
6	2023-09-03 21:05:35	<u>0xc8281136d3cd0723f1bd</u> <u>c21a9ffffda2f2f1654318b</u> <u>bc31e487952353af6c336d</u>	+ 1 Circle Weekly Giveaways	✓
7	2023-08-27 01:51:02	<u>0xdc383a910f05337ba95</u> <u>e2ddd17b968253794aad6a</u> <u>bf21f5eb3ea6c3c4b9de2f</u>	+ 1 claim.circleweekly .com	✓
8	2023-08-26 05:02:26	<u>0xc2221127dbe2762f3452</u> <u>cf4c74f259c4baadd1fc26</u> <u>3ea62567200417cd7f4006</u>	+ 1 NFTVoucher	✓
9	2023-08-12 00:24:33	<u>0x324f48285a0081194433</u> <u>6d9df054465e8721253822</u> <u>bb7f732505199257a8e94f</u>	+ 1 NFTNotify	✓

* USD values displayed at the time of transaction

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