

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-01 11:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3a65e390c6bf03be04778bacf5a7bb926f103487</u>
TOTAL RECEIVED	11.814999999999999503 MATIC
	4.78 USD
TOTAL SEND	1.794076871740708956 MATIC
	0.72 USD

Token	Balance
MATIC	10.020923128259290991 MATIC 4.05 USD
@SNXPool.com	392.149999999999977263 wSNX
#HEXPool.net	195,100.00000000000000000000 wHEX
#HEXPool.net	154,250.00000000000000000000 wHEX
#### ##### ####	1 MM
Pandra: PixelProwler	2 Pandra: PixelProwler
R is for Royalties	1 RIFR
niel Wright	1 SQUID
An Abundance	1 AB
Edition	1 bruce_lee_50th_tribute_matic
vatar	1 vatar



Token	Balance
2,000 USDT Reward	N/A d.net
200M SHIB	N/A NFT AIRDROP ROUND
700M SHIB	N/A NFT Airdrop Round
\$5000 USDC	N/A NFTVoucher
5,000 USDC Voucher	N/A Circle Weekly Giveaways
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$5000 USDC Event	N/A Vouchers
700 LDO AIRDROP	N/A NFT NOTIFICATION
5 ETH by Base	N/A NFTVoucher
125M SHIB	N/A NFT AIRDROP

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-19 19:10:45	<u>0x2692e612c20c4565c8e4</u> <u>2cc1b947f309768810ee9b</u> <u>eb3c519427c1d4917bfde8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-09-19 19:10:45	<u>0x2692e612c20c4565c8e4</u> <u>2cc1b947f309768810ee9b</u> <u>eb3c519427c1d4917bfde8</u>	- 0.0048625810945012 60 MATIC  0.00 USD	✓
3	2023-09-19 19:10:45	<u>0x2692e612c20c4565c8e4</u> <u>2cc1b947f309768810ee9b</u> <u>eb3c519427c1d4917bfde8</u>	- 0.0165283275308806 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-19 19:08:59	<u>0xea48b6aa549049f6b7fe</u> <u>c8b8cf81e70a1647ef168d</u> <u>e9a489755b534f4de6a693</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-09-19 19:08:59	<u>0xea48b6aa549049f6b7fe</u> <u>c8b8cf81e70a1647ef168d</u> <u>e9a489755b534f4de6a693</u>	- 0.001947330000000000 00 MATIC  0.00 USD	✓
6	2023-09-19 19:08:59	<u>0xea48b6aa549049f6b7fe</u> <u>c8b8cf81e70a1647ef168d</u> <u>e9a489755b534f4de6a693</u>	- 0.0076004148299249 94 MATIC  0.00 USD	✓
7	2023-09-19 19:08:03	<u>0xbb5014f8b438e22bc87f</u> <u>cdc8c8461a223aab1d474e</u> <u>898fb43b3510b940986064</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-09-19 19:08:03	<u>0xbb5014f8b438e22bc87f</u> <u>cdc8c8461a223aab1d474e</u> <u>898fb43b3510b940986064</u>	- 0.0026974411797049 77 MATIC  0.00 USD	✓
9	2023-09-19 19:08:03	<u>0xbb5014f8b438e22bc87f</u> <u>cdc8c8461a223aab1d474e</u> <u>898fb43b3510b940986064</u>	- 0.0077935176688009 83 MATIC  0.00 USD	✓
10	2023-09-14 12:31:01	<u>0xd9d2260b1df25c8b4930</u> <u>da7d205b62dff1bd4e4157</u> <u>92e9a7f9e69236bfa959b1</u>	- 0.2026095248461355 64 MATIC  0.10 USD	✓
11	2023-09-14 12:31:01	<u>0xd9d2260b1df25c8b4930</u> <u>da7d205b62dff1bd4e4157</u> <u>92e9a7f9e69236bfa959b1</u>	- 0.0100111391757179 72 MATIC  0.00 USD	✓
12	2023-09-14 12:31:01	<u>0xd9d2260b1df25c8b4930</u> <u>da7d205b62dff1bd4e4157</u> <u>92e9a7f9e69236bfa959b1</u>	- 0.0252171038573346 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-08-25 18:22:01	<u>0xe1e1c3961a944c35fa46</u> <u>12c488dc8134abaca7ab58</u> <u>a19cb13e85969afdf7c080</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-08-25 18:22:01	<u>0xe1e1c3961a944c35fa46</u> <u>12c488dc8134abaca7ab58</u> <u>a19cb13e85969afdf7c080</u>	- 0.0051692303989526 80 MATIC  0.00 USD	✓
15	2023-08-25 18:22:01	<u>0xe1e1c3961a944c35fa46</u> <u>12c488dc8134abaca7ab58</u> <u>a19cb13e85969afdf7c080</u>	- 0.0122579652996145 20 MATIC  0.00 USD	✓
16	2023-08-23 19:29:15	<u>0xe79f4c5c607c45cf5b6d</u> <u>e326628fa37eec8f3d89e7</u> <u>9d8d5f490df31a0fbbbf8</u>	- 0.1876912138517002 06 MATIC  0.10 USD	✓
17	2023-08-23 19:29:15	<u>0xe79f4c5c607c45cf5b6d</u> <u>e326628fa37eec8f3d89e7</u> <u>9d8d5f490df31a0fbbbf8</u>	- 0.0098771699999999 99 MATIC  0.00 USD	✓
18	2023-08-23 19:29:15	<u>0xe79f4c5c607c45cf5b6d</u> <u>e326628fa37eec8f3d89e7</u> <u>9d8d5f490df31a0fbbbf8</u>	- 0.0215468290052402 39 MATIC  0.01 USD	✓
19	2023-08-22 16:05:56	<u>0x912ef75479eb6fdf7b9c</u> <u>b92a1939dfe6ac9c8a1b4f</u> <u>21b685c16d96362de7ca46</u>	- 0.4299999999999999 93 MATIC  0.23 USD	✓
20	2023-08-22 16:05:56	<u>0x912ef75479eb6fdf7b9c</u> <u>b92a1939dfe6ac9c8a1b4f</u> <u>21b685c16d96362de7ca46</u>	- 0.0052394100000000 00 MATIC  0.00 USD	✓
21	2023-08-22 16:05:56	<u>0x912ef75479eb6fdf7b9c</u> <u>b92a1939dfe6ac9c8a1b4f</u> <u>21b685c16d96362de7ca46</u>	- 0.0104064162741299 30 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-08-22 15:59:08	<u>0x11802cdee07070e5b33a</u> <u>93e3daa30da3b73c726037</u> <u>54a19a889d274e5a7791c2</u>	- 0.8100000000000000 53 MATIC  0.43 USD	✓
23	2023-08-22 15:59:08	<u>0x11802cdee07070e5b33a</u> <u>93e3daa30da3b73c726037</u> <u>54a19a889d274e5a7791c2</u>	- 0.0033567000000000 00 MATIC  0.00 USD	✓
24	2023-08-22 15:59:08	<u>0x11802cdee07070e5b33a</u> <u>93e3daa30da3b73c726037</u> <u>54a19a889d274e5a7791c2</u>	- 0.0067706666855198 50 MATIC  0.00 USD	✓
25	2023-08-22 15:49:14	<u>0x22d1d5b15ef3d901b45c</u> <u>44420c8aec94da095acf0f</u> <u>f7a6fa8147185ece7bed59</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-08-22 15:49:14	<u>0x22d1d5b15ef3d901b45c</u> <u>44420c8aec94da095acf0f</u> <u>f7a6fa8147185ece7bed59</u>	- 0.0041469000000000 00 MATIC  0.00 USD	✓
27	2023-08-22 15:49:14	<u>0x22d1d5b15ef3d901b45c</u> <u>44420c8aec94da095acf0f</u> <u>f7a6fa8147185ece7bed59</u>	- 0.0083469900425506 40 MATIC  0.00 USD	✓
28	2023-08-22 15:47:08	<u>0xf790843c82c6c6e027f4</u> <u>50b0be49842dbeda34ef6b</u> <u>152aa691015e5089621075</u>	+ 11.8000000000000000 711 MATIC  6.33 USD	✓
29	2023-08-02 12:17:33	<u>0xb22985741f12696f8f33</u> <u>79c0a9c02bc35b783f78d8</u> <u>8a55f3357ee287ab95092b</u>	+ 0.0149999999999999 99 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-09-19 19:12:33	<u>0xc020d02614b6d27f8e41 cb46277c653328bb0cf303 8726ee571860e75daef0d9</u>	+ 392.1499999999997 7263 wSNX	✓
2	2023-09-19 19:09:37	<u>0xa08ba61d2309f59be326 f94fb6a3b7e4b4e3c61180 e37e47d240eeb0b57a367</u>	+ 392.1499999999997 7263 wSNX	✓
3	2023-08-29 20:00:28	<u>0x98e36500613a3d0182ba 5f973bbc71ec90c3ec4818 64499d31806618eb8e8d11</u>	+ 154,250.000000000 00000000 wHEX	✓
4	2023-08-23 09:24:10	<u>0x18c3fa2b013c10653d41 1dfa7da83a4e31a4a0df2b 5eac1df8419afdfefb64e0</u>	+ 195,100.000000000 00000000 wHEX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-19 19:10:45	<u>0x2692e612c20c4565c8e4 2cc1b947f309768810ee9b eb3c519427c1d4917bfde8</u>	+ 1 vatar	✓
2	2023-09-19 19:08:59	<u>0xea48b6aa549049f6b7fe c8b8cf81e70a1647ef168d e9a489755b534f4de6a693</u>	+ 1 Pandra: PixelProwler	✓
3	2023-09-19 19:08:03	<u>0xbb5014f8b438e22bc87f cdc8461a223aab1d474e 898fb43b3510b940986064</u>	+ 1 Pandra: PixelProwler	✓
4	2023-09-14 12:31:01	<u>0xd9d2260b1df25c8b4930 da7d205b62dff1bd4e4157 92e9a7f9e69236bfa959b1</u>	+ 1 MM	✓

#	Date & time	Transaction Id	Amount	
5	2023-08-25 18:22:01	<u>0xe1e1c3961a944c35fa46</u> <u>12c488dc8134abaca7ab58</u> <u>a19cb13e85969afdf7c080</u>	+ 1 RIFR	✓
6	2023-08-23 19:29:15	<u>0xe79f4c5c607c45cf5b6d</u> <u>e326628fa37eec8f3d89e7</u> <u>9d8d5f490df31a0fbbbfc8</u>	+ 1 AB	✓
7	2023-08-22 16:05:56	<u>0x912ef75479eb6fdf7b9c</u> <u>b92a1939dfe6ac9c8a1b4f</u> <u>21b685c16d96362de7ca46</u>	+ 1 bruce_lee_50th_tri bute_matic	✓
8	2023-08-22 15:59:08	<u>0x11802cdee07070e5b33a</u> <u>93e3daa30da3b73c726037</u> <u>54a19a889d274e5a7791c2</u>	+ 1 SQUID	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-25 08:53:25	<u>0xcc4843db0b0e6c9a5a8e</u> <u>8a04f3d4ea3a42fd65b690</u> <u>42af4c8d49f75c6011d4ce</u>	+ 1 3000usdt.org	✓
2	2023-11-25 07:42:51	<u>0x57fa8ca773a2b4835f0f</u> <u>f5e764358ac4f3f2e130e2</u> <u>3e9ada0043103745eb89ce</u>	+ 1 org	✓
3	2023-10-29 18:04:11	<u>0x3607a57381f97204a464</u> <u>d63e021391ad19fa1d777e</u> <u>0ff775d537554577deb211</u>	+ 1 rop.net	✓
4	2023-10-28 20:12:11	<u>0x435c2179d8f3be26815b</u> <u>2b840423892ef3efbca83e</u> <u>8d53fa643b400e8766a854</u>	+ 1 2000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
5	2023-10-28 20:11:33	<u>0x6e4096170123cb006df2698abbe5bd0a6417abcd97efa93c93026a3c1aa2b979</u>	+ 1 usd-reward.xyz	✓
6	2023-10-28 20:11:03	<u>0x73a18c6e0644feacd6608c8c59d8ecad375251b5e895665e200874e7cbdb4cfc</u>	+ 1 d.net	✓
7	2023-10-08 15:15:16	<u>0x4ad95014fa7fb569dea9f2028cf8e6c2e2aca6d39c75eef786c038075607ca1b</u>	+ 1 rds.net	✓
8	2023-10-03 01:50:15	<u>0xec9e562a850275cf43b38cf021ceb4496a853239e4a8d14ced5f1db5272b8d7d</u>	+ 1 USDC VOUCHER	✓
9	2023-10-02 13:23:49	<u>0x99862cf402d5fb640bbe2e16d37f59e99f74c128bf4a6875448b71df546244b8</u>	+ 1 ards.org	✓
10	2023-09-30 19:19:43	<u>0xf5f1159b492d87daf2d820687e89af334229697eed92a81914edca3aba3a46a</u>	+ 1 VEN	✓
11	2023-09-20 13:56:57	<u>0xc3a4bd438a342425823ddf25ef933c8921a52ccd1564567ede4f20d72e99b260</u>	+ 1 NFT Airdrop	✓
12	2023-09-20 13:56:33	<u>0x17b0eaef5b99dd48777ac77d6fd6a716112c360d0316a83c7981989e3869c2f6</u>	+ 1 NFT Airdrop	✓
13	2023-09-20 13:56:03	<u>0x664d1b6fc429728c1168825a7042295af4cd88966b03dc25b8c2e51ef5e6e26a</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-19 21:58:30	<u>0x5703c208d9185c004718</u> <u>2dca7d759151105977483d</u> <u>5f06369bc3fc809def2d42</u>	+ 1 Voucher	✓
15	2023-09-19 19:11:17	<u>0x482d3f451cff775d409f</u> <u>6777a8960559ae21d33044</u> <u>c5595a3802f3bd57449dd2</u>	+ 1 Vouchers	✓
16	2023-09-18 13:19:42	<u>0x1fa4dd564196d72d6129</u> <u>6b6c1ce3fea96d3a8fd81e</u> <u>c2c8cdd97d540a7af4301e</u>	+ 1 usd-reward.com	✓
17	2023-09-14 04:42:06	<u>0x9ad24c4a8bccd02873ac</u> <u>79412507264702520924d7</u> <u>8751bc343d400ceb879fba</u>	+ 1 NFT AIRDROP ROUND	✓
18	2023-09-13 08:12:58	<u>0xbb5d415ea90746703e4b</u> <u>38770d11ceead83f6d026</u> <u>3d037635f6ec5c2fc0fdd0</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
19	2023-09-07 14:57:29	<u>0x6853892ce77c98341483</u> <u>eb824ca70683733d614e6d</u> <u>5ede352c39e0f56d4d1222</u>	+ 1 Circle Weekly Giveaways	✓
20	2023-09-07 14:57:19	<u>0x42c017bad448400a399d</u> <u>d660d5922d9bef783a9a90</u> <u>1bb1aacb35d71c473f2bda</u>	+ 1 NFT AIRDROP	✓
21	2023-09-07 14:56:31	<u>0x833d67d0edb18e4ab1d3</u> <u>96614ef4fb7bfceb2bf8af</u> <u>0222ad05f4a967860b0cc3</u>	+ 1 NFT NOTIFICATION	✓
22	2023-09-07 13:30:40	<u>0xad4e0526244e147542e</u> <u>35643f82714c4566840c80</u> <u>4d9ac3dcdd5e474aae1a6d</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-03 21:40:02	<u>0x0bc77348ad7ffc1f830c590f37f7c9d8c8cb422086384605017259e4c33354de</u>	+ 1 Circle Weekly Giveaways	✓
24	2023-08-30 09:57:37	<u>0xc683c2d03d893b08230d5800ff244274610727997590347da476f1de899e1e3e</u>	+ 1 Voucher	✓
25	2023-08-29 21:57:53	<u>0x6def2de426f3e7952a9efb26d6534375a34c59e4efc6b16fb4b1e945d4d1e2fb</u>	+ 1 Chain Launch Raffle	✓
26	2023-08-29 08:18:18	<u>0xef2b29a4dc187780b44f44b8b0228bc512e3e5c493f750df935085ce5e16dca5</u>	+ 1 AAVE-V3-POS	✓
27	2023-08-29 08:16:54	<u>0xfdf7e7e8023f17d6970bb54e6e1d855e72a1a377960bfb8130056dc1d778a83a</u>	+ 1 claim.uscircle.org	✓
28	2023-08-29 08:07:41	<u>0x605c14631e8a85f94fdb2baefb450e7e4c1023e465bf17eb2b7dedb826e9f886</u>	+ 1 rewards-circle.xyz	✓
29	2023-08-28 04:45:46	<u>0xa696d37c74ffc9a70f75e4f01b1da363d45d96f8b31581658be5c8ea846353cb</u>	+ 1 claim.circleweekly.net	✓
30	2023-08-26 19:39:31	<u>0x8ba711749b5254eaacd295645caf6c3726efcaf2b870b1009a54d72156185b68</u>	+ 1 claim.circleweekly.com	✓
31	2023-08-25 20:08:08	<u>0x31f41edd730579a3c7ef4ce1604a217f468c64956e7f910a8204cf62233fcac0</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
32	2023-08-25 18:33:19	<u>0x3112631519cf13979b48</u> <u>0b29277551891691981921</u> <u>15f197fed0dab8b71892ba</u>	+ 1 NFTVoucher	✓
33	2023-08-24 16:47:41	<u>0x56d23629caf793053bef</u> <u>49381dd2186decb1f9bdbe</u> <u>5d393c81c928a55a8b0b6b</u>	+ 1 VOUCHER	✓
34	2023-08-24 10:01:30	<u>0xb33439cd79b0127246cc</u> <u>e5e2d615511e1d2ba04528</u> <u>c36a239a8602722086deae</u>	+ 1 Voucher	✓
35	2023-08-22 15:50:10	<u>0x2ea920ee922b79e0edf7</u> <u>86e78780302623c05e60b2</u> <u>f4de9576dbf77e4fb6d4c2</u>	+ 1 NFTVoucher	✓
36	2023-08-18 13:18:10	<u>0x3a317881c3fd301a0d65</u> <u>1a91370c2156c7fb108751</u> <u>67bcfe1b88890e61f1ecab</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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