

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 17:17 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x432b04bad14ce55c788afa6edefd3ffdc2979b3e</u>
TOTAL RECEIVED	0.059999999999999998 MATIC
	0.02 USD
TOTAL SEND	0.028813692955904871 MATIC
	0.01 USD

Token	Balance
MATIC	0.031186307044095127 MATIC
	0.01 USD
@SNXPool.com	612.8500000000000022737 wSNX
1,000 UNI by Uniswap	N/A Uniswap giveaway
1000 USDC	N/A Circle Weekly Giveaways
5.00 ETH by Base	N/A Base Chain Raffle
1 stETH	N/A LIDO Drop
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
5000 BUSD	N/A NFT VOUCHER

## MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-09-16 00:04:26	<u>0xe0b90a4bcd77642f12d2</u> <u>fada85722f6a087c2583bd</u> <u>c387d02b0a4c2887db1740</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-09-16 00:04:26	<u>0xe0b90a4bcd77642f12d2</u> <u>fada85722f6a087c2583bd</u> <u>c387d02b0a4c2887db1740</u>	- 0.001983975000000000 00 MATIC  0.00 USD	✓
3	2023-09-16 00:04:26	<u>0xe0b90a4bcd77642f12d2</u> <u>fada85722f6a087c2583bd</u> <u>c387d02b0a4c2887db1740</u>	- 0.0032626222899134 20 MATIC  0.00 USD	✓
4	2023-09-15 05:59:54	<u>0x69bdcb72b7f8ee6602fa</u> <u>893b03dc7bbf6e6b991308</u> <u>2cef44fa250b56fcc60995</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-09-15 05:59:54	<u>0x69bdcb72b7f8ee6602fa</u> <u>893b03dc7bbf6e6b991308</u> <u>2cef44fa250b56fcc60995</u>	- 0.001983975000000000 00 MATIC  0.00 USD	✓
6	2023-09-15 05:59:54	<u>0x69bdcb72b7f8ee6602fa</u> <u>893b03dc7bbf6e6b991308</u> <u>2cef44fa250b56fcc60995</u>	- 0.0037322528184855 90 MATIC  0.00 USD	✓
7	2023-09-14 00:17:00	<u>0x150bb2e0a2f5adfc4d16</u> <u>e23aca71dc4f721325a145</u> <u>a463a9e3e2417dae99c88b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-09-14 00:17:00	<u>0x150bb2e0a2f5adfc4d16</u> <u>e23aca71dc4f721325a145</u> <u>a463a9e3e2417dae99c88b</u>	- 0.0022211101816726 20 MATIC  0.00 USD	✓
9	2023-09-14 00:17:00	<u>0x150bb2e0a2f5adfc4d16</u> <u>e23aca71dc4f721325a145</u> <u>a463a9e3e2417dae99c88b</u>	- 0.0057062699033838 12 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-13 08:12:30	<u>0x26874a5e0d92eb7d1618</u> <u>674ca7c197c5c9e366a246</u> <u>95b80eff07166d73fdb72d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-09-13 08:12:30	<u>0x26874a5e0d92eb7d1618</u> <u>674ca7c197c5c9e366a246</u> <u>95b80eff07166d73fdb72d</u>	- 0.0031039044826919 74 MATIC  0.00 USD	✓
12	2023-09-13 08:12:30	<u>0x26874a5e0d92eb7d1618</u> <u>674ca7c197c5c9e366a246</u> <u>95b80eff07166d73fdb72d</u>	- 0.0068195832797574 56 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-15 07:31:25	<u>0x00c0585944e2a075deca</u> <u>27484d326a5ed9c14dfe7f</u> <u>97eda515cc49cdf1aedd1</u>	+ 0.0299999999999999 99 MATIC  0.01 USD	✓
2	2023-09-13 07:31:22	<u>0x7bbd7bd8d5e41a3de3e7</u> <u>cc13a0a5ed3a53becb7aae</u> <u>61ae84e002b899f9ae1858</u>	+ 0.0299999999999999 99 MATIC  0.01 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-13 15:54:19	<u>0x7fb139d8476c7c7ccfc3</u> <u>4b11abd929a60f91608464</u> <u>3f0dc2cd926ec3e5929ca1</u>	+ 612.85000000000002 2737 wSNX	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2023-09-16 13:33:27	<u>0xe400e149de6f535d5abb b6e15ee868ed139e4ea53d 630382a5641c48fba13302</u>	+ 1 Uniswap giveaway	✓
2	2023-09-16 13:32:49	<u>0xd5a5f951d08c2716144f b32fcad1d2743fa334fa02 387a99aef274b3e83b5d0e</u>	+ 1 Base Chain Raffle	✓
3	2023-09-16 13:32:21	<u>0x552b7cc072f6dff89e28 0da4743b1a97a8a96122df 00308435a7ec0ac0ae3e12</u>	+ 1 Circle Weekly Giveways	✓
4	2023-09-16 13:31:55	<u>0xd63041469f9ccd956b5f b8b555aa77e87245b73c67 91ecbb9a020a45b9fac798</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
5	2023-09-16 13:30:39	<u>0xfeb940177fc7e2a3222f b8518fd1771320f985663d d3269bda19f727e690e1aa</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
6	2023-09-16 13:28:09	<u>0xe99a45dde99137363c44 a360ef112840fd6d00cd76 ac97f139d3fa86034a5a5c</u>	+ 1 LIDO Drop	✓
7	2023-09-16 13:27:39	<u>0x5826d0d2b2393e755ebb 563580833f61c0146e658e ae96194229d075fbaabcb3</u>	+ 1 NFT VOUCHER	✓

\* USD values displayed at the time of transaction

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