



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-24 04:14 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x43c07bdf2d2782360d898701a253ebe5884cc161</u>
TOTAL RECEIVED	0.11533499999999993 MATIC
TOTAL SEND	0.028637399943272305 MATIC

Token	Balance
MATIC	0.086697600056727692 MATIC
USD Coin (PoS)	0.000000 USDC  0.00 USD
(PoS) Tether USD	0.000000 USDT  0.00 USD
LINKToken.io	197.0500000000000011369 tLINK
\$ HEXPool.io	101,925.00000000000000000000 wHEX
#HEXPool.net	177,500.00000000000000000000 wHEX
\$ USDCpool.org	938.00000000000000000000 ool.org
@SNXPool.com	965,150.00000000000000000000 \$ sUSD
@SNXPool.com	630.549999999999954525 wSNX
5 stETH Event	N/A Vouchers
\$5000 USDC Voucher	N/A Vouchers
5.00 ETH by Base	N/A Base Chain Raffle






* USD values displayed at the time of transaction

Token	Balance
\$3000 APE	N/A VOUCHER
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
2000 USDC Voucher	N/A org
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
5000 BUSD	N/A NFT VOUCHER
\$5000 USDC Voucher	N/A claim.circleweekly.com
1,000 UNI by Uniswap	N/A Uniswap giveaway


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-10 20:01:55	<u>0x94ee49b412b3938b114f3c80b89fb5478214ba4f460558cdc2813f3c25003c5d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-09-10 20:01:55	<u>0x94ee49b412b3938b114f3c80b89fb5478214ba4f460558cdc2813f3c25003c5d</u>	- 0.002726262000000000 00 MATIC  0.00 USD	✓
3	2023-09-10 20:01:55	<u>0x94ee49b412b3938b114f3c80b89fb5478214ba4f460558cdc2813f3c25003c5d</u>	- 0.0032760718856706 96 MATIC  0.00 USD	✓
4	2023-06-01 08:13:13	<u>0xdf85ca249f725d24573f50ec1e8017fa1bcca6c8a77c09bc242764ff1b57a438</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-06-01 08:13:13	<u>0xdf85ca249f725d24573f50ec1e8017fa1bcca6c8a77c09bc242764ff1b57a438</u>	- 0.002499120000000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2023-06-01 08:13:13	<u>0xdf85ca249f725d24573f50ec1e8017fa1bcca6c8a77c09bc242764ff1b57a438</u>	- 0.0051804748583256 24 MATIC  0.00 USD	✓
7	2023-04-30 11:46:12	<u>0x7de9f447cb5943bb0750c4f841eaf19bc5e2415180671b50827b3f4762174ccb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-04-30 11:46:12	<u>0x7de9f447cb5943bb0750c4f841eaf19bc5e2415180671b50827b3f4762174ccb</u>	- 0.0039152880000000 00 MATIC  0.00 USD	✓
9	2023-04-30 11:46:12	<u>0x7de9f447cb5943bb0750c4f841eaf19bc5e2415180671b50827b3f4762174ccb</u>	- 0.0110401831992759 83 MATIC  0.01 USD	✓
10	2023-04-30 11:45:16	<u>0x71f2303c38012d6944e84304ed3bd1deba7b7ec5c2efa6874d45898d8178ba04</u>	+ 0.1153349999999999 93 MATIC  0.11 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-13 11:13:28	<u>0xa84aba659172c3209fbb750a4066df4e81b76126db7dd97fc508af20b87b334f</u>	+ 630.54999999999995 4525 wSNX	✓
2	2023-09-11 10:57:17	<u>0xa2bc8046e15a10ae5147932fefae72f91047b70d29dad635755aab1233705cd</u>	+ 965,150.0000000000 00000000 \$ sUSD	✓
3	2023-09-10 20:01:55	<u>0x94ee49b412b3938b114f3c80b89fb5478214ba4f460558cdc2813f3c25003c5d</u>	- 155.608486 USDT  155.58 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-10 19:44:26	<u>0x748a2089bf419aa6698d417521cdecf1154b17b94e3678232232e103a2b92270</u>	+ 155.608486 USDT 155.56 USD	✓
5	2023-09-03 20:00:52	<u>0x140d511f4273e909578cd5fa1c7c0851b62283183a14f21438aa62e8c5862872</u>	+ 177,500.0000000000 00000000 wHEX	✓
6	2023-06-05 13:38:00	<u>0x1e363bf973a6158984fc002df9740854e7fee6feb87892b41d0623bf9f2b37da</u>	+ 197.05000000000001 1369 tLINK	✓
7	2023-06-01 22:40:03	<u>0x30295f1b6e19fecab33c68bcccc2b9eeb17b7dccff84b33d343e6f11c2a58896</u>	+ 101,925.0000000000 00000000 wHEX	✓
8	2023-06-01 08:13:13	<u>0xdf85ca249f725d24573f50ec1e8017fa1bccca6c8a77c09bc242764ff1b57a438</u>	- 736.835600 USDC 736.80 USD	✓
9	2023-06-01 08:12:45	<u>0x33731d7de5efec9780d9b76c191107d65ed281e15505023b12faacf89e612768</u>	+ 736.835600 USDC 736.80 USD	✓
10	2023-05-11 12:26:47	<u>0xecfd1a8836dd2decea7338e9d3180a6e8f650832df0a44feeafd8ed5fa3360a8</u>	+ 938.00000000000000 0000 ool.org	✓
11	2023-04-30 11:46:12	<u>0x7de9f447cb5943bb0750c4f841eaf19bc5e2415180671b50827b3f4762174ccb</u>	- 3,555.729282 USDC 3,555.35 USD	✓
12	2023-04-30 11:44:28	<u>0x73c78c9b2dfd2e12206c43e9033645c92148795b0f7e805fe7e4259270908a90</u>	+ 3,555.729282 USDC 3,555.35 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-26 07:10:07	<u>0x0cc28e4219ea82461a6b b391823d16494fd3d86f68 464a31f2b6880bacbb12d0</u>	+ 1 Reward at [2000usdc i%[enet]	✓
2	2024-02-26 05:20:52	<u>0x8cb0f6926e611f604d02 b44c6d6e4e5b9fc3dfcb97 07735f7e64549cb68f152d</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
3	2023-11-26 21:18:40	<u>0x68eb54b6916fb4258179 bf4bb31c7819124dbd1c0b 2affc37423a75a4b72cb3e</u>	+ 1 org	✓
4	2023-11-26 20:32:37	<u>0xa8b44472816bfa89db1e 1c37941c19c2600b4e18fb 25bafba7576229d52d8990</u>	+ 1 3000usdt.org	✓
5	2023-09-13 18:35:28	<u>0x81abfb77b54fed2b70fb 59d306b4f88809432f3a02 5461644869f94f1ba7ee05</u>	+ 1 NFT AIRDROP ROUND	✓
6	2023-09-11 19:17:55	<u>0xb28ba5c26c6d7cab6522 9a474a5fb500955aec0eb4 6a1dff66f334cc94fe8850</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
7	2023-09-10 21:39:40	<u>0x57f9cddcddb1205eab93 20becd26eff15242557510 aa9232a43f58db7d7279c4</u>	+ 1 GIVEAWAY	✓
8	2023-09-10 20:09:09	<u>0x343368bccbbf188ed4bb b8828f71ea85cbde1d0107 f92805568819fe4b2245da</u>	+ 1 Uniswap giveaway	✓
9	2023-09-10 20:08:55	<u>0x211899c4ae22cb9cdd1c 6049c319cd8856b6c73aee 1c11aeb0d6b936a4b11ad0</u>	+ 1 Base Chain Raffle	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-09-10 20:06:05	<u>0xd5554f26a87b8a1be8db9ddf393ec98a72a78d4a5576a94b1a80115888869e60</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
11	2023-09-10 20:03:05	<u>0x75acdfb7f60db026f47bc7c89cb0c731c3d574c4673cea9baf3e47656f8b1561</u>	+ 1 NFT VOUCHER	✓
12	2023-09-10 20:02:39	<u>0xc5e67bffe9f263b294ab451def904e15a6f3462729d39c6f22b44e4f42a8469a</u>	+ 1 Vouchers	✓
13	2023-09-03 23:28:43	<u>0x6118aea4ce6e7103418005c638947e8ae782c12d5ad132fdd0735fe8efbbeb2f</u>	+ 1 VOUCHER	✓
14	2023-09-03 00:53:07	<u>0x60c939392aea3f9af9f50cdf3bdb6426f135f0df6e6e9ea6ba7ce551d5750f27</u>	+ 1 Vouchers	✓
15	2023-09-03 00:52:31	<u>0x1b285942e1359f55f2e64261db790c8fa7a1f02cb81c48ebcc092631cc85ccee</u>	+ 1 usdt-rewards.xyz	✓
16	2023-08-28 17:42:25	<u>0x4f4114b03a49f9ed448814e712fe74c51c83730d63634b8213ef26c2063abf9b</u>	+ 1 claim.circlest.org	✓
17	2023-08-26 22:35:58	<u>0xe680e0a93acfe7a5013bcc740c2c5dc4372d0807ea9f00d1b6242bf7be7e0a31</u>	+ 1 claim.circleweekly.com	✓
18	2023-08-26 00:45:31	<u>0x4cd4c8073cdb098cb11729d815d83eb85e7dd0b14a8f7915cdb905eb8b0a4881</u>	+ 1 NFTVoucher	✓

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