

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 17:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x47ca78bab36703af6ccf989f18302c3ac18a7d17</u>
TOTAL RECEIVED	0.050000000000000003 MATIC
	0.01 USD
TOTAL SEND	0.048196671830136283 MATIC
	0.01 USD










Token	Balance
MATIC	0.001803328169863715 MATIC
	0.00 USD
@SNXPooL.com	705.950000000000045475 wSNX
#HEXPooL.net	155,800.000000000000000000 wHEX
@SNXPooL.com	965,150.000000000000000000 \$ sUSD
700 LDO AIRDROP	N/A NFT NOTIFICATION
\$2000 USDC	N/A Voucher
1,000 UNI by Uniswap	N/A Uniswap giveaway
1,000 UNI by Uniswap	N/A Uniswap giveaway
5000 BUSD	N/A NFT VOUCHER
1,000 UNI by Uniswap	N/A Uniswap giveaway
200M SHIB	N/A NFT AIRDROP ROUND









* USD values displayed at the time of transaction










Token	Balance
1,000 USDT Reward	N/A usdt-rewards.site
1000 USDC	N/A Circle Weekly Giveaways
5.00 ETH by Base	N/A Base Chain Raffle







MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-07 03:28:18	<u>0x228029f1430e623eed1c40f574d0c9db721cd7aff0e72a44c80ee3c82eb9cf6e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-10-07 03:28:18	<u>0x228029f1430e623eed1c40f574d0c9db721cd7aff0e72a44c80ee3c82eb9cf6e</u>	- 0.0013583836155405 60 MATIC  0.00 USD	✓
3	2023-10-07 03:28:18	<u>0x228029f1430e623eed1c40f574d0c9db721cd7aff0e72a44c80ee3c82eb9cf6e</u>	- 0.0011278872635972 40 MATIC  0.00 USD	✓
4	2023-10-05 13:23:10	<u>0x545d26a099f7c1848417b4ba36c3a72576ac6f68ff0431a23966bbeac3a8c023</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-10-05 13:23:10	<u>0x545d26a099f7c1848417b4ba36c3a72576ac6f68ff0431a23966bbeac3a8c023</u>	- 0.0015614756602441 20 MATIC  0.00 USD	✓
6	2023-10-05 13:23:10	<u>0x545d26a099f7c1848417b4ba36c3a72576ac6f68ff0431a23966bbeac3a8c023</u>	- 0.0010151747576938 23 MATIC  0.00 USD	✓
7	2023-09-28 10:23:58	<u>0xd07ed563c6660f2ff7f9d40c5b4cea418570b5474b0b2b7a8b5ef736cb93bd8f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-28 10:23:58	<u>0xd07ed563c6660f2ff7f9 d40c5b4cea418570b5474b 0b2b7a8b5ef736cb93bd8f</u>	- 0.0021121330362104 13 MATIC  0.00 USD	✓
9	2023-09-28 10:23:58	<u>0xd07ed563c6660f2ff7f9 d40c5b4cea418570b5474b 0b2b7a8b5ef736cb93bd8f</u>	- 0.0021325406869398 87 MATIC  0.00 USD	✓
10	2023-09-16 00:03:46	<u>0x937dcd24d7b53fe7d5f7 d9b6fda2f1e75098989cba ccee141bdeb035850b367b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-09-16 00:03:46	<u>0x937dcd24d7b53fe7d5f7 d9b6fda2f1e75098989cba ccee141bdeb035850b367b</u>	- 0.0017748322759945 71 MATIC  0.00 USD	✓
12	2023-09-16 00:03:46	<u>0x937dcd24d7b53fe7d5f7 d9b6fda2f1e75098989cba ccee141bdeb035850b367b</u>	- 0.0015945789685308 30 MATIC  0.00 USD	✓
13	2023-09-09 15:32:42	<u>0x5e2b62da06290767635b f70e36ea1c2ec75f5bf616 24f0704e8407810fd466b6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-09-09 15:32:42	<u>0x5e2b62da06290767635b f70e36ea1c2ec75f5bf616 24f0704e8407810fd466b6</u>	- 0.0021535076755636 41 MATIC  0.00 USD	✓
15	2023-09-09 15:32:42	<u>0x5e2b62da06290767635b f70e36ea1c2ec75f5bf616 24f0704e8407810fd466b6</u>	- 0.0020210520120231 45 MATIC  0.00 USD	✓
16	2023-09-06 13:30:22	<u>0x28fbafca0254ee4e8d48 d81ab7f31cd48df12406ea 18ec61eddada3e06798920</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-06 13:30:22	<u>0x28fbafca0254ee4e8d48d81ab7f31cd48df12406ea18ec61eddada3e06798920</u>	- 0.0023977783792121 55 MATIC  0.00 USD	✓
18	2023-09-06 13:30:22	<u>0x28fbafca0254ee4e8d48d81ab7f31cd48df12406ea18ec61eddada3e06798920</u>	- 0.0026976971977611 60 MATIC  0.00 USD	✓
19	2023-08-26 14:40:22	<u>0x137fb54613b7475972618b035ea995fab168a21f1f38b0ab511940637de4cf2b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-08-26 14:40:22	<u>0x137fb54613b7475972618b035ea995fab168a21f1f38b0ab511940637de4cf2b</u>	- 0.0021866482644389 43 MATIC  0.00 USD	✓
21	2023-08-26 14:40:22	<u>0x137fb54613b7475972618b035ea995fab168a21f1f38b0ab511940637de4cf2b</u>	- 0.0017723430782419 95 MATIC  0.00 USD	✓
22	2023-08-16 13:32:50	<u>0x41a3d7de88d4c851e7b4a89c2b4ca3d77830652d0833e3853460fc4a69ae4523</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-08-16 13:32:50	<u>0x41a3d7de88d4c851e7b4a89c2b4ca3d77830652d0833e3853460fc4a69ae4523</u>	- 0.0016772119605547 38 MATIC  0.00 USD	✓
24	2023-08-16 13:32:50	<u>0x41a3d7de88d4c851e7b4a89c2b4ca3d77830652d0833e3853460fc4a69ae4523</u>	- 0.0011717824766451 90 MATIC  0.00 USD	✓
25	2022-12-28 04:04:33	<u>0xcf339a02bb197ec33bcee4300c4998c87098114ff36bd99d18d82d45010e7d3a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2022-12-28 04:04:33	<u>0xcf339a02bb197ec33bce</u> <u>e4300c4998c87098114ff3</u> <u>6bd99d18d82d45010e7d3a</u>	- 0.0006215182343175 15 MATIC  0.00 USD	✓
27	2022-12-28 04:04:33	<u>0xcf339a02bb197ec33bce</u> <u>e4300c4998c87098114ff3</u> <u>6bd99d18d82d45010e7d3a</u>	- 0.0010669511888019 54 MATIC  0.00 USD	✓
28	2022-12-13 14:35:38	<u>0x79444c5d8fa499605f3f</u> <u>8adc9a9c19e949753f18aa</u> <u>41fba524932fee397751bc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2022-12-13 14:35:38	<u>0x79444c5d8fa499605f3f</u> <u>8adc9a9c19e949753f18aa</u> <u>41fba524932fee397751bc</u>	- 0.0035065779478932 87 MATIC  0.00 USD	✓
30	2022-12-13 14:35:38	<u>0x79444c5d8fa499605f3f</u> <u>8adc9a9c19e949753f18aa</u> <u>41fba524932fee397751bc</u>	- 0.0041699870720500 65 MATIC  0.00 USD	✓
31	2022-11-19 01:17:47	<u>0xbae9ee5d974cc85560a7</u> <u>6a4c3e9005f2741fe0cef2</u> <u>22d7a8dd3c0301139d268c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2022-11-19 01:17:47	<u>0xbae9ee5d974cc85560a7</u> <u>6a4c3e9005f2741fe0cef2</u> <u>22d7a8dd3c0301139d268c</u>	- 0.0010755450001673 07 MATIC  0.00 USD	✓
33	2022-11-19 01:17:47	<u>0xbae9ee5d974cc85560a7</u> <u>6a4c3e9005f2741fe0cef2</u> <u>22d7a8dd3c0301139d268c</u>	- 0.00000000000003585 15 MATIC  0.00 USD	✓
34	2022-11-18 13:20:44	<u>0x0a0b4bba6a8439bd38fa</u> <u>0ad6a6f078b121906e5645</u> <u>6f5c17fac02e7056d60458</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2022-11-18 13:20:44	<u>0x0a0b4bba6a8439bd38fa</u> <u>0ad6a6f078b121906e5645</u> <u>6f5c17fac02e7056d60458</u>	- 0.0011421168341786 52 MATIC  0.00 USD	✓
36	2022-11-18 13:20:44	<u>0x0a0b4bba6a8439bd38fa</u> <u>0ad6a6f078b121906e5645</u> <u>6f5c17fac02e7056d60458</u>	- 0.0001048648270887 93 MATIC  0.00 USD	✓
37	2022-11-06 18:50:40	<u>0xc361d111fd8dd29a0d5f</u> <u>105d29b0b740b8aac6d804</u> <u>732bf86286f8e98c5ccfbc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2022-11-06 18:50:40	<u>0xc361d111fd8dd29a0d5f</u> <u>105d29b0b740b8aac6d804</u> <u>732bf86286f8e98c5ccfbc</u>	- 0.0021240049068201 18 MATIC  0.00 USD	✓
39	2022-11-06 18:50:40	<u>0xc361d111fd8dd29a0d5f</u> <u>105d29b0b740b8aac6d804</u> <u>732bf86286f8e98c5ccfbc</u>	- 0.0056300785092676 68 MATIC  0.00 USD	✓
40	2022-11-06 18:50:32	<u>0x0276f64c9ea5d501b950</u> <u>5c9c305bd85aac29010e81</u> <u>6626ba1d531436fbf7e04e</u>	+ 0.0500000000000000 03 MATIC  0.05 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-17 11:07:38	<u>0x1f35670a27b0ee5a65df</u> <u>03a35c0fa7d269277dc187</u> <u>d66aac2ce6900ef6380057</u>	+ 705.95000000000004 5475 wSNX	✓
2	2023-09-11 11:49:07	<u>0x040cd0e728d5f04f960f</u> <u>9cd3940f044788f27197a7</u> <u>86f527dc12483322e1485e</u>	+ 965,150.0000000000 00000000 \$ sUSD	✓

#	Date & time	Transaction Id	Amount	
3	2023-08-27 09:28:30	<u>0xce0b5fa96dbf13865f08</u> <u>eeac0afcaa141b1f2f881a</u> <u>dc57d22bc65c2e066116d1</u>	+ 155,800.0000000000 00000000 WHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-07 13:00:56	<u>0xfe6167136fb21d02a421</u> <u>d03c588ad141ce8ab01486</u> <u>75490103b28b963476c56e</u>	+ 1 Voucher	✓
2	2023-10-07 04:48:33	<u>0x65d9237ac92455a33f65</u> <u>293ca8160fa85b07b9ba4c</u> <u>1641940319b5d12053dcf4</u>	+ 1 USDC VOUCHER	✓
3	2023-10-07 03:28:46	<u>0x4d23664725441afc2f21</u> <u>39feed73ae4ab42737929d</u> <u>5a790418b8e3323264ddc9</u>	+ 1 Vouchers	✓
4	2023-10-05 14:21:05	<u>0x527413fece00ca2baeff</u> <u>452b72f16f8eb760aa568d</u> <u>02cd1ecd3c27beb785eb9f</u>	+ 1 Voucher	✓
5	2023-10-05 13:23:44	<u>0x09ace80cfefbc13844e</u> <u>94cb7ad9949a2992ced616</u> <u>8f5b303b0fd5ec7900082e</u>	+ 1 rg	✓
6	2023-09-28 10:29:32	<u>0x46e7ed6e4b938e169591</u> <u>9d90f3e88178886dca413c</u> <u>42e2ed06bce87df48464bd</u>	+ 1 usdt-rewards.site	✓
7	2023-09-16 13:33:27	<u>0xe400e149de6f535d5abb</u> <u>b6e15ee868ed139e4ea53d</u> <u>630382a5641c48fba13302</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-16 13:32:49	<u>0xd5a5f951d08c2716144f</u> <u>b32fcad1d2743fa334fa02</u> <u>387a99aef274b3e83b5d0e</u>	+ 1 Base Chain Raffle	✓
9	2023-09-16 13:32:21	<u>0x552b7cc072f6dff89e28</u> <u>0da4743b1a97a8a96122df</u> <u>00308435a7ec0ac0ae3e12</u>	+ 1 Circle Weekly Giveaways	✓
10	2023-09-16 13:31:55	<u>0xd63041469f9ccd956b5f</u> <u>b8b555aa77e87245b73c67</u> <u>91ecbb9a020a45b9fac798</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
11	2023-09-16 13:30:39	<u>0xfeb940177fc7e2a3222f</u> <u>b8518fd1771320f985663d</u> <u>d3269bda19f727e690e1aa</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
12	2023-09-16 13:26:59	<u>0xe35c745b0f1b2fee0568</u> <u>5648be33ae4e4e053d7712</u> <u>bf34358fe66c0f4c4480e0</u>	+ 1 LIDO Drop	✓
13	2023-09-16 13:22:53	<u>0x7ab295177e62381d6ef6</u> <u>f67db8b2728c395b50d78b</u> <u>979ef9e7cdaf26ae8183ef</u>	+ 1 NFT VOUCHER	✓
14	2023-09-13 18:58:14	<u>0x9c9c31513f366e758c9b</u> <u>dc11aff89e770853f6d0ee</u> <u>058b0fc94869d2446046a7</u>	+ 1 NFT AIRDROP ROUND	✓
15	2023-09-11 20:38:13	<u>0x64d22d1b2f2f38f910cd</u> <u>39ed1242c7fa72094b1cae</u> <u>4eaf41d3dfaa449303e479</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
16	2023-09-09 15:35:44	<u>0x7f399c39f92b9807804d</u> <u>eff0080844da4dae583897</u> <u>f10b5f02bf1747a267902c</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-09 15:34:54	<u>0x8a65a63857fa2ace456639c80bebbfcdbbeeb609f6ea925f0fca16a8194484e2</u>	+ 1 Base Chain Raffle	✓
18	2023-09-09 15:34:38	<u>0x22fc2019b1cdf304d95bb0a9fc05ea1b0400e3915c6175fa4a8a5b7f0b08299c</u>	+ 1 LIDO Drop	✓
19	2023-09-09 15:34:32	<u>0x6ff98e60edeb4029c79d5b46d10799dee2b905a239a4376ca86a3d0aebc2faf5</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
20	2023-09-09 15:34:22	<u>0x5ec6fccd38a7c4fa2edd13b83adc462d87b08becf3c1a8e754bc1558ad2222e1</u>	+ 1 Circle Weekly Giveways	✓
21	2023-09-09 15:34:00	<u>0x90e08163855d641e49349b9ed9c8b83300b8efb0f2e2cbf93cabf1e2804691d3</u>	+ 1 NFT VOUCHER	✓
22	2023-09-06 18:29:15	<u>0xca3bee5e46fa554dc6053a1d67a16d702fa1bb91819b9fff38983dc47cd31a79</u>	+ 1 NFT VOUCHER	✓
23	2023-09-06 16:40:09	<u>0x6547cb8351dbb721c0e5ee75331690fb5c4f53eecf5d112a6eb7cbfaaa773ccc</u>	+ 1 NFT Voucher	✓
24	2023-09-06 16:38:21	<u>0xf4d86a202678b91de03dfd03174bf6e0bf5d9ac5638f7e2d8f134850a86e89cb</u>	+ 1 NFT AIRDROP	✓
25	2023-09-06 16:38:09	<u>0xbbf710861a02879958f7616a431816614d2f00466657e0071d4a26696df4df4c</u>	+ 1 NFT NOTIFICATION	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-06 16:19:38	<u>0x5620341835e40b5aa5ef</u> <u>e0822bf7b40677a100d8c6</u> <u>71e78a35ba0e8e4c0f1acf</u>	+ 1 Circle Weekly Giveaways	✓
27	2023-09-06 13:31:40	<u>0xb43f4a505fb32a8bd60f</u> <u>bf0b8485a0833eda88df31</u> <u>5068977a9dcc5bd078f253</u>	+ 1 Uniswap giveaway	✓
28	2023-09-03 20:49:10	<u>0x90d22e2ee66ce7f6f68f</u> <u>4d1537ba013fecfe94a6a1</u> <u>8448620f0f29b921c1476e</u>	+ 1 Circle Weekly Giveaways	✓
29	2023-08-16 20:12:55	<u>0x60186282d7ed32dad04</u> <u>e7060f9219d2beabc5c140</u> <u>c92c282252c35a5ac2fdbb</u>	+ 1 Voucher	✓

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