

3xpL



# ADDRESS STATEMENT








GENERATED AT 2024-10-22 06:22 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x47fa61d8c09a2d2d5f70de4590e2a46bdd1ce267</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
	0.03 USD
TOTAL SEND	0.070730669020134251 MATIC
	0.02 USD


Token	Balance
MATIC	0.029269330979865747 MATIC 0.01 USD
!SNXPooL.com	850.000000000000000000 \$ sUSD
# LRETH.COM	0.569999999999999951 lrETH
1000 UNI	N/A NFT Airdrop
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
5000 BUSD	N/A NFT Giveaway
1,000 USDT Reward	N/A ds.org
5 ETH by Base	N/A NFT Airdrop
1,000 USDT Reward	N/A .site

Token	Balance
5.00 ETH by Base	N/A Chain Launch Raffle
\$5000 USDC	N/A NFTVoucher

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-06 00:07:45	<u>0x3a682b7c9759c3fda1b28125128c62ea74deb2ce7f69190533b9169c0d0d6c3c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-10-06 00:07:45	<u>0x3a682b7c9759c3fda1b28125128c62ea74deb2ce7f69190533b9169c0d0d6c3c</u>	- 0.001983975000000000 00 MATIC  0.00 USD	✓
3	2023-10-06 00:07:45	<u>0x3a682b7c9759c3fda1b28125128c62ea74deb2ce7f69190533b9169c0d0d6c3c</u>	- 0.0020669765962996 64 MATIC  0.00 USD	✓
4	2023-10-05 00:06:51	<u>0xce88bd2541cec4a6249284a23c4a898e278def7d7770d77c98775e1a6686ed38</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-10-05 00:06:51	<u>0xce88bd2541cec4a6249284a23c4a898e278def7d7770d77c98775e1a6686ed38</u>	- 0.001984425000000000 00 MATIC  0.00 USD	✓
6	2023-10-05 00:06:51	<u>0xce88bd2541cec4a6249284a23c4a898e278def7d7770d77c98775e1a6686ed38</u>	- 0.0006949933828055 64 MATIC  0.00 USD	✓
7	2023-10-04 00:08:18	<u>0xc38878d742a7e00672bf0b0d69132de6c8e40101398afe55a24f291dceff853a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
8	2023-10-04 00:08:18	<u>0xc38878d742a7e00672bf</u> <u>0b0d69132de6c8e4010139</u> <u>8afe55a24f291dceff853a</u>	- 0.0019844250000000 00 MATIC  0.00 USD	✓
9	2023-10-04 00:08:18	<u>0xc38878d742a7e00672bf</u> <u>0b0d69132de6c8e4010139</u> <u>8afe55a24f291dceff853a</u>	- 0.0023531887605807 74 MATIC  0.00 USD	✓
10	2023-10-03 00:08:31	<u>0xe35d7a89b7e2e7dc8913</u> <u>9f437af8668f9be724f602</u> <u>4c00cb2bbd1dd7df225674</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-10-03 00:08:31	<u>0xe35d7a89b7e2e7dc8913</u> <u>9f437af8668f9be724f602</u> <u>4c00cb2bbd1dd7df225674</u>	- 0.0019844250000000 00 MATIC  0.00 USD	✓
12	2023-10-03 00:08:31	<u>0xe35d7a89b7e2e7dc8913</u> <u>9f437af8668f9be724f602</u> <u>4c00cb2bbd1dd7df225674</u>	- 0.0022041442494148 14 MATIC  0.00 USD	✓
13	2023-10-02 00:05:27	<u>0xe633913bfff14eadcb980</u> <u>91f204189cdb8adcabae50</u> <u>58dd01e8e0a5b277f87067</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-10-02 00:05:27	<u>0xe633913bfff14eadcb980</u> <u>91f204189cdb8adcabae50</u> <u>58dd01e8e0a5b277f87067</u>	- 0.0020044468183523 42 MATIC  0.00 USD	✓
15	2023-10-02 00:05:27	<u>0xe633913bfff14eadcb980</u> <u>91f204189cdb8adcabae50</u> <u>58dd01e8e0a5b277f87067</u>	- 0.0007088014443485 22 MATIC  0.00 USD	✓
16	2023-10-01 14:03:34	<u>0xf3adc4cc51fa48df5ea6</u> <u>5e29248fb1a1201accf712</u> <u>0ccd3bb4fe6a742d39d8aa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-01 14:03:34	<u>0xf3adc4cc51fa48df5ea65e29248fb1a1201accf7120ccd3bb4fe6a742d39d8aa</u>	- 0.0019844250000000 00 MATIC  0.00 USD	✓
18	2023-10-01 14:03:34	<u>0xf3adc4cc51fa48df5ea65e29248fb1a1201accf7120ccd3bb4fe6a742d39d8aa</u>	- 0.0024552157066420 30 MATIC  0.00 USD	✓
19	2023-07-29 10:02:12	<u>0xab4dd22db7dc69a1bd83931f368ee1241e8f3070a2ce7cb9112351ea73576bfe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-07-29 10:02:12	<u>0xab4dd22db7dc69a1bd83931f368ee1241e8f3070a2ce7cb9112351ea73576bfe</u>	- 0.0039688500000000 00 MATIC  0.00 USD	✓
21	2023-07-29 10:02:12	<u>0xab4dd22db7dc69a1bd83931f368ee1241e8f3070a2ce7cb9112351ea73576bfe</u>	- 0.0024893732727930 12 MATIC  0.00 USD	✓
22	2023-07-28 13:32:59	<u>0xdcef0ee01289a8b24b51aea13570980191009935ffe999d930c37fe69cf84b42</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-07-28 13:32:59	<u>0xdcef0ee01289a8b24b51aea13570980191009935ffe999d930c37fe69cf84b42</u>	- 0.0039679500000000 00 MATIC  0.00 USD	✓
24	2023-07-28 13:32:59	<u>0xdcef0ee01289a8b24b51aea13570980191009935ffe999d930c37fe69cf84b42</u>	- 0.0067234097071517 60 MATIC  0.00 USD	✓
25	2023-07-21 11:33:31	<u>0xdfda423f54c8cb55a7e26c3b747ca58302ce1e51795016f3bb932e09cbf5bfb6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-07-21 11:33:31	<u>0xdfda423f54c8cb55a7e2 6c3b747ca58302ce1e5179 5016f3bb932e09cbf5bfb6</u>	- 0.0039679500000000 00 MATIC  0.00 USD	✓
27	2023-07-21 11:33:31	<u>0xdfda423f54c8cb55a7e2 6c3b747ca58302ce1e5179 5016f3bb932e09cbf5bfb6</u>	- 0.0037715419355869 78 MATIC  0.00 USD	✓
28	2023-05-28 16:33:33	<u>0x6e7a7e794b82c3dfade4 31ebaf7c8fdccbd7262385 5c9bf462c9079e7d91f549</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-05-28 16:33:33	<u>0x6e7a7e794b82c3dfade4 31ebaf7c8fdccbd7262385 5c9bf462c9079e7d91f549</u>	- 0.0039688500000000 00 MATIC  0.00 USD	✓
30	2023-05-28 16:33:33	<u>0x6e7a7e794b82c3dfade4 31ebaf7c8fdccbd7262385 5c9bf462c9079e7d91f549</u>	- 0.0061822119248657 68 MATIC  0.00 USD	✓
31	2023-05-27 08:03:20	<u>0x323ebffbddd8a95f13aae 0d5b9311bbdd69b9154246 3c3fe1e8f434176004af1d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-05-27 08:03:20	<u>0x323ebffbddd8a95f13aae 0d5b9311bbdd69b9154246 3c3fe1e8f434176004af1d</u>	- 0.0052513500000000 00 MATIC  0.00 USD	✓
33	2023-05-27 08:03:20	<u>0x323ebffbddd8a95f13aae 0d5b9311bbdd69b9154246 3c3fe1e8f434176004af1d</u>	- 0.0080297402212930 24 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-07-28 13:30:21	<u>0x044602d371cbeb75ed16e88c709b5e67f54c974a1808aa6e3b7e4b9af63dcba6</u>	+ 0.050000000000000000 03 MATIC  0.03 USD	✓
2	2023-05-27 08:00:28	<u>0x640991b8afd99decfc1937f9b4e3071a80954269dad3d6e0eb0946fe3cfd7ee5</u>	+ 0.050000000000000000 03 MATIC  0.04 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-02 06:33:34	<u>0xea4051ed4b3bba07211db8033e3d15b3644b89c9b8c1f4cc24905fd8fa2e41fa</u>	+ 850.0000000000000000 0000 \$ sUSD	✓
2	2023-07-29 21:12:30	<u>0x50cdf4dbd606d27dda7e7fc74b2d18758aee2f14ee42bb8e44b3e0792559da9e</u>	+ 0.5699999999999999 51 lrETH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-06 13:12:17	<u>0x34151041b1ebd2e1ebdcacf665d15a8af27a6027e62c1aff65bf4df95887322e</u>	+ 1 Voucher	✓
2	2023-10-05 00:07:09	<u>0xe94a04d1eadda8987fff3f32df3ea3fc32158ab1471931fb4ba2dcabc1fe9eaf</u>	+ 1 .site	✓
3	2023-10-04 02:59:56	<u>0x70e55cd7ba5e9774cef707ff025495efcff93bd5edab8d4db42eb83275fbfe91</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
4	2023-10-04 02:59:30	<u>0x538f8b93ba66606cac5b317b300bad7194926d27e6ab85ba4981395b1a530b4c</u>	+ 1 NFT Airdrop	✓
5	2023-10-04 02:58:58	<u>0x70714853df54955629340f6a178e1bc9e1134b80d212597c49230856b094c654</u>	+ 1 NFT Airdrop	✓
6	2023-10-04 02:58:50	<u>0x64af87b3425f82ac3e85699183edca1c8eed8ff694e5537b67c83dc80a1bbf38</u>	+ 1 NFT Airdrop Round	✓
7	2023-10-04 00:27:20	<u>0x8d4a06ef3a35df1b03db294ea1141b995c7c89a4e9edde801a451b9802c50244</u>	+ 1 Voucher	✓
8	2023-10-01 14:03:48	<u>0x4a559d95ab9d833ab1bca2ade00886f8ca4e4cb6a16c40cf134c6dc7e449acb3</u>	+ 1 ds.org	✓
9	2023-08-30 02:50:34	<u>0x54efc9b25ed6b810c2aa3e9a2ee81b037ca65cb1631b5c41000afff888c7a701</u>	+ 1 Chain Launch Raffle	✓
10	2023-08-28 06:08:14	<u>0x59e1f89c1db8ad4940f2ca53f0a232ce0edbf27b835c64cf6fbd22c3f88ce85d</u>	+ 1 claim.circleweekly.net	✓
11	2023-08-26 20:04:55	<u>0xa7c7d0991f2eda99ac89745614bdf107bee21fe00d59733a79d8058ecb12ba50</u>	+ 1 claim.circleweekly.com	✓
12	2023-08-25 20:37:10	<u>0x7f8c623bc3f809835c5c07c5dab705a661bf40b2ea1aeab799f514719da89098</u>	+ 1 NFTVoucher	✓

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