



3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:25 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4ad75cd21ec4553b0a43e7f902bae4114df9fd3e</u>
TOTAL RECEIVED	1,295.868065783761721832 MATIC  521.97 USD
TOTAL SEND	1,290.830075807863977388 MATIC  519.94 USD

Token	Balance
MATIC	5.037989975897760431 MATIC  2.02 USD
@SNXPooL.com	509.750000000000000000 wSNX
SHIBANU	N/A SHIBANU
1000 USDC	N/A Circle Weekly Giveaways
1,000 UNI by Uniswap	N/A Uniswap giveaway
5 ETH Voucher by Base	N/A BASECOINBASE.IO
5000 USDC Voucher	N/A claim.circleweekly.org
5000 USDT	N/A NFT Giveaway Round
5.00 ETH by Base	N/A Base Chain Raffle
LIDO WHITELIST	N/A Lido DAO
5000 BUSD	N/A NFT VOUCHER

Token





Balance





AVALANCE NFT TICKETS N/A AVALANCE NETWORK

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-03 13:08:50	<u>0x42a30e446c35685ba1f1c1aa7a9eb7969e3805900f5f2d4b23128ee42498b471</u>	+ 5.0000000000000000 00 MATIC  5.54 USD	✓
2	2023-04-01 13:00:04	<u>0xe65c1e09264a2cbc24a2a2026d01851eafcc273d6648f1587b80859f54454ad6</u>	- 799.99756631343154 8224 MATIC  886.95 USD	✓
3	2023-04-01 13:00:04	<u>0xe65c1e09264a2cbc24a2a2026d01851eafcc273d6648f1587b80859f54454ad6</u>	- 0.0006836042308830 00 MATIC  0.00 USD	✓
4	2023-04-01 13:00:04	<u>0xe65c1e09264a2cbc24a2a2026d01851eafcc273d6648f1587b80859f54454ad6</u>	- 0.0013264198713570 00 MATIC  0.00 USD	✓
5	2023-04-01 12:54:24	<u>0x184cdb33272281f76f16fa5471d45eff8cbce78703d084679ab52b3c7c82cde0</u>	+ 800.00000000000000 0000 MATIC  886.96 USD	✓
6	2023-04-01 12:52:46	<u>0xe4cc7d451bfd8cecbe5854670123315bbb3fd1cb73f3fd456c35478f08937d53</u>	- 99.997773111296396 564 MATIC  110.86 USD	✓
7	2023-04-01 12:52:46	<u>0xe4cc7d451bfd8cecbe5854670123315bbb3fd1cb73f3fd456c35478f08937d53</u>	- 0.0007407487176600 00 MATIC  0.00 USD	✓
8	2023-04-01 12:52:46	<u>0xe4cc7d451bfd8cecbe5854670123315bbb3fd1cb73f3fd456c35478f08937d53</u>	- 0.0016929378507930 00 MATIC  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-04-01 12:41:16	<u>0x49ef815ca77e5c7863d5e9815f3c03b738748a0b2347fd184c794fc19dbdc585</u>	+ 100.00000000000000 0000 MATIC  110.87 USD	✓
10	2023-03-27 23:43:29	<u>0x45c12ae467ce4fda0c073bf5a5365acefa5c33021477f82969c66384f8cd1147</u>	- 9.9959031637819446 56 MATIC  10.38 USD	✓
11	2023-03-27 23:43:29	<u>0x45c12ae467ce4fda0c073bf5a5365acefa5c33021477f82969c66384f8cd1147</u>	- 0.0006913529252280 00 MATIC  0.00 USD	✓
12	2023-03-27 23:43:29	<u>0x45c12ae467ce4fda0c073bf5a5365acefa5c33021477f82969c66384f8cd1147</u>	- 0.0015355357783710 00 MATIC  0.00 USD	✓
13	2023-03-27 21:24:57	<u>0x7967f7f975082f18be3608fa0d971e9af1d945f61153246e8fb038bdd06a4d3c</u>	+ 10.0000000000000000 000 MATIC  10.46 USD	✓
14	2023-02-21 13:26:58	<u>0xaccff780f96c97d4c6a55bf7bb77f33e3c74cadd3d9fcb8be6285375bdcd7517</u>	- 174.98842055322992 9055 MATIC  245.03 USD	✓
15	2023-02-21 13:26:58	<u>0xaccff780f96c97d4c6a55bf7bb77f33e3c74cadd3d9fcb8be6285375bdcd7517</u>	- 0.0006330314437650 00 MATIC  0.00 USD	✓
16	2023-02-21 13:26:58	<u>0xaccff780f96c97d4c6a55bf7bb77f33e3c74cadd3d9fcb8be6285375bdcd7517</u>	- 0.0034638047742900 00 MATIC  0.00 USD	✓
17	2023-02-21 13:11:16	<u>0xd31c7ff8bf22883de9d18208cab7c3a8c4764631db6d6e41cd478603a20ebe54</u>	+ 175.00000000000000 0000 MATIC  245.05 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-08-26 07:20:07	<u>0xb5e6c2dd105e2ca4069e2575aebf2295f4707f8bc8ae406c846d55dbc2033c79</u>	- 205.83806500000000 0282 MATIC  162.85 USD	✓
19	2022-08-26 07:20:07	<u>0xb5e6c2dd105e2ca4069e2575aebf2295f4707f8bc8ae406c846d55dbc2033c79</u>	- 0.0006367087768650 00 MATIC  0.00 USD	✓
20	2022-08-26 07:20:07	<u>0xb5e6c2dd105e2ca4069e2575aebf2295f4707f8bc8ae406c846d55dbc2033c79</u>	- 0.0009435217549800 00 MATIC  0.00 USD	✓
21	2022-08-26 06:40:48	<u>0x11881c0b1a9c8abc70240f279e42245b7e4b0385b7730a72201ab24e72eef422</u>	+ 205.86806578376177 8675 MATIC  163.37 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-13 13:35:04	<u>0x5c047a20077df3be5fc163c392842b3bcb0873892e5c3a79e26c0251ec649c03</u>	+ 509.75000000000000 0000 wSNX	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-03 04:59:58	<u>0xb513746bccef11c202905adcc5591060b16df38cd0ac3d84e91c00c4b6c0b85f</u>	+ 1 SHIBANU	✓
2	2023-09-17 16:18:22	<u>0xe199c812b93790da199fb1351f15cf7b95329f9f9276c43d804d0b17ce601713</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
3	2023-09-16 00:19:22	<u>0x3126bad287f59025b0183a5f01d026124c2f80337649efcaefb0faf353fbecfb</u>	+ 1 Voucher	✓
4	2023-09-12 22:31:20	<u>0xef24217655a1681a3a9907dd7d675f192bc739dd7d4db0402a8b4d6e8a4565fc</u>	+ 1 NFT #515/1000	✓
5	2023-09-12 19:53:39	<u>0x80a2d4105d2576bb28dc007c00642a8d5eb2163509ede6f1d6242c40d5d8bd2e</u>	+ 1 Uniswap giveaway	✓
6	2023-09-12 19:53:13	<u>0xf0c302ed6dfeb10abe9871641abd3ff737f670bfac7b302b44bebec297fbc684</u>	+ 1 Base Chain Raffle	✓
7	2023-09-12 19:53:01	<u>0xd4503ec5e31882db6446e8b790abfbe0c71dc0d181a3516a1251ba935e885640</u>	+ 1 Circle Weekly Giveaways	✓
8	2023-09-12 19:52:39	<u>0xf0ff0dff92e6ecd9023d09900327af598591c5e644329d962e29ea55fda8d499</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
9	2023-09-12 19:49:02	<u>0xe1118eb9c7dd3a6c52bca8a0a36814ff96fcdc034b5bfcb6a121fb0ac9278679</u>	+ 1 LIDO Drop	✓
10	2023-09-12 19:48:44	<u>0x11e63d8f66882dc972331032e165e3a8cf24750afd b9804585ab844674465c4b</u>	+ 1 NFT VOUCHER	✓
11	2023-09-12 10:04:34	<u>0x7e38d2fca3be56d2c4e428c09e3406f8f6ab5526834d3b7d40fd8e0a56443209</u>	+ 1 drops-usdt.com	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-07 05:43:55	<u>0x3751d60cc0973be2186b</u> <u>bc1c850f3c5f57d67a3a76</u> <u>5b6ede2917daf95957ccfe</u>	+ 1 Voucher	✓
13	2023-08-28 19:36:05	<u>0xb4450ef48d46ea2e2232</u> <u>68b17884430ce46e347fea</u> <u>2bfe8829fe51081f7daf2d</u>	+ 1 BASECOINBASE.IO	✓
14	2023-08-27 19:26:59	<u>0xb730a6815c02c31500b5</u> <u>38a26afa77d5c74666be73</u> <u>4b6c42e7e395c90ae305ba</u>	+ 1 claim.circleweekly .org	✓
15	2023-08-06 00:33:01	<u>0x5f001853bbeb9c655cd0</u> <u>362a08db960b35a184b512</u> <u>5ceb76dd2dec79769a6458</u>	+ 1 Lido DAO	✓
16	2023-08-03 23:24:11	<u>0xe2a6f1f236db2828cf99</u> <u>7ef8b51de631a710e43e5c</u> <u>235f3940bce03f75a7d2f4</u>	+ 1 Lido DAO	✓
17	2023-08-02 17:31:11	<u>0x394d5c093cdac2dc6c35</u> <u>aa836f91889f16fb2d931c</u> <u>892f49df565881151aeb2e</u>	+ 1 AVALANCE NETWORK	✓
18	2023-07-21 03:03:32	<u>0x255bfa7d450adeaddae</u> <u>f5ae0a02b906a2e4385942</u> <u>0979624edc392ca2f362a4</u>	+ 1 1ETH	✓

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