

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-10-02 22:33 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4f98f3e023a80b876c38588144f3ba198599b4dc</u>
TOTAL RECEIVED	26.288538098656516695 MATIC
	9.78 USD
TOTAL SEND	26.278185090654499589 MATIC
	9.77 USD








Token	Balance
MATIC	0.010353008002016321 MATIC
	0.00 USD
Wombat	0.000000000000000000 WOMBAT
#HEXPooL.net	168,100.000000000000000000 wHEX
StarBored	1 StarBored
1 stETH	N/A LIDO Drop
5000 USDC Voucher	N/A Weekly Giveaways
1,000 UNI by Uniswap	N/A Uniswap giveaway
Uniswap V3 Positions NFT-V1	N/A UNI-V3-PoS
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
5000 USDC Voucher	N/A claim.circleweekly.net

Token	Balance
1000 USDC	N/A Circle Weekly Giveaways
5000 BUSD	N/A NFT VOUCHER
\$5000 USDC Voucher	N/A claim.circleweekly.com
5.00 ETH by Base	N/A Chain Launch Raffle



#### MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2023-09-09 12:03:43	<u>0x95cd0abe6c68e0ff78f5e71407a6fa8262c708da1dfcc0db37772e78f35f6305</u>	- 0.2999999999999999 89 MATIC  0.16 USD	✓
2	2023-09-09 12:03:43	<u>0x95cd0abe6c68e0ff78f5e71407a6fa8262c708da1dfcc0db37772e78f35f6305</u>	- 0.0006971608460250 00 MATIC  0.00 USD	✓
3	2023-09-09 12:03:43	<u>0x95cd0abe6c68e0ff78f5e71407a6fa8262c708da1dfcc0db37772e78f35f6305</u>	- 0.0014784391539750 00 MATIC  0.00 USD	✓
4	2023-09-09 12:01:33	<u>0xb1aff75d84bca4dae6388d2b55edf83be8b15ca31dbc1b7c533035d00bc0c3f1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-09-09 12:01:33	<u>0xb1aff75d84bca4dae6388d2b55edf83be8b15ca31dbc1b7c533035d00bc0c3f1</u>	- 0.0010422133772160 00 MATIC  0.00 USD	✓
6	2023-09-09 12:01:33	<u>0xb1aff75d84bca4dae6388d2b55edf83be8b15ca31dbc1b7c533035d00bc0c3f1</u>	- 0.0023885722227840 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-09 11:59:39	<u>0xd9f59e248113bbf8fc2c4c0fa5f910242b2365c5e0afafea032bfb67f6313d37</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-09-09 11:59:39	<u>0xd9f59e248113bbf8fc2c4c0fa5f910242b2365c5e0afafea032bfb67f6313d37</u>	- 0.0013912106004739 56 MATIC  0.00 USD	✓
9	2023-09-09 11:59:39	<u>0xd9f59e248113bbf8fc2c4c0fa5f910242b2365c5e0afafea032bfb67f6313d37</u>	- 0.0029710125995260 44 MATIC  0.00 USD	✓
10	2023-09-01 16:40:17	<u>0xd086a4a6dcf0a6702e617667819bdad33e03c3b1677afa298cf99f16f1ad3be8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-09-01 16:40:17	<u>0xd086a4a6dcf0a6702e617667819bdad33e03c3b1677afa298cf99f16f1ad3be8</u>	- 0.0021298529413564 08 MATIC  0.00 USD	✓
12	2023-09-01 16:40:17	<u>0xd086a4a6dcf0a6702e617667819bdad33e03c3b1677afa298cf99f16f1ad3be8</u>	- 0.0063617796586435 92 MATIC  0.00 USD	✓
13	2023-07-16 20:54:43	<u>0xd1eb6518622fdde4730adab30370076b44d8ca055204ddb81421f7ccf234821</u>	- 10.0000000000000000 000 MATIC  7.78 USD	✓
14	2023-07-16 20:54:43	<u>0xd1eb6518622fdde4730adab30370076b44d8ca055204ddb81421f7ccf234821</u>	- 0.0005113151757210 00 MATIC  0.00 USD	✓
15	2023-07-16 20:54:43	<u>0xd1eb6518622fdde4730adab30370076b44d8ca055204ddb81421f7ccf234821</u>	- 0.0011182848242790 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
16	2023-07-16 20:48:47	<u>0xfc03ada9437efce50f6b571f7d5b3b181e001364f188017307197e0f15c66c3f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-07-16 20:48:47	<u>0xfc03ada9437efce50f6b571f7d5b3b181e001364f188017307197e0f15c66c3f</u>	- 0.3033578465053576 87 MATIC  0.23 USD	✓
18	2023-07-16 20:48:47	<u>0xfc03ada9437efce50f6b571f7d5b3b181e001364f188017307197e0f15c66c3f</u>	- 0.4772674128946423 07 MATIC  0.37 USD	✓
19	2023-07-16 20:46:41	<u>0x65eec5fdb969d85eb1fe62f2c437d198c1479fafd186db22d29ab05ad0034d1b</u>	- 0.249188999999999999 94 MATIC  0.19 USD	✓
20	2023-07-16 20:46:41	<u>0x65eec5fdb969d85eb1fe62f2c437d198c1479fafd186db22d29ab05ad0034d1b</u>	- 0.0089278578178420 76 MATIC  0.00 USD	✓
21	2023-07-16 20:46:41	<u>0x65eec5fdb969d85eb1fe62f2c437d198c1479fafd186db22d29ab05ad0034d1b</u>	- 0.0147410449821579 24 MATIC  0.01 USD	✓
22	2023-07-16 20:37:09	<u>0x9192043aa3f67bb379fa2e01efb80341ea53d896e095355f4bd2b30b79fa206f</u>	+ 11.0000000000000000 000 MATIC  8.56 USD	✓
23	2023-07-08 22:27:09	<u>0x538697e15573400c23360c3aea85ada7a00e6ad2437eaafa4a5c1fa41e1a28d1</u>	- 10.0000000000000000 000 MATIC  6.78 USD	✓
24	2023-07-08 22:27:09	<u>0x538697e15573400c23360c3aea85ada7a00e6ad2437eaafa4a5c1fa41e1a28d1</u>	- 0.0006071089083570 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-07-08 22:27:09	<u>0x538697e15573400c23360c3aea85ada7a00e6ad2437eaafa4a5c1fa41e1a28d1</u>	- 0.0013962910916430 00 MATIC  0.00 USD	✓
26	2023-07-08 22:24:13	<u>0x40c8779d1375cf189c51b0555f096a13389ae00241c233b18b8df8daec325c56</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-07-08 22:24:13	<u>0x40c8779d1375cf189c51b0555f096a13389ae00241c233b18b8df8daec325c56</u>	- 0.0061451191579227 12 MATIC  0.00 USD	✓
28	2023-07-08 22:24:13	<u>0x40c8779d1375cf189c51b0555f096a13389ae00241c233b18b8df8daec325c56</u>	- 0.0147595382420772 88 MATIC  0.01 USD	✓
29	2023-07-08 22:23:11	<u>0x8b1c6dbe2bc61d126ee66bc75e7cd2fe0b2ace2e2dd26b2f551075b4d097b411</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2023-07-08 22:23:11	<u>0x8b1c6dbe2bc61d126ee66bc75e7cd2fe0b2ace2e2dd26b2f551075b4d097b411</u>	- 0.0014912320267565 00 MATIC  0.00 USD	✓
31	2023-07-08 22:23:11	<u>0x8b1c6dbe2bc61d126ee66bc75e7cd2fe0b2ace2e2dd26b2f551075b4d097b411</u>	- 0.0030826804732435 00 MATIC  0.00 USD	✓
32	2023-07-08 22:20:29	<u>0xfb39691ffeb6e5c67087cbdbdd3871eb9ce6710c2762fd08622ef7b59351b81</u>	- 4.4350655365545001 98 MATIC  3.01 USD	✓
33	2023-07-08 22:20:29	<u>0xfb39691ffeb6e5c67087cbdbdd3871eb9ce6710c2762fd08622ef7b59351b81</u>	- 0.0076863520273660 59 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
34	2023-07-08 22:20:29	<u>0xfb39691ffeb6e5c67087</u> <u>cbedbddd3871eb9ce6710c2</u> <u>762fd08622ef7b59351b81</u>	- 0.0196351846726339 42 MATIC  0.01 USD	✓
35	2023-07-08 22:04:23	<u>0x13308b33fbc579f2567</u> <u>11a850795c761098167e09</u> <u>93451df47cd214977858ad</u>	+ 10.037633919999999 321 MATIC  6.81 USD	✓
36	2023-07-08 21:42:05	<u>0x3cbafeeb1bbc2336f101</u> <u>97d81d21eb120af639a570</u> <u>143984762075c4a837222d</u>	- 0.4000000000000000 22 MATIC  0.27 USD	✓
37	2023-07-08 21:42:05	<u>0x3cbafeeb1bbc2336f101</u> <u>97d81d21eb120af639a570</u> <u>143984762075c4a837222d</u>	- 0.0005911277088150 00 MATIC  0.00 USD	✓
38	2023-07-08 21:42:05	<u>0x3cbafeeb1bbc2336f101</u> <u>97d81d21eb120af639a570</u> <u>143984762075c4a837222d</u>	- 0.0015235722911850 00 MATIC  0.00 USD	✓
39	2023-03-16 09:53:16	<u>0xb7d1d89916bae6afcea0</u> <u>11d96fba14f96232014030</u> <u>a294ffe951fc84eeb7f018</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
40	2023-03-16 09:53:16	<u>0xb7d1d89916bae6afcea0</u> <u>11d96fba14f96232014030</u> <u>a294ffe951fc84eeb7f018</u>	- 0.0019337899861291 96 MATIC  0.00 USD	✓
41	2023-03-16 09:53:16	<u>0xb7d1d89916bae6afcea0</u> <u>11d96fba14f96232014030</u> <u>a294ffe951fc84eeb7f018</u>	- 0.0009485544138708 04 MATIC  0.00 USD	✓
42	2023-03-16 09:53:08	<u>0xb4a00efff888f411a7c4</u> <u>1a2fa231bd8d8ffe23f1b2</u> <u>cf59fed0cfa6ab0b7433fd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
43	2023-03-16 09:53:08	<u>0xb4a00efff888f411a7c41a2fa231bd8d8ffe23f1b2cf59fed0cfa6ab0b7433fd</u>	- 0.0040785335861890 20 MATIC  0.00 USD	✓
44	2023-03-16 09:53:08	<u>0xb4a00efff888f411a7c41a2fa231bd8d8ffe23f1b2cf59fed0cfa6ab0b7433fd</u>	- 0.0019934159138109 80 MATIC  0.00 USD	✓
45	2023-03-16 09:51:48	<u>0x1d2b195c18136cd34c297b6860e4d83b486641d1a5313871eea48ac8d95dfb60</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
46	2023-03-16 09:51:48	<u>0x1d2b195c18136cd34c297b6860e4d83b486641d1a5313871eea48ac8d95dfb60</u>	- 0.0020398816091270 00 MATIC  0.00 USD	✓
47	2023-03-16 09:51:48	<u>0x1d2b195c18136cd34c297b6860e4d83b486641d1a5313871eea48ac8d95dfb60</u>	- 0.0016341683908730 00 MATIC  0.00 USD	✓
48	2023-03-16 09:50:50	<u>0xd36e0e047dd68c2c3d72067aadf5221604a9befd546dc6ffe3cf3f1274</u>	+ 0.9000000000000000 22 MATIC  1.02 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-08 22:24:13	<u>0x40c8779d1375cf189c51b0555f096a13389ae00241c233b18b8df8daec325c56</u>	+ 4.3509041786565161 30 MATIC  2.95 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2023-09-09 12:01:33	<u>0xb1aff75d84bca4dae6388d2b55edf83be8b15ca31dbc1b7c533035d00bc0c3f1</u>	- 45,000.06548939654 0215239 WOMBAT	✓
2	2023-09-09 11:59:39	<u>0xd9f59e248113bbf8fc2c4c0fa5f910242b2365c5e0afafea032bfb67f6313d37</u>	+ 45,000.00000000000 0000000 WOMBAT	✓
3	2023-09-03 07:50:03	<u>0x949ee55bad6a31b96752e2a8c1eafa5b88d73cf7d6bbdf3e83d0b793a953356e</u>	+ 168,100.0000000000 00000000 wHEX	✓
4	2023-07-08 22:24:13	<u>0x40c8779d1375cf189c51b0555f096a13389ae00241c233b18b8df8daec325c56</u>	- 2,010.381008006236 925212 WOMBAT	✓
5	2023-07-08 22:20:29	<u>0xfb39691ffeb6e5c67087cbdbdd3871eb9ce6710c2762fd08622ef7b59351b81</u>	+ 2,010.446497402778 959440 WOMBAT	✓
6	2023-03-16 09:53:08	<u>0xb4a00efff888f411a7c41a2fa231bd8d8ffe23f1b2cf59fed0cfa6ab0b7433fd</u>	- 45,000.0000000000 0000000 WOMBAT	✓
7	2023-03-16 09:49:00	<u>0x6b7bd1375ed2253e4927e5240f362798e7df59e82ecee61cb8e221c27487de84</u>	+ 45,000.0000000000 0000000 WOMBAT	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-16 20:53:35	<u>0x4e771cb7f9b8c044356c031fde5ccc4a85a2174d2841c58a02e22fccd31115e1</u>	+ 1 StarBored	✓



ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-14 04:17:30	<u>0xa2d5468743d57be6fbc4 fe58369b6ff1437f8d2803 7a13d4c08919ca13ce04af</u>	+ 1 NFT AIRDROP ROUND	✓
2	2023-09-13 07:25:46	<u>0xbe1632e65a94b17ffd9f a304e00f59fb8ab0103faf 4d664c01fe2b63ac74fb45</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
3	2023-09-09 12:37:56	<u>0x645c62ea588f0aff6705 329a6d2df7c39a8c9b7d68 979c6ea3f9436b6e738f3d</u>	+ 1 Uniswap giveaway	✓
4	2023-09-09 12:37:28	<u>0xe689e57ee6d271d2b9d5 249106fd74002f741336af 1c9245298fbd19207d63af</u>	+ 1 Base Chain Raffle	✓
5	2023-09-09 12:37:04	<u>0xc0a55c78eae870bd44a9 24521d021e8e985e0cc191 21b65504af53a0bbd35f72</u>	+ 1 LIDO Drop	✓
6	2023-09-09 12:36:32	<u>0xb20a02c87cfac55e951 ac03a54c073d4ab5c08037 3647a99a1849b71cca6d16</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
7	2023-09-09 12:36:22	<u>0x1576b91473753403d782 6a5c76be78f9de935071d1 fda9f0f7e567a44861e996</u>	+ 1 Circle Weekly Giveaways	✓
8	2023-09-09 12:36:06	<u>0xf275a179a9584fcf0356 cb1bc0582bf48e921f20a8 a1cc3d1f4cc0ea57da3f18</u>	+ 1 NFT VOUCHER	✓
9	2023-09-01 16:41:07	<u>0x8e8853d9373eda8f8d00 0d8c724ee9471f1ae9afac fd5d165b7a2b379c968c1f</u>	+ 1 Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-01 16:40:45	<u>0x651336b5094c0a0a1eb4ccac6648ab2b1b7d6ff93fd0c3285caa54bba57af6aa</u>	+ 1 UNI-V3-PoS	✓
11	2023-08-29 15:54:53	<u>0x656a10ad1a5858ad60d8cc1ecdfac3c25d38b97d692a74f3dccc1f76c5b88678</u>	+ 1 Chain Launch Raffle	✓
12	2023-08-28 03:09:43	<u>0x5c92ca1059bf297eaf203f20efee3d5de0348fcfe989afba980ef86af86c8c8b</u>	+ 1 claim.circleweekly.net	✓
13	2023-08-26 19:09:29	<u>0xf358b5006bcf49c29fe2bf58eaf58c7f3d1d4a6f8f658e10da6d52c81aca13ee</u>	+ 1 claim.circleweekly.com	✓
14	2023-08-25 19:14:43	<u>0x2f337d9b6997fb27f0047ee0689612b77132e24af210850763c80e817d7c1c3c</u>	+ 1 NFTVoucher	✓
15	2023-07-16 20:48:47	<u>0xfc03ada9437efce50f6b571f7d5b3b181e001364f188017307197e0f15c66c3f</u>	- 100 PIX-A	✓
16	2023-07-16 20:46:41	<u>0x65eec5fdb969d85eb1fe62f2c437d198c1479fafd186db22d29ab05ad0034d1b</u>	+ 21 PIX-A	✓
17	2023-07-16 20:46:41	<u>0x65eec5fdb969d85eb1fe62f2c437d198c1479fafd186db22d29ab05ad0034d1b</u>	+ 79 PIX-A	✓

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