

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-22 00:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x54523aa17b47509899a917b00697ce7105212fe2</u>
TOTAL RECEIVED	23.568351630821499754 MATIC
	8.76 USD
TOTAL SEND	23.568351630820806974 MATIC
	8.76 USD


Token	Balance
MATIC	0.0000000000000693000 MATIC
	0.00 USD
@SNXPooL.com	947.857205000000021755 \$ sUSD
#HEXPooL.net	153,250.149999999994179234 wHEX
1ETH Reward at etherc.xyz	N/A 1ETH Airdrop at etherc.xyz
2,000 USDT Reward	N/A rop.net
\$MEME Voucher	N/A \$MEME Vouchers
5.00 ETH by Base	N/A Base Chain Raffle
SHIBANU	N/A SHIBANU
\$2000 USDT Airdrop	N/A 2000usdt.xyz
1,000 UNI by Uniswap	N/A Uniswap giveaway

Token	Balance
1000\$ Drop: drop-usd.me	N/A drop-usd.me
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$1000 Rewards	N/A usdt-reward.com

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-28 15:30:41	<u>0x69e5ff80ed4753d3cbaa</u> <u>5807fd0e67e5b9dce104d5</u> <u>3368e93cef6ba331c9f0ae</u>	- 23.567721630819125 522 MATIC  11.93 USD	✓
2	2024-07-28 15:30:41	<u>0x69e5ff80ed4753d3cbaa</u> <u>5807fd0e67e5b9dce104d5</u> <u>3368e93cef6ba331c9f0ae</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-07-28 15:30:41	<u>0x69e5ff80ed4753d3cbaa</u> <u>5807fd0e67e5b9dce104d5</u> <u>3368e93cef6ba331c9f0ae</u>	- 0.00000000000016800 00 MATIC  0.00 USD	✓
4	2023-08-28 01:24:45	<u>0x04e3fc5be213996a2b24</u> <u>4cf7789a87d2457e461701</u> <u>85daf5ae8e22c800fcfa25</u>	+ 23.166567400000001 697 MATIC  12.75 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-16 07:45:25	<u>0x347471c729b27797e4ec</u> <u>6569074c1a7386c24ad405</u> <u>d68038ada1044d44bddf86</u>	+ 0.4017842308214998 33 MATIC  0.21 USD	✓

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-16 17:29:47	<u>0x38af224b3d38f0c4a9986b22059df098f83dec46969f3394c4a4355ed54477fe</u>	+ 947.85720500000002 1755 \$ sUSD	✓
2	2023-09-05 19:27:30	<u>0x19b62d731b9194b437ca7aa03395332a6535a1b3818f5754b7a35cdb3020897d</u>	+ 153,250.1499999999 94179234 wHEX	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-28 15:30:29	<u>0x7ef6a6f00f131b481254e54b5a20809fa8e45347c2ed7552d0d9a34c09402467</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
2	2024-07-28 15:30:09	<u>0xdb78bc2bfff4ea2249c47309f273772e9333f6fd3990cdc8f50604dc138b8a30e</u>	+ 1 ðŸŽ•	✓
3	2024-07-28 15:29:57	<u>0xda20fb254ff12c5ee163d863356c890675f3f5c6baf3d807e85ba3d78fb7cae1</u>	+ 1 SHIBANU	✓
4	2023-10-29 19:03:14	<u>0x1ebf02641ce517b4070fef7ea91008d0427d2cd8fe8f806f5b6c13c257d02b84</u>	+ 1 \$MEME Vouchers	✓
5	2023-10-29 19:02:30	<u>0x899b0c630dd828e446d434a98ea82baa71e0ae158269c8392eed03d908248bd2</u>	+ 1 rop.net	✓
6	2023-10-29 16:00:23	<u>0xd690e3c5485d2ca6002765714414d0bd95e502b072c5c591dfe7c1c0fc950d6f</u>	+ 1 2000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-29 16:00:17	<u>0x03cd947e57600a67140934357947d01ce077b8b6727f52c2fc35223da5da81c4</u>	+ 1 rop.net	✓
8	2023-10-29 16:00:11	<u>0x14a03e2cbded3889c5bcbf05d57e7afd0de767302520a2c205a60ad93a0f287a</u>	+ 1 Voucher	✓
9	2023-09-29 18:39:09	<u>0x981e4fd6121cbccecf8410a9850b5a67fbe157936f33a6c92b4014bbf76f9555</u>	+ 1 drop-usd.me	✓
10	2023-09-16 11:53:17	<u>0x77b7c4a7d96c1326d7262f5dff9f04480b2e541d681b867bf618941b0695e370</u>	+ 1 Uniswap giveaway	✓
11	2023-09-16 11:53:01	<u>0xa39491f7df231b5583b5e347977212640b18713d2dcaeb8b29511b3b9c53c7c6</u>	+ 1 Base Chain Raffle	✓
12	2023-09-16 11:52:59	<u>0xdbc0b5af29eb6910853c8253dcedd0546316328f6afeda6e720a39dbd25f780</u>	+ 1 Circle Weekly Giveaways	✓
13	2023-09-16 11:52:27	<u>0xacfb7781b960848f853b25ce505db1cab6d1ba78d48e0f93db9d8a400f43d6b2</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
14	2023-09-16 11:50:33	<u>0xafeaf2bc5a468bb84c4b0954bf29664739a85a1c70c29143b6a7a1e0dce32608</u>	+ 1 LIDO Drop	✓
15	2023-09-16 11:48:31	<u>0xb2b97d7beebedfd139ea7e38e52ee71056516a67a2c7106b2d43214ea4923d3</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-16 07:45:17	<u>0xbc2d99336ff1dfc28c7b11a66b9969aaa8cd4ce56b0cb71505629bdd5244c9d9</u>	+ 1 usdt-reward.com	✓
17	2023-09-13 18:40:42	<u>0x9a93bedc090f0e3aaa47522fed257b11b848f90e88b0fb5df5c79ff2b1724308</u>	+ 1 NFT AIRDROP ROUND	✓
18	2023-09-11 19:43:55	<u>0x5ca63fb2a3113130b11f84a551b4da4f5d86001b8217cea1b34e0e177c59f295</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
19	2023-09-05 19:55:16	<u>0x8655557536ee4bef4551a00c36cd18a97f777a0c8f0cf134fc477b82308dfa2d</u>	+ 1 NFT VOUCHER	✓
20	2023-09-04 14:11:12	<u>0xf0eab9219402338cad565e3096df32b7f73213a2fda28a5b0d1ec2c5482531b4</u>	+ 1 Base Chain Raffle	✓
21	2023-09-04 11:45:38	<u>0xde59005e6a2440c0d0686be39a4058a0682ce6006f027edc26fc14a43bb9d45c</u>	+ 1 NFT Airdrop	✓
22	2023-09-04 11:45:18	<u>0x8c413daf572bc00d86491dfb21d8b92ad969fc9b666ad35670af8fb3b67033a1</u>	+ 1 NFT Airdrop	✓
23	2023-09-04 11:14:18	<u>0xa9d5108b0a0e834330a9c2034d5c873b4b79f93113b174f8d5a61c3e9bea9230</u>	+ 1 NFT Voucher	✓
24	2023-09-04 09:44:31	<u>0x83559e1c81d7591cf6a4b9568cec2e5c666f48061f9a7b6cf4c9258ac0ffe25f</u>	+ 1 coin-drop.xyz	✓

#	Date & time	Transaction Id	Amount	
25	2023-08-27 15:22:45	<u>0x7143d9085e337277e9ee</u> <u>9d7e62b504c84c49138f0c</u> <u>328f46ae9692025e9151a6</u>	+ 1 drop-circle.xyz	✓

\* USD values displayed at the time of transaction

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