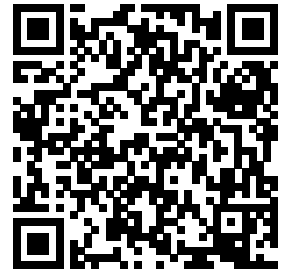


3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-02 04:29 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8432ecaa100a9e2593943c4b2cc6e8622c63dc63</u>
TOTAL RECEIVED	4.875362414522653509 MATIC
	1.86 USD
TOTAL SEND	4.844063727513611362 MATIC
	1.85 USD










Token	Balance
MATIC	0.031298687009041551 MATIC
	0.01 USD
USD Coin (PoS)	0.343335 USDC
	0.34 USD
!SNXPooL.com	1,035.000000000000000000 \$ sUSD
#LINK	96.150000000000005684 LINKBonus.io
#HEXPooL.net	157,250.000000000000000000 wHEX
agEUR	0.000000000000000000 agEUR
5.00 ETH by Base	N/A Chain Launch Raffle
5000 BUSD	N/A NFT VOUCHER
5.00 ETH by Base	N/A Base Chain Raffle
200M SHIB	N/A NFT AIRDROP ROUND

Token	Balance
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5,000 BUSD	N/A NFT Giveaway by Binance
\$5000 USDC	N/A NFTVoucher
5000 USDC	N/A NFT Voucher
700 LDO	N/A NFT Airdrop
1000 UNI	N/A NFT Airdrop

#### MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-10-03 18:10:29	<u>0x880f0ea0d96e38190f78</u> <u>57701604edd0b4c7a3f0a6</u> <u>825b51c00f0035b2c7e75a</u>	- 0.0916164503847250 46 MATIC  0.05 USD	✓
2	2023-10-03 18:10:29	<u>0x880f0ea0d96e38190f78</u> <u>57701604edd0b4c7a3f0a6</u> <u>825b51c00f0035b2c7e75a</u>	- 0.0068683712179713 12 MATIC  0.00 USD	✓
3	2023-10-03 18:10:29	<u>0x880f0ea0d96e38190f78</u> <u>57701604edd0b4c7a3f0a6</u> <u>825b51c00f0035b2c7e75a</u>	- 0.0112986676376735 29 MATIC  0.00 USD	✓
4	2023-09-04 17:57:22	<u>0xb7427e16e89d80874a55</u> <u>ae1fe11d0dacb1041976ba</u> <u>fc6522806e0f94c0f6ca0f</u>	- 0.1439239471822800 21 MATIC  0.07 USD	✓
5	2023-09-04 17:57:22	<u>0xb7427e16e89d80874a55</u> <u>ae1fe11d0dacb1041976ba</u> <u>fc6522806e0f94c0f6ca0f</u>	- 0.0066673108925013 75 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-04 17:57:22	<u>0xb7427e16e89d80874a55ae1fe11d0dacb1041976bafc6522806e0f94c0f6ca0f</u>	- 0.0207002744744486 24 MATIC  0.01 USD	✓
7	2023-08-24 19:03:19	<u>0x2c8fffbce7de66630b0036335c9d3cc330ee335d1f4856fcf3f513759daf6fd8f</u>	- 0.5883196158856865 98 MATIC  0.32 USD	✓
8	2023-08-24 19:03:19	<u>0x2c8fffbce7de66630b0036335c9d3cc330ee335d1f4856fcf3f513759daf6fd8f</u>	- 0.0074583956546921 25 MATIC  0.00 USD	✓
9	2023-08-24 19:03:19	<u>0x2c8fffbce7de66630b0036335c9d3cc330ee335d1f4856fcf3f513759daf6fd8f</u>	- 0.0121934847785347 50 MATIC  0.00 USD	✓
10	2023-08-19 21:14:41	<u>0x64858f6380f8b21aa85a4cfabda6b179310a9efabfa4403da67d8372f2d3cda3</u>	- 0.5799709683990298 40 MATIC  0.33 USD	✓
11	2023-08-19 21:14:41	<u>0x64858f6380f8b21aa85a4cfabda6b179310a9efabfa4403da67d8372f2d3cda3</u>	- 0.0062577744239662 50 MATIC  0.00 USD	✓
12	2023-08-19 21:14:41	<u>0x64858f6380f8b21aa85a4cfabda6b179310a9efabfa4403da67d8372f2d3cda3</u>	- 0.0097386214128198 75 MATIC  0.00 USD	✓
13	2023-08-09 23:55:17	<u>0x5e3b100b62f484c821d522db7fc099bc0ae9f07906541f9a0ff3fc0e30c539d1</u>	- 0.0891364473861937 79 MATIC  0.06 USD	✓
14	2023-08-09 23:55:17	<u>0x5e3b100b62f484c821d522db7fc099bc0ae9f07906541f9a0ff3fc0e30c539d1</u>	- 0.0059846350509061 30 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
15	2023-08-09 23:55:17	<u>0x5e3b100b62f484c821d5</u> <u>22db7fc099bc0ae9f07906</u> <u>541f9a0ff3fc0e30c539d1</u>	- 0.0085399362976098 43 MATIC  0.00 USD	✓
16	2023-08-05 14:29:54	<u>0x47018b8b24296b468d96</u> <u>eeb3fbc57ca0a922888299</u> <u>592aad0785b15facab487e</u>	- 0.3892229493781028 12 MATIC  0.25 USD	✓
17	2023-08-05 14:29:54	<u>0x47018b8b24296b468d96</u> <u>eeb3fbc57ca0a922888299</u> <u>592aad0785b15facab487e</u>	- 0.0059841882392208 75 MATIC  0.00 USD	✓
18	2023-08-05 14:29:54	<u>0x47018b8b24296b468d96</u> <u>eeb3fbc57ca0a922888299</u> <u>592aad0785b15facab487e</u>	- 0.0133434434582729 99 MATIC  0.00 USD	✓
19	2023-07-16 05:53:51	<u>0x0b0fff87d6858a245fd9</u> <u>0257329effcba1a761350a</u> <u>cddcc2952d0ff979bfd5c2</u>	- 0.3438320372233391 60 MATIC  0.27 USD	✓
20	2023-07-16 05:53:51	<u>0x0b0fff87d6858a245fd9</u> <u>0257329effcba1a761350a</u> <u>cddcc2952d0ff979bfd5c2</u>	- 0.0068903055960090 00 MATIC  0.00 USD	✓
21	2023-07-16 05:53:51	<u>0x0b0fff87d6858a245fd9</u> <u>0257329effcba1a761350a</u> <u>cddcc2952d0ff979bfd5c2</u>	- 0.0142050156501112 49 MATIC  0.01 USD	✓
22	2023-06-22 05:23:15	<u>0x97f0b6abd65f48d12425</u> <u>b4ad290e6b47545fd3e257</u> <u>194cca0cbbf65e38c272dd</u>	- 0.0614857597491849 65 MATIC  0.04 USD	✓
23	2023-06-22 05:23:15	<u>0x97f0b6abd65f48d12425</u> <u>b4ad290e6b47545fd3e257</u> <u>194cca0cbbf65e38c272dd</u>	- 0.0089055316270186 55 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-06-22 05:23:15	<u>0x97f0b6abd65f48d12425</u> <u>b4ad290e6b47545fd3e257</u> <u>194cca0cbbf65e38c272dd</u>	- 0.0366972951168085 47 MATIC  0.02 USD	✓
25	2023-06-22 05:22:24	<u>0xf64f03ac72d095b8763f</u> <u>cb997b35641d63bef963f6</u> <u>f1cde531ec5e261c70a7c7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-06-22 05:22:24	<u>0xf64f03ac72d095b8763f</u> <u>cb997b35641d63bef963f6</u> <u>f1cde531ec5e261c70a7c7</u>	- 0.0015681052201834 80 MATIC  0.00 USD	✓
27	2023-06-22 05:22:24	<u>0xf64f03ac72d095b8763f</u> <u>cb997b35641d63bef963f6</u> <u>f1cde531ec5e261c70a7c7</u>	- 0.0072191661033252 10 MATIC  0.00 USD	✓
28	2023-06-22 05:22:04	<u>0x79bec2226cd15f173ddc</u> <u>f19edf332fa271495252c0</u> <u>dc105359f8fcdb88e2b909</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-06-22 05:22:04	<u>0x79bec2226cd15f173ddc</u> <u>f19edf332fa271495252c0</u> <u>dc105359f8fcdb88e2b909</u>	- 0.0067875398754804 45 MATIC  0.00 USD	✓
30	2023-06-22 05:22:04	<u>0x79bec2226cd15f173ddc</u> <u>f19edf332fa271495252c0</u> <u>dc105359f8fcdb88e2b909</u>	- 0.0336604574400695 55 MATIC  0.02 USD	✓
31	2023-06-22 05:21:44	<u>0xe623402b693ba8c5ee89</u> <u>79e70ec517c698e692f216</u> <u>d929b1cdb977dd98b4607e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-06-22 05:21:44	<u>0xe623402b693ba8c5ee89</u> <u>79e70ec517c698e692f216</u> <u>d929b1cdb977dd98b4607e</u>	- 0.0032288015340264 42 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
33	2023-06-22 05:21:44	<u>0xe623402b693ba8c5ee8979e70ec517c698e692f216d929b1cdb977dd98b4607e</u>	- 0.0078992947046130 65 MATIC  0.00 USD	✓
34	2023-06-22 00:39:44	<u>0x883e7535621977fff6c6f63ae674ed0c9a86e25454fb4ef41e4fae5086260d31</u>	- 0.7478547899999999 92 MATIC  0.51 USD	✓
35	2023-06-22 00:39:44	<u>0x883e7535621977fff6c6f63ae674ed0c9a86e25454fb4ef41e4fae5086260d31</u>	- 0.0011624551501555 76 MATIC  0.00 USD	✓
36	2023-06-22 00:39:44	<u>0x883e7535621977fff6c6f63ae674ed0c9a86e25454fb4ef41e4fae5086260d31</u>	- 0.0039101087087271 30 MATIC  0.00 USD	✓
37	2023-06-21 20:12:14	<u>0x2dd840f20e0a6eb74267e28bf4df2bac579d5981768f539aeb64a28e62b04f8c</u>	- 0.6387195199999999 85 MATIC  0.42 USD	✓
38	2023-06-21 20:12:14	<u>0x2dd840f20e0a6eb74267e28bf4df2bac579d5981768f539aeb64a28e62b04f8c</u>	- 0.0008225035278451 98 MATIC  0.00 USD	✓
39	2023-06-21 20:12:14	<u>0x2dd840f20e0a6eb74267e28bf4df2bac579d5981768f539aeb64a28e62b04f8c</u>	- 0.0041504880777520 44 MATIC  0.00 USD	✓
40	2023-06-21 17:51:18	<u>0xa74fbe61e3621232331096aacc534c69b2907f96be118805a0e1507e8fe0a280</u>	- 0.8468488734299999 27 MATIC  0.56 USD	✓
41	2023-06-21 17:51:18	<u>0xa74fbe61e3621232331096aacc534c69b2907f96be118805a0e1507e8fe0a280</u>	- 0.0148876661333130 91 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
42	2023-06-21 17:51:18	<u>0xa74fbe61e36212323310</u> <u>96aacc534c69b2907f96be</u> <u>118805a0e1507e8fe0a280</u>	- 0.0561025304910130 89 MATIC  0.03 USD	✓
43	2023-06-21 14:47:44	<u>0xa9fc1825df8303efabe4</u> <u>dee3cb002d0b69bd63adb4</u> <u>2308341f94972d59e29fea</u>	+ 4.8697727999999997 91 MATIC  3.22 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-22 05:23:15	<u>0x97f0b6abd65f48d12425</u> <u>b4ad290e6b47545fd3e257</u> <u>194cca0cbbf65e38c272dd</u>	+ 0.0055896145226531 84 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-04 10:14:42	<u>0x17168d92638a4fe70bf6</u> <u>6b8b7af8980fe45060fa3e</u> <u>df4f1d451e9a6eb42c82d6</u>	+ 1,035.000000000000 000000 \$ sUSD	✓
2	2023-08-25 08:17:55	<u>0x78243b9ace1154f80793</u> <u>4c987264db625b06fdf45f</u> <u>f77cf29e97b1002cf84bce</u>	+ 157,250.0000000000 00000000 wHEX	✓
3	2023-08-06 11:10:09	<u>0x45655f6ad9282b5fabfe</u> <u>300193985d1df782c09b5b</u> <u>376ca60da1793bb91347ad</u>	+ 96.15000000000005 684 LINKBonus.io	✓
4	2023-06-22 05:23:15	<u>0x97f0b6abd65f48d12425</u> <u>b4ad290e6b47545fd3e257</u> <u>194cca0cbbf65e38c272dd</u>	- 0.1952597300859499 34 agEUR	✓

#	Date & time	Transaction Id	Amount	
5	2023-06-22 05:22:04	<u>0x79bec2226cd15f173ddc f19edf332fa271495252c0 dc105359f8fcdb88e2b909</u>	+ 0.1952597300859499 34 agEUR	✓
6	2023-06-22 05:22:04	<u>0x79bec2226cd15f173ddc f19edf332fa271495252c0 dc105359f8fcdb88e2b909</u>	- 0.213890 USDC  0.21 USD	✓
7	2023-06-21 17:51:18	<u>0xa74fbe61e36212323310 96aacc534c69b2907f96be 118805a0e1507e8fe0a280</u>	+ 0.557225 USDC  0.55 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-16 12:19:35	<u>0x62660ba5ef374c46820f 54ffde814935e0cd7db677 f1c1be28675a949751d0d5</u>	+ 1 NFT Giveaway by Binance	✓
2	2023-09-14 03:42:38	<u>0x71004180a508b8613105 e522c7d5c6be3117d230be 3e7aae75017dc88a2d51d4</u>	+ 1 NFT AIRDROP ROUND	✓
3	2023-09-13 06:43:52	<u>0x1f4d7bf3fb113f312b2a 8eb2cffd5b6b9dd831ea8e 7183a11e43317a1ed25737</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
4	2023-09-12 00:38:45	<u>0xc9746f8ab1dd8070dde6 0c518df48486f1ce748243 a76e0d6fd19f1692b39435</u>	+ 1 NFT Voucher	✓
5	2023-09-05 20:16:54	<u>0xce3868deb49938cb7403 911cc709806b044fc980ea 438689bbf1893026b1dd29</u>	+ 1 NFT VOUCHER	✓



#	Date & time	Transaction Id	Amount	
6	2023-09-04 17:59:34	<u>0xb1fc1270a85b196986528cc6eb54ef0b023d3ae684e033c80a45e7e192712bc8</u>	+ 1 Base Chain Raffle	✓
7	2023-09-04 17:58:36	<u>0xffcf80de845ebad419231750a153f8efec6bf7167bc02e0aced54212a5e3b208</u>	+ 1 NFT Airdrop	✓
8	2023-09-04 17:58:10	<u>0x14b3a968bf5820586d6227f9c218f5ad80096a55898c2a2037524fad0525a2fe</u>	+ 1 NFT Airdrop	✓
9	2023-09-04 17:57:56	<u>0xa7fc20f093d69d11ae7c55b4a8cd7bbaa1fc654c756a7e06de81fcfce5b81a08</u>	+ 1 NFT Voucher	✓
10	2023-09-03 22:40:27	<u>0xeeff215960dce89e0c2cea822a5c45a92eb20f52bab098d61d4bbe8814b68b2c</u>	+ 1 Circle Weekly Giveaways	✓
11	2023-08-29 21:39:19	<u>0x7dbd505f370f0d19a4fed64b856ff2e6ca04cb1c8a2676dd1e01ba2daf77f2c</u>	+ 1 Chain Launch Raffle	✓
12	2023-08-28 04:37:16	<u>0x8b2d0ff6a39240470447dca3cd7129e68f592c989b7e5cea6e2195c419dcbd25</u>	+ 1 claim.circleweekly.net	✓
13	2023-08-26 19:35:39	<u>0x484a2b77c1c5eccc0f15bd459cd0702c152d6665aa04b390a96576c004918b76</u>	+ 1 claim.circleweekly.com	✓
14	2023-08-25 20:03:36	<u>0xca4ac0b9bd8a16c1af379e0804e690244406fb695f256f49db38e959b3f2e264</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
15	2023-08-24 19:34:41	<u>0x9f66106639aee6e94154</u> <u>6c7e5459555865c7564c8d</u> <u>51b84461da221955a18d85</u>	+ 1 NFTVoucher	✓
16	2023-08-20 06:25:37	<u>0x0c20ff2df6996bdaf9e5</u> <u>e0fb0f1f73811ae910e806</u> <u>7a6ef47b812bcb602b234b</u>	+ 1 Voucher	✓
17	2023-08-20 00:05:40	<u>0xaa8271addf8f1f1b374f</u> <u>008ae15a16dbb361d6b932</u> <u>5debbbec6fa29e9e8d57be</u>	+ 1 NFTVoucher	✓
18	2023-08-06 00:07:58	<u>0xb4020f136b034421add</u> <u>1cd6d62e632e5f6300c41a</u> <u>2fadbd665568d23228ccd7</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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