





3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-22 13:21 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x85a3d50fdd6fd998406e9effa5608e5489aa5e6a</u>
TOTAL RECEIVED	12.758626481451857515 MATIC  4.67 USD
TOTAL SEND	10.961559910271564178 MATIC  4.01 USD

Token	Balance
MATIC	1.797066571180293337 MATIC  0.65 USD
USD Coin (PoS)	0.000000 USDC  0.00 USD
!SNXPooL.com	818.000000000000000000 \$ sUSD
#HEXPooL.net	155,800.000000000000000000 wHEX
How Far We've Come	0 HFWC1
House Model	1 HM
Building	0 BLDG
azure	0 AZR
Fallen Star	1 STAR
2000 USDC Voucher	N/A org


Token	Balance
5000 USDC Voucher	N/A claim.circleweekly.net
1500 AVAX	N/A NFT AIRDROP ROUND
200M SHIB	N/A NFT AIRDROP ROUND
5,000 USDC Voucher	N/A Circle Weekly Giveaways
5.00 ETH by Base	N/A Chain Launch Raffle
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$3000 USDT Airdrop	N/A 3000usdt.org
\$5000 USDC	N/A NFTVoucher
1500 AVAX	N/A NFT Airdrop


MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-11-26 12:57:33	<u>0x00f28015e7a9de260bec a10344dca84c8682f694e2 ca8a7c51c8cd67927ab6f7</u>	- 1.6620186036551218 84 MATIC  1.28 USD	✓
2	2023-11-26 12:57:33	<u>0x00f28015e7a9de260bec a10344dca84c8682f694e2 ca8a7c51c8cd67927ab6f7</u>	- 0.0125194500000000 00 MATIC  0.00 USD	✓
3	2023-11-26 12:57:33	<u>0x00f28015e7a9de260bec a10344dca84c8682f694e2 ca8a7c51c8cd67927ab6f7</u>	- 0.0474138555768123 46 MATIC  0.03 USD	✓
4	2023-09-30 16:04:38	<u>0x8fe84c4772f61345ee2d ddbe1205fa9f75ca0fa664 045dbd24b4fbe2b6da224d</u>	- 2.3318989550822979 42 MATIC  1.24 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-30 16:04:38	<u>0x8fe84c4772f61345ee2d</u> <u>ddbe1205fa9f75ca0fa664</u> <u>045dbd24b4fbe2b6da224d</u>	- 0.0142622700000000 01 MATIC  0.00 USD	✓
6	2023-09-30 16:04:38	<u>0x8fe84c4772f61345ee2d</u> <u>ddbe1205fa9f75ca0fa664</u> <u>045dbd24b4fbe2b6da224d</u>	- 0.0173604070548703 63 MATIC  0.00 USD	✓
7	2023-08-26 18:39:41	<u>0x5935c6560b639d5096fb</u> <u>23a5536f6e5673a5efd8e8</u> <u>1781194596be4635344714</u>	- 2.3023190262524311 22 MATIC  1.25 USD	✓
8	2023-08-26 18:39:41	<u>0x5935c6560b639d5096fb</u> <u>23a5536f6e5673a5efd8e8</u> <u>1781194596be4635344714</u>	- 0.0120799169445551 58 MATIC  0.00 USD	✓
9	2023-08-26 18:39:41	<u>0x5935c6560b639d5096fb</u> <u>23a5536f6e5673a5efd8e8</u> <u>1781194596be4635344714</u>	- 0.0260171279530656 41 MATIC  0.01 USD	✓
10	2023-08-26 10:12:02	<u>0x885c737ce947616a8210</u> <u>2f73bc95a5051406b306cf</u> <u>ce9f3770e30c34c8dc69d0</u>	+ 5.0000000000000000 00 MATIC  2.74 USD	✓
11	2023-07-21 04:29:03	<u>0xbecf61287df52198e6dd</u> <u>c517b9b802b571ae515a07</u> <u>f320f85be06c4770ca3fc1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2023-07-21 04:29:03	<u>0xbecf61287df52198e6dd</u> <u>c517b9b802b571ae515a07</u> <u>f320f85be06c4770ca3fc1</u>	- 0.0078289499999999 99 MATIC  0.00 USD	✓
13	2023-07-21 04:29:03	<u>0xbecf61287df52198e6dd</u> <u>c517b9b802b571ae515a07</u> <u>f320f85be06c4770ca3fc1</u>	- 0.0168793903656923 14 MATIC  0.01 USD	✓






#	Date & time	Transaction Id	Amount	
14	2023-07-20 12:24:10	<u>0xd72786d0eb20562ed1fa75425a634f8efd475a7d18cd30df8580418859afea39</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2023-07-20 12:24:10	<u>0xd72786d0eb20562ed1fa75425a634f8efd475a7d18cd30df8580418859afea39</u>	- 0.0075487864890698 55 MATIC  0.00 USD	✓
16	2023-07-20 12:24:10	<u>0xd72786d0eb20562ed1fa75425a634f8efd475a7d18cd30df8580418859afea39</u>	- 0.0200890118179744 66 MATIC  0.01 USD	✓
17	2023-07-14 02:32:36	<u>0xa66d367a5bf6a7865c73ddea0217f86708308a4462c6bb2ffe7001a0681b56b6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2023-07-14 02:32:36	<u>0xa66d367a5bf6a7865c73ddea0217f86708308a4462c6bb2ffe7001a0681b56b6</u>	- 0.0080457266201301 99 MATIC  0.00 USD	✓
19	2023-07-14 02:32:36	<u>0xa66d367a5bf6a7865c73ddea0217f86708308a4462c6bb2ffe7001a0681b56b6</u>	- 0.0227448719117402 60 MATIC  0.01 USD	✓
20	2023-07-09 02:55:27	<u>0x54ba89cb3485eb74547e2832d82b8b8246e37b7b9f5143d54331237d52f495b2</u>	- 1.3646713175887348 33 MATIC  0.94 USD	✓
21	2023-07-09 02:55:27	<u>0x54ba89cb3485eb74547e2832d82b8b8246e37b7b9f5143d54331237d52f495b2</u>	- 0.0107941138272964 08 MATIC  0.00 USD	✓
22	2023-07-09 02:55:27	<u>0x54ba89cb3485eb74547e2832d82b8b8246e37b7b9f5143d54331237d52f495b2</u>	- 0.0292279157181221 45 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-06-30 01:43:55	<u>0x9e9f9e4a8d2088a953f1c480bd66d263f2b718137a518c39b3986e5f16594ca3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2023-06-30 01:43:55	<u>0x9e9f9e4a8d2088a953f1c480bd66d263f2b718137a518c39b3986e5f16594ca3</u>	- 0.0065171079185573 34 MATIC  0.00 USD	✓
25	2023-06-30 01:43:55	<u>0x9e9f9e4a8d2088a953f1c480bd66d263f2b718137a518c39b3986e5f16594ca3</u>	- 0.0342024858251491 62 MATIC  0.02 USD	✓
26	2023-06-15 15:57:25	<u>0x1d2a33bd380fe3ce72bb31efa3f0f233290a55cf1c392ab396e95beae987a2d6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
27	2023-06-15 15:57:25	<u>0x1d2a33bd380fe3ce72bb31efa3f0f233290a55cf1c392ab396e95beae987a2d6</u>	- 0.0006090244749518 38 MATIC  0.00 USD	✓
28	2023-06-15 15:57:25	<u>0x1d2a33bd380fe3ce72bb31efa3f0f233290a55cf1c392ab396e95beae987a2d6</u>	- 0.0788297570572427 94 MATIC  0.04 USD	✓
29	2023-06-10 10:11:45	<u>0x3dc8f01f3b57b21aueb3c9a3fd96dc93153b2917de51a539b6369de186493d4d</u>	- 0.8565914038817464 83 MATIC  0.50 USD	✓
30	2023-06-10 10:11:45	<u>0x3dc8f01f3b57b21aueb3c9a3fd96dc93153b2917de51a539b6369de186493d4d</u>	- 0.0012782611063638 72 MATIC  0.00 USD	✓
31	2023-06-10 10:11:45	<u>0x3dc8f01f3b57b21aueb3c9a3fd96dc93153b2917de51a539b6369de186493d4d</u>	- 0.0701916308903031 69 MATIC  0.04 USD	✓



#	Date & time	Transaction Id	Amount	
32	2023-06-10 10:07:54	<u>0x4048c922132d924c9c05</u> <u>de4cb8b6d1a1d8ef914798</u> <u>5fe399731218c9889bf874</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
33	2023-06-10 10:07:54	<u>0x4048c922132d924c9c05</u> <u>de4cb8b6d1a1d8ef914798</u> <u>5fe399731218c9889bf874</u>	- 0.0012294774229302 00 MATIC  0.00 USD	✓
34	2023-06-10 10:07:54	<u>0x4048c922132d924c9c05</u> <u>de4cb8b6d1a1d8ef914798</u> <u>5fe399731218c9889bf874</u>	- 0.0088986376536136 50 MATIC  0.00 USD	✓
35	2023-06-10 09:58:59	<u>0xb8fa910d768d041f29ae</u> <u>e5f35c68d90ab4222e5c01</u> <u>b3b605a8bc6944ecba923a</u>	- 1.500000000000000000 00 MATIC  0.87 USD	✓
36	2023-06-10 09:58:59	<u>0xb8fa910d768d041f29ae</u> <u>e5f35c68d90ab4222e5c01</u> <u>b3b605a8bc6944ecba923a</u>	- 0.0078646216211451 72 MATIC  0.00 USD	✓
37	2023-06-10 09:58:59	<u>0xb8fa910d768d041f29ae</u> <u>e5f35c68d90ab4222e5c01</u> <u>b3b605a8bc6944ecba923a</u>	- 0.0398503453561409 18 MATIC  0.02 USD	✓
38	2023-06-10 08:50:15	<u>0x7d52a07fb696f24a9ec7</u> <u>028f4e1bfdc0835e14e29f</u> <u>bc8531166bda1f264f1bcb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
39	2023-06-10 08:50:15	<u>0x7d52a07fb696f24a9ec7</u> <u>028f4e1bfdc0835e14e29f</u> <u>bc8531166bda1f264f1bcb</u>	- 0.010167300000000000 01 MATIC  0.00 USD	✓
40	2023-06-10 08:50:15	<u>0x7d52a07fb696f24a9ec7</u> <u>028f4e1bfdc0835e14e29f</u> <u>bc8531166bda1f264f1bcb</u>	- 0.0408917703867601 53 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-06-10 08:47:58	<u>0x4d3e5c856dc74bbf5ba8</u> <u>be73d2b6d92126a99c5c45</u> <u>c3b6ff0e3b3f7da68319ff</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2023-06-10 08:47:58	<u>0x4d3e5c856dc74bbf5ba8</u> <u>be73d2b6d92126a99c5c45</u> <u>c3b6ff0e3b3f7da68319ff</u>	- 0.0649085400000000 01 MATIC  0.03 USD	✓
43	2023-06-10 08:47:58	<u>0x4d3e5c856dc74bbf5ba8</u> <u>be73d2b6d92126a99c5c45</u> <u>c3b6ff0e3b3f7da68319ff</u>	- 0.3258098498187441 13 MATIC  0.18 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-26 12:57:33	<u>0x00f28015e7a9de260bec</u> <u>a10344dca84c8682f694e2</u> <u>ca8a7c51c8cd67927ab6f7</u>	+ 0.4424867408316808 80 MATIC  0.34 USD	✓
2	2023-09-30 16:04:38	<u>0x8fe84c4772f61345ee2d</u> <u>ddbe1205fa9f75ca0fa664</u> <u>045dbd24b4fbe2b6da224d</u>	+ 0.8171286344970288 83 MATIC  0.43 USD	✓
3	2023-08-26 18:39:41	<u>0x5935c6560b639d5096fb</u> <u>23a5536f6e5673a5efd8e8</u> <u>1781194596be4635344714</u>	+ 0.8216985258883687 80 MATIC  0.44 USD	✓
4	2023-07-09 02:55:27	<u>0x54ba89cb3485eb74547e</u> <u>2832d82b8b8246e37b7b9f</u> <u>5143d54331237d52f495b2</u>	+ 0.2781847174249306 16 MATIC  0.19 USD	✓
5	2023-06-09 03:30:38	<u>0xefa15c4acfc286b5cd69</u> <u>1319674282870d482b8dec</u> <u>87ef64fe532be5e7ba1ef1</u>	+ 5.3991278628098475 78 MATIC  4.23 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-01 08:03:25	<u>0xd4734e03b7cbd719b6889eebc3939a4f850ca274fa5dac4b427d3bea77d3ad0e</u>	+ 818.0000000000000000 0000 \$ sUSD	✓
2	2023-08-27 09:15:08	<u>0xda51fa7faf729d6ac75abbcc34633f14993ff3031a5a9df4127129df94474a22</u>	+ 155,800.0000000000 00000000 wHEX	✓
3	2023-06-10 10:11:45	<u>0x3dc8f01f3b57b21aaeb3c9a3fd96dc93153b2917de51a539b6369de186493d4d</u>	- 0.854925 USDC  0.85 USD	✓
4	2023-06-10 09:58:59	<u>0xb8fa910d768d041f29ae5f35c68d90ab4222e5c01b3b605a8bc6944ecba923a</u>	+ 0.854925 USDC  0.85 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-26 12:57:33	<u>0x00f28015e7a9de260beca10344dca84c8682f694e2ca8a7c51c8cd67927ab6f7</u>	- 1 STAR	✓
2	2023-09-30 16:04:38	<u>0x8fe84c4772f61345ee2ddbe1205fa9f75ca0fa664045dbd24b4fbe2b6da224d</u>	- 1 AZR	✓
3	2023-08-26 18:39:41	<u>0x5935c6560b639d5096fb23a5536f6e5673a5efd8e81781194596be4635344714</u>	- 1 BLDG	✓
4	2023-07-21 04:29:03	<u>0xbecf61287df52198e6ddc517b9b802b571ae515a07f320f85be06c4770ca3fc1</u>	+ 1 STAR	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-20 12:24:10	<u>0xd72786d0eb20562ed1fa75425a634f8efd475a7d18cd30df8580418859afea39</u>	+ 1 STAR	✓
6	2023-07-14 02:32:36	<u>0xa66d367a5bf6a7865c73ddea0217f86708308a4462c6bb2ffe7001a0681b56b6</u>	+ 1 AZR	✓
7	2023-07-09 02:55:27	<u>0x54ba89cb3485eb74547e2832d82b8b8246e37b7b9f5143d54331237d52f495b2</u>	- 1 HFWC1	✓
8	2023-06-30 01:43:55	<u>0x9e9f9e4a8d2088a953f1c480bd66d263f2b718137a518c39b3986e5f16594ca3</u>	+ 1 HFWC1	✓
9	2023-06-15 15:57:25	<u>0x1d2a33bd380fe3ce72bb31efa3f0f233290a55cf1c392ab396e95beae987a2d6</u>	+ 1 BLDG	✓
10	2023-06-10 08:50:15	<u>0x7d52a07fb696f24a9ec7028f4e1bfdc0835e14e29fbc8531166bda1f264f1bcb</u>	+ 1 HM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-26 19:35:51	<u>0x77728808ab68ec9146d9ae850b20f8cc9e80f2aa6278f9ccdf64746b34391a73</u>	+ 1 org	✓
2	2023-11-26 19:03:23	<u>0x3328f1046807c9e1d4ae9292cbf0ec63f666cf94ae45726da5781de699f915ac</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
3	2023-10-10 14:01:31	<u>0xb676b75024d85fbee6ae</u> <u>d0e07556088fa71eb9382f</u> <u>55ed5f622123bad7b3ea7e</u>	+ 1 Voucher	✓
4	2023-09-13 18:09:36	<u>0xbd61b965120ef7900819</u> <u>03624b72a6692739b33de8</u> <u>2aab98010626c2bc7d5e47</u>	+ 1 NFT AIRDROP ROUND	✓
5	2023-09-11 18:33:51	<u>0x5cfb0c576c99324ebcef</u> <u>6bbb20b28f20ebe9dcfabe</u> <u>e82c29a70e9b9d6af5c35d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
6	2023-09-10 02:18:59	<u>0xc6f6e5f82462eca0af65</u> <u>a14fd25992b13e4fbb7b73</u> <u>c0bb41654a79ba9ed14d01</u>	+ 1 NFT AIRDROP ROUND	✓
7	2023-09-05 21:58:32	<u>0x333a0a6c244c5571352d</u> <u>c76c886deb30e114072f53</u> <u>3dfb16cc4872ac8362b935</u>	+ 1 NFT Airdrop	✓
8	2023-09-03 22:16:33	<u>0x6ff6d433dae1a01cb04b</u> <u>d5bbe2faecc9b7ff2db586</u> <u>f4196ca46a06cdd0e8b5c8</u>	+ 1 Circle Weekly Giveaways	✓
9	2023-08-29 11:20:35	<u>0x75a05a8d026d22434b2f</u> <u>6e81e2c1ae4e0aec7fd571</u> <u>b7be27e4f4ffd6c82be435</u>	+ 1 Chain Launch Raffle	✓
10	2023-08-27 21:17:54	<u>0x1f865d731f374fe13b48</u> <u>31421e8d53d57a175b1237</u> <u>15b25d7caa21e6f13cfce4</u>	+ 1 claim.circleweekly .net	✓
11	2023-08-26 18:40:15	<u>0x69e53b99a48e9206708f</u> <u>2259b6e13d19af0bd43cd6</u> <u>b6fabf4b9dfcfd7355c74a</u>	+ 1 claim.circlest.net	✓

#	Date & time	Transaction Id	Amount	
12	2023-08-26 18:01:15	<u>0x137a2a4887109043a17f176f10a7378cb4e6e846cc7bb52301487808329309c9</u>	+ 1 claim.circleweekly.com	✓
13	2023-08-25 16:02:30	<u>0xf939afd2355d253391aaf1e6a16d64661c25eacd68e33f9ce671b1e57b1f9649</u>	+ 1 NFTVoucher	✓
14	2023-08-11 21:00:22	<u>0xc18effef26a6a8af22c72917a7da1b34cd16d9eb4c86bef3b64b7b660e90bd1a</u>	+ 1 Lido DAO	✓

* USD values displayed at the time of transaction

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