

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 12:16 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x954e0422e15c5e99a21e9c90ad0a32e3533e6547</u>
TOTAL RECEIVED	0.05015759999999997 MATIC
	0.01 USD
TOTAL SEND	0.02831039999999999 MATIC
	0.01 USD

Token	Balance
MATIC	0.021847200000000001 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
@SNXPoo1.com	705.950000000000045475 wSNX
\$ abict.pro	752.000000000000000000 ro
#HEXPoo1.net	168,500.000000000000000000 wHEX
5,000 USDC Voucher	N/A Circle Weekly Giveaways
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
200M SHIB	N/A NFT AIRDROP ROUND
\$5000 USDC	N/A NFTVoucher

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-16 18:21:31	<u>0xd41ec8ae34ed3cf2c548</u> <u>250e131d5f88f1a3d4f013</u> <u>e4c0c39ad1cb1e74db9bdd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-09-16 18:21:31	<u>0xd41ec8ae34ed3cf2c548</u> <u>250e131d5f88f1a3d4f013</u> <u>e4c0c39ad1cb1e74db9bdd</u>	- 0.0111296360318346 96 MATIC  0.00 USD	✓
3	2023-09-16 18:21:31	<u>0xd41ec8ae34ed3cf2c548</u> <u>250e131d5f88f1a3d4f013</u> <u>e4c0c39ad1cb1e74db9bdd</u>	- 0.0030231639681653 04 MATIC  0.00 USD	✓
4	2023-09-16 18:20:27	<u>0xe659069cb3161a2be456</u> <u>0ed14539670d538a35f0b6</u> <u>0b7d7cfd734b8ef54a90d7</u>	+ 0.0141575999999999 99 MATIC  0.00 USD	✓
5	2023-08-18 13:31:28	<u>0x630d1ac93ffe83cac29e</u> <u>092adc52bf1703cb7c9329</u> <u>9afd72e5f9812b042f8561</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2023-08-18 13:31:28	<u>0x630d1ac93ffe83cac29e</u> <u>092adc52bf1703cb7c9329</u> <u>9afd72e5f9812b042f8561</u>	- 0.0103357822575554 70 MATIC  0.00 USD	✓
7	2023-08-18 13:31:28	<u>0x630d1ac93ffe83cac29e</u> <u>092adc52bf1703cb7c9329</u> <u>9afd72e5f9812b042f8561</u>	- 0.0038218177424445 30 MATIC  0.00 USD	✓
8	2023-08-18 13:30:28	<u>0xbe759bde3f4afc5dc96c</u> <u>7ca23f4dea85b92e838b41</u> <u>29c09f6184d7c798642dec</u>	+ 0.0359999999999999 97 MATIC  0.02 USD	✓

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-09-17 10:43:32	<u>0xea6357b6734362b65ca285ba2c9e0a99505534ee1d71b5d4ad521b80484492ae</u>	+ 705.95000000000004 5475 wSNX	✓
2	2023-09-16 18:21:31	<u>0xd41ec8ae34ed3cf2c548250e131d5f88f1a3d4f013e4c0c39ad1cb1e74db9bdd</u>	- 2.560000 USDT  2.56 USD	✓
3	2023-09-16 18:14:55	<u>0xf551ac0ecd1f8a80949c4211508b0840059dc9960e0260df61299e0cedbfa5eb</u>	+ 2.560000 USDT  2.56 USD	✓
4	2023-08-20 13:38:47	<u>0x91c1ed0f52aac9745ef14b7d7836a0c296890da73ac34090143685762b95ca53</u>	+ 168,500.0000000000 00000000 wHEX	✓
5	2023-08-18 14:07:03	<u>0x758819b9c1e61908c6b34f8e05c4705babae92c0378df1d8d719d056c89cc6b8</u>	+ 1,183.000000000000 000000 ro	✓
6	2023-08-18 13:31:28	<u>0x630d1ac93ffe83cac29e092adc52bf1703cb7c93299afd72e5f9812b042f8561</u>	- 6.700000 USDT  6.69 USD	✓
7	2023-08-18 13:28:40	<u>0xfd36f6fd1684892ba84f4ff898fbab96462fdfb5a92a74f45ff5755bbe43e07b</u>	+ 6.700000 USDT  6.69 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-14 03:35:43	<u>0xd9ac2070e2e7b737dbe6597f0614f2d75a3d6be7e582507aa022dead7ddad56e</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
2	2023-09-13 06:37:50	<u>0x98bf97cf211818829cb57e09e59a520545e550ed49cd5fd3595bbe7be39b124b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
3	2023-09-03 21:51:40	<u>0xbcba519b99dcd94865e7487a96d98b1e7db68e0ce4916b873d4e329b602e020d</u>	+ 1 Circle Weekly Giveaways	✓
4	2023-08-26 13:26:48	<u>0xecf4968c36e03202a9ed9dc8182148913c240c3573a94b7716c08a350995889c</u>	+ 1 NFTVoucher	✓

\* USD values displayed at the time of transaction

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