

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-09-30 12:16 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x96d649bc171eb7fb419dba67d61f0f3fc382e8b0</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
	0.04 USD
TOTAL SEND	0.076719789507044028 MATIC
	0.03 USD










Token	Balance
MATIC	0.023280210492955970 MATIC
	0.00 USD
@SNXPooL.com	558.000000000000000000 wSNX
# LRETH.COM	0.569999999999999951 LrETH
CLAIM 4801 USDC	N/A USDC VOUCHER
5.00 ETH by Base	N/A Chain Launch Raffle
0.38 BTC AirDrop TICKET	N/A EMONEY
1000 UNI	N/A NFT Airdrop
\$2000 USDC	N/A Voucher
5000 BUSD	N/A NFT Giveaway
\$5000 USDC Voucher	N/A claim.circleweekly.com






Token	Balance
5 ETH by Base	N/A NFT Airdrop
5000 USDC Voucher	N/A claim.circleweekly.net
700M SHIB	N/A NFT Airdrop Round

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-10-06 00:10:01	<u>0x8edb9e4b751518ce787a178b7a5d34198717157e554596fbf3e8b709747acc87</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-10-06 00:10:01	<u>0x8edb9e4b751518ce787a178b7a5d34198717157e554596fbf3e8b709747acc87</u>	- 0.001984425000000000 00 MATIC  0.00 USD	✓
3	2023-10-06 00:10:01	<u>0x8edb9e4b751518ce787a178b7a5d34198717157e554596fbf3e8b709747acc87</u>	- 0.0021885834551271 04 MATIC  0.00 USD	✓
4	2023-10-05 00:08:09	<u>0xfae8349a2ddaed78961289c3e2fcaba6283bfe921031b4222d3bb226627472f8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-10-05 00:08:09	<u>0xfae8349a2ddaed78961289c3e2fcaba6283bfe921031b4222d3bb226627472f8</u>	- 0.001984425000000000 00 MATIC  0.00 USD	✓
6	2023-10-05 00:08:09	<u>0xfae8349a2ddaed78961289c3e2fcaba6283bfe921031b4222d3bb226627472f8</u>	- 0.0007285228415602 00 MATIC  0.00 USD	✓
7	2023-10-04 00:08:56	<u>0xafce7f33fa4dd0f4c2aa414fb8d5d3b2db7da073bc b78c88a19052ed676875eb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-04 00:08:56	<u>0xafce7f33fa4dd0f4c2aa</u> <u>414fb8d5d3b2db7da073bc</u> <u>b78c88a19052ed676875eb</u>	- 0.0019844250000000 00 MATIC  0.00 USD	✓
9	2023-10-04 00:08:56	<u>0xafce7f33fa4dd0f4c2aa</u> <u>414fb8d5d3b2db7da073bc</u> <u>b78c88a19052ed676875eb</u>	- 0.0023789100496345 00 MATIC  0.00 USD	✓
10	2023-10-03 12:06:18	<u>0x05d2633fbff32dce1875</u> <u>3da504fd0e3c310bc31883</u> <u>491274a43d2ebb9c124ac5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-10-03 12:06:18	<u>0x05d2633fbff32dce1875</u> <u>3da504fd0e3c310bc31883</u> <u>491274a43d2ebb9c124ac5</u>	- 0.0019844250000000 00 MATIC  0.00 USD	✓
12	2023-10-03 12:06:18	<u>0x05d2633fbff32dce1875</u> <u>3da504fd0e3c310bc31883</u> <u>491274a43d2ebb9c124ac5</u>	- 0.0024120113493273 98 MATIC  0.00 USD	✓
13	2023-07-29 11:32:16	<u>0xa990782eac700b067a98</u> <u>b259eeaacff2fcaa31cb24</u> <u>fb8bfc44563f317cbdf998</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-07-29 11:32:16	<u>0xa990782eac700b067a98</u> <u>b259eeaacff2fcaa31cb24</u> <u>fb8bfc44563f317cbdf998</u>	- 0.0039688500000000 00 MATIC  0.00 USD	✓
15	2023-07-29 11:32:16	<u>0xa990782eac700b067a98</u> <u>b259eeaacff2fcaa31cb24</u> <u>fb8bfc44563f317cbdf998</u>	- 0.0028387927064403 72 MATIC  0.00 USD	✓
16	2023-07-28 17:03:23	<u>0xfe1824f563373523cac1</u> <u>7afcbe968c820bc3f07e0</u> <u>91fc58bd4c5c846db44008</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-07-28 17:03:23	<u>0xfe1824f563373523cac1</u> <u>7afcbef968c820bc3f07e0</u> <u>91fc58bd4c5c846db44008</u>	- 0.0041106308166191 80 MATIC  0.00 USD	✓
18	2023-07-28 17:03:23	<u>0xfe1824f563373523cac1</u> <u>7afcbef968c820bc3f07e0</u> <u>91fc58bd4c5c846db44008</u>	- 0.0037333588031584 66 MATIC  0.00 USD	✓
19	2023-07-03 17:02:33	<u>0x7671246e2833748c3815</u> <u>e7978dc9eed8c9662a97cf</u> <u>2241fc75adde1a8375fe00</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-07-03 17:02:33	<u>0x7671246e2833748c3815</u> <u>e7978dc9eed8c9662a97cf</u> <u>2241fc75adde1a8375fe00</u>	- 0.0042449432859996 90 MATIC  0.00 USD	✓
21	2023-07-03 17:02:33	<u>0x7671246e2833748c3815</u> <u>e7978dc9eed8c9662a97cf</u> <u>2241fc75adde1a8375fe00</u>	- 0.0067626786016238 46 MATIC  0.00 USD	✓
22	2023-07-02 06:02:08	<u>0x581438fb64028026a342</u> <u>04947e91e564a55cc88ce9</u> <u>eff8e585d5fe32e43a3ae1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-07-02 06:02:08	<u>0x581438fb64028026a342</u> <u>04947e91e564a55cc88ce9</u> <u>eff8e585d5fe32e43a3ae1</u>	- 0.0039688500000000 00 MATIC  0.00 USD	✓
24	2023-07-02 06:02:08	<u>0x581438fb64028026a342</u> <u>04947e91e564a55cc88ce9</u> <u>eff8e585d5fe32e43a3ae1</u>	- 0.0047579139746897 22 MATIC  0.00 USD	✓
25	2023-06-28 18:02:24	<u>0xcea9a60c471c09f0ec46</u> <u>1f0b8c1ae3b605bb9b080c</u> <u>3a4cefc819fc4309009080</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-06-28 18:02:24	<u>0xcea9a60c471c09f0ec461f0b8c1ae3b605bb9b080c3a4cefc819fc4309009080</u>	- 0.0039688500000000 00 MATIC  0.00 USD	✓
27	2023-06-28 18:02:24	<u>0xcea9a60c471c09f0ec461f0b8c1ae3b605bb9b080c3a4cefc819fc4309009080</u>	- 0.0064535783817430 86 MATIC  0.00 USD	✓
28	2023-06-17 02:32:50	<u>0x8f39e07929a0be2e7e1b724d647e202d58aaee1b530a9bd7cc1c0588b8a2bdae</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-06-17 02:32:50	<u>0x8f39e07929a0be2e7e1b724d647e202d58aaee1b530a9bd7cc1c0588b8a2bdae</u>	- 0.0052513500000000 00 MATIC  0.00 USD	✓
30	2023-06-17 02:32:50	<u>0x8f39e07929a0be2e7e1b724d647e202d58aaee1b530a9bd7cc1c0588b8a2bdae</u>	- 0.0110142652411204 66 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-03 17:00:21	<u>0xebeffbf77e6be96c9371d807ed50e7123a758a74c2bceddced5aa915505188c8</u>	+ 0.0500000000000000 03 MATIC  0.03 USD	✓
2	2023-06-17 02:30:22	<u>0xeb35da526f5d9737465ab3d3993c3410f2ae7c2e257b51b0394e968a0bcad1f5</u>	+ 0.0500000000000000 03 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-10-07 20:03:22	<u>0x7e69897c7e1fc2e5de4f2bcaa70282463b1e40bdcd7539b0021d939da4f7e2e3</u>	+ 558.00000000000000 0000 wSNX	✓
2	2023-07-28 20:07:26	<u>0x0887e0f6e32d08bede441432ba495e100a8508cf56ba4229e6e796f0d0864939</u>	+ 0.5699999999999999 51 1rETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-09 20:02:43	<u>0x29abe018fb780bd317ea65c22c3d36a59b0969a3416258a61f775c859031f734</u>	+ 1 EMONEY	✓
2	2023-10-06 00:10:25	<u>0xd33dc324c7c9a04508c227b9042c8a77cc7718a31667b1937610b0746ac8f300</u>	+ 1 USDC VOUCHER	✓
3	2023-10-04 03:12:11	<u>0x7c9ca8060ee616074306624c607d47ca4d9a8a81cf80a419b41d7ce41db22e3e</u>	+ 1 NFT Giveaway	✓
4	2023-10-04 03:11:53	<u>0x9c6f063bbe88f6648a0fca3d5ca85a56d705104c1e4cab0bb29cb74cb857507a</u>	+ 1 NFT Airdrop	✓
5	2023-10-04 03:01:06	<u>0x410617c0cacdd2eb7bdd0bfafe2142125a48d37341ad4870c464721d9e72d441</u>	+ 1 NFT Airdrop	✓
6	2023-10-04 03:00:58	<u>0x4035ae065873afc417909fd4998b7ccb7754e42f933d6a2e2d503f47757226d7</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-04 00:27:20	<u>0x8d4a06ef3a35df1b03db</u> <u>294ea1141b995c7c89a4e9</u> <u>edde801a451b9802c50244</u>	+ 1 Voucher	✓
8	2023-10-04 00:09:08	<u>0x1128e9a9c2cfce632d1f</u> <u>1101ecd19e38f7f25ecf00</u> <u>97e1526d53f170941e8705</u>	+ 1 dt.org	✓
9	2023-08-29 11:09:23	<u>0x3447a7ef7445cbad73af</u> <u>07b31743f675a327945843</u> <u>283e0f9610bed78185387c</u>	+ 1 Chain Launch Raffle	✓
10	2023-08-27 21:00:18	<u>0xf42007c2b4902bc55fa6</u> <u>060c48a020e0f4c4c278e7</u> <u>f910698f7424b4af9a986b</u>	+ 1 claim.circleweekly .net	✓
11	2023-08-26 17:57:03	<u>0x765032ab295a3ea902aa</u> <u>d8387f32b9ba13ef102107</u> <u>fb1c48227667b3f5c1698</u>	+ 1 claim.circleweekly .com	✓
12	2023-08-25 15:37:30	<u>0x85359369147c0813a0ca</u> <u>1bde12dc065d0664b38ce9</u> <u>f5dea614fb1bddd719ff27</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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