

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-22 07:29 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9d195035f3c46d6a16b455a92b1eaa5b22e0b47b</u>
TOTAL RECEIVED	859.000000000000000000 MATIC
	320.83 USD
TOTAL SEND	858.960630506173629328 MATIC
	320.82 USD










Token	Balance
MATIC	0.039369493826415997 MATIC 0.01 USD
5000usdt.com	1.000000000000000000 5000USDT
LiquidEther	1 tkether.com
!SNXPool.com	905.000000000000000000 \$ sUSD
!SNXPool.com	398.14999999999977263 wSNX
RareTrx.xyz	8,888.000000 RareTrx.xyz
Claim #hexepool.com	1 Claim #hexepool.com
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net
5000 BUSD	N/A NFT VOUCHER
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]










Token	Balance
\$1000 USDC Airdrop	N/A 1000usdc.org
Positive Vibes	N/A Positive Vibes
šŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
200M SHIB	N/A NFT AIRDROP ROUND
\$2000 USDT Rewards	N/A 2000usdt.com
5000 BUSD	N/A NFT VOUCHER
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 06:20:53	<u>0x38c5bfdb9a8015fe816f115ebdbe37a4c3e9943e2ad841f3cc0cdb0744f65a2</u>	- 146.99935681322500 6135 MATIC  92.38 USD	✓
2	2024-06-13 06:20:53	<u>0x38c5bfdb9a8015fe816f115ebdbe37a4c3e9943e2ad841f3cc0cdb0744f65a2</u>	- 0.0006299572287960 00 MATIC  0.00 USD	✓
3	2024-06-13 06:20:53	<u>0x38c5bfdb9a8015fe816f115ebdbe37a4c3e9943e2ad841f3cc0cdb0744f65a2</u>	- 0.0000005489447880 00 MATIC  0.00 USD	✓
4	2024-06-13 06:12:03	<u>0x7d066245280b61d2d977fb563d634cab5d29490c492445ec7544cc1e8fc346c4</u>	+ 147.00000000000000 0000 MATIC  92.38 USD	✓
5	2024-05-31 02:40:32	<u>0xf04f531f6c0c428a06dd58b9994a2bc63bef115d7247f44275ac279ef7d196f7</u>	- 19.998938750363965 511 MATIC  13.95 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-31 02:40:32	<u>0xf04f531f6c0c428a06dd</u> <u>58b9994a2bc63bef115d72</u> <u>47f44275ac279ef7d196f7</u>	- 0.0006304643812950 00 MATIC  0.00 USD	✓
7	2024-05-31 02:40:32	<u>0xf04f531f6c0c428a06dd</u> <u>58b9994a2bc63bef115d72</u> <u>47f44275ac279ef7d196f7</u>	- 0.0000127223936910 00 MATIC  0.00 USD	✓
8	2024-05-31 02:27:30	<u>0x389f120f0f057badcde5</u> <u>4b2d5aedec3ea0d5f5c03a</u> <u>1c6ac2744c51f17e2aa40d</u>	+ 20.0000000000000000 000 MATIC  13.95 USD	✓
9	2024-01-07 15:20:30	<u>0xff1989c92a343ce0f64e</u> <u>4a7dfadcfebc86a7e0ff5f</u> <u>10cdaefb5725712c22ed1a</u>	- 353.99179334260253 4267 MATIC  293.74 USD	✓
10	2024-01-07 15:20:30	<u>0xff1989c92a343ce0f64e</u> <u>4a7dfadcfebc86a7e0ff5f</u> <u>10cdaefb5725712c22ed1a</u>	- 0.0006346461186450 00 MATIC  0.00 USD	✓
11	2024-01-07 15:20:30	<u>0xff1989c92a343ce0f64e</u> <u>4a7dfadcfebc86a7e0ff5f</u> <u>10cdaefb5725712c22ed1a</u>	- 0.0004266035173890 00 MATIC  0.00 USD	✓
12	2024-01-07 15:07:05	<u>0x3db91983c676876ac283</u> <u>7a4b139127bc9384f52f6b</u> <u>8f0040347cebf4262de465</u>	+ 307.0000000000000000 0000 MATIC  254.74 USD	✓
13	2024-01-06 01:22:41	<u>0xae6dc91a2c3e593ce51</u> <u>1b84e521892f40c8044c41</u> <u>b68da6814b87f2b173b770</u>	+ 47.0000000000000000 000 MATIC  39.51 USD	✓
14	2023-12-16 10:00:30	<u>0x46d69914a557d016af1e</u> <u>79338ff476e94db042c15b</u> <u>e9ded1163047068dd4fbd1</u>	- 100.97353454976844 4890 MATIC  85.83 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-16 10:00:30	<u>0x46d69914a557d016af1e79338ff476e94db042c15be9ded1163047068dd4fbd1</u>	- 0.0009857592163650 00 MATIC  0.00 USD	✓
16	2023-12-16 10:00:30	<u>0x46d69914a557d016af1e79338ff476e94db042c15be9ded1163047068dd4fbd1</u>	- 0.0072208981810980 00 MATIC  0.00 USD	✓
17	2023-12-16 09:50:56	<u>0xb44f6a7727f482102bae344f9a570d0683d58476f95ceeb05909bcfeb46a6f7f</u>	+ 54.0000000000000000 000 MATIC  45.90 USD	✓
18	2023-11-12 23:17:58	<u>0x6d4c3588e56cda0ef07c718f5980c241f2b43c7c73c5b5e2bfa12cfba38acd6a</u>	+ 47.0000000000000000 000 MATIC  42.16 USD	✓
19	2023-10-21 21:40:17	<u>0xe3b63337a256156c6172a763bfed3e3bc3ed158b14bc48fa6d574765d3aaac28</u>	- 79.998943183661822 331 MATIC  45.96 USD	✓
20	2023-10-21 21:40:17	<u>0xe3b63337a256156c6172a763bfed3e3bc3ed158b14bc48fa6d574765d3aaac28</u>	- 0.0005973873357270 00 MATIC  0.00 USD	✓
21	2023-10-21 21:40:17	<u>0xe3b63337a256156c6172a763bfed3e3bc3ed158b14bc48fa6d574765d3aaac28</u>	- 0.0008680628958330 00 MATIC  0.00 USD	✓
22	2023-10-21 21:39:05	<u>0x021ed9ba2425000e4c54a208765a0dc77b1efdfe790dbf49e9564f8fd15f778e</u>	+ 55.0000000000000000 000 MATIC  31.60 USD	✓
23	2023-10-18 02:01:22	<u>0x9028c187137eb425363b71f59d8d95202d87b18be702743ef7247286bf89f4f0</u>	+ 25.0000000000000000 000 MATIC  12.99 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-08 06:00:16	<u>0xa80a78d6747decaeb41193bdb18848713496c3930e6b1a1a169cb5670f929559</u>	- 107.02287014511605 8893 MATIC  59.84 USD	✓
25	2023-10-08 06:00:16	<u>0xa80a78d6747decaeb41193bdb18848713496c3930e6b1a1a169cb5670f929559</u>	- 0.0006352869787530 00 MATIC  0.00 USD	✓
26	2023-10-08 06:00:16	<u>0xa80a78d6747decaeb41193bdb18848713496c3930e6b1a1a169cb5670f929559</u>	- 0.0004215293594190 00 MATIC  0.00 USD	✓
27	2023-10-08 05:40:56	<u>0x7838543c33345ab9b3e3294375b0a3d8582b63cf1b7c15c6f1214e1d974f91c7</u>	+ 87.0000000000000000 000 MATIC  48.65 USD	✓
28	2023-09-10 13:48:00	<u>0xce9cd2108954a3168a09f2edf09d360f93aa6f1a59edac3a0a507db6b39d9532</u>	+ 20.0000000000000000 000 MATIC  10.42 USD	✓
29	2023-09-05 04:00:41	<u>0x06a3fd947ff3844d7fcfbec0fea26a9f7b1a8877199664dadd4b273716254518</u>	- 49.9600000000000000 853 MATIC  27.75 USD	✓
30	2023-09-05 04:00:41	<u>0x06a3fd947ff3844d7fcfbec0fea26a9f7b1a8877199664dadd4b273716254518</u>	- 0.0006427343604990 00 MATIC  0.00 USD	✓
31	2023-09-05 04:00:41	<u>0x06a3fd947ff3844d7fcfbec0fea26a9f7b1a8877199664dadd4b273716254518</u>	- 0.0014871205234410 00 MATIC  0.00 USD	✓
32	2023-08-28 01:15:39	<u>0x59219c32344c9052e1154cb8f949dd99897072fe19d0ac5ca413033da570bf34</u>	+ 14.0000000000000000 000 MATIC  7.70 USD	✓

#	Date & time	Transaction Id	Amount	
33	2023-07-06 06:15:34	<u>0x04ebdcbec316f7f150dd</u> <u>d49976fbf226fb34948084</u> <u>130dae8c43e873c344227f</u>	+ 36.0000000000000000 000 MATIC  24.51 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-31 02:27:38	<u>0xc363d5c771950ca9f5a8</u> <u>36c7560dca4abbe7fbe5f6</u> <u>510e448ecbde4d65a50888</u>	+ 1 tkether.com	✓
2	2023-12-17 06:34:42	<u>0x635432baaea2717bb30b</u> <u>2778e9d2b81c6eaabe03d1</u> <u>838b37909c2a3958447e74</u>	+ 1.0000000000000000 00 5000USDT	✓
3	2023-11-13 02:26:34	<u>0xe726be21396a87009f55</u> <u>d97f704e493d409b6af33e</u> <u>6f1216a6b9ddf2ed6319cc</u>	+ 8,888.000000 RareTrx.xyz	✓
4	2023-10-09 09:41:12	<u>0x22dc0c876fe13d135fb8</u> <u>2cf1d588de93fa5e2a9b51</u> <u>3e0cd3a7665aa638f12b84</u>	+ 905.00000000000000 0000 \$ sUSD	✓
5	2023-10-08 16:29:17	<u>0x1a3752d2421988ade8d4</u> <u>545978d4df0fcfe6f91031</u> <u>6bde737be9b83856421330</u>	+ 398.14999999999997 7263 wSNX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-28 02:17:13	<u>0x0a01a1d01b9fd701ca7b</u> <u>61934b720d31b15fef10e9</u> <u>cd6d42cc5c82d97c61e32a</u>	+ 1 Claim #hexepool.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 06:12:37	<u>0x67790cad58425db2c8489c8b3fbc6300886e1b85660e4da820efd098e1cfa01d</u>	+ 1 az]	✓
2	2024-05-31 02:28:38	<u>0x13c8a35bf76d2503888d1b38a181ff70b352ead8bcd2fa5ea3e5b67b06f4ab84</u>	+ 1 e]	✓
3	2024-01-10 09:04:41	<u>0x53ee8f8771d70e9e201d307ad869d415a4827b4b5581764eca8ef2ebcd033605</u>	+ 1 Positive Vibes	✓
4	2023-12-17 13:41:25	<u>0x0d891f46e8e40b125a4c5884706d1ae1bd9186142b1e8f825677e48e1d650be8</u>	+ 1 1000usdc.org	✓
5	2023-12-17 13:40:51	<u>0xd887ea8b038d99a88de3b0a538c48522f13ada5a76c8f55bfcaa2d53d8dba8a4</u>	+ 1 2000usdt.icu	✓
6	2023-11-12 23:18:36	<u>0xa8e6ec6cb8b0871c0011ef7315734351eef01da75f91ca7d7054c4a5fe2a0fe1</u>	+ 1 dt.xyz	✓
7	2023-10-21 21:41:59	<u>0xc8b8a4fea01f45b0ed0ad74b561ba2650ebfe122cf1baeea44bb763b5d3e759f</u>	+ 1 Voucher	✓
8	2023-10-21 21:40:35	<u>0x765ddbe89c0fdc3f91b67ea9a531456b753e89d052d24bddd8647c6067b1b9ac</u>	+ 1 Voucher	✓
9	2023-10-21 21:39:27	<u>0x44a2502afb30505c69414b4895e7c05d8af7d3a9989cb7b0bd651dad0381aee3</u>	+ 1 2000usdt.com	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-21 21:39:25	<u>0x59b996895111097a6dfe</u> <u>2ce05624b03c4f370b0699</u> <u>7cf18d214ac9990ff09453</u>	+ 1 s.net	✓
11	2023-10-18 02:01:32	<u>0x0369431714fdb80bb92d</u> <u>868c71fef836d8e586acad</u> <u>e5c043ea95d992b918dfb9</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
12	2023-10-17 17:52:53	<u>0x1bad56e6f1ab24933e3f</u> <u>0eefd78ec167cedc7040eb</u> <u>37c91d15a5cec3c4eff538</u>	+ 1 Circle Weekly Giveaways	✓
13	2023-10-08 11:34:07	<u>0x28a579184da4263b1118</u> <u>dbda2cf98503e2eb2f9904</u> <u>7c5fa50308206433cd899c</u>	+ 1 NFT Voucher	✓
14	2023-10-08 05:41:28	<u>0x62c43f4d786627564846</u> <u>1d831dd0da2cd4becca234</u> <u>d5ab36b0cd0cabc5c4ff9a</u>	+ 1 Vouchers	✓
15	2023-10-08 05:41:24	<u>0x4fe2fd42820bbbe2b576</u> <u>de26b6ebf85c29711629e7</u> <u>37e70a2e2d71b54784e5e1</u>	+ 1 rds.net	✓
16	2023-09-14 00:11:08	<u>0x17ceffce5ea048d81e7d</u> <u>e93c4da6b9bd47a3dd468f</u> <u>e595103aecbc7e53c446c9</u>	+ 1 NFT AIRDROP ROUND	✓
17	2023-09-13 02:09:05	<u>0x2ea306aca20a6f59d107</u> <u>cc7f7caa0b8a13ccb0e04c</u> <u>877474134848e2b21121a4</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
18	2023-09-10 17:33:18	<u>0xa5f4dda999eb99e25854</u> <u>6b5bf5e2ee49dde9e08007</u> <u>2a939db4d8df98d5eb5409</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-10 13:50:24	<u>0x8e38f29d5181678b20365f6a9a17a14e268eb8129895393f60a9fd0d5500f250</u>	+ 1 Uniswap giveaway	✓
20	2023-09-10 13:49:52	<u>0x0efaa76e6a71655f75c1e5207e985fe3564a221a08e813b09c6cce0c67835deb</u>	+ 1 Base Chain Raffle	✓
21	2023-09-10 13:49:42	<u>0xd980e1bb07ba83b87c74dea72959c2c3d304b66a324eb22ca8a7108d4b08dc88</u>	+ 1 LIDO Drop	✓
22	2023-09-10 13:49:20	<u>0x8480b59c4015535728b07ff71bafa6bf3458479fb75ad0e1130b1161a345df39</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
23	2023-09-10 13:48:54	<u>0x23f988d1e4429656caea a4ca22fe9da2308df6f0fd2386c281e8844f610214fc</u>	+ 1 Circle Weekly Giveways	✓
24	2023-09-10 13:48:46	<u>0x128ada41d6e65ecfa8b947b022cb537e9096f92276b375140bf4a908cf3f853f</u>	+ 1 NFT VOUCHER	✓
25	2023-09-05 20:34:08	<u>0x95eac63e584a5b23ecb2d80a3866cab5d4e96236f2c3ec485fa9fd5c1bd04818</u>	+ 1 NFT VOUCHER	✓
26	2023-09-05 09:26:47	<u>0x12f1409549d01788da61901bed38264abed6598754ca93b69c5c3e73b23f8c3e</u>	+ 1 NFT Airdrop	✓
27	2023-09-05 09:25:42	<u>0x37fd54498d5614ca8bdb804d169ecd221e96a5b31f67bb661d9cff1bf9c3f7c8</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-05 09:18:24	<u>0x186ea5cccd36ed43673</u> <u>f977eb68b6382af90ed74d</u> <u>cfaf4ef4efce52229597ce</u>	+ 1 NFT Voucher	✓
29	2023-09-05 04:03:39	<u>0x95ec6dabb7b80dffffea6</u> <u>d28640cf653caffa965b17</u> <u>8e699296675e015526102e</u>	+ 1 Base Chain Raffle	✓
30	2023-09-05 04:02:47	<u>0x409168fd31c7038d2c58</u> <u>a821804ad82a7d3fbe3576</u> <u>c4433f29326a45d308bd6a</u>	+ 1 Vouchers	✓
31	2023-09-03 21:15:19	<u>0xf2a6502a13a69102b3b4</u> <u>bb2f077fc57fec0760e983</u> <u>f89b4388468d6bb07fbc19</u>	+ 1 Circle Weekly Giveaways	✓

* USD values displayed at the time of transaction

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