

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-02 08:33 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9d66249024f07a33c208487ffbf6cfc94029ed56</u>
TOTAL RECEIVED	120.782227556142785829 MATIC
	46.51 USD
TOTAL SEND	120.781475169224037813 MATIC
	46.51 USD



Token	Balance
MATIC	0.000752386918752000 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
AdValorem	4.995000000000000107 VLR
@SNXPool.com	705.950000000000045475 wSNX
#HEXPool.net	155,800.000000000000000000 wHEX
Risy DAO	100.000000000000000000 RISY
pedro_bruder.lens-Fol lower	1 pedr-Fl
damarnez.lens-Followe r	1 dama-Fl
tamrat.lens-Follower	1 tamr-Fl

Token	Balance
Lens Protocol Profiles	0 LPP
Uniswap V3: Rewards NFT	N/A UNI-V3-POS
Airdrop	N/A bnft
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
1000 USDC	N/A Circle Weekly Giveways
1000 UNI	N/A NFT Airdrop
5000 USDC	N/A NFT Voucher
5.00 ETH by Base	N/A Base Chain Raffle
50,000 WST	N/A NFT Voucher
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
\$5000 USDC	N/A NFTVoucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-01 15:41:06	<u>0x391155dfb6c4aee4fe3e</u> <u>d1cf9dc8685d42f51f9a1b</u> <u>bf374cb3e08202c7f6d068</u>	- 120.71719265289580 3917 MATIC  67.10 USD	✓
2	2023-10-01 15:41:06	<u>0x391155dfb6c4aee4fe3e</u> <u>d1cf9dc8685d42f51f9a1b</u> <u>bf374cb3e08202c7f6d068</u>	- 0.0013099800000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-10-01 15:41:06	<u>0x391155dfb6c4aee4fe3e</u> <u>d1cf9dc8685d42f51f9a1b</u> <u>bf374cb3e08202c7f6d068</u>	- 0.0015930085812480 00 MATIC  0.00 USD	✓
4	2023-10-01 15:40:32	<u>0x691a235cba705f6f1c31</u> <u>f86b251339b6ec6cce792e</u> <u>c25166f2b49f5aa40ea36c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-10-01 15:40:32	<u>0x691a235cba705f6f1c31</u> <u>f86b251339b6ec6cce792e</u> <u>c25166f2b49f5aa40ea36c</u>	- 0.0124823077899999 99 MATIC  0.00 USD	✓
6	2023-10-01 15:40:32	<u>0x691a235cba705f6f1c31</u> <u>f86b251339b6ec6cce792e</u> <u>c25166f2b49f5aa40ea36c</u>	- 0.0206398728470851 00 MATIC  0.01 USD	✓
7	2023-10-01 15:39:56	<u>0xd748c85f59b18ae8885b</u> <u>51978e425f6d4235964cdf</u> <u>d54fbfbbe3ef22f51412c5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-10-01 15:39:56	<u>0xd748c85f59b18ae8885b</u> <u>51978e425f6d4235964cdf</u> <u>d54fbfbbe3ef22f51412c5</u>	- 0.0000468361501470 36 MATIC  0.00 USD	✓
9	2023-10-01 15:39:56	<u>0xd748c85f59b18ae8885b</u> <u>51978e425f6d4235964cdf</u> <u>d54fbfbbe3ef22f51412c5</u>	- 0.0064856732698529 64 MATIC  0.00 USD	✓
10	2023-09-16 03:46:22	<u>0x744772f7d50597062d9d</u> <u>14c8602cb8ffecefbfa436</u> <u>7b7484d5337634a3f18169</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-09-16 03:46:22	<u>0x744772f7d50597062d9d</u> <u>14c8602cb8ffecefbfa436</u> <u>7b7484d5337634a3f18169</u>	- 0.0030140666200000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
12	2023-09-16 03:46:22	<u>0x744772f7d50597062d9d14c8602cb8ffecfbfa4367b7484d5337634a3f18169</u>	- 0.0063891379125056 78 MATIC  0.00 USD	✓
13	2023-09-03 05:11:23	<u>0x78a66b318753336937a701f33c6353ddcf25261f4dd56ae56759d6b25570ce11</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-09-03 05:11:23	<u>0x78a66b318753336937a701f33c6353ddcf25261f4dd56ae56759d6b25570ce11</u>	- 0.0029321326500000 00 MATIC  0.00 USD	✓
15	2023-09-03 05:11:23	<u>0x78a66b318753336937a701f33c6353ddcf25261f4dd56ae56759d6b25570ce11</u>	- 0.0031226592786284 95 MATIC  0.00 USD	✓
16	2023-08-26 08:27:06	<u>0xb06d2335192592e00eb2d7c9728966c764bc1b992b8c0be12c1fe787da0080ce</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-08-26 08:27:06	<u>0xb06d2335192592e00eb2d7c9728966c764bc1b992b8c0be12c1fe787da0080ce</u>	- 0.0023213063400000 00 MATIC  0.00 USD	✓
18	2023-08-26 08:27:06	<u>0xb06d2335192592e00eb2d7c9728966c764bc1b992b8c0be12c1fe787da0080ce</u>	- 0.0039455348887659 18 MATIC  0.00 USD	✓
19	2023-08-25 16:19:16	<u>0x5a7be8f53567c219dbe12f65b5ae6544a053181a6b335a7eb7b7fbc768caa44b</u>	+ 1.1999999999999999 56 MATIC  0.64 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-10-01 15:40:32	<u>0x691a235cba705f6f1c31f86b251339b6ec6cce792ec25166f2b49f5aa40ea36c</u>	+ 119.58222755614278 2987 MATIC  66.47 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 03:31:35	<u>0xe53142ca70895a76b79dbe2c22d16e334e870513be6ece154a649a5c70b7d4fd</u>	+ 100.00000000000000 0000 RISY	✓
2	2023-10-01 15:40:32	<u>0x691a235cba705f6f1c31f86b251339b6ec6cce792ec25166f2b49f5aa40ea36c</u>	- 66.300000 USDC  66.29 USD	✓
3	2023-10-01 02:59:52	<u>0x4d0ea74745d16a0d65e8589bb7d20018821706b09c3fd759c0f173216a2085aa</u>	+ 66.300000 USDC  66.30 USD	✓
4	2023-09-17 11:02:36	<u>0xa7af527aee2b922d6007f8f6a321e4fa359ae8f2a38b57ddd7f581e46bc5b221</u>	+ 705.95000000000004 5475 wSNX	✓
5	2023-09-07 09:32:25	<u>0xd3f75a9809304d25ba2f21a58087369ea2efd35a5aa09ce1382250bb34b64d36</u>	+ 4.9950000000000001 07 VLR	✓
6	2023-08-27 09:47:06	<u>0xf6b3ea2462a12436400cf839ed356d5237dbb829ffbb7463693c7b06c43680a</u>	+ 155,800.0000000000 00000000 wHEX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-10-01 02:59:52	<u>0x4d0ea74745d16a0d65e8589bb7d20018821706b09c3fd759c0f173216a2085aa</u>	- 1 LPP	✓
2	2023-08-26 08:25:12	<u>0xd1d2e26356531e4992e71572c06e2935cdb1a4024f283059ed661232d056ca09</u>	+ 1 pedr-FL	✓
3	2023-08-26 08:25:10	<u>0x9905caf8e295c8c32e1b7459dbf9fbb191d64bea39a0eeb454e8fae0a67b5a05</u>	+ 1 dama-FL	✓
4	2023-08-26 08:25:10	<u>0xb0ef980e8a8f2f581029046534b67288770c1cd7715ebf0dd62da2ed550ff6a3</u>	+ 1 tamr-FL	✓
5	2023-08-26 08:21:00	<u>0x3d7c5b910e26000b0a42a2d601d0df4ef8f428b39fd59482f8ff10c519a0d4e0</u>	+ 1 LPP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-17 13:19:58	<u>0x3c8d2cfacda703c0928b90c8b2461be49bd027da0a9779f9100d67dd1420286a</u>	+ 1 NFT Voucher	✓
2	2023-10-10 01:04:32	<u>0x1e783ad1038c42d781c2eed50e9df277e73ae234d53a7e0673ca2f3470169d7</u>	+ 1 bnft	✓
3	2023-10-01 15:41:20	<u>0x0bcba7197bddf0e5e5c99b94c43c5559ddd644f487434871118479dd41b7acf5</u>	+ 1 ds.org	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-16 23:16:38	<u>0x460d60205c32cd4d6e3f767fbd3ab8e3a0fdc0974af98735e44ac27416082316</u>	+ 1 Uniswap giveaway	✓
5	2023-09-16 23:16:04	<u>0x3d000f2d50be66e86291573fd70b861fb226f15540c8151a803a31cdb3d7f071</u>	+ 1 Base Chain Raffle	✓
6	2023-09-16 23:15:50	<u>0xaabc066b111e222b1462473b108bc3f7c9a75c47505eb2577b2757432fa8cc2a</u>	+ 1 Circle Weekly Giveways	✓
7	2023-09-16 23:15:16	<u>0x2e96e5936f2c7d9ca9590466fb69debc9a48efa6fb821d078e65c3aed6cd2f3d</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
8	2023-09-16 23:06:28	<u>0xeb4b432ca1c3524fa793cded423175b4faadc092059e51b734d659144221251e</u>	+ 1 LIDO Drop	✓
9	2023-09-16 23:06:02	<u>0xf9fe3ccbd83532505a6be5d2176950a755327c88a72f556f0797c2b9236d81f</u>	+ 1 NFT VOUCHER	✓
10	2023-09-14 00:34:59	<u>0x326a7781d9bd3541311bb6b9397fbc442b13e6ab9bd3ed46cf76b6b916e986ea</u>	+ 1 NFT AIRDROP ROUND	✓
11	2023-09-13 02:27:26	<u>0x6a39fe1ef24366bfc976da83440a9d8958dfc1e43a6aef8d96a3dd1914f78806</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
12	2023-09-07 20:58:52	<u>0xca69a50a1779cc679c30110c9f10aaef39479f1061a640f0912ad16586596863</u>	+ 1 LENS	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-03 13:06:21	<u>0x1e83962ea9e3d62b020b6b685aa6344eafa5547f093e5eeeca4fa66c14331a19</u>	+ 1 Base Chain Raffle	✓
14	2023-09-03 05:14:35	<u>0x2baac0fc3811e854a485b143b2f04dcf4fbbdf1d12264303c1f271d8e4cad9c7</u>	+ 1 NFT Voucher	✓
15	2023-09-03 05:14:03	<u>0x0e4b6cac5d1f82d2ce8e9626de3fd856531919d4e7fae59651f3521d6c775a22</u>	+ 1 NFT Voucher	✓
16	2023-09-03 05:13:41	<u>0x5cd6b9eb49261ae24196b60642811853f5ed9d2db2742d7d7731129972296737</u>	+ 1 NFT Airdrop	✓
17	2023-09-03 05:12:23	<u>0x74b8c3daf5b1ca8f649aa8d65c18f545ed3c8f21a87087c4b14a33e387a2aeb1</u>	+ 1 NFT Airdrop	✓
18	2023-09-03 05:11:45	<u>0x097f6f3004a21a71c381e516f3ebc6716ef17f31b594f843d0ee0178e27c30ea</u>	+ 1 NFT Voucher	✓
19	2023-08-26 08:27:57	<u>0xef391f897aee2c7422b352e76cf2faff7347eda81eb47a4251c911105515be94</u>	+ 1 UNI-V3-POS	✓
20	2023-08-26 08:27:51	<u>0x2eea6b81d9d9e60ef4bd6caab7fae83cca04e2e8f5de6c97292eb6d4a9b6905a</u>	+ 1 NFTVoucher	✓

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