

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-09-29 22:20 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9e8206c1eb131053cf5eaaa0d6eb469ad65788fa</u>
TOTAL RECEIVED	0.165000000000000008 MATIC
	0.06 USD
TOTAL SEND	0.151962503273665450 MATIC
	0.06 USD










Token	Balance
MATIC	0.013037496726334558 MATIC
	0.00 USD
@SNXPooL.com	992.14999999999977263 \$ sUSD
#HEXPooL.net	193,750.000000000000000000 wHEX
# stETHERS.COM	1 rds
\$3000 USDT Airdrop	N/A 3000usdt.org
1.2827 cbETH	N/A Base Airdrop
\$1000 USDC Airdrop	N/A 1000usdc.net
Airdrop at 5eth.net 	N/A Airdrop at [5eth i%Enet]
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY

Token	Balance
500M SHIB	N/A NFT VOUCHER
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
\$5000 USDC	N/A NFTVoucher
5,000 USDC Voucher	N/A Circle Weekly Giveaways
200M SHIB	N/A NFT AIRDROP ROUND










#### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-02-09 17:28:07	<u>0xa8ce2ddea19e1a2f8f32</u> <u>0d92e1a2d8c3be475d9254</u> <u>99b8fd6e732fbf5cf005fe</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-02-09 17:28:07	<u>0xa8ce2ddea19e1a2f8f32</u> <u>0d92e1a2d8c3be475d9254</u> <u>99b8fd6e732fbf5cf005fe</u>	- 0.0012001460801094 60 MATIC  0.00 USD	✓
3	2024-02-09 17:28:07	<u>0xa8ce2ddea19e1a2f8f32</u> <u>0d92e1a2d8c3be475d9254</u> <u>99b8fd6e732fbf5cf005fe</u>	- 0.0023522135692785 40 MATIC  0.00 USD	✓
4	2024-02-09 17:28:01	<u>0xe5921e4dd8bf8abb46b4</u> <u>120c516e4ffff2dd80eb99</u> <u>46a663ecb37822bcee1a72</u>	+ 0.014999999999999999 99 MATIC  0.01 USD	✓
5	2023-12-08 15:27:22	<u>0xb0f3e5d7ec901f7cb45c</u> <u>a2a1d08e8887cced9568dc</u> <u>ced655da6cb4eb655edd15</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2023-12-08 15:27:22	<u>0xb0f3e5d7ec901f7cb45c</u> <u>a2a1d08e8887cced9568dc</u> <u>ced655da6cb4eb655edd15</u>	- 0.0018280587062850 00 MATIC  0.00 USD	✓








\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2023-12-08 15:27:22	<u>0xb0f3e5d7ec901f7cb45c a2a1d08e8887cced9568dc ced655da6cb4eb655edd15</u>	- 0.0123875775117262 50 MATIC  0.01 USD	✓
8	2023-12-08 15:27:20	<u>0x135fd91cd354ecf735a6 a494a5e3333810a054429f 7bce54d23b7395c87972a3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-12-08 15:27:20	<u>0x135fd91cd354ecf735a6 a494a5e3333810a054429f 7bce54d23b7395c87972a3</u>	- 0.0019739118696210 00 MATIC  0.00 USD	✓
10	2023-12-08 15:27:20	<u>0x135fd91cd354ecf735a6 a494a5e3333810a054429f 7bce54d23b7395c87972a3</u>	- 0.0126340982390995 11 MATIC  0.01 USD	✓
11	2023-12-08 15:27:18	<u>0x602f9d5ede4bfd86098f ec554fb859e634cfc166c5 2d73d0b24b6c275aa69923</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2023-12-08 15:27:18	<u>0x602f9d5ede4bfd86098f ec554fb859e634cfc166c5 2d73d0b24b6c275aa69923</u>	- 0.0018119404616760 00 MATIC  0.00 USD	✓
13	2023-12-08 15:27:18	<u>0x602f9d5ede4bfd86098f ec554fb859e634cfc166c5 2d73d0b24b6c275aa69923</u>	- 0.0126715805632031 58 MATIC  0.01 USD	✓
14	2023-12-08 15:27:16	<u>0x6ad30479c49e2f1a26a0 c68f7b2f3e3e611e367e4c aebf66d1f66603f8c48c72</u>	+ 0.0149999999999999 99 MATIC  0.01 USD	✓
15	2023-12-08 15:27:14	<u>0xabc9dedca5e94ea70849 1a735f1139fda1c1786795 1b3370d1f233aea9d79a52</u>	+ 0.0149999999999999 99 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-08 15:27:08	<u>0x2d96133513b270825e4f</u> <u>d3f5d0dd9f8e0a0e54d189</u> <u>cfa57ea0ef11b64ee920c6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-12-08 15:27:08	<u>0x2d96133513b270825e4f</u> <u>d3f5d0dd9f8e0a0e54d189</u> <u>cfa57ea0ef11b64ee920c6</u>	- 0.0017901622416690 00 MATIC  0.00 USD	✓
18	2023-12-08 15:27:08	<u>0x2d96133513b270825e4f</u> <u>d3f5d0dd9f8e0a0e54d189</u> <u>cfa57ea0ef11b64ee920c6</u>	- 0.0131345246140690 77 MATIC  0.01 USD	✓
19	2023-12-08 15:27:02	<u>0xfc1d668b5226de079133</u> <u>067ac62016ba1134a9af95</u> <u>c81e242fad1ce2d89f8965</u>	+ 0.014999999999999999 99 MATIC  0.01 USD	✓
20	2023-12-06 19:03:02	<u>0x620985f9b6fac2a1c811</u> <u>41df6bc7a6868bd752c36e</u> <u>642ea3fe25ca1e87e70c92</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2023-12-06 19:03:02	<u>0x620985f9b6fac2a1c811</u> <u>41df6bc7a6868bd752c36e</u> <u>642ea3fe25ca1e87e70c92</u>	- 0.0008289351546669 00 MATIC  0.00 USD	✓
22	2023-12-06 19:03:02	<u>0x620985f9b6fac2a1c811</u> <u>41df6bc7a6868bd752c36e</u> <u>642ea3fe25ca1e87e70c92</u>	- 0.0049299687977121 00 MATIC  0.00 USD	✓
23	2023-12-06 18:58:00	<u>0xb42056ffe92479f80a0f</u> <u>ec00f548c177cf0ac42272</u> <u>d840eb7875c22dbec0b91e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2023-12-06 18:58:00	<u>0xb42056ffe92479f80a0f</u> <u>ec00f548c177cf0ac42272</u> <u>d840eb7875c22dbec0b91e</u>	- 0.0017478069788250 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-06 18:58:00	<u>0xb42056ffe92479f80a0fec00f548c177cf0ac42272d840eb7875c22dbec0b91e</u>	- 0.0054873243330762 00 MATIC  0.00 USD	✓
26	2023-11-25 18:28:33	<u>0xa7171b89caa7ad18b3500716b86a118502c2693f19d4c917919f32945b1ae455</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-11-25 18:28:33	<u>0xa7171b89caa7ad18b3500716b86a118502c2693f19d4c917919f32945b1ae455</u>	- 0.0009849402068527 56 MATIC  0.00 USD	✓
28	2023-11-25 18:28:33	<u>0xa7171b89caa7ad18b3500716b86a118502c2693f19d4c917919f32945b1ae455</u>	- 0.0000000170627512 44 MATIC  0.00 USD	✓
29	2023-11-25 18:28:27	<u>0x1f2737bda216a5857dc6258eb715d89aa1d873a1695b85e4c51e93431a057f09</u>	+ 0.0149999999999999 99 MATIC  0.01 USD	✓
30	2023-09-14 19:58:24	<u>0x0370a37853b01977a0f6096477bd9ba217eb26c0bea9d7e458a7991df7b03974</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
31	2023-09-14 19:58:24	<u>0x0370a37853b01977a0f6096477bd9ba217eb26c0bea9d7e458a7991df7b03974</u>	- 0.0012070873817310 00 MATIC  0.00 USD	✓
32	2023-09-14 19:58:24	<u>0x0370a37853b01977a0f6096477bd9ba217eb26c0bea9d7e458a7991df7b03974</u>	- 0.0030915838381518 09 MATIC  0.00 USD	✓
33	2023-09-07 21:21:04	<u>0xd4c707e062055e391f3167d3bf690da8830ed6c1b62106ab5273a7d01bf4ecc5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-07 21:21:04	<u>0xd4c707e062055e391f3167d3bf690da8830ed6c1b62106ab5273a7d01bf4ecc5</u>	- 0.0018768073586945 32 MATIC  0.00 USD	✓
35	2023-09-07 21:21:04	<u>0xd4c707e062055e391f3167d3bf690da8830ed6c1b62106ab5273a7d01bf4ecc5</u>	- 0.0043374287896344 68 MATIC  0.00 USD	✓
36	2023-09-07 21:20:58	<u>0x03bb5113f9c5dca6a0cbd58f147e46fc021a21945a993d7f73dcad022f12eb2e</u>	+ 0.014999999999999999 99 MATIC  0.00 USD	✓
37	2023-08-21 15:32:37	<u>0xf1df805ff2e02cbe1651dcb3ade291cf0bdaff08d6c874088ffe51df0d5ee73a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2023-08-21 15:32:37	<u>0xf1df805ff2e02cbe1651dcb3ade291cf0bdaff08d6c874088ffe51df0d5ee73a</u>	- 0.0038065363015680 00 MATIC  0.00 USD	✓
39	2023-08-21 15:32:37	<u>0xf1df805ff2e02cbe1651dcb3ade291cf0bdaff08d6c874088ffe51df0d5ee73a</u>	- 0.0078908941996098 07 MATIC  0.00 USD	✓
40	2023-08-21 15:32:29	<u>0x417a233015c5a37763ccf77b8bcfe3f6f9be545c280bd6647a571f0f677d4e96</u>	+ 0.014999999999999999 99 MATIC  0.00 USD	✓
41	2023-08-14 22:22:09	<u>0x2ab7c508d00c3c5339d5d367975d9688d28cf929e3b279536fb9588719fda4aa</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
42	2023-08-14 22:22:09	<u>0x2ab7c508d00c3c5339d5d367975d9688d28cf929e3b279536fb9588719fda4aa</u>	- 0.0005774660064568 67 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
43	2023-08-14 22:22:09	<u>0x2ab7c508d00c3c5339d5d367975d9688d28cf929e3b279536fb9588719fda4aa</u>	- 0.0150063646479791 33 MATIC  0.01 USD	✓
44	2023-08-14 22:21:59	<u>0xb2e5f8be7f68569e16f1087dcfc8b605fdff62fe079501d8e0c82e280876c98a</u>	+ 0.014999999999999999 99 MATIC  0.01 USD	✓
45	2023-08-14 22:21:43	<u>0x01f451a7fbfdc1853e1bf89ea662090634b20388ac8e51f8f4e49caa1eb3415f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
46	2023-08-14 22:21:43	<u>0x01f451a7fbfdc1853e1bf89ea662090634b20388ac8e51f8f4e49caa1eb3415f</u>	- 0.0012500745944610 00 MATIC  0.00 USD	✓
47	2023-08-14 22:21:43	<u>0x01f451a7fbfdc1853e1bf89ea662090634b20388ac8e51f8f4e49caa1eb3415f</u>	- 0.0148402194428849 13 MATIC  0.01 USD	✓
48	2023-08-14 22:21:35	<u>0x3b831f4026ad390de93020949821d773321548f7fb5da882402eedefd9411bc5</u>	+ 0.014999999999999999 99 MATIC  0.01 USD	✓
49	2023-08-14 22:16:53	<u>0x8e236c95ab816e66647a00ad6f79f98cfd3fb3113919f1f63895dd22c3bd4b19</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
50	2023-08-14 22:16:53	<u>0x8e236c95ab816e66647a00ad6f79f98cfd3fb3113919f1f63895dd22c3bd4b19</u>	- 0.0009929277217860 00 MATIC  0.00 USD	✓
51	2023-08-14 22:16:53	<u>0x8e236c95ab816e66647a00ad6f79f98cfd3fb3113919f1f63895dd22c3bd4b19</u>	- 0.0149877288445035 68 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
52	2023-08-13 01:45:48	<u>0x9eb59fd5d6f933f81806</u> <u>afc31b2488b9151d742775</u> <u>98ee26654d8b353f732aee</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
53	2023-08-13 01:45:48	<u>0x9eb59fd5d6f933f81806</u> <u>afc31b2488b9151d742775</u> <u>98ee26654d8b353f732aee</u>	- 0.0012918410946210 00 MATIC  0.00 USD	✓
54	2023-08-13 01:45:48	<u>0x9eb59fd5d6f933f81806</u> <u>afc31b2488b9151d742775</u> <u>98ee26654d8b353f732aee</u>	- 0.0017222095941917 79 MATIC  0.00 USD	✓
55	2023-08-13 01:45:42	<u>0x9b6f263a375727f19f00</u> <u>4ae1c70311999d739cd3e7</u> <u>a22f11164ea30a69f77227</u>	+ 0.014999999999999999 99 MATIC  0.01 USD	✓
56	2023-08-04 01:02:23	<u>0x8ea6ba918b35f3682c7a</u> <u>648688d76e9dedaf9d220b</u> <u>5fb445bfb22bf0128bdf15</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
57	2023-08-04 01:02:23	<u>0x8ea6ba918b35f3682c7a</u> <u>648688d76e9dedaf9d220b</u> <u>5fb445bfb22bf0128bdf15</u>	- 0.0012988399320930 00 MATIC  0.00 USD	✓
58	2023-08-04 01:02:23	<u>0x8ea6ba918b35f3682c7a</u> <u>648688d76e9dedaf9d220b</u> <u>5fb445bfb22bf0128bdf15</u>	- 0.0020212871346773 71 MATIC  0.00 USD	✓
59	2023-08-04 01:02:17	<u>0x43692661f1900fb3edfc</u> <u>b789606372f8f9e62ab37f</u> <u>1f5ac3926d9882216a0ae5</u>	+ 0.014999999999999999 99 MATIC  0.01 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-09 17:28:27	<u>0xfcb7254604f6be10ab8a</u> <u>f9cb6f62e795dfb28cf8e9</u> <u>f2eba6c3abe0bb5a9d6f21</u>	+ 1 rds	✓
2	2023-09-15 07:50:37	<u>0x203e60d022d31787ca40</u> <u>1e34923f99a26c10bbe54d</u> <u>3f4cab3e9bcb90546c954d</u>	+ 992.14999999999997 7263 \$ sUSD	✓
3	2023-08-22 07:24:47	<u>0x38a8b7ec6855f12f875b</u> <u>7ec329ffe5bbcd7530f4dd</u> <u>d1c4784c3bc4e4b8cf6348</u>	+ 193,750.0000000000 00000000 wHEX	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-09 18:29:32	<u>0x556f5eac06f1a78e20d7</u> <u>7f77e63859eaeba0eae641</u> <u>afbdc1c2f320ab30a6b0db</u>	+ 1 Reward at [2000usdc i%[net]	✓
2	2024-02-09 17:38:37	<u>0x6756a234a629de3e4dd3</u> <u>fd65d93a70b92434910160</u> <u>a855ffad10489b25f0287d</u>	+ 1 Airdrop at [5eth i%[net]	✓
3	2023-12-07 00:34:51	<u>0xf638080ef247e58991cf</u> <u>6238dc3445eab0ccffb68e</u> <u>e5a030e2cefc9b382f5077</u>	+ 1 1000usdc.net	✓
4	2023-12-07 00:33:59	<u>0x7bc8adec4106b70b91e7</u> <u>adc67206b6e87bdfe879a5</u> <u>7b521dc77bbf3f3953ebba</u>	+ 1 2000usdt.link	✓
5	2023-11-25 22:09:39	<u>0xb7d31f442f95b9613216</u> <u>dcf95b413eb9cb283bf9c9</u> <u>e2f37524cec71e07fb7fc7</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-25 21:36:22	<u>0xcbc079f993fa882437d8 c71338bd3e7da9d841afda c0368654d6b36827d60dec</u>	+ 1 3000usdt.org	✓
7	2023-09-15 17:45:15	<u>0x35a96ed432bad6af64f8 3cf31418b6b3bfb6e0d9a7 0820087358aea0bed330df</u>	+ 1 NFT VOUCHER	✓
8	2023-09-14 00:33:55	<u>0x501ad61ff2a4ba92738f 6797e425509651fc5d78a9 1110844efde111ec664218</u>	+ 1 NFT AIRDROP ROUND	✓
9	2023-09-13 02:26:22	<u>0x3c546bc6bc2c2bdd5ed9 b918c7c3efe3be5be1dfb7 44c30a81c748a2a43a778b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
10	2023-09-03 21:40:40	<u>0xa7d0035f0ff11c751274 c7a3122c996de80589bf7b e5ae49291d9cd7224c5769</u>	+ 1 Circle Weekly Giveaways	✓
11	2023-08-26 14:48:16	<u>0x012d16983c6ffe2b1a1a 6583471ffe29bf1ca0dcc1 a00a6e92bd2b276803df9f</u>	+ 1 NFTVoucher	✓
12	2023-08-21 20:34:34	<u>0x7cefb729d917077f1f76 8d80184a9e850af3c29923 eff7fc2921a69fde0b51b6</u>	+ 1 Voucher	✓
13	2023-08-13 11:10:01	<u>0x0faea4ebb1cee818b037 b3aa11355d251f97d04ac9 ce5991afa5d18499a2e2b6</u>	+ 1 Base Airdrop	✓

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