

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-22 07:19 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xafa9dbfb70b34605ba4f259e507095befcc2ad7f</u>
TOTAL RECEIVED	30.109999999999999432 MATIC
	11.26 USD
TOTAL SEND	30.109999999999999432 MATIC
	11.26 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
#HEXPooL.net	153,250.149999999994179234 wHEX
@SNXPooL.com	965,150.000000000000000000 \$ sUSD
200M SHIB	N/A NFT AIRDROP ROUND
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
5 stETH Event	N/A Vouchers
1,000 UNI by Uniswap	N/A Uniswap giveaway
5.00 ETH by Base	N/A Base Chain Raffle
1000 USDC	N/A Circle Weekly Giveways
1 stETH	N/A LIDO Drop


Token	Balance
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$5000 USDC Event	N/A Vouchers
5000 BUSD	N/A NFT VOUCHER

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-10 03:46:17	<u>0xc1690dec0c829f8f4bb5 a57d89c12ebe63c6c16f09 d7fdd90f1584409867b854</u>	- 30.097133929999998 259 MATIC  15.76 USD	✓
2	2023-09-10 03:46:17	<u>0xc1690dec0c829f8f4bb5 a57d89c12ebe63c6c16f09 d7fdd90f1584409867b854</u>	- 0.0007092625309560 00 MATIC  0.00 USD	✓
3	2023-09-10 03:46:17	<u>0xc1690dec0c829f8f4bb5 a57d89c12ebe63c6c16f09 d7fdd90f1584409867b854</u>	- 0.0016448374690440 00 MATIC  0.00 USD	✓
4	2023-09-10 03:38:08	<u>0x1d5deb0694c2171556bf c833b9dd4400204db6f1bb 46d3e1f66300352e7caa01</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-09-10 03:38:08	<u>0x1d5deb0694c2171556bf c833b9dd4400204db6f1bb 46d3e1f66300352e7caa01</u>	- 0.0009947324856840 00 MATIC  0.00 USD	✓
6	2023-09-10 03:38:08	<u>0x1d5deb0694c2171556bf c833b9dd4400204db6f1bb 46d3e1f66300352e7caa01</u>	- 0.0013593675143160 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-08 14:11:36	<u>0xf6df27e47120ff06e4ae</u> <u>6325e6b3437ee8d620d90f</u> <u>03a77f8068e3dc89b9a726</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-09-08 14:11:36	<u>0xf6df27e47120ff06e4ae</u> <u>6325e6b3437ee8d620d90f</u> <u>03a77f8068e3dc89b9a726</u>	- 0.0009907313617950 00 MATIC  0.00 USD	✓
9	2023-09-08 14:11:36	<u>0xf6df27e47120ff06e4ae</u> <u>6325e6b3437ee8d620d90f</u> <u>03a77f8068e3dc89b9a726</u>	- 0.0024461286382050 00 MATIC  0.00 USD	✓
10	2023-09-04 16:27:12	<u>0x556b4242390722d10cd0</u> <u>4ce7e58b3a3b354f084983</u> <u>f8f5737f3b6494ca967395</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-09-04 16:27:12	<u>0x556b4242390722d10cd0</u> <u>4ce7e58b3a3b354f084983</u> <u>f8f5737f3b6494ca967395</u>	- 0.0008537739238350 00 MATIC  0.00 USD	✓
12	2023-09-04 16:27:12	<u>0x556b4242390722d10cd0</u> <u>4ce7e58b3a3b354f084983</u> <u>f8f5737f3b6494ca967395</u>	- 0.0018953360761650 00 MATIC  0.00 USD	✓
13	2023-09-04 07:55:26	<u>0x6565a969eb720ff67a2d</u> <u>864fff4dc4df3238399546</u> <u>d36d5a79e92160e01e7dfa</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-09-04 07:55:26	<u>0x6565a969eb720ff67a2d</u> <u>864fff4dc4df3238399546</u> <u>d36d5a79e92160e01e7dfa</u>	- 0.0005814673452630 00 MATIC  0.00 USD	✓
15	2023-09-04 07:55:26	<u>0x6565a969eb720ff67a2d</u> <u>864fff4dc4df3238399546</u> <u>d36d5a79e92160e01e7dfa</u>	- 0.0013904326547370 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-10 03:35:46	<u>0xab99ea87b9505b928fce</u> <u>3b99931ff81fa1cf05dd6c</u> <u>cc89150d18409aab75c6fd</u>	+ 30.1000000000000001 421 MATIC  15.76 USD	✓
2	2023-09-04 05:09:52	<u>0x135be042852f15139d85</u> <u>0b4df32246a3116c14e2f4</u> <u>966c0e0f16eaa2faa4b9ee</u>	+ 0.0100000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-11 11:28:21	<u>0x1cebe2709355863f8f73</u> <u>1064bba4d6f872bc44e79e</u> <u>198861dc9555aa30efbb81</u>	+ 965,150.0000000000 00000000 \$ sUSD	✓
2	2023-09-05 06:48:36	<u>0x71d2c0fc6531e70cd2b3</u> <u>40a34ffb6c69e11f6d2931</u> <u>5d532cc3d987e8c16fe875</u>	+ 153,250.1499999999 94179234 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-14 02:24:02	<u>0xf1bd2d2b7c2a1fecc546</u> <u>16b94402cc54f8365dfec4</u> <u>d15321b56f7964deb32c40</u>	+ 1 NFT AIRDROP ROUND	✓
2	2023-09-13 04:59:05	<u>0x066c768d8048bd49cfec</u> <u>d910859b836d6b02a274e6</u> <u>58c47f95b1c64649b7d674</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
3	2023-09-10 03:42:09	<u>0xb3678b814312d9222e66</u> <u>4bb70e51cfec783c806a8f</u> <u>67af8f952aba146ade6ac0</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-10 03:41:22	<u>0x761a115299ee14781335</u> <u>2124725f6dbee2b06c5407</u> <u>4282f4a1278cfc48b7be2</u>	+ 1 Base Chain Raffle	✓
5	2023-09-10 03:41:14	<u>0xef2f85a2e610e51c55cd</u> <u>679ed9f83c215d75c43206</u> <u>e36f5324beb2129077f8e6</u>	+ 1 LIDO Drop	✓
6	2023-09-10 03:40:48	<u>0x08b42b11da541cb3845c</u> <u>1a79f31fab85225f527c76</u> <u>7636bef761e7d842697508</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
7	2023-09-10 03:39:34	<u>0x463bd463fecedbe716c9</u> <u>637b28479cf8a294c7ca0f</u> <u>d93f07472a474ea1dc64d8</u>	+ 1 Vouchers	✓
8	2023-09-10 03:39:06	<u>0x8b25160ea1095a11fe7a</u> <u>27f632a001060c13e988d1</u> <u>483a9a3a6ac736c0702d70</u>	+ 1 Circle Weekly Giveways	✓
9	2023-09-10 03:38:58	<u>0x82f2c358fdf80a2ce818</u> <u>b3f7249d37c1049b2151d7</u> <u>9337d4d75faef8ac14bdc6</u>	+ 1 Vouchers	✓
10	2023-09-10 03:38:40	<u>0xc2e53e854284587ea75b</u> <u>876a25b5a7b34a253bda0a</u> <u>8c45ea8f6fd2397414d30e</u>	+ 1 NFT VOUCHER	✓

* USD values displayed at the time of transaction

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