

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-16 16:14 (UTC)










| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xc0582e0c2df5bc06c27aa2fdc6770ed3b6f21c1a</u> |
| TOTAL RECEIVED | 7.127972425936954792 MATIC |
| | 2.62 USD |
| TOTAL SEND | 7.127972425936954792 MATIC |
| | 2.62 USD |

| Token | Balance |
|---------------------|--|
| MATIC | 0.000000000000000000 MATIC 0.00 USD |
| USD Coin (PoS) | 0.051409 USDC 0.05 USD |
| @SNXPooL.com | 395.000000000000000000 wSNX |
| #HEXPooL.net | 166,200.000000000000000000 wHEX |
| Gleam | 0 GLEAM |
| \$2000 USDC | N/A Voucher |
| \$5000 BUSD Voucher | N/A Vouchers |
| 5000 USDC | N/A NFT Voucher |
| 5.00 ETH by Base | N/A Base Chain Raffle |
| \$5000 USDC Voucher | N/A Vouchers |










| Token | Balance |
|-------------------------------------|-------------------------------------|
| 2500 USDT by ETHERSCAN x METAWIN | N/A NFT COLLABORATION GIVEAWAY |
| 200M SHIB | N/A NFT AIRDROP ROUND |
| ' | N/A Visit usdtevent.co to claim nft |
| 1000 UNI | N/A NFT Airdrop |
| 5000 BUSD | N/A NFT VOUCHER |




MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-09-17 13:28:34 | <u>0x2647ed02ecab8dddbc62</u> <u>2042cbfc862db8562aa7a8</u> <u>b288a4867add0d2c4fa163</u> | - 3.3916832269446115 51 MATIC  1.77 USD | ✓ |
| 2 | 2023-09-17 13:28:34 | <u>0x2647ed02ecab8dddbc62</u> <u>2042cbfc862db8562aa7a8</u> <u>b288a4867add0d2c4fa163</u> | - 0.0012441126461190 00 MATIC  0.00 USD | ✓ |
| 3 | 2023-09-17 13:28:34 | <u>0x2647ed02ecab8dddbc62</u> <u>2042cbfc862db8562aa7a8</u> <u>b288a4867add0d2c4fa163</u> | - 0.0013808873538810 00 MATIC  0.00 USD | ✓ |
| 4 | 2023-09-17 13:27:18 | <u>0x8ad05956fd3fb4341b55</u> <u>98ec9b61c6f2387ef55b78</u> <u>9de20eae3c51f196bc0ed0</u> | - 0.0953044106828778 02 MATIC  0.04 USD | ✓ |
| 5 | 2023-09-17 13:27:18 | <u>0x8ad05956fd3fb4341b55</u> <u>98ec9b61c6f2387ef55b78</u> <u>9de20eae3c51f196bc0ed0</u> | - 0.0073974191460650 24 MATIC  0.00 USD | ✓ |
| 6 | 2023-09-17 13:27:18 | <u>0x8ad05956fd3fb4341b55</u> <u>98ec9b61c6f2387ef55b78</u> <u>9de20eae3c51f196bc0ed0</u> | - 0.0152474448539349 75 MATIC  0.00 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 7 | 2023-09-17 13:27:02 | <u>0xad48260406e1377f1c6b8287ae23c30b16b2bc30eda2e26c84227eee79d10eb0</u> | - 0.1084946456442731 77 MATIC  0.05 USD | ✓ |
| 8 | 2023-09-17 13:27:02 | <u>0xad48260406e1377f1c6b8287ae23c30b16b2bc30eda2e26c84227eee79d10eb0</u> | - 0.0074941161388531 94 MATIC  0.00 USD | ✓ |
| 9 | 2023-09-17 13:27:02 | <u>0xad48260406e1377f1c6b8287ae23c30b16b2bc30eda2e26c84227eee79d10eb0</u> | - 0.0151529258611468 06 MATIC  0.00 USD | ✓ |
| 10 | 2023-09-17 13:26:42 | <u>0xa970eff30e40cbb932d3fcc871f456cd3f63e4f05c535efd5fc7f0752a30ee59</u> | - 0.0946709297993013 34 MATIC  0.04 USD | ✓ |
| 11 | 2023-09-17 13:26:42 | <u>0xa970eff30e40cbb932d3fcc871f456cd3f63e4f05c535efd5fc7f0752a30ee59</u> | - 0.0078482400408548 88 MATIC  0.00 USD | ✓ |
| 12 | 2023-09-17 13:26:42 | <u>0xa970eff30e40cbb932d3fcc871f456cd3f63e4f05c535efd5fc7f0752a30ee59</u> | - 0.0147988019591451 13 MATIC  0.00 USD | ✓ |
| 13 | 2023-09-17 13:26:06 | <u>0x239939eaea8a5df753dfa958eae1fcc9affc01fcc67fb406e310e212e291faa7</u> | - 0.1088013335708811 90 MATIC  0.05 USD | ✓ |
| 14 | 2023-09-17 13:26:06 | <u>0x239939eaea8a5df753dfa958eae1fcc9affc01fcc67fb406e310e212e291faa7</u> | - 0.0073324005171907 84 MATIC  0.00 USD | ✓ |
| 15 | 2023-09-17 13:26:06 | <u>0x239939eaea8a5df753dfa958eae1fcc9affc01fcc67fb406e310e212e291faa7</u> | - 0.0153124634828092 16 MATIC  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 16 | 2023-09-05 10:46:58 | <u>0x3539e45e7a9f9b5b98c596cbd5de7d1aaadfa5cd890cc6929784d79a377afb41</u> | - 0.0796571945623064 52 MATIC  0.04 USD | ✓ |
| 17 | 2023-09-05 10:46:58 | <u>0x3539e45e7a9f9b5b98c596cbd5de7d1aaadfa5cd890cc6929784d79a377afb41</u> | - 0.0068129713282355 18 MATIC  0.00 USD | ✓ |
| 18 | 2023-09-05 10:46:58 | <u>0x3539e45e7a9f9b5b98c596cbd5de7d1aaadfa5cd890cc6929784d79a377afb41</u> | - 0.0165283605416812 54 MATIC  0.00 USD | ✓ |
| 19 | 2023-05-29 19:56:04 | <u>0xe1fccba74af9a30da39e423130ebf712eaf683a1a7e52a815d4cc05e3107952e</u> | - 0.5398804578654756 71 MATIC  0.49 USD | ✓ |
| 20 | 2023-05-29 19:56:04 | <u>0xe1fccba74af9a30da39e423130ebf712eaf683a1a7e52a815d4cc05e3107952e</u> | - 0.0223337132584799 99 MATIC  0.02 USD | ✓ |
| 21 | 2023-05-29 19:56:04 | <u>0xe1fccba74af9a30da39e423130ebf712eaf683a1a7e52a815d4cc05e3107952e</u> | - 0.0444633516675123 77 MATIC  0.04 USD | ✓ |
| 22 | 2023-05-15 15:04:44 | <u>0x642a1bc97ab5e487d30bbf6e75e9f485cc578a8add9fe1953df0a375f5c749ea</u> | - 1.182882661773736 37 MATIC  1.02 USD | ✓ |
| 23 | 2023-05-15 15:04:44 | <u>0x642a1bc97ab5e487d30bbf6e75e9f485cc578a8add9fe1953df0a375f5c749ea</u> | - 0.0202637028229466 88 MATIC  0.01 USD | ✓ |
| 24 | 2023-05-15 15:04:44 | <u>0x642a1bc97ab5e487d30bbf6e75e9f485cc578a8add9fe1953df0a375f5c749ea</u> | - 0.0617345051770533 12 MATIC  0.05 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 25 | 2023-05-10 18:04:20 | <u>0x7f8f5fd4aaf97be118f43d4f6e6ab237852ab4465358aad5f5b7ac9e52040b61</u> | - 0.000000000000000000 01 MATIC  0.00 USD | ✓ |
| 26 | 2023-05-10 18:04:20 | <u>0x7f8f5fd4aaf97be118f43d4f6e6ab237852ab4465358aad5f5b7ac9e52040b61</u> | - 0.0182611790570429 28 MATIC  0.01 USD | ✓ |
| 27 | 2023-05-10 18:04:20 | <u>0x7f8f5fd4aaf97be118f43d4f6e6ab237852ab4465358aad5f5b7ac9e52040b61</u> | - 0.0525663109429570 72 MATIC  0.04 USD | ✓ |
| 28 | 2023-05-02 12:22:15 | <u>0x5a9d63bdb06359497c6a5a5b498e237ed09a167e5e8a0a8118f8a6b0908c6d06</u> | - 0.2929501149177707 32 MATIC  0.28 USD | ✓ |
| 29 | 2023-05-02 12:22:15 | <u>0x5a9d63bdb06359497c6a5a5b498e237ed09a167e5e8a0a8118f8a6b0908c6d06</u> | - 0.0313361187487432 51 MATIC  0.03 USD | ✓ |
| 30 | 2023-05-02 12:22:15 | <u>0x5a9d63bdb06359497c6a5a5b498e237ed09a167e5e8a0a8118f8a6b0908c6d06</u> | - 0.0713980329898679 93 MATIC  0.06 USD | ✓ |
| 31 | 2023-04-23 11:21:49 | <u>0xf57c30454124977f40a8f9d43324ea2326fea8e0f63fdf9a1142c9ac6937fafa</u> | - 0.6541839152375630 30 MATIC  0.66 USD | ✓ |
| 32 | 2023-04-23 11:21:49 | <u>0xf57c30454124977f40a8f9d43324ea2326fea8e0f63fdf9a1142c9ac6937fafa</u> | - 0.0096510177259261 00 MATIC  0.00 USD | ✓ |
| 33 | 2023-04-23 11:21:49 | <u>0xf57c30454124977f40a8f9d43324ea2326fea8e0f63fdf9a1142c9ac6937fafa</u> | - 0.1114957822740739 04 MATIC  0.11 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 34 | 2023-04-23 11:21:15 | <u>0xf3ed8db01d72898e0bac</u> <u>1df01a35292140ab25d445</u> <u>db73f047ca08c913a4881c</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 35 | 2023-04-23 11:21:15 | <u>0xf3ed8db01d72898e0bac</u> <u>1df01a35292140ab25d445</u> <u>db73f047ca08c913a4881c</u> | - 0.0048038135012437 14 MATIC  0.00 USD | ✓ |
| 36 | 2023-04-23 11:21:15 | <u>0xf3ed8db01d72898e0bac</u> <u>1df01a35292140ab25d445</u> <u>db73f047ca08c913a4881c</u> | - 0.0146002584987562 86 MATIC  0.01 USD | ✓ |


INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-06-09 15:35:38 | <u>0x977ab82d94828e4cbe10</u> <u>6bca842c78ac5fa4a74c3c</u> <u>db2288d795b1d116105e54</u> | + 2.4273339842044228 12 MATIC  1.84 USD | ✓ |
| 2 | 2023-05-29 19:56:04 | <u>0xe1fccba74af9a30da39e</u> <u>423130ebf712eaf683a1a7</u> <u>e52a815d4cc05e3107952e</u> | + 0.0490800416241341 80 MATIC  0.04 USD | ✓ |
| 3 | 2023-05-15 15:04:44 | <u>0x642a1bc97ab5e487d30b</u> <u>bf6e75e9f485cc578a8add</u> <u>9fe1953df0a375f5c749ea</u> | + 0.2411581732354996 79 MATIC  0.20 USD | ✓ |
| 4 | 2023-05-02 12:22:15 | <u>0x5a9d63bdb06359497c6a</u> <u>5a5b498e237ed09a167e5e</u> <u>8a0a8118f8a6b0908c6d06</u> | + 0.0266318286288882 95 MATIC  0.02 USD | ✓ |
| 5 | 2023-04-27 15:02:02 | <u>0x41c410b66720380a918a</u> <u>70380b49ef98523dd6bc28</u> <u>285365ee1e86944039e4ac</u> | + 3.3837683982440101 00 MATIC  3.42 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 6 | 2023-04-14 12:24:12 | <u>0xd1a49026f3275d37355436caa74db54536077155bef1ee2984ce39ba391ba45a</u> | + 1.0000000000000000 00 MATIC  1.15 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2023-09-18 12:06:49 | <u>0x69d84dfa439ca79dc79bcb5bbc572fe9bb2755fae08996575717a9782f586512</u> | + 395.00000000000000 0000 wSNX | ✓ |
| 2 | 2023-09-06 07:18:40 | <u>0x2e1c82100d58d21edcfd048d67418e97b968f3ac80526548d821ccee5a07efe4</u> | + 166,200.0000000000 00000000 wHEX | ✓ |
| 3 | 2023-05-29 19:56:04 | <u>0xe1fccba74af9a30da39e423130ebf712eaf683a1a7e52a815d4cc05e3107952e</u> | - 51.357645 USDC  51.35 USD | ✓ |
| 4 | 2023-05-25 12:11:50 | <u>0xf10ad4d1f0ca81fcd43cf284e55f4327bdbd722c8002277e04da2e63286226a0</u> | + 51.357356 USDC  51.35 USD | ✓ |
| 5 | 2023-05-02 12:22:15 | <u>0x5a9d63bdb06359497c6a5a5b498e237ed09a167e5e8a0a8118f8a6b0908c6d06</u> | - 51.646741 USDC  51.65 USD | ✓ |
| 6 | 2023-04-30 13:49:22 | <u>0x90afabe34e93e0fcd94b87f918ad0d8c7b95d5a2f66a9f209c619d2058c572c1</u> | + 51.698439 USDC  51.69 USD | ✓ |
| 7 | 2023-04-23 11:21:49 | <u>0xf57c30454124977f40a8f9d43324ea2326fea8e0f63fdf9a1142c9ac6937fafa</u> | - 51.895343 USDC  51.89 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 8 | 2023-04-14 12:24:12 | <u>0xd1a49026f3275d373554</u> <u>36caa74db54536077155be</u> <u>f1ee2984ce39ba391ba45a</u> | + 51.895343 USDC  51.88 USD | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------|---|
| 1 | 2023-05-15 15:04:44 | <u>0x642a1bc97ab5e487d30b</u> <u>bf6e75e9f485cc578a8add</u> <u>9fe1953df0a375f5c749ea</u> | - 1 GLEAM | ✓ |
| 2 | 2023-05-10 18:04:20 | <u>0x7f8f5fd4aaf97be118f4</u> <u>3d4f6e6ab237852ab44653</u> <u>58aad5f5b7ac9e52040b61</u> | + 1 GLEAM | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-02-18 22:05:31 | <u>0x89261f1b34606209796e</u> <u>fc24baddd34af3d9ad84ee</u> <u>07fe53ce423f79857c48cb</u> | + 1 etherevent.co | ✓ |
| 2 | 2024-01-04 23:26:33 | <u>0x947daeabd2e7af7d7942</u> <u>1e2629a2fbb056313f61ec</u> <u>195a68bae9b74fd0c71a73</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 3 | 2023-09-19 23:49:38 | <u>0x7fc9f5993ae650674966</u> <u>00e3fd95357b1ee3e9f767</u> <u>bf3f5238e81fea19aabec2</u> | + 1 Voucher | ✓ |
| 4 | 2023-09-17 18:46:43 | <u>0xeb12cf0e2b1a44182e4a</u> <u>408a370126894a402df767</u> <u>98875efbd4f5902eb9fee6</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 5 | 2023-09-16 12:50:25 | <u>0x2bc017e54173aad02818e7bcba5227cda6aad21076bb7c3b403a310b8c5bbfd7</u> | + 1 NFT Giveaway by Binance | ✓ |
| 6 | 2023-09-14 05:08:04 | <u>0xb4bf6133a1196cdadc86840b4dbfb59213185e4661072e197d7f377846e1a29d</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 7 | 2023-09-13 08:46:28 | <u>0xb4efac0f74b5f8b66327a2dc806cf3c0683b306ef89b2e762985b68f753c9f5e</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 8 | 2023-09-12 01:08:28 | <u>0x9c29a32ea0e926ba6e712fbec74c204e7a7ead8f9141672e6d4592ff8d8c6b06</u> | + 1 NFT Voucher | ✓ |
| 9 | 2023-09-05 20:54:20 | <u>0xec600ffb1a27f76543bb81d8df004524c98e85bda3e8e30d9a3b244b2ef69e7a</u> | + 1 NFT VOUCHER | ✓ |
| 10 | 2023-09-05 10:51:16 | <u>0xf1fda6df7d0ceba0a418dc96c9448187317f925afb22d98418d50f8b0626f845</u> | + 1 Base Chain Raffle | ✓ |
| 11 | 2023-09-05 10:49:18 | <u>0xbb733294cb4fec838e015ae25a75663a797d399e1041fdf3c4670e31aac0d82</u> | + 1 Vouchers | ✓ |
| 12 | 2023-09-05 10:49:14 | <u>0x00fd2ff6baa43b1672e8daf1c8a50193e7178a8518de5df82d1054c80871c1c</u> | + 1 NFT Airdrop | ✓ |
| 13 | 2023-09-05 10:48:52 | <u>0xc85c2897f70806c1f375d36ee5d0b678ce83a73ce36e6911b2ccdb879bc17623</u> | + 1 Vouchers | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 14 | 2023-09-05 10:47:36 | <u>0x498a8b35ac3b6522212a</u> <u>a54574d55fa2b72ee7e159</u> <u>484054ac2f9df7ef68563c</u> | + 1 NFT Airdrop | ✓ |
| 15 | 2023-09-05 10:47:32 | <u>0x811114356032223dc287</u> <u>671c14a467f5e4e9b6acc8</u> <u>5c8a3834f531049e1ff2c3</u> | + 1 NFT Voucher | ✓ |
| 16 | 2023-08-27 03:32:25 | <u>0xa4035fde4ee8690f8927</u> <u>38670424afa742854030a8</u> <u>21d404fe13ff541c9a0de0</u> | + 1 claim.circleweekly .com | ✓ |
| 17 | 2023-08-26 07:09:10 | <u>0x38b8b7c6d2fe72278e81</u> <u>60fe4e72c39ab187b0ad62</u> <u>11df4940776afa61b47ad6</u> | + 1 NFTVoucher | ✓ |

* USD values displayed at the time of transaction

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