

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-22 16:18 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc3863f548fa48fc7f51dd6802fc103973d13d3c2</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.36 USD
TOTAL SEND	0.390880416999999980 MATIC
	0.14 USD

Token	Balance
MATIC	0.609119583000000020 MATIC
	0.22 USD
#HEXPooL.net	172,150.00000000000000000000 wHEX
@SNXPooL.com	392.149999999999977263 wSNX
The Saudi Meta Airdrop	1 TSMA
lection Lite-	1 JTNYL
PORT NFT WHITE	1 PNW
Black Magic Golden Gloves	0 black_magic_golden_gloves
KUZU LOTTERY	2 KLT
smartdiving.game	1 smartdiving.game


Token	Balance
Uniswap V3 Positions NFT-V1	N/A UNI-V3-PoS
200M SHIB	N/A NFT AIRDROP ROUND
\$1000 Rewards	N/A usd-reward.com
\$3000 APE	N/A VOUCHER
2000\$ Reward	N/A usdt-reward.xyz
	N/A
Magma Officials F	N/A Magma Officials F
5000 USDC Voucher	N/A Weekly Giveaways
5000 USDT	N/A NFT Giveaway Round
\$5000 USDC Voucher	N/A Vouchers

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-11 20:02:04	<u>0xbc69440eb674a3f0923af50d006525ac765f137dcbc8515db86e2ea7d0c90a4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-01-11 20:02:04	<u>0xbc69440eb674a3f0923af50d006525ac765f137dcbc8515db86e2ea7d0c90a4</u>	- 0.0063043492425856 32 MATIC  0.00 USD	✓
3	2023-01-11 20:02:04	<u>0xbc69440eb674a3f0923af50d006525ac765f137dcbc8515db86e2ea7d0c90a4</u>	- 0.0025690507574143 68 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-01-11 20:00:06	<u>0x99604f2b11ac5dc54351</u> <u>3c327b4e29c8a5d3df3934</u> <u>e7b6347be1c38a2494965e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-01-11 20:00:06	<u>0x99604f2b11ac5dc54351</u> <u>3c327b4e29c8a5d3df3934</u> <u>e7b6347be1c38a2494965e</u>	- 0.3334445070184874 90 MATIC  0.28 USD	✓
6	2023-01-11 20:00:06	<u>0x99604f2b11ac5dc54351</u> <u>3c327b4e29c8a5d3df3934</u> <u>e7b6347be1c38a2494965e</u>	- 0.0015057729815125 20 MATIC  0.00 USD	✓
7	2022-12-20 19:59:41	<u>0x7a580f923b43ca64636a</u> <u>f125d1b18db3313a15e53f</u> <u>180828b738fd5bf8fca461</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
8	2022-12-20 19:59:41	<u>0x7a580f923b43ca64636a</u> <u>f125d1b18db3313a15e53f</u> <u>180828b738fd5bf8fca461</u>	- 0.0465568588854871 35 MATIC  0.03 USD	✓
9	2022-12-20 19:59:41	<u>0x7a580f923b43ca64636a</u> <u>f125d1b18db3313a15e53f</u> <u>180828b738fd5bf8fca461</u>	- 0.0004998781145128 68 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-20 19:48:47	<u>0xe787a110dc2b834210d7</u> <u>f72926e661b19ed9bd9757</u> <u>b0b93f3059344e52a5e170</u>	+ 1.000000000000000000 00 MATIC  0.80 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-09-19 12:20:03	<u>0x680c3de68aea307cb4ef2dca8d0192e6705b1ef0f703517654ce954e5e0dd679</u>	+ 392.14999999999997 7263 wSNX	✓
2	2023-09-02 21:31:11	<u>0xe3633f8640822d48ae7750cac197bc62800bfadc170988e1f62237fcb267a0f9</u>	+ 172,150.0000000000 00000000 wHEX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-05 11:22:45	<u>0xfbf97868fa353d410b7ae33d15a249026c091c0be36e8553f6267e2cee94ce2</u>	+ 1 KLT	✓
2	2024-05-05 10:47:43	<u>0xaac5ce942b427c4420dd9a7a561efd9e9c90f2949254552169015b5147265346</u>	+ 1 KLT	✓
3	2023-12-08 22:46:18	<u>0x4762d4a018ad2f6d34c8da0319fdecad0e5148952c4fbc8567ee78054c2c0f55</u>	+ 1 JTNYL	✓
4	2023-04-19 08:00:50	<u>0xa42366d1a4a8870fd782864612f8e7de67e966cd8adb39b9d857b039ace3bd1</u>	+ 1 PNW	✓
5	2023-01-11 20:02:04	<u>0xbc69440eb674a3f0923af50d006525ac765f137dbc8515db86e2ea7d0c90a4</u>	- 1 black_magic_golden_gloves	✓
6	2023-01-11 20:00:06	<u>0x99604f2b11ac5dc543513c327b4e29c8a5d3df3934e7b6347be1c38a2494965e</u>	+ 1 black_magic_golden_gloves	✓

#	Date & time	Transaction Id	Amount	
7	2022-09-13 09:07:22	<u>0x47d1cebdbfcfa0109b16 4a001b2ee0294d7d8c32b3 860d78a086f598e69978c1</u>	+ 1 TSMA	✓
8	2022-06-03 13:03:32	<u>0xff825aa32219c61213a1 62c09dc6fb8e6f8d49d2e3 c215f6f85479746e0ba219</u>	+ 1 smartdiving.game	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-18 03:19:09	<u>0xd66435d6f9ffa4de1ccf 0e32d758c9c2cdd417a46a 81edba93be3e0425c98169</u>	+ 1 usd-reward.com	✓
2	2023-09-17 17:06:42	<u>0x12805242608aad5f72ef 6a5a6b079477331d1d9b84 2c4f4e00a5371eccc6b32</u>	+ 1 NFT Giveaway Round	✓
3	2023-09-14 03:22:37	<u>0x3a2f0cc1994e5a825276 7b8c757ffe36855defdb84 c32817035f1100608e87eb</u>	+ 1 NFT AIRDROP ROUND	✓
4	2023-09-13 06:20:16	<u>0xe1d6dad26e5b9a10f8bd 175ca9c578eec9d01143b8 941ec64187051cca3aaa0b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
5	2023-09-03 01:40:30	<u>0x043ef4ecdaede75398bf 9babaf2b3091d3f324d8f1 53f738aa82650cab298d21</u>	+ 1 VOUCHER	✓
6	2023-09-01 20:49:47	<u>0xf997484cd47845daaa1b 181c66d661ccd390ebd354 7b5e3556fce706ad40a749</u>	+ 1 usdt-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-01 20:49:31	<u>0xa9e162a166ccadaac639</u> <u>037866fdb2a307bee44cc1</u> <u>d030bd32b4b358fd7f232b</u>	+ 1 Vouchers	✓
8	2023-08-31 20:09:43	<u>0x7702d27b7bc5e7a6131d</u> <u>77100f6cce96eb70ddab77</u> <u>c5171c8066e1084d0041e0</u>	+ 1 Weekly Giveaways	✓
9	2023-08-31 20:09:39	<u>0x33d24b15cc0daf1d437d</u> <u>05a7e685bbb7709a27a9e0</u> <u>e0e053a42e1246da9d7449</u>	+ 1 drops-usdt.xyz	✓
10	2023-08-31 20:09:29	<u>0x9735579e88e7b1aa2980</u> <u>25cdda88ea4115be270073</u> <u>ad869c3cb2729c58ab54a4</u>	+ 1 UNI-V3-PoS	✓
11	2023-01-22 06:09:14	<u>0xa26e8cc9651c94643f18</u> <u>41fa63cae818bbf365f2ba</u> <u>b7a07250552cfa6f7e62df</u>	+ 1 WWRD	✓
12	2023-01-12 07:25:01	<u>0x83773569eb9179dcae40</u> <u>17954cce74ac1e93983500</u> <u>a6d1ee786abdfc481af11e</u>	+ 1 mk9L2yNvRG3	✓
13	2022-12-29 12:57:06	<u>0xd021e3bbb69d08367535</u> <u>4b54d0ef915c4f26d568a8</u> <u>0b62e7931fd93244c8c190</u>	- 1 Magma Officials F	✓
14	2022-08-28 03:01:13	<u>0xc2d6a5ddc2f2aa8950ab</u> <u>5c9732bfbef1717330af</u> <u>bd2a29e7b728b6c1a518ec</u>	+ 1	✓

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