

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 04:14 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd503def94fdaac699e5c79ced3da02a049be02cf</u>
TOTAL RECEIVED	39.477516014558737822 MATIC
	16.26 USD
TOTAL SEND	39.477516014558737822 MATIC
	16.26 USD



Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
#HEXPooL.net	168,100.000000000000000000 wHEX
@SNXPooL.com	630.54999999999954525 wSNX
APE NFT TICKETS	N/A APE COIN
200M SHIB	N/A NFT AIRDROP ROUND
\$2000 USDC	N/A Voucher
\$3000 USDC VoucherðŸŽ•	N/A 3000usdc.com
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org
5000 USDC Voucher	N/A Weekly Giveaways
5 stETH Event	N/A Vouchers


* USD values displayed at the time of transaction

Token	Balance
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
Uniswap V3 Positions NFT-V1	N/A UNI-V3-PoS
Uniswap V3: Rewards NFT	N/A UNI-V3-POS

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-12 03:12:50	<u>0xc6fe653a09c8c589ae24c09165d94b5cbdb6ecda0fb1e65376fdc351c4bde0e2</u>	- 9.6402581261328599 28 MATIC  4.95 USD	✓
2	2023-09-12 03:12:50	<u>0xc6fe653a09c8c589ae24c09165d94b5cbdb6ecda0fb1e65376fdc351c4bde0e2</u>	- 0.0023078286091980 00 MATIC  0.00 USD	✓
3	2023-09-12 03:12:50	<u>0xc6fe653a09c8c589ae24c09165d94b5cbdb6ecda0fb1e65376fdc351c4bde0e2</u>	- 0.0012433337902020 00 MATIC  0.00 USD	✓
4	2023-09-12 02:57:56	<u>0xdb1d78a9132c5e2df4a11061b5a2512291f85bda0dd1343a375e7166e052ce7a</u>	+ 9.6438092885322603 82 MATIC  4.95 USD	✓
5	2023-08-31 06:20:37	<u>0x49b73ceee7457e5a71e8b36673ed6899c05f7e0c8af76f76434505315ccbf11f</u>	- 9.1330856838730412 05 MATIC  5.29 USD	✓
6	2023-08-31 06:20:37	<u>0x49b73ceee7457e5a71e8b36673ed6899c05f7e0c8af76f76434505315ccbf11f</u>	- 0.0010988435826060 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-08-31 06:20:37	<u>0x49b73ceee7457e5a71e8</u> <u>b36673ed6899c05f7e0c8a</u> <u>f76f76434505315ccb11f</u>	- 0.0020511564173940 00 MATIC  0.00 USD	✓
8	2023-08-31 06:05:59	<u>0x70f660b2c72199bb1ec3</u> <u>5e8c86ae26cdc23a011d54</u> <u>34652c678911bdccac9495</u>	+ 9.1362356838730409 69 MATIC  5.29 USD	✓
9	2023-08-28 09:49:33	<u>0x604627994ddab34a559e</u> <u>afe267e518ac053fe912d8</u> <u>633eebe33601ef23994e40</u>	- 10.585878060620769 858 MATIC  5.87 USD	✓
10	2023-08-28 09:49:33	<u>0x604627994ddab34a559e</u> <u>afe267e518ac053fe912d8</u> <u>633eebe33601ef23994e40</u>	- 0.0015342077366700 00 MATIC  0.00 USD	✓
11	2023-08-28 09:49:33	<u>0x604627994ddab34a559e</u> <u>afe267e518ac053fe912d8</u> <u>633eebe33601ef23994e40</u>	- 0.0016157922633300 00 MATIC  0.00 USD	✓
12	2023-08-28 09:35:17	<u>0x84170780254c27ba5ba9</u> <u>c650d2b672920e6e84bcc</u> <u>21137e7226d1ded28d6215</u>	+ 10.589028060620769 622 MATIC  5.87 USD	✓
13	2023-06-21 09:25:05	<u>0x7676141057c583ec8411</u> <u>58b24db8dfcf58d9aa69e1</u> <u>17f1728b15fd01b26ac94e</u>	- 10.104564867081965 218 MATIC  6.54 USD	✓
14	2023-06-21 09:25:05	<u>0x7676141057c583ec8411</u> <u>58b24db8dfcf58d9aa69e1</u> <u>17f1728b15fd01b26ac94e</u>	- 0.0008335634316870 00 MATIC  0.00 USD	✓
15	2023-06-21 09:25:05	<u>0x7676141057c583ec8411</u> <u>58b24db8dfcf58d9aa69e1</u> <u>17f1728b15fd01b26ac94e</u>	- 0.0030445510190130 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-06-21 09:09:56	<u>0x274d6fc03b5395242f078fba364cc1e3bb19e26c20b7e3f71b2ad89e9e296a2d</u>	+ 10.108442981532665 073 MATIC  6.54 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-13 11:05:17	<u>0x4861d37a10df35b9a4b979ac2c5bddc596b5baca325ef4c8bd2ebde1f3dd188d</u>	+ 630.54999999999995 4525 wSNX	✓
2	2023-09-03 09:22:40	<u>0x2e8f3a4443b205881da00f53f90c552df62d629f50414f83aeb9c6c451556689</u>	+ 168,100.0000000000 00000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-11 08:58:01	<u>0xa7d33d09d32d54fad3a99e0ba76cda4ce22eb4aeb4ffe413e40426b4bb3ff210</u>	+ 1 3000usdc.com	✓
2	2024-01-11 08:57:31	<u>0xb7b117d356e0f78d47f29fb685bf34fb15c6ea2007f8b75f5d2e7e6637f6de3a</u>	+ 1 5000usdt.org	✓
3	2023-10-17 07:56:48	<u>0x565f179f6c8b36425047388a9b2e02adf327f014900ae5119fa4c25619a2d9fb</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
4	2023-09-14 01:24:37	<u>0xc3d90cc8ad3e5117fe0a1411b253c631130aa1c14f2e9d5d3467d44f0b7ea2a5</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-13 03:25:59	<u>0x5690f5d1d3d380ffffadb8b3a219cc48fa6ef264258a3bc327011a4e4f71adfcc</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
6	2023-09-12 22:27:42	<u>0x6139b57e11fbdbefd0d83e51704fd96a6fc0ec2376a64beb96ab6b69c25dc6b9</u>	+ 1 NFT #515/1000	✓
7	2023-09-12 21:03:47	<u>0x73f8fc9c00524d1897347eff08e45a4f10f4b933b61c708f196ee90d0d67a8dd</u>	+ 1 Voucher	✓
8	2023-09-12 03:15:44	<u>0xebf6aeeb4cc8135bc7ed885fa582899e2f66cfd230173886025a9b43cef0f8b0</u>	+ 1 Vouchers	✓
9	2023-09-12 03:14:52	<u>0xc04fe57a7df36b6c8a054cf5e31edb014cf941635c164aa89ea00556bc6b363e</u>	+ 1 Vouchers	✓
10	2023-08-31 06:07:57	<u>0x887f14fb5e31507092bfb71396e96b5fca7dc069f8d36ac73660fa5d0bae232f</u>	+ 1 UNI-V3-PoS	✓
11	2023-08-31 06:06:25	<u>0x044ca3c25ac4c258ba775ee819b5629b3fa1e3f659f0582bd2e3a8995f24eb05</u>	+ 1 Weekly Giveaways	✓
12	2023-08-28 09:37:17	<u>0xffd4a6bda2975ada507f56224d64c2785f80a41b61033937838cda56055f2cc4</u>	+ 1 UNI-V3-POS	✓
13	2023-08-01 00:31:34	<u>0x862b7fb9ce8dd5d9ba108dc199b828cc91f7bf90392bbc7f3f6a5c75991954e1</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
14	2023-07-25 07:41:50	<u>0xda049287f4417c356c1c47853ff512ad789337a7f07006b6086df2b8bef20a6c</u>	+ 1 APE COIN	✓
15	2023-07-04 21:06:42	<u>0x9be6f33d6e320d91ed6687bdcced8d5786d754af3d1b67e479b8f3b75987d894</u>	+ 1 APE COIN	✓
16	2023-07-01 19:06:41	<u>0xedbecf7310c155473c187f81e1432f7fa7f8a61e5dee4c74f1bb101e7d50fbd2</u>	+ 1 APE COIN	✓

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