

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 22:35 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe8246bef74f33a3fc48fb0badf325193b6822cfa</u>
TOTAL RECEIVED	0.080000000000000002 MATIC
	0.02 USD
TOTAL SEND	0.076648875986423143 MATIC
	0.02 USD

Token	Balance
MATIC	0.003351124013576854 MATIC
	0.00 USD
@SNXPool.com	947.857205000000021755 \$ sUSD
#HEXPool.net	194,500.000000000000000000 wHEX
#LINK	146.150000000000005684 Claim at LINKBonus.io
Uniswap V3: Rewards NFT	N/A UNI-V3-POS
5.00 ETH by Base	N/A Base Chain Raffle
\$5000 USDC	N/A NFTVoucher
\$2000 USDC	N/A Voucher
5 stETH Event	N/A Vouchers
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP

* USD values displayed at the time of transaction

Token	Balance
5.00 ETH by Base	N/A Chain Launch Raffle
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
200M SHIB	N/A NFT AIRDROP ROUND
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY







MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-05 01:43:12	<u>0x16eb43e079a1385225cc</u> <u>6994957d096a9fa3f673a9</u> <u>6c6069e1e1d2521745affc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-10-05 01:43:12	<u>0x16eb43e079a1385225cc</u> <u>6994957d096a9fa3f673a9</u> <u>6c6069e1e1d2521745affc</u>	- 0.001983975000000000 00 MATIC  0.00 USD	✓
3	2023-10-05 01:43:12	<u>0x16eb43e079a1385225cc</u> <u>6994957d096a9fa3f673a9</u> <u>6c6069e1e1d2521745affc</u>	- 0.0005549903443771 12 MATIC  0.00 USD	✓
4	2023-09-20 01:39:09	<u>0xee7ea6fb979af92adf43</u> <u>8067cf10df550a8bef80fb</u> <u>3ed6e6eedaa5af9650c364</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-09-20 01:39:09	<u>0xee7ea6fb979af92adf43</u> <u>8067cf10df550a8bef80fb</u> <u>3ed6e6eedaa5af9650c364</u>	- 0.001984425000000000 00 MATIC  0.00 USD	✓
6	2023-09-20 01:39:09	<u>0xee7ea6fb979af92adf43</u> <u>8067cf10df550a8bef80fb</u> <u>3ed6e6eedaa5af9650c364</u>	- 0.0031383202327396 48 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-19 01:39:07	<u>0x8dd4ae29cd856721edad</u> <u>55e7317631c0c4d61be859</u> <u>3a363f8dd7cef7b76c77d8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-09-19 01:39:07	<u>0x8dd4ae29cd856721edad</u> <u>55e7317631c0c4d61be859</u> <u>3a363f8dd7cef7b76c77d8</u>	- 0.001983975000000000 00 MATIC  0.00 USD	✓
9	2023-09-19 01:39:07	<u>0x8dd4ae29cd856721edad</u> <u>55e7317631c0c4d61be859</u> <u>3a363f8dd7cef7b76c77d8</u>	- 0.0030363613789644 66 MATIC  0.00 USD	✓
10	2023-09-18 01:38:09	<u>0x345f8106744326b0a1fe</u> <u>d2fe9b8b16c739dfabff61</u> <u>76d2d8215bcf4bf63bb378</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-09-18 01:38:09	<u>0x345f8106744326b0a1fe</u> <u>d2fe9b8b16c739dfabff61</u> <u>76d2d8215bcf4bf63bb378</u>	- 0.0022574912376332 12 MATIC  0.00 USD	✓
12	2023-09-18 01:38:09	<u>0x345f8106744326b0a1fe</u> <u>d2fe9b8b16c739dfabff61</u> <u>76d2d8215bcf4bf63bb378</u>	- 0.0043692478889676 26 MATIC  0.00 USD	✓
13	2023-09-17 01:38:36	<u>0xc54c85369d7d234d97bd</u> <u>d4e72120a70d221ae64f1f</u> <u>9be11cdc53ccf08c046764</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-09-17 01:38:36	<u>0xc54c85369d7d234d97bd</u> <u>d4e72120a70d221ae64f1f</u> <u>9be11cdc53ccf08c046764</u>	- 0.001984425000000000 00 MATIC  0.00 USD	✓
15	2023-09-17 01:38:36	<u>0xc54c85369d7d234d97bd</u> <u>d4e72120a70d221ae64f1f</u> <u>9be11cdc53ccf08c046764</u>	- 0.0035533862006241 50 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-16 01:37:59	<u>0x8625ee48dcc83c4e587e2e7e13ed907e12804b8fd2e00ea4af4c129e485db1d2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-09-16 01:37:59	<u>0x8625ee48dcc83c4e587e2e7e13ed907e12804b8fd2e00ea4af4c129e485db1d2</u>	- 0.0020810379535274 64 MATIC  0.00 USD	✓
18	2023-09-16 01:37:59	<u>0x8625ee48dcc83c4e587e2e7e13ed907e12804b8fd2e00ea4af4c129e485db1d2</u>	- 0.0044341083389008 88 MATIC  0.00 USD	✓
19	2023-09-15 17:37:57	<u>0x561d850753ec0fbbae398a7bc0959197aa085aa9ee2dcc73a7d23901519bf9ce</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-09-15 17:37:57	<u>0x561d850753ec0fbbae398a7bc0959197aa085aa9ee2dcc73a7d23901519bf9ce</u>	- 0.001983975000000000 00 MATIC  0.00 USD	✓
21	2023-09-15 17:37:57	<u>0x561d850753ec0fbbae398a7bc0959197aa085aa9ee2dcc73a7d23901519bf9ce</u>	- 0.0025262205429259 12 MATIC  0.00 USD	✓
22	2023-08-28 01:38:33	<u>0xe6e65b3854aca633f1c9b4f3b2cec2a0e853fff80aca1be7af5f08bbbed81603b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-08-28 01:38:33	<u>0xe6e65b3854aca633f1c9b4f3b2cec2a0e853fff80aca1be7af5f08bbbed81603b</u>	- 0.0020992524936707 10 MATIC  0.00 USD	✓
24	2023-08-28 01:38:33	<u>0xe6e65b3854aca633f1c9b4f3b2cec2a0e853fff80aca1be7af5f08bbbed81603b</u>	- 0.0052549704341957 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-08-27 17:38:00	<u>0xa6eb5c30e0ac9adb2bab</u> <u>4d8511cf49bd60bddca5a8</u> <u>952cfb954822ac82c23cd7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2023-08-27 17:38:00	<u>0xa6eb5c30e0ac9adb2bab</u> <u>4d8511cf49bd60bddca5a8</u> <u>952cfb954822ac82c23cd7</u>	- 0.001983975000000000 00 MATIC  0.00 USD	✓
27	2023-08-27 17:38:00	<u>0xa6eb5c30e0ac9adb2bab</u> <u>4d8511cf49bd60bddca5a8</u> <u>952cfb954822ac82c23cd7</u>	- 0.0045351395088442 38 MATIC  0.00 USD	✓
28	2023-08-17 02:08:33	<u>0x6f6b586ab18be6152121</u> <u>98e0eb3d131ea0671d72b1</u> <u>bd88eef9f112ae1220a1cb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2023-08-17 02:08:33	<u>0x6f6b586ab18be6152121</u> <u>98e0eb3d131ea0671d72b1</u> <u>bd88eef9f112ae1220a1cb</u>	- 0.0021642514770975 08 MATIC  0.00 USD	✓
30	2023-08-17 02:08:33	<u>0x6f6b586ab18be6152121</u> <u>98e0eb3d131ea0671d72b1</u> <u>bd88eef9f112ae1220a1cb</u>	- 0.0037416928187607 86 MATIC  0.00 USD	✓
31	2023-08-16 22:20:49	<u>0x80b58369fb12f218b347</u> <u>1018bb63f02eccb47bfa85</u> <u>ef88df51e429f4174b1432</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2023-08-16 22:20:49	<u>0x80b58369fb12f218b347</u> <u>1018bb63f02eccb47bfa85</u> <u>ef88df51e429f4174b1432</u>	- 0.001984425000000000 00 MATIC  0.00 USD	✓
33	2023-08-16 22:20:49	<u>0x80b58369fb12f218b347</u> <u>1018bb63f02eccb47bfa85</u> <u>ef88df51e429f4174b1432</u>	- 0.0023479662120389 82 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
34	2023-08-02 19:01:09	<u>0xd1412a94e8462b8408b38a450018b0d3a6adcdab90954b8a1198af6b92356b38</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2023-08-02 19:01:09	<u>0xd1412a94e8462b8408b38a450018b0d3a6adcdab90954b8a1198af6b92356b38</u>	- 0.003967950000000000 00 MATIC  0.00 USD	✓
36	2023-08-02 19:01:09	<u>0xd1412a94e8462b8408b38a450018b0d3a6adcdab90954b8a1198af6b92356b38</u>	- 0.0027040177249994 02 MATIC  0.00 USD	✓
37	2023-07-25 16:31:21	<u>0xca2ed347099f2cc723f5b574042b6a6cc21e9d70f36efe6243712b9c00374d03</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2023-07-25 16:31:21	<u>0xca2ed347099f2cc723f5b574042b6a6cc21e9d70f36efe6243712b9c00374d03</u>	- 0.005251350000000000 00 MATIC  0.00 USD	✓
39	2023-07-25 16:31:21	<u>0xca2ed347099f2cc723f5b574042b6a6cc21e9d70f36efe6243712b9c00374d03</u>	- 0.0047419461981553 22 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-15 19:31:22	<u>0x1759ab3039adc3caf110486fe722799e4f1baf92f72ea23fb9db6cde832439f1</u>	+ 0.029999999999999999 99 MATIC  0.01 USD	✓
2	2023-07-25 16:30:23	<u>0x02cb4928f2dcabacf4cf d70f79bd79c801b1f86f4613122672c7c1c4b4c21702</u>	+ 0.050000000000000000 03 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-16 11:57:23	<u>0x17ff3a991f588d8414439670ecd9b2f3947893e6aac5b3972d93d4e63d0e7b66</u>	+ 947.85720500000002 1755 \$ sUSD	✓
2	2023-08-28 07:28:38	<u>0x54d55d97e2b05c736e2a440c2862908dfea22085d43781ca9798b53fa33743b6</u>	+ 194,500.0000000000 00000000 wHEX	✓
3	2023-08-02 20:55:13	<u>0xeba8ce99992854e973a763660b66f2f60eef6adce1fc09e39daf77e289487989</u>	+ 146.15000000000000 5684 Claim at LINKBonus.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-05 01:43:54	<u>0xff118413707c296572fb1de978ca730c9d8e849697ed8ef47cab2122e2274bb2</u>	+ 1 .site	✓
2	2023-09-19 01:39:59	<u>0xf65f79a5759333ffdab12ec51ba91b4795b0f3a7cd477b7336fb1c7838fdaa9e</u>	+ 1 Vouchers	✓
3	2023-09-18 19:04:02	<u>0x2bfc9a2b43c62c91ba2f6d073b72735d43c53c7667bf1a275dbf578c4267ccf3</u>	+ 1 Voucher	✓
4	2023-09-15 23:06:18	<u>0x4abf7d14a80fb8e5bbdef675cc16f46c76b0c738b1cf798f5a2fddbcd264978d</u>	+ 1 Uniswap giveaway	✓
5	2023-09-15 23:06:08	<u>0x2fa02a05cc843b50ffc392c4c4dc1bb66854c39151abfde9913445c9ec383f45</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-15 23:05:53	<u>0xf44ac9c177ff9e0e383a74e8668b7f0366921e0d2a9ec2385cbc022ce467ca90</u>	+ 1 Circle Weekly Giveaways	✓
7	2023-09-15 23:03:06	<u>0x37620e3172fa459dda5318e77b5c9697b8411a1c2bc342b70b4a509540ba7393</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
8	2023-09-15 23:01:54	<u>0x752c47dcacf7c252b954c99f2c50fd9a929341f34e42d2a89e1ef81471901290</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
9	2023-09-15 23:00:38	<u>0x62ef1846d258e450899142380501ddec69199ba54cb66e121927b778c0a6b906</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
10	2023-09-15 23:00:04	<u>0x671605a144b1af99c10ecb6192cdc6260f99d07f49995149e06ee30df0808883</u>	+ 1 LIDO Drop	✓
11	2023-09-15 22:23:38	<u>0xa178777ed7e185a31d2b82d9280b2f02cdba7469b56d3eb68769c82940d0af7a</u>	+ 1 NFT VOUCHER	✓
12	2023-09-14 02:21:12	<u>0x2b2bab992154f156951c36eae46fbb2064ad3542e3030a7fb9d0109ca257b044</u>	+ 1 NFT AIRDROP ROUND	✓
13	2023-09-13 04:52:35	<u>0x051444bc589b63426b66a176802311d17c53f7c7db4bfb26004aeb441b8216d7</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
14	2023-08-30 05:43:25	<u>0x0d8cf13a5dc02d235d9c2acb5efe1173e3d851cb08e675b89a50df528a06ebad</u>	+ 1 Chain Launch Raffle	✓

#	Date & time	Transaction Id	Amount	
15	2023-08-28 17:07:31	<u>0xdbc06a2fd4588e4971fe ac2efe1b34c75fcf76ab17 0dc08ce2288c00324aec45</u>	+ 1 claim.circlest.org	✓
16	2023-08-28 01:39:51	<u>0xfb545e8f9e9dd09e8a1a e1e7f719a41d98fcbca46c 03e96083f426a767a5e00a</u>	+ 1 UNI-V3-POS	✓
17	2023-08-26 21:57:42	<u>0x19e8a8fddb2303168312 24808ea73c550e81aae16a 38f413c5147eaac24407f9</u>	+ 1 claim.circleweekly .com	✓
18	2023-08-25 23:29:31	<u>0x2dd32fa1a505a667c049 78a8550d70242a4af0ec79 561a1d259092458710e46b</u>	+ 1 NFTVoucher	✓
19	2023-08-17 11:59:27	<u>0xedef593274688f87f691 c672e98f84bba488612ce3 db64ad42d51571a9181326</u>	+ 1 Voucher	✓
20	2023-08-17 04:31:08	<u>0x6d07cbe1a652e82e63ed 8a4e20075e45a9bceb64eb 4e10071afe3e9b9396a980</u>	+ 1 Pass	✓

* USD values displayed at the time of transaction

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