

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 11:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe9fa2e22b4c0d2cdf7f3cd04fc64fcfd776b61c9</u>
TOTAL RECEIVED	0.560000000000000053 MATIC
	0.20 USD
TOTAL SEND	0.540801095564767742 MATIC
	0.19 USD

Token	Balance
MATIC	0.019198904435232277 MATIC
	0.00 USD
XEN Crypto	0.000000000000000000 mXEN
@SNXPooL.com	612.8500000000000022737 wSNX
\$5000 USDC Event	N/A Vouchers
1 stETH	N/A LIDO Drop
1000 USDC	N/A Circle Weekly Giveaways
1,000 UNI by Uniswap	N/A Uniswap giveaway
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
5.00 ETH by Base	N/A Base Chain Raffle
5000 BUSD	N/A NFT VOUCHER



MAIN EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-09-13 11:30:14	<u>0x1f49f9ac298d1d97fbf8</u> <u>f5fc72ac25f48b775bd441</u> <u>113a9dcf1be6ac243570cc</u>	- 0.4199999999999999 84 MATIC  0.21 USD	✓
2	2023-09-13 11:30:14	<u>0x1f49f9ac298d1d97fbf8</u> <u>f5fc72ac25f48b775bd441</u> <u>113a9dcf1be6ac243570cc</u>	- 0.0006692372519700 00 MATIC  0.00 USD	✓
3	2023-09-13 11:30:14	<u>0x1f49f9ac298d1d97fbf8</u> <u>f5fc72ac25f48b775bd441</u> <u>113a9dcf1be6ac243570cc</u>	- 0.0019349375146080 00 MATIC  0.00 USD	✓
4	2023-09-13 11:29:34	<u>0xf1cb20adf54a6c99322d</u> <u>56b7919287ae2d07c60faf</u> <u>989a0bc420f5c02da68016</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-09-13 11:29:34	<u>0xf1cb20adf54a6c99322d</u> <u>56b7919287ae2d07c60faf</u> <u>989a0bc420f5c02da68016</u>	- 0.0051494843054607 81 MATIC  0.00 USD	✓
6	2023-09-13 11:29:34	<u>0xf1cb20adf54a6c99322d</u> <u>56b7919287ae2d07c60faf</u> <u>989a0bc420f5c02da68016</u>	- 0.0149845854702622 65 MATIC  0.00 USD	✓
7	2023-09-13 11:29:02	<u>0x985032f0aaec5764a9ea</u> <u>9b0fb0d87e76643fddeb1b</u> <u>e1c5e889fe9c817bffcec3</u>	+ 0.4600000000000000 20 MATIC  0.23 USD	✓
8	2023-09-13 06:47:13	<u>0x4a817f56434921ec6cf9</u> <u>fc3a12b7d8aa49558ff716</u> <u>3f1b169344758fa1aba321</u>	- 0.0299999999999999 99 MATIC  0.01 USD	✓
9	2023-09-13 06:47:13	<u>0x4a817f56434921ec6cf9</u> <u>fc3a12b7d8aa49558ff716</u> <u>3f1b169344758fa1aba321</u>	- 0.0008339862838650 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-13 06:47:13	<u>0x4a817f56434921ec6cf9 fc3a12b7d8aa49558ff716 3f1b169344758fa1aba321</u>	- 0.0021666309587580 00 MATIC  0.00 USD	✓
11	2023-09-13 06:46:37	<u>0xe08b1e31d7c3c7a1f33c cab54677152b944c929e55 9ee84d6ea5ba3f56eb72be</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2023-09-13 06:46:37	<u>0xe08b1e31d7c3c7a1f33c cab54677152b944c929e55 9ee84d6ea5ba3f56eb72be</u>	- 0.0008970000000000 00 MATIC  0.00 USD	✓
13	2023-09-13 06:46:37	<u>0xe08b1e31d7c3c7a1f33c cab54677152b944c929e55 9ee84d6ea5ba3f56eb72be</u>	- 0.0027679692522716 00 MATIC  0.00 USD	✓
14	2023-09-13 06:42:20	<u>0xf8e4691dba7d76316abd 3c9f8eb1df5122a6aca6ea f6f11a29d2a75be94f3f32</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2023-09-13 06:42:20	<u>0xf8e4691dba7d76316abd 3c9f8eb1df5122a6aca6ea f6f11a29d2a75be94f3f32</u>	- 0.0030756951206530 59 MATIC  0.00 USD	✓
16	2023-09-13 06:42:20	<u>0xf8e4691dba7d76316abd 3c9f8eb1df5122a6aca6ea f6f11a29d2a75be94f3f32</u>	- 0.0081891074580041 84 MATIC  0.00 USD	✓
17	2022-10-28 06:27:04	<u>0xcb450fad05f2cc991a7d 0a37eb3dacf15e74adbffc 861c51e9121019dc3e6761</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2022-10-28 06:27:04	<u>0xcb450fad05f2cc991a7d 0a37eb3dacf15e74adbffc 861c51e9121019dc3e6761</u>	- 0.0053997000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-10-28 06:27:04	<u>0xcb450fad05f2cc991a7d</u> <u>0a37eb3dacf15e74adbffc</u> <u>861c51e9121019dc3e6761</u>	- 0.0027431379467004 60 MATIC  0.00 USD	✓
20	2022-10-28 06:10:48	<u>0x76a6d4859ab1d9df26ed</u> <u>4d27233c031ab6522e9cf8</u> <u>752ebe3522a3f7c6b97096</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2022-10-28 06:10:48	<u>0x76a6d4859ab1d9df26ed</u> <u>4d27233c031ab6522e9cf8</u> <u>752ebe3522a3f7c6b97096</u>	- 0.0014330056479484 16 MATIC  0.00 USD	✓
22	2022-10-28 06:10:48	<u>0x76a6d4859ab1d9df26ed</u> <u>4d27233c031ab6522e9cf8</u> <u>752ebe3522a3f7c6b97096</u>	- 0.0020113846543182 08 MATIC  0.00 USD	✓
23	2022-10-28 05:52:36	<u>0xfb1b79cca3b943cc7c15</u> <u>3df7c2960dee023d822bbf</u> <u>88d25c8b0fdadc7fcffac8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2022-10-28 05:52:36	<u>0xfb1b79cca3b943cc7c15</u> <u>3df7c2960dee023d822bbf</u> <u>88d25c8b0fdadc7fcffac8</u>	- 0.0027367793400000 00 MATIC  0.00 USD	✓
25	2022-10-28 05:52:36	<u>0xfb1b79cca3b943cc7c15</u> <u>3df7c2960dee023d822bbf</u> <u>88d25c8b0fdadc7fcffac8</u>	- 0.0017330254708699 11 MATIC  0.00 USD	✓
26	2022-10-14 05:08:58	<u>0x7f48826811120dfcf519</u> <u>394542fd2f891496c55c8c</u> <u>a3d11684aab22fc6c88f1a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2022-10-14 05:08:58	<u>0x7f48826811120dfcf519</u> <u>394542fd2f891496c55c8c</u> <u>a3d11684aab22fc6c88f1a</u>	- 0.0062100578908376 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-10-14 05:08:58	<u>0x7f48826811120dfcf519394542fd2f891496c55c8ca3d11684aab22fc6c88f1a</u>	- 0.0278653709982401 61 MATIC  0.02 USD	✓
29	2022-10-14 05:05:08	<u>0x922ef0064ff521869cc0ad3164a35df921dd930eba2fa1d10b1c13b4a96275e6</u>	+ 0.1000000000000000 06 MATIC  0.08 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-13 15:40:35	<u>0xf5fc74cf2ab43de9b3266f0d66787bfaff1a499ede a25b18b95bea4d5ea3425d</u>	+ 612.85000000000002 2737 wSNX	✓
2	2023-09-13 06:46:37	<u>0xe08b1e31d7c3c7a1f33ccab54677152b944c929e559ee84d6ea5ba3f56eb72be</u>	- 26,148,334.0000000 00000000000 mXEN	✓
3	2023-09-13 06:42:20	<u>0xf8e4691dba7d76316abd3c9f8eb1df5122a6aca6eaf6f11a29d2a75be94f3f32</u>	+ 26,148,334.0000000 00000000000 mXEN	✓
4	2022-10-28 06:10:48	<u>0x76a6d4859ab1d9df26ed4d27233c031ab6522e9cf8752ebe3522a3f7c6b97096</u>	- 1,056,719.0000000 00000000000 mXEN	✓
5	2022-10-28 05:52:36	<u>0xfb1b79cca3b943cc7c153df7c2960dee023d822bbf88d25c8b0fdadc7fcffac8</u>	+ 1,056,719.0000000 00000000000 mXEN	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-09-15 10:34:07	<u>0xb02f449f36e2b40d7c97f396f575f6adf4677eaf5cd787a52f435632e83d27b7</u>	+ 1 Uniswap giveaway	✓
2	2023-09-15 10:33:57	<u>0xde176c99f277a5b9510505be8be15e06b54ac60f4194e4e893c3240ee0d30bc1</u>	+ 1 Base Chain Raffle	✓
3	2023-09-15 10:33:39	<u>0xe223c56598b51a64c518cb8af4bb14b4302da61996870fa2d16449f89eb7d141</u>	+ 1 Circle Weekly Giveways	✓
4	2023-09-15 10:33:27	<u>0x12a2fb9bb1caca02ff83cffdf5300732e35f13826ead7f5a30964ec1d2cf3469</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
5	2023-09-15 10:19:43	<u>0xd66d19df2cdfab22c94ef5f2c09588a54c1ac38d7b7df65c9c12ab7724d43610</u>	+ 1 LIDO Drop	✓
6	2023-09-15 10:19:25	<u>0x730427e23ad3f68a0218310ac1c202d594a87e49e449ef8b012c0567e3d31ad5</u>	+ 1 NFT VOUCHER	✓
7	2023-09-13 11:32:10	<u>0x35e27122665cf0c4e61f90ef7be33e7a41e498b75b8059c6f39199892b518f2a</u>	+ 1 Vouchers	✓

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