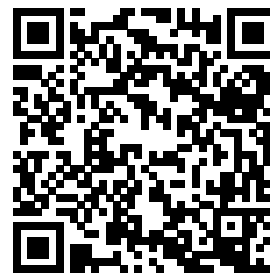


3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-22 06:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xef61ebf568e27e6cbff21fd71211d4c5bb4d4d6a</u>
TOTAL RECEIVED	2.402468933882214941 MATIC
	0.89 USD
TOTAL SEND	1.545256975212796480 MATIC
	0.57 USD





Token	Balance
MATIC	0.857211958669418239 MATIC
	0.31 USD
#HEXPool.net	163,250.00000000000000000000 wHEX
@SNXPool.com	947.857205000000021755 \$ sUSD
(PoS) Dai Stablecoin	0.000000909090909401 DAI
Rating Token	5.000000000000000000 TR
\$ abict.pro	752.000000000000000000 ro
# LRETH.COM	0.569999999999999951 lrETH
5000\$ USDC	N/A NFTVoucher
5,000 BUSD	N/A NFT Giveaway by Binance
1 stETH	N/A LIDO Drop
1,000 DAI	N/A NFT Airdrop Round

Token	Balance
1000 DAI	N/A NFT Airdrop Round
2000\$ USDC	N/A VOUCHER
\$5000 USDC Voucher	N/A claim.circleweekly.com
200M SHIB	N/A NFT AIRDROP ROUND
\$5000 USDC	N/A NFTVoucher
1.2827 cbETH	N/A Base Airdrop

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-09-16 07:05:06	<u>0xe02ccfab973263dfb711</u> <u>42d7295d607ac370125904</u> <u>84b90dd4bed76616b33661</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-09-16 07:05:06	<u>0xe02ccfab973263dfb711</u> <u>42d7295d607ac370125904</u> <u>84b90dd4bed76616b33661</u>	- 0.0010572329214813 10 MATIC  0.00 USD	✓
3	2023-09-16 07:05:06	<u>0xe02ccfab973263dfb711</u> <u>42d7295d607ac370125904</u> <u>84b90dd4bed76616b33661</u>	- 0.0027865123460413 90 MATIC  0.00 USD	✓
4	2023-09-16 06:59:32	<u>0x9f0eb42dff1b4587d345</u> <u>a39218e1f23d80a9eb907d</u> <u>0e2acd999843e35f048fd2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-09-16 06:59:32	<u>0x9f0eb42dff1b4587d345</u> <u>a39218e1f23d80a9eb907d</u> <u>0e2acd999843e35f048fd2</u>	- 0.0206985467910396 76 MATIC  0.01 USD	✓






#	Date & time	Transaction Id	Amount	
6	2023-09-16 06:59:32	<u>0x9f0eb42dff1b4587d345a39218e1f23d80a9eb907d0e2acd999843e35f048fd2</u>	- 0.0097027883309184 84 MATIC  0.00 USD	✓
7	2023-09-16 06:51:40	<u>0x606a2d0150f999fc57e302de968acd9bda2fb63361a324fc7004f4c0c72451bd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-09-16 06:51:40	<u>0x606a2d0150f999fc57e302de968acd9bda2fb63361a324fc7004f4c0c72451bd</u>	- 0.0035233215487668 80 MATIC  0.00 USD	✓
9	2023-09-16 06:51:40	<u>0x606a2d0150f999fc57e302de968acd9bda2fb63361a324fc7004f4c0c72451bd</u>	- 0.0067608335029883 20 MATIC  0.00 USD	✓
10	2023-09-16 06:51:26	<u>0xc45b55a145cd8f0d3f9b48d00fa95f03b6924e5534e825be527da76611c783a7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-09-16 06:51:26	<u>0xc45b55a145cd8f0d3f9b48d00fa95f03b6924e5534e825be527da76611c783a7</u>	- 0.0046918447191437 20 MATIC  0.00 USD	✓
12	2023-09-16 06:51:26	<u>0xc45b55a145cd8f0d3f9b48d00fa95f03b6924e5534e825be527da76611c783a7</u>	- 0.0022707779200451 60 MATIC  0.00 USD	✓
13	2023-08-18 05:55:11	<u>0x061736ad2b0ea57730a46f17257ff3b69ee62dccc0c02780c687728be6d233f1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-08-18 05:55:11	<u>0x061736ad2b0ea57730a46f17257ff3b69ee62dccc0c02780c687728be6d233f1</u>	- 0.0180467097279711 74 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-08-18 05:55:11	<u>0x061736ad2b0ea57730a46f17257ff3b69ee62cccc0c02780c687728be6d233f1</u>	- 0.0343669430930010 90 MATIC  0.02 USD	✓
16	2023-08-18 05:49:27	<u>0xab887ee49db9940acc256974ccea817f3c006d5542364719e09356945488310d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-08-18 05:49:27	<u>0xab887ee49db9940acc256974ccea817f3c006d5542364719e09356945488310d</u>	- 0.0018312912396543 76 MATIC  0.00 USD	✓
18	2023-08-18 05:49:27	<u>0xab887ee49db9940acc256974ccea817f3c006d5542364719e09356945488310d</u>	- 0.0025123796570667 20 MATIC  0.00 USD	✓
19	2023-08-18 05:42:41	<u>0x207e60054782c717972ffd483e44d7286b2e4297685ec8601b58ff3d304a28f9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-08-18 05:42:41	<u>0x207e60054782c717972ffd483e44d7286b2e4297685ec8601b58ff3d304a28f9</u>	- 0.0229056998226955 76 MATIC  0.01 USD	✓
21	2023-08-18 05:42:41	<u>0x207e60054782c717972ffd483e44d7286b2e4297685ec8601b58ff3d304a28f9</u>	- 0.0283190009306974 95 MATIC  0.01 USD	✓
22	2023-07-29 10:01:48	<u>0x7aff95d75585986c46405e0b4d4955d2ff94bd9b0d71d6283e1fbe9a1a7f536e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-07-29 10:01:48	<u>0x7aff95d75585986c46405e0b4d4955d2ff94bd9b0d71d6283e1fbe9a1a7f536e</u>	- 0.0014815208112969 28 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-07-29 10:01:48	<u>0x7aff95d75585986c46405e0b4d4955d2ff94bd9b0d71d6283e1fbe9a1a7f536e</u>	- 0.0019508499727918 66 MATIC  0.00 USD	✓
25	2023-07-29 06:18:26	<u>0x5d847a087190fba1f129ccff2d53303a0fadd946c75da6658295be05e51e2e9b</u>	- 1.0000000000000000 00 MATIC  0.71 USD	✓
26	2023-07-29 06:18:26	<u>0x5d847a087190fba1f129ccff2d53303a0fadd946c75da6658295be05e51e2e9b</u>	- 0.0006796768442310 00 MATIC  0.00 USD	✓
27	2023-07-29 06:18:26	<u>0x5d847a087190fba1f129ccff2d53303a0fadd946c75da6658295be05e51e2e9b</u>	- 0.0010607403458190 00 MATIC  0.00 USD	✓
28	2023-07-29 06:15:42	<u>0x216dc88ab6afe31ad11a48e65ad62b7ec742d97d9f01a2ccd5a96ef519e6f3bb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-07-29 06:15:42	<u>0x216dc88ab6afe31ad11a48e65ad62b7ec742d97d9f01a2ccd5a96ef519e6f3bb</u>	- 0.0133706365090936 77 MATIC  0.00 USD	✓
30	2023-07-29 06:15:42	<u>0x216dc88ab6afe31ad11a48e65ad62b7ec742d97d9f01a2ccd5a96ef519e6f3bb</u>	- 0.0300196061196917 36 MATIC  0.02 USD	✓
31	2023-07-29 06:15:32	<u>0x41c4458898cc3f94b45b735139349461033d82462a5dd5b03bd1d6de647d99bb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-07-29 06:15:32	<u>0x41c4458898cc3f94b45b735139349461033d82462a5dd5b03bd1d6de647d99bb</u>	- 0.0035210252586685 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
33	2023-07-29 06:15:32	<u>0x41c4458898cc3f94b45b735139349461033d82462a5dd5b03bd1d6de647d99bb</u>	- 0.0024115808310589 52 MATIC  0.00 USD	✓
34	2023-07-29 06:13:26	<u>0xcdb42db74948da36a59d14107e051e990604497b4e77f7024ba420a7dc5172d5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-07-29 06:13:26	<u>0xcdb42db74948da36a59d14107e051e990604497b4e77f7024ba420a7dc5172d5</u>	- 0.0342217458765987 64 MATIC  0.02 USD	✓
36	2023-07-29 06:13:26	<u>0xcdb42db74948da36a59d14107e051e990604497b4e77f7024ba420a7dc5172d5</u>	- 0.0437367413934612 04 MATIC  0.03 USD	✓
37	2023-07-29 06:12:54	<u>0x4896e17138a658985da43fe375f0551b15084ae8893645f8e93666d15e7905e1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-07-29 06:12:54	<u>0x4896e17138a658985da43fe375f0551b15084ae8893645f8e93666d15e7905e1</u>	- 0.0020184097007115 92 MATIC  0.00 USD	✓
39	2023-07-29 06:12:54	<u>0x4896e17138a658985da43fe375f0551b15084ae8893645f8e93666d15e7905e1</u>	- 0.0022716449278123 36 MATIC  0.00 USD	✓
40	2023-07-29 06:11:14	<u>0x9bf2995ddd160e87f1e76030a8729750a79b63bb185df09603741b1f03a5610a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-07-29 06:11:14	<u>0x9bf2995ddd160e87f1e76030a8729750a79b63bb185df09603741b1f03a5610a</u>	- 0.0444520716657628 57 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
42	2023-07-29 06:11:14	<u>0x9bf2995ddd160e87f1e76030a8729750a79b63bb185df09603741b1f03a5610a</u>	- 0.0507637120687162 71 MATIC  0.03 USD	✓
43	2023-07-29 06:10:26	<u>0xcc7fa452643a40685ff33cf742047e177607dd8bca</u> <u>a7058f1b7aa12ce7efb76f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-07-29 06:10:26	<u>0xcc7fa452643a40685ff33cf742047e177607dd8bca</u> <u>a7058f1b7aa12ce7efb76f</u>	- 0.0020785742911706 08 MATIC  0.00 USD	✓
45	2023-07-29 06:10:26	<u>0xcc7fa452643a40685ff33cf742047e177607dd8bca</u> <u>a7058f1b7aa12ce7efb76f</u>	- 0.0029340457793626 72 MATIC  0.00 USD	✓
46	2023-07-29 06:08:30	<u>0xe64b0053733ddc812fe3f20afc8fab9318cdad3cf0</u> <u>292bcc143610c23f085d7b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2023-07-29 06:08:30	<u>0xe64b0053733ddc812fe3f20afc8fab9318cdad3cf0</u> <u>292bcc143610c23f085d7b</u>	- 0.0507065368530973 25 MATIC  0.03 USD	✓
48	2023-07-29 06:08:30	<u>0xe64b0053733ddc812fe3f20afc8fab9318cdad3cf0</u> <u>292bcc143610c23f085d7b</u>	- 0.0221376075234110 75 MATIC  0.01 USD	✓
49	2023-07-29 06:08:12	<u>0x0e52b32feb6311cf9d9006529081ad07d65537aeef</u> <u>2bcae60bed2c615b483a2a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2023-07-29 06:08:12	<u>0x0e52b32feb6311cf9d9006529081ad07d65537aeef</u> <u>2bcae60bed2c615b483a2a</u>	- 0.0059784656803043 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
51	2023-07-29 06:08:12	<u>0x0e52b32feb6311cf9d90</u> <u>06529081ad07d65537aeef</u> <u>2bcae60bed2c615b483a2a</u>	- 0.0027438040269874 40 MATIC  0.00 USD	✓
52	2023-07-29 06:06:04	<u>0x11b03012b94148db7af7</u> <u>4f7da4a9371299f5abe2b7</u> <u>a96dca574d6a49b85434bf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2023-07-29 06:06:04	<u>0x11b03012b94148db7af7</u> <u>4f7da4a9371299f5abe2b7</u> <u>a96dca574d6a49b85434bf</u>	- 0.0460188027014492 78 MATIC  0.03 USD	✓
54	2023-07-29 06:06:04	<u>0x11b03012b94148db7af7</u> <u>4f7da4a9371299f5abe2b7</u> <u>a96dca574d6a49b85434bf</u>	- 0.0212252934797876 81 MATIC  0.01 USD	✓
55	2023-07-29 06:04:28	<u>0x5ae91baacd23cf6081af</u> <u>b62592a8e18700c8840c1c</u> <u>c45c1ad877441b56e985b3</u>	+ 1.0000000000000000 00 MATIC  0.71 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 06:15:42	<u>0x216dc88ab6afe31ad11a</u> <u>48e65ad62b7ec742d97d9f</u> <u>01a2ccd5a96ef519e6f3bb</u>	+ 1.4024689338822147 19 MATIC  0.99 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-16 12:09:49	<u>0xaf5bf5a5b1f59f9231f8</u> <u>2287de6ea7f764e9488059</u> <u>37ac295fbe4e4125a784f0</u>	+ 947.85720500000002 1755 \$ sUSD	✓

#	Date & time	Transaction Id	Amount	
2	2023-09-16 07:05:06	<u>0xe02ccfab973263dfb71142d7295d607ac37012590484b90dd4bed76616b33661</u>	- 33.909089999999999 065 DAI	✓
3	2023-09-16 06:59:32	<u>0x9f0eb42dff1b4587d345a39218e1f23d80a9eb907d0e2acd999843e35f048fd2</u>	- 0.0909090909090908 70 DAI	✓
4	2023-09-16 06:51:40	<u>0x606a2d0150f999fc57e302de968acd9bda2fb63361a324fc7004f4c0c72451bd</u>	- 34.000000000000000 000 DAI	✓
5	2023-09-16 06:48:02	<u>0x1dc40ee7215c32c925d38d0e19cbe39d7d9df56cd5ce9492c9892489961edd89</u>	+ 68.000000000000000 000 DAI	✓
6	2023-08-18 17:22:31	<u>0xd7a6449f00f26610c4aa9b4207e7c4f71b394949818f3c0910c14249f5508a3f</u>	+ 163,250.000000000 00000000 wHEX	✓
7	2023-08-18 06:07:09	<u>0xe1b84bea69c9ff5406a70181209ad3d863dd4688ff1117fea46673125448fded</u>	+ 1,293.0000000000000 000000 ro	✓
8	2023-07-29 21:12:30	<u>0x50cdf4dbd606d27dda7e7fc74b2d18758aee2f14ee42bb8e44b3e0792559da9e</u>	+ 0.569999999999999 51 lrETH	✓
9	2023-07-29 10:01:48	<u>0x7aff95d75585986c46405e0b4d4955d2ff94bd9b0d71d6283e1fbe9a1a7f536e</u>	- 737.0000000000000 0000 DAI	✓
10	2023-07-29 09:31:34	<u>0x98787a06d512602d4589a01a75c914e8e4843ef33d7c117c9547d26d692abf00</u>	+ 737.0000000000000 0000 DAI	✓

#	Date & time	Transaction Id	Amount	
11	2023-07-29 06:15:42	<u>0x216dc88ab6afe31ad11a</u> <u>48e65ad62b7ec742d97d9f</u> <u>01a2ccd5a96ef519e6f3bb</u>	- 1.0000000000000000 00 DAI	✓
12	2023-07-29 06:13:26	<u>0xcdb42db74948da36a59d</u> <u>14107e051e990604497b4e</u> <u>77f7024ba420a7dc5172d5</u>	- 85.0000000000000000 000 DAI	✓
13	2023-07-29 06:13:26	<u>0xcdb42db74948da36a59d</u> <u>14107e051e990604497b4e</u> <u>77f7024ba420a7dc5172d5</u>	- 15.0000000000000000 000 DAI	✓
14	2023-07-29 06:13:26	<u>0xcdb42db74948da36a59d</u> <u>14107e051e990604497b4e</u> <u>77f7024ba420a7dc5172d5</u>	- 100.0000000000000000 0000 DAI	✓
15	2023-07-29 06:11:14	<u>0x9bf2995ddd160e87f1e7</u> <u>6030a8729750a79b63bb18</u> <u>5df09603741b1f03a5610a</u>	- 42.5000000000000000 000 DAI	✓
16	2023-07-29 06:11:14	<u>0x9bf2995ddd160e87f1e7</u> <u>6030a8729750a79b63bb18</u> <u>5df09603741b1f03a5610a</u>	- 7.5000000000000000 00 DAI	✓
17	2023-07-29 06:11:14	<u>0x9bf2995ddd160e87f1e7</u> <u>6030a8729750a79b63bb18</u> <u>5df09603741b1f03a5610a</u>	- 50.0000000000000000 000 DAI	✓
18	2023-07-29 06:08:30	<u>0xe64b0053733ddc812fe3</u> <u>f20afc8fab9318cdad3cf0</u> <u>292bcc143610c23f085d7b</u>	+ 5.0000000000000000 00 TR	✓
19	2023-07-29 06:08:30	<u>0xe64b0053733ddc812fe3</u> <u>f20afc8fab9318cdad3cf0</u> <u>292bcc143610c23f085d7b</u>	- 5.0000000000000000 00 DAI	✓

#	Date & time	Transaction Id	Amount	
20	2023-07-29 06:01:28	<u>0x184044e06b7b64ef67801e0cddce1cd5b4689b08195c1eb878755231709318fc</u>	+ 306.00000000000000 0000 DAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-29 15:16:31	<u>0x1e6bbd3f96b4cf4bfac1abe6fb218287fcf869a72ea9df35e647ce17292cccba</u>	+ 1 NFT Airdrop Round	✓
2	2023-09-17 14:52:50	<u>0x91abbcdfab666a5e79853c0197073864bea6ca84a96f010d47d40196b428b60a</u>	+ 1 Circle Weekly Giveaways	✓
3	2023-09-17 14:40:00	<u>0x84615dcfdac41ef477720751c47fe683f6128b9c3134ac075dc4a9d6d2018851</u>	+ 1 Uniswap giveaway	✓
4	2023-09-17 14:39:40	<u>0xd8a6817374ff5c90890a943ba0714eb5e7a908676e72244dd80afccba366db72</u>	+ 1 Base Chain Raffle	✓
5	2023-09-17 14:38:30	<u>0x141740d20e1e736e7bde9a8d3fddf7ccc88582b65215f4b65bc8b04a6da26070</u>	+ 1 Base Chain Raffle	✓
6	2023-09-17 14:37:48	<u>0x5b2902e615434fe8498f1639b5375b9e1685de780f057974bc74ed2f240b4b24</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
7	2023-09-17 14:23:30	<u>0x0b3e7be786cfdc2c899ffc39c1de0b0f8dcd50ef9ae1bf5d5bbc1dc981f66825</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-17 14:22:20	<u>0x08dd8404e8caf79ec23e439e079d81ec188573ec25f617400fe67035ec232476</u>	+ 1 LIDO Drop	✓
9	2023-09-17 14:21:50	<u>0x5e8be99a730e5c9f501e12acbb1e1c1375ebff1829b143248fb9aecf5eec7a96</u>	+ 1 NFT VOUCHER	✓
10	2023-09-16 15:45:25	<u>0xc529a3a0a7dc1a821caa a6950fc64bc995be6329077f6f2563f154077deb9028</u>	+ 1 NFT Giveaway by Binance	✓
11	2023-09-13 19:39:46	<u>0xcb2c416d4e382269e77e6beb171d7764b80d2fe83d4bd423f5db2f78d6ea0084</u>	+ 1 NFT AIRDROP ROUND	✓
12	2023-09-11 22:18:29	<u>0x7c3cb005ef2de917a42e53d3a61b42e8da1b82390f3cef6a454264e8ca770fa0</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
13	2023-09-07 05:58:05	<u>0xae61e975af3f0f1904edb97f39e2693843661a602f639e2ea1b51fc8df63edeb</u>	+ 1 NFT Airdrop	✓
14	2023-09-04 22:00:20	<u>0x7b44036bcc167697a4a3c17f2248ae5749dc9fe2b27cda6b5940374d0762e3d0</u>	+ 1 NFT Airdrop Round	✓
15	2023-08-30 19:26:37	<u>0xfd52d3e71b570b6fd09ec2f7987fed6b3f40710562e33b9f5eb507a227661cca</u>	+ 1 NFT Airdrop Round	✓
16	2023-08-30 03:04:14	<u>0xfcdeb73e4b65087899963cfa6ea0ad619ee6d2b790a4013882f31a8b7010bf1c</u>	+ 1 Chain Launch Raffle	✓

#	Date & time	Transaction Id	Amount	
17	2023-08-28 07:11:58	<u>0x6160cf8b64c18cd0bdef</u> <u>2be948f70027c9f541f4dc</u> <u>e43a5eb601cb5145604a03</u>	+ 1 claim.circleweekly .net	✓
18	2023-08-26 20:14:23	<u>0x2c9c256155477246c495</u> <u>4898d1026dbd06410e2266</u> <u>65a802cc6a8768effbefc7</u>	+ 1 claim.circleweekly .com	✓
19	2023-08-25 20:48:46	<u>0x7a8a8dd8df2ae6bb4b26</u> <u>7407bf40a0902a616d3d98</u> <u>5115687ba609ea248c645f</u>	+ 1 NFTVoucher	✓
20	2023-08-18 12:48:52	<u>0x3413c3daceaa4838a68d</u> <u>342c7061acb139e0dfadb5</u> <u>a2c4b773f7a684dcfcf265</u>	+ 1 NFTVoucher	✓
21	2023-08-12 21:44:48	<u>0x6afaad8acd5f143e72cd</u> <u>cdda72556149dbdb4d0ff5</u> <u>5fde0a852f4828eb162ea0</u>	+ 1 Base Airdrop	✓
22	2023-08-10 01:48:03	<u>0xde158019223c7868ea42</u> <u>c86297d491b5e1906e991a</u> <u>16d5ea873ef67c09b49b7c</u>	+ 1 NFTVoucher	✓
23	2023-07-29 10:49:06	<u>0x9574fb586a71937d8e03</u> <u>e3ff53c10e3c928b83b11b</u> <u>4b4941e637c03a47e5d24a</u>	+ 1 VOUCHER	✓

* USD values displayed at the time of transaction

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