

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:27 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf1a594a7b6f9d26ef6f026ef354ecafa8cf1d1cc</u>
TOTAL RECEIVED	30.109999999999999432 MATIC
	12.12 USD
TOTAL SEND	30.109999999999999432 MATIC
	12.12 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
#HEXPooL.net	153,250.149999999994179234 wHEX
@SNXPooL.com	965,150.000000000000000000 \$ sUSD
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
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
1000 USDC	N/A Circle Weekly Giveways
1 stETH	N/A LIDO Drop
200M SHIB	N/A NFT AIRDROP ROUND





Token

Balance








5000 BUSD

N/A NFT VOUCHER


MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-09-10 03:46:17	<u>0x862cd81da65b8e608bf0</u> <u>4ed64c89ec14f092b9a557</u> <u>9bc7b354bed257bc5bb54d</u>	- 30.097133929999998 259 MATIC  15.76 USD	✓
2	2023-09-10 03:46:17	<u>0x862cd81da65b8e608bf0</u> <u>4ed64c89ec14f092b9a557</u> <u>9bc7b354bed257bc5bb54d</u>	- 0.0007092625309560 00 MATIC  0.00 USD	✓
3	2023-09-10 03:46:17	<u>0x862cd81da65b8e608bf0</u> <u>4ed64c89ec14f092b9a557</u> <u>9bc7b354bed257bc5bb54d</u>	- 0.0016448374690440 00 MATIC  0.00 USD	✓
4	2023-09-10 03:37:12	<u>0xda7f30d90a79cda1b298</u> <u>d0b1ed5592593b6efd95c4</u> <u>28456f74832dcd7bf39a7d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-09-10 03:37:12	<u>0xda7f30d90a79cda1b298</u> <u>d0b1ed5592593b6efd95c4</u> <u>28456f74832dcd7bf39a7d</u>	- 0.0007838778805410 00 MATIC  0.00 USD	✓
6	2023-09-10 03:37:12	<u>0xda7f30d90a79cda1b298</u> <u>d0b1ed5592593b6efd95c4</u> <u>28456f74832dcd7bf39a7d</u>	- 0.0015702221194590 00 MATIC  0.00 USD	✓
7	2023-09-08 14:09:28	<u>0x9fec9b80bbfe7d5b75fc</u> <u>1703a7fc3550059d0bd175</u> <u>3e071a6f7ae9b58703e09b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-09-08 14:09:28	<u>0x9fec9b80bbfe7d5b75fc</u> <u>1703a7fc3550059d0bd175</u> <u>3e071a6f7ae9b58703e09b</u>	- 0.0009813697648020 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-09-08 14:09:28	<u>0x9fec9b80bbfe7d5b75fc</u> <u>1703a7fc3550059d0bd175</u> <u>3e071a6f7ae9b58703e09b</u>	- 0.0024554902351980 00 MATIC  0.00 USD	✓
10	2023-09-04 16:25:44	<u>0x52f1a1b154ff98422518</u> <u>f59b73fcf52910069d6068</u> <u>b57f61b5d9f43febe21d40</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-09-04 16:25:44	<u>0x52f1a1b154ff98422518</u> <u>f59b73fcf52910069d6068</u> <u>b57f61b5d9f43febe21d40</u>	- 0.0007154191498650 00 MATIC  0.00 USD	✓
12	2023-09-04 16:25:44	<u>0x52f1a1b154ff98422518</u> <u>f59b73fcf52910069d6068</u> <u>b57f61b5d9f43febe21d40</u>	- 0.0020336908501350 00 MATIC  0.00 USD	✓
13	2023-09-04 07:52:56	<u>0x9a80d6514933ad525af5</u> <u>e4fd16177c7d5e934c387d</u> <u>8b96e25052bcef52722799</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-09-04 07:52:56	<u>0x9a80d6514933ad525af5</u> <u>e4fd16177c7d5e934c387d</u> <u>8b96e25052bcef52722799</u>	- 0.0006170727690540 00 MATIC  0.00 USD	✓
15	2023-09-04 07:52:56	<u>0x9a80d6514933ad525af5</u> <u>e4fd16177c7d5e934c387d</u> <u>8b96e25052bcef52722799</u>	- 0.0013548272309460 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-10 03:35:46	<u>0xab99ea87b9505b928fce</u> <u>3b99931ff81fa1cf05dd6c</u> <u>cc89150d18409aab75c6fd</u>	+ 30.100000000000001 421 MATIC  15.76 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-09-04 05:09:52	<u>0x135be042852f15139d850b4df32246a3116c14e2f4966c0e0f16eaa2faa4b9ee</u>	+ 0.010000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-11 11:28:21	<u>0x1cebe2709355863f8f731064bba4d6f872bc44e79e198861dc9555aa30efbb81</u>	+ 965,150.0000000000 00000000 \$ sUSD	✓
2	2023-09-05 06:48:36	<u>0x71d2c0fc6531e70cd2b340a34ffb6c69e11f6d29315d532cc3d987e8c16fe875</u>	+ 153,250.1499999999 94179234 WHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-14 00:34:55	<u>0x8b9a7d4b7f360ed7a076baaf33f03cce5d1ca7459186777f4b24f77cbac5ca35</u>	+ 1 NFT AIRDROP ROUND	✓
2	2023-09-13 02:27:24	<u>0x57108f20b6e1e42a4653ea3959b2e2da4c638c9cbe17c1b853647bb85036ec5f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
3	2023-09-10 03:40:12	<u>0x5a593710ccc047a40044e5265d2ff9a8567243472fb565f397ad17029fa1b2f6</u>	+ 1 Uniswap giveaway	✓
4	2023-09-10 03:39:44	<u>0xe2b167b3e4bdcab2307c3b80fe909adb5524c38adf04fe3def1eb3ba568aa123</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-10 03:39:38	<u>0x02b5962c66743c49784f3005cad4cb42ba9f378bedd05513bad88214212b083b</u>	+ 1 LIDO Drop	✓
6	2023-09-10 03:39:04	<u>0xb87b96b124bd775d344f9899bac6cabde6fc102cd5f35ff592f0e4e356006464</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
7	2023-09-10 03:38:30	<u>0xc2c38e9a4c65887be622e986b95c9ebc93213dd8defcfe87638b58eb44c5ec2c</u>	+ 1 Circle Weekly Giveways	✓
8	2023-09-10 03:38:06	<u>0x1f4df68693b543bc2a955e105f38b5abbe1e9727006d5e90defc51dbfacf5dd9</u>	+ 1 NFT VOUCHER	✓

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