

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-10-22 00:07 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf1d9745098b465293c0db28bf3fbb0fd1d937352</u>
TOTAL RECEIVED	14.235034332904783483 MATIC
	5.29 USD
TOTAL SEND	14.185882205562183600 MATIC
	5.27 USD

Token	Balance
MATIC	0.049152127342600153 MATIC 0.01 USD
(PoS) Tether USD	0.000068 USDT 0.00 USD
@SNXPooL.com	705.950000000000045475 wSNX
#HEXPooL.net	153,250.149999999994179234 wHEX
Liquid Staking Matic (PoS)	0.000000000000000000 MaticX
5000 USDC Voucher	N/A claim.circleweekly.net
5000 USDC	N/A NFT Voucher
5000 USDC	N/A NFT Voucher
200M SHIB	N/A NFT AIRDROP ROUND
5.00 ETH by Base	N/A Chain Launch Raffle









Token	Balance
5000 BUSD	N/A NFT Voucher
\$5000 USDC Voucher	N/A claim.circleweekly.com
	N/A Reward at BoneWin.com
\$10,000 USDC Voucher	N/A claim.circlevou.com
5000 USDC	N/A NFT Voucher

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-16 05:11:30	<u>0x3014d809c826ba76152b</u> <u>43bc8c922555fb61bb324e</u> <u>318069f1eb386b0ab6c26d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-09-16 05:11:30	<u>0x3014d809c826ba76152b</u> <u>43bc8c922555fb61bb324e</u> <u>318069f1eb386b0ab6c26d</u>	- 0.0031884599019333 06 MATIC  0.00 USD	✓
3	2023-09-16 05:11:30	<u>0x3014d809c826ba76152b</u> <u>43bc8c922555fb61bb324e</u> <u>318069f1eb386b0ab6c26d</u>	- 0.0027697853639623 86 MATIC  0.00 USD	✓
4	2023-09-16 05:08:56	<u>0x18ebe1d86ffea1d6a0b6</u> <u>ca046ea88398818c39fa3f</u> <u>b61a76a748569180d95697</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-09-16 05:08:56	<u>0x18ebe1d86ffea1d6a0b6</u> <u>ca046ea88398818c39fa3f</u> <u>b61a76a748569180d95697</u>	- 0.0079530089625681 20 MATIC  0.00 USD	✓
6	2023-09-16 05:08:56	<u>0x18ebe1d86ffea1d6a0b6</u> <u>ca046ea88398818c39fa3f</u> <u>b61a76a748569180d95697</u>	- 0.0101122728554311 20 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
7	2023-09-16 05:07:06	<u>0x49a670f84c572426f34b83d2addbe78eea788fe9ed266caf413b653c7dbe8fc9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-09-16 05:07:06	<u>0x49a670f84c572426f34b83d2addbe78eea788fe9ed266caf413b653c7dbe8fc9</u>	- 0.0017716908224196 48 MATIC  0.00 USD	✓
9	2023-09-16 05:07:06	<u>0x49a670f84c572426f34b83d2addbe78eea788fe9ed266caf413b653c7dbe8fc9</u>	- 0.0023471929832894 56 MATIC  0.00 USD	✓
10	2023-09-08 15:03:09	<u>0x1ebfedfcb2a93fc32191db0075bd77cce1e4fe9f3291e0c62a88c0aae48e8920</u>	+ 0.0768883759762743 62 MATIC  0.04 USD	✓
11	2023-09-05 02:15:11	<u>0x47b18271a809849342e0846ba832e83043876043e54592f17c150632baee03e8</u>	- 0.0035476115229510 00 MATIC  0.00 USD	✓
12	2023-09-05 02:15:11	<u>0x47b18271a809849342e0846ba832e83043876043e54592f17c150632baee03e8</u>	- 0.0007083577306050 00 MATIC  0.00 USD	✓
13	2023-09-05 02:15:11	<u>0x47b18271a809849342e0846ba832e83043876043e54592f17c150632baee03e8</u>	- 0.0017440307464440 00 MATIC  0.00 USD	✓
14	2023-09-04 14:53:00	<u>0x6dd90eeb664452e3e6ac ad00e4ba0989bca38ec8f480bb02b211dddf10ebcff7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2023-09-04 14:53:00	<u>0x6dd90eeb664452e3e6ac ad00e4ba0989bca38ec8f480bb02b211dddf10ebcff7</u>	- 0.0014846933029836 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-04 14:53:00	<u>0x6dd90eeb664452e3e6ac ad00e4ba0989bca38ec8f4 80bb02b211dddf10ebcff7</u>	- 0.0034510325103306 36 MATIC  0.00 USD	✓
17	2023-09-02 17:34:26	<u>0x29bf43210e68b29bf127 d5ad1ad8f5d621d8cb0ffc db4fdf259596815513555b</u>	- 5.1347745236997806 02 MATIC  2.75 USD	✓
18	2023-09-02 17:34:26	<u>0x29bf43210e68b29bf127 d5ad1ad8f5d621d8cb0ffc db4fdf259596815513555b</u>	- 0.0065418744121206 12 MATIC  0.00 USD	✓
19	2023-09-02 17:34:26	<u>0x29bf43210e68b29bf127 d5ad1ad8f5d621d8cb0ffc db4fdf259596815513555b</u>	- 0.0121555220086963 08 MATIC  0.00 USD	✓
20	2023-09-02 17:27:10	<u>0x4a2475a7e7a387d8799d fd8c64175584bd4ff05da2 80b1ce20b72c93e6bcd794</u>	+ 0.0300392844900610 40 MATIC  0.01 USD	✓
21	2023-08-20 01:23:51	<u>0x50156f8902adf7cd854d 1f95d8fb4f5c9db00fb822 ce685bbc68dba42cfba665</u>	+ 5.1330000000000000 07 MATIC  2.95 USD	✓
22	2023-08-13 06:19:24	<u>0xad2d5885b7b2ce040505 2804dbb44794c7f09fe392 36ccfbae9d9d8700326537</u>	- 0.0048272872711850 00 MATIC  0.00 USD	✓
23	2023-08-13 06:19:24	<u>0xad2d5885b7b2ce040505 2804dbb44794c7f09fe392 36ccfbae9d9d8700326537</u>	- 0.0009439357080720 00 MATIC  0.00 USD	✓
24	2023-08-13 06:19:24	<u>0xad2d5885b7b2ce040505 2804dbb44794c7f09fe392 36ccfbae9d9d8700326537</u>	- 0.0012381520378500 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-07-17 02:44:34	<u>0x0ea2e2cb8a6219ea0c1414d1a02dd1e016bba1d4d0c7d73b15c8be1f7e2d6d71</u>	- 4.4859999999999997 66 MATIC  3.49 USD	✓
26	2023-07-17 02:44:34	<u>0x0ea2e2cb8a6219ea0c1414d1a02dd1e016bba1d4d0c7d73b15c8be1f7e2d6d71</u>	- 0.0030762292502227 20 MATIC  0.00 USD	✓
27	2023-07-17 02:44:34	<u>0x0ea2e2cb8a6219ea0c1414d1a02dd1e016bba1d4d0c7d73b15c8be1f7e2d6d71</u>	- 0.0074742865851847 20 MATIC  0.00 USD	✓
28	2023-07-17 02:41:12	<u>0x2e99a2fc429767a49e33e03e97dd52a76a7411ee7d7ba3b63f2afb9ec2be34f6</u>	+ 0.0189559428384478 87 MATIC  0.01 USD	✓
29	2023-07-17 02:31:16	<u>0xbd0811bf7728483e6673d3fcb9b4d5350f00d640c4302eab8c63ba93772e9750</u>	- 4.4870000000000000 99 MATIC  3.50 USD	✓
30	2023-07-17 02:31:16	<u>0xbd0811bf7728483e6673d3fcb9b4d5350f00d640c4302eab8c63ba93772e9750</u>	- 0.0008373367052820 00 MATIC  0.00 USD	✓
31	2023-07-17 02:31:16	<u>0xbd0811bf7728483e6673d3fcb9b4d5350f00d640c4302eab8c63ba93772e9750</u>	- 0.0019349211808710 00 MATIC  0.00 USD	✓
32	2023-07-17 02:26:14	<u>0x8d8b021f1243dcbd98d1e0944185b0746347a9c51fc2ba28cef093a68d390ba0</u>	+ 8.9760000000000008 67 MATIC  6.94 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-08-04 12:53:15	<u>0x21aad6341d59fc420e786493e610fb27b2f229cffc08244d5e893832a3aba546</u>	+ 0.0001507296000000 00 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-17 11:00:32	<u>0xdf10342ecfe1fd6dea1461f273433341bef7f8baa7864b5a99951f19137a9592</u>	+ 705.95000000000004 5475 wSNX	✓
2	2023-09-16 05:11:30	<u>0x3014d809c826ba76152b43bc8c922555fb61bb324e318069f1eb386b0ab6c26d</u>	- 2.404600 USDT  2.40 USD	✓
3	2023-09-16 05:08:56	<u>0x18ebe1d86ffea1d6a0b6ca046ea88398818c39fa3fb61a76a748569180d95697</u>	+ 2.404642 USDT  2.40 USD	✓
4	2023-09-16 05:08:56	<u>0x18ebe1d86ffea1d6a0b6ca046ea88398818c39fa3fb61a76a748569180d95697</u>	- 4.1876381934855970 71 MaticX	✓
5	2023-09-05 06:57:32	<u>0x55298a900fcb43e2d296ae372df78e7dcc1f0aa64945055587675d58d7a80d64</u>	+ 153,250.1499999999 94179234 wHEX	✓
6	2023-09-04 14:53:00	<u>0x6dd90eeb664452e3e6ac ad00e4ba0989bca38ec8f480bb02b211dddf10ebcff7</u>	- 2.771800 USDT  2.77 USD	✓
7	2023-09-02 17:34:26	<u>0x29bf43210e68b29bf127d5ad1ad8f5d621d8cb0ffcdb4fdf259596815513555b</u>	+ 2.771826 USDT  2.77 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-07-17 02:44:34	<u>0x0ea2e2cb8a6219ea0c1414d1a02dd1e016bba1d4d0c7d73b15c8be1f7e2d6d71</u>	+ 4.1876381934855970 71 MaticX	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 01:35:22	<u>0xa99fb436734eaab75b14f2bdcd256f5295f6d0fbb8bb89d56243a1a7b72970cf</u>	+ 1 etherevent.co	✓
2	2023-12-02 15:35:51	<u>0xfa76f066090b7fd028cb2c9671c21b8e66feb36f733aef71fdfc145bea810297</u>	+ 1 Reward at BoneWin.com	✓
3	2023-11-21 18:59:22	<u>0x2390f9b41ff3f47950ba de2f97abaab13b955f14588ac416210d6f5c5510a551</u>	+ 1 eigenlayer	✓
4	2023-09-17 05:59:02	<u>0x24cd1252f8f0c865bcae0f1d4ca672a55aec9e16025632c14dbf00a000e34bab</u>	+ 1 Uniswap giveaway	✓
5	2023-09-17 05:58:38	<u>0x5ab15a7edcf6ade0fcd0d3bf3c3acfe408433c59aa8062a72586603100583b76</u>	+ 1 Base Chain Raffle	✓
6	2023-09-17 05:58:04	<u>0x64da96f8918ebcafb4ca9f94b5fc73bb930a24a101d462ce62f4fcb07ca4a65a</u>	+ 1 Circle Weekly Giveways	✓
7	2023-09-17 05:57:28	<u>0xc1e7a753911534a3a00629108b8f8e9ad963a9964242485a22c8a77e31eb41a1</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-17 05:53:13	<u>0x84c2d63ab2d0c016cbaf c08d6c9716b9551e821fc5 e043b6a8c8d31e1b1dc029</u>	+ 1 LIDO Drop	✓
9	2023-09-17 05:52:47	<u>0x34624c2ebc15faff411b bd1018a112cc686b5b4db1 deae673b19c64da82b2481</u>	+ 1 NFT VOUCHER	✓
10	2023-09-14 04:58:16	<u>0xcaf596c781c97f626cfd 409e6dfbc025a59647bcc7 aab753d265de8e1d41dde5</u>	+ 1 NFT AIRDROP ROUND	✓
11	2023-09-13 08:37:36	<u>0xe5b1964336819ff0108a d5091ae687fa6142b6769d a3134bdc3b7c21f6637782</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
12	2023-09-12 21:30:34	<u>0x8fe6742f461f5ac0dbca 53097ed98d3cb4fbbd51bd cd1c1252a2cd9f82a86ff2</u>	+ 1 NFT Voucher	✓
13	2023-09-05 02:16:35	<u>0xbbaa9e513561e8aab8ee 65ad3f4e51d5c2f95d61e6 4cc0806439fd19d5ff9155</u>	+ 1 Vouchers	✓
14	2023-09-05 02:15:59	<u>0x1d01197c7efcfa99acd4 8eb44ed857b0e2326dc88c 07ec68a7a76606fc546d45</u>	+ 1 Vouchers	✓
15	2023-09-04 15:11:10	<u>0x833b762f7c3822c6ed13 2ad78cfe6751561d3d0cdb 0e0faa43dacdaf9fde44d0</u>	+ 1 NFT Voucher	✓
16	2023-09-04 15:03:50	<u>0xb8860557ad1d76ad29eb 8487e95e168245907985f3 2aae2ef2b1f01c80c732dc</u>	+ 1 claim.circlevou.co m	✓



#	Date & time	Transaction Id	Amount	
17	2023-09-03 12:04:10	<u>0xcef8ec327152a0c268095d6fe1819a73e84aeaf794dc6fdcb2f3609494ae16ea</u>	+ 1 Base Chain Raffle	✓
18	2023-09-02 17:30:56	<u>0x9daff3a9da823788a49e9ebb8d427736aefb1e605fc4ae2e4734b6465e73fac5</u>	+ 1 NFT Voucher	✓
19	2023-09-02 17:30:36	<u>0xc2bdf1389d151e27abf7c1a5fcdb3edd363506ab02b0c6b5b667714b331f81b1</u>	+ 1 NFT Voucher	✓
20	2023-09-02 17:30:10	<u>0xf0e284a7d56d4ad123251b7934cafe677418df0dd0d095bfb6e32149e36d7e12</u>	+ 1 NFT Voucher	✓
21	2023-09-02 17:28:54	<u>0x81aca598a77a6536657d21afaed28567b7454f8be0832582186039d9512c943d</u>	+ 1 NFT Voucher	✓
22	2023-09-02 17:28:48	<u>0x726a48bd0bf6111216a705d52e63948a182c72aecc8108ecbc6a8544dcbd0c5</u>	+ 1 NFT Voucher	✓
23	2023-08-29 12:27:33	<u>0x37394d795dc892e297b5b63b1ae01c68b73814d4617288e37d88ec9c6d73e8d0</u>	+ 1 Chain Launch Raffle	✓
24	2023-08-27 23:26:20	<u>0x400922185a68a9528e04d8180ed3acad723609ec2fb9242afa31db5680a56b05</u>	+ 1 claim.circleweekly.net	✓
25	2023-08-26 18:41:59	<u>0xaa3afdf10a7ef9e2551b5bd37bca599af49ac2b71bf0a5fb5962ce9d7fd832c9</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
26	2023-08-25 17:54:17	<u>0xef9139c765aa950e6cf7</u> <u>102680d0dfd9ee41229619</u> <u>92670954671c44544c65ff</u>	+ 1 NFTVoucher	✓
27	2023-08-19 00:02:41	<u>0x9b214796632b8da40723</u> <u>44b8a99f6bae69ef578fd5</u> <u>a4a6f190e69bda923d1763</u>	+ 1 \$1099 USDC	✓
28	2023-08-10 04:58:50	<u>0x8e428ae5c236a2f3e1b9</u> <u>07e28d53b019802155493a</u> <u>306c1064076c13e705dfbc</u>	+ 1 NFTVoucher	✓

\* USD values displayed at the time of transaction

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