

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf6c37f475d6e04177fdd1608bb511c911ba0d1b7</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
200M SHIB	N/A NFT AIRDROP ROUND
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 Giveaways
1 stETH	N/A LIDO Drop

Token

Balance








5000 BUSD

N/A NFT VOUCHER


MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-09-10 03:46:17	<u>0x6bb32780cb47dfa42ea2</u> <u>1ef3f68a1933c13823a037</u> <u>4b8f4d4ba3b1da441c1a13</u>	- 30.097133929999998 259 MATIC  15.76 USD	✓
2	2023-09-10 03:46:17	<u>0x6bb32780cb47dfa42ea2</u> <u>1ef3f68a1933c13823a037</u> <u>4b8f4d4ba3b1da441c1a13</u>	- 0.0007092625309560 00 MATIC  0.00 USD	✓
3	2023-09-10 03:46:17	<u>0x6bb32780cb47dfa42ea2</u> <u>1ef3f68a1933c13823a037</u> <u>4b8f4d4ba3b1da441c1a13</u>	- 0.0016448374690440 00 MATIC  0.00 USD	✓
4	2023-09-10 03:36:34	<u>0x80cf7b0a2353e8da9956</u> <u>7c6fcabee4cdd25f230e98</u> <u>2ca5b300a2d6b2d737f130</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-09-10 03:36:34	<u>0x80cf7b0a2353e8da9956</u> <u>7c6fcabee4cdd25f230e98</u> <u>2ca5b300a2d6b2d737f130</u>	- 0.0007583389685760 00 MATIC  0.00 USD	✓
6	2023-09-10 03:36:34	<u>0x80cf7b0a2353e8da9956</u> <u>7c6fcabee4cdd25f230e98</u> <u>2ca5b300a2d6b2d737f130</u>	- 0.0015957610314240 00 MATIC  0.00 USD	✓
7	2023-09-08 14:08:08	<u>0xcefc449ca8b4276a7ad8</u> <u>f7d6fcdf1ed52857364486</u> <u>e8b83aa8f4e5e6748719a4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-09-08 14:08:08	<u>0xcefc449ca8b4276a7ad8</u> <u>f7d6fcdf1ed52857364486</u> <u>e8b83aa8f4e5e6748719a4</u>	- 0.0008304955467900 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-09-08 14:08:08	<u>0xcefc449ca8b4276a7ad8</u> <u>f7d6fcdf1ed52857364486</u> <u>e8b83aa8f4e5e6748719a4</u>	- 0.0026063644532100 00 MATIC  0.00 USD	✓
10	2023-09-04 16:24:50	<u>0x1dcff281d99bf7db945c</u> <u>29f94aa54aa2f376986de2</u> <u>959b0797d17cfdd30d008e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-09-04 16:24:50	<u>0x1dcff281d99bf7db945c</u> <u>29f94aa54aa2f376986de2</u> <u>959b0797d17cfdd30d008e</u>	- 0.0008527185915990 00 MATIC  0.00 USD	✓
12	2023-09-04 16:24:50	<u>0x1dcff281d99bf7db945c</u> <u>29f94aa54aa2f376986de2</u> <u>959b0797d17cfdd30d008e</u>	- 0.0018963914084010 00 MATIC  0.00 USD	✓
13	2023-09-04 07:50:12	<u>0x469b013ac80385a72eab</u> <u>b2b8a38fa0a1debc72977e</u> <u>6c10dd89b4fd40f1bc1631</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-09-04 07:50:12	<u>0x469b013ac80385a72eab</u> <u>b2b8a38fa0a1debc72977e</u> <u>6c10dd89b4fd40f1bc1631</u>	- 0.0005831675406690 00 MATIC  0.00 USD	✓
15	2023-09-04 07:50:12	<u>0x469b013ac80385a72eab</u> <u>b2b8a38fa0a1debc72977e</u> <u>6c10dd89b4fd40f1bc1631</u>	- 0.0013887324593310 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-10 03:35:46	<u>0xab99ea87b9505b928fce</u> <u>3b99931fff81fa1cf05dd6c</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	2023-09-13 21:30:44	<u>0x00e9144cf851a3cddd93fb1953eb30a881cc39821624a1d0fb1e7e6860797d6e</u>	+ 1 NFT AIRDROP ROUND	✓
2	2023-09-12 01:11:24	<u>0x7ab8cad927e6dec9c1e11e60b10f28911965c9dd493ffe95582744efbf6e2860</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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