

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-03 06:27 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0dc394338da21f67aebdfc550240550fe2103e62</u>
TOTAL RECEIVED	0.098000000000000004 MATIC
	0.03 USD
TOTAL SEND	0.041218783839945553 MATIC
	0.01 USD


Token	Balance
MATIC	0.056781216160054451 MATIC
	0.02 USD
![sUSD/USDT]	733.000000000000000000 sUSD [Synthetix.cc]
#LINK	119.200000000000002842 LINKBonus.io - claim now
MainCard	0 MCD
Sire Fam NFTs	1 SIREFAM
SmartCat Reward	0 SCR
\$2000 USDC	N/A Voucher
2000 USDC Voucher	N/A yz
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
Leosapien: Issue #1	N/A Leo1

Token	Balance
200M SHIB	N/A NFT AIRDROP ROUND
\$5000 USDC	N/A NFTVoucher
2,000 USDT Reward	N/A t.org
\$1000 USDT Airdrop	N/A cc
5000 USDC	N/A NFTVoucher
\$2000 USDC	N/A Voucher




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-21 21:00:38	<u>0xad21d6270d4db48f34fd</u> <u>759e7a401fc5a6c87ebba1</u> <u>72ffb42d85672db13d78e4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-11-21 21:00:38	<u>0xad21d6270d4db48f34fd</u> <u>759e7a401fc5a6c87ebba1</u> <u>72ffb42d85672db13d78e4</u>	- 0.001379820000000000 00 MATIC  0.00 USD	✓
3	2023-11-21 21:00:38	<u>0xad21d6270d4db48f34fd</u> <u>759e7a401fc5a6c87ebba1</u> <u>72ffb42d85672db13d78e4</u>	- 0.0000001060471239 62 MATIC  0.00 USD	✓
4	2023-10-14 21:45:51	<u>0x5bd3161549f9efabb0b8</u> <u>a9750ad95f9ff635601839</u> <u>413a7b4a4051be531ce782</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-10-14 21:45:51	<u>0x5bd3161549f9efabb0b8</u> <u>a9750ad95f9ff635601839</u> <u>413a7b4a4051be531ce782</u>	- 0.0010684168950919 38 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-14 21:45:51	<u>0x5bd3161549f9efabb0b8a9750ad95f9ff635601839413a7b4a4051be531ce782</u>	- 0.0001957407980276 34 MATIC  0.00 USD	✓
7	2023-10-13 08:45:47	<u>0xe0233b4165caf351f34cdc9f938a98bc6cec1a1442b8ebd21ea288fb34e7bed8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-10-13 08:45:47	<u>0xe0233b4165caf351f34cdc9f938a98bc6cec1a1442b8ebd21ea288fb34e7bed8</u>	- 0.0063740777762537 70 MATIC  0.00 USD	✓
9	2023-10-13 08:45:47	<u>0xe0233b4165caf351f34cdc9f938a98bc6cec1a1442b8ebd21ea288fb34e7bed8</u>	- 0.0162505367808319 78 MATIC  0.00 USD	✓
10	2023-08-15 06:55:43	<u>0xd7cdacb1183753c38e7110bd14b132e7e3a372ebd42d070c0c77ca716a1d3d0c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-08-15 06:55:43	<u>0xd7cdacb1183753c38e7110bd14b132e7e3a372ebd42d070c0c77ca716a1d3d0c</u>	- 0.0051041601773450 66 MATIC  0.00 USD	✓
12	2023-08-15 06:55:43	<u>0xd7cdacb1183753c38e7110bd14b132e7e3a372ebd42d070c0c77ca716a1d3d0c</u>	- 0.0068644498637665 54 MATIC  0.00 USD	✓
13	2023-08-15 06:55:17	<u>0xbef685bbc4229b260088e44adc76ff33bfb92ccf316ae21fa29fc0adb50d71f3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-08-15 06:55:17	<u>0xbef685bbc4229b260088e44adc76ff33bfb92ccf316ae21fa29fc0adb50d71f3</u>	- 0.0016240800000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-08-15 06:55:17	<u>0xbef685bbc4229b260088</u> <u>e44adc76ff33bfb92ccf31</u> <u>6ae21fa29fc0adb50d71f3</u>	- 0.0023573955015046 48 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-21 19:36:04	<u>0xff9ea4e69944a88b5384</u> <u>1010d8f154230a6b6ec984</u> <u>c392f5e06938dc33331008</u>	+ 0.003000000000000000 00 MATIC  0.00 USD	✓
2	2023-08-15 07:13:05	<u>0xb40e3df7134b271ad6f1</u> <u>3c483dc389cd397af995b3</u> <u>5bbeb53bc859740669196a</u>	+ 0.04499999999999999 98 MATIC  0.03 USD	✓
3	2023-08-15 05:35:50	<u>0xf0a19717ea0aebf7b85e</u> <u>8b79842db178e32c274357</u> <u>09f12b1123de1c70d71e42</u>	+ 0.050000000000000000 03 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-14 07:11:27	<u>0xf125bc63a0c89d7b8a37</u> <u>7c7d5079de990f0c7bc518</u> <u>96d44764c63fd1b55884e3</u>	+ 733.0000000000000000 0000 sUSD [Synthetix.cc]	✓
2	2023-08-15 20:06:24	<u>0xe7acf973efd2ab2b168d</u> <u>08fa22b06e8e7cbcd919ce</u> <u>4e9279add84cc9295253ba</u>	+ 119.2000000000000000 2842 LINKBonus.io - claim now	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2023-12-18 17:38:40	<u>0x7cf1af95453f7c829cb90a04cd6bf2866d015420fe04bc5124267fed823cc3f4</u>	+ 1 SIREFAM	✓
2	2023-11-21 21:00:38	<u>0xad21d6270d4db48f34fd759e7a401fc5a6c87ebba172ffb42d85672db13d78e4</u>	- 1 SCR	✓
3	2023-10-24 23:22:05	<u>0x2aed47104a3542a2894ad8959955ac2d67e6891f2bf60f4b0f6bf593260ac92d</u>	+ 1 SCR	✓
4	2023-08-15 06:55:43	<u>0xd7cdacb1183753c38e7110bd14b132e7e3a372ebd42d070c0c77ca716a1d3d0c</u>	- 1 MCD	✓
5	2023-08-15 06:55:43	<u>0xd7cdacb1183753c38e7110bd14b132e7e3a372ebd42d070c0c77ca716a1d3d0c</u>	- 1 MCD	✓
6	2023-08-11 18:04:02	<u>0x190a1dfad0a8be82b7e6849c8b9ae5bd9f60e5932efa24bf869eead49e3fa05d</u>	+ 1 MCD	✓
7	2023-08-11 18:03:58	<u>0xe0c115019d06eb5235779efee05f59cf46f9f5c203aabac8f34b57e992dba697</u>	+ 1 MCD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-21 21:01:18	<u>0x1b6eb159c2fda6501fa8e9a4a06a3184316355e95923c2f5c41503428bc11ea6</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
2	2023-11-21 21:00:54	<u>0x1676fea8e8af29ecebd4 f529ceffc10bf598a12a99 382af2ad22549386d1458b</u>	+ 1 cc	✓
3	2023-11-21 21:00:54	<u>0x159016e27215bc86e662 64705d38e15e79ca8e7ffa 1ba5d7eab8765ffd8e5728</u>	+ 1 t.org	✓
4	2023-10-15 00:18:59	<u>0xe99f7a9a738971a360b8 e9e19b207b15a65dc9a0b9 49f612e63feb620536588f</u>	+ 1 Voucher	✓
5	2023-10-14 21:45:51	<u>0x5bd3161549f9efabb0b8 a9750ad95f9ff635601839 413a7b4a4051be531ce782</u>	- 1 Leo1	✓
6	2023-10-13 14:51:02	<u>0x316fd63aaf214b8dd118 662f992efe7104c8aae667 af7dea6b7e35282fad5f5a</u>	+ 1 Voucher	✓
7	2023-10-13 08:45:47	<u>0xe0233b4165caf351f34c dc9f938a98bc6cec1a1442 b8ebd21ea288fb34e7bed8</u>	+ 1 Leo1	✓
8	2023-09-13 18:02:52	<u>0xdb041ce81a72099b8386 fb2bb708e1b3753dcc9232 d67894bf2aaf3a0e0b5483</u>	+ 1 NFT AIRDROP ROUND	✓
9	2023-09-11 18:06:37	<u>0xaec83f3e5173cb5c64ac 9d0a8f69145cc4c47fd4ed 9073ecbff996a0a9841731</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
10	2023-08-26 13:50:04	<u>0xd05524f6e88bab8694d6 52b91b1f7783e5a6f509f8 69e147f00f9ee96ce63c95</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
11	2023-08-16 08:21:15	<u>0x0f546c38d3bf8f16ec0f</u> <u>98e37f096fdc3088d34e0a</u> <u>8b4af47f929bd05e3d9592</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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