

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-22 13:31 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1122cf92e5b5d7f8b686ab1e7efafb9f70b9510f</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.36 USD
TOTAL SEND	0.780848507293546712 MATIC
	0.28 USD



Token	Balance
MATIC	0.219151492706453344 MATIC
	0.08 USD
![sUSD/USDT]	733.000000000000000000 sUSD [Synthetix.cc]
(PoS) Dai Stablecoin	0.000000000000000000 DAI
Rating Token	5.000000000000000000 TR
![sUSD/USDT]	598.000000000000000000 sUSD [Synthetix.cc]
@SNXPool.com	965,150.000000000000000000 \$ sUSD
\$5000 USDC Event	N/A Vouchers
1,000 UNI by Uniswap	N/A Uniswap giveaway
1 stETH	N/A LIDO Drop
1000 USDC	N/A Circle Weekly Giveaways
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP









Token	Balance
200M SHIB	N/A NFT AIRDROP ROUND
5.00 ETH by Base	N/A Base Chain Raffle
5 stETH Event	N/A Vouchers
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5000 BUSD	N/A NFT VOUCHER

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-10 05:03:55	<u>0x5b2f0a8ed802ec6cb135 eff3ed35b8ac28f081f24d 927d6e4adcaa6eac1e9ba1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-09-10 05:03:55	<u>0x5b2f0a8ed802ec6cb135 eff3ed35b8ac28f081f24d 927d6e4adcaa6eac1e9ba1</u>	- 0.0057676183899072 65 MATIC  0.00 USD	✓
3	2023-09-10 05:03:55	<u>0x5b2f0a8ed802ec6cb135 eff3ed35b8ac28f081f24d 927d6e4adcaa6eac1e9ba1</u>	- 0.0034358378119601 64 MATIC  0.00 USD	✓
4	2023-09-10 05:03:23	<u>0x2afa0063c70d185d7e98 80f5e02f82d50d6ba23c4e 7b9c3f8b807404c47153c6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-09-10 05:03:23	<u>0x2afa0063c70d185d7e98 80f5e02f82d50d6ba23c4e 7b9c3f8b807404c47153c6</u>	- 0.0054988207478522 54 MATIC  0.00 USD	✓
6	2023-09-10 05:03:23	<u>0x2afa0063c70d185d7e98 80f5e02f82d50d6ba23c4e 7b9c3f8b807404c47153c6</u>	- 0.0029872446531603 84 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2023-09-10 04:47:41	<u>0x7fd57495204658f9ef88</u> <u>098ff382378eb46f5a3db6</u> <u>ab3cdd786084075b794424</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-09-10 04:47:41	<u>0x7fd57495204658f9ef88</u> <u>098ff382378eb46f5a3db6</u> <u>ab3cdd786084075b794424</u>	- 0.1133370692151622 34 MATIC  0.05 USD	✓
9	2023-09-10 04:47:41	<u>0x7fd57495204658f9ef88</u> <u>098ff382378eb46f5a3db6</u> <u>ab3cdd786084075b794424</u>	- 0.0566283207901177 59 MATIC  0.02 USD	✓
10	2023-09-10 04:47:23	<u>0x6007b440cc827f0c2e23</u> <u>882b4ebda7fc15c4e2fb43</u> <u>d8921f34ffba34a8f0f430</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-09-10 04:47:23	<u>0x6007b440cc827f0c2e23</u> <u>882b4ebda7fc15c4e2fb43</u> <u>d8921f34ffba34a8f0f430</u>	- 0.001552800000000000 00 MATIC  0.00 USD	✓
12	2023-09-10 04:47:23	<u>0x6007b440cc827f0c2e23</u> <u>882b4ebda7fc15c4e2fb43</u> <u>d8921f34ffba34a8f0f430</u>	- 0.0038321522970096 00 MATIC  0.00 USD	✓
13	2023-09-10 04:36:10	<u>0x1ad6c422ba30753f5aad</u> <u>0cad4e94e1e313f13e979a</u> <u>e5cc46de068ef3ee92292a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-09-10 04:36:10	<u>0x1ad6c422ba30753f5aad</u> <u>0cad4e94e1e313f13e979a</u> <u>e5cc46de068ef3ee92292a</u>	- 0.0493613618474736 81 MATIC  0.02 USD	✓
15	2023-09-10 04:36:10	<u>0x1ad6c422ba30753f5aad</u> <u>0cad4e94e1e313f13e979a</u> <u>e5cc46de068ef3ee92292a</u>	- 0.0316773701381111 99 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-10 04:02:27	<u>0x73bcd188ba41e80253df</u> <u>71e31bf1f1cd75bb4e20b3</u> <u>9a8fc984716b9090c128bf</u>	- 0.5000000000000000 00 MATIC  0.26 USD	✓
17	2023-09-10 04:02:27	<u>0x73bcd188ba41e80253df</u> <u>71e31bf1f1cd75bb4e20b3</u> <u>9a8fc984716b9090c128bf</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
18	2023-09-10 04:02:27	<u>0x73bcd188ba41e80253df</u> <u>71e31bf1f1cd75bb4e20b3</u> <u>9a8fc984716b9090c128bf</u>	- 0.0013389487034280 00 MATIC  0.00 USD	✓
19	2023-09-10 04:01:07	<u>0x1f4f38350ca6e8336882</u> <u>be975e4f704f72790ec9aa</u> <u>8a6c930659645721b51eb9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-09-10 04:01:07	<u>0x1f4f38350ca6e8336882</u> <u>be975e4f704f72790ec9aa</u> <u>8a6c930659645721b51eb9</u>	- 0.0017185800000000 00 MATIC  0.00 USD	✓
21	2023-09-10 04:01:07	<u>0x1f4f38350ca6e8336882</u> <u>be975e4f704f72790ec9aa</u> <u>8a6c930659645721b51eb9</u>	- 0.0030823826993641 22 MATIC  0.00 USD	✓
22	2023-09-09 17:17:18	<u>0x9c0de7679309aacee387</u> <u>a0423c8df75bc03d0e807e</u> <u>4260193029eba9c28da1e3</u>	+ 0.5000000000000000 00 MATIC  0.27 USD	✓
23	2023-09-09 17:16:22	<u>0x63de4445a174349f748f</u> <u>7b8aefd7ef28dd92d2299e</u> <u>b7c91035050a588291047e</u>	+ 0.5000000000000000 00 MATIC  0.27 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-10-15 15:12:20	<u>0x80be455d91eb7dd3c8c28fb829a85bce88a35c4dd671b62acb2c2e2458a92a9d</u>	+ 598.0000000000000000 0000 sUSD [Synthetix.cc]	✓
2	2023-10-15 08:15:57	<u>0x0cf4847d7a5c586f5eeaf29b040b92863321a5ba3e119d1dca05fa5cb0a832e</u>	+ 598.0000000000000000 0000 sUSD [Synthetix.cc]	✓
3	2023-10-14 08:40:02	<u>0x4cad12977976e15f74008aa607cac3eedb02095139a86512f50d1c66d447c68f</u>	+ 733.0000000000000000 0000 sUSD [Synthetix.cc]	✓
4	2023-09-11 11:26:51	<u>0x189fc02f8eb6374f453181445c0852f32a35f9af21cfbbd129040361839b0b50</u>	+ 965,150.0000000000 00000000 \$ sUSD	✓
5	2023-09-10 04:47:41	<u>0x7fd57495204658f9ef88098ff382378eb46f5a3db6ab3cdd786084075b794424</u>	+ 5.0000000000000000 00 TR	✓
6	2023-09-10 04:47:41	<u>0x7fd57495204658f9ef88098ff382378eb46f5a3db6ab3cdd786084075b794424</u>	- 5.0000000000000000 00 DAI	✓
7	2023-09-10 04:01:07	<u>0x1f4f38350ca6e8336882be975e4f704f72790ec9aa8a6c930659645721b51eb9</u>	- 5.0000000000000000 00 DAI	✓
8	2023-09-09 17:17:48	<u>0x8a120a526dcbf7a607de438df7056554643bab8446ba243f719485349367a96</u>	+ 5.0000000000000000 00 DAI	✓
9	2023-09-09 17:15:52	<u>0xd28875af9b92a5216d5d517fd629443a5f062781e38fe5fb95b10861e7f70713</u>	+ 5.0000000000000000 00 DAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-14 05:08:54	<u>0xa835e2992b87aa616bbe</u> <u>bdb8fafa30712d968c6a29</u> <u>382bf55c36843f5e7171cc</u>	+ 1 NFT AIRDROP ROUND	✓
2	2023-09-13 08:49:26	<u>0x4fe1aa76a436b932d98e</u> <u>5fac66b0e31f57524f9810</u> <u>711bdf06b31665aa54a7b1</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
3	2023-09-10 05:05:55	<u>0xb2e5a8e1c2d2a23054a8</u> <u>374eb954ae2c7653c1cf73</u> <u>a4fa5530b0fced852ad213</u>	+ 1 Vouchers	✓
4	2023-09-09 17:19:12	<u>0x56c5da81e9365592d044</u> <u>108a7e42f1e96da36e7f61</u> <u>3be9e15598d3d3d1f8db44</u>	+ 1 Uniswap giveaway	✓
5	2023-09-09 17:18:42	<u>0x1d6cda4189ac2c762fcc</u> <u>9c5687c4d365f4b9fa860e</u> <u>599825ed8f8fa3f151d783</u>	+ 1 Base Chain Raffle	✓
6	2023-09-09 17:18:28	<u>0xc5d6124d8a56b88957bf</u> <u>1fd962e56877ca992e2f9c</u> <u>2bb065afc63a04ffc178cd</u>	+ 1 LIDO Drop	✓
7	2023-09-09 17:18:20	<u>0x4c663ef9c02701dfcb8c</u> <u>4f98e1f4bc23dfebc4af24</u> <u>ef7243e6243a802b45e635</u>	+ 1 Vouchers	✓
8	2023-09-09 17:18:02	<u>0x6f63ae144ed6c1dfd7ca</u> <u>ef5d43aa910007b0b62706</u> <u>7cd1311a83dcf80434e257</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
9	2023-09-09 17:17:36	<u>0xdece7d15df84cdd3e55c</u> <u>5853d8843919ffeb056c9c</u> <u>bb569f7788fcdb269332ae</u>	+ 1 Circle Weekly Giveways	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-09 17:17:30	<u>0x53642feee67b78e16b57</u> <u>61d9fd432b4a6cbcdc6a2c</u> <u>653335014e6be2eb264cd8</u>	+ 1 NFT VOUCHER	✓

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