

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-09-30 12:13 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x34ca654cf06827c5d2be327fc6d231a78e69714f</u>
TOTAL RECEIVED	0.2340000000000000014 MATIC
	0.09 USD
TOTAL SEND	0.2340000000000000014 MATIC
	0.09 USD





Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
![sUSD/USDT]	598.000000000000000000 sUSD [Synthetix.cc]
DEGEN (PoS)	0.000000000000000000 DGEN
EYECON Keys	0 KEYS
SupDuck	0 SSD
SukuP2	0 SP2
200M SHIB	N/A NFT AIRDROP ROUND
700 LDO AIRDROP	N/A NFT NOTIFICATION
1,000 UNI by Uniswap	N/A Uniswap giveaway
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY

Token	Balance
\$5000 USDC	N/A NFTVoucher
5000 BUSD	N/A NFT VOUCHER
5000 USDC Voucher	N/A Circle Weekly Giveaways
5.00 ETH by Base	N/A Base Chain Raffle
\$5000 USDC Voucher	N/A claim.circleweekly.com
5,000 USDC Voucher	N/A Circle Weekly Giveaways



#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-07 17:37:04	<u>0xb342944c68f0f5375786</u> <u>54db604952fcc7dae64ad3</u> <u>240d5f836d6840812b4884</u>	- 0.1784889096014412 59 MATIC  0.09 USD	✓
2	2023-09-07 17:37:04	<u>0xb342944c68f0f5375786</u> <u>54db604952fcc7dae64ad3</u> <u>240d5f836d6840812b4884</u>	- 0.0008724543940560 00 MATIC  0.00 USD	✓
3	2023-09-07 17:37:04	<u>0xb342944c68f0f5375786</u> <u>54db604952fcc7dae64ad3</u> <u>240d5f836d6840812b4884</u>	- 0.0023869868991990 00 MATIC  0.00 USD	✓
4	2023-09-07 17:35:18	<u>0x6731f7f9b8ae9be9cb48</u> <u>081f074047e63e845475ec</u> <u>c541b1e196ccd18166720f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
5	2023-09-07 17:35:18	<u>0x6731f7f9b8ae9be9cb48</u> <u>081f074047e63e845475ec</u> <u>c541b1e196ccd18166720f</u>	- 0.0009525453070565 45 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-07 17:35:18	<u>0x6731f7f9b8ae9be9cb48081f074047e63e845475ec541b1e196ccd18166720f</u>	- 0.0036547374310534 16 MATIC  0.00 USD	✓
7	2023-09-07 17:35:18	<u>0x9a68addf61bfd6aa85b0ceaf0119a70548012467e4f0ed267d6d28c795649bf3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-09-07 17:35:18	<u>0x9a68addf61bfd6aa85b0ceaf0119a70548012467e4f0ed267d6d28c795649bf3</u>	- 0.0016428911867134 00 MATIC  0.00 USD	✓
9	2023-09-07 17:35:18	<u>0x9a68addf61bfd6aa85b0ceaf0119a70548012467e4f0ed267d6d28c795649bf3</u>	- 0.0063034649068643 20 MATIC  0.00 USD	✓
10	2023-09-07 11:50:43	<u>0xaed5d3a62b95e7e059d839f1b3e0646f4eb33da0ede0a2b325da17e40c127566</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-09-07 11:50:43	<u>0xaed5d3a62b95e7e059d839f1b3e0646f4eb33da0ede0a2b325da17e40c127566</u>	- 0.0027936726547679 75 MATIC  0.00 USD	✓
12	2023-09-07 11:50:43	<u>0xaed5d3a62b95e7e059d839f1b3e0646f4eb33da0ede0a2b325da17e40c127566</u>	- 0.0102211201844674 99 MATIC  0.00 USD	✓
13	2023-09-07 11:50:41	<u>0x70a1a9f9119394f1f54a46c37449be7b8218c8c02760d80a60680d5b9a8e21cc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-09-07 11:50:41	<u>0x70a1a9f9119394f1f54a46c37449be7b8218c8c02760d80a60680d5b9a8e21cc</u>	- 0.0025793160225406 02 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-07 11:50:41	<u>0x70a1a9f9119394f1f54a46c37449be7b8218c8c02760d80a60680d5b9a8e21cc</u>	- 0.0105773179325518 42 MATIC  0.00 USD	✓
16	2023-09-07 11:50:37	<u>0xd2fb902b181659228bb191ec9f51773464a1f7a70ee049a7a5196464728cf7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-09-07 11:50:37	<u>0xd2fb902b181659228bb191ec9f51773464a1f7a70ee049a7a5196464728cf7</u>	- 0.0026222682595524 09 MATIC  0.00 USD	✓
18	2023-09-07 11:50:37	<u>0xd2fb902b181659228bb191ec9f51773464a1f7a70ee049a7a5196464728cf7</u>	- 0.0109043152197357 27 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-07 17:34:34	<u>0x4123b08815a749383682a8a3edc54f9b69c7179357dfc2758fd179f2aabf5454</u>	+ 0.0340000000000000 02 MATIC  0.01 USD	✓
2	2023-09-07 11:50:13	<u>0x4c734dca3f69b7417cc9ee971433e05541e2d9acc5741303cf1b308f89097f93</u>	+ 0.2000000000000000 11 MATIC  0.11 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-15 17:22:03	<u>0xb85ccce1ea64521d3b5b6ab007ffd6ad09e042ea7cd646904d453c0e379fcfa</u>	+ 598.00000000000000 0000 sUSD [Synthetix.cc]	✓

#	Date & time	Transaction Id	Amount	
2	2023-09-07 17:35:18	<u>0x9a68addf61bfd6aa85b0</u> <u>ceaf0119a70548012467e4</u> <u>f0ed267d6d28c795649bf3</u>	- 50.0000000000000000 000 DGEN	✓
3	2023-09-01 08:22:39	<u>0xb3066901feb4870de484</u> <u>f0cf766dbbbfd13ed36644</u> <u>12f785d6e6e18f91a46c60</u>	+ 50.0000000000000000 000 DGEN	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-07 11:50:43	<u>0xaed5d3a62b95e7e059d8</u> <u>39f1b3e0646f4eb33da0ed</u> <u>e0a2b325da17e40c127566</u>	- 1 SP2	✓
2	2023-09-07 11:50:41	<u>0x70a1a9f9119394f1f54a</u> <u>46c37449be7b8218c8c027</u> <u>60d80a60680d5b9a8e21cc</u>	- 1 SSD	✓
3	2023-09-07 11:50:37	<u>0xd2fb902b181659228bb1</u> <u>91ec9f51773464a1f7a70e</u> <u>e049a7a5196464728cf7eb7</u>	- 1 KEYS	✓
4	2023-08-21 17:57:03	<u>0x3dd2c86240ac7c04664a</u> <u>bc2159f5fb339d1db1eb50</u> <u>26560158e25c760eb9f7ce</u>	+ 1 KEYS	✓
5	2023-08-03 00:12:07	<u>0x5a42f2cb746e43d3a72c</u> <u>5478b8b49e83e6f16ff69d</u> <u>2791e674f08cf6475b8c58</u>	+ 1 SSD	✓
6	2023-07-20 12:22:34	<u>0x599aa51665551163ff30</u> <u>4312d13d664e33e80c0305</u> <u>b3de3fbcc44268cdf12fad</u>	+ 1 SP2	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-14 01:10:21	<u>0xdd0dd0671d00d923a8974b5d48f55058d260be6faca2438f1a862ce8ff844ac2</u>	+ 1 NFT AIRDROP ROUND	✓
2	2023-09-13 03:08:14	<u>0x9f50ae610c5b220562ddf6873ea7b19858b764f3b77f3569848d6b0503dce3d5</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
3	2023-09-08 02:22:14	<u>0xa8cfab49135ca9c0406f1aac128f32adce38d322abc3cb55cfd206092f4dcba8</u>	+ 1 Base Chain Raffle	✓
4	2023-09-08 02:22:14	<u>0xb38f047731bcf3d21f08456117b1bb589bb98361f36fcd1cc3257c0f451681b</u>	+ 1 Uniswap giveaway	✓
5	2023-09-07 12:52:56	<u>0x5b221911e9d75250b124e91ca17828fa589491fa17f9a39aeccdaa6ed5bba0b0</u>	+ 1 Circle Weekly Giveaways	✓
6	2023-09-07 12:52:38	<u>0x523ffaafd24701fcf5d562c4db5b5be36cc5721239e060be83b886a42a0471a73</u>	+ 1 NFT AIRDROP	✓
7	2023-09-07 12:44:40	<u>0x1b728d733eafbb5819b1e685b6ec37a98fad9b8dacedfcd3f1dd2f051ffa01f4</u>	+ 1 NFT NOTIFICATION	✓
8	2023-09-07 12:22:37	<u>0xf6c716ffd9eb05175b94fda6ca2fe0cf562fdc27b626c2894aedeed6f9360cd4</u>	+ 1 NFT VOUCHER	✓
9	2023-09-03 20:44:14	<u>0x35a091432b2e4ae8853eeecd2da62126bc30c07987d24ab2e71f5708a19782f4</u>	+ 1 Circle Weekly Giveaways	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-08-26 23:56:32	<u>0x8555b66960b0f5e309de8ee24e221ee228145a2f548cf271d2c019ac223c83cd</u>	+ 1 claim.circleweekly .com	✓
11	2023-08-26 02:53:31	<u>0x5fc1a9768cda8a51fc1199595dc0b885afd1e1fe932da4e1316338b956c38ce6</u>	+ 1 NFTVoucher	✓

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