

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 10:23 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3910c5f0174f027fed66bf1ffdb2c4f6e054a3ed</u>
TOTAL RECEIVED	1.199999999999999956 MATIC
	0.48 USD
TOTAL SEND	0.055320182782622102 MATIC
	0.02 USD







Token	Balance
MATIC	1.144679817217377993 MATIC
	0.46 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
@ Synth sUSD	805.000000000000000000 sUSD [Synthetix.cc]
ChainLink Token	0.000000000000000000 LINK
5000 BUSD	N/A NFT VOUCHER
\$1000 USDC Voucher	N/A com
5000 USDC Voucher	N/A Circle Weekly Giveaways
700 LDO AIRDROP	N/A NFT NOTIFICATION
\$2000 USDC	N/A Voucher
125M SHIB	N/A NFT AIRDROP

* USD values displayed at the time of transaction



Token	Balance
200M SHIB	N/A NFT AIRDROP ROUND
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5.00 ETH by Base	N/A Base Chain Raffle
\$2000 USDT AirdropöŸŽ•	N/A 2000usdt.top

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-30 11:12:29	<u>0x82b97ad022d2b44739b3 b655a48a7bb0b4d34c9df3 442569cc9a57f77693ba47</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-11-30 11:12:29	<u>0x82b97ad022d2b44739b3 b655a48a7bb0b4d34c9df3 442569cc9a57f77693ba47</u>	- 0.001168398000000000 00 MATIC  0.00 USD	✓
3	2023-11-30 11:12:29	<u>0x82b97ad022d2b44739b3 b655a48a7bb0b4d34c9df3 442569cc9a57f77693ba47</u>	- 0.0447449196051244 79 MATIC  0.03 USD	✓
4	2023-11-30 11:07:21	<u>0x52912e7f3df646cad537 6c7f0200b4aaa4cef3fa29 26eff5e86fe30d6ab5ee57</u>	+ 0.599999999999999999 78 MATIC  0.46 USD	✓
5	2023-10-16 10:56:30	<u>0xc289fcaef8f47bc07fbb ebaa7b53960f327cd81b74 07e3854cc268c838fac2e2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2023-10-16 10:56:30	<u>0xc289fcaef8f47bc07fbb ebaa7b53960f327cd81b74 07e3854cc268c838fac2e2</u>	- 0.001168398000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-16 10:56:30	<u>0xc289fcaef8f47bc07fbb ebaa7b53960f327cd81b74 07e3854cc268c838fac2e2</u>	- 0.0037925159026979 70 MATIC  0.00 USD	✓
8	2023-10-16 10:55:20	<u>0x3e8bfa7852db8eab4a48 a11d847a6d647c2e51b532 4ac1fbc0998708649ebd10</u>	+ 0.2999999999999999 89 MATIC  0.15 USD	✓
9	2023-09-06 21:58:39	<u>0x76573c48de38a1a00878 516614efe163fa8bc53e70 fd81bd0e2bc8461de08801</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2023-09-06 21:58:39	<u>0x76573c48de38a1a00878 516614efe163fa8bc53e70 fd81bd0e2bc8461de08801</u>	- 0.0011683980000000 00 MATIC  0.00 USD	✓
11	2023-09-06 21:58:39	<u>0x76573c48de38a1a00878 516614efe163fa8bc53e70 fd81bd0e2bc8461de08801</u>	- 0.0032775532747996 50 MATIC  0.00 USD	✓
12	2023-09-06 21:19:01	<u>0xa59aa0cd1e27c65dff78 c8211e718efd784a81e652 290ce7dc78af0c0f97fdfb</u>	+ 0.2999999999999999 89 MATIC  0.16 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-30 11:12:29	<u>0x82b97ad022d2b44739b3 b655a48a7bb0b4d34c9df3 442569cc9a57f77693ba47</u>	- 599.000000 USDT  599.04 USD	✓
2	2023-11-30 10:31:19	<u>0x72d29f321dbe27a521e3 f7c02c5a423d5e59b9709b 52387976e7d3eaf61a9273</u>	+ 599.000000 USDT  598.99 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-10-17 09:42:02	<u>0xcca105e9b1d9c9779876c21c73be1afaa073879b10bb6b27076ae9696bf411a7</u>	+ 805.00000000000000 0000 sUSD [Synthetix.cc]	✓
4	2023-10-16 19:50:47	<u>0xfa0dba609813bd4d43d6a9a4c6cb91c44370720b952440b7c6775f4f4ce9bdde</u>	+ 142.75000000000000 0000 LINK	✓
5	2023-10-16 19:50:33	<u>0x26b3d7f73b97b013381d57e8ce0b68886e918295c84e86114027d973f0e1e2ca</u>	+ 142.75000000000000 0000 LINK	✓
6	2023-10-16 10:56:30	<u>0xc289fcaef8f47bc07fbb🔗ebaa7b53960f327cd81b7407e3854cc268c838fac2e2</u>	- 1,534.052618 USDT 1,534.40 USD	✓
7	2023-10-16 10:20:54	<u>0x281b4c78f6db8b6a501f86868340e32047088a4070a6e3bc6d0fb69ceb185f0f</u>	+ 1,534.052618 USDT 1,534.40 USD	✓
8	2023-09-06 21:58:39	<u>0x76573c48de38a1a00878516614efe163fa8bc53e70fd81bd0e2bc8461de08801</u>	- 408.930000 USDT 🔗 408.70 USD	✓
9	2023-09-06 20:46:03	<u>0x3e282e2258e4ae24d5d8736d5887730a13f0d8a04fcaae4718e88fc36d2ae598</u>	+ 408.930000 USDT 🔗 408.62 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-01 12:05:42	<u>0x9e91252d29fd6bc8122cf5ff8e2b5d950999cc7831d59d1724ecffbfaf3c47d1</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-01 09:21:17	<u>0x5327fe71b68b24d67c9731b177a201ca5748081b99060c0d54cfe6c80979eeda</u>	+ 1 2000usdt.top	✓
3	2023-10-16 20:44:12	<u>0x4cee165c76d01f404420cac92e517141f5024ae1c78cec863451190b5466e2b8</u>	+ 1 Voucher	✓
4	2023-09-14 02:53:25	<u>0x7c6eb9bc6a4990a6aca6f0644750dbe9e9e7daa5bda1363b12b1fe26eb97d95a</u>	+ 1 NFT AIRDROP ROUND	✓
5	2023-09-13 05:40:46	<u>0x5b0a0fdc3e638031aae7d520f67c1e0e1f7edcede710789905c97d5a79068c48</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
6	2023-09-06 21:25:57	<u>0xb86856593f3e137e2ef88d98e270ca1d2364f2038107db9ea15eda7279d88d44</u>	+ 1 NFT VOUCHER	✓
7	2023-09-06 21:25:27	<u>0xa70658522b4d41e2f2a4ade043b103123819f57d4385b27ba481f2852429dec3</u>	+ 1 NFT AIRDROP	✓
8	2023-09-06 21:25:15	<u>0xe1f3bbc6826418d3bab313364d38c04d814684d468769be7c7640ae78d01811b</u>	+ 1 NFT NOTIFICATION	✓
9	2023-09-06 21:24:51	<u>0x2c61d32f40ffef436f6ae7eef01b706f9598a6ebe15a419ba96c8c9dbe92644f</u>	+ 1 Circle Weekly Giveaways	✓
10	2023-09-06 21:20:15	<u>0x5ae728f44a2b114ad2515c477b0a2dd404ecb5d93ec4d487ba21f622764b02c8</u>	+ 1 Base Chain Raffle	✓

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