

3xp1



ADDRESS STATEMENT






GENERATED AT 2024-09-25 20:15 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x422c6490ebe16a3cc5323cdeb34dc880658a441b</u>
TOTAL RECEIVED	4.000000000000000000 MATIC
	1.64 USD
TOTAL SEND	2.470817493547620813 MATIC
	1.01 USD


Token	Balance
MATIC	1.529182506452379409 MATIC
	0.62 USD
![sUSD/USDT]	733.000000000000000000 sUSD [Synthetix.cc]
(PoS) Dai Stablecoin	0.000000000000000000 DAI
Rating Token	75.000000000000000000 TR
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
![sUSD/USDT]	598.000000000000000000 sUSD [Synthetix.cc]
5.00 ETH by Base	N/A Base Chain Raffle
\$5000 USDC Event	N/A Vouchers
5 stETH Event	N/A Vouchers
1,000 UNI by Uniswap	N/A Uniswap giveaway

Token	Balance
1 stETH	N/A LIDO Drop
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
1000 USDC	N/A Circle Weekly Giveways
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
5000 USDC	N/A NFT Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 16:25:48	<u>0xe022a4df395f78050117</u> <u>b965e4c381688b39fe73cc</u> <u>a0a709ea43a1388b85ce4d</u>	- 2.0000000000000000 00 MATIC  1.72 USD	✓
2	2024-01-14 16:25:48	<u>0xe022a4df395f78050117</u> <u>b965e4c381688b39fe73cc</u> <u>a0a709ea43a1388b85ce4d</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-01-14 16:25:48	<u>0xe022a4df395f78050117</u> <u>b965e4c381688b39fe73cc</u> <u>a0a709ea43a1388b85ce4d</u>	- 0.0000045603351780 00 MATIC  0.00 USD	✓
4	2023-09-09 08:28:53	<u>0x81ff75fd46163604f988</u> <u>5910a0bc766acb345810a0</u> <u>ae0ecb422ea13ff3b1e781</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-09-09 08:28:53	<u>0x81ff75fd46163604f988</u> <u>5910a0bc766acb345810a0</u> <u>ae0ecb422ea13ff3b1e781</u>	- 0.0629634579123993 93 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-09 08:28:53	<u>0x81ff75fd46163604f988</u> <u>5910a0bc766acb345810a0</u> <u>ae0ecb422ea13ff3b1e781</u>	- 0.0315582584464103 80 MATIC  0.01 USD	✓
7	2023-09-09 08:28:31	<u>0x0d3a618d88e97f87c264</u> <u>f7b8925b5b437a205c51ab</u> <u>c228372f2962a45cf9ee4e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-09-09 08:28:31	<u>0x0d3a618d88e97f87c264</u> <u>f7b8925b5b437a205c51ab</u> <u>c228372f2962a45cf9ee4e</u>	- 0.0075514900144340 72 MATIC  0.00 USD	✓
9	2023-09-09 08:28:31	<u>0x0d3a618d88e97f87c264</u> <u>f7b8925b5b437a205c51ab</u> <u>c228372f2962a45cf9ee4e</u>	- 0.0037310894927850 32 MATIC  0.00 USD	✓
10	2023-09-09 08:27:59	<u>0x40567a5693f77266e30e</u> <u>87933260bd00bbec1412c2</u> <u>786378d01e734d2727cd23</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-09-09 08:27:59	<u>0x40567a5693f77266e30e</u> <u>87933260bd00bbec1412c2</u> <u>786378d01e734d2727cd23</u>	- 0.0439063853409201 45 MATIC  0.02 USD	✓
12	2023-09-09 08:27:59	<u>0x40567a5693f77266e30e</u> <u>87933260bd00bbec1412c2</u> <u>786378d01e734d2727cd23</u>	- 0.0223552524007896 47 MATIC  0.01 USD	✓
13	2023-09-09 08:27:37	<u>0x8a1f46d41ce596966e8d</u> <u>3b2fcc5ed74a2ca69795cb</u> <u>998992e41d159687053f63</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-09-09 08:27:37	<u>0x8a1f46d41ce596966e8d</u> <u>3b2fcc5ed74a2ca69795cb</u> <u>998992e41d159687053f63</u>	- 0.0078260438134179 28 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-09 08:27:37	<u>0x8a1f46d41ce596966e8d3b2fcc5ed74a2ca69795cb998992e41d159687053f63</u>	- 0.0038478644067654 84 MATIC  0.00 USD	✓
16	2023-09-09 08:27:07	<u>0x56d0cbe497d1d4263aa90fbcdfddf917c58b6bf5081e498e4aae4b8af0db0e8c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-09-09 08:27:07	<u>0x56d0cbe497d1d4263aa90fbcdfddf917c58b6bf5081e498e4aae4b8af0db0e8c</u>	- 0.0606749278905334 35 MATIC  0.03 USD	✓
18	2023-09-09 08:27:07	<u>0x56d0cbe497d1d4263aa90fbcdfddf917c58b6bf5081e498e4aae4b8af0db0e8c</u>	- 0.0314788262428023 70 MATIC  0.01 USD	✓
19	2023-09-09 08:26:45	<u>0x8b778343b65ff534a28aa791ff0f1673ddcc96e60d608a0e1c6742878f725f51</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-09-09 08:26:45	<u>0x8b778343b65ff534a28aa791ff0f1673ddcc96e60d608a0e1c6742878f725f51</u>	- 0.0073227092857003 20 MATIC  0.00 USD	✓
21	2023-09-09 08:26:45	<u>0x8b778343b65ff534a28aa791ff0f1673ddcc96e60d608a0e1c6742878f725f51</u>	- 0.0038831476075543 20 MATIC  0.00 USD	✓
22	2023-09-09 08:26:11	<u>0x865f5f9b1f3bcabe278619cbd6b532b083c4cbdeea c72b37c6ccd667cf560d6d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-09-09 08:26:11	<u>0x865f5f9b1f3bcabe278619cbd6b532b083c4cbdeea c72b37c6ccd667cf560d6d</u>	- 0.0617798618329746 60 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-09 08:26:11	<u>0x865f5f9b1f3bcabe2786</u> <u>19cbd6b532b083c4cbdeea</u> <u>c72b37c6ccd667cf560d6d</u>	- 0.0316446686745905 65 MATIC  0.01 USD	✓
25	2023-09-09 08:25:51	<u>0x4014d030c96c411a05bb</u> <u>c181cdce147b6023b8aa8e</u> <u>08d0b248cd9a0175dd0728</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-09-09 08:25:51	<u>0x4014d030c96c411a05bb</u> <u>c181cdce147b6023b8aa8e</u> <u>08d0b248cd9a0175dd0728</u>	- 0.0073337789826656 80 MATIC  0.00 USD	✓
27	2023-09-09 08:25:51	<u>0x4014d030c96c411a05bb</u> <u>c181cdce147b6023b8aa8e</u> <u>08d0b248cd9a0175dd0728</u>	- 0.0038579641257769 60 MATIC  0.00 USD	✓
28	2023-09-09 08:24:15	<u>0x7430c3c1b3e4498827b2</u> <u>b2d078e58a9e927e7c007c</u> <u>7da237d822bb70442554d0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-09-09 08:24:15	<u>0x7430c3c1b3e4498827b2</u> <u>b2d078e58a9e927e7c007c</u> <u>7da237d822bb70442554d0</u>	- 0.0530800931297542 37 MATIC  0.02 USD	✓
30	2023-09-09 08:24:15	<u>0x7430c3c1b3e4498827b2</u> <u>b2d078e58a9e927e7c007c</u> <u>7da237d822bb70442554d0</u>	- 0.0253871136121680 00 MATIC  0.01 USD	✓
31	2023-09-09 08:20:39	<u>0x022aab6ca588a7cc14d0</u> <u>d0a9c076ac13a24f897cf8</u> <u>5f8a65482441f619cbe2f4</u>	+ 4.0000000000000000 00 MATIC  2.16 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-14 16:27:14	<u>0x4f77b6a33e6f112f867a0e45e5760875827ebad9d27088b1419c3f8dd8674967</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
2	2023-10-15 15:54:12	<u>0xe57b473f63d3005995537e8bfee299fd0666c26d8a04109bc3e8a3dd92e9c95e</u>	+ 598.00000000000000 0000 sUSD [Synthetix.cc]	✓
3	2023-10-14 09:22:20	<u>0xea12cdf28164caec0e1a214349b25fa2250efdf3dc6c7e963b59b5ab90278577</u>	+ 733.00000000000000 0000 sUSD [Synthetix.cc]	✓
4	2023-09-09 08:28:53	<u>0x81ff75fd46163604f9885910a0bc766acb345810a0ae0ecb422ea13ff3b1e781</u>	+ 40.00000000000000 000 TR	✓
5	2023-09-09 08:28:53	<u>0x81ff75fd46163604f9885910a0bc766acb345810a0ae0ecb422ea13ff3b1e781</u>	- 40.00000000000000 000 DAI	✓
6	2023-09-09 08:27:59	<u>0x40567a5693f77266e30e87933260bd00bbec1412c2786378d01e734d2727cd23</u>	+ 20.00000000000000 000 TR	✓
7	2023-09-09 08:27:59	<u>0x40567a5693f77266e30e87933260bd00bbec1412c2786378d01e734d2727cd23</u>	- 20.00000000000000 000 DAI	✓
8	2023-09-09 08:27:07	<u>0x56d0cbe497d1d4263aa90fbcdfdd917c58b6bf5081e498e4aae4b8af0db0e8c</u>	+ 10.00000000000000 000 TR	✓
9	2023-09-09 08:27:07	<u>0x56d0cbe497d1d4263aa90fbcdfdd917c58b6bf5081e498e4aae4b8af0db0e8c</u>	- 10.00000000000000 000 DAI	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-09 08:26:11	<u>0x865f5f9b1f3bcabe278619cbd6b532b083c4cbdeea</u> <u>c72b37c6ccd667cf560d6d</u>	+ 5.0000000000000000 00 TR	✓
11	2023-09-09 08:26:11	<u>0x865f5f9b1f3bcabe278619cbd6b532b083c4cbdeea</u> <u>c72b37c6ccd667cf560d6d</u>	- 5.0000000000000000 00 DAI	✓
12	2023-09-09 08:21:33	<u>0x19f43c7c589a0b7738166bb39f262743ace7fe6b89</u> <u>7dca5dd6d1c545cde0cdd9</u>	+ 75.0000000000000000 000 DAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 16:27:08	<u>0xb820995ac6fa18f164cef</u> <u>d0609507df0258b57d3e1</u> <u>c042c581ad81a50020c7c1</u>	+ 1 3000usdt.cc	✓
2	2024-01-14 16:26:22	<u>0xbda11823d4bfa939475bf</u> <u>ca0048d622612551c0bf0</u> <u>d3397db64193932a2d7aee</u>	+ 1 1000usdc.top	✓
3	2023-09-14 04:17:54	<u>0xeba7e060ce3c84a1ed49</u> <u>afe3608527e512cb35504e</u> <u>e0b17f56ab9110ebb09395</u>	+ 1 NFT AIRDROP ROUND	✓
4	2023-09-13 07:26:10	<u>0xc554466801e71ffbb86c</u> <u>88e5f4f484b0d5b91327bb</u> <u>9051c4dc96e3ae84b7f86b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
5	2023-09-09 09:36:16	<u>0x3e55e4d25c84a80ddfc1</u> <u>c69913f85b1aee17569c1c</u> <u>12a0f04d4978cd80564977</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-09 08:31:27	<u>0x45aa2f587a39899baf74c76c5d2c1e1f26fe244d1717411faff202db56f5a2b0</u>	+ 1 Vouchers	✓
7	2023-09-09 08:29:33	<u>0x61b31e7496e25bd9eb5a31961c1de7a8db8dc49c51b7426874f62ada56023bb4</u>	+ 1 Uniswap giveaway	✓
8	2023-09-09 08:29:09	<u>0x3f6ba3c58cdac0a960b77a3fed4b1e4b07732eedd0cbcc4d362770db6f3ba013</u>	+ 1 Base Chain Raffle	✓
9	2023-09-09 08:28:49	<u>0x2802f3cb4d77355a11a1b35e2c25a197919cc059f5248b4c5ad77df562ec4ff6</u>	+ 1 LIDO Drop	✓
10	2023-09-09 08:28:43	<u>0x0e7e5a03b7251a6ea5c4bdbb454dff9b022cd1760838851bf8f43a2960b93849</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
11	2023-09-09 08:27:55	<u>0x4759a5f2a3657395fcb543bdb207ec55402fbbce161ae9ad6fb49020d670171e</u>	+ 1 Circle Weekly Giveways	✓
12	2023-09-09 08:27:33	<u>0xbd9aa6c2fe735a9b62ca540e2a20a3fa8001800cd7442ffe15b21afa8f2c9f72</u>	+ 1 NFT VOUCHER	✓
13	2023-09-09 08:22:51	<u>0x34deb6ee3773be09feeb39b5eb91ffae556f6dd98741afd29d334a6c30f454fa</u>	+ 1 Vouchers	✓

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