

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-01 09:24 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x46e43ca8ab74a487554df2c7d578567b0271dd6c</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
	0.04 USD
TOTAL SEND	0.098569557890512000 MATIC
	0.03 USD

Token	Balance
MATIC	0.001430442109488000 MATIC
	0.00 USD
![sUSD/USDT]	733.000000000000000000 sUSD [Synthetix.cc]
![sUSD/USDT]	598.000000000000000000 sUSD [Synthetix.cc]
@SNXPooL.com	965,150.000000000000000000 \$ sUSD
Pandra: PixelProwler	0 Pandra: PixelProwler
5000 BUSD	N/A NFT VOUCHER
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
200M SHIB	N/A NFT AIRDROP ROUND
1000 USDC	N/A Circle Weekly Giveaways
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP




Token	Balance
1 stETH	N/A LIDO Drop
5.00 ETH by Base	N/A Base Chain Raffle
1,000 UNI by Uniswap	N/A Uniswap giveaway
5 stETH Event	N/A Vouchers

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-09-10 17:15:48	<u>0x7838ada75b8a143c7e5f7557695669e26ea60368b267189bf094935a51308e55</u>	- 0.0379000497700972 48 MATIC  0.01 USD	✓
2	2023-09-10 17:15:48	<u>0x7838ada75b8a143c7e5f7557695669e26ea60368b267189bf094935a51308e55</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2023-09-10 17:15:48	<u>0x7838ada75b8a143c7e5f7557695669e26ea60368b267189bf094935a51308e55</u>	- 0.0027594220183320 00 MATIC  0.00 USD	✓
4	2023-09-10 06:51:03	<u>0xda49ed22e8eb5c218d38593c1a19071e2aa59d65162e74f3799922911444fc36</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-09-10 06:51:03	<u>0xda49ed22e8eb5c218d38593c1a19071e2aa59d65162e74f3799922911444fc36</u>	- 0.0042033600000000 00 MATIC  0.00 USD	✓
6	2023-09-10 06:51:03	<u>0xda49ed22e8eb5c218d38593c1a19071e2aa59d65162e74f3799922911444fc36</u>	- 0.0097429870657052 64 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-10 06:50:01	<u>0x455b2ac939c52e34508683155fe7d2e14cbb6efcb9c640edd75bd14d847c56bf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-09-10 06:50:01	<u>0x455b2ac939c52e34508683155fe7d2e14cbb6efcb9c640edd75bd14d847c56bf</u>	- 0.001384380000000000 00 MATIC  0.00 USD	✓
9	2023-09-10 06:50:01	<u>0x455b2ac939c52e34508683155fe7d2e14cbb6efcb9c640edd75bd14d847c56bf</u>	- 0.0029677111404477 66 MATIC  0.00 USD	✓
10	2023-09-10 06:38:59	<u>0xc234cb691a8c68bcba5fd2efdc8d735610ee011275d3bd198f92f7e033a90726</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-09-10 06:38:59	<u>0xc234cb691a8c68bcba5fd2efdc8d735610ee011275d3bd198f92f7e033a90726</u>	- 0.001947330000000000 00 MATIC  0.00 USD	✓
12	2023-09-10 06:38:59	<u>0xc234cb691a8c68bcba5fd2efdc8d735610ee011275d3bd198f92f7e033a90726</u>	- 0.0045150539368327 47 MATIC  0.00 USD	✓
13	2023-09-10 06:38:41	<u>0xd5a26f2ac355b3389c764cf1432eb1f0fe72ca501628de76d9bc8139c441c6e0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-09-10 06:38:41	<u>0xd5a26f2ac355b3389c764cf1432eb1f0fe72ca501628de76d9bc8139c441c6e0</u>	- 0.001947330000000000 00 MATIC  0.00 USD	✓
15	2023-09-10 06:38:41	<u>0xd5a26f2ac355b3389c764cf1432eb1f0fe72ca501628de76d9bc8139c441c6e0</u>	- 0.0044786075572452 06 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-10 06:38:27	<u>0x3847bea2a892724b0b56</u> <u>b0b767ab5373cc7e4549c8</u> <u>00d4ca57cb467b73144507</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-09-10 06:38:27	<u>0x3847bea2a892724b0b56</u> <u>b0b767ab5373cc7e4549c8</u> <u>00d4ca57cb467b73144507</u>	- 0.001947330000000000 00 MATIC  0.00 USD	✓
18	2023-09-10 06:38:27	<u>0x3847bea2a892724b0b56</u> <u>b0b767ab5373cc7e4549c8</u> <u>00d4ca57cb467b73144507</u>	- 0.0040511085134258 97 MATIC  0.00 USD	✓
19	2023-09-10 06:37:49	<u>0x837fda71472e940e1184</u> <u>2c056b83416381ea4cd475</u> <u>763898b245e8a2b92977db</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-09-10 06:37:49	<u>0x837fda71472e940e1184</u> <u>2c056b83416381ea4cd475</u> <u>763898b245e8a2b92977db</u>	- 0.001947330000000000 00 MATIC  0.00 USD	✓
21	2023-09-10 06:37:49	<u>0x837fda71472e940e1184</u> <u>2c056b83416381ea4cd475</u> <u>763898b245e8a2b92977db</u>	- 0.0041024262645749 46 MATIC  0.00 USD	✓
22	2023-09-10 06:37:09	<u>0x1f2ea18ccdce1a09bbb8</u> <u>877bdc564ac7ca2983a7ac</u> <u>b927efaed5e86834355b9c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-09-10 06:37:09	<u>0x1f2ea18ccdce1a09bbb8</u> <u>877bdc564ac7ca2983a7ac</u> <u>b927efaed5e86834355b9c</u>	- 0.0021415480699947 18 MATIC  0.00 USD	✓
24	2023-09-10 06:37:09	<u>0x1f2ea18ccdce1a09bbb8</u> <u>877bdc564ac7ca2983a7ac</u> <u>b927efaed5e86834355b9c</u>	- 0.0043730617165158 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-10 06:36:31	<u>0x60258c76b294cfba8774</u> <u>f6bd6212d542dd7dddb414</u> <u>3f1160edfc80c8002c6a7b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-09-10 06:36:31	<u>0x60258c76b294cfba8774</u> <u>f6bd6212d542dd7dddb414</u> <u>3f1160edfc80c8002c6a7b</u>	- 0.0024603300000000 00 MATIC  0.00 USD	✓
27	2023-09-10 06:36:31	<u>0x60258c76b294cfba8774</u> <u>f6bd6212d542dd7dddb414</u> <u>3f1160edfc80c8002c6a7b</u>	- 0.0050701918373404 11 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-10 06:26:53	<u>0x7a3d47cb33c3bffa39bc</u> <u>46fe5c20c340e84b5b61f0</u> <u>11f81ddda09f8e8894a5d9</u>	+ 0.1000000000000000 06 MATIC  0.05 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-15 15:04:10	<u>0x59773a944e36d2474794</u> <u>12bf3ebfd3d89af354508a</u> <u>fb147a1118b388b8bc059e</u>	+ 598.00000000000000 0000 sUSD [Synthetix.cc]	✓
2	2023-10-15 08:10:39	<u>0x39d6c56740a4e54a7461</u> <u>2893fb03b7b62aa2f52e04</u> <u>e44f75879521bb127eec30</u>	+ 598.00000000000000 0000 sUSD [Synthetix.cc]	✓
3	2023-10-14 08:31:42	<u>0x734256e7718de8b93e87</u> <u>c748373bc9ae64d514921d</u> <u>332799658587bcc8ab64c9</u>	+ 733.00000000000000 0000 sUSD [Synthetix.cc]	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-11 11:02:49	<u>0x6b078c959716f6aebe4c71023ffb81b7e76af03c49a6b89a6da4726742096fe5</u>	+ 965,150.0000000000 00000000 \$ sUSD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-10 06:51:03	<u>0xda49ed22e8eb5c218d38593c1a19071e2aa59d65162e74f3799922911444fc36</u>	- 1 Panda: PixelProwler	✓
2	2023-09-10 06:51:03	<u>0xda49ed22e8eb5c218d38593c1a19071e2aa59d65162e74f3799922911444fc36</u>	- 1 Panda: PixelProwler	✓
3	2023-09-10 06:51:03	<u>0xda49ed22e8eb5c218d38593c1a19071e2aa59d65162e74f3799922911444fc36</u>	- 1 Panda: PixelProwler	✓
4	2023-09-10 06:51:03	<u>0xda49ed22e8eb5c218d38593c1a19071e2aa59d65162e74f3799922911444fc36</u>	- 1 Panda: PixelProwler	✓
5	2023-09-10 06:51:03	<u>0xda49ed22e8eb5c218d38593c1a19071e2aa59d65162e74f3799922911444fc36</u>	- 1 Panda: PixelProwler	✓
6	2023-09-10 06:51:03	<u>0xda49ed22e8eb5c218d38593c1a19071e2aa59d65162e74f3799922911444fc36</u>	- 1 Panda: PixelProwler	✓
7	2023-09-10 06:38:59	<u>0xc234cb691a8c68bcba5fd2efdc8d735610ee011275d3bd198f92f7e033a90726</u>	+ 1 Panda: PixelProwler	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-10 06:38:41	<u>0xd5a26f2ac355b3389c764cf1432eb1f0fe72ca501628de76d9bc8139c441c6e0</u>	+ 1 Panda: PixelProwler	✓
9	2023-09-10 06:38:27	<u>0x3847bea2a892724b0b56b0b767ab5373cc7e4549c800d4ca57cb467b73144507</u>	+ 1 Panda: PixelProwler	✓
10	2023-09-10 06:37:49	<u>0x837fda71472e940e11842c056b83416381ea4cd475763898b245e8a2b92977db</u>	+ 1 Panda: PixelProwler	✓
11	2023-09-10 06:37:09	<u>0x1f2ea18ccdce1a09bbb8877bdc564ac7ca2983a7acb927efaed5e86834355b9c</u>	+ 1 Panda: PixelProwler	✓
12	2023-09-10 06:36:31	<u>0x60258c76b294cfba8774f6bd6212d542dd7ddd4143f1160edfc80c8002c6a7b</u>	+ 1 Panda: PixelProwler	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-14 03:05:33	<u>0xd7c5cef27dca3d71f4a57495653219d642e3dc2dd23a6fda6abd3d344d9e0c6e</u>	+ 1 NFT AIRDROP ROUND	✓
2	2023-09-13 06:00:42	<u>0x27496d0e4127bf273b46e2339ee46b95456b01fb41b09d001498fd67bf0b9cc6</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
3	2023-09-10 17:16:02	<u>0x47a432ef58072fc18c129a0b65b8e0ba809dbfae67f190ed1080b3ef20c1540d</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-10 06:39:09	<u>0xc15fcf5d9133c467bba6fd824ac0b221ea80c99fd7fbb9dd55f68b6f9f283dad</u>	+ 1 Uniswap giveaway	✓
5	2023-09-10 06:38:47	<u>0xd6ac5244d18c2f68333a5f36b7ed3362e1f7cea5498e260627695dde4f052de4</u>	+ 1 Base Chain Raffle	✓
6	2023-09-10 06:38:31	<u>0x587e1fc5416817590ebd1ff1e1962d9ab3a503f235fd818d2e197b31fe9d37ff</u>	+ 1 LIDO Drop	✓
7	2023-09-10 06:38:09	<u>0xe9e6f9bc79a8644101d54a3434cb7a597170b832cdab4f244d88081bcb01835c</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
8	2023-09-10 06:37:49	<u>0xa9ed92767b83dfa7a5f4eb5bb2c1604cac6aece86d23ea5a003f323e9a2d0265</u>	+ 1 Circle Weekly Giveways	✓
9	2023-09-10 06:37:43	<u>0xfe603aeb520a0dda81013bd79eca79e1306783dd52fb78a15abffbec6d4ecc54</u>	+ 1 NFT VOUCHER	✓

* USD values displayed at the time of transaction

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