

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-10-22 00:40 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x484f8e2d161412103785364785817fa2c9b5c304</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.36 USD
TOTAL SEND	0.996902609971455966 MATIC
	0.36 USD

Token	Balance
MATIC	0.003097390028544000 MATIC
	0.00 USD
@ Synth sUSD	582.000000000000000000 \$ sUSD [Synthetix.cc]
TUSDT	100,000,000.000000 TUSDT
CHC	30.000000000000000000 CHC
#LINK	109.750000000000000000 Claim at LINKBonus.io
200M SHIB	N/A NFT AIRDROP ROUND
Voucher USDC Coin	N/A Voucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
1 ETH	N/A Base Voucher

Token	Balance
1,000 USDT Reward	N/A com
1.2827 cbETH	N/A Base Airdrop
Airdrop at 3eth.xyz δŸŽ•	N/A Airdrop at [3eth i%Exyz]
5000 USDC	N/A NFTVoucher
\$5000 USDC	N/A NFTVoucher

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-22 02:06:18	<u>0x9a8139ed4384f3b578fb a1ed7834888be345a65110 1be33853c6a619b04f218d</u>	- 0.8756167104366722 19 MATIC  0.86 USD	✓
2	2024-03-22 02:06:18	<u>0x9a8139ed4384f3b578fb a1ed7834888be345a65110 1be33853c6a619b04f218d</u>	- 0.0012194000058240 00 MATIC  0.00 USD	✓
3	2024-03-22 02:06:18	<u>0x9a8139ed4384f3b578fb a1ed7834888be345a65110 1be33853c6a619b04f218d</u>	- 0.0023299222917600 00 MATIC  0.00 USD	✓
4	2023-10-19 02:38:07	<u>0xf14307f5722d6487fe78 d887fdf5295b5033b2ebee 48bc2d65a200362e4d173e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-10-19 02:38:07	<u>0xf14307f5722d6487fe78 d887fdf5295b5033b2ebee 48bc2d65a200362e4d173e</u>	- 0.0019858433528430 00 MATIC  0.00 USD	✓
6	2023-10-19 02:38:07	<u>0xf14307f5722d6487fe78 d887fdf5295b5033b2ebee 48bc2d65a200362e4d173e</u>	- 0.0021756991220172 96 MATIC  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2023-08-14 05:34:11	<u>0x2e6c6df33494687d5979</u> <u>3a6395b80f66ce18303d74</u> <u>5a62713e5fb644f26dd923</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-08-14 05:34:11	<u>0x2e6c6df33494687d5979</u> <u>3a6395b80f66ce18303d74</u> <u>5a62713e5fb644f26dd923</u>	- 0.0018566033184089 17 MATIC  0.00 USD	✓
9	2023-08-14 05:34:11	<u>0x2e6c6df33494687d5979</u> <u>3a6395b80f66ce18303d74</u> <u>5a62713e5fb644f26dd923</u>	- 0.0022793223462223 98 MATIC  0.00 USD	✓
10	2023-08-11 00:49:09	<u>0x9b6508e11870304bb391</u> <u>61acbbc769eb318ead31d8</u> <u>65835766a8959b51cdc590</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-08-11 00:49:09	<u>0x9b6508e11870304bb391</u> <u>61acbbc769eb318ead31d8</u> <u>65835766a8959b51cdc590</u>	- 0.0150661139590948 62 MATIC  0.01 USD	✓
12	2023-08-11 00:49:09	<u>0x9b6508e11870304bb391</u> <u>61acbbc769eb318ead31d8</u> <u>65835766a8959b51cdc590</u>	- 0.0175986539201820 58 MATIC  0.01 USD	✓
13	2023-08-11 00:48:43	<u>0xbcc02d2faae9732d1635</u> <u>a29040f838f028cef65e96</u> <u>41498d2e92e0540a57b502</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-08-11 00:48:43	<u>0xbcc02d2faae9732d1635</u> <u>a29040f838f028cef65e96</u> <u>41498d2e92e0540a57b502</u>	- 0.0208179500589137 44 MATIC  0.01 USD	✓
15	2023-08-11 00:48:43	<u>0xbcc02d2faae9732d1635</u> <u>a29040f838f028cef65e96</u> <u>41498d2e92e0540a57b502</u>	- 0.0174657770517831 63 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-08-11 00:45:49	<u>0x548e88c23626b0d4792c</u> <u>fd56ea6f1bbe7fd3196e0b</u> <u>779d960033ff30b1493ef0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-08-11 00:45:49	<u>0x548e88c23626b0d4792c</u> <u>fd56ea6f1bbe7fd3196e0b</u> <u>779d960033ff30b1493ef0</u>	- 0.0185438073510231 75 MATIC  0.01 USD	✓
18	2023-08-11 00:45:49	<u>0x548e88c23626b0d4792c</u> <u>fd56ea6f1bbe7fd3196e0b</u> <u>779d960033ff30b1493ef0</u>	- 0.0157585925214349 32 MATIC  0.01 USD	✓
19	2023-08-11 00:45:25	<u>0x24eab6ec4fbe5c745971</u> <u>52829fc940e30a21c9f625</u> <u>43eeead7acb0943ce0e95a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-08-11 00:45:25	<u>0x24eab6ec4fbe5c745971</u> <u>52829fc940e30a21c9f625</u> <u>43eeead7acb0943ce0e95a</u>	- 0.0022136236381700 65 MATIC  0.00 USD	✓
21	2023-08-11 00:45:25	<u>0x24eab6ec4fbe5c745971</u> <u>52829fc940e30a21c9f625</u> <u>43eeead7acb0943ce0e95a</u>	- 0.0019745905971062 15 MATIC  0.00 USD	✓
22	2023-08-11 00:41:53	<u>0xd1a1bfe43ef8cf99f0df</u> <u>0f5dbfcb280c3f45edb749</u> <u>42083c21a278123d489808</u>	+ 1.000000000000000000 00 MATIC  0.68 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-20 06:26:42	<u>0x5c38e7918531695c6cbd</u> <u>4c1156764556f097774f7b</u> <u>df795a87ce4821300ad972</u>	+ 582.0000000000000000 0000 \$ sUSD [Synthetix.cc]	✓

#	Date & time	Transaction Id	Amount	
2	2023-10-09 19:39:09	<u>0x9b27608d0ec2d6048b1e</u> <u>171bfa49283d26930c2ddf</u> <u>f85f9ad2a44a9eea0ff137</u>	+ 5.000000 TUSDT	✓
3	2023-10-09 19:39:07	<u>0x8d67452086ef3dae004e</u> <u>160a917a87db4ebe3197f6</u> <u>2266fc8f1c9e10d9000131</u>	+ 5.000000 TUSDT	✓
4	2023-10-09 19:33:33	<u>0xcb66d0aff73c87d72ec9</u> <u>685fe31c69c11eee93c31d</u> <u>c265de41b60fbe3d442161</u>	+ 10.000000 TUSDT	✓
5	2023-10-09 19:33:31	<u>0xc76d41310703fe6eee4f</u> <u>055e7f8f4f9fb174cb2c66</u> <u>741f25986c32bc2d5b9198</u>	+ 10.000000 TUSDT	✓
6	2023-10-09 19:26:11	<u>0xce15f05f04992da9b1ce</u> <u>d3ee2a48fa5764b9e893d3</u> <u>3d221402059caedee29711</u>	- 20.000000 TUSDT	✓
7	2023-10-09 19:26:11	<u>0xce15f05f04992da9b1ce</u> <u>d3ee2a48fa5764b9e893d3</u> <u>3d221402059caedee29711</u>	- 20.000000 TUSDT	✓
8	2023-10-09 19:26:11	<u>0xce15f05f04992da9b1ce</u> <u>d3ee2a48fa5764b9e893d3</u> <u>3d221402059caedee29711</u>	- 10.000000 TUSDT	✓
9	2023-10-09 19:26:11	<u>0xce15f05f04992da9b1ce</u> <u>d3ee2a48fa5764b9e893d3</u> <u>3d221402059caedee29711</u>	- 10.000000 TUSDT	✓
10	2023-10-09 19:26:11	<u>0xce15f05f04992da9b1ce</u> <u>d3ee2a48fa5764b9e893d3</u> <u>3d221402059caedee29711</u>	- 10.000000 TUSDT	✓

#	Date & time	Transaction Id	Amount	
11	2023-08-15 06:30:25	<u>0x66b688d2e604c5b51c6b e689686567581e52765c79 969ddd7d241910e956b207</u>	+ 10.0000000000000000 000 CHC	✓
12	2023-08-14 07:08:00	<u>0xcdb8f51d5d99a54a4f29 20edf9aae42c3762fc58a5 c1985939eb129698270afd</u>	+ 5.0000000000000000 00 CHC	✓
13	2023-08-14 05:35:13	<u>0x8b5457c43fa4e29ba530 f0a8d01cc05dd4c69daf94 e1f71654d84e53c81f5fdf</u>	+ 5.0000000000000000 00 CHC	✓
14	2023-08-14 05:34:11	<u>0x2e6c6df33494687d5979 3a6395b80f66ce18303d74 5a62713e5fb644f26dd923</u>	- 10.0000000000000000 000 CHC	✓
15	2023-08-13 11:27:35	<u>0x4892f062c4eb0f7858ea e8f758fca6e11a1cb3c99b 8bfd332503435130318064</u>	+ 109.7500000000000000 0000 Claim at LINKBonus.io	✓
16	2023-08-13 02:17:20	<u>0xf1d46aaa88a41b3e90fb ee9b6da2b49bccaf9bb3bc 2eb3cacd2603f885c13356</u>	+ 10.0000000000000000 000 CHC	✓
17	2023-08-12 16:09:14	<u>0x7fecbb4845579b9e2af1 ffc91b7b3f98e7600dd4a 7d846da31a1bfc51ead4f7</u>	+ 10.0000000000000000 000 CHC	✓
18	2023-08-11 00:49:09	<u>0x9b6508e11870304bb391 61acbbc769eb318ead31d8 65835766a8959b51cdc590</u>	- 20.0000000000000000 000 CHC	✓
19	2023-08-11 00:49:09	<u>0x9b6508e11870304bb391 61acbbc769eb318ead31d8 65835766a8959b51cdc590</u>	- 20.0000000000000000 000 CHC	✓

#	Date & time	Transaction Id	Amount	
20	2023-08-11 00:48:43	<u>0xbcc02d2faae9732d1635</u> <u>a29040f838f028cef65e96</u> <u>41498d2e92e0540a57b502</u>	- 10.0000000000000000 000 CHC	✓
21	2023-08-11 00:48:43	<u>0xbcc02d2faae9732d1635</u> <u>a29040f838f028cef65e96</u> <u>41498d2e92e0540a57b502</u>	- 10.0000000000000000 000 CHC	✓
22	2023-08-11 00:45:49	<u>0x548e88c23626b0d4792c</u> <u>fd56ea6f1bbe7fd3196e0b</u> <u>779d960033ff30b1493ef0</u>	- 10.0000000000000000 000 CHC	✓
23	2023-08-11 00:44:29	<u>0xae575d10877f25c47f61</u> <u>00aa4bdc93676b45e46574</u> <u>3d5ff954b40f6258791b90</u>	+ 70.0000000000000000 000 CHC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-22 04:09:15	<u>0x39c2912e1edb4c0eacfc</u> <u>0cc98507cbe6ea69fa38db</u> <u>285014da3f6d424fd5e229</u>	+ 1 Airdrop at [3eth i%{xyz}]	✓
2	2023-10-19 02:38:35	<u>0x9b943d67142ed6f3d0f6</u> <u>0ff69bfec575cdc52928c0</u> <u>9fa625123aec2ca277b73c</u>	+ 1 com	✓
3	2023-09-13 19:42:56	<u>0x5b46b2cf7b5093466218</u> <u>a2cf3c23f77c995e606ba0</u> <u>4ca930fb60a06fe3e45f6b</u>	+ 1 NFT AIRDROP ROUND	✓
4	2023-09-11 22:30:51	<u>0x148d01c99516fbf859f6</u> <u>e5ca9b131fc9fb930e17dc</u> <u>9720221d65f0e320d24efc</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
5	2023-08-26 14:29:24	<u>0x587363a9cd74376f58fb</u> <u>021749f7a32e8a01055873</u> <u>545608d9fd1783bb0a7573</u>	+ 1 NFTVoucher	✓
6	2023-08-15 20:31:26	<u>0x44c9788883887dd3840a</u> <u>7030fa4299444e36ba9829</u> <u>e9d8b94e98ce2339a00a69</u>	+ 1 NFTVoucher	✓
7	2023-08-14 08:37:55	<u>0xf54e26bb62f58727c3aa</u> <u>80e09383273b9e27bb11a0</u> <u>27c3a835e36f8609fc8fdd</u>	+ 1 Base Voucher	✓
8	2023-08-13 00:50:53	<u>0xf6c8fbcdf618f7049725</u> <u>9358434447ec34b1d960cf</u> <u>29d4e6c260721e77a338ad</u>	+ 1 Base Airdrop	✓
9	2023-08-11 06:13:47	<u>0x3558f70d4fec3c20e3c3</u> <u>ac14fda492d8cee057bfea</u> <u>57d7b047959f90497a4c64</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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