

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-24 05:18 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x53bf064a58ea9e620b0bdd30666ddfbcb653d092a</u>
TOTAL RECEIVED	0.117000000000000007 MATIC
TOTAL SEND	0.117000000000000007 MATIC

Token	Balance
MATIC	0.000000000000000000 MATIC
![sUSD/USDT]	598.000000000000000000 sUSD [Synthetix.cc]
@SNXPooL.com	965,150.000000000000000000 \$ sUSD
SukuP2	0 SP2
\$5000 USDC Voucher	N/A claim.circleweekly.com
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$5000 USDC	N/A NFTVoucher
200M SHIB	N/A NFT AIRDROP ROUND



MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2023-09-10 18:17:11	<u>0x2c0a1b33c40412913aab</u> <u>196c7217d711973fdd266e</u> <u>198a783c9d62d99018b1cc</u>	- 0.1079563388037230 18 MATIC 0.05 USD

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2023-09-10 18:17:11	<u>0x2c0a1b33c40412913aab</u> <u>196c7217d711973fdd266e</u> <u>198a783c9d62d99018b1cc</u>	- 0.0006808464151020 00 MATIC  0.00 USD	✓
3	2023-09-10 18:17:11	<u>0x2c0a1b33c40412913aab</u> <u>196c7217d711973fdd266e</u> <u>198a783c9d62d99018b1cc</u>	- 0.0009525813852450 00 MATIC  0.00 USD	✓
4	2023-09-08 00:47:51	<u>0xe884bef7eca8e833916e</u> <u>43417c389e37e8d50e955b</u> <u>e05295ad0ba81e90b6bb6f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-09-08 00:47:51	<u>0xe884bef7eca8e833916e</u> <u>43417c389e37e8d50e955b</u> <u>e05295ad0ba81e90b6bb6f</u>	- 0.0018790343897399 80 MATIC  0.00 USD	✓
6	2023-09-08 00:47:51	<u>0xe884bef7eca8e833916e</u> <u>43417c389e37e8d50e955b</u> <u>e05295ad0ba81e90b6bb6f</u>	- 0.0055311990061900 05 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-10 18:16:23	<u>0x10f590b45f40c13b2699</u> <u>4f372d330e747d15f8101a</u> <u>0dc025961b7d31363d1574</u>	+ 0.0170000000000000 01 MATIC  0.00 USD	✓
2	2023-09-08 00:46:49	<u>0xd6fa4656dac9460c537a</u> <u>ee3e85bee5fbe640d685f5</u> <u>0b24a504f6efc08982cf51</u>	+ 0.1000000000000000 06 MATIC  0.05 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-10-15 17:03:10	<u>0x41fa4028a25ebc0f707e e7d676fb1b56edd01ccff0 d82b44f089d0c9f08703f1</u>	+ 598.00000000000000 0000 sUSD [Synthetix.cc]	✓
2	2023-09-11 11:00:53	<u>0x3dad80e68548025ed8ee 2656bfc7d07d9f28841c49 f9633146195c1bf20600ec</u>	+ 965,150.0000000000 00000000 \$ sUSD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-08 00:47:51	<u>0xe884bef7eca8e833916e 43417c389e37e8d50e955b e05295ad0ba81e90b6bb6f</u>	- 1 SP2	✓
2	2023-07-20 03:35:32	<u>0x9f5277a4db5d470972cb 7f0a5ae88fceb3b9aea34a b19742ed1ffe0ff02b9832</u>	+ 1 SP2	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-14 03:11:03	<u>0xcb3bc0105adad591dc8b ecd89e2613b8b1723b0d51 63d6cb92535bed42a4430a</u>	+ 1 NFT AIRDROP ROUND	✓
2	2023-09-13 06:04:42	<u>0x43abd533448ccc814a6c 1d1c9fd8b3bb19ee2e10d0 6948d1e20d5a90412e3743</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
3	2023-08-26 22:59:34	<u>0x5ebb288fad33a66c6489 bf69d1e0553e28528ada55 8ac12a4de2f3d861b13d90</u>	+ 1 claim.circleweekly .com	✓

#	Date & time	Transaction Id	Amount	
4	2023-08-26 01:35:37	<u>0x3899270805cdc429f183</u> <u>3910f655c150a85bfb45b8</u> <u>e56553564ce2218831f5ce</u>	+ 1 NFTVoucher	✓

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