

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-22 05:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5afa045e2f6d6d6359d97eca0aca597cf613c4bd</u>
TOTAL RECEIVED	0.029999999999999999 MATIC
	0.01 USD
TOTAL SEND	0.029999999999999999 MATIC
	0.01 USD


Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
![sUSD/USDT]	733.000000000000000000 sUSD [Synthetix.cc]
@SNXPooL.com	897.149999999999977263 \$ sUSD
![sUSD/USDT]	598.000000000000000000 sUSD [Synthetix.cc]
Late Minters Club by Suku	0 LMC
\$5000 USDC Event	N/A Vouchers
1,000 UNI by Uniswap	N/A Uniswap giveaway
Base Staking	N/A NFTNotify
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5.00 ETH by Base	N/A Base Chain Raffle

Token	Balance
5000 BUSD	N/A NFT VOUCHER
1000 USDC	N/A Circle Weekly Giveways
\$5000 USDC	N/A NFTVoucher
1 stETH	N/A LIDO Drop
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-11 20:27:25	<u>0xa09ec9eb60a523656a67</u> <u>1d43f609dc2fce379d2cfc</u> <u>8796e1280b60cffffe17686</u>	- 0.0195035685470530 16 MATIC  0.00 USD	✓
2	2023-09-11 20:27:25	<u>0xa09ec9eb60a523656a67</u> <u>1d43f609dc2fce379d2cfc</u> <u>8796e1280b60cffffe17686</u>	- 0.0007666770309450 00 MATIC  0.00 USD	✓
3	2023-09-11 20:27:25	<u>0xa09ec9eb60a523656a67</u> <u>1d43f609dc2fce379d2cfc</u> <u>8796e1280b60cffffe17686</u>	- 0.0029553617502780 00 MATIC  0.00 USD	✓
4	2023-09-09 01:32:57	<u>0x0ddb291139064e8b035</u> <u>5f7ec84d0fba657647fdae</u> <u>6661335ffa214798baf5d8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-09-09 01:32:57	<u>0x0ddb291139064e8b035</u> <u>5f7ec84d0fba657647fdae</u> <u>6661335ffa214798baf5d8</u>	- 0.0020185309545985 78 MATIC  0.00 USD	✓
6	2023-09-09 01:32:57	<u>0x0ddb291139064e8b035</u> <u>5f7ec84d0fba657647fdae</u> <u>6661335ffa214798baf5d8</u>	- 0.0047558617171254 07 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-09 01:32:25	<u>0x952ea940d2f326455c71</u> <u>27851a6affff835d7bf487</u> <u>45863cea4c14f13f4ef1b9</u>	+ 0.02999999999999999 99 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-15 16:19:17	<u>0x88cd9a20356052fe4dfe</u> <u>2d8b0959fa4bb25dbeb3c6</u> <u>99e30e8db235ec785e6b4a</u>	+ 598.000000000000000 0000 sUSD [Synthetix.cc]	✓
2	2023-10-14 09:47:52	<u>0xb3b87c18b1efee7eccea</u> <u>698fc710ce72568a2828f2</u> <u>91a41b95581568d259a819</u>	+ 733.000000000000000 0000 sUSD [Synthetix.cc]	✓
3	2023-09-12 10:17:54	<u>0xaed119e69592da5f4409</u> <u>aa71b8f5327deafac02a82</u> <u>4d1cc6d462dff62a295655</u>	+ 897.149999999999997 7263 \$ sUSD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-09 01:32:57	<u>0x0ddbe291139064e8b035</u> <u>5f7ec84d0fba657647fdae</u> <u>6661335ffa214798baf5d8</u>	- 1 LMC	✓
2	2023-08-09 09:16:04	<u>0x159b45a83464eba2d7f0</u> <u>d53e90dd77efd1edcc24a5</u> <u>e68d87a05259754dcac983</u>	+ 1 LMC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-14 02:06:05	<u>0xd4e9c41739f70079cdc1c56c31910e5e4ebe7ff9a73c80d537533ee3df93ca6e</u>	+ 1 NFT AIRDROP ROUND	✓
2	2023-09-13 04:35:41	<u>0x36752d1ee4a693772959613a87f999b403b0f628719053b4598775d325698350</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
3	2023-09-09 01:35:39	<u>0x4e737f1762d062061fd75c35df947e880ce1df9262351e0cbbed1f48f2de8599</u>	+ 1 Uniswap giveaway	✓
4	2023-09-09 01:35:27	<u>0xad43557acd26209e2a815b0abce00e5e2aced3647e3358190162b87f8151616</u>	+ 1 Base Chain Raffle	✓
5	2023-09-09 01:35:21	<u>0xf7b59c634fb05257021eff29eccdbf42659a70c2ebad160887d54499308ea191</u>	+ 1 LIDO Drop	✓
6	2023-09-09 01:35:01	<u>0x0fe74961d6673d32241f233dc7d9ed93924214a2db3107b084ea967f44315563</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
7	2023-09-09 01:34:55	<u>0x9c541beec86a5d3120326a16f576d44a025583e6286888a1c26f6d2617117e6c</u>	+ 1 Vouchers	✓
8	2023-09-09 01:34:49	<u>0x545ac8fac8ad6f365432d47c0e79f44980d89267846a9c52b5da718a90e73b9d</u>	+ 1 Circle Weekly Giveaways	✓
9	2023-09-09 01:34:31	<u>0xdf4165fee2869fbe118321dd1c2043e6ddf617b8ee44726d822b2e1a9c36c9f0</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-27 01:45:05	<u>0x4e1695bf3374393464ce</u> <u>e06ece625198d48012cd50</u> <u>23a30e5e533d7cbc611e28</u>	+ 1 claim.circleweekly .com	✓
11	2023-08-26 04:55:18	<u>0x02869cbc21bae6e3d6a5</u> <u>2a127797af45a9f812e5bc</u> <u>2c3f1008f0331d04f0ece6</u>	+ 1 NFTVoucher	✓
12	2023-08-13 05:45:45	<u>0xb06f27c986d37fee02db</u> <u>231215d1c10746b8b00288</u> <u>eb75bea4c049e99e87609f</u>	+ 1 Base Airdrop	✓
13	2023-08-11 20:56:15	<u>0x04a91eeb834f5ab2eb22</u> <u>0591018481d6cbcb32f691</u> <u>1a137dd8d23fb097cfd33a</u>	+ 1 NFTNotify	✓

* USD values displayed at the time of transaction

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