

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 04:30 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6241cfe193c95310808b3579f176ab549ef1ef9f</u>
TOTAL RECEIVED	0.032023919999999997 MATIC
	0.01 USD
TOTAL SEND	0.031272120000000000 MATIC
	0.01 USD







Token	Balance
MATIC	0.000751800000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
! MetaWin	2.000000000000000000 s
![sUSD/USDT]	733.000000000000000000 sUSD [Synthetix.cc]
(PoS) Tether USD	0.000000000000000000 USDT
![sUSD/USDT]	598.000000000000000000 sUSD [Synthetix.cc]
@SNXPooL.com	965,150.000000000000000000 \$ sUSD
\$1000 USDT Airdrop	N/A dt.org
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5000 USDC	N/A NFT Voucher

\* USD values displayed at the time of transaction

Token	Balance
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net
200M SHIB	N/A NFT AIRDROP ROUND
\$1000 USDC Voucher	N/A ro
\$2000 USDT Airdrop	N/A yz



#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-20 06:21:21	<u>0xda37a64387af5f1bd8ce aaa28fbdd0df5f45baf3fb 827030890a7ebce1419f88</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-11-20 06:21:21	<u>0xda37a64387af5f1bd8ce aaa28fbdd0df5f45baf3fb 827030890a7ebce1419f88</u>	- 0.0026939404336670 10 MATIC  0.00 USD	✓
3	2023-11-20 06:21:21	<u>0xda37a64387af5f1bd8ce aaa28fbdd0df5f45baf3fb 827030890a7ebce1419f88</u>	- 0.0004542595663329 90 MATIC  0.00 USD	✓
4	2023-11-11 22:52:09	<u>0x95ce14f6756f826259cc 8d0ffa6316b6c08222065a fc6c51ae46087abc4aacd3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-11-11 22:52:09	<u>0x95ce14f6756f826259cc 8d0ffa6316b6c08222065a fc6c51ae46087abc4aacd3</u>	- 0.0075072136134253 50 MATIC  0.00 USD	✓
6	2023-11-11 22:52:09	<u>0x95ce14f6756f826259cc 8d0ffa6316b6c08222065a fc6c51ae46087abc4aacd3</u>	- 0.0003632863865746 50 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
7	2023-10-17 23:48:47	<u>0x5e7e200096fe36f932b49e79a617298968105c4d96b1f34abd6faee5d6199e8d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-10-17 23:48:47	<u>0x5e7e200096fe36f932b49e79a617298968105c4d96b1f34abd6faee5d6199e8d</u>	- 0.0075340450611132 30 MATIC  0.00 USD	✓
9	2023-10-17 23:48:47	<u>0x5e7e200096fe36f932b49e79a617298968105c4d96b1f34abd6faee5d6199e8d</u>	- 0.0019105549388867 70 MATIC  0.00 USD	✓
10	2023-09-10 01:51:14	<u>0xc8d99c1fa497155dd72e2f815c1f83d243fab8a1d296796fd6a95d7b279b9a8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-09-10 01:51:14	<u>0xc8d99c1fa497155dd72e2f815c1f83d243fab8a1d296796fd6a95d7b279b9a8</u>	- 0.0053841314171719 80 MATIC  0.00 USD	✓
12	2023-09-10 01:51:14	<u>0xc8d99c1fa497155dd72e2f815c1f83d243fab8a1d296796fd6a95d7b279b9a8</u>	- 0.0054246885828280 20 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-20 06:21:09	<u>0x36bceb4c4af8c8159201766126e0444dc3028e824c4194e8671278b52d17694c</u>	+ 0.0009155000000000 00 MATIC  0.00 USD	✓
2	2023-10-30 06:32:18	<u>0x43136970756270d460db4fc60edb0f00ce4aa097a25c5f06ee6d184f1612e42a</u>	+ 0.0085996000000000 01 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-10-17 23:48:27	<u>0xcf4ca3d5522b0bcd10e081418d9eb6af5b33430b53c9ba137b0434966e1d332d</u>	+ 0.0091188200000000 00 MATIC  0.00 USD	✓
4	2023-09-10 01:50:18	<u>0x8c988cc8293a776eb06d630b91937dc411ecb3e50d3de8470d7a90615b838a63</u>	+ 0.0133900000000000 01 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-20 13:51:52	<u>0xe66b4908d8d32762504d16e6796664ed54b9d104f97eda8837ffcd46d7d275be</u>	+ 2.0000000000000000 00 s	✓
2	2023-11-20 06:21:21	<u>0xda37a64387af5f1bd8ceaaa28fbdd0df5f45baf3fb827030890a7ebce1419f88</u>	- 0.000510 USDT  0.00 USD	✓
3	2023-11-20 06:21:09	<u>0x36bceb4c4af8c8159201766126e0444dc3028e824c4194e8671278b52d17694c</u>	+ 0.000510 USDT  0.00 USD	✓
4	2023-11-11 22:52:09	<u>0x95ce14f6756f826259cc8d0ffa6316b6c08222065afc6c51ae46087abc4aacd3</u>	- 0.000759 USDT  0.00 USD	✓
5	2023-11-11 22:51:53	<u>0x044de459b55f88d5150f651e9f31afff401da76a78414de1dabb0b57bc0a3e3f</u>	+ 0.000759 USDT  0.00 USD	✓
6	2023-10-30 06:32:04	<u>0xdfd978bea146b993cbe9a0d489b74e30fd04d96bf2bcf32f0f85e7a88669fae1</u>	+ 436.00000000000000 0000 USDT	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2023-10-17 23:48:47	<u>0x5e7e200096fe36f932b49e79a617298968105c4d96b1f34abd6faee5d6199e8d</u>	- 0.000701 USDT 0.00 USD	✔
8	2023-10-17 23:48:39	<u>0x81ce1ae59a6df66e24f2fa299fcf050f3f586d00f0572780112e2c0be679cc3a</u>	+ 0.000701 USDT 0.00 USD	✔
9	2023-10-15 15:22:34	<u>0x8774a86d50837bc9a6b57feae5b5f5ea033dd1cd30f37875d509b75d04e77fee</u>	+ 598.00000000000000 0000 sUSD [Synthetix.cc]	✔
10	2023-10-15 08:23:01	<u>0xdb333cb331b42490bedd89c045a5482969430e62b1dcf261b2bc9111b5294dfb</u>	+ 598.00000000000000 0000 sUSD [Synthetix.cc]	✔
11	2023-10-14 08:48:42	<u>0x946350a4cb2e939eda9f44a93ad3543e2e8e9f1ae48a09e5d2d2115eb884ff8c</u>	+ 733.00000000000000 0000 sUSD [Synthetix.cc]	✔
12	2023-09-11 11:33:40	<u>0x2b6d970f67e6fa11495562ee8c617fbfe2fb2dea6c2972fe03bfa872c56c9a9a</u>	+ 965,150.0000000000 00000000 \$ sUSD	✔
13	2023-09-10 01:51:14	<u>0xc8d99c1fa497155dd72e2f815c1f83d243fab8a1d296796fd6a95d7b279b9a8</u>	- 0.000737 USDT 0.00 USD	✔
14	2023-09-10 01:50:34	<u>0xd10e397fb88142e40961431282e1cc6936e51ad190a0b3c56d4d114d5e1e4662</u>	+ 0.000737 USDT 0.00 USD	✔

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-11-20 06:22:03	<u>0x8e10315c28c1009e5bb242734d5e93c8584f97d86c3fe94d7c36aefeed049aae</u>	+ 1 yz	✓
2	2023-11-20 06:21:55	<u>0xa553d5bcab199830cf3cf97557b40e3b58a0f753422a7bf98235e81ab46348f2</u>	+ 1 ro	✓
3	2023-11-11 22:52:49	<u>0x34929336da8d15562d0ff7e05139567cdf7505485284955b638b57991a77b6f1</u>	+ 1 dt.org	✓
4	2023-10-17 23:48:55	<u>0x873a1a97a39285f5f0232de9778f338ae3dcddb7e62f91efbf1db930c8997c59</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
5	2023-09-13 23:28:15	<u>0xb3f678292bffa7c2de61aa740d283b6f0244d76e075c8807a7d73b1ddfae43e9</u>	+ 1 NFT AIRDROP ROUND	✓
6	2023-09-13 00:50:40	<u>0xd7ef6819fa8432cc338cf7785f4ac3ddb3356344ad6fba1ed9690237afb04d17</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
7	2023-09-10 03:26:45	<u>0x7cb7e6234b9712885ce84d25e5e381db963229f13696a1d3d68d463049cd79ee</u>	+ 1 NFT Voucher	✓

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