

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-30 10:31 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6824bc8af3cab7dd568ee6e8a4445f4de66fd88e</u>
TOTAL RECEIVED	0.117000000000000007 MATIC
	0.04 USD
TOTAL SEND	0.100000000000000006 MATIC
	0.04 USD


Token	Balance
MATIC	0.017000000000000001 MATIC
	0.00 USD
@SNXPooL.com	520.950000000000045475 wSNX
![sUSD/USDT]	598.0000000000000000 sUSD [Synthetix.cc]
@SNXPooL.com	965,150.0000000000000000 \$ sUSD
SukuP2	0 SP2
\$100,000,000	N/A GIVEAWAY
5.00 ETH by Base	N/A Base Chain Raffle
1,000 UNI by Uniswap	N/A Uniswap giveaway
5000 BUSD	N/A NFT VOUCHER
1000 USDC	N/A Circle Weekly Giveaways
5 stETH Event	N/A Vouchers

Token	Balance
200M SHIB	N/A NFT AIRDROP ROUND
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$5000 USDC	N/A NFTVoucher
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-10 20:52:26	<u>0xdee6070d47842c243599</u> <u>c2f6467e25d63c0a4d8282</u> <u>abee3021516142408bcb12</u>	- 0.0919112761223549 73 MATIC  0.04 USD	✓
2	2023-09-10 20:52:26	<u>0xdee6070d47842c243599</u> <u>c2f6467e25d63c0a4d8282</u> <u>abee3021516142408bcb12</u>	- 0.0007192751616330 00 MATIC  0.00 USD	✓
3	2023-09-10 20:52:26	<u>0xdee6070d47842c243599</u> <u>c2f6467e25d63c0a4d8282</u> <u>abee3021516142408bcb12</u>	- 0.0012952746771300 00 MATIC  0.00 USD	✓
4	2023-09-08 02:06:39	<u>0x8195754631bf5182d09c</u> <u>a2873d99439078ba7c0146</u> <u>9e0a28890e34d7a5334388</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-09-08 02:06:39	<u>0x8195754631bf5182d09c</u> <u>a2873d99439078ba7c0146</u> <u>9e0a28890e34d7a5334388</u>	- 0.0017292821338850 45 MATIC  0.00 USD	✓
6	2023-09-08 02:06:39	<u>0x8195754631bf5182d09c</u> <u>a2873d99439078ba7c0146</u> <u>9e0a28890e34d7a5334388</u>	- 0.0043448919049969 80 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-10 20:52:14	<u>0xf3ccdf18fda9f1657d48</u> <u>e77f51f3a14d57bba2100a</u> <u>b365fdb10be571ae9f7e13</u>	+ 0.017000000000000000 01 MATIC  0.00 USD	✓
2	2023-09-08 02:05:29	<u>0xd81cdb0057733bfdd142</u> <u>5f1efa52a1625d0187da3d</u> <u>781795eab52fd37e7ea103</u>	+ 0.100000000000000000 06 MATIC  0.05 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-15 16:59:10	<u>0xfaf14fbe94ed40a123e6</u> <u>f63392941f0843482db465</u> <u>668a0d7256d68394bf396b</u>	+ 598.0000000000000000 0000 sUSD [Synthetix.cc]	✓
2	2023-09-11 21:54:35	<u>0x722c17149eb9f39ee981</u> <u>0ab0bf4a386161fe7c9026</u> <u>f04757bf2d3b8a9f498562</u>	+ 520.9500000000000004 5475 wSNX	✓
3	2023-09-11 10:53:25	<u>0x61c43279d90a4cdd4db8</u> <u>de5b83c196c183856efda6</u> <u>2554323cb2b2fb9ccce07a</u>	+ 965,150.0000000000 00000000 \$ sUSD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-08 02:06:39	<u>0x8195754631bf5182d09c</u> <u>a2873d99439078ba7c0146</u> <u>9e0a28890e34d7a5334388</u>	- 1 SP2	✓
2	2023-07-20 05:30:07	<u>0x22f512bbc9fa516e1baa</u> <u>cd14feff559ed5fc4e56c0</u> <u>7aece166260c1c738c1a88</u>	+ 1 SP2	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-14 02:53:25	<u>0x7c6eb9bc6a4990a6aca6 f0644750dbe9e9e7daa5bd a1363b12b1fe26eb97d95a</u>	+ 1 NFT AIRDROP ROUND	✓
2	2023-09-13 05:40:46	<u>0x5b0a0fdc3e638031aae7 d520f67c1e0e1f7edcede7 10789905c97d5a79068c48</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
3	2023-09-10 21:40:54	<u>0xc2740c4d32fd32268f5d 241c01207fd0a948bd2834 51488de0a782cc804bee2e</u>	+ 1 GIVEAWAY	✓
4	2023-09-10 21:01:20	<u>0x3c033f3fd9d3dc4e782c d254812440ccde454a61ef 221540d35b65a4f5f76d33</u>	+ 1 Uniswap giveaway	✓
5	2023-09-10 21:01:06	<u>0xdfe3dfba943ffde9ff61 89a44a366455ef75ca4584 0997e65d66e113e59cdb8c</u>	+ 1 Base Chain Raffle	✓
6	2023-09-10 20:58:16	<u>0x84215c4bd5aed0ee7619 8f83bcd753cb836a57bc09 2a4b9643233daecbe4a73a</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
7	2023-09-10 20:54:26	<u>0xe8fa43e1ce56abb3b89c 1d3c4f2c0b140490b221b2 e3755ffa733b849b9ff994</u>	+ 1 Circle Weekly Giveways	✓
8	2023-09-10 20:54:02	<u>0xab30582a7d39ad1e96bf fb3f43f6e61bfc17bed058 ebdb4509b6758ef8a467ef</u>	+ 1 NFT VOUCHER	✓
9	2023-09-08 02:06:53	<u>0x8f55dcef8833416cc787 7e5307df6669b635e3609d f4fc1b6d747d86a6f5597e</u>	+ 1 Vouchers	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-08-26 12:29:40	<u>0x32c6f369323f84cce2c7</u> <u>22a540da406db68d5f9fde</u> <u>d8497940d84e1cd428cb49</u>	+ 1 NFTVoucher	✓

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