

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:31 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6dd15cf3c93e6fabfcaf6cfd02188bd3cea67f2e</u>
TOTAL RECEIVED	0.293930697345600012 MATIC
	0.11 USD
TOTAL SEND	0.293930697345600012 MATIC
	0.11 USD


Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
![sUSD/USDT]	733.000000000000000000 sUSD [Synthetix.cc]
![sUSD/USDT]	598.000000000000000000 sUSD [Synthetix.cc]
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
1,000 USDT Reward	N/A ard.net
\$100,000 BONE	N/A Voucher
! \$30,000 SHIB	N/A GOLD
200M SHIB	N/A NFT AIRDROP ROUND
5.00 ETH by Base	N/A Base Chain Raffle

* USD values displayed at the time of transaction



Token	Balance
1000\$ Drop: dropusdt.xyz	N/A dropusdt.xyz
1,000 UNI by Uniswap	N/A Uniswap giveaway
4,651\$ SHIB	N/A NFT #515/1000
\$200,000 BONE #01	N/A Shiba Inu

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-27 08:13:47	<u>0x80b6071edf122349ff8a</u> <u>0089ca0e797c8cab608942</u> <u>ba3826cbbb1051c97c8f0b</u>	- 0.2874206374362084 37 MATIC  0.14 USD	✓
2	2023-09-27 08:13:47	<u>0x80b6071edf122349ff8a</u> <u>0089ca0e797c8cab608942</u> <u>ba3826cbbb1051c97c8f0b</u>	- 0.0006680705864280 00 MATIC  0.00 USD	✓
3	2023-09-27 08:13:47	<u>0x80b6071edf122349ff8a</u> <u>0089ca0e797c8cab608942</u> <u>ba3826cbbb1051c97c8f0b</u>	- 0.0011719806270270 00 MATIC  0.00 USD	✓
4	2023-09-09 07:11:23	<u>0x3a9a3dacd46bac3e5c98</u> <u>782c48ecb9d8313e991a80</u> <u>f84a4525d088a3449196f4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-09-09 07:11:23	<u>0x3a9a3dacd46bac3e5c98</u> <u>782c48ecb9d8313e991a80</u> <u>f84a4525d088a3449196f4</u>	- 0.0020515240085192 58 MATIC  0.00 USD	✓
6	2023-09-09 07:11:23	<u>0x3a9a3dacd46bac3e5c98</u> <u>782c48ecb9d8313e991a80</u> <u>f84a4525d088a3449196f4</u>	- 0.0026184846874172 82 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-09 06:50:32	<u>0x0b8eebe9d567a52c6bd5</u> <u>eddcfdb26cdf59e9b8446d</u> <u>38508f6cc48620af430ed8</u>	+ 0.2939306973456000 12 MATIC  0.15 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-15 15:57:47	<u>0x524ca6b35328b75698f4</u> <u>e28ef24d5f99b823ec3315</u> <u>f1932d2a84f9d21459ce37</u>	+ 598.00000000000000 0000 sUSD [Synthetix.cc]	✓
2	2023-10-14 09:25:46	<u>0x43158dac3878a4a08073</u> <u>e737918400915591d53e09</u> <u>741605ce3e094636326347</u>	+ 733.00000000000000 0000 sUSD [Synthetix.cc]	✓
3	2023-09-09 07:11:23	<u>0x3a9a3dacd46bac3e5c98</u> <u>782c48ecb9d8313e991a80</u> <u>f84a4525d088a3449196f4</u>	- 1.204016 USDT  1.20 USD	✓
4	2023-03-18 21:03:21	<u>0xb00c5029b5c4c2c9f753</u> <u>23887bba594d73256e3c32</u> <u>acf3383ea23f4cf08d796e</u>	+ 1.204016 USDT  1.20 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-03 22:11:55	<u>0xd4f188bcb45313b8c6d6</u> <u>f345a00bdde8ffd6fab944</u> <u>9841151660cc19712f65ca</u>	+ 1 Voucher	✓
2	2023-09-30 13:50:49	<u>0xfb03c48d7f00be6701d2</u> <u>798bee7e30a71965a24bd0</u> <u>8a3cee6fb6042e7b0597c7</u>	+ 1 dropusdt.xyz	✓

#	Date & time	Transaction Id	Amount	
3	2023-09-30 06:30:06	<u>0x5c45c543d03d7303a7ae</u> <u>d6b8cdeaf925726e285a0b</u> <u>f4400bc8f9e6a34d09fa3c</u>	+ 1 ard.net	✓
4	2023-09-29 22:41:18	<u>0x161fc0749a0e5fe46c9d</u> <u>31ade50fff855416cdc241</u> <u>fb230b929b916e064f4f79</u>	+ 1 Voucher	✓
5	2023-09-29 13:25:16	<u>0xa20ad733b85f19d28933</u> <u>495ebfacab8ce04b54c1df</u> <u>606e88fcf4df500937b79a</u>	+ 1 Shiba Inu	✓
6	2023-09-19 12:45:35	<u>0x274936e54f1711c5f4ee</u> <u>063a5bf3ab7204d9870709</u> <u>f08690da2ef2cc235eef5a</u>	+ 1 GOLD	✓
7	2023-09-14 00:58:45	<u>0x6b490d5363174a0e4714</u> <u>ffb0ad0a22c8d8ab94fd3c</u> <u>f196f35c425dee5a8781a3</u>	+ 1 NFT AIRDROP ROUND	✓
8	2023-09-13 02:51:04	<u>0xf9b76f3bedb2c4eacfb8</u> <u>bdba59836b9d804413e38f</u> <u>9b4ab0442b347f70d2ac95</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
9	2023-09-12 21:48:10	<u>0x4517e94a61cb1f5a4d73</u> <u>9bb77f4edb598982ad096a</u> <u>81f8f7220e8fcd4bcc1df2</u>	+ 1 claim-usdt.com	✓
10	2023-09-12 21:04:43	<u>0x1a7b5566094a9ac490fe</u> <u>ba1ce100d798fc1123fd26</u> <u>f0fd069d490d0bc646992e</u>	+ 1 NFT #515/1000	✓
11	2023-09-09 07:34:46	<u>0xbd3ed96fd23b40f314a4</u> <u>17567e0a5796ccabf60f1e</u> <u>5515086d2c771df71fb7a6</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-09 06:55:49	<u>0x39d276381e824e7cd795</u> <u>071fadd3b74fad5105b238</u> <u>50644b288ca99617d1630c</u>	+ 1 Uniswap giveaway	✓
13	2023-09-09 06:55:10	<u>0x33dd5cc93c2a9a421194</u> <u>f020f5becc9c235486f855</u> <u>f03fef2f1a7bce2efbc764</u>	+ 1 Base Chain Raffle	✓
14	2023-09-09 06:54:42	<u>0xbc0935efef5c626da960</u> <u>14c445637d1861b033ebe6</u> <u>4f76ffd3fa34f7f4d7bc94</u>	+ 1 LIDO Drop	✓
15	2023-09-09 06:54:10	<u>0x429f7f473ef006ccd1c2</u> <u>588605a286deab5f387bc4</u> <u>dce188a438bbd8ed9b4d15</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
16	2023-09-09 06:53:28	<u>0x60ad2f6e9348e1a5c5be</u> <u>982e24f2285efc671eef10</u> <u>d59a7131fb1d751ab9def9</u>	+ 1 Circle Weekly Giveways	✓
17	2023-09-09 06:53:24	<u>0xb772f6dfab18454fdd4e</u> <u>03d8e03d59e92f64edfcde</u> <u>cc4098cdde65e3a230f1fe</u>	+ 1 NFT VOUCHER	✓
18	2023-09-04 12:23:04	<u>0x8484b194e28b64fb46da</u> <u>fede53258142f88372befc</u> <u>9bc76c8157340864a19d56</u>	+ 1 Base Chain Raffle	✓

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