

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-02 00:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x740bf70e348473f6ca0e1654d42986046636c141</u>
TOTAL RECEIVED	5.820334060866966475 MATIC
	2.18 USD
TOTAL SEND	5.820227068046347263 MATIC
	2.18 USD









Token	Balance
MATIC	0.000106992820620000 MATIC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
@ MetaWin.to	7.000000000000000000 RAFFLE TICKET
@SNXPool.com	520.950000000000045475 wSNX
![sUSD/USDT]	598.000000000000000000 sUSD [Synthetix.cc]
1,000 UNI by Uniswap	N/A Uniswap giveaway
\$2000 USDT Airdrop	N/A 2000usdt.cc
1,000 UNI by Uniswap	N/A Uniswap giveaway
\$5000 USDC Event	N/A Vouchers
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY

Token	Balance
5000 BUSD	N/A NFT VOUCHER
CLAIM 500M SHIB	N/A NFT AIRDROP
5.00 ETH by Base	N/A Base Chain Raffle
700 LDO AIRDROP	N/A NFT NOTIFICATION
1 stETH	N/A LIDO Drop

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-01 16:13:41	<u>0x4ec2c2fd7d6bfe7fe367</u> <u>1cf77e1703982d12bd2d87</u> <u>faa7722c7586c2df50a8c2</u>	- 2.2615047467589870 50 MATIC  1.41 USD	✓
2	2023-11-01 16:13:41	<u>0x4ec2c2fd7d6bfe7fe367</u> <u>1cf77e1703982d12bd2d87</u> <u>faa7722c7586c2df50a8c2</u>	- 0.0006471171669270 00 MATIC  0.00 USD	✓
3	2023-11-01 16:13:41	<u>0x4ec2c2fd7d6bfe7fe367</u> <u>1cf77e1703982d12bd2d87</u> <u>faa7722c7586c2df50a8c2</u>	- 0.0008001755057520 00 MATIC  0.00 USD	✓
4	2023-09-11 03:03:46	<u>0x92fb68052fb92e5088ac</u> <u>1cef6c52d4cf2ab1e244bf</u> <u>dee5abf13a448892f4ea84</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-09-11 03:03:46	<u>0x92fb68052fb92e5088ac</u> <u>1cef6c52d4cf2ab1e244bf</u> <u>dee5abf13a448892f4ea84</u>	- 0.0499631495190514 74 MATIC  0.02 USD	✓
6	2023-09-11 03:03:46	<u>0x92fb68052fb92e5088ac</u> <u>1cef6c52d4cf2ab1e244bf</u> <u>dee5abf13a448892f4ea84</u>	- 0.0157669610829951 35 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2023-09-11 03:03:36	<u>0x3c727b0e4e21ddcd102</u> <u>58d145175136fa4ed865a0</u> <u>34707a9dca8e666ca4472a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-09-11 03:03:36	<u>0x3c727b0e4e21ddcd102</u> <u>58d145175136fa4ed865a0</u> <u>34707a9dca8e666ca4472a</u>	- 0.0093722740550065 84 MATIC  0.00 USD	✓
9	2023-09-11 03:03:36	<u>0x3c727b0e4e21ddcd102</u> <u>58d145175136fa4ed865a0</u> <u>34707a9dca8e666ca4472a</u>	- 0.0031164790421526 88 MATIC  0.00 USD	✓
10	2023-09-07 23:11:52	<u>0xa3b70e9548cb6aa4244c</u> <u>056939d97e9812432e3165</u> <u>b4a2de1bfdc9520af8454d</u>	- 1.8001800180018001 64 MATIC  0.99 USD	✓
11	2023-09-07 23:11:52	<u>0xa3b70e9548cb6aa4244c</u> <u>056939d97e9812432e3165</u> <u>b4a2de1bfdc9520af8454d</u>	- 0.0110810921919670 77 MATIC  0.00 USD	✓
12	2023-09-07 23:11:52	<u>0xa3b70e9548cb6aa4244c</u> <u>056939d97e9812432e3165</u> <u>b4a2de1bfdc9520af8454d</u>	- 0.0274501685783208 01 MATIC  0.01 USD	✓
13	2023-09-07 23:08:12	<u>0x1b06983045c909720d3e</u> <u>a357ad76cf7646990db01c</u> <u>3618a9b8e92dd5f9fc73fc</u>	+ 0.8218690800000000 30 MATIC  0.45 USD	✓
14	2023-09-07 22:42:57	<u>0x53bdc7264bd0a069ffff</u> <u>2ef1a4cf85e3728c20ee38</u> <u>2bbd59bc2aa3b1b65b8bcf</u>	+ 1.5368869199999999 34 MATIC  0.85 USD	✓
15	2023-09-07 01:06:05	<u>0x5e6c849305d6def9993b</u> <u>151b51cda2994916dca1bb</u> <u>16ba12157f9b0fdf7fe450</u>	- 1.6368869200000000 23 MATIC  0.91 USD	✓



#	Date & time	Transaction Id	Amount	
16	2023-09-07 01:06:05	<u>0x5e6c849305d6def9993b151b51cda2994916dca1bb16ba12157f9b0fdf7fe450</u>	- 0.0006300000000000 00 MATIC 0.00 USD	✓
17	2023-09-07 01:06:05	<u>0x5e6c849305d6def9993b151b51cda2994916dca1bb16ba12157f9b0fdf7fe450</u>	- 0.0028279661433870 00 MATIC 0.00 USD	✓
18	2023-09-06 23:24:39	<u>0x323685c4e942aeb419e7fd833c281291b79493331ed90846abe5162ee8eff071</u>	+ 1.6428819999999999 53 MATIC 0.91 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-11 03:03:46	<u>0x92fb68052fb92e5088ac1cef6c52d4cf2ab1e244bfdee5abf13a448892f4ea84</u>	+ 1.8186960608669668 90 MATIC 0.94 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-03 01:21:49	<u>0x3901039249b770ca6ba2fd6ff9ac02c5355bad67610a2be4a6b15d10d99bf66a</u>	+ 7.0000000000000000 00 RAFFLE TICKET	✓
2	2023-10-15 17:08:56	<u>0xd2fbf09642f7a95938cbe8d9ac15c0565ac9ca2f0e92dbb92c825b23a610bfce</u>	+ 598.00000000000000 0000 sUSD [Synthetix.cc]	✓
3	2023-09-11 21:02:15	<u>0xdc7fb7ccda0ff4fae195b9927297758d6bdeaaf6a7ac106c611ef17a1924f02e</u>	+ 520.95000000000004 5475 wSNX	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-11 03:03:46	<u>0x92fb68052fb92e5088ac1cef6c52d4cf2ab1e244bfdee5abf13a448892f4ea84</u>	- 0.0005970464461321 60 WETH  0.96 USD	✓
5	2023-09-07 23:11:52	<u>0xa3b70e9548cb6aa4244c056939d97e9812432e3165b4a2de1bfdc9520af8454d</u>	+ 0.0005970464461321 60 WETH  0.98 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-01 16:14:01	<u>0x88339c72da3bbdafb92feeda69242311335e3c77b00b1a504f24589642a7bc4b</u>	+ 1 op.net	✓
2	2023-11-01 16:13:59	<u>0xd58a98ba7c61b6f45f75567e5c46c70cbca054fb58702db9cc2491443d36d3c4</u>	+ 1 2000usdt.cc	✓
3	2023-10-11 20:41:27	<u>0x6fc77edc283cd11c606e438f9ef4430c34003bd7ece3cd4ed5571c37ee949b62</u>	+ 1 NFT AIRDROP	✓
4	2023-09-14 01:33:59	<u>0xb658eb9822b3316cc050307ee272edf43199ca14d1aafeffabcc493d75827a0f</u>	+ 1 NFT AIRDROP ROUND	✓
5	2023-09-13 03:42:20	<u>0x1a68a8fd80c2e60a5b36267cc1e70cabba9bf2d360899e29074d29915fa4d6e9</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
6	2023-09-12 11:18:46	<u>0x3705c966beeed2775bb59cbdc17945239e29599c375daeb65ab029f1dbc76536</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-11 05:10:06	<u>0xcf0e9137c2bef5c73282db07dfd43393086724925622fbaa3917970b71dc6295</u>	+ 1 Uniswap giveaway	✓
8	2023-09-11 05:09:44	<u>0x53e75b636112bfb3652898b4da4ea36b4976fb15e36465d53cb026b4332d588</u>	+ 1 Base Chain Raffle	✓
9	2023-09-11 05:09:22	<u>0xa6579b4269aae5500a0141b30f50f6813b23e013a0963bca17f5f828ab4bc3bb</u>	+ 1 Circle Weekly Giveways	✓
10	2023-09-11 05:08:14	<u>0x92b77b84da1212c07535cf7e1d151efd77180fef4ceb81597e55bb145d42bbdc</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
11	2023-09-11 05:07:02	<u>0x7a9c8ea2ee8a7e75065598a2d10fb2cfc3f4fa64284dc33a7251d6200889b8</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
12	2023-09-11 05:06:08	<u>0xfaac6c4df6f48f33a82c8ffa33c31839c71427d42b2d50dc6bbf44287d237020</u>	+ 1 LIDO Drop	✓
13	2023-09-11 04:56:54	<u>0x40232afb6ed2ae1f8c6f755734dfa9966f2b1800125bd9976dfbb7c91ee27131</u>	+ 1 NFT VOUCHER	✓
14	2023-09-07 23:14:18	<u>0x0a81aa1cff224c817aedb25e9eac6e1e04bb074699c87702360c3f7e17cfd4aa</u>	+ 1	✓
15	2023-09-07 23:08:48	<u>0x656f44d15ac0af007992d577f11e442e7c0aea446b44226a68487e41e0cc7fdd</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-06 23:57:56	<u>0x82bc1e3bee262f2c1af2 b5858b131308cb2492bd27 d257e63ba74c1399f8fe77</u>	+ 1 Base Chain Raffle	✓
17	2023-09-06 23:57:56	<u>0xc085168af7979cc24996 1eeef4fb1192236f8ae83b a28cc88867acbb431aca20</u>	+ 1 Uniswap giveaway	✓
18	2023-09-06 23:54:48	<u>0x5ac9e4989a1b5265a45e 18630c69935c56f59d41ed 51d81916cbca97327b5744</u>	+ 1 NFT AIRDROP	✓
19	2023-09-06 23:54:24	<u>0x401cddb9ffccea9835c3 23831ae021a949a3331a1a 3a1f7a81196cfd85e23743</u>	+ 1 Circle Weekly Giveaways	✓
20	2023-09-06 23:44:24	<u>0xdf6d6ee51ea316986cf2 325c0749eb13ef414d3b06 e54f7de944ed4e076a51fd</u>	+ 1 NFT NOTIFICATION	✓
21	2023-09-06 23:39:12	<u>0xb4880b04803d1bdb60c6 79ca06190a8b5a77845270 a3e291180c8e750222f4c0</u>	+ 1 NFT VOUCHER	✓
22	2023-09-06 23:25:03	<u>0x7d67e1b675c4f3f54223 5d2ceafe34b76284db44b5 3dd8dd6b030f50eb587536</u>	+ 1	✓
23	2023-08-26 08:31:45	<u>0x8602b72f9de64cd146b9 2f1054523dd1a76195322c 1d17d85454b2ab155466cd</u>	+ 1 drop-coins.xyz	✓

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