

3xp1



ADDRESS STATEMENT







GENERATED AT 2024-10-03 00:17 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7478ceba24b62611e8272ee5be44b581059d38bc</u>
TOTAL RECEIVED	2.000000000000000000 MATIC
	0.74 USD
TOTAL SEND	0.008994240000000001 MATIC
	0.00 USD

Token	Balance
MATIC	1.991005759999999958 MATIC
	0.74 USD
USD Coin (PoS)	1.000000 USDC
	0.99 USD
![sUSD/USDT]	733.000000000000000000 sUSD [Synthetix.cc]
![sUSD/USDT]	598.000000000000000000 sUSD [Synthetix.cc]
@SNXPoo1.com	965,150.000000000000000000 \$ sUSD
200M SHIB	N/A NFT AIRDROP ROUND
5 stETH Event	N/A Vouchers
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5.00 ETH by Base	N/A Base Chain Raffle
'	N/A Visit usdtevent.co to claim nft

Token	Balance
1,000 UNI by Uniswap	N/A Uniswap giveaway
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
5000 USDC	N/A NFT Voucher
1 stETH	N/A LIDO Drop
5000 BUSD	N/A NFT VOUCHER


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-09 22:14:47	<u>0xb4e55439656aa1c76774</u> <u>8638bbdee48d08b319fecb</u> <u>4fe3ec30335e04ed91562f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-09-09 22:14:47	<u>0xb4e55439656aa1c76774</u> <u>8638bbdee48d08b319fecb</u> <u>4fe3ec30335e04ed91562f</u>	- 0.0015468236196070 80 MATIC  0.00 USD	✓
3	2023-09-09 22:14:47	<u>0xb4e55439656aa1c76774</u> <u>8638bbdee48d08b319fecb</u> <u>4fe3ec30335e04ed91562f</u>	- 0.0029086563803929 20 MATIC  0.00 USD	✓
4	2023-09-09 22:12:53	<u>0x99045e372fc4786f4f71</u> <u>883b7065c271186c2e59f8</u> <u>f36dab6d8eec00c843cb9b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-09-09 22:12:53	<u>0x99045e372fc4786f4f71</u> <u>883b7065c271186c2e59f8</u> <u>f36dab6d8eec00c843cb9b</u>	- 0.0015776349824564 40 MATIC  0.00 USD	✓
6	2023-09-09 22:12:53	<u>0x99045e372fc4786f4f71</u> <u>883b7065c271186c2e59f8</u> <u>f36dab6d8eec00c843cb9b</u>	- 0.0029611250175435 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-09 22:09:47	<u>0xb15bf95a1ea6eed6c2b3fa609eb71c7a7e5c3df5e1a3d06838e6aa6441b71705</u>	+ 2.0000000000000000 00 MATIC  1.08 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-15 15:27:30	<u>0x4a4b6c01f1b352d21006e50b5b4bcf17c982a8f27d910fe50b8db6b86d9da34a</u>	+ 598.00000000000000 0000 sUSD [Synthetix.cc]	✓
2	2023-10-14 08:53:54	<u>0x2440640aeaf4a74ffa0e6344f1ee525e1165aac6bff4033090e0e5c963bce5b</u>	+ 733.00000000000000 0000 sUSD [Synthetix.cc]	✓
3	2023-09-11 11:36:50	<u>0x5c755a1506a7c90ef8d65ed79bfa3f203bb74ebcc0e964622fcf951c1116da40</u>	+ 965,150.0000000000 00000000 \$ sUSD	✓
4	2023-09-09 22:15:51	<u>0xf1d9eb43df8b04dfb58f86086e925c90c6441a5eaa76c92a7d1673b5792ffd4</u>	+ 1.000000 USDC  1.00 USD	✓
5	2023-09-09 22:14:47	<u>0xb4e55439656aa1c767748638bbdee48d08b319fecb4fe3ec30335e04ed91562f</u>	- 1.000000 USDC  1.00 USD	✓
6	2023-09-09 22:13:55	<u>0x69df4aeea4ef8f6aa18bfd60835cf7f44fa9cd3d0a7e75088dcfc4e3c1aa1a7b</u>	+ 1.000000 USDC  1.00 USD	✓
7	2023-09-09 22:12:53	<u>0x99045e372fc4786f4f71883b7065c271186c2e59f8f36dab6d8eec00c843cb9b</u>	- 1.000000 USDC  1.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-09 22:10:09	<u>0x56505856e690d257cef1114a0cd59d90871576566042984eb8b88697803e9e1a</u>	+ 1.000000 USDC 	✓
			1.00 USD	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-05 06:38:54	<u>0x64396024e4f9fdd06a27f046b1eb362b9aead322131f8351ac184d9beb9effc6</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-09-16 12:11:29	<u>0x927b8d5f678d52399e25d4aec07a59428203b7ea8f852dd6d6bf5ea3c7b30eb9</u>	+ 1 NFT Giveaway by Binance	✓
3	2023-09-14 01:59:39	<u>0x710553b8d39db9f82a0d4b6ad9e893a2aa889d8486964a6ebf6c99473d5447ac</u>	+ 1 NFT AIRDROP ROUND	✓
4	2023-09-13 04:25:10	<u>0x7ea235ae76d9c798f74473737a074a8f22fabbb6e900ce1e7b14e38c58f0737fa</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
5	2023-09-12 00:32:05	<u>0x4226ba0137f1c486e30f2b730dada4b0c5e8c19070d6c6b94c3b0b26a779105a</u>	+ 1 NFT Voucher	✓
6	2023-09-09 22:15:03	<u>0xc0a8eaa5441a6d5885b94fb87c1bdf2c8fbce66498720188e86e608d126cefb9</u>	+ 1 Vouchers	✓
7	2023-09-09 22:14:33	<u>0x941d80507edf684227e5a9a03a70b72b171e3a14bd80fd5677b8a990bf29eb2a</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-09 22:14:25	<u>0xecc20a8a29b0df07ddce</u> <u>720c3559031ca908c12dc7</u> <u>32a1cd8d9e0b60efc09ae5</u>	+ 1 Base Chain Raffle	✓
9	2023-09-09 22:13:53	<u>0xef9b386401ad52d14539</u> <u>b02f78a6b889b93e53c95a</u> <u>11b516e018e6403e655363</u>	+ 1 LIDO Drop	✓
10	2023-09-09 22:13:45	<u>0x0be4aa3e8041b72ee5f1</u> <u>36987fe56cb3f4634f685c</u> <u>e9656a2eced1bb48d389e3</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
11	2023-09-09 22:11:39	<u>0xbdbc03555913e43c80fa</u> <u>86367756adadd9ccdee121</u> <u>3043ae2607dcb71f95420b</u>	+ 1 Circle Weekly Giveways	✓
12	2023-09-09 22:11:17	<u>0x752527e3a11ae981e88f</u> <u>8fd79d2cc65e9a6ea7ead</u> <u>45e0b743d9efbbf6b9cfb5</u>	+ 1 NFT VOUCHER	✓

* USD values displayed at the time of transaction

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