

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-25 20:15 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7e891a0fab167d01d8ae91bc6b44445ebb31f09b</u>
TOTAL RECEIVED	0.213804827241599993 MATIC
	0.08 USD
TOTAL SEND	0.213804827241599993 MATIC
	0.08 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]
5000 USDC Voucher	N/A claim.circleweekly.net
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
5000 BUSD	N/A NFT VOUCHER
\$5000 USDC Voucher	N/A claim.circleweekly.com
5.00 ETH by Base	N/A Chain Launch Raffle
5 stETH Event	N/A Vouchers



Token	Balance
\$5000 USDC	N/A NFTVoucher
5000 USDC	N/A NFT Voucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5.00 ETH by Base	N/A Base Chain Raffle

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-27 09:44:14	<u>0x969c5831d1d9b30863a4</u> <u>189dde01203fcfdc7a06c2</u> <u>da9210c452fa3243d1e139</u>	- 0.2081327389514672 50 MATIC  0.10 USD	✓
2	2023-09-27 09:44:14	<u>0x969c5831d1d9b30863a4</u> <u>189dde01203fcfdc7a06c2</u> <u>da9210c452fa3243d1e139</u>	- 0.0006672331496250 00 MATIC  0.00 USD	✓
3	2023-09-27 09:44:14	<u>0x969c5831d1d9b30863a4</u> <u>189dde01203fcfdc7a06c2</u> <u>da9210c452fa3243d1e139</u>	- 0.0010084990120170 00 MATIC  0.00 USD	✓
4	2023-09-09 08:32:27	<u>0x59e15d6d80b3ee804659</u> <u>50f651fb4ea5017e6e4133</u> <u>e1ef4a99fa38b4db9a033b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-09-09 08:32:27	<u>0x59e15d6d80b3ee804659</u> <u>50f651fb4ea5017e6e4133</u> <u>e1ef4a99fa38b4db9a033b</u>	- 0.0013041510445986 78 MATIC  0.00 USD	✓
6	2023-09-09 08:32:27	<u>0x59e15d6d80b3ee804659</u> <u>50f651fb4ea5017e6e4133</u> <u>e1ef4a99fa38b4db9a033b</u>	- 0.0026922050838920 76 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-09 08:06:47	<u>0xdd0391195bf20af84ef0 b3d1f47b0278548e810be8 cbed3fdc5bf270e1260f8</u>	+ 0.2138048272415999 93 MATIC  0.11 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-15 15:54:12	<u>0xe57b473f63d300599553 7e8bfee299fd0666c26d8a 04109bc3e8a3dd92e9c95e</u>	+ 598.00000000000000 0000 sUSD [Synthetix.cc]	✓
2	2023-10-14 09:22:20	<u>0xea12cdf28164caec0e1a 214349b25fa2250efdf3dc 6c7e963b59b5ab90278577</u>	+ 733.00000000000000 0000 sUSD [Synthetix.cc]	✓
3	2023-09-09 08:32:27	<u>0x59e15d6d80b3ee804659 50f651fb4ea5017e6e4133 e1ef4a99fa38b4db9a033b</u>	- 0.778966 USDT  0.77 USD	✓
4	2023-07-04 01:56:31	<u>0x610aa15871cba773a448 2d731c4861186194f5cdee ee90651007543e9c8e5618</u>	+ 0.778966 USDT  0.77 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-13 23:43:13	<u>0x31cd0d1e78bbf4968488 9554e8189d550c1180da95 d16faa1d5d61a63bcc09d5</u>	+ 1 NFT AIRDROP ROUND	✓
2	2023-09-13 01:57:11	<u>0x89da52c421db944d60de e9f2b6869faa37c6b34be8 cb7fa167c4a3935735187c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
3	2023-09-09 09:33:40	<u>0x27101c88df78cc22c6ae6f507923f841b8d34802a172b3124c9c0fe405a2a3c2</u>	+ 1 NFT Voucher	✓
4	2023-09-09 08:34:05	<u>0x178380d315fd734467b096fd96343047951b1c443e55c6e9ded9201e497446c9</u>	+ 1 Vouchers	✓
5	2023-09-09 08:15:41	<u>0xa4b1405e37b99dce7690ea1a638bbce0b30a9d54336a4655abae121ffc8c2c7c</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
6	2023-09-09 08:15:19	<u>0x723b4cae2990a1dec7230e1f37406cd90764434f43b91e5264eb3600f8ac925e</u>	+ 1 Uniswap giveaway	✓
7	2023-09-09 08:14:49	<u>0x5bedc429dc0890e0c11690691fcf4d6105322d325ddf7fbb14c2ca0fe3086b25</u>	+ 1 Base Chain Raffle	✓
8	2023-09-09 08:14:29	<u>0xb76e635a2b2246a5b7d213f45e5f21ce86769ea6f367e9ee30865d6d8d78f1da</u>	+ 1 LIDO Drop	✓
9	2023-09-09 08:13:51	<u>0x61dee9ad72679f1c01cb b80e636777182eb540f0aa5f86a2a93f3a90ce64f739</u>	+ 1 Circle Weekly Giveaways	✓
10	2023-09-09 08:13:21	<u>0x948a144a023bbfcb0ef29b827f7ffe175258fe87323e0294a5c19926808016e</u>	+ 1 NFT VOUCHER	✓
11	2023-08-29 13:17:21	<u>0xcda9d8214e7ec42e2a17edac427d6afa36def3944c2cfccfa5780300d120d836</u>	+ 1 Chain Launch Raffle	✓

#	Date & time	Transaction Id	Amount	
12	2023-08-28 02:53:15	<u>0x32b2f5490da553bae8485ab79a9842dc9716364ce411bdc037ad9e198302a54d</u>	+ 1 claim.circleweekly .net	✓
13	2023-08-26 19:03:01	<u>0x9cdedb32e6ae6eb7423b2e5826e84a2e2c2b1962850dfccfe0660666aaa1bcc6</u>	+ 1 claim.circleweekly .com	✓
14	2023-08-25 18:57:56	<u>0xa6e0158a57a70fda1df41325dda2a4d67fdd0edbf05e1901c4d3ff61eca12720</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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