

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-01 18:34 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x96f0fe49961afb98a5ea70d4df840189a1b00f2c</u>
TOTAL RECEIVED	0.029999999999999999 MATIC
	0.01 USD
TOTAL SEND	0.029999999999999999 MATIC
	0.01 USD


Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
![sUSD/USDT]	733.000000000000000000 sUSD [Synthetix.cc]
@SNXPooL.com	897.149999999999977263 \$ sUSD
![sUSD/USDT]	598.000000000000000000 sUSD [Synthetix.cc]
Late Minters Club by Suku	0 LMC
5.00 ETH by Base	N/A Base Chain Raffle
1000 USDC	N/A Circle Weekly Giveaways
\$5000 USDC Voucher	N/A claim.circleweekly.com
5000 BUSD	N/A NFT VOUCHER
1,000 UNI by Uniswap	N/A Uniswap giveaway

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

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-11 18:17:45	<u>0x0d3daa0dbc3d9458e57672bbeb3ce7275854f58eabe5632a41f98c5d16a7711f</u>	- 0.0169556827446053 87 MATIC  0.00 USD	✓
2	2023-09-11 18:17:45	<u>0x0d3daa0dbc3d9458e57672bbeb3ce7275854f58eabe5632a41f98c5d16a7711f</u>	- 0.0008378977920810 00 MATIC  0.00 USD	✓
3	2023-09-11 18:17:45	<u>0x0d3daa0dbc3d9458e57672bbeb3ce7275854f58eabe5632a41f98c5d16a7711f</u>	- 0.0021367054705080 00 MATIC  0.00 USD	✓
4	2023-09-08 23:52:01	<u>0x72d6a3159d9b467c98351854fd0ac75aca0cb68120891a8a6d7b275858301a5f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-09-08 23:52:01	<u>0x72d6a3159d9b467c98351854fd0ac75aca0cb68120891a8a6d7b275858301a5f</u>	- 0.0019320990157417 36 MATIC  0.00 USD	✓
6	2023-09-08 23:52:01	<u>0x72d6a3159d9b467c98351854fd0ac75aca0cb68120891a8a6d7b275858301a5f</u>	- 0.0081376149770638 76 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-08 23:51:55	<u>0x4109ba2f524ceb2d28bf</u> <u>21325c58001c0ba30018cb</u> <u>1d634062f708961a14ceba</u>	+ 0.02999999999999999 99 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-15 16:33:34	<u>0x28507619330d78cd8155</u> <u>06bfd168a8e414ec3b6931</u> <u>3aaba566e94188b6e9c931</u>	+ 598.000000000000000 0000 sUSD [Synthetix.cc]	✓
2	2023-10-14 09:53:24	<u>0xf58054b65e634edb3b57</u> <u>6038e0150289b9bb9184e9</u> <u>8ab7ad2471bd5e13825ca2</u>	+ 733.000000000000000 0000 sUSD [Synthetix.cc]	✓
3	2023-09-12 10:56:52	<u>0x9b289417124a71cc1685</u> <u>707ad2449b258ac8318624</u> <u>262e4fb0953ddc58f66ae5</u>	+ 897.149999999999997 7263 \$ sUSD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-08 23:52:01	<u>0x72d6a3159d9b467c9835</u> <u>1854fd0ac75aca0cb68120</u> <u>891a8a6d7b275858301a5f</u>	- 1 LMC	✓
2	2023-07-22 19:31:05	<u>0xe15ada5ad80a0581346e</u> <u>7a28b3f15586bad6cbff15</u> <u>2ce1e1314e5420b6e9d01b</u>	+ 1 LMC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-14 02:18:40	<u>0x772412b83ae3ccbd3fd234a9a070241654fe643657cb0e7ddf677af374b798f9</u>	+ 1 NFT AIRDROP ROUND	✓
2	2023-09-13 04:49:33	<u>0x9a9b903d04667df6d04b05770aea086455521456ba77a6136a09e2cdb2581fb</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
3	2023-09-08 23:55:09	<u>0xbf9467223fe655ffc46256d058c4784321f9fc6fa4aec026535d13e60754bc17</u>	+ 1 Uniswap giveaway	✓
4	2023-09-08 23:54:55	<u>0xaedc6e2e4840baba96679e59d5605c579e3de4fe4631646d98a8586f524d0317</u>	+ 1 Base Chain Raffle	✓
5	2023-09-08 23:54:33	<u>0x5edcf40570b47607c79b8adfe5e82567f72c0bae6ee79b194c3e70ccde5c9e56</u>	+ 1 LIDO Drop	✓
6	2023-09-08 23:54:19	<u>0xce2a3d6a4ab134fbd014d842d6e71f6d3f2b6e3b8a34fb7f0a11335df7f33ab9</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
7	2023-09-08 23:53:35	<u>0xa73b28be990a8742f78471bbcd75d8dfe15f972a745e5fc63836bcfb4eb605a7</u>	+ 1 Circle Weekly Giveways	✓
8	2023-09-08 23:53:11	<u>0x6e0a5f089b5427372d4fdb295fef40fd6c552c80f194d7834361937bdc6561d1</u>	+ 1 NFT VOUCHER	✓
9	2023-08-27 01:21:58	<u>0x1394bdfe67bfb328b34b67fb6093b913e3912b923848914bcfaf8407e6817cea8</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-26 04:28:14	<u>0x2d4e175fc52dc9c46832</u> <u>48d8801952a7fca87e4000</u> <u>e4573ee59f0818e2882699</u>	+ 1 NFTVoucher	✓
11	2023-08-12 08:51:01	<u>0x47f7b2afbf3cd180f458</u> <u>2b6b8ee49733865b84e7a4</u> <u>71a45e5ca814e6934be9ea</u>	+ 1 NFTNotify	✓

* USD values displayed at the time of transaction

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