

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-10-22 13:20 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa3c8fb79e3424f14039a6106d10bd27e26fcf077</u>
TOTAL RECEIVED	35.349679279999996595 MATIC
	12.89 USD
TOTAL SEND	35.252507364795320655 MATIC
	12.85 USD

Token	Balance
MATIC	0.097171915204675996 MATIC
	0.03 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
![sUSD/USDT]	733.000000000000000000 sUSD [Synthetix.cc]
![sUSD/USDT]	598.000000000000000000 sUSD [Synthetix.cc]
@SNXPooL.com	965,150.000000000000000000 \$ sUSD
\$5000 USDC Event	N/A Vouchers
5.00 ETH by Base	N/A Base Chain Raffle
1000 USDC	N/A Circle Weekly Giveaways
1,000 UNI by Uniswap	N/A Uniswap giveaway
200M SHIB	N/A NFT AIRDROP ROUND



Token	Balance
1 stETH	N/A LIDO Drop
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
5000 BUSD	N/A NFT VOUCHER

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-10 05:02:55	<u>0x39e0c91c88445fc5e1a2</u> <u>2509465fb6600cbf8d830c</u> <u>dc3db340a6234aeb2b6ceb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-09-10 05:02:55	<u>0x39e0c91c88445fc5e1a2</u> <u>2509465fb6600cbf8d830c</u> <u>dc3db340a6234aeb2b6ceb</u>	- 0.0092663408369418 71 MATIC  0.00 USD	✓
3	2023-09-10 05:02:55	<u>0x39e0c91c88445fc5e1a2</u> <u>2509465fb6600cbf8d830c</u> <u>dc3db340a6234aeb2b6ceb</u>	- 0.0037516591630581 28 MATIC  0.00 USD	✓
4	2023-09-10 04:57:51	<u>0x782cfb3d414bb5247e8a</u> <u>6f602102ef7fa4de044986</u> <u>4d3b15935e65893f422e21</u>	+ 0.100000000000000000 06 MATIC  0.05 USD	✓
5	2022-12-10 08:34:46	<u>0x9529cd584ca8d557b118</u> <u>de8d7bda73f17ded3e0812</u> <u>f2967f82c8a7652c4f6949</u>	- 35.2378483099999996 843 MATIC  31.90 USD	✓
6	2022-12-10 08:34:46	<u>0x9529cd584ca8d557b118</u> <u>de8d7bda73f17ded3e0812</u> <u>f2967f82c8a7652c4f6949</u>	- 0.0006520437000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2022-12-10 08:34:46	<u>0x9529cd584ca8d557b118de8d7bda73f17ded3e0812f2967f82c8a7652c4f6949</u>	- 0.0009890110953240 00 MATIC  0.00 USD	✓
8	2022-12-07 15:51:13	<u>0xd275b119c793327b383f6df1db2e42566cd822cdea b6f4d424347815d06cd20b</u>	+ 35.249679280000002 279 MATIC  31.30 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-15 15:12:20	<u>0x80be455d91eb7dd3c8c28fb829a85bce88a35c4dd671b62acb2c2e2458a92a9d</u>	+ 598.00000000000000 0000 sUSD [Synthetix.cc]	✓
2	2023-10-15 08:15:57	<u>0x0cf4847d7a5c586f5eeaf29b040b928633321a5ba3e119d1dca05fa5cb0a832e</u>	+ 598.00000000000000 0000 sUSD [Synthetix.cc]	✓
3	2023-10-14 08:40:02	<u>0x4cad12977976e15f74008aa607cac3eedb02095139a86512f50d1c66d447c68f</u>	+ 733.00000000000000 0000 sUSD [Synthetix.cc]	✓
4	2023-09-11 11:26:51	<u>0x189fc02f8eb6374f453181445c0852f32a35f9af21cfbbd129040361839b0b50</u>	+ 965,150.0000000000 00000000 \$ sUSD	✓
5	2023-09-10 05:05:25	<u>0x03c0f6ba4db5c80e6b358acd805ed3008baa954003ca3cf26cc7161b687371cb</u>	- 29.000000 USDT  28.99 USD	✓
6	2023-09-10 04:51:53	<u>0xb168350f022f5f009674d17ec5b7992bf68d8816a5a660f4ece1bc2da0bbe686</u>	+ 29.000000 USDT  28.99 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-14 02:48:49	<u>0xb5b44bcfe7d84fa1282095c1a6735af8a0f925a9ccfaaaf2829cf3d329c4892b</u>	+ 1 NFT AIRDROP ROUND	✓
2	2023-09-13 05:30:52	<u>0xcd8fb476b38a04efdde72040fb7e308e9fa7de1b2da12ce750864efa43e3f592</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
3	2023-09-10 05:05:55	<u>0xb2e5a8e1c2d2a23054a8374eb954ae2c7653c1cf73a4fa5530b0fced852ad213</u>	+ 1 Vouchers	✓
4	2023-09-10 05:02:01	<u>0xadc2215e611c92a2137dfa759d44258974130691dbf569d3a92795649a29b07</u>	+ 1 Uniswap giveaway	✓
5	2023-09-10 05:01:31	<u>0x9835b98924dfd772f4a9448a4a51d7235e99bd3b73e45eea50306583740412a9</u>	+ 1 Base Chain Raffle	✓
6	2023-09-10 05:01:25	<u>0xda1fa36a33789aa7cae7bdf27d83970d5d9cebacdab21c8c5e592c78b4bdd2b</u>	+ 1 LIDO Drop	✓
7	2023-09-10 05:01:03	<u>0x80577883dff6b81fc794248507cd13795425663b1282bd61740a0ae55bd2e4a7</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
8	2023-09-10 04:59:27	<u>0x58f6bf7a3b3f554ab9807900b327d0991bc7ccb996ed2c38b26273a5c5b2dce5</u>	+ 1 Circle Weekly Giveways	✓
9	2023-09-10 04:58:57	<u>0x1b2249b5a76692022b4e29d09fe5dd30be3ecf173b38d1344a7170201a0b95b6</u>	+ 1 NFT VOUCHER	✓

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