

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-01 09:24 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa88dd3de5562532ebef69aece6f6ff5325d4ddb</u> e
TOTAL RECEIVED	4.000000000000000000 MATIC
	1.61 USD
TOTAL SEND	3.917429217668856989 MATIC
	1.57 USD

Token	Balance
MATIC	0.082570782331142997 MATIC
	0.03 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
!SNXPooL.com	905.000000000000000000 \$ sUSD
![sUSD/USDT]	733.000000000000000000 sUSD [Synthetix.cc]
Butterfly Solution	0.000000 BUSD
! MetaWin.to	2.000000000000000000 RAFFLE TICKET
![sUSD/USDT]	598.000000000000000000 sUSD [Synthetix.cc]
@SNXPooL.com	965,150.000000000000000000 \$ sUSD
5 stETH Event	N/A Vouchers
1,000 UNI by Uniswap	N/A Uniswap giveaway

Token	Balance
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
1 stETH	N/A LIDO Drop
5 stETH Event	N/A Vouchers
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
1,000 UNI by Uniswap	N/A Uniswap giveaway
200M SHIB	N/A NFT AIRDROP ROUND
1000 USDC	N/A Circle Weekly Giveaways
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-12 08:08:36	<u>0xb21c754d82b67419de82</u> <u>1dbaf4fb25e8e0d27cd938</u> <u>b7b916b1b61e045e756d14</u>	- 3.7000000000000001 78 MATIC  3.06 USD	✓
2	2023-11-12 08:08:36	<u>0xb21c754d82b67419de82</u> <u>1dbaf4fb25e8e0d27cd938</u> <u>b7b916b1b61e045e756d14</u>	- 0.0010466498353710 00 MATIC  0.00 USD	✓
3	2023-11-12 08:08:36	<u>0xb21c754d82b67419de82</u> <u>1dbaf4fb25e8e0d27cd938</u> <u>b7b916b1b61e045e756d14</u>	- 0.0007502686476390 00 MATIC  0.00 USD	✓
4	2023-10-05 07:56:14	<u>0xb72134c4c7b46381a426</u> <u>408f948f741a543f7dd794</u> <u>8510c94d8075c828b80655</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-10-05 07:56:14	<u>0xb72134c4c7b46381a426</u> <u>408f948f741a543f7dd794</u> <u>8510c94d8075c828b80655</u>	- 0.0014557788144863 70 MATIC  0.00 USD	✓
6	2023-10-05 07:56:14	<u>0xb72134c4c7b46381a426</u> <u>408f948f741a543f7dd794</u> <u>8510c94d8075c828b80655</u>	- 0.0004797241666966 65 MATIC  0.00 USD	✓
7	2023-09-21 05:31:49	<u>0xd18d3013e4f0f750d566</u> <u>a4b7c5e19301f9cc0f5d0b</u> <u>549cebbfba513f851576f5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-09-21 05:31:49	<u>0xd18d3013e4f0f750d566</u> <u>a4b7c5e19301f9cc0f5d0b</u> <u>549cebbfba513f851576f5</u>	- 0.0227195502770155 09 MATIC  0.01 USD	✓
9	2023-09-21 05:31:49	<u>0xd18d3013e4f0f750d566</u> <u>a4b7c5e19301f9cc0f5d0b</u> <u>549cebbfba513f851576f5</u>	- 0.0181903147020714 35 MATIC  0.00 USD	✓
10	2023-09-21 05:31:31	<u>0x146193e977932bf8b407</u> <u>91821c1ef8c104eb8d6e31</u> <u>26d8eb2f24bdeebb17e974</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-09-21 05:31:31	<u>0x146193e977932bf8b407</u> <u>91821c1ef8c104eb8d6e31</u> <u>26d8eb2f24bdeebb17e974</u>	- 0.0035282248387645 92 MATIC  0.00 USD	✓
12	2023-09-21 05:31:31	<u>0x146193e977932bf8b407</u> <u>91821c1ef8c104eb8d6e31</u> <u>26d8eb2f24bdeebb17e974</u>	- 0.0015908506027316 88 MATIC  0.00 USD	✓
13	2023-09-18 04:01:15	<u>0x9f2f4a1b245396941d64</u> <u>80a28f6716e03fc5b20def</u> <u>91d85d9c78480816e237a5</u>	+ 1.0000000000000000 00 MATIC  0.52 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-12 07:05:10	<u>0x292e1ad6343d7ad556e0b98a84a25f9282a253eca8c987d5a109c3896d3d3cbb</u>	+ 1.0000000000000000 00 MATIC  0.50 USD	✓
15	2023-09-10 03:47:55	<u>0xe85af078db33637f17fc69af3a7f1a132e5a87ebfe117bbba820617025ad54f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2023-09-10 03:47:55	<u>0xe85af078db33637f17fc69af3a7f1a132e5a87ebfe117bbba820617025ad54f</u>	- 0.0039313551832283 52 MATIC  0.00 USD	✓
17	2023-09-10 03:47:55	<u>0xe85af078db33637f17fc69af3a7f1a132e5a87ebfe117bbba820617025ad54f</u>	- 0.0066168669329205 52 MATIC  0.00 USD	✓
18	2023-09-10 03:46:51	<u>0xd47d32cd7ffbed4a2d22e1b93a1d0458a1110f534cb56a0bb08afc05466c5a38</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
19	2023-09-10 03:46:51	<u>0xd47d32cd7ffbed4a2d22e1b93a1d0458a1110f534cb56a0bb08afc05466c5a38</u>	- 0.0611968876088181 82 MATIC  0.03 USD	✓
20	2023-09-10 03:46:51	<u>0xd47d32cd7ffbed4a2d22e1b93a1d0458a1110f534cb56a0bb08afc05466c5a38</u>	- 0.0888403118739631 99 MATIC  0.04 USD	✓
21	2023-09-10 03:46:25	<u>0x5d63183057f97ecbc34192ccd43b554ab182ca68b8921dcb2ee2478290dafd31</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
22	2023-09-10 03:46:25	<u>0x5d63183057f97ecbc34192ccd43b554ab182ca68b8921dcb2ee2478290dafd31</u>	- 0.0029647044100019 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-10 03:46:25	<u>0x5d63183057f97ecbc341</u> <u>92ccd43b554ab182ca68b8</u> <u>921dcb2ee2478290dafd31</u>	- 0.0041177297751485 44 MATIC  0.00 USD	✓
24	2023-09-10 02:00:28	<u>0x1425f2bf1c6f1ffba541</u> <u>ae3c28d04cd076f6b3a3c3</u> <u>bab2a5dfaac7fce6f11eae</u>	+ 2.0000000000000000 00 MATIC  1.07 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-12 19:18:29	<u>0xf21bf26a7dd5c50dd52a</u> <u>64e790f9aecaaf5b797be2</u> <u>e0da3d5271c5d8bd9ef785</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
2	2023-10-15 15:17:22	<u>0xc78192599854859c8a63</u> <u>d33d26adc5483a27e3956e</u> <u>82f16e8bc7fa4810d588cf</u>	+ 598.00000000000000 0000 sUSD [Synthetix.cc]	✓
3	2023-10-15 08:19:29	<u>0xb5b566e9e8e456c08856</u> <u>3c2b821f7ed8ba4359398f</u> <u>8d79086b25bc580694d310</u>	+ 598.00000000000000 0000 sUSD [Synthetix.cc]	✓
4	2023-10-14 08:45:10	<u>0x9067e979343929424d1a</u> <u>8a96b4c144c6050180765f</u> <u>c71219f4a38774ebdcb9fa</u>	+ 733.00000000000000 0000 sUSD [Synthetix.cc]	✓
5	2023-10-05 18:50:22	<u>0x9e19f45a2f5611a38e86</u> <u>953eba7930934940f6d589</u> <u>e09880b0a5fe98a33ca393</u>	+ 905.00000000000000 0000 \$ sUSD	✓
6	2023-10-05 07:56:14	<u>0xb72134c4c7b46381a426</u> <u>408f948f741a543f7dd794</u> <u>8510c94d8075c828b80655</u>	- 1,620.000000 BUSD	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-21 08:01:12	<u>0x790ca7029b88fa97dcff e7805fb477afee05d87a14 a8a6c86be1ef355b91f5c3</u>	+ 800.000000 BUSD	✓
8	2023-09-21 06:03:33	<u>0xc91d16b28bb296608c76 4566b03f26094743cd2df2 48be08667fcf38a98962ea</u>	+ 800.000000 BUSD	✓
9	2023-09-21 05:31:49	<u>0xd18d3013e4f0f750d566 a4b7c5e19301f9cc0f5d0b 549cebbfba513f851576f5</u>	- 1,000.000000 BUSD	✓
10	2023-09-11 11:28:21	<u>0x1cebe2709355863f8f73 1064bba4d6f872bc44e79e 198861dc9555aa30efbb81</u>	+ 965,150.0000000000 00000000 \$ sUSD	✓
11	2023-09-10 03:47:55	<u>0xe85af078db33637f17fc 69af3a7f1a132e5a87ebfe e117bbba820617025ad54f</u>	+ 20.000000 BUSD	✓
12	2023-09-10 03:46:51	<u>0xd47d32cd7ffbed4a2d22 e1b93a1d0458a1110f534c b56a0bb08afc05466c5a38</u>	- 20.000000 USDT  19.99 USD	✓
13	2023-09-10 03:45:03	<u>0x7b9236087bc786bbee80 84d7a49ee8e6013a1a8d09 45b1be03f668602b386775</u>	+ 20.000000 USDT  19.99 USD	✓
14	2023-09-10 02:09:35	<u>0x3f6d6e1df852d701ff14 5961b9837d15844a66128f 6e9bc68c8fb2f3565c3f0c</u>	+ 1,000.000000 BUSD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-11-12 08:09:08	<u>0xb65adad6e43d51f6d9705948a4b37cbe2f76675395d1694b0ea63e85850c46d4</u>	+ 1 dt.org	✓
2	2023-09-21 05:32:39	<u>0x70bffffc9237257cfc3c6287f61f5c7f5de1955d9c51ad9535f22ad926b9ec3ba</u>	+ 1 Vouchers	✓
3	2023-09-21 05:31:57	<u>0x1acbf7119c4e02d13416fa323742356b4508bc6e571481c48b86972eb160b5a9</u>	+ 1 Vouchers	✓
4	2023-09-18 19:16:10	<u>0xe1bb530cecb4a8220f8fbbd2dc658043f0b7fa128f0e637d834e464b00da5c90</u>	+ 1 Voucher	✓
5	2023-09-14 04:59:24	<u>0x8f7a49391d17f0a0a91af6aa5418777aee066bf74bda5c6cdb54d0520a240f45</u>	+ 1 NFT AIRDROP ROUND	✓
6	2023-09-14 01:42:11	<u>0xdfb6730b23ebce580a43dbbb83b39232ae923bf7dd38a9b0e26df5466edcba</u>	+ 1 Uniswap giveaway	✓
7	2023-09-14 01:41:29	<u>0x5066d198481e11e5d8bbdaf33f56a6454768aa712fbdd1d5fabe56da1d700aea</u>	+ 1 Base Chain Raffle	✓
8	2023-09-14 01:41:01	<u>0xb09bef79b6a4e935d93efcd2740a8eebc4f81c6b96149ab14f7cf79875c50d2c</u>	+ 1 Circle Weekly Giveways	✓
9	2023-09-14 01:40:37	<u>0xd8a07d6eeab66d1fe980283c831e7217f31f88c3374c97c9bdfdb38bed1dd9c8</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-14 01:38:07	<u>0xb92dea7e9d1e2e029ff8b4a502226a95fb586a68ab9ac0633192038c138157e5</u>	+ 1 LIDO Drop	✓
11	2023-09-14 01:08:21	<u>0xfc34490942228401b52dccb252847d9c56499c547ece526fb31cd40420eb3332</u>	+ 1 NFT VOUCHER	✓
12	2023-09-13 08:40:18	<u>0x7198b8dca2e9d2641a06bec26039ce86f27e97d5aa51087768ccf2e548fbde2</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
13	2023-09-10 03:48:43	<u>0xcadd19682348d59b76b6ab76083e3452f9f96f6500334206b998ca57cf7310a2</u>	+ 1 Vouchers	✓
14	2023-09-10 02:03:44	<u>0x37e3bce57511dac40d67f497ad1f2e5e280b9f5adb3c3a7578b9ffacae76d3de</u>	+ 1 Uniswap giveaway	✓
15	2023-09-10 02:03:12	<u>0x879ec800fe478e662d365b5a636c61c46228a62b7ce45c4d33c1207bdc7d17e0</u>	+ 1 Base Chain Raffle	✓
16	2023-09-10 02:03:08	<u>0x3272ae72fc3fb63ee7d16ad28cdda82f55c557c7c63986b60d0adfca2c06ba9b</u>	+ 1 LIDO Drop	✓
17	2023-09-10 02:02:38	<u>0xc16fd6a7ee73efb372baa9a334f110a1345792b8ffad6ef1ea07e3327f654667</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
18	2023-09-10 02:02:08	<u>0x0e2bee303cdadd532b14e749c33098a30935858bad0d47084afa837b49bac380</u>	+ 1 Circle Weekly Giveways	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-10 02:01:38	<u>0xb3b0c17bbef957361518</u> <u>e63212453f738fdbbfff9fd</u> <u>9ce6f1898804ec7116c3ab</u>	+ 1 NFT VOUCHER	✓

* USD values displayed at the time of transaction

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