

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-02 22:29 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc0a66277b4fa160f5ebfa27db4760fe1b70f61d1</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.37 USD
TOTAL SEND	0.684577095581574202 MATIC
	0.25 USD


Token	Balance
MATIC	0.315422904418425798 MATIC 0.11 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
UNHT	0.070833309234714578 UNHT
![sUSD/USDT]	733.000000000000000000 sUSD [Synthetix.cc]
#LINK	124.79999999999997158 Claim at LINKBonus.io
![sUSD/USDT]	598.000000000000000000 sUSD [Synthetix.cc]
@SNXPool.com	965,150.000000000000000000 \$ sUSD
1000 USDC	N/A Circle Weekly Giveaways
\$5000 USDC Voucher	N/A claim.circleweekly.com
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP







Token	Balance
5 stETH Event	N/A Vouchers
5.00 ETH by Base	N/A Chain Launch Raffle
5.00 ETH by Base	N/A Base Chain Raffle
5000 USDC Voucher	N/A claim.circleweekly.net
200M SHIB	N/A NFT AIRDROP ROUND
\$5000 USDC Event	N/A Vouchers
\$5000 USDC Event	N/A Vouchers


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-19 05:08:41	<u>0x806372fdf479b42ac83c3ebf4d734c966fd9d79564c7573212b74df6cf2ac87e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-09-19 05:08:41	<u>0x806372fdf479b42ac83c3ebf4d734c966fd9d79564c7573212b74df6cf2ac87e</u>	- 0.0013039286614541 93 MATIC  0.00 USD	✓
3	2023-09-19 05:08:41	<u>0x806372fdf479b42ac83c3ebf4d734c966fd9d79564c7573212b74df6cf2ac87e</u>	- 0.0021958625542587 21 MATIC  0.00 USD	✓
4	2023-09-09 23:17:05	<u>0x88d4f33447a87d8bf440413d4682665c1d9207642cd582540d88005f0b5521a9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-09-09 23:17:05	<u>0x88d4f33447a87d8bf440413d4682665c1d9207642cd582540d88005f0b5521a9</u>	- 0.0012188843147832 12 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
6	2023-09-09 23:17:05	<u>0x88d4f33447a87d8bf440</u> <u>413d4682665c1d9207642c</u> <u>d582540d88005f0b5521a9</u>	- 0.0049210058646289 80 MATIC  0.00 USD	✓
7	2023-09-09 23:16:17	<u>0xb952c8063fceed5000b3</u> <u>f78a2b9a8b60e6afac752b</u> <u>d800e197119748488d19fc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-09-09 23:16:17	<u>0xb952c8063fceed5000b3</u> <u>f78a2b9a8b60e6afac752b</u> <u>d800e197119748488d19fc</u>	- 0.0032297156437414 50 MATIC  0.00 USD	✓
9	2023-09-09 23:16:17	<u>0xb952c8063fceed5000b3</u> <u>f78a2b9a8b60e6afac752b</u> <u>d800e197119748488d19fc</u>	- 0.0093127263566767 56 MATIC  0.00 USD	✓
10	2023-09-09 23:14:29	<u>0xf4ed72a77b60b4b1e946</u> <u>60676e38b3e1acd9ad6dfd</u> <u>065e33f8584ca2c5d38456</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-09-09 23:14:29	<u>0xf4ed72a77b60b4b1e946</u> <u>60676e38b3e1acd9ad6dfd</u> <u>065e33f8584ca2c5d38456</u>	- 0.1247187683163554 08 MATIC  0.06 USD	✓
12	2023-09-09 23:14:29	<u>0xf4ed72a77b60b4b1e946</u> <u>60676e38b3e1acd9ad6dfd</u> <u>065e33f8584ca2c5d38456</u>	- 0.2349880025282935 77 MATIC  0.12 USD	✓
13	2023-09-09 23:12:45	<u>0xbc8f63ff781ef134d09f</u> <u>aae437791b86699d553faa</u> <u>b9b1979848311308fe1468</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-09-09 23:12:45	<u>0xbc8f63ff781ef134d09f</u> <u>aae437791b86699d553faa</u> <u>b9b1979848311308fe1468</u>	- 0.0144473831979417 01 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-09 23:12:45	<u>0xbc8f63ff781ef134d09f</u> <u>aae437791b86699d553faa</u> <u>b9b1979848311308fe1468</u>	- 0.0231457854465901 52 MATIC  0.01 USD	✓
16	2023-08-13 16:24:06	<u>0xb5660ba661b8fe4b3331</u> <u>5f9996450893aad4caa9e4</u> <u>0cd47b0c4164854372cebc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-08-13 16:24:06	<u>0xb5660ba661b8fe4b3331</u> <u>5f9996450893aad4caa9e4</u> <u>0cd47b0c4164854372cebc</u>	- 0.1130843322613973 16 MATIC  0.07 USD	✓
18	2023-08-13 16:24:06	<u>0xb5660ba661b8fe4b3331</u> <u>5f9996450893aad4caa9e4</u> <u>0cd47b0c4164854372cebc</u>	- 0.1013250168501563 66 MATIC  0.06 USD	✓
19	2023-08-13 16:23:28	<u>0xcaeeabd7e57b016ad344</u> <u>afb5254c04daadd68ca344</u> <u>ddfdcb3a2c4c57822882dc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-08-13 16:23:28	<u>0xcaeeabd7e57b016ad344</u> <u>afb5254c04daadd68ca344</u> <u>ddfdcb3a2c4c57822882dc</u>	- 0.0024405938138773 00 MATIC  0.00 USD	✓
21	2023-08-13 16:23:28	<u>0xcaeeabd7e57b016ad344</u> <u>afb5254c04daadd68ca344</u> <u>ddfdcb3a2c4c57822882dc</u>	- 0.0022117576117326 00 MATIC  0.00 USD	✓
22	2023-08-13 16:23:06	<u>0x8ad51d6e475fffa29aea</u> <u>48f64a88d39ef72a462721</u> <u>92b55a1f92a80f1e9daa00</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-08-13 16:23:06	<u>0x8ad51d6e475fffa29aea</u> <u>48f64a88d39ef72a462721</u> <u>92b55a1f92a80f1e9daa00</u>	- 0.0016794032656282 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-08-13 16:23:06	<u>0x8ad51d6e475fffa29aea</u> <u>48f64a88d39ef72a462721</u> <u>92b55a1f92a80f1e9daa00</u>	- 0.0015964736738900 88 MATIC  0.00 USD	✓
25	2023-08-13 16:22:46	<u>0x60a5eceedf720fa1199aa</u> <u>b798dc59fbf8e2c8567d42</u> <u>cedc48aec1745c6bca15e7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2023-08-13 16:22:46	<u>0x60a5eceedf720fa1199aa</u> <u>b798dc59fbf8e2c8567d42</u> <u>cedc48aec1745c6bca15e7</u>	- 0.0028849296492409 32 MATIC  0.00 USD	✓
27	2023-08-13 16:22:46	<u>0x60a5eceedf720fa1199aa</u> <u>b798dc59fbf8e2c8567d42</u> <u>cedc48aec1745c6bca15e7</u>	- 0.0024828755995247 32 MATIC  0.00 USD	✓
28	2023-08-13 16:21:56	<u>0xfe4cc6c080eb62972de7</u> <u>4d783a8d521fda6d3aca39</u> <u>5e2f2cce0b41af6cda42fe</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2023-08-13 16:21:56	<u>0xfe4cc6c080eb62972de7</u> <u>4d783a8d521fda6d3aca39</u> <u>5e2f2cce0b41af6cda42fe</u>	- 0.0163114136391117 67 MATIC  0.01 USD	✓
30	2023-08-13 16:21:56	<u>0xfe4cc6c080eb62972de7</u> <u>4d783a8d521fda6d3aca39</u> <u>5e2f2cce0b41af6cda42fe</u>	- 0.0157804850762264 60 MATIC  0.01 USD	✓
31	2023-08-13 16:21:32	<u>0xf4572dc582a6e89ad950</u> <u>53c2e2733a3ae6296c2eb0</u> <u>b5ebcccf5a1241643dbdb8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2023-08-13 16:21:32	<u>0xf4572dc582a6e89ad950</u> <u>53c2e2733a3ae6296c2eb0</u> <u>b5ebcccf5a1241643dbdb8</u>	- 0.0027714741294425 36 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
33	2023-08-13 16:21:32	<u>0xf4572dc582a6e89ad95053c2e2733a3ae6296c2eb0b5ebcccf5a1241643dbdb8</u>	- 0.0025262771266217 00 MATIC  0.00 USD	✓
34	2023-08-13 16:04:16	<u>0x3a76e8e80c0d888e438c8566d696feeb0e59bb500371353207bc74da9701cadc</u>	+ 1.0000000000000000 00 MATIC  0.67 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-15 15:26:08	<u>0x576042501acd5bbfa2a88f0e46a294b43f63314570e4fcd50db2580285694768</u>	+ 598.00000000000000 0000 sUSD [Synthetix.cc]	✓
2	2023-10-14 08:52:28	<u>0x5305185fc5d3e3da0188dc4c505f7ff5799db379a1093a3775371a08ebab9959</u>	+ 733.00000000000000 0000 sUSD [Synthetix.cc]	✓
3	2023-09-19 05:08:41	<u>0x806372fdf479b42ac83c3ebf4d734c966fd9d79564c7573212b74df6cf2ac87e</u>	- 0.4060000000000000 28 UNHT	✓
4	2023-09-19 05:08:41	<u>0x806372fdf479b42ac83c3ebf4d734c966fd9d79564c7573212b74df6cf2ac87e</u>	- 19.893999999999998 352 UNHT	✓
5	2023-09-11 11:36:20	<u>0x8cda8c43d5b4a8f9068a2c21c0ecb8d21098c27463715720a394696555c4500d</u>	+ 965,150.0000000000 00000000 \$ sUSD	✓
6	2023-09-09 23:17:05	<u>0x88d4f33447a87d8bf440413d4682665c1d9207642cd582540d88005f0b5521a9</u>	- 39.690000 USDT  39.68 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-09 23:16:17	<u>0xb952c8063fceed5000b3 f78a2b9a8b60e6afac752b d800e197119748488d19fc</u>	- 60.000000 USDT 	✓
			59.98 USD	
8	2023-09-09 23:14:29	<u>0xf4ed72a77b60b4b1e946 60676e38b3e1acd9ad6dfd 065e33f8584ca2c5d38456</u>	- 0.0284928525793562	✓
			36 UNHT	
9	2023-09-09 23:14:29	<u>0xf4ed72a77b60b4b1e946 60676e38b3e1acd9ad6dfd 065e33f8584ca2c5d38456</u>	- 1.3961497763884556	✓
			10 UNHT	
10	2023-09-09 23:14:29	<u>0xf4ed72a77b60b4b1e946 60676e38b3e1acd9ad6dfd 065e33f8584ca2c5d38456</u>	- 200.000000 USDT 	✓
			199.95 USD	
11	2023-09-09 23:14:29	<u>0xf4ed72a77b60b4b1e946 60676e38b3e1acd9ad6dfd 065e33f8584ca2c5d38456</u>	- 0.0056544065943732	✓
			45 UNHT	
12	2023-09-09 23:14:29	<u>0xf4ed72a77b60b4b1e946 60676e38b3e1acd9ad6dfd 065e33f8584ca2c5d38456</u>	- 0.2770659231242890	✓
			15 UNHT	
13	2023-09-09 23:14:29	<u>0xf4ed72a77b60b4b1e946 60676e38b3e1acd9ad6dfd 065e33f8584ca2c5d38456</u>	+ 39.690000 USDT 	✓
			39.68 USD	
14	2023-09-09 23:14:29	<u>0xf4ed72a77b60b4b1e946 60676e38b3e1acd9ad6dfd 065e33f8584ca2c5d38456</u>	- 0.0085478557738068	✓
			71 UNHT	
15	2023-09-09 23:14:29	<u>0xf4ed72a77b60b4b1e946 60676e38b3e1acd9ad6dfd 065e33f8584ca2c5d38456</u>	- 0.4188449329165366	✓
			83 UNHT	

#	Date & time	Transaction Id	Amount	
16	2023-09-09 23:14:29	<u>0xf4ed72a77b60b4b1e94660676e38b3e1acd9ad6dfd065e33f8584ca2c5d38456</u>	+ 60.000000 USDT 59.98 USD	✓
17	2023-09-09 23:13:35	<u>0x20c59f598e2ecca4107d0fecc75d41e16df07a7e6526626ddb25c0128bcdcf04</u>	+ 60.000000 USDT 59.98 USD	✓
18	2023-09-09 23:12:45	<u>0xbc8f63ff781ef134d09faae437791b86699d553faab9b1979848311308fe1468</u>	- 0.0199449968055493 66 UNHT	✓
19	2023-09-09 23:12:45	<u>0xbc8f63ff781ef134d09faae437791b86699d553faab9b1979848311308fe1468</u>	- 0.9773048434719189 27 UNHT	✓
20	2023-09-09 23:12:45	<u>0xbc8f63ff781ef134d09faae437791b86699d553faab9b1979848311308fe1468</u>	+ 140.000000 USDT 139.96 USD	✓
21	2023-08-14 11:04:10	<u>0x50d086530997f341b47c58cfcc8d0d19117f4d313af036a359cb3d71f35864a8</u>	+ 124.79999999999999 7158 Claim at LINKBonus.io	✓
22	2023-08-13 16:24:06	<u>0xb5660ba661b8fe4b33315f9996450893aad4caa9e40cd47b0c4164854372cebc</u>	- 0.0297366922379595 74 UNHT	✓
23	2023-08-13 16:24:06	<u>0xb5660ba661b8fe4b33315f9996450893aad4caa9e40cd47b0c4164854372cebc</u>	- 1.4570979196600191 14 UNHT	✓
24	2023-08-13 16:24:06	<u>0xb5660ba661b8fe4b33315f9996450893aad4caa9e40cd47b0c4164854372cebc</u>	- 200.000000 USDT 199.87 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-08-13 16:21:56	<u>0xfe4cc6c080eb62972de74d783a8d521fda6d3aca395e2f2cce0b41af6cda42fe</u>	+ 24.989673508786978 573 UNHT	✓
26	2023-08-13 16:21:56	<u>0xfe4cc6c080eb62972de74d783a8d521fda6d3aca395e2f2cce0b41af6cda42fe</u>	- 35.000000 USDT  34.97 USD	✓
27	2023-08-13 16:04:42	<u>0xc07034787003080060e2fd15506a570baa0317aa8151fec63733a1d548b9151b</u>	+ 235.000000 USDT  234.87 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-19 05:10:59	<u>0xd92f7926a0fbee840bdd2deee82ea3bcf48b687a05c2be4e68c5ab17625f9270</u>	+ 1 Vouchers	✓
2	2023-09-14 04:44:30	<u>0x3a7ca228be30444740156e82ba38db8b19ac72a203300eae0bed84bf8e415f7f</u>	+ 1 NFT AIRDROP ROUND	✓
3	2023-09-13 08:16:34	<u>0x5aad72d55c820d0c4ec86d968ce0bfac49486da6bc5eacc411999946c0d5c5e7</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
4	2023-09-09 23:16:47	<u>0x0cad79499f764794423d2f09a89ea11f0272534fb6fa811d153fcc04ce02a0bf</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
5	2023-09-09 23:16:23	<u>0x2b767d58ad20bf2ab419448a9a352e14df5ba4c51df865e116775d8fa8ed79ad</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-09 23:15:57	<u>0x0f4a9a819731bc244f5c c781e4e5d5d9f996bbdb3f 8f911f6ae15a36875093e5</u>	+ 1 Uniswap giveaway	✓
7	2023-09-09 23:15:37	<u>0xd42ee5a485fa9a91ee5a ba1b143f7d8132104b0989 5b7fc70e734f57501eea4d</u>	+ 1 Vouchers	✓
8	2023-09-09 23:15:29	<u>0x1ba359ec997416cf139f 74e767cb2e45ebc8627e08 f159aa45ed657d899ad6e6</u>	+ 1 Base Chain Raffle	✓
9	2023-09-09 23:14:39	<u>0xd0f6ac04e33ce93969ad e5e6e51401c1556ce59a13 c2798cb41739f00d814719</u>	+ 1 Circle Weekly Giveaways	✓
10	2023-09-09 23:14:27	<u>0x24dcd3a063b95f06a088 7444117668d7ab3a16dcaa de6cc3421bcd9c776818df</u>	+ 1 NFT VOUCHER	✓
11	2023-09-09 23:14:15	<u>0xd24c5a44d8aa68765773 f0c8bd7d3697450a25d818 725d8aadf7117c33202b2f</u>	+ 1 Vouchers	✓
12	2023-09-03 22:23:45	<u>0x8d4c2fda0d16f13fa6c6 c9fede2e4bd84cf22dc1c8 d332929c4af503af7d4891</u>	+ 1 Circle Weekly Giveaways	✓
13	2023-08-30 02:03:06	<u>0x3f82b4f805ba20da0924 d448711be56f95e0475fe6 57003bc51d9db251fd0380</u>	+ 1 Chain Launch Raffle	✓
14	2023-08-28 04:57:12	<u>0x5d24d5d62904537c9195 34ad4df3288de026a297f2 71753ecf6f24c0014ca3bb</u>	+ 1 claim.circleweekly .net	✓

#	Date & time	Transaction Id	Amount	
15	2023-08-26 19:44:09	<u>0x3afbb65160f49a6ba3dc7238af39f6e3d9b658322b2c922d53d5aad6cb8756bd</u>	+ 1 claim.circleweekly.com	✓
16	2023-08-25 20:12:26	<u>0x242922835c0a78b90fe6136b8e67db37f0f39f438ae9057138a5fad95e3628ac</u>	+ 1 NFTVoucher	✓
17	2023-08-16 22:31:01	<u>0x6a8ac0fa16f436c72248828cfd9ef256ea5562a3f2c188cd46ad3d9fbbd06d4c</u>	+ 1 Pass	✓
18	2023-08-15 14:02:21	<u>0x373e10c74bd7c8dc3ee8a3b489451f1f9df6e458caf42888a3d12aabf7edbb9</u>	+ 1 NFTVoucher	✓
19	2023-08-14 08:19:37	<u>0x74a1f7ecd0de21d3759bff1f12271a7cdb052afd6993311b8262bbc985d8a198</u>	+ 1 Base Voucher	✓

* USD values displayed at the time of transaction

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