

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-22 03:38 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc48b1e5c745935941dbdbb4efe41b669ab518f27</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]
![sUSD/USDT]	598.000000000000000000 sUSD [Synthetix.cc]
@SNXPooL.com	630.549999999999954525 wSNX
Late Minters Club by Suku	0 LMC
1000 USDC	N/A Circle Weekly Giveaways
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
5000 BUSD	N/A NFT VOUCHER
\$5000 USDC Voucher	N/A claim.circleweekly.com
1,000 UNI by Uniswap	N/A Uniswap giveaway

Token	Balance
200M SHIB	N/A NFT AIRDROP ROUND
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5.00 ETH by Base	N/A Base Chain Raffle
\$1000 Rewards	N/A usd-reward.com
\$5000 USDC	N/A NFTVoucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-11 22:02:21	<u>0xb437126fdb9e7f3cf671</u> <u>9d6ae7777489aa13844847</u> <u>b4477aee63f3abd1cf2df8</u>	- 0.0204400152615332 11 MATIC  0.01 USD	✓
2	2023-09-11 22:02:21	<u>0xb437126fdb9e7f3cf671</u> <u>9d6ae7777489aa13844847</u> <u>b4477aee63f3abd1cf2df8</u>	- 0.0006183803117730 00 MATIC  0.00 USD	✓
3	2023-09-11 22:02:21	<u>0xb437126fdb9e7f3cf671</u> <u>9d6ae7777489aa13844847</u> <u>b4477aee63f3abd1cf2df8</u>	- 0.0025940087022990 00 MATIC  0.00 USD	✓
4	2023-09-09 02:42:10	<u>0x38724512f830bb796695</u> <u>de390c6b16ca1cdce68d19</u> <u>8a254d0bb7b883cf76b47d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-09-09 02:42:10	<u>0x38724512f830bb796695</u> <u>de390c6b16ca1cdce68d19</u> <u>8a254d0bb7b883cf76b47d</u>	- 0.0016241226397241 85 MATIC  0.00 USD	✓
6	2023-09-09 02:42:10	<u>0x38724512f830bb796695</u> <u>de390c6b16ca1cdce68d19</u> <u>8a254d0bb7b883cf76b47d</u>	- 0.0047234730846706 05 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-09 02:41:48	<u>0x76a6b04406d3f8923f70e006ada02e2100eef4a37ab1674924ceee0fc9e64ed9</u>	+ 0.029999999999999999 99 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-15 16:09:47	<u>0x8251de044ac1359f68de9e1cc179fbe63086bdf49d8842a5dea738b53bd9a8cf</u>	+ 598.0000000000000000 0000 sUSD [Synthetix.cc]	✓
2	2023-10-14 09:41:58	<u>0x39278a200d49253fdc38726d0415a70c4380e6830dcedf1fcec6164f84a4fcbe</u>	+ 733.0000000000000000 0000 sUSD [Synthetix.cc]	✓
3	2023-09-13 11:12:24	<u>0xbecacac368cba4516572f834ad03574fb7ded4660964ecc4fdc17a710b733cf9</u>	+ 630.549999999999995 4525 wSNX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-09 02:42:10	<u>0x38724512f830bb796695de390c6b16ca1cdce68d198a254d0bb7b883cf76b47d</u>	- 1 LMC	✓
2	2023-08-22 14:06:53	<u>0xef94bcbcd5dd957ff861e339b9e1af8d861e06268780af2b0373e9a5904198fe</u>	+ 1 LMC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-18 13:17:06	<u>0x2b88b0db832cd003f1c350f118021ed23c641118a27b77761c7f564970726787</u>	+ 1 usd-reward.com	✓
2	2023-09-14 02:40:42	<u>0xe956c293b283364ac2624ce11aae68bdd4c13e474e5c67efd76489595d00f44b</u>	+ 1 NFT AIRDROP ROUND	✓
3	2023-09-13 05:17:25	<u>0x4b65e1d8bd041a185585ae4afb55890710057ddc6ed1d146569f5f2beedbbdd6</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
4	2023-09-09 02:44:54	<u>0xdceaae9e75be6c092a6c0a4a084f0742a217a6a3fd5c64f8714ab090dce899</u>	+ 1 Uniswap giveaway	✓
5	2023-09-09 02:44:38	<u>0x56c4dbf01ecb3a3cd9a64e5fc44ef33395343278aa7b65fb8354e708111614ff</u>	+ 1 Base Chain Raffle	✓
6	2023-09-09 02:44:10	<u>0xebaa8432d1a8dc353f3c03cdadff015b8401a26effb291d7702386812778d1f0</u>	+ 1 LIDO Drop	✓
7	2023-09-09 02:43:48	<u>0x7d9c23c827bb41cd5734ce9d97c9a69603e7b12fcf0cbe2f56ac6df184d5d43c</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
8	2023-09-09 02:43:42	<u>0x41490835fc9291740d283694bf2451acd4254fa632e85c2bc11b17edb3ecd043</u>	+ 1 Circle Weekly Giveaways	✓
9	2023-09-09 02:43:12	<u>0x7791f388e12d8523ad83c56254514f515e7d178f9a48a688ebeccd94eef592b0</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-03 22:31:43	<u>0xc47662562d4eabc293e6</u> <u>11610e03aa7dafbbf1b176</u> <u>4464abc96eef074456a1bd</u>	+ 1 Circle Weekly Giveaways	✓
11	2023-08-26 22:45:58	<u>0x3f39a1a4334cb4133323</u> <u>6fc4a91b20ad27f3dab438</u> <u>94620766024a70f405686a</u>	+ 1 claim.circleweekly .com	✓
12	2023-08-26 01:08:11	<u>0x96fea389de4c4f752007</u> <u>e45feda00a0ed64c12a68c</u> <u>f509ddf4447ac0c82a2438</u>	+ 1 NFTVoucher	✓
13	2023-08-22 13:59:47	<u>0xb5402cf0d1194f9d9ae1</u> <u>14a63dcef6161e3c3ae5f6</u> <u>c89cedc13e5749b076234d</u>	+ 1 usd-drop.xyz	✓

* USD values displayed at the time of transaction

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