

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 05:15 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xcb5945525cf006e916ca5c8ff59ad76168358bba</u>
TOTAL RECEIVED	0.055000000000000000 MATIC
	0.02 USD
TOTAL SEND	0.024615098366266169 MATIC
	0.00 USD




Token	Balance
MATIC	0.030384901633733832 MATIC 0.01 USD
(PoS) Tether USD	45.780000 USDT 45.76 USD
@ Synth sUSD	685.000000000000000000 sUSD [Synthetix.cc]
!SNXPool.com	388.000000000000000000 wSNX
\$5000 USDC Voucher	N/A claim.circleweekly.com
5000 USDC	N/A Circle Weekly Giveaways
5.00 ETH by Base	N/A Chain Launch Raffle
5,000 USDC Voucher	N/A Circle Weekly Giveaways
\$5000 USDC	N/A NFTVoucher
1.2827 cbETH	N/A Base Airdrop

Token	Balance
\$3000 USDT Airdrop	N/A 3000usdt.net
\$2000 USDT Airdrop	N/A 2000usdt.net
Airdrop at 3eth.cc	N/A Airdrop at [3eth i%[]cc]
1,000 USDT Reward	N/A com






MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2024-03-06 10:03:32	<u>0x5adbfac0c76267f94e80</u> <u>eb21d27346a9ca25a8fc16</u> <u>baff0663ba849a05356e0d</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2024-03-06 10:03:32	<u>0x5adbfac0c76267f94e80</u> <u>eb21d27346a9ca25a8fc16</u> <u>baff0663ba849a05356e0d</u>	- 0.0015146540983929 60 MATIC 0.00 USD	✓
3	2024-03-06 10:03:32	<u>0x5adbfac0c76267f94e80</u> <u>eb21d27346a9ca25a8fc16</u> <u>baff0663ba849a05356e0d</u>	- 0.0078222283627207 86 MATIC 0.00 USD	✓
4	2023-12-28 09:41:21	<u>0x00f4b88e06cc30452282</u> <u>01241504b1735d8e341ccf</u> <u>b3c1c37086507b49c6d2f0</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
5	2023-12-28 09:41:21	<u>0x00f4b88e06cc30452282</u> <u>01241504b1735d8e341ccf</u> <u>b3c1c37086507b49c6d2f0</u>	- 0.0010913038069541 58 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-28 09:41:21	<u>0x00f4b88e06cc30452282</u> <u>01241504b1735d8e341ccf</u> <u>b3c1c37086507b49c6d2f0</u>	- 0.0062517722093673 84 MATIC  0.00 USD	✓
7	2023-12-04 10:21:08	<u>0xf946f2a230af73554df7</u> <u>9e8ebc05f66fdf7b0f8da4</u> <u>06db17eee4b338669fc8df</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-12-04 10:21:08	<u>0xf946f2a230af73554df7</u> <u>9e8ebc05f66fdf7b0f8da4</u> <u>06db17eee4b338669fc8df</u>	- 0.0009588727838033 82 MATIC  0.00 USD	✓
9	2023-12-04 10:21:08	<u>0xf946f2a230af73554df7</u> <u>9e8ebc05f66fdf7b0f8da4</u> <u>06db17eee4b338669fc8df</u>	- 0.0017077170490657 20 MATIC  0.00 USD	✓
10	2023-12-04 10:00:19	<u>0xaa93b225af8729d39f80</u> <u>3e307bc4e076d46cb13787</u> <u>58680681690667d6a85a45</u>	+ 0.0400000000000000 01 MATIC  0.03 USD	✓
11	2023-10-18 08:21:35	<u>0xa272455f20be8d3e5aae</u> <u>825fc8cb0d91d02b82b25e</u> <u>fda94378d8afe5bf852647</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2023-10-18 08:21:35	<u>0xa272455f20be8d3e5aae</u> <u>825fc8cb0d91d02b82b25e</u> <u>fda94378d8afe5bf852647</u>	- 0.0011441708668511 10 MATIC  0.00 USD	✓
13	2023-10-18 08:21:35	<u>0xa272455f20be8d3e5aae</u> <u>825fc8cb0d91d02b82b25e</u> <u>fda94378d8afe5bf852647</u>	- 0.0015319630938748 50 MATIC  0.00 USD	✓
14	2023-10-11 08:20:26	<u>0xe6a137cb3bc3451a5cb7</u> <u>0471e1242da0380253cfd0</u> <u>71294bf5dc2af6a3403016</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-11 08:20:26	<u>0xe6a137cb3bc3451a5cb7</u> <u>0471e1242da0380253cfd0</u> <u>71294bf5dc2af6a3403016</u>	- 0.0010968483038811 48 MATIC  0.00 USD	✓
16	2023-10-11 08:20:26	<u>0xe6a137cb3bc3451a5cb7</u> <u>0471e1242da0380253cfd0</u> <u>71294bf5dc2af6a3403016</u>	- 0.0014955677913546 72 MATIC  0.00 USD	✓
17	2023-10-11 08:00:22	<u>0xab0cca6ab7a3109fb97b</u> <u>44e8d7b1f293d226add21e</u> <u>dad961473d14c7bbd8b273</u>	+ 0.0149999999999999 99 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-10 12:03:06	<u>0xd2421b6cb57f73adb7c4</u> <u>ea6c700477c6ab9a2edbe1</u> <u>33c27d5dcb90d93dc187ce</u>	+ 45.780000 USDT  45.83 USD	✓
2	2024-03-06 10:03:32	<u>0x5adbfac0c76267f94e80</u> <u>eb21d27346a9ca25a8fc16</u> <u>baff0663ba849a05356e0d</u>	- 102.150000 USDT  102.19 USD	✓
3	2024-03-06 09:42:06	<u>0xc593f0ba613bd1f0fe3a</u> <u>a74ef3eba675cb2a4f5e5b</u> <u>fd9ace0d099bef8d74603</u>	+ 102.150000 USDT  102.17 USD	✓
4	2023-12-28 09:41:21	<u>0x00f4b88e06cc30452282</u> <u>01241504b1735d8e341ccf</u> <u>b3c1c37086507b49c6d2f0</u>	- 246.770000 USDT  246.89 USD	✓
5	2023-12-28 09:34:23	<u>0x8a4b95673ac6bb49ef20</u> <u>78e63b49d335433c76bdd0</u> <u>d424c8809f8c459a300d2f</u>	+ 246.770000 USDT  246.94 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-04 10:21:08	<u>0xf946f2a230af73554df79e8ebc05f66fdf7b0f8da406db17eee4b338669fc8df</u>	- 1,463.230000 USDT  1,463.63 USD	✓
7	2023-12-04 09:41:53	<u>0xff2fe9643bb6f2f5810311b2d7ef59081e9eb98513e11d498aa3d3dfa66e18bf</u>	+ 1,463.230000 USDT  1,463.21 USD	✓
8	2023-10-19 07:38:19	<u>0xe39a5f1182b51bab1cf22936a847ef2ea5461c1d8fe57672d3168246fd89d493</u>	+ 685.00000000000000 0000 sUSD [Synthetix.cc]	✓
9	2023-10-18 08:21:35	<u>0xa272455f20be8d3e5aae825fc8cb0d91d02b82b25efda94378d8afe5bf852647</u>	- 127.720000 USDT  127.79 USD	✓
10	2023-10-18 08:12:57	<u>0xc2fc70692c4eb7004d5b9bae267fe9dc2a5e47fe25c5904c8d3d1e63d17d2ac2</u>	+ 127.720000 USDT  127.76 USD	✓
11	2023-10-12 07:38:49	<u>0xbe1860987c72b25d06dd75bf8f6b272482d96e7acdf357710a935fc0ed96a4f1</u>	+ 388.00000000000000 0000 wSNX	✓
12	2023-10-11 08:20:26	<u>0xe6a137cb3bc3451a5cb70471e1242da0380253cfd071294bf5dc2af6a3403016</u>	- 401.500000 USDT  401.51 USD	✓
13	2023-10-11 07:56:02	<u>0x1a958a87aebf541ce7137b3fb39496b6a62576673b088dedb6d8094e13bd7df0</u>	+ 307.290000 USDT  307.32 USD	✓
14	2023-08-09 08:18:45	<u>0x3d65a95e641913737ca8def9f9aa3c179e3c1957ba8ef6332f3fd1f0f44962d7</u>	+ 94.210000 USDT  94.17 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-06 20:06:00	<u>0x78a312f867f8bdabca457ec8ccc261df69ec7ff7a3408f90ff3cd9890c3eb47a</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
2	2023-12-31 19:22:31	<u>0x4d54ca088155b8e23767ec3854009771a815be371a75f6b3de8eeee2102e2f98</u>	+ 1 2000usdc.cc	✓
3	2023-12-31 19:18:44	<u>0x2f4597c7112b2841589d0df2e4ceabef40b276ae94da47140aee1e57f5504f88</u>	+ 1 3000usdt.net	✓
4	2023-12-04 16:00:18	<u>0x7f5308fc1c55442f346f3718f11592afd16987f91faf422b52de5bd13803e7d1</u>	+ 1 2000usdt.net	✓
5	2023-12-04 15:37:05	<u>0x90ba828d6b53f74aaf25df4decc002c5c44f392a3600622fc45e019f7a9cb0fa</u>	+ 1 1000usdc.org	✓
6	2023-10-18 08:21:45	<u>0xf911f7e666f5d1c407a343e074ef4c5add7d37e6af7543afce13c2c3671f3f23</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
7	2023-10-17 19:17:16	<u>0xc7630e497d89a9ed868de241cc3b6cff85cc0e1d7cdfb62f2f71edbc0a64db5f</u>	+ 1 Circle Weekly Giveaways	✓
8	2023-10-11 20:00:43	<u>0xbf2324c65761d8da6a797bb809b6c1e33fdd97a4830ff284942078c3799faa94</u>	+ 1 Voucher	✓
9	2023-10-11 08:00:40	<u>0xbd0eb3acd69fbdac2a13197d2c72c75185b0b7fc6b0e2d3a2b06f80b0ca1d202</u>	+ 1 com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-09-16 16:24:37	<u>0x08336973ada901d2abfd67bac2a078db86a1342f7680029a49f2d3f8f121285f</u>	+ 1 NFT AIRDROP ROUND	✓
11	2023-09-12 07:44:00	<u>0xa1210ab14b69427a40314749d7418f5aaea2acf03491b377893a3f1cfdc6bfee</u>	+ 1 NFT Voucher	✓
12	2023-09-03 22:11:49	<u>0xbdb48e23c68e43b0e82513e7a607566fb7d067446712b19c0698168d8efcdbfc</u>	+ 1 Circle Weekly Giveaways	✓
13	2023-08-29 12:08:25	<u>0x8b73c43ee2e97e46557f50266539217b6ac05cabf6f593e6161096dc6d61353f</u>	+ 1 Chain Launch Raffle	✓
14	2023-08-27 22:51:37	<u>0xd3ada2dd1be774349c071daf67c4bc45958a2cff87701dbbac3d26d5576881cc</u>	+ 1 claim.circleweekly.net	✓
15	2023-08-26 18:33:44	<u>0xf98d47ad79a3e22e4de99c943f2b608e6ed701ee534b465bd1ef7c10267acf0c</u>	+ 1 claim.circleweekly.com	✓
16	2023-08-25 17:31:51	<u>0xb6b159df18d5102eb85a5ad0bd3842d19d86c48a40f04e78fa8a8fb9221c18dd</u>	+ 1 NFTVoucher	✓
17	2023-08-13 02:05:58	<u>0xab3b914f05f13d908bb3bad7b5fbcc0748563756859d19cd1a3157f6f91c653e</u>	+ 1 Base Airdrop	✓
18	2023-08-12 22:15:43	<u>0x6a7188e540e2ead3b84b19257752eb3eba8494fc029178cb70a8a5bc8d8b8dcb</u>	+ 1 Base Airdrop	✓

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