

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-29 22:28 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd9f96804df78ea4255bb73611a5f181644829c5f</u>
TOTAL RECEIVED	0.070000000000000007 MATIC
	0.02 USD
TOTAL SEND	0.008772930641432060 MATIC
	0.00 USD

Token	Balance
MATIC	0.061227069358567941 MATIC
	0.02 USD
![sUSD/USDT]	733.000000000000000000 sUSD [Synthetix.cc]
Opex	0.000000 OPX
![sUSD/USDT]	598.000000000000000000 sUSD [Synthetix.cc]
5.00 ETH by Base	N/A Base Chain Raffle
1000 USDC	N/A Circle Weekly Giveaways
5000 BUSD	N/A NFT VOUCHER
1 stETH	N/A LIDO Drop
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$3000 USDT AirdropđŸŽ•	N/A 3000usdt.net

Token	Balance
200M SHIB	N/A NFT AIRDROP ROUND
1,000 UNI by Uniswap	N/A Uniswap giveaway
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-04 05:53:18	<u>0xfc0a29b186fe95b2f17636115f7e6e37d1d10815e93cf5ec83599869a265312f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-01-04 05:53:18	<u>0xfc0a29b186fe95b2f17636115f7e6e37d1d10815e93cf5ec83599869a265312f</u>	- 0.0027806017002634 78 MATIC  0.00 USD	✓
3	2024-01-04 05:53:18	<u>0xfc0a29b186fe95b2f17636115f7e6e37d1d10815e93cf5ec83599869a265312f</u>	- 0.0012913191687556 29 MATIC  0.00 USD	✓
4	2023-09-09 12:55:54	<u>0xa1615fa08ca20f66d8883da2a4ee4fd16c949265e8ff04146994679400eeec35</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-09-09 12:55:54	<u>0xa1615fa08ca20f66d8883da2a4ee4fd16c949265e8ff04146994679400eeec35</u>	- 0.0023141760795774 92 MATIC  0.00 USD	✓
6	2023-09-09 12:55:54	<u>0xa1615fa08ca20f66d8883da2a4ee4fd16c949265e8ff04146994679400eeec35</u>	- 0.0023868336928354 62 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-09 12:54:32	<u>0x21a941046ef610051b59</u> <u>cdd578f9d5f9bd2827fbbc</u> <u>49c5308fae11bc9e56c120</u>	+ 0.070000000000000000 07 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-04 05:53:18	<u>0xfc0a29b186fe95b2f176</u> <u>36115f7e6e37d1d10815e9</u> <u>3cf5ec83599869a265312f</u>	- 90.000000 OPX	✓
2	2023-12-31 17:08:14	<u>0xfaee4933190a79a6f81f</u> <u>e68069af56e78653ff8edd</u> <u>c847027115c080d4d5ef9a</u>	+ 90.000000 OPX	✓
3	2023-10-15 15:37:40	<u>0xdd1cbfd2aaa5dad4d0f0</u> <u>f222ece25e702434982e94</u> <u>f317c352c1148d09b87642</u>	+ 598.0000000000000000 0000 sUSD [Synthetix.cc]	✓
4	2023-10-14 09:07:58	<u>0xab3178481728cfe5125b</u> <u>ebb6aa38a39da8c620a3f1</u> <u>16cb7deb808a801b3439fa</u>	+ 733.0000000000000000 0000 sUSD [Synthetix.cc]	✓
5	2023-09-09 12:55:54	<u>0xa1615fa08ca20f66d888</u> <u>3da2a4ee4fd16c949265e8</u> <u>ff04146994679400eeec35</u>	- 70.000000 OPX	✓
6	2023-09-09 12:52:52	<u>0x37900b46b4e1b12dacd5</u> <u>b9e875c27bcad34fc5402b</u> <u>24084126f88adc6f18fcd1</u>	+ 70.000000 OPX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-05 09:52:52	<u>0x83181a3f6d98b5f15a43e23183c5522d3f9e9564abb2c311534b911c4f1e3bac</u>	+ 1 3000usdt.net	✓
2	2024-01-05 09:46:58	<u>0x57d1e783efaedb8ea0dc304859823524987da1a6dd448123fb9ae93ee8860885</u>	+ 1 2000usdc.cc	✓
3	2023-09-14 00:33:55	<u>0x501ad61ff2a4ba92738f6797e425509651fc5d78a91110844efde111ec664218</u>	+ 1 NFT AIRDROP ROUND	✓
4	2023-09-13 02:26:22	<u>0x3c546bc6bc2c2bdd5ed9b918c7c3efe3be5be1dfb744c30a81c748a2a43a778b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
5	2023-09-09 13:06:16	<u>0x40bb725dedd74ffba986e33c076d5ab38deeb22e3bc45b2e331f9908118dd8da</u>	+ 1 Uniswap giveaway	✓
6	2023-09-09 13:05:52	<u>0x76f4a9b11cc92ca5983a551311d56dd2ff7a6fe424ab9533a06a2606c04b1bc6</u>	+ 1 Base Chain Raffle	✓
7	2023-09-09 13:05:30	<u>0x9e7f483c0724ff26196347ff13293b6b68a03c22edc9f0aa44f8f012c94ab375</u>	+ 1 LIDO Drop	✓
8	2023-09-09 13:04:58	<u>0x7272d4814be7404ad8281168e8d5b6bb84105fdcb694fc2201fe2d9489b22df</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
9	2023-09-09 13:03:58	<u>0x4272df5335a62ace183f74dc5ae181e7e7d5558c11ccb2e780a9bf81f5862b90</u>	+ 1 Circle Weekly Giveways	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-09 13:03:42	<u>0x15ae29d4674eea1cb951</u> <u>d0976671b53acff70c4352</u> <u>a287395045ff3bedbf8d24</u>	+ 1 NFT VOUCHER	✓

* USD values displayed at the time of transaction

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