

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:28 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe2e56ad7a644092606530b8291551f39f84ce193</u>
TOTAL RECEIVED	0.033245989088859174 MATIC
	0.01 USD
TOTAL SEND	0.003697058992836454 MATIC
	0.00 USD

Token	Balance
MATIC	0.029548930096022722 MATIC
	0.01 USD
! [sUSD/USDT]	733.000000000000000000 sUSD [Synthetix.cc]
TSUBASA Governance Token	0.00000000 TSUGT
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
! [sUSD/USDT]	598.000000000000000000 sUSD [Synthetix.cc]
3ETH Reward at erc20.lat	N/A 3ETH Reward at erc20.lat
\$1000 USDC Voucher	N/A 1000usdc.top
Reward at 5000usdc.com	N/A Reward at [5000usdc i%[Ecom]

Token	Balance
\$3000 USDT Airdrop	N/A 3000usdt.cc
5000 BUSD	N/A NFT VOUCHER
1	N/A 5000ZRO Token at layerzero.pl
.xyz	N/A .xyz
1,000 UNI by Uniswap	N/A Uniswap giveaway
200M SHIB	N/A NFT AIRDROP ROUND
Airdrop at 3eth.org	N/A Airdrop at [3eth i%Eorg]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-09 05:29:30	<u>0x7f491919dfab672b442f7e9bebcd99410684d3b3dbf597de990cf326a1bc53ec</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2023-09-09 05:29:30	<u>0x7f491919dfab672b442f7e9bebcd99410684d3b3dbf597de990cf326a1bc53ec</u>	- 0.001308040000000000 00 MATIC 0.00 USD	✓
3	2023-09-09 05:29:30	<u>0x7f491919dfab672b442f7e9bebcd99410684d3b3dbf597de990cf326a1bc53ec</u>	- 0.0023890189928364 54 MATIC 0.00 USD	✓
4	2023-09-08 05:29:31	<u>0x68e82a05b88e0217c79753468e770e6c63950207273be3fe4cf3681708f14ded</u>	+ 0.0332459890888591 74 MATIC 0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-15 22:21:13	<u>0x272be9c6e939fb0e9d46c8f5df29e1c0351b28fd6aa08740ad67c94f82440769</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lol	✓
2	2023-10-15 16:02:37	<u>0x1ca60c6258abd495470f4095d7ca5b3b1d2856383399c7ea08999dde2000b488</u>	+ 598.00000000000000 0000 sUSD [Synthetix.cc]	✓
3	2023-10-14 09:31:42	<u>0x36c9c3ef79deb5cc5cf56c2891973c6b469e8be072a963cb99efcff0c0a08a24</u>	+ 733.00000000000000 0000 sUSD [Synthetix.cc]	✓
4	2023-09-09 05:29:30	<u>0x7f491919dfab672b442f7e9bebcd99410684d3b3dbf597de990cf326a1bc53ec</u>	- 3,499.00000000 TSUGT	✓
5	2023-09-07 05:26:07	<u>0x7886aa7cf0ef80e51358118cda802cad95a7b76aae7702b803ddbae843dcca40</u>	+ 3,499.00000000 TSUGT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-15 22:21:25	<u>0x8587c70d78fd7c7c29b467d676b1bb7bfc48e5d7a8b35d2e209d96d32b3aacba</u>	+ 1 3ETH Reward at erc20.lat	✓
2	2024-08-15 22:21:25	<u>0x06e0eb65c15e93fd0a05f7c60bccca0ea361066a81d543cfecdd4d6f49a18c501</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-08-15 22:21:21	<u>0xd432156507696ee05d0eac4365aa45177aeea166395ec426a22e475f008e3acd</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-18 09:45:33	<u>0x536e0d0147faabe126ec e3fecfcb708900051a911e 1ebddd44ab6b06a090a183</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
5	2024-02-17 21:00:03	<u>0xc18a9ea5e4f3a6e35e3a baa239b26252cd2a4856c6 af75f5396e31dc68456e21</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
6	2024-01-14 05:17:31	<u>0x98337f07e0b200167396 cdd780bdc8ed8aeca0593 b243d6e808ff5d052acab8</u>	+ 1 3000usdt.cc	✓
7	2024-01-14 05:17:05	<u>0xdfa6696e47df49fc43a1 9b45d31f00cc354783b26d 16801292cc1b0993507875</u>	+ 1 1000usdc.top	✓
8	2023-09-14 04:39:26	<u>0xc6c13c487eb9493871dc fd20c60d7768a96f925a92 911a5f5cdc01d625a6bfc</u>	+ 1 NFT AIRDROP ROUND	✓
9	2023-09-13 08:08:36	<u>0x8910aed4600ed0b81c77 08ef5cf2ab7cbfffb4c1a34 7a14628ee005f751f89448</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
10	2023-09-09 05:32:30	<u>0x1adfb69524833b289d33 f44f30ab07dce5835f4221 b8dbd7869b5dc26a09da30</u>	+ 1 Uniswap giveaway	✓
11	2023-09-09 05:31:58	<u>0xf57cbb9293c707438227 8d4340ca2dfc610e0625e5 a571f490072781fe130e45</u>	+ 1 Base Chain Raffle	✓
12	2023-09-09 05:31:34	<u>0xb9b0f657769d8ab0f8fb 2a8e7540f4710502fe5dc4 7e4124a95ebd629e9b1e76</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-09 05:31:22	<u>0x5aaa7502d06cb2021df9</u> <u>e8a2e51704a9cf96ebed86</u> <u>a4f0dbcfca20f1d19f0723</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
14	2023-09-09 05:31:10	<u>0x8b9ef21a27a1b774997b</u> <u>93b0a9aed2d9048adb5b25</u> <u>6beed8ce6279563c8591da</u>	+ 1 Circle Weekly Giveways	✓
15	2023-09-09 05:30:42	<u>0x70dfffbfb98eea7896eee</u> <u>5e7a4fc2dc24eac7b3c19e</u> <u>387c1d6975e08e89236896</u>	+ 1 NFT VOUCHER	✓

* USD values displayed at the time of transaction

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