

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-04 05:13 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf5143cf8ccd06c57854102eb71f91640d155f92e</u>
TOTAL RECEIVED	0.070000000000000007 MATIC
	0.02 USD
TOTAL SEND	0.070000000000000007 MATIC
	0.02 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
![sUSD/USDT]	733.000000000000000000 sUSD [Synthetix.cc]
![sUSD/USDT]	598.000000000000000000 sUSD [Synthetix.cc]
LyraCapsule	0 LC
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
5000 BUSD	N/A NFT VOUCHER
\$5000 USDC Event	N/A Vouchers
5 stETH Event	N/A Vouchers
5.00 ETH by Base	N/A Base Chain Raffle
1,000 UNI by Uniswap	N/A Uniswap giveaway
5000 USDC	N/A NFT Voucher

Token	Balance
1000 USDC	N/A Circle Weekly Giveaways
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
1 stETH	N/A LIDO Drop

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-09 09:42:50	<u>0xb53b6d516191cd179a8b</u> <u>ef8ec3fcc963e7676f855c</u> <u>565af8ded983fc1d6930ed</u>	- 0.0205592390794659 16 MATIC  0.01 USD	✓
2	2023-09-09 09:42:50	<u>0xb53b6d516191cd179a8b</u> <u>ef8ec3fcc963e7676f855c</u> <u>565af8ded983fc1d6930ed</u>	- 0.0006273881478690 00 MATIC  0.00 USD	✓
3	2023-09-09 09:42:50	<u>0xb53b6d516191cd179a8b</u> <u>ef8ec3fcc963e7676f855c</u> <u>565af8ded983fc1d6930ed</u>	- 0.0017876118521310 00 MATIC  0.00 USD	✓
4	2023-09-09 08:07:45	<u>0x92fe4ce33d5054302918</u> <u>9440db928806df4ff5ea0a</u> <u>a6268661f45aef67fbedd7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-09-09 08:07:45	<u>0x92fe4ce33d5054302918</u> <u>9440db928806df4ff5ea0a</u> <u>a6268661f45aef67fbedd7</u>	- 0.0035735095588638 06 MATIC  0.00 USD	✓
6	2023-09-09 08:07:45	<u>0x92fe4ce33d5054302918</u> <u>9440db928806df4ff5ea0a</u> <u>a6268661f45aef67fbedd7</u>	- 0.0068365204411361 94 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-09 08:01:45	<u>0xc82e3fc374e83f05f47b</u> <u>0e08b328ee1414e36bb21c</u> <u>8c1fd0b33dedc97272616c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-09-09 08:01:45	<u>0xc82e3fc374e83f05f47b</u> <u>0e08b328ee1414e36bb21c</u> <u>8c1fd0b33dedc97272616c</u>	- 0.0131723975841295 14 MATIC  0.00 USD	✓
9	2023-09-09 08:01:45	<u>0xc82e3fc374e83f05f47b</u> <u>0e08b328ee1414e36bb21c</u> <u>8c1fd0b33dedc97272616c</u>	- 0.0234433333364045 71 MATIC  0.01 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-09 07:56:13	<u>0x68422b3acbadf2dc146e</u> <u>57fc56390da542c1e7e62d</u> <u>639d997af924a94292ab9b</u>	+ 0.0700000000000000 07 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-15 15:50:40	<u>0x3d755394275a43080a71</u> <u>b1f5d6cdf547daa698191c</u> <u>fb745695f88672cb8342ff</u>	+ 598.00000000000000 0000 sUSD [Synthetix.cc]	✓
2	2023-10-14 09:18:24	<u>0xe5156968129873bfc7e3</u> <u>e3120015ebc62a0f0881fb</u> <u>5ba64989f1e2d95bc04ac6</u>	+ 733.00000000000000 0000 sUSD [Synthetix.cc]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2023-09-09 08:07:45	<u>0x92fe4ce33d50543029189440db928806df4ff5ea0aa6268661f45aef67fbedd7</u>	- 1 LC	✓
2	2023-09-09 08:01:45	<u>0xc82e3fc374e83f05f47b0e08b328ee1414e36bb21c8c1fd0b33dedc97272616c</u>	+ 1 LC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-14 01:50:13	<u>0xae86957ff13dfbf0e95c201c2bb893bf8649511ba90c7409bdbc9b9f7eee508d</u>	+ 1 NFT AIRDROP ROUND	✓
2	2023-09-13 04:14:07	<u>0x4b1f81cb0a63c4861037ab94c871f98b08d31eac7913573ca44461ead95a3c4d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
3	2023-09-09 09:32:42	<u>0x35b82866e7903951b6684b7ddf5c151bfa956baa7f0d32629be1843044fde1be</u>	+ 1 NFT Voucher	✓
4	2023-09-09 08:10:49	<u>0x0bf51a28f3eacd74221ffc730be1f4ec6d6e1fc90899e9c3daca6d785641f334</u>	+ 1 Uniswap giveaway	✓
5	2023-09-09 08:10:25	<u>0x9efacf4acf8e5e8a9eddcd716a684e93982e1a2d77a88bd802020c2247bb4efb</u>	+ 1 Base Chain Raffle	✓
6	2023-09-09 08:10:03	<u>0x77bc4ed23f97670dc254eb25b2b34e62a5a5db081a14b90522010a0fa94242a8</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-09 08:09:57	<u>0x1e1f435b06c5b8a1f1bf12551746e4ea924dbc751e5c09a36e38ea5992c3511d</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
8	2023-09-09 08:09:07	<u>0xb63b9f66da5a8f1575c30c2fb49435fff48750d025aeb623e785e716a46d75b6</u>	+ 1 Circle Weekly Giveaways	✓
9	2023-09-09 08:08:55	<u>0x5ba812366c368094e319a751c074ecdd48d0f4a83322f42ca3c8fb16dd0d4814</u>	+ 1 NFT VOUCHER	✓
10	2023-09-09 08:05:11	<u>0xe3fc7ba5d68a3047fd590f76be8249f7e07ea0d8513296b565fb2cd1f8aef387</u>	+ 1 Vouchers	✓
11	2023-09-09 08:03:11	<u>0xd95a5514542aa068ed0c5dddd8a01250cf1d3e1f71e137e3597a292b436a1bd3</u>	+ 1 Vouchers	✓

* USD values displayed at the time of transaction

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