

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 18:55 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x016fd82d9b4a0683c93a8e884ad1664c8108c00e</u>
TOTAL RECEIVED	0.099709199999999998 MATIC
	0.03 USD
TOTAL SEND	0.077871599999999999 MATIC
	0.02 USD

Token	Balance
MATIC	0.021837599999999999 MATIC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
\$2000 USDC	N/A Voucher
\$5000 USDC Voucher	N/A claim.circleweekly.com
5 ETH by Base	N/A NFT Airdrop
\$5000 USDC	N/A NFTVoucher
1,000 UNI by Uniswap	N/A Uniswap giveaway
5,000 USDC Voucher	N/A Circle Weekly Giveaways
NFTCard	N/A \$BNFT
\$2000 USDC	N/A Voucher


Token	Balance
5000 BUSD	N/A NFT Giveaway
Base Staking	N/A NFTNotify

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-25 18:32:32	<u>0xccaf3108faf6811e056e9311728e9b792c0493f95fd614a884d007ec31fb9829</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-10-25 18:32:32	<u>0xccaf3108faf6811e056e9311728e9b792c0493f95fd614a884d007ec31fb9829</u>	- 0.0113689458860012 27 MATIC  0.00 USD	✓
3	2023-10-25 18:32:32	<u>0xccaf3108faf6811e056e9311728e9b792c0493f95fd614a884d007ec31fb9829</u>	- 0.0027934541139987 72 MATIC  0.00 USD	✓
4	2023-10-25 18:31:34	<u>0x77195bbcedc2b3bfca0fab46f155230a56cedc344f1a8ff50272d95c59a33f71</u>	+ 0.0097091999999999 99 MATIC  0.00 USD	✓
5	2023-09-23 17:55:26	<u>0xa59af44945a980f347d1ae6b4da34e2ffa1ccae4c72f5ec0dd1aaa3e851084ec</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2023-09-23 17:55:26	<u>0xa59af44945a980f347d1ae6b4da34e2ffa1ccae4c72f5ec0dd1aaa3e851084ec</u>	- 0.0122569088186672 82 MATIC  0.00 USD	✓
7	2023-09-23 17:55:26	<u>0xa59af44945a980f347d1ae6b4da34e2ffa1ccae4c72f5ec0dd1aaa3e851084ec</u>	- 0.0019054911813327 18 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-08-09 02:56:31	<u>0x00a31319a7a09ba3c0ad</u> <u>21d6ab80da183280d0d0bc</u> <u>77f938ce8dfc425c6838c7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2023-08-09 02:56:31	<u>0x00a31319a7a09ba3c0ad</u> <u>21d6ab80da183280d0d0bc</u> <u>77f938ce8dfc425c6838c7</u>	- 0.0122416816467707 94 MATIC  0.00 USD	✓
10	2023-08-09 02:56:31	<u>0x00a31319a7a09ba3c0ad</u> <u>21d6ab80da183280d0d0bc</u> <u>77f938ce8dfc425c6838c7</u>	- 0.0019111183532292 06 MATIC  0.00 USD	✓
11	2023-08-09 02:37:25	<u>0x3f7eac089c14a547ccad</u> <u>e10d5362c2a35af133b81c</u> <u>2b6bb6e0409f2dc81892e8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2023-08-09 02:37:25	<u>0x3f7eac089c14a547ccad</u> <u>e10d5362c2a35af133b81c</u> <u>2b6bb6e0409f2dc81892e8</u>	- 0.0335792549070363 66 MATIC  0.02 USD	✓
13	2023-08-09 02:37:25	<u>0x3f7eac089c14a547ccad</u> <u>e10d5362c2a35af133b81c</u> <u>2b6bb6e0409f2dc81892e8</u>	- 0.0018147450929636 34 MATIC  0.00 USD	✓
14	2023-08-09 02:36:23	<u>0x2b7bc6f3da69be2f4240</u> <u>9e72de7d8a41147c883d07</u> <u>b7f69b157af5cf55830ba9</u>	+ 0.089999999999999999 97 MATIC  0.06 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-25 18:32:32	<u>0xccaf3108faf6811e056e</u> <u>9311728e9b792c0493f95f</u> <u>d614a884d007ec31fb9829</u>	- 32.130000 USDT  32.14 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-10-25 18:26:45	<u>0x57ddffb5d522738dcf66734641655e83dabe432a4e2655961df5d87c429b5a3b</u>	+ 32.130000 USDT 32.14 USD	✓
3	2023-09-23 17:55:26	<u>0xa59af44945a980f347d1ae6b4da34e2ffa1ccae4c72f5ec0dd1aaa3e851084ec</u>	- 30.000000 USDT 29.99 USD	✓
4	2023-09-23 17:49:22	<u>0xce277d6717e9ca4e18c67952c22037d3545c77d7db042dcc7724e54bb05b1c28</u>	+ 30.000000 USDT 30.00 USD	✓
5	2023-08-09 02:56:31	<u>0x00a31319a7a09ba3c0ad21d6ab80da183280d0d0bc77f938ce8dfc425c6838c7</u>	- 4.000000 USDT 3.99 USD	✓
6	2023-08-09 02:52:53	<u>0xdfacda6efcd249f0cdcfac2f65afe7f19d25105b92971e3bcc4fb3ae439b529d</u>	+ 4.000000 USDT 3.99 USD	✓
7	2023-08-09 02:37:25	<u>0x3f7eac089c14a547ccade10d5362c2a35af133b81c2b6bb6e0409f2dc81892e8</u>	- 5.000000 USDT 4.99 USD	✓
8	2023-08-09 02:32:14	<u>0xd5b612344c3ba617938e0b14127523b0899a686645923d0566a28cb7507be075</u>	+ 5.000000 USDT 4.99 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-26 21:30:42	<u>0x2c4b9f6915f8312391d174d478f4188d2e6d36fd379354e4f99ebc1d65bc678f</u>	+ 1 \$BNFT	✓

#	Date & time	Transaction Id	Amount	
2	2023-10-25 18:31:54	<u>0x5e725a5dd16dc7e8a456e15a97fd7b349744b10a2e5363c6c31a268e5d658bd1</u>	+ 1 \$MEME Vouchers	✓
3	2023-10-25 18:31:54	<u>0x76a2d89011db2d21c42c4b7bfac4e21a4cd765cf0a0cbf190ab887c9fa7eb90e</u>	+ 1 Voucher	✓
4	2023-10-25 18:27:01	<u>0x1ce5bd46d3e5d5814c30021236e1779662a49555d4ae54b154c905392f0519ff</u>	+ 1 5000usdt.com	✓
5	2023-09-25 11:04:02	<u>0xaa7bf283ff2b70a681eba0f26ceb765f4c79f7b1d3ee4932b78f4ed514a220d</u>	+ 1 Uniswap giveaway	✓
6	2023-09-25 11:02:24	<u>0x0c7bbc9674556af18e6856a8c864d9282760f7b2c5a4bf85779520206094bfcd</u>	+ 1 NFT Giveaway	✓
7	2023-09-25 10:53:52	<u>0x3c1632d7aee3ae77798964475a7e445c645ded1a24493311e064b60ac70f5384</u>	+ 1 NFT Airdrop	✓
8	2023-09-25 10:53:34	<u>0xee1156ec763410f5261782a3573fc40d047f9cebf6c5d92fac1fbe2413646174</u>	+ 1 NFT Airdrop Round	✓
9	2023-09-23 23:04:08	<u>0x4f4d6fc80a16eb5c534eaacb92f37ebbbebfad6491551105e2baede2581ae59c</u>	+ 1 Voucher	✓
10	2023-09-03 20:42:52	<u>0xb0e15f8ddba6e24c10d84f06409752a0fe808523e498e17b695fc58b2ed6319f</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
11	2023-08-27 02:36:42	<u>0xe4f8e683f69a14515b15</u> <u>086ad091bb8ff2f3d39387</u> <u>f0fe28f00816b8eec20fec</u>	+ 1 claim.circleweekly .com	✓
12	2023-08-26 06:01:35	<u>0xb9983072a6b2998936bf</u> <u>66ab0587f0dce857abdb3c</u> <u>18d2da943b6b8f3c495cac</u>	+ 1 NFTVoucher	✓
13	2023-08-11 23:13:08	<u>0x117e5976a3c06eac412c</u> <u>d60f3d8be9b9122a5ec632</u> <u>0bb208a229e83f5dd632aa</u>	+ 1 NFTNotify	✓
14	2023-08-09 06:40:42	<u>0xf9ddf7dad4ebf583520c</u> <u>71b944779e50c1eb3c3235</u> <u>7aeb76f4aad8e40ce2529d</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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