

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-01 04:54 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0d4a4c92550f2222b6e3b796a0ba54b6c1492094</u>
TOTAL RECEIVED	73.830059528235949529 MATIC
	29.81 USD
TOTAL SEND	73.830059528235949529 MATIC
	29.81 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.027216 USDT
	0.02 USD
(PoS) Tether USD	0.000000 USDT
(PoS) Tether USD	N/A USDT
#LINK	N/A Claim at LINKBonus.io
\$5000 USDC Voucher	N/A claim.circleweekly.com
5000 USDC Voucher	N/A claim.circlest.org
5000 USDT	N/A NFT Voucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
🔍	N/A ethevents.co

Token	Balance
800 LINK	N/A NFT AIRDROP ROUND
\$5000 USDC	N/A NFTVoucher
200M SHIB	N/A NFT AIRDROP ROUND
5.00 ETH by Base	N/A Base Chain Raffle


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-02 18:48:40	<u>0x2ad12d13b95c8b858598</u> <u>5ab5800c7cfe7f548c2fa8</u> <u>6f45150110cfdba5811103</u>	- 36.902233417599184 406 MATIC  25.24 USD	✓
2	2023-08-02 18:48:40	<u>0x2ad12d13b95c8b858598</u> <u>5ab5800c7cfe7f548c2fa8</u> <u>6f45150110cfdba5811103</u>	- 0.0011964096655980 00 MATIC  0.00 USD	✓
3	2023-08-02 18:48:40	<u>0x2ad12d13b95c8b858598</u> <u>5ab5800c7cfe7f548c2fa8</u> <u>6f45150110cfdba5811103</u>	- 0.0013326770147250 00 MATIC  0.00 USD	✓
4	2023-08-02 18:48:25	<u>0xa218f780532438b9c001</u> <u>37f5b6a1f49e5b4803674f</u> <u>d813a51edc650a70e19e4e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-08-02 18:48:25	<u>0xa218f780532438b9c001</u> <u>37f5b6a1f49e5b4803674f</u> <u>d813a51edc650a70e19e4e</u>	- 0.0030270566089310 70 MATIC  0.00 USD	✓
6	2023-08-02 18:48:25	<u>0xa218f780532438b9c001</u> <u>37f5b6a1f49e5b4803674f</u> <u>d813a51edc650a70e19e4e</u>	- 0.0033966480484450 86 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-08-02 18:48:17	<u>0x866725253fa77d6662c45522488f676b0a2f234817b054d9ffda4c96f84d29d5</u>	- 36.908454779832347 015 MATIC  25.24 USD	✓
8	2023-08-02 18:48:17	<u>0x866725253fa77d6662c45522488f676b0a2f234817b054d9ffda4c96f84d29d5</u>	- 0.0013821823006110 00 MATIC  0.00 USD	✓
9	2023-08-02 18:48:17	<u>0x866725253fa77d6662c45522488f676b0a2f234817b054d9ffda4c96f84d29d5</u>	- 0.0013492468039260 00 MATIC  0.00 USD	✓
10	2023-08-02 18:47:51	<u>0x2d99eb11c8ec1957412decbc9c49898f1c0f5ac58a662c1f604b650566ad39e5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-08-02 18:47:51	<u>0x2d99eb11c8ec1957412decbc9c49898f1c0f5ac58a662c1f604b650566ad39e5</u>	- 0.0037323718632798 54 MATIC  0.00 USD	✓
12	2023-08-02 18:47:51	<u>0x2d99eb11c8ec1957412decbc9c49898f1c0f5ac58a662c1f604b650566ad39e5</u>	- 0.0039547384988971 08 MATIC  0.00 USD	✓
13	2023-08-02 18:34:47	<u>0xeeba1425572cd7f7aa12253b2b074b3d50c174c7227e022ce684459d0c699dfe</u>	+ 73.830059528235949 529 MATIC  50.49 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-31 09:49:44	<u>0x08b5e2bc367b8aa0aea53a0b5d2230d0a089866e7e263a208e2fa964962de4fa</u>	- 4,536.126074 USDT	✓

#	Date & time	Transaction Id	Amount	
2	2023-08-31 09:49:44	<u>0x08b5e2bc367b8aa0aea53a0b5d2230d0a089866e7e263a208e2fa964962de4fa</u>	- 0.000000 USDT 	✓
			0.00 USD	
3	2023-08-31 09:49:44	<u>0x08b5e2bc367b8aa0aea53a0b5d2230d0a089866e7e263a208e2fa964962de4fa</u>	- 4,536.125074 USDT	✓
4	2023-08-31 09:49:44	<u>0x08b5e2bc367b8aa0aea53a0b5d2230d0a089866e7e263a208e2fa964962de4fa</u>	- 0.000000 USDT 	✓
			0.00 USD	
5	2023-08-05 07:42:45	<u>0x7f9d4e0737afe030f5797cdc669ec94c2298adc97de34eb09047dd77ef344071</u>	+ 0.004536 USDT 	✓
			0.00 USD	
6	2023-08-05 07:42:43	<u>0x632c58e7377357f5d9c4a56b45ae31e79d59e763f80df3dc73f27fc890e99ebb</u>	+ 0.004536 USDT 	✓
			0.00 USD	
7	2023-08-04 09:40:42	<u>0x2f71eba7d3bbff143f471f2483882313e9818828917a49b981b15f3846a502f4</u>	+ 0.004536 USDT 	✓
			0.00 USD	
8	2023-08-04 09:40:16	<u>0xcea46bb8bb3adc9abbb893c4c6f02bfd26caf2c75ca947593fbad7664c055ec6</u>	+ 0.004536 USDT 	✓
			0.00 USD	
9	2023-08-03 02:40:00	<u>0x63eea3cab443cbb87b330779f7127b0e1d64d8a4655eca30e5e2e0730fd5a807</u>	- 0.000000 USDT 	✓
			0.00 USD	
10	2023-08-03 01:10:13	<u>0xd0ee076552682c05a1a7a6d8ac34f586afab436449b9d80047cbbc888e21ad83</u>	- 0.000000 USDT 	✓
			0.00 USD	

#	Date & time	Transaction Id	Amount	
11	2023-08-03 01:05:36	<u>0xfde016b4a44a83b8787f694a876fcd5394e44b5cd54a6ab74a3938c056ea9660</u>	- 4,536.125074 USDT	✓
12	2023-08-03 01:05:36	<u>0xfde016b4a44a83b8787f694a876fcd5394e44b5cd54a6ab74a3938c056ea9660</u>	- 0.000000 USDT  0.00 USD	✓
13	2023-08-02 22:02:52	<u>0x7b6014bd77ca2398ea8e95faaa4eb91cff2ae8141f206d559feaaa51976f552f</u>	+ 0.000000 USDT  0.00 USD	✓
14	2023-08-02 22:02:52	<u>0x7b6014bd77ca2398ea8e95faaa4eb91cff2ae8141f206d559feaaa51976f552f</u>	+ 0.000000 USDT  0.00 USD	✓
15	2023-08-02 21:55:13	<u>0x01caec686377884c1c512e2e9f1962b575b399075e803e726037ccddacfb867c</u>	- 0.000000 USDT  0.00 USD	✓
16	2023-08-02 21:55:13	<u>0x01caec686377884c1c512e2e9f1962b575b399075e803e726037ccddacfb867c</u>	- 0.000000 USDT  0.00 USD	✓
17	2023-08-02 20:55:57	<u>0xc77f2209d8bb74ae68e68210440a5698788a30a540b135a8c86486d69dccad13</u>	+ 146.15000000000000 5684 Claim at LINKBonus.io	✓
18	2023-08-02 19:02:33	<u>0xb1fbd3bfb743dbd9426a08bfc43b9fd40f35b06a81bb10b49a3f742374989479</u>	+ 0.000000 USDT  0.00 USD	✓
19	2023-08-02 19:02:33	<u>0xb1fbd3bfb743dbd9426a08bfc43b9fd40f35b06a81bb10b49a3f742374989479</u>	+ 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-08-02 18:55:15	<u>0xa801f1f0c47419e deaf01ffba83568fb67d70157df770add8677898c41f18378</u>	- 0.000000 USDT 0.00 USD	✔
21	2023-08-02 18:55:15	<u>0xa801f1f0c47419e deaf01ffba83568fb67d70157df770add8677898c41f18378</u>	- 0.000000 USDT 0.00 USD	✔
22	2023-08-02 18:54:25	<u>0x55f7aa9d89e89bd4efeb91c1f937ee19d36802fba5629006d358d414b450a17a</u>	+ 0.004536 USDT 0.00 USD	✔
23	2023-08-02 18:54:25	<u>0x6f643a153120a205ecb5403c2b95e1fb3d9ff71c29ee6a1a1b123f150a46cde5</u>	+ 0.004536 USDT 0.00 USD	✔
24	2023-08-02 18:48:25	<u>0xa218f780532438b9c00137f5b6a1f49e5b4803674fd813a51edc650a70e19e4e</u>	- 4,536.126074 USDT 4,534.25 USD	✔
25	2023-08-02 18:48:11	<u>0x43871d0172cc6e5fbc936e6c4a335d952074f61bff28c0c9455336f8cae00335</u>	+ 0.001000 USDT 0.00 USD	✔
26	2023-08-02 18:47:51	<u>0x2d99eb11c8ec1957412decbc9c49898f1c0f5ac58a662c1f604b650566ad39e5</u>	- 4,536.125074 USDT 4,534.25 USD	✔
27	2023-08-02 18:34:33	<u>0xeb7ba3f092a432fbd28547cf6af9075217e4c8fb28cde2bb7912acf01c7fd118</u>	+ 9,072.250148 USDT 9,067.69 USD	✔

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-02 10:02:35	<u>0x0bef6bfaa80f8a7a57ac ed1449278969df896e8722 4263f038efa7ff3a1b11bd</u>	+ 1 ethevents.co	✓
2	2023-09-16 13:31:53	<u>0x6abb1dcc4a870323ad44 8e275e4721cd340ab2b362 9c7d02773654947a170f42</u>	+ 1 NFT AIRDROP ROUND	✓
3	2023-09-14 03:47:00	<u>0x9d488f3c10a694ab2867 00455694838bd4ed21061d 1a853ce31c16db69db6466</u>	+ 1 NFT AIRDROP ROUND	✓
4	2023-09-13 06:49:49	<u>0x9c49035a1b06c81d650c c711522bd1147a53786207 97d40e217f8c86dac478ae</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
5	2023-09-12 00:05:15	<u>0x4f1a63ed366a6b1cb742 faedd42b2717c66d722ebb 6b35decc27c8b9ad267de0</u>	+ 1 NFT Voucher	✓
6	2023-09-03 22:45:57	<u>0x79afce159dac0bfdb3f2 00055ae144dc78cacdb749 2f52d2d09c9fa55dda9e91</u>	+ 1 Base Chain Raffle	✓
7	2023-08-28 17:19:11	<u>0x81f99e82717b3f7b868d e0be43de4b1bf8a54b6b05 002d37872bd57e85a5e7d0</u>	+ 1 claim.circlest.org	✓
8	2023-08-26 22:10:12	<u>0xd6a2413cf784e24bb2dd 3bc435454b1181c04295be 94ea620ccc40fd33e27f7b</u>	+ 1 claim.circleweekly .com	✓
9	2023-08-25 23:49:37	<u>0xa6c6492d6892fb2bcff0 144bb7a69cb31afc348003 acff8d37ad42641cd97b93</u>	+ 1 NFTVoucher	✓

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