

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-09-30 08:15 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1aa25016c125b2ca5bf126c92d90b9514a66d2f6</u>
TOTAL RECEIVED	16.203394122631898711 MATIC
	6.69 USD
TOTAL SEND	16.203394122631898711 MATIC
	6.69 USD


Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.004536 USDT
	0.00 USD
#LINK	142.750000000000000000 Claim at LINKBonus.io
(PoS) Tether USD	0.000000 USDT
5.00 ETH by Base	N/A Base Chain Raffle
200M SHIB	N/A NFT AIRDROP ROUND
\$5000 USDC Voucher	N/A claim.circleweekly.com
'	N/A NFT
5000 USDT	N/A NFT Voucher

Token	Balance
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
800 LINK	N/A NFT AIRDROP ROUND
\$5000 USDC	N/A NFTVoucher
5,000 USDC Voucher	N/A Circle Weekly Giveaways
Bitcoin Airdrop	N/A bit-rewards.xyz

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-31 10:24:42	<u><a href="#">0xeb1510610fc7690a81e8caa1824a22deaac7028ed9fbde26260c7d23df5bf6</a></u>	- 16.194283477247779 501 MATIC  11.35 USD	✓
2	2023-07-31 10:24:42	<u><a href="#">0xeb1510610fc7690a81e8caa1824a22deaac7028ed9fbde26260c7d23df5bf6</a></u>	- 0.0011536718789400 00 MATIC  0.00 USD	✓
3	2023-07-31 10:24:42	<u><a href="#">0xeb1510610fc7690a81e8caa1824a22deaac7028ed9fbde26260c7d23df5bf6</a></u>	- 0.0012586993146210 00 MATIC  0.00 USD	✓
4	2023-07-31 10:24:30	<u><a href="#">0xa7b49a59aeb08a18daee4bf963a87e825d6ac26768f3a6d3d48d65bbb3cd37b3</a></u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-07-31 10:24:30	<u><a href="#">0xa7b49a59aeb08a18daee4bf963a87e825d6ac26768f3a6d3d48d65bbb3cd37b3</a></u>	- 0.0032710105931921 34 MATIC  0.00 USD	✓
6	2023-07-31 10:24:30	<u><a href="#">0xa7b49a59aeb08a18daee4bf963a87e825d6ac26768f3a6d3d48d65bbb3cd37b3</a></u>	- 0.0034272635973648 54 MATIC  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2023-07-31 09:41:48	<u>0x37b60e370ba052f6e87fc26e6fc4c81012aff11f46e32821e998f15ead58b66b</u>	+ 16.203394122631898 711 MATIC  11.36 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-31 08:21:20	<u>0x2e5b6ee15157362d8a42e6921f03e7d85efe27ebf169f400f0ac8d94dcea08cc</u>	- 2,268.034593 USDT	✓
2	2023-08-31 08:21:20	<u>0x2e5b6ee15157362d8a42e6921f03e7d85efe27ebf169f400f0ac8d94dcea08cc</u>	- 0.000000 USDT  0.00 USD	✓
3	2023-08-01 13:03:34	<u>0xbbc65bb252ef60e2eba83ef4fa658ffae4d7b8cb0a74bf4328290330b92cc368</u>	+ 142.75000000000000 0000 Claim at LINKBonus.io	✓
4	2023-08-01 07:36:10	<u>0xc5a0e3c5ac08a7d15f016212772cccdcdfeaf59615833c2487ca5780705207b</u>	+ 0.002268 USDT  0.00 USD	✓
5	2023-07-31 16:28:40	<u>0xf22154a1b9d7fa1a7857713cc5fb3ae45871b7a7460b2bea56c016d949e6fd10</u>	- 0.000000 USDT  0.00 USD	✓
6	2023-07-31 16:25:32	<u>0xfd455cf7bb5fe30de676c92380400351d857b2d09c41487698c5d3e10c441839</u>	+ 0.000000 USDT  0.00 USD	✓
7	2023-07-31 13:28:41	<u>0x595e1e8ea51c4fc8a3f2c7493b8644c6f2ebba7d1b47e5494142a4eb2b1f2358</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-07-31 13:25:23	<u>0x7942be867b41431a9234ca1c72078f6d8d92950d52695c748be5672d812b1f37</u>	+ 0.000000 USDT 0.00 USD	✓
9	2023-07-31 10:28:42	<u>0x27b4f6743f61defeec0bc8041e6fc0c86b5f3fc198982d000d96331a96ead023</u>	- 0.000000 USDT 0.00 USD	✓
10	2023-07-31 10:27:04	<u>0xb006e05a787c6c8fbbf6c766de492e9979fbc5098e88e5348ab3b24af7d1f2fe</u>	+ 0.002268 USDT 0.00 USD	✓
11	2023-07-31 10:25:22	<u>0x59bb4f68d50c40e4b5b57e9f05d879ec1b4663b35b19779d64028abd507b8eae</u>	+ 0.000000 USDT 0.00 USD	✓
12	2023-07-31 10:24:30	<u>0xa7b49a59aeb08a18daee4bf963a87e825d6ac26768f3a6d3d48d65bbb3cd37b3</u>	- 2,268.034593 USDT  2,267.78 USD	✓
13	2023-07-31 09:41:44	<u>0x076a597b4d1ba0f9aea3691402d8909a3fbbb25197d62329b0686ef8d62c4d64</u>	+ 2,268.034593 USDT  2,267.12 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 19:35:28	<u>0xb1b930603754ef09dca7add9044a078e482ebea2c9205bf97e1832ae11674bcd</u>	+ 1 NFT	✓
2	2023-09-16 13:40:57	<u>0xa1ad9133df097bb4b99b73ea0742d384395e29508fc5ee82e6b247976765ae14</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
3	2023-09-14 01:10:21	<u>0xdd0dd0671d00d923a8974b5d48f55058d260be6faca2438f1a862ce8ff844ac2</u>	+ 1 NFT AIRDROP ROUND	✓
4	2023-09-13 03:08:14	<u>0x9f50ae610c5b220562ddf6873ea7b19858b764f3b77f3569848d6b0503dce3d5</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
5	2023-09-12 00:31:29	<u>0xa9685941e55433f74259407dbf662c219e8c2bf3b484584286c416d2abe7b188</u>	+ 1 NFT Voucher	✓
6	2023-09-03 23:33:11	<u>0x1f4b1ed87a8a7bc2eb01267861feac1456a95cba45f9e9ff2434825f5941bbd1</u>	+ 1 Base Chain Raffle	✓
7	2023-09-03 21:12:21	<u>0x5291cd44483d8f9d8b8128a52b844a94bc763edfdf4780bffffbcec4d2c7a604b</u>	+ 1 Circle Weekly Giveaways	✓
8	2023-08-26 22:46:06	<u>0x5b6a40b4bccd3d62b237120f88242b4bf807bce387bb5f1fd6a732cc6ffc0648</u>	+ 1 claim.circleweekly.com	✓
9	2023-08-26 01:08:21	<u>0xb7f0064aa54d7505558a85e3c9d398308759a6f086e75b044221f83bf497858a</u>	+ 1 NFT Voucher	✓
10	2023-08-01 13:29:08	<u>0x6dbc6418b6a5645a1b6e8112d56e9ac476399310377bda12a40f9e4f47a00f29</u>	+ 1 bit-rewards.xyz	✓

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