

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-21 15:01 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1b2fd8a071580a89116355281fc8cac62254c624</u>
TOTAL RECEIVED	106.29999999999997158 MATIC
	39.56 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	106.29999999999997158 MATIC
	39.56 USD
\$ cusdcs.eth.li	1,390.000000000000000000 .li
BUSD Token	9.19999999999999289 BUSD
5000 BUSD	N/A NFT Giveaway Round
5000 BUSD	N/A NFT Voucher
Reward at 5000usdc.top	N/A Reward at [5000usdc
5000 USDT Voucher	N/A NFT Voucher
\$1000 DAI	N/A DAI
5,000 USDT	N/A NFT Airdrop Round
10000 TWT	N/A NFT Voucher

Token	Balance
5,000 USDT	N/A NFT Airdrop Round
4,651\$ SHIB	N/A NFT #515/1000
700M SHIB	N/A NFT Airdrop Round

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-14 11:01:53	<u>0x76f8254738b9ad46dd547961868d709304212fac12bd725920a42e63fff6e2a2c</u>	+ 106.29999999999999 7158 MATIC  97.68 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-14 05:09:58	<u>0xea501140ea471ddf96fe7b0417c17ca99fa5776a158e5f501fa63e1fe09cff68</u>	+ 1,390.000000000000 000000 .li	✓
2	2022-11-11 05:11:32	<u>0xa1a64aae2a0b2392eb9ec1cb2a1ab8fff0a4d9c7a52821bf3234f4bfaee4d5ba</u>	+ 9.1999999999999992 89 BUSD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 19:41:33	<u>0x69852f2b42768bb229967988a5a9ed1914c4aaec91fa377d50d8526fe7ff2a5d</u>	+ 1 Reward at [5000usdc i%[Etop]	✓

#	Date & time	Transaction Id	Amount	
2	2023-11-23 08:30:24	<u>0x09b33b705b3c4b036e50</u> <u>24bca39369c0fd71036428</u> <u>599fb4e834a71d9b28730f</u>	+ 1 NFT Airdrop Round	✓
3	2023-11-10 20:39:52	<u>0x623234d32a2b9ee46fa5</u> <u>d20f95ac895fd7f3f73566</u> <u>a3a9d177ddf8ffd0553554</u>	+ 1 NFT Airdrop Round	✓
4	2023-11-02 12:00:44	<u>0x9a5a5e9bc42e9daf3aae</u> <u>26ac3c11cbd7c607a86744</u> <u>c709091ef95ee8c8e936c0</u>	+ 1 NFT Airdrop Round	✓
5	2023-10-27 12:02:54	<u>0x7f48e675a4a930d63b37</u> <u>9c355163132118ccc2335d</u> <u>0bf84b3ead2e346d3a95f5</u>	+ 1 NFT Airdrop Round	✓
6	2023-10-16 10:12:32	<u>0xd1c3334001b5ee010998</u> <u>59d7b4fb1b11d36ea6930d</u> <u>a03b5b3775a985dbb61395</u>	+ 1 NFT Airdrop Round	✓
7	2023-10-15 00:07:35	<u>0x1d64e9c20050c6363040</u> <u>2de98d50ed8f5c735254a0</u> <u>2154cc3fab3c872b628a76</u>	+ 1 usdt-1000.info	✓
8	2023-09-27 20:17:03	<u>0x1208492949a87d123d6c</u> <u>558e382f81565fdb4acb3</u> <u>549fbc827e55ee8761202a</u>	+ 1 NFT Airdrop Round	✓
9	2023-09-27 17:14:39	<u>0x8cbeb8d7215573188831</u> <u>1d9cdc8f3c2190555ea9b2</u> <u>734f601c25a0400a32e89a</u>	+ 1 NFT Airdrop Round	✓
10	2023-09-26 12:31:54	<u>0xc7266c2268305db96b57</u> <u>863ddb2eaa925c120df424</u> <u>5721ac0da6e7a6fd06c09a</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-26 00:30:16	<u>0x842315d265ff30c9dec28e1a79a2f7abae982617593e7a04ec95086abf339b31</u>	+ 1 NFT Airdrop Round	✓
12	2023-09-12 23:51:50	<u>0x21e79e4d433205f9ae99eb3d9facac3f8a6e010dfd8c0696f0702534d4d33120</u>	+ 1 NFT #515/1000	✓
13	2023-09-11 08:00:08	<u>0x612e3060b65d59aaaf2b4a157b2753b66be0f1d117d63eae797f40986cf65373</u>	+ 1 NFT Voucher	✓
14	2023-09-09 23:43:23	<u>0x73804571d5ff50327115200809445a6fe159fbe4e72b54be67bc62050a518332</u>	+ 1 NFT Voucher	✓
15	2023-09-08 22:56:05	<u>0x7826ae4420ae685b86bf b40ad41daa455c2b852d6428045d66abea8c57acfa6b</u>	+ 1 NFT Voucher	✓
16	2023-09-08 20:34:35	<u>0x61ff08067a175726a771de6341d13fe60de45b4f6d7e127225367ec97bd59250</u>	+ 1 NFT Voucher	✓
17	2023-09-07 17:21:34	<u>0x6107004a5e1717aac7ba35f5b12f0b03abb6f81693d717a715e2fdab12c48600</u>	+ 1 NFT Airdrop	✓
18	2023-09-04 19:04:12	<u>0xba0c237c00000c611b3d3f3baf09552db4e559aca40f3b1d7de12f39cd44d661</u>	+ 1 NFT Giveaway Round	✓
19	2023-09-01 12:35:52	<u>0xfd5a55b31ede3a19ccbd a3c82658fc44510835bdce1e4b8d94d0b8ff1555d286</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
20	2023-08-29 21:51:27	<u>0x12fb6865e57f5ede1f22441868fd79f208098311e41e5fe21a8fe58342fd913f</u>	+ 1 Chain Launch Raffle	✓
21	2023-08-28 04:39:22	<u>0x58ae1ca93146bb8559f48286926249be4cd7334aa48b834d0f128907b6450972</u>	+ 1 claim.circleweekly.net	✓
22	2023-08-26 19:36:39	<u>0x74a2ebbae8c99486d0929212ea642e44631d238fc9dc4d2071603db43bb2bcd2</u>	+ 1 claim.circleweekly.com	✓
23	2023-08-25 20:04:52	<u>0x4ba403e037db180cc3c0e99a02704ca4a132b0d7b5d64feca8026891e464fbe2</u>	+ 1 NFTVoucher	✓
24	2023-08-01 19:41:10	<u>0xd806c5951944c335c9adc67d27a17fdb89def9cbef7750974fe9b8ec1b6534c7</u>	+ 1 DAI	✓
25	2023-07-19 17:27:01	<u>0x2a6b2a5dcee3dfbfdcdbca45c2272bdc74829906bde4a9faba1a91b76aa005a4</u>	+ 1 1ETH	✓
26	2023-07-13 03:23:52	<u>0x48545d4e0ddd51ee8d03c9015dab5eb0fc9dd3df8e200eee199a7bd21d601a84</u>	+ 1 USDC	✓

* USD values displayed at the time of transaction

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