

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:28 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x30cc965c82ede0276d1232a1fe49343523b182f0</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.009201933661821768 MATIC
	0.00 USD

Token	Balance
MATIC	0.030798066338178231 MATIC
	0.01 USD
(PoS) Tether USD	47.170000 USDT
	47.15 USD
#LINK	128.750000000000000000 LINKBonus.io
AliquidEth.com	N/A Claim Reward
5000 USDC	N/A NFTVoucher
Voucher USDC Coin	N/A Voucher
	N/A NFT Airdrop Voucher
5000 USDT	N/A NFT Voucher
Base Staking	N/A NFTNotify
Airdrop at 5eth.cc	N/A Airdrop at [5eth i%{ecc}]
δŸŽ•	

Token	Balance
\$5000 USDC	N/A NFTVoucher
800 LINK	N/A NFT AIRDROP ROUND
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
! \$499,999 USDC	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-17 10:00:37	<u>0x61753c16eb6db4f654c3</u> <u>fd9a06a4daa7f1f561234a</u> <u>8a06a582e5e445a57b57a0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-08-17 10:00:37	<u>0x61753c16eb6db4f654c3</u> <u>fd9a06a4daa7f1f561234a</u> <u>8a06a582e5e445a57b57a0</u>	- 0.0010479019344753 96 MATIC  0.00 USD	✓
3	2023-08-17 10:00:37	<u>0x61753c16eb6db4f654c3</u> <u>fd9a06a4daa7f1f561234a</u> <u>8a06a582e5e445a57b57a0</u>	- 0.0016711053696099 00 MATIC  0.00 USD	✓
4	2023-08-13 08:20:40	<u>0xbf7582fc0f8fd1d2da9e</u> <u>f1ecb239f402255b89f042</u> <u>ce65428420625a1bb0a54c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-08-13 08:20:40	<u>0xbf7582fc0f8fd1d2da9e</u> <u>f1ecb239f402255b89f042</u> <u>ce65428420625a1bb0a54c</u>	- 0.0010395382915188 18 MATIC  0.00 USD	✓
6	2023-08-13 08:20:40	<u>0xbf7582fc0f8fd1d2da9e</u> <u>f1ecb239f402255b89f042</u> <u>ce65428420625a1bb0a54c</u>	- 0.0020058463412704 08 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-08-09 09:00:40	<u>0x09810b25080bcd8412f4</u> <u>5f20679cf84686e7ba3458</u> <u>82993a91e3f7f42aeb2192</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-08-09 09:00:40	<u>0x09810b25080bcd8412f4</u> <u>5f20679cf84686e7ba3458</u> <u>82993a91e3f7f42aeb2192</u>	- 0.0009272529162345 96 MATIC  0.00 USD	✓
9	2023-08-09 09:00:40	<u>0x09810b25080bcd8412f4</u> <u>5f20679cf84686e7ba3458</u> <u>82993a91e3f7f42aeb2192</u>	- 0.0025102888087126 50 MATIC  0.00 USD	✓
10	2023-08-09 08:42:45	<u>0x94d182ecbd3abbc08c20</u> <u>5fd265ad0328caa28940b0</u> <u>1308ec3b87940ca14b928d</u>	+ 0.040000000000000000 01 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-25 20:34:08	<u>0xde74b741a0496f21fa7a</u> <u>477257a5e946c7e551f1d4</u> <u>1fa4cd66f822d58d8f68a8</u>	+ 1 Claim Reward	✓
2	2023-08-18 14:29:27	<u>0x2e4f41e8505d7e18f977</u> <u>1baf5398a684893f4f3907</u> <u>1f1a2d7b754ce8c41a70c3</u>	+ 47.170000 USDT  47.14 USD	✓
3	2023-08-17 10:00:37	<u>0x61753c16eb6db4f654c3</u> <u>fd9a06a4daa7f1f561234a</u> <u>8a06a582e5e445a57b57a0</u>	- 142.180000 USDT  142.00 USD	✓
4	2023-08-17 09:54:29	<u>0x208541056a0f2aae77f6</u> <u>8562d53135470a8ca4c305</u> <u>29a274f08258c485507468</u>	+ 44.520000 USDT  44.46 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-08-16 08:15:29	<u>0x90f1fd280cdda9a6bd95d3f7b705ed68aa3f181ef78be3172ac84c8ee76c2341</u>	+ 44.430000 USDT 44.37 USD	✓
6	2023-08-14 17:45:27	<u>0x53a706b575c9d97d8f48a3d4935deb40be521a3c5d4bb853ebe4b2e928a9a55c</u>	+ 47.760000 USDT 47.72 USD	✓
7	2023-08-13 17:12:49	<u>0x509b0b3f27aae1ae62bd1762a9c53de7640760fd6031d5d2d8a98f5835573950</u>	+ 2.480000 USDT 2.47 USD	✓
8	2023-08-13 10:06:10	<u>0x085f37ed5e8adcc2b7c703625c10d65806096bd655317b2b46be1b8fa208299e</u>	+ 2.990000 USDT 2.98 USD	✓
9	2023-08-13 08:20:40	<u>0xbf7582fc0f8fd1d2da9ef1ecb239f402255b89f042ce65428420625a1bb0a54c</u>	- 142.610000 USDT 142.51 USD	✓
10	2023-08-13 08:05:28	<u>0x307c2ae676ac19a3e7d5cef9dba34f7e09865f0e3e1c0e67b88080f70d110d30</u>	+ 44.550000 USDT 44.52 USD	✓
11	2023-08-12 08:34:29	<u>0xa749c5f96a86926e98262bca4d2c7224a8f9cee33ac98bd1545116ed459fb187</u>	+ 47.530000 USDT 47.49 USD	✓
12	2023-08-11 11:32:49	<u>0x544abd485a9b7716c7039ef6eb20e017a4e8c344df9c047647015422754ee47a</u>	+ 2.990000 USDT 2.98 USD	✓
13	2023-08-11 08:40:09	<u>0xbe73b6bea51c589f0d1c4af7c49aeb6e7905301a38230d88b95493a0bc0100aa</u>	+ 44.550000 USDT 44.49 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-08-09 22:38:52	<u>0xef8bc85a7eca8f665fa7f800b67ceabd4ceb842bf1a44ced843ce3f761e8ee0a</u>	+ 128.75000000000000 0000 LINKBonus.io	✓
15	2023-08-09 09:33:48	<u>0xb843c56091532c978a2da81c79d13857746b2580301bc4180f1c4b4a688886a3</u>	+ 2.990000 USDT  2.98 USD	✓
16	2023-08-09 09:00:40	<u>0x09810b25080bcd8412f45f20679cf84686e7ba345882993a91e3f7f42aeb2192</u>	- 132.079999 USDT  132.02 USD	✓
17	2023-08-09 08:25:07	<u>0xd89a47b369b24f01ac78c6edf7fe5051cfe1acaba6b76e7a4862cac327cc0335</u>	+ 49.409999 USDT  49.38 USD	✓
18	2023-08-08 13:04:27	<u>0x332a66d506a501b3a12129d9387972a224f6d86a555afac7cebae4bfb0d967f2</u>	+ 2.990000 USDT  2.98 USD	✓
19	2023-08-04 16:39:49	<u>0x06cad4617501514a3d60c829ed9242da38cabcb708210880c32320c9a4707ebf</u>	+ 34.730000 USDT  34.70 USD	✓
20	2023-08-03 16:13:49	<u>0xa04d40a486c2284d56eacd3b81be66995daf7fc181074aecbd64eda7b61fa838</u>	+ 18.580000 USDT  18.56 USD	✓
21	2023-08-02 16:29:49	<u>0x0b7748d6db9c6f9dbe306b728fe2bec27402d40869797068db9174ff5ea596e8</u>	+ 18.370000 USDT  18.35 USD	✓
22	2023-07-26 16:22:07	<u>0x47e57e650521ca7eadbc336396d2fea93ed6720f6665cd06c426b697a9bba970</u>	+ 8.000000 USDT  7.99 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-09 23:31:48	<u>0x92490864a08810c286ca23589cab7a1fd751d773a522b5e0ec63e37f6f5a85a1</u>	+ 1 Reward at [5000usdc i%{etop}]	✓
2	2024-02-27 09:27:53	<u>0x796754da870849b70d8a907637bcad7a8a6b90d502676ec882009b814c8a0677</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
3	2024-02-27 08:45:04	<u>0xe68864f0ccac9b115f0d43d517cec2ebab93e1d9047f167c020eb0db6d761217</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
4	2024-02-25 23:13:55	<u>0x60d2cd9e7fc36ef4c7782dfb1754fcce5d3d5df899ae1a8e56b9bfad30851f9d</u>	+ 1 NFT	✓
5	2023-11-02 07:37:31	<u>0x477406584301b575e5ca0622379cdc0e489295a12c974d7e84318142fef2d957</u>	+ 1 NFT Airdrop Voucher	✓
6	2023-09-21 01:21:51	<u>0xab659cc5b4b7930a7c9b822ed83b780566031853be43552c5bc09d37093a723a</u>	+ 1 NFT Airdrop Round	✓
7	2023-09-16 14:03:05	<u>0xb4a2c6f127f5ce37a9181de543642c835a7d685e4825d9c4a55c2228c0115293</u>	+ 1 NFT AIRDROP ROUND	✓
8	2023-09-14 04:58:02	<u>0xace013cd20e4f2e6c073520044f49dfe8190283daae27c2bbb675ad65a54dac6</u>	+ 1 NFT AIRDROP ROUND	✓
9	2023-09-13 08:37:20	<u>0xecc885045cb0f7aa568a2806ccf454372c072125f0285cc239398708bd4f4eaa</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-09-12 01:14:54	<u>0xae8956d38246af7806b6755a256c0b25ab6ed455d9ea77ceb4af063d10209501</u>	+ 1 NFT Voucher	✓
11	2023-09-07 06:56:28	<u>0x460e170c9817dfdf7e837466eb5a34043e633d4a36bcbfac9ba2ad838db23279</u>	+ 1 Voucher	✓
12	2023-09-04 00:54:33	<u>0x53816f5b8236b0da5c98c414d7815a95d749b61a207c8ab9b8c229f3d1c2ec32</u>	+ 1 Base Chain Raffle	✓
13	2023-08-26 23:43:52	<u>0x35f7112dcaa2c00d694df073a9aef164f321233198e1f091f28a9475abc5be00</u>	+ 1 claim.circleweekly.com	✓
14	2023-08-26 02:41:40	<u>0x6f5da2e90ac23cc8b1a5f7dab91712c5ea191f6f773f1d8ef6cd10aa28253121</u>	+ 1 NFTVoucher	✓
15	2023-08-19 10:01:38	<u>0x07e41f98a2a74dd6b732247371e6d61b9c63db484f0b3e3f4eac6025e2580626</u>	+ 1 NFTVoucher	✓
16	2023-08-17 17:10:42	<u>0x83bd46d9cdb5d3365640630c75c9c4103da245ab043fea22eee51db58eae0a13</u>	+ 1 Voucher	✓
17	2023-08-15 12:52:43	<u>0x2c0c286f9ccae06a810ffeef2b1c0058d44754052dc7dfbf8fb94e400f05c554</u>	+ 1 NFTVoucher	✓
18	2023-08-14 14:43:26	<u>0xebb4ed42035b49ef0fc0e11012cad2cbc283703bdaf7bcd009b2cf637a649fa6</u>	+ 1 Base Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-11 17:22:42	<u>0xbf9d6d0a23d3ae6da3012279f54fc5ca0f70931dfe</u> <u>d768c6d0e41a92c66c8610</u>	+ 1 NFTNotify	✓
20	2023-08-09 13:54:56	<u>0x44484d0b4a971e8ace970fac27e047e2342f2ea38a</u> <u>05da57d80ae022ef1ae1a4</u>	+ 1 Voucher	✓
21	2023-08-09 08:57:55	<u>0x7eaac601d21e0874ff9ea9b2aa547af383053ca75b</u> <u>ff11102bee379977756629</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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