

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 23:30 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x31580333fba6ec867351968a79ba98e8018898f5</u>
TOTAL RECEIVED	0.3990000000000000021 MATIC
	0.14 USD
TOTAL SEND	0.385119401098473702 MATIC
	0.14 USD

Token	Balance
MATIC	0.013880598901526309 MATIC
	0.00 USD
KEY	1.000000000000000000 KEY
SNS	1 SNS
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$5000 USDC Voucher	N/A <a href="https://claim.circleweekly.com">claim.circleweekly.com</a>
1.2827 cbETH	N/A Base Airdrop
5,000 USDC Voucher	N/A Circle Weekly Giveaways
1,000 USDT Reward	N/A rg
Voucher USDC Coin	N/A Voucher
\$5000 USDC	N/A NFTVoucher









Token

Balance










200M SHIB

N/A NFT AIRDROP ROUND

MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2023-08-20 02:05:41	<u>0x57cf78c83eb40ebf10db</u> <u>ae5b58cef8c6f9022b0fb8</u> <u>e51e02c62b3c1082086838</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-08-20 02:05:41	<u>0x57cf78c83eb40ebf10db</u> <u>ae5b58cef8c6f9022b0fb8</u> <u>e51e02c62b3c1082086838</u>	- 0.000917490000000000 00 MATIC  0.00 USD	✓
3	2023-08-20 02:05:41	<u>0x57cf78c83eb40ebf10db</u> <u>ae5b58cef8c6f9022b0fb8</u> <u>e51e02c62b3c1082086838</u>	- 0.0016001726963608 96 MATIC  0.00 USD	✓
4	2023-08-12 13:29:31	<u>0x783ee42660f6e18eadc6</u> <u>7917cdfc798bd855c41891</u> <u>2596f427af90357f21fe8a</u>	- 0.080000000000000000 02 MATIC  0.05 USD	✓
5	2023-08-12 13:29:31	<u>0x783ee42660f6e18eadc6</u> <u>7917cdfc798bd855c41891</u> <u>2596f427af90357f21fe8a</u>	- 0.0012633151464276 59 MATIC  0.00 USD	✓
6	2023-08-12 13:29:31	<u>0x783ee42660f6e18eadc6</u> <u>7917cdfc798bd855c41891</u> <u>2596f427af90357f21fe8a</u>	- 0.0034994607364789 87 MATIC  0.00 USD	✓
7	2023-08-12 13:19:07	<u>0xfeaf4cc73246a45ac410</u> <u>a9a5a49128642f249f0560</u> <u>daa8fa646d1159f4aa7742</u>	+ 0.079000000000000000 01 MATIC  0.05 USD	✓
8	2023-06-14 14:20:13	<u>0x7150981a1abb6ab636ea</u> <u>e608ca080481bcb5e556ee</u> <u>76692b4ac2f68aabe3ae56</u>	- 0.080000000000000000 02 MATIC  0.05 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-06-14 14:20:13	<u>0x7150981a1abb6ab636ea</u> <u>e608ca080481bcb5e556ee</u> <u>76692b4ac2f68aabe3ae56</u>	- 0.0011939700000000 00 MATIC  0.00 USD	✓
10	2023-06-14 14:20:13	<u>0x7150981a1abb6ab636ea</u> <u>e608ca080481bcb5e556ee</u> <u>76692b4ac2f68aabe3ae56</u>	- 0.0190228883841111 02 MATIC  0.01 USD	✓
11	2023-06-14 10:31:11	<u>0x03c2b7118c5dca08d0b0</u> <u>81e8b41f30d37a65b0c015</u> <u>059f31c5f69a855dfcaa68</u>	+ 0.0400000000000000 01 MATIC  0.02 USD	✓
12	2023-05-04 13:14:32	<u>0xef33788d669f58f5d2b4</u> <u>879723662965abd4a69b8a</u> <u>eeed1912a1e6074b8e964f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
13	2023-05-04 13:14:32	<u>0xef33788d669f58f5d2b4</u> <u>879723662965abd4a69b8a</u> <u>eeed1912a1e6074b8e964f</u>	- 0.0009164100000000 00 MATIC  0.00 USD	✓
14	2023-05-04 13:14:32	<u>0xef33788d669f58f5d2b4</u> <u>879723662965abd4a69b8a</u> <u>eeed1912a1e6074b8e964f</u>	- 0.0068759490837145 02 MATIC  0.00 USD	✓
15	2023-05-04 10:42:54	<u>0x6afa401919551efac1bd</u> <u>234779190c03bf2f56dd84</u> <u>f1dc74586635f3c745286e</u>	- 0.0800000000000000 02 MATIC  0.07 USD	✓
16	2023-05-04 10:42:54	<u>0x6afa401919551efac1bd</u> <u>234779190c03bf2f56dd84</u> <u>f1dc74586635f3c745286e</u>	- 0.0011939700000000 00 MATIC  0.00 USD	✓
17	2023-05-04 10:42:54	<u>0x6afa401919551efac1bd</u> <u>234779190c03bf2f56dd84</u> <u>f1dc74586635f3c745286e</u>	- 0.0084828535167874 29 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-05-04 05:20:15	<u>0x01ac356afe205967c9897bb36718bc13af8bcf8318b64f0c95cdefb4b235e29f</u>	+ 0.110000000000000000 01 MATIC  0.11 USD	✓
19	2023-04-11 08:46:00	<u>0xbb34ad9b8fc59ed23b5b07b1ed81803d1e71bfa18dc2b31b567e2e437575ae81</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-04-11 08:46:00	<u>0xbb34ad9b8fc59ed23b5b07b1ed81803d1e71bfa18dc2b31b567e2e437575ae81</u>	- 0.0009781057758694 53 MATIC  0.00 USD	✓
21	2023-04-11 08:46:00	<u>0xbb34ad9b8fc59ed23b5b07b1ed81803d1e71bfa18dc2b31b567e2e437575ae81</u>	- 0.0032489265897510 18 MATIC  0.00 USD	✓
22	2023-04-02 02:43:25	<u>0xcdd92544fb1d1ff19ccf330f3d87fdb4fa8d4def1c2b60ab3eeaf7adc8f9de4f</u>	- 0.003000000000000000 00 MATIC  0.00 USD	✓
23	2023-04-02 02:43:25	<u>0xcdd92544fb1d1ff19ccf330f3d87fdb4fa8d4def1c2b60ab3eeaf7adc8f9de4f</u>	- 0.001193970000000000 00 MATIC  0.00 USD	✓
24	2023-04-02 02:43:25	<u>0xcdd92544fb1d1ff19ccf330f3d87fdb4fa8d4def1c2b60ab3eeaf7adc8f9de4f</u>	- 0.0012806494556113 09 MATIC  0.00 USD	✓
25	2023-03-24 20:55:19	<u>0xd9ae102c681fa6232099c7f0d7f108a20653fb9b43b962d4bda434fd3fe79ddc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2023-03-24 20:55:19	<u>0xd9ae102c681fa6232099c7f0d7f108a20653fb9b43b962d4bda434fd3fe79ddc</u>	- 0.000916410000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
27	2023-03-24 20:55:19	<u>0xd9ae102c681fa6232099</u> <u>c7f0d7f108a20653fb9b43</u> <u>b962d4bda434fd3fe79ddc</u>	- 0.0010457578280588 78 MATIC  0.00 USD	✓
28	2023-03-20 04:50:40	<u>0x5117841afeca9a9b2050</u> <u>4f3a5e8c934091a7b52cd0</u> <u>3df71509876e18e6026e68</u>	- 0.003000000000000000 00 MATIC  0.00 USD	✓
29	2023-03-20 04:50:40	<u>0x5117841afeca9a9b2050</u> <u>4f3a5e8c934091a7b52cd0</u> <u>3df71509876e18e6026e68</u>	- 0.001193970000000000 00 MATIC  0.00 USD	✓
30	2023-03-20 04:50:40	<u>0x5117841afeca9a9b2050</u> <u>4f3a5e8c934091a7b52cd0</u> <u>3df71509876e18e6026e68</u>	- 0.0017747020683309 78 MATIC  0.00 USD	✓
31	2023-03-12 23:43:12	<u>0xe80658975ec0ca4d70e4</u> <u>0eb98aae13512cc5e229b2</u> <u>fd720ba2a95a9868f2c522</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2023-03-12 23:43:12	<u>0xe80658975ec0ca4d70e4</u> <u>0eb98aae13512cc5e229b2</u> <u>fd720ba2a95a9868f2c522</u>	- 0.000916410000000000 00 MATIC  0.00 USD	✓
33	2023-03-12 23:43:12	<u>0xe80658975ec0ca4d70e4</u> <u>0eb98aae13512cc5e229b2</u> <u>fd720ba2a95a9868f2c522</u>	- 0.0035574600465373 20 MATIC  0.00 USD	✓
34	2023-03-10 12:01:45	<u>0x7a6852ee175cb014b7cd</u> <u>b984de195773c4f190e9d5</u> <u>95358ebde9adb904d32bdf</u>	- 0.003000000000000000 00 MATIC  0.00 USD	✓
35	2023-03-10 12:01:45	<u>0x7a6852ee175cb014b7cd</u> <u>b984de195773c4f190e9d5</u> <u>95358ebde9adb904d32bdf</u>	- 0.0011963698797000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2023-03-10 12:01:45	<u>0x7a6852ee175cb014b7cd</u> <u>b984de195773c4f190e9d5</u> <u>95358ebde9adb904d32bdf</u>	- 0.0043091007761928 85 MATIC  0.00 USD	✓
37	2023-03-07 00:55:11	<u>0xe4f26078344ed2c469c5</u> <u>439632faf0317ca9d1aaea</u> <u>be68a1714012bc97f86ab3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-03-07 00:55:11	<u>0xe4f26078344ed2c469c5</u> <u>439632faf0317ca9d1aaea</u> <u>be68a1714012bc97f86ab3</u>	- 0.0145057500000000 00 MATIC  0.01 USD	✓
39	2023-03-07 00:55:11	<u>0xe4f26078344ed2c469c5</u> <u>439632faf0317ca9d1aaea</u> <u>be68a1714012bc97f86ab3</u>	- 0.0550353391145412 75 MATIC  0.06 USD	✓
40	2023-03-07 00:51:51	<u>0x9674f38c82a830f5b29e</u> <u>9f5c90fd98a6286c8d4ddb</u> <u>f8eb3805d984460e4de70d</u>	+ 0.1700000000000000 12 MATIC  0.19 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-11 18:50:42	<u>0xcc29127c280a18f6ce36</u> <u>a9cbbe876bc1cdb0cc08e8</u> <u>510b4952745b70a17dd5b0</u>	+ 0.5000000000000000 00 KEY	✓
2	2023-10-06 13:46:09	<u>0x1716de7a19a0451a614d</u> <u>16329a5522683379ad86d7</u> <u>250bb79a14e6baa82eaae8</u>	+ 0.5000000000000000 00 KEY	✓
3	2023-08-20 02:05:41	<u>0x57cf78c83eb40ebf10db</u> <u>ae5b58cef8c6f9022b0fb8</u> <u>e51e02c62b3c1082086838</u>	- 23.940030604086054 211 KEY	✓

#	Date & time	Transaction Id	Amount	
4	2023-08-19 04:17:03	<u>0x1878f1bebeedd11af9d4</u> <u>42a7d9ddaf76870238df91</u> <u>02d7bf23aeda9750b98020</u>	+ 13.440030604086052 435 KEY	✓
5	2023-06-14 14:22:53	<u>0x3847bdf65ef8b47824aa</u> <u>691509a1bb39184d739430</u> <u>6d3ec62e5ec77eb1719960</u>	+ 10.5000000000000000 000 KEY	✓
6	2023-05-04 13:14:32	<u>0xef33788d669f58f5d2b4</u> <u>879723662965abd4a69b8a</u> <u>eeed1912a1e6074b8e964f</u>	- 7.5000000000000000 00 KEY	✓
7	2023-05-04 10:46:20	<u>0x30e5fd5496cb3050232d</u> <u>f3f73c90599ba05ff1c1f7</u> <u>d35055bb368247aa2689e0</u>	+ 7.5000000000000000 00 KEY	✓
8	2023-04-11 08:46:00	<u>0xbb34ad9b8fc59ed23b5b</u> <u>07b1ed81803d1e71bfa18d</u> <u>c2b31b567e2e437575ae81</u>	- 3.0000000000000000 00 KEY	✓
9	2023-04-10 21:02:10	<u>0x7b00a546b6deaf2ca2f7</u> <u>c5d6177267cfe9ff9537d3</u> <u>487117d3f23f9199839e42</u>	+ 3.0000000000000000 00 KEY	✓
10	2023-03-24 20:55:19	<u>0xd9ae102c681fa6232099</u> <u>c7f0d7f108a20653fb9b43</u> <u>b962d4bda434fd3fe79ddc</u>	- 2.2500000000000000 00 KEY	✓
11	2023-03-24 16:31:41	<u>0x09919d4d6bd64ee08f4c</u> <u>5d05cf3a88cd000336d56c</u> <u>5cc82172dfe8825bd7b656</u>	+ 2.2500000000000000 00 KEY	✓
12	2023-03-12 23:43:12	<u>0xe80658975ec0ca4d70e4</u> <u>0eb98aae13512cc5e229b2</u> <u>fd720ba2a95a9868f2c522</u>	- 2.5000000000000000 00 KEY	✓

#	Date & time	Transaction Id	Amount	
13	2023-03-12 16:30:14	<u>0x08c7933a2a5054dd4894</u> <u>1b946e3f0bd4e1c7bdd094</u> <u>2e5c228838b8ff363afff0</u>	+ 2.5000000000000000 00 KEY	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-07 00:55:11	<u>0xe4f26078344ed2c469c5</u> <u>439632faf0317ca9d1aaaa</u> <u>be68a1714012bc97f86ab3</u>	+ 1 SNS	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-11 18:51:06	<u>0x693659b9c4829d0836ff</u> <u>3c0c4e616bb05a5fb26091</u> <u>aa8d46bf7ae527e4bc2a31</u>	+ 1 rg	✓
2	2023-09-14 02:33:28	<u>0x4bc52f8f6c6a1843f823</u> <u>033424c4c97fd0f4025c62</u> <u>e29cc468b1ebc4da58a009</u>	+ 1 NFT AIRDROP ROUND	✓
3	2023-09-13 05:10:43	<u>0xf945be34f150b777d84f</u> <u>2084d997514e5cb4f859e3</u> <u>e32efb19641f2df579d035</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
4	2023-09-03 22:39:25	<u>0x826d32a46c39e5f29d3d</u> <u>fd371a817eccf01078d9cb</u> <u>537c03a4277d2770267756</u>	+ 1 Circle Weekly Giveaways	✓
5	2023-08-27 00:03:40	<u>0xb3cd2662a22bee28790b</u> <u>2ade0fbc82e2926dce0903</u> <u>16e330531b8a2b23932cf4</u>	+ 1 claim.circleweekly .com	✓



#	Date & time	Transaction Id	Amount	
6	2023-08-26 03:00:35	<u>0xef5028ad977194da634c</u> <u>577d17bd6e40062453f507</u> <u>25ea7d1cde03e66847b9f8</u>	+ 1 NFTVoucher	✓
7	2023-08-20 06:56:25	<u>0x05dd06a7e0049c8fa98e</u> <u>dbf7d12d9128967f5b3385</u> <u>4c2678f752e35e2a975838</u>	+ 1 Voucher	✓
8	2023-08-12 16:35:02	<u>0xd2b24c9de4dad113a633</u> <u>ff458764b7ba701d13f8f9</u> <u>b8dbd54561cbdf954772b8</u>	+ 1 Base Airdrop	✓

\* USD values displayed at the time of transaction

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