

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 08:17 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x378020649ab086b9779693b4f21b8d61ea7aa18a</u>
TOTAL RECEIVED	0.021455620000000002 MATIC
	0.00 USD
TOTAL SEND	0.020235851999999999 MATIC
	0.00 USD

Token	Balance
MATIC	0.001219768000000000 MATIC
	0.00 USD
USD Coin (PoS)	0.000741 USDC
	0.00 USD
'	N/A Visit usdtevent.co to claim nft
200M SHIB	N/A NFT AIRDROP ROUND
\$5000 USDC Voucher	N/A claim.circleweekly.com
5000 USDC	N/A NFTVoucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$5000 USDC	N/A NFTVoucher
5,000 USDC Voucher	N/A Circle Weekly Giveaways
5 stETH Event	N/A Vouchers

* USD values displayed at the time of transaction



Token	Balance
5,000 BUSD	N/A NFT Giveaway by Binance
5000 USDC	N/A NFT Voucher

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-08-16 05:30:59	<u>0xe1b71590cc91eee0b344</u> <u>d96815a8bb66132ef85ebc</u> <u>844f8148f273452935c1b0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
2	2023-08-16 05:30:59	<u>0xe1b71590cc91eee0b344</u> <u>d96815a8bb66132ef85ebc</u> <u>844f8148f273452935c1b0</u>	- 0.0066592273351713 48 MATIC  0.00 USD	✓
3	2023-08-16 05:30:59	<u>0xe1b71590cc91eee0b344</u> <u>d96815a8bb66132ef85ebc</u> <u>844f8148f273452935c1b0</u>	- 0.0029110046648286 52 MATIC  0.00 USD	✓
4	2023-08-15 03:33:18	<u>0xe975c2568f8744ed7f92</u> <u>47c0ba15318e1fd09f44d7</u> <u>561a1b4b6ed270c1e29de6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
5	2023-08-15 03:33:18	<u>0xe975c2568f8744ed7f92</u> <u>47c0ba15318e1fd09f44d7</u> <u>561a1b4b6ed270c1e29de6</u>	- 0.0074059137298651 68 MATIC  0.00 USD	✓
6	2023-08-15 03:33:18	<u>0xe975c2568f8744ed7f92</u> <u>47c0ba15318e1fd09f44d7</u> <u>561a1b4b6ed270c1e29de6</u>	- 0.0032597062701348 32 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-08-16 05:30:09	<u>0x4b7aec74f88e241c096d457757eb5ac69f23a3e5a730832c35eb7bc23197beee</u>	+ 0.0094306200000000 01 MATIC  0.00 USD	✓
2	2023-08-15 03:32:36	<u>0x0af2341445ba01fe53f660e6ee4a123a579b888316a3459f08a49099aaf5938f</u>	+ 0.0120249999999999 99 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-15 03:32:56	<u>0x00feee005c9770c916e1d9c14a103f57a59961cb179a335d67ed9f380b6e9d09</u>	+ 0.000741 USDC  0.00 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-05 01:32:03	<u>0x84b416242b051f79116e3412dc0e8f331e49f1781a0dbc70d79eaf5830d42307</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-09-21 02:30:25	<u>0xd365c9fcac7c001034486553eaae5126efbf72c2a0a96864fa4199efc1062a43</u>	+ 1 Vouchers	✓
3	2023-09-16 11:40:51	<u>0xa007cb9aaa22090462d9c70caa82550ebe0175d2d5e84b6a0f9d6aaf2f1ce804</u>	+ 1 NFT Giveaway by Binance	✓
4	2023-09-14 02:01:35	<u>0x5218c6afbc307a46392152284fb20152fe03257feb ae82aac319a327d1d117ce</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-13 04:30:53	<u>0x520fdcc036d5afc07c59 6a928627afb03e8ed0837d 3179b11204f38cd8d2c270</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
6	2023-09-12 00:03:41	<u>0xd00aa4a005b5327ec949 0ca4745883209d2bd8077c 2e9e3245f92212b54b8454</u>	+ 1 NFT Voucher	✓
7	2023-09-03 20:34:36	<u>0xccf4efabf916f44ae439 f1f54571cbe99b67a8f548 a7d55b2e70db8e67e47caf</u>	+ 1 Circle Weekly Giveaways	✓
8	2023-08-27 00:00:52	<u>0x484ab06f733bbee2c548 37f395c4cfe378097a1f49 dae02a57ad46a30b1179f8</u>	+ 1 claim.circleweekly .com	✓
9	2023-08-26 02:57:57	<u>0xd5f9f8da56ca88f97895 b264b86411329999524e25 65f39cf0b9670d7cea20fa</u>	+ 1 NFTVoucher	✓
10	2023-08-16 02:47:04	<u>0x52ad44da09134f582a34 6ff9816e67dbf924542527 a690b2377555c7ac6ae94b</u>	+ 1 NFTVoucher	✓

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