

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 19:21 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3a9d1111aa31c960ec2109d15e6f638bae0b092c</u>
TOTAL RECEIVED	0.031894031614660999 MATIC
	0.01 USD
TOTAL SEND	0.001064658432675348 MATIC
	0.00 USD

Token	Balance
MATIC	0.030829373181985652 MATIC
	0.01 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
! !\$100,000 BONE #08	N/A Shiba Inu
	N/A NFT Airdrop Voucher
5000 BUSD Voucher	N/A NFT Giveaway Round
\$100,000 BONE	N/A Voucher
Â-	N/A usdwin.co
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$100,000 VALUE	N/A NFT
\$100,000 USDC	N/A circleusdnft.com

Token	Balance
Â-	N/A usdwin.co

5 ETH Voucher by Base N/A BASECOINBASE.IO

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-01 12:00:09	<u>0x75c810c7f1ae35175761</u> <u>12542494c6d733dcbd880b</u> <u>ba101cfa37d9a2bd8c6a68</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-02-01 12:00:09	<u>0x75c810c7f1ae35175761</u> <u>12542494c6d733dcbd880b</u> <u>ba101cfa37d9a2bd8c6a68</u>	- 0.0010646583680948 04 MATIC  0.00 USD	✓
3	2022-02-01 12:00:09	<u>0x75c810c7f1ae35175761</u> <u>12542494c6d733dcbd880b</u> <u>ba101cfa37d9a2bd8c6a68</u>	- 0.000000000000645805 44 MATIC  0.00 USD	✓
4	2022-02-01 00:07:31	<u>0xfb673681a929c702e5ec</u> <u>61fdf756a7f51115572e2a</u> <u>70469cb0b45751f88525bf</u>	+ 0.0318940316146609 99 MATIC  0.05 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-01 12:00:09	<u>0x75c810c7f1ae35175761</u> <u>12542494c6d733dcbd880b</u> <u>ba101cfa37d9a2bd8c6a68</u>	- 317.890000 USDT	✓
2	2022-01-31 17:15:03	<u>0x365aa9dcadb7f3ed16a2</u> <u>44e3f8132ddb3197cd995d</u> <u>f002424904c05c64392848</u>	+ 317.890000 USDT	✓

* USD values displayed at the time of transaction

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 00:37:18	<u>0x3169597cb937b2e2c09e6ef9389199bca509739e556a37d2b311961bf195156b</u>	+ 1 usdwin.co	✓
2	2024-03-12 18:21:44	<u>0x22e87e684c7b5d351c88805ee9f36a21618a1df24e9c2f1a71cde0c1b815e45a</u>	+ 1 usdwin.co	✓
3	2023-11-22 15:15:07	<u>0x46f234e2e9fb66adf20a9b3ca36a5fa37329dbe34118afa23933cb00eaaa64a0</u>	+ 1 Official Authorize credential	✓
4	2023-10-28 20:12:29	<u>0xfa950aae27a685ca8030a88a3c1bd434d44b92567edcd78ead311cd35acd436f</u>	+ 1 NFT Airdrop Voucher	✓
5	2023-10-07 11:44:49	<u>0x311979bf639e6bf735cfac98b5ba70d1fea7b342da10cf1a7511c67ddf7aab42</u>	+ 1 circleusdnft.com	✓
6	2023-10-02 03:55:58	<u>0x634b9b67e6dba364f13230e575ea0bd629dfd7fea683c84a072e43653a891f38</u>	+ 1 Shiba Inu	✓
7	2023-09-22 14:06:04	<u>0x6ebfad441fd9d307a4aaf7ca9e69dd6b0dd776aed4cfc66fdfe64e723523081b</u>	+ 1 NFT	✓
8	2023-09-21 20:36:33	<u>0x2e26f2733d87a40c51ae63fdc3051ca589303a74c82d7c2a4188255981daa159</u>	+ 1 Voucher	✓
9	2023-09-17 23:38:52	<u>0x9ecab42f3c9357d7adfdb0b6192c50a340c011f162cb317f0ffefcb4b3282162b</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-13 20:23:00	<u>0x0ddf477ffc02ffe88e6e f5dc2d3bd8734599b60031 1082dcd8ce21aa7ca355a1</u>	+ 1 Voucher	✓
11	2023-09-11 06:59:33	<u>0xd5b31886ef05036a22c2 7118d7d53c82bbfa0fca09 cb4bd1ce61ba94a676d4d1</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
12	2023-08-28 19:40:01	<u>0x7800ba945ec694c45318 12676961b408efd7fb7af9 eda62ead85136bc97535dc</u>	+ 1 BASECOINBASE.IO	✓
13	2023-08-28 04:13:12	<u>0x59d67a1f0d78cfb98f34 14f492898ddb492ae2fe5e cdfec391871059d06cdc77</u>	+ 1 Voucher	✓
14	2023-08-27 19:29:55	<u>0x596268757c8c1f61c097 b215a9bc90c38a1461f4f2 418caba461da939c9cb71d</u>	+ 1 claim.circleweekly .org	✓

* USD values displayed at the time of transaction

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