

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-02 22:31 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3a9f7cad038e8a6130220537df0d8af844f367df</u>
TOTAL RECEIVED	0.37199999999999997 MATIC
	0.13 USD
TOTAL SEND	0.005630421918749544 MATIC
	0.00 USD




Token	Balance
MATIC	0.366369578081250480 MATIC
	0.13 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$3000 USDT Airdrop	N/A 3000usdt.net
125M SHIB	N/A NFT Airdrop Round
5000 USDT	N/A NFT Voucher
\$2000 USDC Voucher	N/A 2000usdc.cc
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$5000 USDC	N/A NFTVoucher

## MAIN EVENTS

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-06-04 13:12:38	<u>0x625ca58fa02fd03a6687069ede2d4f619efa88366efd3adafa71a69aa62eec64</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-06-04 13:12:38	<u>0x625ca58fa02fd03a6687069ede2d4f619efa88366efd3adafa71a69aa62eec64</u>	- 0.001168398000000000 00 MATIC  0.00 USD	✓
3	2023-06-04 13:12:38	<u>0x625ca58fa02fd03a6687069ede2d4f619efa88366efd3adafa71a69aa62eec64</u>	- 0.0044620239187495 44 MATIC  0.00 USD	✓
4	2023-06-04 13:12:38	<u>0x46364fa55e7c5159e9b01ed3e1b65435f4757adad0752b51aa59cbb0ee447952</u>	+ 0.071999999999999999 95 MATIC  0.06 USD	✓
5	2023-06-04 12:39:41	<u>0xa7055279688856f96aaf675e1447fcbf1c700e5b4dc0475881dde077625847f4</u>	+ 0.299999999999999999 89 MATIC  0.27 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-04 13:12:38	<u>0x625ca58fa02fd03a6687069ede2d4f619efa88366efd3adafa71a69aa62eec64</u>	- 110.581375 USDT  110.60 USD	✓
2	2023-06-04 12:06:03	<u>0xae20f937dff36ab1545783842a3ff500b83e5eb3562dab6325fd14b72bd9795d</u>	+ 100.761375 USDT  100.80 USD	✓
3	2023-06-04 12:02:39	<u>0x0251706956ac48f28d1f0a2dcf885671e2d3b048ca529f4f6a177f39e960072a</u>	+ 9.820000 USDT  9.82 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-05 14:41:46	<u>0x7c12dfed882f29e68efc9c99873c35831340311d5317638328f0a5befd7ee298</u>	+ 1 3000usdt.net	✓
2	2024-01-05 14:35:44	<u>0x7377f30cf99bf6758ebdb43c521fb481a4784f05be45806360010d8efbd0f15f</u>	+ 1 2000usdc.cc	✓
3	2023-09-21 01:49:10	<u>0x0bf18d84d19d7dc6cd54d72b82c5685d613539820ae0c2370698b6d8a5f67441</u>	+ 1 NFT Airdrop Round	✓
4	2023-09-12 23:16:24	<u>0x40f751d6eeeb442e942cf02e9a254c825f93d5d87f721016547cd8e3049f9b6</u>	+ 1 NFT Voucher	✓
5	2023-08-27 01:49:02	<u>0x89eae7ddc22bd33074ad0a32e7d577a196aa3d276db6eed0033b8a0d33991991</u>	+ 1 claim.circleweekly.com	✓
6	2023-08-26 04:59:52	<u>0xa8b8a7173b458fb53af2bf18cac4506090a63816b3314c969023add2703442ab</u>	+ 1 NFTVoucher	✓

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