

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 00:46 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x48204a3e9188082680a8d25c275b53fef577aa18</u>
TOTAL RECEIVED	16.081812429098725659 MATIC
	5.92 USD
TOTAL SEND	16.081812429098725659 MATIC
	5.92 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.002268 USDT
	0.00 USD
(PoS) Tether USD	0.000000 USDT
\$5000 USDC Voucher	N/A <a href="https://claim.circleweekly.com">claim.circleweekly.com</a>
5,000 USDC Voucher	N/A Circle Weekly Giveaways
800 LINK	N/A NFT AIRDROP ROUND
Base Staking	N/A NFTNotify
\$5000 USDC	N/A NFTVoucher
200M SHIB	N/A NFT AIRDROP ROUND
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY

Token	Balance
5000 USDT	N/A NFT Voucher
5000\$ USDC	N/A NFTVoucher
5.00 ETH by Base	N/A Base Chain Raffle

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-04 04:40:36	<u>0xc4215c14319b858a6a2f95b69b5754a80c3366208b</u> <u>ff9b3a72227379b67f8d33</u>	- 16.074492662556743 028 MATIC  10.74 USD	✓
2	2023-08-04 04:40:36	<u>0xc4215c14319b858a6a2f95b69b5754a80c3366208b</u> <u>ff9b3a72227379b67f8d33</u>	- 0.0011509817672220 00 MATIC  0.00 USD	✓
3	2023-08-04 04:40:36	<u>0xc4215c14319b858a6a2f95b69b5754a80c3366208b</u> <u>ff9b3a72227379b67f8d33</u>	- 0.0009459677288250 00 MATIC  0.00 USD	✓
4	2023-08-04 04:40:26	<u>0xa980fc30c52a5afaf0a49d71a10492c95aa18cd43e</u> <u>d609dc40c96561d220c622</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-08-04 04:40:26	<u>0xa980fc30c52a5afaf0a49d71a10492c95aa18cd43e</u> <u>d609dc40c96561d220c622</u>	- 0.0028109046177348 66 MATIC  0.00 USD	✓
6	2023-08-04 04:40:26	<u>0xa980fc30c52a5afaf0a49d71a10492c95aa18cd43e</u> <u>d609dc40c96561d220c622</u>	- 0.0024119124282032 22 MATIC  0.00 USD	✓
7	2023-08-04 03:58:44	<u>0x9ba867b96e992c0568384e89cdef10c6b022b6a991</u> <u>0e8490f925c06b9ee05c00</u>	+ 16.081812429098725 659 MATIC  10.77 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-31 10:39:28	<u>0xea2d3ffe5eb5914874dc e8fb33778fa09dd89ebcd5 fc35a13f7a9b1e172cb572</u>	- 2,268.078948 USDT	✓
2	2023-08-31 10:39:28	<u>0xea2d3ffe5eb5914874dc e8fb33778fa09dd89ebcd5 fc35a13f7a9b1e172cb572</u>	- 0.000000 USDT  0.00 USD	✓
3	2023-08-05 09:51:06	<u>0xf4f75fe251860243aa58 142d3dc4e1957c6472531a 68d0be8a167db53fe8328c</u>	+ 0.002268 USDT  0.00 USD	✓
4	2023-08-04 21:38:49	<u>0xd7fb37a2ffa27bbcb91a 4246a18cd85397ed72185e 39bae8630463c631bd8b8c</u>	- 0.000000 USDT  0.00 USD	✓
5	2023-08-04 13:40:27	<u>0x3c7d0728c780aed32edd d28a5762370e459820b2a8 dbfd8bac434f8f7dc937b2</u>	- 0.000000 USDT  0.00 USD	✓
6	2023-08-04 11:23:21	<u>0xc049e8a213379d6697a7 2af134b2ca4d4d5413aab1 890caade5ce7b45e5c3882</u>	- 0.000000 USDT  0.00 USD	✓
7	2023-08-04 11:16:15	<u>0xf0d157bc877be80ceba3 479457ec007451cdccb384 1f9c28ebb64ab0c110f816</u>	+ 0.000000 USDT  0.00 USD	✓
8	2023-08-04 08:23:25	<u>0x7948d91319a79604a32f e0ab6f1e96e41d70c21e9b 14a726dda78e40ffc17daa</u>	- 0.000000 USDT  0.00 USD	✓
9	2023-08-04 08:16:15	<u>0x1efff8b040fad6242378 9d08d972bd6f35035f98d8 3300e817594d982cf1e5a0</u>	+ 0.000000 USDT  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-08-04 05:23:26	<u>0xf7c279073f7a5271fc2065137a3138f2c140207be17a5263dc373c838b65752d</u>	- 0.000000 USDT 0.00 USD	✔
11	2023-08-04 05:16:13	<u>0x6f4a101a8fbf27c3a8bb34d0dc06bf147590ec9ee7ed2731066295dcf700a28d</u>	+ 0.000000 USDT 0.00 USD	✔
12	2023-08-04 04:40:26	<u>0xa980fc30c52a5afaf0a49d71a10492c95aa18cd43ed609dc40c96561d220c622</u>	- 2,268.078948 USDT 2,266.21 USD	✔
13	2023-08-04 03:58:34	<u>0x23edf68fb695b2ada34a3d452d28bbb87050250fc42cef87f56c3f8f6d10d44d</u>	+ 2,268.078948 USDT 2,266.50 USD	✔

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-24 07:21:07	<u>0xd0587a77192835573b74f573cd2da0a7b86f7af1d7ccdcfecfa858292dc5d420</u>	+ 1 etherevent.co	✔
2	2023-09-16 14:31:21	<u>0xbd35781eca99d400239bd6a9fdeb7472973e02b11bac77f43be352f7d2024ebf</u>	+ 1 NFT AIRDROP ROUND	✔
3	2023-09-14 04:26:18	<u>0x23a27f262ec0212d4d4d9f00a20fb99640f908820910a69060c05fe2a2f33383</u>	+ 1 NFT AIRDROP ROUND	✔
4	2023-09-13 07:37:52	<u>0x5160aba10a1dfbfe4857a66cc8363885b7a11715564e2720cc9404e9764dcfd3</u>	+ 1 NFT COLLABORATION GIVEAWAY	✔

#	Date & time	Transaction Id	Amount	
5	2023-09-12 02:04:32	<u>0x0f1cffdb53d8270f9be2c21ce1aae7da9d018a35db0de948cf9397a007d50e3b</u>	+ 1 NFT Voucher	✓
6	2023-09-04 02:23:33	<u>0xd4260a9e14af2aaf43c6c44f59707816a68e95712c4b5a0d7dfa716b1eb53687</u>	+ 1 Base Chain Raffle	✓
7	2023-09-03 20:26:06	<u>0x642c6cef824e6566b104429260b6549bdc23c2f4b9add4ca50123a4b59915a89</u>	+ 1 Circle Weekly Giveaways	✓
8	2023-08-27 04:10:18	<u>0x15e3d3769207794ab09537013cacb50f0e1f37af13a0f6aece4626e5ebfc1d5</u>	+ 1 claim.circleweekly.com	✓
9	2023-08-26 08:04:59	<u>0x5728d6f135d177368d7c11d8d03be0382b1cf13e3be5d0c4ace527c2c8240c4d</u>	+ 1 NFTVoucher	✓
10	2023-08-12 01:31:27	<u>0x0035573f76874a18a2b56ed28bd13ffa5cf2a883ef804bf0e4511a4ec2aecea5</u>	+ 1 NFTNotify	✓
11	2023-08-10 10:07:46	<u>0x228122b3f9c38a25b874cfca7cfc12097a7fa8238116105b27c14f5c86727333</u>	+ 1 NFTVoucher	✓

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