

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4a70fe16f84eab9e212d47dd3d29af73967bb1b7</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.002816566380824490 MATIC
	0.00 USD

Token	Balance
MATIC	0.037183433619175511 MATIC
	0.01 USD
(PoS) Tether USD	68.500000 USDT
	68.48 USD
! shiba-claim.co	1,500.000000000000000000 ward
#LINK	129.000000000000000000 LINKBonus.io
šŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
\$5000 USDC Voucher	N/A claim.circleweekly.com
200M SHIB	N/A NFT AIRDROP ROUND
5 ETH by Base	N/A NFTVoucher
5,000 USDC Voucher	N/A Circle Weekly Giveaways
5.00 ETH by Base	N/A Base Chain Raffle

Token	Balance
\$3000 USDT Airdrop	N/A 3000usdt.cc
Reward at 5000usdc.cc	N/A Reward at [5000usdc.cc]
5000 USDC	N/A NFTVoucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-16 08:43:09	<u>0x03fa1bc1780008213fc6</u> <u>a1969dad761aacb81552f3</u> <u>5bc8bac1ae62ed59af3f7c</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2023-08-16 08:43:09	<u>0x03fa1bc1780008213fc6</u> <u>a1969dad761aacb81552f3</u> <u>5bc8bac1ae62ed59af3f7c</u>	- 0.0010998874676453 58 MATIC 0.00 USD	✓
3	2023-08-16 08:43:09	<u>0x03fa1bc1780008213fc6</u> <u>a1969dad761aacb81552f3</u> <u>5bc8bac1ae62ed59af3f7c</u>	- 0.0017166789131791 32 MATIC 0.00 USD	✓
4	2023-08-16 08:25:35	<u>0x51fa9126fec16292cecf</u> <u>d973fd448f183dcfe43c3e</u> <u>549f2d1dd7d8e468539cfe</u>	+ 0.040000000000000000 01 MATIC 0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-16 19:37:50	<u>0x5eaefff13dd705fe8bc98</u> <u>1ea3c38ff2d6ad5eee3846</u> <u>f3fa180f6f6f8fff50c5a9</u>	+ 1,500.000000000000 000000 ward	✓
2	2023-08-18 08:39:53	<u>0x43a0ddd9e6ba20536a07</u> <u>248d617d2be78915fbbaf5</u> <u>62bc0cf99fed2772797e01</u>	+ 32.500000 USDT  32.49 USD	✓
3	2023-08-17 08:09:29	<u>0x7dd3dd185044e71fbb56</u> <u>71c6d1e02c15e2559748b2</u> <u>f354362058d8de78c42a6c</u>	+ 36.000000 USDT  35.95 USD	✓
4	2023-08-16 19:11:17	<u>0xae2e38f27f7077044269</u> <u>a5aa62c719f756fc473e21</u> <u>5633a7660c461a908aa726</u>	+ 129.00000000000000 0000 LINKBonus.io	✓
5	2023-08-16 08:43:09	<u>0x03fa1bc1780008213fc6</u> <u>a1969dad761aacb81552f3</u> <u>5bc8bac1ae62ed59af3f7c</u>	- 114.709998 USDT  114.57 USD	✓
6	2023-08-16 08:16:49	<u>0x655369d502398a368e1a</u> <u>e08f1c48348d4b43d0584b</u> <u>1a7e1e0de081882ecda8e6</u>	+ 20.180000 USDT  20.15 USD	✓
7	2023-08-15 08:19:48	<u>0xd65a630735b644f83d56</u> <u>43ee0324d6523a52e9d1c7</u> <u>e5257e26f4e127ef55d11a</u>	+ 26.890000 USDT  26.85 USD	✓
8	2023-08-14 08:58:29	<u>0xf2dea7debe2bbc4522fe</u> <u>9023e78c06a97f34f81962</u> <u>c75982c96715c7602bffa0</u>	+ 20.379999 USDT  20.35 USD	✓
9	2023-08-13 08:34:29	<u>0xec702c07c012d2199e98</u> <u>93d343efc9cb64bf0106b8</u> <u>9a946a2e7e20d410d9f9e3</u>	+ 26.700000 USDT  26.68 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-12 10:32:48	<u>0x223fba373aedf60a1b8243a207a7611da94844249537537883bf57affdd822bd</u>	+ 20.559999 USDT  20.54 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-16 19:44:42	<u>0xd81abcf7094bd3d8e1226469b885a5d06dcef021f70b30b516510d9056147727</u>	+ 1 Reward at [3eth.us]	✓
2	2024-03-07 21:47:13	<u>0x6e4fad4cd50b146f816c73f6a983445d6d4491b41d45dc545b3edb7c525531db</u>	+ 1 Reward at [5000usdc i%[ecc]	✓
3	2024-01-22 10:02:51	<u>0x0af6cc31b169cbdd3f9744498cbcf4eb72dccd9e73d09ef91f7671c511ba281e</u>	+ 1 3000usdt.cc	✓
4	2024-01-22 10:02:27	<u>0x2937b834b58610b37a49df76d4f79f1ea32c2ff0721e599882f4392aa6519ecf</u>	+ 1 1000usdc.top	✓
5	2023-10-12 21:18:19	<u>0x3e6118ac799434ce37c3a2c23b244b08c4054545a8795c6fd5e1b20fbfa9215e</u>	+ 1 rg	✓
6	2023-09-16 14:32:47	<u>0x67153db25d42fae169a59aa11e8676830d9fc3c316ce2c7fe140dd6535175228</u>	+ 1 NFT AIRDROP ROUND	✓
7	2023-09-14 03:18:01	<u>0x87973f512c20abc06a7c71086c34689388e1c8ffb75934ff81d5eecd97745a1</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-13 06:13:41	<u>0x9b736e63dcd1647d3662629dfad23ac0ff8ffce891f4c1f0acb65f5037b1a1e0</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
9	2023-09-12 02:07:36	<u>0x179aa4baa152b99ff69b2d59fe42e47e654821978abef9e0183c026f398a55ce</u>	+ 1 NFT Voucher	✓
10	2023-09-04 02:33:13	<u>0xe75a5fb880cec590e4ef262f14957634fd982e2faabdd2f1ddc1c0fe5a7b659c</u>	+ 1 Base Chain Raffle	✓
11	2023-09-03 22:25:13	<u>0x8aedd5ba5a21cea9fe3ccaddbc6a26170f24248dbb549b582c5b5272f0954613</u>	+ 1 Circle Weekly Giveaways	✓
12	2023-08-27 03:45:27	<u>0x7552ead5214ffc3c692de39573791348927685c272a1c40bb34fde6f6ee84b38</u>	+ 1 claim.circleweekly.com	✓
13	2023-08-26 07:25:54	<u>0x16884f21aefc18735a5c219606070ca8d9bdde9fdc136f413c39d96e394fc042</u>	+ 1 NFTVoucher	✓
14	2023-08-19 08:13:42	<u>0x4b1ad3884697ecd4af922f61495e8b6b34d2273f526ddcd38ab6247599a9b396</u>	+ 1 NFTVoucher	✓
15	2023-08-15 15:38:01	<u>0x5f5ff4d7ebae938225e158ceeabd29862a534d4568317ad234c4411b7cc20957</u>	+ 1 NFTVoucher	✓
16	2023-08-14 17:53:21	<u>0x4f7423849ebb9394205692c21c0f0b2f095c5715daae7d744c9a7750f619dc6a</u>	+ 1 Base Voucher	✓

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