

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-22 18:03 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4f750403acaa409e869633edb89c53620d3dc12f</u>
TOTAL RECEIVED	117.074395585573356016 MATIC
	42.91 USD
TOTAL SEND	117.065952098455966279 MATIC
	42.91 USD

Token	Balance
MATIC	0.008443487117382060 MATIC
	0.00 USD
\$ cusdcs.eth.li	1,390.000000000000000000 .li
NFT Mining	1 NFTM
1,000 UNI by Uniswap	N/A Uniswap giveaway
∅	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft
5000 USDC Voucher	N/A <a href="https://claim.circlest.org">claim.circlest.org</a>
5000 USDT	N/A NFT Giveaway Round
APE NFT TICKETS	N/A APE COIN
500M SHIB	N/A NFT AIRDROP ROUND
\$5000 USDC Voucher	N/A <a href="https://claim.circleweekly.com">claim.circleweekly.com</a>
500M SHIB	N/A NFT AIRDROP ROUND

Token	Balance
5000 USDC	N/A NFT Voucher
5.00 ETH by Base	N/A Base Chain Raffle

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-27 10:20:33	<u>0x5e25937d512d42ced7478613a9ee79e58fbff16baeae49f3f2f265a2a88d6cd4</u>	- 70.198928922310656 731 MATIC  75.66 USD	✓
2	2023-01-27 10:20:33	<u>0x5e25937d512d42ced7478613a9ee79e58fbff16baeae49f3f2f265a2a88d6cd4</u>	- 0.0001162240693490 28 MATIC  0.00 USD	✓
3	2023-01-27 10:20:33	<u>0x5e25937d512d42ced7478613a9ee79e58fbff16baeae49f3f2f265a2a88d6cd4</u>	- 0.0014402888132689 12 MATIC  0.00 USD	✓
4	2023-01-27 10:10:43	<u>0x930b20c76eedebea97cabd4539284f672567893792ba3712b677f94de8ed354f</u>	+ 70.200000000000002 842 MATIC  75.66 USD	✓
5	2023-01-05 19:21:11	<u>0x4623150085d8bb660fec3e81c68119d6bca873fad0d84bff7aa12d8f54a60551</u>	- 19.998003864081415 060 MATIC  15.82 USD	✓
6	2023-01-05 19:21:11	<u>0x4623150085d8bb660fec3e81c68119d6bca873fad0d84bff7aa12d8f54a60551</u>	- 0.0001816050449765 48 MATIC  0.00 USD	✓
7	2023-01-05 19:21:11	<u>0x4623150085d8bb660fec3e81c68119d6bca873fad0d84bff7aa12d8f54a60551</u>	- 0.0008894726443608 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-01-05 18:41:28	<u>0xd100b0d7c68fc980738e</u> <u>f3774af7ce1c4abab7c4b4</u> <u>391edfecb22be23cc95314</u>	+ 10.0000000000000000 000 MATIC  7.94 USD	✓
9	2023-01-05 18:40:44	<u>0x5f3724386fbeb2d53495</u> <u>3551a31f06079c17530901</u> <u>93f603b2ebb9404787377e</u>	+ 10.0000000000000000 000 MATIC  7.94 USD	✓
10	2022-12-16 11:21:46	<u>0xeb6196d13e72b0c486fd</u> <u>8af465ae413eec36f38271</u> <u>64ccfff9f36a41e557173e</u>	- 26.864395585573355 163 MATIC  22.63 USD	✓
11	2022-12-16 11:21:46	<u>0xeb6196d13e72b0c486fd</u> <u>8af465ae413eec36f38271</u> <u>64ccfff9f36a41e557173e</u>	- 0.0006178232047133 36 MATIC  0.00 USD	✓
12	2022-12-16 11:21:46	<u>0xeb6196d13e72b0c486fd</u> <u>8af465ae413eec36f38271</u> <u>64ccfff9f36a41e557173e</u>	- 0.0013783127138717 36 MATIC  0.00 USD	✓
13	2022-12-16 10:55:22	<u>0x78768c14de06ab6534f9</u> <u>4238cb866fcd666b5206a1</u> <u>84d3c0d1d07975238bdfd2</u>	+ 26.874395585573356 726 MATIC  22.64 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-15 04:00:14	<u>0xe46c34bb59b69feccdfb</u> <u>8d6ac7b2651532ad8e1ad8</u> <u>1b5cd6a7f766f7e864af57</u>	+ 1,390.000000000000 000000 .li	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2022-11-29 22:55:54	<u>0xb48d5c9d6b09b4651f59c9fa138e26a78b14664a70ef536cfcc8187db179a447</u>	+ 1 NFTM	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 04:58:29	<u>0xead268663084b714ae2882ddef5674f3fab057afa1f75cf1ca929285b70a9d46</u>	+ 1 NFT	✓
2	2024-02-01 00:39:47	<u>0x47357df720cfb7f3ebff6d0a11d29616e406df7ba4b3b2dfa332693cc6afe4e2</u>	+ 1 NFT	✓
3	2024-01-13 15:13:21	<u>0x266c42ee4cd144dddf28fefad486f9dfe5b79f06433c84269a5cf916540c57e3</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-10-07 09:08:02	<u>0x07b8915a97baa467fce9cd32dd9173cdf43081284f3e934945438064bb8123d6</u>	+ 1 Shiba Inu	✓
5	2023-09-17 18:30:01	<u>0xaf4afcae2a30fe37712208983faa49353822b9cd4064d58e5bb2e3a3de2494af</u>	+ 1 NFT Giveaway Round	✓
6	2023-09-16 12:22:25	<u>0x324dfb6b9b1fd14855434ba243852e6649101da2166f0c2e81d57c3bb1f1e7a3</u>	+ 1 NFT AIRDROP ROUND	✓
7	2023-09-14 19:44:06	<u>0xd3f100c37ef8667ba0e8650f8df5fe25a4add4f3b9a0c526d2556772b4c7b64</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-13 00:13:14	<u>0x0aae28f8d9bb44b198541b9fa5bc0c4425d9466235a03769d36bc8562e7e3ae2</u>	+ 1 NFT Voucher	✓
9	2023-09-12 14:20:06	<u>0xe5b5bd47bbb6ba898f5d61c5989af80ed58e15941eea940a482545286ee4587e</u>	+ 1 NFT Voucher	✓
10	2023-09-12 12:30:37	<u>0x2065aaa03013bcde450227d832d1f8d3e4bdada2486676b02b343d93cc633c46</u>	+ 1 Voucher	✓
11	2023-09-12 04:24:53	<u>0xef22c23a5a0bf4d0b197d6b5a9d065b341e85ea8a759e42a2ad34b83c464ad77</u>	+ 1 NFT Voucher	✓
12	2023-09-08 18:50:43	<u>0x9ab32240066a51ebb147bfd44db11cb4169671ee173c84f7f177484c5fb0a032</u>	+ 1 Base Chain Raffle	✓
13	2023-09-08 18:50:41	<u>0xec9927bbdae7afa7c42d9636f81b7186b75a7e1fdc9962fcf6ea23bd60233e2d</u>	+ 1 Uniswap giveaway	✓
14	2023-09-06 23:29:23	<u>0x809c8f78b6df9e9dc1f286dfafabe8e396462592abe6051c42adf9f39c2c34ab</u>	+ 1 NFT VOUCHER	✓
15	2023-09-03 14:32:29	<u>0x770beb5bbe1bd70c14e6caafbf7d624d36f87ca0368a76eba788b10a414375cd</u>	+ 1 NFT Airdrop	✓
16	2023-08-30 16:45:52	<u>0x19ee211eedd2bb4024845ce6a9522823feab56abe7434ba2377f6cd047f7e81e</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
17	2023-08-30 04:54:20	<u>0x339d5dd00a8f815f56b2323feb024cb41c3b540486298942af7554e1bfff8f525</u>	+ 1 Chain Launch Raffle	✓
18	2023-08-28 16:14:08	<u>0xdf2d523974d49ca4bfe92f94914fde461bf0ed2b6c0e1adbbde1170a217bafb</u>	+ 1 claim.circlest.org	✓
19	2023-08-26 21:16:13	<u>0xe60d392038e70b5e251e9ee40ccf268992a7de78ddaf9c7cb060550810776b8f</u>	+ 1 claim.circleweekly.com	✓
20	2023-08-25 22:05:31	<u>0x4669cd18bdc23268538cd944fc6435aaaf5c34f42a9e76719b1f7c822ec16371</u>	+ 1 NFTVoucher	✓
21	2023-07-31 23:01:34	<u>0x3495344dc12749ed306f1b337843663615e064e8d8146922e40a4c359e018225</u>	+ 1 APE COIN	✓
22	2023-07-31 00:01:24	<u>0x12a1ecf89b442d561446b38bfd46b411fd92f57e4e798478251b5c0f52c6c0d6</u>	+ 1 APE COIN	✓

\* USD values displayed at the time of transaction

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