

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-10-22 06:19 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x54257f1c2ed0df4759be225416d12d247eec68ae</u>
TOTAL RECEIVED	5.161041502364705380 MATIC
	1.92 USD
TOTAL SEND	3.195620114348578955 MATIC
	1.19 USD










Token	Balance
MATIC	1.965421388016126647 MATIC
	0.73 USD
#LINK	124.79999999999997158 Claim at LINKBonus.io
(PoS) Dai Stablecoin	7.000000000000000000 DAI
Rating Token	75.000000000000000000 TR
# LRETH.COM	0.569999999999999951 lreTH
5000\$ USDC	N/A NFTVoucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$5000 USDC	N/A NFTVoucher
2,000 USDT Reward	N/A rop.net
200M SHIB	N/A NFT AIRDROP ROUND



Token	Balance
\$2000 USDT Airdrop	N/A 2000usdt.xyz
5000 USDC	N/A NFTVoucher
\$5000 USDC Voucher	N/A claim.circleweekly.com
5,000 USDC	N/A NFT Airdrop Round








#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-30 17:49:13	<u>0x3715227986ec04cac07d</u> <u>b49edf5dc42e3bd2399215</u> <u>7f210d955447ae3eff5fb5</u>	+ 1.9654213880161266 47 MATIC  1.25 USD	✓
2	2023-08-13 16:57:09	<u>0x2cfbc426352c7024ef97</u> <u>f1183f33caa72057365af9</u> <u>61ae8e3920bcdb21baff53</u>	- 1.9712818097035205 16 MATIC  1.33 USD	✓
3	2023-08-13 16:57:09	<u>0x2cfbc426352c7024ef97</u> <u>f1183f33caa72057365af9</u> <u>61ae8e3920bcdb21baff53</u>	- 0.0008278142154030 00 MATIC  0.00 USD	✓
4	2023-08-13 16:57:09	<u>0x2cfbc426352c7024ef97</u> <u>f1183f33caa72057365af9</u> <u>61ae8e3920bcdb21baff53</u>	- 0.0012505370677380 00 MATIC  0.00 USD	✓
5	2023-07-29 10:49:24	<u>0x359c0301dcf69d3d579c</u> <u>9e0be4614adc52779303f6</u> <u>922746577e13a0f184c000</u>	+ 0.1980347497972519 97 MATIC  0.14 USD	✓
6	2023-07-29 10:01:28	<u>0x05614bb47a76e6825f8c</u> <u>f32a6c6ad40fcc49298f38</u> <u>c5052ea141a99a1436ea56</u>	- 0.2000000000000000 11 MATIC  0.14 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-07-29 10:01:28	<u>0x05614bb47a76e6825f8c f32a6c6ad40fcc49298f38 c5052ea141a99a1436ea56</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
8	2023-07-29 10:01:28	<u>0x05614bb47a76e6825f8c f32a6c6ad40fcc49298f38 c5052ea141a99a1436ea56</u>	- 0.0010198656310920 00 MATIC  0.00 USD	✓
9	2023-07-26 21:30:04	<u>0x11187eb1df550a9ea10c 96edbde760842e2d5f1507 3bce6c08e36f70be6e5930</u>	+ 0.9975853645513269 59 MATIC  0.71 USD	✓
10	2023-07-21 15:27:55	<u>0x93d6b08eea5e3e21ec79 0ec6bc392ba6418ce7f698 947fd215ea3b0c644063b8</u>	- 0.2000000000000000 11 MATIC  0.15 USD	✓
11	2023-07-21 15:27:55	<u>0x93d6b08eea5e3e21ec79 0ec6bc392ba6418ce7f698 947fd215ea3b0c644063b8</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
12	2023-07-21 15:27:55	<u>0x93d6b08eea5e3e21ec79 0ec6bc392ba6418ce7f698 947fd215ea3b0c644063b8</u>	- 0.0016468402240290 00 MATIC  0.00 USD	✓
13	2023-06-24 21:58:18	<u>0xe43603d94008f55f3239 1a544841a7587c4291517f d8ee2384b95c1c8ed37394</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-06-24 21:58:18	<u>0xe43603d94008f55f3239 1a544841a7587c4291517f d8ee2384b95c1c8ed37394</u>	- 0.1242924692439047 88 MATIC  0.08 USD	✓
15	2023-06-24 21:58:18	<u>0xe43603d94008f55f3239 1a544841a7587c4291517f d8ee2384b95c1c8ed37394</u>	- 0.0973665229191421 21 MATIC  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-06-24 21:57:56	<u>0xbf227b39d1f24ffe7ed9 e7a714f4f3d11424d2bc45 4cfe52db0a8e07e788d574</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-06-24 21:57:56	<u>0xbf227b39d1f24ffe7ed9 e7a714f4f3d11424d2bc45 4cfe52db0a8e07e788d574</u>	- 0.0143389354382665 43 MATIC  0.00 USD	✓
18	2023-06-24 21:57:56	<u>0xbf227b39d1f24ffe7ed9 e7a714f4f3d11424d2bc45 4cfe52db0a8e07e788d574</u>	- 0.0103369416259641 56 MATIC  0.00 USD	✓
19	2023-06-24 21:12:39	<u>0xa8f8fef34a7e237ea0e2 2d5c3dc64883fe3fbff589 7855d51c0cfd87d5c8868b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-06-24 21:12:39	<u>0xa8f8fef34a7e237ea0e2 2d5c3dc64883fe3fbff589 7855d51c0cfd87d5c8868b</u>	- 0.0508936864393502 37 MATIC  0.03 USD	✓
21	2023-06-24 21:12:39	<u>0xa8f8fef34a7e237ea0e2 2d5c3dc64883fe3fbff589 7855d51c0cfd87d5c8868b</u>	- 0.0393407666984010 38 MATIC  0.02 USD	✓
22	2023-06-24 21:12:25	<u>0x55d13413bd4d338588bb aae215a3d58b2d221ee6d9 8f8fb2ccda7147c42fb369</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-06-24 21:12:25	<u>0x55d13413bd4d338588bb aae215a3d58b2d221ee6d9 8f8fb2ccda7147c42fb369</u>	- 0.0109813159665836 21 MATIC  0.00 USD	✓
24	2023-06-24 21:12:25	<u>0x55d13413bd4d338588bb aae215a3d58b2d221ee6d9 8f8fb2ccda7147c42fb369</u>	- 0.0076464979786784 96 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-06-24 21:12:05	<u>0xb6c641ee571ed89e261b3d40fd21c513ce45d870a91d62a7df62650839fed73a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2023-06-24 21:12:05	<u>0xb6c641ee571ed89e261b3d40fd21c513ce45d870a91d62a7df62650839fed73a</u>	- 0.0943049229100843 13 MATIC  0.06 USD	✓
27	2023-06-24 21:12:05	<u>0xb6c641ee571ed89e261b3d40fd21c513ce45d870a91d62a7df62650839fed73a</u>	- 0.0478053111036420 91 MATIC  0.03 USD	✓
28	2023-06-24 21:11:51	<u>0xd98af16ecefcb956a6a312ffaa92519c21b0f505b5e564be4f6e5df46a09a908b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2023-06-24 21:11:51	<u>0xd98af16ecefcb956a6a312ffaa92519c21b0f505b5e564be4f6e5df46a09a908b</u>	- 0.0132166770274961 59 MATIC  0.00 USD	✓
30	2023-06-24 21:11:51	<u>0xd98af16ecefcb956a6a312ffaa92519c21b0f505b5e564be4f6e5df46a09a908b</u>	- 0.0079030747252654 39 MATIC  0.00 USD	✓
31	2023-06-24 21:11:29	<u>0x2f94fc3e1d64472d8c37528cad0faaa488eabaa80f7956c3e19455523486fa80</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2023-06-24 21:11:29	<u>0x2f94fc3e1d64472d8c37528cad0faaa488eabaa80f7956c3e19455523486fa80</u>	- 0.1138592013537517 02 MATIC  0.07 USD	✓
33	2023-06-24 21:11:29	<u>0x2f94fc3e1d64472d8c37528cad0faaa488eabaa80f7956c3e19455523486fa80</u>	- 0.0677437388968393 51 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
34	2023-06-24 21:11:15	<u>0x3f7ec3394c6e92d7452d</u> <u>aaa07106f72728e5ff43bf</u> <u>23bb92194ab7f339b27f90</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2023-06-24 21:11:15	<u>0x3f7ec3394c6e92d7452d</u> <u>aaa07106f72728e5ff43bf</u> <u>23bb92194ab7f339b27f90</u>	- 0.0135987674896744 79 MATIC  0.00 USD	✓
36	2023-06-24 21:11:15	<u>0x3f7ec3394c6e92d7452d</u> <u>aaa07106f72728e5ff43bf</u> <u>23bb92194ab7f339b27f90</u>	- 0.0090996738943291 20 MATIC  0.00 USD	✓
37	2023-06-24 21:03:21	<u>0x1718ad8b62337c6d217f</u> <u>92bc77fcb28eb4aebc3895</u> <u>da57e3f888c7ef9452f40e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2023-06-24 21:03:21	<u>0x1718ad8b62337c6d217f</u> <u>92bc77fcb28eb4aebc3895</u> <u>da57e3f888c7ef9452f40e</u>	- 0.0621794743859903 22 MATIC  0.04 USD	✓
39	2023-06-24 21:03:21	<u>0x1718ad8b62337c6d217f</u> <u>92bc77fcb28eb4aebc3895</u> <u>da57e3f888c7ef9452f40e</u>	- 0.0334252694094325 58 MATIC  0.02 USD	✓
40	2023-06-24 20:33:39	<u>0x7d0357792754fe144b38</u> <u>256897267d28a891397ac5</u> <u>b45028d100c7c8dee5c00d</u>	+ 2.000000000000000000 00 MATIC  1.30 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-30 17:48:27	<u>0xcfd8a6971ca1e4425412</u> <u>c2b81d50b3b20aafdbe3df</u> <u>34d9cd4eaed5a28e92be8d</u>	+ 7.000000000000000000 00 DAI	✓

#	Date & time	Transaction Id	Amount	
2	2023-08-14 10:59:14	<u>0x7e5239987d968cb9602a2fd9262aa59c4c71619138a513ec555f2106126774be</u>	+ 124.79999999999999 7158 Claim at LINKBonus.io	✓
3	2023-07-29 21:12:30	<u>0x50cdf4dbd606d27dda7e7fc74b2d18758aee2f14ee42bb8e44b3e0792559da9e</u>	+ 0.5699999999999999 51 1rETH	✓
4	2023-06-24 21:58:18	<u>0xe43603d94008f55f32391a544841a7587c4291517fd8ee2384b95c1c8ed37394</u>	+ 40.0000000000000000 000 TR	✓
5	2023-06-24 21:58:18	<u>0xe43603d94008f55f32391a544841a7587c4291517fd8ee2384b95c1c8ed37394</u>	- 40.0000000000000000 000 DAI	✓
6	2023-06-24 21:12:39	<u>0xa8f8fef34a7e237ea0e22d5c3dc64883fe3fbff5897855d51c0cfd87d5c8868b</u>	+ 20.0000000000000000 000 TR	✓
7	2023-06-24 21:12:39	<u>0xa8f8fef34a7e237ea0e22d5c3dc64883fe3fbff5897855d51c0cfd87d5c8868b</u>	- 20.0000000000000000 000 DAI	✓
8	2023-06-24 21:12:05	<u>0xb6c641ee571ed89e261b3d40fd21c513ce45d870a91d62a7df62650839fed73a</u>	+ 10.0000000000000000 000 TR	✓
9	2023-06-24 21:12:05	<u>0xb6c641ee571ed89e261b3d40fd21c513ce45d870a91d62a7df62650839fed73a</u>	- 10.0000000000000000 000 DAI	✓
10	2023-06-24 21:11:29	<u>0x2f94fc3e1d64472d8c37528cad0faaa488eabaa80f7956c3e19455523486fa80</u>	+ 5.0000000000000000 00 TR	✓

#	Date & time	Transaction Id	Amount	
11	2023-06-24 21:11:29	<u>0x2f94fc3e1d64472d8c37528cad0faaa488eabaa80f7956c3e19455523486fa80</u>	- 5.0000000000000000 00 DAI	✓
12	2023-06-24 20:21:50	<u>0xc3d9bfbae4c4cd31056ec7dfcdbb73ffe090d6ec2208c98a52b8dc07b24efd</u>	+ 75.0000000000000000 000 DAI	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-10 12:35:36	<u>0x9e9a48e6ec6e71b021cc52dc449d0ada85b1079d2fd8656b3a753a01757554ac</u>	+ 1 NFT Airdrop Round	✓
2	2023-10-30 17:48:37	<u>0x221a44452bcbbcbe73a6baf7b6c1bd2b450d860daf03d1f53c4eb6c24e41e9e</u>	+ 1 2000usdt.xyz	✓
3	2023-10-30 17:48:37	<u>0x02b160d6ec453193eca26017b955b93e793d2cdbc1afd4be0e8022130f0cc1</u>	+ 1 rop.net	✓
4	2023-09-14 03:46:36	<u>0xc207f39b7b76e4e73b222b165faf11dbd8fee13da785c0bbb53b2c695ba1c0ff</u>	+ 1 NFT AIRDROP ROUND	✓
5	2023-09-13 06:49:21	<u>0x37b94c4e1e41e99c4500ce624ce41fd27620d651003f1dd830af569ce0a522c9</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
6	2023-08-27 01:06:20	<u>0x39fafb3bce705f51a07ed50b294d21f72a810ffa445b34d763311818506e4e</u>	+ 1 claim.circleweekly .com	✓



#	Date & time	Transaction Id	Amount	
7	2023-08-26 04:09:59	<u>0x0aaed589a217259c66ec</u> <u>00eea494a95875676bfd07</u> <u>a7b8fb865bd6c8c6754d2e</u>	+ 1 NFTVoucher	✓
8	2023-08-15 16:16:01	<u>0xb9d1bc78b53ca713e74c</u> <u>3621b6954cb5ca1c2bf3c7</u> <u>0d8cf5d0d49bc09f8c0b72</u>	+ 1 NFTVoucher	✓
9	2023-08-09 23:35:39	<u>0x403b0331ab9042eb8cbd</u> <u>1b3092b7fc35ffcc3a352e</u> <u>e0b1ff8483cb2e68e16e0b</u>	+ 1 NFTVoucher	✓

\* USD values displayed at the time of transaction

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