

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-01 19:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5653a9c4bd4dbaca0380f961c70427628b044360</u>
TOTAL RECEIVED	0.080000000000000002 MATIC
	0.03 USD
TOTAL SEND	0.006068339391185181 MATIC
	0.00 USD

Token	Balance
MATIC	0.073931660608814814 MATIC
	0.02 USD
Security Token Offering Y	295,000.000000000000000000 ST0Y
\$5000 USDC Voucher	N/A claim.circleweekly.com
5,000 USDC Voucher	N/A Circle Weekly Giveaways
5.00 ETH by Base	N/A Chain Launch Raffle
Reward at 2000usdc.net	N/A Reward at [2000usdc in Enet]
5 ETH by Base	N/A NFTVoucher
5000 USDC Voucher	N/A claim.circleweekly.net
\$5000 USDC	N/A NFTVoucher

Token	Balance
Airdrop at 5eth.cc 8YŽ•	N/A Airdrop at [5eth i%€cc]
200M SHIB	N/A NFT AIRDROP ROUND
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-08 20:12:27	<u>0xa2901a15ddfd44d43e3c7e14b8d9e0bd078025a4eb7774fbed7aa1b30aa2ca76</u>	+ 0.059999999999999999 98 MATIC  0.04 USD	✓
2	2023-07-13 08:47:20	<u>0x48bb593f14ceb5ff979c947d30876dbe607c6847ef441a245c3b1f968c88b152</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2023-07-13 08:47:20	<u>0x48bb593f14ceb5ff979c947d30876dbe607c6847ef441a245c3b1f968c88b152</u>	- 0.001312770000000000 00 MATIC  0.00 USD	✓
4	2023-07-13 08:47:20	<u>0x48bb593f14ceb5ff979c947d30876dbe607c6847ef441a245c3b1f968c88b152</u>	- 0.0047555693911851 81 MATIC  0.00 USD	✓
5	2023-07-13 00:36:41	<u>0x00b7486b17a27a61d20d3197191eef53d6092ac57d31605f4bba6dace59ebc1a</u>	+ 0.020000000000000000 00 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-26 17:23:57	<u>0x43ce48e96abc67a0e9af9bceb1084de4dc0331834bfbc63e66551cf7c2355f8d</u>	+ 122,500.0000000000 00000000 ST0Y	✓
2	2023-08-17 03:52:13	<u>0x4c0856415ea95d12de2d2fe4ccdb40e06ac6605fc7a9987dcaa47629f6c93c24</u>	+ 122,500.0000000000 00000000 ST0Y	✓
3	2023-07-13 08:47:20	<u>0x48bb593f14ceb5ff979c947d30876dbe607c6847ef441a245c3b1f968c88b152</u>	- 5,000.000000000000 000000 ST0Y	✓
4	2023-07-13 08:29:52	<u>0xe60965e07155fe715d976d00dec58b6f88709629e22a62066e562465f5852369</u>	+ 52,500.0000000000 0000000 ST0Y	✓
5	2023-06-07 08:27:24	<u>0xcd0c25bdfc6c3d00aaf7cfab824c38f84e5d39104ae9762fef44093dde55f522</u>	+ 2,500.000000000000 000000 ST0Y	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-27 07:42:40	<u>0x2f449f6291dd101ebeckb0cee3d48d41ec6e90e672d82fe99e1fe79f9fffa120</u>	+ 1 Reward at [2000usdc i%[net]	✓
2	2024-02-27 07:02:35	<u>0xeb383132796c7f3dfa4dde0d2971f984cc98931fe29cd3829cc5cb52cf76b846</u>	+ 1 Airdrop at [5eth i%[cc]	✓
3	2023-09-13 20:50:58	<u>0xdbd278c369eafdc9b314a65233a5ef42d35ff9779fe731cfc944d17b2011dc1d</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-11 23:12:23	<u>0xc4562e0ed0c54051105275e291b9ff8024d09199b6321b8886a09a551b88b81a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
5	2023-09-03 20:09:30	<u>0x443336d224dab08f6249ec0d8584c3fea944b87a9c0028968469960dfd318379</u>	+ 1 Circle Weekly Giveaways	✓
6	2023-08-29 12:31:51	<u>0x2d1559ac86bae8dd2652b6c297339bda3e2b7da0be88822fa05ec1a5c3a88cd6</u>	+ 1 Chain Launch Raffle	✓
7	2023-08-27 23:31:26	<u>0xb685e09a0757097eb5b8d3fb6ea6c6990a5f13f5c498034ae966aa80425bd293</u>	+ 1 claim.circleweekly .net	✓
8	2023-08-26 18:44:29	<u>0xb1b96a252d7553b4454251df9c70f8a890ed8cfe0308dd64d11a76696d44d4ef</u>	+ 1 claim.circleweekly .com	✓
9	2023-08-25 18:02:09	<u>0xd984c978c0c1844e62f38ff67e6d854f46ac9b8fda681b9dbd37fe9852ddeb3</u>	+ 1 NFTVoucher	✓
10	2023-08-18 18:42:28	<u>0x1643c0a7daeba3c9e53208ba7be78cce14c23f534c7ae79a1801249de0bec4ca</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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