

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 09:02 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5864e8e3b46e4b6a40f87bfc898486683dc76430</u>
TOTAL RECEIVED	81.518299999999996430 MATIC
	29.22 USD
TOTAL SEND	81.518299999999996430 MATIC
	29.22 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
#LINK	130.750000000000000000 LINKBonus.io
OnlyVerse	N/A Pass
5 ETH by Base	N/A NFTVoucher
5 ETH by Base	N/A NFTVoucher
\$5000 USDC Voucher	N/A claim.circleweekly.com
CryptoTab Official Drop No.2	N/A CryptoTab Official Drop No.2
\$5000 USDC	N/A NFTVoucher
200M SHIB	N/A NFT AIRDROP ROUND
Rarible	N/A RARI

Token

Balance







2500 USDT by
ETHERSCAN x METAWIN

N/A NFT COLLABORATION GIVEAWAY

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-21 20:43:19	<u>0xe74d10fc5995c9f462ea</u> <u>963155749141749e7807ca</u> <u>cad5f611f781e3e702900f</u>	- 8.7713279312189484 93 MATIC  4.93 USD	✓
2	2023-08-21 20:43:19	<u>0xe74d10fc5995c9f462ea</u> <u>963155749141749e7807ca</u> <u>cad5f611f781e3e702900f</u>	- 0.0008511880266960 00 MATIC  0.00 USD	✓
3	2023-08-21 20:43:19	<u>0xe74d10fc5995c9f462ea</u> <u>963155749141749e7807ca</u> <u>cad5f611f781e3e702900f</u>	- 0.0010952449895730 00 MATIC  0.00 USD	✓
4	2023-08-21 20:42:19	<u>0x684dde21c98f82ac9f9b</u> <u>0e7fbd103ffabc58142087</u> <u>e209ee4cfc548775598e73</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-08-21 20:42:19	<u>0x684dde21c98f82ac9f9b</u> <u>0e7fbd103ffabc58142087</u> <u>e209ee4cfc548775598e73</u>	- 0.0018019166400000 00 MATIC  0.00 USD	✓
6	2023-08-21 20:42:19	<u>0x684dde21c98f82ac9f9b</u> <u>0e7fbd103ffabc58142087</u> <u>e209ee4cfc548775598e73</u>	- 0.0031667773698494 08 MATIC  0.00 USD	✓
7	2023-08-19 23:12:02	<u>0x14ea4966e0667ff38bb2</u> <u>32070331a1c271c75e1c56</u> <u>3e573a95fcf581f057f24d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2023-08-19 23:12:02	<u>0x14ea4966e0667ff38bb2</u> <u>32070331a1c271c75e1c56</u> <u>3e573a95fcf581f057f24d</u>	- 0.0015989085264754 56 MATIC  0.00 USD	✓
9	2023-08-19 23:12:02	<u>0x14ea4966e0667ff38bb2</u> <u>32070331a1c271c75e1c56</u> <u>3e573a95fcf581f057f24d</u>	- 0.0027303725089437 12 MATIC  0.00 USD	✓
10	2023-08-16 15:48:18	<u>0x767c4fac8901c1f3d806</u> <u>b58c0a7139f80f976548b2</u> <u>ea392fa31f3f5723dc49b9</u>	- 72.71999999999998 863 MATIC  45.45 USD	✓
11	2023-08-16 15:48:18	<u>0x767c4fac8901c1f3d806</u> <u>b58c0a7139f80f976548b2</u> <u>ea392fa31f3f5723dc49b9</u>	- 0.0057702020558131 30 MATIC  0.00 USD	✓
12	2023-08-16 15:48:18	<u>0x767c4fac8901c1f3d806</u> <u>b58c0a7139f80f976548b2</u> <u>ea392fa31f3f5723dc49b9</u>	- 0.0099574586637015 75 MATIC  0.00 USD	✓
13	2023-08-16 14:26:38	<u>0xc2e943f23208885f2d44</u> <u>790130bf81fd104fbc9fdf</u> <u>5c423b1ef01914c65e529b</u>	+ 81.51829999999996 430 MATIC  51.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-17 07:26:21	<u>0xd46bbc4e5c402a256266</u> <u>59ca463eef6e5f877758ec</u> <u>7b38084153a3d349bd9fc1</u>	+ 130.75000000000000 0000 LINKBonus.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-10-06 18:23:59	<u>0x0127a3c590d2c196894b</u> <u>fad551e993de0877bc33a9</u> <u>8aa333ab300135494e18f6</u>	+ 1 CryptoTab Official Drop No.2	✓
2	2023-09-14 02:38:00	<u>0x006da70e56bf5f282474</u> <u>8aa5c713060b7b0cfdd135</u> <u>6cdce516b0b18a49e8d3e3</u>	+ 1 NFT AIRDROP ROUND	✓
3	2023-09-13 05:14:29	<u>0x77b8f286a3109feb2d42</u> <u>f00974cad4f44256485fc8</u> <u>8f41347cf4b67676339d19</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
4	2023-08-26 23:08:18	<u>0x3bfe56fb3ee1937fbbe4</u> <u>fa7fc732cafe96a228c2bb</u> <u>2665e7dfffc0f303aa19682</u>	+ 1 claim.circleweekly .com	✓
5	2023-08-26 01:50:45	<u>0x43572f03fe8a388d31cf</u> <u>c4cf87f42cba2397f2e4c7</u> <u>758956c88c1a68b6b75d9c</u>	+ 1 NFTVoucher	✓
6	2023-08-21 20:43:11	<u>0xeea7afe46ca4deea1aa6</u> <u>fa67ff57a8cc8ba1a5fd85</u> <u>6ca6b1239ad1dbc29c77bc</u>	+ 1 NFTVoucher	✓
7	2023-08-21 20:42:19	<u>0x684dde21c98f82ac9f9b</u> <u>0e7fbd103ffabc58142087</u> <u>e209ee4cfc548775598e73</u>	- 1 RARI	✓
8	2023-08-19 23:12:02	<u>0x14ea4966e0667ff38bb2</u> <u>32070331a1c271c75e1c56</u> <u>3e573a95fcf581f057f24d</u>	- 1 NFTVoucher	✓
9	2023-08-19 06:59:42	<u>0x68a4643a6b09fcbcc956</u> <u>a4fbd72e72ac5a579ad569</u> <u>1466679e58fd14cad1ebda</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-16 17:01:36	<u>0x0b0c422de4faaf3f78cf</u> <u>1caf30fe595edd77490ca3</u> <u>40a33ef0433eae398af727</u>	+ 1 Pass	✓
11	2023-08-16 15:48:18	<u>0x767c4fac8901c1f3d806</u> <u>b58c0a7139f80f976548b2</u> <u>ea392fa31f3f5723dc49b9</u>	+ 1 RARI	✓

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