

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 00:24 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5a3d76c5d46ed228a77f21d1ba3f1004cce85d92</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.008968277863399050 MATIC
	0.00 USD


Token	Balance
MATIC	0.031031722136600950 MATIC
	0.01 USD
(PoS) Tether USD	20.050000 USDT
	20.04 USD
#LINK	129.000000000000000000 LINKBonus.io
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc in Enet]
	N/A NFT Airdrop Voucher
5.00 ETH by Base	N/A Base Chain Raffle
'	N/A NFT
1.2827 cbETH	N/A Base Airdrop
5000 USDT	N/A NFT Voucher
Base Staking	N/A NFT Notify

* USD values displayed at the time of transaction




Token	Balance
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$5000 USDC Voucher	N/A claim.circleweekly.com
1 ETH	N/A Base Voucher



















MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-16 08:46:21	<u>0xed492cb10fcf8a8f555a</u> <u>0a5a519a250717c98781f0</u> <u>6013a427c37efead473e6e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-08-16 08:46:21	<u>0xed492cb10fcf8a8f555a</u> <u>0a5a519a250717c98781f0</u> <u>6013a427c37efead473e6e</u>	- 0.0011214785307640 32 MATIC  0.00 USD	✓
3	2023-08-16 08:46:21	<u>0xed492cb10fcf8a8f555a</u> <u>0a5a519a250717c98781f0</u> <u>6013a427c37efead473e6e</u>	- 0.0016574665472710 38 MATIC  0.00 USD	✓
4	2023-08-11 11:21:11	<u>0x610583bc72cb123ddece</u> <u>351d45108181a97c150b42</u> <u>a28cce7eb4104d6fcf4c19</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-08-11 11:21:11	<u>0x610583bc72cb123ddece</u> <u>351d45108181a97c150b42</u> <u>a28cce7eb4104d6fcf4c19</u>	- 0.0014388348468698 82 MATIC  0.00 USD	✓
6	2023-08-11 11:21:11	<u>0x610583bc72cb123ddece</u> <u>351d45108181a97c150b42</u> <u>a28cce7eb4104d6fcf4c19</u>	- 0.0047504979384940 98 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-08-11 11:09:49	<u>0x0cd43a2d3bc20f0e0bf961f476ae3fb6a4c125ff438e2fa91b60a618c88370c2</u>	+ 0.040000000000000000 01 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-17 08:22:49	<u>0x476c9ead2bd4275ea250471a25b7c5f27072f122e35b1b7a8e473f4f467c5495</u>	+ 20.050000 USDT  20.02 USD	✓
2	2023-08-16 19:11:17	<u>0xae2e38f27f7077044269a5aa62c719f756fc473e215633a7660c461a908aa726</u>	+ 129.0000000000000000 0000 LINKBonus.io	✓
3	2023-08-16 08:46:21	<u>0xed492cb10fcf8a8f555a0a5a519a250717c98781f06013a427c37efead473e6e</u>	- 100.250000 USDT  100.13 USD	✓
4	2023-08-16 08:37:49	<u>0x418d18251bc7f9f31f7473257ca04b27c93f52dc6b52bc84a1ec80f519ca25a8</u>	+ 20.050000 USDT  20.02 USD	✓
5	2023-08-15 08:06:09	<u>0xa145d7402fffb296b018b32eaa8af1f83cba71af22e3e12e05b483ebbeec0908</u>	+ 20.050000 USDT  20.02 USD	✓
6	2023-08-14 08:21:51	<u>0x44614f72feb81bb3fc48daaa9049dccbc6e38994dbf1dab98cf89d7ef1e798e2</u>	+ 20.050000 USDT  20.02 USD	✓
7	2023-08-13 08:40:47	<u>0x01d0855db025c4d8ebcf22aa437f78be9436247bd98dcb892c4a9ae4e3d39f7b</u>	+ 20.050000 USDT  20.03 USD	✓

#	Date & time	Transaction Id	Amount		
8	2023-08-12 08:12:47	<u>0x3bced3abf3ed694c6d53e57e81f88214ce1bd161c13dbe923364e6d416e2fc2a</u>	+ 20.050000 USDT 20.03 USD		
9	2023-08-11 11:21:11	<u>0x610583bc72cb123ddece351d45108181a97c150b42a28cce7eb4104d6fcf4c19</u>	- 110.350000 USDT 110.21 USD		
10	2023-08-11 08:46:07	<u>0x89bf6149d55417e719785289df0e78cabd371af7c6f40c3a0af324fb67ee7d47</u>	+ 20.050000 USDT 20.02 USD		
11	2023-08-10 10:04:48	<u>0x50341bd0606d311b9a96d9596fb07d3095eb008e71cc503b206a013c073a6d2e</u>	+ 20.050000 USDT 20.02 USD		
12	2023-08-09 09:28:48	<u>0x0659ed9bb08ab97288766e30c23174bef932a4cfd7ab5d5546fc0c61ef1041d5</u>	+ 20.050000 USDT 20.04 USD		
13	2023-08-07 16:09:47	<u>0xbe0db72a24d46f2041f7c9768e0239e6906f800b4eb221df4e5894ed65370647</u>	+ 12.550000 USDT 12.53 USD		
14	2023-08-06 16:07:08	<u>0xd2d06a50ef56e402a7e1c7d3e85679b5992df4fa35506112509357f6ff537e2f</u>	+ 12.550000 USDT 12.53 USD		
15	2023-08-05 16:37:07	<u>0xaed4f28ccb02c38be01872d47a25ea44802ce73c7d5aa451a0cd06bfb70933ed</u>	+ 12.550000 USDT 12.53 USD		
16	2023-08-04 16:09:29	<u>0xd5f83f0659367995463c9d927c2bae85f90c8775e46c738db8b4f68882f3d7d3</u>	+ 12.550000 USDT 12.54 USD		

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-10 19:25:28	<u>0x9a45aa8c0c0161ddd279e53c764c078c1dbcb20bf9ed5c8125fcb05521fb26a7</u>	+ 1 Reward at [5000usdc i%{etop}]	✓
2	2024-02-25 23:19:15	<u>0xb72fb6e98a372d5daa4124a17a125424c028943fe61a58113f67c5e75d4f1eee</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
3	2024-02-25 21:43:11	<u>0xacf97e0c392c6d2801e8bd15a75d13ec8d3d81ad15954c5e838c7087c9504cd0</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
4	2024-02-22 20:52:20	<u>0x582d5172596c095d4fb706952b87bcef6149eb4647aa107b353abfca0b18da5f</u>	+ 1 NFT	✓
5	2023-11-02 07:41:45	<u>0xe88c6df1f2b1e824b5eb06545120ae1200e87585f02b41f4df37a4f37adb347e</u>	+ 1 NFT Airdrop Voucher	✓
6	2023-09-16 14:48:49	<u>0xaacec36c7ae4de6ec8e9beb5eba9b69c785eaff7c5a43733b8c2e341f0a1ef48</u>	+ 1 NFT AIRDROP ROUND	✓
7	2023-09-14 02:22:16	<u>0x750a0c96d8b906e6dbd53b1e65a1e396f8f139636fd75d98bd8b1031f3376ef4</u>	+ 1 NFT AIRDROP ROUND	✓
8	2023-09-13 04:54:59	<u>0x51ae11e9ad8c153fd6fe0f4ed41e15fddbefe025a6bd89d1140e71b0be524e87</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
9	2023-09-12 02:37:46	<u>0x916f848ba34fe72974b16747b6650a7f24f06226b6a07936c178716eee67860d</u>	+ 1 NFT Voucher	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-09-04 12:06:53	<u>0x0cc4b5694c4864298165</u> <u>10e3147c83bca767eaaacd</u> <u>ec68174db713ab3462a010</u>	+ 1 Base Chain Raffle	✓
11	2023-08-27 04:04:00	<u>0x925d0f1e255d0fcde771</u> <u>69f787fbbe0713a5901224</u> <u>857d2dd1694bfad973c0ab</u>	+ 1 claim.circleweekly .com	✓
12	2023-08-26 07:58:10	<u>0x29d2c52a70c4d1339bda</u> <u>b008c8b343f313a24c3858</u> <u>d8dcbaf2c476c675cf4e8f</u>	+ 1 NFTVoucher	✓
13	2023-08-18 22:33:13	<u>0x803f4cae291f46a27e6b</u> <u>68583055afb1e5532483c1</u> <u>804db438f407d61c791f30</u>	+ 1 NFTVoucher	✓
14	2023-08-16 11:47:07	<u>0x938abf5a5e8e5ebca596</u> <u>984cdbee1566270a58297e</u> <u>8eb7f6a81805b2bb16dd47</u>	+ 1 Voucher	✓
15	2023-08-15 21:52:19	<u>0x68de1b7e16a9ed84c872</u> <u>e1ec52f04f30f400e6ee0a</u> <u>ae108a035a353ad14c71ea</u>	+ 1 NFTVoucher	✓
16	2023-08-14 16:03:23	<u>0xf3614460c0184e053164</u> <u>e1197fbfbf81dfce8fe538</u> <u>f90de50c29d2be701edc0b</u>	+ 1 Base Voucher	✓
17	2023-08-12 22:55:17	<u>0x1f84d3d39637719b5889</u> <u>e9ee841f1e34316d1edc20</u> <u>56bfff9ea4771c2d921c84</u>	+ 1 Base Airdrop	✓
18	2023-08-11 21:05:19	<u>0x01f5ecbb0671fa359877</u> <u>df528b803f9d330ef9b641</u> <u>3b5b6d65b3462d5752d56b</u>	+ 1 NFT Notify	✓

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