

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-02 22:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x63da4116b087b2e1f6f62221fa624651afe6c24c</u>
TOTAL RECEIVED	6.614782887538813938 MATIC
	2.45 USD
TOTAL SEND	6.614782887538813938 MATIC
	2.45 USD









Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.002008 USDT
	0.00 USD
(PoS) Tether USD	0.000000 USDT
Base Staking	N/A NFTNotify
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$5000 USDC Voucher	N/A <a href="https://claim.circleweekly.com">claim.circleweekly.com</a>
\$5000 USDC	N/A NFTVoucher
800 LINK	N/A NFT AIRDROP ROUND
5.00 ETH by Base	N/A Base Chain Raffle
5000 USDT	N/A NFT Voucher

Token	Balance
200M SHIB	N/A NFT AIRDROP ROUND
5000 USDC Voucher	N/A claim.circleweekly.net
5.00 ETH by Base	N/A Chain Launch Raffle

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-21 15:53:08	<u>0x1c590fb7c09ff47c387b9404f7eb395306194b0e5877bd3df2d68fbd0a0493c</u>	- 6.6037134408332196 50 MATIC  5.04 USD	✓
2	2023-07-21 15:53:08	<u>0x1c590fb7c09ff47c387b9404f7eb395306194b0e5877bd3df2d68fbd0a0493c</u>	- 0.0013843469877300 00 MATIC  0.00 USD	✓
3	2023-07-21 15:53:08	<u>0x1c590fb7c09ff47c387b9404f7eb395306194b0e5877bd3df2d68fbd0a0493c</u>	- 0.0017096602782630 00 MATIC  0.00 USD	✓
4	2023-07-21 15:53:00	<u>0xf0704014a7679f4f75383640bebf670332e7e6857df5278acc9c1fab66f193f0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-07-21 15:53:00	<u>0xf0704014a7679f4f75383640bebf670332e7e6857df5278acc9c1fab66f193f0</u>	- 0.0036564179080605 12 MATIC  0.00 USD	✓
6	2023-07-21 15:53:00	<u>0xf0704014a7679f4f75383640bebf670332e7e6857df5278acc9c1fab66f193f0</u>	- 0.0043190215315404 84 MATIC  0.00 USD	✓
7	2023-07-21 14:34:44	<u>0xb0d6eb347140502fe4249c81b05de86e29852414ab68ad9f49daaa61bd1a99bb</u>	+ 6.6147828875388139 38 MATIC  5.06 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-31 04:02:35	<u>0x99b9a21b9a85f360d0ae63e71d0bc2c136f78431176492b3232d118b1829b89a</u>	- 1,004.317544 USDT	✓
2	2023-08-31 04:02:35	<u>0x99b9a21b9a85f360d0ae63e71d0bc2c136f78431176492b3232d118b1829b89a</u>	- 0.000000 USDT  0.00 USD	✓
3	2023-08-01 17:16:32	<u>0x4fcf81f625f6ffb5ce48c3c43ad2da3f0bd410398cb62233d6bc68f02734e945</u>	- 0.000000 USDT  0.00 USD	✓
4	2023-07-22 13:48:26	<u>0x5ea0a319459bc98167a0e70febdb7432c94b9e90e6bb732f1849facdf134719c</u>	+ 0.001004 USDT  0.00 USD	✓
5	2023-07-21 16:31:52	<u>0xdb13e3666f065dbd4d0af46b940eeb07eae7b19b6d0a30651a03f84e695caedf</u>	- 0.000000 USDT  0.00 USD	✓
6	2023-07-21 15:57:42	<u>0x7fd88b6e6aedd7d543976aa13b8fde564f887660cbea3a67e8dda1c29505ad32</u>	+ 0.000000 USDT  0.00 USD	✓
7	2023-07-21 15:54:20	<u>0x5de834e9c0cedd7223206c7f786f3ed63a9aaefe1f27a09ef0b8507a444276f1</u>	+ 0.001004 USDT  0.00 USD	✓
8	2023-07-21 15:53:00	<u>0xf0704014a7679f4f75383640bebf670332e7e6857df5278acc9c1fab66f193f0</u>	- 1,004.317544 USDT  1,004.32 USD	✓
9	2023-07-21 14:34:34	<u>0x3e56f6ba1c3b5ca519b1d54e470542331b9886900ab778cedd9e2c9dbbd54dd2</u>	+ 1,004.317544 USDT  1,004.38 USD	✓

\* USD values displayed at the time of transaction

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-16 15:01:27	<u>0x998411c9d2562a841a399ddcdcdb0a243aabe774b217ca7053d5ecd5a4a75f38</u>	+ 1 NFT AIRDROP ROUND	✓
2	2023-09-14 01:36:17	<u>0xf1b9a88bfc98e3ebf50b1c21bdafa190682c0909dd8249b7a16e7872d49078824</u>	+ 1 NFT AIRDROP ROUND	✓
3	2023-09-13 03:47:18	<u>0x09f4f0873ac5dffded0f10ec851118ec5345a3ce4681a57f84fd4b9cc642228f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
4	2023-09-12 02:54:46	<u>0x575f23496089af365870a0db815a864fc396db9ed63563bcb3081d3b6e1186e8</u>	+ 1 NFT Voucher	✓
5	2023-09-04 12:15:33	<u>0x891a0f7bca26fe683ed0bfa6d0c1168334a73b58ff907378abd0f77bd293ed09</u>	+ 1 Base Chain Raffle	✓
6	2023-08-29 11:30:43	<u>0x9425c8413b7a7ccec2435e6e08c37c05bbe6a58f6ea5e011f8c516de8dcc822</u>	+ 1 Chain Launch Raffle	✓
7	2023-08-27 21:42:10	<u>0xd326580558684cfb0bc65155b9df8d845491d1724efd4b281dfb2d57dcf2a5d8</u>	+ 1 claim.circleweekly.net	✓
8	2023-08-26 18:07:37	<u>0xb576f1018e642382f6350be58bd14b0cd226840852a45b82ecc54a5e354a787b</u>	+ 1 claim.circleweekly.com	✓
9	2023-08-25 16:20:56	<u>0x9c386d7ee9d03d369e4c730e1f0fd6e9372a5f27486b7a17ad7438639170ef38</u>	+ 1 NFTVoucher	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-08-11 20:58:54	<u>0x64119415bad56f1e7427</u> <u>0c61e5c56168c168da2b89</u> <u>481d5836b60ead812c5011</u>	+ 1 NFTNotify	✓

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