

3xp1



# ADDRESS STATEMENT







GENERATED AT 2024-10-02 20:33 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6a6a1658216fff5999aee4f6ae206090ca4e93efc</u>
TOTAL RECEIVED	0.048939000000000003 MATIC
	0.01 USD
TOTAL SEND	0.007994199659906628 MATIC
	0.00 USD

Token	Balance
MATIC	0.040944800340093374 MATIC
	0.01 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
(PoS) Tether USD	N/A USDT
\$ abict.pro	N/A ro
200M SHIB	N/A NFT AIRDROP ROUND
\$5000 USDC Voucher	N/A Vouchers
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5.00 ETH by Base	N/A Chain Launch Raffle
\$5000 USDC	N/A NFTVoucher




Token	Balance
5000 USDC	N/A NFT Voucher
5000 USDC Voucher	N/A claim.circleweekly.net
700 LDO	N/A NFT Airdrop
\$5000 USDC Voucher	N/A claim.circleweekly.com
1000 UNI	N/A NFT Airdrop


### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-02 20:02:12	<u>0x9f4a768316a301fd16cb</u> <u>270eefef1562a9d4a30a12</u> <u>944060fb3ff3932d34c675</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-09-02 20:02:12	<u>0x9f4a768316a301fd16cb</u> <u>270eefef1562a9d4a30a12</u> <u>944060fb3ff3932d34c675</u>	- 0.001734894000000000 00 MATIC  0.00 USD	✓
3	2023-09-02 20:02:12	<u>0x9f4a768316a301fd16cb</u> <u>270eefef1562a9d4a30a12</u> <u>944060fb3ff3932d34c675</u>	- 0.0022280344403952 60 MATIC  0.00 USD	✓
4	2023-09-02 20:02:02	<u>0xf4acc5d7333026e220b8</u> <u>7bcb1a18b1ec72db22f62f</u> <u>1b78d903e93085231db471</u>	+ 0.024090000000000000 00 MATIC  0.01 USD	✓
5	2023-07-15 23:27:03	<u>0xdc420845dfff19488dac</u> <u>10d2e041dce70c4d247fe9</u> <u>5b96327327539985560579</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2023-07-15 23:27:03	<u>0xdc420845dfff19488dac</u> <u>10d2e041dce70c4d247fe9</u> <u>5b96327327539985560579</u>	- 0.001593270000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-07-15 23:27:03	<u>0xdc420845dfff19488dac</u> <u>10d2e041dce70c4d247fe9</u> <u>5b96327327539985560579</u>	- 0.0024380012195113 68 MATIC  0.00 USD	✓
8	2023-07-15 23:26:29	<u>0x241c94bb15c57950ca7e</u> <u>9d4712fd2bbc2ae2a58b7d</u> <u>d597a7f03752ecfeb105e8</u>	+ 0.0248490000000000 00 MATIC  0.01 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-02 20:12:28	<u>0x059139b325f52f96b39b</u> <u>a8fb49cbad82dcde86972e</u> <u>ad2a973af99df8b5490489</u>	+ 1,683.000000000000 000000 ro	✓
2	2023-09-02 20:02:12	<u>0x9f4a768316a301fd16cb</u> <u>270eefef1562a9d4a30a12</u> <u>944060fb3ff3932d34c675</u>	- 169.674802 USDT  169.65 USD	✓
3	2023-09-02 19:59:54	<u>0x71c42936ac09ba4216e1</u> <u>dbee920bffdbc195c4644c</u> <u>861a3a85f76d19cd4e0efa</u>	+ 169.674802 USDT  169.65 USD	✓
4	2023-08-08 14:34:07	<u>0x8f612a706aa681c9aed8</u> <u>ee660f974c6d132498e7a4</u> <u>f771fa931edd0aa96dc9a5</u>	+ 1,049.000000000000 000000 aim rewards	✓
5	2023-07-15 23:37:01	<u>0x82c78f84a1270be15ba2</u> <u>8504dcf92203c06c15bc23</u> <u>0ff3bb9628a0faf061b87e</u>	- 27.995699 USDT	✓
6	2023-07-15 23:37:01	<u>0x82c78f84a1270be15ba2</u> <u>8504dcf92203c06c15bc23</u> <u>0ff3bb9628a0faf061b87e</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-07-15 23:27:03	<u>0xdc420845dffff19488dac</u> <u>10d2e041dce70c4d247fe9</u> <u>5b96327327539985560579</u>	- 27.995699 USDT  28.00 USD	✓
8	2023-07-14 12:41:34	<u>0xdf78329ee0f965a49301</u> <u>155b186f183b59a11dc913</u> <u>bfb4df70db9339bf8eb77d</u>	+ 27.995699 USDT  28.00 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-13 23:35:51	<u>0xfe49b952c7cc9071cb65</u> <u>684096526ba1372539645f</u> <u>51604b1aa01959c5457582</u>	+ 1 NFT AIRDROP ROUND	✓
2	2023-09-13 01:46:09	<u>0x9c4e67555a3f2e36e815</u> <u>6f6b8f0314df1f57f735fb</u> <u>fbd602d88182c2bf7b71f8</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
3	2023-09-03 12:16:02	<u>0xa8b78771515f53885161</u> <u>e35b4febe4e38858a40302</u> <u>67a80808386eb948777a67</u>	+ 1 Base Chain Raffle	✓
4	2023-09-02 20:17:38	<u>0xdfc50f3c81a302de6d92</u> <u>b3111d7f224b8282139100</u> <u>5be012d4cc1029a178e8cd</u>	+ 1 NFT Airdrop	✓
5	2023-09-02 20:17:36	<u>0xd951b829cb5a4f22a5aa</u> <u>8c206ff21bb8413efaa892</u> <u>9f03cac68987065099c56c</u>	+ 1 NFT Voucher	✓
6	2023-09-02 20:17:14	<u>0x9951a1fffe986942d637</u> <u>2646c97a1d71ccb9d8bbb3</u> <u>4c23e463c8d66860b963d4</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-02 20:05:00	<u>0x18e3343070e1add23d89 d3947695f8f81c07a557bc 06ae0d603efe5a1146f2f7</u>	+ 1 Vouchers	✓
8	2023-09-02 20:03:00	<u>0x9c20694943f74f8238e1 d2b47e91de09edafaece3e 31126b84e68409e01f3a8b</u>	+ 1 NFT Airdrop	✓
9	2023-09-02 20:02:40	<u>0xebaa0193f023aaacff1e 5f11bf11856d679f007318 f965491a131b30d61b1b2d</u>	+ 1 NFT Voucher	✓
10	2023-08-29 20:53:36	<u>0xbc95b3a95cf8621e0095 e5e6b73861e308c5b13bcc 86b0276650336190afb835</u>	+ 1 Chain Launch Raffle	✓
11	2023-08-28 04:17:14	<u>0x4c79b238c86861be1e95 e69901bcac0ac0b8c65312 32656f53155349717da0d3</u>	+ 1 claim.circleweekly .net	✓
12	2023-08-26 19:30:47	<u>0xf7ec759410806c7dd8b8 ba16af2c210db1979447ec 65f6af03e43e6d9d4cb002</u>	+ 1 claim.circleweekly .com	✓
13	2023-08-25 19:56:50	<u>0x20237485e1348ecc26cb 423eb3a7ed494d8f17cab7 77057ef7d7458ec64f01b3</u>	+ 1 NFTVoucher	✓

\* USD values displayed at the time of transaction

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