

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-01 09:29 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6e420cf6649fa9ef4f55206ca180af25235cb746</u>
TOTAL RECEIVED	0.020000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.005978248800000000 MATIC
	0.00 USD


Token	Balance
MATIC	0.014021751200000000 MATIC
	0.00 USD
5000usdt.com	1.000000000000000000 5000USDT
MainCard	2 MCD
Sire Fam NFTs	1 5IREFAM
SmartCat Reward	0 SCR
\$5000 USDC	N/A NFTVoucher
\$5000 USDC Voucher	N/A claim.circleweekly.com
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
200M SHIB	N/A NFT AIRDROP ROUND
1 ETH	N/A Base Voucher

Token	Balance
5.00 ETH by Base	N/A Chain Launch Raffle
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
5000 USDC Voucher	N/A claim.circleweekly.org
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-12 12:40:18	<u>0x60302ad07ee1fa30b391</u> <u>1c4eed92092d9b687478c4</u> <u>cb5058c19bd4956163dcc1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-12-12 12:40:18	<u>0x60302ad07ee1fa30b391</u> <u>1c4eed92092d9b687478c4</u> <u>cb5058c19bd4956163dcc1</u>	- 0.0027313647951679 50 MATIC  0.00 USD	✓
3	2023-12-12 12:40:18	<u>0x60302ad07ee1fa30b391</u> <u>1c4eed92092d9b687478c4</u> <u>cb5058c19bd4956163dcc1</u>	- 0.0032468840048320 50 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-12 12:32:32	<u>0xdf5269bd201c7679f4d9</u> <u>f33efc7c998cae85dbfd66</u> <u>ce35bb900e5c006842ab55</u>	+ 0.020000000000000000 00 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-14 17:10:42	<u>0xb47f80a7ceb55de6646f</u> <u>e67e516302e76967036b03</u> <u>75928764fe669cf0aefa97</u>	+ 1.0000000000000000 00 5000USDT	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-19 01:14:15	<u>0x9f3b8ffcacbf483b092e</u> <u>0044413d4eca048ef53673</u> <u>6fcc3c77fa6606dad2e6a2</u>	+ 1 5IREFAM	✓
2	2023-12-12 12:40:18	<u>0x60302ad07ee1fa30b391</u> <u>1c4eed92092d9b687478c4</u> <u>cb5058c19bd4956163dcc1</u>	- 1 SCR	✓
3	2023-10-27 06:41:04	<u>0xe17a83ac84ebbe2a27bf</u> <u>fddb836436e0ed37d11ddf</u> <u>9256e3fcf46e1c027245f0</u>	+ 1 SCR	✓
4	2023-08-12 01:50:44	<u>0x0ad3627a695d3b23e7fd</u> <u>dca0e423752c5abdc517ff</u> <u>f02eae75f1e27fbc1b9d1b</u>	+ 1 MCD	✓
5	2023-08-12 01:50:40	<u>0x2e0ca0bc73e94d5deaf6</u> <u>5e96e2a630345a89a0b93b</u> <u>1730622eae11f38b115cc5</u>	+ 1 MCD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-12 18:26:45	<u>0x0b15b29a4852008caee3</u> <u>0af18134269b429a2b175d</u> <u>ca5a750695e58317ccb29b</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-12 18:26:45	<u>0x9fd3f2d10bdd01237d49e34bea157dd19565150570c2a49e4befcf7049d9bf69</u>	+ 1 1000usdc.net	✓
3	2023-09-13 18:16:30	<u>0xe2eb7b942a507b0e9451f9fb3dd6cf1ab7d217242f4a90364ff8146a389233ad</u>	+ 1 NFT AIRDROP ROUND	✓
4	2023-09-11 18:49:03	<u>0xfefc837f2c9fb22629822e15222b85f2ad497261ab1f8f6af9380d8c56d53fbf</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
5	2023-08-29 12:16:21	<u>0xf7fa76b2b468a517af517788d4a87e3e1fc8596fcd a00183a0d48cdd47336355</u>	+ 1 Chain Launch Raffle	✓
6	2023-08-27 23:11:24	<u>0x87afd187e94bebc64fb640800ac9626af0f763276b561e8db12d79b98c32336f</u>	+ 1 claim.circleweekly.org	✓
7	2023-08-26 18:37:17	<u>0x6f5ccf8697bd355f3c09cc64eed0eefef9aff58a34a9012615cabe0d0a461ae1</u>	+ 1 claim.circleweekly.com	✓
8	2023-08-25 17:40:55	<u>0x82df045cb129df0213e469838e3c997b2734ae683db756b47b7f15595ba866ea</u>	+ 1 NFTVoucher	✓
9	2023-08-14 16:52:29	<u>0xcc09a3f3d7c900cfa3d167f77a5a3b51824b9badf7291cf2d4d20438380f1389</u>	+ 1 Base Voucher	✓

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