

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-03 02:24 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6e47d233de3f893086395b111d67b21ade32c3b2</u>
TOTAL RECEIVED	0.500000000000000000 MATIC
	0.18 USD
TOTAL SEND	0.452036574284493009 MATIC
	0.17 USD

Token	Balance
MATIC	0.047963425715506998 MATIC
	0.01 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
! 5000usdc.org	1.000000000000000000 rdrop
Reward Club [vSiUw0kt]	1 Reward Club [03ukFIWD]
Reward Club [VDpLguYW]	1 Reward Club [Zjmn9iSE]
BLUR EVENT	N/A BlurEvent.io
5,000 USDT	N/A NFT Airdrop Round
5000 BUSD Voucher	N/A NFT Giveaway Round
5000 USDT	N/A NFT Airdrop Round



Token	Balance
5000 USDC Voucher	N/A claim.circleweekly.org
\$1000	N/A \$1000
\$1000 USDT Airdrop	N/A uk
\$1000 DROP: usdt-drops.com	N/A usdt-drops.com
5000 \$BUSD	N/A Voucher
\$5000 USDC Voucher	N/A claim.circleweekly.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 17:23:00	<u>0x4ba70da85632eed284be</u> <u>cb0d9ef8a178b3f2ea2581</u> <u>3918a8d2d531ad111f270c</u>	- 0.4399176176651858 89 MATIC  0.30 USD	✓
2	2024-05-09 17:23:00	<u>0x4ba70da85632eed284be</u> <u>cb0d9ef8a178b3f2ea2581</u> <u>3918a8d2d531ad111f270c</u>	- 0.0020160000000000 00 MATIC  0.00 USD	✓
3	2024-05-09 17:23:00	<u>0x4ba70da85632eed284be</u> <u>cb0d9ef8a178b3f2ea2581</u> <u>3918a8d2d531ad111f270c</u>	- 0.0000205742844930 00 MATIC  0.00 USD	✓
4	2023-11-08 00:37:08	<u>0xf30fe61915d889777a6e</u> <u>86a7f361d673b92f4f34a6</u> <u>58305ad1cfa20a9b05b3d1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-11-08 00:37:08	<u>0xf30fe61915d889777a6e</u> <u>86a7f361d673b92f4f34a6</u> <u>58305ad1cfa20a9b05b3d1</u>	- 0.0033321600000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-08 00:37:08	<u>0xf30fe61915d889777a6e86a7f361d673b92f4f34a658305ad1cfa20a9b05b3d1</u>	- 0.0067502223348140 88 MATIC  0.00 USD	✓
7	2023-11-08 00:36:10	<u>0x80a1205a3c6621b26610121270d43a94d8f8ac57e746d3d55b0baf3c019208e3</u>	+ 0.5000000000000000 00 MATIC  0.38 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 17:24:19	<u>0x1c000ff720bdcfc444a2a3ebe8f5ea46ea02f95696866ee0d6505898e01677cb</u>	+ 1.0000000000000000 00 rdrop	✓
2	2023-11-08 00:37:08	<u>0xf30fe61915d889777a6e86a7f361d673b92f4f34a658305ad1cfa20a9b05b3d1</u>	- 49.865982 USDC  49.86 USD	✓
3	2023-11-08 00:17:10	<u>0xfa5edbc56d77d254d47cb9d45abe696106d61802c60cf72a7c82da99a26b5ecf</u>	+ 49.865982 USDC  49.86 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-12 07:48:37	<u>0xf87e80c647179885e692e471d2c6e0e1d191858d0953dc6d06a7621dc2bd02c3</u>	+ 1 Reward Club [03ukFIWD]	✓
2	2023-07-12 07:17:18	<u>0x183a605cc4506efd2e1308ac866f8f6632913b50294d3cd7afdfafa35a0e631b4</u>	+ 1 Reward Club [Zjmn9iSE]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 17:23:45	<u>0x79c4f0e28da6eae9fd6534c90089b40e5536fd07a673029b2189e67fc0b083e9</u>	+ 1 Reward at [5eth.us]	✓
2	2023-11-08 00:17:28	<u>0x65fe9d4e159f58c184fb05b8d7ac8628cf21c80a77adee7159254c3d45830a81</u>	+ 1 uk	✓
3	2023-11-02 12:52:55	<u>0x0cdc239f9429b074b9bb9b165adad60616df025bd1b1f74c48cc6f53caa5fec1</u>	+ 1 Voucher	✓
4	2023-11-02 12:52:41	<u>0x02f6f8071cacc004d71b9c8660fc0ea349e3c3cf498d3cef54e508189b5ed8a2</u>	+ 1 Voucher	✓
5	2023-11-02 12:50:57	<u>0x4def70efa7738a64c659bf22733b2637f015cfcc1962957af2bbb8fde8bd55fa</u>	+ 1 op.org	✓
6	2023-10-31 10:27:32	<u>0x40d924ab036feb871692213e03be3abf0caeb4ce257fecac5c455ff5202f85cb</u>	+ 1 NFT Airdrop Round	✓
7	2023-10-16 12:54:03	<u>0x2f16c3ed4f933df136c8545a565c1bb856d7f62a576bbc28d0400f867254f193</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-03 06:06:58	<u>0x24eea0ff36750a257b0c186318825cbf218b8b114010d0a8c8505b535f7af82b</u>	+ 1 usdt-drops.com	✓
9	2023-10-03 06:06:34	<u>0xeb29f055069525349cc001d8b4650018e5cd8b50b11d8e1931277d4fbda7e0f9</u>	+ 1 ards.org	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-10-03 04:01:19	<u>0x547e487d4d1e1b4849678faec7a72a718beff14e5f1b5f11d3b70d4511a08515</u>	+ 1 NFT AIRDROP	✓
11	2023-09-28 12:27:29	<u>0x0aea3fc41fd440236ce5d0c29fb15063a71f7a9967fa29a56074034c7d52a4a1</u>	+ 1 4058173	✓
12	2023-09-20 22:22:02	<u>0x01f2cca9fe56e71df355f424923c59b8778269da5e1109094fdb5a1c8ec297fa</u>	+ 1 Voucher	✓
13	2023-09-20 02:42:49	<u>0x12137dd6bcb9aa0d4fd0d2dce7db6e86dfa8410e9db101dbf3e52a00b0464448</u>	+ 1 Voucher	✓
14	2023-09-18 01:03:32	<u>0x7b9626987122ee3743b5efbb099a00b2b370acc22a2e923d510d1f056ece7218</u>	+ 1 NFT Giveaway Round	✓
15	2023-09-11 21:17:47	<u>0xc8a5d038a7240d33e3caf7804a1ec09174a2295322d276ec98ecd8c089e11007</u>	+ 1 NFT Voucher	✓
16	2023-09-10 04:15:46	<u>0x88c5bb16816cee02a1627a0437ec9872bd1f09afd25c77da79b09a3743e66e20</u>	+ 1 NFT Voucher	✓
17	2023-09-05 01:01:26	<u>0xe666798ee0bbe2a970f88c7d86ef43b1ee44f7a786a7bdf21f4b130060afd229</u>	+ 1 NFT Voucher	✓
18	2023-08-31 09:35:22	<u>0xb399d42f9676630d49e483e1547b1b1efe1114461d597f64b0a130a843214c7c</u>	+ 1 \$1000	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-31 03:41:54	<u>0x15da6963f748a2713e5b2717ee3e9936a1cc50ec077fb5797f819d41a0ed92b0</u>	+ 1 ETH GIFT [RWUim6H0]	✓
20	2023-08-30 10:25:09	<u>0x6a79c7f96e4551396739514bd42c00a544c4496683198ebf0387a26b5e6858ec</u>	+ 1 ETH GIFT [Mt3xZFTV]	✓
21	2023-08-28 23:52:26	<u>0x62c6f7c50abdc55cf5b2596fa4e73f7da7bdf89e4a228d190c5112fab9fe065d</u>	+ 1 BASECOINBASE.IO	✓
22	2023-08-28 08:57:49	<u>0x8647aea782689e31b8c22971dfdb593ef23672039d00c48248f2355ac26331e1</u>	+ 1 claim.circleweekly.org	✓
23	2023-08-26 23:26:56	<u>0xe11d79677656c2485a901ecf3edf72684240ad404d1e7eeb49e58d14a97ccd8f</u>	+ 1 claim.circleweekly.com	✓
24	2023-08-26 02:23:05	<u>0xb20cdcabbcd19d7edd8e29b5e08683c32e16ff799e6e7ddd4b32634c772f9e06</u>	+ 1 NFTVoucher	✓
25	2023-08-12 18:41:11	<u>0xdb23d62f6cd9dad4879349056edee6b77ca925f1d70445748353a14a128042f3</u>	+ 1 Base Airdrop	✓
26	2023-08-02 11:17:31	<u>0x4db073d4cc0e3905f3cacf4c274e3bc8df1260f89683a7f9362d8e5bec1a55e2</u>	+ 1 FREESPIN	✓
27	2023-07-28 18:29:13	<u>0xd07ed1eed58a894ce4467841f0fdb7ef6f0185b09c8409dca4745d93af2333f2</u>	+ 1 REVOLUTION	✓

#	Date & time	Transaction Id	Amount	
28	2023-07-19 12:26:38	<u>0x47edca8d3e8aace451a4</u> <u>49fe83e6aac2522ac7a32d</u> <u>f365f25ba71d69f8e53c6b</u>	+ 1 UniEvent.Plus	✓
29	2023-07-16 14:14:04	<u>0x2c79d42a933ed6e09dc2</u> <u>151df67e5837135d1b9fee</u> <u>3c8437f60a3b89d5cdd45d</u>	+ 1 PolyEvent.Plus	✓
30	2023-07-14 06:56:38	<u>0x777b06cc37e8790a5087</u> <u>cac034b8e9e183725c2926</u> <u>6d06328b38ee97e5511500</u>	+ 1 BlurEvent.io	✓

* USD values displayed at the time of transaction

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