

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-22 15:31 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6f5a2f8bf82efd9f6ea3597dfa31613998142ad1</u>
TOTAL RECEIVED	1.738081023609302944 MATIC
	0.63 USD
TOTAL SEND	1.056514005421562263 MATIC
	0.38 USD

Token	Balance
MATIC	0.836805328187740782 MATIC
	0.30 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
(PoS) Tether USD	0.354696 USDT
	0.35 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
AdValorem	4.995000000000000107 VLR
5.00 ETH by Base	N/A Base Chain Raffle
800 LINK	N/A NFT AIRDROP ROUND
200M SHIB	N/A NFT AIRDROP ROUND
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY


Token	Balance
\$5000 USDC Voucher	N/A claim.circleweekly.com
5000 USDT	N/A NFT Voucher
1000 \$ Airdrop 8YŽ• [#8168]	N/A 1000 \$ Airdrop at t2m.io/erc
\$5000 USDC	N/A NFTVoucher
5,000 USDC Voucher	N/A Circle Weekly Giveaways
5 ETH by Base	N/A NFTVoucher

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-08-20 13:15:05	<u>0xee42b6074e9d250e0f0e</u> <u>10450cd6a74af03f21bbfc</u> <u>33177c220f3a1c30a466c4</u>	+ 0.2041173599999999 98 MATIC  0.11 USD	✓
2	2023-08-12 16:50:06	<u>0xeb4e9f29cf3ac9220c9f</u> <u>6a31da3fdf3953e0ed5fb0</u> <u>4326922bff749c0b30a36d</u>	+ 0.0877621999999999 99 MATIC  0.05 USD	✓
3	2023-08-11 03:20:05	<u>0xc4c323aad0ed6f4888c5</u> <u>6cd13ff3d4ea16112e9e02</u> <u>946da8df539b8413758fb7</u>	+ 0.2756904800000000 16 MATIC  0.18 USD	✓
4	2023-08-01 16:20:15	<u>0x963fef8d1d4fbe6455f2</u> <u>a81111be840e55291c2c5d</u> <u>bee671858021e7554f5063</u>	+ 0.1855191800000000 06 MATIC  0.12 USD	✓
5	2023-07-30 14:45:52	<u>0xc83fa3e90a001e6f914b</u> <u>d984963ef738195079e5ef</u> <u>22f30f332926a51b9c73f4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-07-30 14:45:52	<u>0xc83fa3e90a001e6f914bd984963ef738195079e5ef22f30f332926a51b9c73f4</u>	- 0.0014389293169519 12 MATIC  0.00 USD	✓
7	2023-07-30 14:45:52	<u>0xc83fa3e90a001e6f914bd984963ef738195079e5ef22f30f332926a51b9c73f4</u>	- 0.0036943000300476 84 MATIC  0.00 USD	✓
8	2023-07-30 14:32:27	<u>0x48a7f23afe570ec1e5f0da75ea8dccd47ed34ab98a084d38e3752028f786e209</u>	- 0.5010484378759975 10 MATIC  0.35 USD	✓
9	2023-07-30 14:32:27	<u>0x48a7f23afe570ec1e5f0da75ea8dccd47ed34ab98a084d38e3752028f786e209</u>	- 0.0038993100000000 00 MATIC  0.00 USD	✓
10	2023-07-30 14:32:27	<u>0x48a7f23afe570ec1e5f0da75ea8dccd47ed34ab98a084d38e3752028f786e209</u>	- 0.0072513524652596 23 MATIC  0.00 USD	✓
11	2023-07-27 08:08:51	<u>0x913e99267f0ac585b02855b65724a37acff4f6ca1625944d8e5b6b3dbb9bf35e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2023-07-27 08:08:51	<u>0x913e99267f0ac585b02855b65724a37acff4f6ca1625944d8e5b6b3dbb9bf35e</u>	- 0.0079015500000000 00 MATIC  0.00 USD	✓
13	2023-07-27 08:08:51	<u>0x913e99267f0ac585b02855b65724a37acff4f6ca1625944d8e5b6b3dbb9bf35e</u>	- 0.0209059192363826 69 MATIC  0.01 USD	✓
14	2023-07-27 08:02:43	<u>0x050fb4c2fb247ab3ebff0c82154b7cb811c01998dc4fab7b05ae05771e6eddda</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
15	2023-07-27 08:02:43	<u>0x050fb4c2fb247ab3ebff</u> <u>0c82154b7cb811c01998dc</u> <u>4fab7b05ae05771e6eddda</u>	- 0.0014013600000000 00 MATIC  0.00 USD	✓
16	2023-07-27 08:02:43	<u>0x050fb4c2fb247ab3ebff</u> <u>0c82154b7cb811c01998dc</u> <u>4fab7b05ae05771e6eddda</u>	- 0.0031343272560644 24 MATIC  0.00 USD	✓
17	2023-07-16 08:16:26	<u>0xb2d7f1a7840009b55c32</u> <u>8a3cd2876259121e40b926</u> <u>8e6dbbcc927bd6b8902e4b</u>	- 0.3237836199999999 94 MATIC  0.25 USD	✓
18	2023-07-16 08:16:26	<u>0xb2d7f1a7840009b55c32</u> <u>8a3cd2876259121e40b926</u> <u>8e6dbbcc927bd6b8902e4b</u>	- 0.0051649282456112 90 MATIC  0.00 USD	✓
19	2023-07-16 08:16:26	<u>0xb2d7f1a7840009b55c32</u> <u>8a3cd2876259121e40b926</u> <u>8e6dbbcc927bd6b8902e4b</u>	- 0.0193399437799285 51 MATIC  0.01 USD	✓
20	2023-07-16 08:16:24	<u>0x946ac98ad95705dd5282</u> <u>09a63ea26ad96f8e3c68bd</u> <u>9b9e128945f8f7c688d32d</u>	- 0.1552383099999999 90 MATIC  0.12 USD	✗
21	2023-07-16 08:16:24	<u>0x946ac98ad95705dd5282</u> <u>09a63ea26ad96f8e3c68bd</u> <u>9b9e128945f8f7c688d32d</u>	- 0.0005544698464199 05 MATIC  0.00 USD	✓
22	2023-07-16 08:16:24	<u>0x946ac98ad95705dd5282</u> <u>09a63ea26ad96f8e3c68bd</u> <u>9b9e128945f8f7c688d32d</u>	- 0.0017572473688986 20 MATIC  0.00 USD	✓
23	2023-07-16 04:00:06	<u>0x8adc531e539651fb99cc</u> <u>8d148fe96629bb9518f4d7</u> <u>cb8a302654e5f29c06f8bc</u>	+ 0.4623289300000000 27 MATIC  0.36 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-07-01 19:55:38	<u>0x3679cf82a5ab84f14498</u> <u>d72b0cc6f497353b434572</u> <u>44ba42ff51295804decae</u>	+ 0.1852383099999999 89 MATIC  0.12 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-27 08:08:51	<u>0x913e99267f0ac585b028</u> <u>55b65724a37acff4f6ca16</u> <u>25944d8e5b6b3dbb9bf35e</u>	+ 0.3374245636093030 08 MATIC  0.24 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-17 18:54:45	<u>0xe0fb48ee1e5d8b4a90be</u> <u>e56fc8401fd000f7022d50</u> <u>6bd57009788806bad5b7ca</u>	+ 4.9950000000000001 07 VLR	✓
2	2023-08-08 14:37:41	<u>0x5247dfc1859e123252b2</u> <u>a94a4302a533c3a23e2145</u> <u>ab42fe5931f95fc1c5cd2c</u>	+ 1,049.000000000000 000000 aim rewards	✓
3	2023-07-30 14:32:27	<u>0x48a7f23afe570ec1e5f0</u> <u>da75ea8dccd47ed34ab98a</u> <u>084d38e3752028f786e209</u>	+ 0.354696 USDT  0.35 USD	✓
4	2023-07-27 08:08:51	<u>0x913e99267f0ac585b028</u> <u>55b65724a37acff4f6ca16</u> <u>25944d8e5b6b3dbb9bf35e</u>	- 0.0001318676684473 00 WETH  0.24 USD	✓
5	2023-07-16 08:16:26	<u>0xb2d7f1a7840009b55c32</u> <u>8a3cd2876259121e40b926</u> <u>8e6dbbcc927bd6b8902e4b</u>	+ 0.0001318676684473 00 WETH  0.25 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-14 16:00:52	<u>0xefcd03c5c207f4fca9931f8ed0ec5ee460a6156ff969982c64a2c115f47e52ca</u>	+ 1 1000 \$ Airdrop at t2m.io/erc	✓
2	2023-09-16 15:14:27	<u>0xa55393ed9bb5d7831b6cb2052282decdf9e8a2dfe930ce50d0c70f484b345c06</u>	+ 1 NFT AIRDROP ROUND	✓
3	2023-09-14 03:36:29	<u>0x0b843c5b97343416c96754f0e0ac81d10c64e8b3f7da8ae5c8cca643b7f19f30</u>	+ 1 NFT AIRDROP ROUND	✓
4	2023-09-13 06:38:44	<u>0x368a181fcc78c300f099a39c41cb6ad33486bfbad0ad08ced37aa4749f3321d7</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
5	2023-09-12 03:09:10	<u>0x28863360f676abc8e76fd0d029eb356289b6e5d4da1a6f7e52139a79598dd5a0</u>	+ 1 NFT Voucher	✓
6	2023-09-04 12:25:06	<u>0xb3004a4baa411f33388f157c05ba87dee269fc5ed534eb6c2b015a0f44d3a832</u>	+ 1 Base Chain Raffle	✓
7	2023-09-03 20:18:41	<u>0x80edde30b91a9eb4963a8b30a3c10012d85cbd7e9799e595ef7da4ba8d7c3140</u>	+ 1 Circle Weekly Giveaways	✓
8	2023-08-27 00:49:34	<u>0xd2aafc62f16d38fe8401a6a1fe002aa203451a1da8c176a56019e53d856bd98</u>	+ 1 claim.circleweekly .com	✓
9	2023-08-26 03:49:20	<u>0x67624f347231a359769a349d76eb76de193e9e4c61b2cfc4348271cbd0ebace7</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-08-18 22:49:33	<u>0xc43d5fc17539f7a3591e</u> <u>99a2d16f1a75f916c4da54</u> <u>893aab3f3c58104afbbb0e</u>	+ 1 NFTVoucher	✓
11	2023-08-12 00:01:06	<u>0x0c12614e7a238ee0a2bc</u> <u>d68b2e6e9e044680d5f97c</u> <u>b47d83f3b813593e23fcc8</u>	+ 1 NFT Notify	✓

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