

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 16:35 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7197a61afd3d83ee021c4fa16f90b115d3417f64</u>
TOTAL RECEIVED	0.020000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.008856625374438036 MATIC
	0.00 USD



Token	Balance
MATIC	0.011143374625561964 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
#LINK	117.250000000000000000 Claim at LINKBonus.io
Base Airdrop	N/A NFT Notify
200M SHIB	N/A NFT AIRDROP ROUND
\$5000 USDC	N/A NFTVoucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5000\$ USDC	N/A NFTVoucher
\$5000 USDC Voucher	N/A claim.circleweekly.com

Token


Balance

5,000 USDC Voucher N/A Circle Weekly Giveaways





MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-08-15 07:38:49	<u>0x2be735e125af22c877c4</u> <u>e54dfd91ed4d8977a33590</u> <u>1476cd5f45c26e579ff178</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-08-15 07:38:49	<u>0x2be735e125af22c877c4</u> <u>e54dfd91ed4d8977a33590</u> <u>1476cd5f45c26e579ff178</u>	- 0.0010723419747683 64 MATIC  0.00 USD	✓
3	2023-08-15 07:38:49	<u>0x2be735e125af22c877c4</u> <u>e54dfd91ed4d8977a33590</u> <u>1476cd5f45c26e579ff178</u>	- 0.0015185134339002 30 MATIC  0.00 USD	✓
4	2023-08-15 07:31:27	<u>0x29e55ad2e8d1f88aaf65</u> <u>738e8809e71f3889483de4</u> <u>61e191fc8d6d5c218e8e03</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-08-15 07:31:27	<u>0x29e55ad2e8d1f88aaf65</u> <u>738e8809e71f3889483de4</u> <u>61e191fc8d6d5c218e8e03</u>	- 0.001036380000000000 00 MATIC  0.00 USD	✓
6	2023-08-15 07:31:27	<u>0x29e55ad2e8d1f88aaf65</u> <u>738e8809e71f3889483de4</u> <u>61e191fc8d6d5c218e8e03</u>	- 0.0015733249713046 32 MATIC  0.00 USD	✓
7	2023-08-09 23:10:48	<u>0x5046f131eed6bfee5084</u> <u>f551f27b52a6a7bfe91311</u> <u>9d500e46f1b1a5363cf3bb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-08-09 23:10:48	<u>0x5046f131eed6bfee5084</u> <u>f551f27b52a6a7bfe91311</u> <u>9d500e46f1b1a5363cf3bb</u>	- 0.0010717005136857 48 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-08-09 23:10:48	<u>0x5046f131eed6bfee5084</u> <u>f551f27b52a6a7bfe91311</u> <u>9d500e46f1b1a5363cf3bb</u>	- 0.0025843644807790 62 MATIC  0.00 USD	✓
10	2023-08-09 22:57:06	<u>0xaf91748ae30227c5c420</u> <u>f8dc4b1d6782a6fe3b89bf</u> <u>80ee4b0876cb28513aa4ad</u>	+ 0.0200000000000000 00 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-15 07:38:49	<u>0x2be735e125af22c877c4</u> <u>e54dfd91ed4d8977a33590</u> <u>1476cd5f45c26e579ff178</u>	- 10.000000 USDT  9.98 USD	✓
2	2023-08-15 07:31:27	<u>0x29e55ad2e8d1f88aaf65</u> <u>738e8809e71f3889483de4</u> <u>61e191fc8d6d5c218e8e03</u>	- 0.000000 USDT  0.00 USD	✓
3	2023-08-15 01:32:32	<u>0x1eb2bc89cad84869534e</u> <u>fff62268d68e07445624a9</u> <u>acbeb8aa02516432a85be4</u>	+ 10.000000 USDT  9.98 USD	✓
4	2023-08-10 12:19:07	<u>0xdb5c5c53793ba2033c36</u> <u>c763bf4703c10b90ba80e2</u> <u>544b71f2941f32c9667c2b</u>	+ 117.25000000000000 0000 Claim at LINKBonus.io	✓
5	2023-08-10 09:01:46	<u>0xb989e292f5a86390348d</u> <u>b9939326d5992575715a22</u> <u>841df996edc418845d0426</u>	+ 117.25000000000000 0000 Claim at LINKBonus.io	✓
6	2023-08-09 23:10:48	<u>0x5046f131eed6bfee5084</u> <u>f551f27b52a6a7bfe91311</u> <u>9d500e46f1b1a5363cf3bb</u>	- 1.710000 USDT  1.70 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-08-08 12:55:47	<u>0xdc00ed5979df709b0a3c650f296cf3ccace51b83bc20a74bd2550e8ac23785d4</u>	+ 1.710000 USDT 	✓
			1.70 USD	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-14 05:09:42	<u>0x5c42b5864053590e83f8a29c0e508262d27739f03cf38afdd8b7dd6b97eea364</u>	+ 1 NFT AIRDROP ROUND	✓
2	2023-09-13 08:50:16	<u>0x50e96fcbc5843fe5c8cf4ea75d86b9d8b5e5f2e53b76904a3898ab756312883c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
3	2023-09-03 20:31:22	<u>0xa9e072934db25b7faad5d70e3f8584463d3ca88e4d73c88f9a936c07889d88cf</u>	+ 1 Circle Weekly Giveaways	✓
4	2023-08-27 02:29:34	<u>0x9951b6ad8bb9dabe3a3279ae83da27461df03ceab5b5c1b265ad4159e3c723bc</u>	+ 1 claim.circleweekly.com	✓
5	2023-08-26 05:54:07	<u>0x607dda7edf5c1ef5fecb6903a75f799dd9ac45fbdc7ae039504296a88044be0b</u>	+ 1 NFTVoucher	✓
6	2023-08-12 07:02:04	<u>0x341659c150585aded7f6490ffb30b3af8fc55f0bdf54ce60007abc4b0e10b3fd</u>	+ 1 NFT Notify	✓
7	2023-08-10 04:14:50	<u>0x97660261b117b1b9e7473d8935c9696b4cecb307b44fd0b03e0cc95293e440a1</u>	+ 1 NFTVoucher	✓

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