

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-22 20:33 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x71b2821912e1b62a1e81cd02cc03d104c4e5883f</u>
TOTAL RECEIVED	0.939999999999999947 MATIC
	0.34 USD
TOTAL SEND	0.904393122090849211 MATIC
	0.33 USD










Token	Balance
MATIC	0.035606877909150819 MATIC 0.01 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
Multi Universe Central	5.000000000000000000 MUC
NFT Fans	1.000000000000000000 nftfan
#LINK	124.849999999999994316 LINKBonus.io
#LINK	126.750000000000000000 Claim at LINKBonus.io
#HEXPool.net	153,250.149999999994179234 wHEX
Krypto Kombat	3,000.000000000000000000 KMBT
\$ abict.pro	752.000000000000000000 ro


Token	Balance
5.00 ETH by Base	N/A Chain Launch Raffle
200M SHIB	N/A NFT AIRDROP ROUND
5000 USDC Voucher	N/A claim.circleweekly.net
5.00 ETH by Base	N/A Base Chain Raffle
800 LINK	N/A NFT AIRDROP ROUND
\$5000 USDC Voucher	N/A claim.circleweekly.com
700M SHIB	N/A NFT Airdrop Round
\$5000 USDC	N/A NFTVoucher
Base Staking	N/A NFTNotify
\$2000 REWARD	N/A 2000-usdt.xyz

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-18 06:07:35	<u>0x3c578b9913452cc08332</u> <u>386f85587e37281df60284</u> <u>ab14bc3e737c8a859ddce1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-09-18 06:07:35	<u>0x3c578b9913452cc08332</u> <u>386f85587e37281df60284</u> <u>ab14bc3e737c8a859ddce1</u>	- 0.0019501119460188 24 MATIC  0.00 USD	✓
3	2023-09-18 06:07:35	<u>0x3c578b9913452cc08332</u> <u>386f85587e37281df60284</u> <u>ab14bc3e737c8a859ddce1</u>	- 0.0024430101448303 56 MATIC  0.00 USD	✓
4	2023-09-18 06:04:31	<u>0x21be63a6ea274a11ce5e</u> <u>1c11079ca5c385923c178c</u> <u>f0fedc2c773da3ff8a6cfe</u>	+ 0.040000000000000000 01 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-04 14:11:08	<u>0xb1acb5c18cf95b496e985c09943d9d97caee8edf6e79f7f0d978b46e062a40cc</u>	- 0.1666397568243470 07 MATIC  0.09 USD	✓
6	2023-09-04 14:11:08	<u>0xb1acb5c18cf95b496e985c09943d9d97caee8edf6e79f7f0d978b46e062a40cc</u>	- 0.0010337536484730 00 MATIC  0.00 USD	✓
7	2023-09-04 14:11:08	<u>0xb1acb5c18cf95b496e985c09943d9d97caee8edf6e79f7f0d978b46e062a40cc</u>	- 0.0023264895271800 00 MATIC  0.00 USD	✓
8	2023-08-29 16:51:55	<u>0xdc1915d85b848cbc6be62817f028e1d27a3c9986f23ac121353852884656003a</u>	+ 0.1700000000000000 12 MATIC  0.10 USD	✓
9	2023-08-01 09:22:21	<u>0x444c2c769ca63c893cdd4e38ecfeb83f8e2182ca21ace221ec5b2bc710467f7c</u>	- 0.3744302575749979 82 MATIC  0.25 USD	✓
10	2023-08-01 09:22:21	<u>0x444c2c769ca63c893cdd4e38ecfeb83f8e2182ca21ace221ec5b2bc710467f7c</u>	- 0.0011379356858310 00 MATIC  0.00 USD	✓
11	2023-08-01 09:22:21	<u>0x444c2c769ca63c893cdd4e38ecfeb83f8e2182ca21ace221ec5b2bc710467f7c</u>	- 0.0028708123784550 00 MATIC  0.00 USD	✓
12	2023-07-30 16:27:16	<u>0xe55338305a82bc91451b2d3c6e2764e1b66dbb1e7bdfb9b2f37a483dce891f53</u>	+ 0.0200000000000000 00 MATIC  0.01 USD	✓
13	2023-07-30 04:57:28	<u>0x002c825cdb986925ea3428effeea7a7c4a56098a8d68c8d8e68230c923629f49</u>	+ 0.0599999999999999 98 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-07-26 12:14:40	<u>0xde6bc427212e2ff64fd0</u> <u>39580dff3d8b2bedea64dd</u> <u>fdce33fa207d284cb593de</u>	+ 0.100000000000000000 06 MATIC  0.07 USD	✓
15	2023-07-25 10:19:30	<u>0xea3151e60bc57f425bc8</u> <u>aaedc7131ff7936b879da4</u> <u>a7a88615337cf27b1798b3</u>	- 0.149999999999999999 94 MATIC  0.10 USD	✓
16	2023-07-25 10:19:30	<u>0xea3151e60bc57f425bc8</u> <u>aaedc7131ff7936b879da4</u> <u>a7a88615337cf27b1798b3</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
17	2023-07-25 10:19:30	<u>0xea3151e60bc57f425bc8</u> <u>aaedc7131ff7936b879da4</u> <u>a7a88615337cf27b1798b3</u>	- 0.0009309943607160 00 MATIC  0.00 USD	✓
18	2023-07-24 09:20:50	<u>0xb63eb666dfb8d5a57224</u> <u>5c5d791fa6464697497614</u> <u>796304ea912068d54aec7c</u>	+ 0.349999999999999999 78 MATIC  0.25 USD	✓
19	2023-07-24 07:21:52	<u>0x08410fd54829480ad5ba</u> <u>a72dedaeb95e2641947455</u> <u>7a20c11d709718942cb101</u>	- 0.1980018241374710 00 MATIC  0.14 USD	✓
20	2023-07-24 07:21:52	<u>0x08410fd54829480ad5ba</u> <u>a72dedaeb95e2641947455</u> <u>7a20c11d709718942cb101</u>	- 0.0006885513314610 00 MATIC  0.00 USD	✓
21	2023-07-24 07:21:52	<u>0x08410fd54829480ad5ba</u> <u>a72dedaeb95e2641947455</u> <u>7a20c11d709718942cb101</u>	- 0.0013096245310680 00 MATIC  0.00 USD	✓
22	2023-07-22 13:42:08	<u>0xd718b00e285253c2ea66</u> <u>a4bfd986cacdb7432b1383</u> <u>f7fc758d2fd23a71706645</u>	+ 0.100000000000000000 06 MATIC  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-07-22 13:13:59	<u>0xed18220974d6d348e3cf46b733416de696146bfe01993ccacfbb87951af53247</u>	+ 0.100000000000000000 06 MATIC  0.07 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-18 06:07:35	<u>0x3c578b9913452cc08332386f85587e37281df60284ab14bc3e737c8a859ddce1</u>	- 0.200000 USDT  0.20 USD	✓
2	2023-09-13 13:48:54	<u>0xc1c3e607b051ce5bef1efb0f2f2d5dca479899fd603c545b31dba68d9e8a5e88</u>	+ 0.100000 USDT  0.09 USD	✓
3	2023-09-05 07:00:42	<u>0x136bade34fda2479145fd8742dde6877c8bc59a04529153dc217fe2433ebd674</u>	+ 153,250.1499999999 94179234 WHEX	✓
4	2023-08-18 09:04:55	<u>0xd697046a6913f8bdc96cb2c59ce7985c02b45874f62bcb92787bf192dbde9f27</u>	+ 1,407.00000000000000 000000 ro	✓
5	2023-08-18 08:41:04	<u>0x1c74ead4c016c0c2a3efa03c16c5529240443f3105918400143777da564b8110</u>	+ 0.100000 USDT  0.09 USD	✓
6	2023-08-03 02:34:38	<u>0xe442606ac247442414d2f93f0e5ca70f7315aab3025653991a5e6c1d1d7bc354</u>	+ 5.000000000000000000 00 MUC	✓
7	2023-08-02 10:52:21	<u>0x3ea6b4849ad6ffa94d11947442571d3af5a04038251b145f4adcdd4dce311a57</u>	+ 124.84999999999999 4316 LINKBonus.io	✓

#	Date & time	Transaction Id	Amount	
8	2023-08-01 16:18:57	<u>0x1caad2518eb97d3f90fd c4b0ac99a8c8d6b8db9f77 f82dd3eef9324d2537a47c</u>	+ 126.75000000000000 0000 Claim at LINKBonus.io	✓
9	2023-07-29 22:16:17	<u>0x94030d25bbe27551814b dcafe6dc2dba8bf7d03661 c352f9d9bcb6fc8608f583</u>	+ 1.0000000000000000 00 nftfan	✓
10	2023-06-21 23:32:00	<u>0x7ad19c24bdfa75f07483 0252bdf3d776a5d3b989ab ad4a500a4b7de8a8a30155</u>	+ 1,000.000000000000 000000 KMBT	✓
11	2023-06-20 22:59:20	<u>0x2ece03c83de4262dd270 9a5c3cbf6afe2002c56c9c 15b582b81ea61b3f2d0614</u>	+ 1,000.000000000000 000000 KMBT	✓
12	2023-06-18 17:56:00	<u>0x1d3e0bb1f96606f62fbb 95edd16f5bd6f797db5803 9725ba5fe8698e1e5d55e5</u>	+ 1,000.000000000000 000000 KMBT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-19 02:50:53	<u>0x3c6c3336195ebf499df0 da4ee39c11fca0a5dc2289 a7af58f4a41a0edd7c5a19</u>	+ 1 NFT Airdrop	✓
2	2023-09-19 02:49:45	<u>0x085cccb7a902d357c147 e2cb58e5005db2ed492381 9c9d9758e52755f8efe2e1</u>	+ 1 NFT Airdrop	✓
3	2023-09-19 02:46:15	<u>0xe6c3388e687130b7e8b7 d7030cc5691f47c80aada1 adb4c0bbf77a2c2768d42c</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-18 06:07:03	<u>0xd6c612740d38ce288308 cbcd422a256931ff05c02a 2a7ad47d421b8fceca4520</u>	+ 1 Vouchers	✓
5	2023-09-16 15:15:51	<u>0x6ca1258a70e058c0eda4 ab7cce9358f8e51f66d05b be90a89a8927a67f1fee80</u>	+ 1 NFT AIRDROP ROUND	✓
6	2023-09-14 03:37:37	<u>0x121a8d7f01c4c4bf9ce6 0097fe6cdde728f61c7f1b 4256eaf2a228627c752ba9</u>	+ 1 NFT AIRDROP ROUND	✓
7	2023-09-13 06:39:56	<u>0xe438bdaa706c2b31c951 4164a091f95d50738a7046 3751bdaf284b44f1f7f240</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
8	2023-09-12 03:11:10	<u>0x048524362dee7c6ceedd 0a150f09ebf5e2a8f39af6 ff351b3dc1615094b57b74</u>	+ 1 NFT Voucher	✓
9	2023-09-04 14:11:54	<u>0x730dae47a5de0f995234 e13a350ec2bd03dd5c7b18 a7833bf384a8b405cdff25</u>	+ 1 2000-usdt.xyz	✓
10	2023-09-04 12:27:00	<u>0x841927a208f8d863e836 80db6cf6310c94e2dfd3d6 1c3c56244c6a3fc3cbcb83</u>	+ 1 Base Chain Raffle	✓
11	2023-09-03 22:18:13	<u>0xb494b787af64b8d82f06 60ef58ce9957386485f338 feb28df453b08e25fe5d5b</u>	+ 1 Circle Weekly Giveaways	✓
12	2023-08-30 03:06:00	<u>0xc99219505ec051ae7d3f 6c93e63fe28dafa4624ee3 c219873c1bcb767d783d34</u>	+ 1 Chain Launch Raffle	✓

#	Date & time	Transaction Id	Amount	
13	2023-08-28 07:14:06	<u>0xc82738b2c51c2863011b</u> <u>e5d152436527e0df892028</u> <u>6907adc742b81bf27009de</u>	+ 1 claim.circleweekly .net	✓
14	2023-08-26 20:15:53	<u>0x56b01a77c5c40969ccda</u> <u>e75eea527064b8736a189a</u> <u>20510b85b99262ea88acbb</u>	+ 1 claim.circleweekly .com	✓
15	2023-08-25 20:50:34	<u>0x8cb28c8518b0e619b0b6</u> <u>456c7d0edd53239882b3a0</u> <u>2fbaa6cc2b0108585939cc</u>	+ 1 NFTVoucher	✓
16	2023-08-12 11:51:27	<u>0xd3df8f9980f1a56045e6</u> <u>997e77017bea132257e60e</u> <u>4ab3684e7751665fd9c854</u>	+ 1 NFTNotify	✓

\* USD values displayed at the time of transaction

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