

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-02 20:30 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x736d6c7d61f27d52a7517bb0d2a05c83cc91d54c</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.37 USD
TOTAL SEND	1.000000000000000000 MATIC
	0.37 USD










Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! MetaWin	3.000000000000000000 s
(PoS) Dai Stablecoin	0.000000000000000000 DAI
Rating Token	35.000000000000000000 TR
![sUSD/USDT]	651.750000000000000000 sUSD [Synthetix.to]
\$ abict.pro	752.000000000000000000 ro
AirDrop USDT	2,601.900000000000000000 USDT (droptether.com)
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$5000 USDC	N/A NFTVoucher
Reward at 5000usdc.com	N/A Reward at [5000usdc i%[com]










Token	Balance
2,000 USDT Reward	N/A d.org
\$5000 USDC Voucher	N/A Vouchers
5000 USDC	N/A NFT Voucher
5000 USDC	N/A NFT Voucher
1,000 USDT Reward	N/A er.app
OnlyVerse	N/A Pass
5.00 ETH by Base	N/A Base Chain Raffle



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-04 18:34:55	<u>0x248e7d1d99c76e350c1c436581e7c8d6c5b9d5579a8f813f52e48ea20ecb16bf</u>	- 0.0706933055407147 07 MATIC  0.08 USD	✓
2	2024-03-04 18:34:55	<u>0x248e7d1d99c76e350c1c436581e7c8d6c5b9d5579a8f813f52e48ea20ecb16bf</u>	- 0.0011660096858550 00 MATIC  0.00 USD	✓
3	2024-03-04 18:34:55	<u>0x248e7d1d99c76e350c1c436581e7c8d6c5b9d5579a8f813f52e48ea20ecb16bf</u>	- 0.0017586452490390 00 MATIC  0.00 USD	✓
4	2024-02-19 08:57:18	<u>0xb5bdbe3bb1e4983cd8e2ab29cb229936079ee6e03351f7b8ce87762ad1b31915</u>	- 0.5000000000000000 00 MATIC  0.50 USD	✓
5	2024-02-19 08:57:18	<u>0xb5bdbe3bb1e4983cd8e2ab29cb229936079ee6e03351f7b8ce87762ad1b31915</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-19 08:57:18	<u>0xb5bdbe3bb1e4983cd8e2</u> <u>ab29cb229936079ee6e033</u> <u>51f7b8ce87762ad1b31915</u>	- 0.0015705636506070 00 MATIC  0.00 USD	✓
7	2023-11-20 17:40:43	<u>0x31c411583521172ef420</u> <u>60fd3300e922a35ff4be7e</u> <u>52a256379743e96adf9e62</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-11-20 17:40:43	<u>0x31c411583521172ef420</u> <u>60fd3300e922a35ff4be7e</u> <u>52a256379743e96adf9e62</u>	- 0.0020966203111095 32 MATIC  0.00 USD	✓
9	2023-11-20 17:40:43	<u>0x31c411583521172ef420</u> <u>60fd3300e922a35ff4be7e</u> <u>52a256379743e96adf9e62</u>	- 0.0034457421852862 84 MATIC  0.00 USD	✓
10	2023-10-25 15:32:35	<u>0xaaaf488f956fe22cfa1db</u> <u>7c7cb6ece4f5b3a00ab070</u> <u>260ab8c6333e7ef35aa202</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-10-25 15:32:35	<u>0xaaaf488f956fe22cfa1db</u> <u>7c7cb6ece4f5b3a00ab070</u> <u>260ab8c6333e7ef35aa202</u>	- 0.0016531620405243 58 MATIC  0.00 USD	✓
12	2023-10-25 15:32:35	<u>0xaaaf488f956fe22cfa1db</u> <u>7c7cb6ece4f5b3a00ab070</u> <u>260ab8c6333e7ef35aa202</u>	- 0.0046951287485773 58 MATIC  0.00 USD	✓
13	2023-09-02 19:43:14	<u>0xd512cc3e55c40cc012b0</u> <u>1db95d560e12eec848cdfc</u> <u>06ee0c9d0f7bd907d724c0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-09-02 19:43:14	<u>0xd512cc3e55c40cc012b0</u> <u>1db95d560e12eec848cdfc</u> <u>06ee0c9d0f7bd907d724c0</u>	- 0.0793634371559645 70 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-02 19:43:14	<u>0xd512cc3e55c40cc012b01db95d560e12eec848cdfc06ee0c9d0f7bd907d724c0</u>	- 0.0218846784866359 76 MATIC  0.01 USD	✓
16	2023-09-02 19:42:56	<u>0x408818fc55b0040f09ecbc5648c084e352389c9013072c86159a2afd899d1795</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-09-02 19:42:56	<u>0x408818fc55b0040f09ecbc5648c084e352389c9013072c86159a2afd899d1795</u>	- 0.0069537262657242 24 MATIC  0.00 USD	✓
18	2023-09-02 19:42:56	<u>0x408818fc55b0040f09ecbc5648c084e352389c9013072c86159a2afd899d1795</u>	- 0.0032426101383737 88 MATIC  0.00 USD	✓
19	2023-08-13 05:51:04	<u>0x664774178280a6755702816615f80dd94178f4a0d7291f875fc5409a4686861c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-08-13 05:51:04	<u>0x664774178280a6755702816615f80dd94178f4a0d7291f875fc5409a4686861c</u>	- 0.0519657161798929 71 MATIC  0.03 USD	✓
21	2023-08-13 05:51:04	<u>0x664774178280a6755702816615f80dd94178f4a0d7291f875fc5409a4686861c</u>	- 0.0249602829266259 71 MATIC  0.01 USD	✓
22	2023-08-13 05:50:44	<u>0xd417958d4fecdf9134c9ed14d789e000e172087081bd69f030ce7cfdcfa4138e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-08-13 05:50:44	<u>0xd417958d4fecdf9134c9ed14d789e000e172087081bd69f030ce7cfdcfa4138e</u>	- 0.0062332606502004 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-08-13 05:50:44	<u>0xd417958d4fecdf9134c9 ed14d789e000e172087081 bd69f030ce7cfdcfa4138e</u>	- 0.0031752724103733 60 MATIC  0.00 USD	✓
25	2023-08-12 14:08:03	<u>0x3687f3fe39980359266a 6d2de7c1dd08ec084c0d61 80333d8e5e238437dac96d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-08-12 14:08:03	<u>0x3687f3fe39980359266a 6d2de7c1dd08ec084c0d61 80333d8e5e238437dac96d</u>	- 0.0722516171524126 70 MATIC  0.04 USD	✓
27	2023-08-12 14:08:03	<u>0x3687f3fe39980359266a 6d2de7c1dd08ec084c0d61 80333d8e5e238437dac96d</u>	- 0.0412929404330042 58 MATIC  0.02 USD	✓
28	2023-08-12 14:07:45	<u>0xf5d883a79c9896b24074 7e7920e64e4f80047f053f 52ba95c2f2a5950476832a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-08-12 14:07:45	<u>0xf5d883a79c9896b24074 7e7920e64e4f80047f053f 52ba95c2f2a5950476832a</u>	- 0.0085254006045900 80 MATIC  0.00 USD	✓
30	2023-08-12 14:07:45	<u>0xf5d883a79c9896b24074 7e7920e64e4f80047f053f 52ba95c2f2a5950476832a</u>	- 0.0048409549901264 80 MATIC  0.00 USD	✓
31	2023-08-12 14:06:07	<u>0x84982f9770733c5b9f11 abbd03e9b9109d3c97590c 451b8a0b335e6730fea389</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-08-12 14:06:07	<u>0x84982f9770733c5b9f11 abbd03e9b9109d3c97590c 451b8a0b335e6730fea389</u>	- 0.0563600898244665 60 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
33	2023-08-12 14:06:07	<u>0x84982f9770733c5b9f11 abbd03e9b9109d3c97590c 451b8a0b335e6730fea389</u>	- 0.0312408353698953 59 MATIC  0.02 USD	✓
34	2023-08-12 14:03:27	<u>0x6cf2b3a63b8af9de5d5a 8ac30e947f33bbefece1e2 7664b2a80801ce54c00303</u>	+ 1.0000000000000000 00 MATIC  0.68 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-21 09:02:48	<u>0x266594b9ec50c9694cb6 8f50210819d0ae58d1f2e3 8d4f6bbfa0a2abc11e9a05</u>	+ 3.0000000000000000 00 s	✓
2	2023-11-20 17:40:43	<u>0x31c411583521172ef420 60fd3300e922a35ff4be7e 52a256379743e96adf9e62</u>	- 5.0000000000000000 00 DAI	✓
3	2023-11-20 16:43:31	<u>0x9f72f768e69b8a6328ee deca745bffe15104fc327d 622a73069bbb8cbf34a3eb</u>	+ 5.0000000000000000 00 DAI	✓
4	2023-10-26 20:35:27	<u>0x697e9d768602341e3b40 1494916ac2ce6cd18857f5 aaac26a4458e5bd9e41bbb</u>	+ 2,601.900000000000 090949 USDT (droptether.com)	✓
5	2023-10-26 07:47:12	<u>0xba29e538de1ee39314b9 46a0bde23f91ddcd0bcd52 b3c9951f79e78ea6f671c0</u>	+ 651.75000000000000 0000 sUSD [Synthetix.to]	✓
6	2023-10-25 15:32:35	<u>0xaaaf488f956fe22cfa1db 7c7cb6ece4f5b3a00ab070 260ab8c6333e7ef35aa202</u>	- 10.0000000000000000 000 DAI	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-24 13:52:40	<u>0xafb05b47ccab37ac39eb</u> <u>06f3d4547f94f6a47cad0d</u> <u>889c02171d422df3007f1f</u>	+ 10.0000000000000000 000 DAI	✓
8	2023-09-02 20:12:28	<u>0x059139b325f52f96b39b</u> <u>a8fb49cbad82dcde86972e</u> <u>ad2a973af99df8b5490489</u>	+ 1,213.000000000000 000000 ro	✓
9	2023-09-02 19:43:14	<u>0xd512cc3e55c40cc012b0</u> <u>1db95d560e12eec848cdfc</u> <u>06ee0c9d0f7bd907d724c0</u>	+ 20.0000000000000000 000 TR	✓
10	2023-09-02 19:43:14	<u>0xd512cc3e55c40cc012b0</u> <u>1db95d560e12eec848cdfc</u> <u>06ee0c9d0f7bd907d724c0</u>	- 20.0000000000000000 000 DAI	✓
11	2023-09-02 19:41:00	<u>0x21d4372c8838ad4c7fb7</u> <u>df8c17601c2f0c715b823d</u> <u>b6701e06da1d5e4f62f2ae</u>	+ 20.0000000000000000 000 DAI	✓
12	2023-08-13 05:51:04	<u>0x664774178280a6755702</u> <u>816615f80dd94178f4a0d7</u> <u>291f875fc5409a4686861c</u>	+ 10.0000000000000000 000 TR	✓
13	2023-08-13 05:51:04	<u>0x664774178280a6755702</u> <u>816615f80dd94178f4a0d7</u> <u>291f875fc5409a4686861c</u>	- 10.0000000000000000 000 DAI	✓
14	2023-08-13 05:39:32	<u>0x2fa411fef313c8961842</u> <u>0131497b67f5b1d6c06c28</u> <u>fd63909e40c1554987ae3d</u>	+ 10.0000000000000000 000 DAI	✓
15	2023-08-12 14:08:03	<u>0x3687f3fe39980359266a</u> <u>6d2de7c1dd08ec084c0d61</u> <u>80333d8e5e238437dac96d</u>	+ 5.0000000000000000 00 TR	✓

#	Date & time	Transaction Id	Amount	
16	2023-08-12 14:08:03	<u>0x3687f3fe39980359266a6d2de7c1dd08ec084c0d6180333d8e5e238437dac96d</u>	- 5.0000000000000000 00 DAI	✓
17	2023-08-12 14:02:13	<u>0x1a706b7cc2afa6b22d3ebe4c645f36c66c6e20986be16a74d97e1c0cdbf3391a</u>	+ 5.0000000000000000 00 DAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-04 23:55:17	<u>0x8c2c02027396b83231da53788654ced03bf4b24a5227d2f42b8a6bdf079f18de</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
2	2024-02-19 20:26:42	<u>0xf30e6855f4c547a52d9d7c8480e38e15e7cfa5ae9f7d880aaa375a514986ac8b</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓
3	2024-02-19 18:16:28	<u>0xce245182be0b003e99f89f33443ec699993fd70f7e8798ca5c7ab3316be7657c</u>	+ 1 Airdrop at [3eth i%{eorg}]	✓
4	2024-01-26 08:18:54	<u>0xffff50beee1c954f4a3e97c8e35a28f64021ae61066ce65a56f849f432cee07c8</u>	+ 1 \$3000 Strk	✓
5	2023-11-20 20:13:50	<u>0xebab8b5e82c50f7e06537609ff16333a07dee3cc419cff713734750e8e88edfc</u>	+ 1 cc	✓
6	2023-11-20 19:17:22	<u>0xe4f9f753c3df72f5029403c93ae7e58fa4ed73dd74658f94380851cee1481c19</u>	+ 1 usdc.vip	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-20 17:40:55	<u>0xc3a04138f729defd0b42e01b595fe667fc42af8bd8421cb0a4334ba436b29397</u>	+ 1 d.org	✓
8	2023-10-26 21:40:14	<u>0x06d94bcd2f2a3e15351bc7066d6b505ea1f3a6a0ba5a24850f43c9b02508940a</u>	+ 1 \$BNFT	✓
9	2023-10-25 15:33:09	<u>0x2aa4d3f7051f805ecc2f667004e0b088ffaacf9c7c333e8f4c7246bbf0351139</u>	+ 1 5000usdt.com	✓
10	2023-10-25 15:32:57	<u>0x181f2ac35f7fb289475a87b2e28e760141fe28453b9b6d0c4b7e1eacbd501cf4</u>	+ 1 er.app	✓
11	2023-09-14 04:18:54	<u>0x3217bb63281ed7de73d0f05969e8a2c4a33cfd3c41112ed43bdd9b4b695a33bb</u>	+ 1 NFT AIRDROP ROUND	✓
12	2023-09-13 07:27:20	<u>0x459368e6ae41104efae51335154fddd2cb168cdb79cbc239ce236b71dae70d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
13	2023-09-03 12:15:10	<u>0x6b4f455958694f8f8bf6e9bfaa3720b83104d2f7141e6e98adcb9a48952acb04</u>	+ 1 Base Chain Raffle	✓
14	2023-09-02 19:45:34	<u>0x6260ba20064ec5ba73c0810ae323c2b5be140f19b1beae28055b0c8baff3f989</u>	+ 1 NFT Voucher	✓
15	2023-09-02 19:45:18	<u>0xc3bcdd327f9653717463219aa4caf807b14d041da8ef88ea276ec2ba8af2df48</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-02 19:44:50	<u>0xf0c33057aab88da85009</u> <u>f54190c31ffc9f546486a2</u> <u>2041bf9bafef2745dadfb92</u>	+ 1 NFT Voucher	✓
17	2023-09-02 19:44:38	<u>0x22ea2109a71020ced4fe</u> <u>d991b0fa9d3d7612279e23</u> <u>de84be8740de42341667b9</u>	+ 1 NFT Voucher	✓
18	2023-09-02 19:44:30	<u>0xd9c1089b3cb1169f1b01</u> <u>acb08afa71aeb484c3d59d</u> <u>87d66235e0e734576811d7</u>	+ 1 Vouchers	✓
19	2023-09-02 19:43:58	<u>0xab3045627522c814e876</u> <u>68d1c4c5d738b2c461a1c7</u> <u>618497e8a4e05854cc0559</u>	+ 1 NFT Voucher	✓
20	2023-08-27 01:52:38	<u>0xd963459fe4e98130a108</u> <u>6878af70e3d572cf974e47</u> <u>065425d27ee488da78f1d0</u>	+ 1 claim.circleweekly .com	✓
21	2023-08-26 05:06:59	<u>0x15772ab9ac0347589ebb</u> <u>9571cdda12b59b7a064d80</u> <u>b85268cc24b4ed6ee6038c</u>	+ 1 NFTVoucher	✓
22	2023-08-17 04:05:19	<u>0x23daac832eb5a086e411</u> <u>570ee8a0061a885acca2c4</u> <u>9656c5a6a09e3300e71b02</u>	+ 1 Pass	✓
23	2023-08-15 10:08:37	<u>0x3a07b4ae15faac3752c5</u> <u>a1cb041fceb48d75b87904</u> <u>c8a42bd5c9df203846ccdf</u>	+ 1 NFTVoucher	✓
24	2023-08-14 17:28:16	<u>0xd4ae1e10006aab3c4431</u> <u>d82e4ec501a496cb862333</u> <u>aa7e0adb6723f95a180bf7</u>	+ 1 Base Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-08-12 17:10:20	<u>0xd913ce0534660747ff54</u> <u>6faaff4d5069945a275f77</u> <u>4281fb1578c72dace486a3</u>	+ 1 Base Airdrop	✓

* USD values displayed at the time of transaction

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