

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-22 13:30 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x73a660854cbb1f153b7eb985253465fece824728</u>
TOTAL RECEIVED	0.16875224999999993 MATIC
	0.06 USD
TOTAL SEND	0.008035150268185487 MATIC
	0.00 USD


Token	Balance
MATIC	0.160717099731814500 MATIC
	0.05 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
BLAST	100.000000000000000000 Claim on: Blast-Claim.io
CLAIM 500M SHIB	N/A NFT AIRDROP
5000 USDC	N/A NFT Giveaway Round
5000 USDC	N/A NFT Voucher
5.00 ETH by Base	N/A Chain Launch Raffle
5000 DAI	N/A NFT Voucher
5 ETH Voucher by Base	N/A BASECOINBASE.IO
🔍	N/A ethevents.co


Token	Balance
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$5000 DAI	N/A NFT Voucher
contract one	N/A crone

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-03 11:11:34	<u>0xe515635830579020e316c0748ebb80f552ce09395caf0b2548bbf5fcdc2fd5c4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-06-03 11:11:34	<u>0xe515635830579020e316c0748ebb80f552ce09395caf0b2548bbf5fcdc2fd5c4</u>	- 0.0037771417202391 18 MATIC  0.00 USD	✓
3	2023-06-03 11:11:34	<u>0xe515635830579020e316c0748ebb80f552ce09395caf0b2548bbf5fcdc2fd5c4</u>	- 0.0042580085479463 70 MATIC  0.00 USD	✓
4	2023-06-03 11:03:16	<u>0x68ec163c2714e069354375eed2f6d0c5bed88cc84fa34940bac5afed9d8d6ee2</u>	+ 0.1687522499999999 93 MATIC  0.15 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 17:49:22	<u>0xd5035cc509510ba11526c255decfb334a787515d4413236732d3743a81cb31e2</u>	+ 100.0000000000000000 0000 Claim on: Blast-Claim.io	✓
2	2023-06-03 11:11:34	<u>0xe515635830579020e316c0748ebb80f552ce09395caf0b2548bbf5fcdc2fd5c4</u>	- 117.544818 USDT  117.57 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-06-03 10:54:34	<u>0xf8a37021fc6e7b01c8e6949aefc7b7375d0a6fe31ea719534a59b30f017ae5a2</u>	+ 117.544818 USDT 117.56 USD	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 20:21:09	<u>0x3743aa0ddea5e3121aca7f2e21fd6480d7918fb085717c46b90022effad818bd</u>	+ 1 crone	
2	2024-02-19 07:50:46	<u>0x26faae3f75085852b73d6a184a79b4021d86eeaca372a43a4a85484d2d2230a6</u>	+ 1 NFT	
3	2024-02-18 03:52:15	<u>0xc1d97a4e4ce1ddaaade970ba8f1b66245ef80ee8f72dc7829252c3d132f597a7</u>	+ 1 NFT	
4	2024-01-26 13:47:19	<u>0xecd1d8cd62e98ed4e915eeeec5bb8c5f3e0c407942e8da6eb1cd152f6f7d50e2</u>	+ 1 ethevents.co	
5	2024-01-22 01:14:15	<u>0x8d498e44bbe7edf52b375608ca57cb41e19b458fd3680e316c751e050df762cf</u>	+ 1 ethevents.co	
6	2023-12-17 20:42:05	<u>0x43d55e1beb2953e7b6ca28b7d4c218831a570c70a72096820af057c9becada9b</u>	+ 1 Visit usdtevent.co to claim nft	
7	2023-10-29 14:02:29	<u>0x9b3c5329b91c5a41c5ce99f1b180b033a00d8aac07b0141c56378addf02fde33</u>	+ 1 NFT Airdrop Round	

#	Date & time	Transaction Id	Amount	
8	2023-10-03 04:05:01	<u>0x025e87b7f0d3bb216ed5 f9b63a9e2b7a05869a0947 279b4f29f78e0aea5ac3f9</u>	+ 1 NFT AIRDROP	✓
9	2023-09-20 02:47:15	<u>0xddbd73ff3d94544a92a4 6ab323577686230b2ea5ee ab089e72bbe9c44709f1</u>	+ 1 Voucher	✓
10	2023-09-20 00:27:42	<u>0x77a0adb40359aee5bb29 67f5fb9554fe3671b39bc6 60d2a96972664fe387c425</u>	+ 1 Voucher	✓
11	2023-09-18 16:50:15	<u>0x53ea7d9d09a242270401 a8aff476aa913e1839876f e90588c3fd77adce1bf329</u>	+ 1 NFT Giveaway Round	✓
12	2023-09-11 21:20:15	<u>0x9157efe89c448b8ece28 62ad28738069c0080a9882 44386781bc219ee925db0b</u>	+ 1 NFT Voucher	✓
13	2023-09-10 04:17:38	<u>0xeeb92468792f6664a6a3 5f85a360d1c0e909b12c98 2107aca51241ffba1eec24</u>	+ 1 NFT Voucher	✓
14	2023-09-09 01:18:37	<u>0xb4ff344faddb94624ea7 7b87d329da5ba288335f64 ebe956362fc9f6c7fa8fe4</u>	+ 1 NFT Voucher	✓
15	2023-09-06 22:23:39	<u>0xfa0423e755cb9f255db9 3c1ddfcc776e931db11ce7 e0ff0b2bbe4717161f74a3</u>	+ 1 NFT Airdrop	✓
16	2023-09-05 20:53:26	<u>0x5613b25fd67c76f4ee9e 91916b871c2e0aa49a3240 f676f7d436af09052ba219</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-05 01:07:48	<u>0xa416fe59887bf57530bfc5b0910589162367d2d9b37fdbdbc3e0e6deb95f4e7b</u>	+ 1 NFT Voucher	✓
18	2023-09-04 17:25:24	<u>0xb7a6102aedc2e414031b28077313976447439ed9c500e24073fa88675028d0d1</u>	+ 1 NFT Airdrop Round	✓
19	2023-08-30 18:14:46	<u>0xd30c6afc0ae5a5ce399c2126c3e61a82c96bc6a82193bc167630a23822906769</u>	+ 1 NFT Airdrop Round	✓
20	2023-08-29 13:31:22	<u>0x5e509cbd92b8b503b657e689f01e80be3a182be0e94a6534fd71deb7aa24fab4</u>	+ 1 Chain Launch Raffle	✓
21	2023-08-28 22:59:08	<u>0xc863f4c5fbcedca5018a75f23a95b18084dc0d84326651fd66e826f12ec8ef0f</u>	+ 1 BASECOINBASE.IO	✓
22	2023-08-28 08:20:03	<u>0xaa6ac5c789774074b60072c4cd1f3982270a978207bb181e4691fbb6bdeb88e0</u>	+ 1 claim.circleweekly.org	✓
23	2023-08-28 03:01:47	<u>0xcb3544fb67a95483726d87a7c4609f0218a2f661f56470957369767be5f06633</u>	+ 1 claim.circleweekly.net	✓
24	2023-08-26 19:06:45	<u>0x117804e4b1e9c401e31a844963285abc39e9556530d6b509bf9cc18e430ac348</u>	+ 1 claim.circleweekly.com	✓
25	2023-08-25 19:07:40	<u>0x701e57cea3ac60a1043dbc3203ea3bd9b9b30a7ad7b86a65ac975118e7072954</u>	+ 1 NFTVoucher	✓

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