

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 15:17 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7c18cbf8ca57ac315f73371d68d74eafb885bb19</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.014935636564143876 MATIC
	0.00 USD





Token	Balance
MATIC	0.025064363435856125 MATIC
	0.01 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
!SNXPool.com	378.000000000000000000 wSNX
LINKToken.io	189.150000000000005684 tLINK
5000 USDT	N/A NFT Voucher
\$5000 USDC	N/A NFTVoucher
5 ETH by Base	N/A NFT Airdrop
\$5000 USDC Voucher	N/A claim.circleweekly.com
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY

* USD values displayed at the time of transaction




Token	Balance
1000 UNI	N/A NFT Airdrop
700M SHIB	N/A NFT Airdrop Round
800 LINK	N/A NFT AIRDROP ROUND
5.00 ETH by Base	N/A Chain Launch Raffle
200M SHIB	N/A NFT AIRDROP ROUND



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-25 10:23:10	<u>0x3c67d6e09f0ad2c1b2c79990cd24beb8c5325288ffeb13188ce62b84f30cf574</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-09-25 10:23:10	<u>0x3c67d6e09f0ad2c1b2c79990cd24beb8c5325288ffeb13188ce62b84f30cf574</u>	- 0.0010851134854679 28 MATIC  0.00 USD	✓
3	2023-09-25 10:23:10	<u>0x3c67d6e09f0ad2c1b2c79990cd24beb8c5325288ffeb13188ce62b84f30cf574</u>	- 0.0022548244977170 64 MATIC  0.00 USD	✓
4	2023-06-30 06:03:03	<u>0x1e3252b64b0b59e8d66fb0522e0faa1d6ed77938b85d05cbd845c4c27938ac6b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-06-30 06:03:03	<u>0x1e3252b64b0b59e8d66fb0522e0faa1d6ed77938b85d05cbd845c4c27938ac6b</u>	- 0.0000947658866003 64 MATIC  0.00 USD	✓
6	2023-06-30 06:03:03	<u>0x1e3252b64b0b59e8d66fb0522e0faa1d6ed77938b85d05cbd845c4c27938ac6b</u>	- 0.0061452324272826 90 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-06-02 04:21:52	<u>0x9274e3faa3890a456ef6</u> <u>edf9bd413a644b4a876c01</u> <u>27d8f8d5d2a83b108d0e8f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-06-02 04:21:52	<u>0x9274e3faa3890a456ef6</u> <u>edf9bd413a644b4a876c01</u> <u>27d8f8d5d2a83b108d0e8f</u>	- 0.0012064082691045 42 MATIC  0.00 USD	✓
9	2023-06-02 04:21:52	<u>0x9274e3faa3890a456ef6</u> <u>edf9bd413a644b4a876c01</u> <u>27d8f8d5d2a83b108d0e8f</u>	- 0.0041492919979712 88 MATIC  0.00 USD	✓
10	2023-06-02 04:06:07	<u>0x7f2d7191474a53bf7de2</u> <u>ed92760b2903c43c1a0d62</u> <u>ca11e223a296714c6fe497</u>	+ 0.040000000000000000 01 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-26 08:02:10	<u>0x70e6a2e9de088b4ff2a3</u> <u>577e1d7ee8016823580355</u> <u>0ec910bc049caae5d79280</u>	+ 378.0000000000000000 0000 wSNX	✓
2	2023-09-25 10:23:10	<u>0x3c67d6e09f0ad2c1b2c7</u> <u>9990cd24beb8c5325288ff</u> <u>eb13188ce62b84f30cf574</u>	- 185.967599 USDT  185.92 USD	✓
3	2023-09-25 10:07:12	<u>0xc88b1393b33147a505df</u> <u>130f498164bb5fe24b40d1</u> <u>0d0e0cdba89e19532c418e</u>	+ 119.975650 USDT  119.94 USD	✓
4	2023-08-25 08:43:45	<u>0xd021b4fb89676a077457</u> <u>ac78d2fec0356f386f8f4e</u> <u>cc2b5834fdcba9d3bed227</u>	+ 31.982495 USDT  31.97 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-08-08 14:48:39	<u>0xf83f5e8d40a8d72d745c</u> <u>fd953f473b314458d79c0f</u> <u>0310a80e2560f29afe140b</u>	+ 1,049.000000000000 000000 aim rewards	✓
6	2023-07-25 14:11:35	<u>0x72220b10d959fe08c559</u> <u>939f10488fc4b74a4f1470</u> <u>52732b00323eb0f0c6a0a5</u>	+ 34.009454 USDT  34.00 USD	✓
7	2023-06-30 06:03:03	<u>0x1e3252b64b0b59e8d66f</u> <u>b0522e0faa1d6ed77938b8</u> <u>5d05cbd845c4c27938ac6b</u>	- 153.267617 USDT  153.24 USD	✓
8	2023-06-30 05:51:05	<u>0x9ab169c94dcf55a2916f</u> <u>a630421f58a63dfaddb3b1</u> <u>d71461664d01385dcda0bf</u>	+ 153.267617 USDT  153.24 USD	✓
9	2023-06-05 11:46:43	<u>0x31ff77470280e442e70a</u> <u>4d2c221c64a022ce279a07</u> <u>225b4d9ee617d42576a7f4</u>	+ 189.150000000000 5684 tLINK	✓
10	2023-06-02 04:21:52	<u>0x9274e3faa3890a456ef6</u> <u>edf9bd413a644b4a876c01</u> <u>27d8f8d5d2a83b108d0e8f</u>	- 171.325905 USDT  171.37 USD	✓
11	2023-06-02 03:49:23	<u>0x6b5e343f3066925ef4d4</u> <u>4cfaf890b5e7ce1d6e9962</u> <u>ac3e9dfe5669ec911769b5</u>	+ 171.325905 USDT  171.36 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-29 02:39:32	<u>0xefcadc9ee4bb6f1c8921</u> <u>bb5700ea9a45e1a875f4d7</u> <u>32a1ab9d287c14c49ddbc3</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
2	2023-09-29 02:39:02	<u>0xf6b87572dc906fb8badb f6406985b8420b7a831d9f f6c6f8fed19b5f7e59b2eb</u>	+ 1 NFT Airdrop	✓
3	2023-09-29 02:28:54	<u>0x7d1896f14a5d18e445d1 07e32cecec537635b39c6c 5c3346aa5d851a86c16e39</u>	+ 1 NFT Airdrop	✓
4	2023-09-29 02:28:48	<u>0x8510f050ce2e4171d8c1 3de1a569e65857e69d410a 336fa7261c1b1da096a17e</u>	+ 1 NFT Airdrop Round	✓
5	2023-09-16 15:24:13	<u>0x96c69e0b66032d4b0052 c7e398a69b680b97d5e598 c0c839ff1a6a6b8336527c</u>	+ 1 NFT AIRDROP ROUND	✓
6	2023-09-13 18:13:14	<u>0xd490a002dd1457ec12f3 4fdded528694433992ae39 3e074291f05a372a0d5b05</u>	+ 1 NFT AIRDROP ROUND	✓
7	2023-09-12 03:47:35	<u>0xde77561d4b59c01db0ef d9f5bddf28ef9f3912512e 39be28616f77d78ec5b634</u>	+ 1 NFT Voucher	✓
8	2023-09-11 18:39:43	<u>0xdd80288aee7d341621cd 15b87b9ceddb281d8acd52 59930bb44de0fc99aba2ff</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
9	2023-08-29 12:12:19	<u>0x33af1015a07218fbf332 90e6c0e88e30b9367d52e3 2b5465e7d9cba3d8901103</u>	+ 1 Chain Launch Raffle	✓
10	2023-08-27 23:07:28	<u>0x38ae2b65cb32a6701eb7 b512ea7382673860dda8bb ba435c0521a40a99fd9810</u>	+ 1 claim.circleweekly .org	✓

#	Date & time	Transaction Id	Amount	
11	2023-08-26 18:35:45	<u>0x53eef549f6b0bfead4ff6dd6e85eaafab1a43715b4ac6cf19ea429b693872710</u>	+ 1 claim.circleweekly.com	✓
12	2023-08-25 17:37:13	<u>0x837537d778ace6e72e03f9dbaefb122c4238d24ad6e7513289a372271e64ee06</u>	+ 1 NFTVoucher	✓

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