

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 00:20 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7e65309f2d9788f8b202cc7d74b4aba0a72b1bf6</u>
TOTAL RECEIVED	0.014864462965051674 MATIC
	0.00 USD
TOTAL SEND	0.013127401881896442 MATIC
	0.00 USD






Token	Balance
MATIC	0.001737061083155232 MATIC
	0.00 USD
(PoS) Tether USD	0.027427 USDT
	0.02 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
#LINK	142.750000000000000000 Claim at LINKBonus.io
Yellow Duckies	323.76231437 DUCKIES
#LINK	124.849999999999994316 LINKBonus.io
200M SHIB	N/A NFT AIRDROP ROUND
800 LINK	N/A NFT AIRDROP ROUND
5000 USDC Voucher	N/A claim.circleweekly.net
\$5000 USDC	N/A NFTVoucher

\* USD values displayed at the time of transaction

Token	Balance
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
Base Staking	N/A NFTNotify
5000 USDT	N/A NFT Voucher
5.00 ETH by Base	N/A Chain Launch Raffle
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$100,000 A BONE	N/A Voucher

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-31 13:44:08	<u>0x7e39c1eae27c381d217e2525e3835a0a06ecea4485a85d1ece0b7b5d307dd394</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-07-31 13:44:08	<u>0x7e39c1eae27c381d217e2525e3835a0a06ecea4485a85d1ece0b7b5d307dd394</u>	- 0.0012768094885398 33 MATIC  0.00 USD	✓
3	2023-07-31 13:44:08	<u>0x7e39c1eae27c381d217e2525e3835a0a06ecea4485a85d1ece0b7b5d307dd394</u>	- 0.0041788252348127 64 MATIC  0.00 USD	✓
4	2023-07-31 04:11:43	<u>0x93a1b3938f4a4589b2198c5764c1d7795e523d69e5d8fce4354c037fc57d9952</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-07-31 04:11:43	<u>0x93a1b3938f4a4589b2198c5764c1d7795e523d69e5d8fce4354c037fc57d9952</u>	- 0.0017129498488019 70 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-07-31 04:11:43	<u>0x93a1b3938f4a4589b2198c5764c1d7795e523d69e5d8fce4354c037fc57d9952</u>	- 0.0028521545589920 22 MATIC  0.00 USD	✓
7	2023-07-31 04:11:43	<u>0x83a403a9b8921a3a3d26089bb55a14725d436631ded595f638717e18ba1d8bd7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-07-31 04:11:43	<u>0x83a403a9b8921a3a3d26089bb55a14725d436631ded595f638717e18ba1d8bd7</u>	- 0.0011347714585505 40 MATIC  0.00 USD	✓
9	2023-07-31 04:11:43	<u>0x83a403a9b8921a3a3d26089bb55a14725d436631ded595f638717e18ba1d8bd7</u>	- 0.0019718912921993 13 MATIC  0.00 USD	✓
10	2023-07-31 02:33:38	<u>0xe63648276f22f75044e670ebe7d71f3ca4e0c8cd68e5696798abe7431e174cfd</u>	+ 0.0148644629650516 74 MATIC  0.01 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-22 08:28:45	<u>0x0e553e5e26e244ef60a749aef60fa86d73e7963dc3e509edfb8ff45f9b7e2dca</u>	+ 204.77109649 DUCKIES	✓
2	2023-08-08 14:55:26	<u>0x63dd2f201adbc9b6cf0907bd344582d25e97de73562f207b1b29f4b35b518487</u>	+ 1,049.000000000000 000000 aim rewards	✓
3	2023-08-02 11:57:47	<u>0xdc1598211943d01ba5e6570f2b54f5773047c99ae1f2b8806d04db0a200e4023</u>	+ 124.84999999999999 4316 LINKBonus.io	✓

#	Date & time	Transaction Id	Amount	
4	2023-08-01 12:50:04	<u>0xe68ff4ca0a7e0f4e54cd</u> <u>aa698cdc2a36f3c2093c0e</u> <u>5f23dff31419379d0fc8ae</u>	+ 142.75000000000000 0000 Claim at LINKBonus.io	✓
5	2023-07-31 13:44:08	<u>0x7e39c1eae27c381d217e</u> <u>2525e3835a0a06ecea4485</u> <u>a85d1ece0b7b5d307dd394</u>	- 355.66684300 DUCKIES	✓
6	2023-07-31 12:44:43	<u>0x35f4783a93e48ff5522e</u> <u>e116cd3441a0547065e5bf</u> <u>390f9f2ff4dd863b149b70</u>	+ 0.025708 USDT  0.02 USD	✓
7	2023-07-31 12:44:43	<u>0xa6e9ceb983894823612d</u> <u>0eb8ff582d765d90dfb2e8</u> <u>0361e910e2329b719b458e</u>	+ 414.90842323 DUCKIES	✓
8	2023-07-31 04:11:43	<u>0x93a1b3938f4a4589b219</u> <u>8c5764c1d7795e523d69e5</u> <u>d8fce4354c037fc57d9952</u>	- 0.016736 USDT  0.01 USD	✓
9	2023-07-31 04:11:43	<u>0x83a403a9b8921a3a3d26</u> <u>089bb55a14725d436631de</u> <u>d595f638717e18ba1d8bd7</u>	- 44.76207704 DUCKIES	✓
10	2023-07-31 02:34:18	<u>0xd62cbc0c5163aee2580a</u> <u>5b48f22ce7afd09d602741</u> <u>4475aed90fec91edd82df1</u>	+ 91.06756291 DUCKIES	✓
11	2023-07-31 02:33:38	<u>0xfd1c116b34561ef7890d</u> <u>2e5e95a42fa9954aff3831</u> <u>0e769858d1f4aeb24ab0e7</u>	+ 0.018455 USDT  0.01 USD	✓
12	2023-07-31 02:33:38	<u>0x8faaad0c0b9581769974</u> <u>39f33e8ae9a6768f76910f</u> <u>6f347817d0505229ed85fb</u>	+ 13.44415178 DUCKIES	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-09 17:20:12	<u>0x094d7c1c9a13f38e791d86757948f61d5f86e097b5098f3bada7aa1311db351c</u>	+ 1 Voucher	✓
2	2023-09-16 15:27:19	<u>0x269bbc94a6364cfbab4b456def5ccb010742804ec30ae45c52d05203a7359a</u>	+ 1 NFT AIRDROP ROUND	✓
3	2023-09-14 04:20:18	<u>0x3cb44d2083de412d0eb61f005ab22f400d767526ed763b127d7349be715c544f</u>	+ 1 NFT AIRDROP ROUND	✓
4	2023-09-13 07:29:14	<u>0xbf5482c4f1fe96eb81fd37a08f660cef74ed2d96e9146fb4857ca2f7209e9a87</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
5	2023-09-12 03:57:55	<u>0xedc0e66e0ff7c5df2385cc2d7c2ab10dd4961d9a611027a3732bdd6ec866f4d6</u>	+ 1 NFT Voucher	✓
6	2023-08-29 12:20:21	<u>0x8885f686db1dc5988798d67bc6771ae0c95f81c474a24af63a7c2d92c08c4714</u>	+ 1 Chain Launch Raffle	✓
7	2023-08-27 23:23:42	<u>0x7b905af9f26cf0d41a776605171f2dbd62a7fb5e3346d45193d0976e0e6b5b66</u>	+ 1 claim.circleweekly.net	✓
8	2023-08-26 18:39:19	<u>0xe28a2d306eb098cbaf1d48be91a759c45c46260cfa57aa471e1fdc6365a63497</u>	+ 1 claim.circleweekly.com	✓
9	2023-08-25 17:47:37	<u>0x1acbd0ccb652420d0380306afa52a3fd8f4ef16a6c6ad54f89da92c74c998dda</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-12 11:41:52	<u>0x1b83add21e84b5dbe69a</u> <u>df8226d68dbeb3977d2daa</u> <u>28da7e2837ec64bc17e0f0</u>	+ 1 NFTNotify	✓

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