

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:34 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8120b6e17d085afa54c97ba20e9b90900a7fe271</u>
TOTAL RECEIVED	164.874708812464888297 MATIC
	60.24 USD
TOTAL SEND	164.874708812464888297 MATIC
	60.24 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.006424 USDT
	0.00 USD
(PoS) Tether USD	0.000000 USDT
#LRETH.COM	0.579999999999999960 LrETH
200M SHIB	N/A NFT AIRDROP ROUND
5,000 USDC Voucher	N/A Circle Weekly Giveaways
5000 USDT	N/A NFT Voucher
\$5000 USDC	N/A NFTVoucher
\$5000 USDC Voucher	N/A claim.circleweekly.com
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY









Token

Balance










800 LINK





N/A NFT AIRDROP ROUND

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-07-26 08:38:10	<u>0xe3b1e5778f7527c7fe84</u> <u>3981b75d6c26bb08ee68d1</u> <u>d3bdb8f6f1bfcf2ab847a2</u>	- 0.3936728830452429 50 MATIC  0.27 USD	✓
2	2023-07-26 08:38:10	<u>0xe3b1e5778f7527c7fe84</u> <u>3981b75d6c26bb08ee68d1</u> <u>d3bdb8f6f1bfcf2ab847a2</u>	- 0.0012286485264690 00 MATIC  0.00 USD	✓
3	2023-07-26 08:38:10	<u>0xe3b1e5778f7527c7fe84</u> <u>3981b75d6c26bb08ee68d1</u> <u>d3bdb8f6f1bfcf2ab847a2</u>	- 0.0011536790377980 00 MATIC  0.00 USD	✓
4	2023-07-26 08:38:02	<u>0x9bbc630578bd572ebb11</u> <u>658c76282a432825cbd609</u> <u>ebe4345cad588df752b17d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-07-26 08:38:02	<u>0x9bbc630578bd572ebb11</u> <u>658c76282a432825cbd609</u> <u>ebe4345cad588df752b17d</u>	- 0.0019186481494994 46 MATIC  0.00 USD	✓
6	2023-07-26 08:38:02	<u>0x9bbc630578bd572ebb11</u> <u>658c76282a432825cbd609</u> <u>ebe4345cad588df752b17d</u>	- 0.0020261412409906 08 MATIC  0.00 USD	✓
7	2023-07-26 08:37:50	<u>0x49321fd3ca2e137ba24d</u> <u>449777830e84680156e320</u> <u>f6597fca8c7230f19eaa31</u>	+ 0.2000000000000000 11 MATIC  0.14 USD	✓
8	2023-07-26 08:37:44	<u>0x61aa71249c8e461986bc</u> <u>91b582fe4836efb22be877</u> <u>5ea695547b6388e21fc408</u>	+ 0.2000000000000000 11 MATIC  0.14 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-07-26 08:37:34	<u>0xb8fbdc644d40045c5265</u> <u>7c80cdfd0d3f4993429c62</u> <u>a1a0d6ea15275a4e52b192</u>	- 82.225851416404282 190 MATIC  57.84 USD	✓
10	2023-07-26 08:37:34	<u>0xb8fbdc644d40045c5265</u> <u>7c80cdfd0d3f4993429c62</u> <u>a1a0d6ea15275a4e52b192</u>	- 0.0012350763641370 00 MATIC  0.00 USD	✓
11	2023-07-26 08:37:34	<u>0xb8fbdc644d40045c5265</u> <u>7c80cdfd0d3f4993429c62</u> <u>a1a0d6ea15275a4e52b192</u>	- 0.0011252629814370 00 MATIC  0.00 USD	✓
12	2023-07-26 08:37:26	<u>0x04518f40d31c7573e4d7</u> <u>0bb0749b7fb8958800475b</u> <u>38c13786c75cf022764075</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
13	2023-07-26 08:37:26	<u>0x04518f40d31c7573e4d7</u> <u>0bb0749b7fb8958800475b</u> <u>38c13786c75cf022764075</u>	- 0.0030424001117275 74 MATIC  0.00 USD	✓
14	2023-07-26 08:37:26	<u>0x04518f40d31c7573e4d7</u> <u>0bb0749b7fb8958800475b</u> <u>38c13786c75cf022764075</u>	- 0.0028670228973006 18 MATIC  0.00 USD	✓
15	2023-07-26 08:37:16	<u>0x61c551a200e07ae3fd85</u> <u>a5a3de92b60c2593524399</u> <u>d60cbe140001883205cf5d</u>	- 82.231726740321661 850 MATIC  57.85 USD	✓
16	2023-07-26 08:37:16	<u>0x61c551a200e07ae3fd85</u> <u>a5a3de92b60c2593524399</u> <u>d60cbe140001883205cf5d</u>	- 0.0011763431413230 00 MATIC  0.00 USD	✓
17	2023-07-26 08:37:16	<u>0x61c551a200e07ae3fd85</u> <u>a5a3de92b60c2593524399</u> <u>d60cbe140001883205cf5d</u>	- 0.0012180952959000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-07-26 08:37:10	<u>0x392b98321524bed540bb</u> <u>d5d8d9a47b1aad3e702b48</u> <u>a8a93333d3f6eb35ec9857</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
19	2023-07-26 08:37:10	<u>0x392b98321524bed540bb</u> <u>d5d8d9a47b1aad3e702b48</u> <u>a8a93333d3f6eb35ec9857</u>	- 0.0030750592973322 36 MATIC  0.00 USD	✓
20	2023-07-26 08:37:10	<u>0x392b98321524bed540bb</u> <u>d5d8d9a47b1aad3e702b48</u> <u>a8a93333d3f6eb35ec9857</u>	- 0.0033913956497695 50 MATIC  0.00 USD	✓
21	2023-07-26 08:35:54	<u>0x6619bd208ecfa2a0edc9</u> <u>82b42a5adb8bf5c2345340</u> <u>7c3c2e583da517cf89f3ee</u>	+ 164.47470881246488 2612 MATIC  115.70 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-31 06:20:39	<u>0xfd4409e5a80d664d1684</u> <u>4b37ca50a7645e754b5488</u> <u>8f2b0a265e805c098e2bce</u>	- 16,069.398415 USDT 0.00 USD	✓
2	2023-08-31 06:20:39	<u>0xfd4409e5a80d664d1684</u> <u>4b37ca50a7645e754b5488</u> <u>8f2b0a265e805c098e2bce</u>	- 0.000000 USDT  0.00 USD	✓
3	2023-08-31 06:20:29	<u>0xbfcfea8495b64a92891a</u> <u>eabc3761fb23da8bb09921</u> <u>61526855fd7d4c33151a7f</u>	- 16,069.398414 USDT 0.00 USD	✓
4	2023-08-31 06:20:29	<u>0xbfcfea8495b64a92891a</u> <u>eabc3761fb23da8bb09921</u> <u>61526855fd7d4c33151a7f</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount		
5	2023-08-02 05:25:57	<u>0xa873116c7acd10fa2f165f3ad012f535fe3df79176a89c90ae746d54d4c750fb</u>	- 0.000000 0.00	USDT 	✓
6	2023-08-02 04:17:44	<u>0x93ae920e7203bdcd97786ec573aa4f4c6b5a20fdae5ff581ca295b3babbba29e</u>	- 0.000000 0.00	USDT 	✓
7	2023-07-27 02:27:58	<u>0x3918355635de421caa36bd4990d93dd30ef5477cf6e260e93055ea224b169023</u>	+ 0.001606 0.00	USDT 	✓
8	2023-07-27 02:27:56	<u>0x11812dc6ce4fde80ea68f23d961baa5b6fb1f7b94e2af9cac5cbb3818ca5a5f3</u>	+ 0.001606 0.00	USDT 	✓
9	2023-07-26 17:36:14	<u>0xb3cfb9df6bf00594b85c7bb7efe0bcad9816a947f88ee636e2cfc049ed136f65</u>	- 0.000000 0.00	USDT 	✓
10	2023-07-26 17:36:14	<u>0xb3cfb9df6bf00594b85c7bb7efe0bcad9816a947f88ee636e2cfc049ed136f65</u>	- 0.000000 0.00	USDT 	✓
11	2023-07-26 16:00:55	<u>0x8c53d3f3828e943c7b1f9acc4e07b711a7924ae28bf81b3ccb87a273e1e7591a</u>	+ 0.000000 0.00	USDT 	✓
12	2023-07-26 16:00:55	<u>0x8c53d3f3828e943c7b1f9acc4e07b711a7924ae28bf81b3ccb87a273e1e7591a</u>	+ 0.000000 0.00	USDT 	✓
13	2023-07-26 14:36:14	<u>0x93dd4bf383aa4906a724057d32b9e003ba34431116bfa6c7bb155aae0c4ed062</u>	- 0.000000 0.00	USDT 	✓

#	Date & time	Transaction Id	Amount	
14	2023-07-26 14:36:14	<u>0x93dd4bf383aa4906a724057d32b9e003ba34431116bfa6c7bb155aae0c4ed062</u>	- 0.000000 USD	USDT  ✓
15	2023-07-26 13:00:50	<u>0x38b25d3b51137ccf1799e0999ab84e10a7ef1221f41ca1deb34ab35d0a6d6570</u>	+ 0.000000 USD	USDT  ✓
16	2023-07-26 13:00:50	<u>0x38b25d3b51137ccf1799e0999ab84e10a7ef1221f41ca1deb34ab35d0a6d6570</u>	+ 0.000000 USD	USDT  ✓
17	2023-07-26 11:36:13	<u>0xd6a6a1998b5bd12310f93c42114006ce99fb4c5282d5c15ea2c8c9e21c715e0c</u>	- 0.000000 USD	USDT  ✓
18	2023-07-26 11:36:13	<u>0xd6a6a1998b5bd12310f93c42114006ce99fb4c5282d5c15ea2c8c9e21c715e0c</u>	- 0.000000 USD	USDT  ✓
19	2023-07-26 10:49:25	<u>0x2398a047d84a74fce075bc75028991855a20a2e9b5e7bedff03b4acffac14a68</u>	+ 0.5799999999999999 60 LrETH	✓
20	2023-07-26 10:00:49	<u>0xbf41f8d4abe64d11e00e305d285269d1b3676e13188695a2ad40fd283ae8cfca</u>	+ 0.000000 USD	USDT  ✓
21	2023-07-26 10:00:49	<u>0xbf41f8d4abe64d11e00e305d285269d1b3676e13188695a2ad40fd283ae8cfca</u>	+ 0.000000 USD	USDT  ✓
22	2023-07-26 08:39:36	<u>0xf3620b7f52ce614f361f1b944297841ba98151fa2159c3779f7a469a3557d2e6</u>	+ 0.001606 USD	USDT  ✓

#	Date & time	Transaction Id	Amount	
23	2023-07-26 08:39:36	<u>0x04a43c70c6c643df7596d6bee4c9ca5649aca95f98aa237f3cdb549a12ad2fd4</u>	+ 0.001606 USDT 0.00 USD	✔
24	2023-07-26 08:38:02	<u>0x9bbc630578bd572ebb11658c76282a432825cbd609ebe4345cad588df752b17d</u>	- 0.001000 USDT 0.00 USD	✔
25	2023-07-26 08:37:28	<u>0xbc341087899b8cc9f48af537c5805af1cb13c464c3cba7bd57f782e7e84cd41c</u>	+ 0.001000 USDT 0.00 USD	✔
26	2023-07-26 08:37:26	<u>0x04518f40d31c7573e4d70bb0749b7fb8958800475b38c13786c75cf022764075</u>	- 16,069.398415 USDT 16,066.96 USD	✔
27	2023-07-26 08:37:10	<u>0x392b98321524bed540bbd5d8d9a47b1aad3e702b48a8a93333d3f6eb35ec9857</u>	- 16,069.398414 USDT 16,066.96 USD	✔
28	2023-07-26 08:36:28	<u>0x58f86794bb9dd932de4e63e061717a25a30d5d2a81c707b8c74e54e391442360</u>	+ 0.001000 USDT 0.00 USD	✔
29	2023-07-26 08:35:44	<u>0xa6d2cc9f6a04af42eec3741c990ee199d4a5a77434ababe76bf388c19cbfbe12</u>	+ 32,138.795829 USDT 32,134.27 USD	✔

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-16 15:29:17	<u>0xe3be2c59861e4e25f38ec37207ccba82b12a7115ec9e478a15890719c6b64d4c</u>	+ 1 NFT AIRDROP ROUND	✔

#	Date & time	Transaction Id	Amount	
2	2023-09-13 22:03:04	<u>0xb5e9b3242af3099b069d</u> <u>d2cd58c8b119c6dde46047</u> <u>d8f2ff83a71f639452ba84</u>	+ 1 NFT AIRDROP ROUND	✓
3	2023-09-12 09:51:22	<u>0x78c6e1cf78cffac05044</u> <u>fd2694b5d4586d7f64bbc4</u> <u>b9e08d17dd7d1f52df1905</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
4	2023-09-12 04:02:39	<u>0xfed092f8a7756a85b56f</u> <u>70903ce7d60f26dcea1826</u> <u>2955c924315be1459de7eb</u>	+ 1 NFT Voucher	✓
5	2023-09-03 21:39:58	<u>0x7b106b8f82a6ddc5f6e4</u> <u>33958a0b64e55dbca0b90a</u> <u>c6f9aac211eca3d6d833f8</u>	+ 1 Circle Weekly Giveaways	✓
6	2023-08-26 23:03:26	<u>0xc10a33ce8c13e70469c6</u> <u>e2848dc28046c2e020f9a6</u> <u>676b926e2257032ee477fe</u>	+ 1 claim.circleweekly .com	✓
7	2023-08-26 01:42:19	<u>0xbea452dfe807ff631267</u> <u>310f073b10027e96102569</u> <u>fc1268995a2d52d7ba1f5f</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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