

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-02 22:31 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x86755d7e2c64a4cc55b51c25364fb74c36330e1d</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.006571249849939824 MATIC
	0.00 USD

Token	Balance
MATIC	0.033428750150060173 MATIC
	0.01 USD
(PoS) Tether USD	80.080000 USDT
	80.06 USD
AliquidEth.com	N/A Claim Reward
\$5000 USDC	N/A NFTVoucher
800 LINK	N/A NFT AIRDROP ROUND
Reward at 2000usdc.net	N/A Reward at [2000usdc in Enet]
1 ETH	N/A Base Voucher
5000 USDC Voucher	N/A claim.circlest.org
\$5000 USDC Voucher	N/A claim.circleweekly.com
5.00 ETH by Base	N/A Chain Launch Raffle

Token	Balance
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
200M SHIB	N/A NFT AIRDROP ROUND
5000\$ USDC	N/A NFTVoucher


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-08 16:40:58	<u>0x34039d5a4550eead6dac</u> <u>deaf757227e79c09379ae2</u> <u>b2c4943aed67f6d11140d6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-08-08 16:40:58	<u>0x34039d5a4550eead6dac</u> <u>deaf757227e79c09379ae2</u> <u>b2c4943aed67f6d11140d6</u>	- 0.0013590937382987 16 MATIC  0.00 USD	✓
3	2023-08-08 16:40:58	<u>0x34039d5a4550eead6dac</u> <u>deaf757227e79c09379ae2</u> <u>b2c4943aed67f6d11140d6</u>	- 0.0052121561116411 08 MATIC  0.00 USD	✓
4	2023-08-08 16:23:41	<u>0x9ee04020662b9a821e96</u> <u>acd5e21820077ff953ad7e</u> <u>264de9b7ec33aa2afd1634</u>	+ 0.040000000000000000 01 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-24 01:01:18	<u>0x971d01f71203ea63b364</u> <u>3a1a1eadcd960e7bedc9e1</u> <u>117bbf17c4544e21a1bcf7</u>	+ 1 Claim Reward	✓

#	Date & time	Transaction Id	Amount		
2	2023-08-12 16:03:08	<u>0xafbc3ae64f4a26634c86ae226cd928face788432ac0692ca4605c244860c383f</u>	+ 20.020000 USDT 20.00 USD		✓
3	2023-08-11 09:31:27	<u>0x67c1186adcbae5c8f8619162b34ec9613b61e464fbc6b2785b486c6baf01046d</u>	+ 20.020000 USDT 19.99 USD		✓
4	2023-08-10 08:42:48	<u>0xbc31fde250a0e303242ebdaf57b12af977000496d867b1cd3267741a83f99451</u>	+ 20.020000 USDT 20.00 USD		✓
5	2023-08-09 08:52:13	<u>0xc45523fea2808bec2d12bde229ae47bc42d6f7f912d4d1ea17c82be2774cb440</u>	+ 20.020000 USDT 20.01 USD		✓
6	2023-08-08 16:40:58	<u>0x34039d5a4550eead6dacdeaf757227e79c09379aeb2c4943aed67f6d11140d6</u>	- 115.860000 USDT 115.79 USD		✓
7	2023-08-08 16:13:49	<u>0x9f19f64db52227791adb72c8fd80bc4a30f85ba8a014f5fe973e56ab9377fe25</u>	+ 40.030000 USDT 39.99 USD		✓
8	2023-08-06 16:25:09	<u>0xb8dd4692a0274f3f5df57250edc4a5ebeae4773b619cf173efe2e7a39072b71c</u>	+ 20.020000 USDT 19.99 USD		✓
9	2023-08-05 16:24:50	<u>0x9a6f8b412c912943d274fc8c843f6eef3fd264e2eac681f85927b1ab0158781e</u>	+ 20.020000 USDT 19.99 USD		✓
10	2023-08-04 17:53:27	<u>0x74a602a0ca9b63425bd16c53a5262f208a73e9e30a47d8f7e97d70fc10007fb3</u>	+ 20.020000 USDT 20.01 USD		✓

#	Date & time	Transaction Id	Amount	
11	2023-07-09 19:08:09	<u>0xde0ea72b2e280e13b4cc816572d4a729dd016bba89a1ddc6b0c9137bc1ccdd15</u>	+ 15.770000 USDT  15.77 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-26 07:17:42	<u>0x07f28dcf20e0c73204d3c2a333dc14ea079bad3fd6dbf97dd41159612a8b75c0</u>	+ 1 Reward at [2000usdc i%[enet]	✓
2	2024-02-26 05:26:55	<u>0x03a20de77944e1334f214af3a091036066cc0334207f0ec3b0ddc3115e8f05c1</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
3	2023-09-16 15:34:03	<u>0xbc7c8e610e39f966926d9ea5126bbe24fcc351ffcf46075ccc138f3ab7349050</u>	+ 1 NFT AIRDROP ROUND	✓
4	2023-09-13 18:54:30	<u>0xeebc24deebe37c421883f38af91b2a6926434814fd8ca6442573fbc0850c5d3a</u>	+ 1 NFT AIRDROP ROUND	✓
5	2023-09-12 04:14:31	<u>0x979a58c1ea628cb05a091b332584e61929f1466375287e010683c88f629735ee</u>	+ 1 NFT Voucher	✓
6	2023-09-11 20:20:53	<u>0x1a3d7a765db8d388e0eab241897e2e31fb21245a98b1b893608701577e5d0314</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
7	2023-09-03 22:33:13	<u>0xc76400ef28c239e5e5f962817ff296c95c415e67c0444f5417a030e3a6a55c2c</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
8	2023-08-30 04:12:41	<u>0x956709322379cec9fa1c d7673b15b7370285e8554c 9726e4039f5a4ddfd785c6</u>	+ 1 Chain Launch Raffle	✓
9	2023-08-28 15:18:34	<u>0xfa6480cf7a29ed186e98 51e532535b35cf6d76cb0c 4438e4930f97368c4b2c32</u>	+ 1 claim.circlest.org	✓
10	2023-08-26 20:56:13	<u>0x749cfad6bbcc502a4bac cdaa135c1ab517904a4397 91d806913fac223cfc1183</u>	+ 1 claim.circleweekly .com	✓
11	2023-08-25 21:38:28	<u>0x35501529e5911a40b0ef 49ab78e988c8f9f33b96b9 f74526fc1520e18c5671d5</u>	+ 1 NFTVoucher	✓
12	2023-08-14 14:24:15	<u>0x9a90be11c967b4ffae9 ae0e771e1d1887cc5e07d1 64f88280b847dab60ef70c</u>	+ 1 Base Voucher	✓
13	2023-08-08 20:09:03	<u>0xca1e817895ef038027b1 b032170cc8f00a4d7d4ec1 522df827d721782d7d2b42</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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