

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-04 11:13 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x86eeee0a8252c922a3b439016ce825e44c805a99</u>
TOTAL RECEIVED	25.087215725928341925 MATIC
	9.48 USD
TOTAL SEND	25.087215725928341925 MATIC
	9.48 USD




Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.009072 USDT
	0.00 USD
#LINK	128.750000000000000000 LINKBonus.io
(PoS) Tether USD	0.000000 USDT
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
800 LINK	N/A NFT AIRDROP ROUND
5000 USDT	N/A NFT Voucher
\$5000 USDC	N/A NFTVoucher
5,000 USDC Voucher	N/A Circle Weekly Giveaways
200M SHIB	N/A NFT AIRDROP ROUND

\* USD values displayed at the time of transaction




Token	Balance
Base Airdrop	N/A NFT Notify
5000\$ USDC	N/A NFTVoucher
2000\$ AirDrop	N/A 1000-rewards.xyz
1.2827 cbETH	N/A Base Airdrop


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-08 04:34:34	<u>0x31faa27e29edfb5c521c</u> <u>24550329c1b52a6a4b03ba</u> <u>e3d29dcc6509ac99bb322a</u>	- 25.081576270672254 481 MATIC  16.79 USD	✓
2	2023-08-08 04:34:34	<u>0x31faa27e29edfb5c521c</u> <u>24550329c1b52a6a4b03ba</u> <u>e3d29dcc6509ac99bb322a</u>	- 0.0011255692251930 00 MATIC  0.00 USD	✓
3	2023-08-08 04:34:34	<u>0x31faa27e29edfb5c521c</u> <u>24550329c1b52a6a4b03ba</u> <u>e3d29dcc6509ac99bb322a</u>	- 0.0010074717361590 00 MATIC  0.00 USD	✓
4	2023-08-08 04:34:24	<u>0x8ea14fd385760e19ef6f</u> <u>ad9cba5a7f566bc973d428</u> <u>0d4713bfc014ac673d8f09</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-08-08 04:34:24	<u>0x8ea14fd385760e19ef6f</u> <u>ad9cba5a7f566bc973d428</u> <u>0d4713bfc014ac673d8f09</u>	- 0.0018188235592173 00 MATIC  0.00 USD	✓
6	2023-08-08 04:34:24	<u>0x8ea14fd385760e19ef6f</u> <u>ad9cba5a7f566bc973d428</u> <u>0d4713bfc014ac673d8f09</u>	- 0.0016875907355172 06 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-08-08 04:29:36	<u>0x8223e90cc5436b2624a64c6c54b92da3c9d128817e66fdddd81b82f5785588ed</u>	+ 0.1948010309832100 83 MATIC  0.13 USD	✓
8	2023-08-08 04:29:02	<u>0x72885932408defc7db730a08c113558cf5ee26c3cb b4bdc630b203bfe8ee693c</u>	+ 0.1946658523795767 87 MATIC  0.13 USD	✓
9	2023-08-08 04:28:50	<u>0xb9b7f6d76cdacffe3f8ef2ef503abf772c670540df9b4a7a5c10043cd436b550</u>	+ 24.697748842565555 805 MATIC  16.52 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-31 13:03:27	<u>0x79a91af38de50878b24715d771d429eea522d965b809edabfb59d2e518291d4a</u>	- 9,072.618372 USDT	✓
2	2023-08-31 13:03:27	<u>0x79a91af38de50878b24715d771d429eea522d965b809edabfb59d2e518291d4a</u>	- 0.000000 USDT  0.00 USD	✓
3	2023-08-09 11:42:41	<u>0xb04ec744200480a24e3ee6e80959db3502c912f1a482afad49c625c0ee9a3eb0</u>	+ 128.75000000000000 0000 LINKBonus.io	✓
4	2023-08-09 03:55:25	<u>0x36fd3b51f5dbc8c4aa0679d6171d9c6c9dcb6b43a026433c9671a2476aa35303</u>	+ 0.009072 USDT  0.00 USD	✓
5	2023-08-08 04:34:24	<u>0x8ea14fd385760e19ef6fad9cba5a7f566bc973d4280d4713bfc014ac673d8f09</u>	- 9,072.618372 USDT  9,061.67 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-08-08 04:27:51	<u>0xf80d16a98b148c7e38343a30c95ac4bc3bd871a086455f12d65381992eec0d14</u>	+ 9,072.618372 USDT  9,061.68 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-16 15:34:39	<u>0xbd030fe83249d9c2dd2fc8d8cc2f434294eb8485f1c77496d4529be71d0d7033</u>	+ 1 NFT AIRDROP ROUND	✓
2	2023-09-13 19:26:58	<u>0xace8954f4725937765907e77e89be68de9b79fc23cff98480f639eb17ac37f2e</u>	+ 1 NFT AIRDROP ROUND	✓
3	2023-09-12 04:15:25	<u>0x9578a40ef2bdef46ee88246c9afbaf5428623e14ce5d46bc75b65510d421f49e</u>	+ 1 NFT Voucher	✓
4	2023-09-11 21:52:39	<u>0xe2e3fa29e413c20d5873f83814537a819026f8b56271475f40edd034de4d2455</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
5	2023-09-03 19:50:46	<u>0xcec9687a6d9ce9ab162b5153c472ab912f83f501e859aafb4fc8cc073cbafae0</u>	+ 1 Circle Weekly Giveaways	✓
6	2023-08-26 15:29:56	<u>0xe67573ce6698ad391c55674b553665eb566b3389c43cb32afb4194b882d2629c</u>	+ 1 NFTVoucher	✓
7	2023-08-13 00:14:57	<u>0xe17a6af0b9e0a467183bbad1953830394218547476326e730d3d0cbef560a9f4</u>	+ 1 Base Airdrop	✓

#	Date & time	Transaction Id	Amount	
8	2023-08-11 18:23:52	<u>0xec4555aa35ac4849c636</u> <u>e70804aae776c43cf8d904</u> <u>141daa2bb3dc3d147f4ea5</u>	+ 1 NFT Notify	✓
9	2023-08-09 11:43:07	<u>0x991083f841bd499ea620</u> <u>e5a7a3274898f6112bc39e</u> <u>0d2fdfa7c8d8d7f17e9515</u>	+ 1 1000-rewards.xyz	✓
10	2023-08-08 15:23:04	<u>0x4958050206a6e808807d</u> <u>853265d34fcae7db0fdf5b</u> <u>311e4a8ece97625ada53be</u>	+ 1 NFTVoucher	✓

\* USD values displayed at the time of transaction

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