

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-21 04:22 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x98c85f683ac04d644718d8d320304152367527d9</u>
TOTAL RECEIVED	0.044999999999999998 MATIC
	0.01 USD
TOTAL SEND	0.017211190875367655 MATIC
	0.00 USD

Token	Balance
MATIC	0.027788809124632344 MATIC
	0.01 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
999 MATIC	1.000000000000000000 <a href="https://wincoin.win/">https://wincoin.win/</a>
#LINK	109.750000000000000000 Claim at LINKBonus.io
1 WETH	1 blockwin.win
\$5000 USDC	N/A NFTVoucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5000 USDC Voucher	N/A <a href="https://claim.circlest.org">claim.circlest.org</a>



Token	Balance
5000 USDC	N/A NFTVoucher
Base Staking	N/A NFT Notify
200M SHIB	N/A NFT AIRDROP ROUND
\$5000 USDC Voucher	N/A claim.circleweekly.com
5.00 ETH by Base	N/A Chain Launch Raffle
1.2827 cbETH	N/A Base Airdrop
Voucher USDC Coin	N/A Voucher




#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-11 09:59:17	<u>0x042d1f9d6a3a743696c6c43c211a35a25a8ba3ab7fe6ccecc7a9af84d31e9b43</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-08-11 09:59:17	<u>0x042d1f9d6a3a743696c6c43c211a35a25a8ba3ab7fe6ccecc7a9af84d31e9b43</u>	- 0.0025129740000000 00 MATIC  0.00 USD	✓
3	2023-08-11 09:59:17	<u>0x042d1f9d6a3a743696c6c43c211a35a25a8ba3ab7fe6ccecc7a9af84d31e9b43</u>	- 0.0036439662753676 56 MATIC  0.00 USD	✓
4	2022-09-12 20:33:00	<u>0x5d0a64ef6c68efde8ede0929adbbae33389167058ac2bb20250675342eb36ac5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-09-12 20:33:00	<u>0x5d0a64ef6c68efde8ede0929adbbae33389167058ac2bb20250675342eb36ac5</u>	- 0.0030130505996105 34 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2022-09-12 20:33:00	<u>0x5d0a64ef6c68efde8ede</u> <u>0929adbbae33389167058a</u> <u>c2bb20250675342eb36ac5</u>	- 0.00000000000003894 66 MATIC  0.00 USD	✓
7	2021-12-25 17:16:32	<u>0x5da41c85ab2755b3837c</u> <u>7f3edb65cfa57bd61b3889</u> <u>98f4d175dc6acba1d0f97f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2021-12-25 17:16:32	<u>0x5da41c85ab2755b3837c</u> <u>7f3edb65cfa57bd61b3889</u> <u>98f4d175dc6acba1d0f97f</u>	- 0.0080412000000000 00 MATIC  0.02 USD	✓
9	2021-12-25 15:10:47	<u>0x671ef3956d194b6226d5</u> <u>ab357fc2a6c588ad316ce7</u> <u>f0450d1be5ff3995726da3</u>	+ 0.0449999999999999 98 MATIC  0.11 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-13 10:49:38	<u>0x77d45bc4f29b054d429f</u> <u>d6401d4bfe314c8c54d74f</u> <u>f51db419f50cceae3920e5</u>	+ 109.75000000000000 0000 Claim at LINKBonus.io	✓
2	2023-08-11 09:59:17	<u>0x042d1f9d6a3a743696c6</u> <u>c43c211a35a25a8ba3ab7f</u> <u>e6ccecc7a9af84d31e9b43</u>	- 7.907922 USDT  7.89 USD	✓
3	2022-09-18 03:17:55	<u>0x2faa1079e9e845cf38c9</u> <u>39649f1ec13d2207c4d40e</u> <u>112212507518ff762b9fd7</u>	+ 1.0000000000000000 00 <a href="https://wincoin.win/">https://wincoin.win/</a>	✓
4	2022-09-14 17:05:25	<u>0x824951577383f6ee362c</u> <u>2898d5966376347c622a03</u> <u>ba1e5f7fa55f281bab59c9</u>	+ 7.907922 USDT  7.90 USD	✓

#	Date & time	Transaction Id	Amount	
5	2022-09-12 20:33:00	<u>0x5d0a64ef6c68efde8ede</u> <u>0929adbbae33389167058a</u> <u>c2bb20250675342eb36ac5</u>	- 1,426.188141 USDT  1,426.41 USD	✓
6	2022-09-12 20:14:52	<u>0x3a95886bbe43a8d75460</u> <u>636e72b57cfee2afe0d9c1</u> <u>e825052b6edbad612fe4f6</u>	+ 1,376.188140 USDT  1,376.40 USD	✓
7	2022-09-12 20:08:54	<u>0xc22a1db4aa13b6c6061f</u> <u>d42f883e35bbbc617ea9d8</u> <u>a2c583d7cff49853c05d67</u>	+ 50.000000 USDT  50.00 USD	✓
8	2022-01-15 01:38:02	<u>0xab618d4acc0965f50b94</u> <u>8ab5d838628e6ac57ef4e6</u> <u>55948a3b782b8d0b2e5b39</u>	+ 300,000.00000000 MNEP	✓
9	2021-12-25 17:16:32	<u>0x5da41c85ab2755b3837c</u> <u>7f3edb65cfa57bd61b3889</u> <u>98f4d175dc6acba1d0f97f</u>	- 183.822064 USDT	✓
10	2021-12-25 13:57:05	<u>0xa45ba505162a4062b080</u> <u>3086c266659cd1d81b5b2a</u> <u>a452781f7c762d15051d24</u>	+ 183.822065 USDT	✓
11	2021-12-25 13:05:45	<u>0x3bb0e42b24d53e9f8e2f</u> <u>e646cd28052cf5c151e368</u> <u>628a31672ee8cac49ae288</u>	+ 0.000000 USDT	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-09 18:26:33	<u>0x82d4980702383b568856</u> <u>c3fa927e8810c954fc9d64</u> <u>93c9bc52ae3a414d79c44f</u>	+ 1 blockwin.win	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-14 03:55:00	<u>0xe05d215d040264f6ec6f 075fc9b93327678f60df70 b3d64539cbe4589dd261ad</u>	+ 1 NFT AIRDROP ROUND	✓
2	2023-09-13 06:58:15	<u>0x17c71d4567ca34b2a85f abc90a61ddfe3b8d0a81b4 879311d2e93ce289c18428</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
3	2023-08-30 04:55:08	<u>0x397e1ae8c3e1ffa7922a 92e66702d282ab97cc8b96 c3474f207329d0293e98f0</u>	+ 1 Chain Launch Raffle	✓
4	2023-08-28 16:14:20	<u>0x6beaf408a5d373424087 fc3544024060d0c7423cf2 55014d5b7c8803a2779e8c</u>	+ 1 claim.circlest.org	✓
5	2023-08-26 21:16:33	<u>0xe50a3400156e04f61ca8 e5331276a68f8ff33326d3 b60f7a1fe613d1eac64edb</u>	+ 1 claim.circleweekly .com	✓
6	2023-08-25 22:06:29	<u>0x23a5889473df0c2405b9 3774904027c89100eed4fd e00e68c446c5dd2f943b73</u>	+ 1 NFTVoucher	✓
7	2023-08-15 21:23:08	<u>0x6a0a5d20b4347b89fe39 0dba7da54995729a2eb17f 131ed7df05c3f014540ecc</u>	+ 1 Voucher	✓
8	2023-08-15 09:36:30	<u>0xa738bb5da6b6ca2ec9f3 f6540e912873642c1657b8 85a0b228f24c240e9aa3cf</u>	+ 1 NFTVoucher	✓
9	2023-08-14 09:59:26	<u>0x78a76a4ee37b6fcf483a a1d8b7a65ffb4e546a9883 bb6e6f0cc13d5c1dc1aedd</u>	+ 1 Base Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-13 03:42:17	<u>0xac2878239c2983ac18d2</u> <u>c4bb3881c66bb33ded9afe</u> <u>dd4a2e96e1c849bc58569f</u>	+ 1 Base Airdrop	✓
11	2023-08-11 18:31:14	<u>0xddadd3cfe1a8bd7d7fd7</u> <u>fe4a4000f411f599871cf1</u> <u>d7b36fb47421e24ea0723a</u>	+ 1 NFT Notify	✓

\* USD values displayed at the time of transaction

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