

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-04 01:28 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9ce836ad029cf6ffda46f83f57799bcd0b7e1155</u>
TOTAL RECEIVED	19.899999999999998579 MATIC
	7.53 USD
TOTAL SEND	15.957627940015910895 MATIC
	6.04 USD

Token	Balance
MATIC	3.942372059984088573 MATIC
	1.49 USD
(PoS) Tether USD	11.952600 USDT
	11.95 USD
\$5000 USDC Voucher	N/A claim.circleweekly.com
5000 USDT	N/A NFT Voucher
200M SHIB	N/A NFT AIRDROP ROUND
1.2827 cbETH	N/A Base Airdrop
5000 USDC	N/A NFTVoucher
1 ETH	N/A Base Voucher
5000 USDC Voucher	N/A claim.circleweekly.net
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY

Token	Balance
5,000 USDC Voucher	N/A Circle Weekly Giveaways
5.00 ETH by Base	N/A Chain Launch Raffle

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-13 00:01:06	<u>0x4cb14cfa9b16e82e8c78ede238fe03b9a153c75f68f0eb71899218dbe14f98cc</u>	- 15.919999999999999 929 MATIC  10.87 USD	✓
2	2023-08-13 00:01:06	<u>0x4cb14cfa9b16e82e8c78ede238fe03b9a153c75f68f0eb71899218dbe14f98cc</u>	- 0.0110890370011186 26 MATIC  0.00 USD	✓
3	2023-08-13 00:01:06	<u>0x4cb14cfa9b16e82e8c78ede238fe03b9a153c75f68f0eb71899218dbe14f98cc</u>	- 0.0265389030147927 49 MATIC  0.01 USD	✓
4	2023-08-12 10:41:42	<u>0x4dec7a73b2a9134df5cc22b8a740f28811ba30a87166f961abc5c22672f32b28</u>	+ 19.899999999999998 579 MATIC  13.56 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-28 08:33:49	<u>0xa98784cddd03496b5c55d6a89ac699351171f6a974d8b94ee1e674c546c3b1bf</u>	+ 1.145900 USDT  1.14 USD	✓
2	2023-08-13 00:01:06	<u>0x4cb14cfa9b16e82e8c78ede238fe03b9a153c75f68f0eb71899218dbe14f98cc</u>	+ 10.806700 USDT  10.80 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-16 15:52:31	<u>0xd2d5318cfa6053dc3577 6823a8f2dbcabedbdddf03 9688ade41a10158eb5e740</u>	+ 1 NFT AIRDROP ROUND	✓
2	2023-09-14 04:48:48	<u>0x5f8393653c0048ca810d a97fd2d3e621bae18ba870 a0c5d00eaf9e82b99f637d</u>	+ 1 NFT AIRDROP ROUND	✓
3	2023-09-13 08:21:22	<u>0x91af41795c8a907260db 02b9a46d9284809f2f3a73 833353f703f7a296e12449</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
4	2023-09-12 04:54:57	<u>0x2cba071893b43a33ac9f 9f2c0bb192cf6f1635e583 808484deabcb1f8748917e</u>	+ 1 NFT Voucher	✓
5	2023-09-03 21:03:41	<u>0x2dcae70bd0df9c30d9c7 c09feaf1dd3677ce6ecce6 441192ace256ac67ec0664</u>	+ 1 Circle Weekly Giveaways	✓
6	2023-08-30 02:12:04	<u>0x3b3716e24c28f5f613e4 e1bfce4a89cdf339b17dcc ebf432f66de8c87235488c</u>	+ 1 Chain Launch Raffle	✓
7	2023-08-28 05:05:18	<u>0x9191a145b237b61d0e07 a2204f8c96d5e1fccac491 45ce71907b7f8526077693</u>	+ 1 claim.circleweekly .net	✓
8	2023-08-26 19:47:23	<u>0x2bcf9636359141931793 1d1617eccc3ea22f84e02c 3f68ad2eab3e0fc1f51ec6</u>	+ 1 claim.circleweekly .com	✓
9	2023-08-25 20:16:10	<u>0xb6f328f600af79362fdc 00d7025020c48fe6b975f8 62e7eb773410967e368565</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-15 20:45:38	<u>0x5052436bfe653d95785f8c6d712bf33241ca5684d009757e89698a88bbe4f7c4</u>	+ 1 NFTVoucher	✓
11	2023-08-14 15:43:17	<u>0x4d2a7252a21ddf50fc583040d204f465a389745cb3e54cd7320d8c4a01269ce8</u>	+ 1 Base Voucher	✓
12	2023-08-13 08:40:45	<u>0xa534e6e70057c897d9d17c89e4643fbae724888d61fa554dc28258b3ea29185a</u>	+ 1 Base Airdrop	✓

* USD values displayed at the time of transaction

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