

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 18:14 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa067476e147442b446da4ec154408b3b9a31ff6c</u>
TOTAL RECEIVED	0.173042470000000004 MATIC
	0.07 USD
TOTAL SEND	0.173042456154878455 MATIC
	0.07 USD

Token	Balance
MATIC	0.000000013845121545 MATIC
	0.00 USD
Bitget Wallet Mystery Box	0 MysteryBox
\$5000 USDC	N/A NFTVoucher
200M SHIB	N/A NFT AIRDROP ROUND
\$5000 USDC Voucher	N/A claim.circleweekly.com
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5,000 USDC Voucher	N/A Circle Weekly Giveaways

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-08-12 06:08:49	<u>0x4d9e77becb45b4bc8227</u> <u>3f36eeae11c726f21a3e55</u> <u>c3e98741f20e53ef0c5cd5</u>	- 0.1406936400000000 09 MATIC  0.09 USD	✓
2	2023-08-12 06:08:49	<u>0x4d9e77becb45b4bc8227</u> <u>3f36eeae11c726f21a3e55</u> <u>c3e98741f20e53ef0c5cd5</u>	- 0.0009731533660380 00 MATIC  0.00 USD	✓
3	2023-08-12 06:08:49	<u>0x4d9e77becb45b4bc8227</u> <u>3f36eeae11c726f21a3e55</u> <u>c3e98741f20e53ef0c5cd5</u>	- 0.0016621496530800 00 MATIC  0.00 USD	✓
4	2023-08-12 06:08:23	<u>0x46d1b5d23e9de9716298</u> <u>8b34848925e0d87001e0ae</u> <u>1aade3df3f029a7d0742ec</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-08-12 06:08:23	<u>0x46d1b5d23e9de9716298</u> <u>8b34848925e0d87001e0ae</u> <u>1aade3df3f029a7d0742ec</u>	- 0.0026057847198653 52 MATIC  0.00 USD	✓
6	2023-08-12 06:08:23	<u>0x46d1b5d23e9de9716298</u> <u>8b34848925e0d87001e0ae</u> <u>1aade3df3f029a7d0742ec</u>	- 0.0040696819724528 28 MATIC  0.00 USD	✓
7	2023-08-12 06:06:21	<u>0x356eb04c25823dd5b808</u> <u>bcb900080621fc48646133</u> <u>498bcaf23bf7cb74c0b296</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-08-12 06:06:21	<u>0x356eb04c25823dd5b808</u> <u>bcb900080621fc48646133</u> <u>498bcaf23bf7cb74c0b296</u>	- 0.0053570955051250 70 MATIC  0.00 USD	✓
9	2023-08-12 06:06:21	<u>0x356eb04c25823dd5b808</u> <u>bcb900080621fc48646133</u> <u>498bcaf23bf7cb74c0b296</u>	- 0.0176809509383172 06 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-12 06:02:59	<u>0xe05b4d57d2ca7f8ce88567c9a73d73a8236c5a846e0c7b3daae536c594b58cb4</u>	+ 0.1730424700000000 04 MATIC  0.11 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-12 06:08:23	<u>0x46d1b5d23e9de97162988b34848925e0d87001e0ae1aade3df3f029a7d0742ec</u>	- 3 MysteryBox	✓
2	2023-08-12 06:06:21	<u>0x356eb04c25823dd5b808bcb900080621fc48646133498bcacf23bf7cb74c0b296</u>	+ 1 MysteryBox	✓
3	2023-08-12 06:02:33	<u>0x91f7856e64e8820d9d5fa091decabd54eccc3526c347913630f70a9ba32302</u>	+ 0 MysteryBox	✓
4	2023-08-12 06:02:09	<u>0x8514d75fdee391ff50ef9f8d0543839040bf4764a2d6c6380215ea5466b7f7be</u>	+ 2 MysteryBox	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-14 01:30:15	<u>0x84c783cf0f249e44ae8e65cdd4e2cde1e152b9bdbe8e285f0e45f5926d2700ae</u>	+ 1 NFT AIRDROP ROUND	✓
2	2023-09-13 03:37:32	<u>0x94b0c34e8052843a94db067689a650a03f00c7558318fd7b3e90af2dd5c7952a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
3	2023-09-03 21:47:02	<u>0x2f4bc6509ff70637be65c0dbfcda63501379a93cfa2eeb7c33be3ea269a0ca56</u>	+ 1 Circle Weekly Giveaways	✓
4	2023-08-27 01:08:26	<u>0x9d074d03e67159b652c9750086ed763877a4dd6bbd582843c734e396a7a198ce</u>	+ 1 claim.circleweekly.com	✓
5	2023-08-26 04:12:29	<u>0xa62ba9e47042416216ad2e2892ae0183e19f29197fb6a959d379c8b731838b82</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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