

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 05:53 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa6652279bdea3a2a1fac1056a86377dca6aa2394</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
	0.03 USD
TOTAL SEND	0.020521569514437041 MATIC
	0.00 USD


Token	Balance
MATIC	0.079478430485562954 MATIC
	0.02 USD
Kyber Network Crystal v2 (PoS)	20.000000000000000000 KNC
#LINK	172.000000000000000000 LINKBonus.io
KyberAI Signature NFT-1	1 KyberAI NFT-1
KyberSwap Farm Signature NFTs	1 Farm Signature NFTs
5000 USDC	N/A NFTVoucher
	N/A Visit website claim SHIB
\$5000 USDC	N/A NFTVoucher
200M SHIB	N/A NFT AIRDROP ROUND

* USD values displayed at the time of transaction


Token	Balance
5000 USDC Voucher	N/A claim.circleweekly.net
\$5000 USDC Voucher	N/A claim.circleweekly.com
5.00 ETH by Base	N/A Chain Launch Raffle
5,000 USDC Voucher	N/A Circle Weekly Giveaways
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
1 ETH	N/A Base Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-13 12:04:07	<u>0xe7ee08ee639dbc3ac996</u> <u>ba3f9d6e4de010db850dde</u> <u>6ca4b4d2a3aa276e8d3ef9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-08-13 12:04:07	<u>0xe7ee08ee639dbc3ac996</u> <u>ba3f9d6e4de010db850dde</u> <u>6ca4b4d2a3aa276e8d3ef9</u>	- 0.0040294328261782 70 MATIC  0.00 USD	✓
3	2023-08-13 12:04:07	<u>0xe7ee08ee639dbc3ac996</u> <u>ba3f9d6e4de010db850dde</u> <u>6ca4b4d2a3aa276e8d3ef9</u>	- 0.0063126609964758 90 MATIC  0.00 USD	✓
4	2023-08-13 12:04:07	<u>0x2ed8acce947ce3086983</u> <u>f1c7147193cba9f2355b6a</u> <u>9683db8256ec32a6b0ea9a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-08-13 12:04:07	<u>0x2ed8acce947ce3086983</u> <u>f1c7147193cba9f2355b6a</u> <u>9683db8256ec32a6b0ea9a</u>	- 0.0038668146953069 90 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-08-13 12:04:07	<u>0x2ed8acce947ce3086983</u> <u>f1c7147193cba9f2355b6a</u> <u>9683db8256ec32a6b0ea9a</u>	- 0.0063126609964758 90 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-09 10:13:12	<u>0x235cf24aa42245b01535</u> <u>cffcde346beca0106e3666</u> <u>a43f7b0aeefa336e92be15</u>	+ 0.1000000000000000 06 MATIC  0.06 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-19 10:42:34	<u>0x1993863693023df21dfd</u> <u>df2c607c21f2bef66ab97f</u> <u>f2b7db262a6fa88023cdf5</u>	+ 20.0000000000000000 000 KNC	✓
2	2023-08-13 16:03:34	<u>0x06ce36618f4d244ecc22</u> <u>9a0bf0e5c5c2dc319794af</u> <u>7965c77f4333e0ede6f4d0</u>	+ 172.0000000000000000 0000 LINKBonus.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-13 12:04:07	<u>0xe7ee08ee639dbc3ac996</u> <u>ba3f9d6e4de010db850dde</u> <u>6ca4b4d2a3aa276e8d3ef9</u>	+ 1 Farm Signature NFTs	✓
2	2023-08-13 12:04:07	<u>0x2ed8acce947ce3086983</u> <u>f1c7147193cba9f2355b6a</u> <u>9683db8256ec32a6b0ea9a</u>	+ 1 KyberAI NFT-1	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-24 23:30:31	<u>0x8bf8f4ce7cad6085a101587aef035b398d6cd184428e046ce937f50ea11ef68b</u>	+ 1 etherevent.co	✓
2	2023-11-11 15:05:29	<u>0x72cf7e842d1cf63dbd78bb65079806d047a09b1b6cae7fed385f329e5772e8f0</u>	+ 1 Visit website claim SHIB	✓
3	2023-09-14 00:24:11	<u>0x7d7db56820d7d20734592cfdec7411479d761be6f5892e7e1291bb6756166466</u>	+ 1 NFT AIRDROP ROUND	✓
4	2023-09-13 02:19:24	<u>0xb706f11e168199f9e4e9a225a1b9a1b04276fa8eb7e80f69d21d8a961d2490d7</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
5	2023-09-03 19:58:58	<u>0x6f94555fc6a16c8e6859f8cadc2ccdc05a1da620ca556a0614ccc4850fc02ebc</u>	+ 1 Circle Weekly Giveaways	✓
6	2023-08-30 02:35:12	<u>0x1f48085af1d40d1b59285b76938a802d067bf22f2f6886cdfd37faf306e68c4e</u>	+ 1 Chain Launch Raffle	✓
7	2023-08-28 05:39:08	<u>0x73e085341c40f85d8eef7f69cc90d58358d28c7ae6aab0182750b392afd7fdb1</u>	+ 1 claim.circleweekly .net	✓
8	2023-08-26 19:56:59	<u>0xe604f8709730891e8e428d8ea7d16ed7414f816aa856b1a793e131b7dddc329f</u>	+ 1 claim.circleweekly .com	✓
9	2023-08-25 20:27:46	<u>0xb97cdeb5c5b9a83266c348742d7a1df7e0f47e786b53f5edb81593e034e206b4</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-15 17:35:39	<u>0x55f1a2d546e1d3f3755a</u> <u>b86f716fd9e7bac8104b36</u> <u>9dacb8712d8358190ccd75</u>	+ 1 NFTVoucher	✓
11	2023-08-14 14:54:36	<u>0x7ad59be2e6452a26840a</u> <u>067f44231d7e70578d0eaf</u> <u>c6e09d32669bef32633ae0</u>	+ 1 Base Voucher	✓
12	2023-08-14 06:29:02	<u>0x63f179955d59f3c59611</u> <u>031944a7b09a35bf8831b4</u> <u>9a92823a36e387a3142ff2</u>	+ 1 Base Airdrop	✓

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