

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-02 04:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa92f94c72328fb01c18f973f9b910ac3ce2136ee</u>
TOTAL RECEIVED	58.138399336553661101 MATIC
	22.24 USD
TOTAL SEND	58.099029336555197744 MATIC
	22.23 USD

Token	Balance
MATIC	0.039369999998466999 MATIC
	0.01 USD
2000\$ USDC	N/A Voucher
5000 BUSD Voucher	N/A NFT Giveaway Round
5 ETH Voucher by Base	N/A BASECOINBASE.IO
5000 USDT	N/A NFT Giveaway Round
800 LINK	N/A NFT AIRDROP ROUND
\$3000 USDT AirdropöŸŽ•	N/A 3000usdt.cc
5000 USDT	N/A NFT Airdrop Round
LIDO WHITELIST	N/A Lido DAO
5000 USDT	N/A NFT Voucher

Token	Balance
5000 USDC Voucher	N/A claim.circleweekly.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-13 22:40:22	<u>0x18932e5aab9a74689638</u> <u>6b440c08ccd7db6a21a623</u> <u>d0d03d156c1f1fbfe26689</u>	- 58.098399336553661 954 MATIC  51.23 USD	✓
2	2024-01-13 22:40:22	<u>0x18932e5aab9a74689638</u> <u>6b440c08ccd7db6a21a623</u> <u>d0d03d156c1f1fbfe26689</u>	- 0.0006299999999790 00 MATIC  0.00 USD	✓
3	2024-01-13 22:40:22	<u>0x18932e5aab9a74689638</u> <u>6b440c08ccd7db6a21a623</u> <u>d0d03d156c1f1fbfe26689</u>	- 0.0000000000015540 00 MATIC  0.00 USD	✓
4	2024-01-13 22:34:26	<u>0xf82eb55255af9dcf5bf1</u> <u>53389e5371c00d2ba422e1</u> <u>d692c0b22783f6cca02d74</u>	+ 58.138399336553661 101 MATIC  51.26 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-13 22:35:38	<u>0xefc672f58c8da9554401</u> <u>1397b7c0600ec3b5864315</u> <u>9c9aafa5771abf15e80ddc</u>	+ 1 3000usdt.cc	✓
2	2024-01-13 22:35:20	<u>0x4ba8873df4ac24a8b929</u> <u>df1f2b7655d4cc9a772a2f</u> <u>f886f03b410a4caf2ad288</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
3	2023-10-16 16:07:17	<u>0x6801a8ca4d64f3dc765e21baeba8f62ed6398563a89e2da6ac192ef9bfc67654</u>	+ 1 NFT Airdrop Round	✓
4	2023-09-18 02:34:13	<u>0x1f7113aaeeda36df35ae4ed122d42cfa373dfe23ec9ed973b42cef06e5ac4aab</u>	+ 1 NFT Giveaway Round	✓
5	2023-09-16 19:16:50	<u>0x9a437757561b57d767a6ef4797f62e3723d327d56e1c425e5992687613d8647e</u>	+ 1 NFT Giveaway Round	✓
6	2023-09-15 00:50:40	<u>0xff907a9799ad13196d20c4fd4e6453d5b3621e791164add60e0bbc50ee9b8b5c</u>	+ 1 NFT AIRDROP ROUND	✓
7	2023-09-12 01:25:54	<u>0x329402806dd8568325d9a550e02784b5e3215bfe04564b47ef92d9301d9ae1f6</u>	+ 1 NFT Voucher	✓
8	2023-09-05 22:11:36	<u>0x6c197aac7dd842797d954fd8b96cbd35ecd477c05cd0e15530ee933562fcf24</u>	+ 1 NFT Voucher	✓
9	2023-08-28 19:48:18	<u>0x92089e9210c2d9d12457eab25c0e090c5295e5db8f09e3953fec1bc3d0d1d</u>	+ 1 BASECOINBASE.IO	✓
10	2023-08-27 19:44:28	<u>0x50ad39662ce5406946a7d7aeea0ac25ecda8c5be3a2390afd5cf78280567b6b7</u>	+ 1 claim.circleweekly.org	✓
11	2023-08-11 20:51:55	<u>0xbc5e62c5f863f8a72d80ee50f142f812b541f3b6012902abe5149ab947d67ca5</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
12	2023-08-07 06:34:42	<u>0x42418bbab9c740719a04</u> <u>1969aae5a294b0e1c65e71</u> <u>1fd6c58765433f4d8e84e0</u>	+ 1 Voucher	✓
13	2023-08-06 18:33:51	<u>0xad77f2967614816a79a9</u> <u>bec15469169f007a8dde6e</u> <u>698278ec77540da16e774b</u>	+ 1 1000-rewards.xyz	✓

* USD values displayed at the time of transaction

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