

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:16 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa945fd2fec9aebd3d10772828ca519ebf6510511</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
	0.04 USD
TOTAL SEND	0.029311343827552350 MATIC
	0.01 USD

Token	Balance
MATIC	0.070688656172447656 MATIC
	0.02 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
oucher )	1.000000000000000000 Claim by link: zlrcuit.xyz
# stETHERS.COM	1 rds
! abict.us	177.000000000000000000 s
Airdrop at ethdencun.xyz	0 10 ETH
Airdrop at 3eth.top đŸŽ•	N/A Airdrop at [3eth i%Ettop]
5 ETH Voucher by Base	N/A BASECOINBASE.IO
5.00 ETH by Base	N/A Chain Launch Raffle




\* USD values displayed at the time of transaction

Token	Balance
5000 USDC	N/A NFT Giveaway Round
5000 USDC Voucher	N/A claim.circleweekly.net
\$5000 USDC	N/A NFTVoucher
\$5ETH Reward	N/A Reward at ether.casa
5000 USDC Voucher	N/A claim.circleweekly.org
\$2000 USDC Voucher	N/A 2000usdc.org
Airdrop at 5eth.net	N/A Airdrop at [5eth in 5net]



#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-27 12:18:18	<u>0x7b940363027ef6a980f39bd72942c77b9b2bb46b89d0a42c1156b77807cd7697</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2023-11-27 12:18:18	<u>0x7b940363027ef6a980f39bd72942c77b9b2bb46b89d0a42c1156b77807cd7697</u>	- 0.0011369436660322 02 MATIC 0.00 USD	✓
3	2023-11-27 12:18:18	<u>0x7b940363027ef6a980f39bd72942c77b9b2bb46b89d0a42c1156b77807cd7697</u>	- 0.0010910103493154 04 MATIC 0.00 USD	✓
4	2023-05-29 15:18:25	<u>0xd39d7b0e458381fee4fe e1a19a7ed7d164e49cb8a9 f22c6a608fc0f28515d9af</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-05-29 15:18:25	<u>0xd39d7b0e458381fee4fe e1a19a7ed7d164e49cb8a9 f22c6a608fc0f28515d9af</u>	- 0.0013758199442934 66 MATIC  0.00 USD	✓
6	2023-05-29 15:18:25	<u>0xd39d7b0e458381fee4fe e1a19a7ed7d164e49cb8a9 f22c6a608fc0f28515d9af</u>	- 0.0045235952278187 58 MATIC  0.00 USD	✓
7	2023-05-09 02:36:21	<u>0x3fdacde31f21412400a7 96420e5778b17d8ac0bb99 bd4772bdf435c3703dd7bd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-05-09 02:36:21	<u>0x3fdacde31f21412400a7 96420e5778b17d8ac0bb99 bd4772bdf435c3703dd7bd</u>	- 0.0019052174470570 56 MATIC  0.00 USD	✓
9	2023-05-09 02:36:21	<u>0x3fdacde31f21412400a7 96420e5778b17d8ac0bb99 bd4772bdf435c3703dd7bd</u>	- 0.0045180014658741 48 MATIC  0.00 USD	✓
10	2023-05-09 01:57:25	<u>0xc8976cc0d984362a2b16 9b2760cfbadb086109f4e0 21bff1cb3feced2893bd5c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-05-09 01:57:25	<u>0xc8976cc0d984362a2b16 9b2760cfbadb086109f4e0 21bff1cb3feced2893bd5c</u>	- 0.0018009150869796 12 MATIC  0.00 USD	✓
12	2023-05-09 01:57:25	<u>0xc8976cc0d984362a2b16 9b2760cfbadb086109f4e0 21bff1cb3feced2893bd5c</u>	- 0.0045261535367179 98 MATIC  0.00 USD	✓
13	2023-05-06 02:25:43	<u>0x9ee23d7d24d4779bdb15 afcd5dc33656e7f6e9f345 156f9854a65ebae4e38a9a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-05-06 02:25:43	<u>0x9ee23d7d24d4779bdb15</u> <u>afcd5dc33656e7f6e9f345</u> <u>156f9854a65ebae4e38a9a</u>	- 0.0014743895729994 78 MATIC  0.00 USD	✓
15	2023-05-06 02:25:43	<u>0x9ee23d7d24d4779bdb15</u> <u>afcd5dc33656e7f6e9f345</u> <u>156f9854a65ebae4e38a9a</u>	- 0.0069592975304642 28 MATIC  0.00 USD	✓
16	2023-05-06 02:24:33	<u>0x0427fbe31f303b874468</u> <u>fed835ba9e3218f6f07871</u> <u>b04883fe8140700b89355f</u>	+ 0.1000000000000000 06 MATIC  0.09 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 18:40:57	<u>0xa45b230761c1d868cb53</u> <u>95c828b3e6918c6d3a7731</u> <u>26951f036aafbc2e7ffba</u>	+ 1.0000000000000000 00 Claim by link: zlrcuit.xyz	✓
2	2024-02-12 22:33:35	<u>0xeda50450db4ac0bdfda2</u> <u>e1b04b61be0fc43fefcca1</u> <u>ba6b9247ce7e0f7f2dce73</u>	+ 177.00000000000000 0000 s	✓
3	2024-02-09 03:33:58	<u>0x6df45275cb3873d8d85c</u> <u>ff69e7617a3add88594854</u> <u>d566fb13016c8ed9dac0f4</u>	+ 1 rds	✓
4	2023-11-27 12:18:18	<u>0x7b940363027ef6a980f3</u> <u>9bd72942c77b9b2bb46b89</u> <u>d0a42c1156b77807cd7697</u>	- 1,211.744144 USDT  1,212.04 USD	✓
5	2023-11-27 12:12:54	<u>0x7d31323662e85776067d</u> <u>ef25b7400633d69dc9cbbe</u> <u>22a73408abaa3e67b845aa</u>	+ 1,211.744144 USDT  1,212.14 USD	✓

#	Date & time	Transaction Id	Amount		
6	2023-05-29 15:18:25	<u>0xd39d7b0e458381fee4fe e1a19a7ed7d164e49cb8a9 f22c6a608fc0f28515d9af</u>	- 210.000000 USDT 210.03 USD		✓
7	2023-05-29 15:13:39	<u>0xa13ae3c26b4fed11bb9c 0d3ffee3fe8aa6c1fb9a7d 709c7f37125ce805723921</u>	+ 210.000000 USDT 210.01 USD		✓
8	2023-05-09 02:36:21	<u>0x3fdacde31f21412400a7 96420e5778b17d8ac0bb99 bd4772bdf435c3703dd7bd</u>	- 100.000000 USDT 100.07 USD		✓
9	2023-05-09 02:33:07	<u>0x8a0a1d5bf7d95cd2f0b5 3d7860531e4f4f55c37a09 00d669ed8698cffe845638</u>	+ 100.000000 USDT 100.07 USD		✓
10	2023-05-09 01:57:25	<u>0xc8976cc0d984362a2b16 9b2760cfbadb086109f4e0 21bff1cb3feced2893bd5c</u>	- 100.000000 USDT 100.07 USD		✓
11	2023-05-09 01:54:22	<u>0xa56b24f19e703846ab42 5f7dff509b1a6b4d03a237 5332a5c1f4a752329c662b</u>	+ 100.000000 USDT 100.06 USD		✓
12	2023-05-06 02:25:43	<u>0x9ee23d7d24d4779bdb15 afcd5dc33656e7f6e9f345 156f9854a65ebae4e38a9a</u>	- 100.000000 USDT 100.09 USD		✓
13	2023-05-06 02:20:25	<u>0x1aa0cadaa6b7bf94ab2a 1fc9c4449e8b090b83b8a0 0539f9d44bba1e547dd8ae</u>	+ 100.000000 USDT 100.11 USD		✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-19 12:45:52	<u>0xb22d6a35e84e2d63c03d07cdf8d3fe576e70827b0c1dedd3f1babedb1e51fe1e</u>	+ 1 10 ETH	✓
2	2024-03-19 12:38:30	<u>0x9ac428965404764feb9f2f99950c53a8bc869d2ff647f051a3015b242bbfb594</u>	+ 1 10 ETH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 01:00:35	<u>0xc34c669804918140dc6c5749ce82854b8cfbfced7bbd160cfe0c75dce42a038d</u>	+ 1 Airdrop at [3eth i%[etop]	✓
2	2024-02-09 03:34:46	<u>0x0899b82fbfc0ae1c17049a42420a2e1cc4bd3c8c42606c777de0b09110d71a1a</u>	+ 1 Reward at [2000usdc i%[enet]	✓
3	2024-02-09 03:33:34	<u>0xf032f78db038bd041e4180d4c97be6f041029dad7bd646dba1744294b84ea2e</u>	+ 1 Airdrop at [5eth i%[enet]	✓
4	2024-02-02 11:23:18	<u>0xa5d620cc55f1a40998d7466e84cf14d21992573f91cc89f8076069faa10cb484</u>	+ 1 Reward at ether.casa	✓
5	2024-01-30 23:12:53	<u>0x684da8d9fc3ada4cca798485223e916cd9752bfdca54035e1d415203d877b650</u>	+ 1 2000usdc.org	✓
6	2024-01-30 03:34:48	<u>0x17d89e789bf9fe6dd04ba5bbc916d79faf1be7c58eff5e559833e353ba1a61c8</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-27 12:14:02	<u>0xfb0bcad038ae5ed9485a</u> <u>de43d0eb40f56bb4cf8960</u> <u>a46dff02646ab3d6e4325b</u>	+ 1 3000usdt.org	✓
8	2023-11-27 12:13:58	<u>0xafdf633d4f18418f7b93</u> <u>714e879995d0178980f26f</u> <u>ef0b24336bdd2b1d540be4</u>	+ 1 org	✓
9	2023-09-18 17:17:45	<u>0xf814189a2642409b747b</u> <u>dc4d6fb3486f7ce15f458f</u> <u>f2a29beb916b42edff457a</u>	+ 1 NFT Giveaway Round	✓
10	2023-08-30 02:37:24	<u>0x0bf7eb811abdfc0c24d3</u> <u>c61a4c525cae888b9368c0</u> <u>58870119d6c3befbbe69b3</u>	+ 1 Chain Launch Raffle	✓
11	2023-08-28 23:03:08	<u>0x5a05c18bd93ddb8a9513</u> <u>f8e663642b87eca922e0e9</u> <u>3166570ffd2d65ada0784d</u>	+ 1 BASECOINBASE.IO	✓
12	2023-08-28 08:21:21	<u>0x601bc33e2f2665f7fb22</u> <u>c322dbd8fcb452fe0271ee</u> <u>222eaa2be526c51c564f36</u>	+ 1 claim.circleweekly .org	✓
13	2023-08-28 05:45:06	<u>0xae5fbf777bfcebeda008</u> <u>1b021c3f24eec5c6522ae5</u> <u>d213381aa6183be619cab1</u>	+ 1 claim.circleweekly .net	✓
14	2023-08-26 19:58:19	<u>0x45109670ebd478b0408f</u> <u>efab4399fab1d9afc1f5f9</u> <u>9f40d8e95f9599016790ec</u>	+ 1 claim.circleweekly .com	✓
15	2023-08-25 20:29:18	<u>0x917302d4ef20e430d4cd</u> <u>0ebbca3e2fc8f085c55f51</u> <u>6d191d941f06d946c75c23</u>	+ 1 NFTVoucher	✓

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