

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 20:40 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbf6cb21de76c13296864327c8ca6f52d3969c952</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
	0.03 USD
TOTAL SEND	0.013859088840205326 MATIC
	0.00 USD

Token	Balance
MATIC	0.086140911159794678 MATIC 0.03 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
#LINK	128.750000000000000000 LINKBonus.io
Base Airdrop	N/A NFT Notify
\$2000 USDC Voucher	N/A 2000usdc.cc
\$3000 USDT Airdrop	N/A 3000usdt.net
\$5000 USDC Voucher	N/A claim.circleweekly.com
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
200M SHIB	N/A NFT AIRDROP ROUND

* USD values displayed at the time of transaction





Token	Balance
\$5000 USDC	N/A NFTVoucher
5 ETH by Base	N/A NFTVoucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-16 08:30:59	<u>0xd4f38c1b28aacb03f348</u> <u>91cb0f4e5ae0085604284c</u> <u>038c5e9e5bd5e64151a5da</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-08-16 08:30:59	<u>0xd4f38c1b28aacb03f348</u> <u>91cb0f4e5ae0085604284c</u> <u>038c5e9e5bd5e64151a5da</u>	- 0.0013101190797934 14 MATIC  0.00 USD	✓
3	2023-08-16 08:30:59	<u>0xd4f38c1b28aacb03f348</u> <u>91cb0f4e5ae0085604284c</u> <u>038c5e9e5bd5e64151a5da</u>	- 0.0017825159817938 64 MATIC  0.00 USD	✓
4	2023-08-08 12:45:59	<u>0x5c1c117bfaf0b907b075</u> <u>6283b13e85921f050d664b</u> <u>3b1e1415fed47e39ff2583</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-08-08 12:45:59	<u>0x5c1c117bfaf0b907b075</u> <u>6283b13e85921f050d664b</u> <u>3b1e1415fed47e39ff2583</u>	- 0.0022473839798536 50 MATIC  0.00 USD	✓
6	2023-08-08 12:45:59	<u>0x5c1c117bfaf0b907b075</u> <u>6283b13e85921f050d664b</u> <u>3b1e1415fed47e39ff2583</u>	- 0.0085190697987643 97 MATIC  0.00 USD	✓
7	2023-08-08 12:42:37	<u>0xd9cdeaf786830e2531e7</u> <u>16eb16b76d88376c43a19e</u> <u>ddb580fcc6c9e59880b453</u>	+ 0.100000000000000000 06 MATIC  0.06 USD	✓

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ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-16 08:30:59	<u>0xd4f38c1b28aacb03f34891cb0f4e5ae0085604284c038c5e9e5bd5e64151a5da</u>	- 79.599480 USDT 	✓
			79.50 USD	
2	2023-08-16 08:20:25	<u>0x902a97f9fd079e2f10d436a718f0d88b9b37c0dad9baab0f27a0630ed362e9e8</u>	+ 79.599480 USDT 	✓
			79.50 USD	
3	2023-08-09 10:34:14	<u>0xa51cc548043a4f96de8a00ee3d3f40de38218c48af5579591a8399083c195f87</u>	+ 128.75000000000000 0000 LINKBonus.io	✓
4	2023-08-08 12:45:59	<u>0x5c1c117bfaf0b907b0756283b13e85921f050d664b3b1e1415fed47e39ff2583</u>	- 19.056571 USDT 	✓
			19.04 USD	
5	2023-08-08 12:35:59	<u>0xc4d21ff49f564105c5443bc6371c397959fea7ffda f8e66522e32f3e08f27825</u>	+ 19.056571 USDT 	✓
			19.03 USD	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-23 19:48:43	<u>0x4a2805a677203812edba572d940e3a943802cfb4736d36d289de87bd52a1947c</u>	+ 1 3000usdt.net	✓
2	2023-12-23 19:21:02	<u>0x0159d1c63d37f242d18670288144595bf16a69f3d3a9484269a42aeb0d268575</u>	+ 1 2000usdc.cc	✓
3	2023-09-13 21:06:14	<u>0x9b65870d42016643b12c93939d31f494521af5ec576e2317ba01034c8e57e532</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-11 23:34:35	<u>0x3fcfe9b8e113e83003b7156f0aa5a99bb5ee05647d9b86ef983c284285977005</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
5	2023-08-26 23:04:08	<u>0x34ba4b381fe5eb52f1214e3e61358e8ecaa3e18177af6451162dbe018fe22a43</u>	+ 1 claim.circleweekly .com	✓
6	2023-08-26 01:43:19	<u>0x4d92f86388bbda77e659a8bed4d07a42cec66b5d2b854466b40bf8d28f8eaf69</u>	+ 1 NFTVoucher	✓
7	2023-08-19 07:03:20	<u>0xbf49e80190d82db5bc578a7055a03a319e6a0b41f15351d68c93f70cbe1b24b3</u>	+ 1 NFTVoucher	✓
8	2023-08-12 06:17:49	<u>0x52b6eef4324b9bcc4be0584afe97f30ed66e8d348497186e6f21b50b5db2f6d5</u>	+ 1 NFT Notify	✓

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