

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:28 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc4e2b69d696ac5edc6cb29f4a0151fd1a8460137</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.013877746446451357 MATIC
	0.00 USD

Token	Balance
MATIC	0.026122253553548642 MATIC
	0.00 USD
(PoS) Tether USD	51.860000 USDT
	51.88 USD
#LINK	129.000000000000000000 LINKBonus.io
5000 USDC	N/A NFTVoucher
\$5000 USDC	N/A NFTVoucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
800 LINK	N/A NFT AIRDROP ROUND
5,000 USDC Voucher	N/A Circle Weekly Giveaways
5000 USDT	N/A NFT Voucher
200M SHIB	N/A NFT AIRDROP ROUND




* USD values displayed at the time of transaction

Token	Balance
5.00 ETH by Base	N/A Chain Launch Raffle
\$5000 USDC Voucher	N/A claim.circleweekly.com
1 ETH	N/A Base Voucher





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-16 11:01:02	<u>0x1156d3d4f2d9b4c0cac4 b5c3418df7d0facd47bbde ae80ec00dc84a8dc4fc812</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-08-16 11:01:02	<u>0x1156d3d4f2d9b4c0cac4 b5c3418df7d0facd47bbde ae80ec00dc84a8dc4fc812</u>	- 0.0010248663434143 68 MATIC  0.00 USD	✓
3	2023-08-16 11:01:02	<u>0x1156d3d4f2d9b4c0cac4 b5c3418df7d0facd47bbde ae80ec00dc84a8dc4fc812</u>	- 0.0015979834749116 70 MATIC  0.00 USD	✓
4	2023-08-12 08:43:39	<u>0x16a17e0400394dfec14f eb0e24fec299310499d879 2b506c6d3f353ff56fd544</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-08-12 08:43:39	<u>0x16a17e0400394dfec14f eb0e24fec299310499d879 2b506c6d3f353ff56fd544</u>	- 0.0012869054648393 58 MATIC  0.00 USD	✓
6	2023-08-12 08:43:39	<u>0x16a17e0400394dfec14f eb0e24fec299310499d879 2b506c6d3f353ff56fd544</u>	- 0.0032832428454394 38 MATIC  0.00 USD	✓
7	2023-08-08 14:01:13	<u>0xdaeae07d10d582875830 5976de7246ecd3685b6344 3d4fb7ae3ee6535f7a8e34</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓






* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2023-08-08 14:01:13	<u>0xdaeae07d10d582875830</u> <u>5976de7246ecd3685b6344</u> <u>3d4fb7ae3ee6535f7a8e34</u>	- 0.0005040418080123 72 MATIC  0.00 USD	✓
9	2023-08-08 14:01:13	<u>0xdaeae07d10d582875830</u> <u>5976de7246ecd3685b6344</u> <u>3d4fb7ae3ee6535f7a8e34</u>	- 0.0061807065098341 50 MATIC  0.00 USD	✓
10	2023-08-08 13:41:45	<u>0x665af4f11300221227e0</u> <u>6d11ee260053714acebe0d</u> <u>26a9fda66fb02812a59e28</u>	+ 0.0400000000000000 01 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-18 09:11:50	<u>0x8826c8337897f5c9beb8</u> <u>68257ec0bd62413f6928dd</u> <u>3a6b4ff9c491c5ca3f7839</u>	+ 26.230000 USDT  26.21 USD	✓
2	2023-08-17 09:21:47	<u>0xa37e546bf9508a7c563f</u> <u>bb1d1091869cd997f6c2a7</u> <u>9e3fe645871b320a933e95</u>	+ 25.630000 USDT  25.60 USD	✓
3	2023-08-16 18:59:49	<u>0x44e45f876290693e14a9</u> <u>b7494b7059dacede068043</u> <u>4f40485c4c60b9d5513c58</u>	+ 129.00000000000000 0000 LINKBonus.io	✓
4	2023-08-16 11:01:02	<u>0x1156d3d4f2d9b4c0cac4</u> <u>b5c3418df7d0facd47bbde</u> <u>ae80ec00dc84a8dc4fc812</u>	- 102.730000 USDT  102.61 USD	✓
5	2023-08-16 10:45:48	<u>0x4588155cbb1ac9f13713</u> <u>84f62307c871193c9bacb3</u> <u>308baa422c7a53a27b8831</u>	+ 25.840000 USDT  25.80 USD	✓

#	Date & time	Transaction Id	Amount		
6	2023-08-15 08:29:28	<u>0xc82a02351e303873d7cb</u> <u>ed1041bcfc6f0bd742e300</u> <u>d3a4a69bfec30f57f9df89</u>	+ 25.640000 USDT 25.60 USD		
7	2023-08-14 09:08:07	<u>0xdd93940487b3f79a026a</u> <u>1d1a8c13af3fe364d811f4</u> <u>beb1a92c6da056440cf915</u>	+ 25.620000 USDT 25.58 USD		
8	2023-08-13 09:32:28	<u>0xd45401c39d0d67463e43</u> <u>26bf285eaff754a415e970</u> <u>7ca7d2fa46d67fc446054c</u>	+ 25.630000 USDT 25.61 USD		
9	2023-08-12 08:43:39	<u>0x16a17e0400394dfec14f</u> <u>eb0e24fec299310499d879</u> <u>2b506c6d3f353ff56fd544</u>	- 105.740000 USDT 105.66 USD		
10	2023-08-12 08:22:49	<u>0x609c5281ce87a4c02cbc</u> <u>6710415cacf0335521bdcf</u> <u>909bf287db42afb14e7796</u>	+ 25.630000 USDT 25.60 USD		
11	2023-08-11 08:05:29	<u>0x308b11afecfe63ad8857</u> <u>b40a2872512cae44e1959b</u> <u>e1516fcaae2cb2c33d03cc</u>	+ 25.630000 USDT 25.59 USD		
12	2023-08-10 21:34:48	<u>0xdeb406257f8677ddb124</u> <u>892b719c6a96454ee1d484</u> <u>43adc5e9ba23b4d499b203</u>	+ 3.220000 USDT 3.21 USD		
13	2023-08-10 08:52:08	<u>0xc1153bdeb79e2a41b29a</u> <u>c2e049b5ffce494db74a4c</u> <u>28694737238e9b18c28ac6</u>	+ 25.630000 USDT 25.60 USD		
14	2023-08-09 08:14:07	<u>0x0dfe29dc8a0fa70b3479</u> <u>ea13325aeb480bdf2a90b4</u> <u>e26850260f462076eca865</u>	+ 25.630000 USDT 25.62 USD		

#	Date & time	Transaction Id	Amount	
15	2023-08-08 14:01:13	<u>0xdaeae07d10d582875830</u> <u>5976de7246ecd3685b6344</u> <u>3d4fb7ae3ee6535f7a8e34</u>	- 109.250000 USDT  109.17 USD	✓
16	2023-08-08 13:39:47	<u>0xfc13d6ee3b71eceb2e4e</u> <u>60f1dbde836f7fb8d42afb</u> <u>642bf5a0b4c5237770be66</u>	+ 25.630000 USDT  25.60 USD	✓
17	2023-08-07 16:09:07	<u>0xf7ead7e5e416f26eb92c</u> <u>f433f3495b46d0304d667a</u> <u>5dbfd62cf63e8742f5531a</u>	+ 25.680000 USDT  25.64 USD	✓
18	2023-08-06 17:31:09	<u>0xe16d11d9dd77ee5511f9</u> <u>85f54a17a1ba4fc2f3ac20</u> <u>0feba3ef9e6b81c61b25a2</u>	+ 32.260000 USDT  32.21 USD	✓
19	2023-08-05 16:39:07	<u>0x3a4efa79a4be83e92360</u> <u>23dd590a7c3dade32811ac</u> <u>e7b7717f0c6970c0ff9123</u>	+ 25.680000 USDT  25.64 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-16 16:20:49	<u>0x94d782f5688cba6fdbe5</u> <u>a06d99e6ec577f2a955f63</u> <u>ea7f7f6ecf475e18b2e97d</u>	+ 1 NFT AIRDROP ROUND	✓
2	2023-09-14 00:48:11	<u>0x7dc8b713fd993c76913b</u> <u>7e95a7a00158afc4e0bab9</u> <u>db0c6f4e5df18d3ad0de43</u>	+ 1 NFT AIRDROP ROUND	✓
3	2023-09-13 02:43:00	<u>0x63db4296f4405e7e3e78</u> <u>cf17a2f13abf69a6012033</u> <u>c26b730ad67e4aa7890b49</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-12 07:31:28	<u>0x7f1825116357567521d4</u> <u>3eac776f8c6e1db07cfca5</u> <u>4c87a6a280dac33458899b</u>	+ 1 NFT Voucher	✓
5	2023-09-03 22:16:31	<u>0xf87d35a367b7e36dc0e1</u> <u>c409d93c032af4a6ea7248</u> <u>7fb5fc107e9b26fab1a7e4</u>	+ 1 Circle Weekly Giveaways	✓
6	2023-08-30 05:02:51	<u>0x1800cf376e6d4ab5ac88</u> <u>9cb412766922a78226ccfe</u> <u>82f186b63fcce9ab30bec5</u>	+ 1 Chain Launch Raffle	✓
7	2023-08-28 16:23:18	<u>0x16a93c107f4de8c997b9</u> <u>ca06d16f67f8374743b7d2</u> <u>e8122cd972702b3e54c4fc</u>	+ 1 claim.circlest.org	✓
8	2023-08-26 21:21:55	<u>0x71641ab2fdc26eba2bfb</u> <u>a89d20778371d66d9a3b4c</u> <u>a6c2be9718ee2c26f1a9f0</u>	+ 1 claim.circleweekly .com	✓
9	2023-08-25 22:17:27	<u>0xcecfa42cf71cb0f3d899</u> <u>a1a9e9dbb5442a649a6ad5</u> <u>90a964893306578d18970b</u>	+ 1 NFTVoucher	✓
10	2023-08-15 19:30:34	<u>0x2e0804107c2d99b55f24</u> <u>fe71d542570b81bc24a5a7</u> <u>5be4f9c520283a0a066fc7</u>	+ 1 NFTVoucher	✓
11	2023-08-14 10:35:00	<u>0x669fa4e4a93c9b0f1d3c</u> <u>53e7c79edeb2582de7ef2a</u> <u>341afa0e2c1000fe0baef4</u>	+ 1 Base Voucher	✓

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