

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-02 22:34 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc98bb2c5d805b55eceeef3c043358fd15e0f5b082</u>
TOTAL RECEIVED	5.067123761467398957 MATIC
	1.88 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD






Token	Balance
MATIC	5.067123761467398957 MATIC
	1.88 USD
(PoS) Tether USD	46.000000 USDT
	45.99 USD
\$5000 USDC	N/A NFTVoucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5 ETH by Base	N/A NFTVoucher
5,000 USDC Voucher	N/A Circle Weekly Giveaways
1,000 USDT Reward	N/A com
200M SHIB	N/A NFT AIRDROP ROUND
Airdrop at 3eth.org 8YŽ•	N/A Airdrop at [3eth i%0org]











Token	Balance
5000 USDT	N/A NFT Voucher
800 LINK	N/A NFT AIRDROP ROUND
1 ETH	N/A Base Voucher

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-02-20 14:05:33	<u>0xb8a2d5a40cd88d2e62a74cda307587b89388db7477daebf89058cb6ab0080d1f</u>	+ 5.0671237614673989 57 MATIC  4.94 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-18 08:48:12	<u>0x08ffc29c1085fc04ef5aff33e536d51fb60d78b40eeabaca05530ac2a7b9cca8</u>	+ 6.000000 USDT  5.99 USD	✓
2	2023-08-17 08:35:09	<u>0x037d5e6b7559f471eaae2dc8950aa5ba36d7985aa7bdea15457e47dee5b8a6b0</u>	+ 10.000000 USDT  9.98 USD	✓
3	2023-08-16 08:32:49	<u>0xa1b4b35b8b13dad950f4192b55cd8400cbb23c2705a3ee0a1b8344222bc6c66c</u>	+ 3.000000 USDT  2.99 USD	✓
4	2023-08-15 08:35:08	<u>0x66c6e92eb2e60768d3d56445f3f1115b0bc5bb3fcf9141274c96b3e487e56e80</u>	+ 3.000000 USDT  2.99 USD	✓
5	2023-08-14 08:06:49	<u>0x07383dc6b808acab178263185c7998618b91917d72ef714fc173cb6583a93322</u>	+ 10.000000 USDT  9.98 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-08-13 08:05:28	<u>0x307c2ae676ac19a3e7d5 cef9dba34f7e09865f0e3e 1c0e67b88080f70d110d30</u>	+ 4.000000 USDT   3.99 USD	
7	2023-08-12 08:04:47	<u>0xe90bc7ba59cf1d70ead3 d5703a190c11a9145a51b0 e134d648f47ada80740600</u>	+ 3.000000 USDT   2.99 USD	
8	2023-08-11 08:06:30	<u>0x8d26f38fca1a8424a616 69fde5fb1bf2c8b2f69374 834b5c9d9b0f991fe030b0</u>	+ 3.000000 USDT   2.99 USD	
9	2023-08-10 08:24:29	<u>0x6174c5ef553bc0f6e148 47f87192c8573f2eb8eede 550f43d94a078fdb53086e</u>	+ 3.000000 USDT   2.99 USD	
10	2023-07-30 16:10:08	<u>0x0508088b3a6e264ac02f 6ac1f3c9c94fd63cbef13f 1729ca05cb4b8da9dd38b6</u>	+ 1.000000 USDT   1.00 USD	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-20 20:30:14	<u>0x2605d44fc9aa8670bc6c f450a315a08b28a9319357 2bafae598dbdf53eb6072e</u>	+ 1 Airdrop at [3eth i%[Eorg]	
2	2023-10-17 18:27:25	<u>0xfc2ac2fafc103bf94647 28672f5ef74111a6f48c07 bd7ba5d6b8a509941dc092</u>	+ 1 Circle Weekly Giveaways	
3	2023-10-10 06:39:50	<u>0x3e2ff140019024ccf55f f1b62248863d73cd22259e 573f3b1c6e6eb724c31a4a</u>	+ 1 com	

#	Date & time	Transaction Id	Amount	
4	2023-09-16 16:23:27	<u>0xd21cdd2977e91990d54d26b9b505852ee320173feb</u> <u>d8d83c74d0ecff3f6bbdc3</u>	+ 1 NFT AIRDROP ROUND	✓
5	2023-09-14 02:44:23	<u>0x4d943b80508f4d5e3c74007168372aa330094c1d4c</u> <u>1f93ca20bfd8b4f4738298</u>	+ 1 NFT AIRDROP ROUND	✓
6	2023-09-13 05:22:16	<u>0x9a4968498828b801c5813afea2927576aa6cf75809</u> <u>6beb2cb2f79852f2c999dc</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
7	2023-09-12 02:24:28	<u>0x671ce1fa04a24773ed45d57d6900f15aa7def5bdf4</u> <u>8323d0789dcc09debccf09</u>	+ 1 NFT Voucher	✓
8	2023-09-03 20:41:28	<u>0xa3f1839b7db67664a78f4ecd9aa67850c72338884e</u> <u>6946ad717882a96b12d02a</u>	+ 1 Circle Weekly Giveaways	✓
9	2023-08-27 00:41:30	<u>0xeb16576b8e0907fcd09b1cbf2a6128243196f624ea</u> <u>4a04ddc1e6d6f1a66ccc8c</u>	+ 1 claim.circleweekly .com	✓
10	2023-08-26 03:42:38	<u>0x8fb561a964d5cd2fa64226932aa421db160220bfbb</u> <u>4201063354c75ee9c01142</u>	+ 1 NFTVoucher	✓
11	2023-08-18 19:54:49	<u>0xb217bd77f65238fa5a5883f214c0353230b9208853</u> <u>51a8b3dc75d1284ae2f3ed</u>	+ 1 NFTVoucher	✓
12	2023-08-15 13:11:07	<u>0x0613d89e68f0dc51e564ad9452013fedd581e6b81d</u> <u>051e1f625574b7dab8d99e</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
13	2023-08-14 16:10:13	<u>0x2dcd02430b816a332c6c</u> <u>514eaa4c084ec3e7d182d7</u> <u>6555eb572f5598fc2cbc5d</u>	+ 1 Base Voucher	✓

* USD values displayed at the time of transaction

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