

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-25 16:16 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xcceb54a23bda39dadb999c0142da14c50a553eee</u>
TOTAL RECEIVED	0.039357985120661694 MATIC
	0.01 USD
TOTAL SEND	0.029901802630795300 MATIC
	0.01 USD










Token	Balance
MATIC	0.009456182489866394 MATIC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
(PoS) Tether USD	0.000000 USDT
USD Coin	0.000000 USDC
~ KnUSD.xyz	227.30000000000000000011369 d
#LINK	129.000000000000000000 LINKBonus.io
5 ETH by Base	N/A NFTVoucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
UNISWAP EVENT	N/A UniEvent.Info



* USD values displayed at the time of transaction

Token	Balance
ARBIDROP.INFO COUPONS	N/A ARBIDROP.INFO
BitCase FREESPIN	N/A FREESPIN
\$5000 USDC	N/A NFTVoucher
5000 USDC Voucher	N/A claim.circleweekly.org
200M SHIB	N/A NFT AIRDROP ROUND
1.2827 cbETH	N/A Base Airdrop
5 ETH Voucher by Base	N/A BASECOINBASE.IO



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-15 07:47:41	<u>0xd6467a2d2a80278b5c149736436d340ef51429ae34de94a0de8e1b24e79b39ba</u>	- 0.000000000000000000 00 MATIC	✓
2	2024-09-15 07:47:41	<u>0xd6467a2d2a80278b5c149736436d340ef51429ae34de94a0de8e1b24e79b39ba</u>	- 0.0014497559987113 28 MATIC	✓
3	2024-09-15 07:47:41	<u>0xd6467a2d2a80278b5c149736436d340ef51429ae34de94a0de8e1b24e79b39ba</u>	- 0.00000000000026578 86 MATIC	✓
4	2023-08-16 08:39:27	<u>0xec5159a0d858d0537181aca0537816277fcf518c2ff9f2457450d719dbd16e22</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-08-16 08:39:27	<u>0xec5159a0d858d0537181aca0537816277fcf518c2ff9f2457450d719dbd16e22</u>	- 0.0038185829152577 82 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
6	2023-08-16 08:39:27	<u>0xec5159a0d858d0537181aca0537816277fcf518c2ff9f2457450d719dbd1e22</u>	- 0.0016928120978283 06 MATIC  0.00 USD	✓
7	2023-07-14 15:02:38	<u>0x83fc03feed5056911cbc22601484c2f6c92ac84926278a931c6b85e1b278a8f2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-07-14 15:02:38	<u>0x83fc03feed5056911cbc22601484c2f6c92ac84926278a931c6b85e1b278a8f2</u>	- 0.0089763811034752 25 MATIC  0.00 USD	✓
9	2023-07-14 15:02:38	<u>0x83fc03feed5056911cbc22601484c2f6c92ac84926278a931c6b85e1b278a8f2</u>	- 0.0072069283807392 06 MATIC  0.00 USD	✓
10	2023-07-14 14:53:26	<u>0xf6b92b3fbe9f67696a3ed38694022bbe066ac1f3061b308b5b0d254633835193</u>	+ 0.0142084787302290 80 MATIC  0.01 USD	✓
11	2023-07-14 13:35:07	<u>0x36b77fac40400e968e55879e02db84edd9ed7549c26411bc4341cbf95e424120</u>	+ 0.0115371053784085 57 MATIC  0.00 USD	✓
12	2023-04-02 13:09:42	<u>0x7b0dadae1e01e367391be22e29a03deaec2ac7b3a9bedf3df63722ba51c9b685</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
13	2023-04-02 13:09:42	<u>0x7b0dadae1e01e367391be22e29a03deaec2ac7b3a9bedf3df63722ba51c9b685</u>	- 0.0044581011419597 94 MATIC  0.00 USD	✓
14	2023-04-02 13:09:42	<u>0x7b0dadae1e01e367391be22e29a03deaec2ac7b3a9bedf3df63722ba51c9b685</u>	- 0.0022992409901657 70 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
15	2023-04-02 12:29:12	<u>0x347d6e6dfce7b8e0dcb3074ae4638df6cae7421509e020f6060d9d9338bbe20d</u>	+ 0.0023554614929499 28 MATIC  0.00 USD	✓
16	2023-04-02 12:08:06	<u>0x57f151bf1812ae0722b66bcfb77635bc6c9f5a12996652889c84c6e61521eef7</u>	+ 0.0112569395190741 28 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-15 07:47:41	<u>0xd6467a2d2a80278b5c149736436d340ef51429ae34de94a0de8e1b24e79b39ba</u>	- 225.922338 USDC	✓
2	2024-09-15 07:09:14	<u>0x3a4489ee914426454ffe9ab86d2e92a58677e1daa4b5499d0fd17f8d9fad897a</u>	+ 225.922338 USDC	✓
3	2023-08-16 19:11:33	<u>0xd9fefb68c16cb866a1f2d3fde2c4cb3c6cf223039136cf3ef53a71794060676e</u>	+ 129.00000000000000 0000 LINKBonus.io	✓
4	2023-08-16 08:39:27	<u>0xec5159a0d858d0537181aca0537816277fcf518c2ff9f2457450d719dbd16e22</u>	- 1,050.305913 USDT  1,048.94 USD	✓
5	2023-08-16 08:09:37	<u>0x239dd51006d21cdc496b8b97f646732a2cf22011872bc6e1ec727550f8f109fb</u>	- 477.000000 USDT	✓
6	2023-08-16 08:09:37	<u>0x239dd51006d21cdc496b8b97f646732a2cf22011872bc6e1ec727550f8f109fb</u>	- 0.000000 USDT  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2023-08-16 08:08:07	<u>0xd98d966df37b31701f85 a1629d9d7b07fca91fee85 adace360dc1944a9ef625e</u>	+ 1,050.305913 USDT  1,048.97 USD	✓
8	2023-08-08 18:36:44	<u>0xe36a99bd8a73484c607d 33e5543d2e5b27eb145f47 36123b5a249eb6c71a97fb</u>	+ 1,049.000000000000 000000 aim rewards	✓
9	2023-07-14 15:03:10	<u>0x7be2fb50eaf231b2dff3 8d9c3cca9cd7d1bb52c176 7c8046d68644d246dbefcd</u>	- 0.000000 USDT  0.00 USD	✓
10	2023-07-14 15:02:38	<u>0x83fc03feed5056911cbc 22601484c2f6c92ac84926 278a931c6b85e1b278a8f2</u>	- 477.000000 USDT  477.14 USD	✓
11	2023-07-14 12:51:16	<u>0x77b8a0898d44db4c6c1a d13985b4249b14dda262dd b34adf21a4553222fdec1e</u>	- 0.000000 USDT  0.00 USD	✓
12	2023-07-14 12:49:20	<u>0x2b3ecd815a683383fa68 8d8ffbc9bf9732ff28c04d 79f76e3005f309e4fd43cd</u>	- 0.000000 USDT  0.00 USD	✓
13	2023-07-14 12:47:06	<u>0x5db37e58da06e315a99e 380861219c6709c4aa288e 94aed5fb19a7726dc96517</u>	+ 477.000000 USDT  477.12 USD	✓
14	2023-05-21 13:37:52	<u>0x95271b0f71a976ea5d42 c2bd4f3af548723b45603e b51bcf2955d94b7e90669a</u>	+ 227.30000000000001 1369 d	✓
15	2023-04-02 13:09:42	<u>0x7b0dadae1e01e367391b e22e29a03deaec2ac7b3a9 bedf3df63722ba51c9b685</u>	- 162.576928 USDT  162.57 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-04-02 11:22:00	<u>0x615f4db74cd6453d13821819acd774c34d9109667d38e3116596cffc204e6ac7</u>	+ 162.576928 USDT  162.58 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-17 23:49:32	<u>0xe948b270108dfb6200a71f5b0634a7420c2c18afa95cf0a8cec8e511db4da544</u>	+ 1 NFT Giveaway Round	✓
2	2023-09-13 19:19:58	<u>0xf9e645b04bbe813b3f9225adf616d087eb933f37fc2b82fcd75d0eeaf5b3730d</u>	+ 1 NFT AIRDROP ROUND	✓
3	2023-09-11 21:34:11	<u>0xff64c2e132e69cb22278176a296019792cdb9fae59a648a9f715fd52df315c03</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
4	2023-08-28 20:48:36	<u>0x1c8a9e4d9aaedb70d31316651a36db5d27a918b708265e641e85dc8786d6719a</u>	+ 1 BASECOINBASE.IO	✓
5	2023-08-27 23:43:04	<u>0x002970b7f2a00a3a95d7206c09360803ea531522c93a5e764b5feaab32f1369f</u>	+ 1 claim.circleweekly.org	✓
6	2023-08-26 23:39:02	<u>0x652bcf03d649c16873f132b96bbdde8fb0ffa4d64ad80f8a80fb5adf5335c219</u>	+ 1 claim.circleweekly.com	✓
7	2023-08-26 02:34:59	<u>0x4481d00008a628cf70149371509b6aa668183374c546d8fe389ebe9be4976178</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
8	2023-08-19 08:33:16	<u>0xf1a7bf7b4b46453db28f</u> <u>bbe22260d6a4fe309b0b41</u> <u>195acca7270b53f0708c30</u>	+ 1 NFTVoucher	✓
9	2023-08-12 18:33:11	<u>0x961cd5d1edfd118a0cd9</u> <u>f957143ad4ee0fcfa5aa79</u> <u>bcfba2d7133dee7de8145a</u>	+ 1 Base Airdrop	✓
10	2023-08-02 02:28:19	<u>0xa76a320c1c789ebc307b</u> <u>4fb53908dc03a35b12fae7</u> <u>ceb02a0ec6dfabd40864a1</u>	+ 1 FREESPIN	✓
11	2023-07-28 12:55:09	<u>0xb99abb8d6f5128e2311b</u> <u>29fed9912aceaf49f071ef</u> <u>1a826ff040befdba9c5c94</u>	+ 1 REVOLUTION	✓
12	2023-07-19 07:11:57	<u>0x2301a4372be96a947e2a</u> <u>f7db955d24a32013a5e364</u> <u>577086fd672596f6381822</u>	+ 1 UniEvent.Plus	✓
13	2023-07-16 10:20:12	<u>0xb2432e2bf68ae8d042db</u> <u>cb9b01c98cb8414d62a3ad</u> <u>58750201b7570a4db44f2d</u>	+ 1 PolyEvent.Plus	✓
14	2023-06-20 03:31:31	<u>0x65b9c1cb60ea02bbe198</u> <u>93ab8b7fedda5143f35f0e</u> <u>e38236832b6205c395ad31</u>	+ 1 UniEvent.Info	✓
15	2023-06-12 23:39:05	<u>0x4a190bbdc53c212753fa</u> <u>323574211be03de7c78773</u> <u>ec02ef947b7468920f418f</u>	+ 1 ARBIDROP.INFO	✓

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