

3xpL








ADDRESS STATEMENT


GENERATED AT 2024-10-16 17:34 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xcfdc39dfd073ebb34781a1684ff4b96ee069886d</u>
TOTAL RECEIVED	0.500000000000000000 MATIC
	0.18 USD
TOTAL SEND	0.132977507801206041 MATIC
	0.04 USD

Token	Balance
MATIC	0.367022492198793959 MATIC 0.13 USD
(PoS) Dai Stablecoin	0.000000000000000000 DAI
Rating Token	5.000000000000000000 TR
\$5000 USDC Voucher	N/A claim.circleweekly.com
1.2827 cbETH	N/A Base Airdrop
5 ETH by Base	N/A NFTVoucher
5,000 USDC Voucher	N/A Circle Weekly Giveaways
\$5000 USDC	N/A NFTVoucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
200M SHIB	N/A NFT AIRDROP ROUND

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-16 06:48:28	<u>0x90a9e6f96e55d6fcdf2d</u> <u>4860ea87086bd160a72413</u> <u>f9a046c1cdc9c8f28536e4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-08-16 06:48:28	<u>0x90a9e6f96e55d6fcdf2d</u> <u>4860ea87086bd160a72413</u> <u>f9a046c1cdc9c8f28536e4</u>	- 0.0774422072433697 26 MATIC  0.04 USD	✓
3	2023-08-16 06:48:28	<u>0x90a9e6f96e55d6fcdf2d</u> <u>4860ea87086bd160a72413</u> <u>f9a046c1cdc9c8f28536e4</u>	- 0.0343250794789671 87 MATIC  0.02 USD	✓
4	2023-08-16 06:48:02	<u>0xacebd80de8a37c5c39a1</u> <u>700a98220b23318e7f646f</u> <u>153fc81dd3b1d3f7d0cd55</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-08-16 06:48:02	<u>0xacebd80de8a37c5c39a1</u> <u>700a98220b23318e7f646f</u> <u>153fc81dd3b1d3f7d0cd55</u>	- 0.0053177222714187 20 MATIC  0.00 USD	✓
6	2023-08-16 06:48:02	<u>0xacebd80de8a37c5c39a1</u> <u>700a98220b23318e7f646f</u> <u>153fc81dd3b1d3f7d0cd55</u>	- 0.0022348988074504 00 MATIC  0.00 USD	✓
7	2023-08-16 03:44:00	<u>0x490abb34ad36a71d67fe</u> <u>a0fcef3846088e05eb532</u> <u>0592432ba75dc590a8eee0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-08-16 03:44:00	<u>0x490abb34ad36a71d67fe</u> <u>a0fcef3846088e05eb532</u> <u>0592432ba75dc590a8eee0</u>	- 0.0000651800181577 60 MATIC  0.00 USD	✓
9	2023-08-16 03:44:00	<u>0x490abb34ad36a71d67fe</u> <u>a0fcef3846088e05eb532</u> <u>0592432ba75dc590a8eee0</u>	- 0.0135924199818422 39 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-10 16:40:40	<u>0xa77864c559275ea2fd10a8e8c81380713980af9d0938b1a80da3c2e4a0e31ce0</u>	+ 0.5000000000000000 00 MATIC  0.34 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-16 06:48:28	<u>0x90a9e6f96e55d6fcdf2d4860ea87086bd160a72413f9a046c1cdc9c8f28536e4</u>	+ 5.0000000000000000 00 TR	✓
2	2023-08-16 06:48:28	<u>0x90a9e6f96e55d6fcdf2d4860ea87086bd160a72413f9a046c1cdc9c8f28536e4</u>	- 5.0000000000000000 00 DAI	✓
3	2023-08-10 16:40:24	<u>0xfc03f8d628954e9b4a130c9e4f494d4b4b70300e91386472b8b938325f7703ff</u>	+ 5.0000000000000000 00 DAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-13 22:31:19	<u>0xd9a643096fba1de7657cd1295a56a085d61e95f1d1fc214be7831c34ee5f7f7f</u>	+ 1 NFT AIRDROP ROUND	✓
2	2023-09-12 10:08:10	<u>0xe8d44f16ceb8d878afcfb4404f8f614708167441f0cce0df6735b2d5fde9ca2e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
3	2023-09-03 21:35:20	<u>0x81d92faebb3f44bdd3dd181b816d41fb06749b9a93f8ef768336de191566719f</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
4	2023-08-27 04:55:12	<u>0xcb21d86f5c1a0917d9c1022713006423ff8274f1f95ed861f96b0c7c06abf673</u>	+ 1 claim.circleweekly.com	✓
5	2023-08-26 09:03:14	<u>0x1d722c25ca0ab498c1ae10230b81398bb19e424302ff6325ebc39ffdb70e1f02</u>	+ 1 NFTVoucher	✓
6	2023-08-19 09:53:54	<u>0x52def0061b8643d246c7e5ab9a10c4fccabeb2371b7a05a902558eda79a6b8ef</u>	+ 1 NFTVoucher	✓
7	2023-08-13 05:40:28	<u>0x161818495b3a7120b1c90579750cdc387cc070a4cfa348da9f844ff385fe76ca</u>	+ 1 Base Airdrop	✓

* USD values displayed at the time of transaction

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