

3xpl



ADDRESS STATEMENT


















GENERATED AT 2024-10-22 05:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xd1a92acecd789e782a3e0cfde69a4b637a14909b

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
5,000 USDC Voucher	N/A Circle Weekly Giveaways
\$5000 USDC Voucher	N/A claim.circleweekly.com
Base Staking	N/A NFTNotify
5 ETH by Base	N/A NFTVoucher
5.00 ETH by Base	N/A Chain Launch Raffle
\$10,000 USDC Voucher	N/A claim.circlevou.com
5000 USDC Voucher	N/A claim.circleweekly.net
\$5000 USDC	N/A NFTVoucher
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





ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-01 22:02:05	<u>0x26b517048a9b8c4ecc395b2f6afabb137d034812f7fb67b9456ba566d6250fad</u>	+ 0.000000 0.00	USDT  
2	2023-11-01 19:02:05	<u>0xb684d76ddd9cb3cfa8713f158ed05224dfab9c6108cc7153e3703140c285b67</u>	+ 0.000000 0.00	USDT  
3	2023-11-01 16:02:06	<u>0xcbf6132dabfcdc91c7a2ef211c7dce082d7e28d3b60d8f2256fa5ae0e2f2227c</u>	+ 0.000000 0.00	USDT  
4	2023-10-20 17:41:13	<u>0x4026365ded55a4ce35ddf9341c0f1fc2d4ff9348f1e3bbec01fadad39813d99e</u>	+ 0.000000 0.00	USDT  
5	2023-10-20 14:41:17	<u>0x3d55f7acc2b3375e12936022021e59e41076dc6e2a0ade906c18c22ffed22179</u>	+ 0.000000 0.00	USDT  
6	2023-10-20 11:41:12	<u>0x1f95aed02708b9f774180133b4bece600eb327d7399415ffdbd18be435997484</u>	+ 0.000000 0.00	USDT  
7	2023-09-06 00:10:36	<u>0x5efd35950738101adf3c3000a3c8a4a040c1d9ab81cee7759e294d59b763abe3</u>	+ 0.000000 0.00	USDT  
8	2023-09-05 21:10:34	<u>0x9af6ad0519ce3d05de03b632e53b3548ef9c58c3cef6f261503ad71bc4b3b7e0</u>	+ 0.000000 0.00	USDT  
9	2023-09-05 18:10:32	<u>0x6bd25748c765711df69286d7280fc2e9977e0147b78621678a7686eccba723c9</u>	+ 0.000000 0.00	USDT  

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
10	2023-09-01 13:29:02	<u>0x2b227cc095b0cf8034c1b8b034007c1c1d611883f07c77bbdb2d1be7c39c2efb</u>	+ 0.000000 0.00	USDT 	
11	2023-09-01 10:28:59	<u>0x0354144c746bbec3c42bae08d77396e44156b0ec06e9a5f7a51e4b05f302af57</u>	+ 0.000000 0.00	USDT 	
12	2023-09-01 07:28:59	<u>0x07af3b644a4f154c9d13f36c9f44358577b09a3504fe9b912c5a98313c827e51</u>	+ 0.000000 0.00	USDT 	
13	2023-09-01 01:15:09	<u>0x5c73ce32356167e7f8a06be006b94eb30bfd996243b3267c9708fb3c7e1ed8d</u>	+ 0.000000 0.00	USDT 	
14	2023-08-31 22:15:11	<u>0x8860d26c68229be361be04fb59bfdcf942c16d7433ee00c671d210947d178b38</u>	+ 0.000000 0.00	USDT 	
15	2023-08-31 19:15:09	<u>0x1c062d9e3a109d095c440513f0c4f994b3169740b45c0112cb42104c026f9149</u>	+ 0.000000 0.00	USDT 	
16	2023-08-21 21:46:13	<u>0xfb9db62b2444869ca22e5f44c53b0d5b2c88c69071f6f9dc5aa93b2dd50dea8</u>	+ 0.000000 0.00	USDT 	
17	2023-08-21 18:46:15	<u>0x2ff034b4f1df2b02d07db2200db1006e4dfa1010a60b66b7055f9c7b3d9d6328</u>	+ 0.000000 0.00	USDT 	
18	2023-08-21 15:46:13	<u>0xc563d3344f4a6e386d05ab38db156b2ef85a1b091dcaaf3052764b7fa68c5ddf</u>	+ 0.000000 0.00	USDT 	

#	Date & time	Transaction Id	Amount		
19	2023-08-18 00:37:31	<u>0x9c7537eb8f24cc4bf00e7f97090f37e6a6c2bd24e670639418b6f2b3dd8a760f</u>	+ 0.000000 0.00	USDT 	
20	2023-08-17 21:37:30	<u>0x0f536622c6bd18477c18b1a1fa4d7aa6adc4620db010c44ddc24d55f7cb101a1</u>	+ 0.000000 0.00	USDT 	
21	2023-08-17 18:37:33	<u>0xfd58bc7d4e0ad83be85fa4a2292b3e17ebd1c91b4bcba56b00fc19774e5b22c5</u>	+ 0.000000 0.00	USDT 	
22	2023-07-21 15:22:53	<u>0x16153d0a4460c18f0811f63bb46c2e95a2ab031f5a773725ad4778b8702cb35a</u>	+ 0.000000 0.00	USDT 	
23	2023-07-19 16:24:43	<u>0xf060d9bf1bdd11dbc8e57950a05df676aaaeff3665c07343d6d341df1ada211</u>	+ 0.000000 0.00	USDT 	
24	2023-07-09 13:41:07	<u>0xc763489284bcec29cb63a9600c471e296b9b65710bbbecf0cd8dce1c08aced1e</u>	+ 0.000000 0.00	USDT 	
25	2023-07-09 13:01:44	<u>0x2334020c23de0024c114ab86ba0d4ca5303b04c68f2476e84f81ede9b7724bbc</u>	+ 0.000000 0.00	USDT 	
26	2023-07-09 13:00:42	<u>0x81c4ee68508efafd4e2679d9f4abdc53df2313780d6ce01eefe3624bff55c65d</u>	+ 0.000000 0.00	USDT 	
27	2023-07-09 12:59:42	<u>0x45eba7d52262a6349d40ffe16d4f527f9c56b249306633213e6c3d56a476fe53</u>	+ 0.000000 0.00	USDT 	

#	Date & time	Transaction Id	Amount	
28	2023-07-06 16:58:44	<u>0x5cd8287500b3ab2b645d</u> <u>c9be22d4326e6dd01bdfd6</u> <u>82e5d876ab2e5421ce329a</u>	+ 0.000000 USDT 	✓
			0.00 USD	
29	2023-07-06 16:57:44	<u>0xebd37a912757dadcdad5</u> <u>f59787c5e74d3449d392ab</u> <u>637118b0ad6b20275431d5</u>	+ 0.000000 USDT 	✓
			0.00 USD	
30	2023-07-06 16:56:44	<u>0x233f885966c150228c91</u> <u>41f0fbe9854c61475ad47a</u> <u>e17f75ccc3b8e51a7055e6</u>	+ 0.000000 USDT 	✓
			0.00 USD	
31	2023-07-03 19:52:13	<u>0x2e7e0dcf79c4ed930a97</u> <u>282b4cb76a81d6bb648f13</u> <u>169120d247c50957517753</u>	+ 0.000000 USDT 	✓
			0.00 USD	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-13 17:54:22	<u>0x8bae58677f41231f32b2</u> <u>6a28419b9cf957dcded012</u> <u>3997d24a0690e8bfe11e9e</u>	+ 1 NFT AIRDROP ROUND	✓
2	2023-09-11 17:17:47	<u>0xf2934dfd21fb0783a6a2</u> <u>0d35f4aa794c730332c688</u> <u>ca6ce0447e62de63e5c270</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
3	2023-09-03 19:53:36	<u>0x37f7138e4e4d16b074f7</u> <u>81c863e59c2fa4f19d62bb</u> <u>f8ea1e754a586f40e728f5</u>	+ 1 Circle Weekly Giveaways	✓
4	2023-09-01 01:16:27	<u>0x476c1bda5c155a322d7a</u> <u>149c16e9ab6de82e99013d</u> <u>058bb3dcfdcc1eb8fd0428</u>	+ 1 claim.circlevou.co m	✓

#	Date & time	Transaction Id	Amount	
5	2023-08-30 02:04:02	<u>0xcbb6a08389a15aa70616</u> <u>b7752064a71728e24b5bc0</u> <u>ff7594747fc36848e7b697</u>	+ 1 Chain Launch Raffle	✓
6	2023-08-28 04:59:30	<u>0x3e217fed061dc192e8dc</u> <u>104bea182c6f7488de3546</u> <u>e1b8f7e5a9106ef69b5108</u>	+ 1 claim.circleweekly .net	✓
7	2023-08-26 19:44:35	<u>0xfc6b1f9f880e230d6aa2</u> <u>11336dc3c511916ac8b587</u> <u>170f60696b967ceebd7ef0</u>	+ 1 claim.circleweekly .com	✓
8	2023-08-25 20:12:54	<u>0x8684ddb2c8cb9cd6f11f</u> <u>3684f19ee0d7cadec81cfd</u> <u>04669fa91bb72d74c65911</u>	+ 1 NFTVoucher	✓
9	2023-08-19 12:23:30	<u>0xa4b60f88c3d1f23544fe</u> <u>00a961b3fca50fcce2a8c7</u> <u>be2c1076e930459a360c82</u>	+ 1 NFTVoucher	✓
10	2023-08-11 20:56:15	<u>0x04a91eeb834f5ab2eb22</u> <u>0591018481d6cbcb32f691</u> <u>1a137dd8d23fb097cfd33a</u>	+ 1 NFTNotify	✓

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