

3xpL







ADDRESS STATEMENT

GENERATED AT 2024-10-21 23:42 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd59ca270d50f271497fe2b3deda07ce0e8c0b7f2</u>
TOTAL RECEIVED	71.512137457695786225 MATIC
	26.56 USD
TOTAL SEND	71.512137457695786225 MATIC
	26.56 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.003212 USDT
	0.00 USD
(PoS) Tether USD	0.000000 USDT
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$5000 USDC	N/A NFTVoucher
\$5000 USDC Voucher	N/A claim.circleweekly.com
5000 USDT	N/A NFT Voucher
800 LINK	N/A NFT AIRDROP ROUND
200M SHIB	N/A NFT AIRDROP ROUND

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-25 20:36:25	<u>0xe24ffa9f64f9123392fe</u> <u>0cd9db26c1fc668a902ffb</u> <u>5e728a2fcfcc4936aacd5b</u>	- 71.504765325258944 131 MATIC  50.66 USD	✓
2	2023-07-25 20:36:25	<u>0xe24ffa9f64f9123392fe</u> <u>0cd9db26c1fc668a902ffb</u> <u>5e728a2fcfcc4936aacd5b</u>	- 0.0011583414677310 00 MATIC  0.00 USD	✓
3	2023-07-25 20:36:25	<u>0xe24ffa9f64f9123392fe</u> <u>0cd9db26c1fc668a902ffb</u> <u>5e728a2fcfcc4936aacd5b</u>	- 0.0009715752464040 00 MATIC  0.00 USD	✓
4	2023-07-25 20:36:13	<u>0xd04453716013ad6684c8</u> <u>eea3c2082d7e3c18290c1a</u> <u>03f642930adc4cccd50462</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-07-25 20:36:13	<u>0xd04453716013ad6684c8</u> <u>eea3c2082d7e3c18290c1a</u> <u>03f642930adc4cccd50462</u>	- 0.0028265649477428 70 MATIC  0.00 USD	✓
6	2023-07-25 20:36:13	<u>0xd04453716013ad6684c8</u> <u>eea3c2082d7e3c18290c1a</u> <u>03f642930adc4cccd50462</u>	- 0.0024156507749629 56 MATIC  0.00 USD	✓
7	2023-07-25 20:22:19	<u>0x534b34fdb36604669bd</u> <u>3cfcf5e243a57bb783378e</u> <u>0a8abe72068754fe9110eb</u>	+ 35.951689417154547 357 MATIC  25.39 USD	✓
8	2023-07-25 20:21:55	<u>0x9c9d7065ca930bc41454</u> <u>fddcecd49721ff24f27d12</u> <u>716a306d15a2aa6c0201ef</u>	+ 35.560448040541231 762 MATIC  25.11 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-08-31 06:00:57	<u>0x3effccbda02ba0754497</u> <u>f6da66f2e27324bc18899a</u> <u>6e6732cc716fa5ab82ca6e</u>	- 16,069.311539 USDT	✓
2	2023-08-31 06:00:57	<u>0x3effccbda02ba0754497</u> <u>f6da66f2e27324bc18899a</u> <u>6e6732cc716fa5ab82ca6e</u>	- 0.000000 USDT  0.00 USD	✓
3	2023-07-27 00:12:41	<u>0x97d289b49ea3edcf4f27</u> <u>7ad3796e2c9b0dad6bc6b6</u> <u>072e6e4f98ef73373645b2</u>	+ 0.001606 USDT  0.00 USD	✓
4	2023-07-26 08:29:08	<u>0x1e86350897975b75ce3b</u> <u>3f294c74bfbefa4f933f8</u> <u>a1e8cdb0df94e3fb84315d</u>	- 0.000000 USDT  0.00 USD	✓
5	2023-07-26 05:29:07	<u>0x4fbabd0a70c535db7b71</u> <u>6b4dc6b97c53f3c4016216</u> <u>5e49efce433dfe52383073</u>	- 0.000000 USDT  0.00 USD	✓
6	2023-07-26 04:02:15	<u>0x7f27b0bc6003225159cf</u> <u>335e1d665677f67bc71aa5</u> <u>11c2a36ee0b4f39e5499e2</u>	+ 0.000000 USDT  0.00 USD	✓
7	2023-07-26 02:29:02	<u>0xb281d318752c99c51c56</u> <u>bea8f1d660e1b125a3e561</u> <u>e039af3fb8699faa5d897a</u>	- 0.000000 USDT  0.00 USD	✓
8	2023-07-26 01:02:12	<u>0x13e7cc16316b97cbedd9</u> <u>8916a6488c4e2f595b4868</u> <u>8ce41fcc69442f98b30dfc</u>	+ 0.000000 USDT  0.00 USD	✓
9	2023-07-25 22:02:11	<u>0x5149a87281fe0af732e7</u> <u>fd239d1a12f2d703f6fa1a</u> <u>b475f12f9ae7433d52f60a</u>	+ 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-07-25 20:43:21	<u>0xc0cc05a59db79e20ab3612331349e1ff0434e3b54727532265269944319a244d</u>	+ 0.001606 USDT 0.00 USD	✔
11	2023-07-25 20:36:13	<u>0xd04453716013ad6684c8eaa3c2082d7e3c18290c1a03f642930adc4cced50462</u>	- 16,069.311539 USDT 16,068.88 USD	✔
12	2023-07-25 20:22:05	<u>0x16421f626c0c4daef0645368fcec59f0ae20ea3471c5b1c55ca419fcf7b2ecc9</u>	+ 8,034.655770 USDT 8,034.96 USD	✔
13	2023-07-25 20:21:51	<u>0xebe4ef55d5d7ffaa430d1fc4b995f123b9afd39f165307e209b2b5adb9aa3fa1</u>	+ 8,034.655769 USDT 8,034.96 USD	✔

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-16 16:32:36	<u>0x1c4a9b90140b926e51857bb92059e2796bb593b5aef0dd569697cd280f4cf217</u>	+ 1 NFT AIRDROP ROUND	✔
2	2023-09-13 18:18:02	<u>0x1a48a5d72e363a198470cef53aa4c5710b5a2bd40f4b4498093b470bcece3f3c</u>	+ 1 NFT AIRDROP ROUND	✔
3	2023-09-12 08:01:02	<u>0x1d62c7b3956a4a1a6bc7e4a904b5add795de1c6b1069f3a8f2dfd30192a8ca92</u>	+ 1 NFT Voucher	✔
4	2023-09-11 18:54:01	<u>0xbe98ede3580d06f20da4c13a71ccbf74cdf3430c137a50ead0c26f461cd9f8e7</u>	+ 1 NFT COLLABORATION GIVEAWAY	✔

#	Date & time	Transaction Id	Amount	
5	2023-08-27 03:45:53	<u>0x9808e4cdde32d823647f36224eeecf55fc04bbe8e539509761dd3cda570f49de</u>	+ 1 claim.circleweekly .com	✓
6	2023-08-26 07:26:28	<u>0xf3785475459ea1a928ad8a95c1418611534e05a9444cfc6882f64dfb229b9d5f</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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