

3xpL







ADDRESS STATEMENT

GENERATED AT 2024-10-24 00:35 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd7bee173aaeda3112b4e1f78ba2553433c593470</u>
TOTAL RECEIVED	24.216863660368026956 MATIC
	8.58 USD
TOTAL SEND	24.187493000001449417 MATIC
	8.56 USD


Token	Balance
MATIC	0.029370660366578667 MATIC
	0.01 USD
(PoS) Tether USD	5.220000 USDT
	5.21 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
200M SHIB	N/A NFT AIRDROP ROUND
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5000 USDT	N/A NFT Voucher
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$5000 USDC	N/A NFTVoucher
800 LINK	N/A NFT AIRDROP ROUND

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-10 05:20:05	<u>0x819aede52e7582159ef11c18a7e8072363d2c6ba8feb70329c0557b3e350ad24</u>	- 24.186862999999998 891 MATIC  13.52 USD	✓
2	2022-07-10 05:20:05	<u>0x819aede52e7582159ef11c18a7e8072363d2c6ba8feb70329c0557b3e350ad24</u>	- 0.0006300000011760 00 MATIC  0.00 USD	✓
3	2022-07-10 05:20:05	<u>0x819aede52e7582159ef11c18a7e8072363d2c6ba8feb70329c0557b3e350ad24</u>	- 0.0000000000002730 00 MATIC  0.00 USD	✓
4	2022-07-10 05:16:43	<u>0x42f07be616dea0e69ef3f4818f6bd61f51e601eed1ff5f3454f1174e6fe04574</u>	+ 24.216863660368026 956 MATIC  13.53 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-15 20:43:48	<u>0x929a5b93ffead08516f832edcb5b450ae1f5265b6e25ba257f50b4464bd8ee9e</u>	+ 1.230000 USDT  1.22 USD	✓
2	2023-08-10 22:40:27	<u>0xb555ec780764446573479453677760839e77fdb48edceac216b14687aa1d5c81</u>	+ 1.770000 USDT  1.76 USD	✓
3	2023-08-08 18:45:22	<u>0x50679722d981a317ebf432ff56b4a3cb7e92376c71ab2a84e0194be2299b5e30</u>	+ 1,049.000000000000 000000 aim rewards	✓
4	2023-07-05 05:40:09	<u>0xac01263cbd311544a0b867187964775a2bea37c0e6d39e3e3688d18f128d5e5f</u>	+ 0.220000 USDT  0.22 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-02 12:47:50	<u>0x41a98764aa31298091c9238d91b44c9a936da2e0d3e7bdf365659bf3eb5e0432</u>	+ 2.000000 USDT  1.99 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-16 16:33:58	<u>0x21b4587ce12b2029677ac4d8001dc17fe30de11cd96760bfd4f543161db13b12</u>	+ 1 NFT AIRDROP ROUND	✓
2	2023-09-14 03:12:31	<u>0x2f5ca719031f6bf4f51418730fd5da3e81b4687313d673915d4b40b88bf6682f</u>	+ 1 NFT AIRDROP ROUND	✓
3	2023-09-13 06:06:19	<u>0xf4c5377ff8d989144550ba22232aedc52ff8411fe3175eb90aba7170e4a919ad</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
4	2023-09-12 08:02:52	<u>0xd197cd73efae22412dabddaa14a9ab473a9a5d669fe469f937f8ae9a39e13181</u>	+ 1 NFT Voucher	✓
5	2023-08-27 01:46:16	<u>0xee87e42a349d1d935ef149c68ac1cc88c3df30102ca46d5d5b4fef4a9000c60a</u>	+ 1 claim.circleweekly .com	✓
6	2023-08-26 04:56:40	<u>0xc62b4406ce62ae32604e39beb83e038a5b99addc1e9e482025d87784c1217f5e</u>	+ 1 NFTVoucher	✓

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