




3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-24 13:13 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd80bbc6450109fd9ac168a47b8a230a00417409c</u>
TOTAL RECEIVED	0.014913971999999999 MATIC
TOTAL SEND	0.013637135999999999 MATIC


Token	Balance
MATIC	0.001276836000000000 MATIC
USD Coin (PoS)	0.000000 USDC  0.00 USD
(PoS) Tether USD	0.000000 USDT  0.00 USD
#LINK	109.750000000000000000 Claim at LINKBonus.io
1 ETH	N/A Base Voucher
5000 USDC	N/A NFTVoucher
Reward at 2000usdc.net 	N/A Reward at [2000usdc inEtnet]
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
'	N/A Reward at Lido.fun
\$2000 USDT Voucher	N/A 2000usdt.icu

Token	Balance
200M SHIB	N/A NFT AIRDROP ROUND
1.2827 cbETH	N/A Base Airdrop
\$5000 USDC	N/A NFTVoucher
\$5000 USDC Voucher	N/A claim.circleweekly.com





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-21 01:47:22	<u>0x0d71552a963bfadb1e7a</u> <u>05a70430911920912dc611</u> <u>911872aabc707aca581713</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-12-21 01:47:22	<u>0x0d71552a963bfadb1e7a</u> <u>05a70430911920912dc611</u> <u>911872aabc707aca581713</u>	- 0.0025466857864068 30 MATIC  0.00 USD	✓
3	2023-12-21 01:47:22	<u>0x0d71552a963bfadb1e7a</u> <u>05a70430911920912dc611</u> <u>911872aabc707aca581713</u>	- 0.0028064782135931 70 MATIC  0.00 USD	✓
4	2023-08-11 07:36:43	<u>0x5593fe6b4e8e5ba2a4b0</u> <u>98e44a3d73fa554a65bd9f</u> <u>4e84f0f31702a8c7cd961c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-08-11 07:36:43	<u>0x5593fe6b4e8e5ba2a4b0</u> <u>98e44a3d73fa554a65bd9f</u> <u>4e84f0f31702a8c7cd961c</u>	- 0.0062844660272513 76 MATIC  0.00 USD	✓
6	2023-08-11 07:36:43	<u>0x5593fe6b4e8e5ba2a4b0</u> <u>98e44a3d73fa554a65bd9f</u> <u>4e84f0f31702a8c7cd961c</u>	- 0.0019995059727486 24 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-21 01:47:02	<u>0x5f125a3ec1e66834ee4c</u> <u>ec094af1766ad8789efe81</u> <u>727ebde894949b0386324b</u>	+ 0.0019789720000000 00 MATIC  0.00 USD	✓
2	2023-08-11 07:36:11	<u>0x0f447b09b4bf7deaa3b6</u> <u>08d88ec8382592f672112b</u> <u>0b66ed27bda8add00fc180</u>	+ 0.0129350000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-21 01:47:22	<u>0x0d71552a963bfadb1e7a</u> <u>05a70430911920912dc611</u> <u>911872aabc707aca581713</u>	- 0.008893 USDT  0.00 USD	✓
2	2023-12-21 01:47:02	<u>0x5f125a3ec1e66834ee4c</u> <u>ec094af1766ad8789efe81</u> <u>727ebde894949b0386324b</u>	+ 0.008893 USDT  0.00 USD	✓
3	2023-08-13 11:05:33	<u>0x3d869d0a4353ec458eda</u> <u>5e71a407f02cba69497493</u> <u>75270235036a89de4bb88c</u>	+ 109.75000000000000 0000 Claim at LINKBonus.io	✓
4	2023-08-11 07:36:43	<u>0x5593fe6b4e8e5ba2a4b0</u> <u>98e44a3d73fa554a65bd9f</u> <u>4e84f0f31702a8c7cd961c</u>	- 0.002280 USDC  0.00 USD	✓
5	2023-08-11 07:36:29	<u>0x505f4e7b2fd5274050ae</u> <u>1e7fb56496ae0d83418da7</u> <u>6f52a99b4b62b8d207a7c6</u>	+ 0.002280 USDC  0.00 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-29 06:12:02	<u>0xa23d99c46790e27710eb d1139a6f8668b4225c5519 09e709a116ad4aff97c5a1</u>	+ 1 Reward at [2000usdc i%[enet]	✓
2	2023-12-22 23:20:58	<u>0x344cc482906a8448eadb 86a8f44cd32a79ca7c6272 cf449a39704e67d3f0377b</u>	+ 1 1000usdc.net	✓
3	2023-12-22 23:18:03	<u>0x13b53dcd84f485aa4482 647734f5ca15de6ba02dc4 d4a666691e1c1561ad9dc1</u>	+ 1 2000usdt.icu	✓
4	2023-12-21 13:53:56	<u>0x75d2616691999d190398 9bd00e539a9dbdf57da5f4 eaa7a1f167beeda420e67c</u>	+ 1 Reward at Lido.fun	✓
5	2023-09-14 01:33:41	<u>0xf166dcb3dc58ec6da7d4 db7864faf79b2ba8491e28 b9506b6ea4da69665447f4</u>	+ 1 NFT AIRDROP ROUND	✓
6	2023-09-13 03:42:06	<u>0x6a5ae61dcd5b42a9b33b cabd7fff81da9c7d94ecba 008269ed07951d225bfd2a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
7	2023-08-26 23:57:36	<u>0xcbf84bad4ceb110ddf62 532410160be47b5c901ce9 a00f4e570f8eb7a82a8788</u>	+ 1 claim.circleweekly .com	✓
8	2023-08-26 02:54:45	<u>0x171b83ef24f8dd732dd8 23b210c0cd4e45372e1924 c4846473626b8df97e961a</u>	+ 1 NFTVoucher	✓
9	2023-08-15 19:37:00	<u>0x2f98d8b1365171c7872a 84d18bc91f248f8e5063b4 e847928d11a66815bfc428</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-14 18:00:34	<u>0x7352c40cde2b423e89cb</u> <u>d2e5f747e7dc0f776e068d</u> <u>f824ec3021c0c7ad422233</u>	+ 1 Base Voucher	✓
11	2023-08-12 21:34:29	<u>0x8268ea001833e855adfc</u> <u>b7fda97657c8538aa51ca1</u> <u>4cb7d0070f222a3bd37aa6</u>	+ 1 Base Airdrop	✓

* USD values displayed at the time of transaction

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