

3xpL












ADDRESS STATEMENT


GENERATED AT 2024-09-30 10:34 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe31de12643afb91a48847fc85a3939a3c90c0da7</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.40 USD
TOTAL SEND	0.045830909258309988 MATIC
	0.01 USD


Token	Balance
MATIC	0.954169090741689985 MATIC
	0.38 USD
(PoS) Tether USD	0.000001 USDT
	0.00 USD
DIVIDEND_TRACKER	0.100000000000000006 DIVIDEND_TRACKER
SMARTMALL TOKEN	0.100000000000000006 SMT
1 ETH	N/A Base Voucher
\$5000 USDC	N/A NFTVoucher
200M SHIB	N/A NFT AIRDROP ROUND
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$5000 USDC Voucher	N/A claim.circleweekly.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-07 02:34:38	<u>0x027ad7d8f43a6cf0bf6f</u> <u>924994205c855dac83793a</u> <u>493a3787d71ac335c1b59c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-07-07 02:34:38	<u>0x027ad7d8f43a6cf0bf6f</u> <u>924994205c855dac83793a</u> <u>493a3787d71ac335c1b59c</u>	- 0.0086593603380898 65 MATIC  0.00 USD	✓
3	2023-07-07 02:34:38	<u>0x027ad7d8f43a6cf0bf6f</u> <u>924994205c855dac83793a</u> <u>493a3787d71ac335c1b59c</u>	- 0.0148969295962977 45 MATIC  0.01 USD	✓
4	2023-07-07 02:33:48	<u>0x0fb268512b8317c18f9d</u> <u>3ba7d6b7dd55556f0e24fc</u> <u>a9a10a03b29e8531da3421</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
5	2023-07-07 02:33:48	<u>0x0fb268512b8317c18f9d</u> <u>3ba7d6b7dd55556f0e24fc</u> <u>a9a10a03b29e8531da3421</u>	- 0.0013275649880166 24 MATIC  0.00 USD	✓
6	2023-07-07 02:33:48	<u>0x0fb268512b8317c18f9d</u> <u>3ba7d6b7dd55556f0e24fc</u> <u>a9a10a03b29e8531da3421</u>	- 0.0021771878516539 20 MATIC  0.00 USD	✓
7	2023-07-07 02:33:08	<u>0x6d91b48c6a430ea3b079</u> <u>e043362b4534b5fdf39be8</u> <u>776730d620596f56b609db</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-07-07 02:33:08	<u>0x6d91b48c6a430ea3b079</u> <u>e043362b4534b5fdf39be8</u> <u>776730d620596f56b609db</u>	- 0.0071395664084630 34 MATIC  0.00 USD	✓
9	2023-07-07 02:33:08	<u>0x6d91b48c6a430ea3b079</u> <u>e043362b4534b5fdf39be8</u> <u>776730d620596f56b609db</u>	- 0.0116303000757887 97 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-07-07 02:32:14	<u>0x7585d3c77b6b2a13bbce4d066f5085553f596a1cd8d3e38dc28fef769289a4b3</u>	+ 1.0000000000000000 00 MATIC  0.67 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-15 20:02:31	<u>0xcac0a44183cdb8c6af300baa40c4994612abadd02ccfb9bed881b53a56104764</u>	+ 0.000001 USDT  0.00 USD	✓
2	2023-08-12 16:08:38	<u>0x196068e213cb87c9c4405f7eafb1cd38d3008daeb21f7d44d1cd0ff85a582a10</u>	+ 0.1000000000000000 06 DIVIDEND_TRACKER	✓
3	2023-08-12 16:08:38	<u>0x196068e213cb87c9c4405f7eafb1cd38d3008daeb21f7d44d1cd0ff85a582a10</u>	+ 0.1000000000000000 06 SMT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-14 02:53:25	<u>0x7c6eb9bc6a4990a6aca6f0644750dbe9e9e7daa5bd a1363b12b1fe26eb97d95a</u>	+ 1 NFT AIRDROP ROUND	✓
2	2023-09-13 05:40:46	<u>0x5b0a0fdc3e638031aae7d520f67c1e0e1f7edcede710789905c97d5a79068c48</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
3	2023-08-27 04:26:10	<u>0xff54cff45791493ac4069af4a6a7bba68c8ac67b40db6560eeee05b4f5c3489e</u>	+ 1 claim.circleweekly .com	✓

#	Date & time	Transaction Id	Amount	
4	2023-08-26 08:29:55	<u>0x6f1d0553781b939047c1</u> <u>bfcbaa113a7bf3db9de20f</u> <u>bf4dad65909ead5dda8d1c</u>	+ 1 NFTVoucher	✓
5	2023-08-14 08:01:59	<u>0x8d22e72b82702500a0cf</u> <u>068495c7c4e88bde06c0b2</u> <u>7309889a260edac1da9754</u>	+ 1 Base Voucher	✓

* USD values displayed at the time of transaction

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