

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-02 20:28 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe363aecae869f72c51ba2a6279d310122807fb99</u>
TOTAL RECEIVED	1.063357943792774041 MATIC
	0.39 USD
TOTAL SEND	1.023908959194262946 MATIC
	0.38 USD

Token	Balance
MATIC	0.039448984598510942 MATIC
	0.01 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Acces blast21.com	1 d
\$ abict.pro	752.000000000000000000 no
5000 USDC Voucher	N/A claim.circleweekly.net
\$5000 USDC	N/A NFTVoucher
\$5000 USDC Voucher	N/A Vouchers
2,000 USDT Reward	N/A op.org
\$3000 USDT AirdropǝŸŽ•	N/A 3000usdt.net
5000 USDC	N/A NFT Voucher










* USD values displayed at the time of transaction


Token	Balance
5.00 ETH by Base	N/A Base Chain Raffle
5000 USDC	N/A NFT Voucher
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	2024-03-07 17:22:59	<u>0x9e06d7ab55e00cdc7186</u> <u>0f6be605872c0e1fe2faf2</u> <u>60c57132042932d9417c82</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-03-07 17:22:59	<u>0x9e06d7ab55e00cdc7186</u> <u>0f6be605872c0e1fe2faf2</u> <u>60c57132042932d9417c82</u>	- 0.005310900000000000 00 MATIC  0.00 USD	✓
3	2024-03-07 17:22:59	<u>0x9e06d7ab55e00cdc7186</u> <u>0f6be605872c0e1fe2faf2</u> <u>60c57132042932d9417c82</u>	- 0.0039379107749307 48 MATIC  0.00 USD	✓
4	2024-03-07 17:22:41	<u>0x2eb2e63c27cc7481d2c0</u> <u>ee15fb3ddd89b92dee6962</u> <u>61e50fa73f6e960610e9cb</u>	+ 0.026026000000000000 01 MATIC  0.03 USD	✓
5	2023-09-02 19:50:16	<u>0x23b945a3c852c30d5958</u> <u>a6c5c686f73b6ef2bc2097</u> <u>f5a137b8d5f506df23883d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2023-09-02 19:50:16	<u>0x23b945a3c852c30d5958</u> <u>a6c5c686f73b6ef2bc2097</u> <u>f5a137b8d5f506df23883d</u>	- 0.002088954000000000 00 MATIC  0.00 USD	✓


* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2023-09-02 19:50:16	<u>0x23b945a3c852c30d5958</u> <u>a6c5c686f73b6ef2bc2097</u> <u>f5a137b8d5f506df23883d</u>	- 0.0023267420627424 12 MATIC  0.00 USD	✓
8	2023-09-02 19:50:02	<u>0xdfe34e32608a26f128ff</u> <u>0a66c8cc42d663d5139a2b</u> <u>85e964cedf74daa8d52fc6</u>	+ 0.0262900000000000 01 MATIC  0.01 USD	✓
9	2023-06-20 09:53:00	<u>0xd3eba888c3624dafcf79</u> <u>bf46613c8609f7d0ffb516</u> <u>5df6791881c4b5da9910da</u>	- 0.9988971700000000 01 MATIC  0.60 USD	✓
10	2023-06-20 09:53:00	<u>0xd3eba888c3624dafcf79</u> <u>bf46613c8609f7d0ffb516</u> <u>5df6791881c4b5da9910da</u>	- 0.0019320000000000 00 MATIC  0.00 USD	✓
11	2023-06-20 09:53:00	<u>0xd3eba888c3624dafcf79</u> <u>bf46613c8609f7d0ffb516</u> <u>5df6791881c4b5da9910da</u>	- 0.0028057105638030 00 MATIC  0.00 USD	✓
12	2023-06-20 08:58:18	<u>0x9e5d11da7aa685535c38</u> <u>8af13ae7dbc850cb548e82</u> <u>a9cc34b90804351f34b4a3</u>	+ 0.9554369437927739 96 MATIC  0.57 USD	✓
13	2023-05-29 15:47:18	<u>0xe34b1d88f595f72afd3a</u> <u>2fc411e2431d097b5e75bf</u> <u>5c4d5dee859aee05da1a7a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-05-29 15:47:18	<u>0xe34b1d88f595f72afd3a</u> <u>2fc411e2431d097b5e75bf</u> <u>5c4d5dee859aee05da1a7a</u>	- 0.0021597660000000 00 MATIC  0.00 USD	✓
15	2023-05-29 15:47:18	<u>0xe34b1d88f595f72afd3a</u> <u>2fc411e2431d097b5e75bf</u> <u>5c4d5dee859aee05da1a7a</u>	- 0.0044498057927868 72 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-05-29 13:58:54	<u>0xea7041cb5ece9b469299</u> <u>2169a1288ad31615a202f8</u> <u>7b27a74e3615ce698ff7e1</u>	+ 0.0556050000000000 02 MATIC  0.05 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 17:23:09	<u>0xd3d59f252613cb14d2c3</u> <u>47e60b96420182bbc9f57a</u> <u>85a037b990d6f46c3262c2</u>	+ 1 d	✓
2	2024-03-07 17:22:59	<u>0x9e06d7ab55e00cdc7186</u> <u>0f6be605872c0e1fe2faf2</u> <u>60c57132042932d9417c82</u>	- 52.983492 USDT  53.03 USD	✓
3	2024-03-07 17:12:18	<u>0x6ceccdeda95c6b758b68</u> <u>7867e48fd2a94394159ef9</u> <u>48b728a6849cd182cd34bf</u>	+ 52.983492 USDT  53.04 USD	✓
4	2023-09-02 20:12:28	<u>0x059139b325f52f96b39b</u> <u>a8fb49cbad82dcde86972e</u> <u>ad2a973af99df8b5490489</u>	+ 769.0000000000000000 0000 ro	✓
5	2023-09-02 19:50:16	<u>0x23b945a3c852c30d5958</u> <u>a6c5c686f73b6ef2bc2097</u> <u>f5a137b8d5f506df23883d</u>	- 52.138698 USDT  52.13 USD	✓
6	2023-09-02 19:47:46	<u>0x21bbe3229d65fc44e1ee</u> <u>c0f352f825cac972386871</u> <u>6f6b77fe6c74acff821f7b</u>	+ 52.138698 USDT  52.13 USD	✓
7	2023-05-29 15:47:18	<u>0xe34b1d88f595f72afd3a</u> <u>2fc411e2431d097b5e75bf</u> <u>5c4d5dee859aee05da1a7a</u>	- 1,394.488910 USDT  1,394.76 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-05-29 10:31:01	<u>0x4e629c8c8671fe592a44c7443ea2bbadf2ae6f7f9a4a0f9a45234f16219e9cfb</u>	+ 1,394.488910 USDT  1,394.93 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 23:12:56	<u>0xc249935952f47704881e957256d06a92595b1e86468c5d31a72b82dd7edf1173</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
2	2024-01-01 17:27:15	<u>0xb04b892173e999ba39f99916940e94715c8735077bafea16aa83b2c7c6bbaa47</u>	+ 1 2000usdc.cc	✓
3	2024-01-01 17:22:25	<u>0x2516f86704047c3f280c7a8c2120981951547ecf2854f8670b520b0db3d42790</u>	+ 1 3000usdt.net	✓
4	2023-11-04 00:21:57	<u>0x74bdb3f653039aec943ec6da60693f6561693419b1d05079fb469a298398fc8b</u>	+ 1 op.org	✓
5	2023-11-01 22:24:00	<u>0xd961dbdcb628a957822b19c6bc3af45b62c6d900c827841a90da728d7663f9ed</u>	+ 1 rewards-usdt.xyz	✓
6	2023-11-01 22:23:48	<u>0x2a7d3864a0d51e673ac1739b3adb03fdd6e19425e6e9ca43fc55ca6e5b79f629</u>	+ 1 op.net	✓
7	2023-11-01 22:23:34	<u>0xb6f23088a6a265d5b8e022827d77719994b6884afeccc3a26c9b951938b2a6f0</u>	+ 1 2000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-01 12:42:58	<u>0xcbbc189ef1475f99e6934ac9619350f92d532c88858e94bf75439be81cdd1e3ed</u>	+ 1 drop-usd.me	✓
9	2023-09-14 02:06:13	<u>0x0aca2ad59ff28a7f059e7b3b867e6f984adc1b1c7c0b6d1537e3848446c7cbcc</u>	+ 1 NFT AIRDROP ROUND	✓
10	2023-09-13 04:36:19	<u>0x24673dc47e6a878c99a0b90b413aab3a19dfa4458e59c1e3eea31a8799446a67</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
11	2023-09-07 20:25:29	<u>0xceb2176b91cfdb53d170491fdb9671391c32965ca8c5cee7dd3cbf05ed037656</u>	+ 1 claim-usdc.xyz	✓
12	2023-09-07 20:25:25	<u>0xdf75996f06867d756e2e71dae023caf4b5ba06457de81a48319c644876994878</u>	+ 1 Vouchers	✓
13	2023-09-03 12:15:22	<u>0x154645541376ba9aac46d8be9eb2cca244aea0752aa1d5f502a8658a14e4e3bf</u>	+ 1 Base Chain Raffle	✓
14	2023-09-02 19:54:06	<u>0xaf4ac009e0dd9ea2086a5453ad978ac91f6557b178548c5df5405543df119db3</u>	+ 1 NFT Voucher	✓
15	2023-09-02 19:53:36	<u>0x3157b12c4174c6eed82436320f019af8fb6b44b708a6be067a73453a3e695e0c</u>	+ 1 NFT Voucher	✓
16	2023-09-02 19:53:22	<u>0x28d3da062512e071e3617c2a10d2f1a90e0560d3b3abbf45f0b04d9d216136ec</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-02 19:52:50	<u>0x5e5d13ff1d0098858bf635bdcccd2cd531dc599a3f5f5979a14bac46b1ff52e0</u>	+ 1 Vouchers	✓
18	2023-09-02 19:51:50	<u>0xa7369b829df1c1d4045410c7f8b9ff170a1ac6a812112ea57fa5495cd505453e</u>	+ 1 NFT Voucher	✓
19	2023-09-02 19:50:50	<u>0xa5395e66bb6884162d3bbdcab9fe6b703e372c33f8a637c7cd048d977559b0f2</u>	+ 1 NFT Voucher	✓
20	2023-08-29 13:14:07	<u>0xa39245a5f8e7ccba3f457379a019231447a205c98ebbffb28b1b69c3155639fd</u>	+ 1 Chain Launch Raffle	✓
21	2023-08-28 02:51:55	<u>0xfb444c8ad332dd68900955bd9ba6b605f24a2c1c44c0905923865527744765b9</u>	+ 1 claim.circleweekly.net	✓
22	2023-08-26 19:02:21	<u>0xbf6ee82bf12697c2fa30ebe717692d421602e7f1e3053e464b061166e277f9bb</u>	+ 1 claim.circleweekly.com	✓
23	2023-08-25 18:56:22	<u>0x57fe2bdb1ed0d6876030a91b1aac02df1f8647489e39daeef8d47a12bb49692f</u>	+ 1 NFTVoucher	✓

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