

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:23 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe3fde1ded943180346acf5efb81e6facb545e9b5</u>
TOTAL RECEIVED	0.022567231493493017 MATIC
	0.00 USD
TOTAL SEND	0.010551642526079425 MATIC
	0.00 USD

Token	Balance
MATIC	0.012015588967413593 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
(PoS) Tether USD	N/A USDT
🔲	N/A Visit usdtevent.co to claim nft
5000 USDC Voucher	N/A claim.circleweekly.net
Cronos Coin (CRO) VOUCHER!	N/A m rewards
'	N/A NFT
700M SHIB	N/A NFT AIRDROP ROUND
\$5000 USDC Voucher	N/A claim.circleweekly.com
'	N/A Visit usdtevent.co to claim nft

* USD values displayed at the time of transaction





Token	Balance
100,000 CRO	N/A NFT Airdrop Round
\$100,000 A SHIB	N/A Shiba Inu
5.00 ETH by Base	N/A Chain Launch Raffle

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-20 07:09:13	<u>0x45b31e93deb735e0a6b96194c75a26d91a6cc2185a33947505c73f18a17d8fdc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-06-20 07:09:13	<u>0x45b31e93deb735e0a6b96194c75a26d91a6cc2185a33947505c73f18a17d8fdc</u>	- 0.0056708934307039 98 MATIC  0.00 USD	✓
3	2023-06-20 07:09:13	<u>0x45b31e93deb735e0a6b96194c75a26d91a6cc2185a33947505c73f18a17d8fdc</u>	- 0.0048807490953754 26 MATIC  0.00 USD	✓
4	2023-06-20 06:29:00	<u>0xefca951979f360e51ee38153953b4c23d0e9745ff1213cbe3c16af6d4f784148</u>	+ 0.0225672314934930 17 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-20 08:07:00	<u>0x0c930eae66439ce48eb870c9aa9f65a6f1cfaa5ff4ddeea7174d5b33bb17251</u>	- 750.000000 USDT	✓
2	2023-06-20 08:07:00	<u>0x0c930eae66439ce48eb870c9aa9f65a6f1cfaa5ff4ddeea7174d5b33bb17251</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-06-20 08:00:57	<u>0xe7dba59ad3e867f79dac</u> <u>9313b685dc23d86e64600d</u> <u>5dfe799655164ba222a4d2</u>	- 750.000000 USDT	✓
4	2023-06-20 08:00:57	<u>0xe7dba59ad3e867f79dac</u> <u>9313b685dc23d86e64600d</u> <u>5dfe799655164ba222a4d2</u>	- 0.000000 USDT  0.00 USD	✓
5	2023-06-20 07:52:53	<u>0x2ccd8c55ae730b4f33ed</u> <u>8e6015ee4588e57b473e4c</u> <u>620fa1380fefdf9cbf8ce8</u>	- 750.000000 USDT	✓
6	2023-06-20 07:52:53	<u>0x2ccd8c55ae730b4f33ed</u> <u>8e6015ee4588e57b473e4c</u> <u>620fa1380fefdf9cbf8ce8</u>	- 0.000000 USDT  0.00 USD	✓
7	2023-06-20 07:09:13	<u>0x45b31e93deb735e0a6b9</u> <u>6194c75a26d91a6cc2185a</u> <u>33947505c73f18a17d8fdc</u>	- 750.000000 USDT  749.84 USD	✓
8	2023-06-17 19:48:31	<u>0x19df446f03c1539ba263</u> <u>827b3a82bc44c9a546c2d3</u> <u>e1452dc58160f0be22f493</u>	+ 750.000000 USDT  749.69 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-01 05:39:23	<u>0xe41084f0809216e35ece</u> <u>f581041135948ff6259a28</u> <u>077e281e705d57676946d0</u>	+ 1 NFT	✓
2	2024-01-13 22:18:42	<u>0x96c0fb712ad9b1b53b87</u> <u>e3e77acb68a05bec5485e9</u> <u>670f3d7dec7018054f606c</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-17 18:10:43	<u>0xd910ee136c59ecd03971866ec7c36e545733fc3849bfe7b9b0243cbe8d98df37</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-10-07 11:44:19	<u>0x3edfe0591ebe94d6a8141cd1dbb18906118e4e9779228ac4b905f740ac8f133a</u>	+ 1 Shiba Inu	✓
5	2023-09-16 13:34:01	<u>0xb30ffc006061f62b67b7d9dd75f5a115d6167e20512cdc1d583811b8282c4684</u>	+ 1 NFT AIRDROP ROUND	✓
6	2023-09-16 00:50:24	<u>0x319bfd550b668f2119baaf079add8f3de5f1f7803c86a57493b64df85acbdaf1</u>	+ 1 m rewards	✓
7	2023-09-14 21:42:18	<u>0xa152e29d07cdc1c870186191f018957f15e642f64b61fa97772b7c560cc8e949</u>	+ 1 NFT AIRDROP ROUND	✓
8	2023-08-30 19:25:13	<u>0xc622852a073e64608344072482d4458293efa0bcd40e9161d21a96e18b06dd27</u>	+ 1 NFT Airdrop Round	✓
9	2023-08-29 13:19:41	<u>0x01bdfe256ca3569bcfd299014740510a9dc99bc10ad7a52f2052c863a6c13c27</u>	+ 1 Chain Launch Raffle	✓
10	2023-08-28 02:55:21	<u>0x77ddc6747c0acd20195228712d80dbc74388416941fe763bf07c8df9eb5ddf5b</u>	+ 1 claim.circleweekly .net	✓
11	2023-08-26 19:03:57	<u>0xcbea56ce3a433a8b8405d453a3fc5df8e01d1ce04a1d30c19339e58ae558c6a8</u>	+ 1 claim.circleweekly .com	✓

#	Date & time	Transaction Id	Amount	
12	2023-08-25 19:00:36	<u>0x6d0af5fc0cf862b93441</u> <u>9ce3c1e49f5d425391b973</u> <u>8827cb5ce49443c11084c3</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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