

3xp1



ADDRESS STATEMENT


GENERATED AT 2024-10-21 10:23 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe51e4c73f04b279b98776206481b13e81dd1c820</u>
TOTAL RECEIVED	0.013788378317952561 MATIC
	0.00 USD
TOTAL SEND	0.011251439430348708 MATIC
	0.00 USD

Token	Balance
MATIC	0.002536938887603852 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
5000 USDC	N/A NFTVoucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$5000 USDC Voucher	N/A claim.circleweekly.com
1 ETH	N/A Base Voucher
1.2827 cbETH	N/A Base Airdrop
OnlyVerse	N/A Pass
\$5000 USDC	N/A NFTVoucher



Token	Balance
200M SHIB	N/A NFT AIRDROP ROUND
5000 USDC	N/A NFTVoucher






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-14 20:42:18	<u>0xb2d6f0a1408da4d69c99</u> <u>44956051b5c4700d3676c9</u> <u>9da34cd2d0e55233ca75dd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-08-14 20:42:18	<u>0xb2d6f0a1408da4d69c99</u> <u>44956051b5c4700d3676c9</u> <u>9da34cd2d0e55233ca75dd</u>	- 0.0013697897106173 52 MATIC  0.00 USD	✓
3	2023-08-14 20:42:18	<u>0xb2d6f0a1408da4d69c99</u> <u>44956051b5c4700d3676c9</u> <u>9da34cd2d0e55233ca75dd</u>	- 0.0018785562280067 34 MATIC  0.00 USD	✓
4	2023-08-14 20:41:56	<u>0x5a63e8847f1a26f5a1c4</u> <u>7e4113fe02eb435cb99ee0</u> <u>0d908f2b4c1f187265fd61</u>	+ 0.0030365850771587 62 MATIC  0.00 USD	✓
5	2023-07-24 19:12:46	<u>0x38238c7e50bf562c1e69</u> <u>e53bd10bada04250149230</u> <u>c43b22371b7b1229200ef5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2023-07-24 19:12:46	<u>0x38238c7e50bf562c1e69</u> <u>e53bd10bada04250149230</u> <u>c43b22371b7b1229200ef5</u>	- 0.0011184921602817 06 MATIC  0.00 USD	✓
7	2023-07-24 19:12:46	<u>0x38238c7e50bf562c1e69</u> <u>e53bd10bada04250149230</u> <u>c43b22371b7b1229200ef5</u>	- 0.0014909215277604 30 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
8	2023-07-24 19:06:40	<u>0xed629b624f4d98e50243d93996f8433674a1feeb01f655c42165897868613b53</u>	+ 0.0017429283851222 92 MATIC  0.00 USD	✓
9	2023-07-11 13:41:44	<u>0x03619a77ee4d0b856849f2bd385784964712d92562384fca0b04e3be0a6792c4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2023-07-11 13:41:44	<u>0x03619a77ee4d0b856849f2bd385784964712d92562384fca0b04e3be0a6792c4</u>	- 0.0012669461140572 90 MATIC  0.00 USD	✓
11	2023-07-11 13:41:44	<u>0x03619a77ee4d0b856849f2bd385784964712d92562384fca0b04e3be0a6792c4</u>	- 0.0041267336896251 96 MATIC  0.00 USD	✓
12	2023-07-11 13:41:26	<u>0x1d1c05586c7a6a3b109f2be5c065da16cb8391d1e8de7fafcc921b500114dc1c</u>	+ 0.0090088648556715 06 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-14 20:42:18	<u>0xb2d6f0a1408da4d69c9944956051b5c4700d3676c99da34cd2d0e55233ca75dd</u>	- 11.523716 USDT  11.50 USD	✓
2	2023-08-12 15:02:15	<u>0x6bd377ad78f7d89fda2fbd59bfac8b3047eb77f60c8849297ed78a291643c7c3</u>	+ 11.523716 USDT  11.51 USD	✓
3	2023-08-08 18:55:43	<u>0x3d2f5c9942adcc34877a1196f29bdf3ff9c39c57f11d39788f2fd979f296ad72</u>	+ 1,049.000000000000 000000 aim rewards	✓

#	Date & time	Transaction Id	Amount	
4	2023-07-24 19:12:46	<u>0x38238c7e50bf562c1e69e53bd10bada04250149230c43b22371b7b1229200ef5</u>	- 11.842544 USDT 11.84 USD	
5	2023-07-22 18:19:45	<u>0x92b0b121246026fb4578f8d966db7730b224140c5c21991200106bb31f9885dc</u>	+ 11.842544 USDT 11.84 USD	
6	2023-07-11 13:41:44	<u>0x03619a77ee4d0b856849f2bd385784964712d92562384fca0b04e3be0a6792c4</u>	- 23.282401 USDT 23.28 USD	
7	2023-07-10 19:24:51	<u>0xba8e4f792ec94b5e30be94692312ac264103ac466da3e3f9359d91fa6383734f</u>	+ 11.642480 USDT 11.64 USD	
8	2023-07-10 17:58:35	<u>0x53e5e74b84f43e43039eb1a30d856ab726c15bb0086044ff1bdf37c13e405b1b</u>	+ 11.639921 USDT 11.64 USD	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-13 19:36:54	<u>0xedaf0af859a4de20c91388b650190c7473c43d26f1869389a2e6bba1320d8f1a</u>	+ 1 NFT AIRDROP ROUND	
2	2023-09-11 22:08:07	<u>0x116b8bd42c8531dc84e032b6a70843e4c070ed31c78b38a6231a756a0bb5a90f</u>	+ 1 NFT COLLABORATION GIVEAWAY	
3	2023-08-27 04:49:48	<u>0x5462b713acb739c3933d14c195d0ea7c01f9ca9be269a500df30d27f88e895d7</u>	+ 1 claim.circleweekly .com	

#	Date & time	Transaction Id	Amount	
4	2023-08-26 08:56:16	<u>0xf3386c9d64f0f502f474655e4742d6b1556bd26e1c42f6d2f9ef82df03ab411a</u>	+ 1 NFTVoucher	✓
5	2023-08-16 23:01:23	<u>0x972b7968fb928452c2ffe2c6c7fae8a9b6482c91fe278e5179692fe470178051</u>	+ 1 Pass	✓
6	2023-08-15 14:43:05	<u>0x4cad77fbbd6b707ee2835e2c1cbabbd0f38943432d9a10d0d6a82371b23fccc2</u>	+ 1 NFTVoucher	✓
7	2023-08-15 13:52:51	<u>0xd035b7e7bf758ab518809ad37307ee12e23c15624c7d302f2a5da04b6aed94ed</u>	+ 1 NFTVoucher	✓
8	2023-08-14 08:26:03	<u>0x5265980b29890318a69be1ef8e17d15fa984418c3da0490dfc1ddf49d0faf34d</u>	+ 1 Base Voucher	✓
9	2023-08-12 17:38:17	<u>0x90f10fe9aa93eff9db66cccc6a25b0dfc7f5d7e806def5c4c52ca3196e8d4245</u>	+ 1 Base Airdrop	✓

* USD values displayed at the time of transaction

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