

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-30 17:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe78e3edacca860d1c828ce333d262ac93518f87e</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.003347984831523066 MATIC
	0.00 USD


Token	Balance
MATIC	0.036652015168476937 MATIC 0.01 USD
(PoS) Tether USD	11.920000 USDT 11.91 USD
#LINK	119.200000000000002842 LINKBonus.io - claim now
\$5000 USDC Voucher	N/A claim.circleweekly.com
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
^-	N/A etherevent.co
5 ETH by Base	N/A NFTVoucher
1 ETH	N/A Base Voucher
OnlyVerse	N/A Pass

Token	Balance
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$5000 USDC	N/A NFTVoucher
5000 USDT	N/A NFT Voucher
5000 USDC	N/A NFTVoucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-15 09:04:27	<u>0xe9e9c9d6a904cf662842</u> <u>4dd623490c0a8333845d37</u> <u>9bdd94b3affa8a281e2570</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-08-15 09:04:27	<u>0xe9e9c9d6a904cf662842</u> <u>4dd623490c0a8333845d37</u> <u>9bdd94b3affa8a281e2570</u>	- 0.0011565983532361 86 MATIC  0.00 USD	✓
3	2023-08-15 09:04:27	<u>0xe9e9c9d6a904cf662842</u> <u>4dd623490c0a8333845d37</u> <u>9bdd94b3affa8a281e2570</u>	- 0.0021913864782868 80 MATIC  0.00 USD	✓
4	2023-08-15 08:52:07	<u>0x1a063e4e89a10fcfb622</u> <u>b981d5e74d0eac38367b45</u> <u>e1363e5b4b6a98dcfa7936</u>	+ 0.040000000000000000 01 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-18 08:45:52	<u>0x29c5c9b88c28789c81bb</u> <u>2223e8fdb4d5a2f4c0f11c</u> <u>2bd9cadb533b14fec907cd</u>	+ 6.690000 USDT  6.68 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-08-17 08:06:27	<u>0x30ce23e10aac83bcf6ac3a13411970de458f53a41be83ac32d5faf9503cf6ae5</u>	+ 5.230000 USDT 5.22 USD	✔
3	2023-08-15 19:55:08	<u>0x5980af1f64e55965a52690b0e1bd9634daf4622f9d6daaf965bddba7b1c01a99</u>	+ 119.20000000000000 2842 LINKBonus.io - claim now	✔
4	2023-08-15 09:04:27	<u>0xe9e9c9d6a904cf6628424dd623490c0a8333845d379bdd94b3affa8a281e2570</u>	- 100.040000 USDT 99.90 USD	✔
5	2023-08-15 08:33:48	<u>0x170ffcc67e70c232ae0d726df708e3475119137feaffbd908889b3b184e1f063</u>	+ 10.130000 USDT 10.11 USD	✔
6	2023-08-13 08:18:08	<u>0x1d9e4d34e6ea8bf2397c5b52b5f76a17e75e7a6202772637627822b0f65f0613</u>	+ 5.070000 USDT 5.06 USD	✔
7	2023-08-12 08:54:49	<u>0xd582d8b77be1a4df8cd3928363ffff5f08c9659e61cc967bbe0fad94df09813d</u>	+ 10.130000 USDT 10.12 USD	✔
8	2023-08-09 08:13:27	<u>0x6bbef68906a7f781de828c4f2da5c2744d42413a76014770053bdb65be45f5bc</u>	+ 22.720000 USDT 22.71 USD	✔
9	2023-08-07 19:51:40	<u>0x84fe246c6cfe8d6fe175d42f9ccebc18bdcddb4af74e46cf5e6e82bdf290f71</u>	+ 22.720000 USDT 22.69 USD	✔
10	2023-08-05 17:01:29	<u>0x2a9436497e51cda89a64cb10d6e75b65c39f60de9b1c8309d31238b8bed2d962</u>	+ 29.270000 USDT 29.23 USD	✔

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 10:32:07	<u>0xd057703948ad3d24b6b4 f2b86e8933c268ee2fec65 92dce7eec1e7d29e1c3af2</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-31 10:21:01	<u>0x1dd62da7cd19b6c934f2 204536e5c2aaf26aa44f9a 10823233730a20924aadcd</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-02-23 18:29:40	<u>0xc62b725c4176c3a5cf41 e0dcd9a45e342e1bfb4089 f9d2408db8712e2ff29fc6</u>	+ 1 etherevent.co	✓
4	2023-09-16 16:43:46	<u>0x139ab1f9b75f287b6252 4d01494e186ba303833bd6 4e709028efed13c0eb7c53</u>	+ 1 NFT AIRDROP ROUND	✓
5	2023-09-14 03:29:53	<u>0x287958032289b291ac45 3f6eddefb6609c96686ae8 5cd541c1ac93d3a7a2079e</u>	+ 1 NFT AIRDROP ROUND	✓
6	2023-09-13 06:30:12	<u>0x987f4250de3ac06e7dd3 185d400f3439205ec785fb 7bfbd18269b5144e6359bf</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
7	2023-09-12 08:23:38	<u>0x5352e06276d49e8461a4 836913dcbd1e0da1a30647 b93ae6edbcd4cdb5b785d9</u>	+ 1 NFT Voucher	✓
8	2023-08-27 00:06:28	<u>0x70432abbd683dae953af da23c7b1a1c3418a126ee8 417ce0a1027a886f2f705b</u>	+ 1 claim.circleweekly .com	✓
9	2023-08-26 03:02:45	<u>0x9e754a1cc98fb819a1c5 344a07019c5b3e6186d948 711bb8582332726a1c5b10</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-08-19 02:12:50	<u>0x7acc51f37b24c843691d</u> <u>984ca95cd6be20c7bcf1bd</u> <u>141b9cb297ec0ac130dacb</u>	+ 1 NFTVoucher	✓
11	2023-08-16 15:26:38	<u>0x7b13da929d59c4165617</u> <u>c59407e6eb85663b8dd6e9</u> <u>01a76d230e2c47b8c59c0d</u>	+ 1 Pass	✓
12	2023-08-15 22:40:52	<u>0xe57a6753cec1e5d7b2fa</u> <u>23cf0956677419592794c8</u> <u>74b0c02eba4dc9acd6a17a</u>	+ 1 NFTVoucher	✓
13	2023-08-14 10:57:42	<u>0x15543d090c95161f9c97</u> <u>db5b7fde28554bc7cb1bab</u> <u>01a455b32ee8fdb85d7f05</u>	+ 1 Base Voucher	✓

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