

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-01 22:01 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1347cd2d88ca073764a7224a33fa496d39a7ef1e</u>
TOTAL RECEIVED	273.309702150000020993 MATIC
	102.81 USD
TOTAL SEND	273.309702150000020993 MATIC
	102.81 USD

Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
ExUSD	6.978490 Claim via exchange-rewards.xyz
Acces Liquid-ether.com	1 rewards
RareTrx.xyz	8,888.000000 RareTrx.xyz
! ETHENA AIRDROP	7,800 CLAIM NOW [ETHNASTAKE.VIP]
! MetaWin.to	2.000000000000000000 RAFFLE TICKET
200 LINK	N/A NFT Airdrop
'0x0ai New Year Gift	N/A NEW YEAR GIFT
2,500 TWT Reward	N/A 2,500 TWT Reward
\$3000 LINK	N/A Airdrop Voucher

Token	Balance
\$5000 USDC	N/A NFTVoucher
1000 LINK	N/A NFT Voucher
200 LINK	N/A NFT AIRDROP ROUND
1,000 USDT Reward	N/A s.net
5000 USDC	N/A Circle Weekly Giveaways
200 LINK	N/A NFT Airdrop Round

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 17:08:30	<u>0x82ccbb06b32a2edd4d06</u> <u>03919ff6ef3c11415fd1b7</u> <u>43ad259f04d0958c0c09d5</u>	- 119.30548189165321 5598 MATIC  82.15 USD	✓
2	2024-05-08 17:08:30	<u>0x82ccbb06b32a2edd4d06</u> <u>03919ff6ef3c11415fd1b7</u> <u>43ad259f04d0958c0c09d5</u>	- 0.0006300000003780 00 MATIC  0.00 USD	✓
3	2024-05-08 17:08:30	<u>0x82ccbb06b32a2edd4d06</u> <u>03919ff6ef3c11415fd1b7</u> <u>43ad259f04d0958c0c09d5</u>	- 0.0000000000014490 00 MATIC  0.00 USD	✓
4	2023-12-27 10:12:39	<u>0x617829549231bbe9701c</u> <u>d14696c5cdfc3a0566a940</u> <u>24e87585c2d390a07f6f2d</u>	- 82.00000000000000 000 MATIC  85.87 USD	✓
5	2023-12-27 10:12:39	<u>0x617829549231bbe9701c</u> <u>d14696c5cdfc3a0566a940</u> <u>24e87585c2d390a07f6f2d</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-27 10:12:39	<u>0x617829549231bbe9701c</u> <u>d14696c5cdfc3a0566a940</u> <u>24e87585c2d390a07f6f2d</u>	- 0.0015929811013830 00 MATIC  0.00 USD	✓
7	2023-11-12 11:51:16	<u>0x20f60a8e22ce8fff517b</u> <u>0a06ab6b2944d47999d314</u> <u>756bed578f8638b408abe0</u>	+ 0.0007200000000000 00 MATIC  0.00 USD	✓
8	2023-11-12 11:51:02	<u>0x1d9bfb76f687f98a206</u> <u>a734358c342acd7438809b</u> <u>21a4dd89361ecda462aada</u>	- 72.0000000000000000 000 MATIC  59.68 USD	✓
9	2023-11-12 11:51:02	<u>0x1d9bfb76f687f98a206</u> <u>a734358c342acd7438809b</u> <u>21a4dd89361ecda462aada</u>	- 0.0006130553212350 00 MATIC  0.00 USD	✓
10	2023-11-12 11:51:02	<u>0x1d9bfb76f687f98a206</u> <u>a734358c342acd7438809b</u> <u>21a4dd89361ecda462aada</u>	- 0.0007542219223350 00 MATIC  0.00 USD	✓
11	2023-10-05 12:13:56	<u>0xa74f3ccf5d06c0a9c970</u> <u>6d2c66ab931c187775ace</u> <u>a9528baa4ad32ba5296cfd</u>	+ 101.62628214999999 4431 MATIC  56.93 USD	✓
12	2023-06-28 09:24:56	<u>0xf68181bab5e6e5bc729a</u> <u>0f273edf5d3fab6c8da6a1</u> <u>d1c7f7304a05bf51bd806a</u>	+ 105.73470000000000 3683 MATIC  66.96 USD	✓
13	2023-05-11 20:34:47	<u>0xa6de7c2372d27a38e0c0</u> <u>7a9fe8922436a880eb4743</u> <u>e83a42a947ecbc869a93a6</u>	+ 65.947999999999993 292 MATIC  55.53 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-02 16:21:06	<u>0x20fdcd080a9ce8fb3e495f2a76876260c2b688d5e18c07b8f1f4553ca7d5727d</u>	+ 7,800 CLAIM NOW [ETHNASTAKE.VIP]	✓
2	2024-02-05 13:20:13	<u>0xe9ee10417cde9c6bcbfa2e2443af3216f0ddd2459d5300a0e0af0dce06497f0c</u>	+ 1 rewards	✓
3	2023-11-13 07:14:24	<u>0x3458639584855151de5f71e54d3a924992d1d57a48e87b0f85667b8a249c891a</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
4	2023-11-13 02:32:52	<u>0x23dfbc2eec9008504a5a230b9fc85841a8098f9f932fd400d185d765e819c673</u>	+ 8,888.000000 RareTrx.xyz	✓
5	2023-06-28 09:25:10	<u>0x4993c9fef17fea1169ae94c27bd323d44ef9aefd8a79b2ba931c37fdea71482</u>	+ 6.978490 Claim via exchange-rewards.x yz	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 16:21:46	<u>0xec9425de7183018fac40d03413a77223ecb19d4f1297b40ac1155196a57f50f0</u>	+ 1 e]	✓
2	2024-02-05 18:30:40	<u>0x6df945a986ad6565f3af1beeceb02f266e8550e5eb38428e5e5b9ac27a94c162</u>	+ 1 Reward at 2000usdcã€,net	✓
3	2024-02-05 18:20:58	<u>0x14613cd484c0cf1cd1ccccec9808e38ee3e08f0692f0925aa1ce4c2bdd474128</u>	+ 1 3000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-31 22:56:44	<u>0x7788ad7b82f7bbe2e3864db7569b2d01582739f3ceb56b742d48d18a167085b</u>	+ 1 Positive Vibes	✓
5	2023-12-22 21:27:38	<u>0xd54331771dc2c409c2ec9b7f50cde2aaa8803cddcd377a695b80bb16167b4f44</u>	+ 1 1000usdc.net	✓
6	2023-12-22 21:27:36	<u>0x1da916981166d234a981f382e93e34ef98e5ed09f67556de72129520536ccbfc</u>	+ 1 2000usdt.icu	✓
7	2023-12-18 15:41:14	<u>0xbaa7abd68dbd30d141dfebef192c389d90ca3ad8303c5b78ad9e5706ac0bf19</u>	+ 1 0x0ai New Year Gift	✓
8	2023-12-18 12:15:10	<u>0x73d0995126453d5f7772a9c3216040ddd9012c40f6b8df4afc2513283db43cc2</u>	+ 1 NEW YEAR GIFT	✓
9	2023-12-02 00:37:50	<u>0xb7c190264eed2f111511b92d9f94b8cabe3fa1c0fb203d77e09ad2c6bb919f9d</u>	+ 1 2857pp.net	✓
10	2023-11-22 01:57:27	<u>0x29101164d56fb595a5ebc8c19f5b1445a7f29deb86f784078644cee05bfd8481</u>	+ 1 Official Authorize credential	✓
11	2023-11-17 10:59:28	<u>0x7d0e11be5ae01e55b1d16b01e5ad0b6fda1425386a55d9864c461d81afc7ca3d</u>	+ 1 ro	✓
12	2023-11-12 14:02:12	<u>0x37c5225d96970fd204a11b9f518c9028cf51377bddbda268dc6397ea581e44c</u>	+ 1 2,500 TWT Reward	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-11 19:23:27	<u>0x790d43dd8f3d23ae617a</u> <u>bbb3a24e319a360f31e1ce</u> <u>8640b3ae05cd75ccd2936c</u>	+ 1 dt.org	✓
14	2023-11-09 09:32:05	<u>0x064a8efb6d6255b8a3e3</u> <u>99040b9458b7dce9bbdc2b</u> <u>2468dd358b64f44eddd9b2</u>	+ 1 NFT Airdrop Round	✓
15	2023-11-02 10:11:19	<u>0xfc728e276d4b5478f054</u> <u>03bb0b7b0b122531a5fcda</u> <u>5b1fc11be01f765e2028e9</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-29 12:06:50	<u>0x54b6662d00d11fb559bb</u> <u>ae52ce70f9846b6cd5835f</u> <u>d52c0aaf12169199bbd86a</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-29 02:19:54	<u>0x6a5c177964693a896cda</u> <u>5204605f55bf727c59c5ba</u> <u>5bc997e10350149a5495d3</u>	+ 1 NFT Airdrop Voucher	✓
18	2023-10-27 09:57:52	<u>0x8e876fa7308188dae3d6</u> <u>b9778f8d40310caf6ff358</u> <u>db2fc5a402c2211a1d393b</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-26 12:40:34	<u>0x28d7b2fab368d7b9b567</u> <u>06848d73023594eb91377c</u> <u>fca0886b2bde0440e45c92</u>	+ 1 Airdrop NFT Voucher	✓
20	2023-10-25 20:30:25	<u>0x2b004824272e3637e093</u> <u>1e8c66231ed56c8ac3ce7b</u> <u>df284ef18f9270cda74933</u>	+ 1 Airdrop NFT Voucher	✓
21	2023-10-24 11:44:32	<u>0xab7b0e41a9c3eb3a2892</u> <u>4c827ace07eafb30f25dd2</u> <u>d5ebc13e3756205b83b111</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-22 19:44:22	<u>0x98146286749955d24a652e41ee7d5df8e55ad5edf6cc9f841e2f77b772238971</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-21 14:19:01	<u>0xce9508aad1de5e9a4158071fb6254443984cd9458909911d7e847eb32356bdce</u>	+ 1 s.net	✓
24	2023-10-20 16:09:52	<u>0x39657379915ead0c0498a93353c0222f8b85f76ada ce630628c8c1021eb9cc67</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-17 16:04:58	<u>0xb79c710c4ce6288680037eda58712db6a49e018e6c964a622ca5ffffe760273f</u>	+ 1 Circle Weekly Giveaways	✓
26	2023-10-17 11:19:24	<u>0x47dca4d056cc58a34675833ed329638bc1cc7b7b1a4d71f1246fd19ac180f076</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-13 12:58:09	<u>0x20d163db907223ed9e108c20b76f0a3c64d23e6aef6abc28256c4f337ccded47</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-12 15:27:06	<u>0xd686c989989861307e6e83d01d5646d09276fcafdc1c7639fb9038d3b309d7eb</u>	+ 1 rg	✓
29	2023-10-10 09:55:14	<u>0x64391e77b698a0e01f5de05e6d4ce4aa403de80932e48b68c82ab5caaecb7e15</u>	+ 1 Voucher	✓
30	2023-10-05 14:15:07	<u>0x7ad48bc3f1237a86f1db1fa839197ea193ceab4a060db400814c06d580d38a4f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-05 12:14:16	<u>0x8b521c78d84165e3339b8739099b1a9ca325f9d6140821f4340ba6001c1cbde8</u>	+ 1 rg	✓
32	2023-09-26 05:55:35	<u>0xd1411f9540aeeacea7fb02b6b152f2bc47c6012604ff5554ad832dc394c0708</u>	+ 1 Shiba Inu	✓
33	2023-09-20 22:01:10	<u>0x1c20662a528b36969d34bd8672164d61f961c7dd0623d5475915bc26d6d63d6b</u>	+ 1 NFT Airdrop Round	✓
34	2023-09-20 00:33:04	<u>0x84c828393c02fbca33433fed678eca667dcac307e9d447bee4b32bcddd2ae8ca</u>	+ 1 Voucher	✓
35	2023-09-15 23:43:06	<u>0xc2564ebdbc57d8175176f3b245fd06bc0ef002e4da5d082a1128bc9b23bf20</u>	+ 1 Voucher	✓
36	2023-09-13 19:12:18	<u>0xf7d82d41e3ebda6bc4136b97b612fd28d6c03dea7b202118a18f0ad47c1f7e19</u>	+ 1 NFT AIRDROP ROUND	✓
37	2023-09-13 19:02:50	<u>0x9af0b1b7300879b6b5e10bc746bfe4017ee06ccd6cbec5456936583bf705e19e</u>	+ 1 NFT AIRDROP ROUND	✓
38	2023-09-12 20:00:45	<u>0xe44589838d01d0178f6e192a2d06fcdd4864822a5ec7b886a6e516bef7c1cad1</u>	+ 1 NFT AIRDROP ROUND	✓
39	2023-09-11 22:13:41	<u>0xcda03a1ccad616a1b8cc2cc32ffb4ad1117d6fc6be9ae6568f9caa83253bee13</u>	+ 1 Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-11 17:37:57	<u>0x244cfaf23e94881e0d01c54db8b29056307cbe691667cccd99d6c53a07ed9c83</u>	+ 1 NFT AIRDROP	✓
41	2023-09-11 07:25:58	<u>0x324e2b532f99f1ddfde8e60cde40cca7f0be56048042dff52b292818b5cb9d27</u>	+ 1 NFT Voucher	✓
42	2023-09-10 22:32:10	<u>0x54b868059d583efb74d9ea64195f58ff8f4059dee7dc5b5a20ff1c872f0c6952</u>	+ 1 GIVEAWAY	✓
43	2023-09-10 21:05:18	<u>0x58f135edca0b44db3b7cb83bb89b00a6d96130c2adbef016a8fad4f7ebcea1a3e</u>	+ 1 NFT Airdrop	✓
44	2023-09-09 23:35:37	<u>0x84f31415a6f88c0975c0ecd89609b23527e6e5a70b84efcaad8326ffa7837f1c</u>	+ 1 NFT Voucher	✓
45	2023-09-09 21:56:45	<u>0xab4075de411a2777ab71ae249826a4bf5c5371e4f15b902512d94b9055b92f2f</u>	+ 1 NFT Airdrop	✓
46	2023-09-08 16:02:17	<u>0xcbbcec02bb71208fc49f9a14c7ea1c7f8f4553c49b9857bafd3363871532a861</u>	+ 1 NFT Airdrop	✓
47	2023-09-07 20:32:56	<u>0x43f5c5b78e1abb645aa2f3647683763748b5ed709328679e0a6eb444e51f175f</u>	+ 1 NFT Airdrop	✓
48	2023-09-07 05:00:49	<u>0xad70c68eaa5827a4557d7db368ddea18a1b080e87e1971ed02d43eb7f6d30f6f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-07 00:41:38	<u>0x9a8e35f7c905a7b1b880b7dfd1535a07198bd579714c69dd3a2ab1ab9a8758d7</u>	+ 1 NFT Airdrop	✓
50	2023-09-06 21:06:03	<u>0x3e1e4d46683fe37b184e37f6983ed1ea09e91993557620fba2699817878e5d2e</u>	+ 1 NFT Voucher	✓
51	2023-09-04 21:19:41	<u>0x1b0ab1e2919b33934df35d36501d3ce945f80eea7c1662497713b63f4722b6ff</u>	+ 1 NFT Airdrop Round	✓
52	2023-09-03 14:02:18	<u>0x36d5b9401d3e25c253907f2ba65767aeac6c2f1ab69cd8a1072db24da720511c</u>	+ 1 NFT Airdrop	✓
53	2023-09-02 08:41:54	<u>0x250f557266cb8e75155e5b9972aabc08f033ea53cb2352e847a8cffc3d1b2792</u>	+ 1 NFT Voucher	✓
54	2023-09-02 06:34:56	<u>0x986f75b9e1b968f2d790ca176d578058c2a5c480ce961becb1ef4f2a6871bd1a</u>	+ 1 Voucher	✓
55	2023-08-31 10:16:12	<u>0xff2be2f5bac63f54c8936f1ef7fb07e29936cb9f23ec2518f2525d0aa2a23322</u>	+ 1 Voucher	✓
56	2023-08-30 17:56:57	<u>0x6653b933e80c2a21055290a2138697785a18888f32c45e43e16d7fdb3b48d4fa</u>	+ 1 NFT Airdrop Round	✓
57	2023-08-30 03:01:20	<u>0x3ff47a27b993c3554dd36b86675285b124fac1c04d9e09be6ffa16b34ea42524</u>	+ 1 Chain Launch Raffle	✓

#	Date & time	Transaction Id	Amount	
58	2023-08-28 06:35:28	<u>0x6fac1e9a1c17e04aedad</u> <u>956459a9be0950547c5849</u> <u>d545478e212bd3eb45bd3f</u>	+ 1 claim.circleweekly .net	✓
59	2023-08-26 23:38:22	<u>0xfc2574aa85ce4c2ff516</u> <u>eabd74d492485d8d02adad</u> <u>77517e760cf653f6364f42</u>	+ 1 Voucher	✓
60	2023-08-26 20:11:01	<u>0x951cb0670ee514f2e292</u> <u>e0259bd8f53a2f29dee1bd</u> <u>6eddfdde6214dc6649dbd5</u>	+ 1 claim.circleweekly .com	✓
61	2023-08-25 20:44:14	<u>0xc1e5928cc6f0ad141d61</u> <u>2cf0dbd87c11ff397e934a</u> <u>bf801d63d56d0306d51960</u>	+ 1 NFTVoucher	✓
62	2023-08-17 05:10:35	<u>0x31f39e4c5d8340da8dcb</u> <u>00e4f6b9ef75500c97af3a</u> <u>0ef95fb32d32b7677c9f61</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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