

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-03 10:26 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x23833ebf174aa4e7731cee6a11b8654f54ede573</u>
TOTAL RECEIVED	163.804699999999996862 MATIC
	60.83 USD
TOTAL SEND	163.767451426648108281 MATIC
	60.82 USD

Token	Balance
MATIC	0.037248573351883002 MATIC
	0.01 USD
MATICswap	14,500.000000000000000000 cel.app
! USDT	1,000 lt.com
#LINK	138.250000000000000000 LINKBonus.io
1,000 USDT Reward	N/A .net
5000 USDC Voucher	N/A claim.circleweekly.net
\$2000 USDT Airdrop	N/A yz
5000\$ USDC	N/A NFTVoucher
\$2000 USDT Reward	N/A 2000usdt.org
5.00 ETH by Base	N/A Chain Launch Raffle

Token	Balance
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%[Eorg]
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
\$3000 USDC VoucherðŸŽ•	N/A 3000usdc.com
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-12 15:20:16	<u>0x0d0608d62bc546cd0391</u> <u>d6a016d400c3f83b96b001</u> <u>ebf432a9a4ac494255e385</u>	- 72.154309015256359 316 MATIC  49.09 USD	✓
2	2023-08-12 15:20:16	<u>0x0d0608d62bc546cd0391</u> <u>d6a016d400c3f83b96b001</u> <u>ebf432a9a4ac494255e385</u>	- 0.0006196003853760 00 MATIC  0.00 USD	✓
3	2023-08-12 15:20:16	<u>0x0d0608d62bc546cd0391</u> <u>d6a016d400c3f83b96b001</u> <u>ebf432a9a4ac494255e385</u>	- 0.0021318262627410 00 MATIC  0.00 USD	✓
4	2023-08-12 15:08:55	<u>0x40fc2dc9b0a403f0dfec</u> <u>7feb0497896b942460dc78</u> <u>478aa72e137788e6d1789a</u>	+ 72.15630000000001 660 MATIC  49.09 USD	✓
5	2023-08-10 20:00:14	<u>0xf44bcde632fd20f0531c</u> <u>cea19ec54d9268e2713d94</u> <u>cf86e6c7c035857d613121</u>	- 91.60840000000003 160 MATIC  62.66 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-08-10 20:00:14	<u>0xf44bcde632fd20f0531c</u> <u>cea19ec54d9268e2713d94</u> <u>cf86e6c7c035857d613121</u>	- 0.0005462221712220 00 MATIC  0.00 USD	✓
7	2023-08-10 20:00:14	<u>0xf44bcde632fd20f0531c</u> <u>cea19ec54d9268e2713d94</u> <u>cf86e6c7c035857d613121</u>	- 0.0014447625724140 00 MATIC  0.00 USD	✓
8	2023-08-10 19:59:50	<u>0x5364e3dcbfe73e5153c4</u> <u>0bc2ac8adcdcfd6b1a16c</u> <u>828226422b6e457d7552a0</u>	+ 91.648399999999995 202 MATIC  62.69 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-21 02:19:50	<u>0x6e810ee1228465ad3cdd</u> <u>239eb170a53a3fc653aa3c</u> <u>1b22ce811a78946c22af2b</u>	+ 14,500.000000000000 0000000 cel.app	✓
2	2024-01-14 09:20:43	<u>0x79cb823ad66a4dd9d9cc</u> <u>cfe3f880ec00854a2a4f73</u> <u>f14b09e9de910d56b190cc</u>	+ 1,000 lt.com	✓
3	2023-08-11 10:11:38	<u>0x1574e8d830b7f99f0d98</u> <u>1fbc32893a81faa4c2e521</u> <u>c725c1cee752c84d22068f</u>	+ 138.25000000000000 0000 LINKBonus.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 05:28:18	<u>0xf40e166075e6d4912657</u> <u>e0525b51f6693adf2a9769</u> <u>f9f54d09ff6d0e56e180ab</u>	+ 1 Reward at [5000usdc i%[etop]	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-19 05:25:09	<u>0x6f2b28bc98f51b9520ef dac95c29f9b8c1e11b6a1d 807a81116ade6f5506335b</u>	+ 1 Reward at [5000usdc i%[com]	✓
3	2024-02-19 03:25:03	<u>0x3ef7affd83700ba8e853 13aaca8bf0deb3d2d03397 2c491778cc4b8744bb0099</u>	+ 1 Airdrop at [3eth i%[org]	✓
4	2024-02-12 21:55:41	<u>0x8332f84477ab7a0e3db9 a535fa89fb4cfe4acc6e11 e8fde9244206c54ac8483d</u>	+ 1 Airdrop at [5eth i%[enet]	✓
5	2024-02-12 20:10:24	<u>0x8f5a8611b1c11c9eea9e 63f1fec02293af8ef4e2e9 0e79b6c62294ccf0b736cc</u>	+ 1 Reward at [2000usdc i%[enet]	✓
6	2024-01-10 15:27:07	<u>0x768ce8fc4c9856818d70 69a939f3bb8590e44b8070 4106cce64b352cdd4cf1d3</u>	+ 1 3000usdc.com	✓
7	2024-01-10 15:27:05	<u>0xab79ab01905a23479568 71d32b3741c4e8178c1149 0fe87990b34152bb923ad1</u>	+ 1 5000usdt.org	✓
8	2023-11-18 02:48:18	<u>0xc498d6d3605d810dbbf5 5aea2aeb55e1ebe46c83dd d5f36db8e9e5015bf6f983</u>	+ 1 yz	✓
9	2023-10-27 00:51:49	<u>0x8a4b1e82be49e4003db9 9c5f087e660726920d91ff cb86759d47426044dbe7de</u>	+ 1 2000usdt.org	✓
10	2023-10-26 22:51:42	<u>0x3f4897a735ca7c5fd61a 4b67034a17dc2bf94ed1c8 18e0889c49b52d09d264a8</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
11	2023-08-29 20:48:00	<u>0x57c949545011cecc93cb730c91bff7bc3f4ef09ef6071ede92125e75bdb2824c</u>	+ 1 Chain Launch Raffle	✓
12	2023-08-28 04:10:18	<u>0xf63734733fc02c945b760ced06ca44a83a81ff03f5c683cbb948e62b596551db</u>	+ 1 claim.circleweekly.net	✓
13	2023-08-26 19:28:43	<u>0x58330434b66efb6c3f8d2264141cda13fe25b7aa1f7cb020ec0842cb9da713ce</u>	+ 1 claim.circleweekly.com	✓
14	2023-08-25 19:54:22	<u>0x32129df28f3c99c4b1409c80ec8c5ef2999c8c2a69c156ebadffb819cbba546c</u>	+ 1 NFTVoucher	✓
15	2023-08-11 04:35:52	<u>0x07a4fafa95ee216a90fc0af1228db518a9a85cc88aa2f2b3411c86dee198202f</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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