

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-23 06:30 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x24b343f56bac0d96d3b8f1d5a5a690274b880787</u>
TOTAL RECEIVED	76.099999999999994316 MATIC
	27.81 USD
TOTAL SEND	76.025851843883401671 MATIC
	27.78 USD

Token	Balance
MATIC	0.074148156116596420 MATIC
	0.02 USD
0Bets.io	500.00000000 Free spins!!! [SPONSORED]
FemaleAPE	1 FemaleAPE
\$5000 USDC	N/A NFTVoucher
5.00 ETH by Base	N/A Chain Launch Raffle
pirategirls.xyz	N/A PG
OpenSea Collections	N/A OPENSTORE
\$1000 DAI	N/A DAI
CryptoTab Official Drop No.2	N/A CryptoTab Official Drop No.2
1000\$ AirDrop	N/A 1000-rewards.xyz

Token	Balance
5000 USDC Voucher	N/A claim.circleweekly.net
LIDO WHITELIST	N/A Lido DAO
Base Staking	N/A NFTNotify

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-18 03:39:32	<u>0x39804901b990aeb728d46ae2abcbe46c47f724d3f356983ec075eb7c2b85bdf4</u>	- 76.0000000000000000 000 MATIC  117.16 USD	✓
2	2023-02-18 03:39:32	<u>0x39804901b990aeb728d46ae2abcbe46c47f724d3f356983ec075eb7c2b85bdf4</u>	- 0.0051821700000000 00 MATIC  0.00 USD	✓
3	2023-02-18 03:39:32	<u>0x39804901b990aeb728d46ae2abcbe46c47f724d3f356983ec075eb7c2b85bdf4</u>	- 0.0206696738834035 86 MATIC  0.03 USD	✓
4	2023-02-18 03:27:25	<u>0xdcc3182e73e445b1fd71d844f7e83f0212b5ecd0910901e6245e961eb0460e13</u>	+ 76.099999999999994 316 MATIC  117.67 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-19 20:39:51	<u>0x85a58b68493dce834199be356cdb1d98a739e6530997d64c5b998eda26b1c384</u>	+ 50.00000000 Free spins!!! [SPONSORED]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-08 07:53:58	<u>0x6fac05110370b7ac63f57fe3066b406f8fe2c1563d6ac11d7d575eddc6161088</u>	+ 1 FemaleAPE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-06 18:23:59	<u>0x0127a3c590d2c196894bfad551e993de0877bc33a98aa333ab300135494e18f6</u>	+ 1 CryptoTab Official Drop No.2	✓
2	2023-09-14 16:45:13	<u>0x701f2331830b6f1a210daca2a63eb2fc852e0d2681b5ce6c6404d1538d7f5e60</u>	+ 1 NFT Airdrop	✓
3	2023-08-29 11:01:59	<u>0x4061c6d441de2938654cedfa42636a05921fa9bbd3150f5394396b7268af2c0e</u>	+ 1 Chain Launch Raffle	✓
4	2023-08-27 20:50:06	<u>0x8602323a42866365e8823c73d047fd5244774df6b3968f5d1ab300b27a8c1464</u>	+ 1 claim.circleweekly .net	✓
5	2023-08-26 17:55:07	<u>0x452b1562f5b1ea01ad4a27df8922d834d8acab0d9c86ee2b418bff5c4ae879c0</u>	+ 1 claim.circleweekly .com	✓
6	2023-08-25 15:32:18	<u>0xcef246d6aeae2eb047f72bf8f8861759e77e719dce4c28170400f95c20912155</u>	+ 1 NFTVoucher	✓
7	2023-08-23 22:21:52	<u>0xd076506376e8a51544cde767a65ca36d44292c935465f324aee505552ed637f9</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
8	2023-08-11 23:34:07	<u>0x9733449952e485a3b4f19a458c92b588d55d237ec8ac1d2620bed96e92f7e34e</u>	+ 1 NFTNotify	✓
9	2023-08-11 05:20:47	<u>0xb083f2720f82c79b9e2c018e3ac318c433c6d7a869b09773154630be02f97082</u>	+ 1 RARI	✓
10	2023-08-08 07:49:36	<u>0x1978278e42f76ab2b7dce2e9cb882ac20ce727b0d54abbb53ac42b3ae148bc2d</u>	+ 1 1000-rewards.xyz	✓
11	2023-08-02 09:02:15	<u>0xa6becbb5d53608adecbc284cf2a84fbb1de4bade9d9cf24e65b2c0818fae838c</u>	+ 1 DAI	✓
12	2023-04-17 08:28:09	<u>0xfa7abea8eda1518de43d76548ab7af12fabd1e37c5e7d1325fdccde69dc90776</u>	- 1 OPENSTORE	✓
13	2023-04-17 08:27:05	<u>0x1fecf3e3bf9eb42dfb309419b5628d7ab672967340f79d015cb26e4bd0b30138</u>	+ 1 OPENSTORE	✓
14	2023-03-05 00:43:14	<u>0xca365350dc147aaccd571c6713d327463aec6237fda0432bc603c9a45e25d09f</u>	+ 1 PG	✓
15	2023-02-18 22:20:28	<u>0x3f9d33b411b6f216594b6d94fcc49f866608a80741be8b569b40052722f556ee</u>	+ 1 ETHMAIL	✓
16	2023-02-18 03:40:52	<u>0x80c850a8deec13fb6accbf5ed68d530b0489ffdb383a792665d13e29c76a8433</u>	- 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
17	2023-02-18 03:39:32	<u>0x39804901b990aeb728d4</u> <u>6ae2abcbe46c47f724d3f3</u> <u>56983ec075eb7c2b85bdf4</u>	+ 1 OPENSTORE	✓
18	2023-02-15 17:14:10	<u>0x56e863db0a243c0f3d13</u> <u>43c613001a712d9eb55663</u> <u>c358bef2050e636f741ed8</u>	+ 1 OPENSTORE	✓
19	2023-02-15 13:16:29	<u>0xecfa9ce929435c8d0e67</u> <u>a776e3e50685ebaffcdda7</u> <u>409740e77594a6d1037409</u>	- 1 OPENSTORE	✓
20	2023-02-15 13:15:05	<u>0x2850b59f3582918f990a</u> <u>1a8bf06927166aaf589031</u> <u>4b3ade3f9d26c28b601760</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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