

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-22 05:53 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x33a729ad224a1b031062f568839cdc71c82944ad</u>
TOTAL RECEIVED	0.021780000000000001 MATIC
	0.00 USD
TOTAL SEND	0.003463358410569234 MATIC
	0.00 USD

Token	Balance
MATIC	0.018316641589430766 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
#LINK	109.750000000000000000 Claim at LINKBonus.io
\$1000 USDC Airdrop	N/A 1000usdc.net
OnlyVerse	N/A Pass
\$2000 USDT Voucher	N/A 2000usdt.link
\$5000 USDC	N/A NFTVoucher
Reward at 5000usdc.xyz	N/A Reward at [5000usdc in Exyz]



Token	Balance
5000 USDC Voucher	N/A claim.circleweekly.net
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

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-11 03:25:35	<u>0x55acba0a5452942d2d4e859f1b0b74db1d443b40487958070ce38081b2319cce</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-08-11 03:25:35	<u>0x55acba0a5452942d2d4e859f1b0b74db1d443b40487958070ce38081b2319cce</u>	- 0.001840488000000000 00 MATIC  0.00 USD	✓
3	2023-08-11 03:25:35	<u>0x55acba0a5452942d2d4e859f1b0b74db1d443b40487958070ce38081b2319cce</u>	- 0.0016228704105692 34 MATIC  0.00 USD	✓
4	2023-08-11 03:25:19	<u>0xde9c393c58dc2c217ce2ccf7c8c11627d54cbcf3c62415ade870665861e0d884</u>	+ 0.021780000000000000 01 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-08-13 11:20:13	<u>0x1372f933ac7f906c931388f7dc9330d9c4f8307a69b04557e96fa3457e0ba808</u>	+ 109.75000000000000 0000 Claim at LINKBonus.io	✓
2	2023-08-11 03:25:35	<u>0x55acba0a5452942d2d4e859f1b0b74db1d443b40487958070ce38081b2319cce</u>	- 9.300000 USDT  9.28 USD	✓
3	2022-11-21 05:55:48	<u>0xb8c86b458201b3340ebf54d69b49b09b5893dd17ef42f01da2556293c5918f79</u>	+ 9.300000 USDT  9.29 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-21 06:52:23	<u>0x7316c2eb6db96ce9665e5f17be28b24639f52c42729cc97b027a65ea4289bd9d</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
2	2023-12-10 09:10:30	<u>0x115fa7200e1782d88596112dea1ea9e9d92f89850835d87f3f90764084522425</u>	+ 1 Reward at BoneWin.com	✓
3	2023-12-09 20:08:37	<u>0x230e57288d9e888356614258538f4f424f8de74f5c949c33af9ad900ef27c28a</u>	+ 1 1000usdc.net	✓
4	2023-12-09 19:39:46	<u>0x1aa7f044ead3b6aef169e048c1bd21b9320f712e7a577f9c885c8e62af7aa83d</u>	+ 1 2000usdt.link	✓
5	2023-09-13 18:57:22	<u>0xa6db37812f70b566df7391df06055a52cbab991abd73573447fab8fb9769685f</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-11 20:33:33	<u>0xcee842608ff86e52b43b e2f337f0a4dfa0ebfe0cc9 7f1f7beac36cb942d16439</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
7	2023-08-30 02:35:12	<u>0x1f48085af1d40d1b5928 5b76938a802d067bf22f2f 6886cdfd37faf306e68c4e</u>	+ 1 Chain Launch Raffle	✓
8	2023-08-28 05:39:08	<u>0x73e085341c40f85d8eef 7f69cc90d58358d28c7ae6 aab0182750b392afd7fdb1</u>	+ 1 claim.circleweekly .net	✓
9	2023-08-26 19:56:59	<u>0xe604f8709730891e8e42 8d8ea7d16ed7414f816aa8 56b1a793e131b7dddc329f</u>	+ 1 claim.circleweekly .com	✓
10	2023-08-25 20:27:46	<u>0xb97cdeb5c5b9a83266c3 48742d7a1df7e0f47e786b 53f5edb81593e034e206b4</u>	+ 1 NFTVoucher	✓
11	2023-08-16 23:37:42	<u>0xbfe476cc113d14455478 203b10555bcd75606dbd27 af8dda6170dbeb34f7ebb5</u>	+ 1 Pass	✓
12	2023-08-15 10:37:22	<u>0x319c07555e0d84fab731 5f22b738fe2c66bb497ae1 b578932049b1be0168c6c7</u>	+ 1 NFTVoucher	✓
13	2023-08-14 12:59:38	<u>0xfb209d2144f7f5f78b7d b9736694a15dbe1ec51fa8 1328940bd7c2b1ad644f1f</u>	+ 1 Base Voucher	✓

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