

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:19 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3403667b4a725f7e65d750f3ac613c1e7d0dfd48</u>
TOTAL RECEIVED	0.028613340000000001 MATIC
	0.01 USD
TOTAL SEND	0.027537372392291998 MATIC
	0.01 USD

Token	Balance
MATIC	0.001075967607708000 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
(PoS) Tether USD	300.000000 USDT
	299.95 USD
\$ Cryptoflip.net	0.000000000000000000 FLIP
\$ cHEXPool.xyz	938.000000000000000000 l.xyz
\$ USDCpool.xyz	938.000000000000000000 ool.xyz
\$ USDCpool.shop	938.000000000000000000 ool.shop
\$INJ	7,500.000000000000000000 d to claim rewards.



\* USD values displayed at the time of transaction

Token	Balance
StakeWise	30,000.000000000000000000 o earn rewards
! USDAC	10,000 Visit USD.AC to claim reward
	N/A NFT Airdrop Voucher
5000 USDC Voucher	N/A claim.circlest.org
	N/A Visit website claim SHIB
\$5000 USDC	N/A NFTVoucher
5.00 ETH by Base	N/A Chain Launch Raffle
\$5000 USDC Voucher	N/A claim.circleweekly.com
	N/A Reward at BoneWin.com
Â-	N/A etherevent.co
5.00 ETH by Base	N/A Base Chain Raffle
800 LINK	N/A NFT AIRDROP ROUND

#### MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2023-07-14 01:08:04	<u>0x00f20b4299b059c220b576b9b1371498494f32b42fab830c2d5ef5d197651dee</u>	- 0.0044074363025490 00 MATIC  0.00 USD	✓
2	2023-07-14 01:08:04	<u>0x00f20b4299b059c220b576b9b1371498494f32b42fab830c2d5ef5d197651dee</u>	- 0.0007780500000000 00 MATIC  0.00 USD	✓
3	2023-07-14 01:08:04	<u>0x00f20b4299b059c220b576b9b1371498494f32b42fab830c2d5ef5d197651dee</u>	- 0.0021597123922920 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-07-14 01:07:08	<u>0x4f64db7b9e504d03a7c752d86dc216d04ed068f479c5dfb6b85f971a6d5edcd</u>	+ 0.0075293400000000 00 MATIC  0.00 USD	✓
5	2023-05-21 11:54:33	<u>0xaee37ce221ccb10d74f83e3ba5eb798dd0b366efb0cbd39d82ee6fa518fd8ecd</u>	- 0.0101719949585995 70 MATIC  0.00 USD	✓
6	2023-05-21 11:54:33	<u>0xaee37ce221ccb10d74f83e3ba5eb798dd0b366efb0cbd39d82ee6fa518fd8ecd</u>	- 0.0007087500000000 00 MATIC  0.00 USD	✓
7	2023-05-21 11:54:33	<u>0xaee37ce221ccb10d74f83e3ba5eb798dd0b366efb0cbd39d82ee6fa518fd8ecd</u>	- 0.0028831336974510 00 MATIC  0.00 USD	✓
8	2023-04-01 20:05:51	<u>0xb3d3d5d2fa51d1aa67e6fbff1ff2bed7f8e50ed2999b591018f1c474cc4d9c8b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-04-01 20:05:51	<u>0xb3d3d5d2fa51d1aa67e6fbff1ff2bed7f8e50ed2999b591018f1c474cc4d9c8b</u>	- 0.0012521148000000 00 MATIC  0.00 USD	✓
10	2023-04-01 20:05:51	<u>0xb3d3d5d2fa51d1aa67e6fbff1ff2bed7f8e50ed2999b591018f1c474cc4d9c8b</u>	- 0.0026545562268456 00 MATIC  0.00 USD	✓
11	2023-04-01 19:01:28	<u>0x869d40df83dfdf09ae29fe307a52b2efb2bf763a654cbdc19d99d626edfa3298</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2023-04-01 19:01:28	<u>0x869d40df83dfdf09ae29fe307a52b2efb2bf763a654cbdc19d99d626edfa3298</u>	- 0.0009042049000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-04-01 19:01:28	<u>0x869d40df83dfdf09ae29</u> <u>fe307a52b2efb2bf763a65</u> <u>4cbdc19d99d626edfa3298</u>	- 0.0016174191145548 30 MATIC  0.00 USD	✓
14	2023-04-01 18:56:26	<u>0x995dd16d2f0a3ca38453</u> <u>25038471b611cc80c93fd2</u> <u>21bd79eab69a73e8e07f79</u>	+ 0.0210839999999999 99 MATIC  0.02 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-27 22:51:36	<u>0xa818a763d1fcc7c05232</u> <u>9a9209c96d8cec0acf0931</u> <u>e9cd567eb0b9e49daad4e7</u>	+ 1,000 Visit USD.AC to claim reward	✓
2	2024-01-20 09:47:54	<u>0x309d2183a9a1c0aa7c7d</u> <u>725478945a153846c273d2</u> <u>e485ed6ba2ca79573f70cc</u>	+ 7,500.000000000000 000000 d to claim rewards.	✓
3	2023-07-25 02:58:32	<u>0x7008e5739779f93646b9</u> <u>1c66971cc238c30e7268da</u> <u>be8fa2beefda224390d0ad</u>	+ 5,000,000.00000000 0000000000 laim rewards	✓
4	2023-07-22 14:53:26	<u>0xdaef6174a598673ec7ca</u> <u>b8451b8ffd6a28bc3c4c1b</u> <u>7c64f395aca570a927d966</u>	+ 30,000.0000000000 0000000 o earn rewards	✓
5	2023-05-29 16:12:12	<u>0x18882b8f11babc6a211d</u> <u>04cd2946fe09c01b323a24</u> <u>c67386d4eb619707c5b42c</u>	+ 3.0000000000000000 00 FLIP	✓
6	2023-05-11 13:29:17	<u>0xb88b3f608c877f46924e</u> <u>bdb5021aea2ef875ce1269</u> <u>8e8bf813efe3abc944dded</u>	+ 938.00000000000000 0000 ool.shop	✓

#	Date & time	Transaction Id	Amount	
7	2023-05-11 10:33:46	<u>0x45db00a4e7ec5b69e72f97acfa5758ef528e6fced6dec25fd09efc0743582497</u>	+ 938.0000000000000000 0000 ooL.xyz	✓
8	2023-05-10 01:08:40	<u>0x0569151cca3293fb38d1499f032124ed7967d590c289396fc4e05d01a8a65dc4</u>	+ 938.0000000000000000 0000 L.xyz	✓
9	2023-04-01 20:05:51	<u>0xb3d3d5d2fa51d1aa67e6fbff1ff2bed7f8e50ed2999b591018f1c474cc4d9c8b</u>	- 300.000000 USDC  299.94 USD	✓
10	2023-04-01 20:05:23	<u>0x965d97199f01d0a2922043db2a3976be2d6e52cf44cbf4b3a1291ae059828011</u>	+ 300.000000 USDC  299.94 USD	✓
11	2023-04-01 20:01:15	<u>0x52ccae1e24246afdf3e58775d70d9e02f829a50b84c07bc46e40623b63f0022</u>	+ 300.000000 USDT  300.03 USD	✓
12	2023-04-01 19:01:28	<u>0x869d40df83dfdf09ae29fe307a52b2efb2bf763a654cbdc19d99d626edfa3298</u>	- 0.005000000000000000 00 WETH  9.07 USD	✓
13	2023-04-01 18:56:00	<u>0x8063a7350c3fdf5be819dd52b24b0aea40b8cc08e0d786648735b8736c00e895</u>	+ 0.005000000000000000 00 WETH  9.07 USD	✓
14	2023-04-01 18:51:04	<u>0xe0bd13b2f72c1435c73cb847f1031ec7d64d808fd1036b9317055872faa2dbfc</u>	+ 0.000000000000000000 00 WETH  0.00 USD	✓
15	2023-04-01 18:48:54	<u>0x458e78482a8d7c9d12b4a3932b087abc7a549e588e3fb51e1fba00a09e278e70</u>	+ 0.000000000000000000 00 WETH  0.00 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-24 13:15:41	<u>0x4bf033acd32f0290465a f275372973118e823a0805 d82361f7c0d7f823aaf15e</u>	+ 1 etherevent.co	✓
2	2023-12-02 14:09:34	<u>0x90065e0b29befeae25b6 b6c307d3fa4999c7b59261 cc9e277bcd24a6b1450b96</u>	+ 1 Reward at BoneWin.com	✓
3	2023-12-01 04:58:17	<u>0x0d00add7e72880302955 50fc64f94364a10df2d5c4 a1e4537003a90f4e993503</u>	+ 1 Reward at BoneWin.com	✓
4	2023-11-11 12:50:04	<u>0xdc596a22d4bd0ee85a8a 5aed5f0be040b0b49c5d3b 59dc974262cafd485693a</u>	+ 1 Visit website claim SHIB	✓
5	2023-11-02 07:47:21	<u>0x5ef918a2116dfc8dddb2 13b3dc71891d9e1e4d371a ce6bbf330a4b2d1e3eaa4b</u>	+ 1 NFT Airdrop Voucher	✓
6	2023-09-16 14:06:45	<u>0xbc70ac69355cfc7df2a4 3ea36e1f146206aa19da2a 1e927a0dc89b5e2c1a60f0</u>	+ 1 NFT AIRDROP ROUND	✓
7	2023-09-12 01:22:46	<u>0x288e0b510d7a24ebfd00 1a21e4df8f9fe88e9abff0 97ad688a6d9917a17de9a2</u>	+ 1 NFT Voucher	✓
8	2023-09-04 01:06:05	<u>0x2db69a29d2592ded9ac3 053149952e45089c945446 91ee5e66d90f6b0f79745a</u>	+ 1 Base Chain Raffle	✓
9	2023-08-30 04:28:46	<u>0x7d60b60bc6852a5be242 4b5946907c08217cb401a4 4abaf08df58dc9b3493671</u>	+ 1 Chain Launch Raffle	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-28 15:45:18	<u>0xf6e3e995c2b3751c224d86983ea95c0d859e853ef6280996e5ceb3b6a170cc18</u>	+ 1 claim.circlest.org	✓
11	2023-08-26 21:03:07	<u>0x94d49572a67eed9f46701b49a8b7953adb47365eb282d1ae4733eec9377f341c</u>	+ 1 claim.circleweekly.com	✓
12	2023-08-25 21:47:16	<u>0xe9b5704d0b665db3c823d230ae419a34aec57687960115d1d6c35c77a6ed64df</u>	+ 1 NFTVoucher	✓

\* USD values displayed at the time of transaction

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