

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-22 15:25 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x48082516a3538b64ac2af5afe52ff1be034b2433</u>
TOTAL RECEIVED	1.127696156566489361 MATIC
	0.41 USD
TOTAL SEND	0.804899200141003801 MATIC
	0.29 USD

Token	Balance
MATIC	0.322796956425485504 MATIC
	0.11 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
#LINK	105.599999999999994316 Claim at LINKBonus.io
RLB	1 RLB
\$5000 USDC Voucher	N/A claim.circleweekly.com
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$5000 USDC	N/A NFTVoucher
1000\$ REWARDS	N/A drop-rewards.xyz


Token	Balance
5000 USDC Voucher	N/A claim.circlest.org
APE NFT TICKETS	N/A APE COIN
2000\$ USDC	N/A Voucher
1000\$ REWARDS	N/A drops-reward.xyz
\$ETH	N/A 1ETH
5 ETH by Base	N/A NFTVoucher

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-07-17 12:24:24	<u>0x59b11af410d9fdb49ed5 f4601f531b3458bd8032c2 61bbe6250edc8b8d247393</u>	- 0.7623749878009022 93 MATIC  0.58 USD	✓
2	2023-07-17 12:24:24	<u>0x59b11af410d9fdb49ed5 f4601f531b3458bd8032c2 61bbe6250edc8b8d247393</u>	- 0.0109086300000000 01 MATIC  0.00 USD	✓
3	2023-07-17 12:24:24	<u>0x59b11af410d9fdb49ed5 f4601f531b3458bd8032c2 61bbe6250edc8b8d247393</u>	- 0.0263991340850951 72 MATIC  0.02 USD	✓
4	2023-07-17 12:24:04	<u>0x6296f81a05a713217e3e e947afbc93dbdc40f328a4 8902f36a10e6db02dee7bf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-07-17 12:24:04	<u>0x6296f81a05a713217e3e e947afbc93dbdc40f328a4 8902f36a10e6db02dee7bf</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-07-17 12:24:04	<u>0x6296f81a05a713217e3e947afbc93dbdc40f328a48902f36a10e6db02dee7bf</u>	- 0.0036542882550062 96 MATIC  0.00 USD	✓
7	2023-07-17 12:21:02	<u>0x4484bbd56b96f6860f141e9b45505ea6cf1e6d3a72e4dd99bf8295f3b355c719</u>	+ 1.0000000000000000 00 MATIC  0.77 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-15 11:12:54	<u>0x0d664c894316fb1ed26aa360410ec94fe83722f4b6b658f215773f9d505f6fd1</u>	+ 0.1276961565664892 50 MATIC  0.10 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-15 09:59:01	<u>0x4712785a24dfc4c81125572eebd79bada41f91240259d0f88a636407ada09a38</u>	+ 105.59999999999999 4316 Claim at LINKBonus.io	✓
2	2023-08-08 14:07:49	<u>0x8a2c7000e2f73de0124bdfd475e643825f6309121e9164426c3258974d6aeee4</u>	+ 1,049.000000000000 000000 aim rewards	✓
3	2023-07-17 12:24:24	<u>0x59b11af410d9fdb49ed5f4601f531b3458bd8032c261bbe6250edc8b8d247393</u>	- 14.986887 USDT  14.98 USD	✓
4	2023-07-15 11:12:54	<u>0x0d664c894316fb1ed26aa360410ec94fe83722f4b6b658f215773f9d505f6fd1</u>	+ 14.986887 USDT  14.99 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-17 17:19:28	<u>0x3ab33f70d7819690ec2dec6c2289c853b6c5c02a27b6413643cb453facab6d8e</u>	+ 1 RLB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-13 23:45:55	<u>0x4b4d3c50ea826b21465237ef0f1f745400376d38cea15d9b6099ee6d646f83ae</u>	+ 1 NFT AIRDROP ROUND	✓
2	2023-09-13 01:59:41	<u>0x045c2a75b49caa070bb72356b1a2d99a45ac87b25250ba8f33cc21d9ab6d2a6b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
3	2023-08-30 05:15:57	<u>0xaeb1a4a8c6fe778dfe03ea2d51f95532771e0479c78796aa6567466814630dd0</u>	+ 1 Chain Launch Raffle	✓
4	2023-08-28 16:34:26	<u>0xbe855357b4ed9d6c2bd1ce2a51a48b97e821ec757cdca471f15199c3c13e8f8d</u>	+ 1 claim.circlest.org	✓
5	2023-08-26 21:32:13	<u>0x8afa49c6dd3668206126abbb70bdcf1a6c2c11bd4f4c370a6e38c79083574938</u>	+ 1 claim.circleweekly.com	✓
6	2023-08-25 22:44:13	<u>0x40942a4e992513117d6d8b91b88565ec40e6add37a942d90c5b9f0c7de37a83f</u>	+ 1 NFTVoucher	✓
7	2023-08-18 19:06:38	<u>0xe79f98ce031bcb89ce6801a536573d55b02246af209a32206ca43fbc5a8ce4f4</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
8	2023-08-16 03:46:16	<u>0xcd24961d330a8c8de8cf</u> <u>0c31747a7d1c13a36c9b93</u> <u>85ba9a9fdcc4e002110ea7</u>	+ 1 drops-reward.xyz	✓
9	2023-08-13 10:30:36	<u>0x1a85d64a35ed13f1174d</u> <u>cbb92f96b532fcd11bdfd4</u> <u>78be608b7ee90b5989da31</u>	+ 1 drop-rewards.xyz	✓
10	2023-08-12 10:09:33	<u>0x363748c66e75c9d557eb</u> <u>aae99c18c6f9b5b091a961</u> <u>c76107e2bd430417fcc41e</u>	+ 1 NFT Notify	✓
11	2023-08-06 12:45:44	<u>0x522e32bbc979cf1fc4e1</u> <u>aea97c3f9a4f352889b7dd</u> <u>1f70dcc53d80449a8bcf37</u>	+ 1 Voucher	✓
12	2023-07-19 01:08:01	<u>0xe2acb055a47895bb6634</u> <u>223a518b7a0857cae79947</u> <u>ed7e7ac560050579b2138c</u>	+ 1 1ETH	✓
13	2023-07-04 22:22:01	<u>0xee9b27aa5d724cf6586a</u> <u>914e1c3fb525a15a06b11e</u> <u>4a85610537e2abe8c6348e</u>	+ 1 APE COIN	✓

* USD values displayed at the time of transaction

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