

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 04:36 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4b3b388be656c36c422f8c9c9b6f20cbcaf53e3e</u>
TOTAL RECEIVED	0.153206808700000002 MATIC
	0.05 USD
TOTAL SEND	28.000107690000000105 MATIC
	10.43 USD

Token	Balance
MATIC	2.427913348215447353 MATIC
	0.90 USD
RicheSwap.io	91,968,523,936.430252075195312500 RicheSwap
\$ Pyth	4,250.000000000000000000 claim rewards.
Yup	0.134785793399999992 YUP
Minereum Polygon	300,000.00000000 MNEP
LitCoin	1,001,000.000000000000000000 LitCoin
AeFX.io	800,000.000000000000000000 AeFX.io
DxDex.io	800,000.000000000000000000 DxDex.io
aaxexchange.org	26,347,543,096.503948211669921875 AAX
AliquidEther.com	N/A Claim Reward
Zepe.io	N/A Zepe.io


Token	Balance
TheArabian	1 TheArabian
UnisMeta 1671248487701	1 UnisMeta 1671248487701
ETHStation 1672543588189	1 ETHStation 1672543588189
Reward Club [kEf5IWPI]	1 Reward Club [Rz88y0TS]
Off	1 OFF
! \$100,000 BONE	N/A Voucher
5,000 USDT	N/A NFT Airdrop Round
\$5000 USDC	N/A NFTVoucher
\$ETH	N/A 1ETH
Reward Club [rKeS4D7R]	N/A Reward Club [DU8TStc0]
OpenSea Collections	N/A OPENSTORE
\$1500 USDC	N/A \$1500 USDC
Reward Club [G8rVPwo9]	N/A Reward Club [LFHJQNwb]
! !\$100,000 BONE	N/A Voucher
5000 USDC Voucher	N/A claim.circleweekly.net

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-06-13 09:19:45	<u>0x2428879c8dba196a8fcd</u> <u>f7fa1f2a919b177b6a2ab6</u> <u>50d04dc4ce0aae4e3d2965</u>	- 28.0000000000000000 000 MATIC  41.05 USD	✓
2	2021-06-13 09:19:45	<u>0x2428879c8dba196a8fcd</u> <u>f7fa1f2a919b177b6a2ab6</u> <u>50d04dc4ce0aae4e3d2965</u>	- 0.0001076900000000 00 MATIC  0.00 USD	✓
3	2021-06-13 08:35:01	<u>0xef8183282f1b9bb703fa</u> <u>48b8870740f70e01ad64ab</u> <u>1f2694285d4be2a420b698</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-14 21:54:59	<u>0xacc4db47b3761b83548f</u> <u>316dca30d1c70c74e6c660</u> <u>a6cab1ffb035117329173c</u>	+ 0.1522068087000000 01 MATIC  0.20 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-13 10:58:09	<u>0x6fb6db0bf60c9aae8876</u> <u>e816e4d91e75012447bfd7</u> <u>2be39fba883a2720706469</u>	+ 1 Claim Reward	✓
2	2024-01-11 09:13:04	<u>0x42d99f4bbc4e32bc98a9</u> <u>22012c888bde2f60f01d58</u> <u>fd1dbe491140856a92ee9e</u>	+ 4,250.000000000000 000000 claim rewards.	✓
3	2022-03-14 15:52:26	<u>0xac99e3b3fb4f9545e2f4</u> <u>d4dc8b8f06dba3c56d6ba3</u> <u>508f269ca1e76d94f488c3</u>	+ 0.1347857933999999 92 YUP	✓

#	Date & time	Transaction Id	Amount	
4	2022-01-14 10:39:45	<u>0xe327cd8a6297e6c82bc65cc1d3c028738ae30dc1efd9e167a3427cef4192bd29</u>	+ 300,000.00000000 MNEP	✓
5	2021-11-14 14:54:20	<u>0x62d405c9bf8eec8b39b6502e7514ea8a76acb3fdd4037b15b3cadc0950589505</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
6	2021-09-24 07:46:03	<u>0xa2529baa745fa8a0562a467d372f8692d7c517215197fb0c3d09024390d5694b</u>	+ 91,968,523,936.430 252075195312500 RicheSwap	✓
7	2021-09-23 08:43:17	<u>0x988f92cf80b5fa2e25ea8f74ee7415fb1b3e8f4193d08c5f7d0887c5f80e1f50</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
8	2021-09-05 10:32:21	<u>0xbf3d26c2a92100cfc8cb1e5188c6ab4be6866230f2ad4a1d166a10bbdcdbfc05</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
9	2021-09-05 10:29:27	<u>0xe4e8ca7bf5dd67b30f74d958f812e581ee5d0cd9b27a5d6574ed870c185c3f9e</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
10	2021-06-27 22:17:16	<u>0xc662383dba3715792280e479b3bd94c1ddec99d230b3243d56dda933a28a8e7a</u>	+ 1,000,000.00000000 0000000000 LitCoin	✓
11	2021-06-27 08:53:41	<u>0xd46e8448d7e0b4866cd4fd4ac25b379c3a8c8f1bb9be95311f9bb53e1b070ea6</u>	+ 1,000.000000000000 000000 LitCoin	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-06-27 01:14:53	<u>0x376cdf80d273086f50d36a416f45b4984cbf74999a0beb03857d5a817d60ca3b</u>	+ 1 Reward Club [Rz88y0TS]	✓
2	2023-01-01 03:26:33	<u>0x23b343583605c0eb0a325bd2966a5e271415206d202bbbe9bdc349b26c3dc71d</u>	+ 1 ETHStation 1672543588189	✓
3	2022-12-17 03:41:31	<u>0x9265c153951bc0eb55a4f0f0b3be892078da35719ae7f913328f9f6699970b2f</u>	+ 1 UnisMeta 1671248487701	✓
4	2022-11-21 20:26:14	<u>0xce9e134df4ea2837151b4ed8bef28a5e218bf64599a0b4f0d03a57f3bd1f0318</u>	+ 1 TheArabian	✓
5	2021-06-13 09:19:45	<u>0x2428879c8dba196a8fcd f7fa1f2a919b177b6a2ab650d04dc4ce0aae4e3d2965</u>	+ 1 OFF	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-01 01:04:00	<u>0x368b96185eb54024ed956f3dc07044adf05d9914f9504de205ede8850f3669c2</u>	+ 1 aione-lab.pro	✓
2	2024-01-20 08:34:38	<u>0x7f44c82d3b3c5a050ca8e89c3e73f78a86509fe6193cbdcec57e770b6ab2685b</u>	+ 1 ethevents.co	✓
3	2023-12-24 20:33:19	<u>0xc2bbbf3ba14761893881707320e1eaf46f0de9c6ce71b87c3bcb0857ca789b21</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-02 09:12:30	<u>0x58b79eeafa2ff7d2c7769fccb4173c41959dc6c54ce99bd4c789da855ac4b9e9</u>	+ 1 Reward at BoneWin.com	✓
5	2023-11-23 08:01:46	<u>0xdf29abc615dbd36d3e481a1abd175d9fa58bdb45d8a2048cb5f34a2f9e376e53</u>	+ 1 NFT Airdrop Round	✓
6	2023-11-22 13:55:27	<u>0x058d2e5c89a68219e2c4fcceed9b79a9b406794b83fff68b9e0bea3ef1595c14</u>	+ 1 Official Authorize credential	✓
7	2023-11-02 11:29:53	<u>0x4ca9096117c0466cdd18d9047cd4ca22be73dcef1325a893976b9831246d2e42</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-31 05:55:11	<u>0x247ba347077b4b6bff8ac058119f74267af1f3f2ed0b86926ef1b43fdb87a7f5</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-28 12:18:07	<u>0xfcd9325ed6bdccc87c68d5883b0c791b501c196df9eeb71ac379213ecec2f51e</u>	+ 1 NFT Airdrop Voucher	✓
10	2023-10-24 21:29:24	<u>0x8e0573e21ba9a53221d9190bc0c5baa970f20b347302c90f524011caf07e411d</u>	+ 1 Airdrop NFT Voucher	✓
11	2023-10-21 17:30:36	<u>0xd53780dcc5159462855ddb247da2a31c2d32b01caec3688e4574f7c937343679</u>	+ 1 0	✓
12	2023-10-16 11:48:18	<u>0xeda8985f1d6434fc1c33a3b7eb68449fae9bd4c3b65c7427bda91c595343e193</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-07 11:06:29	<u>0xacfc003d2392daffd33a628ee4ab19dbb42505b046d06cf2cd05c6982745b635</u>	+ 1 circleusdnft.com	✓
14	2023-09-27 19:41:09	<u>0x155f6fec271a5ae36903c73ba71cf5d49f65f790ae7b00ae66736f6d0a8655b4</u>	+ 1 NFT Airdrop Round	✓
15	2023-09-21 19:33:32	<u>0x45dd1f68e8c0f874747c745917d1006c4ad3cf84a52926580f8fe0c2e43290e9</u>	+ 1 Voucher	✓
16	2023-09-13 18:18:32	<u>0x0bb8464471126fb0cbc61c14ecaf5822b999ed9164f279639526243711f04e47</u>	+ 1 Voucher	✓
17	2023-09-07 08:16:49	<u>0x24ae6cce4aa8afc8c83f5cbc39b90d080ab8e24bedc0675696bcfd48ca22c26e</u>	+ 1 NFT Airdrop	✓
18	2023-09-06 00:06:12	<u>0x957643749c20828604b0de0589105f838aef387ec992ae655c9ee8b424fccb67</u>	+ 1 ETH GIFT [z9peqKUo]	✓
19	2023-09-02 19:29:34	<u>0x336095523fc39335ef8bee63f367554a93c9ab84547ddc0ae8c48e480d4e63ee</u>	+ 1 NFT Voucher	✓
20	2023-08-31 01:26:13	<u>0x6a497b08b75d94fcf11a41dab3e4164580676886f8a4b757a4a08b1c9253bad5</u>	+ 1 Voucher	✓
21	2023-08-30 05:08:47	<u>0xcec40359d631c4838afe229bd556451af6e527cdca6c9293e6ddee93cc7cc2fe</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
22	2023-08-30 03:20:28	<u>0x4f510340beac217ffec9fb6aed613592a6998e83f4c44024505bcbe285f9ef72</u>	+ 1 Chain Launch Raffle	✓
23	2023-08-28 07:33:00	<u>0x4981c605d7e0323f40396daf0102e991f7d036a8ac694774c7d5f2ef115f1cf9</u>	+ 1 claim.circleweekly.net	✓
24	2023-08-27 21:59:19	<u>0xa69c5777d706f899e2812cf787ba95d5ed21a1bc3177179cd82a1e701d5b3d35</u>	+ 1 Voucher	✓
25	2023-08-27 11:20:36	<u>0x495b89880336d31ab0f85a7a23e93dc0b047c1942182b36870c71b3e58c48b64</u>	+ 1 Voucher	✓
26	2023-08-26 20:27:39	<u>0x82ea03956172b75036537490f1b6e6efcdb2545f30772e1b6675ddfe15dd821a</u>	+ 1 claim.circleweekly.com	✓
27	2023-08-25 21:01:30	<u>0x9c2a796662de5e5eb119ecc60aa221fd360924516faeeaccbb6faf454346c628</u>	+ 1 NFTVoucher	✓
28	2023-08-11 03:45:31	<u>0xc370184fd9a04758fe0d9b3b1670368746da4678301ef9515504d8078c888b70</u>	+ 1 Reward Club [DU8TStc0]	✓
29	2023-08-05 12:57:17	<u>0xb6b81d7806a488edff8b770b887a0bfc89050eafe93490fa5021727772c50a4a</u>	+ 1 \$1500 USDC	✓
30	2023-07-26 09:22:46	<u>0x7aa38600d1cbffd1f3277fedeb0def2df9c6d2c01bd9b0fee5b385b2f010c3d3</u>	+ 1 Reward Club [1FHJQNwb]	✓

#	Date & time	Transaction Id	Amount	
31	2023-07-20 22:40:01	<u>0x6e7a614a274abe3c724f</u> <u>b66790969c4a86e266fe26</u> <u>ce3e3ca60f0100704b2842</u>	+ 1 1ETH	✓
32	2023-07-12 02:08:41	<u>0x950c7849bc01c2389948</u> <u>0e79bc41d98b7abcda3fef</u> <u>f30cab1c79df62db681e43</u>	+ 1 USDC	✓
33	2022-03-14 20:13:07	<u>0x2c50b590ffcdbab4daa9</u> <u>a2183542d17ab4fbbd7d3e</u> <u>557f0fb85673eca345f98a</u>	+ 1 OPENSTORE	✓
34	2022-01-31 21:09:38	<u>0x7b7489daaa42856fd39c</u> <u>8317205ce08c13451f12f0</u> <u>e2f021ee0df36fc540b96c</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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