

3xp1






ADDRESS STATEMENT

GENERATED AT 2024-10-02 16:21 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4ffd8e191569f67f645f5ab55d03e844ee6ea923</u>
TOTAL RECEIVED	0.050000000000000003 MATIC
	0.01 USD
TOTAL SEND	0.036558512480043534 MATIC
	0.01 USD

Token	Balance
MATIC	0.013441487519956465 MATIC 0.00 USD
#LINK	117.250000000000000000 Claim at LINKBonus.io
HashKey DID	1 HKDID
\$5000 USDC Voucher	N/A claim.circleweekly.com
Base Airdrop	N/A NFT Notify
\$5000 USDC	N/A NFTVoucher
5,000 USDC Voucher	N/A Circle Weekly Giveaways
5000\$ USDC	N/A NFTVoucher
1.2827 cbETH	N/A Base Airdrop

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-09 20:02:27	<u>0x223dd50a37ef94605267</u> <u>fe281ca75d7b2d931d0a31</u> <u>18bb9d487e85e767f1d55a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-08-09 20:02:27	<u>0x223dd50a37ef94605267</u> <u>fe281ca75d7b2d931d0a31</u> <u>18bb9d487e85e767f1d55a</u>	- 0.0113729102145857 69 MATIC  0.00 USD	✓
3	2023-08-09 20:02:27	<u>0x223dd50a37ef94605267</u> <u>fe281ca75d7b2d931d0a31</u> <u>18bb9d487e85e767f1d55a</u>	- 0.0251856022654577 65 MATIC  0.01 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-09 09:09:30	<u>0xb72d00ca0d1a186d9c2f</u> <u>a3d6bbbfd4474d10c17416</u> <u>d5b88dffee6cb37a702161</u>	+ 0.050000000000000000 03 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-10 12:40:41	<u>0x9d289ca1eea11f3ba071</u> <u>ff77ac665a7292b79e61b2</u> <u>dba48e1f17e01fd5e0b2c0</u>	+ 117.2500000000000000 0000 Claim at LINKBonus.io	✓
2	2023-08-10 09:12:44	<u>0xde231e233a6534405836</u> <u>9d2a9debf75d2579653734</u> <u>bcc9dd089bc2056dd9f7f8</u>	+ 117.2500000000000000 0000 Claim at LINKBonus.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2023-08-09 20:02:27	<u>0x223dd50a37ef94605267</u> <u>fe281ca75d7b2d931d0a31</u> <u>18bb9d487e85e767f1d55a</u>	+ 1 HKDID	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-03 20:27:52	<u>0xaa4defa77faa430dce34</u> <u>1b07d58ecb69c8f19e4405</u> <u>acafd78b08490084825e7f</u>	+ 1 Circle Weekly Giveaways	✓
2	2023-08-27 04:57:20	<u>0x4983fbba97210b6af2aa</u> <u>5e76f2c54f553a77e8e117</u> <u>76976dd3fd5b2e8ae381b1</u>	+ 1 claim.circleweekly .com	✓
3	2023-08-26 09:05:43	<u>0xa80db04804f8495a29ce</u> <u>ab731c68d5c887bc02785c</u> <u>f8b21204247e1f80519346</u>	+ 1 NFTVoucher	✓
4	2023-08-12 21:53:08	<u>0x478153ee82daf85043e7</u> <u>25e5ed2321c1cd67d4c59d</u> <u>b8573ea823cf5f11d8e7ff</u>	+ 1 Base Airdrop	✓
5	2023-08-11 20:26:02	<u>0x8a38a0ee5bc7eeb58e94</u> <u>a53a90bb0e87f8b9c1f267</u> <u>4d5f8665d03474f7224bd3</u>	+ 1 NFT Notify	✓
6	2023-08-09 23:14:32	<u>0x4b7c87b19f91a8acd444</u> <u>f9e194b941d545ba6d4b23</u> <u>47b5c37dcfc06d9a5b2d09</u>	+ 1 NFTVoucher	✓

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