




3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-29 22:21 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x50672f4a8e4a57c6919867fd19909ffd8ccc5bd7</u>
TOTAL RECEIVED	1,779.204523610000023837 MATIC  752.60 USD
TOTAL SEND	1,779.198445941226054856 MATIC  752.60 USD

Token	Balance
MATIC	0.006077668773981000 MATIC  0.00 USD
#LINK	105.599999999999994316 Claim at LINKBonus.io
\$ USDCpool.live	959.000000000000000000 ool.live
\$ rbonus.site	925.000000000000000000 im reward
apenft	1 apenft
IPG Champion 03: Battle Royale	2 IPGC3-BR
hwape_com	1 hwape_com
grilape	1 grilapenft
1000\$ REWARDS	N/A drop-rewards.xyz
LIDO WHITELIST	N/A Lido DAO

Token	Balance
\$5000 USDC	N/A NFTVoucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
OnlyVerse	N/A Pass
5000 USDC	N/A NFT Giveaway Round
200M SHIB	N/A NFT AIRDROP ROUND
\$5000 USDC Voucher	N/A claim.circleweekly.com
4602 USDC	N/A NFT Airdrop
TulipArt Airdrop	N/A TulipArt Airdrop

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-11 07:33:44	<u>0x53dfb360edbf9fbc08f9c96a6bdab62d19b08ef3b25d7c62cab9274f7d8776c</u>	- 1,779.187022289873 993941 MATIC  1,805.34 USD	✓
2	2023-03-11 07:33:44	<u>0x53dfb360edbf9fbc08f9c96a6bdab62d19b08ef3b25d7c62cab9274f7d8776c</u>	- 0.0008822296242060 00 MATIC  0.00 USD	✓
3	2023-03-11 07:33:44	<u>0x53dfb360edbf9fbc08f9c96a6bdab62d19b08ef3b25d7c62cab9274f7d8776c</u>	- 0.0105414217278089 99 MATIC  0.01 USD	✓
4	2023-03-11 07:15:21	<u>0xd83b7ad940152d0aa068db2fe162d482df0e7311f67a5eaecc02b1b2d0752351</u>	+ 1,333.508622170000 080587 MATIC  1,337.37 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-02-24 08:56:38	<u>0x3775d56ef9203aec728486c114f37d5ad58ff9b55f335b0ba59de21016175abd</u>	+ 445.69590144000000 0093 MATIC  596.34 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-15 10:04:45	<u>0x23f1024899084c9ca9d47643e9170363fa6d5da30a1a17fb7bbf40e01fd74abc</u>	+ 105.59999999999999 4316 Claim at LINKBonus.io	✓
2	2023-05-14 10:40:26	<u>0x7c2f5d01f264f50d9d5908f5f7ab705ebc8b0096c557deee76ecdde4b8fa95d7</u>	+ 959.00000000000000 0000 ool.live	✓
3	2023-04-25 08:47:42	<u>0xac14e0a642cbbb78fe68e0ddaf303b393f0668a21647895e5fd5ee9fe31c7584</u>	+ 925.00000000000000 0000 im reward	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-21 21:00:03	<u>0x7ccb3c58d4e4bf8db1606f7437f293a3ad7b6f5c28e8e7b7508c46d0a0b9db0d</u>	+ 1 IPGC3-BR	✓
2	2023-06-21 21:00:03	<u>0x7ccb3c58d4e4bf8db1606f7437f293a3ad7b6f5c28e8e7b7508c46d0a0b9db0d</u>	+ 1 IPGC3-BR	✓
3	2022-12-07 22:34:35	<u>0xddc631f33876c7ad829dd961cbece2b949dbe1ee0b5195dab9107e9d8c95f2fd</u>	+ 1 grilapenft	✓

#	Date & time	Transaction Id	Amount	
4	2022-12-07 22:34:35	<u>0x18017b4d5aac777c7bb2 b4fadd03342839233cc747 2d5d1f2859749cbb609a6d</u>	+ 1 apenft	✓
5	2022-12-07 22:31:57	<u>0x7d82a9bd6ccd45510760 0b0cff02867552878d135c c9e56c7fcb3b64cc097b36</u>	+ 1 hwape_com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-18 21:06:43	<u>0x4f10ae70a2d2724c86bc 38c8e5f054d8ab4be812f3 64ebb95bded8b1f742d90b</u>	+ 1 NFT Giveaway Round	✓
2	2023-09-15 15:01:17	<u>0x7c4bbf65da978713afba 43490d827fdc07bdb70b2f f0c355361476d766512942</u>	+ 1 NFT Airdrop	✓
3	2023-09-14 00:33:55	<u>0x501ad61ff2a4ba92738f 6797e425509651fc5d78a9 1110844efde111ec664218</u>	+ 1 NFT AIRDROP ROUND	✓
4	2023-09-13 02:26:22	<u>0x3c546bc6bc2c2bdd5ed9 b918c7c3efe3be5be1dfb7 44c30a81c748a2a43a778b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
5	2023-08-26 22:49:30	<u>0xfdb20787836e4f944e6e 38b9df1169117acc4a5c57 aca3a934880dad373a1e86</u>	+ 1 claim.circleweekly .com	✓
6	2023-08-26 01:20:55	<u>0xf23439df96f60edacf9a 74ad5a0436e55e2e6f1973 d44992363f7c9fadd75ddd</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
7	2023-08-23 22:54:40	<u>0xbd5e29d7999848248674</u> <u>9d55a6b21ff26409fda1b0</u> <u>ea8f249875ec0d3863ce8d</u>	+ 1 Lido DAO	✓
8	2023-08-16 22:27:11	<u>0xdde74542db7678b1f483</u> <u>3ac83cf73c20cf53add8c6</u> <u>1391cdfbae42271917c5b0</u>	+ 1 Pass	✓
9	2023-08-14 00:37:58	<u>0x41135bd67a9ec4ec6d13</u> <u>2258a318ae297ced0ecdf2</u> <u>4268f9ac11f8b03df1704f</u>	+ 1 drop-rewards.xyz	✓
10	2023-06-14 21:41:02	<u>0xc2edcdc1b6ab97d246b2</u> <u>ec0ebee48e031c7a76d03</u> <u>07de4f2eb083625558e7c3</u>	+ 1 TulipArt Airdrop	✓

* USD values displayed at the time of transaction

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