

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-02 10:17 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa8a34e77ddd1aaeea4d55322c414ac58bc7302b3</u>
TOTAL RECEIVED	0.43652999999999974 MATIC
	0.16 USD
TOTAL SEND	0.052587300018549173 MATIC
	0.01 USD

Token	Balance
MATIC	0.383942699981450808 MATIC 0.14 USD
#LINK	124.849999999999994316 LINKBonus.io
@SNXPooL.com	751.8500000000000022737 \$ sUSD
Galaxy OAT	2 OAT
Gateway Protocol	1 PASS
\$5000 USDC	N/A NFTVoucher
\$2000 USDT Airdrop	N/A 2000usdt.xyz
Voucher USDC Coin	N/A Voucher
5 ETH by Base	N/A NFT Airdrop
1000 GAL	N/A NFT Airdrop
1000 UNI	N/A NFT Airdrop

Token	Balance
\$5000 USDC Voucher	N/A claim.circleweekly.com
Base Staking	N/A NFTNotify
5 ETH Voucher by Base	N/A BASECOINBASE.IO
5000 USDT	N/A NFT Giveaway Round

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-05 14:15:52	<u>0x8a314cb0815b8eb51762</u> <u>f3555881e3d5d94523ef59</u> <u>e8b6dfc8fe4c91ffd77ca9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-08-05 14:15:52	<u>0x8a314cb0815b8eb51762</u> <u>f3555881e3d5d94523ef59</u> <u>e8b6dfc8fe4c91ffd77ca9</u>	- 0.0032892026758346 00 MATIC  0.00 USD	✓
3	2023-08-05 14:15:52	<u>0x8a314cb0815b8eb51762</u> <u>f3555881e3d5d94523ef59</u> <u>e8b6dfc8fe4c91ffd77ca9</u>	- 0.0069221069124789 80 MATIC  0.00 USD	✓
4	2023-08-05 14:15:46	<u>0xca532ff18784e927aaac</u> <u>d47e3240e5466505ddd6d2</u> <u>1f7480d7e3468dbf0c050f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-08-05 14:15:46	<u>0xca532ff18784e927aaac</u> <u>d47e3240e5466505ddd6d2</u> <u>1f7480d7e3468dbf0c050f</u>	- 0.0034946389114154 28 MATIC  0.00 USD	✓
6	2023-08-05 14:15:46	<u>0xca532ff18784e927aaac</u> <u>d47e3240e5466505ddd6d2</u> <u>1f7480d7e3468dbf0c050f</u>	- 0.0079011804331970 36 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-08-01 09:01:49	<u>0xe44802b1351500011a56</u> <u>9faee3d5e9477c7afeb252</u> <u>60e48e7956935bc7a7e666</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-08-01 09:01:49	<u>0xe44802b1351500011a56</u> <u>9faee3d5e9477c7afeb252</u> <u>60e48e7956935bc7a7e666</u>	- 0.0091762500000000 00 MATIC  0.00 USD	✓
9	2023-08-01 09:01:49	<u>0xe44802b1351500011a56</u> <u>9faee3d5e9477c7afeb252</u> <u>60e48e7956935bc7a7e666</u>	- 0.0218039210856231 24 MATIC  0.01 USD	✓
10	2023-08-01 07:41:30	<u>0xda7b8425c17613b67570</u> <u>b85ad0f63d936687ce7d4e</u> <u>11a79b524f8e30580429e1</u>	+ 0.4365299999999999 74 MATIC  0.29 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-29 17:56:27	<u>0x7f1caddffd6c7dafb660</u> <u>5898ebc74b5235af1532f8</u> <u>d774f5eba755c4a3e4a245</u>	+ 751.850000000000002 2737 \$ sUSD	✓
2	2023-08-02 10:54:49	<u>0x377c9db49bbca12749ac</u> <u>a5fb8f80bc2a9df0bf8b41</u> <u>e5794ed872de8c0e652be6</u>	+ 124.84999999999999 4316 LINKBonus.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-05 14:15:52	<u>0x8a314cb0815b8eb51762</u> <u>f3555881e3d5d94523ef59</u> <u>e8b6dfc8fe4c91ffd77ca9</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
2	2023-08-05 14:15:46	<u>0xca532ff18784e927aaac d47e3240e5466505ddd6d2 1f7480d7e3468dbf0c050f</u>	+ 1 OAT	✓
3	2023-08-01 09:01:49	<u>0xe44802b1351500011a56 9faee3d5e9477c7afeb252 60e48e7956935bc7a7e666</u>	+ 1 PASS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-29 11:37:40	<u>0xa6f04bb33afb8b848f04 905a620d53610d66eaaa84 4294aad6d83c8fb4e612a2</u>	+ 1 d.net	✓
2	2023-10-29 09:06:49	<u>0x4845329e9505fed4cbd3 2ad831a1c1a9dd630f0181 a7efc54f08679f104043a0</u>	+ 1 usd-reward.xyz	✓
3	2023-10-29 09:06:29	<u>0xaac7ca5f22f0b89a92bf 1375612c3bc8cf4a5b2a17 956f0b42ace6e71f01c89d</u>	+ 1 2000usdt.xyz	✓
4	2023-10-29 09:06:13	<u>0xd9725ba41331f72913c4 64fc9cb10c445a27e8c911 bbdd8e5777d0934131f401</u>	+ 1 d.net	✓
5	2023-09-28 07:21:10	<u>0x5327225315a334713d43 971d1c4ae9e070fa613255 4d4b6477c4235c3489bf20</u>	+ 1 NFT Giveaway	✓
6	2023-09-28 07:20:42	<u>0x55c857ef8536bc46e11d ad1d67b022fd7138633976 f014283fd7d5cd591df6a2</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-28 07:16:16	<u>0xea1dbb070b480f46927523c7d42467139704805cc0fb6e009f52ec9c552f4d50</u>	+ 1 NFT Airdrop	✓
8	2023-09-28 07:15:56	<u>0xc592d8109306dc0e30c5dd096e48ac32f42ddd4952e1347534c1a15fdc8c228d</u>	+ 1 NFT Airdrop Round	✓
9	2023-09-28 07:15:12	<u>0x9f1537f8dd03f9a45f57e0c144ddeef49349fc821fc732309173ae664163f294</u>	+ 1 1000-usd.me	✓
10	2023-09-17 22:41:53	<u>0x14c3d2904cad9541756b57e785833b6c04021768fedbf14b1731bea8bfd7d1f8</u>	+ 1 NFT Giveaway Round	✓
11	2023-09-06 00:31:52	<u>0x3e60dc48f7fe6dd0e62f99c474e64fc4a16c364318ba3a641f2cc3c684143e49</u>	+ 1 NFT Airdrop	✓
12	2023-08-28 22:25:42	<u>0x02860a00ae02f72a3ce73919c1cb62d219668be472bd5882f837388c5d8d78ce</u>	+ 1 BASECOINBASE.IO	✓
13	2023-08-28 07:53:56	<u>0xfcf57ebc51073e3afdc6f811bb7270e4a711f761b99cd963dda6b833074873c</u>	+ 1 claim.circleweekly.org	✓
14	2023-08-27 00:01:34	<u>0x7947885494e3e7f33abe2a64d97e024416b430829252c89f9bce97bfb2f37f34</u>	+ 1 claim.circleweekly.com	✓
15	2023-08-26 02:58:45	<u>0xba104300d9f48edfc8e9be90c60489bb42777443d15b33dea9da38d00dc0f3bd</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
16	2023-08-12 02:42:55	<u>0x739de26c91a6378e3f7e</u> <u>c3eaf6020eae269760cb94</u> <u>fab0f633ddef0678cf4409</u>	+ 1 NFTNotify	✓
17	2023-08-05 23:27:38	<u>0xcb5ec614e115b58cc2db</u> <u>4fb5f72f8136828d3afb88</u> <u>7415791d090574b65284c3</u>	+ 1 Voucher	✓
18	2023-08-05 16:50:11	<u>0x9b94f868ebdcb689af9</u> <u>340df0eac28f1f615760b3</u> <u>8d4a97ff9b54891a4cf757</u>	+ 1 Voucher	✓
19	2023-08-01 13:29:08	<u>0x6dbc6418b6a5645a1b6e</u> <u>8112d56e9ac47639931037</u> <u>7bda12a40f9e4f47a00f29</u>	+ 1 bit-rewards.xyz	✓

* USD values displayed at the time of transaction

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