

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-01 18:36 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xaad852f2bd5051e483c54b327d2145fdf4277f28</u>
TOTAL RECEIVED	0.699999999999999956 MATIC
	0.26 USD
TOTAL SEND	0.699912946930603019 MATIC
	0.26 USD

Token	Balance
MATIC	0.000087053069397000 MATIC
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
#LINK	135.750000000000000000 LINKBonus.io
#LINK	105.599999999999994316 Claim at LINKBonus.io
TheBangerz	1 BGNZ
Galaxy OAT	1 OAT
\$2000 USDC	N/A Voucher
5000 USDC Voucher	N/A claim.circleweekly.org
Voucher USDC Coin NFT	N/A Voucher
Voucher USDC Coin	N/A Voucher

Token	Balance
5000 USDC	N/A NFTVoucher
\$2000 USDC	N/A Voucher
\$5000 USDC	N/A NFTVoucher
5.00 ETH by Base	N/A Chain Launch Raffle
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-08 10:25:50	<u>0x9513bafc17c776f9b6cf</u> <u>342c0790e463085e0d423e</u> <u>4b08096e89824cc9e3ad23</u>	- 0.5488218377389539 88 MATIC  0.42 USD	✓
2	2024-01-08 10:25:50	<u>0x9513bafc17c776f9b6cf</u> <u>342c0790e463085e0d423e</u> <u>4b08096e89824cc9e3ad23</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-01-08 10:25:50	<u>0x9513bafc17c776f9b6cf</u> <u>342c0790e463085e0d423e</u> <u>4b08096e89824cc9e3ad23</u>	- 0.0010291597386420 00 MATIC  0.00 USD	✓
4	2023-08-03 22:19:38	<u>0xc87c905f7d599e2a2f71</u> <u>61dca14f7077b01efd7621</u> <u>a57efe8b1bf1803e41a6c9</u>	- 0.1300000000000000 04 MATIC  0.08 USD	✓
5	2023-08-03 22:19:38	<u>0xc87c905f7d599e2a2f71</u> <u>61dca14f7077b01efd7621</u> <u>a57efe8b1bf1803e41a6c9</u>	- 0.0068770200000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-08-03 22:19:38	<u>0xc87c905f7d599e2a2f7161dca14f7077b01efd7621a57efe8b1bf1803e41a6c9</u>	- 0.0125549294530070 39 MATIC  0.00 USD	✓
7	2023-08-03 22:19:10	<u>0x780354a193f045c158d59d10d30385738ea485f6968674fcfdfbf739fa3e1e71</u>	+ 0.6999999999999999 56 MATIC  0.46 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-15 10:12:17	<u>0xdf7412bfd11b3e2834b04fd60a9822b71d9cb1e2859e4977723abfb472cb610b</u>	+ 105.59999999999999 4316 Claim at LINKBonus.io	✓
2	2023-08-07 17:41:36	<u>0xa0576d80081a6aa936f373aa4a37d3160b0c7dcf90e3d3376d95248de499d3e6</u>	+ 1,049.000000000000 000000 aim rewards	✓
3	2023-08-04 11:08:45	<u>0xd040bf7341033e92373ac9264a0b524b6474917df3013f0a243a6c960ac29d3d</u>	+ 135.75000000000000 0000 LINKBonus.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-10 21:15:03	<u>0xc708dcab53eec57d38032ae9a9b41b78b50cce48c9d8a9187ac95436e67c6562</u>	+ 1 OAT	✓
2	2023-08-03 22:19:38	<u>0xc87c905f7d599e2a2f7161dca14f7077b01efd7621a57efe8b1bf1803e41a6c9</u>	+ 1 BGNZ	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 16:25:44	<u>0x965e9f2471df2e7d6a5f bce4ffdcdbdc906980a5ab7 00447b10c8924dcd0a6189</u>	+ 1 3K\$ Reward at [getusd.us]	✓
2	2024-01-08 14:25:17	<u>0x784353d04d8edceee2b6 5d4eff78a9af3a4b87ad15 ba7756012606b9327d8daf</u>	+ 1 3000usdt.net	✓
3	2024-01-08 14:13:27	<u>0xa39f12239cd5fad6dfd2 30756d48c0e81e175805d2 99ea25a575202c43438fe9</u>	+ 1 2000usdc.org	✓
4	2023-10-14 16:17:23	<u>0xbf2f5c2ba3e9b8b9ab57 7baf7b7977e3034638fba4 54a348486c0de1d6424739</u>	+ 1 Voucher	✓
5	2023-10-09 21:13:40	<u>0x0dc6d796a614132d35b3 3a154a810fd8994cd5ca60 d0eb973a823aca819bd765</u>	+ 1 Voucher	✓
6	2023-10-08 17:13:02	<u>0x235dc622ab437afc1d17 92f4b74ac0e839ccb0daa8 c79016319a7a62f8257495</u>	+ 1 Voucher	✓
7	2023-10-05 10:01:23	<u>0xd9d56858a5cd880cb528 3f790f3b9f054697a134c0 564d9c508f7adefdd6cc27</u>	+ 1 Voucher	✓
8	2023-10-04 19:08:12	<u>0x17d026be482efcf51063 eb69569613a45ac0de1976 7d6683801ee47ae7aca09d</u>	+ 1 Voucher	✓
9	2023-09-18 01:21:29	<u>0xc4bf3d427a074389c600 fa850275e44b1aebd27125 c15530b9acceff017c41214</u>	+ 1 NFT Giveaway Round	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-09-16 18:07:39	<u>0x978748c89d35710adc1143817fe2b7be681df001a3396dbcd0de330d41e41cd8</u>	+ 1 Voucher	✓
11	2023-09-15 18:17:41	<u>0x4216e2707d718e4339f817d2dd3ea8d49efc97d7224ef3137705db678223657f</u>	+ 1 Voucher	✓
12	2023-09-13 21:20:52	<u>0x0d84ff197d8ef1549360e24d196d3f51f82566451fdf1d7332c4f17a6c919ba5</u>	+ 1 Voucher	✓
13	2023-09-13 18:14:18	<u>0x4f812a95f0dbeb87f63c61e249375f8e0a318d205fd81702965aa622765f8e6c</u>	+ 1 NFT AIRDROP ROUND	✓
14	2023-09-11 18:43:35	<u>0x3ee4b2a249ee1919d230fb0e9620cdd68352eec228cdec5d4b7a5c726c5adda5</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
15	2023-09-11 15:58:11	<u>0x3725ce814afb553b651185530f65ebc668e0ce168ca0c667a727088b6e4a2d43</u>	+ 1 Voucher	✓
16	2023-09-08 13:25:13	<u>0x3b206cd74b2329aaf6263c5a4d866678d79b4b7838012d865dd6b7dae3ee9ee4</u>	+ 1 Voucher	✓
17	2023-09-01 21:03:45	<u>0xa8c344614770ebc372e2551581b4e4f371aee9f405cce3bb5cf58c54702f410d</u>	+ 1 Voucher	✓
18	2023-08-31 22:32:22	<u>0x9b10e37c3187adbb5274c4d38d99231db78c2a2a8428a71c52949add5c3a08ba</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-31 12:43:50	<u>0x1948e6cf669b4d31091c b1b2a900f8d7be1a27d114 1e1dd1b1c3243d5d61c577</u>	+ 1 Voucher	✓
20	2023-08-30 05:42:29	<u>0x00f615916b180128d888 2b18ea1edb6cf7c9b3b9b2 5f1a8438dd0e0a9839f8a3</u>	+ 1 Chain Launch Raffle	✓
21	2023-08-29 19:06:50	<u>0xf0394d9d20de2cf49872 dad3cd2a6df7366b5170c6 60ea448939ef6f928858df</u>	+ 1 UNI-V3-PoS	✓
22	2023-08-29 19:06:32	<u>0x851cc732d9910f7bc814 8dde69a3c1123df0f2be18 bccca835e573846bd12c71e</u>	+ 1 drop-usdt.xyz	✓
23	2023-08-28 19:21:32	<u>0x6dd02930ee9b863d1447 bd8be0a07fc148e6b139e3 6e395712347d75217d30c1</u>	+ 1 BASECOINBASE.IO	✓
24	2023-08-28 17:06:41	<u>0x05a0701520ea866a3745 f0f3202c2f5ee9d6e0a28d 2918a502af72cf0b79f6ab</u>	+ 1 claim.circlest.org	✓
25	2023-08-28 16:52:41	<u>0xac7fba480ca33ff83116 d9567d6354c3301b73e290 f95f75bb11e5a3215c58fc</u>	+ 1 Voucher	✓
26	2023-08-27 19:08:03	<u>0x5d1e090109cac0e8c560 076a09d60dc1d06f833cf0 77c3ea0d76374dd0516b60</u>	+ 1 claim.circleweekly .org	✓
27	2023-08-26 21:57:10	<u>0x6220a876d7d367932695 7654310f4cd9618c592587 c99b85f0d6fe7e9c966e35</u>	+ 1 claim.circleweekly .com	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-25 23:28:57	<u>0x28ee2aa5442afcb32f9f fa57f2902e3165dcfdcf a8b3ce17ac5f84d9bfa95814</u>	+ 1 NFTVoucher	✓
29	2023-08-25 06:33:56	<u>0x3a5d9a00f4cb51de7cdd fe48cb25ab3a7d7edfb65a d33d366f2a33a93eb018b9</u>	+ 1 Voucher	✓
30	2023-08-24 22:41:32	<u>0xfa50d72b61d7eabf11a7 daef426718c67ec02f27d0 3455a7c0325891c78fb70a</u>	+ 1 drop-coins.xyz	✓
31	2023-08-24 11:08:47	<u>0x38dd73bb7fca87dbb218 f83f498884776de1fef96a 5936102141fcb25d90ad8d</u>	+ 1 Voucher	✓
32	2023-08-23 20:39:29	<u>0x295b4b87da514eafdfd6 9e19b83b0bd4ce3305485f 0d773f9cb77f0eede0e6e3</u>	+ 1 usd-drops.xyz	✓
33	2023-08-23 16:16:53	<u>0x0d4897a394add611aa7b 819609864a6b5b5291e86f 0d582c304d26a6530afb6f</u>	+ 1 Voucher	✓
34	2023-08-22 18:08:02	<u>0x361106c454f7288ab511 b30cb7fdcb2fbdb57abdf4 e86552c6507d18ee0e16ef</u>	+ 1 usd-drop.xyz	✓
35	2023-08-22 17:07:00	<u>0x66d80f105d5afbf71428 f91a9f73651a0814e01eb5 b5c721d7fa9588193132b5</u>	+ 1 Voucher	✓
36	2023-08-20 19:48:15	<u>0xa0145726d1a825e87ff9 b27c60d3b8613b1aeff2c1 dda06dc27834e229b21524</u>	+ 1 token-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-19 13:08:44	<u>0x4c3acfb10137918fbc640111d5601c77c102ab650a44168d75acfa49abf1ebe1</u>	+ 1 official-rewards.x yz	✓
38	2023-08-17 14:42:04	<u>0x6d943ade187a156f7af8a8977939406dda0262f03d311e5ed48973527f22973c</u>	+ 1 token-rewards.xyz	✓
39	2023-08-17 14:33:43	<u>0xc1fccf47cb88058e3f8edc8e542135a22c882087abca05d3d12ce45e869826b4</u>	+ 1 token-rewards.xyz	✓
40	2023-08-16 15:43:54	<u>0x6140bf469b601c8dbf5d2f86c767b45a4c175821b0c88560aa2a9f0e8bf98d38</u>	+ 1 drop-reward.xyz	✓
41	2023-08-16 15:28:12	<u>0x13d50d3d0bb2aa369c7acfc0ace998357008cd40585360d7c4a271714627de69</u>	+ 1 drop-reward.xyz	✓
42	2023-08-15 15:51:45	<u>0xf7782ee85e79040b54b40017287be688d392b2f2c772b075377f8f1b04fe343d</u>	+ 1 drops-reward.xyz	✓
43	2023-08-15 09:57:07	<u>0xc3696802176d6ec770cd27331feaa953e239e1bd2d3c473c38ee7d6c0961531d</u>	+ 1 NFTVoucher	✓
44	2023-08-14 15:23:53	<u>0xf1f3bd27bb24d6f10e0db733b565293635c51fe30d1cc06b868cc7c4b759ee6f</u>	+ 1 drops-reward.xyz	✓
45	2023-08-13 20:39:12	<u>0x8c65176bc7701bd5d0b15f81875eced4dcda4d949ccb9e9bfa415ae5e3a2c7a3</u>	+ 1 drop-rewards.xyz	✓

#	Date & time	Transaction Id	Amount
46	2023-08-11 22:23:28	<u>0xf557689c3372f4d5a645</u> <u>70686be1a312305d2af48d</u> <u>ce94f510dbfd2412eda2a2</u>	+ 1 drop-rewards.xyz ✓

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