

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-23 21:17 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb403d3c2818a0d231853ecf8426b08a659830c4a</u>
TOTAL RECEIVED	182.99000000000000009095 MATIC
	64.74 USD
TOTAL SEND	180.002580934080782527 MATIC
	63.68 USD

Token	Balance
MATIC	2.987419065919204808 MATIC
	1.05 USD
#LINK	126.150000000000005684 Claim at LINKBonus.io
\$ USDCpool.tech	938.000000000000000000 ool.tech
\$1000 EURC	N/A \$1000 EURC
Voucher USDC Coin	N/A Voucher
! !\$30,000 SHIB	N/A GOLD
5000 USDC Voucher	N/A claim.circleweekly.net
1000 BLUR Reward	N/A 1000 BLUR Reward
	N/A Reward at BoneWin.com
5.00 ETH by Base	N/A Chain Launch Raffle

Token	Balance
250 COMP	N/A 250 COMP
	N/A Reward at BoneWin.com
5000 AVAX	N/A NFT Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-05 18:35:22	<u>0xd6dc8317675b731c7d17ca587dc3b922344248b67fad5cfa97d62f2c0682caf8</u>	- 180.00000000000000 0000 MATIC  119.64 USD	✓
2	2023-08-05 18:35:22	<u>0xd6dc8317675b731c7d17ca587dc3b922344248b67fad5cfa97d62f2c0682caf8</u>	- 0.0007038482382330 00 MATIC  0.00 USD	✓
3	2023-08-05 18:35:22	<u>0xd6dc8317675b731c7d17ca587dc3b922344248b67fad5cfa97d62f2c0682caf8</u>	- 0.0018770858425620 00 MATIC  0.00 USD	✓
4	2023-03-31 07:20:48	<u>0xd899e58bb59eeea8884dd38b4528456d7957a0a2e0aded0433e0a1f4728e8076</u>	+ 182.99000000000000 9095 MATIC  198.54 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-05 20:38:47	<u>0xc187aae4e79ef38900dbbc9680f86c01ed8b699203c5c230269c2d740d578e18</u>	+ 126.15000000000000 5684 Claim at LINKBonus.io	✓
2	2023-05-12 12:24:32	<u>0x2938a3d2054dfd27b7b60fafaaab4188b4f957f16d5c105bc47518acfcaa9e71</u>	+ 938.00000000000000 0000 ool.tech	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-29 13:03:46	<u>0xaf0bd852f39687125e489e8fb8132be84fac74d8628f9b23463603bc24378006</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
2	2023-12-06 18:29:56	<u>0x4cdf6d3d38231da6b7bc7f11bba9bcbf63d66f1124112e3cd6288f9d5aa87fcc</u>	+ 1 \$1,000 USDC Reward	✓
3	2023-12-05 22:40:55	<u>0x465be49a3df46fde2d022167621b98791bf4e062ae7b70671c117c18137e3f4f</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-01 20:37:54	<u>0x7b5743c66a199e775fc625c62308ab87a9b73b79d51cb42a6c406063df59caa6</u>	+ 1 Reward at BoneWin.com	✓
5	2023-11-12 21:55:49	<u>0x1a6de01c93f598b393ada2928871d13d37e40b8f946245e679c3d0708aaadf6e</u>	+ 1 1000 BLUR Reward	✓
6	2023-10-16 16:33:28	<u>0xa4e3b0f50472b83036001f038709d6de3900a430f555402d528f98a169c36d84</u>	+ 1 NFT Airdrop Round	✓
7	2023-10-08 10:52:58	<u>0xda622ff17fc8b2e6ce7e1ac9cecc4710b0f6bbf0e926179a8e8d7bb685251eb6</u>	+ 1 Voucher	✓
8	2023-09-30 11:54:47	<u>0xf587d0f10cb5b12c13c0ff7027f31f0e79e386efa17c6848bf58710be717e948</u>	+ 1 \$1000 EURC	✓
9	2023-09-27 21:42:58	<u>0x8099f284832f2aa5d4550c17404f60ebd80acd5a03020c3894c7516011d8c446</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-23 11:57:19	<u>0x6af8650e69b75e5ed32f cf21f8e76ca91726dd9ed2 5c756a15acb25c2a99f769</u>	+ 1 GOLD	✓
11	2023-09-17 16:58:52	<u>0x0601d9f3dd48c6a99dfb 3a061988c6dcd8e9cce9fb cf01f87b62498c2ecc6841</u>	+ 1 NFT Giveaway Round	✓
12	2023-09-15 04:52:57	<u>0x039bf784f2c73c7912c7 a9ebe5d6277f7c288a54a5 7c61cb2d90cd7507552d61</u>	+ 1 NFT Giveaway by Binance	✓
13	2023-09-11 16:34:43	<u>0x1d0d546fdbda4b16eaa3 131d21ede7ab72bbc544a7 2faac0ea3e2e1c710b3bc3</u>	+ 1 250 COMP	✓
14	2023-09-09 10:22:22	<u>0x8a1be99a86ea400ebec9 b5d0b8127889be42d4c2f5 5168883d037b238fb34cd1</u>	+ 1 NFT Voucher	✓
15	2023-09-07 16:47:08	<u>0x86d11f2b991767136b85 565cf0a9116233ba3ac854 ecb738e3275e369537da7d</u>	+ 1 NFT Voucher	✓
16	2023-09-05 22:40:38	<u>0x305f02420be2f310008c da63f1005df9f368176301 ff8746ac1b85b7f09a23c3</u>	+ 1 NFT Airdrop	✓
17	2023-09-05 16:34:21	<u>0x34814dbfde0c6393678f f349f6fdfe513fd5da63cf 04bc45de84ebc256a0ef72</u>	+ 1 NFT Airdrop Round	✓
18	2023-08-29 11:19:49	<u>0x43e23df2890e4f28e17a a5b3c4aacf3d7862e0332b 4546a2c2c4667c5a47fea4</u>	+ 1 Chain Launch Raffle	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-27 21:17:32	<u>0xae4cd63217d9a48132a38542905821a0cef11ead4c590d395d10bf0bcdfaa8e8</u>	+ 1 claim.circleweekly .net	✓
20	2023-08-26 18:01:01	<u>0x208a9068900958bf8c78e33ac6d947fbc61adec8bf62258caaecd0270bf9835e</u>	+ 1 claim.circleweekly .com	✓
21	2023-08-25 16:01:22	<u>0x9bcb296eef3695aa051ee20b9b05e2feecacfb35a3d26998586eac64ff13a37e</u>	+ 1 NFTVoucher	✓
22	2023-08-05 19:25:45	<u>0xd1317f8979f8fa6e2d83cbfc66d22470f1bc59bddf88dd62ce7cb8dd674c316a</u>	+ 1 Voucher	✓
23	2023-07-19 01:25:23	<u>0x5a8a81157958a2a3b2437c031400beae4d640a906c2aaef91edf4ad065784f7</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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