

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:43 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xce852d8930f6b885b956d403155638c63b585d45</u>
TOTAL RECEIVED	12.000000000000000000 MATIC
	4.38 USD
TOTAL SEND	10.035507310642215018 MATIC
	3.66 USD

Token	Balance
MATIC	1.964492689357785649 MATIC
	0.71 USD
\$ BellaFi.net	5,000,000.000000000000000000 BellaFi at https://bellafi.net
#LINK	128.750000000000000000 LINKBonus.io
#HEXPool.net	151,850.000000000000000000 wHEX
Galaxy OAT	3 OAT
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
Voucher USDC Coin	N/A Voucher
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$1000 USDC Voucher	N/A ro
\$2000 USDC Voucher	N/A usdc.vip








* USD values displayed at the time of transaction

Token	Balance
2,000 USDT Reward	N/A t.org
\$5000 USDC	N/A NFTVoucher
\$1000 USDT Airdrop	N/A cc
5000 USDC Voucher	N/A claim.circleweekly.net
5.00 ETH by Base	N/A Chain Launch Raffle

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-25 19:49:54	<u>0xd9f0b7351a29a766ba06</u> <u>ea240f721cd5cd13a80424</u> <u>8388c9ed36eac1b4a3e5a4</u>	- 10.0000000000000000 000 MATIC  5.44 USD	✓
2	2023-08-25 19:49:54	<u>0xd9f0b7351a29a766ba06</u> <u>ea240f721cd5cd13a80424</u> <u>8388c9ed36eac1b4a3e5a4</u>	- 0.0016577068804323 40 MATIC  0.00 USD	✓
3	2023-08-25 19:49:54	<u>0xd9f0b7351a29a766ba06</u> <u>ea240f721cd5cd13a80424</u> <u>8388c9ed36eac1b4a3e5a4</u>	- 0.0030704182419957 00 MATIC  0.00 USD	✓
4	2023-08-09 08:38:27	<u>0x7d96f30139605f35f8f5</u> <u>b43ec42578cf9901c93611</u> <u>83ae927cdaba725090fca3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-08-09 08:38:27	<u>0x7d96f30139605f35f8f5</u> <u>b43ec42578cf9901c93611</u> <u>83ae927cdaba725090fca3</u>	- 0.0031740509142121 22 MATIC  0.00 USD	✓
6	2023-08-09 08:38:27	<u>0x7d96f30139605f35f8f5</u> <u>b43ec42578cf9901c93611</u> <u>83ae927cdaba725090fca3</u>	- 0.0075155722778721 52 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2023-08-09 08:38:27	<u>0x79c23c2f9010a49526d9</u> <u>ff5b1a4928bd1079195750</u> <u>185571caccfe9867843b84</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-08-09 08:38:27	<u>0x79c23c2f9010a49526d9</u> <u>ff5b1a4928bd1079195750</u> <u>185571caccfe9867843b84</u>	- 0.0031735247634472 41 MATIC  0.00 USD	✓
9	2023-08-09 08:38:27	<u>0x79c23c2f9010a49526d9</u> <u>ff5b1a4928bd1079195750</u> <u>185571caccfe9867843b84</u>	- 0.0075143264490529 56 MATIC  0.00 USD	✓
10	2023-08-09 08:38:07	<u>0x84b60db16cdee2de72b2</u> <u>d99f6ca311207ba76e6e05</u> <u>14b3ecfdee7ec6cb507919</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-08-09 08:38:07	<u>0x84b60db16cdee2de72b2</u> <u>d99f6ca311207ba76e6e05</u> <u>14b3ecfdee7ec6cb507919</u>	- 0.0000100011914050 02 MATIC  0.00 USD	✓
12	2023-08-09 08:38:07	<u>0x84b60db16cdee2de72b2</u> <u>d99f6ca311207ba76e6e05</u> <u>14b3ecfdee7ec6cb507919</u>	- 0.0093917099237968 96 MATIC  0.00 USD	✓
13	2023-07-31 00:26:38	<u>0x645c53bd04bbf289b7d7</u> <u>7f870526c9d2e9127da3da</u> <u>7d3515324b81b36c3f84f9</u>	+ 12.0000000000000000 000 MATIC  8.48 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-26 09:00:56	<u>0xca226587db8171788316</u> <u>81f6772da2d88ee792beee</u> <u>b0aa1d549b9d76e70f7174</u>	+ 151,850.0000000000 00000000 WHEX	✓

#	Date & time	Transaction Id	Amount	
2	2023-08-09 22:40:38	<u>0xb51ad3807a61936d33c3151282157cf0c9deb35fe04b43ee35f00988736e64d9</u>	+ 128.75000000000000 0000 LINKBonus.io	✓
3	2023-05-29 11:20:05	<u>0x2c68aedbd1d3816b92e2c40b420246d8799d23d08373825a703685516e4bb42b</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-09 08:38:27	<u>0x7d96f30139605f35f8f5b43ec42578cf9901c9361183ae927cdaba725090fca3</u>	+ 1 OAT	✓
2	2023-08-09 08:38:27	<u>0x79c23c2f9010a49526d9ff5b1a4928bd1079195750185571caccfe9867843b84</u>	+ 1 OAT	✓
3	2023-08-09 08:38:07	<u>0x84b60db16cdee2de72b2d99f6ca311207ba76e6e0514b3ecfdee7ec6cb507919</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-23 12:06:37	<u>0xb158fe42171c156ef313db9394ca9dad35a488dd44055884650c20e6006c90f</u>	+ 1 .app	✓

#	Date & time	Transaction Id	Amount	
2	2023-11-23 11:47:07	<u>0x7aa149a1d94d2a55f828</u> <u>b7dfc6f54b26cedb6d9747</u> <u>969e5c71c6bcd9b874211f</u>	+ 1 work	✓
3	2023-11-22 11:22:57	<u>0xbd718fc7e573a3180985</u> <u>3184b9f33c36d569d37410</u> <u>e2bf7a92f66047dc45e155</u>	+ 1 t.org	✓
4	2023-11-21 11:35:31	<u>0x396dab492f4143739768</u> <u>8ced6e7b0c8f2707a7bd21</u> <u>2e915e13f373db01891080</u>	+ 1 usdc.vip	✓
5	2023-11-21 11:19:18	<u>0x434c7e55d988c23351c0</u> <u>46c28a19efe89277651b8a</u> <u>77183c13fbd0a4c888e4b1</u>	+ 1 d.org	✓
6	2023-11-20 15:54:51	<u>0xd30380ffe12d82d17aa0</u> <u>1725df96bc38fc9813bcd0</u> <u>8cf9b8f36c3441154b20a2</u>	+ 1 cc	✓
7	2023-11-19 07:08:44	<u>0xc9ab9aa18e141128dfda</u> <u>f8ba6203c6a6c597cb119f</u> <u>335f42ccb33054b2889a43</u>	+ 1 ro	✓
8	2023-11-17 20:43:23	<u>0xf85978d7a47a7990b2a7</u> <u>cc63130a6fad4bc0c443b8</u> <u>429764e1dd9dc035d49630</u>	+ 1 yz	✓
9	2023-09-14 01:03:25	<u>0x782945ba2fdb2faf3646</u> <u>6edda6779af14e46c65719</u> <u>5d47c3b0ce1792e05ca256</u>	+ 1 NFT AIRDROP ROUND	✓
10	2023-09-13 02:58:00	<u>0xbeda21476974a4ee6e27</u> <u>76a9bbc6b552ab517581c5</u> <u>cffc4351628e3f047269c1</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-06 01:10:00	<u>0x5dd2b8fbfff75f458618a1986713cb5115632c5dcf1d1964da957baa150ce763</u>	+ 1 NFT Airdrop	✓
12	2023-08-30 03:15:34	<u>0xa0146978510fab570bab0dc0fd4c072b8aac894ae2962e4ed2c68197ca58fc62</u>	+ 1 Chain Launch Raffle	✓
13	2023-08-28 07:29:10	<u>0x63a0a2795f7fea6df767cfe95f56b1d0335e3a2ab3cab44a3aa01c8db3af9880</u>	+ 1 claim.circleweekly.net	✓
14	2023-08-26 20:25:37	<u>0x0b6a8b95cd865a693c7ef2ea915fc5e0f1dd22bcf003957a815e9e9bf4bd6361</u>	+ 1 claim.circleweekly.com	✓
15	2023-08-25 20:59:04	<u>0x8dc8b0cda2ce1e02a851f6bb8b334dca247008cc6db6b90aeeb4d1689b192921</u>	+ 1 NFTVoucher	✓
16	2023-08-25 19:52:10	<u>0x086296554f925f032ab848e757852ffe3e93b4b49a87527f337bcc80a08cde9e</u>	+ 1 NFTVoucher	✓
17	2023-08-12 01:26:35	<u>0x5e56a935813706e7fa75b38c9e2dc3a394cda91ca77ecd999c67ba8e1758a616</u>	+ 1 drop-rewards.xyz	✓
18	2023-08-11 00:20:48	<u>0x0316a1326a6a14222186cfd5357893046ff60ea90dccccd570e7a411d99c93270</u>	+ 1 rewards-1000.xyz	✓
19	2023-08-10 06:27:41	<u>0x8cf5ae9c1a5ac219658b160c19f2f29589ea85dd2738729a8c6414c4aab7cbbe</u>	+ 1 2000rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
20	2023-08-09 08:56:49	<u>0x3eb06b215b2067436d81</u> <u>81da524c6ffbb2f0b60703</u> <u>73c8bc2d5189656ad42d6c</u>	+ 1 Voucher	✓

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