

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 20:28 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xcfa13f2739828db5f97b321ee1db65bb2fca0a96</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.016674144231864071 MATIC
	0.00 USD




Token	Balance
MATIC	0.023325855768135929 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
#LINK	128.750000000000000000 LINKBonus.io
\$ abict.pro	752.000000000000000000 ro
\$5000 USDC Voucher	N/A Vouchers
\$5000 USDC	N/A NFTVoucher
5000 USDC Voucher	N/A claim.circlest.org
5.00 ETH by Base	N/A Chain Launch Raffle
5000 USDC	N/A NFT Giveaway Round
2,000 USDT Reward	N/A op.org


\* USD values displayed at the time of transaction

Token	Balance
\$1000 GET Rewards	N/A usdt-rewards.me
5000 USDT	N/A NFT Airdrop Round
700 LDO	N/A NFT Airdrop
\$5000 USDC Voucher	N/A claim.circleweekly.com


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-03 22:40:07	<u>0x5bd3bd77eed43df25172</u> <u>ae6da130f1c102f7fcbc88</u> <u>7c8d37373b8c9e2334f747</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-11-03 22:40:07	<u>0x5bd3bd77eed43df25172</u> <u>ae6da130f1c102f7fcbc88</u> <u>7c8d37373b8c9e2334f747</u>	- 0.0013340916066195 60 MATIC  0.00 USD	✓
3	2023-11-03 22:40:07	<u>0x5bd3bd77eed43df25172</u> <u>ae6da130f1c102f7fcbc88</u> <u>7c8d37373b8c9e2334f747</u>	- 0.0013038797604171 60 MATIC  0.00 USD	✓
4	2023-10-01 21:40:11	<u>0xe4eec823f649738b1819</u> <u>81f5609073babf2bd0e8b0</u> <u>c36e20b1e43d4aad91e952</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-10-01 21:40:11	<u>0xe4eec823f649738b1819</u> <u>81f5609073babf2bd0e8b0</u> <u>c36e20b1e43d4aad91e952</u>	- 0.0013055267014498 80 MATIC  0.00 USD	✓
6	2023-10-01 21:40:11	<u>0xe4eec823f649738b1819</u> <u>81f5609073babf2bd0e8b0</u> <u>c36e20b1e43d4aad91e952</u>	- 0.0005884007715096 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
7	2023-09-02 20:00:18	<u>0x03ef45cec998ce77bea6</u> <u>3302bba80e6b260555439a</u> <u>4eaa5093df4d31f0b9e186</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-09-02 20:00:18	<u>0x03ef45cec998ce77bea6</u> <u>3302bba80e6b260555439a</u> <u>4eaa5093df4d31f0b9e186</u>	- 0.0011436298744412 40 MATIC  0.00 USD	✓
9	2023-09-02 20:00:18	<u>0x03ef45cec998ce77bea6</u> <u>3302bba80e6b260555439a</u> <u>4eaa5093df4d31f0b9e186</u>	- 0.0028682003944303 20 MATIC  0.00 USD	✓
10	2023-08-08 08:00:07	<u>0x506641356afbase4d5a9</u> <u>e28af393106c6a56d00a88</u> <u>fb89db89f88dc5fd400a3d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-08-08 08:00:07	<u>0x506641356afbase4d5a9</u> <u>e28af393106c6a56d00a88</u> <u>fb89db89f88dc5fd400a3d</u>	- 0.0012025632874856 40 MATIC  0.00 USD	✓
12	2023-08-08 08:00:07	<u>0x506641356afbase4d5a9</u> <u>e28af393106c6a56d00a88</u> <u>fb89db89f88dc5fd400a3d</u>	- 0.0023786653023645 60 MATIC  0.00 USD	✓
13	2023-07-09 13:00:10	<u>0xf508d9b17df832b33f26</u> <u>68616360cc8ef424683722</u> <u>7b2ef5f2aab2d3cce986dd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-07-09 13:00:10	<u>0xf508d9b17df832b33f26</u> <u>68616360cc8ef424683722</u> <u>7b2ef5f2aab2d3cce986dd</u>	- 0.0013818092327114 40 MATIC  0.00 USD	✓
15	2023-07-09 13:00:10	<u>0xf508d9b17df832b33f26</u> <u>68616360cc8ef424683722</u> <u>7b2ef5f2aab2d3cce986dd</u>	- 0.0031673773004346 72 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-07-09 12:40:12	<u>0xaebf05c524990cb261a2 cbd358ea811b2cb4dec80a 47ebdfa35f289a5e99e5c7</u>	+ 0.040000000000000000 01 MATIC  0.02 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-03 22:40:07	<u>0x5bd3bd77eed43df25172 ae6da130f1c102f7fcbc88 7c8d37373b8c9e2334f747</u>	- 500.000000 USDC  500.16 USD	✓
2	2023-11-03 22:38:55	<u>0x4fef22212cbd89f13c08 12864569d0fead5c98e3e6 453db37f0549e6b167e03e</u>	+ 500.000000 USDC  500.21 USD	✓
3	2023-10-01 21:40:11	<u>0xe4eec823f649738b1819 81f5609073babf2bd0e8b0 c36e20b1e43d4aad91e952</u>	- 500.000000 USDC  500.03 USD	✓
4	2023-10-01 21:37:53	<u>0x3126be2794fac9c720d9 dbee1c57b9791424b46d76 37b3ccb1de2e12b2f8092a</u>	+ 500.000000 USDC  500.01 USD	✓
5	2023-09-02 20:12:28	<u>0x059139b325f52f96b39b a8fb49cbad82dcde86972e ad2a973af99df8b5490489</u>	+ 1,449.00000000000000 000000 ro	✓
6	2023-09-02 20:00:18	<u>0x03ef45cec998ce77bea6 3302bba80e6b260555439a 4eaa5093df4d31f0b9e186</u>	- 500.000000 USDC  500.01 USD	✓
7	2023-09-02 19:49:42	<u>0x4799c4722d34197fe934 efbf29966afb15f23150ff b5ffc7df9d7773cc75285f</u>	+ 500.000000 USDC  500.04 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2023-08-09 11:30:45	<u>0x941104e593e621ae47e3 fbc29bca7784b82ae9aff3 b72652653a4a5e0b2e650c</u>	+ 128.75000000000000 0000 LINKBonus.io	✓
9	2023-08-08 08:00:07	<u>0x506641356afbace4d5a9 e28af393106c6a56d00a88 fb89db89f88dc5fd400a3d</u>	- 500.000000 USDC  500.01 USD	✓
10	2023-08-08 07:59:15	<u>0x388b0fb7a1ee97760d05 401560d0ee69e3e55a41d5 0416210a08e58769b8a795</u>	+ 500.000000 USDC  500.01 USD	✓
11	2023-07-09 13:00:10	<u>0xf508d9b17df832b33f26 68616360cc8ef424683722 7b2ef5f2aab2d3cce986dd</u>	- 250.000000 USDC  250.02 USD	✓
12	2023-07-09 12:28:46	<u>0xaa325111acfb4ec9637a 09f9082de21dceb900437e c2aacd039aa90abcf686f3</u>	+ 250.000000 USDC  250.05 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-03 22:39:01	<u>0x764a5fdee84d205f52a0 496b520b6c7d8b3d0ea334 dba510442d537230f44f62</u>	+ 1 op.org	✓
2	2023-10-16 17:26:59	<u>0xa10d19047a154234b62f cefc08ea3efd001236d875 96f2b6ff8f1c6b93a0e070</u>	+ 1 NFT Airdrop Round	✓
3	2023-10-01 21:38:05	<u>0x00704ea4f1b29c3d6124 4316e3ac609c148616a3c7 07d275260207b2bdd64fd0</u>	+ 1 ds.org	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-20 09:58:36	<u>0x4a76a9b0ab859e25ed9e710579c1c356dd2d07e611249ca80a47cf790e89879a</u>	+ 1 usdt-rewards.me	✓
5	2023-09-18 20:30:13	<u>0xacead75ae294192f4a4b8b9ad4256836cda518728c709456fd16426038d7e272</u>	+ 1 NFT Giveaway Round	✓
6	2023-09-14 18:16:03	<u>0x4b4b09cea788d4469c659f23b2191d779388621833e2e6f37cbdde88b74a2998</u>	+ 1 NFT Airdrop	✓
7	2023-09-13 23:24:51	<u>0xa1a13049f3a9d1a219d7c00543980877871a5d529104498bd19de33be6e53c39</u>	+ 1 NFT AIRDROP ROUND	✓
8	2023-09-13 00:00:20	<u>0x3e77c76edcf63481ca38261c32ac5853a84ecd7ea8d9809314938410848372d1</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
9	2023-09-03 12:16:02	<u>0xa8b78771515f53885161e35b4febe4e38858a4030267a80808386eb948777a67</u>	+ 1 Base Chain Raffle	✓
10	2023-09-02 20:17:38	<u>0xdfc50f3c81a302de6d92b3111d7f224b82821391005be012d4cc1029a178e8cd</u>	+ 1 NFT Airdrop	✓
11	2023-09-02 20:17:36	<u>0xd951b829cb5a4f22a5aa8c206ff21bb8413efaa8929f03cac68987065099c56c</u>	+ 1 NFT Voucher	✓
12	2023-09-02 20:17:14	<u>0x9951a1fffe986942d6372646c97a1d71ccb9d8bbb34c23e463c8d66860b963d4</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-02 20:02:24	<u>0x6172da269f74778959cd 6a2e72fed3e9792fd3a84b b5d86a1173a24995ba549d</u>	+ 1 NFT Airdrop	✓
14	2023-09-02 20:02:06	<u>0x71e6e47445eeb28d1370 5c61c577313dff9fa9129a fc99a4a359222d57ee77f0</u>	+ 1 Vouchers	✓
15	2023-09-02 20:01:16	<u>0xf61d539d4b345a281d97 9b2198e7e164b0a3146bcd 66f184d6bdf6985cc8f1cd</u>	+ 1 NFT Voucher	✓
16	2023-08-30 03:59:39	<u>0x52cbe50f95c8c95e4c55 3c7ae76a7a46b22e1d2aee 163245e27f544fcfc22ff3</u>	+ 1 Chain Launch Raffle	✓
17	2023-08-28 15:02:52	<u>0xac7a998ac9f6a1af0f20 0b10200dbc1a597a227d9d e7d974677328e72cd4a63e</u>	+ 1 claim.circlest.org	✓
18	2023-08-26 20:48:11	<u>0xc266c4cb40553582bc9d 51b29cd4a26d0edf1bf031 6a176970fee06c30d269ec</u>	+ 1 claim.circleweekly .com	✓
19	2023-08-25 21:28:33	<u>0xf867ac2c3a88e35df511 a1161fceb4530926c5c03d 84d62e5d8cf05565a2ad71</u>	+ 1 NFTVoucher	✓
20	2023-08-12 13:40:13	<u>0x3726be73d6276c2d6ed4 a8045a169e3aa15e601837 f11780f46428e7115ceafb</u>	+ 1 Base Airdrop	✓
21	2023-08-01 12:26:38	<u>0x172b2b053e6473870beb 8331bc3378458dd1ee2c8d c45e46b8d90f5eb28a99f2</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
22	2023-07-25 06:59:55	<u>0x88feb7d0897c9d61b3ad</u> <u>c7f224a1d17a9a68975d11</u> <u>2b32986f005b69c31a9358</u>	+ 1 APE COIN	✓

\* USD values displayed at the time of transaction

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