

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:20 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd5848cd74bf6379cc1d1b00b024dc7851b895062</u>
TOTAL RECEIVED	0.135003600000000001 MATIC
	0.05 USD
TOTAL SEND	0.008670258649297441 MATIC
	0.00 USD

Token	Balance
MATIC	0.126333341350702566 MATIC
	0.05 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
#LINK	142.750000000000000000 Claim at LINKBonus.io
#LINK	124.849999999999994316 LINKBonus.io
~ KeUSD.site	227.3000000000000011369 rd
TRUST WALLET MYSTERY BOX	1 rn.xyz
Lido-event.site	1 DO Giveaway!
AVALANCE NFT TICKETS	N/A AVALANCE NETWORK
\$2000 USDT AirdropöŽ•	N/A 2000usdt.net

Token	Balance
\$1000 USDC Voucher	N/A 1000usdc.org
5.00 ETH by Base	N/A Chain Launch Raffle
4602 USDC	N/A NFT Airdrop
\$5000 USDC	N/A NFTVoucher
swap-rewards.xyz	N/A swap-rewards.xyz
5000 BUSD Voucher	N/A NFT Giveaway Round
5000 USDC Voucher	N/A claim.circlest.org
1.2827 cbETH	N/A Base Airdrop

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-31 18:16:13	<u>0xe502fc6f18eefa069a32</u> <u>1fdd6427a6a146610a53e6</u> <u>d45f75067f6677111793e6</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
2	2023-07-31 18:16:13	<u>0xe502fc6f18eefa069a32</u> <u>1fdd6427a6a146610a53e6</u> <u>d45f75067f6677111793e6</u>	- 0.0046062160697638 80 MATIC 0.00 USD	✓
3	2023-07-31 18:16:13	<u>0xe502fc6f18eefa069a32</u> <u>1fdd6427a6a146610a53e6</u> <u>d45f75067f6677111793e6</u>	- 0.0040640425795335 60 MATIC 0.00 USD	✓
4	2023-07-31 18:08:14	<u>0x53ec3654b0c215c0f8e4</u> <u>f432a66c786457f7b5e423</u> <u>cfeaddc3e814c2697416fd</u>	+ 0.1350036000000000 01 MATIC 0.09 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 03:18:21	<u>0xcb8a64d680ce9f6d596011307cf9ec692b9b27bdbe075707ca8bb1d819042689</u>	+ 3 rn.xyz	✓
2	2024-01-16 20:26:25	<u>0x695e04c496c1941687f3a9810bf75de56fa7b8ae6f04e82adb5ce9aba79009e1</u>	+ 1 D0 Giveaway!	✓
3	2023-08-02 11:35:05	<u>0xa27e88b167e9869051825b59f195b82ee382f50e518775ef8922ac8d289d97ff</u>	+ 124.84999999999999 4316 LINKBonus.io	✓
4	2023-08-01 12:28:44	<u>0xc88a17ec4f86d0ae6c1f8fbbac380547fe7bce3dd5b3ef78d37b51ecea063e71</u>	+ 142.75000000000000 0000 Claim at LINKBonus.io	✓
5	2023-07-31 18:16:13	<u>0xe502fc6f18eefa069a321fdd6427a6a146610a53e6d45f75067f6677111793e6</u>	- 941.091250 USDC  941.11 USD	✓
6	2023-07-31 18:13:05	<u>0x30e673f9e74afb72c97b46bacc54657f0e81aae9471e3d86fc0bc709e0a0a69e</u>	+ 191.160640 USDC  191.14 USD	✓
7	2023-07-31 18:00:38	<u>0xaec26323e389b3a5f8087335b6595c1a1cf76e43ea360128095350375a4cd35b</u>	+ 749.930610 USDC  749.98 USD	✓
8	2023-05-19 07:43:43	<u>0xa446a0bb38953d66c54dec6a2ebbf26ba3fc4e2ced814f8d3baf6c670c61b129</u>	+ 227.30000000000001 1369 rd	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-12-03 00:20:05	<u>0xc992a5843c16bd129927</u> <u>aee41e6756c3e4c876bb27</u> <u>59593545ace1d01e1b22a2</u>	+ 1 2000usdt.net	✓
2	2023-12-03 00:16:41	<u>0x56d35a16f21bca10ae57</u> <u>5ef5ca854cf5317e089016</u> <u>d3070deb28b4c48231782a</u>	+ 1 1000usdc.org	✓
3	2023-09-17 23:35:28	<u>0xaaedb5f595a1bc620a93</u> <u>f52c946c2834a4a5ee952d</u> <u>17a535fb1b1c3e5948c1c6</u>	+ 1 NFT Giveaway Round	✓
4	2023-09-14 05:32:34	<u>0xf935aa0d8a551c2fc903</u> <u>f09b446ce1dc7a690f544a</u> <u>f2cc3c34f8d689a2500033</u>	+ 1 NFT Airdrop	✓
5	2023-08-30 04:17:23	<u>0x24d20067d7d6a7f7c2e8</u> <u>256c47254503755d1a02a3</u> <u>adc904c2748a42c719af5f</u>	+ 1 Chain Launch Raffle	✓
6	2023-08-28 15:23:18	<u>0x6fd0649a0c7e1d1090cc</u> <u>5388caeb65e4962176286e</u> <u>f3c2830833e47fe4aa3aa1</u>	+ 1 claim.circlest.org	✓
7	2023-08-26 20:58:51	<u>0xb8b14f1766390552ae54</u> <u>368957bc338a3a8b0e68f2</u> <u>3dce5eb90466759cc1d347</u>	+ 1 claim.circleweekly .com	✓
8	2023-08-25 21:41:42	<u>0x307bed007a25042f0746</u> <u>24a0adfb5ecf1097c74f9c</u> <u>d28792ac1c720764d746ed</u>	+ 1 NFTVoucher	✓
9	2023-08-12 19:09:11	<u>0xc44b7c72270389df09c4</u> <u>37276b4522172c712fc386</u> <u>7a956025e99ce4181e5a03</u>	+ 1 Base Airdrop	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-02 14:33:55	<u>0xf336443067dd399a3c65</u> <u>3233dec40df5ebd95a39f1</u> <u>d822e2e3ca2f5fd1c0bb5c</u>	+ 1 AVALANCE NETWORK	✓
11	2023-07-31 18:13:17	<u>0x790f242054dddb10a070</u> <u>a93b3060d51e84f9236759</u> <u>4093539258d3e046ee7b02</u>	+ 1 swap-rewards.xyz	✓

* USD values displayed at the time of transaction

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