




3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-03 02:29 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd8ef9b1b53df713d83bc81eb6f82fdbdbd23950e</u>
TOTAL RECEIVED	302.741754469999989396 MATIC  114.70 USD
TOTAL SEND	302.729600879823976811 MATIC  114.70 USD


Token	Balance
MATIC	0.012153590176016258 MATIC  0.00 USD
#LINK	135.750000000000000000 LINKBonus.io
Rarible	1 RARI
5.00 ETH by Base	N/A Chain Launch Raffle
5000 BUSD	N/A NFT Giveaway
5000 USDC Voucher	N/A claim.circlest.org
\$5000 USDC	N/A NFTVoucher
CryptoTab Official Drop No.2	N/A CryptoTab Official Drop No.2
1 ETH	N/A Base Voucher
700M SHIB	N/A NFT Airdrop Round

Token	Balance
\$5000 USDC Voucher	N/A claim.circleweekly.com
5 ETH by Base	N/A NFT Airdrop
1,000 USDT Reward	N/A 1,000 USDT Reward

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-27 16:53:19	<u>0xca73a248042f8827ccd176a7092c4572555acae8b7636460320cd20943e91111</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-09-27 16:53:19	<u>0xca73a248042f8827ccd176a7092c4572555acae8b7636460320cd20943e91111</u>	- 0.0001384436441746 60 MATIC  0.00 USD	✓
3	2023-09-27 16:53:19	<u>0xca73a248042f8827ccd176a7092c4572555acae8b7636460320cd20943e91111</u>	- 0.0062265610014661 68 MATIC  0.00 USD	✓
4	2023-08-14 11:00:54	<u>0x9e5643aaa8b337bc60b49d90250b7608f40508b91605a19f9103296cc44d4ade</u>	- 6.400000000000000003 55 MATIC  4.35 USD	✓
5	2023-08-14 11:00:54	<u>0x9e5643aaa8b337bc60b49d90250b7608f40508b91605a19f9103296cc44d4ade</u>	- 0.001260000000000000 00 MATIC  0.00 USD	✓
6	2023-08-14 11:00:54	<u>0x9e5643aaa8b337bc60b49d90250b7608f40508b91605a19f9103296cc44d4ade</u>	- 0.0014849931061980 00 MATIC  0.00 USD	✓
7	2023-08-03 08:37:46	<u>0x27ff1a7d1b7f5f91b85c9bf19063dc49d94ab6de159d673f85bda034ad629aee</u>	- 146.44999999999998 8631 MATIC  98.88 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2023-08-03 08:37:46	<u>0x27ff1a7d1b7f5f91b85c9bf19063dc49d94ab6de159d673f85bda034ad629aee</u>	- 0.0117803699767846 10 MATIC  0.00 USD	✓
9	2023-08-03 08:37:46	<u>0x27ff1a7d1b7f5f91b85c9bf19063dc49d94ab6de159d673f85bda034ad629aee</u>	- 0.0149977455843663 03 MATIC  0.01 USD	✓
10	2023-08-03 08:19:32	<u>0xc1864e34de1564a5fde74603fc0e9298e7666c509dad5fccce1c999a5a75b809</u>	+ 152.89800446999998 9396 MATIC  102.90 USD	✓
11	2023-08-03 05:33:25	<u>0x99af85a742266b9931e3cf381e929dea930ee29d04f0139e1c614e451b14688c</u>	- 149.84115447252997 9103 MATIC  101.00 USD	✓
12	2023-08-03 05:33:25	<u>0x99af85a742266b9931e3cf381e929dea930ee29d04f0139e1c614e451b14688c</u>	- 0.0011776350372990 00 MATIC  0.00 USD	✓
13	2023-08-03 05:33:25	<u>0x99af85a742266b9931e3cf381e929dea930ee29d04f0139e1c614e451b14688c</u>	- 0.0013806589437060 00 MATIC  0.00 USD	✓
14	2023-08-02 16:07:36	<u>0x53d0218356c96348fbfe41b47ad40544b12f6fc56d6e9dea92b3e9c795176998</u>	+ 149.84375000000000 0000 MATIC  101.84 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-04 11:51:48	<u>0xcb6674d5e6633f0026f929e3ec0cd6704780a12f7012598d1841ccc81ae8499e</u>	+ 135.75000000000000 0000 LINKBonus.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-03 08:37:46	<u>0x27ff1a7d1b7f5f91b85c9bf19063dc49d94ab6de159d673f85bda034ad629aee</u>	+ 1 RARI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-06 18:38:22	<u>0xa39a7f78f311453e9aae2900358842e72b4f8acf7aa69f016f7d5c43ec29808b</u>	+ 1 CryptoTab Official Drop No.2	✓
2	2023-10-03 19:20:31	<u>0x3f019c8e1e8cac655fc45e6c3f564814953611482a7975896e44cb82aab7e46d</u>	+ 1 NFT Giveaway	✓
3	2023-10-02 11:20:12	<u>0xe30328fe9c22639d3a2ae9e4830beb5a4e363bf9aba2d4f405d6b9a6c38e99b2</u>	+ 1 NFT Airdrop	✓
4	2023-10-02 11:19:56	<u>0xc3d56aae836e031671d47b496505a8a338f0f6f2237bf6fa01ceb8454f4638b4</u>	+ 1 NFT Airdrop	✓
5	2023-10-02 10:13:09	<u>0x749b74ea4f53410770d100bb01ab19a8f5341b154e6b27bb09d0a7904164e56e</u>	+ 1 NFT Airdrop Round	✓
6	2023-09-27 16:54:31	<u>0x361c0915582e61f09911778279d2ef05ea4850cec0795e3f453f51efadcbf197</u>	+ 1 1,000 USDT Reward	✓
7	2023-08-30 04:47:40	<u>0x0fc0227b4914f60b3f336be640ffd56b61a19c1307627ebe80014647c35c9f7a</u>	+ 1 Chain Launch Raffle	✓

#	Date & time	Transaction Id	Amount	
8	2023-08-28 16:06:02	<u>0x894c34f33be43e835388</u> <u>b0b9162a068c5738e91018</u> <u>ee3d010f22edf65ad86c2b</u>	+ 1 claim.circlest.org	✓
9	2023-08-26 21:13:01	<u>0xa58efc249060600072b0</u> <u>69ab6924792f65ceaacc6a</u> <u>362ecd245ada4ad058e88a</u>	+ 1 claim.circleweekly .com	✓
10	2023-08-25 22:01:53	<u>0x905b555f1131cf20ec9e</u> <u>48edde6a3450b89bb965f8</u> <u>164b6ea79f409f85a0147d</u>	+ 1 NFTVoucher	✓
11	2023-08-14 16:34:23	<u>0x81ae0ded0b41c210843e</u> <u>8709feef474b0036a1c01a</u> <u>d335d720ced3abc230b74c</u>	+ 1 Base Voucher	✓
12	2023-08-10 07:19:53	<u>0x19d72fd588328c161761</u> <u>6da14b775f7e19e7c249e1</u> <u>8033d10b7a7a6ed1a26fcb</u>	+ 1 NFTVoucher	✓

\* USD values displayed at the time of transaction

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