

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 23:24 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe1042f2800d3811deb90898a2c80d18baca77be7</u>
TOTAL RECEIVED	23.000000000000000000 MATIC
	8.43 USD
TOTAL SEND	22.998710184290239056 MATIC
	8.43 USD

Token	Balance
MATIC	0.001289815709760000 MATIC
	0.00 USD
\$ cusdcs.eth.li	1,390.000000000000000000 .li
2000\$ Reward	N/A usdt-rewards.xyz
5000 USDC	N/A NFT Giveaway Round
APE NFT TICKETS	N/A APE COIN
\$5000 USDC	N/A NFTVoucher
5000 USDC Voucher	N/A claim.circleweekly.org
999\$ Reward	N/A drop-dai.xyz
\$5000 USDC Voucher	N/A claim.circleweekly.com
APE NFT TICKETS	N/A APE COIN
AVALANCE NFT TICKETS	N/A AVALANCE NETWORK

\* USD values displayed at the time of transaction

Token	Balance
APE NFT TICKETS	N/A APE COIN

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-18 08:10:35	<u>0x3e040806152104a83962</u> <u>144a54edf07b7873ed6d58</u> <u>0a93e982b3732a578c5798</u>	- 22.9952216000000000 706 MATIC  17.36 USD	✓
2	2023-07-18 08:10:35	<u>0x3e040806152104a83962</u> <u>144a54edf07b7873ed6d58</u> <u>0a93e982b3732a578c5798</u>	- 0.001260000000000000 00 MATIC  0.00 USD	✓
3	2023-07-18 08:10:35	<u>0x3e040806152104a83962</u> <u>144a54edf07b7873ed6d58</u> <u>0a93e982b3732a578c5798</u>	- 0.0022285842902400 00 MATIC  0.00 USD	✓
4	2023-07-18 07:50:07	<u>0xfb31364e69b24668fdb3</u> <u>a043e5e1725f6f9ea3d9d8</u> <u>07de2a92957678cd11b52a</u>	+ 23.0000000000000000 000 MATIC  17.36 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-18 14:30:24	<u>0xfe8563d555d799be716c</u> <u>05cf9955481a0b53fc5c</u> <u>514a01b3e314bf39ef0ed9</u>	+ 1,390.00000000000000 000000 .li	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-09-18 17:44:37	<u>0x0fea720a1e3d68e8ade809aacffb6f7a1af6a73ce7e53a33e5574343515527eb</u>	+ 1 NFT Giveaway Round	✓
2	2023-09-04 02:47:29	<u>0xed6e4e8bf96cc4a939a7f15bc02a842be9e2d3dea5fb7c07368566c24c9370c8</u>	+ 1 VOUCHER	✓
3	2023-09-03 10:57:54	<u>0x2b30f338961df987f86eafe77dbdcd8c59bf1143da2adf9070448c6b3138312a</u>	+ 1 Vouchers	✓
4	2023-09-03 10:57:46	<u>0x79cbf180094ee53646dda015bd6440df144fc8f014058eb1f758661d07885cee</u>	+ 1 usdt-rewards.xyz	✓
5	2023-08-29 13:47:20	<u>0xab3b1d4e32e66675bbc42de97a91f2478cc59af1d2b7722488716a681bb45fa6</u>	+ 1 drop-dai.xyz	✓
6	2023-08-28 09:44:25	<u>0x4cd961274943d3897bf3144828a9fccde64779f9475ddc45568ca827eb2ded86</u>	+ 1 claim.circleweekly.org	✓
7	2023-08-27 04:35:34	<u>0x464fd2fd57ceb4119f99b8a693107ed66ad6d295490073624a431775f8789308</u>	+ 1 claim.circleweekly.com	✓
8	2023-08-26 08:41:49	<u>0x8a61b50c2d72f88c27a8373727a824109e53dcb61a2c6dd7cb3676fd74f908a9</u>	+ 1 NFTVoucher	✓
9	2023-08-02 16:24:34	<u>0xb3870e84f324397e63c58ab1323ff70b4a00d9001fc7b15d26ff98c20eeafc62</u>	+ 1 AVALANCE NETWORK	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-01 10:23:12	<u>0xd7a2411c6d70af24d0c2 dd5fb2870ca164c62cb4c8 219aca8b214c0c2e06b8b9</u>	+ 1 APE COIN	✓
11	2023-07-30 21:28:06	<u>0x6327ce6dadd22c1f2e43 2205ece24a3a59f05db502 b6f3ad9a94a90799c10abe</u>	+ 1 APE COIN	✓
12	2023-07-23 10:23:47	<u>0xea9d3acb105982b632bb a12f1efb0c48ac3f7cdfec 0ab7898f64a45038185e6b</u>	+ 1 APE COIN	✓

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