

3xp1



ADDRESS STATEMENT





GENERATED AT 2024-10-03 10:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe7c0c5d924e588e63e7b7e2580f9830f29643a15</u>
TOTAL RECEIVED	0.029999999999999999 MATIC
	0.01 USD
TOTAL SEND	0.001628367422335056 MATIC
	0.00 USD

Token	Balance
MATIC	0.028371632577664944 MATIC 0.01 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
(PoS) Tether USD	37.102174 USDT 37.09 USD
#LINK	117.500000000000000000 LINKBonus.io - claim now
Across Protocol x ICE 1 DCL-ACRSSPRTCLXICEPKR Poker	
1000\$ REWARDS	N/A drops-reward.xyz
APE NFT TICKETS	N/A APE COIN
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY

Token	Balance
5.00 ETH by Base	N/A Chain Launch Raffle
\$5000 USDC Voucher	N/A claim.circleweekly.com
200M SHIB	N/A NFT AIRDROP ROUND
Â-	N/A etherevent.co
5000 USDC Voucher	N/A claim.circleweekly.net
LIDO WHITELIST	N/A Lido DAO
5000 USDT	N/A NFT Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-18 16:43:13	<u>0x08568b6d9c995a4d6e61</u> <u>daeefb0bcf2415583ad047</u> <u>ac932df973b3c76f141eff</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-12-18 16:43:13	<u>0x08568b6d9c995a4d6e61</u> <u>daeefb0bcf2415583ad047</u> <u>ac932df973b3c76f141eff</u>	- 0.0002633936941476 36 MATIC  0.00 USD	✓
3	2022-12-18 16:43:13	<u>0x08568b6d9c995a4d6e61</u> <u>daeefb0bcf2415583ad047</u> <u>ac932df973b3c76f141eff</u>	- 0.0013649737281874 20 MATIC  0.00 USD	✓
4	2022-12-18 16:23:09	<u>0x2a3494a0bf1d8da0fe7c</u> <u>564927a3e6754205fdb1e6</u> <u>0fbcd7415dcfde45b6e89e</u>	+ 0.029999999999999999 99 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-08-15 18:53:24	<u>0x3762cc3501fe66753d13ad7dc597d891122de85af4caca5542b2a992855bb5c0</u>	+ 117.50000000000000 0000 LINKBonus.io - claim now	✓
2	2023-04-18 13:45:27	<u>0xbf4a896c225b55e9aa386a10a693cec9cda137b13d4fdbe43c567174eb68e86b</u>	+ 37.102174 USDT  37.11 USD	✓
3	2022-12-18 16:44:51	<u>0xa703c0687ff98f2869cb2014935646dbe7277c3916676b83c34ba73db3f82624</u>	+ 0.000000 USDC  0.00 USD	✓
4	2022-12-18 16:44:51	<u>0xa703c0687ff98f2869cb2014935646dbe7277c3916676b83c34ba73db3f82624</u>	- 0.000000 USDC  0.00 USD	✓
5	2022-12-18 16:43:13	<u>0x08568b6d9c995a4d6e61daeefb0bcf2415583ad047ac932df973b3c76f141eff</u>	- 106.003457 USDC  105.98 USD	✓
6	2022-11-29 01:49:58	<u>0x27feb9d20bc451b26e7217be341be92af98edc197f6b013797c73c734bd5aef1</u>	+ 45.047109 USDC  45.05 USD	✓
7	2022-10-20 20:57:04	<u>0x07ab42cf728b84b33455b21a1e1acad09eb3d21ac678ea410f06ca5275cf97ed</u>	+ 60.956348 USDC  60.95 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-10 18:44:51	<u>0x63e2efbbfa071eced18b9faccb580e22df80f549212472d55631bdf0d2e3e90a</u>	+ 1 DCL-ACRSPRTCLXICE PKR	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-24 12:28:30	<u>0x980a8250ebc477d1b72f16f30764458f3e2338b221ebc149f91a4a847b1d5331</u>	+ 1 etherevent.co	✓
2	2023-09-16 16:43:48	<u>0xe7fa8f8f2ac92f7b2a2601eafbc721e30d4cd997049a8ac85c2583d8f417684a</u>	+ 1 NFT AIRDROP ROUND	✓
3	2023-09-14 03:35:49	<u>0x22417968b2a25d10389ff5ffeba44f2f27648b753482f8e9b3b3fd1ffbb44a20</u>	+ 1 NFT AIRDROP ROUND	✓
4	2023-09-13 06:37:58	<u>0x319ede3e5b8677c89ec06cb18070e2523c4ff9f849c4c48646123f619775431d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
5	2023-09-12 02:39:56	<u>0x270dea3f39103e707edd661db40453a263d5f06412646f12b9d3e2ed0fb34359</u>	+ 1 NFT Voucher	✓
6	2023-08-29 20:20:56	<u>0x0e6f2db83cd408b68e3bb658cb121c6aadb173be8c218ad43e1f99d82e5c8e7</u>	+ 1 Chain Launch Raffle	✓
7	2023-08-28 03:36:03	<u>0x78630c4d6f2a648c1ee898cc4b6ecadedbd3b887efce4a187571eac5c36bb017</u>	+ 1 claim.circleweekly.net	✓
8	2023-08-26 19:20:55	<u>0xabd20f9ad97aded1aead10f676c5966ef57e02f08ca3b5383f53de36e0cf6b65</u>	+ 1 claim.circleweekly.com	✓
9	2023-08-25 19:36:34	<u>0xf037d37184adb71aa1b3d24c0271160fd04455ceac25709d0db1751153b913fb</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-15 06:01:29	<u>0x9304e9815d51a33b614b</u> <u>4f57bd58b155bb5123e1cf</u> <u>7065bd2c8bb781fba386a4</u>	+ 1 drops-reward.xyz	✓
11	2023-08-11 16:56:29	<u>0xb46bac2c44e38a45dfa4</u> <u>76e96e7496d0fba0a4478a</u> <u>ee35837131cd336a75b4df</u>	+ 1 Lido DAO	✓
12	2023-08-03 23:53:24	<u>0x2edcb17ab06c580c1689</u> <u>3479c8a9f178c7a0350221</u> <u>26650d808031bda34b32ee</u>	+ 1 Lido DAO	✓
13	2023-07-23 08:43:23	<u>0x34e9989ac2d13ae669ae</u> <u>95fbd9f0179f71d0b66bf2</u> <u>527eb5dc24044132a441b3</u>	+ 1 APE COIN	✓
14	2023-07-04 15:22:06	<u>0xb4b84958494fb647dddb</u> <u>a0616759e723be00facaf6</u> <u>a2fba28fcf58893e33cfd6</u>	+ 1 APE COIN	✓
15	2023-06-29 22:17:31	<u>0x7350343227ca9c77fd17</u> <u>f597e2f9bafc5b529b7f15</u> <u>db932b76a5023d911c01f4</u>	+ 1 OPTIMISM	✓

* USD values displayed at the time of transaction

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