

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-22 03:35 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf8f9349c0635d3cdc55308cff9bfaffef37b1306</u>
TOTAL RECEIVED	20.100000000000001421 MATIC
	7.47 USD
TOTAL SEND	20.100000000000001421 MATIC
	7.47 USD


Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
BitGem	3,055.000000000000000000 BGEM
Galaxy OAT	1 OAT
1000 GAL	N/A NFT Airdrop
3K\$ at getusd.us	N/A 3K\$ Reward at [getusd.us]
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
200M SHIB	N/A NFT AIRDROP ROUND
5000 USDC Voucher	N/A claim.circleweekly.net
\$5000 USDC Voucher	N/A claim.circleweekly.com
5.00 ETH by Base	N/A Chain Launch Raffle

Token	Balance
5,000 USDC Voucher	N/A Circle Weekly Giveaways
\$5000 USDC	N/A NFTVoucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 10:27:30	<u>0x9257d4a7f31fafb53365</u> <u>a5d44c87cb42c6f92e7ae3</u> <u>2032c568f07848071d53ec</u>	- 20.097795000000001 409 MATIC  14.91 USD	✓
2	2024-04-22 10:27:30	<u>0x9257d4a7f31fafb53365</u> <u>a5d44c87cb42c6f92e7ae3</u> <u>2032c568f07848071d53ec</u>	- 0.0008111655659730 00 MATIC  0.00 USD	✓
3	2024-04-22 10:27:30	<u>0x9257d4a7f31fafb53365</u> <u>a5d44c87cb42c6f92e7ae3</u> <u>2032c568f07848071d53ec</u>	- 0.0013938344340270 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 14:33:00	<u>0xf0b523264bf42042cea4</u> <u>6c929190c5e9c6e96cb5c3</u> <u>ab717a1db3878c6fba100a</u>	+ 20.100000000000001 421 MATIC  14.43 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-06 20:31:17	<u>0x540c5cc90824fd3dd42f</u> <u>7737eb1d1e8ed19c016fb9</u> <u>1b0b414c607336f0efdd7e</u>	+ 3,055.000000000000 000000 BGEM	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-06 07:07:47	<u>0x19d9110e8c1ecc4c26ff</u> <u>2e26aabbef5ee19f1ed36</u> <u>0765f5a0a226ab4944b2d8</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 10:28:48	<u>0x1160203083874dee5a7e</u> <u>17b61bc0979bade82acdd7</u> <u>4f8472704b9cc77f1fdff9</u>	+ 1 3K\$ Reward at [getusd.us]	✓
2	2023-09-14 03:35:43	<u>0xd9ac2070e2e7b737dbe6</u> <u>597f0614f2d75a3d6be7e5</u> <u>82507aa022dead7ddad56e</u>	+ 1 NFT AIRDROP ROUND	✓
3	2023-09-13 06:37:50	<u>0x98bf97cf211818829cb5</u> <u>7e09e59a520545e550ed49</u> <u>cd5fd3595bbe7be39b124b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
4	2023-09-06 01:43:56	<u>0xeeec9da1ef3be953a176</u> <u>fa29719835be262644aa6c</u> <u>3d609eb7c74c27915b8831</u>	+ 1 NFT Airdrop	✓
5	2023-09-03 22:42:37	<u>0x45ed9fea579ee52a3fa4</u> <u>19ddfa221d667a21a633b4</u> <u>360d66cd1d32905768ca7f</u>	+ 1 Circle Weekly Giveaways	✓
6	2023-08-30 03:33:03	<u>0x4ec222c6e35e4c438729</u> <u>2542fa2a76166f3ebd8c1a</u> <u>0c4f70500186a118bb1d99</u>	+ 1 Chain Launch Raffle	✓
7	2023-08-28 07:43:06	<u>0x2a8a43a6f673bd235e9e</u> <u>20f99e5a8b098379fddec4</u> <u>32fa888d2fd93f438e479f</u>	+ 1 claim.circleweekly .net	✓

#	Date & time	Transaction Id	Amount	
8	2023-08-26 20:33:05	<u>0x3b9dfceaa14556be0dc6</u> <u>f09d182aa433213fa5c662</u> <u>e0f35047f64c6e99437989</u>	+ 1 claim.circleweekly .com	✓
9	2023-08-25 21:08:30	<u>0x60cda7746903554819fd</u> <u>d7ebfd6721bddf9daaa561</u> <u>df27665ad1d0d1c1dc4715</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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