

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-04 07:26 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xfa1a83f76fb0ab75a055bfabbbc16fbd2dccc84b</u>
TOTAL RECEIVED	7.693421632431689083 MATIC
	2.90 USD
TOTAL SEND	7.685116314435298079 MATIC
	2.90 USD

Token	Balance
MATIC	0.008305317996390236 MATIC
	0.00 USD
USD Coin (PoS)	29.141096 USDC
	29.13 USD
Minereum Polygon	300,000.00000000 MNEP
poly-claim.xyz	2,678 claim rewards
LELX.io	43,557.19999999997089617 LELX.io
AeFX.io	800,000.000000000000000000 AeFX.io
DxDex.io	800,000.000000000000000000 DxDex.io
\$USD Coin (PoS)	500.000000000000000000 Polygonpool.com
LayerZero Airdrop	1 LayerZero BONUS
1.2827 cbETH	N/A Base Airdrop

Token	Balance
5,000 BUSD	N/A NFT Giveaway by Binance
Â-	N/A etherevent.co
\$1000 of SHIB	N/A \$1000 of SHIB
\$2000 ETH	N/A \$2000 ETH
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$5000 USDC	N/A NFTVoucher
5000 USDC Voucher	N/A claim.circlest.org
5.00 ETH by Base	N/A Chain Launch Raffle
5000 USDC	N/A NFT Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-27 23:05:22	<u>0x6af391b92b417d1109f77f0055ad06119d804a63a82699f19e9c899f684ea4cf</u>	- 7.6834216324316884 08 MATIC  4.11 USD	✓
2	2022-06-27 23:05:22	<u>0x6af391b92b417d1109f77f0055ad06119d804a63a82699f19e9c899f684ea4cf</u>	- 0.0016946819819756 44 MATIC  0.00 USD	✓
3	2022-06-27 23:05:22	<u>0x6af391b92b417d1109f77f0055ad06119d804a63a82699f19e9c899f684ea4cf</u>	- 0.0000000000216341 20 MATIC  0.00 USD	✓
4	2021-12-04 08:51:15	<u>0x28305c2603f65a5a21c5e0bd0daa8550260e4a89161cec5c1ef6de35af69d977</u>	+ 7.5934216324316885 50 MATIC  14.99 USD	✓

#	Date & time	Transaction Id	Amount	
5	2021-12-04 08:50:31	<u>0x7aff00925ca1f7c9c27c</u> <u>ba244796efdbb155261f54</u> <u>bc1f5e28017673637b588a</u>	+ 0.100000000000000000 06 MATIC  0.19 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-27 14:36:28	<u>0x35f36eabb18f724af9e5</u> <u>e6013e879584f6b3be9499</u> <u>35c47e93820d8c7ef970c0</u>	+ 6,042 claim rewards	✓
2	2022-07-29 23:17:01	<u>0x4cf60f4d72794ff4ee1d</u> <u>6e850ebb0ed77246893fc3</u> <u>bf03ee87df34403985e74d</u>	+ 500.0000000000000000 0000 Polygonpool.com	✓
3	2022-01-14 15:00:15	<u>0x45107edc4b036b718f6d</u> <u>a229fb40128417547b9151</u> <u>c054845f7bfd6f1a067529</u>	+ 300,000.000000000 MNEP	✓
4	2021-12-04 08:51:01	<u>0x2da42bb693a501fef59e</u> <u>7a844fde03c76a7d432cc7</u> <u>33aa55806d7c35058abe53</u>	+ 43,557.199999999999 7089617 LELX.io	✓
5	2021-11-15 06:39:24	<u>0x61456daf5618faedc975</u> <u>e4f27af979ce9f898aca3a</u> <u>ec0d2da8efd32e1b28168b</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
6	2021-09-22 23:08:49	<u>0x87f3f1b5fa7997437418</u> <u>89fae6f06db3aee6f63b16</u> <u>c3c24a5908b5b4e4086290</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
7	2021-08-09 17:13:54	<u>0x18c2c02ef71994031c92</u> <u>0dc2dde71ea5adbc5af247</u> <u>0db72a2437903da25f9e1f</u>	+ 29.141096 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-22 14:05:04	<u>0xad4e3933f03fe77fd97e</u> <u>a474480a9f6a6410b89750</u> <u>0edf47025a9cdc60b3401b</u>	+ 1 LayerZero BONUS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 02:44:37	<u>0xcda621ddab90b3535d53</u> <u>1ddaa22d5f69003beb7380</u> <u>7496b3027a49ae06c11124</u>	+ 1 etherevent.co	✓
2	2023-09-16 13:27:57	<u>0x0ccd462111928f8d7b91</u> <u>c084c79461f0584b15769a</u> <u>466e9d0fbb250cb45b7fbc</u>	+ 1 NFT Giveaway by Binance	✓
3	2023-09-12 01:34:50	<u>0x1da65f6bd627b2d54f18</u> <u>fa2843af8802860b9ccc72</u> <u>b77eea6f1a0f43de32e319</u>	+ 1 NFT Voucher	✓
4	2023-08-30 05:02:06	<u>0x0b6e0b51352c9928335b</u> <u>2aa10e42c8184fcc3b3ed7</u> <u>32b51069f7823908b26651</u>	+ 1 Chain Launch Raffle	✓
5	2023-08-28 16:20:42	<u>0xc0565e51824dba950d4d</u> <u>365a8ec9ac62cbe8b4fb96</u> <u>35c3ba0e8d4002e5efe2ce</u>	+ 1 claim.circlest.org	✓
6	2023-08-26 21:21:11	<u>0x09a1a7c2686e1eff9f62</u> <u>3b71ec3477e848e358b55c</u> <u>ad2728b46910ca3deef0bd</u>	+ 1 claim.circleweekly .com	✓
7	2023-08-25 22:16:35	<u>0x55a5c810d0d4d9154f49</u> <u>88f327bd2831ac2313a276</u> <u>90a65a3dfa4416a9ab3216</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
8	2023-08-12 15:09:05	<u>0x44e5bfe149fb1a4a2431</u> <u>422e2b0361a1fd339b77e2</u> <u>731518164217bb8ee1ac62</u>	+ 1 Base Airdrop	✓
9	2023-08-11 22:52:46	<u>0x4ddd86b60f2bcdbf4119</u> <u>35e7dfa7b8a0402c988fb2</u> <u>201b0ee7dbff2ac2e3e494</u>	+ 1 \$1000 of SHIB	✓
10	2023-07-31 18:51:38	<u>0x130584ce2af19ddd54b4</u> <u>d8bbce3842756a72c7d290</u> <u>4404ff11f763905c96cdb6</u>	+ 1 \$2000 ETH	✓

* USD values displayed at the time of transaction

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