

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-01 04:07 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x043b6e5c1eaec164c3f0fdadad8a0c66604ff65</u>
TOTAL RECEIVED	0.035740000000000001 MATIC
	0.01 USD
TOTAL SEND	0.005168904180137964 MATIC
	0.00 USD

Token	Balance
MATIC	0.030571095819862035 MATIC
	0.01 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
USDT	10,000 \$USDT · lootusdt.com
1ETH Reward at etherc.lat	N/A 1ETH Airdrop at etherc.lat
Airdrop at 3eth.org	N/A Airdrop at [3eth org]
\$2000 USDC Voucher	N/A 2000usdc.cc
\$3000 USDT Airdrop	N/A 3000usdt.net



Token	Balance
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%com]
5000\$	N/A 5000\$
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net
ðŸŽ•	N/A ðŸŽ•
5,000 USDC Voucher	N/A Circle Weekly Giveaways
1.2827 cbETH	N/A Base Airdrop

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-22 05:40:04	<u>0xcc12561aa42a63cc15de ec6decd2bd15bb2622a2a0 4ab768cb99a11d8eb32326</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2023-07-22 05:40:04	<u>0xcc12561aa42a63cc15de ec6decd2bd15bb2622a2a0 4ab768cb99a11d8eb32326</u>	- 0.0014162400000000 00 MATIC  0.00 USD	✓
3	2023-07-22 05:40:04	<u>0xcc12561aa42a63cc15de ec6decd2bd15bb2622a2a0 4ab768cb99a11d8eb32326</u>	- 0.0037526641801379 64 MATIC  0.00 USD	✓
4	2023-07-21 05:41:01	<u>0xc5d8d595fa7ccf7e4380 ecc36b92dd187957b23810 5ed49d1af32e94322523b5</u>	+ 0.0357400000000000 01 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-17 07:19:11	<u>0xb4c8fe91cd92779b93c4294bf3b02beddfa3096d3517aa58520b73688d7f44e2</u>	+ 5,000 \$USDT ð;Lð•Iðæâ-·lootusd t.com	✓
2	2023-08-08 13:16:29	<u>0x0298f8e761fd0647327da993ff026c6257e9d677929bae0cabaa62c7203ce5c3</u>	+ 1,049.000000000000 000000 aim rewards	✓
3	2023-07-22 05:40:04	<u>0xcc12561aa42a63cc15dec6decd2bd15bb2622a2a04ab768cb99a11d8eb32326</u>	- 29.850000 USDT  29.85 USD	✓
4	2023-07-20 06:27:01	<u>0xa6dd10d3946ed19ccc827c6a1004e0fbae936c2889eadc113d8bfc1a2342b6aa</u>	+ 29.850000 USDT  29.85 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 07:39:52	<u>0x85464a19b78fc035c696198915c613f4d10307e7be5f649777605a4e2723429d</u>	+ 1 5000\$	✓
2	2024-07-17 07:39:50	<u>0x37d10281ad096df7f9c1722b5d40ff72de4ddb6017e2f29afc27ce955391746</u>	+ 1 ðŸŽ•	✓
3	2024-07-17 07:39:36	<u>0x276b9386c77c485c9d07f492e4e4f591fa379f6de140baceb35b188ed1dc750c</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
4	2024-02-17 09:42:59	<u>0xed8ad9a9c665d2bb5df968a0cbf0f261dde56eda61d18a83770713d28538b832</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-17 07:25:35	<u>0x4e6bb7c280489286a90c04586cfb04dbdb27c58849196e7c63594018eb5c9d87</u>	+ 1 Reward at [5000usdc i%{Ecom}]	✓
6	2023-12-24 14:43:52	<u>0xe8b88d48eb6937671672ce33a17374e783a741594c1e3fc24305a8eb4b6e4624</u>	+ 1 3000usdt.net	✓
7	2023-12-24 06:45:09	<u>0x8da5c70c3f449e1e9eb31a3a6f1d71f6533df19daab993b1ffe404dec11bdca0</u>	+ 1 2000usdc.cc	✓
8	2023-12-09 19:40:40	<u>0x97c2825fc422e44597a1fb00ba623b929ae93d0adb9e147dfa971721fcc4bb13</u>	+ 1 1000usdc.net	✓
9	2023-12-09 18:54:20	<u>0x2d66c2a1a5dcab06c23805cf8092882bad2e9b1f86faddaf29d85967c72a1828</u>	+ 1 2000usdt.link	✓
10	2023-09-03 22:09:29	<u>0x0546e873c752237be374f176066bfc3e2750862f0c240f84b013c00c36273c90</u>	+ 1 Circle Weekly Giveaways	✓
11	2023-08-26 15:13:26	<u>0x9ee44b284965190a4380c4d761c9772474f4d2df3b4cdd4f7590bf6fb19bad2e</u>	+ 1 NFTVoucher	✓
12	2023-08-12 22:13:47	<u>0x395d8e4f4584c52c6bff5d7fc49263100504f5730201140198c2cf1fae2a84c</u>	+ 1 Base Airdrop	✓

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