

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-01 07:17 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x06895d5ef3bd186862daf6022378b71c37421e54</u>
TOTAL RECEIVED	1.129270999999999914 MATIC
	0.45 USD
TOTAL SEND	1.124939900062086773 MATIC
	0.45 USD

Token	Balance
MATIC	0.004331099937913126 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
! BRETT	987,921 M AIRDROP
GAS-REFUND	0.000000000000000000 AS FEE REFUND
! 5000usdc.org	1.000000000000000000 rdrop
ChainLink.	900.0000000000000000 Visit Chain-Link.ltd
5000\$ Airdrop at [adrpgbt.pro]	N/A 5000\$ Reward at [adrpgbt.pro]
\$5000 USDC Voucher	N/A claim.circleweekly.com
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]

Token	Balance
\$2000 USDC	N/A Voucher
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$5000 USDC	N/A NFTVoucher
	N/A ?
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
5 stETH Event	N/A Vouchers

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-21 16:05:41	<u>0xc2680ff2fa6557c3640c</u> <u>2fbd792c9f01ab715f1420</u> <u>fa5299f66e89d412985206</u>	- 1.1158437400000000 84 MATIC  0.58 USD	✓
2	2023-09-21 16:05:41	<u>0xc2680ff2fa6557c3640c</u> <u>2fbd792c9f01ab715f1420</u> <u>fa5299f66e89d412985206</u>	- 0.0021000000000000 00 MATIC  0.00 USD	✓
3	2023-09-21 16:05:41	<u>0xc2680ff2fa6557c3640c</u> <u>2fbd792c9f01ab715f1420</u> <u>fa5299f66e89d412985206</u>	- 0.0021269022953010 00 MATIC  0.00 USD	✓
4	2023-09-21 15:50:39	<u>0x5be31e7d5b0f63148ba6</u> <u>47c1c02dfa3a1da7ccc3c0</u> <u>51ef940fdb11823cc81281</u>	+ 1.1000000000000000 89 MATIC  0.57 USD	✓
5	2023-07-15 12:29:43	<u>0x264115836baf858bbf02</u> <u>3a25d71666b1ae932cc469</u> <u>0c9758c69eaebf78b1103e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-07-15 12:29:43	<u>0x264115836baf858bbf02</u> <u>3a25d71666b1ae932cc469</u> <u>0c9758c69eaebf78b1103e</u>	- 0.0023722020000000 00 MATIC  0.00 USD	✓
7	2023-07-15 12:29:43	<u>0x264115836baf858bbf02</u> <u>3a25d71666b1ae932cc469</u> <u>0c9758c69eaebf78b1103e</u>	- 0.0024970557667858 74 MATIC  0.00 USD	✓
8	2023-07-15 12:29:23	<u>0xd9060f27cc18c186a8ea</u> <u>d19e9f3a49f0086956a469</u> <u>c29b5750c54dd680252e05</u>	+ 0.0292709999999999 98 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-01 10:15:33	<u>0x4a8bb2a4e59caf9681fb</u> <u>2318f38c401544cde3510d</u> <u>c4a932089614a5c778f561</u>	+ 900.00000000000000 0000 Visit Chain-Link.ltd	✓
2	2024-06-23 20:44:32	<u>0x4d37b097390a0f514293</u> <u>ad9513b93e9dbdd9ecabe8</u> <u>5d51d512b0d51c6ded1daa</u>	+ 987,921 M AIRDROP	✓
3	2024-05-10 09:43:45	<u>0x2fca26a1d9f0a9c662ea</u> <u>df67681be5bb57d13df5ad</u> <u>4363ac36c11e1e9b518020</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
4	2024-05-10 09:43:33	<u>0xfa957ce0f820531134c5</u> <u>07159af3dc23678919ef45</u> <u>1615f41e137dd058f61ce6</u>	+ 1.0000000000000000 00 rdrop	✓
5	2023-08-08 13:17:49	<u>0x372357f35e705bd16fd9</u> <u>9531f32c59fb6cd17d88c0</u> <u>20969fcad3789ad44215db</u>	+ 1,049.000000000000 000000 aim rewards	✓

#	Date & time	Transaction Id	Amount	
6	2023-07-15 12:29:43	<u>0x264115836baf858bbf023a25d71666b1ae932cc4690c9758c69eaebf78b1103e</u>	- 906.100000 USDT  906.39 USD	✓
7	2023-07-15 11:59:29	<u>0x39677d6a9a01ec1d3433a48fa2715a5c9f2df4cfde50d9401b323002ccf43125</u>	+ 906.100000 USDT  906.33 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-23 20:44:46	<u>0x85c9d2aca75cd21a7e43599d5e52b9500b569ca2ff2d3fff3ca453566f643ccd</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
2	2024-06-23 20:44:38	<u>0x6f67615d8dbb0fe5350fc6352d6aa9385c897500a77427b1a5e0d7945b7334e1</u>	+ 1 ?	✓
3	2024-05-10 09:43:33	<u>0xddb98d8ee49ab8e257650ec1a764ed7eaf1875b450a3ec723afd3c4a55dcb836</u>	+ 1 Reward at [5eth.us]	✓
4	2024-03-24 20:33:41	<u>0xcff0ed2e5c5a6746b504fea27e15a6e75b9a540869b4f304ca35d6c2687dd400</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-03-24 20:33:29	<u>0xf72307f0ae7bc311031e17d17df1a0c552e982af007dc5874e38b735c204480a</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2023-09-21 20:34:41	<u>0x8425dc2dd4b6210f7f5a52413cf8a5b34a06b0b7cda94c0f8970e5f82ed1169e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-21 16:06:21	<u>0xbf2094341dd021454b46</u> <u>1924f9266583f09f73eb39</u> <u>094ead3f270637a6884e14</u>	+ 1 Vouchers	✓
8	2023-08-27 00:23:36	<u>0x040a11250445c007b069</u> <u>52fd2a4e18e9b4ecefbd5e</u> <u>d7c8c03cacaf917be4aa7a</u>	+ 1 claim.circleweekly .com	✓
9	2023-08-26 03:20:12	<u>0x23ea1753b16212c50925</u> <u>31c75bba8f8deb4d2bde56</u> <u>1e9b7ccb37f951db92beff</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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