


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 16:26 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0b41fa87a47bfa37723b0c8ceee02f13addaf31a</u>
TOTAL RECEIVED	1.992349243916960111 MATIC
TOTAL SEND	0.000000000000000000 MATIC

Token	Balance
MATIC	1.992349243916960111 MATIC
(PoS) Tether USD	1.214306 USDT  1.21 USD
5000usdt.com	1.000000000000000000 5000USDT
1,000 UNI by Uniswap	N/A Uniswap giveaway
'	N/A NFT
Â-	N/A Reward at bonewin.com
\$2000 USDC	N/A Voucher
\$5000 USDC Voucher	N/A claim.circleweekly.com
1000 USDC	N/A Circle Weekly Giveaways
Airdrop at 3eth.org šŸŽ•	N/A Airdrop at [3eth i%[Eorg]
\$2000 USDT Voucher	N/A 2000usdt.icu

\* USD values displayed at the time of transaction

Token	Balance
\$1000 USDC AirdropřŽ•	N/A 1000usdc.net
5000 USDT	N/A NFT Voucher

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-17 01:47:10	<u>0xb7563dc4b4cd730a8a0f76ae339c387767e9a804c46e793d057e61bd8451ef0c</u>	+ 1.9923492439169601 11 MATIC  1.67 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-17 09:16:42	<u>0x81a3084bd00d402c16df7f5844c854e5b6e989c57c895b5e72a33abdb9e970cc</u>	+ 1.0000000000000000 00 5000USDT	✓
2	2023-08-21 12:29:07	<u>0xcfeaf0d169b1aa33a64e500dea1695b1333259d662f08459df613226752c4d86</u>	+ 1.214306 USDT  1.21 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-22 21:03:56	<u>0x81d4d1fe4dc44e022e1bae72153bab83f29269bc6a8ff7c67e7c4d6d6bd1955d</u>	+ 1 NFT	✓
2	2024-02-16 10:55:33	<u>0x4784700f26235f0e6c0e584fd0eafe581c051f6bcf29ca9cc60344a5691d8e97</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-16 10:41:45	<u>0x3b21b825dfaef58e808bd460dede748a0f1df099360e1a95cd605a5ff991c9a2</u>	+ 1 Reward at bonewin.com	✓
4	2024-02-16 10:40:03	<u>0xe60414473627b4461a5712426a4e50118067fe943ab99ae20daf6e1342d2b696</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
5	2024-02-02 09:41:13	<u>0x2a5c5addc482ac2cb9ec388476afe77467b081ac89b6eab4a12c91c984b672b6</u>	+ 1 ethevents.co	✓
6	2023-12-17 20:33:23	<u>0xcdccdc647d3bbc7ecb0403cc239f04461e3cc5ec7cde3e8bd4000c9ab26a4788</u>	+ 1 2000usdt.icu	✓
7	2023-12-17 20:32:43	<u>0xffc4f889e654f835da276f65f62a90dd49d9b5751ab63bc846b416b62551fbd1</u>	+ 1 1000usdc.org	✓
8	2023-12-17 10:41:40	<u>0xe899b318774e53c88dd372604c9e7086e41dce9703fee06a9a59f979e92ac317</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-10 15:55:33	<u>0x1b692fd842c27ff9259d7cb177c0c4c35a14a350a566ed5d521d8b4d95fd6c0c</u>	+ 1 2000usdt.link	✓
10	2023-12-10 15:55:33	<u>0x83b018921f62066a3d5d2ab1a521e513913702be2e7144e6f744dba9a62ec44b</u>	+ 1 1000usdc.net	✓
11	2023-11-11 16:08:43	<u>0xcb273086303e4be01bcf03c1909845aba49e91d2dc7e59460fa645ec7f1628a0</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-17 18:52:27	<u>0x9a4659fe1c3a4ada3d75595befa0d9968e929877e8bdc117cebde33b0c7396c7</u>	+ 1 Circle Weekly Giveaways	✓
13	2023-10-12 20:25:57	<u>0x3f6708607d8d5323f24872d834d3d5a2a02dd3a39ab9b806ac63d3e21c1aeb35</u>	+ 1 Voucher	✓
14	2023-10-12 16:51:10	<u>0x42102812d2ee4fa91340740ba9684f1e4cf6054d30b45bf38aab2569439c9c41</u>	+ 1 rg	✓
15	2023-09-16 18:18:01	<u>0x199b2f078fd931bbb5ff3f24edcc6f5ffbfd4e8acb7e35151e5523b55e4d3cd5</u>	+ 1 Uniswap giveaway	✓
16	2023-09-16 18:17:39	<u>0xb0f21ac688779b861df2d4bf874d891a6f1b0c4fdc f3d326bbd2443c0dff8dac</u>	+ 1 Base Chain Raffle	✓
17	2023-09-16 18:17:21	<u>0x5c85a9230eb5712bd26a7798bcbcb06198ed05a2aad7f9cf3bed0e324dab294e</u>	+ 1 Circle Weekly Giveaways	✓
18	2023-09-16 18:16:41	<u>0xdfb66bce31b925f47b65a437948203bc3834eaea1140d35fbbb1e1d6b7334c05</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
19	2023-09-16 18:12:11	<u>0x95683c8828f4d620c75e92cc1df6ccda33f585e9866124a87e809449aff816a5</u>	+ 1 LIDO Drop	✓
20	2023-09-16 18:12:05	<u>0x6eb6cc76662ed8cf8933d27f49d192c22a06e32ad151a66eaf52f4eed73895fe</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-16 13:26:03	<u>0xf31258c227482637a179243ccc3ee29e10f80b1bf7f2b0f80fa113fc411ce3af</u>	+ 1 NFT AIRDROP ROUND	✓
22	2023-09-14 03:11:53	<u>0x4d2ffeb592ac02dfb2d850e5d41805c6c28a5ede8c742655a2da9428ae01f357</u>	+ 1 NFT AIRDROP ROUND	✓
23	2023-09-13 06:05:02	<u>0x6ffb9e31eb90cb2f835b72f33c9ae33cbf445beeeac78245cbd646f8d9f04119</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
24	2023-09-12 00:00:45	<u>0x0af1485eeb43398afbba61a9d3c691aaca8e7604c7091ba8acc88b8013758fed</u>	+ 1 NFT Voucher	✓
25	2023-09-03 22:38:47	<u>0x3ab73da38f11cd5101a923004c8e8fab1c82940c11fc8c56807f73770e5efe00</u>	+ 1 Base Chain Raffle	✓
26	2023-09-03 21:43:08	<u>0xe71709ebcb008b6572473370609f2289dcf7f90047f0644c2565e538292c5d32</u>	+ 1 Circle Weekly Giveaways	✓
27	2023-08-27 03:49:01	<u>0x3d080931f21b912061a36a5799f258b01ae919b1c0e06c7d3dd03c5919098d38</u>	+ 1 claim.circleweekly.com	✓
28	2023-08-26 07:30:18	<u>0x7627e97563b49559034be1c46c7f001992dcdb0a1df1f566f49ac09f14a5ad35</u>	+ 1 NFT Voucher	✓

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