

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-22 21:22 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x100bf775d8c0171d6e9ffa449892d338739154ab</u>
TOTAL RECEIVED	8.228256006816000223 MATIC
	3.01 USD
TOTAL SEND	8.225768168830962068 MATIC
	3.00 USD

Token	Balance
MATIC	0.002487837985037742 MATIC 0.00 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
(PoS) Tether USD	N/A USDT
OriginEther	N/A o
MATIC	N/A e.vercel.app)
!MATIC	N/A o Claim
5000\$ WLD Airdrop	N/A o \$5000 WLD
OriginEther	N/A kether.org



Token	Balance
\$1000 USDT Airdrop	N/A p1.org
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•
5000\$ USDC	N/A NFTVoucher
'	N/A Visit usdtevent.co to claim nft
5,000 BUSD	N/A NFT Giveaway by Binance
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
ðŸŽ•	N/A ðŸŽ•
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
\$5000 USDC	N/A NFTVoucher
\$5000 USDC Voucher	N/A claim.circleweekly.com

MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-07-16 12:36:30	<u>0xdca2efcd4bb7bdf03d76</u> <u>3abccaeb330308f3eb5902</u> <u>5311fa2e9e0e08e23b2f44</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-07-16 12:36:30	<u>0xdca2efcd4bb7bdf03d76</u> <u>3abccaeb330308f3eb5902</u> <u>5311fa2e9e0e08e23b2f44</u>	- 0.0014574000000000 00 MATIC  0.00 USD	✓
3	2024-07-16 12:36:30	<u>0xdca2efcd4bb7bdf03d76</u> <u>3abccaeb330308f3eb5902</u> <u>5311fa2e9e0e08e23b2f44</u>	- 0.0000000000021652 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-16 11:37:50	<u>0x918122e9e3b6e5289d0f17f9dc4ae4c5694357a6e90af187e0eda28cf5d71089</u>	+ 0.0019880068160000 00 MATIC  0.00 USD	✓
5	2024-01-18 01:02:01	<u>0xa8f364332a95c3dd158cecf43d69813320db52b4bee2afa7101d07de5326e8e</u>	- 8.2181406599999995 42 MATIC  6.61 USD	✓
6	2024-01-18 01:02:01	<u>0xa8f364332a95c3dd158cecf43d69813320db52b4bee2afa7101d07de5326e8e</u>	- 0.0017640000000000 00 MATIC  0.00 USD	✓
7	2024-01-18 01:02:01	<u>0xa8f364332a95c3dd158cecf43d69813320db52b4bee2afa7101d07de5326e8e</u>	- 0.0000407716945230 00 MATIC  0.00 USD	✓
8	2024-01-18 00:42:04	<u>0x0731ec1ac18145f76a45f4c8b22c1a8376804e0392e00139ed963438d447bc09</u>	+ 8.1999999999999992 89 MATIC  6.60 USD	✓
9	2023-07-16 18:24:47	<u>0xc68003e8135dd156feb1fd5b6f9d6a0c244a71c55f976d9a0dd6004851f4a05c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2023-07-16 18:24:47	<u>0xc68003e8135dd156feb1fd5b6f9d6a0c244a71c55f976d9a0dd6004851f4a05c</u>	- 0.0019820640000000 00 MATIC  0.00 USD	✓
11	2023-07-16 18:24:47	<u>0xc68003e8135dd156feb1fd5b6f9d6a0c244a71c55f976d9a0dd6004851f4a05c</u>	- 0.0023832731342739 78 MATIC  0.00 USD	✓
12	2023-07-16 18:24:21	<u>0x5b05abd5a0a6f2d51558dd066d1ce867ab29395d94618f8e0f167aefadadca5e</u>	+ 0.0262680000000000 00 MATIC  0.02 USD	✓



ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-09 19:55:17	<u>0xfde83ec6d99c77b3dd024b154c789df6e0341022cb240b93ec32d24c6793fa17</u>	+ 14,500.000000000000 0000000 e.vercel.app)	✓
2	2024-07-16 12:38:08	<u>0x45e17b9ec73236f3dfb0d351b3a21c41a5b2406a42a3f6502efe32b16c2daca2</u>	+ 1.000000000000 o	✓
3	2024-07-16 12:36:30	<u>0xdca2efcd4bb7bdf03d763abccaeb330308f3eb59025311fa2e9e0e08e23b2f44</u>	- 0.990742 USDC  0.99 USD	✓
4	2024-07-16 11:38:38	<u>0x2eff560666fb593b905e4939bc53ad826c4860e94ba48bb967ec293a3ef1eb8f</u>	+ 33.0000000000000000 000 o \$5000 WLD	✓
5	2024-07-16 11:38:04	<u>0xf7c7a4b00c89b523a8f5820730942e67af915ad11406699db9d71161b589b234</u>	+ 2,000.000000000000 000000 o Claim	✓
6	2024-07-16 11:37:58	<u>0xb51288c973e0768c4f94cf9d0dc2b459064eaac600286ad27d779ac19fb43fba</u>	+ 1 kether.org	✓
7	2023-08-08 13:24:47	<u>0x25c1331abad6055126a92dd6776a5c24a1f2f55c132f3a9f250764349c0062fe</u>	+ 1,049.000000000000 000000 aim rewards	✓
8	2023-07-16 18:33:45	<u>0x9f52099808e66e43489c0c75b01888f8189ffd35d5ee250a82431902b9c4e1b7</u>	- 12.675522 USDT	✓
9	2023-07-16 18:33:45	<u>0x9f52099808e66e43489c0c75b01888f8189ffd35d5ee250a82431902b9c4e1b7</u>	- 0.000000 USDT  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-07-16 18:24:47	<u>0xc68003e8135dd156feb1fd5b6f9d6a0c244a71c55f976d9a0dd6004851f4a05c</u>	- 12.675522 USDT  12.68 USD	✓
11	2023-07-15 07:57:13	<u>0x14b553467b0fef26adcb40e397468dbf8564b3386ac558fdf1ea398237f07e8d</u>	+ 10.691951 USDT  10.69 USD	✓
12	2023-07-10 16:05:53	<u>0x88dd047ed68d7bd034089ea27bc126387667a380cdf31e48164c9dfba5eccad8</u>	+ 1.983571 USDT  1.98 USD	✓
13	2023-07-02 04:47:41	<u>0x7a9b3d9817d039884fc90c7421a0bf2cc72a6e795bdad26686966560e1e0de40</u>	+ 0.990742 USDC  0.99 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 06:19:00	<u>0x03da5428e44a3b35aa6a3e47722894fc5f0e40b8a1e3ec6c206d91192f8f0799</u>	+ 1 1ETH Airdrop at etherc.lat 	✓
2	2024-07-17 06:18:48	<u>0x4ab1ae944c60c12a57a13930eda9bac4595d72a136f407bd487c8d15e0b83333</u>	+ 1 	✓
3	2024-05-31 14:25:04	<u>0x4791910a316f6abe63281d1d4c06b90762eec6af2f19a4154d6cc89b052f5947</u>	+ 1 10BNB Reward at [10bnb.us]	✓
4	2024-05-30 20:01:35	<u>0x5106ab79a7d5b656da52b4a2986e20e4140feed95b8d9ad0124f56f8101776a6</u>	+ 1 e]	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-18 00:43:04	<u>0xbd8a6802aadfa5a5d40b9134c3caec919ab44bbd201f0c25d62a761cbaeaaaae</u>	+ 1 1000usdc.top	✓
6	2024-01-18 00:42:56	<u>0x48a056eef78239d8922bbe6013f52498766430f8de49d1e9e27aa3ce96c8c9b0</u>	+ 1 3000usdt.cc	✓
7	2024-01-04 22:22:24	<u>0x8f9102b698f385ba030282ede85dc37ca39d67e33e33b4b6f1d19211e1a3dd8c</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-11-10 15:29:51	<u>0xbbfea3d05ae5937afd4d101ba88301c2efaa5317741662f5149d973da1f6cfc2</u>	+ 1 p1.org	✓
9	2023-09-16 11:22:17	<u>0x0c6ceacd9c219907f407c842a05959c2795f2771e85d4153cd66efa4855786e9</u>	+ 1 NFT Giveaway by Binance	✓
10	2023-09-11 23:43:49	<u>0xf8160a1ddcdcc3e7076739d236902549d9a6e35c1d39832b9b5db01a74185f3</u>	+ 1 NFT Voucher	✓
11	2023-09-03 20:07:00	<u>0x28c84b2235fb35c6bbf46539801cb83505c6298ef33cc928e4996eb46801c249</u>	+ 1 Circle Weekly Giveaways	✓
12	2023-08-27 01:41:11	<u>0x1a4e0bafd958084895edbbd39f77d9b5b9481b9bf9230f51010c253de26a9d21</u>	+ 1 claim.circleweekly .com	✓
13	2023-08-26 04:50:42	<u>0x96e3f498d894975f3fb4aa4f07c5aa496d186311c70e6cc16823e19c8bb8ea9e</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
14	2023-08-10 07:31:59	<u>0x139c6cdb0df4acd48e96</u> <u>9a46e804cbb590a6d3274c</u> <u>64ad16015eaaf67a7b2c3c</u>	+ 1 NFTVoucher	✓

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