

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:47 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x119cf0e81ad3d26fd5cc733dbee013432a4571b4</u>
TOTAL RECEIVED	0.032009999999999997 MATIC
	0.01 USD
TOTAL SEND	0.005028177739744344 MATIC
	0.00 USD

Token	Balance
MATIC	0.026981822260255656 MATIC
	0.01 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
(PoS) Tether USD	N/A USDT
! USDT	N/A lt.com
eth-voucher.site)	N/A teth-voucher.site
5000 USDT Voucher	N/A NFT Voucher
\$1000 USDC Voucher	N/A 1000usdc.top
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Token	Balance
\$2000 USDT Voucher	N/A 2000usdt.link
5 stETH Event	N/A Vouchers
\$5000 USDC Event	N/A Vouchers
10K\$ at web3spacex.us	N/A 10K\$ Reward at [web3spacex.us]
5,000 USDC Voucher	N/A Circle Weekly Giveaways
\$5000 USDC	N/A NFTVoucher
\$1000 USDC Airdrop	N/A 1000usdc.net
5000 USDC Voucher	N/A claim.circlest.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-16 13:49:16	<u>0xa114e817e5fcd3f35823</u> <u>b4292b61a26191a7f99fa6</u> <u>79e0c6ebab7fe1fdf91fd4</u>	- 0.000000000000000000 00 MATIC 0.00 USD	
2	2023-07-16 13:49:16	<u>0xa114e817e5fcd3f35823</u> <u>b4292b61a26191a7f99fa6</u> <u>79e0c6ebab7fe1fdf91fd4</u>	- 0.002229822000000000 00 MATIC 0.00 USD	
3	2023-07-16 13:49:16	<u>0xa114e817e5fcd3f35823</u> <u>b4292b61a26191a7f99fa6</u> <u>79e0c6ebab7fe1fdf91fd4</u>	- 0.0027983557397443 44 MATIC 0.00 USD	
4	2023-07-16 13:48:54	<u>0xcbf09f744cc9fa64e557</u> <u>9a53e230618cbbc413d14e</u> <u>e7c31981e4f83d9a070d5f</u>	+ 0.032009999999999999 97 MATIC 0.02 USD	

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 17:33:03	<u>0xbd49e1e19156f0f8b4ab61322fc652f2685696765e93d602043375aa3472b3ad</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
2	2024-01-31 19:21:24	<u>0x60a0716215c56b08ea239382033915bcb2f56fb3ad56abf733fd3da800a8e5a8</u>	+ 1.0000000000000000 00 adar.site)	✓
3	2024-01-19 12:25:33	<u>0x7c7389f23931d17ddc0e022c8d245eefc5f02bab30f27503824be36a146fd871</u>	+ 1 lt.com	✓
4	2023-08-08 13:25:55	<u>0x14e28998f67829d6f6c11e85cb6379154bb9d23f8b7d6f27e09c4c2f72d66f88</u>	+ 1,049.000000000000 000000 aim rewards	✓
5	2023-07-16 13:58:16	<u>0x8ca2f5d5d15e323bffbed743bf5580cb78576bb4a281f2d30c0967ee52a6d617</u>	- 60.000000 USDT	✓
6	2023-07-16 13:58:16	<u>0x8ca2f5d5d15e323bffbed743bf5580cb78576bb4a281f2d30c0967ee52a6d617</u>	- 0.000000 USDT  0.00 USD	✓
7	2023-07-16 13:49:16	<u>0xa114e817e5fcd3f35823b4292b61a26191a7f99fa679e0c6ebab7fe1fdf91fd4</u>	- 60.000000 USDT  60.02 USD	✓
8	2023-07-16 12:55:18	<u>0x1c598a8116993609ddb5f2cdeabb4e762b7d688e47f33204d28b08a1ef1c99fa</u>	+ 60.000000 USDT  60.02 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-08-03 02:06:03	<u>0x562e82125a7608ebd790694ec8156f49310a4f637bedaecad82d1b4e0e9fe56f</u>	+ 1 Blast Box https://blastupbox.com	✓
2	2024-05-01 21:13:42	<u>0x1638818ae3f4062d9971eaa26753c693e582c0c3eb88d526b5db634c456cb39a</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
3	2024-01-19 01:43:51	<u>0xe57b6562177115fc1496c92710dc378245df9a7dad17e61a13867ac5cf48e200</u>	+ 1 1000usdc.top	✓
4	2024-01-19 01:42:49	<u>0x1c8652ce727232cdc3fe76f2a49c296583a5e672865c1869b23c02626125c67c</u>	+ 1 3000usdt.cc	✓
5	2023-12-17 13:05:04	<u>0x3a1b863c0f0a5e81fad44476dcb4a499edacae3c56abe66bee49e01910e3d49b</u>	+ 1 1000usdc.org	✓
6	2023-12-17 13:04:26	<u>0x4ca4c05302948b5519152e2aa4f3a701f05870c7e8e92d9937c2b566f11add45</u>	+ 1 2000usdt.icu	✓
7	2023-12-15 18:20:04	<u>0x47b6695359b18f7358f155c5e71a4f127f559d626c75ac5ecce1b5b7d555e3dc</u>	+ 1 2000usdt.link	✓
8	2023-12-15 18:19:02	<u>0x5028176b003ca7d8734bf18bdc77a4af6028dfe5c36634601d477c685c882e72</u>	+ 1 1000usdc.net	✓
9	2023-09-11 07:18:59	<u>0xc3b7d2872e20e594c763aeb00cdad8674e405f08fade037c1e826d123e29e208</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-10 17:55:54	<u>0x63a5d2c62c4524f627aa</u> <u>f12863921e488cad23c022</u> <u>d0e0d87d6f18ec2c260092</u>	+ 1 NFT Voucher	✓
11	2023-09-10 13:50:42	<u>0xbf02e74936b3bce7724e</u> <u>a3e11f36eaa5dbd617d831</u> <u>23d4ed58e407b4542d3bca</u>	+ 1 Vouchers	✓
12	2023-09-10 13:48:46	<u>0x0801d52025e6a64c77dc</u> <u>01f5341d6a290c904113f5</u> <u>05e74745336272b16bcbef</u>	+ 1 Vouchers	✓
13	2023-09-10 13:47:36	<u>0x95caf5ca6caca36ad0</u> <u>81c9859361dfcb3c6d95c1</u> <u>492a45922f9446704069f7</u>	+ 1 drop-usdc.com	✓
14	2023-09-03 20:09:32	<u>0x4badaeff7760a71aa66a</u> <u>93959e563e39d9ca8ffa92</u> <u>5879cf74e12bea9aedbae6</u>	+ 1 Circle Weekly Giveaways	✓
15	2023-08-28 17:39:33	<u>0x44628ae541f6840e6779</u> <u>eff622b5f128c7d409362b</u> <u>f44378bf78bede15159347</u>	+ 1 claim.circlest.org	✓
16	2023-08-26 22:31:42	<u>0x0eba1ec548d685559e77</u> <u>2e89029156aa0ddc8ea6a3</u> <u>dd74cf5183ca86d2d96bfb</u>	+ 1 claim.circleweekly .com	✓
17	2023-08-26 00:36:23	<u>0x703e84deca11e39a86d1</u> <u>4034ac31a6d508aeb26da1</u> <u>fa2d319929e9d6dda07c8a</u>	+ 1 NFTVoucher	✓

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