

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:21 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x124d284178f41ae2f0b3483f00620eaa72a7af4e</u>
TOTAL RECEIVED	0.031019999999999999 MATIC
	0.01 USD
TOTAL SEND	0.004399822185438360 MATIC
	0.00 USD

Token	Balance
MATIC	0.026620177814561639 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site )
Acces Liquid-ether.com	1 rewards
DROP)	32.000000000000000000 ) to claim
eth-voucher.site )	1.000000000000000000 teth-voucher.site
eth-voucher.site )	1.000000000000000000 teth-voucher.site
stETH Voucher	1.000000000000000000 Swap it: steth-drop.xyz

Token	Balance
\$2000 USDC Voucher	N/A 2000usdc.org
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
1 ETH	N/A Base Voucher
\$3000 USDT Airdrop	N/A 3000usdt.cc
5,000 USDC Voucher	N/A Circle Weekly Giveaways
\$5000 USDT Airdrop	N/A 5000usdt.com
\$1000 USDC Voucher	N/A 1000usdc.top
^-	N/A Reward at bonewin.com
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$5000 USDC Voucher	N/A claim.circleweekly.com



#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-14 15:08:36	<u>0x9dc3319340ecd2809661</u> <u>bea6af7482f32ebf4441e9</u> <u>d950390accc8a0d4046d76</u>	- 0.000000000000000000 00 MATIC 0.00 USD	
2	2023-08-14 15:08:36	<u>0x9dc3319340ecd2809661</u> <u>bea6af7482f32ebf4441e9</u> <u>d950390accc8a0d4046d76</u>	- 0.002206920000000000 00 MATIC 0.00 USD	

#	Date & time	Transaction Id	Amount	
3	2023-08-14 15:08:36	<u>0x9dc3319340ecd2809661</u> <u>bea6af7482f32ebf4441e9</u> <u>d950390accc8a0d4046d76</u>	- 0.0021929021854383 60 MATIC  0.00 USD	✓
4	2023-08-14 15:08:22	<u>0x39bd3630524dd7b73432</u> <u>d2ba28e88e41ac2e951c81</u> <u>eebf29d9952a37544c93be</u>	+ 0.0310199999999999 99 MATIC  0.02 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 18:18:57	<u>0x2f2d4f255faede5c0eb1</u> <u>42b5dbf934386c6ad4b0d2</u> <u>bbffcdcf4cf342c424fc43</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
2	2024-02-02 17:52:12	<u>0x32669a2cabe2d6794c29</u> <u>8110e777fcc49e20b172f9</u> <u>88323b6714803694d89786</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
3	2024-01-31 18:42:40	<u>0xa554633d15c70c9dba15</u> <u>785d76d9aab525a03f417b</u> <u>ea8fc89e706f6279210a15</u>	+ 1.0000000000000000 00 adar.site )	✓
4	2024-01-29 22:57:28	<u>0xaee7db7bd5f8f8d56e78</u> <u>474345cad9975b0dd078cf</u> <u>fe264421ead2d4d517cb9d</u>	+ 32.0000000000000000 000 ) to claim	✓
5	2024-01-26 12:37:34	<u>0x6cccfebabdb5efeaec6af</u> <u>90cfab47e77c1b8361889a</u> <u>88f7bdb02f4bbc1b81117c</u>	+ 1 rewards	✓
6	2024-01-26 12:31:02	<u>0x8d00ff75fcb6e90df2c0</u> <u>ff97d502f2623715e05826</u> <u>6994e150d5925d33998bf0</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓

#	Date & time	Transaction Id	Amount	
7	2023-08-14 15:08:36	<u>0x9dc3319340ecd2809661</u> <u>bea6af7482f32ebf4441e9</u> <u>d950390accc8a0d4046d76</u>	- 7.845031 USDC  7.84 USD	✓
8	2023-05-14 10:31:54	<u>0x3b1de79d5bc8898fbd34</u> <u>8a8cfca435e5fd501e0639</u> <u>6f98dc1a4848f64afd3f48</u>	+ 7.845031 USDC  7.84 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 10:33:32	<u>0xde4f3b11a919d82e5090</u> <u>7f903058ac5d8894f3e5bb</u> <u>be992cba8af17934fa4ea3</u>	+ 1 az]	✓
2	2024-04-28 09:58:00	<u>0x623e76726e8d238c3988</u> <u>4d6a57e4b73e6d2780d4c4</u> <u>db357b16fbea4f986c0f86</u>	+ 1 5K\$ Reward at [getusc.us]	✓
3	2024-03-29 08:29:57	<u>0x714baad8f7e944446bc1</u> <u>02eadcad5f72dba1eef35b</u> <u>e1a8cc2233679d0d3cbde6</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-29 08:28:51	<u>0x50d2b9de012059939f5e</u> <u>9db0cc9e170e15be9cdef</u> <u>78c955b274f37e059bb72a</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-01-26 12:44:32	<u>0x7774f6f6dafb0cf62ab1</u> <u>2662ee3f9b865daf354946</u> <u>ae1f79cdc5a93227ab4a1e</u>	+ 1 Reward at bonewin.com	✓
6	2024-01-26 12:34:14	<u>0xf7f2a4cb06e82da50bad</u> <u>d9a7aabd0c9285a3b58e40</u> <u>999ae91f683e7518d7d931</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-26 08:44:23	<u>0x0eda0fb53d31c8f4d788d4a4012ac3086c5ea3d40061238a42a995a30d4407a2</u>	+ 1 2000usdc.org	✓
8	2024-01-26 08:32:22	<u>0x7840562cd3b4f9107b39ba6154598b39c0ff754f89f29fc1a2a0d65c7949674b</u>	+ 1 5000usdt.com	✓
9	2024-01-12 08:19:29	<u>0x8a0f2ebf111b69c0836e7bc6441b6baab606d24573900a04f82ebe19375304cf</u>	+ 1 1000usdc.top	✓
10	2024-01-12 08:16:03	<u>0x529c0818dd16b2e5e1a3365d79cc6267cd3665e21bb3d856ca10aaa39203d0c1</u>	+ 1 3000usdt.cc	✓
11	2023-11-26 20:24:20	<u>0xc7e08294bb9eb74ab6b1e0b8418c7563cfa4ae27c5a9c7350a1e7bbec7fca64a</u>	+ 1 org	✓
12	2023-11-26 19:34:03	<u>0x8f2028da10c95cc55d59b48b3cf4655b8ca6353acf a14c20869371f245c6c7f9</u>	+ 1 3000usdt.org	✓
13	2023-11-08 02:55:25	<u>0xaba586fa05c21c3217926a5f7b8bf08845f03d594555fa1f021c36ade2b450af</u>	+ 1 uk	✓
14	2023-09-14 01:01:17	<u>0x82523ce88298171d434c988f320dc0d619462cea9f7d9fddd6cb4736c7e9be63</u>	+ 1 NFT AIRDROP ROUND	✓
15	2023-09-13 02:55:18	<u>0x3852a2c37f07cc0625915da10dd8327dbecfff88706c1a96499e5a0cab3ffc73</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-03 20:27:40	<u>0xfef4477cd2d566d75376</u> <u>34fff578ad093458d181b0</u> <u>6f0bcdad3c78c2a3a50336</u>	+ 1 Circle Weekly Giveaways	✓
17	2023-08-29 20:19:20	<u>0x69910ffcaa25236f94e2</u> <u>205af2d12f1c3c690d53eb</u> <u>27075a30ecfc7c2308d490</u>	+ 1 Chain Launch Raffle	✓
18	2023-08-28 03:33:17	<u>0xb0f00ff7d713e4cfb6a0</u> <u>24bb040fa50be1f78fff05</u> <u>2d6a087b5f4c5858d5d4e8</u>	+ 1 claim.circleweekly .net	✓
19	2023-08-26 19:20:41	<u>0x7f3047457919513ea2b5</u> <u>e370429c84874c8fdb96c9</u> <u>da3fbd8cae5677b23ecb8a</u>	+ 1 claim.circleweekly .com	✓
20	2023-08-25 19:35:54	<u>0xfec061b72059100a15dd</u> <u>afef06a79004ce8de9c7ff</u> <u>503e3daf73afff60b43535</u>	+ 1 NFTVoucher	✓
21	2023-08-18 23:40:42	<u>0x3d0ab41f139b7f1fbcaa</u> <u>3156d44d0d541224faa79a</u> <u>a66e5048f414787236cbcf</u>	+ 1 token-rewards.xyz	✓
22	2023-08-15 03:18:46	<u>0xbdea951590a603c6b823</u> <u>62c244b849494bddf66877</u> <u>0e4b64a6f865ba61e4f083</u>	+ 1 Base Voucher	✓

\* USD values displayed at the time of transaction

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