

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-21 10:24 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1799499bcf4a1f3ad2b09df24c0260d85a8e5682</u>
TOTAL RECEIVED	9.000000000000000000 MATIC
	3.40 USD
TOTAL SEND	0.002219359669692102 MATIC
	0.00 USD

Token	Balance
MATIC	8.997780640330308444 MATIC
	3.40 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
'	N/A NFT
5000 USDC Voucher	N/A claim.circleweekly.org
\$3000 USDT	N/A USDT
1000\$ AirDrop	N/A rewards-1000.xyz
\$5000 USDT AirdropǒŸŽ•	N/A 5000usdt.org
∅	N/A Reward at usdt-nft.com
5000 BUSD Voucher	N/A NFT Giveaway Round
Â-	N/A usdwin.co



* USD values displayed at the time of transaction

Token	Balance
\$3000 USDC VoucherřŽ•	N/A 3000usdc.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-08 22:00:28	<u>0x261cf9c5ca0981e51573</u> <u>a51a2c51e0c523b07ac1b2</u> <u>114402503ff8b855e23050</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-01-08 22:00:28	<u>0x261cf9c5ca0981e51573</u> <u>a51a2c51e0c523b07ac1b2</u> <u>114402503ff8b855e23050</u>	- 0.0010405418123096 64 MATIC  0.00 USD	✓
3	2024-01-08 22:00:28	<u>0x261cf9c5ca0981e51573</u> <u>a51a2c51e0c523b07ac1b2</u> <u>114402503ff8b855e23050</u>	- 0.0011788178573824 38 MATIC  0.00 USD	✓
4	2024-01-08 21:48:24	<u>0x09de51362cc5abbc77a</u> <u>84d0d50b756054f223f0a9</u> <u>aebf86337523b8dab573d7</u>	+ 9.000000000000000000 00 MATIC  7.56 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-08 22:00:28	<u>0x261cf9c5ca0981e51573</u> <u>a51a2c51e0c523b07ac1b2</u> <u>114402503ff8b855e23050</u>	- 756.860000 USDT  757.52 USD	✓
2	2024-01-08 21:46:26	<u>0x2b55a7f32694c873bb61</u> <u>c630e4a975f54944c8158f</u> <u>b55cf9cb964af92443055d</u>	+ 756.860000 USDT  757.33 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-01 23:14:50	<u>0xd40f6a45060b318fd48559ea44680cef6b19274c6d2ee211470f887abcc1d9bf</u>	+ 1 usdwin.co	✓
2	2024-02-06 22:24:37	<u>0xfe7dc33ba2bd3f102d4c5e93a4219b3eddd0a16bfd4b34c4c4bb1a3158ac9cb3</u>	+ 1 NFT	✓
3	2024-01-09 06:15:27	<u>0x54943b62cbcca30b330c1b37511ed06a6b6a3acbf897a579f761673abd3a69fc</u>	+ 1 5000usdt.org	✓
4	2024-01-09 05:08:51	<u>0x3324ddf0723814171ad2c288a4ea182bf63199c3788ca2a70c9da6e00d17f767</u>	+ 1 3000usdc.com	✓
5	2024-01-08 21:48:10	<u>0x77c3165aa1a7024ced892d49b37aa0e5ef62aab01b723c3327f4b14dbb8de6ac</u>	+ 1 Reward at usdt-nft.com	✓
6	2023-09-18 00:42:31	<u>0xd265fa111fe06b60f2d882ce025afd2f496038306e753e64d18ef81e92147cba</u>	+ 1 NFT Giveaway Round	✓
7	2023-08-28 10:02:36	<u>0x4f23adb93f384832532014d33628d587ff2457521ff1889b773a7fd9f6b0e1fa</u>	+ 1 claim.circleweekly.org	✓
8	2023-08-11 19:28:15	<u>0x049e8d3eef9e70ebfaa898e2c8e17431c73e8c7ba8696317ee2ddb74abf68c</u>	+ 1 USDT	✓
9	2023-08-10 15:09:36	<u>0x7e79c5aa095b439a56d865801fe88fd8e099a052d8351e88a7be93e2c4dbb7a5</u>	+ 1 rewards-1000.xyz	✓

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