

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-16 12:29 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1d56b318bde17f64968eb87b6c3cf2069f624cdf</u>
TOTAL RECEIVED	22.000000000000000000 MATIC
	8.19 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD


Token	Balance
MATIC	22.000000000000000000 MATIC
	8.19 USD
(PoS) Tether USD	11.123353 USDT
	11.12 USD
\$ cusdcs.eth.li	1,390.000000000000000000 .li
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$2000 USDT Airdrop	N/A 2000usdt.xyz
\$5000 Rewards	N/A drop-rewards.org
5000 USDC Voucher	N/A claim.circlest.net
\$5000 USDC Voucher	N/A Vouchers
'	N/A NFT
\$5000 USDC	N/A NFTVoucher

Token	Balance
\$2000 USDT Voucher	N/A 2000usdt.icu
\$1000 USDC AirdropöŸŽ•	N/A 1000usdc.net
\$MEME Voucher	N/A \$MEME Vouchers

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-13 10:40:51	<u>0x660c245ddb5a0aa5b771 ed5487e86383318f75febe 4e73affdb6c3e71e0762ac</u>	+ 5.0000000000000000 00 MATIC  4.18 USD	✓
2	2023-12-13 10:39:55	<u>0xafe797b37dc983d97861 6dc1899e43bf20fbcc0bf3 c0f1f50dcefd7ebbcda2c2</u>	+ 5.0000000000000000 00 MATIC  4.18 USD	✓
3	2023-12-13 10:38:19	<u>0x82b13051d1d1cd25f16b ab352deb65c8dc84790a69 3410bab8f891459842a3d5</u>	+ 7.0000000000000000 00 MATIC  5.85 USD	✓
4	2023-12-13 10:37:35	<u>0x6458b6f9d4cd93a78c4f cbf4aa2e517e753035df96 29066c1e6796c16daf7a45</u>	+ 5.0000000000000000 00 MATIC  4.18 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-07 11:46:57	<u>0x48330a8fee1a97bde506 3a7feb69783c60c4af74f9 22f42da00aed5cc6fa6b53</u>	+ 11.123353 USDT  11.12 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-07-15 03:06:31	<u>0x0c261bbbc9fb41225278</u> <u>d6e31c7db1ec654e2bd319</u> <u>4ca56e8c585a7c267eb679</u>	+ 1,390.000000000000 000000 .li	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-28 19:06:23	<u>0x1b0c33aa6a99b413dcaf</u> <u>650ff0d00246bf495a3753</u> <u>767d622fc69a2f09d68e7e</u>	+ 1 Reward at [2000usdc i%[enet]	✓
2	2024-02-25 20:02:47	<u>0x4cc11d9558fdce0d621f</u> <u>6b77ea6e215fdb7ff40596</u> <u>e0d276fcab137819492c22</u>	+ 1 NFT	✓
3	2024-02-02 08:31:14	<u>0x5d9ec719978619b7d28f</u> <u>de8548bd0cbd65953ca245</u> <u>88c79299cc95687b7d9bc3</u>	+ 1 Airdrop at 3000usdt.top	✓
4	2023-12-17 14:18:00	<u>0x245a24c4ad3d28b97c3b</u> <u>7650e05d91c30e8c077f57</u> <u>5b26ef067801740b9d2ab5</u>	+ 1 1000usdc.org	✓
5	2023-12-17 14:17:16	<u>0xf1441ee296a45f8daf3a</u> <u>2bad781b12ff6009aae003</u> <u>5670114822b6796c5df302</u>	+ 1 2000usdt.icu	✓
6	2023-12-13 10:41:05	<u>0x37fa58a3a9e264d105b1</u> <u>5b6091a2da632576c64fd9</u> <u>ff6fcd6624826ce3120b6f</u>	+ 1 org	✓
7	2023-12-08 23:45:07	<u>0xa9af65021f2bc68f86bc</u> <u>ca4598c27f63788c00c0a9</u> <u>cbc44abf1ce9c57e6a6a31</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-08 23:42:27	<u>0xa55a93ef4d0cc69b23cf c2ec9563a676b602b86062 c403014417ae94e273b754</u>	+ 1 2000usdt.link	✓
9	2023-10-31 15:00:13	<u>0x6c95960fad522e1c8d1d bcc56f27a487a77381357c a53cd7ee570eac14b2d794</u>	+ 1 \$MEME Vouchers	✓
10	2023-10-31 14:55:02	<u>0xdef18acd7db4816dd25b ece0317afbcdbcb84747f2 e5445ba9f8d03da964cde9</u>	+ 1 drop-rewards.org	✓
11	2023-10-31 14:54:50	<u>0xc2cabd4944190fa0a9bc b656a127e223bb14866127 382473ddc6cde0ec283074</u>	+ 1 Voucher	✓
12	2023-10-31 14:46:07	<u>0x3ba2c33aded5e474d5de 0f02c9a181895625376c3e 491e50511c52ee5f244336</u>	+ 1 2000usdt.xyz	✓
13	2023-10-31 14:45:53	<u>0xef139f71a9eb156d0c73 ebd9ff77d30319d6137d6b b7f1c1b47061c64645dfea</u>	+ 1 op.net	✓
14	2023-10-18 22:35:39	<u>0xaba017ac08203eb2707a 4c4cdd7d09274ea083233b 135aeec7e7a6a2b4a4951d</u>	+ 1 com	✓
15	2023-10-17 17:19:57	<u>0x914b6d473ccbe383b7e9 ca9ee5b2e2014b212d1bde 981f57e0d83565dbaca4a2</u>	+ 1 Circle Weekly Giveaways	✓
16	2023-10-11 13:10:12	<u>0x24de806c49a5b00f296e 22b0f36b469627383bb041 f950c4e1b258a24f6ace2c</u>	+ 1 Reward at usd-claim.xyz	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-04 07:32:54	<u>0x79483aec5f10c6c4e65f3cadf50ddf6c4989e3260e15c3ba56755af5be27048a</u>	+ 1 usdt-drops.org	✓
18	2023-09-06 15:06:48	<u>0x5b3b5bbe316d7569caa11a6866eda12af92ba1291d98f58ca1f80ae60f2a3a8e</u>	+ 1 Vouchers	✓
19	2023-09-06 15:06:24	<u>0x503e91e60d16a0612087dcaadbe557f8c8cccc7e71792e88e0d8756e7051ff39</u>	+ 1 Vouchers	✓
20	2023-09-06 15:05:04	<u>0x95a833acb9c532e71f1e2ff3a32611b52570edce6bce1606796bcd4b2e912bf5</u>	+ 1 Vouchers	✓
21	2023-09-06 15:04:08	<u>0x716d0c56ca72a06db05ccb85af58b9954f696771794e3cec5d1bd1aea30bd431</u>	+ 1 claim-usdc.xyz	✓
22	2023-08-29 12:02:29	<u>0xb600522f409fd88ea53d170f06c0c34203a8cb0ebd99d12f13df7e466ad2303f</u>	+ 1 Chain Launch Raffle	✓
23	2023-08-27 22:43:03	<u>0x2f9f1fa3e0e4c20f9b96916d4752e396e0fbcc08057f44a681759f665d1565cf</u>	+ 1 claim.circleweekly.net	✓
24	2023-08-27 18:26:18	<u>0xb575836ddfe6d3de4c663b6bfbb2684b568c774d0e71aed85b1f58a32255ffab</u>	+ 1 claim.circlest.net	✓
25	2023-08-27 18:26:12	<u>0xa39052337a109ba727d042d3f4da039a1a6106a945bd86d5945441f05ff13004</u>	+ 1 drop-circle.xyz	✓

#	Date & time	Transaction Id	Amount	
26	2023-08-27 15:45:29	<u>0xd6cea039c5638bc0f7e5</u> <u>f1a2b19b363c83debedc05</u> <u>b5af9083c93519db914028</u>	+ 1 drop-circle.xyz	✓
27	2023-08-26 18:29:56	<u>0x29050ec29eb7650e5d49</u> <u>25c1bbf5b4ca46d807682e</u> <u>b4444d1652befd602b5398</u>	+ 1 claim.circleweekly .com	✓
28	2023-08-25 17:19:57	<u>0xe06207f9660bbbd98150</u> <u>1494fe8715a4f0e84c66bf</u> <u>786f66a6e54935bde62a3d</u>	+ 1 NFTVoucher	✓

\* USD values displayed at the time of transaction

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