


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:34 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x2797603eac83b30ad7bb8ea04e7503214764bdfc

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
usdc20.com	620.000000000000000000 usdc20.com
APE NFT TICKETS	N/A APE COIN
5000 USDC Voucher	N/A Weekly Giveaways
\$5000 USDC Voucher	N/A claim.circleweekly.com
5000 BUSD	N/A NFT VOUCHER
1,000 USDT Reward	N/A rds.net
Base Staking	N/A NFTNotify
1,000 USDT Reward	N/A 1,000 USDT Reward at usdtget.org
1000\$ Drop: dropusdt.xyz	N/A dropusdt.xyz
1,000 USDT Reward	N/A ard.net
\$1000 Rewards	N/A usdt-1000.xyz

ERC-20 EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2023-10-08 05:04:06	<u>0x6e7569469fc26bce61bd</u> <u>1d2344885000fa7db26ccb</u> <u>796d5411e28fcc358ebfac</u>	+ 1 rds.net	✓
9	2023-10-03 11:13:00	<u>0xb3a9d7994b99cab16dbe</u> <u>60be36953da62d305d836a</u> <u>ff6bb497f2a3ab7aea0c13</u>	+ 1 dt.org	✓
10	2023-09-30 08:52:41	<u>0xa20d8f6e9b1578c29887</u> <u>4aec50c3077b105a1b980a</u> <u>12e49bad9ae77f648ec77a</u>	+ 1 dropusdt.xyz	✓
11	2023-09-30 08:51:11	<u>0x27807ae2116f082a3b3d</u> <u>bc0c7ac3f52f165e63543f</u> <u>024b7aa60ca4d4f878597c</u>	+ 1 ard.net	✓
12	2023-09-30 06:59:52	<u>0xd2eb773ecc73f26b5cd7</u> <u>7f43a693f9b0e3000bfc13</u> <u>e5fc3ca1805e98a5f27870</u>	+ 1 ard.net	✓
13	2023-09-21 00:56:31	<u>0xfe92ba5036e76f3f6d1a</u> <u>f36c644553b4989b07a988</u> <u>dd9b0451366bbc54336e09</u>	+ 1 NFT Airdrop Round	✓
14	2023-09-12 22:20:46	<u>0xa72c2da84c2e193549cd</u> <u>74f40e42579675c8440c0d</u> <u>eeaa11c8d8970696dc7610</u>	+ 1 NFT Voucher	✓
15	2023-09-07 06:47:52	<u>0xa295231a3f4b7976520d</u> <u>01d72870609b51975857d6</u> <u>f03e01a6aebb84054f4934</u>	+ 1 Circle Weekly Giveaways	✓
16	2023-09-07 06:47:26	<u>0x2181add13db86b6edf4f</u> <u>2c87080f4de92fbe401ee5</u> <u>04c806c0a4d270d3a67f53</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-07 06:46:50	<u>0x9e11898e4eea1606ca1536321a6f02bbf1941ed38a5542de156b1ff9b4ed5f8b</u>	+ 1 NFT NOTIFICATION	✓
18	2023-09-07 06:23:21	<u>0xead39f3dba54acde65dd2456acd63c4467a21805e4bf6cd280ef2e6cfdbd3cbd</u>	+ 1 NFT VOUCHER	✓
19	2023-09-01 16:44:39	<u>0x1e947dd610c40f7ad402bcc5f17d1151385a61755ca7283e6437b1f5f8a0a444</u>	+ 1 Weekly Giveaways	✓
20	2023-08-31 14:59:12	<u>0x142733ba352b1d3ff6b5ca1038ef71cb87f99f9c354db414b8032fc6dc57ae93</u>	+ 1 drops-usdt.xyz	✓
21	2023-08-30 02:47:28	<u>0xf51397ffe135ebe287c244893438ae2f1ffd36c830c81708cd40d2ffb961008b</u>	+ 1 Chain Launch Raffle	✓
22	2023-08-28 06:03:46	<u>0x864f47f03c441fbac9d7d2fb4ac5e804e27444fd350bec4a5c303d1b4c098913</u>	+ 1 claim.circleweekly.net	✓
23	2023-08-26 20:03:41	<u>0xdaf8851b1733ce81d9cfe34d8e74c3fbe05eadd57f7fdd2eba4373540cbc77dd</u>	+ 1 claim.circleweekly.com	✓
24	2023-08-26 09:17:45	<u>0xbcd3b4053d61186e467e1e9259b101abfbe1131264d9656545de6fcac9edd5dc</u>	+ 1 drop-coins.xyz	✓
25	2023-08-25 20:35:40	<u>0x0c8710f46abf041ef0ad287dc15ef3c825848c16bf8d24b6ba130a96575aef1b</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-08-24 20:09:12	<u>0x5fe42f34b64e05e6e974</u> <u>0f96b2163ad5119aaa2448</u> <u>530cdb4fb39af4baaad55</u>	+ 1 NFTVoucher	✓
27	2023-08-24 15:00:17	<u>0x5b6df817741257bfd5eb</u> <u>32ce29260d2fb8d5931597</u> <u>7e0a95b0153c29562bdd23</u>	+ 1 drop-coins.xyz	✓
28	2023-08-23 13:41:21	<u>0xd944d4748b68b7e20cfd</u> <u>4ee50b2448db7c7002b183</u> <u>90cce054f9abaace4c819c</u>	+ 1 NFTVoucher	✓
29	2023-08-22 14:35:43	<u>0x0b51f5fe0e64591d0318</u> <u>dd396c77b132f2103a562f</u> <u>796be785d80325800624ef</u>	+ 1 usd-drop.xyz	✓
30	2023-08-19 01:08:31	<u>0x23b830b295bbdc855ec9</u> <u>00e5a0ad16b984eb649844</u> <u>406b13b2fbb74870d2807b</u>	+ 1 token-rewards.xyz	✓
31	2023-08-11 16:34:03	<u>0xfa6de2aaa41945373363</u> <u>98b7bc9385706e70eda763</u> <u>d11d6f2019560448ac8edd</u>	+ 1 NFTNotify	✓
32	2023-08-04 07:59:17	<u>0xcdaedcd5040e3b00349c</u> <u>dab599fcbb9af8e4106a63</u> <u>c8145ad4b474f89f673f31</u>	+ 1 Voucher	✓
33	2023-07-23 09:07:13	<u>0x2115a1b932d10a71f5f0</u> <u>b923d223352866161965d6</u> <u>3d1ffd7788e963ada79441</u>	+ 1 APE COIN	✓

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