

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-01 19:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2fbd3560a4056d52ab9bfe7ff5d491a629821c18</u>
TOTAL RECEIVED	10.2429970000000000796 MATIC
	3.85 USD
TOTAL SEND	10.146831729309266024 MATIC
	3.82 USD

Token	Balance
MATIC	0.096165270690733509 MATIC
	0.03 USD
Matic	10,000 R
! RENDER	929)
#LINK	138.250000000000000000 LINKBonus.io
Voucher USDC Coin	N/A Voucher
5,000 BUSD	N/A NFT Giveaway by Binance
5000 USDC Voucher	N/A claim.circleweekly.net
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
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ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
\$1000 Rewards	N/A get-usd.xyz

Token	Balance
2,000 USDT Reward	N/A s.xyz
5000\$ USDC	N/A NFTVoucher
\$100,000 USDC	N/A Voucher
\$1000 USDT Airdrop	N/A p1.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-10 16:32:21	<u>0x5e75885fbf3cc4205f144d23deb87410bd852100fc924c6d1ac3a1d372d49bb</u>	- 10.139576733000000 175 MATIC  6.97 USD	✓
2	2023-08-10 16:32:21	<u>0x5e75885fbf3cc4205f144d23deb87410bd852100fc924c6d1ac3a1d372d49bb</u>	- 0.0000009663530940 00 MATIC  0.00 USD	✓
3	2023-08-10 16:32:21	<u>0x5e75885fbf3cc4205f144d23deb87410bd852100fc924c6d1ac3a1d372d49bb</u>	- 0.0072540299561730 00 MATIC  0.00 USD	✓
4	2023-08-07 16:28:11	<u>0x607d4faaeb64aef406824e810e52f424576d2a9c425f512f15189608984c82c8</u>	+ 10.242997000000000 796 MATIC  6.69 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-16 21:07:45	<u>0x9937d7964e0771832ae51f9de1f3d4a4dd66ff4ead755b56cf05e9c6183a0155</u>	+ 929)	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-14 11:18:20	<u>0x255dd994d9d316773ba967aedaf5b8d26cd13e319d7b2f59acf6141f14d543a0</u>	+ 1,374 R	✓
3	2023-08-10 21:40:25	<u>0xbf35f2d54189bf657f7706dcbff38de7bc6dba7d241813b0351f5623a09a2631</u>	+ 138.25000000000000 0000 LINKBonus.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 04:11:56	<u>0x0719e023c57f29a73c1ca44b0a159bd27e28251eeffdbb19bc8e1bef752b7740</u>	+ 1 Reward at [3eth.us]	✓
2	2024-03-29 23:30:39	<u>0xa1e49c4527a695ecbe24edae2b44b7431295ce26b54a4c1e87205931635b16d4</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-29 23:15:35	<u>0xaf026e9df4bc137e14da2b3f57d4a855b2b63c7ae877a1f721186bbdeb99738e</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-01-28 01:20:49	<u>0x5e291ac69c19e24a351666c1fa820d4e5579145dfb4fe11bbc903ef9e082bc65</u>	+ 1 5eth.net	✓
5	2024-01-27 18:10:11	<u>0xf448a5c7d90cbe5daa1fdd33bb1c75255138730cfe1e8ed87aa071f4f4b375be</u>	+ 1 2000usdc.org	✓
6	2024-01-27 16:39:44	<u>0xba2b5f5ac0d5fc9368120487f25ccc071606fbd863f2d95a012b916297d48cd6</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-21 01:11:25	<u>0x6d6bceb04945bdbf667b a83219c23c4923ede4f7c4 66e450f2fa88322799d041</u>	+ 1 1000usdc.org	✓
8	2023-12-21 01:11:23	<u>0x364386b48314710376bb 7d764d73891b93d3450cf8 4f806579cf997e9c405321</u>	+ 1 2000usdt.icu	✓
9	2023-12-20 09:37:51	<u>0x7179d509e0ce65404ba9 65feed81410740c7456b1f 146a17a408ed6d2752ca77</u>	+ 1 s.xyz	✓
10	2023-11-11 17:48:25	<u>0xccca23a9caa0b737fee1c 2966a92000b20fa0a8b9ad 45b1d377ccf0c0abf8450f</u>	+ 1 dt.org	✓
11	2023-11-09 18:47:23	<u>0xf200288987654acd2b28 06462dc5ecbae56ecd9010 db1eb43d7c14174bb63ea2</u>	+ 1 get-usd.xyz	✓
12	2023-11-09 18:46:52	<u>0x38a42a06045a5c6b8248 e633b3d73b495b12261401 a70c6c0329f22f8d4610cc</u>	+ 1 p1.org	✓
13	2023-09-20 21:54:59	<u>0xdf322044fac0f83aa425 5b6f5585a137fa274ee155 5bb6b6916a9f6b57e13462</u>	+ 1 Voucher	✓
14	2023-09-15 02:14:50	<u>0x0624c01209a80186c89f 14f6920c9e167d629f7945 42aee4675acab555dcf83e</u>	+ 1 NFT Giveaway by Binance	✓
15	2023-09-11 22:35:53	<u>0xab1bef15842028e78c47 0690ad6def8b74409c91df 8c6d659df7e7d03c30cad9</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-11 09:31:11	<u>0xb8e3f949690ee80d605f2fc896205557723ec5e08e1e93cb4bbd39150d9743f1</u>	+ 1 NFT Voucher	✓
17	2023-09-10 11:29:51	<u>0x31c0f2d67cb55109fd8f237ea463cffd6c46d9f1db58117bb22a1af4d87f0ee0</u>	+ 1 NFT Voucher	✓
18	2023-09-04 23:44:33	<u>0xcee790a4435047d41345c7ade53188a2b76b77ebe35e5b47d922eb9fe20fd5d7</u>	+ 1 NFT Voucher	✓
19	2023-09-03 19:59:14	<u>0x1a9d2351ce7f39bf99e1eca83113fb2e0e79bba639a3b184d5f20fe7b4ee09b1</u>	+ 1 Circle Weekly Giveaways	✓
20	2023-08-30 02:17:14	<u>0x5852db468b697e99727402c1b74600fb57c427593774d7c07708397927a140bc</u>	+ 1 Chain Launch Raffle	✓
21	2023-08-28 05:10:42	<u>0xa36abfadc74639788b398625dc7ef3dc0ffbacc950391e5f0f12859005b5911b1</u>	+ 1 claim.circleweekly.net	✓
22	2023-08-26 19:49:47	<u>0xf50e12d32d345eaf841d05f2a6d4c2489483203f647b16d127c5ec7494f4f061</u>	+ 1 claim.circleweekly.com	✓
23	2023-08-25 20:18:30	<u>0xaad5f40a1c6349e8079ed948456b4c15d0f8dfed58cddcc4d815e3e2f570eeab</u>	+ 1 NFTVoucher	✓
24	2023-08-12 08:46:07	<u>0x4e3f7a8b5d16739b38011c674300726bfe33d18ffd9695a7740fba29352d04d</u>	+ 1 NFTNotify	✓

#	Date & time	Transaction Id	Amount	
25	2023-08-10 20:45:16	<u>0x86d850f68c60f2ae7caa</u> <u>cf74636cf43f6f9c136812</u> <u>b4cd544676d0682544c1cc</u>	+ 1 NFTVoucher	✓
26	2023-08-10 20:14:34	<u>0x138d7cc699f75d03a365</u> <u>f1c6b63973f9d53e79e239</u> <u>0c08c36aed2d42f8271ce1</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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