

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 11:23 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3132c46a16558295d77c79f1e63c318812f763a2</u>
TOTAL RECEIVED	380.000000000000000000 MATIC
	153.78 USD
TOTAL SEND	379.963074465164368121 MATIC
	153.77 USD

Token	Balance
MATIC	0.036925534835613998 MATIC
	0.01 USD
(PoS) Tether USD	14.000000 USDT
	13.99 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
droppradar.site stETH Airdrop	1.000000000000000000 adar.site )
Acces Liquid-ether.com	27,227 rewards
eth-voucher.site )	1.000000000000000000 teth-voucher.site
Reward at 5000usdt.com	1.000000000000000000 5000i%,,Reward
Acces Liquid-ether.com	1 rewards

Token	Balance
\$2000 USDC Voucher	N/A 2000usdc.cc
\$3000 USDT Airdrop	N/A 3000usdt.cc
5 ETH by Base	N/A NFT Airdrop
5000\$ USDC	N/A NFTVoucher
\$5000 USDC	N/A NFTVoucher
\$1000 USDT Airdrop	N/A op1.org
\$2000 USDT Airdrop	N/A ro
\$5000 USDC Voucher	N/A claim.circleweekly.com
700M SHIB	N/A NFT Airdrop Round
1,000 USDT Reward	N/A 1,000 USDT Reward

#### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-06-25 02:00:25	<u>0x292bd2ce9664e17e4c14340c6a9333ae9bb62439d0876f99a1f1b07059be0b66</u>	- 379.95999999999997 9536 MATIC 251.91 USD	✓
2	2023-06-25 02:00:25	<u>0x292bd2ce9664e17e4c14340c6a9333ae9bb62439d0876f99a1f1b07059be0b66</u>	- 0.0005035472056440 00 MATIC 0.00 USD	✓
3	2023-06-25 02:00:25	<u>0x292bd2ce9664e17e4c14340c6a9333ae9bb62439d0876f99a1f1b07059be0b66</u>	- 0.0025709179587420 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-06-25 01:42:51	<u>0x6d8b33e764c5d11514db</u> <u>bac0db1a2e378287e0c0bc</u> <u>31b0072f96d32530413670</u>	+ 380.00000000000000 0000 MATIC  251.94 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 18:51:23	<u>0xe3ae70b0ecf5ef54424c</u> <u>c1b2d6342b63eed51f2053</u> <u>4ff05ee9c32b91c0f5d014</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
2	2024-01-31 19:16:54	<u>0xdad873142197c3e101f7</u> <u>63e86aae64afa6a5809a71</u> <u>18be93135a21bb38112af7</u>	+ 1.0000000000000000 00 adar.site )	✓
3	2024-01-24 10:21:04	<u>0x7ca5d9deb471bbba6ff4</u> <u>c14132c67cc17d5297370c</u> <u>f6b6ad989158ea27d9fd9e</u>	+ 1 rewards	✓
4	2024-01-16 19:31:17	<u>0x6eb6daa583759ff8e129</u> <u>faf511166e81be9308efa3</u> <u>e2cf5a1c3b98edeea99644</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
5	2024-01-16 11:02:47	<u>0x5ab437e3489251bf3481</u> <u>e7a96e45623778c7d0b5ea</u> <u>10f5f08872fee409ad479d</u>	+ 1 rewards	✓
6	2024-01-16 11:02:25	<u>0x98866945b6bdd5391956</u> <u>63f2efb9ec446fa2301982</u> <u>d788d8dd284e5ebb44e055</u>	+ 1 rewards	✓
7	2023-08-08 13:50:17	<u>0x2d5802bc944b22a5a654</u> <u>16777b36ed155ad0c2a465</u> <u>b8417f5c8dbcdd73adb3ef</u>	+ 1,049.000000000000 000000 aim rewards	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2023-07-01 16:12:44	<u>0x6042bf941a66b076633e9f6f67a2bf182dd515d069abdd35368590a677ee3a69</u>	+ 14.000000 USDT  14.00 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 23:15:47	<u>0x85998d408d147eed102746d7dff0a71ef396f2bbe80da72127a27fc12fa75f07</u>	+ 1 NFT	✓
2	2024-01-16 11:03:23	<u>0x2d6bae67224619b2e901f013b2771aeac979b26b58293083a0b7ac5429735af9</u>	+ 1 1000usdc.top	✓
3	2024-01-16 11:03:09	<u>0xb76e4ccfc1c0c53f6d11d994a02ef94b9f4355a6f898f4edc132c392ca888373</u>	+ 1 3000usdt.cc	✓
4	2023-12-25 01:57:36	<u>0x4a9983a1bb6aaafc34d3d2e301c9534200724dfc6d5584af4d7cd2abf5e130e66</u>	+ 1 3000usdt.net	✓
5	2023-12-25 01:21:34	<u>0xb5106543308b1037381fb14bdc85d467d05e28ca9bc6b925152ac3341f982fb2</u>	+ 1 2000usdc.cc	✓
6	2023-11-17 10:50:50	<u>0x6f2170c4ad403241dde49714b01ad184ed6ae3c04f5e0b34ba3e847f31e78675</u>	+ 1 ro	✓
7	2023-11-08 17:31:34	<u>0xa45b1903ce3963517eee698204939778d14ee4a797a169e36a6b531feb8e3ffe</u>	+ 1 op1.org	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-04 12:08:22	<u>0x302f6210053ed810837662cd2a64b588489c0e3f9fbcdf76d4353d2648241a45</u>	+ 1 NFT Airdrop	✓
9	2023-09-26 20:02:47	<u>0x854cbd913206f9cedb78fe8adb679ea4b0ca6df973a188f4a4722e0d266428ed</u>	+ 1 NFT Giveaway	✓
10	2023-09-26 20:02:27	<u>0x0fbeca3e0d85ea1d0484e2897a9a3d437e2007d15246293a6657c64dd626bc73</u>	+ 1 NFT Airdrop	✓
11	2023-09-26 20:01:53	<u>0x28b279aa1581c76426b59c25dde05225cf0ac1716606881d0155b58af2cdd188</u>	+ 1 NFT Airdrop	✓
12	2023-09-26 14:31:26	<u>0xc58ab5f3845c648e5eae58eb0b70c5c28fcf6b688b9f1c3202bd2b386d6639fc</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-26 14:31:00	<u>0xf83a7db0f2cc4866e49f8f11c58afcc9d7a311e8e3c2c67df72da7c6c92540a4</u>	+ 1 1,000 USDT Reward	✓
14	2023-09-26 14:17:04	<u>0x002d92cb9b3c23943457ba919e3b2e8e6df91b90d7a7785c6a745497935f1fc8</u>	+ 1 1,000 USDT Reward	✓
15	2023-09-18 17:01:47	<u>0x2f9fa073edc21017776aac40f0434dc4385e23f73d6f0b794f24c15608bc1f72</u>	+ 1 NFT Giveaway Round	✓
16	2023-09-16 14:03:51	<u>0xbea54f695321dbc17d4c489d27f151992d940ad2278369a02d61058a4a66e4c4</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-12 01:18:16	<u>0x5ef60e4d1355b05e76e0fd5ffd1c5549693131b44b19ef1c8dd37ab23cdff3dd</u>	+ 1 NFT Voucher	✓
18	2023-09-04 00:55:55	<u>0x07a9731848d77a73af3d3790809d6f298e86c85e6f66b729418ecc3cae4e9621</u>	+ 1 Base Chain Raffle	✓
19	2023-08-28 23:18:17	<u>0x455294640d55f1d1f630e324c38d4dab4b62f78d3e510ceeee479ebd5ab38560</u>	+ 1 BASECOINBASE.IO	✓
20	2023-08-28 08:36:15	<u>0x7d582573b40d6c167e1956d7f5c4ccaab70f4e3ad321c3f531540faeef46cef9</u>	+ 1 claim.circleweekly.org	✓
21	2023-08-27 04:14:48	<u>0xe8e35ae946b173f77518a56520df4bd48a836aa09792f2e7103c2e07ef79eced</u>	+ 1 claim.circleweekly.com	✓
22	2023-08-26 08:16:10	<u>0xde167b13847103cff7f29cddad4ffe57105c83fb8a7f5931184c7f9187758a99</u>	+ 1 NFTVoucher	✓
23	2023-08-10 00:52:07	<u>0x7dadcd264917acbd1c6b94631037937a15f614cd132b015f8c2ea4706d0a5bc34</u>	+ 1 NFTVoucher	✓

\* USD values displayed at the time of transaction

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