

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-22 15:28 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x33aa90a52164c78e3dbf326d29ab0f4962d52782</u>
TOTAL RECEIVED	340.118200000000001637 MATIC
	124.44 USD
TOTAL SEND	340.088832033931169008 MATIC
	124.43 USD

Token	Balance
MATIC	0.029367966068834999 MATIC
	0.01 USD
AAVEPool.com	65.07 pAAVE
AliquidEth.com	N/A Claim Reward
2,000 USDT Reward	N/A d.org
\$2000 USDT Airdrop	N/A 2000usdt.net
5000 USDC Voucher	N/A claim.circleweekly.org
'	N/A Visit usdtevent.co to claim nft
\$1000 USDC Airdrop	N/A 1000usdc.org
\$2000 USDC Voucher	N/A usdc.vip
\$1000 USDT Airdrop	N/A cc

Token	Balance
5000 USDT	N/A NFT Giveaway Round
\$1000 USDC VoucheröŸŽ•	N/A 1000usdc.org
\$2000 USDT Voucher	N/A 2000usdt.icu

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-21 12:00:11	<u>0xc3f13f5f3917fcf41807</u> <u>078a53fd8ea37d14e5dfe9</u> <u>0517e824c50bd8d5ad2fe8</u>	- 340.08819999999997 2079 MATIC  305.97 USD	✓
2	2022-07-21 12:00:11	<u>0xc3f13f5f3917fcf41807</u> <u>078a53fd8ea37d14e5dfe9</u> <u>0517e824c50bd8d5ad2fe8</u>	- 0.0006300589722630 00 MATIC  0.00 USD	✓
3	2022-07-21 12:00:11	<u>0xc3f13f5f3917fcf41807</u> <u>078a53fd8ea37d14e5dfe9</u> <u>0517e824c50bd8d5ad2fe8</u>	- 0.0000019749589020 00 MATIC  0.00 USD	✓
4	2022-07-21 11:43:01	<u>0x6ed62646ef40bf63675a</u> <u>500a8659276f16c20b3fdc</u> <u>80d2e319bf7715207c6a5e</u>	+ 340.11820000000000 1637 MATIC  306.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-24 21:08:01	<u>0x41b8ecbbdf826a84c9b8</u> <u>d236942f9a66923d39aec4</u> <u>3cb3ec70bfd5166dfe934f</u>	+ 1 Claim Reward	✓

#	Date & time	Transaction Id	Amount	
2	2023-01-25 16:04:50	<u>0xec4c6d31e1ddb66559fb</u> <u>5353de394b987640392415</u> <u>246ebad992843b917cbd6d</u>	+ 65.07 pAAVE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-18 22:37:20	<u>0x2ef833ddd4247dde49e4</u> <u>38b1a55d881ebe09f24d39</u> <u>7fea98aee61e5630d0440e</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-18 17:07:04	<u>0x1d822cd5f43e77ed3741</u> <u>2ab50c9e75ab275b1cdf00</u> <u>5cbbc6fcf8eea44a773a88</u>	+ 1 1000usdc.org	✓
3	2023-12-18 17:07:04	<u>0xc751cb4ba92e2c9db6ba</u> <u>e58c0a9fd690bfb4b985ff</u> <u>00bbe321bfdebdfda8e81b</u>	+ 1 2000usdt.icu	✓
4	2023-12-02 10:13:10	<u>0x6cc1259f3bf8988c8ecb</u> <u>b4d0ac99858bd72b45e49f</u> <u>8c9a06babe414aaebcf0d2</u>	+ 1 2000usdt.net	✓
5	2023-12-02 10:13:00	<u>0x946fe2cacf81a8569882</u> <u>53935b09cf1760991fcfe9</u> <u>738b9990cc20f2133abce8</u>	+ 1 1000usdc.org	✓
6	2023-11-21 02:17:44	<u>0x0c9d73a0100c2188600d</u> <u>bccc1ebbeb387fda97acc7</u> <u>58cbc67178e3c74caad26d</u>	+ 1 usdc.vip	✓
7	2023-11-21 02:03:35	<u>0x187fb96a0cad27752f19</u> <u>d0cfeb42df34f297b62b9b</u> <u>802d93ca2cd2cd346c152d</u>	+ 1 cc	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-21 02:03:13	<u>0xe5275658ee0a436b2efb35582e7032ed9fc86f041c1e22bc0d7b8a4151e05aa0</u>	+ 1 d.org	✓
9	2023-09-17 16:57:38	<u>0xfbcf96711d404a2bcac2f4509ac9d0719eae5986792decb6f306509551147c2f</u>	+ 1 NFT Giveaway Round	✓
10	2023-08-28 09:08:13	<u>0x70ec76704542b3c4c23253c5b644cf4a8280923d14fc7d55c7319b2ea07b9157</u>	+ 1 claim.circleweekly.org	✓

* USD values displayed at the time of transaction

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